

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 26, 1974

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 Stewart presided. (Supervisor Johnson arrived at 10:05 a.m.)

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

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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

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The Minutes of February 13, 1974, and February 19, 1974, were approved as submitted on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present.

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## GENERAL ORDERS

18  
514 On motion of Supervisor Lane, seconded by Supervisor Walker, 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.

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Supervisor Johnson arrived while the vote was being taken on the next item.

21-30  
21-29  
5110 Airports Director submitted a request that the Chairman be authorized to sign Project Application for the reconstruction of General Aviation Ramps at Lake Tahoe and Placerville Airports. (ADAP No. 8-06-0188-03 for Placerville Apron Expansion -- 175' x 450'; and ADAP No. 8-06-0249-04 -- 160' x 1020' for the Lake Tahoe Airport Apron Expansion).

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; Abstain: Supervisor Johnson, the Chairman was authorized to sign the Applications.

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February 26, 1974

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 26, 1974

1290-4  
1/24  
Director of Public Works submitted construction plans for reconstruction of Green Valley Road (03-ED-FAS 1096(2)), and recommended that the Chairman be authorized to sign the title sheet of said plans for transmittal to the California Department of Transportation.

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

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3/1/74  
The following recommendations were submitted for Board consideration by the El Dorado County Data Processing Advisory Committee:

1. One additional Computer Operator II position should be added to the department;
2. The existing computer should be augmented by two additional disk drives. The necessary contract amendments to accomplish this to be signed by the Chairman;
3. Pay off accumulated overtime to Computer Operators by transferring \$2,000 from Regular Salaries to Overtime Salaries;
4. Reprogramming of existing programs should also be achieved through a contractual arrangement according to the recommended priority listing; In essence, Data Processing Staff will henceforth be utilized only for day-to-day updates of existing programs and minor new programs.
5. All new data processing programs should be programmed through contractual arrangements rather than in-house programming. Programs available from other counties will also continue to be utilized whenever practical;
6. Notify other County agencies that the County's computer facilities will be made available to them, at cost, for justified programs;
7. Certain directives have been accepted as a means of controlling Data Processing costs (Item IV - Directives -- on file in the Board of Supervisors Office).

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the recommendations were approved, excepting Item No. 3, which the Board requested to be brought back to them for consideration at a later date, and on Item No. 6 -- caution was advised in soliciting other County agencies (i.e. Schools, El Dorado Irrigation District, the Cities of Placerville and South Lake Tahoe) to utilize computer facilities until we are assured that the volume can be handled.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the necessary contracts and the amendment, augmenting the computer by two additional disk drives.

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103  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved 19 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated February 26, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of Edward E. Hillman and ending with the name of Wallace B. Uline.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 26, 1974

(124)  
353 Proposed revisions to Resolution No. 515-72 - Policy of Acceptance of Roads by El Dorado County for Maintenance were submitted by Supervisor Walker and the Director of Public Works.

On motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; No: Supervisor Johnson, the revisions were approved, and the following resolution was adopted:

## RESOLUTION NO. 114-74

POLICY OF ACCEPTANCE OF ROADS BY EL DORADO COUNTY FOR MAINTENANCE  
(Revising Resolution No. 515-72)

(For contents, see original resolution)

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720-3 Purchasing Agent submitted bid results for Bid No. 559 - Primary Liability Insurance Coverage up to \$300,000.00, Single Limit Applying to Bodily Injuries, Personal Injuries and Property Damage. Four bids were received from two local brokers: Atwood Insurance Agency, Placerville, and Vukovich - Flamer, Placerville. (Original bids are on file in the Board of Supervisors Office).

All bids received were forwarded to the County Insurance Analyst; Mund, McLaurin & Company of San Francisco.

720-3 At the recommendation of the County Insurance Analyst, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, Bid No. 559 for Primary Liability Insurance was awarded to Atwood Insurance Agency, Placerville, for the Primary Bid of \$61,439.00, together with the award to Atwood Insurance on their quote of \$3,253.00 on Inland Marine insurance for Equipment Floater, Valuable Papers, and Vote Counting Machines; and the non-ownership Aircraft insurance was renewed with Vukovich Insurance at the one-year premium of \$700.00.

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114-4 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board continued Bid No. 562 - One 1974 Model Fifteen Passenger Van for the Sheriff's Department, for further justification.

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114-4 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board continued Bid No. 563 - One Vibrator Compactor for the Public Works Department, to March 12, 1974, with the request that the size be justified and for an explanation of the reason why it has to be an "articulated" vibrator.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 26, 1974

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, 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>	
Alvena Burkhart	958	108
Cheryl L. McLachlan	1194	448

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the following Budget Transfers were approved for the Public Works Department:

No. 3366

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
82-2230 Minor construction A.C. Overlay Projs.	82-2180 Minor construction Select Roads	\$65,929.02	A.C. Overlay on Icehouse Rd. from State Hwy 50 to Peavine Ridge Road
Project designated by Board of Supervisors	Icehouse Road #147		

\* \* \* \*

No. 3367

82-2180 Professional & Spc. Services	82-2120 Maint. of Eqmt.	\$14,000.00	To correct a deficit in the equipment depreciation, and the anticipated maintenance for the remainder of the year
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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board continued to April 9, 1974, the proposal submitted by the Sacramento Regional Area Planning Commission for integrating the Golden Empire Comprehensive Health Council, Inc., with said Commission, and the request of Golden Empire Comprehensive Health Council that the Board defer consideration of this proposal for intergration until after they have submitted their own proposal.

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Supervisor Lawyer departed

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 26, 1974

212 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared the week of May 4 - 11, 1974, as KVIE Week in El Dorado County, as requested by KVIE Channel 6, Auction Publicity Chairman.

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57  
(57-8) Communication was received from Alpine County Board of Supervisors stating that Kirkwood Meadows, Inc. has requested Alpine County to serve as lead agency for processing Environmental Impact Report for Kirkwood Meadows pending El Dorado and Amador Counties' concurrence.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved, provided that the Environmental Impact Reports are forwarded to El Dorado County for review by the Planning Department, and any which the Planning Department determines are necessary or important for Board consideration, shall be brought before the Board.

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12-11 The Board considered a telegram from the Director, California Office of Emergency Services, requesting a decision by the Board to either declare a local emergency and request the proclamation by the State of California of a "state of emergency", or to transmit to the Director the Board's intention not to declare a local emergency, relating to the Governor's plan to establish a system for consumer purchasing of gasoline at the retail level due to the gasoline shortage crisis. The plan would become effective March 1, 1974 and consist of the following provisions if a "state of emergency" was declared in the County:

1. It would be mandatory;
2. It would be based on alternate days of the month and odd and even license plate numbers; and
3. Gasoline would not be sold to vehicles whose tanks were more than half full.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board after due consideration, directed the Board Clerk to forward a telegram to the California Office of Emergency Services advising of their decision not to declare a local emergency relating to the Governor's fuel allocation plan.

Supervisor Lawyer returned

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212 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign a Proclamation declaring the period beginning March 1 and continuing through Easter Sunday, April 14, 1974, as Easter Seal Month, and urging the general help of all in this humanitarian cause.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 26, 1974

3411-4  
(102) Chairman, Agricultural Commission, submitted a letter stating that the new California Board of Forestry will appoint three Advisory Committees in the State; with El Dorado County being included in the Southern Sierra District; and requesting that the Board appoint two persons from this County to serve on this Advisory Committee.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board appointed Messrs. James Mace and Larry Hyder to the Southern Sierra District Advisory Committee of the California Board of Forestry, and directed that their names be forwarded to the State Board of Forestry.

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102 At the recommendation of the Agricultural Commission, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Board directed that a letter be forwarded to the State Board of Forestry recommending that Christmas tree plantations and firewood harvesting be exempt from the proposed rules and regulations developed by the new State Board of Forestry to implement the Forest Practices Act of 1973.

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340 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved the Farm Advisor's request to purchase for \$188.00 a telephone answering device which will allow a 24-hour "hotline" to advise pear growers of updated fire-blight information to aid them in timing their treatment and control of fire-blight disease.

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50-7 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board appointed Millman Piper, and Clara D. Thran as Alternate, to the Commission on Aging for Supervisorial District V.

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(82-70)  
326 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted opposing Senate Bill 1340 which is an amendment to the Conflict of Interest Law (Senate Bill 716 Moscone), by clarifying the definition of "source of income" and other ambiguities of the original law, and requesting the Governor to veto said Senate Bill 1340:

RESOLUTION NO. 116-74

OPPOSING SENATE BILL 1340 AND REQUESTING THE GOVERNOR'S VETO

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 26, 1974

Sacramento's Camelia Festival princesses, together with their hostess, Margaret Spearman, and host, Larence Jerue, were present and invited the Board members and all present to the Festival activities to be held in Sacramento on March 1-10, 1974, and presented a potted camelia bush to each member of the Board of Supervisors; County Counsel; Assistant to the Board; and the Board Clerk.

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SPECIAL ORDERS

PLANNING MATTERS

46-175

Hearing was held as duly advertised on the establishment of an agricultural preserve on the following property:

<u>No.</u>	<u>Name</u>	<u>Parcel No.</u>	<u>Acres</u>	<u>Area</u>
175	Meyer, Carlan V. Meyer, Susan M.	52-030-20	35.503	Placerville

No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 115-74

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND  
AUTHORIZING EXECUTION OF THE WEILLIAMSON ACT CONTRACT  
(Preserve No. 175)

(For contents, see original resolution)

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890-96  
385-11-74

(46-113)

Hearing was held as duly advertised on the rezoning of lands in the Camino area from Agricultural to Exclusive Agricultural zone, consisting of approximately 280 acres, petitioned by Richard E. Winkelman, etal. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted approved the rezoning:  
(Ordinance introduced 2/19/74)

ORDINANCE NO. 1359

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Camino area)

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 26, 1974

285-17-74  
390-90  
(46-175) Hearing was held as duly advertised on the rezoning of lands in the Cool-Greenwood area from Agricultural to Exclusive Agricultural zone, consisting of approximately 669.98 acres, petitioned by E. A. Long. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted approving the rezoning:  
(Ordinance introduced 2/19/74 )

ORDINANCE NO. 1360

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Cool-Greenwood area)

(For contents, see original ordinance)

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371-90  
285-17-74  
(46-24) Hearing was held as duly advertised on the rezoning of lands in the Corral Flat area from Agricultural to Exclusive Agricultural zone, consisting of approximately 160.0 acres, petitioned by Howard L. Neilsen, etal. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted approving the rezoning: (Ordinance introduced 2/19/74)

ORDINANCE NO. 1361

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Corral Flat area)

(For contents, see original ordinance)

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371-90  
285-17-74 Hearing was held as duly advertised on the rezoning of lands in the Diamond Springs area from Unclassified, Planned Commercial, and Agricultural, to Single Family Residential and Mobilehome Park zones, consisting of approximately 200 acres, petitioned by Curtis A. Patterson. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Lawyer, and Stewart; No: Supervisor Lane, the following ordinance was adopted:

ORDINANCE NO. 1362

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Diamond Springs area)

(For contents, see original ordinance)

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- 97 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 26, 1974

285-20-74  
(46-176) Hearing was held as duly advertised on the rezoning of lands in the Garden Valley area from Unclassified to Exclusive Agricultural zone, petitioned by Charles F. Gladwill, and consisting of approximately 411.0 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the rezoning was approved and the following ordinance adopted:

ORDINANCE NO. 1363

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Garden Valley area)

(For contents, see original ordinance)

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2982 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the matter of an Escaped Assessment Hearing for Assessment Form Nos. 4740; 4741; and 4742 -- Protestant Episcopal Bishop of Northern California, was removed from the Agenda at the request of the County Assessor's Office.

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2982 Proper notices having been sent, hearing was held at 2:30 p.m. on escaped assessment for James D. Dykstra. No protests were presented and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimous carried, Assessment Roll Change No. 4738 was approve as presented.

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2982 The Assessor's Office having received notice that property owner Floyd Ballinger (Parcel 53-493-041) had received public assistance, and pursuant to Section 218 of the Revenue and Taxation Code, Mr. Ballinger was advised of a hearing at 2:30 p.m. this date by the Board to consider deletion of his Homeowners Exemption from the 1973-74 Assessment Roll. No protest was presented and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Assessment Roll Change No. 4733 was approved cancelling Homeowners Exemption.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 26, 1974

420-1  
Purchasing Agent submitted quotation from Atwood Insurance Agency, Placerville, for vehicle fire insurance coverage, for an annual premium of \$373.00.

At the recommendation of the County's Insurance Analyst, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the County's vehicle fire insurance coverage was awarded to Atwood Insurance Agency for \$373.00 per year.

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(101)  
37.8  
Board considered the draft Environmental Statement for the proposed Forest Reestablishment Program on National Forest lands in California submitted to the Board by the U. S. Forest Service on November 20, 1973. Comments were solicited and received from the County's Planning Department; Agricultural Commissioner; Fish and Game Committee; El Dorado Rod & Gun Club; and the Air Pollution Control Officer.

Mr. Theodore Youngquist, President of the El Dorado County Chapter of the Western Mining Council, and owner of a gold mine in the Georgetown Divide area, was present and stated that the mining industry was gravely concerned since the Statement did not refer to the mineral interests, as to what the effects would be on miners who have filed claims and expended large amounts of both time and money on Federal lands.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that the various comments and reviews by the County's departments and commissions, as well as Mr. Youngquist's remarks, be submitted to the U. S. Forest Service as this County's commentary on their draft Environmental Statement for the Forest Reestablishment Program.

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(12-11)  
144  
The Deputy Director of Civil Defense brought to the Board's attention a telegram which he had received from the State Office of Emergency Services requesting a daily fuel report on all the gasoline stations in El Dorado County on the current fuel shortage.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board directed County Counsel to develop a negative response to the telegram request from the State Director of Emergency Services.

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423  
On duty  
Lawyer  
Mr. Alan Lindsey, one of the owners of Buckeye Rancheros, near Shingle Springs, was present in response to a letter received by Supervisor Walker from Mr. William E. Fleck of Shingle Springs referring to the "impassable" road situation in the "recently created and residential-oriented 40-acre land division projects" at Buckeye Rancheros.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 26, 1974

In response to the offers made by Mr. Lindsey, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the County Counsel was directed to prepare an Agreement with Buckeye Rancheros covering the following points:

- (1) That the sales operations be voluntarily suspended for two weeks;
- (2) That the developers construct roads throughout the entire property to rural subdivision standards at their expense;
- (3) That a Homeowners' Association be formed for road maintenance and other purposes at the Board's discretion;
- (4) That an Environmental Impact Report be filed on the entire property for rezoning to RE (Estate Residential).

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92-7 On motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Lawyer, and Stewart; Abstain: Supervisor Walker, the Board's Assistant was requested to notify Sierra View that the County does not intend to renew the Mental Health Contract in its present form, and to request a meeting with Sierra View to negotiate a new contract for the coming year.

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There being no further business, the Board adjourned to Tuesday, March 5, 1974, at 10:00 a.m.

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

By Carl A. Kelly  
Deputy

APPROVED

Samuel Stewart  
Chairman