

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 22, 1975

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, and Thomas L. Stewart. (Supervisory District IV is vacant). Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided.

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12-7 The Invocation was offered by Reverend Harvey Hood, Presbyterian 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 with one amendment: Item 25 Executive Session was changed from Veterans Service Officer to County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present.

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

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The Minutes of April 15, 1975, 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

13-1 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim submitted by Raullin W. Nelson, Bedell & Nelson Insurance Agency, on behalf of Mr. and Mrs. Lendall Stephensen, for automobile damages in the amount of \$242.06, was referred to County Counsel.

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29  
51-1 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc., were approved and allowed for payment.

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233 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Sheriff's Department was authorized to destroy records of old business licenses which have not been renewed and are more than the statute requirement of two years old.

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April 22, 1975

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(233-9)  
115 Assistant to the Board submitted letter recommending that the Board authorize changes in the current retirement contract to include the two Superior Court Bailiffs as Safety Retirement members, and also that the Maintenance Mechanic be transferred to the Miscellaneous Retirement System resulting in a savings to the County of \$901.00 per year.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the transfer of the Maintenance Mechanic to the Miscellaneous Retirement System.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued the matter of including Superior Court Bailiffs in the current retirement contract as Safety Retirement members, to May 6, 1975.

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241 Agricultural Commissioner submitted the 1974 El Dorado County Agricultural Crop Report.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board complimented Mr. Merco Petach on the compilation of the Crop Report, and placed it on file.

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211  
311 4 The El Dorado County Agricultural Commission submitted a letter requesting that the County consider the development of a publicity campaign on the Animal Control Program, with emphasis to be placed on the responsibility of the dog owner and the intent of the dog regulations as they apply to rabies suppression and domestic animal damage.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board instructed the Environmental Health Department (Animal Control) to work with Agricultural Commission and the Agricultural Commissioner on a 3-month publicity program.

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74 89-2 Supervisor Lane submitted a news articles on BOSS (Building Operation Service System), an automated system of controls of all energy-consuming equipment, and suggested that the County obtain a preliminary study and estimate for incorporation of such a system for the five buildings on the Hildman site, with potential to include two additional buildings.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the matter was removed from the Agenda.

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(27-1)  
341  
Agricultural Commissioner submitted letter recommending approval of the 1975-76 Field Agreement between the U. S. Fish and Wildlife Service and the California Department of Food and Agriculture, in cooperation with El Dorado County, for the continuation of the County's Predator Control Program, at an annual cost of \$15,264.26.

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

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Purchasing Agent requested approval of specifications and authorization to advertise for bid opening on May 12, 1975, with award by the Board on May 27, 1975, for the following bids:

- 114-3  
114-7  
(233-6)  
114-7
- Bid No. 675 - Liquid Asphalts for County Road Department Requirements
  - Bid No. 676 - Dust Oils for County Road Department Requirements
  - Bid No. 677 - Asphalt Rejuvenating Agents for County Road Department Requirements
  - Bid No. 678 - Quick Set Slurry Seal Emulsion for County Road Department Requirements
  - Bid No. 679 - Dog Food for Animal Control and Humane Society
  - Bid No. 680 - Medical Examiner Services for Coroner's Office

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

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114-1  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Purchasing Agent was authorized to advertise for the sale of 34 bales of Dub-L-Bags which have been declared surplus by the Welfare Department, with bid opening on May 12, 1975, with award by the Board on May 20, 1975.

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114-10  
Purchasing Agent submitted results of Bid No. 666 - Auctioneer Services to El Dorado County for 1975; bids having been received from Bob Beckett & Associates, Sacramento; Smith Auction Service, Bakersfield; and Auctioneering Unlimited, Lodi. He also submitted results of Bid No. 667 - Tires and Related Services for May 13 through June 30, 1976; bids having been received from: Doherty Tire Corporation, Stockton; The Tire Exchange, Placerville; and Goodyear Tire Center, Placerville. (Original bids for Bid Nos. 666 and 667 are on file in the Board of Supervisors Office.)

114-3  
At the recommendation of the Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, Bid No. 666 was awarded to low bidder, Bob Beckett & Associates, Sacramento; and Bid No. 667 was awarded to The Tire Exchange, Placerville, (Continued)

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due to the fact that the low bidder (only \$60.50 lower than The Tire Exchange) was 5½ miles further from the Public Works and Sheriff's yards, and the cost to travel that distance per year would be significant. The total bid award was \$37,626.02.

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

<u>Name</u>	<u>Volume and Page</u>	
George M. Hartshorn	1313	441
James Strauss	1125	200
Viola Redden	648	339
Susan C. Hale	1310	314
Kim and Cathy Treadaway	1311	732
Generosa Tlbat	1312	169
Catherine Evans	1310	316
Golda M. Trotter	751	498
George Aubuchon	1248	14
Robert Norton	1305	633
Ronald Conley	1141	176
Chris Brittingham	1257	13
Jerry Ready	758	74
Mrs. Barbara Ready and Jerry Ready	864	580
Steve G. Strand	1305	648
Curtis D. and Joan M. Johnson	1309	571
Jocelyn Jeanne Holkko	1305	610
Victor A. Perez	1309	531
Charles R. Lee 12	1209	123
Mollie J. Morris	1305	628
Rachel Rohrer	1306	819
Mike Williams	1194	200
Michael Williams	1128	38

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117 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the following Budget and/or Fund Transfers were approved:

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 97 - Elections Department</u>			
<u>Transferring from the Contingency Fund to the General Fund \$8,000.00</u>			
	92-2170 Office Space	\$8,000.00	Increase cost of printing ballots and ballot paper
	* * * *		

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<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 100 - Probation -Delinquency Prevention</u>			
92-2250 Trans.& Travel		(\$579.00)	None submitted
	92-2220 Small Tools	479.00	
	92-2101 Workmens Comp.	100.00	
	* * * *		
<u>Budget Transfer No. 101 - Probation -Special Supervision</u>			
92-2180 Prof. Services		(\$300.00)	Cover expenses through 6/30/75
	92-2101 Workmens Comp.	70.00	
	92-2200 Rents & Leases	220.00	
	92-3370 Fixed Assets	10.00	
	* * * *		
<u>Budget Transfer No. 102 - Community Programs</u>			
Reverse Revenue			To place balance of Community
<u>General Fund</u>			Programs revenues collected, back
81-7632 Community Programs		(\$1,259.50)	within Community Program budget.
	92-2170 Office Exp.	329.75	
	92-2230 Spl. Deptmtl.	709.50	
	92-2250 Trans.&Travel	220.25	
	* * * *		
<u>Budget Transfer No. 103 - Federal Elderly Programs</u>			
92-2230 Spl. Deptmtl. Exp.		(\$14,350.00)	Separation of Grant accounts
	92-2238 Spl. Dptmtl.Exp.		
	Travel Grant	9,850.00	
	92-2239 Spl. Dptmtl.Exp.		
	Information & Referral Service	4,500.00	
	* * * *		
<u>Budget Transfer No. 104 - Public Defender</u>			
92-1010 Regular Salaries	92-2120 Maint.Eqmt.	\$400.00	Needed until end of Fiscal Year
	* * * *		
<u>Fund Transfer No. 99 - Public Works</u>			
<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Road District Tax	3-100 Road Fund	\$335,193.57	Road District Tax used as of April 15, 1975
	Misc.Roadside Drainage	\$ 6,699.51	
	Signs &Safety Devices	1,962.28	
	Var. Minor Construction	178,754.70	
	Snow Removal	65,000.00	
	Major Maintenance	82,777.08	
		\$335,193.57	

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31-8 Mr. Walt Nelson, Lake Tahoe Airport Bar and Restaurant lessee, submitted a letter advising the County of his intention to exercise his option to provide a snack bar in the Terminal Building, in accordance with Paragraph 5 of the Addendum to his Lease Agreement dated June 7, 1974.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, County Counsel was instructed to draw an Agreement for the operation of the snack bar under the terms and conditions enumerated in the County's letter to Mr. Nelson dated March 21, 1975.

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10 Tahoe Regional Planning Agency submitted letter enclosing their proposed Shorezone Ordinance establishing Regional Shorezone Tolerance Districts and Visual Vulnerability Districts, and limitations on development within such Districts, and requesting comments thereon.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the proposed ordinance was referred to Planning, Environmental Health, and Building Departments for review and comments back to the Board on May 13, 1975.

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354 New Morning, Inc., and Awakening Peace, County Drug Abuse Centers, requested approval of their third year applications for grants from the Office of Criminal Justice Planning, as follows:

New Morning, Inc. - Grant in the amount of \$5,687.00 for one-year commencing August 1, 1975

Awakening Peace - Grant in the amount of \$12,421.00 for one-year commencing July 1, 1975

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the Grant Application, as well as the Contract if the Application is approved, and the following resolutions were adopted:

## RESOLUTION NO. 172-75

AUTHORIZING CHAIRMAN TO SIGN GRANT APPLICATION FOR  
NEW MORNING, INC. DRUG ABUSE CENTER  
(Placerville)

(For contents, see original resolution)

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## RESOLUTION NO. 173-75

AUTHORIZING CHAIRMAN TO SIGN GRANT APPLICATION FOR  
AWAKENING PEACE DRUG ABUSE CENTER  
(South Lake Tahoe)

(For contents, see original resolution)

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(74)  
94-2  
El Dorado County Resource Conservation District submitted letter requesting that the Board proclaim the week of May 4 through May 11, 1975, as Soil Stewardship Week.

The motion of Supervisor Johnson, seconded by Supervisor Walker, to authorize the Chairman to sign the Proclamation after the following changes have been made: The first line of the third "Whereas" -- substitute, "our people" with "landowners"; and in the second line of the "Now Therefore" paragraph -- substitute, "public welfare" with "property owners of the Nation", was not carried by reason of the following vote: Aye: Supervisor Johnson; No: Supervisor Lane; Abstain: Supervisors Walker and Stewart.

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson, the Chairman was authorized to sign the Proclamation as it was submitted.

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(141)  
25  
44  
Attorney Robin W. Allen submitted a letter stating that the property of Mr. and Mrs. George M. Frontez near Georgia Slide Road contains an abandoned mine shaft, and recommending that the County order this shaft safely contained.

At the recommendation of County Counsel, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to Public Works and Environmental Health Departments to visit the mine shaft site to determine if it is in fact a safety factor, pursuant to Government Code Section 50230.

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21-5  
Manager of Aviation Accounts, Phillips Petroleum Company, submitted a second letter responding more specifically to the County Airports Director's letter to the Board of Supervisors of January 21, 1975, enumerating deficiencies of the fixed base operator, Lake Tahoe Aviation, Inc. (Continued from April 15, 1975)

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board set a Policy Review Session for April 30, 1975, at 10:00 a.m., on the matter.

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151  
Director of Welfare submitted a draft letter to the State Legislators, the Governor, and the Attorney General, to the effect that this County does not believe over-the-counter sale of Food Stamps is necessary in Rural counties and requesting a change in State law making over-the-counter sale discretionary at the County level.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that a letter be prepared indicating that this County does not believe that over-the-counter sale of Food Stamps is of benefit to this County.  
(Continued)

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Welfare Department was instructed to hold in abeyance the construction of anything having to do with over-the-counter sales, but to continue with the courier plan.

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114-9  
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the formal bidding procedure for the purchase of 50,000 Payroll Warrants and authorized to purchase from I.B.M. Corporation at a cost of \$977.11.

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296-3  
296-4  
Fallen Leaf Rd  
Communication was received from William P. Craven, Fallen Leaf Lodge, Lake Tahoe, requesting Board approval for the County to rotary snow blow the snow from Fallen Leaf Road as soon as possible, to avoid a potential ice pack.

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

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## SPECIAL ORDERS

## PLANNING MATTERS

Hearing was held as duly advertised on the rezoning of lands in the El Dorado Hills area from Agricultural to Single Family Residential zone, consisting of approximately .10 acre, petitioned by George Kwachak. Planning Commission recommended approval.

There were no protests and the Hearing was closed. On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Abstain: Supervisor Johnson, the rezoning was approved, and the following ordinance was adopted:

285-40-45  
390-9A  
ORDINANCE NO. 1483

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

(For contents, see original ordinance)

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285-41-75  
341-72  
GO  
Bureau  
#150  
Hearing was held as duly advertised on the rezoning of lands in the Latrobe area from Agricultural to Exclusive Agricultural zone, consisting of approximately 1,700 acres, petitioned by Harriet Fay Ervin. Planning Commission recommended approval. (Supplements petitioner's Agricultural Preserve No. 180.) There were no protests, and the Hearing was closed.

(Continued)



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

✓  
ORDINANCE NO. 1484

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Latrobe area)

(For contents, see original ordinance)

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Hearing was held as duly advertised on the rezoning of lands in the Latrobe area from Agricultural to Exclusive Agricultural zone, consisting of approximately 1,205 acres, petitioned by Phyllis B. Simpson and Shirley L. Goodell. Planning Commission recommended approval. (Supplements petitioner's Agricultural Preserve No. 179.) There were no protests, and the Hearing was closed.

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

✓  
ORDINANCE NO. 1485

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Latrobe area)

(For contents, see original ordinance)

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The following Introductory Rezoning Ordinances were considered:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>#Acres</u>
285- 43-75 Georgetown	Robert G. Setter	RE	C	1.377
44-75 Diamond Springs	El Dorado Union High School District	R2	I	4.58
45-75 Placerville	Kenneth H. Woelfel	A	R2A	13.76
46-75 Greenwood	Melvin H. Gott	U	AE	63.225
47-75 Nashville	Gary C. Tanko	RE	A	18.79
48-75 Omo Ranch	Henry J. Garibaldi & Elyvira Levaggi	A	AE	3,218.40
49-75 Omo Ranch	Golden State Building Products	U & A	AE	2,015.36

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board waived the reading of the ordinances, and the rezonings were continued to April 29, 1975, for Hearings at 2:00 p.m.

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423  
The Board considered the Final Map for Arrowbee Hills, a rural subdivision containing seven lots in the Four-Corners area: Subdivider: Vernon Chang; the Board of Supervisors Office having received a cash deposit in the amount of \$4,515.67, the cost of the remaining improvements to be completed, together with a copy of a property owners association Agreement for road maintenance, and a letter from the El Dorado Irrigation District stating that said District will supply sufficient water upon completion of El Dorado Main No. 2 in 1968.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Final Map of Arrowbee Hills was approved and the Clerk authorized to endorse such approval on said Final Map.

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## GENERAL ORDERS

22-6  
Health Department Director submitted plans, specifications and costs for the Large Animal Impound Area to be situated at the rear of the existing Animal Control Facility, and recommended that the Board authorize the expenditure of funds by the Environmental Health Department not to exceed \$11,666.00 for the construction of the Pole Barn facility.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the expenditure of \$11,666.00 was authorized for construction of the Pole Barn facility, as recommended.

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132  
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the waiver of building permit fees for the El Dorado Council on Alcoholism's Progress House.

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There being no further business, the Board adjourned to Tuesday, April 29, 1975, at 10:00 a.m.

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

APPROVED: W. P. Walker  
Chairman

By: Ann K. Macy  
Deputy