

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 22, 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 also present. Vice Chairman Walker presided.

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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 Walker, and unanimously carried by those present, the Agenda was adopted with the exception of Item 18 which was continued to November 12, 1974 (Request of a taxpayer for a discussion concerning the manner the Tax Collector notifies taxpayers who are in arrears); and the Board declared their intent to hold an Executive Session regarding the purchase of the Oetting (Hildman site) property; and the Board also approved the New Business Agenda, assigning an 11:45 a.m. Time Allocation to meet as the Board of Equalization to consider two requests for rescheduling of Equalization Hearings.

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On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Minutes of October 15, 1974, were approved as submitted.

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GENERAL ORDERS

28 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, Warrant Register Claims for El Dorado County were approved and allowed for payment.

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58 At the recommendation of County Counsel, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Claim submitted by Attorney Jon P. Beaver on behalf of Blondina Veerkamp for personal injuries in the amount of \$300,000.00, was denied.

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22-142 The Director of Environmental Health submitted the Development Schedule for El Dorado County's Solid Waste Management Plan for submittal to the State Solid Waste Management Board, as follows:

<u>Segment No.</u>	<u>Title</u>	<u>Completion Date</u>
1	Inventory of Existing Facilities & Current Operations	Nov. 30, 1974
2	Collection System	Jan. 30, 1975
3	Identification of Existing and Future Solid Waste	Feb. 28, 1975
4	Storage of Waste for Collection	Mar. 30, 1975
5	Solid Waste Management Objectives	Apr. 30, 1975

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<u>Segment</u>	<u>No.</u>	<u>Title</u>	<u>Completion Date</u>
	6	Economic Feasibility	May 30, 1975
	7	Administration and Implementation of Plan	Jun. 30, 1975
	8	Compatibility of the Plan with County and City General Plans, Relationships with other Plans in Area TRPA, SEDD, SRAPC, Adjacent Counties, etc.	Aug. 30, 1975
	9	Approval by Cities, Review by Planning Agencies	Sept. 30, 1975
	10	Review by Board of Supervisors and Submission to State Board	Oct. 30, 1975

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Schedule was approved for submittal to the State Solid Waste Management Board.

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The Traffic Advisory Committee submitted the following recommendations for traffic control within the County:

- a. Placement of a stop sign at the intersection of Hassler and Union Ridge Roads, requiring southbound traffic on Union Ridge Road to stop;
- b. 40-MPH speed limit be adopted for a portion of Mt. Aukum Road lying between a point 300' south to 1,050' north of Cedar Creek Road;
- c. No downward speed zone be established on Mace Road between Pony Express Trail and Crystal Springs Road;
- d. 45-MPH zone on north end of Pioneer Trail be extended southerly to 0.23 miles south of Golden Bear Trail.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the recommendations were approved, and the County Counsel was directed to prepare an ordinance amending the County Traffic Ordinance accordingly.

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The Assistant to the Board submitted a request from the County Employees Association for donation of 75 "Hangtown Moose Pins" to be distributed at the Annual California Public Employees Federation meeting on October 25-26, 1974; cost of pins being \$41.25.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Lawyer; No: Supervisor Lane; Absent: Supervisor Stewart, the request was approved.

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The Assistant to the Board submitted a request that a Fuel Conservation Committee be appointed to be comprised of a representative from each of the following departments: Public Works, Sheriff, Civil Defense, and Administrative Office, to investigate and make recommendations to the Board on the reduction of fuel consumption by the County.

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

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12 After checking the tape recording of the September 24, 1974, Meeting of the Board of Supervisors, Supervisor Walker requested that the Clerk amend her Minutes of that date in the 7th Paragraph on Page 414, to reflect a vote of "No" instead of "Aye" by Supervisor Lawyer, as it applied to the Planning Commission's request for clarification of the intent of the County's Mobile-home Hardship Clause, wherein the application of Mr. and Mrs. Kiker was considered.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Clerk was so requested to amend her Minutes of September 24, 1974.

(Clerk's notation: The September 24, 1974, Minutes have been changed to correctly reflect Supervisor Lawyer's vote --See Page 414)

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2350-2 County Counsel submitted his opinion on the legality of Data Processing Department supplying the general public, upon request, with certain "approved" information from the Assessor's Office. (Continued from October 8, 1974)

141-1
298 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved County Counsel's recommendation that surplus time and energy could be expended to provide such service if an appropriate fee is charged, and the Board also authorized Messrs. John Pettyjohn and John Wynn to purchase the information they have requested.

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12-7
233-4
233-2 Communications Officer submitted letter requesting that the Chairman be authorized to sign an Agreement with the State Department of Food and Agriculture for placement and operation of a Sheriff's mobile radio in a State Brand Inspector's vehicle to be used for joint County-State law enforcement activities involving livestock identification; said equipment will be County-owned and operated under County license.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the request was approved and the Chairman authorized to sign Agreement for Mobile Radio Operation with the State.

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42-7
(25) Director of Health Services submitted letter requesting that the Chairman be authorized to sign a renewal Lease, on a monthly basis, with the Tahoe Savings and Loan Association for office space for County's Department of Health, South Lake Tahoe, Environmental Services staff, in the monthly amount of \$350.00. (Space formerly occupied by Mental Health Staff)

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to the Assistant to the Board for further investigation.

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Purchasing Agent submitted a letter requesting approval of specifications and authorization to advertise for bid opening November 4, 1974, with award by the Board on November 12, 1974, for the following:

114-9 Bid No. 626 - One Postal Meter for the Sheriff's Department

114-8 Bid No. 627 - County Propane Requirements for the period December 1, 1974 through June 30, 1975

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the specifications were approved and the Purchasing Agent authorized to advertise as requested.

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114-4 Purchasing Agent submitted bid results for Bid No. 618 - Two 3/4-Ton 1975 Pickup Trucks, V-8, Automatic Transmission for Public Works Department; bids having been received from Shehadi Motors Inc., South Lake Tahoe; Patterson Motors, Placerville; Mountain Motors, Placerville; Jorgensen Ford, Placerville; Ken Collins Motors, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 618 was awarded to low bidder, Shehadi Motors Inc., South Lake Tahoe, for total bid of \$9,116.00.

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114-4 Purchasing Agent submitted bid results fro Bid No. 619 - Seven 1974 Economy Pickup Trucks, Standard Transmission (Six for Public Works, and one for the Building Department); bids having been received from Mountain Motors, Placerville; Jorgensen Ford, Placerville; Stancil's Toyota, Placerville; Shehadi Motors, Inc., South Lake Tahoe; and Patterson Motors, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 619 was awarded to low bidder, Mountain Motors, Placerville, for a total bid of \$21,195.65.

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114-4 Purchasing Agent submitted bid results of Bid No. 620 - Two Service Bodies for Economy Pickup Trucks for Public Works; five manufacturers were requested to bid; and the Purchasing Agent having received only one responsive bidder: C. C. Douglass Mfg. & Sales, Sacramento. (Original bid on file in the Board of Supervisors Office).

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 620 was awarded to only responsive bidder, C. C. Douglass Mfg. & Sales, Sacramento, in the total bid amount of \$2,779.10.

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Purchasing Agent submitted bid results of Bid No. 621 - Three 1975 1/2-Ton Pickup Trucks; two for Public Works Department, and one for Airports; bids having been received from Shehadi Motors Inc., South Lake Tahoe; Patterson Motors, Placerville; Mountain Motors, Placerville; Jorgensen Ford, Placerville; and Ken Collins Buick, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 621 was awarded to low bidder, Shehadi Motors Inc., South Lake Tahoe, for the total bid of \$12,402.00.

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Purchasing Agent submitted bid results of Bid No. 622 - Two 1974 Economy type Pickup Truck Cab and Chassis for Public Works; bids having been received from Mountain Motors, Placerville; Jorgensen Ford, Placerville; Stancil's Toyota, Placerville; Shehadi Motors Inc., South Lake Tahoe; and Patterson Motors, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 622 was awarded to low bidder, Mountain Motors, Placerville, for the total bid of \$5,889.36.

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At a meeting of the El Dorado County Water Agency held on October 15, 1974, the Board of Directors of said Agency adopted Ordinance No. 1 establishing the El Dorado County Water Committee; and at the same time requested that the El Dorado County Board of Supervisors rescind their Ordinance No. 473 which originally established the El Dorado County Water Committee.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board waived the reading of the Ordinance rescinding said Ordinance No. 473, and continued its adoption to October 29, 1974.

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

ORDINANCE NO. 1414

AMENDING EL DORADO COUNTY ORDINANCE CODE - HOLIDAYS
(Section 3201)

(For contents, see original ordinance)

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57-2
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board accepted the resignation of Renner Hofmann from the El Dorado County Planning Commission, and the Board Clerk was instructed to send a Certificate of Appreciation to Mr. Hofmann for his services.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, Mr. Alvon F. Lowe was appointed to fill the vacancy on the Planning Commission created by the resignation of Mr. Hofmann, for a term to expire on January 3, 1977.

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70
Tahoe Regional Planning Agency's Principal Planner submitted letter requesting comments on the 1974 Long Range Planning Program, which consists of South Tahoe Urban Design Study; Design of a Housing and Land Data System for the Tahoe Basin; Natural Hazards of Lake Tahoe Basin; and Financial Feasibility Study of Tahoe Regional General Plan.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued to November 12, 1974, and referred to the Assistant to the Board for coordination with the Planning Department and other agencies involved with the various reports, to carry forth with the general principles expressed by this County regarding the Tahoe Regional Planning Agency.

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114-28-2
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized payment of \$1,275.00 to Mr. James J. Oakham, Jr. for appraisal services for a portion of the Oetting property at the County Government Center, Placerville.

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34-1
State Department of Transportation submitted interim guidelines for implementation of Title VI provisions of the Civil Rights Act of 1964, and for the conduct of compliance reviews relative to the Federal-Aid Highway Program, and requesting Assurance be signed that County will comply with appropriate sections when utilizing Federal Transportation funds.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Assurance, as requested.

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SPECIAL ORDERS

PLANNING MATTERS

57-9
39-9
Hearing was held as duly advertised to consider amending the El Dorado County Zoning Ordinance Code to allow mobilehomes for security purposes by Special Use Permit in Commercial, General Commercial, and Industrial zones.

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No protests were received and the hearing was closed.

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

ORDINANCE NO. 1415

AMENDING EL DORADO COUNTY ZONING ORDINANCE FOR
C, I, AND CG DISTRICTS

(For contents, see original ordinance)

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390-7
57 Hearing was held as duly advertised to consider amending the El Dorado County Zoning Ordinance Code to establish an RA-80, Residential Agricultural-80 District, and an RA-160, Residential Agricultural-160 District.

No protests were received and the hearing was closed.

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

ORDINANCE NO. 1416

AMENDING EL DORADO COUNTY ZONING ORDINANCE TO
ESTABLISH AN RA-80, RESIDENTIAL AGRICULTURAL-80 DISTRICT

(For contents, see original ordinance)

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ORDINANCE NO. 1417

AMENDING EL DORADO COUNTY ZONING ORDINANCE TO
ESTABLISH AN RA-160, RESIDENTIAL AGRICULTURAL-160 DISTRICT

(For contents, see original ordinance)

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ASSESSMENT AND SPECIAL DISTRICTS

ANGORA HIGHLANDS UNIT NO. 2 ASSESSMENT DISTRICT

a.B. Attorney Edwin N. Ness submitted the Engineer's Final Schedule of Costs for the above-named Assessment District, together with a Resolution to be adopted by the Board approving said Schedule of Costs and declaring the distribution of surplus.

(Continued)

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

RESOLUTION NO. 501-74

APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS
AND DECLARING DISTRIBUTION OF SURPLUS
FOR ANGORA HIGHLANDS UNIT NO. 2 ASSESSMENT DISTRICT

(For contents, see original resolution)

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12 Communication was received from the Mayor, City of South Lake Tahoe, requesting that a joint study session be arranged with the Boards of Supervisors of El Dorado and Placer Counties to discuss matters relating to the two regional agencies.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the session was tentatively set for November 5, 1974, at Noon, at the Sierra Nevada House in Coloma, and the Assistant to the Board was requested to coordinate the matter.

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There being no further business, the Board adjourned to Tuesday, October 29, 1974, 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 Sam R. Macy
Deputy