

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 20, 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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Supervisor Lane offered the Invocation.

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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, including one addition relating to State Department of Health's proposed 18½ County Health Service Area, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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The Minutes of May 13, 1975, were approved as submitted, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present.

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30 students were present from the 5th Grade Camino Elementary School to observe the Board proceedings. The Board members participated with the students in a brief question and answer period relating to the functions of County Government.

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## GENERAL ORDERS

28  
501  
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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(115)  
1243  
3213  
The Board considered personnel matters submitted by the Assistant to the Board in his letter of May 20, 1975, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Item No. 1 was (Continued)

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approved only to the extent of hiring a Building Maintenance Man III, and the Board requested that the Job Specifications be amended to include the responsibility for caring for mechanical equipment at South Lake Tahoe, and Item No. 2 was denied. (Personnel Letter is on file in the Board of Supervisors Office).

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238  
Public Works Department, Right-of-Way Division, submitted letter requesting that the Chairman be authorized to sign Agreement on Acquisition of Land with Dixie C. Hampton or Norma J. Hampton for the Salmon Falls Road project, wherein the County agrees to: (A) Pay to owner for 0.86 acres the sum of \$1,900.00; (B) Pay to owner for 0.60 acres the sum of \$1.00 (existing roadway) (c) Pay to owner the sum of \$1,167.50 in lieu of reconstruction of fence by El Dorado County; (D) Owner has salvage rights to existing fence and firewood. Firewood must be removed prior to project being advertised for bid. County will notify owner approximately 2 weeks prior to advertising project; (E) Construct standard private driveway as shown on Sheet No. 2 of Construction Plans for Salmon Falls Road Project No. SS-25.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign the Agreement on Acquisition of Land.

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21  
Airports Director submitted letter requesting that a Resolution be adopted revising vehicular parking area, time limits, and prices at South Lake Tahoe Airport.

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

✓  
RESOLUTION NO. 228-75

ESTABLISHING VEHICULAR PARKING AREA, TIME LIMITS,  
AND PRICES AT SOUTH LAKE TAHOE AIRPORT  
(Supersedes Resolution No. 308-70)

(For contents, see original resolution)

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216  
County Superintendent of Schools submitted letter recommending adoption of an Ordinance requiring subdividers developing subdivisions in an elementary school district, to dedicate to said district land deemed necessary to assure adequate public school service.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson, the Board directed that a letter be prepared  
(Continued)



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for the Chairman's signature to the County Superintendent of Schools to the effect that this matter was thoroughly discussed by the Board, and it was the Board's recommendation that the County Superintendent of Schools and the County School Board Association draft such an ordinance, if they desire, for the Board's consideration.

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233-9)  
27-3  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane, the Board approved the recommendation of the Assistant to the Board to continue the two Superior Court Bailiffs as members of the Safety Retirement System, and the Administrative Office and the County Counsel were authorized to initiate the changes in the current retirement contract to include the Superior Court Bailiffs as safety retirement members.

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27-7  
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a one year Lease for the Shingle Springs Library building under the same terms and conditions as the previous Lease at the new monthly rental of \$85.00 commencing July 1, 1975, on the condition that the driveway and the parking area be blacktopped as proposed by the Lessor. (Marlon Ginney)

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114-3  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the specifications and authorized the Purchasing Agent to advertise for bid opening on June 9, 1975, and award by the Board on June 17, 1975, for Bid No. 684 - Propane Requirements for the period July 1, 1975, through June 30, 1976.

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114-10  
Purchasing Agent submitted bid results for the sale of 34 bales of Dub-L-Bags which were declared surplus by the Welfare Department; bids having been received from: Allens Market, El Dorado, in the amount of \$200.00, and from Diamond Food Mart, Diamond Springs, in the amount of \$170.00.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized the sale of Dub-L-Bags to the highest bidder, Allens Market.

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114-7  
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued to June 3, 1975, the bid results of Bid No. 681 for Floor Cleaning Equipment for the Public Works Department, South Lake Tahoe.

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233-4)  
290-7  
Supervisor Johnson having read in full the proposed ordinance to amend County Ordinance Code Part 7, Chapter 5 entitled 'Police Measures, Public Disturbance', by the addition of Article 3 entitled 'Unlawful Exposure of Private Parts and Female Breasts', the Board on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, adopted the following ordinance:

✓  
ORDINANCE NO. 1497

AMENDING EL DORADO COUNTY ORDINANCE CODE  
POLICE MEASURES, PUBLIC DISTURBANCE: UNLAWFUL EXPOSURE

(For contents, see original ordinance)

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250  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted:

✓  
RESOLUTION NO. 229-75

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Conway - Polk)

(For contents, see original resolution)

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151-12  
County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following cases:

<u>Name</u>	<u>Amount</u>	<u>Name</u>	<u>Amount</u>
John Elam and Sara Mege	\$120.00	Carol Ann Collins	\$ 16.74
Marjorie & Paul Stirk	60.00	Leslie & Judy Bartley	58.59
Edward and Jan Adams	15.00	Chester H. & Kathryn Collins	115.97
Raymond and Wanda Stark	50.00	Nadine Leonard Harrison & Joseph Harrison	260.90
Patricia & Scott Ellison	15.00	David E. & Helen Johnson	13.42
George and Ruby Coval	40.00	Lawrence & Louise Fitzpatrick	34.88
Robert & Ruby Graham	14.00	Michael & Gayle Martinez	78.49
Al Basdon	48.00	Jeffrey Garret	45.60
James Stonestreet	125.00	Gary P. Tremblay	28.76
John E. Carter, Jr.	74.00	Diana Smith	54.48
Gloria Runyon	80.00	Audrey & Edward Whitney	128.94
Michael R. & Cathy Ann Villalon	\$36.88	Carol Winburn	12.09
Sharlene Victor	16.74	Lauren Carl Williams	11.44
Cheri L. McLaughlin	36.27	Theresa Victor	67.09
Kathryn Ann Marshall	11.95	Alfreda Treuhaft	48.36
James Lewis Merkle	56.20	Donna & Tiry Jones	100.44
Mike Hovey	169.00	Leland N. & Bonnie Monday	19.53
Robert I. & Jackie L. Führman	34.88	Patricia Reynolds	17.74
Linda Diane Checka	46.72		

(Continued)



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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolutions were adopted:

RESOLUTION NOS. 230-75 THROUGH 266-75

## RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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212 Communication was received from the Jeepers Jamboree, Georgetown, requesting authorization for the closure of the following roads for their 23rd Annual Jeepers Jamboree:

Main Street, Georgetown - On July 24, 1975: 7:00 a.m. to 10:00 a.m.;  
On July 25, 1975: 5:00 a.m. to 10:00 a.m.; and  
On July 25, 1975: 9:00 p.m. to 9:00 a.m. on  
July 26, 1975

Rubicon Trail from Wentworth Springs to Rubicon Springs - From 10:00 a.m.  
on July 24, 1975, to 4:00 p.m. on July 26, 1975

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the request as submitted, and the following resolution was adopted:

RESOLUTION NO. 267-75

## AUTHORIZING ROAD CLOSURE AND TRAFFIC REGULATION ON MAIN STREET AND RUBICON TRAIL FOR ANNUAL JEEPERS JAMBOREE (July 24 - 26, 1975)

(For contents, see original resolution)

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57-2 Communication was received from Architect Jack Nopp requesting approval of specifications and authorization to advertise for bid opening June 5, 1975, with award by the Board on June 10, 1975, for the County Fair Floriculture Building.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued to June 17, 1975; the Chairman was authorized to sign a letter to the American River College President requesting to be advised of the earliest possible date that their facilities can be relocated to the other end of the Fairgrounds; and County Counsel was instructed to investigate the legal status of the buildings and the property as to ownership.

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132

Communication was received from Donald Bowen requesting a refund of \$203.00 on his building permit, due to his inability to commence construction. Chief Building Inspector did not recommend approval of the refund.

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

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19

A petition containing 20 signatures was received from James Telshaw, South Lake Tahoe, requesting installation of 4-Way stop signs at the intersection of San Diego and San Bernardino Streets in South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the Traffic Advisory Committee for report back to the Board.

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117

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

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Farm Advisor - Budget Transfer No. 119</u>			
92-2250 Travel	92-2170 Office Expense	\$150.00	Req'd till end of year
	* * * *		
<u>Data Processing - Budget Transfer No. 120</u>			
92-1010 Reg. Employees		(\$2,650.00)	Needed 'till end of Fiscal Year
	92-2060 Comm.	150.00	
	92-2171 Cent. Dupl.	500.00	
	92-2170 Office Exp.	2,000.00	
	* * * *		
<u>Superior Court - Budget Transfer No. 121</u>			
92-2250 Travel	92-3370 Fixed Assets	\$600.00	To purchase dictation/transcribing unit
	* * * *		
<u>Probation Department - Budget Transfer No. 122</u>			
No. 224 - OTHER TRUSTS	2-303 Juvenile Hall		To purchase a toaster
	3370 Fixed Assets	\$205.11	

(Continued)

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Environmental Health - Budget/Fund Transfer No. 123

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
92-1010 Reg. Salaries	1-801 Plant Acq. 92-3360 Struct. & Improv. Animal Impound	(\$11,666.00)  \$11,666.00	Animal Impound structure
 <u>Transfer From</u>		 <u>Transfer To</u>	
General Fund	Accum. Capital Outlay	\$11,666.00	

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*(326)*  
*151* On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a letter be sent to Assembly Committee on Human Resources in support of Assembly Bill 2005, relating to the method of issuing Food Stamps.

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*523* On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved 43 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated May 20, 1975; copies of which are on file in the Board of Supervisors Office, beginning with the name of Larry Summa and ending with the name of David Sergeeff.

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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 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>	
Gladys P. Rhinard	1182	720
Bob and Valerie Thompson	1082	477
Harold Jeffries	895	94

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*21-800* Airports Director submitted a request from Karl Magidson, Realtor, for advertising space in the lobby of the Lake Tahoe Terminal Building at a monthly rental of \$75.00.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Advertising Space Lease, as recommended by the Airports Director.

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At the request of the Planning and Agricultural Commissions, the Chairman of the Board of Supervisors set a Policy Review Session for June 30, 1975, at 2:00 p.m. to discuss the increase of parcel maps being submitted, and the decrease of standard and rural subdivision maps.

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## SPECIAL ORDERS

### PLANNING MATTERS

(8340)  
313  
Hearing was held as duly advertised on the intention of the Board to convey a 2-acre parcel of real property (Parcel No. 42-010-72) located at the entrance to Sly Park Recreational Area consisting of a residence and shop facility, to the El Dorado Irrigation District. (Continued from 4/29/75). There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the Quitclaim Deed.

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Chairman Walker left the Chambers, and handed the gavel to Vice Chairman Lane.

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285-5375  
3709a  
Hearing was held as duly advertised on rezoning of approximately 3,690.98 acres of land, as initiated by the Planning Commission, in the Salmon Falls area, as follows: From Unclassified; Agricultural; Single Family Residential; Multi-Family Residential; Planned Commercial; and Commercial; to the following Districts:

RIA District: (Single Family One Acre Residential) containing 12.250 acres;

R3A District: (Single Family three Acre Residential) containing 83.17 acres;

RE District: (Estate Residential) containing 1,143.88 acres;

A District: (Agricultural) containing 509.05 acres;

RA-20 District: (Residential Agricultural Twenty Acres containing 569.32 acres; and

RA-40 District: (Residential Agricultural Forty Acres containing 1,373.31 acres.

A letter was received from Chih H. Hsu, Architect for Zee Enterprises; adjacent property owners, opposing (per their referenced letter to the Planning Commission dated 12/6/74) some of the proposed rezonings and recommending modifications thereto.

There were no other protests, and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the rezonings were approved as proposed, and the following ordinances were adopted:  
(Continued)



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ORDINANCE NO. 1498

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Salmon Falls area - RE District)

(For contents, see original ordinance)

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ORDINANCE NO. 1499

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Salmon Falls area - R3A District)

(For contents, see original ordinance)

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ORDINANCE NO. 1500

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Salmon Falls area - R1A District)

(For contents, see original ordinance)

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ORDINANCE NO. 1501

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Salmon Falls area - A District)

(For contents, see original ordinance)

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ORDINANCE NO. 1502

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Salmon Falls area - RA-20 District)

(For contents, see original ordinance)

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ORDINANCE NO. 1503

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Salmon Falls area - RA-40 District)

(For contents, see original ordinance)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, reading of the following Introductory Rezoning Ordinances was waived, and hearings on said ordinances were set for May 27, 1975, at 2:00 p.m.:

	<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
385-54-45	1. Cedar Grove	Barry L. Olson	A	R1	.970
285-55-75	2. Fairplay	Abe Larsen	U	A	46.52

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423  
Auburn  
Lake  
Trails  
#6  
Planning Director submitted request of Trans-Land Company for release of Improvement Bond in the amount of \$111,000.00 for Auburn Lake Trails Unit No. 6.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the bond was released as requested.

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423  
Auburn  
Lake  
Trails  
#9  
Planning Director submitted request of Trans-Land Company for release of Improvement Bond in the amount of \$5,779.00 for Auburn Lake Trails Unit No. 9.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the bond was released as requested.

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## ASSESSMENTS AND SPECIAL DISTRICTS

### CAMERON PARK NORTH UNIT NO. 7 ASSESSMENT DISTRICT

10  
Assessment District Attorney Robert Brunsell submitted for filing in the Board of Supervisors Office, an Agreement between the County and CFB Construction to perform work in connection with the undergrounding of electric and telephone system facilities in the amount of \$35,749.00; Faithful Performance Bond issued by Pacific Employers Insurance Company, Bond No. M 15 99 71; a Labor and Material Bond issued by Pacific Employers Insurance Company, Bond No. M 15 99 71; and an Insurance Certificate.

At the recommendation of the Assessment District Attorney, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 268-75

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT  
BETWEEN THE COUNTY OF EL DORADO AND CFB CONSTRUCTION  
FOR WORK TO BE DONE AND APPROVING BONDS IN  
CAMERON PARK NORTH UNIT NO. 7 ASSESSMENT DISTRICT

(For contents, see original resolution)

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Supervisor Walker returned to the room and assumed the Chair.

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(24)  
14-2 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with the El Dorado County Resource Conservation District and the Georgetown Divide Resource Conservation District to provide information and make recommendations, within the limits of their authority and resources, regarding conservation and erosion control for the period ending June 30, 1976.

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7  
53 At the request of the County Chamber of Commerce, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the proposal for El Dorado County's display at the State Fair this year, was postponed to May 27, 1975, at 2:30 p.m.

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72 Mrs. Nellis Murphy, County Census Coordinator, submitted for Board review and approval, the finalized Census questions.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson, the Census questions were approved as submitted.

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The Board adjourned to an Executive Session to discuss the collection of 1915 bond delinquencies and litigation involved thereon.

115  
2.15  
7402 The Board reconvened as a Board of Supervisors.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that an aggressive program be continued by the County on the collection of 1915 Bond delinquencies, and the Tax Collector, Auditor, and County Counsel were requested to meet with the Assistant to the Board to draw job specifications for a position to handle the accounts and records in this regard, for consideration at a Personnel Session on May 27, 1975.

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22-13 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign a letter to the State Department of Health opposing the Department's proposed designation of an 18½-County Health Service Area which would include El Dorado County.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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There being no further business, the Board adjourned to Tuesday, May 27, 1975, at 10:00 a.m.

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

By: Carl A. Kelly  
Deputy

APPROVED: W. R. Walker  
Chairman