

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30, 1975

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided.

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17-9 The Invocation was offered by Reverend Roger E. Lee, St. Stephen's Lutheran Church.

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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 Stewart, seconded by Supervisor Lane, and unanimously carried.

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The New Business Agenda was adopted, with the addition of a proposal by Greater Recreation Corporation of America to make Kyburz Avenue one way into their Campground, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried.

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The Minutes of September 16, 1975, and September 23, 1975, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; Abstain: Supervisor Lane.

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74-372 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board awarded Contract D -Partitions for the County Government Center, Placerville, to low bidder, Partition Specialties, Inc., Redwood City, in the amount of \$86,500.00; bids having been received from: Partition Specialties, Inc., Redwood City; The Brookman Co., Inc., Brisbane; Custom Interior Systems, Santa Clara; Holloway & Freeman, Inc., Pittsburg; and Golden Gate Drywall, San Francisco. (Original bids are on file in the Board of Supervisors Office.)

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74-372 On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Board authorized the Chairman to sign Change Order No. 3 for Contract B - Buildings A & B, County Government Center, Placerville, decreasing the contract amount by \$2,228.00, for the omission of the 6" and 4" sanitary sewer line servicing the cooling tower.

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(Continued)

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44-392
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Change Order No. 4 for Contract B - Buildings A & B, County Government Center, Placerville, increasing the contract amount by \$5,757.00; for Data Process Conduit in the amount of \$5,602.00, and for installation of Electric Strike at a cost of \$155.00.

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44-392
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign Change Order No. 1 to Contract E - Site Improvements; Cabinets; Kitchen, for County Government Center, Placerville, increasing the contract amount by \$2,049.00 for a Catch Basin and Drain Tile.

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44-392
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the expenditure of \$500.00 for the Agricultural Department to plant the banks uphill from the Agricultural Building for the purpose of stabilizing the bank and also the sprinkler heads, and the Architect was requested to submit a Change Order removing that project from the landscaping contract.

GENERAL ORDERS

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28
Warrant Register Claims for El Dorado County were approved and authorized for payment, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried.

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31
Airports Director submitted letter requesting that the County participate with the City of South Lake Tahoe in the cost of approximately \$1500.00 for a military aerial demonstration team to perform at the Lake Tahoe Airport next summer.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Kutter, and Stewart; Noes: Supervisors Johnson and Walker, the Board endorsed the proposal that the Aerial Team be invited to South Lake Tahoe next summer, but requested that they be invited on dates that do not conflict with those dates of the County Fair and Wagon Train Days. (Upon questioning of Supervisor Lane by Supervisor Kutter, it was not the intent of this motion to include the funding.)

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238
Public Works Department, Right of Way Division, submitted for the Chairman's signature the following Agreements on Acquisition of Land for the Salmon Falls Road Project:

An Agreement between County and Gladys Jackson, a conservatee, by and through the co-conservators of the person and estate of said conservatee, Betty L. Poole and Melvin R. Jackson, co-conservators wherein the County agrees to:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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1. Pay to owner for 1.96 acres, the sum of \$1,274.00;
2. Pay to owner for 0.99 acre, underlying fee of existing roadway, \$1.00;
3. Pay to owner the sum of \$7,500.00, in lieu of reconstruction of fencing by County;
4. Construct standard private driveways at Station 67+00 Right and Station 74+52 Right, to be constructed according to details as shown on Sheet 11 of construction plans for Salmon Falls Road, Project No. SS-25;
5. To erect a temporary 3-wire barbed wire fence behind the right of way line, suitable to contain livestock in owner's field. Material will be salvaged from existing fence without allowing livestock to escape. Temporary fence will be left up at completion of project.

and, an Agreement between the County and Edward D. Chenoweth and Bettye M. Chenoweth wherein the County agrees to purchase for cash or by exchange from owner a total of 0.33 acre, as follows:

1. Pay to owner for 0.03 acre the sum of \$70.00;
2. Pay to owner for 0.20 acre, underlying fee of existing roadway - \$1.00;
3. Pay to owner the sum of \$1,186.00, in lieu of reconstruction of fencing by County of El Dorado;
4. Convey title to owner of Tract No. 8 consisting of 0.10 acre as shown on Sheets 2 and 3 of 5, of Right of Way Record Map for the Salmon Falls Road Project No. SS-25. This is in exchange for 0.10 acre to be acquired from owner outside of the existing roadway;
5. Construct standard private driveway as shown on Sheet No. 7 of construction plans for Salmon Falls Road, Project No. SS-25;
6. Owner has salvage rights to existing fence and firewood until August 26, 1975.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the two aforementioned Agreements as submitted by the Public Works Department.

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At the recommendation of the Assistant Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign an Agreement with Cartwright Aerial Surveys to provide topographic mapping for Latrobe Road, Pleasant Valley Road, and Union Mine Disposal site, for the purpose of gaining information necessary to complete planning and engineering design for said projects. 18513

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Deputy Director of Emergency Services submitted a letter presenting the position of the El Dorado Fire Chiefs' Association relating to fire prevention measures for brush piling on Bureau of Land Management land; said position being that an ordinance is not required to regulate the disposal of brush, inasmuch as it is already pre-empted by the State's Forest Practice laws and the Air Resources regulations. (Continued from 7/8/75) On motion of Supervisor Kutter, seconded by Supervisor Lane, and unanimously carried, County Counsel, Deputy Director of Emergency Services, and Director of Environmental Health were directed to meet with the Garden Valley Fire Department to inform them of the State Health & Safety Code as it relates to this matter, and submit a report to the Board on October 14, 1975.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ September 30, 19 75 _____

423
Deer
Park
Subd
At the request of Supervisor Walker, the Public Works Department submitted an estimated cost of \$848.00 for grading and placing aggregate on the access easement to the Jones property, Tullis Mine Road, Deer Park Subdivision.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the expenditure of \$848.40 for said work, as requested.

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327
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board reaffirmed their previous position of support of the exchange of the Bacchi lands for National Forest land and timber; said approval having been granted by the Board on July 25, 1972 and August 6, 1973.

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129
Board considered an Option to Purchase and a Lease Agreement with Motorola Communications and Electronics, Inc. (the Option may be exercised by paying Motorola in cash a sum equal to the full term rental, which is \$23,750.40) for the Radio System located on Sacramento Hill for the County's Building Department and Environmental Health Department. Lease is for a period commencing September 30, 1975, and continuing for 60 months. County Counsel submitted a letter listing three conditions to said Option and Lease.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the Option to Purchase and the Lease Agreement, as well as the letter to Motorola Communications and Electronics, Inc. which lists the three conditions to the documents, and the Board directed that said letter shall become an integral part of the documents.

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208-4
The Board considered the Joint Exercise of Power Agreement for the creation of Sacramento Regional Area Planning Commission and Sierra Planning Organization Criminal Justice and Delinquency Prevention Planning Board, as submitted by Region D Criminal Justice Planning. (Continued from 9/23/75)

After review and discussion by the Board members, the Board on motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board directed that a letter supporting the concept of a J.P.A. be forwarded to all counties involved, but advising them that El Dorado County will not approve the draft of the Joint Powers Agreement as it is presently written, and enumerate those changes desired by this County, and County Counsel was requested to redraft the Agreement to incorporate the changes.

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2163
Mr. Russell Howard, County Superintendent of Schools, submitted a letter resigning from his position to be effective March 31, 1976, due to health reasons, and recommending that the Board appoint Hazel Hoak as his replacement, effective April 1, 1976.

(Continued)

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Mr. Howard was present and tendered, and confirmed, his resignation effective March 31, 1976, and again recommended the appointment of Mrs. Hoak to that position effective April 1, 1976.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, the matter was continued to October 14, 1975, to determine legally the last date, or time, when an election to fill the vacancy can be held, and whether or not the Board can make an appointment prior to the forthcoming June election.

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696-4
1494-1
Assistant Director of Public Works submitted letter recommending approval of a request from Greater Recreation Corporation of America, developers of a campground at South Lake Tahoe under Special Use Permit No. 72-05, to make Kyburz Avenue one-way east from State Highway 50 to the Campground entrance.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board approved the concept of the Corporation's proposal, as submitted.

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114-7
Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid opening on October 14, 1975, with award by the Board on October 28, 1975, for the following:

- Bid No. 724 - Microfilm Viewers for Welfare Department
- Bid No. 725 - Janitorial Supplies for Public Works and Sheriff

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Specifications were approved and advertising authorized, as requested.

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114-7
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the letter submitted by the Purchasing Agent requesting a waiver of formal bidding procedure, and authorization to purchase an I.B.M. Recorder and Transcriber at a total cost of \$1,326.38 for the Board of Supervisors' Office, was removed from the Agenda.

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114-7
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the results of Bid No. 693 for two Four-wheel drive Vehicles for the County Surveyor, was continued to October 7, 1975.

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34-1
At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the bid award for the Federal Aid Program No. 205, Pavement Marking Demonstration Program, was continued to October 7, 1975.

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BOARD OF SUPERVISORS MINUTES September 30, 1975

278 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the Disaster Tax Relief Ordinance (in its Introductory form) was removed from the Agenda.

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151 Communication was received from the Plumas County Board of Supervisors which enclosed for comment, a Pilot Plan Program for the Restructure of Existing Welfare and Services Systems presently existing in rural and semi-rural counties in California, and inviting representatives to attend a meeting on October 15, 1975.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board appointed their Assistant, J. J. Fitzpatrick; Mrs. June Scott (as an alternate for Paul Berman) of the Welfare Department, and one Board of Supervisors member, to attend said meeting.

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283 Sierra Planning Organization submitted a letter, together with a copy of a Grant Application for funding, on the proposed Georgetown Divide Public Utility District Administrative Office and Maintenance Shop project, and requested comments thereon.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that the Sierra Planning Organization be advised of their favorable comment on said project.

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SPECIAL ORDERS

PLANNING MATTERS

12-2-74 Hearing was held as duly noticed on the Appeal submitted by Attorney James Reed on behalf of Messrs. Curt Fox and William McCabe on the Environmental Impact Report Committee's decision relating to the adequacy and acceptability of the E.I.R. submitted by Mr. Theodore Char for Foothill Oaks, Parcel Map No. P 74-08, in the Latrobe area.

11-2-75 Attorney Reed was present and referred to his letter to the Board of Supervisors dated August 30, 1975, wherein he stated essentially that the the E.I.R. is inadequate inasmuch as it fails to respond to the comments of the public, and wherein he cites People vs. County of Kern, 39CA 2d 830,842.

Others present who spoke to the inadequacy of the E.I.R. insofar as response to the public's comments were:

Mr. William McCabe, Latrobe School Board of Trustees;
Ms. Teddy Wolterbeek, Vice Chairman, Board of Directors, Environmental Planning and Information Council (EPIC). Ms. Wolterbeek submitted to the Board Clerk a copy of her comments to the Board.

(Continued)

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Mr. William Fleck, Property owner in the area;
Mrs. Phyllis Fox, Property owner adjacent to proposed development

Deputy County Counsel, Jean Klotz, on behalf of the County Planning Department and County Planning Commission, was present and advised the Board that a Draft E.I.R. was submitted on April 8, 1975, and at that time an ad was run advising the public, schools, and other agencies that a hearing would be held on April 28, 1975, and at which time the E.I.R. was reviewed. She stated that on June 6, 1975, the Final E.I.R. was completed by Mr. Douglas Noble, Environmental Planner II; approximately 60 days from the time the Draft E.I.R. was submitted and available for public scrutiny. On June 12, 1975, the first hearing on the Project occurred; on June 24, 1975, a second hearing was held, and finally, a third hearing was held on August 14, 1975. Mrs. Klotz then stated that it was the Planning Department's contention that the 60-day period during which the public had an opportunity to read the E.I.R. and make comments was reasonable. She further stated that all comments received in that time period were included in the draft and were responded to. After June 6, 1975, the E.I.R. was considered as a complete document, and any responses to public comments could be included as an appendix, but could not be a part of the final document.

Upon questioning from Supervisor Johnson, Mrs. Klotz also advised the Board that the decision before them on this date was to determine whether or not the Final E.I.R. was adequate.

Mr. Douglas Noble submitted a copy to the Board of his letter dated September 24, 1975, to Deputy County Counsel, Jean Klotz, responding to Attorney James Reed's letter of August 30, 1975.

The Board also received a letter from the Board of Directors of the Environmental Planning and Information Council, Inc. of Western El Dorado County, expressing concern over the Final E.I.R. as a technical document, but a broader concern over the substantive issues involved in the land division itself.

After considerable discussion, the Board, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, continued the matter of their determination on the Appeal to October 21, 1975.

On motion of Supervisor Lane, seconded by Supervisor Kutter, the Board served notice that they consider the project suspended until the final decision is rendered on the Environmental Impact Report. The motion was unanimously carried.

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ASSESSMENTS AND SPECIAL DISTRICTS

RANCHO PONDEROSA UNIT NO. 1 ASSESSMENT DISTRICT

*2. R. P. Hill
Assessment*
Mr. Robert J. Hill, Assessment District Attorney, submitted a letter stating that a Satisfaction of Judgment in Case No. 16018, Bowdle vs. County of El Dorado, had been filed with the Clerk of the Court, relating to the above-mentioned Assessment District. Therefore, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted:

(Continued)

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RESOLUTION NO. 361-75

ORDERING DISBURSEMENT OF FUNDS IN RANCHO PONDEROSA
UNIT NO. 1 ASSESSMENT DISTRICT

(For contents, see original resolution)

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355 Ms. Linda Durant, Chairwoman, Women's Coordinating Council, was present and submitted a Proposal for the Creation of an El Dorado County Commission on the Status of Women; said proposal being to serve the Board of Supervisors as a consulting and technical assistance group for solving problems related to women. There were other ladies present who spoke on behalf of the establishment of such a Commission, and there was also numerous letters received in support of a Commission on the Status of Women.

After considerable discussion, on motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, County Counsel was requested to draft an ordinance for the establishment of a County Commission on the Status of Women along the lines proposed by the Women's Coordinating Council; however, said Commission shall consist of five members -- one from each supervisorial district, and each member shall receive a fee for attendance commensurate with the majority of other County Commissions/Committees, plus mileage.

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GENERAL ORDERS

117 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved Fund Transfer No. 16, transferring from the Treasury to Lake Tahoe Community College, \$175,000.00 as a loan until tax money is available.

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326 31-4 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted supporting Senator Gregorio in his request for an override of the veto on Senate Bill 204 (increasing taxes on alcoholic beverages sold in California):

RESOLUTION NO. 362-75

SUPPORTING SENATOR GREGORIO IN HIS REQUEST FOR
AN OVERRIDE OF THE VETO ON SENATE BILL 204

(For contents, see original resolution)

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326 325 On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; Abstain: Supervisor Kutter, the Board authorized the Chairman to sign a letter to our U. S. Senators and our State Senator urging a "No" vote on Assembly Bill 822 (postcard registration bill), as well as S.1177 and H.R. 1686 both of which provide funding for postcard registration.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30, 1975

297
On motion of Supervisor Johnson, seconded by Supervisor Walker, 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, as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Gladys Jones	1111	564
Gladys Jones	1329	521
Norman J. and Laury E. Houle	1244	415
Raphael Cuevas	1144	376
Donald E. Overstreet, Sr.	1194	203
Ann Garrett	1307	111
Timothy O. Garrett	1276	534
Genevieve Cox	1269	556
Daniel Richards	1331	256
Louise Snyder	1103	359
Gordon J. Watt	1103	392

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22-702
Administrator, Mental Health Advisory Board, submitted the name of Richard T. VanMetre to fill the vacancy on said Board. (Continued from 9/23/75)

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, Marion Conklin was appointed to fill the vacancy.

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14
At the request of the El Dorado County Fireman's Association, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board declared the week of October 6 through October 11, 1975, as El Dorado County Fire Prevention Week.

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(325)
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57-6
The Board reconsidered their position taken on May 27, 1975, at which time a letter was submitted to U.S. and State legislators expressing this Board's reluctance to participate in the Flood Disaster Protection Act and stating the Board's displeasure with the edicts of the law.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board requested the Planning Department to consider the possibility of this County actually having any "flood area", and if so, to include said areas in the County's General Plan.

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57
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Deputy County Counsel, Jean Klotz, was authorized to attend the Land Division Review Committee meeting on October 2, 1975, at 7:30 p.m.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30, 1975

50-1 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Supervisor Kutter was appointed as Alternate for Supervisors Walker and Stewart on the Community Action Council.

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283-2-75 On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted amending Resolution No. 313-75 (which overruled the Planning Commission's decision regarding the Negative Declarations for Parcel Maps for land divisions in the Volcanoville area) -- to change the words, "Planning Commission" to "Planning Department" in the first line of the last paragraph of said resolution:

RESOLUTION NO. 313B-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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(326) On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign a letter to the appropriate legislators opposing Senate Bill 1317 which requires additional assessed value, percentage ratios, and revenue information to be included with the property tax bills.

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The Board adjourned at 5:30 p.m. to reconvene again in an Adjourned (Continued) Meeting on October 1, 1975, at 11:00 a.m.

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

APPROVED: W.P. Walker
Chairman

By: Carl A. Kelly

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 1, 1975

Board convened this date in an Adjourned (Continued) Meeting. Those present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided.

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75 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Assistant to the Board, J. J. Fitzpatrick, was requested to develop a plan for the Vehicle Abatement Program for submittal to the Board at a later date.

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There being no further business, the Board adjourned to Tuesday, October 7, 1975, at 10:00 a.m.

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

APPROVED: W.P. Walker
Chairman

By: Ann R. Macy
Deputy