

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 7, 1973

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer presided. (Supervisor Walker arrived late for the meeting, at 10:15 a.m.)

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The Pledge of Allegiance was led by Supervisor Stewart.

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The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, with the additions as follows: Page 4, as Item 23A -- a letter from Director of Public Works advising that a Notice of Completion for the Sheriff's Office and Court Facility at South Lake Tahoe had been recorded; and addition of a 2:30 p.m. Time Slot to Page 6 regarding the proposed formation of a Meeks Bay Fire Protection District.

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The Minutes of July 31, 1973, were approved as submitted on motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; Abstain: Supervisor Lawyer; Absent: Supervisor Walker.

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

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115
12-3
20 3
208-1
1782
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, all personnel matters on the Personnel List dated August 7, 1973, were approved as recommended by the Personnel Officer, including an additional item (No. 6) which is attached to the Personnel List and on file in the Board of Supervisors Office.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the Personnel Officer's recommendations submitted on the Reclassification Summary (which is also on file in the Board of Supervisors Office), and the following resolutions were adopted:

RESOLUTION NO. 293A-73

ADOPTING CLASS SPECIFICATION FOR ASSISTANT CLERK
TO BOARD OF SUPERVISORS AND ASSISTANT ASSESSOR, AND
REVISING CLASS SPECIFICATIONS OF DIRECTOR OF HEALTH SERVICES

(For contents, see original resolution)

(Continued)
August 7, 1973

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- 342 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 7, 1973

RESOLUTION NO. 294-73

AMENDING CLASSIFICATION SCHEDULE FOR ASSISTANT CLERK TO BOARD OF SUPERVISORS; VETERANS SERVICE REPRESENTATIVE I; ACCOUNT CLERK III, AND ASSISTANT ASSESSOR

(For contents, see original resolution)

* * * *

RESOLUTION NO. 295-73

AMENDING AUTHORIZED PERSONNEL RESOLUTION AMENDING PERSONNEL LISTINGS IN THE OFFICES OF: BOARD OF SUPERVISORS; VETERANS SERVICE; TREASURER-TAX COLLECTOR; AND ASSESSOR

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved 32 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated August 7, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Valerie E. Haddon and ending with the name of Edward Schumacher.

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Supervisor Walker arrived while vote was being taken on the following matter:

Assistant Director of Public Works submitted letter recommending acceptance of the Engineer of Work's Certificate of Inspection of the initial construction work for El Dorado Hills Townhouses, and requesting that the Bank of America be advised to release partial payment No. 1 to the contractor in the amount of \$34,160.50.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Stewart, and Lawyer; Abstain: Supervisor Walker, the Board approved the Assistant Director of Public Works' recommendation.

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Department of Public Works, Right-of-Way Division, submitted request that the Chairman be authorized to sign a Certificate of Acceptance of Grant Deed from George W. Dean, etal, for portion of Bucks Bar Road. (Grant Deed is to correct description on Deed signed April 14, 1973).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign, as requested.

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42-1
11-1
246-8
248-1
249-6
171-2

42
247-6
178-4
11-1
11-5
246-3

58-3

423
El Dorado
Town of
Bucks Bar
Townhouse

296-4
Rec'd
No. 2
21-73

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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15110 Welfare Director submitted letter recommending that the Board grant the Petitions of Shirley Belle Whalen and Julie Bickford to be relieved of responsibility to support their father, C. W. Warren, pursuant to Civil Code Section 206.7.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the two petitioners were relieved of their responsibility to support their father, as recommended.

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(201) 144 Treasurer-Tax Collector submitted comments on the Fiscal Audit Report of 1911 Bonds as prepared by Certified Public Accountants, Bartig, Basler & Ray, as of April 30, 1973.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the letter containing the comments of the Treasurer-Tax Collector was placed on file.

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74-3-81
(74-3-81) Caywood, Nopp, Ward, Architects for the County Government Center on the Hildman site, submitted letter requesting authorization to proceed with Phase III of the Master Plan Agreement which includes providing a master plan, schematic site and floor plans and sketches, with schematic cost estimates at a cost not to exceed \$45,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, County Counsel was instructed to prepare a contract with Architects Caywood, Nopp, Ward, for the construction of the Administrative Building on the Hildman site, including the preparation of the bidding documents as well as fees based on the AIA curves, less monies paid to said Architects for previously authorized work.

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341 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign an Agreement with the State Department of Food and Agriculture for the County Agricultural Commissioner's salary, whereby the State agrees to reimburse the County a maximum of \$3,300.00 for the 1973-74 Fiscal Year.

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74-10 At the recommendation of the County Administrative Officer, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board continued to August 14, 1973, the results of proposals received for furnishing the Courtroom at the South Lake Tahoe Sheriff and Court Facility. (Formal bidding procedures were waived by the Board on 7/17/73)

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(82)
82-3
113
353
County Administrative Officer submitted a resolution for adoption by the Board setting forth a policy of the Board of Supervisors to formally recognize County employees retiring after five years' service by the presentation of an appropriate plaque at a regular Board meeting.

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

RESOLUTION NO. 296-73

SETTING FORTH COUNTY POLICY REGARDING
RECOGNITION OF EMPLOYEE SERVICE UPON RETIREMENT

(For contents, see original resolution)

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County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Violet Baumgarden	9080	\$ 23.24
Cheryl and Gerald Covington	8988	98.40
Rease R. Endicott	9058	112.84
Steven Curry	9131	45.24
Dennis L. Johnson	9117	19.40
Barbara Hosier	8494	116.81
Peter Groeschke	9141	35.92
Michael J. Ciballi	7436	492.93
Frank and Sandra Fisher	7994	82.77
Raymond J. and Marie L. Gee	8838	33.76
Melvin O. and Tara Haye	9098	163.44
Carla and Barry Graves	9150	27.48
Richard and Mary Hantzis	8967	419.76
Harry C. Hawke	8200	77.96
Timothy E. Hodson	8728	29.68
Sven Hallager	8580	96.00
Clay R. and Roann Hendrickson	9001	19.88
David A. and Dorothy McCrea	8719	104.04
Maurice Newhart	JC 1696	219.25
Delores and Richard Byrd	Prob.	11.00
Norma E. O'Brien	1291	266.00
Hester Hooe, Prob.	Prob.	81.00
Bill Colombo	Prob.	14.00
George F. and Peggy Kirk	Prob.	20.00
Jo Ann Heifner	8506	628.31

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolutions were adopted:
(Continued)

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RESOLUTION NOS. 297-73 THROUGH 321-73

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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131-B
247
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>
Jim Castaneda	1194 - 212
Sherry Reed	1125 - 186

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178-1
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board continued to August 21, 1973, the request of Cubic Industrial Corporation that the Chairman be authorized to sign a correction amendment to the 1973-74 Election Service Agreement. (On 7/24/73 the matter was referred to County Counsel to contact Cubic requesting clarification of their request, and to date no answer has been received from them.)

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53
Communication received from President, El Dorado County Chamber of Commerce, requesting approval of a proposed improvement plan for the Chamber building at an estimated cost of \$3,532.00, and stating the total cost of improvements will be approximately \$5,700.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the proposed improvement plan was approved.

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(87)
326
Communication received from County Supervisors Association requesting this County's position as to whether it agrees with CSAC's conclusion relating to Assembly Bill 2008; the major SB 90 cleanup bill. (Scheduled for hearing before Senate Revenue and Taxation Committee on 8/8/73)

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the communication was placed on file.

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233-9
Communication received from Attorney Stephen H. Silver requesting on behalf of the Sheriff's Association that the County meet with the representatives of the Association regarding emergency Ordinance No. 1307, adopted July 10, 1973, providing for automatic resignation of County employees under certain circumstances.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board's Negotiating Team was authorized to meet and confer with the Sheriff's Association representatives in this regard.

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70
Communication received from Assistant Executive Officer, Tahoe Regional Planning Agency, submitting their fee schedule for various permits adopted on June 28, 1973, and advising the County of the collection procedure.

On motion of Supervisor Johnson, seconded by Supervisor Walker, the letter and enclosure were placed on file. (The Fee Schedule is for TRPA services relating to projects such as buildings; subdivisions; variances; general plan amendments; public works projects, etc.)

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123-9
Communication received from Attorney Martin F. Jennings, Jr., advising the County on behalf of certain residents of the Audubon Hills Community Services District, that any tax assessments for improvements of the roads within the District be proportioned over all roads in said District and not solely for improvement of Audubon Drive.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board referred the matter to the Board of Directors of Audubon Hills Community Services District, inasmuch as the County has no control over the distribution of these assessments.

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74-8
Communication received from the City of South Lake Tahoe stating a Certificate of Completion will be filed by them on August 7, 1973, for the parking lot paving project, Lake Tahoe Sheriff's Facility, and requesting the Board authorize payment to the City in the amount of \$9,990.00 to cover half the contract cost.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the payment to the City of South Lake Tahoe was authorized.

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74-8
Communication received from Director of Public Works advising that a Notice of Completion had been recorded for the Sheriff's Office and Court Facility at South Lake Tahoe, and recommended release of \$50,000.00 of the \$66,285.78 held by the County, with the balance of \$16,285.78 to be retained by the County in the event any settlements are required.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Director of Public Works' recommendation was approved.

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3502 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board waived formal bidding procedure and authorized the Chairman to sign a contract to furnish and install an additional air conditioner in the Data Processing Department for the sum of \$2,890.00. (Data Processing Manager advised the Board that the present air conditioner was inadequate and several hours of production each day is lost due to the equipment overheating.) Contract with Berkan and Clark Air Conditioning.

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1181 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a Claim made to the State Controller for County election costs estimated to be incurred in the conduct of the Statewide Revenue Control and Tax Limitation Initiative election schedule for November 6, 1973, in the total amount of \$38,218.00.

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119 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the County Auditor was appointed as the County's agent to act as Election Officer for the State Public Employees Retirement System.

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74-8 The Board informally set Sunday, September 9, 1973, for the official dedication of the City/County complex at South Lake Tahoe.

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SPECIAL ORDERS

PLANNING MATTERS

285-5473
391-90 Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from Estate Residential to One Acre Residential zone, petitioned by Franklin K. Lane, consisting of approximately 4.38 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Stewart, and Lawyer; Abstain: Supervisor Lane (said property being owned by Supervisor Lane), the rezoning was approved and the following ordinance was adopted:

ORDINANCE NO. 1312

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Shingle Springs area)

(For contents, see original ordinance)

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285-5573
390-9a
57-6
Hearing held as duly advertised on amendment to the General Plan for El Dorado County and rezoning of lands in the Missouri Flat area from One Acre Residential to General Commercial zone, petitioned by Robert Bigelow, consisting of approximately .221 acre. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the amendment to the General Plan and the rezoning were approved, and the following ordinance adopted:

ORDINANCE NO. 1313

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Missouri Flat area)

(For contents, see original ordinance)

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423
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Revision to the Tentative Map of Meadow Lakes Unit No. 3 was approved as recommended by the Planning Commission on July 26, 1973, which required the same conditions as appeared on the original approval by the Commission on September 28, 1972, with the exception that conditions 6, 7, and 8 were deleted, and two conditions added which are shown below as items 6 and 7; plus, the added condition imposed by the Board on October 10, 1972, which is reflected below as item 8, and also, the added condition required by the Board this date which is shown below as item 9. (This reflects the additions and deletions of the Planning Commission and the Board of Supervisors in their respective actions taken on September 28, 1972; October 10, 1972; July 26, 1972; and August 7, 1973):

1. Approval of construction drawings and specification by the Director of Public Works, obtaining road encroachment permit from the Department of Public Works, lot accesses, drainage systems, water systems, sewage system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor, and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Subject to establishing a landowners association for maintenance and operation of the open space areas prior to filing of the final map;
3. All utilities to be underground;
4. No padding on lots for future residences;
5. Trees to be removed only in rights-of-way that constitute a hazard beyond cuts and fills;
6. Subject to a maintenance yard location being provided and delineated on the final map;
7. Subject to the erection of a gate acceptable to the U.S. Forest Service, being provided at the southerly end of Sundown Trail;
8. The parking bays within the cul-de-sacs and the parking bays along the streets be excluded from the portion being dedicated to the County, and the Board adopts the Environmental Impact Statement that accompanies the map;
9. (Continued to next page)

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9. That the problem of a site location for a firehouse in the area be resolved and that items 3 and 5 of the Lake Valley Fire District's letter of July 20, 1973, be added as additional conditions; these are herewith added and shown as conditions 10 and 11 as follows:
10. Each plot site accessible only from one of the parking hammerheads must be served by a hydrant or standpipe with a hose cabinet adjacent, the design of which must be acceptable to the Lake Valley Fire District;
11. An emergency access fire road should be maintained across the United States Forest Service land separating the subdivision and the adjacent Tahoe Paradise unit off Washoan or Mushwaki Drive.

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ASSESSMENT AND SPECIAL DISTRICTS

GLENRIDGE PARK UNIT NO. 2

219
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted, as recommended by Assessment District attorney:

RESOLUTION NO. 322-73

APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS AND
DECLARING DISTRIBUTION OF SURPLUS FOR GLENRIDGE PARK UNIT NO. 2
ASSESSMENT DISTRICT, EL DORADO COUNTY, CALIFORNIA

(For contents, see original resolution)

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743a
2:30 p.m. being the time to receive sealed bid proposals on the real property described in Exhibit "A" of Resolution No. 281-73 adopted by the Board on July 10, 1973, and the Chairman having asked the Clerk if any sealed bids had been received, and her response being negative, the Chairman then called for bids from the audience -- either sealed or oral. Mr. Chester Ansley of Pony Express Realty stepped forward and handed the Clerk an envelope containing a check in the amount of \$500.00 from Harold J. Ponsford and Deborah E. Ponsford, his wife, as a deposit on account of purchase of said property for the total price of \$60,150.00 (Sixty Thousand One Hundred Fifty and no/100 Dollars), conditioned upon the following: The down payment including the deposit of \$500 payable at the close of escrow shall be \$6,150.00. The balance of \$54,000.00 shall be secured by a note and 1st Deed of Trust with quarterly payments of \$1,310.00 or more including interest of 7½% per annum, the term of the note shall be 240 months. Purchaser understands the property is currently zoned as R1A and this offer shall be subject to rezoning to MP or RM or satisfactory assurances to purchaser prior to the close of escrow. Reasonable covenants, conditions, restrictions, rights of way and easement of record, if any, which do not materially affect the value or intended use of the property. Addendum: If buyer should desire to resale the property and take back 1st note and Deed of Trust, that the County will release their note and Deed of Trust and accept a collateral assignment of the new purchase money Deed of Trust. It is further stated within the Deposit Receipt instructions that the balance of the down payment shall be paid within ninety days from August 7, 1973.

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No other bids were received on the property.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter was taken under advisement, and the only bidder is to be notified within 45 days of the Board's intention as to whether or not the bid proposal will be accepted. (Property known as the Forni Site)

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46 On July 17, 1973, the Board requested that the Planning Commission and the Agricultural Commission review the County's Land Conservation Act Contract and the present AE zoning, and submit recommendations to the Board on this date.

The Planning Commission advised that they were unable to submit their recommendations at this time, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to August 14, 1973, to allow Planning Commission time to submit their recommendations on the subject.

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298a Proper notices having been sent, hearings were held at 2:30 p.m. on escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following assessment roll changes were approved as presented:

- | | |
|-----------------------------------|------------------------------------|
| 1. William C. Dellar, #3492 | 10. Jose J. Escamilla, etal, #4372 |
| 2. Darkenwald Construct Co. #3483 | 11. Curtis Voigt, etal, #4375 |
| 3. Tom D. Hobday, #3487 | 12. Winnifred E. Jackson, #4378 |
| 4. Dianne Preston, #3486 | 13. Lee R. Veach, #4379 |
| 5. Sam Goldstein, #3485 | 14. George H. Adams, #4380 |
| 6. W. R. MacDonald, #3484 | 15. Herbert Phelps, #4381 & 4382 |
| 7. William C. Heilbronn, #3489 | 16. LeRoy Murchie, #4383 |
| 8. Robert O. Schuster, #3491 | 17. Robert J. Proctor. #4384 |
| 9. Jacqueline L. Derr, #3521 | 18. Lonnie W. Stobaugh, #4389 |

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27-5 Mrs. Patricia Gunderman submitted her resignation as County Librarian effective October 12, 1973, and on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the resignation was accepted reluctantly and with regrets, and the Clerk was instructed to forward a Certificate of Appreciation to Mrs. Gunderman for her outstanding service, and the County Administrative Officer was authorized to hold competitive examinations to fill the vacancy.

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(74-10) 50-1 On motion of Supervisor Lane, seconded by Supervisor walker, and unanimously carried, the Board authorized desk space for the Mother Lode Rehabilitation Enterprise (MORE) in the former Post Office building, and County Counsel was requested to prepare a "hold harmless" document for said space lease to
(Continued)

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terminate on September 15, 1973.

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Hearing was held regarding the proposed formation of the Meeks Bay Fire Protection District and to consider written requests for exclusion from and inclusion of land in the proposed District. There were no protests, either oral or written, and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted fixing boundaries of the proposed District:

RESOLUTION NO. 323-73

FIXING THE BOUNDARIES OF THE PROPOSED MEEKS BAY FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unaimously carried, the following resolution was adopted calling an election, to be consolidated with the statewide election on November 6, 1973, for the purpose of determining if the Meeks Bay Fire Protection District shall be formed; setting the annual tax rate at 38¢ per \$100 assessed valuation; and authorizing the election of five Directors, if the District is formed:

RESOLUTION NO. 324-73

CALLING AN ELECTION FOR THE PURPOSE OF DETERMINING IF THE MEEKS BAY FIRE PROTECTION DISTRICT SHALL BE FORMED

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, August 14, 1973, at 10:00 a.m.

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

APPROVED

Chairman

By Deputy