

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 22, 1973

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. Absent: Supervisor William V. D. Johnson. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer presided.

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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12-7 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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The Agenda was adopted on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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The Minutes of May 15, 1973, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present.

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## GENERAL ORDERS

28  
50-1 Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council were approved and allowed for payment, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present.

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115 On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Stewart, and Lawyer; No: Supervisor Walker, all personnel transactions submitted by the Personnel Officer were approved as recommended with the exception of Items 4 and 4(a) which were continued to May 29, 1973.

Supervisor Walker, seconded by Supervisor Lawyer, moved to approve Items 4 and 4(a), but the motion failed by reason of the following vote: Ayes: Supervisors Walker and Lawyer; Noes: Supervisors Lane and Stewart.

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58-3 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved 22 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated May 22, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of James W. Taylor and ending with the name of James Hunsaker.

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423  
Lane  
Village  
#7  
Director of Public Works submitted letter stating that the streets in Governor Village Unit No. 7 were accepted for maintenance on February 1, 1972, and recommending Maintenance Bond in the amount of \$2,180.00 be released.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Maintenance Bond was released, as recommended.

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423  
Lane  
Highlands  
Director of Public Works submitted letter stating that the construction of improvements for the Highlands Unit No. 1 Subdivision have been completed, and recommending streets be accepted for maintenance, and the Subdivision Bond in the amount of \$7,034.00 be held to guarantee workmanship and materials.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the streets were accepted and the Subdivision Bond held as recommended.

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291-4  
Subdivision  
Fall  
RD  
34-1  
Director of Public Works submitted a 1973-74 Annual Claim for Local Transportation Funds in the amount of \$164,963.00, and requested that a resolution be adopted approving the Claim to be forwarded to Sacramento Regional Area Planning Commission. (The funds are to be used toward right-of-way acquisition and construction expenditures for a portion of Salmon Falls Road.)

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 210-73

APPROVING 1973-74 ANNUAL CLAIM FOR LOCAL TRANSPORTATION FUNDS  
AND AUTHORIZING CHAIRMAN TO SIGN

(For contents, see original resolution)

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100  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the transfer of one 1970 Ford from the Service Unit to the Administrative Office, as requested by the County Auditor.

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74-8  
117  
Purchasing Agent submitted letter recommending approval of Motorola's proposal for a complete working installation for the Communications Antenna at the Sheriff's Office and Court Facility at South Lake Tahoe, and authorization of a Budget Transfer of \$9,000 from the Tahoe Administration Building fund to the Tahoe Law Enforcement Facility (Budget Transfer No. 5570).  
(Continued)



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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Budget Transfer was approved as recommended.

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151-10  
At the recommendation of the Welfare Director, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved that Mr. Alfred Archer be relieved of the responsibility to support his father, Mr. Herbert Archer, pursuant to Civil Code Section 206.7.

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(114)  
Auditor submitted letter recommending approval of a revised fee schedule, and that the Chairman be authorized to sign an Amendment to the Paying Agency Agreement with the Bank of America, wherein the Bank acts as paying agent for bonds and coupons issued in El Dorado County.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the new rate schedule was approved as submitted in the Amendment, and County Counsel was directed to amend Paragraphs 6 and 7 of the Agreement, as indicated in the Amendment, and to secure the signatures of both parties thereto.

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7476  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized that \$8,000 be appropriated from the Contingency Fund for repaving the parking area around the El Dorado County Office Center, which shall include a stepped walk-way from the parking lot across Cold Springs Road to the Office Center, and the Director of Public Works was requested to prepare the specifications for the project.

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83-110  
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued to June 5, 1973, consideration of a contract with Orvil D. Beckett, etux, for the concession operation within the Finnon Lake Recreation area, for a term ending June 3, 1980.

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(114) 7  
26  
Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise bid opening June 4, 1973, with award by the Board on or after June 19, 1973, for the following bids: Bid No. 483, Janitorial Maintenance Service from August 15, 1973 through May 14, 1974; and Bid No. 484, Disability Insurance Program.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the specifications were approved and Purchasing Agent was authorized to advertise as requested.

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1972  
Secretary-Manager, El Dorado County Fair Association, submitted results of bid opening for pavement repairs and light grading of roads at the El Dorado County Fairgrounds, and bids were received from: Joe Vicini, Inc., Placerville; Delta Construction Company, Rio Vista; and Sutherland Construction, Inc., Auburn. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the bid was warded to low bidder, Joe Vicini, Inc., Placerville, for Alternate A in the amount of \$19,805, as recommended by the Fair Manager.

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296-4  
11/1/73  
file  
Bid results were submitted for the Asphalt Concrete Overlay project on Sly Park Road; bids having been received from Teichert Construction, Sacramento; Granite Construction, Watsonville; Delta Construction, Rio Vista; and George Reed, Sonora. Director of Public Works submitted letter recommending Teichert Construction, as the low bidder. (Original bids are on file in the Board of Supervisors Office.)

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the contract was awarded to Teichert Construction as low bidder in the amount of \$71,190.00, as recommended.

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(11/1-73)  
7/1/73  
Purchasing Agent submitted results of Bid No. 474, for 40 Stacking Chairs for the Sheriff's Office and Court Facility at South Lake Tahoe; bids having been received from Carpenters Typewriter Service, Placerville, and Sears Roebuck & Company, Sacramento. (Original bids are on file in the Board of Supervisors Office.)

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 474 was awarded to low bidder, Carpenters Typewriter Service, Placerville, for the total bid of \$732.06.

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2/1/73  
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Isla Terpenning	1061	409
Ronald V. Stone	1103	364
Danny M. Benevento	1171	208
Alvina Buchanan	612	91
Lori R. Gustafson	1076	91
Janet Minter, Patient-Minor Child:		
Tonia Jean Minter	642	421

(Continued)

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<u>Name</u>	<u>Volume and Page</u>	
Mrs. Janet Bennett for child Tonia Jean Minter	706	472
Thelma D. Montgomery	1111	581
Isla Terpenning	1057	6

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70 Communication was received from Tahoe Regional Planning Agency submitting their Ordinance No. 13 amending the Land Use Ordinance No. 4, to be considered for adoption of May 23 and May 24, 1973.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the communication was placed on file.

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(326) Communication received from Senator Clare Berryhill submitting for comments, Senate Bill 594 which extends the deadline to September 1, 1974, rather than June 30, 1973, for County zoning to conform with County General Plan.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a letter be forwarded to Senator Marler in support of his Senate Bill 594.

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(132) On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Board approved the Plans of Mr. Don R. McKenzie to remodel the building housing the Sierra Sport Club, Pollock Pines, which would involve extending the roof approximately six feet into a public right-of-way. (Planning Department advised that when a private party wants to extend private property into a public road right-of-way, the Board must authorize the request.)

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288  
370-14 County Counsel submitted revisions and additions to Ordinance No. 1278, as proposed by attorneys for Valley Vision, Inc., that are required by the Federal Communication Commission before Valley Vision may receive certification from FCC to commence cable operations. (Cable TV)

At the recommendation of County Counsel, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1291

AMENDING ORDINANCE NO. 1278 TO INCLUDE PROVISIONS REQUIRED BY FEDERAL COMMUNICATIONS COMMISSION

(For contents, see original ordinance)

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326  
174  
Board considered the communication, and enclosures, from the State Office of Emergency Services regarding Senate Bill 896, which, it is stated, affords the State and Local Governments an opportunity to protect the lives of persons in populated areas below dams in cases of disaster causing inundation.

Director of Public Works advised that no action be taken by El Dorado County at this time inasmuch as the County is not the owner of any dams in Categories 1 and 2.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the correspondence was placed on file.

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114  
(248)  
Bids were submitted by the County Administrative Officer on Bid No. 1-485 - To Furnish and Install Carpeting in specific offices at the new Law Enforcement Facility at South Lake Tahoe; bids having been received from House of Carpets, South Lake Tahoe; Alpine Carpets, South Lake Tahoe; and Lattin's Floor Covering, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office.)

At the recommendation of the Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the bid was awarded to low bidder for acrylic carpeting, House of Carpets, South Lake Tahoe, for a total bid of \$1,188.54.

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(444)  
70  
Board considered the communication from the U. S. Forest Service Representative to the Tahoe Regional Planning Agency, advising of the capabilities of the sewage disposal system operated by Tahoe City Public Utility District in the Tahoe Basin area, and requesting Placer and El Dorado Counties' cooperation to establish a program of building permit issuance to not exceed the Cinder Cone disposal system's capability.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Planning Director and County Administrative Officer were authorized to prepare a letter to the Tahoe City Public Utility District emphasizing El Dorado County's desire for a proportionate share of the remaining 2,000 service units, as they relate to the reported ultimate capacity of the Cinder Cone.

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(276-4)  
72  
On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present, the County Auditor was authorized to draw a \$1,000.00 Warrant to Chamberlain & Chamberlain, Auburn, for legal fees in connection with the right-of-way acquisition from Mr. Bernard Dobbas to improve Lime Quarry Road entrance into the Folsom Lake Peninsula Campground.

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292-4  
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Director of Public Works was authorized to open Echo Lake Road to Echo Lake Resort.

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312  
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted authorizing closure of Main Street in Georgetown at stated times and dates for the Ninth Annual Gold Country Classic held by the Sacramento Jeepers: (This resolution is in addition to Resolution No. 76-73 adopted by the Board on February 13, 1973, to close the Georgetown Airport Road for the same event)

RESOLUTION NO. 211-73

AUTHORIZING CLOSURE OF MAIN STREET IN GEORGETOWN  
FOR THE SACRAMENTO JEEPERS' NINTH ANNUAL GOLD COUNTRY CLASSIC

(For contents, see original resolution)

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SPECIAL ORDERS

PLANNING MATTERS

255-70-78  
390-9a  
Hearing held as duly advertised on rezoning of lands in the Kelsey area from Exclusive Agricultural to Agricultural zone, petitioned by Elwin L. Veerkamp consisting of approximately 81 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following ordinance was adopted:

ORDINANCE NO. 1292

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Kelsey area)

(For contents, see original ordinance)

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255-41-73  
390-9a  
Hearing held as duly advertised on rezoning of lands in the El Dorado area from Commercial to Single Family Residential zone, petitioned by C. E. Pollock, consisting of approximately 1.16 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the following ordinance was adopted:  
(Continued)



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ORDINANCE NO. 1292

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(El Dorado area)

(For contents, see original ordinance)

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285-42-73  
Hearing held as duly advertised on rezoning of lands in the Pleasant Valley area from Estate Residential to Agricultural zone, petitioned by Stewart Harris, consisting of approximately 20 acres. Planning Commission recommended denial.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Planning Commission's recommendation to deny the rezoning was upheld, and the rezoning therefore denied.

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285-43-73  
87  
Hearing held as duly advertised on rezoning of lands in the South El Dorado (China Hill Road) area from Estate Residential to One Acre Residential zone, petitioned by W. P. Criss, etal, consisting of approximately 29.659 acres. Planning Commission recommended denial.

Letters received opposing the rezoning:

1. John and Wanda Barnett
2. Broten E. Lockwood

Those present and opposed to the rezoning:

1. Louie Caldera
2. John Forni
3. Agnes Shinn
4. Mr. Fernsten
5. Walter Medalt

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the rezoning request was denied as recommended by the Planning Commission.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board referred the problem of the nine undersized lots (of one acre each) within the 29.659 acre area to the Planning Commission for a solution, keeping in mind that the Board does not wish any further land splitting; that the land remain RE-5 generally, but that the nine undersized parcels which were illegally split after the RE-5 acre lot zoning became effective, be corrected.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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392-2-73  
Board considered Mr. G. Otis Ogden's Appeal to the Board of Supervisors from the Planning Commission's decision to grant a Special Use Permit to Raymond M. Smith which allowed a mobilehome in the Lotus area for property owner due to hardship connected with a health condition. (The property is located one-half mile west of Lotus Road and one-quarter mile south of Bassi Road and zoned Estate Residential.)

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Lawyer; No: Supervisor Lane; Absent: Supervisor Johnson, the Board upheld Planning Commission's decision to grant a Special Use Permit to Mr. Smith and allow a mobilehome due to hardship, and denied Mr. Ogden's right to appeal.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board recommended that at some future date a Policy Review Session be set to revise the Mobilehome Ordinance for clarification purposes.

On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, it was directed that Mr. Ogden's \$25.00 fee be returned to him.

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74-8  
Board considered the bid results of the proposed exercise yard at the Placerville Jail Facility; bids having been received from V. L. Gavel Construction, Inc. in the amount of \$36,000, and from A. P. West in the amount of \$40,390, and funds for the project budgeted only in the amount of \$17,500.00.

Mr. Robert Mason, Architect, was present and stated he had reviewed the breakdown of figures submitted by the low bidder, V. L. Gavel Construction, Inc., and he could not see where they were out of line with the material and labor costs today.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board rejected the two bids received, and directed the Administrative Officer to meet with the Sheriff with the idea that the cost of said Exercise Yard be considered as a 1973-74 budget item.

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74-8  
Administrative Officer submitted letter stating that both the Public Works Departments of the City of South Lake Tahoe and the County have agreed to buy 820' of 15" galvanized 14-gauge corrugated culvert pipe, and 22, 7" long 15" wide 14-gauge couplers to correct a drainage problem at the New Law Enforcement Facility at South Lake Tahoe, at a total cost of \$1,563.59 -- the price submitted by P.D.M. Steel Company.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the waiver of bidding procedure (since time was an important factor) for the purchase of the pipe and couplers, and authorized the City of South Lake Tahoe to purchase said drainage pipe from the P.D. M. Steel Company in the amount of \$1,563.59 and to bill the County for one-half the cost.

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116 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized that Jene Leslie of Sacramento be hired as Economic Development Director for El Dorado County effective July 1, 1973.

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There being no further business, the Board adjourned to Tuesday, May 29, 1973, at 10:00 a.m.

ATTEST: Carl A. Kelly,  
County Clerk and  
ex-officio Clerk  
of the Board

APPROVED

Raymond E. Lawyer  
Chairman

By

Carl A. Kelly  
Deputy