

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 14, 1975

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 Walker presided.

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12-77 The Invocation was offered by Reverend John Sharp, Seventh-Day Adventist Church.

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

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

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

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The Minutes of December 31, 1974, were approved as presented, and the Minutes of January 7, 1975, were continued for approval to January 21, 1975, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; Abstain: Supervisor Johnson.

## GENERAL ORDERS

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28  
50-1 Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc. were approved and allowed for payment, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried.

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58 At the recommendation of County Counsel, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Claim submitted by Attorney H. L. Koelewyn on behalf of Richard Leslie Swenson for injuries in the amount of \$10,000.00, was denied.

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124-1 On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board continued to January 28, 1975, the Director of Public Works' request that the 1958 Caterpillar D8 and LeTourneau Caryall be transferred from the Road Division to Refuse Dumps, and \$12,000.00 be transferred from the Dump Budget Fixed Assets to the Road Fund.

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January 14, 1975

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423  
Waters  
Cage  
#2  
MO  
Assistant Director of Public Works submitted letter recommending acceptance of the Engineer's Certificate of partial completion for work performed on Waters Edge Unit No. 2 Subdivision, and that Bond securing faithful performance of the Agreement to Make Subdivision Improvements be reduced to \$10,967.05.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Engineer's Certificate was accepted and the Performance Bond reduced, as recommended.

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151  
Welfare Director submitted the El Dorado County Plan for Social Services, which certifies that the Welfare Department plans to fulfill all requirements mandated upon the County regarding social services.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Plan was placed on file.

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30-6  
The Assistant to the Board submitted a letter requesting that a resolution be adopted extending the contractual Public Employment Program (PEP) from March 31, 1975 to June 30, 1975, for the purpose of utilizing approximately \$11,000.00 surplus 1973 funds, and the Chairman be authorized to sign said Contract.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, extension to the PEP Agreement was approved, the Chairman was authorized to sign Modification No. 11 to said Agreement No. EEA 02-206, and the following resolution was adopted:

## RESOLUTION NO. 7-75

APPROVING EXTENSION TO AGREEMENT NO. EEA 02-206 WITH  
THE U. S. DEPARTMENT OF LABOR

(For contents, see original resolution)

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420-30  
Purchasing Agent submitted letter requesting approval of annual premiums with the U. S. Aircraft Insurance Group for Airport and Hangarkeepers Liability in the amount of \$11,638.00 and Aircraft Non-Ownership Liability in the amount of \$700.00.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the payment of premiums was approved, as requested.

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340 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 8-75

APPROVING AND RATIFYING THE FORMATION AND EXISTENCE OF THE EL DORADO COUNTY LOCAL TRANSPORTATION COMMISSION, EXCLUDING THE AREA WITHIN THE CALIFORNIA TAHOE REGIONAL PLANNING AGENCY, AND REQUESTING THAT THE STATE DESIGNATE SAID COMMISSION AS THE LOCAL TRANSPORTATION AGENCY

(For contents, see original resolution)

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212-2 On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the matter of Supervisor Lane's report on the Bi-Centennial's progress, and submittal of expenditures to date, was continued to January 28, 1975.

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(21) 14 As originally requested by the Airports Director, and on the recommendation of County Counsel, the Board denied the request of Stateline Taxi Company, Inc. for a renewal of their Agreement with the County for a 3-year period, on the motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried.

15-18 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 9-75

FIXING GROUND TRANSPORTATION RATES AND CHARGES ON COUNTY AIRPORTS (Lake Tahoe Airport only)

(For contents, see original resolution)

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112 Assistant to the Board submitted a letter which recommended that he be authorized to mail a Notice of Intention to Renew for a two-year period the existing Lease with W. A. Goodwin for the warehouse on Placerville Drive at a monthly rental of \$450.00, and that a month-to-month lease be approved with Clusiau's, Inc., at \$225.00 per month until May 1, 1975.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board approved that a Notice of Intention to Renew be mailed, and authorized the month-to-month lease with Clusiau's, as recommended.

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(81-3)  
185-5  
Board considered the Agreement with Oscar Betts for utilization of the Georgetown Dump site as a collection and transfer point to aid and assist that area in its refuse collection system. (Referred to County Counsel on December 31, 1974)

After considerable discussion, the Board, on motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, referred the Agreement back to County Counsel for rework with Oscar Betts; to be brought back to the Board on January 21, 1975.

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Purchasing Agent submitted a request for approval of specification and authorization to advertise for bid opening February 3, 1975, with award by the Board on February 11, 1975, for the following:

- (-332)  
114-7  
114-9
- Bid No. 641 - One Sixteen Foot Outboard Boat and Trailer for the Sheriff's Department
  - Bid No. 642 - Four Electronic Sirens and Speakers for the Sheriff's Department.
  - Bid No. 643 - 50,000 Three-Part Warrant forms for the Auditor's Office

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

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298  
Board considered the adoption of an Ordinance which would allow Reassessment of Damaged or Destroyed Property caused by floods, fires, and earthquakes by addition of Chapter 6 to the El Dorado County Ordinance Code. (Referred to County Counsel December 17, 1974)

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter was removed from the Agenda for further ordinance rework; to be brought back to the Board at a later date.

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

250  
RESOLUTION NO. 10-75

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Ackerman - Hucks)

(For contents, see original resolution)

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unananimously carried, the following Supervisors' nominations for reappointment of their appointees in their respective Districts to the EL DORADO COUNTY FAIR BOARD OF DIRECTORS, were approved:

| <u>Nominee</u> | <u>By Supervisor</u> | <u>District</u> |
|----------------|----------------------|-----------------|
| Nancy Weisberg | Lane                 | I               |
| Beatrice Cook  | Johnson              | II              |

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unananimously carried, the following Budget Transfers were approved:

No. 46 - Mental Health Department:

| <u>Decrease</u>             | <u>Increase</u>                | <u>Amount</u>  | <u>Purpose</u>   |
|-----------------------------|--------------------------------|----------------|--|
| 2-180 Prof. & Spl. Services | 2-060 Communications           | \$1000.00      | Semi-annual Class II adjustment based on 6-month fiscal analysis |
|                             | 2-120 Maint/Equipment          | 1000.00        |  |
|                             | 2-140 Med/Dent/ & Lab Supplies | 200.00         |  |
|                             | 2-150 Memberships              | 1400.00        |  |
|                             | 2-170 Office Expense           | 4500.00        |  |
|                             | 2-200 Rents & Leases/ Eqpmt.   | 2000.00        |  |
|                             | 2-230 Spl. Dept. Exp.          | 2000.00        |  |
|                             | 2-250 Trans. & Travel          | <u>2000.00</u> |  |
|                             |                                | 13,100.00      |  |

\* \* \* \*

No. 47 - Assessor's Department - Decreasing Special Departmental Expense by \$77.00 and increasing Memberships by \$77.00, since no monies were budgeted for Memberships.

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Architect Jack Nopp submitted a letter together with a master plan for the redevelopment of the small park and landscaped area located next to the District Attorney's building on Bedford Street; of which half of the property belongs to the City of Placerville, and the remaining half to the County, and he recommended County approval of the plan, and possibly assistance with the funding of the project.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unananimously carried, the plan was approved and the Board authorized \$1,000.00 from the Capital Outlay fund for the project.

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246-1  
State Department of Veterans Affairs submitted letter requesting Chairman be authorized to sign an Application and an Amendment to the Agreement dated July 1, 1974, for allocation of State aid to Counties for the County Veteran Service Officer, not to exceed \$662.00.

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

## RESOLUTION NO. 11-75

### AUTHORIZING CHAIRMAN TO SIGN APPLICATION AND AMENDMENT TO AGREEMENT FOR VETERAN SERVICE OFFICER

(For contents, see original resolution)

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Board considered the following Intorductory Rezoning Ordinances this date:

- 283-  
-1-75 (1) To rezone approximately 2.89 acres of land in the Auburn Lake Trails area, petitioned by John Nixon;
- 2-75 (2) To rezone approximately 4.5693 acres of land in the Cameron Park area, petitioned by Dorado Estates for Cameron Park Unit 13, and Jacqueline Marliave for Cambridge Hills Subdivisions;
- 3-75 (3) To rezone approximately .43 acre of land in the El Dorado area petitioned by William A. Lawson;
- 4-75 (4) To rezone approximately 26.83 acres of land in the El Dorado area, petitioned by Evert N. Young;
- 5-75 (5) To rezone approximately 1.58 acrss of land in the Georgetown-Buckeye area, petitioned by Nelson L. Ewing;
- 6-75 (6) To rezone approximately 5.0 acres of land in the Shingle Springs area, petitioned by Peter Bellucci;
- 7-75 (7) To rezone approximately 94.22 acres of land in the Sly Park area, petitioned by Sly Park Developments;
- 8-75 (8) To rezone approximately 133.04 acres of land in the Greenstone Road area initiated by the Planning Commission;
- 9-75 (9) To rezone approximately 180 acres of land in the Latrobe area initiated by the Planning Commission on the lands of Michael J. Wilson.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Board waived the reading of the ordinances, and continued the rezoning requests to January 21, 1975, for Hearings at 2:00 p.m.

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101  
At the request of the County Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Board continued to February 18, 1975, comments from the County Planning and Recreation Commissions on the plan objectives and alternative plans for the Volcanoville Planning Unit relative to the Forest Service's Comprehensive Land Use Planning Program.

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Planning Commission recommended that the County General Plan be amended as follows:

- 87-6
- (a) In the East Shingle Springs area to allow a rezoning from Multi-Family Commercial and Industrial, to Residential and Agricultural zones for Buckeye Rancheros, consisting of approximately 1,100 acres, as petitioned by Alan H. Lindsey, etal;
  - (b) In the El Dorado area to allow a rezoning from Single Family Residential to General Commercial zone, consisting of 0.44 acre, petitioned by Henry J. Wunderlich; and
  - (c) In the Missouri Flat area to allow a rezoning from Single Family Residential to Commercial zone, consisting of 1.69 acres, petitioned by J. E. Pequenat.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Planning Commission's recommendation was approved, and the following resolution was adopted:

## RESOLUTION NO. 12-75

AMENDING THE EL DORADO COUNTY GENERAL PLAN  
(In the East Shingle Springs; El Dorado; and Missouri Flat areas)

(For contents, see original resolution)

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(406-3)  
444-4 Judge Ralph Cole, Georgetown Judicial District, submitted a letter requesting Attorney Jerrold Wenger be appointed Judge of the El Dorado Judicial District.

Mr. Blair Reynolds was present and advised the Board that he had filed as a write-in candidate for Judge of the El Dorado Judicial District, on January 13, 1975.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board declared their intent to not fill this vacancy by appointment at this time.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Assistant to the Board was instructed to determine if the El Dorado Judicial District's Court workload could be scheduled between Judge Cole and Judge Palmer in this interim period until the March 4, 1975, Election, and report back to the Board as soon as possible.

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(81-5)  
82-7 At the request of Mr. Jack E. Kennedy, Program Developer, Legal Aid Society, the Board informally removed from the Agenda the subject matter submitted by Mr. Kennedy regarding the establishment of a Legal Center for the Elderly in El Dorado County.

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(320)  
350-2  
233  
414-5  
151  
The Assistant to the Board submitted results of a survey on a pilot microfilming program to be implemented in the Sheriff's Department; the Lake Tahoe Justice Court; and the Welfare Department, and made the following recommendations: (1) that four people be employed through the CETA II Program; (2) that the microfilming functions be made part of the Administrative Office Service Unit, and (3) that Programmer I be transferred to the Service Unit from Data Processing, as Supervisor.

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

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318-2  
(308-3)  
The Board took no action on the submittal by Supervisor Walker, as prepared by the Executive Director, Sierra Planning Organization, of Cost Differentials on the various organizational structures of the Sierra Planning Organization and the Sierra Economic Development District.

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(420-1)  
1147  
Purchasing Agent submitted request for approval of specifications and authorization to advertise for bid opening February 5, 1975, with award by the Board February 25, 1975, for Bid No. 644 - El Dorado County Fire Insurance for a 3-year period commencing March 1, 1975, per specifications prepared by Mund, McLaurin & Company.

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

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Coloma-Lotus Boosters Club submitted a request for road closures as follows for their Gold Discovery Days Celebration at Coloma:

212  
Saturday, January 25, 1975 - Lotus Road from Lotus Store to Highway 49, 10:00 a.m. to 2:00 p.m.

Sunday, January 26, 1975 - Lotus Road from Lotus Store to Highway 49, 8:00 a.m. to 5:00 p.m., and Cold Springs Road from Gold Hill Road to Coloma, 10:00 a.m. to 2:00 p.m.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the request was approved and the following resolution was adopted:

RESOLUTION NO. 13-75

AUTHORIZING ROAD CLOSURE FOR COLOMA GOLD DISCOVERY DAYS CELEBRATION

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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70  
Supervisor Stewart advised the Board that the Evaluation Ad Hoc Committee which was formed by Mr. John Meder who was appointed by the Tahoe Regional Planning Agency's (TRPA) Governing Body, had on May 31, 1974, submitted its report to the Agency; said report having since been forwarded to the legislative bodies of the States of California and Nevada without comment: Supervisor Stewart stated that on November 9, 1974, the governing body of TRPA held a study session at which time no action was taken on the report because of the adverse opinions expressed on behalf of Agency members. He further stated that the governing body recommended that each member report to his respective entity and advise it to submit its comments and recommendations directly to the respective State legislative body.

Supervisor Stewart submitted his own recommendations on the Ad Hoc Committee's evaluations, and those recommendations are on file in the Board of Supervisors Office.

Mr. Al Taylor, Caprenters Union, South Lake Tahoe, was present and spoke against the TRPA and the severity of its planning restrictions, and the adverse manner in which it affects his trade.

Mr. Terry Trupp, Executive Director, Council for Logic, Inc., was present and submitted a paper in opposition to the Evaluation Committee's recommendations.

Mrs. K. Maureen Heaton was present and submitted a statement in opposition to the Report of the TRPA Ad Hoc Committee Recommendations.

Mr. Ed McCarthy, Chairman and President, Council for Logic, Inc., South Lake Tahoe, was present and also spoke in opposition to the TRPA Evaluation Committee's recommendations.

Mr. Ken Hoffman, newly elected President of the Contractor's Union at South Lake Tahoe, was also present and spoke in opposition to TRPA and its Ad Hoc Committee recommendations.

After considerable discussion, on motion of Supervisor Johnson, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Johnson, Lane, Walker, and Lawyer; Abstain: Supervisor Stewart, the County Counsel was requested to draft a resolution for Board approval on January 21, 1975, from the statements made and presented to the Board by Mrs. K. Maureen Heaton in opposition to the Report of the TRPA Ad Hoc Committee Recommendations.

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There being no further business, the Board adjourned to Tuesday, January 21, 1975, at 10:00 a.m.

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

APPROVED: W.P. Walker  
Chairman

By: Ann K. Macy  
Deputy