

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ September 16, 19 75 _____

The Board convened in regular meeting. Present: Supervisors William V.D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart -who was present for morning session only. Absent: Supervisor Franklin K. Lane. Ann R. Macy, Board of Supervisors Clerk was also present.

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12-7 Invocation was offered by Reverend John Sharp, Seventh-Day Adventist Church.

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

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L. D. Stodick, President, El Dorado County Taxpayers Association, presented Supervisor Johnson with a framed scroll penned in script, commending Supervisor Johnson for his six years of dedicated service to the citizens of El Dorado County.

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

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the New Business Agenda was adopted with one addition, as Item 4; the submittal of a summary of cost of implementation and enforcement of CTRPA's Draft Land Use Ordinance, by the Assistant to the Board.

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The Minutes of September 10, 1975, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present.

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GENERAL ORDERS

28
50-1 Warrant Register Claims and Claims 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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50-7 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the 4th Revision to the Senior Nutrition Program Budget for 1975.

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22-7
M.O.
9/21/75
Director of Health Services submitted letter stating that on July 18, 1975, this County received \$15,887.00; a supplemental appropriation for Mental Health Services, and proposed that of this amount \$4,999.00 be utilized to increase the Agreement with the Regents of the University of California, dated March 25, 1975, for Fiscal Year 1975-76, with the remainder to remain uncommitted to offset an anticipated decline in patient fee collections caused by economic conditions.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the proposal was approved, and the Chairman authorized to sign the Addendum to the Agreement increasing the contract in the amount of \$4,999.00.

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22-13
22-10A
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the proposed Joint Powers Agreement between the counties of El Dorado, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba, to be designated as a Health Service Area, was continued to September 23, 1975, for consideration and comments by the Board.

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12-9
County Counsel submitted for the Chairman's signature, a Lease Agreement with Motorola Communications and Electronics, Inc., for radio equipment for the Building Department and Environmental Health Department, at a monthly rental of \$395.84. On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the matter was continued to September 30, 1975.

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74-36-2
Board considered results of bid opening held September 11, 1975, for Phase II of the County Government Center construction; Contract C - Carpet, and Contract E - Site Development; Millwork; Kitchen Equipment; and Pedestal Floor. Bids were received for Contract C from: Simas Floor Co., Inc., Sacramento; Western Contract Furnishers, Sacramento; L&M Carpet Service, Vallejo; B. T. Mancini Co., Inc., Sacramento; The Ellis Company, Sacramento; and Rugen Construction Co., Sacramento. Bids were received for Contract E from: John F. Otto, Sacramento; Murchison Construction Company, Sacramento; and Rugen Construction Co., Sacramento.

At the recommendation of the Architect, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Contract C was awarded to low bidder, Simas Floor Co., Inc., Sacramento, in the amount of \$50,936.00; and Contract E was awarded to low bidder, John F. Otto, Sacramento, in the amount of \$746,000.00.

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Board considered results of bid opening held September 11, 1975, for the Structural Section Reconstruction of Coach Lane and Cameron Park Drive; bids having been received from the following: Teichert Construction, Sacramento; Granite Construction Co., Sacramento; H-B Investment, Sacramento; R. C. Collet Inc., Woodland; Delta Construction Co., Folsom, and Gabriel Mendez, Inc., Newcastle.

(Continued)

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296-9
Cameron Park Drive
At the recommendation of the Assistant Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the contract was awarded to low bidder, Teichert Construction, Sacramento, for total bid of \$51,820.00, and the requested budget revision required to provide the estimated funds for this project was approved, as follows:

Road 11	Union Mine Road -Hwy. 49 to Disposal Site	\$49,000.00
Road 200	Coach Lane and Cameron Park Drive, Reconstruction of Structural Section	\$55,000.00

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246
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of the proposed Ordinance amending the El Dorado County Ordinance Code relating to Bond Increase for the Public Guardian, and continued it for adoption to September 23, 1975.

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(34-1)
340
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the 1980 Functional Classification Road System Map considered by the Board on September 2, 1975, and which was conditionally approved at that time, subject to the Local Transportation Commission's approval, was continued to September 23, 1975; awaiting said Commission's approval thereon.

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50-42
Chairman, Alcoholism Advisory Board, submitted a letter recommending that the State Department of Health be requested to delay an consideration of a change in certification procedures until such time as it can be demonstrated that the standards of the Joint Commission on Accreditation of Hospitals, a private corporation, are applicable to alcohol recovery homes, and that their fees are reduced to a tolerable level.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board adopted the position expressed by the Alcoholism Advisory Board, and the Chairman was authorized to sign a letter to the State Department of Health to that effect.

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20
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board placed on file the proposed Ordinance amending the Public Services and Facilities Element of the Regional Plan and Ordinance No. 22, which amends the Transportation Element of the Regional Plan, submitted by the Tahoe Regional Planning Agency.

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

113
Fund Transfer No. 13 - Transferring as an Advance from the Treasury, to the General Fund \$1,000,000.00, and also an Advance from the Treasury, to the Diamond Springs Fire District \$2,500.00 as a loan until tax money is available.

Fund Transfer No. 14 - Advance from Treasury to the El Dorado Hills County Water Fire Protection District in the amount of \$15,000.00 as a Loan until tax money is available.

Fund Transfer No. 15 - Advance from Treasury to the Cameron Park Community Services District in the amount of \$50,000.00 as a loan until tax money is available.

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58-3
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved 48 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated September 16, 1975; copies of which are on file in the Board of Supervisors Office, beginning with the name of Tony Nelson/and Susan Green, and ending with the name of David Eugene Johnson.

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22-3
Gerald P. Desmarais, El Dorado County Director of Health Services, submitted a letter terminating his services with the County on Friday, September 26, 1975; stating that he is accepting a position with the California Association of Rehabilitation Facilities as Executive Director.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Mr. Desmarais' resignation was accepted, and the Board, informally, requested that a plaque be prepared for presentation to him at the next Board meeting on September 23, 1975.

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114-4
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board continued to September 30, 1975, the results of bid opening, and subsequent award, of Bid No. 693 - Two Four-wheel Drive Vehicles for Surveyor.

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In compliance with the Board's directive of September 10, 1975, the Assistant to the Board submitted a summary of his findings gleaned from information received from the various County department heads relative to the cost of implementing and enforcing the California Tahoe Regional Planning Agency's Draft Land Use Ordinance, if it is adopted on September 19, 1975, by said Agency.

(Continued)

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68
On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Abstain: Supervisor Kutter; Absent: Supervisor Lane, the Board directed their representative to said Agency, Supervisor Stewart, to submit for inclusion in the California Tahoe Regional Planning Agency's records at their Public Hearing on September 19, 1975, a copy of the letter summary submitted by the Board's Assistant relecting the estimated cost to the County of implenting and enforcing said Ordinance within the unincorporated area of the Lake Tahoe Basin, together with a copy of a letter dated June 5, 1975, from the County Assessor to said Agency.

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(185-11)
101
124
Robert H. Sharp, Administrator, Lake Tahoe Basin Management Unit of the U. S. Forest Service, submitted a letter requesting from the County services in the form of manpower, supplies, and equipment to correct leachate and erosion problems resulting from the old Meyers Landfill, at an estimated cost of \$10,000.00: Work must be completed by approximately October 1, 1975.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Public Works Department was authorized to perform the work, in conjunction with the Forest Service, as outlined by Mr. Sharp's letter dated September 8, 1975, with funds to be taken from the Public Works' budget at the present time, with the understanding that their budget will be reimbursed from the Contingency Fund later this fiscal year. (Budget Transfer No. 130)

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Supervisor Stewart departed for the balance of the day

SPECIAL ORDERS

PLANNING MATTERS - 2:00 P.M.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board considered the following introductory rezoning ordinances, waived the reading thereof, and continued them for Hearing at 2:00 p.m. on September 23, 1975:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
285-95-75 Cool	J. P. Edwards, etal	U	RE, A, & RA-20	440.00
285-96-75 Cameron Park	Thomas E. Check	A	RE	109.96
285-97-75 Greenwood	Mary Lee Simmons	U	RE	23.60

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Hearing was held as duly advertised on the rezoning of lands in the Cool-Greenwood area from Agricultural to Estate Residential zone, consisting of 21 acres, petitioned by Gary L. Maxwell and Bruce A. Curtin. Planning Commission recommended approval.
(Continued)

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There were no protests and the Hearing was closed.

285-90-75
390-92
On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present, the rezoning was approved, and the following ordinance was adopted:

ORDINANCE NO. 1542

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Cool-Greenwood area)

(For contents, see original ordinance)

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285-71-75
Hearing held as duly advertised on the rezoning of lands in the Sandridge Road area from Estate Residential to Agricultural zone, consisting of 25.90 acres, petitioned by Constance L. Dorsey. Planning Commission recommended denial.

Two letters were received in opposition to the rezoning from the following: Lael Johnson, and Elizabeth W. Goldmann. Another letter was received in opposition to the rezoning from Arthur F. Ryan and handed to the Board Clerk by Mr. Dwight Mifford.

Those present and in opposition to the rezoning were: O. F. Mifford; James Rittman; and Dwight Mifford. There was no other opposition and the Hearing was closed.

After consideration, the Board on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, upheld the Planning Commission's recommendation, and the rezoning was thereby denied.

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285-72-75
391-90
Hearing was held as duly advertised on the rezoning of lands in the Shingle Springs area from Exclusive Agricultural to Estate Residential zone, consisting of 9.91 acres, petitioned by Rose Cordano, etal. Planning Commission recommended approval.

There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1543

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Shingle Springs area)

(For contents, see original ordinance)

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285-1375
390-90
Hearing was held as duly advertised on the rezoning of lands in the Echo Summit area from Single Family Residential to Estate Residential zone, consisting of 19.20 acres, petitioned by L. J. Wykoff. Planning Commission recommended approval. There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1544

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Echo Summit area)

(For contents, see original ordinance)

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285-94-25
390-90
Hearing was held as duly advertised on the rezoning of lands in the Greenwood area from Unclassified to Estate Residential zone, consisting of 16.97 acres, petitioned by Robert L. Guldborg. Planning Commission recommended approval. There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1545

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Greenwood area)

(For contents, see original ordinance)

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110-2-75)
423
200-11-1-
3111-1-
9-11-1-
m-2-
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following Resolution of Intention was adopted, at the recommendation of the Planning Commission; letters having been received from Pacific Gas & Electric Company; Pacific Telephone; and El Dorado Irrigation District, stating they have no objection to the abandonment of the public utility easement on Lots 5 & 6, Country Club Gardens, Cameron Park area, as petitioned by Louis Gonzales:

RESOLUTION OF INTENTION NO. 353-75

SETTING PUBLIC HEARING FOR OCTOBER 7, 1975, at 2:15 P.M.
TO CONSIDER THE ABANDONMENT OF A PUBLIC UTILITY EASEMENT IN
THE CAMERON PARK AREA

(For contents, see original resolution)

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Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were presented and the Hearings were closed. On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the following assessment roll changes were approved as presented:

<u>Name</u>	<u>Assessment Roll No.</u>	<u>Name</u>	<u>Assessment Roll No.</u>
Theodore Nathaniel Engdahl	6520	Kurt Baumann	6531
Joseph P. Rice	6522	Florence Gross	6532
Larry Kilpatric	6524	Ralph Hutchison	6533
Gilbert Fawcett	6527	Gordon Johnson, Jr.	6534
Bernadette McCord	6528	Thomas Rafferty	6535
Homer St. Martin	6529	Wilson Horne	6536
Roger Peard	6530	Charles Brandt	6537
Lorna Laurin			

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Regarding the Appeal of Otto Carstens on the Planning Commission's decision to deny acceptance of Negative Declarations on 13 Parcel Maps in the Volcanoville area, (See Board actions in Minute Book 16, Pages 342-355a; 383; and 404) the Board, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, directed that Resolution No. 313-75 be amended again insofar as conditions 1 and 2 are concerned, to read as follows: That Tunnel Hill Road shall remain open pursuant to the property owners recorded Agreement, until such time as permanent access is obtained on Kentucky Flat Road, and the following resolution was adopted accordingly:

RESOLUTION NO. 313A-75

AMENDING RESOLUTION NO. 313-75 WHICH OVERRULED THE DECISION OF THE PLANNING COMMISSION AND ACCEPTED NEGATIVE DECLARATIONS ON PARCEL MAPS OF O. CARSTENS ETAL, VOLCANOVILLE AREA

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed that Dr. Curtiss Weidmer be appointed Acting Director of Health Services effective September 26, 1975, under his contract and containing the same financial conditions in that contract, and the Board's Assistant was authorized to employ an Administrative Analyst to assist Dr. Weidmer, and to make the necessary arrangements to fill this newly created position in the Health Department.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Deputy County Counsel, Jean Klotz, was authorized to attend the Land Division Review Committee meeting to be held on September 18, 1975, at 7:30 p.m.

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59 On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board officially appointed to the Land Division Review Committee the appointees made by the following organizations at the request of the Board Chairman and the Planning Director on August 15, 1975, and they are hereby ratified:

<u>Name</u>	<u>Organization</u>
John Forni (To be appointed)	County Agricultural Commission
Sheryl Rambeau	Grange Organizations
Kenneth Johnson	Georgetown Advisory Board
	Farm Bureau

and, further, the Board directed that the representative for the El Dorado Irrigation District serve in an advisory capacity only; having the same status as a County department head in the proceedings.

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59 On motion of Supervisor Johnson, seconded by Supervisor Kuter, and unanimously carried by those present, the Assistant to the Board was authorized to employ a recording secretary for the Land Division Review Committee.

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

APPROVED: W. S. Walker
Chairman

By: Alex R. Tracy
Deputy