

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11, 1973

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

--//--

The Pledge of Allegiance to the Flag was led by Ann Macy.

--//--

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

--//--

The Minutes of December 4, 1973, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

--//--

## GENERAL ORDERS

28  
31-1  
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc., were approved and allowed for payment.

--//--

38-1  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Claim and cost estimate submitted by Mike Delfino for personal property damage in the amount of \$136.00 was denied, as recommended by County Counsel.

--//--

(115)  
4064  
(117)  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the personnel recommendation of the Assistant to the Board to extend employment of a part-time Typist Clerk II, Range 29, Step 1, through June 30, 1973, for the Georgetown Judicial Court, was approved, and Budget Transfer No. 90 in amount of \$1600 enabling said employment extension was also approved.

--//--

423  
Sierra  
Springs  
#3  
Director of Public Works submitted letter stating that the streets in the Sierra Springs Unit No. 3 Subdivision were accepted by the Board on November 28, 1972, and recommending that maintenance bond in the amount of \$12,500.00 be released.

(Continued)

December 11, 1973

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11, 1973

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the bond was released, as recommended.

--//--

423  
Sierra  
Springs  
#4  
Director of Public Works submitted letter stating that the streets in the Sierra Springs Unit No. 4 Subdivision were accepted on November 28, 1972, and recommending that maintenance bond in the amount of \$11,351.00 be released.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the bond was released, as recommended.

--//--

206  
Director of Health Services submitted letter recommending approval of the Lake Tahoe Humane Society's requests for (1) payment to said Society of the budget appropriation assigned to the "Supervising Animal Control Officer" allocation; and (2) transfer registration of an additional County vehicle to the Society.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the requests were approved.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Director of Health Services and County Counsel were instructed to submit for the Agenda an alteration to the County Ordinance to classify Seeing Eye Dogs as "working dogs", thereby allowing for a license fee exemption.

--//--

22  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Director of Health Services' request for authorization to purchase a used examining table for the Health Department at a cost not to exceed \$220.00, was approved.

--//--

57-3  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved 12 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated December 11, 1973, copies of which are on file in the Board of Supervisors Office, beginning with the name of Millie D. Tischer and ending with the name of Jamie Xelowski.

--//--

Supervisor Lane submitted for consideration his proposal for a mobilehome inventory and inspection to curtail mobilehomes on private property, and for establishment of an annual audit procedure, with adoption of enabling ordinances.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11, 1973

LHR 57 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a procedure be established to perform an annual audit of the mobilehomes situated outside mobilehome parks; this audit to be accomplished by the County Auditor by means of an annual check of the vehicular data provided by the State, which would reveal those mobilehome owners who have not currently re-registered their unit; this would then prompt a form letter to be sent requesting the reason for non-registration.

--//--

Purchasing Agent submitted requests for approval of specifications and authorization to advertise for bid opening on December 24, 1973, with award by the Board on January 8, 1974, for the following:

- 112-7 Bid No. 549 - Movable Aluminum Partitions for Probations Dept.
- 113-8 " " 550 - One Commercial Dishwasher, Veterans Service Office
- 114-4 " " 551 - One Utility Body #S60-PT Field Mechanics Body for Public Works Dept.
- 115-4 " " 553 - Closed Circuit T.V. Indoor Monitoring System for the Sheriff's Dept.
- 116-2 " " 554 - Closed Circuit T.V. Outdoor Monitoring System for the Sheriff's Dept.
- 117-4 " " 555 - Five Dump Bodies for Public Works

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, all specifications were approved and the Purchasing Agent authorized to advertise as requested, excepting specifications for Bid No. 553 and No. 554 which were approved subject to the review by the Communications Officer, and if he requires any alterations to the Specifications, then they must come back before the Board for approval.

--//--

247 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Paul Andrade, as recorded in Volume 1225, Page 624, of Official Records of El Dorado County.

--//--

185-13 Board considered a proposal submitted by the El Dorado Refuse Franchise Association for the operation of the Union Mine Sanitary Landfill site in Placerville; said Association being composed of all refuse franchisers in El Dorado County. The Association also submitted a preliminary budget for the first year's operation.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the matter was referred to the Director of Environmental Health, County Counsel, and the Public Works Director as a Committee to hold two or three meetings, whichever is required, with the refuse franchisers, and the Public Works Director was directed to review the preliminary budget submitted for validity of costs, and also to recommend to the Board a revised fee structure, and the Committee was requested to report to the Board on January 15, 1974, at 2:30 p.m.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11, 1973

216  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board appointed Supervisors Johnson and Lane and the Assistant to the Board as a committee to review the new Plan submitted by the Chairman, Sacramento Regional Area Planning Commission, for said Planning Commission's Organization, Functions, and Financing, and directed that the matter be brought back before the Board on January 15, 1974.

--//--

218  
157-2  
El Dorado Irrigation District submitted a letter requesting that the contract between the Bureau of Reclamation and El Dorado County for water from Folsom Lake be assigned to the El Dorado Irrigation District due to their annexation of the Lake Hills Estates County Water Maintenance District, which has operated and maintained said water facilities.

219  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred to County Counsel to come back before the Board on December 18, 1973.

--//--

218-2  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board adopted the following resolution supporting the formation of the Ancillary Manpower Planning Board which is composed of the Counties of Sierra, Nevada, Placer, and El Dorado, and further declares that the Joint Powers Agency created by said Counties in their Joint Powers Agreement entered into on July 11, 1969, and currently being revised, shall act for the County of El Dorado in all matters pertaining to the Ancillary Manpower Planning Board:

RESOLUTION NO. 561-73

SUPPORTING THE FORMATION OF ANCILLARY MANPOWER PLANNING BOARD

(For contents, see original resolution)

--//--

220-2  
220-8  
Board considered the Lease with the South Lake Tahoe Chamber of Commerce for use of the real property commonly known as the Old Sheriff's Facility, 3050 Lake Tahoe Boulevard, South Lake Tahoe, wherein the Chamber, in lieu of rent, shall remodel premises; pave parking area; and landscape the property.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Lease after the following paragraph has been added: "8. Chamber shall provide the County with copies of plans for all modifications to the building and surrounding area."

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11, 1973

52  
(52-3)  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Use Agreement with the Social Security Administration for use of space in the West Hall of the County's Veterans Memorial Building, Placerville, for interviews and administration of their programs two days per week for the sum of \$20 each day.

--//--

## SPECIAL ORDERS

Supervisor Johnson arrived late for the first portion of the afternoon session, commencing with Planning Matters.

## PLANNING MATTERS

Hearing was held as duly advertised on the establishment of an Agricultural Preserve on the following property:

46-117

<u>No.</u>	<u>Name of Owner(s)</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
170	E. A. Long Amogene D. Long	74-040-15 -18	669.98	Cool

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 resolution was adopted:

### RESOLUTION NO. 562-73

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND  
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT  
(Preserve No. 170)

(For contents, see original resolution)

--//--

46-171  
Hearing was held as duly advertised on the establishment of an Agricultural Preserve on the following property:

<u>No.</u>	<u>Name of Owner(s)</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
171	Rufus S. Swift Sarah E. Swift Lloyd W. Swift Charles Swift Florine E. Blaker Chester R. Clarke Allan Swift Clarke	56-030-16 56-050-06	663.50	Latrobe

No protests were received and the hearing was closed.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11, 1973

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

RESOLUTION NO. 563-73

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND  
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT  
(Preserve No. 171)

(For contents, see original resolution)

--//--

Hearing was held as duly advertised on the establishment of an Agricultural Preserve on the following property:

<u>No.</u>	<u>Name of Owner(s)</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
172	Rufus S. Swift	56-060-07	1084.53	Latrobe
	Sarah E. Swift	-09		
	Charles Swift	56-080-05		
	Lloyd W. Swift	-06		
	Kenneth C. Heffren			
	Louise Adele Davies			
	Chester R. Clarke			
	Allan Swift Clarke			

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 resolutions was adopted:

RESOLUTION NO. 564-73

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND  
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT  
(Preserve No. 172)

(For contents, see original resolution)

Supervisor Johnson arrived

--//--

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board upheld the Planning Commission's recommendation for denial and disallowed the Tentative Map of Ponderosa Heights Unit No. 2 for the following reasons:

1. No buffer zone between school property and the project;
2. Lack of recreational areas, or lots, in the proposal;
3. Public opposition to the project;
4. Environmental Impact Report was unacceptable;
5. Unanswered questions on the sewer system; type and size.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11, 19 73

423  
Meadow  
Lakes  
#2  
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Tentative Map of Meadow Lakes Subdivision Unit No. 2, Sierra House Area, was denied.

--//--

423  
Cameron  
Park  
#12  
At the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Agreement with Dorado Estates to make subdivision improvements in Cameron Park Unit No. 12 Subdivision was approved and the Chairman authorized to sign; a Performance Bond in the amount of \$776,519.00 having been furnished in accordance with said Agreement, as well as a Monument Bond in the amount of \$14,000.00 having been furnished, the Final Map of Cameron Park Unit No. 12 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map; and the Tentative Map Condition No. 3 was waived and the Chairman authorized to sign Agreement for Dorado Estates to maintain certain lots (Lots F and G) as common recreational and open space areas; the Chairman was authorized to sign Certificate of Acceptance of Grant Deed for Cimmarron Road granting the necessary connection of Cimmarron Road to La Canada Drive within Cameron Park Unit No. 11; and the following resolution was adopted:

1002  
28-73  
RESOLUTION NO. 565-73

AUTHORIZING DISBURSAL OF ESCROW FUNDS BY  
FIRST AMERICAN TITLE COMPANY OF SACRAMENTO

(For contents, see original resolution)

--//--

1005  
29-73  
David A. Salzberg submitted a request for a 120-day extension beyond the effective date of December 12, 1973 of Ordinance 1316 rezoning lands from Tahoe Industrial and Tahoe Agricultural to Tahoe Agricultural and Tahoe Tourist Residential zones, to allow sufficient time for the Tahoe Regional Planning Agency to act upon his proposal, and amend their General Plan to coincide with the County's zoning.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following ordinance was adopted repealing Ordinance No. 1316 and readopting it to be effective 120 days from this date of December 11, 1973:

ORDINANCE NO. 1338

REPEALING AND READOPTING ORDINANCE NO. 1316

(For contents, see original ordinance)

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11, 1973

37  
Planning Director submitted letter requesting consideration of a special waiver to the County Ordinance Code to allow a mobilehome to be used as an office in an Industrial zone, as requested by McCormick & Baxter Creosoting Company; to refund a \$25.00 Special Use Permit fee charged to said Company; and to consider a revision to the Ordinance to allow the Planning Commission to make these determinations in the future.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved a refund of \$25.00 to McCormick & Baxter Creosoting Company.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board denied the use of mobilehomes for industrial purposes.

--//--

## ASSESSMENT AND SPECIAL DISTRICTS

### COUNTRY CLUB HEIGHTS UNIT NO. 5

(423)  
AD  
Director of Public Works submitted letter stating that streets in Country Club Heights Unit No. 5 Assessment District were accepted for maintenance on November 21, 1972, and recommending maintenance bond in the amount of \$29,400.00 be released.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the maintenance bond was released, as recommended.

--//--

### MONTGOMERY ESTATES UNIT NO. 7

(423)  
AD  
Director of Public Works submitted letter stating that streets were accepted for maintenance on August 17, 1971, and recommending maintenance bond in the amount of \$41,591.00 be released.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the maintenance bond was released, as recommended.

--//--

247A  
Assessor's Office submitted for approval a late filing of a Homeowner's Property Tax Exemption for Roy Lester Shideler, etux, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the late filing was approved for the 80% allowance.

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11, 1973

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 Walker, and unanimously carried by those present, the following assessment roll changes were approved as presented:

1. Lonnie D. Wallington, No. 4654
2. Lonnie Stobaugh, No. 4656
3. James N. Shaver, No. 4633
4. James K. Loughran, No. 4617
5. Richard Garcia, No. 4620
6. Andre C. Gessner, No. 4621
7. Francis M. Yee, No. 4622
8. Tony Wagner, No. 4623

--//--

Dianna Lea, Project Director, Community Services Planning Council, Inc., was present and stated that the State of California Commission on Aging had contracted in December 1972 with the Community Services Planning Council, Inc. to develop a plan to meet the needs of the elderly. Miss Lea presented the Board with the results of their research in booklet form entitled, "Comprehensive Planning Program for the Elderly, Area 4", which includes El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the matter was referred to the Affiliated Seniors (membership, not Executive Board) and to the Welfare Director, for their comments by January 22, 1974.

--//--

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared their support, in principle, of the citizens of the Shingle Springs area in their efforts to procure the Fred Wessells' property for public use, to be utilized in the manner so often expressed by Mr. Wessells, and that said property be held as a future public domain, ad infinitum.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following Budget Transfer was approved:

<u>Budget Transfer - District Attorney</u>			
<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
2-107 District Attorney			
92-2180 Prof. Serv.		(\$1,700.00)	
	2-107 District Attorney		For Polygraph
	92-3370	\$1,700.00	machine

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11, 1973


37 On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane, Special Use Permit fees were waived for Special Districts and Volunteer Fire Districts within the County.

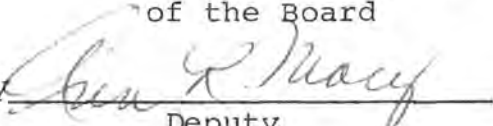
--//--

✓ On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board requested the Chairman Pro Tem to adjourn to an Executive Session at 9:00 a.m. on December 12, 1973, to consider possible litigation which the Board may enter into, and to convene in Regular Session at 9:30 a.m. to act on any decision which may be necessary from the Executive Session.

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

APPROVED

  
Chairman Pro Tem

BY   
Deputy

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 12, 19 73

The Board convened in an Adjourned (Continued) Meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, and W. P. Walker. Absent: Supervisors Raymond E. Lawyer, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Supervisor Walker presided, in the absence of the Chairman and Vice Chairman.

--//--

313 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, County Counsel was instructed to prepare a resolution authorizing County Counsel to bring an action to test the annexation proceedings of Rancho Murieta into the El Dorado Irrigation District through the Sacramento Local Agency Formation Commission.

The Board informally declared their intention that this matter shall be brought before the 5-member Board at their next regular meeting to be held on Tuesday, December 18, 1973, for ratification.

--//--

313 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board referred the letter of December 10, 1973, from the Law Offices of Wilke, Fleury, Sapunor & Hoffelt to the Board of Supervisors, on behalf of Rancho Murieta Properties, Inc. and the Pension Trust Fund for Operating Engineers, regarding the Rancho Murieta annexation, to County Counsel's Office for reply.

--//--

There being no further business, the Board adjourned to Tuesday, December 18, 1973, at 10:00 a.m.

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

APPROVED W. P. Walker  
Chairman Pro Tem

By Ann R. Macy  
Deputy

December 12, 1973