

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 17, 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 position is vacant.) Also present, David Whittington, Assistant County Counsel for morning session; Noble Sprunger, County Counsel, was present for afternoon session. Connie A. Peterson, Assistant Board of Supervisors Clerk was present. Chairman Walker presided.

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The Invocation was given by Supervisor Lane.

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Supervisor Stewart led the Pledge of Allegiance to the Flag.

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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 Agenda was adopted with provision that Item No. 11 will be considered at 3:00 p.m. if Architect's representatives are available at that time.

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

GENERAL ORDERS

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74-50
At the request of Mr. Jack Nopp, Caywood, Nopp and Ward, Architects, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Notice of Completion for the El Dorado County Government Center, South Lake Tahoe Branch. (Base Bid and Alternates 2 and 3)

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

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1943
341
131
303
Agricultural Commissioner, as Board's representative to the High Sierra Resource Conservation Development Project (encompassing Counties of Sierra, Nevada, Placer and El Dorado) submitted a letter advising that under Title X of the Emergency Jobs and Unemployment Assistance Act of 1974, \$350,000 has been made available for projects within the four county area, and he requested direction from the Board as to priorities for County projects. (continued)

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker and Stewart; No: Supervisor Johnson, the Board endorsed the following priorities in order listed, as recommended by the Agricultural Commissioner:

1. Development at Bennett Park, as proposed by Bennett Park Steering Committee;
2. Sly Park Recreation Area; (a) parking lot at boat dock; (b) buffer zone tree plantings, as proposed by El Dorado Irrigation District.

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119-2
At the request of the Auditor, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Minor Miller, employee in the Auditor's Office who handles the County fixed asset inventory, was authorized to submit claims for travel expenses in accordance with Paragraph 2, Section 4131, County Ordinance Code.

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23?
Public Works Department, Right of Way Division, submitted Agreement on Acquisition of Land for Salmon Falls Road Project with Asa J./E. Juanita Gatton and James E./Sondra K. Damron, wherein the County agrees to pay \$1,064.50 for 0.47 acre; \$1.00 for 0.42 acre in existing roadway; \$1,368.50 in lieu of reconstruction of fencing; and to construct standard private driveway.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Agreement was approved and the Chairman authorized to sign, and Public Works Department was requested to place, in their file, the Assessor's appraisal on this property acquisition.

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114-7
Purchasing Agent submitted a letter recommending that the Board award contract for Milk and Dairy Products for 1975-76 fiscal year to Pino Vista Dairy in accordance with the Board policy established in 1973, of rotation between the three local distributors.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the contract was awarded to Pino Vista for fiscal year 1975-76 as recommended by the Purchasing Agent.

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214-1
At the recommendation of the Chief Probation Officer, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign an Agreement with the State Department of Youth Authority, for diagnostic and treatment services and temporary detention in reception centers and clinics of the Department of the Youth Authority, at a cost of \$905.00 per month, for fiscal year 1975-76.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the agreement was approved, and the following Resolution adopted, authorizing the Chairman to sign:

RESOLUTION NO. 284-75

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH CALIFORNIA DEPARTMENT OF YOUTH AUTHORITY

(For contents, see original resolution)

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113
233
246
As requested by the Board on April 29, 1975, the Board's Assistant submitted a report on costs for space required to store Public Guardian and Public Administrator estate inventories of household items and vehicles, advising that at an estimated rate of 20¢ per sq. ft. for secure space, covered by fire and theft insurance, the approximate annual cost of \$8,400 offset by estates in approximate amount of \$6,840 would result in a net County cost of \$1,560 annually.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Public Administrator and Public Guardian were authorized to lease commercial warehouse facilities, on an as-needed basis, at a cost of 20¢ per sq. ft. to include fire and theft insurance coverage.

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21-8
Airports Director submitted changes proposed by Mr. Walter Nelson, lessee, to the Agreement for operation of a snack bar at the Lake Tahoe Airport Terminal Building; that hours of operation be tailored to meet periods of high density; that snack bar lease cover same time period as master lease with Mr. Nelson; and a 30 day period to correct any deficiency in performance. (Snack Bar Agreement originally approved by the Board on May 13, 1975.)

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board approved the following change only to the agreement; lines 26 and 27 to read, hours of operation of said snack bar shall be six hours per day, seven days per week, excepting State recognized holidays, and the Chairman was authorized to sign after Mr. Nelson's signature has been obtained.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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59-2
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unani-
mously carried, consideration of item on the County Floriculture Building
was continued to 3:00 p.m. this date. (See page 274, for action on this
matter.)

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114 3
At the request of the Purchasing Agent, on motion of Supervisor Lane,
seconded by Supervisor Johnson, and unanimously carried, consideration of
bid results for Propane Requirements for 1975-76 fiscal year was continued
to June 24, 1975.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried, the following ordinance was adopted: (Introduced 6/10/75)

ORDINANCE NO. 1506

(82-3)
233-1
390-4
AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE
BOARD OF SUPERVISORS AND THE BOARD OF ADMINISTRATION OF THE
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
(Safety Retirement System)

(For contents, see original ordinance)

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At the request of the County Counsel, on motion of Supervisor Lane,
seconded by Supervisor Johnson, and unanimously carried, the following
resolutions were adopted, authorizing action for the recovery of County
Funds Paid Out:

RESOLUTION NO. 285-75

151-13
AUTHORIZING ACTION FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT
(Jerry & Daisy Nigro, Janice Pedercine, Donald Perry)

(For contents, see original resolution)

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RESOLUTION NO. 286-75

AUTHORIZING ACTION FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT
(Donald Perry, Terry Slightam)

(For contents, see original resolution)

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RESOLUTION NO. 287-75

AUTHORIZING ACTION FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT
(John E. Patterson)

(For contents, see original resolution)

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RESOLUTION NO. 288-75

AUTHORIZING ACTION FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT
(Gail Dyas, Dennis Mitchell Wright, Niki Lewis, Gary Lee Oldford)

(For contents, see original resolution)

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RESOLUTION NO. 289-75

AUTHORIZING ACTION FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT
(Ronny E. Way, Donna & Daniel Kleinberg, Montaze Morris,
Robert T. Humes, Gary V. Bounds, Dean & Iris Crawford, Allan/Kathleen Maddox)

(For contents, see original resolution)

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

RESOLUTION NO. 290-75

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(O'Conner to Zedon)

(For contents, see original resolution)

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22-7⁶ Communications received from the Mental Health Advisory Board, recommending
the following persons be appointed to their Advisory Board: Jeanette V.
Porter, Jack W. Thompson, Elaine Adams, Richard T. Van Metre Jr., and that
Dr. A. A. McKinnon be reappointed for another term.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unani-
mously carried, Dr. A. A. McKinnon was reappointed for a term ending
April 30, 1978, and the Mental Health Advisory Board was requested to sub-
mit the names of all persons who had applied to serve, along with the
Advisory Board's recommendation.

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50-49 Communication received from Secretary, El Dorado County Talent Bank, recommending that Patricia Taylor be appointed as a member of the Alcoholism Advisory Board.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, this item was referred to the Alcoholism Advisory Board for comment and recommendation.

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423 Royal Heights
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the request for one year extension on Royal Heights Townhouse No. 2 Subdivision Agreement was continued to 2:00 p.m. this date, to be considered with Planning matters. (See page 272 for further action.)

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SPECIAL ORDERS

PLANNING MATTERS

LHR 285-58-75 LHR 285-59-75 LHR 285-60-75 LHR 285-61-75

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board waived the reading of following introductory rezoning ordinances, and set the Hearings for June 24, 1975, at 2:00 p.m.

- 285-58-75
285-59-75
285-60-75
285-61-75
1. Placerville Area, petitioned by A. C. Purdey, & R. Brooks, R1A-R1, 1.00 acre;
 2. Pollock Pines Area, petitioned by David W. Whelden, R1 to R2, .77 acre;
 3. Folsom Lake Area, petitioned by Pacific States Dev., R1 to R3A, 8.9 acre;
 4. Greenwood Area, petitioned by Andrew Puskas, U to CP, 2.5 acres.

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Hearing was held as duly advertised on the rezoning of lands in the Georgetown area from Agricultural to Estate Residential zone, consisting of approximately 15 acres, petitioned by Ray W. Ellis. 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, the rezoning was approved, and the following ordinance adopted:

ORDINANCE NO. 1507

285-58-75
285-59-75
285-60-75
285-61-75

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Georgetown Area)

(For contents, see original ordinance)

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Hearing was held as duly advertised on the rezoning of lands in the Four Corners Area from Agricultural to Estate Residential zone, consisting of approximately 86.082 acres, petitioned by Robert W. Cribbs. Planning Commission recommended approval. There were no protests, and the Hearing was closed.

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

ORDINANCE NO. 1508

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Four Corners Area)

(For contents, see original ordinance)

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GENERAL ORDERS

Communication was received from Cameron Park, requesting a one-year extension to Subdivision Agreement for Royal Heights Townhouse Unit No. 2, which expires on June 30, 1975, in order to complete subdivision improvements. Public Works Director and Planning Department recommended approval.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the request was approved and extension granted to June 30, 1976.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly noticed on an Appeal filed by Messrs. James Shiery and Everett Lee, from the Planning Commission's decision to deny a Special Use Permit to allow furniture manufacturing in an existing building in a U, Unclassified zone, consisting of 6.33 acres, located one mile west of Oak Hill Road on north side of Pleasant Valley Road, in the Placerville Area.

Letters were received from the following, stating they had no objection to the furniture manufacturing operation: Eva Barnett; Paul and Joan J. Barnett; Mr. and Mrs. Henry Cropper; Marilyn, Kenneth and Thomas Lindsey, Sierra Trading Post and Reverend William E. Bowden.

Petition containing 83 signatures in opposition to the proposed furniture making operation was received.

Communication, dated June 17, 1975, was received from Messrs. Shiery and Lee detailing their proposed operation.

(continued)

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Mr. Lee was present and advised they proposed to use the existing building to build a custom line of furniture by order only; their show room will be in Diamond Springs; they plan on hauling their own lumber; they do not want to build any more buildings and do not want the zoning changed, and are requesting the Special Use Permit for 18 months only. He also said they would restrict their hours of operation to the hours the Board felt was desirable, further there is an adequate water supply and they do plan to install a fire hydrant outside of building.

Mr. Sharp, was present and stated that although he had signed the petition against the granting of a Special Use Permit, that after inspection of the operation he had no objection of issuance of permit for this purpose but did not want the property rezoned.

Ms. Ellen Posten was present and advised she did not object to the furniture business operation.

Mr. John Lutz was present, and spoke on behalf of the signers of the petition in opposition to issuance of Special Use Permit, stating the property owners felt if this occurred it would establish a precedent for industrialization of the area and this would change the quality of life in the area and the environment; that the property is unzoned and there is no master plan for the area; further the residents feel there should be a master plan for this area in order to insure orderly development.

Ray Solomon and Mrs. Godfrey spoke in opposition to the proposed business because of the noise factor.

Ms. Melba Leal voiced her concern of a business moving into the area and also that it might operate past the 18 month period requested.

Mr. Ronald Duncan, County Environmental Health, was present, and stated he had taken a noise level reading of approximately 57 decibels at the property line of the nearest residence, a distance of 80', and correlated that reading with a reading of 47 decibels of a passing truck about 800' away.

In answer to questions, Mr. Bruce Robinson, Planning Director, said the majority of the land in the area is unclassified and at the present time the use is predominantly residential and agricultural; that use of the structure at the time permit was taken out was non-commercial hobby and storage building; further that a general plan is needed for the area and a survey would have to be taken before they know what zonings would be made for the area.

The Hearing was closed.

(continued)

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Supervisor Walker moved that the appeal be denied; Supervisor Johnson seconded the motion; Vote was as follows: Ayes: Supervisors Johnson and Walker; Noes: Supervisors Lane and Stewart.

The vote on motion to deny the Appeal was 2-2, therefore under Section 9450 (i), County Ordinance Code, failure of the Board to determine the appeal within 30 days except as provided shall constitute the sustaining of the Planning Commission's action thereto, which was to deny the Special Use Permit.

GENERAL ORDERS

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59-2 At the request of Mr. Jack Nopp, Caywood, Nopp and Ward, Architects, 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 approved specifications on the County Floriculture Building to be located on the County Fair Grounds, and authorized advertising for bid opening on July 17, 1975 with award by the Board on July 22, 1975.

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59 Communication was received from the Citizens Fair Committee requesting clarification on membership of the El Dorado County Fair Association; the official position of the Board of Supervisors relative to moving the Fair or retaining the present site and if a Site Selection Committee has been established to consider feasibility of moving the Fair. (Continued from June 10, 1975.)

As requested by the Board on June 10, 1975, the County Counsel and Board's Assistant submitted a written report regarding membership of the Fair Association and proposed sites for the County Fair Grounds.

Discussion was held on establishing a Site Selection Committee. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved that a Site Selection Committee be established to determine the feasibility of a new Fair site, and 2 appointments to be made from each Supervisorial District by the Board on July 1, 1975.

Mr. Robert Gillett, President El Dorado County Fair Association, Mr. Donald Peek, Vice-President of the Fair Association, and Mr. Doug Milton, Director, read prepared statements on the operation of the County Fair; prior to reading his statement, Mr. Gillett advised this was in response to statements about the El Dorado County Fair Association at last week's (6/10/75) Board of Supervisors' meeting.
(continued)

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The motion of Supervisor Stewart to support the Fair Board in their endeavors to continue to operate one of the finest Fairs in the State, was seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker and Stewart; No: Supervisor Johnson.

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212
Communication received from Chairman, Founder's Day Committee, Georgetown Divide Rotary Club, requesting authorization to close a portion of Main Street, Georgetown, on August 3, 1975 from 12:30 p.m. to 2:00 p.m. for their Annual Founder's Day Parade.

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

RESOLUTION NO. 291-75

AUTHORIZING CLOSURE OF PORTION OF MAIN ST., GEORGETOWN
FOUNDER'S DAY PARADE, AUGUST 3, 1975

(For contents, see original resolution)

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212
Communication received from President, Auburn Jeep Club, requesting authorization to close Wentworth Springs Road and Rubicon Springs Road east of the government campground near Wentworth Springs on July 12, 1975 from daybreak and continuing throughout the day for their Annual Trans-Sierra Trek.

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

RESOLUTION NO. 292-75

AUTHORIZING CLOSURE OF PORTION OF WENTWORTH SPRINGS AND
RUBICON SPRINGS ROADS, July 12, 1975
ANNUAL TRANS-SIERRA TREK

(For contents, see original resolution)

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306
Communication received from Chairman, Sierra Planning Organization, requesting the Board of Supervisors to appoint Gerald Desmarais, Robert Amburn and Howard Shaver to their Social Programs Advisory Committee.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, this item was continued to July 8, 1975.

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Communication received from Mr. Richard H. Jones, requesting refund of \$95.15 on his building permit due to his inability to continue with the plans. Chief Building Inspector recommended approval.

32 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, request was approved and refund in amount of \$95.15 authorized.

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94-2
112 Communication received from the Georgetown Divide Soil Conservation District, requesting the Board support them in their request to the State Division of Forestry that El Dorado County be considered for the next U.S.D.A., United States Department of Agriculture, Forest Incentive Practice Program a cost-share program for private timber owners to encourage planning and management of forest products.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, this matter was referred to the Board's Consultant on Environment and Resources, Mr. James Mace, for comment, and the Clerk was requested to send letters to the U. S. F. S. and the four major lumbering industries in the County, requesting comments, and the matter continued to July 8, 1975.

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70 Communication received from the Tahoe Regional Planning Agency, submitting for the Board's files and reference, their Ordinance No. 22, Amending Regional Plan, and their Resolutions No. 4, Ratifying Technical Studies (UMTA) Grant Application, and No. 5, Encouragement to Work Toward a Solution to the North Tahoe Sewage Problem.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board placed on file Ordinance No. 22 and Resolution No. 4, and stated their support of Resolution No. 5.

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117 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following Budget Transfers were approved, and the Board authorized the County Auditor to make necessary transfers to close books for end of the 1974-75 Fiscal Year, and Purchasing Department was requested to not process any major capital outlay requisitions in the next two weeks without prior Board approval:

<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>	<u>Purpose</u>
COUNTY LIBRARY No. 136			
6-201 Co. Library			
92-1020, Extra Help	92-2101, Workmens Comp	\$365.00	Needed budget transfers till end of fiscal year
92-2130 Maint. Bldg.	92-2120 Maint. Equip.	50.00	
92-2090 Household Exp	92-2260 Utilities	430.00	
92-2180 Prof/Spc. Serv.	92-2250 Trans/Travel	550.00	

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<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>	<u>Purpose</u>
<u>Building and Grounds No. 137</u>			
92-2130 Maint. Struct.	92-3360 Structures/Imprv	\$100.00	Speech Rein- forcement system more than budgeted for
* * *			
<u>COUNTY COUNSEL No. 138</u> (Budget/Fund Transfer)			
007 Contingency	1-301 County Counsel		
92-9900 Appropriation	92-2180 Prof. Ser.	\$3,500.00	Increase cost 1915 Spc. Assmt. Bond Fore- closures
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CONTINGENCY	GENERAL	\$3,500.00	
* * *			
<u>AUDITORS OFFICE No. 139</u>			
92-2181 Prof. Ser.			
Date Processing	92-2170 Office Exp	\$2,300.00	Needed till end
	92-2120 Maint. Equip.	200.00	of Fiscal Year
* * *			
<u>FARM ADVISOR No. 140</u>			
92-2090 Household Exp	92-2120 Maint. Equip.	\$280.00	Needed till end of fiscal year
* * *			
<u>WELFARE DEPARTMENT No. 141</u>			
92-1010 Reg. Emp.	92-2171 Cent. Dup.	\$1,000.00	
	92-2200 Rents/Leases	500.00	
	92-2236 Staff Dev.	200.00	
<u>5-201 General Relief</u>		(\$8,000.00)	
92-4248 Food	92-4249 Rents/Util	7,000.00	
	92-4263 Child Dev.	1,000.00	
* * *			
<u>COUNTY COUNSEL No. 142</u>			
1-301 County Counsel		(\$625.00)	
92-1010 Reg. Emp.	92-2060 Comm.	\$500.00	Needed till end
	92-2171 Cent. Dup.	125.00	of fiscal year.
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326 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried, the Chairman was authorized to sign a letter to State
Assemblyman John Garamendi in support of SB 204 (Gregario), which would in-
crease taxes on all alcoholic beverages to provide money for alcoholism
research, etc.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried, the Board approved Assignments to the Credit Bureau of
El Dorado County from the County Collection Department for claims against
the following:

Richard Ploeg	Judy A. Bauer
Charles A. Herman	Jeanne Meek
Loren M. Logan	Maynard/Carol Missall
Gary S. Occhipinti	Stephen W. Sandoval
58 3 Robert/Nancy Jensen Lunceford	Robert L. Carriger
Irma G. Smith	Duncan L. Luoto
Colleen Jo Nolan	Christina Tull

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unani-
mously carried, the minutes of June 10, 1975 were approved as submitted.

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There being no further business, the Board adjourned to Tuesday, June 24,
1975, at 10:00 a.m.

APPROVED

W. P. Walker
W. P. Walker, Chairman

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

By: Connie A. Peterson
Deputy