

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 14, 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. (Supervisor Johnson arrived at 10:05 a.m.)

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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 Lane, seconded by Supervisor Kutter, and unanimously carried by those present.

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The New Business Agenda was adopted, with the addition of a 3:00 p.m. Time Allocation for Board consideration of a Resolution by the Advisory Board of Trustees of Pioneer Community Hospital.

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The Minutes of October 7, 1975, were approved as submitted, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present.

Supervisor Johnson arrived.

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GENERAL ORDERS

28
51-1
Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc., were approved and allowed for payment, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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124-H
Director of Public Works submitted letter requesting authorization to use a portion of of the U. S. Forest Reserve funds for expansion of the Placerville Corporation Yard consisting of an extension to the equipment repair shop and a new building to house the highway maintenance crew facilities, as well as additional engineering office space, and approval for the Architect to prepare schematics and preliminary estimates.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; Noes: Supervisors Johnson and Stewart, the Architect (Jack Nopp) was requested to prepare schematic plan and space study, together with a cost estimate for this architectural work, for Board approval.

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50-1 Executive Director, Community Action Council, Inc., submitted for the Chairman's signature, Statement of CSA Grant for Energy Conservation Winterizing Project, as approved by the Board on September 2, 1975, with modifications as follows: reduction in the amount of funds from \$45,736.00 to \$25,000.00; and reduction in the amount of homes to be affected from 120 to 100.

(50-1) 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 Statement of Grant was approved on the basis that the conditions as set forth in "Explanation of Budget and Work Program Changes" be amended as follows: A. Minimum households be reduced from 100 to 66; B. The conduct of an energy conservation program be allowed only if the program relates to 66 households; and C. To be deleted. (Item C was: "Initiate County-wide energy needs survey.")

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50-1 Executive Director, Community Action Council, Inc., submitted for the Chairman's signature, Statement of CSA Grant in the amount of \$25,000.00 to fund said Council's operational expenditures for the months of October, November, and December 1975.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Chairman was authorized to sign the Statement of Grant.

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50-1 Executive Director, Community Action Council, Inc., submitted for the Chairman's signature, Statement of CSA Grant in the amount of \$25,500.00 to operate the Community Food and Nutrition Program, previously approved by the Board on August 12, 1975. (See Minute Book 16, Page 358).

Supervisor Johnson's motion to approve the Statement of Grant, was seconded by Supervisor Lane who requested that the motion be amended to establish priorities as follows: (1) South Lake Tahoe Nutrition Project; (2) Emergency Food Vouchers; and (3) Community Gardening Project. Supervisor Johnson agreed to this amendment, and the motion was unanimously carried.

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50-1
(201) On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board placed on file the annual Audit Report for the Community Action Council, Inc. for the year ending January 28, 1975, as submitted by Tammi & Sanders, Certified Public Accountants.

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50-7
Director, Community Programs, submitted a request from the Area 4 Agency on Aging for matching funds from the County of El Dorado in the amount of \$1,547.00 for support of said Agency's 1976 calendar year programs.

Deanna Lea, Director of said Agency, was present and informed the Board of the Title III funding benefits to El Dorado County, including the comparison with the two preceding years, as well as the breakdown of the approved proposals to date.

The motion of Supervisor Kutter, seconded by Supervisor Walker, to approve the matching funds for the calendar year of 1976 in the amount of \$1,547.00 was not carried by reason of the following vote: Ayes: Supervisors Walker and Kutter; Noes: Supervisors Lane, Johnson, and Stewart.

Supervisor Johnson then moved to continue the matter to November 4, 1975, Supervisor Stewart seconded the motion, and it was unanimously carried. (See bottom of Page 464 of this set of Minutes for further action on this matter.)

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114-7
233-2
Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid opening on November 3, 1975, with award by the Board on November 18, 1975, for the following:

<u>Bid No.</u>	<u>Item</u>	<u>Department</u>
730	Freezer	Senior Nutrition Program
731	Screening Plant for Somerset Yard	Public Works
732	Lease 24' Boat	Sheriff

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the specifications were approved and advertising authorized.

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114-7
178
Purchasing Agent submitted a letter requesting approval of a purchase made by the County Clerk, on an emergency basis, of Civil and Criminal File Folders for Superior Court, in the amount of \$1,821.24.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the request was approved, with the comment to the County Clerk that all purchases of this permanent-type of equipment should go through the Purchasing Agent.

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420-10
Purchasing Agent submitted results of Bid No. 714, Inland Marine Insurance, covering the following risks:
(Continued)

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1. All Risk Equipment Floater covering specified equipment in the amount of \$1,160,600.00, with \$1,000.00 deductible.
2. All Risk Valuable Papers and Records in the amount of \$500,000.00.
3. All Risk Scheduled Property Floater for three vote counting machines in the amount of \$87,000.00, with \$1,000.00 deductible.

At the recommendation of the County's insurance analyst: Mund, McLaurin and Company, and the Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the bid was awarded to Atwood Insurance Agency, in the amount of \$6,827.00.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following ordinance was adopted: (Introduced on October 7, 1975)

ORDINANCE NO. 1550

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Re: Payment for accumulated leave upon termination
of an employee with less than one year of service)

(For contents, see original ordinance)

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

RESOLUTION NO. 365-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT
(Robens - Balderston)

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RESOLUTION NO. 366-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY PROBATION FUNDS PAID OUT
(Powers - Ballinger)

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RESOLUTION NO. 367-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY PUBLIC DEFENDER FUNDS PAID OUT
(Kenneth A. Ballinger)

(For contents of above resolutions, see original resolutions)

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On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the following Fund Transfer was approved: Fund Transfer No. 19, transferring from the Treasury (as an Advance) to El Dorado Irrigation District, No. 343, \$150,000.00 as a loan until tax apportionment.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved eight Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated October 14, 1975; copies of which are on file in the Board of Supervisors Office, beginning with the name of Margaret Boren and ending with the name of Lawrence Brass.

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SPECIAL ORDERS

PLANNING MATTERS

Supervisor Lane was absent at the commencement of the 2:00 p.m. session

Hearing was held as duly advertised on the rezoning of lands in the Sly Park area from Agricultural to Single Family Three Acre Residential, consisting of 110 acres, petitioned by Thomas H. Porter for Sierra Springs Unit No. 25 (Rural Subdivision). Planning Commission recommended approval. There were no protests, and the Chairman closed the Hearing.

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. 1551

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Sly Park area)

(For contents, see original ordinance)

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Supervisor Lane arrived

Hearing was held as duly advertised on the rezoning of lands in the Georgetown area from Single Family Residential to Single Family One Acre Residential zone, consisting of 3 acres, petitioned by Arthur Samworth. Planning Commission recommended approval. There were no protests, and the Hearing was closed.

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

(Continued)

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ORDINANCE NO. 1552

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Georgetown area)

(For contents, see original ordinance)

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285-100-75
390-90 Hearing was held as duly advertised on the rezoning of lands in the Placerville area from Agricultural to Single Family Two Acre Residential zone, consisting of 7.53 acres, petitioned by John A. Johnson. Planning Commission recommended approval. There were no protests, and the hearing was closed.

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

ORDINANCE NO. 1553

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Placerville area)

(For contents, see original ordinance)

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285-101-75
390-90 Hearing was held as duly advertised on the rezoning of lands in the Georgetown area from Single Family Residential to Single Family One Acre Residential zone, consisting of 4.9 acres, petitioned by Myrna E. Stirman. Planning Commission recommended approval. There were no protests, and the hearing was closed.

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

ORDINANCE NO. 1554

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Georgetown area)

(For contents, see original ordinance)

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285-102-75
390-90 Hearing was held as duly advertised on the rezoning of lands in the El Dorado area from One Acre Residential to Limited Multi-Family Residential zone, consisting of 10,000 square feet, petitioned by Alice Mott. Planning Commission recommended approval. There were no protests, and the hearing was closed.

(Continued)

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

ORDINANCE NO. 1555

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(El Dorado area)

(For contents, see original ordinance)

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*285-103-75
290-90*
Hearing was held as duly advertised on the rezoning of lands in the Pollock Pines area from Single Family Residential zone to Limited Multi-Family Residential zone, consisting of 1.12 acres, petitioned by Russ Des Rosiers. Planning Commission recommended approval.

One letter of protest was received from Alex Luscutoff. There were no other 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 was adopted:

ORDINANCE NO. 1556

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Pollock Pines area)

(For contents, see original ordinance)

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318-4
(31)
340
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board ratified the Chairman's signing of a letter dated October 9, 1975, to the State Transportation Board requesting notification of any meetings wherein the California Tahoe Regional Planning Agency's Transportation Plan is to be discussed in order that representatives may be present, and specifically requesting that said Transportation Plan not be discussed at their forthcoming October 16, 1975, meeting in Los Angeles.

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318-4
County Counsel submitted a redraft (4th Draft) of the Joint Exercise of Powers Agreement for the Creation of the Sacramento Regional Area Planning Commission and Sierra Planning Organization Criminal Justice and Delinquency Prevention Planning Board.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to November 4, 1975, and the Board directed that a letter be sent to the eight counties involved enclosing our Fourth Draft of the Agreement, stating that this County has tentatively approved the changes reflected within the Draft, and requesting their comments on it.

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298a 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 Stewart, and unanimously carried, the following assessment roll changes were approved as presented:

Antonio Giaimo, No. 5484
Fred Robert, No. 5491
Charles Yates, No. 5498

Shoshone Coca Cola Bottling Co., No. 6581
Eberle's Music Center, Nos. 6576, 6577,
6578, & 6579
Juddie J. Smith, No. 5510

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308.3 Sierra Planning Organization submitted letter requesting comments by October 20, 1975, on the proposed Folsom Lake State Recreation Area Project for slope stabilization and revegetation of Rattlesnake Bar area.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board stated they had no objection to the Project.

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U. S. Forest Service submitted their Summary of the Forest and Rangeland Renewable Resources Planning Act Assessment and Program Statements, which will be submitted this year to Congress, and requested Board comments thereon.

As requested by the Board, Mr. James Mace, Forest Consultant, submitted his comments and a brief analysis of said Summary, wherein he stated that during his analysis of the report, he was in consultation with the California Protection Association and the State Forestry; the result of which was that it was felt the State and the private participation was sorely inadequate, and further that if central planning is going to proceed, there should be local and State-wide input.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a letter to the U. S. Forest Service advising of possible wide local opposition to a new superior agency dedicated to central planning that may not recognize the need for local and State participation.

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311.1 Board considered a letter from the California Hard Hat Workers Association, Citrus Heights, urging the Board to join in their appeal to Governor Brown to withdraw the appointment of Gerald H. Meral, as Deputy Director of the Department of Water Resources.

312.1 After consideration, on motion of Supervisor Kutter, seconded by Supervisor Lane, and unanimously carried, the letter was placed on file.

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326 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, County Counsel and the Assistant to the Board were requested to draft letters to the Governor and various concerned State departments regarding the areas of Criminal Justice Planning; Health Planning; and Planning for the Senior Citizens, to be brought back for Board approval prior to mailing.

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325-1 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Assistant to the Board was requested to draft a letter on Revenue Sharing for forwarding to our U. S. Congressman, John McFall, and to Senator Brock (Author of S-11 -Revenue Sharing; Introduced in 1974); for Board approval prior to mailing.

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325 On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board directed that a letter be sent to the President of the United States, Congressman McFall, and other U. S. representatives in opposition to AMPower.

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12-9
112 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board accepted the resignation of John H. Atkinson, County Communications Officer, effective October 24, 1975.

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m-1 On motion of Supervisor Johnson, seconded by Supervisor Lane, the Board advised that the Assistant to the Board shall be responsible for assignment of duties in connection with that position.

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SPECIAL ORDERS

PLANNING MATTERS (Continued)

423 At the recommendation of the Planning Commission, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Tentative Map of Arrowbee Woods (Rural Subdivision); Four Corners area; 78.08 acres; 13 residential lots; Subdivider: Joseph Reade, was approved subject to the following conditions:

1. Completion of road improvements, drainage systems, water systems, and setting of final monuments in accordance with requirements of the regulations for Rural Subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
- (Continued)

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2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Subject to the applicable provisions of Article 8, Rural Subdivisions as contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads;
4. Non-vehicular access easement on Lots 4 and 10 on portion adjacent to Luneman Road;
5. Dedication of 30' right-of-way to El Dorado County on Luneman Road;
6. Subject to providing 4" rock base on Baldwin Drive; and
7. Subject to provisions that no building permits to be issued after final map is filed until piped domestic water is available. The Commission also considered the Environmental Impact Report in their decision.

GENERAL ORDERS

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250
M.D.
Mr. Thomas Goodloe, President, Advisory Board of Trustees of the Pioneer Community Hospital, was present and submitted a Resolution of said Advisory Board wherein the El Dorado County Board of Supervisors was requested to reactivate the Pioneer Community Hospital for at least one year, and to contract with Eskaton, a non-profit hospital management corporation, to manage the facility for the County.

There was considerable discussion among the Board members, as well as suggestions from the many citizens present; all generally in the vein of keeping the Hospital open.

By motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board Clerk was directed to place on the Agenda for the next five weeks as regular Agenda item, "Matters pertaining to the Pioneer Community Hospital" (thereby leaving the door open for any current negotiations pertaining to the Hospital); said Agenda item to have a 3:00 p.m. Time Allocation, and further, the Assistant to the Board was instructed to secure the necessary staff to protect the County's interest in the building, especially the property enumerated in the County's lease with Universal Medical Systems.

Supervisor Lane then moved to instruct the Assistant to the Board to immediately make application to the State for the reassignment to the County of Pioneer Hospital's license. Supervisor Kutter seconded the motion, and it was unanimously carried.

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107
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board requested the Area IV Agency on Aging to submit their reorganization schedule and calendar for presentation to the Board on November 4, 1975. (This is an additional action taken which refers to said Agency's request for matching funds, and heard earlier in this meeting. (See top of Page 457 of this set of Minutes.)

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There being no further business, the Board adjourned to Tuesday, October 21, 1975, at 10:00 a.m.

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

By: Ben R. Mauf
Deputy

APPROVED: W.P. Walker
Chairman