

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 28, 1974

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

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12-7 The Invocation was offered by Reverend Neville Arroues, First Baptist Church of Placerville.

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

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On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agenda was adopted with the following additions: An appointment by the Board to the Mother Lode American Revolution Bicentennial Commission; and The clarification of the authorities of the Environmental Review Committee.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; Abstain: Supervisor Lawyer; Absent: Supervisor Stewart, the Minutes of May 21, 1974, were approved as submitted.

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28 51-1 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Claims submitted by the Community Action Council, Inc., and the Warrant Register Claims were approved excepting Warrant No. 102363 in the amount of \$3,452.59 which was referred to the Deputy Director of Civil Defense for an audit, to be brought back to the Board on June 11, 1974.

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Airports Director submitted a letter recommending Board acceptance of Federal Aviation Administration Grant Offers for Ramp Reconstruction Projects for the South Lake Tahoe Airport (ADAP 8-06-0249-03), and the Placerville Airport (ADAP 7-06-0188-03), as well as acceptance of Grant Agreement with State Department of Transportation, Division of Aeronautics, for reconstruction of General Aviation Parking Apron and Ramp Reconstruction of the Lake Tahoe Airport (CAAP 9-4-73-1(a) and (b)). (For maximum State obligation of \$17,574.30).

21-29 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman Pro Tem was authorized to sign the Acceptances for the two Federal Aviation Administration Grant Agreements, as well as the Acceptance of the Grant Agreement with the State Department of Transportation, Division of Aeronautics, and the following resolutions were adopted:

(Continued)

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RESOLUTION NO. 270-74

21-29
ACCEPTING FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR
RAMP RECONSTRUCTION OF LAKE TAHOE AIRPORT
(For maximum U.S. Obligation of \$243,535.00)

(For contents, see original resolution)

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RESOLUTION NO. 271-74

ACCEPTING FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR
RAMP RECONSTRUCTION OF PLACERVILLE AIRPORT
(For maximum U.S. Obligation of \$67,293.00)

(For contents, see original resolution)

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429
Highlands
Unit 1
#1
Director of Public Works submitted letter stating that the streets in
Highlands Unit No. 1 Subdivision were accepted by the Board on May 22, 1973,
and recommending Maintenance Bond in the amount of \$7,034.00 be released.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and
unanimously carried by those present, the Maintenance Bond was released.

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423
Cameron
Parcel 13
#13
Public Works Right-of-Way Division submitted request that the Chairman be
authorized to sign Certificate of Acceptance of Grant of Easement for
drainage purposes from Dorado Estates for a portion of property located in
Cameron Park Unit No. 13.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and
unanimously carried by those present, the Chairman Pro Tem was authorized
to sign the Certificate of Acceptance.

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238
Public Works Right-of-Way Division submitted request that the Chairman be
authorized to sign Agreement on Acquisition of Land from D.V.G., a Corporation,
Gus Mazoras, President, for Parcel No. 13 on Right of Way Record Map No. 2
for Green Valley Road No. 2 for a total cost of \$506.00.

Upon the advice of County Counsel that there is a legal action pending on
D.V.G. Corporation, the Board, on motion of Supervisor Lane, seconded by
Supervisor Walker, and unanimously carried by those present, referred the
matter to County Counsel for recommendation and report back on June 11,
1974.

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27 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the County Librarian was authorized to purchase a microfiche carrier for the University 1013 Microfilm Reader at a cost of \$70.00, as requested.

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County Counsel advised that he and the Director of Environmental Health met with the Forest Service personnel regarding the proposition of charging actual dump costs to the Forest Service. Forest Service personnel expressed their concerns with this proposal as outlined in the County Counsel's letter of May 28, 1974. (Continued from May 14, 1974)

185-13) 111 Upon the recommendation of County Counsel, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that their position be formalized (in writing), and forwarded to the U. S. Forest Service for their response.

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Assistant to the Board and the County Auditor submitted the Proposed Budget for Fiscal Year 1974-75.

213 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board adopted the Proposed Budget, and set June 10, 1974, as the date to commence Final Budget Hearings.

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Department Heads Association recommended that the mileage reimbursement rate be amended as follows:

370-41
Mileage reimbursement to 16¢ per mile
Option C rate to \$2.85 and 12¢ per mile

112-8) On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the increases in reimbursement rates were approved to be effective July 1, 1974; the reading of Introductory Ordinance amending Section 4131 on Travel Expenses was waived; and the adoption of said Ordinance was continued to June 5, 1974.

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151-4 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Purchasing Agent's request for waiver of bidding, and authorization to purchase two Victor Model 19-4461 Electronic Printing Calculators for use in the Welfare Department's Food Stamp Program at a cost of \$535.50 each, plus tax, was approved.

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296-5
On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Lawyer; No: Supervisor Lane; Absent: Supervisor Stewart, the Board referred the matter of signing of bridges, where applicable, as to the dangers of the stream, to the Director of Public Works for recommendation to the Board on June 11, 1974.

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(257)
164
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board ratified their decision made in Policy Review on May 15, 1974, to delegate the responsibility for administration of the County's contract with Foothill Ambulance Service to the Deputy Director of Civil Defense with the request that he submit a report to the Board in 30 days as to the status of the contract.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the Purchasing Agent's request for approval of specifications and authorization to advertise for bid opening on June 10, 1974, with award by the Board on June 25, 1974, for the following:

114-3
Bid No. 587 - Dust Oils for the period July 1, 1974 through September 30, 1974 for the Department of Public Works

114-8
Bid No. 595 - Brush Killer for the Agricultural Commissioner

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114-7
Purchasing Agent submitted results of Bid No. 583 - 400 50-pound bags of Dog Meal for the South Lake Tahoe Humane Society and the County Animal Control Department for the Fiscal Year 1974-75.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the bid was awarded to the only bidder, General Foods Corporation, White Plains, New York, for \$7.30 per 50-lb bag. (Original bid on file in the Board of Supervisors Office)

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288
Communications Officer submitted request of Ashurst TV Service to amend recently granted franchise to provide service within 1/4 mile either side of the centerline of U. S. 50 between Riverton and the Department of Transportation Maintenance Station at Echo Summit.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board waived the reading of the Ordinance and continued its adoption to June 5, 1974.

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512 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board removed from the Agenda the proposed ordinance amending Ordinance No. 1250 relating to Boarding Homes, until such time as either the Chief Probation Officer or the Welfare Director places it back on the Agenda. (Introduced May 7, 1974 and continued from May 14, 1974)

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504 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board accepted, with regrets, the resignation of Dr. Ruth M. Jolly from the El Dorado County Alcoholism Advisory Board, and directed that a Certificate of Appreciation be sent to Dr. Jolly in gratitude for her services.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following Budget/Fund Transfers were approved:

117 Fund Transfer No. 267 - Auditors Office - Advancing from the Treasury (800) to Georgetown School (705) \$500.00, as a Loan until interest apportionment is made.
Budget Transfer No. 268 - Recreation Department - Decreasing Maintenance, Structures (92-2130) by \$10.00 and adding to Memberships (92-2150) by \$10.00.

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2141 Solano County Administrator submitted for Board approval an Agreement for El Dorado County's use of Fouts Springs Boys Camp commencing July 1, 1974.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agreement was approved and the Chairman Pro Tem was authorized to sign.

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226 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman Pro Tem was authorized to sign a letter to the Senate Committee on Government Organization urging their approval of Senate Joint Resolution Nos. 59 and 60 relating to the right of U. S. citizens to acquire, possess, and market gold.
325

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124-A On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following ordinance was adopted: (Introduced April 2, 1974 and continued from May 21, 1974)
37018

ORDINANCE NO. 1384

AMENDING EL DORADO COUNTY ORDINANCE CODE ON AIRPORT REGULATIONS

(For contents, see original ordinance)

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74-392
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board requested the Director of Public Works, the Planning Director and his Assistant, and Architect Jack Nopp to attend a public hearing on June 4, 1974, at 7:30 p.m. at the City Council Chambers pertaining to a Special Use Permit for the County Government Center, Placerville.

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74-11
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized the purchase of two light fixtures for the District Attorney's Office for \$105.00 each, less discount.

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(1043)
132
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board waived building permit fees for the new Coloma-Lotus Volunteer Fire Department firehouse.

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2622
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board appointed Supervisor Lane as their representative to serve on the Mother Lode American Revolution Bicentennial Commission to be administered and staffed by the Golden Chain Council of the Mother Lode and the Placer County Chamber of Commerce.

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131
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board set a Policy Review Session on Bennett Park for 1:30 p.m. on June 12, 1974, in the Board of Supervisors' Chambers.

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SPECIAL ORDERS

PLANNING MATTERS

423
Tunnel Hill Farms
At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Tentative Map of Tunnel Hill Farms, Rural Subdivision, Georgetown area, Subdivider: John Scholbohn and Merrill Nikkel; 144 residential and 4 letter lots, was approved, subject to the following conditions:

1. Approval of constructions drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements consisting of 4" of aggregate base or equivalent and paving, lot accesses, drainage systems 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.

(Continued)

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2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to future County Zoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads and common areas, snow removal, fuel break maintenance, fire season maintenance on existing alternate fire road from north end of Tunnel Hill Road to Volcanoville Road to ensure passage by two-wheel drive vehicles, maintenance of silt collectors within the subdivision and provision that amendments to the covenants and restrictions can only be made after approval by the Board of Supervisors;
5. Subject to roads being rocked, oiled and chipped as units are finalized;
6. Subject to contracting with the Georgetown Fire District for year-around structural fire protection, annexing to the District and donation of a fire station site in portion of Lot A;
7. Subject to increasing the right-of-way of Tunnel Hill Road at its intersection with Wentworth Springs Road and adjacent to Lot 16 in order to preserve for aesthetic purposes the existing large Dogwood Tree;
8. Subject to providing a fire safety island on Sugar Pine Court in accordance to the requirements of the State Division of Forestry;
9. Subject to annexation to Georgetown Divide Public Utility District for septic tank and surface drainage inspection and the establishment of local Improvement District for the eventual construction of a water system should deteriorating well water quality in the area so require. The District shall approve the location and construction of septic tanks, leach field and wells and shall conduct, inspect and monitor septic tanks, leach fields and well water quality as necessary. The District shall cause the maintenance, repair or reconstruction of such system and silt control devices as necessary to maintain acceptable water quality. Funds for these services shall be derived from assessment levied by the Special Improvement District. Costs of repair or construction on individual lots shall be repaired by the property owner;
10. Subject to a sewage disposal and a preliminary domestic ater supply plan which shall be approved by the El Dorado County Health Department Georgetown Divide Public Utility District and the California Water Quality Control Board, Central Valley Region. The final map shall contain easements for said water system and its appurtenances;
11. Subject to developer retaining an appropriate professional to evaluate historical or archaeological findings if excavation or other activity reveals evidence;
12. Subject to homeowners' association covenants and restrictions requiring limited fencing of enclosed areas not exceeding 10,000 sq. ft., per lot and provisions for confining dogs as provided in the El Dorado County Dog Control Ordinance. Also, requiring the electric power supply for each well pump be mounted on separate poles or made independent of the residential power supply;
13. Subject to 50,000 gallon covered fire protection water storage facilities on being constructed on Lots A and 1 prior to filing the final map or a bond to be provided guaranteeing the installation thereof
14. Subject to a fuel break setback being established to extend 100 ft. from the centerline along each side of Tunnel Hill Road as reflected on the tentative map. No residential or storage structures shall be constructed within this fuel break. Non-conifer vegetation within this setback shall

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be maintained at one foot or less in height. Conifers six feet or greater in height shall be maintained at twenty foot spacing or greater. Conifers fifty feet or greater in height shall be at forty foot spacing or greater;

15. Subject to grading for roads, cuts and fills will be reflected in the Improvement Plans subject to approval by the Department of Public Works. Revegetation for erosion control shall be accomplished in accordance with the Vegetation and Forest Management Report submitted as Appendix B of the Environmental Impact Report and recommendations of the U. S. Soil Conservation Service and a suitable performance bond to be provided for a three year period of guaranteeing the establishment of the vegetation on the cut and fill slopes.
16. Environmental Impact Statement accepted as recommended for approval by the Review Committee.

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*423
Subject to
Subdivision Ordinance*

At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Tentative Map of Christmas Valley Acres Condominiums, Meyers area, Subdivider: Lee Willis; 15 Condominiums and one Estate Residential lot, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permit from the Department of Transportation for Townhouse accesses, drainage systems, water systems, sewage system and erosion control 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 and access road and driveways and snow removal prior to filing of the final map;
3. All utilities to be underground;
4. No padding on lots for future residences;
5. Subject to the Deed Restrictions including provision that no garage doors be permitted on the garages and no parking be allowed on the main access road;
6. Subject to project being a build-out development with building elevation in conformity with submitted design;
Environmental Impact Statement accepted, as recommended for approval by the Review Committee.

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Lawyer; No: Supervisor Lane; Absent: Supervisor Stewart, the Tentative Map of Cameron Park Unit No. 9, Cameron Park area, Subdivider: Dorado Estates; 310 Residential lots, was approved subject to the following conditions:

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1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems and erosion control, water system, undergrounding of utilities 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. Use of lots subject to future County zoning;
3. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
4. Subject to requirements of El Dorado County Department of Public Works as contained in their letter of April 3, 1974;
5. Subject to dedicating an additional 20 ft. of right-of-way on lots 303 and 304 adjacent to Cameron Park Drive;
6. Subject to increasing the access adjacent to Lot 40 from Verano Way from Verano Way to Open Space Lot No. 9 from 10 feet to 20 feet;
7. Subject to providing a public utility easement for underground utilities from Toro Court between Lots 178 and 179 and through Open Space Lot 7 to the A. J. Enzler property;
8. Subject to an acceptable solution by the Board of Supervisors for dedicating and maintaining the Open Space lots for use of the Cameron Park Property Owners.
9. Holscher Drive to be fully improved at the time of filing a final map, in accordance with the request of the Department of Public Works, by either Dorado Estates or the Episcopal Bishop of Northern California;
10. Environmental Impact Statement accepted as recommended for approval by the Review Committee.

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(37-4) On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Planning Commission's request for authorization to make application for time extension from the Council on Intergovernmental Relations for completion of the General Plan Elements; Seismic Safety, Noise, Scenic Highway, and Safety, was approved and the Chairman Pro Tem was authorized to sign the letter to said Council.

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22-6 Lake Tahoe Humane Society submitted letter requesting the following changes be made to the Animal Control Ordinance:

1. Reduction by one-half of license fee for neutered dogs.
2. Reduction of adoption fee in the Lake Tahoe Basin due to reduced spay and neuter charges.
3. Limitation of number of animals per residence and institution of breeder-exhibitor regulations.
4. Reduction of minimum fine schedule to not less than \$20.00 to conform with first impound fee to allow officers to cite people when dog cannot be picked up.

(Continued)

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Kathleen Maddox of said Humane Society was present to further elaborate upon the requests.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized the reduction by one-half of the license fees for neutered dogs, and the Director of Environmental Health was requested to develop a definition of a "kennel" and the number of animals which will be limited to one residence, for presentation to the Board in the form of an Ordinance.

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Chamber of Commerce submitted letter requesting authorization to reprint two years' supply (40,000 copies) of the El Dorado County Map at an approximate cost of \$5,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the request was approved, and the Chamber was requested to have certain changes made by Barclay Maps (i.e. deletion of certain streets that never have existed and also the deletion of the words, "Douglas County" from the Legend), and the Board authorized the expenditure of not more than \$5,000.00 from the Board's budget.

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22
Director of Health Services submitted proposals by the following agencies which request Federal funds for a comprehensive emergency medical services system for a 5-County region to be known as the Western Sierra-Sacramento Valley Region:

Proposal for El Dorado Western Slope, as prepared by Sacramento County Health Care Agency, and
Proposal for South Lake Tahoe Basin sponsored by Golden Empire Comprehensive Health Planning Agency.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Lawyer; No: Supervisor Johnson; Absent: Supervisor Stewart, the Board approved the Western Slope Proposal prepared by the Sacramento County Health Care Agency.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Lawyer; No: Supervisor Johnson; Absent: Supervisor Stewart, the Board approved the South Lake Tahoe Basin Proposal sponsored by the Golden Empire Comprehensive Health Planning Agency.

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296-4
Salmon Falls
Hearing was held as duly advertised on the reconstruction of Salmon Falls Road between Green Valley Road to a point approximately 1.9 miles northerly, SS-25.

Mr. Ken Purcell, Public Works' Associate Civil Engineer, was present to brief the Board on the project proposal and route locations, and stated as a result of topographic considerations, the new alignment generally follows the old
(Continued)

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There being no further business, the Board adjourned to Wednesday, June 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 W. P. Walker
Chairman Pro Tem