

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 3, 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.

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Supervisor Johnson was called from the room as the meeting commenced, returning at 10:08 a.m.

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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 Chairman Stewart.

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250 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agenda was adopted, and the only item on the New Business Agenda (Universal Medical Systems' proposed Reassignment of Mother Lode Medical Center) was continued to December 10, 1974, at 3:00 p.m.

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The Minutes of November 26, 1974, were approved as submitted, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present.

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GENERAL ORDERS

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

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Supervisor Johnson arrived

58 At the recommendation of County Counsel, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Claim submitted by Attorneys Blackman, Owen & Blackman on behalf of Shelli Crum, etal, for personal injuries in excess of seven million dollars, was rejected on the basis of it being an insufficient claims under the Government Code.

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58 At the recommendation of County Counsel, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Claim submitted by Attorney W. Ray Jones on behalf of Charles Windsor Shamphan for personal and general damages in the amount of \$204,000.00, was denied.

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December 3, 1974

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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123-10
Elections having been held on November 5, 1974, within the boundaries of the proposed Lakeview Community Services District and the Rescue Fire Protection District, and a majority of the votes cast in each District being in favor of the organization of said Districts, the Board, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, adopted the following resolutions declaring said Districts duly organized and setting forth the names of the Members of the Board of Directors; and adding to the last paragraph of the Rescue Fire Protection District resolution, to read, ". . . all resident voters of the district, are appointed to serve as the Board of Directors of the Rescue Fire Protection District 'until the qualification of their successors in office'":

RESOLUTION NO. 595-74

DECLARING LAKEVIEW COMMUNITY SERVICES DISTRICT
DULY ORGANIZED AND LISTING THE MEMBERS OF THE BOARD OF DIRECTORS

(For contents, see original resolution)

* * * *

RESOLUTION NO. 596-74

107-16
DECLARING RESCUE FIRE PROTECTION DISTRICT
DULY ORGANIZED AND LISTING THE MEMBERS OF THE BOARD OF DIRECTORS

(For contents, see original resolution)

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123
Director of Public Works submitted letter stating that construction of improvements in Cameron Park Unit No. 13 has been completed, and recommending that Maintenance Bond in the amount of \$8,361.37 be held for one year to guarantee workmanship and materials, and the streets be accepted for maintenance.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the streets were accepted and the Maintenance Bond was held, as recommended.

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119-2
County Auditor submitted letter substantiating her request of November 12, 1974 for authorization for two accountants in her office to submit claims for use of their automobiles for County business in accordance with Paragraph 2, Section 4131, of the County Ordinance Code.

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

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(118-2)
22
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board continued to December 10, 1974, the draft proposal of an Emergency Medical Care Agreement with Marshall Hospital as requested by the Director of Health Services.

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58-3
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved 24 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated December 3, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of Billy James and ending with the name of Edith Boatwright.

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221-13
221-5
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board referred the Audit Report for the Camino Union School District for Fiscal Year 1973-74 prepared by Tammi & Sanders and the Audit Report for the El Dorado County School Districts for the Fiscal Year 1973-74 prepared by C. S. Nicolas and Company to the County Auditor and County Counsel for answers as to the cost of each of the Audit Reports and why, and under what Government Code, they are submitted to the Board.

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50-1
(507)
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized the Chairman to sign a Request for Payment of Federal Funds in the amount of \$15,000.00 to finance the Senior Nutritional Program through December 31, 1974, as requested by the Executive Director, Community Action Council, Inc.

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12-1
296-4
(Carson Rd)
Assistant Director of Public Works submitted a letter requesting that the Chairman be authorized to sign an Agreement with Cartwright Aerial Surveys, Inc., to provide topographic mapping for the Carson Road project (SS-26) at a cost of \$792.00.

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

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(233-4)
101
Assistant to the Board submitted for the Chairman's signature, "Attachment I" to the Cooperative Law Enforcement Agreement dated August 22, 1972, with the Eldorado National Forest Service providing a Joint Operating and Financial Plan for Fiscal Year 1974-75 which includes proposed changes in the Georgetown and Pacific Ranger Districts.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Attachment I to said Agreement.

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At the recommendation of the County Purchasing Agent as a result of bid openings held on November 25, 1974, the Board, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, awarded bids as follows:

114-7 Bid No. 629 - Egg Requirements for the El Dorado County Jail and Juvenile Hall - Awarded to John E. Arthur, Lotus, pursuant to the Local preference clause, at \$.01 below the market price;

233-2 Bid No. 630 - Eighty sets each of Police Belts and Accessories for the Sheriff's Department - Awarded to low bidder, Sacramento Uniforms, Sacramento, in the amount of \$3,052.80;

114-4 Bid No. 631 - One Economy Pick-up for the Building Department- Awarded to Jorgensen Ford Sales, Placerville, as low bidder, in the amount of \$2,959.25;

114-7 Bid No. 632 - Two speech reinforcement systems for Superior Court - Awarded to low bidder, Delta Industrial Communications & Engineering, Stockton, in the amount of \$3,892.94;

233-6 Bid No. 633 - Medical Examiner Services for Coroner's Office - The only bid received was non-responsive to the specifications; consequently, a revised list of potential candidates and/or specifications will be submitted for new proposals.

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22-9 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Paul Berman and Allene Klopp were reappointed to the Golden Empire Health Planning Council for three year terms to expire on December 31, 1977.

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249-2 On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, Robert M. Bedegrew was appointed to the Greenwood Cemetery District as Trustee to fill the vacancy created by the death of Nicholas Marunich, for a term to expire on January 6, 1975.

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217 m.p. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Edith Rhoades	1017	52
Edith B. Rhoades	1057	1

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132
Communication was received from Contractor Glenn P. Coit requesting a \$92.95 refund on a building permit for his client, Bruce Harvey, due to submittal of plans for a smaller dwelling. Chief Building Inspector recommended approval of the refund.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the \$92.95 refund, as recommended.

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276-4
M.O
Communication was received from the Forest Supervisor, Eldorado National Forest, requesting that the County accept Mormon Emigrant Trail as meeting the intent of the Cooperative Agreement, after responding to the six conditions required of the Forest Service by the Board of Supervisors on October 29, 1974, when the Chairman was authorized to sign said Agreement.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board accepted Mormon Emigrant Trail as meeting the intent of the Cooperative Agreement.

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101
Forest Supervisor, Eldorado National Forest, submitted a draft Environmental Program for the Future, which is a long term plan for American forestry, and requesting comments by December 15, 1974.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board directed that the comments received to date from the various Department Heads be forwarded to the Forest Service, advising them that since they provided only one copy of their Forestry Plan, there will be additional reports forwarded to them when they are received by the Board Office. (Comments were received from the following Department Heads: Economic Development Director; Agricultural Commissioner; Air Pollution Control Officer; and the Director of Environmental Health).

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221-3
(221-1)
124
Superintendent, Buckeye and Mother Lode School Districts, submitted letter requesting warning devices be installed at the following railroad crossings:

- Buckeye - Brandon Road between French Creek and South Shingle
 - South Shingle
- Mother Lode - Blanchard Road just west of Forni Road
 - Greenstone Road, 1/2 mile north of Mother Lode Drive

Director of Public Works submitted a letter outlining funding procedures (both State and Federal) and the approximate cost of the installation of the warning devices at the crossings.

After consideration, the Board, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, approved the Director of Public Works' recommendations on the methodology of proceeding in this matter, and the Director was requested to so advise the Superintendent of said School Districts.

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(221)
221-1
-2
-5
-11
-12
113
-16

California State Board of Education submitted a Resolution forming a Unified School District comprised of the territory of El Dorado Union High School District and the Buckeye Union, Camino Union, Gold Oak Union, Gold Trail Union, Indian Diggings, Latrobe, Mother Lode Union, Pioneer Union, Placerville Union, Pollock Pines, Rescue Union, and Silver Fork Elementary School Districts.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Resolution was placed on file.

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(12)
341

Chairman, El Dorado County Agricultural Commission, submitted a letter recommending that the Board advise Sacramento Municipal Utility District of the County fruit growers' concern with SMUD's proposed cloud seeding in central El Dorado County, specifically during the months of March and April.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board directed that representatives from Sacramento Municipal Utility District be invited to appear before the Board on January 21, 1975, at 3:00 p.m. for a presentation on this matter, as well as the County Agricultural Commissioner and members of the Agricultural Commission.

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SPECIAL ORDERS

PLANNING MATTERS - 2:00 P.M.

285-52-74
390-9a

Supervisor Lane was not present at the commencement of the 2:00 p.m. session -- he arrived at 2:30 p.m.

Hearing was held as duly advertised on rezoning of lands in the El Dorado Hills area from Agricultural to Planned Commercial zone, consisting of approximately 3.01 acres, petitioned by John W. Perkins. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1423

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(El Dorado Hills area)

(For contents, see original ordinance)

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285-5374
390-9a
Hearing was held as duly advertised on rezoning of lands in the Rescue area from Agricultural to Single Family Two-Acre Residential zone, consisting of approximately 93 acres, petitioned by Stephen F. Williams Enterprises, Inc. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the rezoning was approved and the following Ordinance was adopted:

ORDINANCE NO. 1424

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Rescue area)

(For contents, see original ordinance)

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285-5474
390-9a
Hearing was held as duly advertised on rezoning of lands in the Shingle Springs area from Single Family One-Acre Residential to Mobilehome Park zone, consisting of approximately 10.0 acres, petitioned by Richard Eugene Shute. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the rezoning was approved and the following Ordinance was adopted:

ORDINANCE NO. 1425

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Shingle Springs area)

(For contents, see original ordinance)

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285-5574
390-9a
Hearing was held as duly advertised on rezoning of lands in the Somerset area from Unclassified to Agricultural zone, consisting of approximately 70.22 acres, petitioned by Patrick D. Patterson. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the rezoning was approved and the following Ordinance was adopted:

ORDINANCE NO. 1426

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Somerset area)

(For contents, see original ordinance)

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423
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the request of the American Forest Properties, Inc., for a one year extension to December 12, 1975 for the Tentative Map of Gold Ridge Forest Unit No. 4.

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413
At the recommendatinn of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the request of Dorado Estates for a one-year extension to the Tentative Map of Cameron Park Unit No. 14 to December 5, 1975.

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59
Ordinance was introduced deleting those sections of the recently adopted El Dorado County Ordinance Code relating to the Lake Tahoe Basin only, for Residential Agricultural Twenty, Forty, Sixty, Eighty, and One Hundred Sixty Acre Districts.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of the Ordinance and continued the matter to December 10, 1974, at 2:00 p.m. for Hearing.

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Supervisor Lane arrived at 2:30 p.m.

398a
Proper notices having been sent, hearings were held to consider the removal of the following 1974 Homeowners' Exemptions due to their filing claims in more than one County:

- (1) Joanne Donovan, No. 5147
- (2) Antonio Giaimo, No. 5148

There were no protests and the hearings were closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Homeowners Exemptions for Joanne Donovan and Antonio Giaimo were disallowed.

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Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were presented and the hearings were closed.

298a
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following assessment roll changes were approved as presented:

- (1) Florence M. Aloise, Nos. 3769; 3770; and 3771
- (2) Cecils Market, Inc., Nos. 3760; 3761; 5138; and 5139

(Continued)

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- (3) Tahoe Music Center, Nos. 3776 and 3777
- (4) Nor-Cal Beverage Co., Inc., Nos. 3784; 3785; 3786; and 3787
- (5) Joseph A. Boll, No. 5156
- (6) Mr. and Mrs. Vester Sturgess, No. 5166
- (7) Mr. and Mrs. Gary P. Pietak, No. 5179

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Proper notices having been sent, a hearing was held to consider the request of Mr. and Mrs. Pete Kiker for authorization to place a mobilehome on their One-Acre Residential property on Pleasant Valley Road, El Dorado area, due to hardship conditions. (See Minutes of September 24, 1974, Page 414; and Minutes of October 8, 1974, Page 435 for other Board actions on this matter).

Letters favoring the granting of this Special Use Permit were received from the following adjoining property owners:

Wes Worrell	John Forni
Jean C. Robinson	Mr. & Mrs. Thomas M. Stowe
Earl W. Robinson	L. E. & Lucile Moore
Rufus & Sarah Swift	John B. Rogers
	Leon H. Lyman

Attorney Daryl McKinstry was present on behalf of the Kikers, and stated that their request did fall within the framework of the Hardship Clause as it is now written.

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 Board authorized that a Special Use Permit be issued to Mr. and Mrs. Pete Kiker under the present County Ordinance Hardship Clause, subject to the normal requirements, plus the conditions that the existing home be demolished and the debris removed, that the mobilehome be located on the same site from which the old house was removed, and that when the Kiker occupancy is terminated, the mobilehome is to be removed from the property.

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El Dorado County Fair Association submitted letter requesting the Chairman be authorized to sign renewal of Agreement dated April 3, 1973, with the County Fair Association for operation of the County Fair and Fairgrounds.

Mrs. Doris Noel, a member of the Citizens Fair Committee, submitted comments regarding proposals of said Committee to upgrade and expand the County Fair, particularly in the agricultural and animal areas.

After consideration, the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Lawyer; Noes: Supervisors Lane and Stewart, continued the matter to 3:00 p.m. on December 17, 1974.

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337
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board continued the matter of discussion of the County Fish and Game Committee to December 10, 1974.

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

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

APPROVED: 

Chairman

By: 
Deputy Clerk