

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 1975

(22-5) Director of Public Works submitted a cost estimate of approximately \$8,000.00 to \$9,000.00 to install heat pumps for the air conditioning system at the Health Building.

22 Supervisor Kutter moved to continue the matter until the Board could receive cost comparison figures on the job. Supervisor Stewart seconded the motion.

Supervisor Walker then moved to amend the motion to authorize the Public Works Department to draw specifications and to solicit bids for the job. Supervisor Johnson seconded the motion, and it was carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Kutter; Absent: Supervisor Lane.

The Chairman then called for the question on the original motion, and it was carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Kutter; Absent: Supervisor Lane.

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214-1 Chief Probation Officer submitted two Agreements with the Counties of Calaveras and Amador for the care of their juveniles by the County of El Dorado in our Juvenile Hall, at a rate of \$20.00 per day per County while juveniles are in custody.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign both Agreements.

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165 District Attorney submitted a letter requesting approval to purchase carpeting and drapes for the basement of his building at a total cost of \$2,499.00, and for the lease of a Memory Typewriter from IBM for six months, together with a budget transfer to effect said purchases.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the District Attorney's requests were approved. (Budget Transfer No. 32)

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50-7 The Board considered the restructure of the Area 4 Agency on Aging, as submitted by said Agency and approved by the El Dorado County Commission on Aging. Reverend Lee, the County's representative on said Agency Council, was present to further elaborate on the restructuring.

Supervisor Lane not being present, had submitted his comments in writing on the restructuring of the Agency.

(Continued)

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The Board, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, supported Supervisor Lane's comments and approved the restructure of the Area 4's Governing Board on the following basis, and as reflected in Supervisor Lane's memorandum dated November 17, 1975:

- a. The Board of Directors be elected officials from each of the eight counties;
- b. The Articles restrict the function of the Board to planning, coordination, education, and audit;
- c. Compensation of Board members be solely from their respective County funds;
- d. Organizational advocacy be limited or prohibited;
- e. All members of the Advisory Council be appointed by the Boards of Supervisors of the appropriate Counties.

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Executive Director, Community Action Council, Inc., submitted for the Chairman's signature, the modified Proposed CSA Operational Budget for the Program Year 1975-76.

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

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Director, Community Programs, submitted a suggested revision to the current Area 4 Agency on Aging transportation budget, using carry-over money from the Senior Transportation budget.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisor Walker, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the revision was approved, as submitted.

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Director, Community Programs, submitted for the Chairman's signature, a revised Community Food and Nutrition Program in the amount of \$25,500.00.

The motion by Supervisor Johnson, seconded by Supervisor Stewart, to approve the Program with the exception of Items C and D relating to the enhancement and expansion of the community garden project, was not carried by reason of the following vote: Noes: Supervisors Walker, Kutter, and Stewart; Aye: Supervisor Johnson; Absent: Supervisor Lane.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the revised Program was approved as submitted.

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50-1
150-2
Director, Community Programs, submitted a new Emergency Energy Program to complete the winterizing of 54 low income households, and requested ratification of the Chairman's signature of November 12, 1975, on the Grant Application.

The motion of Supervisor Kutter, seconded by Supervisor Walker, to ratify the Chairman's signature, did not carry due to the following vote: Ayes: Supervisors Kutter and Walker; Noes: Supervisors Johnson and Stewart; Absent: Supervisor Lane.

Supervisor Walker then moved to continue the matter to November 25, 1975, and Supervisor Kutter seconded the motion. It was carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane.

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132
29
Chief Building Inspector submitted a letter recommending that the Building Inspection Agreement not be renewed with the City of South Lake Tahoe; that instead, a County Building Inspection Office be set up at South Lake Tahoe; and submitted a proposed budget to accomplish same.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chief Building Inspector and the Assistant to the Board were requested to meet with South Lake Tahoe City Manager and the City Building Inspectors regarding problems evolving from the lack of compliance with the Building Inspection Agreement.

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130-3A
Purchasing Agent submitted letter requesting approval of payment of annual premium in the amount of \$3,440.00 for Excess Aviation Hangarkeepers Liability Insurance. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved.

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22-6
Supervisor Lane submitted a letter received from Dr. Boetger, Veterinarian, indicating an interest in establishing a voluntary spay and vaccination program in the County.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the matter was continued to December 2, 1975.

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114-7
At the request of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the specifications and authorized advertising for bid opening on December 1, 1975, with award by Board on December 16, 1975, for Bid No. 737 - Commercial Refrigerator for the Senior Nutrition Program.

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Purchasing Agent submitted results of bid openings for the following:
(Original bids are on file in the Board of Supervisors Office)

11447 Bid No. 730 - Freezer for Senior Citizens

Ralph's Distributing Co., Sacramento	\$1,604.84
J&H Refrigeration Co., Diamond Springs	2,273.70

11447 Bid No. 731 - Screening Plant for Public Works:

Clarks Automatic Welding, Sacramento	\$19,080.00
Diamond Steel Co., Inc., Yuba City	27,635.26
Bacon-Western, Sacramento	40,111.88

11447 Bid No. 732 - Twenty-four Foot Boat for Sheriff's Department:

Cooks Outboard Sales & Service, Sacramento	\$15,034.84
Li'l John's Marine, LaHabra	16,140.72
Shamrock Marine, Roseville	17,600.00
Sacramento Boat & Ski, Carmichael	22,509.25

11447 Bid No. 734 - Janitorial Service for El Dorado Justice Court

	<u>Monthly</u>
Lois Reynolds, Placerville	\$ 115.00
Town & Country Janitor Service, Placerville	148.00
Ted Peart Janitor Service, Placerville	294.00

At the recommendation of the Purchasing Agent, Bid Nos. 730 and 731 were awarded to the low bidders, and Bid No. 732 was continued to December 2, 1975, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Kutter; No: Supervisor Stewart; Absent: Supervisor Lane, Bid No. 734 was awarded to Town & Country Janitor Service, Placerville, inasmuch as the low bidder did not meet the specification requirements relating to insurance.

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50-42 Chairman, Alcoholism Advisory Board, submitted the resignation of Miriam Sagaser as a member of said Board, together with the Nominating Committee's recommendations to fill that vacancy, as well as a vacancy in District 4.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Miriam Sagaser's resignation was accepted and the Clerk was requested to send her a Certificate of Appreciation.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to December 2, 1975, the matter of appointment from the nominations submitted for said vacancy.

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157-2
276-4
Francisco Drive
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request of the El Dorado Hills County Water District for consideration of acceptance by the County of a portion of Francisco Drive for improvement and maintenance to permit emergency vehicles to enter Lake Hills Estates from said Drive, was continued to December 9, 1975.

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308-3
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board commented favorably on the Grant Application submitted by the Sierra Planning Organization for a Senior Nutrition Program for a six month period commencing January 1976.

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117
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, Budget Transfer No. 33, Community Programs, was approved decreasing the revenues of Community Programs 7-102 Senior Citizens (91-7632) in amount of \$2,009.65, and allowing expenditures within the Community Programs as follows: Office Expense, (92-2170) \$4.00; Special Department Expense (92-2230), \$11.60; and Transportation & Travel (92-2250) \$1,994.05.

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On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, Release of Lien and Settlement for Dorothy Ann and Larry Norman Reiling, was continued to December 2, 1975.

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22-13
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a letter supporting Sacramento County as the lead County in submission of a Letter of Intent to form under Public Law 93-641, and eight-County Joint Powers Agreement for a Health Systems Agency: Said Letter of Intent to be submitted to the Governor of California and to the Department of Health, Education & Welfare.

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SPECIAL ORDERS

PLANNING MATTERS

284-81-75
At the request of the petitioner, Mr. Raj Kumar, the Board reconsidered the rezoning of lands in the Shingle Springs area from One Acre Residential to One Half Acre Residential (Parcel No. 56-420-43), consisting of 2.63 acres. (On 8/19/75 the motion to uphold the Planning Commission's denial, was not carried by a 2 to 1 vote -- two Supervisors having been absent.)
(Continued)

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Mr. Don Magee was present on behalf of the Petitioner and stated that a letter was forthcoming from the County Environmental Health Department which contains new evidence which has not been heard by the Planning Commission.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board, subject to the receipt of the letter from the Health Department, referred the matter back to the Planning Commission for consideration of the new evidence as spoken of by Mr. Magee.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board waived the reading thereof of the following Introductory Ordinances and continued them for Hearings at 2:00 p.m. on November 25, 1975:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
Salmon Falls	Rose Husband et al for Lago Vista Estates	A	RE	2.0
Salmon Falls	Hans Roebblen et al for)	A	RE	75.0
	Manzanita Acres)	A	OS	2.2

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Mr. Lawrence Guglielmelli requested the Board's reconsideration of his request for an amendment to Condition No. 4 of the Tentative Map for Creekside Estates, reducing the roadway easement to a 40-foot width on Totem Road, Pollock Pines. (Board denied the request on 10/21/75)

The motion of Supervisor Johnson, seconded by Supervisor Walker, to grant a Variance in this matter, was not carried by reason of the following vote:
Ayes: Supervisors Johnson and Walker; Noes: Supervisors Kutter and Stewart;
Absent: Supervisor Lane.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board requested Supervisor Kutter, in whose District this property lies, to meet with the developer and adjacent landowners to determine if a solution can be worked out, and the matter was continued to December 9, 1975.

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Acting Zoning Administrator submitted an emergency request of Norman Yeiser for a Special Use Permit to place a mobilehome on his property in the Diamond Springs area, due to hardship conditions.
(Continued)

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Mrs. Viola Thompson; Frank Visero; and Janet McPosa were present and stated they were adjacent property owners, and that they were opposed to this request for a Special Use Permit.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred back to Zoning Administrator in order that the matter may be legally noticed.

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423 Lago Vista Estates
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Tentative Map of Lago Vista Estates (Rural Subdivision); Shingle Springs area; 24 lots; Subdivider: Rose Husband, 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;
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 and community areas within both Lago Vista Estates and Manzanita Acres subdivisions, i.e., combined landowners' association;
4. Subject to a plan for providing water from E.I.D. facilities being developed that is satisfactory to the Planning Department staff and the area being annexed to E.I.D.;
5. Subject to annexation to a fire district or an irrevocable contractual agreement with a district;
6. Subject to all roadways including the existing portion of Manzanita Road being offered for dedication for public use;
7. Subject to elimination of Lot 35 from the Tentative Map.

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423 - Manzanita Acres
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Tentative Map of Manzanita Acres (Rural Subdivision); Shingle Springs area; 13 residential lots and one open space; Subdivider: Alma and Hans Roebbelen, Roebbelen Construction Company, 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 developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivision, 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 and community areas within both Manzanita Acres and Lago Vista Estates Subdivisions, i.e., combined landowners' association;
5. Subject to right-of-way road easements being provided and permission obtained to provide access to Malcolm Dixon Road;
6. Subject to annexation to a fire district or an irrevocable contractual agreement with a district.

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298
Proper notices having been sent, Hearing was held of the matter of escaped assessments of 53 property owners who erroneously filed for Homeowner's Property Tax Exemptions in more than one county, as reflected on Assessment Roll Change Statements Nos. 5529 through 5545; 5547 through 5553; 5556 through 5559; and 5561 through 5584. (Original Statements are on file in the Board of Supervisors Office).

There were no protestants, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Assessment Roll Change Statements were approved as submitted for placement on the Assessment Rolls.

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250
The Board considered the latest developments in connection with the closing of Pioneer Community Hospital, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the Assistant to the Board to retain the Hospital Custodian as Temporary help, and to retain the Security Guard until such time as other arrangements are made for the Hospital; the money for said services to come from the Contingency Fund.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, County Counsel, in conjunction with County Health Officer, was requested to prepare a letter for the Chairman's signature informing all claimants and lessors to County Hospital property, that the County claims title to said property by virtue of contractual relationships with prior managers of the Hospital; and

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, County Counsel was instructed to proceed with the designated legal representatives of Marshall Hospital to draw the Management contract as proposed, as well as the Lease document; both of which are to be brought back before the Board of Supervisors.

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There being no further business, the Board adjourned to Tuesday, December 2, 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: W.A. Walker
Chairman