

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 6, 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. Ann R. Macy, Board of Supervisors Clerk was also present. Chairman Stewart presided.

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

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The Agenda was adopted on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, with the following changes: Deletion of Item 20, Page 4, regarding a request from Mr. Steve Mack to have the rules requiring mobilehome license places, waived for a period of 120 days; and a Time Allocation change from 2:00 to 3:00 p.m. regarding the Proposed amendments to the El Dorado County Parcel Map Ordinance; Page 5, Item 26.

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On motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; Abstain: Supervisor Johnson, the Minutes of July 30, 1974, were approved as submitted.

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GENERAL ORDERS

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

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(115)
22-
The Board considered the personnel recommendations submitted by the Personnel Officer, and on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board appointed Robert Gibbs, M.D. as interim Health Officer for a 30-day period commencing August 2, 1974, at the rate of \$17.15 per hour.

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296-4
21-1
Director of Public Works submitted letter stating that the Asphalt Concrete Overlay of Lotus Road and Mt. Aukum Road has been completed, and recommending the project be accepted; the Chairman be authorized to sign Notice of Completion; Contract Bond be released in the amount of \$122,120.00; and Maintenance Bond in the amount of \$12,212.00 be held for one year to guarantee workmanship and materials.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the matter was approved as recommended, and the Chairman authorized to sign the Notice of Completion.

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August 7, 1974

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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127-1 Director of Public Works submitted letter requesting waiver of formal bidding procedure, and authorization to purchase two slurry seal machines mounted on 1974 Chevrolet truck chassis at a cost of \$62,392.16, plus tax.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the bidding procedure was waived, and authorization was granted to purchase the slurry seal machines, as requested.

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2
(124) Director of Public Works submitted letter recommending approval of City of Placerville's request for material testing services by Department of Public Works, the cost of which will be paid by the City.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the request was approved.

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296-4
Sly
Park
Rd
Director of Public Works submitted letter stating that the County on August 14, 1973, accepted the construction of Asphalt Concrete Overlay on Sly Park Road by Teichert Construction, and recommending that the Maintenance Bond in the amount of \$7,500.00 be released.

On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Bond was released, as recommended.

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296-4
Green
Valley
Rd
Right-of-Way Division, Department of Public Works, submitted letter requesting that the Chairman be authorized to sign the Escrow Instructions and the Certificate of Acceptance of Grant Deed for Parcel No. 3 on Green Valley Road from Elvin C. and Mary L. Dixon.

Decd.
(13-74) On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance and the Escrow Instructions, as requested.

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298
Right-of-Way Division, Department of Public Works, submitted letter recommending the Chairman be authorized to sign Agreement on Acquisition of Land for Parcel No. 13 on Green Valley Road No. 2 from D.V.G. Corporation at a cost of \$506.00. (Referred on May 28, 1974)

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

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246-1
11-8
Director of Public Works submitted letter stating that the Rubicon Tahoe Owners, Inc. have requested about 500 feet of Mountain Drive be surfaced, and advising that the road is on a County-maintained system and classified as a local interest road and not built to subdivision standards; it is narrow, unpaved and about 16 feet wide, and would cost approximately \$2800.00 to grade and pave.

The motion of Supervisor Stewart, seconded by Supervisor Johnson, to approve the surfacing of 500 feet of Mountain Drive was lost by reason of the following vote: Ayes: Supervisors Stewart and Johnson; Noes: Supervisors Lane, Walker, and Lawyer.

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21-8
County Counsel submitted a Statement of Services and Expenses from an Interim Statement of October 30, 1973 from Bullen, McKone, & McKinley for the Nelson vs County of El Dorado lawsuit in the amount of \$2,958.03.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the payment of \$2,958.03 was authorized.

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246-1
423
Hazel
Creek
Estates
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the report by County Counsel on Hazel Griffis' request that Hillcrest Road, Deer Creek Estates Unit No. 1, be opened to the public, was continued to August 20, 1974.

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341-1
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the Chairman to sign the County Agricultural Commissioner's Salary Agreement for Fiscal Year 1974-75 with the Director of Food and Agriculture, State of California, for reimbursement to the County of El Dorado for a portion of the Agricultural Commissioner's salary in the amount of \$3,300.00.

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22-1
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the Agreement with the State of California, Department of Health, for \$27,000.00 Medi-Cal reimbursement for Family Planning Services for the Fiscal Year 1974-75.

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44-1
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Agreement with Mrs. Rose Hutchinson for the operation of the lunchroom in the County Office Center commencing August 7, 1974, was approved and the Chairman was authorized to sign.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(72)
206
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted authorizing the Chairman to sign the Contract with the State Department of Finance, allowing that Agency to conduct a County census under the auspices of the Sacramento Regional Area Planning Commission:

RESOLUTION NO. 363-74

AUTHORIZING CHAIRMAN TO SIGN CONTRACT ALLOWING THE STATE DEPARTMENT OF FINANCE TO CONDUCT A CENSUS FOR EL DORADO COUNTY

(For contents, see original resolution)

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299-9
The Negotiations Committees for the County and for the Sheriffs' Association submitted their Memorandum of Agreement reached pursuant to Section 3505.1 of the Government Code, for the Board's consideration.

m.p.
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to August 20, 1974.

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21-30
Airports Director submitted bid results for the 1800 sq. ft. expansion of the Crash/Rescue Building at the Lake Tahoe Airport; bids having been received from Norman C. Woods, South Lake Tahoe, and Curley Lang & Son, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Airports Director, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the contract was awarded to low bidder, Norman C. Woods, for the total bid of \$32,990.00; said award being subject to Federal Aviation Administration approval.

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74-98-2
(m.p.)
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the resolution submitted by County Counsel authorizing the condemnation of land for construction of County Government buildings on the Hildman site, was continued to August 27, 1974.

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247
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance rendered Harold L. Hyatt, as recorded in Volume 854, Page 319, of Official Records of El Dorado County.

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Don Robinson Company submitted request for an amendment to the County Ordinance to allow a telegram request, in lieu of a personal appearance, to obtain highway transportation permits, in excess of the Company's blanket permit, for the operation of low beds.

124
At the recommendation of the Director of Public Works that the office work involved in handling requests by telegram, including the accounting and billing process, would not be covered by the \$2.50 single trip fee, the Board, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, denied the request.

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(117)
107
County Auditor submitted Budget Transfers Nos. 302 through 359 in substantiation of the Board's authorization to the Auditor on June 25, 1974, to make the necessary Budget Transfers to close the books for the 1973-74 Fiscal Year.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Budget Transfers submitted were approved and the Chairman was authorized to sign them.

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330
Bureau of Reclamation, U.S. Department of the Interior, submitted Amendment to the Final Environmental Statement and Supplement on the Auburn-Folsom South Unit of the Central Valley Project, and requested comments by August 26, 1974.

Planning Department's staff reviewed the massive document, and recommended the Board's wholehearted support of the Auburn Dam Project as being in the County's best interest as well as the best interest of those water users who depend upon the Central Valley Project; with less actual impact to the physical environment and more long-range benefits from the building of the Dam and the regulations of water levels and water releases through the Folsom Project, than some of the alternatives suggested.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board concurred with Planning Department's recommendation that the Board wholeheartedly support the Auburn Dam Project, and directed that the U.S. Department of Interior be so advised.

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(325)
101
Congressman Harold T. "Bizz" Johnson submitted his official comments on new regulations to be imposed by the U.S. Forest Service relating to mineral resources in the National Forests and stating that interested citizens have until August 15, 1974 to submit their comments, for consideration, to the U. S. Department of Agriculture, Arlington, Virginia.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that Congressman Johnson be advised of their wholehearted support of his comments and recommendations to the Secretary of Agriculture wherein he states that in his opinion the new rules are unacceptable; and the Board directed also that the U.S. Forest Service and the Department of Agriculture be so advised.

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- 340 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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40) On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Tahoe Regional Planning Agency Ordinance No. 18 amending Section 2 of their Ordinance No. 3; Regional Plan, was placed on file.

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(35/110) State Department of Transportation submitted a notice of disposal of rights-of-way previously acquired for freeway purposes on Routes 89 and 28, and requested to be notified within 60 days if the County desires to purchase any of said properties.

127
83-1 The County Department of Public Works commented that it was not believed that the County would have use of any of the property, and the County Recreation Commission recommended that the Board request the State Department of Transportation consider the retention of some of the surplus properties in order to provide a scenic over-look in the Rubicon-Meeks Bay area with restroom and possible picnic facilities.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board Clerk was directed to forward the comments of the Recreation Commission to the State Department of Transportation.

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SPECIAL ORDERS

PLANNING MATTERS

423
Green
Valley
Order At the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Final Map of Green Valley Oaks (a Rural Subdivision) was approved and the Clerk authorized to endorse such approval on said Map; the Board having received a Certification signed by the developers civil engineer itemizing the improvements that have been constructed and the improvements remaining to be done, consisting of street signs (which have already been ordered and paid for), and a letter having also been received from El Dorado Irrigation District advising of their authorization for the improvements assessment district for installing the water distribution system.

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306 The Planning Department submitted comments on the Sacramento Regional Area Planning Commission's Final Draft of the Regional Housing Plan and Program, May, 1974, to be reviewed by SRAPC prior to a public hearing scheduled for August 15, 1974.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that the comments of the Planning Department, which generally speaking were favorable to the Regional Housing Plan and Program, be forwarded to SRAPC for their files and action, as necessary.

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306 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board appointed the Planning Commission's nominee, Joseph V. Flynn, to the Sacramento Regional Area Planning Commission's Comprehensive Transportation Advisory Board, for a three-year term.

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ASSESSMENT AND SPECIAL DISTRICTS

GRIZZLY PARK NO. 8 ASSESSMENT DISTRICT

0.15 Assessment District Attorney Edwin N. Ness submitted the Engineer's Final Schedule of Costs for the above-mentioned Assessment District, and on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 364-74

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

(For contents, see original resolution)

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TH-M-G TRACT ASSESSMENT DISTRICT

74-711-24
0.15 Assessment District Attorney Robert J. Hill was present and explained each of the resolutions submitted for Board approval, and on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 365-74

A RESOLUTION AMENDING RESOLUTION NO. 61-74, A RESOLUTION OF PRELIMINARY DETERMINATION UNDER DIVISION 4 OF THE STREETS AND HIGHWAYS CODE, BY DELETING CERTAIN FACILITIES FROM THE PROPOSED ACQUISITIONS AND IMPROVEMENTS

(For contents, see original resolution)

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RESOLUTION NO. 366-74

A RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For contents, see original resolution)

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RESOLUTION NO. 367-74

A RESOLUTION PRELIMINARILY APPROVING ENGINEER'S REPORT AND FIXING TIME AND PLACE OF HEARING THEREON, UNDER DIVISION 4 OF THE STREETS AND HIGHWAYS CODE - (September 10, 1974, at 2:15 p.m. - Board of Supervisors' Chambers)

(For contents, see original resolution)

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RESOLUTION NO. 368-74

A RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see original resolution)

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RESOLUTION NO. 369-74

A RESOLUTION APPOINTING TIME AND PLACE OF HEARING PROTESTS (September 10, 1974, at 2:15 p.m. - Board of Supervisors' Chambers)

(For contents, see original resolution)

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RESOLUTION NO. 370-74

A RESOLUTION DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT, DIRECTING FILING OF BOUNDARY MAP AND ASSESSMENT DIAGRAM AND DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see original resolution)

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2982a 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, the following assessment roll changes were approved as presented:

1. Richard H. and Sandra Lockwood, No. 3626
2. Christian L. and Diana L. Smith, No. 3627
3. Ralph E. and Barbara J. Armitage, Jr., No. 3628
4. A. C. McDonald, No. 3629
5. Kenneth I. and Fay I. Taylor, No. 3630

(Continued)

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6. Richard Gissible, No. 3631
7. John M. and Nelsyne D. Fuqua, No. 3632
8. Florence Gross, No. 3633
9. Henry P. Kengla and Cris A. Pipkin, No. 3634
10. Arthur L. and Bernice Oliver, No. 3635
11. Gale C. and Karen B. Guthrie, No. 3636
12. Chester J. Woons, No. 3637

and the escaped assessment of Michael P. Epstein, No. 3610, was removed from the Agenda at the request of the Assessor's Office.

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282-7-74
Hearing on the Appeal of Murray-McCormick Environmental Group on behalf of the Los Angeles Athletic Club from the Planning Commission's decision on the condition of approval for granting a Parcel Map for Somerset Ranches, was continued to this date and hour.

Mr. Henry Thane, Jr., of Murray-McCormick Environmental Group was present. There were no opponents to the Appeal and the Hearing was closed.

After due consideration, on motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; Abstain: Supervisor Johnson, the Board approved the Parcel Map of Somerset Ranches as presented, subject to the seven conditions required by the Planning Commission, with conditions (1) and (2) revised by the Board as follows:

- (1) Sandridge Road, as well as all interior roads within the parcel map, to be brought up to Parcel Map standards, i.e. 20-foot gravel road, three-inch base, with access to Oak Hill Road being brought up to the same standards; and in view of problem of minor realignment, a 60-foot dedication be made to the County;
- (2) State Real Estate Commission's report to include statement that reflects physical conditions of the land such as sewage, water, slope, and soil, which indicates land suitable only for 40-acre parcels or above. Also should indicate that it is the intent of the County to rezone this land to 40-acre parcels when such zoning becomes available.

The following five conditions shall remain the same as required by the Planning Commission:

- (3) Sandridge Road work to be done under supervision of Public Works Department;
- (4) Summer crossing be installed with supervision of proper authorities;
- (5) Homeowners' Association be initiated to maintain private roads;
- (6) Designation that exact home sites be made for Lots 7 and 12; and
- (7) Subdivision be annexed to the nearest fire district.

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41
(290-9) Board considered the proposed County Parcel Map Ordinance which was introduced at the Board meeting on July 30, 1974, and at which time minor corrections were approved; the reading was waived; and the matter continued for adoption to this date.

Further corrections were made, and upon the recommendation of Deputy County Counsel Jean Klotz who stated that said corrections were clerical in nature only, the Board, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, adopted the following ordinance:

ORDINANCE NO. 1401

AMENDING EL DORADO COUNTY PARCEL MAP ORDINANCE CODE
(Chapter 6, Part 9)

(For contents, see original ordinance)

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82-6 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Modification No. 1 to the Project Operating Plan for the CETA/CAMPS Summer Youth Recreation and Transportation Project and for coverage for Workmen's Compensation (Grant No. 7400-7026), issued by the State Employment Development Department, Summer Youth Program.

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84-10 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized waiver of Building Permit fee for Pleasant Valley Fire Department's dormitory quarters.

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12 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the expenditure of \$110.00 for public sanitary facilities (chemical toilets) on Mormon-Emigrant Trail (formerly Iron Mountain Road).

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81-9 On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Board directed that an Ordinance be prepared for introduction on August 20, 1974, establishing regulations and procedures for mandatory collection, removal, and disposal of solid waste in the Georgetown area, and that a Hearing be set for adoption of said Ordinance on August 27, 1974.

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There being no further business, the Board adjourned to Tuesday, August 13, 1974, at 10:00 a.m.

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

By Ann R. Stacy
Deputy

APPROVED [Signature]
Chairman