

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 10, 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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The Pledge of Allegiance to the Flag was led by the Board of Supervisors Clerk.

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

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

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The Minutes of December 3, 1974, were approved as submitted, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried.

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## GENERAL ORDERS

23  
30-1  
Warrant Register Claims were approved and allowed for payment, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried.

Claims as submitted by the Community Action Council, Inc. were approved and allowed for pyament, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried.

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30  
Airports Director submitted letter requesting waiver of formal bidding procedure for the installation of approximately 1,000 linear feet of chain link fencing at the Placerville Airport, and approval of award to low bidder, All-Cal Fence Company of Sacramento, in the amount of \$3,965.00.

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

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429  
Waters  
Edge  
Unit  
#2  
At the recommendation of the Assistant Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved Waters Edge Unit No. 2 Subdivision Engineer's request for an extension to November 1, 1975 of the completion date specified in the Subdivision Agreement.

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12-9  
Communications Officer submitted letter requesting conceptual approval of tentative "911" plans (Local Emergency Telephone System) for the Western Slope and the Lake Tahoe Basin, and authorization for said plans to be distributed to the participating governmental entities for concurrence and for ultimate filing with the Pacific Telephone Company and the State of California by January 31, 1975.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, tentative plans were approved in concept, and authorization was granted for distribution of said plans, as requested.

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406-3  
407  
141-1  
At the request of the Board of Supervisors on November 26, 1974, County Counsel submitted a report on the legal aspects of filling the El Dorado Justice Court Judge position between January 5, 1975 and March 10, 1975. (Said position being vacated by Richard Pacileo who was elected County Sheriff in the November election).

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the recommendation of County Counsel that the El Dorado Justice Court Clerk be instructed to attempt to assign the caseload to a Justice of the Peace within the County, if at all possible, before seeking an out-of-County Justice of the Peace; and if an out-of-County Justice of the Peace cannot be found, then the matter would have to be referred to the Judicial Council for assignment.

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(183-2)  
113  
141  
Board's Assistant and County Counsel advised the Board on the request of Attorney Melvin Laub that a County Law Library be established at South Lake Tahoe, either in the new County complex or an equally suitable location, for 24-hour availability to attorneys in the area. (Referred 11/12/74)

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved that a Law Library at the Lake be established, and agreed that Mr. Laub and other Lake Tahoe attorneys work with the Board's Assistant and Pat Riley, Chairman of Board of Trustees of the El Dorado County Law Library, as to the location.

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50-1  
Executive Director, Community Action Council, submitted proposed 1975-76 O.E.O. Budget, and requested that the Chairman be authorized to sign Grant Application.

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; No: Supervisor Johnson, the Chairman was authorized to sign the Grant Application.

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50-1  
(50-7)  
Executive Director, Community Action Council, requested that the Chairman be authorized to sign Contract for Senior Citizen Transportation Grant from Area IV Agency on Aging.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; No: Supervisor Johnson, the Chairman was authorized to sign the Agreement between El Dorado County Community Programs and the Planning Council, Area 4 Agency on Aging for funding in the amount of \$9,782.00.

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(32)  
216  
Director of Veterans Service submitted letter requesting Chairman be authorized to sign Lease with Superintendent of Schools for use of upstairs lounge area at the County Veterans Memorial Building for a training center at a monthly rental of \$120.00.

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

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117  
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Budget Transfer No. 43 was approved for the Georgetown Judicial District, transferring \$135.00 from Office Expense (92-2170) to Fixed Assets (92-3370) for the purchase of a used propane stove.

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132  
At the recommendation of the Chief Building Inspector, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, building permit refunds were authorized to the following due to revised building plans: Diana Gregory - a refund of \$99.50; Mrs. Gregory's request was for \$203.25; and Bob Burroughs - a refund of \$132.00 as he had requested.

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✓  
Mr. Tom Jacob and Chuck Paulsen of the Tahoe Regional Planning Agency gave a detailed presentation of the Long Range Transportation Options and Short Range Transportation Alternatives for the Lake Tahoe Basin. No Board action was required on this matter.

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(340)  
308-3  
Board considered the Government Code Section 29535 requirement that each County not within a statutorily created regional transportation planning agency shall establish a Local Transportation Commission, and having heard informally from Placer County that Placer had adopted a resolution placing a stay order on any transportation agreement until the matter had been researched further, the Board, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, agreed with Placer County's

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 10, 1974

resolution to hold in abeyance Sierra Planning Organization's request to be designated as a Regional Transportation Planning Agency until the Management Advisory Committee meets and makes recommendations on the matter.

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## SPECIAL ORDERS

### PLANNING MATTERS

*285-51-74*  
*3909a* Hearing held as duly advertised on the rezoning of lands in the Pollock Pines area from Single Family Residential to Multi-Family Residential zone, consisting of approximately .69 acre, petitioned by Mary Isabel Fitch. Planning Commission recommended approval. No protests were received and the hearing was closed.

The motion of Supervisor Stewart, seconded by Supervisor Lane, to deny the request for rezoning, was lost by reason of the following vote:  
Ayes: Supervisors Lane and Stewart; Noes: Supervisors Johnson, Walker, and Lawyer.

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, the rezoning was approved and the following ordinance was adopted:

#### ORDINANCE NO. 1427

#### AMENDING EL DORADO COUNTY ZONING ORDINANCE (Pollock Pines area)

(For contents, see original ordinance)

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*285-42-74*  
*3909a* Hearing held as duly advertised on the rezoning of lands in the Camino area from Agricultural to Single Family Two-Acre Residential zone, consisting of approximately 9.135 acres, petitioned by Douglas C. Shepherd. Planning Commission recommended approval.

Mr. Gene Bolster, adjoining property owner, was present and opposed to the rezoning. There were no other protests, and the hearing was closed.

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

#### ORDINANCE NO. 1428

#### AMENDING EL DORADO COUNTY ZONING ORDINANCE (Camino area)

(For contents, see original ordinance)

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(57) 390-7 On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Lawyer, and Stewart; No: Supervisor Lane, the following Ordinance was adopted deleting those sections relating only to the Lake Tahoe Basin, of the recently adopted El Dorado County Ordinance Code which established Residential Agricultural Districts for twenty, forty, sixty, eighty, and one hundred-sixty acres:

ORDINANCE NO. 1429

AMENDING EL DORADO COUNTY ZONING ORDINANCE NOS. 1408; 1409; 1410; 1416; and 1417

(For contents, see original ordinance)

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57-8 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board waived the reading of Ordinance deleting Sections 9109 through 9117 of the El Dorado County Ordinance Code relating to the Environmental Review Committee, and continued its adoption to December 17, 1974, at 2:00 p.m.

\* \* \* \*

5-7 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board waived the reading of Ordinance amending El Dorado County Subdivision and Zoning Ordinances regarding rezoning at the time of Tentative Subdivision Map approval, and continued its adoption to December 17, 1974, at 2:00 p.m.

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285-26-14 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board waived the reading of Ordinance for the rezoning of approximately 5.0 acres of land in the Bucks Bar area petitioned by Lorenzo M. Adami, and continued the matter to December 17, 1974, at 2:00 p.m. for Hearing.

\* \* \* \*

285-57-74 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board waived the reading of Ordinance for the rezoning of approximately 23.73 acres of land in the Shingle Springs area petitioned by Longview Investment Company, and continued the matter to December 17, 1974, for Hearing at 2:00 p.m.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 10, 1974

46-141  
Notices of Non-Renewal of Agricultural Preserve No. 141 were received from Benjamin F. and Frances D. Baer and from Marc B. Baer.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Notices of Non-Renewal of Contract for Agricultural Preserve No. 141, and directed that the County Assessor be so advised.

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413  
Sierra  
Springs  
223  
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Agreement with Shareholders Real Estate Programs, Inc. to make rural subdivision improvements in Sierra Springs Unit 23 (Rural Subdivision), in the Pollock Pines area; 15 Residential lots, was approved and the Chairman authorized to sign; and a cash deposit in the amount of \$1,980.00 having been furnished in accordance with said Agreement, the Final Map of Sierra Springs Unit 23 Subdivision was approved; the Clerk was authorized to endorse such approval on said Final Map; and the following resolution was adopted waiving the requirements of an engineering report on soil conditions, and determining that the unit is not in an area subject to flooding:

RESOLUTION NO. 597-74

WAIVING SOILS REPORT FOR SIERRA SPRINGS UNIT NO. 23

(For contents, see original resolution)

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298w  
Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were presented and the hearings were closed.

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

1. Tahoe Western Concrete, No. 3789
2. Gloria Rodriques, Nos. 3790 and 3791

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50-7  
50-5  
Mr. Jack E. Kennedy, Program Developer, Legal Center for the Elderly, in Sacramento, was present and submitted his proposal for the establishment of a Legal Center for the Elderly in this County.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board referred the matter to the Commission on Aging to hear Mr. Kennedy's proposal.

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Doris Noel, El Dorado County Fish and Game Committee member was present and advised the Board that said Committee had only had three meetings since January 1974, and requested advice in this regard.

327  
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board's Assistant was instructed to correspond with the Fish and Game Committee, setting a meeting of said Committee, by direction of the Board of Supervisors, for January 10, 1975, and requesting that all members be present.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 10, 1974

(118-2)  
22 The Assistant to the Board and the Director of Health Services submitted a proposed Emergency Medical Care Agreement with Marshall Hospital, wherein the County shall pay Marshall Hospital monthly after receipt of detailed billings covering services rendered.

After deletion of Lines 6 through 11 of the Agreement, which were felt by the Board to be superfluous (consisting of two "Whereases" which simply stated that the County wished to extend these services to the people; believing them to be in the best interest of the people of El Dorado County), the Board, on motion of Supervisor Johnson, seconded by Supervisor Lane and unanimously carried, authorized the Chairman to sign the Agreement, as amended.

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(107) Project Director, Community Action Council, submitted letter requesting Chairman be authorized to sign a revised budget for the Senior Nutritional Program, which reflects the State's request to not exceed last year's budget of \$72,775.00.

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

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(112-2)  
66 Communication was received from the Taxpayers Association of El Dorado County requesting information regarding the formation of this County's Bi-Centennial Commission, and also requesting a breakdown of expenditures utilized for the entertainment of three visitors from Warabi, Japan, on the People-to-People Program, as an adjunct to the Bi-Centennial celebration.

The motion of Supervisor Lane to authorize the Chairman to sign a letter prepared as a response to the questions of the Taxpayers Association, did not receive a second.

Supervisor Stewart then moved to authorize Supervisor Lane to sign the letter. Supervisor Walker seconded the motion, which was not carried by reason of the following vote: Aye: Supervisor Stewart; Abstain: Supervisors Lane, Johnson, and Walker; No: Supervisor Lawyer.

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250 On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Universal Medical Systems' proposal for Assignment of Lease to Pantheon, a California non-profit corporation, was continued to December 17, 1974, at 3:00 p.m.

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Board adjourned to the following Executive Sessions, to reconvene again on Wednesday morning, December 11, 1974, at 9:00 a.m.

Executive Session with County Counsel and Director of Public Works regarding litigation on Lime Quarry Road, and  
Executive Session with County Counsel regarding the Char property matter.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11, 1974

Board convened in an Adjourned (Continued) Meeting on this date, December 11, 1974, at 9:00 a.m. Those present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, and Raymond E. Lawyer. Absent: Supervisor Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Vice-Chairman Walker presided.

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296-H  
J-1  
County Director of Public Works submitted a Memorandum from the State Resources Agency Land Agent regarding the County's Agreement with the State Department of Parks and Recreation for repair work on Lime Quarry Road. Said Memo stated that even though the road is used to a considerable extent by persons utilizing the Peninsula Campground, their Legal Counsel had disallowed the Agreement, and therefore, payment for any road work by the State could be construed as a gift of State monies which is prohibited by the State Constitution.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred to Supervisor Lawyer to initially contact the State Department of Parks and Recreation concerning the County's share of funding for said road, and if nothing favorable is in the offing, then arrangements are to be made to call a meeting with our legislators; the State Department of Parks and Recreation; and the Board of Supervisors.

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(141)  
212-2  
74  
At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, County Counsel was authorized, pursuant to Section 11538-2 of the Business and Professions Code, to file with the County Recorder a Notice of Violation on the Theo Char property located approximately four miles south of El Dorado Hills, known as Foothill Oaks. (For the status of this matter to this point, see Board of Supervisors' Minutes of May 7, 1974, at Page 207).

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(250)  
118-2  
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, County Counsel was authorized to prepare letters for the Chairman's signature to Attorney Michael Tarlton and to Robert West, Board of Directors of Marshall Hospital, responding to their separate requests to make proposals to the Board for the operation of Mother Lode Medical facility, to the effect that the Board, at this time, cannot accept any proposals; but, instead the offers should be made to Universal Medical Systems.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board set an Executive Session pertaining to the Mother Lode Medical Center for 9:00 a.m., Tuesday, December 17, 1974.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 10 and 11, 1974

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

By: Chas. R. Macy  
Deputy

APPROVED: [Signature]  
Chairman  
(For Regular Meeting - December 10, 1974)

APPROVED: W.P. Walker  
Vice-Chairman  
(For Adjourned Meeting - December 11, 1974)