

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 21, 19 75

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

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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 Johnson, seconded by Supervisor Lane, and unanimously carried.

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The New Business Agenda was adopted, with the addition of Item 4 - Matters pertaining to the Pioneer Community Hospital, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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The Minutes of October 14, 1975, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried.

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GENERAL ORDERS

124-4
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 was directed to proceed with space study requirements for the Public Works Department proposed expansion of the Placerville Corporation Yard, and execute schematic drawings to best fit those requirements at a fee not to exceed \$3,600.00, and Chairman was authorized to sign an Agreement for said work.

* * * *

74-80
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board authorized payment of a bill submitted by the Architect in the amount of \$440.99 for extra work on signs and additional landscaping at the South Lake Tahoe Government Center.

* * * *

74-39(2)
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Change Order No. 2 to Contract E, County Government Center, Placerville, to provide a chain link fence and 18 boulders, increasing the contract in an amount not to exceed \$4,059.00.

* * * *

74-80
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board authorized an expenditure of not more than \$7,000.00 for Signs (Exterior; Interior; and Wall) at the Government Center at South Lake Tahoe, and Chairman was authorized to sign the Agreement.

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25
30-1 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 Lane, and unanimously carried.

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(59)
59-2 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board placed on file the detailed Project Planning Information for the Proposed Five-Year Building Program for the El Dorado County Fair.

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(52-5)
22
124 Director of Public Works submitted letter stating that the compressor on the air conditioning system at the County Health Center must be repaired or replaced prior to next spring: repair estimate is \$3,600.00; replacement with four separate units estimated at \$5,000.00; and another alternative would be replacement with four heat pumps (no estimate submitted).

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter was continued and the Public Works Director was requested to submit preliminary estimates on the conversion to heat pumps.

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124
(124-1) Director of Public Works submitted letter requesting approval to purchase, with savings from an earlier purchase, a Victor No. 300 Electronic Printing Calculator to replace an 18-year old Olivetti.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the request was approved.

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Department of Public Works, Right-of-Way Division, submitted for the Chairman's signature, Certificates of Acceptance of Grant Deeds, together with Escrow Instructions, Grant Deeds, and Claims for the following:

(Deed)
(13-75)
296-4
2000
Salmon Falls Rd
From John Hancock Mutual Life Insurance Company for Salmon Falls Road No. 39, Tract Nos. 4 and 5, for a sum in the amount of \$1,222.00, wherein the County agrees to pay: \$499.00 for 0.42 acres; Pay \$612.00 in lieu of reconstructing existing fence; Pay \$50.00 for a \$500 Title Policy; Pay \$60.00 as an Escrow Fee; and Pay \$1.00 for underlying fee to existing roadway;

(Deed)
(13-75)
Kerry W. Lavac
296-4
From Kerry W. Lavac for Green Valley Road No. 2; F.A.S 1096(2), for a sum in the amount of \$610.00, including escrow costs

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the Certificates of Acceptance and Escrow Instructions, as requested.

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110-3-75)
296-4
M.O.
Department of Public Works submitted letter requesting abandonment of portions of Mormon Emigrant Trail No. 91, formerly Iron Mountain Road No. 91, which have been superseded by relocation.

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

RESOLUTION NO. 368-75

ABANDONING PORTIONS OF MORMON EMIGRANT TRAIL NO. 91

(For contents, see original resolution)

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22-7
Administrator of Health Services submitted renewal Contract with Alpine County for Mental Health Services from July 1, 1975, through June 30, 1976, together with an explanatory breakdown of costs which reflects how the addition of 55¢ as part of fee for service per patient visit, was deduced. (Continued from October 1, 1975)

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign the Contract with Alpine County, as amended at the request of Supervisor Kutter, relating to "Payments".

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22-6
2
The Board again considered the Proposed Land Lease with the City of Placerville for expansion of the County Animal Control Facility. (Continued from October 7, 1975)

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the matter was referred back to County Counsel to work with the Placerville City Attorney for the purpose of redrawing the Lease to include a complete description of premises to be leased, and for rework on the term of said leased premises.

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296-4
1-1
(5-2)
12-1
7 Misc
Supervisor Lane submitted the request of Mr. Tad Krezman to investigate hazardous road conditions west of Springvale and Luneman Roads.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Public Works Department was instructed to provide safety marking at that particular intersection of road to comply with present safety code standards.

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(32)
124-4
Supervisor Walker requested approval of specifications submitted by the Public Works Department, and authorization to advertise for bids for construction of a driveway from the lower parking area to the front of the Veteran's Memorial Building adjacent to the Fairgrounds, with bid opening on October 31, 1975, and award by the Board on November 4, 1975.

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

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(2106-9)
114-7
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 Bid No. 734 - Janitorial Maintenance Service for El Dorado Justice Court.

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

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Purchasing Agent submitted the following bid results:

Bid No. 704 - Culverts and Guardrails for Public Works Department:

114-7
A. Section I, Culvert
Pacific Corrugated Culvert, Sacramento \$ 7,089.17
Hallsten Supply Co., Sacramento 7,126.70
Pittsburgh DesMoines Steel Co., Stockton 10,886.84

B. Section II, Band Couplers
Pacific Corrugated Culvert, Sacramento \$ 691.01
Hallsten Supply Co., Sacramento 710.63
Pittsburgh DesMoines Steel Co., Stockton 980.70

C. Section III, Guard Rails and Grates
Pittsburgh DesMoines Steel Co., Stockton \$ 618.67

Bid No. 705 - Closed Circuit Monitoring System for Sheriff's Department:

(233-2)
114-7
Arcal Sound & Video, Sacramento \$ 1,550.00
Alarmex Systems, Rancho Cordova 1,957.32
Foto Vu Inc., Larkspur 2,003.19
Calif. Video Sales, Sacramento 2,050.30

Bid No. 706 - Eleven (11) Control Consoles for Sheriff's Department:

(233-2)
114-7
California Electronic Police Equipment Co., Santa Ana \$ 465.23
Police Devices, Santa Clara 469.32
The Cake Co., Berkeley 685.03

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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6333
1147
Bid No. 707 - Six (6) Shotguns for Sheriff's Department:

The Cake Co., Berkeley	\$ 600.45
California Electronic Police Equipment Co., Santa Ana	651.90
Police Devices, Santa Clara	739.35

1144
Bid No. 708 - Utility Truck Cab & Chassis for Public Works as follows:

Shehadi Motors, South Lake Tahoe	\$ 4,854.80
Patterson Motors, Placerville	4,899.57
Shelby Ford, South Lake Tahoe	4,927.16
Ken Collins Motors, Placerville	5,344.52
Lutz Lincoln Mercury, Placerville	5,406.00
*Swift Dodge, Sacramento	4,673.91
*Mountain Motors, Placerville	5,078.19

*The exceptions taken are major and are not acceptable to the Public Works Department: These bids are considered non-responsive.

1147
Bid No. 709 - Utility Truck Cab & Chassis for Public Works as follows:

Shehadi Motors, South Lake Tahoe	\$ 4,854.80
Patterson Motors, Placerville	4,899.57
Shelby Ford, South Lake Tahoe	4,927.16
Ken Collins Motors, Placerville	5,344.52
*Swift Dodge, Sacramento	4,673.91
*Mountain Motors, Placerville	5,035.00

*The exceptions taken are major and are not acceptable to the Public Works Department: These bids are considered non-responsive.

1144
Bid No. 710 - Four (4) Cab and Chassis for 5-yard trucks for Public Works as follows:

Ken Collins Motors, Placerville	\$47,057.39
Lutz Lincoln Mercury, Placerville	47,488.00
Patterson Motors, Placerville	48,955.29

Bid No. 711 - Cab and Chassis for water wagon for Public Works as follows:

Ken Collins Motors, Placerville	\$11,838.07
Lutz Lincoln Mercury, Placerville	11,872.00
Patterson Motors, Placerville	12,256.73

1144
Bid No. 712 - Bridge Truck Cab and Chassis for Public Works as follows:

Shehadi Motors, South Lake Tahoe	\$ 5,247.00
Ken Collins Motors, Placerville	5,344.52
Patterson Motors, Placerville	5,378.42
*Swift Dodge, Sacramento	4,745.89

*The exceptions taken are major and are not acceptable to the Public Works Department. This bid is considered non-responsive.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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114-7 Bid No. 713 - Patch Truck Cab and Chassis for Public Works as follows:
The specifications bid were incorrect. All bids have been returned unopened with corrected specifications and new opening date of Monday, October 20, 1975, with award by the Board on or after November 4, 1975.

114-9 Bid No. 715 - Ten (10) Printing Calculators for Welfare Department as follows:

Caprenter's Typewriter, Placerville	\$ 1,537.00
Olympic Sales, Los Angeles	2,013.47
Full Service Office, Sacramento	2,104.10
Johnson Office Machines, Sacramento	2,114.70
Easter's Office Products, Roseville	2,294.90
Monroe Calculator, Sacramento	2,820.77
David's Office Equipment, Sacramento	3,047.50

(233-2) 114-7 Bid No. 717 - 21 Clothing Lockers for Sheriff's Department:

California Office Furniture, Sacramento	\$ 884.61
E. F. Corbin Co., Sacramento	934.00
Office Industrial Furnishers, Sacramento	979.44
Hertz Furniture Systems, New York	1,171.99

114-7 Bid No. 718 - Reflectors for Public Works Department

Hawkins - Hawkins Co., Berkeley	1,186.67
Interstate Sales, Auburn	1,321.40

114-7 Bid No. 719 - Steel Bar Stock for Public Works as follows:

Gilmore Steel, Sacramento	1,631.99
Federal Steel & Supply, Sacramento	1,699.18
The Palm Iron Co., Sacramento	1,908.96
Pittsburgh - Des Moines Steel Co., Stockton	2,014.50
A.M. Castle Co., Sacramento	2,071.64

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, bids were awarded to the low bidder for each bid, excepting Bid No. 713 - Patch Truck Cab & Chassis for Public Works Department which will be rebid: (Bid specifications were incorrect. All bids were returned unopened with corrected specifications, and a new opening date was set for October 20, 1975, with award by the Board on or after November 4, 1975.)

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355 Board considered the Introductory Ordinance relating to the Commission on the Status of Women. It was the consensus of the Board that the Ordinance should reflect the following: That the Commission be established to serve in an advisory capacity to the Board on all matters concerning the Status of Women in El Dorado County; That the Commission should consist of five members appointed by the Board of Supervisors upon nominations introduced by each Board member from the citizenry of the County; That the term of office of each member coincide with the term of office of the Supervisor making the approved nomination; and That reimbursement for members' expenses be in accordance with the County's Travel Resolution then in effect.

(Continued)

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, County Counsel was requested to redraw the Ordinance, as revised, and resubmit for introduction November 4, 1975, at 2:30 p.m. (Minutes corrected per Board action on 11/4/75, changing "resubmit for adoption on" to "resubmit for introduction").

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Board considered the Introductory Ordinance submitted by the County Communications Officer with the recommendation that the Board of Supervisors grant a Cable TV Franchise in the South Lake Tahoe area to South Valley Cable TV.

20 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Ordinance was amended to add a Section to said Ordinance to the effect that South Valley Cable TV, Inc. shall provide the Board of Supervisors with an annual audit report in addition to any audit performed or required for rate adjustments, and said Ordinance was continued to November 4, 1975, for adoption.

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22-1 Letter was received from the Chairman, Child Health and Disability Prevention Advisory Board, stating that a subcommittee had reviewed the qualifications of the seven individuals whose names were submitted to the Board of Supervisors for the selection of two for appointment to two vacancies on the Child Health and Disability Prevention Advisory Board, and that the following persons were recommended for appointment to the consumer-parent category: Joan Davey for South Lake Tahoe, and Jeanette Blok for the Western Slope.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, Joan Davey and Jeanette Blok were appointed, as recommended.

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(21) 52 Executive Director, Mother Lode Rehabilitation Enterprises, submitted a letter requesting \$2,427.00 in matching funds as M.O.R.E.'s contribution in order to obtain an Urban Mass Transportation Administration Grant through the Community Action Council, to acquire a specially equipped 12-passenger vehicle for the County's elderly and handicapped.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the request was approved.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the amount be taken from the Contingency Fund.

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63 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board placed on file a bill submitted by the California Tahoe Regional Planning Agency in the amount of \$54.00 for copies of the Draft CTRPA Land Use Ordinance and Proposed Ordinance Changes.

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Communication was received from the Taxpayers Association of El Dorado County requesting that the Board start action to zone all dam sites in South Fork American River Basin for hydro-electric power.

(95)
66
57
3-B
141
After consideration, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Planning Department was requested to determine various dam sites for review by the Board in cooperation with the County Water Committee, and to determine what private property is available, and County Counsel was requested to obtain information from the State as to navigability of the waters and the property rights in the area of Salmon Falls to Chili Bar.

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423
Creekside Estates
Communication was received from Lawrence J. Guglielmelli requesting a variance on one of the conditions of approval of the Tentative Map of Creekside Estates; the reduction of the street right-of-way width on Totem Road from the minimum acceptable width of 50 feet, to a 40-foot width.

n.p.
At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the request was denied.

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24-1
Public Works Director submitted a Proposal for Use of 1975-76 Federal Allocations in the amount of \$66,249.00, for the Pavement Marking Demonstration Program, and recommended approval of the obligation of said funds.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved the Proposal, and directed that the State Department of Transportation be so notified of their intent to obligate the 1975-76 Federal Allocations. (Proposal permits extension of the program to an additional 139.3 miles of edge line, and 10.9 miles of centerline.)

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57-6
Hearing was held as duly advertised, and noticed, to consider an Amendment to the County General Plan as follows:

- a. Amend the HANKS EXCHANGE AREA, due to an application having been filed by Alvin Byers to rezone 2.204 acres from Unclassified to Planned Commercial zone. (Planning Commission recommended approval.)
 - b. Amend the EL DORADO AREA, due to an application having been filed by Eugenia B. Tedrowe to rezone 3.338 acres from One Acre Residential to Planned Commercial. (Planning Commission recommended denial.)
 - c. Amend the GEORGETOWN AREA, due to an application having been filed by Georgetown Divide Public Utility District to rezone 8.0 acres from Agricultural to Planned Commercial. (Planning Commission recommended approval.)
 - d. Amend the RECREATIONAL ELEMENT of the County General Plan to clarify
- (Continued)

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the proposed County and El Dorado Irrigation District projects as requested by the State. (Initiated by the Planning Commission.)

There were no protestants and the Hearings were closed.

57-6
On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, the Board approved amendments to the County General Plan in the areas of Hanks Exchange, as applied for by Alvin Byers; and Georgetown, as applied for by the Georgetown Divide Public Utility District; and the Board approved the amendment to clarify El Dorado Irrigation District projects in the Recreational Element of the General Plan; and the following resolution was adopted:

RESOLUTION NO. 369-75

AMENDING THE EL DORADO COUNTY GENERAL PLAN

(For contents, see original resolution)

* * * *

57-6
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the application to amend the County General Plan in the El Dorado area, as filed by Eugenia B. Tedrowe, to rezone 3.338 acres from One Acre Residential to Planned Commercial zone, was referred back to the Planning Commission for rehearing.

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Supervisor Lane left the room

57-6
Hearing was held as duly advertised to consider the adoption of a Community Land Use Plan for Bear Creek, American Flat and Spanish Flat areas; said Plan proposes to maintain a low density land use over the next five to ten year period in order that growth may proceed in a rational and orderly manner, preserving the real and the aesthetic values recognized by the citizens of that area.

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Community Land Use Plan was approved and the following resolution was adopted:

RESOLUTION NO. 370-75

ADOPTING THE COMMUNITY LAND USE PLAN FOR
THE AREAS OF BEAR CREEK, AMERICAN FLAT, AND SPANISH FLAT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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There were no protestants and the Hearings were closed.

87-6 On motion of Supervisor Lane, seconded by Supervisor Kutter, the Board approved amendments to the County General Plan in the areas of Hanks Exchange, as applied for by Alvin Byers; and Georgetown, as applied for by the Georgetown Divide Public Utility District; and the Board approved the amendment to clarify El Dorado Irrigation District projects in the Recreational Element of the General Plan; and the following resolution was adopted:

RESOLUTION NO. 369-75

AMENDING THE EL DORADO COUNTY GENERAL PLAN

(For contents, see original resolution)

* * * *

87-6 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the application to amend the County General Plan in the El Dorado area, as filed by Eugenia B. Tedrowe, to rezone 3.338 acres from One Acre Residential to Planned Commercial zone, was referred back to the Planning Commission for rehearing.

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Supervisor Lane left the room

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There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Community Land Use Plan was approved and the following resolution was adopted:

RESOLUTION NO. 370-75

ADOPTING THE COMMUNITY LAND USE PLAN FOR
THE AREAS OF BEAR CREEK, AMERICAN FLAT, AND SPANISH FLAT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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28212-74
Hearing was continued from September 30, 1975, regarding the Board's determination on the Appeal of Attorney James Reed, on behalf of Messrs. Fox and McCabe, on the Planning Commission's decision relating to the adequacy and acceptability of the Environmental Impact Report submitted by Theodore Char, etal, (Foothill Oaks), Parcel Map No. P74-08, in the Latrobe area.

Jean Klotz, Deputy County Counsel, was present representing the Planning Commission, and stated that said Commission felt that by imposing the Conditions of Approval of Foothill Oaks Land Development Project, that they mitigated the significant impacts and by and large it was the Commission's opinion that the County would be better off accepting the Project as proposed rather than rejecting it and allowing the land to break up into larger parcels; also, that the County would have more control over this land by approval of the Project; and further, that the Commission carefully reviewed the document and they were satisfied with it.

Attorney James Reed was present and spoke on behalf of his clients, Messrs. McCabe and Fox, adjacent land owners to the project. Attorney Reed stated that his clients' reasonings were still the same as to the inadequacies of the Environmental Impact Report, as given previously to the Planning Commission and the Board of Supervisors. He also spoke at length on the timeliness of the Appeal. He stated the fact that the applicant did not appeal within 10 days does not mean the Parcel Map is beyond the control of the County: He stated that one of the conditions placed on the adoption of the Parcel Map by the Planning Commission assumed that the property itself would be annexed to the Shingle Springs Fire Protection District, and since the Local Agency Formation Commission last week denied the application to said District, then that condition cannot be met, and therefore, the developer must ask that the condition either be removed, or amended, in order for him to proceed with the filing of a Final Map within the required one year period. Attorney Reed further stated that if the whole project were zoned 40 acres that it would not be necessary to annex to the Fire District, and if the Board would zone the property 40 acres, his clients would be willing to drop the Appeal.

Attorney Bob Rogers was present on behalf of the landowners and Mr. Char. He stated there were many legal aspects as to whether or not this Appeal is proper. The following points were made by Attorney Rogers:

As of June 6, 1975, the Environmental Impact Report on Parcel Map No. P74-08 was final. By County Ordinance and State Law the appellants had 43 days to act, but they did nothing. From the date of June 6th, legally they had to act before July 19, 1975. The Planning Commission during that time did nothing; but they did continue the matter without the consent of the landowners. Pursuant to Government Code Section 66452.1, if they did not act within that 43 day limit, the E.I.R. by operation of law, became approved. Although the Planning Commission acted on August 14, 1975, Attorney Rogers' conclusion is that the E.I.R. cannot be appealed to because it is already approved: he further stated that neither the Board of Supervisors nor any
(Continued)

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other body had any power to act after that date: that any act performed after that date is void; their E.I.R. is approved, and this Appeal has no basis insofar as a legal standpoint is concerned. He stated that the Tentative Map was approved on August 14, 1975, and there was 10 days to appeal from that date, and if the Tentative Map was appealed, then that 10-day period had lapsed. The Appeal on the E.I.R. was filed on August 26, 1975, which was 12 days after the Tentative Map was approved. Next, as to this Hearing, Attorney Rogers stated that by law, if this Hearing is surmised to be a continuance from the September 30, 1975, Hearing, that from the time the Appeal is filed the matter must be heard within 30 days, and if it is not heard within 30 days (from August 26, 1975), then the matter reverts to the applicant's position and to the approval of the Planning Commission; and this matter was not heard within that 30 days.

Each Supervisor expressed his opinion on the matter, and after due consideration, Supervisor Stewart moved that the Board find the Environmental Impact Report submitted on the Theodore Char proposal as adequate and acceptable within the limits of 40-acre parcels. Supervisor Kutter seconded the motion, and the Chairman called for a random vote, and by reason of the following vote, the motion was not carried: Supervisor Johnson: No; Supervisor Lane: No; Supervisor Stewart: Aye; Supervisor Kutter: Aye; and Supervisor Walker: No.

After further discussion, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board made the following findings:

1. That the appeal filed by the appellants was timely for the following reasons:
 - a. The project approval on August 14, 1975, began the 15-day Environmental Impact Report appeal period;
 - b. The Planning Commission Minutes of August 14, 1975, finally adopt the Environmental Impact Report as to the project;
 - c. The El Dorado County Board of Supervisors accepted the filing fee and the Appeal, and acted upon same.
2. The Environmental Impact Report developed by the County of El Dorado is inadequate for the following reasons:
 - a. The Environmental Impact Report does not adequately consider the impact of water needs with regard to the total proposed development, to-wit: 40-acre parcels;
 - b. The Environmental Impact Report does not adequately address itself to the ultimate impact of water needs on the project as zoned agriculturally, to-wit: 10-acre parcels.

and the following resolution was adopted:

RESOLUTION NO. 371-75

LHR 282-2-74

SETTING FORTH THE BOARD OF SUPERVISORS' FINDINGS IN THE MATTER OF COUNTY PLANNING COMMISSION'S DECISION RELATING TO THE ACCEPTABILITY OF THE ENVIRONMENTAL IMPACT REPORT ON THE PROPOSAL FOR FOOTHILL OAKS (Theodore Char, Parcel Map No. P74-08) (For contents, see original resolution)

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423
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Agreement with Thomas H. and Peggy A. Porter to make rural subdivision improvements in Sierra Springs Unit No. 24 Subdivision was approved and the Chairman was authorized to sign; and a bond in the amount of \$6,500.00 having been furnished in accordance with said Agreement, the Final Map of Sierra Springs Unit No. 24 Subdivision was approved and the Clerk was authorized to endorse such approval on said Final Map, and the following resolution was adopted:

RESOLUTION NO. 372-75

WAIVING THE REQUIREMENTS OF AN ENGINEERING REPORT ON SOIL CONDITIONS
WITHIN SIERRA SPRINGS UNIT NO. 24 SUBDIVISION AND FINDING THE AREA
NOT TO BE SUBJECT TO FLOOD DANGERS

(For contents, see original resolution)

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423
Planning Director submitted a Certification of the Civil Engineer for Swansboro Country Unit No. 7, certifying that all work and materials conform with the specifications, but that improvements remain to be completed in the amount of \$10,802.08 (including contingencies), and recommending release of a portion of Time Certificate in the amount of \$28,697.92 for work completed.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the request was approved.

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ASSESSMENTS AND SPECIAL DISTRICTS

WESTLAKE VILLAGE UNITS 5 AND 9 ASSESSMENT DISTRICT

423
County Counsel submitted request of Tahoe City Public Utility District for the Chairman to sign a Bill of Sale conveying to said District the sanitary sewer system and related appurtenant sewer facilities and equipment in above-mentioned Assessment District pursuant to Resolution of Intention No. 198-70.

At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the Bill of Sale after deletion of the final paragraph dealing with warranties, and the following resolution was adopted:

RESOLUTION NO. 373-75

AUTHORIZING CHAIRMAN TO SIGN BILL OF SALE
CONVEYING THE SANITARY SEWER SYSTEM
IN WESTLAKE VILLAGE UNITS 5 AND 9 ASSESSMENT DISTRICT

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board continued to November 10, 1975, the information submitted by William P. Finney, Senior Planner for Sierra Economic Development District, on Section 8 Housing Assistance Program, its impact in El Dorado County, and the administrative funding costs available to support the program.

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Agricultural Commissioner submitted the results of the Pilot Mosquito Control Program conducted on the Western Slope, together with recommendations on a possible control program for the populated areas of the County.

Martin Christiansen, Entomologist for County Service Area No. III, was present and showed slides on the infestation of the mosquitoes in trees and swampy areas, and commented on techniques required for their control.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board declared their intent to consider the production of an informative booklet which would enlist the help of the citizenry in abating the mosquito problem, and the County's staff was requested to submit to the Board a tax rate figure based on a possible Special Services District for mosquito control in the area of Camino-Pollock Pines-Sly Park.

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Richard Heikka, Executive Officer, Tahoe Regional Planning Agency, was present and explained the Draft Regional Transportation Plan; the purpose of said plan being to set forth the early results of the Tahoe Regional Transportation Study (TRTS) called for in the 1971 plan, and to provide a basis for coordinated decision-making in the solving of transportation related problems within the Lake Tahoe Basin.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board reaffirmed Supervisor Stewart's position supporting the Tahoe Regional Planning Agency's Short Range Transportation Plan, South Tahoe Subregion, and adopted it as El Dorado County's position concerning a Transportation Plan for the Basin. (Supervisor Stewart at a TRPA meeting voted in favor of their Transportation Plan, and at a CTRPA meeting, he opposed their Transportation Plan.)

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board removed from the Agenda, the matter involving California Tahoe Regional Planning Agency's presentation of their Draft Regional Transportation Plan, and the Board Clerk was instructed to so notify CTRPA and advise said Agency that if they want the matter placed back on the Board's Agenda they must notify the Board Office accordingly. (CTRPA telephoned Board Office prior to meeting and asked for a continuance of this matter.)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 21, 1975

GENERAL ORDERS

250 County Health Officer, Dr. Curtiss Weidmer, was present regarding the state of Pioneer Community Hospital; said facility having closed their doors, due to financial problems, on October 15, 1975. Dr. Weidmer stated that at his request representatives of Pioneer and Marshall Hospitals had individually met with him in the past few days, and at the present time it appeared that it may be possible to bring about a settlement of the current hospital problem that would be satisfactory and in the best interests of all parties.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, County Counsel and the County Health Officer were appointed to represent the Board in further negotiations on hospital matters.

Then on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board appointed County Counsel, the County Health Officer, and the Assistant to the Board to hear any proposals submitted relating to the hospital matter.

Supervisor Lane then moved that the County Health Officer, together with any staff he may require, was asked to prepare a plan of operation for the opening of the Hospital -- if, and when, the County gets it back. Supervisor Kutter seconded the motion, and it was unanimously carried.

And lastly, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the County Counsel; the County Health Officer; and the Assistant to the Board were authorized to solicit informal proposals regarding the hospital.

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117 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following Fund and/or Budget Transfers were approved: Fund Transfer No. 20 - Transferring \$87,000.00 from Treasury to Library in the amount of \$10,000.00; to Pleasant Valley Fire District in the amount of \$2,000.00; and to Lake Tahoe School Bond & Interest in the amount of \$75,000.00, as a loan until tax money is available.

Budget Transfer No. 21 - Transferring \$100.00 in the Service Unit's budget from Office Expense (82-2170) to Equipment (82-3370) for the purchase of Bell & Howell Tabtronic Camera.

Budget Transfer No. 22 - Transferring \$3,095.13 in the Probation Department's budget, from Regular Employees (1-010) to Extra Help (1-020) to pay salary of extra help employee who is filling in for an employee on an approved leave of absence.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 21, 1975

38.8
m.p.
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved 14 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated October 21, 1975; copies of which are on file in the Board of Supervisors Office, beginning with the name of Tony Morellie and ending with the name of Grant Walker.

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347
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to execute Releases of Lien discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Toni Wycech	1023	562
Pearl LaCour	1235	534

m.p.
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48
Deputy Attorney General submitted the California Tahoe Regional Planning Agency's Land Use Ordinance, which was adopted on September 19, 1975, and which became effective October 19, 1975.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Ordinance was placed on file.

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30-6
Assistant to the Board submitted for the Chairman's signature, subgrant package for Modification No. 1 to CETA Title I program, adjusting the quarterly funds and extending through October 1975, the Summer Youth Program (Title III portion of Title I).

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign, and the following resolution was adopted:

RESOLUTION NO. 374-75

APPROVING MODIFICATION NO. 1 TO SUMMER YOUTH PROGRAM
(CETA Title I Program)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 21, 1975

50-6 Assistant to the Board submitted for the Chairman's signature, the necessary documents to correct a modification to CETA VI, which was approved by the Board on August 12, 1975, in order to conform with fiscal year reporting requirements.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the necessary documents, and the following resolution was adopted:

RESOLUTION NO. 375-75

APPROVING MODIFICATION TO CETA TITLE VI TO CONFORM WITH
FISCAL YEAR REPORTING REQUIREMENTS

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, November 4, 1975, at 10:00 a.m.

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

By: Carl A. Kelly
Deputy

APPROVED: [Signature]
Chairman