

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 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 Supervisor Clerk. Chairman Lawyer presided for the morning session of the meeting, but was absent in the afternoon. Vice Chairman Stewart presided after 2:00 p.m.

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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 George McEven, First Assembly of God Church, Placerville.

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

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The Minutes of August 14, 1973, were approved as submitted, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried.

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GENERAL ORDERS

27
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 Walker, seconded by Supervisor Lane, and unanimously carried.

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115 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, all personnel matters on the Personnel List dated August 21, 1973, submitted by the Personnel Officer were approved as recommended by him, excepting Item 1 which the Board directed to be restudied.

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58-3 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved 42 Assignment to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated August 21, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Jerry Varner and ending with the name of Thomas Wisniske.

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(175-1)
321 County Clerk submitted letter requesting resolutions be adopted consolidating elections for Pioneer Union School District and Indian Diggings School District with the Statewide Election on November 6, 1973.

(Continued)

August 21, 1973

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 1973

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the request was approved and the following resolutions adopted:

RESOLUTION NO. 338-73

CONSOLIDATING GOVERNING BOARD ELECTION FOR THE PIONEER UNION SCHOOL DISTRICT WITH THE STATEWIDE ELECTION ON NOVEMBER 6, 1973

(For contents, see original resolution)

* * * *

RESOLUTION NO. 339-73

CONSOLIDATING GOVERNING BOARD ELECTION FOR THE INDIAN DIGGINGS SCHOOL DISTRICT WITH THE STATEWIDE ELECTION OF NOVEMBER 6, 1973

(For contents, see original resolution)

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423-9
County Clerk submitted letter requesting that a resolution be adopted consolidating a tax measure for Audubon Hills Community Services District with the Statewide Election to be held on November 6, 1973.

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

RESOLUTION NO. 340-73

CONSOLIDATING TAX MEASURE FOR AUDUBON HILLS COMMUNITY SERVICES DISTRICT WITH STATEWIDE ELECTION TO BE HELD ON NOVEMBER 6, 1973

(For contents, see original resolution)

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423
Assistant Director of Public Works submitted letter recommending approval of a request from Auburn Lake Trails to extend the Final Map of Auburn Lake Trails Unit No. 5 from August 1, 1973, to September 15, 1973. (A 60-day extension was granted on May 1, 1973).

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the request was approved and the Final Map extended to September 15, 1973.

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423
Assistant Director of Public Works submitted letter stating the construction of improvements for Pioneer Village Unit No. 2 has been completed in accordance with the Subdivision Ordinance and recommending Subdivision Bond (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 1973

in the amount of \$36,036.80 be reduced by 90%, and the remaining 10% (\$3,603.68) be assigned to the City of South Lake Tahoe in the form of a new Bond to be held for one year since said Subdivision was annexed by the City in 1972.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Subdivision Bond was reduced and the remaining 10% was assigned to the City of South Lake Tahoe, as recommended.

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423
Revised
22-73
EJW
26-73
Department of Public Works, Right-of-Way Division, submitted five Certificates of Acceptance for Easement Deeds in Ridgeview Village Unit No. 1, from Pacific States Development Corporation to the County, and requested that the Chairman be authorized to sign the Certificates.

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

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298
Assessor's Office submitted 102 Claims for Homeowner's Exemptions which were filed late, whereby the Board of Supervisors may grant 80% of the homeowner's exemption if they are satisfied that failure to timely file claims was due to reasonable cause rather than neglect.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board granted 80% of the homeowner's exemption to those 102 claimants who filed on or before the 15th day of June 1973.

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(71-8)
21-7
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried the revised Airport Concession Agreement with National Car Rental System, Inc. for car rental at the South Lake Tahoe Airport was continued to September 4, 1973.

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296-4
Cold
Springs
Road
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, specifications for Asphalt Concrete Overlay of portions of Greenstone Road and Cold Springs Road for a length of 2.50 miles were approved, and bid opening was set for September 6, 1973, at 10:00 a.m., with award by the Board on September 11, 1973, as requested by the Assistant Director of Public Works.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 1973

114-3
Purchasing Agent submitted letter stating that no formal bids were received for Bid No. 472, Dust Oil for Public Works Department; however, quotes were submitted by two firms who had bid on the material last year, consequently, he recommended that the bid be awarded to these two firms, as follows: Dust Oil to San Pablo Oil Company, Vallejo, and the emulsified dust oil to West Coast Oil Company, Oildale.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Bid No. 472 was awarded as recommended.

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117
124
132
Board considered a proposed ordinance submitted by Supervisor Lane to amend the County Ordinance Code for the purpose of preventing the County from unknowingly or inadvertently aiding or abetting the violation of recorded deed restrictions through the issuance of special use permits or the issuance of building permits which would be contrary to the provisions of said deed restrictions. This would be accomplished by the filing by any resident or landowner interested in protecting his property from any possible violations, of a "mail notification card" for each parcel within 500 feet of his property. Said card(s) shall be filed with the Building and Planning Departments and shall contain the Assessor's parcel number thereon. Each application for a Special Use Permit or Building Permit will be screened against the file of notification cards, and any card bearing the same Assessor's parcel number shall be withdrawn from the file and mailed to the person designated thereon. (Continued from July 24, 1973)

After discussion, on motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, Stewart, and Lawyer; No: Supervisor Johnson, the following ordinance was adopted, after deletion of the following sentence appearing twice in the proposed ordinance on Lines 22 and 23 on Page 1, and again on Lines 26 and 27 on Page 2: "Persons not completing such certification will not be allowed to file their application."

✓
ORDINANCE NO. 1317

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Sections 9445 and 10,233)
(For contents, see original ordinance)

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114-3
Purchasing Agent submitted letter requesting a resolution be adopted placing the County's estimated gasoline requirements for 1974 into the Statewide aggregate for bidding purposes.

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

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 1973

RESOLUTION NO. 341-73

AUTHORIZING THE STATE DEPARTMENT OF GENERAL SERVICES
TO PURCHASE GASOLINE REQUIREMENTS FOR EL DORADO COUNTY FOR 1974

(For contents, see original resolution)

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12
(352)
Board considered a resolution setting forth a Board policy that no El Dorado County elected official or elected or appointed department head shall receive extra compensation for attendance at committee meetings; said policy shall not affect the regular El Dorado County Travel Policy.

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

RESOLUTION NO. 342-73

ESTABLISHING COUNTY POLICY THAT NO ELECTED OFFICIAL OR ELECTED OR APPOINTED DEPARTMENT HEAD SHALL RECEIVE COMPENSATION FOR ATTENDANCE AT COMMITTEE MEETINGS

(For contents, see original resolution)

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151-13
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 343-73

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT
(Leonard C. Underwood and Lucille Underwood, #8102, for \$536.62)

(For contents, see original resolution)

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73
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, Myrtle Baker, Shingle Springs, was appointed to the El Dorado County Recreation Commission to fill the unexpired term of Mr. Stanley Hill; said appointment to be effective September 6, 1973.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 1973

117 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following Fund Transfer was approved:

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
800 Advance from Treasury	002 Library	\$25,000	Loan until tax money is available
	301 Diamond Lite	500	
	302 Georgetown Lite	500	
	701 Buckeye School B&I	18,000	
	703 Georgetown B&I	2,500	
	706 Gold Oak School B&I	4,000	
	707 Gold Trail B&I	8,000	
	708 Lake Tahoe B&I	<u>50,000</u>	
		<u>\$108,500</u>	

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296-4
mt
Aukum
296-4
11-0
124
Petition submitted by D. W. Sexton, Mt. Aukum, containing 226 signatures requesting a "Stop" sign be placed at the "Y" of Omo Ranch Road and Highway E-16, and speed limit signs be placed on Highway E-16 in the area from Plymouth to Gray's Corner.

Director of Public Works submitted a letter stating that prior to receiving the Petition a "Yield" sign had been installed on Omo Ranch Road, and that speed surveys will be made after the F.A.S. project is completed on the portion of E16 between the South Fork of the Cosumnes River and Grays Corner -- the letter also stated that a 35 MPH speed limit through Mt. Aukum may be warranted. The Director of Public Works enclosed with his letter an Engineering and Traffic Survey at the Intersection of Mt. Aukum Road and Omo Ranch Road.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Clerk was directed to forward a copy of letter together with the Traffic Survey to Mr. Sexton.

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118-1
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the amendment to the 1973-74 Election Service Agreement with Cubic Industrial Corporation.

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306
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Sacramento Regional Area Planning Commission's Annual Progress Report for 1971-72, was placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 1973

(101)
311

Communication was received from Regional Forester, U. S. Department of Agriculture, requesting the Board's comments on the draft environmental statement for the proposed Rangeland Enhancement program on National Forest lands in California.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Clerk was directed to forward to the Regional Forester the comments of the Agricultural Commissioner on said Forest Service's Environmental Statement on Range Land Enhancement.

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82-3

At the recommendation of the Chairman of the El Dorado County Salary Negotiating Committee, the Board on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, implemented a Retirement Study Committee which is comprised of the Treasurer-Tax Collector, Assessor, County Administrative Officer's designate, and one member from each of the Employee Associations; the Board appointed the Treasurer-Tax Collector as Chairman and appointed Supervisors Walker and Johnson as their representative on the Committee: The purpose of this Committee is to study retirement programs available to the County and make appropriate recommendations to the Board regarding such programs.

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28
312

On motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; Abstain: Supervisor Lawyer, the Chairman was authorized to sign a Claim in the amount of \$155.87 for Wagon Train Brunch on July 21, 1973. (The total bill of \$311.75 was shared equally between the County and the City of Placerville.)

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Chairman Lawyer departed and handed the gavel to Vice Chairman Stewart who presided for the balance of the meeting.

SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Folsom Peninsula area from Agricultural to Estate Residential zone, petitioned by Vincent Kennedy, etal, consisting of approximately 160 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

285-5973
391-9a

ORDINANCE NO. 1318

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Folsom Peninsula area)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 1973

285-40-73
390-9a
Hearing held as duly advertised on rezoning of lands in the Salmon Falls area from Unclassified, Single Family Residential, and Agricultural zones to One Acre Residential and Single Family Two Acre Residential zones, petitioned by Robert V. Adamson, etal, consisting of approximately 56.793 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1318

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Salmon Falls area)

(For contents, see original ordinance)

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285-61-73
390-9a
Hearing held as duly advertised on rezoning of lands in the Pollock Pines area from Agricultural to Single Family Two Acre Residential zone, petitioned by Audrey J. Powell, etal, consisting of approximately 49.30 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1318

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Pollock Pines area)

(For contents, see original ordinance)

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285-62-73
390-9a
Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from Agricultural to Estate Residential zone, petitioned by Adam A. Lueras, consisting of approximately 17.28 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1318

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Shingle Springs area)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 1973

285-63-13
290-9 Hearing held as duly advertised on rezoning of lands in the Georgetown area from Agricultural to Single Family Two Acre Residential, petitioned by William H. Coffey, consisting of approximately 67.65 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1318

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Georgetown area)

(For contents, see original ordinance)

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483
Montclair
Townhouse At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Agreement with Montclair Garden Homes to make townhouse subdivision improvements, was approved and the Chairman authorized to sign; and a bond in the amount of \$12,266.20 having been furnished in accordance with said Agreement, the Final Map of Montclair Townhouses Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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57
290-9 Board considered an amendment to the Parcel Map Ordinance which would provide for the Planning Commission, at its discretion and after making specific findings, to waive the requirement of a Parcel Map, to relieve hardship, where a land division consists solely of regular sectional tracts of 40 acres or larger in size.

At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the amendment to the Parcel Map Ordinance was approved and the following ordinance adopted:

ORDINANCE NO. 1319

AMENDING EL DORADO COUNTY PARCEL MAP ORDINANCE
(Re: 40-acre parcel requirements)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 1973

ASSESSMENT AND SPECIAL DISTRICTS

LAKWOOD SIERRA UNITS NO. 2 and 3

Edwin N. Ness
Edwin N. Ness, Assessment District attorney, submitted a letter enclosing Engineer's Final Schedule of Costs together with the resolution approving same, and recommending adoption of the resolution.

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

RESOLUTION NO. 344-73

APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS AND
DECLARING DISTRIBUTION OF SURPLUS

(For contents, see original resolution)

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50-4
Executive Director, Lake Tahoe Council on Alcoholism, was present and advised of the closure of the Sierra Transition House effective September 30, 1973, and submitted and explained the annual budget for the Sierra Transition House (Tahoe Halfway House) together with a summary of the Federal Grant Subsidy for said House; the proposed Distribution of N.I.A.A.A. Grant Funds; Annual Budgets for Alcoholism Service Centers in Roseville, North and South Lake Tahoe; and an Annual Budget on Program Administration.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the reports and budgets were placed on file.

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(313)
132
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to September 18, 1973, the Report of the Joint Water Planning Committee, and the Board further directed that the proposed Ordinance requiring a land developer to submit a report of present and future ability to supply water and sewer services to a project be placed on the Agenda at the same time.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board requested the Chief Building Inspector to determine if the County Ordinance excludes that particular portion of the Uniform Plumbing Code relating to anti-syphon devices.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 1973

Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were presented and the hearings were closed.

298a

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

- 1. Clifford J. Hill, No. 3531
- 2. Max Osredkar, No. 3533

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At the request of the Executive Director, Community Action Council, the Vice Chairman was authorized on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, to sign Modification Transmittal to the U. S. Department of Labor to extend the in-school components to October 2, 1973, for 23 slots.

216

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, all members of the Board of Supervisors were authorized as signatories on all Program Modifications for the U. S. Department of Labor contracts, and the Executive Director and Deputy Director of the El Dorado County Community Action Council were authorized to sign monthly reports and disburse program funds.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Auditor was authorized to release State funds from the County Treasury in the amount of \$4,400.00 in support of the County Fair Association budget, and directed that in the future, the Auditor be authorized to release funds as requested by the Fair Manager, provided the funds are within the approved budget appropriation.

59

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There being no further business, the Board adjourned to Tuesday, August 28, 1973, at 10:00 a.m.

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

By Ann R. Massey
Deputy

APPROVED Raymond S. Langer
Chairman

APPROVED [Signature]
Vice Chairman