

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1975

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

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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 Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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The New Business Agenda was adopted, with one addition regarding snow removal at South Lake Tahoe, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present.

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The Minutes of May 6, 1975, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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## GENERAL ORDERS

22-11  
5-11  
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 Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

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EX-1  
5-1  
County Counsel submitted letter recommending denial of Claim submitted by Raulin W. Nelson, on behalf of Mr. & Mrs. Lendall Stephensen, for automobile damages in the amount of \$242.06. (Referred 4/22/75)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Claim was denied.

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5-1  
At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim submitted by Attorney Eugene C. Treaster on behalf of George Sterba for personal injuries in the amount of approximately \$50,000.00, was denied.

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May 13, 1975

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58 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim submitted by Attorney Hugh F. Melvin on behalf of Loren R. Kaiser for personal injuries in the amount of \$4,130,000.00, was denied.

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51 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim submitted by Attorney Hugh F. Melvin on behalf of Henry F. and Joy Kaiser for personal injuries in the amount of \$587,000.00., was denied.

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51 31 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim submitted by Joe L. Rankin for aircraft damages sustained at the Placerville Airport in the amount of \$362.21, was denied.

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19 Director of Public Works submitted letter requesting reestablishment of the Traffic Advisory Committee and recommending the following be appointed to the committee: County Sheriff; Director of Public Works; and the Commanders, California Highway Patrol, in Placerville and South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board appointed the following to the Traffic Advisory Committee:

G. Arthur Cort, Director of Public Works  
Richard F. Pacileo, Sheriff  
Captain Harry Adair, Commander, C.H.P., Placerville  
Lieutenant John Sherman, Commander, C.H.P., South Lake Tahoe

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296-1 At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted for forwarding to the State Department of Transportation, and the Chairman was authorized to sign the Petition to the State Department of Transportation requesting that the County's mileage of maintained roads be increased 17.23 miles, for a revised total of 1050.09 miles:

RESOLUTION NO. 224-75

TRANSMITTING TO THE STATE DEPARTMENT OF TRANSPORTATION  
THE ANNUAL REVISION OF EL DORADO COUNTY'S TOTAL MILEAGE  
OF COUNTY-MAINTAINED ROADS

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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423  
Director of Public Works submitted letter stating that improvements have been completed in Ridgeview Village Unit No. 2 Subdivision, and recommending that \$3,336.80, which constitutes the remaining 10% balance of the cash deposit, be held for one year to guarantee workmanship and materials.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the recommendation of the Director of Public Works.

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340  
The Local Transportation Commission submitted letter requesting the appointment of the following persons, or their designated representatives, to a Technical Advisory Committee to review and comment upon the work of said Commission: Director of Public Works; Planning Director; Director of Airports; and Deputy Director of Civil Defense.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Technical Advisory Committee was appointed, as recommended.

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1149  
Purchasing Agent submitted letter requesting authorization to purchase County's paper requirement jointly with the County Office of Education at a cost of \$6,063.17; a savings of \$956.97.

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

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423  
County Surveyor submitted letter stating that survey monuments for Diamond Springs Estates Unit No. 1 Subdivision have been set, and recommending the release of \$1,000.00 bond issued by Aetna Insurance Company to subdivider, Raymond L. Levert.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Monument Bond was released as recommended.

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423  
County Surveyor submitted letter stating that survey monuments for Zee Estates have been set, and recommending release of World Savings & Loan Association Letter of Credit in the amount of \$1,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Letter of Credit was released as recommended.

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115  
Tuition Reimbursement Review Committee submitted letter recommending approval of application for tuition reimbursement in the amount of \$42.00, as submitted by Walter J. Jeffery, Administrator, Mental Health Services.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the tuition reimbursement application for payment.

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326  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that a letter of opposition to Assembly Bill 735 (Introduced by Assemblyman Chappie, regarding expansion of duties of the California State Police Division) be sent to the State legislators.

(On the afternoon of May 13, 1975, Assemblyman Chappie's office advised that AB 735 has been dropped.)

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132  
Environmental Health, and Building Departments submitted comments on the proposed Tahoe Regional Planning Agency (TRPA) Shorezone Ordinance which establishes Regional Shorezone Tolerance Districts and Visual Vulnerability Districts, and sets forth limitations on development within such Districts.

After review, the Board on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, directed that copies of the comments submitted be transmitted to TRPA.

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(201)  
113  
The Assistant to the Board submitted a letter recommending that the Purchasing Agent be authorized to advertise for bids to conduct the General County Audit, as well as the Airport Concessionaires and the Fixed Base Operators audit.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the Administrative Office to receive proposals from accounting firms for the Fiscal Year 1974-75 General County Audit and for the Airport Concessionaires and Fixed Base Operators Audit.

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334  
The Board considered an Introductory Ordinance amending the El Dorado County Ordinance Code relating to Police Measures, by the addition of Article 3 - Unlawful Exposure of Private Parts and Female Breasts.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the reading of the ordinance was waived, and the matter was continued to May 20, 1975, for adoption.

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132  
Communication was received from Mr. Fred Caron, Shingle Springs, requesting a refund on his building permit (Permit #13776) in the amount of \$112.00 due to a revision of plans.

At the recommendation of the Chief Building Inspector, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request for refund was approved.

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164-2  
Communication was received from the Federal Insurance Administration submitting Application forms for flood insurance through the National Flood Insurance Program, which will provide Federal and conventional loans to citizens for construction or major repairs on insurable buildings in flood hazard areas.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to May 27, 1975.

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316  
Communication received from Sacramento Regional Area Planning Commission submitting proposed Amendment to SRAPC's Plan for Organization, Functions, and Financing authorizing Board of Supervisors to make appointments to Commission when Cities have not selected a representative and requesting a Resolution to that effect be adopted by May 15, 1975.

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

RESOLUTION NO. 225-75

APPROVING AMENDMENT TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION'S PLAN FOR ORGANIZATION, FUNCTIONS, AND FINANCING

(For contents, see original resolution)

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Tahoe Regional Planning Agency submitted the following ordinances:

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Ordinance No. 21 - Amending Ordinance No. 19 by adding a Regional Land Use District designated MTR, Medium Tourist Residential;  
Proposed Regional- Amending Ordinance No. 3 by including the Land Use, Plan Amendment Conservation, Recreation, and Public Services and Ordinance Facilities Plans

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, both Ordinance No. 21 and Proposed Regional Plan Amendment Ordinance were referred to Environmental Health, Planning, and Building Departments for comments back to the Board.

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306

The Sacramento Regional Area Planning Commission, Criminal Justice Planning Executive Committee, submitted their Resolution No. 75-4E, urging the continuation of law enforcement assistance to local units of Government, and requesting County's views be made known to Governor Brown, supporting not only the continuation of said Program, but also the release of impounded funds.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board supported the Executive Committee's resolution, as submitted.

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117

At the recommendation of the Assistant to the Board, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the following Budget Transfers were approved:

| <u>Decrease</u>   | <u>Increase</u>            | <u>Amount</u> | <u>Purpose</u>                                |
|---|----------------------------|---------------|---|
| <u>Budget Transfer No. 114 - Public Defender</u>  |                            |               |   |
| O.A.S.D.I. (92-110)   | Office Expense (92-2170)   | \$200.00      | To cover deficit                              |
| <u>Budget Transfer No. 115 - Health Training</u>  |                            |               |   |
| Prof. Services (92-2180)  | Office Expense (92-2170)   | \$500.00      | Brochures needed for Health Booth at the Fair |
| <u>Budget Transfer No. 116 - Community Programs</u>   |                            |               |   |
| Purchase of fans for Scout Hall, South Lake Tahoe, for \$128.26 from Excess in Fixed Assets (92-3370) |                            |               |   |
| <u>Budget Transfer No. 117 - Community Programs</u>   |                            |               |   |
| Prof. Services (92-2180)  | Transp. & Travel (92-2250) | \$800.00      | Needed for remainder of Fiscal Year           |
| <u>Budget Transfer No. 118 - Community Programs</u>   |                            |               |   |
| Reverse Revenue General Fund  |                            |               | To replace                                    |
| Comm. Programs (81-7632)  | Community Programs         | \$330.75      |   |
|   | Office (92-2170)           | 29.00         |   |
|   | Spcl. Deptmtl. (92-2230)   | 44.50         |   |
|   | Transp. (92-2250)          | 257.25        |   |

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46-59  
Hearing was held as duly advertised to consider a Notice of Non-Renewal executed by George A. Wilson, Jr., and Betty Mae Wilson for Agricultural Preserve No. 59, which consists of approximately 1,047.70 acres, together with their request for deletion of approximately 1,007.26 acres from this Preserve; said acreage deleted to be sold and transferred to Agricultural Preserve No. 47. If approved by the Board, there will remain 40.52 acres in Agricultural Preserve No. 59, upon which will carry the effect of Notice of Non-Renewal. There were no protests, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the recording of Notice of Non-Renewal for Agricultural Preserve No. 59, in the Wrights Lake area, and the following resolution was adopted:

RESOLUTION NO. 226-75

AUTHORIZING DELETION OF 1,007.26 ACRES FROM  
AGRICULTURAL PRESERVE NO. 59

(For contents, see original resolution)

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46-117  
Hearing was held as duly advertised to consider the addition of approximately 1,799.13 acres to existing Michigan-California Lumber Company's Agricultural Preserve No. 47, Wrights Lake area; said addition includes the 1,007.26-acre deletion from Agricultural Preserve 59, as hereinabove mentioned. There were no protests, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the addition to Agricultural Preserve No. 47 by adoption of the following resolution:

RESOLUTION NO. 227-75

AUTHORIZING ADDITION OF 1,799.74 ACRES TO  
AGRICULTURAL PRESERVE NO. 47

(For contents, see original resolution)

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28-5-31-75  
390-90  
46-178  
Hearing was held as duly advertised on the rezoning of lands in the Gerle Creek area from Agricultural to Exclusive Agricultural zone, consisting of 439.91 acres, petitioned by Trusten B. Wadsworth. Planning Commission recommended approval. There were no protests, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the rezoning was approved, and the following ordinance was adopted: (Rezoning would supplement Ag Preserve #178)  
(Continued)

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ORDINANCE NO. 1495

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Gerle Creek 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 383.0 acres, petitioned by Ed L. Oneto. Planning Commission recommended approval. There were no protests, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the rezoning was approved, and the following ordinance was adopted: (Rezoning would supplement Ag Preserve #186)

ORDINANCE NO. 1496

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Latrobe area)

(For contents, see original ordinance)

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Board considered the Introductory Ordinance for the rezoning of lands in the Salmon Falls area, petitioned by the Planning Commission, from Unclassified; Agricultural; Single Family Residential; Multi-Family Residential; Planned Commercial; and Commercial, to Single Family One Acre Residential; Single Family Three Acre Residential; Estate Residential; Agricultural; Residential Agricultural Twenty Acres; and Residential Agricultural Forty Acres zones.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board waived the reading of the ordinance, and continued the matter to May 20, 1975, for Hearing at 2:00 p.m.

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June Scott, American Cancer Society, was present and expressed appreciation for the County's donation to the Society of \$173.50 received in behalf of the Gibboney case from the Pioneer Community Hospital.

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Board considered the Agreement with Walt Nelson to provide a snack bar in the Lake Tahoe Airport Terminal Building at a monthly rental of \$95.00, plus 5% of gross receipts, to be in force and effect under the same conditions and terms as the Restaurant Lease dated March 31, 1970.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and (Continued)



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unanimously carried by those present, the Chairman was authorized to sign the Agreement, as amended, which limited the Lease to five years; the garbage and waste to be stored as instructed by the Airports Manager; and the correction of any deficiency to be performed within five days written notice by Lessor.

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423 Communication was received from the County Surveyor stating the survey monuments for Ridgeview Village Unit No. 2 have been set, and recommending release of \$1,000 Letter of Credit.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Letter of Credit was released, as recommended.

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222-2-74 Mr. Merrill Nikkel, Georgetown, submitted letter requesting that his six month authorization granted by the Board on November 6, 1974, to place a mobilehome for security purposes on his property, be extended for another six months.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Mr. Nikkel's authorization was extended for an additional six months, as requested.

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742 Public Works Director and County Counsel submitted an Agreement with Aircon Service, Inc. for modification work on the air conditioning system at the County Courthouse. (Referred 5/6/75)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Agreement with Aircon Service, Inc., as amended, to furnish and install a new pneumatic control system for the second floor area of the County Courthouse, and the Chairman was also authorized to sign an Agreement with Lewis & Lewis Plumbing and Sheet Metal to fabricate and install the fresh air ducts necessary to correct the air cooling and heating deficiencies, at a cost not to exceed \$3,000.00; said ducts to be designed by Aircon Service, Inc.

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(326)  
250  
117-2 Messrs. Howard Shaver, Administrator, Marshall Hospital, and Gary Jones, Administrator, Pioneer Community Hospital, were present regarding the problem created by the increasing costs of medical malpractice insurance, and advised that certain physicians associated with their respective hospitals would engage in a work stoppage effective May 19, 1975, until relief from sky-rocketing rates has been achieved. They requested the Board's assistance in urging the Governor to call a special session of the legislature to resolve the problem.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the Assistant to the Board telephone, or wire, the Governor urging him to call a special session of the legislature to resolve this problem, and further directed that letters be sent to Senator Berryhill and Assemblyman Garamendi requesting their assistance in this regard.

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2963 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the Public Works Department to remove the snow from Echo Lake Road and Fallen Leaf Lake Road, west shore, by Memorial Day weekend.

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There being no further business, the Board adjourned to Tuesday, May 20, 1975, at 10:00 a.m.

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

APPROVED: W. S. Walker  
Chairman

By: Ann R. Macy  
Deputy