

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 15, 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, Noble Sprunger, County Counsel and Connie A. Peterson, Assistant Board of Supervisors Clerk. Chairman Walker presided.

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

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The Board presented a plaque to Leona S. Warren, Library Assistant II, April, 1970 through June, 1975, in recognition of her retirement from County service.

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

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The New Business Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, with the addition of two items; Reconsideration of Board Action on July 8, 1975 regarding authorization of the County Counsel to institute a Writ of Mandamus compelling the Governor to fill vacancy in Supervisorial District IV, and authorization for expenditure in amount of \$500 for dedication ceremony for County Administration Building at South Lake Tahoe.

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The Minutes of July 8, 1975 were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson and Walker; Abstain: Supervisor Stewart, who was not present at July 8 meeting.

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GENERAL ORDERS

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

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53-1 At the recommendation of the County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the claim submitted by Arnold Laub, Attorney, on behalf of Sandra Lee Grayson for damages in the amount of \$10,000 was denied.

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58 At the recommendation of the County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the claim, submitted by Shepherd and Young, Attorneys, on behalf of Linda L. Young for personal injury, was denied.

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58 At the recommendation of the County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the claim submitted by Allen Luger, Attorney, on behalf of Ray and Mary Charnock and Angelia Merrill, for personal injuries, was denied.

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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; Abstain: Supervisor Johnson (who was not present at the review session) the Board approved the following items contained in personnel letter dated July 15, 1975, signed by Acting Personnel Officer Jene Leslie;

- 115
1. Mental Health - job specifications for Clinical Nurse Specialist (Psychiatric);
 2. Authorization for Personnel Officer and Building Department to sign an Agreement with the California Department of Rehabilitation to provide six months on -the-job training for rehabilitant, as a Building Inspector Trainee;
 3. Administration - Constable for El Dorado Judicial District; Screening Committee composed of the District Attorney, Placerville Justice Court Judge and the Sheriff appointed to review the five qualifying applications and submit their findings to the Board of Supervisors and the Judge of the El Dorado Justice Court for final selection of a Constable;
 4. Administration - Authorization to hire a Mail Clerk/Equipment Technician Range 40 and budgetarily delete one Mail Clerk Range 29.

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115 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, consideration of reclassifications, as submitted on second personnel letter, dated July 15, 1975, was continued to July 22, 1975.

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50-7 At the request of the Director of Community Programs, 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 Agreements with the Planning Council Area 4 Agency on Aging for Senior Dial-a-Ride Transportation Project, Contractor's Application No. 132, in the amount of \$7,823.63, and the Senior Transportation and Information and Referral Project, Contractor's Application No. 145, in the amount of \$14,350.00 for fiscal year 1975-76.

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50-7 At the request of the Director of Community Programs, 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 Chairman was authorized to sign Agreement with the Voluntary Action of South Lake Tahoe for operation of the Information and Referral Program for the Tahoe Basin for the period July 1, 1975 through June 30, 1976, for provision of no-cost information and referral services to the elderly of the Eastern portion of El Dorado County.

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50-1 At the request of the Director of Community Programs, on motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker and Stewart; Abstain: Supervisor Johnson, the Chairman was authorized to sign Program Progress Review Report for the first three-months of operation of the El Dorado County Community Programs Office; said report to be submitted to the Regional Office of Community Services Administration.

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Executive Director, Community Action Council, Inc., submitted for Board consideration, proposed cost of living salary increases for Council employees.

50-1 On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker and Stewart; No: Supervisor Johnson, salary increases for Council employees were approved, as submitted.

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(114-10) Purchasing Agent submitted an inventory of surplus County property (office equipment, furniture, etc.) located in the former Medical Building at South Lake Tahoe, and recommended that the property be disposed of in the following order of priority: (1) Governmental Agencies; (2) Special Districts and (3) Private non-profit organizations. (Referred 6/24/75)

50-1 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved disposal of the equipment in the following order: (1) Governmental Agencies and (2) Special Districts to be allowed to select items of equipment, and any items not utilized after 30 days to be sold at public auction.

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423 El Dorado Hills Townhouses County Surveyor submitted a letter advising that monumenting has been completed for El Dorado Hills Townhouses, and recommended the release of \$1,500.00 from Bank of America Time Certificate of Deposit. On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved release of \$1,500.00 from Bank of America Time Certificate of Deposit.

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7/15/75

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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296.4
outside
K.D.)
34
Director of Public Works submitted a letter recommending the Board authorize participation in railroad-highway crossing protection program on Federal Aid Secondary Roads, Section 203 Funds, for Latrobe Road, AH-126.1, located near the community of Latrobe, with 90% federal funding through the State Department of Transportation, and County contribution of 10% of improvement cost, which will be approximately \$2,500 to \$4,000; County contribution to be made available from the Road Fund.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized County participation in the railroad-highway crossing protection program for Latrobe Road as recommended.

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296.4
R.T.)
296.4
Sumner
Dale
K.D.
Department of Public Works, Right of Way Division, submitted a letter requesting the Chairman be authorized to sign Certificate of Acceptance of Grant of Easement from the United States Department of the Interior, Bureau of Reclamation for the Salmon Falls Road Project.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance of Grant of Easement as requested.

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349.5
At the request of the Treasurer-Tax Collector, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign Order Cancelling Tax and Directing Correction of the Abstract for the following parcels, due to corrections of value, as per the State Controller's Office so that property may be deeded to the State:

<u>Parcel No.</u>	<u>Code Area</u>
32-313-321	2-02
32-313-371	2-02
32-313-381	2-02
32-313-421	2-02
32-313-431	2-02
32-313-441	2-02
32-313-451	2-02

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12-39
M.P.
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Board waived reading of introductory ordinance adjusting salaries for the Board of Supervisors to the average salary of Justice Court Judges, in the amount of \$1,208, and the matter continued to July 22, 1975 for adoption.

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7/15/75

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296-y
Johnson
Walker
SA
Director of Public Works submitted a letter stating that construction of Asphalt Concrete Overlay on Lotus and Mt. Aukum Roads was accepted by the Board on August 6, 1974, and recommended that Maintenance Bond No. SB 020458, issued by Unigard Mutual Insurance Company, in the amount of \$12,212.00 be released.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried the Maintenance Bond was released as recommended.

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(294)
91
County Counsel and Assessor's Department gave a verbal report on Sacramento Municipal Utility District appraisals as per agreement by an outside firm, authorized by the Board of Supervisors on June 3, 1975, and stated, that based on the contract appraisal the Assessor and County Counsel recommend that the tax role not be changed this year, and that SMUD easements be re-appraised next year.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the recommendations of the County Counsel and Assessor were approved.

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21
At the request of the Airports Director, the Board informally set a Policy Review Session on the Lake Tahoe Airport Construction Program for July 28, 1975, at 9:00 a.m. at the South Lake Tahoe Airport.

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(82-5)
32
Board's Assistant submitted a letter recommending the Chairman be authorized to sign a renewal Contract with the Federal Social Security Administration for use of space in the County's Veterans Memorial Building, 100 Placerville Drive, Placerville, two days per week, at a rate of \$23.50 per day, for the fiscal year 1975-76.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Contract was approved and the Chairman authorized to sign.

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(229)
50-6
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign Surveyor's Agreement with Homer Banks, Jr. to implement the Surveying Program for Supervising Land Surveyor under CETA VI, for Section Corner Monumentation, after change made in line 19, by addition of words "and minor surveying equipment" after word "materials".

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

(82-7) (Introduced 7/8/75)

ORDINANCE NO. 1514

390-4
SALARIES OF APPOINTIVE AND ELECTIVE COUNTY OFFICERS
AMENDING SECTION 4105, COUNTY ORDINANCE CODE
(Board's Assistant and County Counsel)

(For contents, see original ordinance)

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141
County Counsel submitted request of the United States Department of Justice that the Chairman be authorized to sign a Disclaimer regarding U.S.A. vs. 10.8 acres of land in the County of El Dorado; Heirs and Devisees of Alida L. Avansino, Deceased, et al, and unknown owners, disclaiming all right, title and interest in and to the estates and interests taken and condemned by plaintiff in the lands subject of the action.

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

RESOLUTION NO. 305-75

AUTHORIZING THE CHAIRMAN TO SIGN DISCLAIMER
RE CIVIL NO. S75-270-PCW

(For contents, see original resolution)

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308-3
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following persons were appointed to the Sierra Planning Organization's Social Programs Advisory Committee:
Howard Shaver-Marshall Hospital; Gerald Desmarais, Director of Health Services; and Paul Berman, Welfare Director.

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59
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following appointments were made to the County Fair Site Selection Committee; District I-Jerry Hanes and W. T. Kramer; District II-Phyllis Fox and Doug Stodick; District V-Patricia Petersen and Bob Rodriguez. The Board informally set an organizational meeting date for August 4, 1975, 7:30 p.m., Board of Supervisors Chambers, County Office Center.

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94-2
Eldorado National Forest Supervisor and the Board's Forestry Consultant submitted comments on request of Georgetown Divide Soil Conservation District for Board support to the State Division of Forestry on consideration of El Dorado County for the next U.S.D.A. Forest Incentive Practice Program. Supervisor of Eldorado National Forest concurred with the request. Board's Forestry Consultant advised that the program is to stimulate forestry on other than industrial forest land, and if a desire is expressed for this program probably next year it would be considered. (Referred 6/17/75)

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board declared their support to Georgetown Divide Soil Conservation District regarding U.S.D.A. Forest Incentive Practice Program for El Dorado County.

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Communication received from Melvin Laub, Attorney for South Tahoe Refuse Company, requesting the Board of Supervisors to set a public hearing for proposed increases in refuse rates for South Tahoe Refuse Company in the South Lake Tahoe franchise area.

80-4
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board deferred request for public hearing on proposed rate increases until a joint hearing has been held by the City of South Lake Tahoe and Douglas County on requested increases by the South Tahoe Refuse Company in those areas, and further, until an analysis of cost figures, submitted by the Company, has been done by an outside auditing firm.

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(104)
Communications Officer submitted a letter recommending the Board adopt a Resolution supporting the request of Fallen Leaf Volunteer Fire Department for radio station authorization, and also supporting their application to the Federal Communications Commission.

12-9
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the request was approved and the following resolution adopted:

RESOLUTION NO. 306-75

SUPPORTING APPLICATION OF FALLEN LEAF VOLUNTEER FIRE
DEPARTMENT TO FCC FOR RADIO STATION AUTHORIZATION IN
SAFETY RADIO SERVICES

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(325)
-0-7
Affiliated Seniors of El Dorado County submitted a letter requesting a discussion be held on Section 8 Existing Housing Program, and advised a representative from the Sacramento Housing Authority would be present. Mr. Randy Wageman, Assistant Director, Sacramento Housing and Redevelopment Program was present, and gave an oral report on the program. After discussion was held, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, this item was referred to the Board's Assistant for research regarding County's obligations, and he was requested to report back to the Board at his convenience.

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104
(132)
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the request of the Mosquito Volunteer Fire District that building permit fee for the District's firehouse be waived.

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(221)
296-4
m-0
Communication was received from the Superintendent, Buckeye Union School District, requesting Board approval, in concept, of the proposed reconstruction of a portion of Merrychase Drive and acceptance of the road for maintenance, subject to the conditions as set forth in Resolution No. 114-74 and any other conditions the Board deems necessary.

At the recommendation of the Public Works Director, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved, in concept, the proposed reconstruction of portion of Merrychase Drive and acceptance of the road for maintenance subject to terms and conditions listed in Resolution No. 114-74, "A Resolution Establishing Policy of Acceptance of Roads by El Dorado County for Maintenance."

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113
211
Communication received from El Dorado Irrigation District requesting Chairman be authorized to sign Contract and Grant of Easement to the United States Bureau of Reclamation for water pipeline purposes relating to construction of the El Dorado Main #2, serving the Northern areas of the District.

303
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Contract and Grant of Easement, as requested.

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(3-6)
298
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unani-
mously carried, the Chairman was authorized to sign letters to legislators
in opposition to AB 1975, which would increase penalty on property taxes
to 12% on taxes becoming delinquent on or after effective date of the bill.

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On motion of Supervisor Stewart, 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:

58-3
Kimberli Tyler
Claudette and Gerald Haase
Sheila Hansen
Mark A. Paiva
Nina Lee Lauffer
James and Carol Birchenall
Stephen James Maes
David and Lorraine Johnson
Rodney and Norma Lindley
James William Finnin
James M.A. and Fairy A. Kalanui
Ted Densford
Pamela Elaine Porter

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

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<u>Name</u>	<u>Volume</u>	<u>Page</u>
Kathryn Roberts	1309	542
Beverly Nelson	1324	270
Boyd Ray Barrett aka Boyd Barrett	1292	106
Gladys Bemis	1246	274
Georgia Ann Bailey	1074	708
Sandi Ricciotti	1322	30
Judy Sanders aka J. A. Sanders	1324	267
Darrell E. Meyer	1315	258
Robert G. Hornback	1309	569
Linda Salman aka Linda Salmon	1322	16

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68
(110)
At the request of the Tahoe Regional Planning Agency, on motion of Supervisor
Johnson, seconded by Supervisor Walker, and unanimously carried, the Public
Works Director, Mr. G. A. Cort, was appointed to the Transportation Technical
Advisory Committee; said Committee is advisory to the Transportation Policy
Advisory Committee established by Agreement between the States of Nevada
and California and Tahoe Regional Planning Agency and California-Tahoe
Regional Planning Agency.

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7/15/75

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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SPECIAL ORDERS

ASSESSMENT AND SPECIAL DISTRICTS

CITY OF SOUTH LAKE TAHOE ASSESSMENT DISTRICT 1971-1 SOUTH AVENUE STORM DRAINAGE PROJECT

23 At the request of Assessment District Attorney, Mr. Robert Hill, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted, with the Board's added statement that the work to be accomplished in accordance with the guidelines and program adopted by the Board as set out in the J. B. Gilbert and Associates' report on Erosion Control and Surface Water Management in the Lake Tahoe portion of El Dorado County, dated December 1973;

RESOLUTION NO. 307-75

A RESOLUTION GRANTING CONSENT OF THE COUNTY OF EL DORADO TO THE CITY OF SOUTH LAKE TAHOE TO THE EXERCISE OF EXTRATERRITORIAL JURISDICTION TO UNDERTAKE PROCEEDINGS FOR THE ACQUISITION AND CONSTRUCTION OF PUBLIC IMPROVEMENTS AND TO PROVIDE THAT THE COSTS SHALL BE ASSESSED UPON THE DISTRICT BENEFITED THEREBY, UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS

(For contents, see original resolution)

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GENERAL ORDERS

74-89 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board authorized expenditure in amount of \$500.00 for dedication ceremony for the El Dorado County Administration Building, South Lake Tahoe to be held on July 20, 1975.

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12 75p The motion of Supervisor Stewart to rescind action taken by the Board on July 8, 1975, authorizing the County Counsel to institute writ of mandamus compelling the Governor to fill vacancy in Supervisorial District IV, was seconded by Supervisor Walker, and not carried by reason of the following vote: Ayes: Supervisor Stewart; Noes: Supervisors Lane, Johnson and Walker.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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SPECIAL ORDERS

PLANNING MATTERS

390-9a
285-6-25
Hearing was held as duly advertised on the rezoning of lands in the El Dorado Area from Agricultural to One Acre Residential, consisting of approximately 15.25 acres, petitioned by Robert E. Fuller. Planning Commission recommended approval. There were no protests and the Hearing was closed. (Introduced 7/8/75)

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

ORDINANCE NO. 1515

AMENDING EL DORADO COUNTY ZONING ORDINANCE (El Dorado Area)

(For contents, see original ordinance)

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390-9a
285-6-25
Hearing was held as duly advertised on the rezoning of lands in the Sly Park Area from Single Family Residential to Single Family Three Acre Residential, consisting of approximately 186 acres, petitioned by George McKeon. Planning Commission recommended approval. (Introduced July 8, 1975)

There were no protests and the Hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the rezoning was approved, and the following ordinance adopted:

ORDINANCE NO. 1516

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Sly Park Area)

(For contents, see original ordinance)

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390-9a
285-6-25
Hearing was held as duly advertised on the rezoning of lands in the Georgetown Area from Single Family Residential to Planned Commercial, consisting of approximately 3.265 acres, petitioned by Arthur Samworth. Planning Commission recommended approval. (Introduced 7/8/75)

There were no protests and the Hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following ordinance was adopted:
(continued)

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ORDINANCE NO. 1517

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 Placerville Area from Agricultural to Estate Residential, consisting of approximately 23 acres, petitioned by William Tomlinson. Planning Commission recommended denial. (Introduced 7/8/75)

The Planning Commission's recommended denial was for the following reason: "The parcel is within the take line of the Texas Hill Reservoir within which the County is presently purchasing parcels."

Mr. Tomlinson was present and asked when the County possibly would acquire the parcel for the proposed reservoir.

285-45-75
Supervisor Walker stated that the County has sent out notification to the effect that people desirous of selling their property within this area should contact the El Dorado County Water Agency, further that property in the area is being appraised at this time.

Mr. Tomlinson advised he would only be interested in selling 10 acres of the property and wished to retain the 13 acres with his home.

After further discussion was held, the Hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the matter of consideration of acquisition of portion of Tomlinson property be placed on the County Water Agency Agenda of August 13, 1975, and action on the rezoning request was continued to the Board of Supervisors Agenda of August 19, 1975.

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285-45-75
390-99
Hearing was held as duly advertised on the rezoning of lands in the Georgetown Area from Single Family Residential to Planned Commercial, consisting of approximately 5.942 acres, petitioned by John Geigle, Jr. Planning Commission recommended approval. (Introduced 7/8/75)

There were no protests and the hearing was closed.
(continued)

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

ORDINANCE NO. 1518

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
Meyers Area from Tahoe Commercial and Tahoe Industrial to Tahoe Single
Family Residential, consisting of approximately 46.8 acres, initiated by
the Planning Commission. (Introduced 7/8/75)

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
was adopted:

ORDINANCE NO. 1519

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Meyers Area)

(For contents, see original ordinance)

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There being no further business, the Board adjourned to Tuesday, July 22,
1975, at 10:00 a.m.

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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