

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 9, 1975

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

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The Pledge of Allegiance to the Flag was led by the Board Clerk.

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

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

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The Minutes of November 25, 1975, and November 26, 1975, were approved as submitted, on motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried by those present.

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74 SF
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board continued to December 16, 1975, the matter of Architectural compensation for the construction documents, bidding, and construction phases of the Exercise Yard at the County Jail.

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50-1
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc., were approved as submitted and allowed for payment.

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(115)
178-2
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed the Personnel Officer to reclassify the position in the County Clerk's Office at South Lake Tahoe, which is presently classified Typist Clerk II, and held by Barbara J. Milligan.

* * * *

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117) On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Kutter, and Stewart; No: Supervisor Johnson, the Board approved the Chief Building Inspector's request for an additional Typist Clerk II position for his department.

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117) 19-B On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved Job Specifications for Index Clerk I, II, and III for the Recorder's Office.

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21-8a Airports Director submitted letter requesting the Chairman be authorized to sign an Agreement with Sahara Tahoe Hotel for advertising space at the Lake Tahoe Airport Terminal Building at a monthly rental of \$350.00.

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

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21 Assistant County Counsel submitted for the Chairman's signature, Airport Business Agreement with Grey Line Scenic Tours, Inc. for limousine and bus service at the Lake Tahoe Airport.

21-8p On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued to December 16, 1975, for the purpose of resolving paragraphs 11 and 12, and for a re-write of paragraph 14, and the Airports Director, County Counsel, and the Assistant to the Board were directed to present to the Board a solution to all the items presently in dispute under the whole contract.

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31-1 Assistant Director of Public Works submitted letter stating that the Federal Highway Administration must be assured of the Board's approval of the proposed Federal Aid Road System, as depicted on an enclosed Map entitled Exhibit 1, for the Lake Tahoe Urban area; said approval to be in the form of a resolution.

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

RESOLUTION NO. 390-75

CONCURRING IN THE FEDERAL AID SYSTEM ROAD REALIGNMENT
THROUGH THE SOUTH LAKE TAHOE URBAN AREA

(For contents, see original resolution)

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32 Director of Public Works submitted letter recommending that the driveway construction project at the Veterans Building, Placerville, be accepted for maintenance, and the Chairman be authorized to sign Notice of Completion.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the project was accepted and the Vice Chairman was authorized to sign Notice of Completion.

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330.2 Data Processing Manager submitted letter requesting Chairman be authorized to sign the Contract with Mahan, Proctor and Associates, Inc. for Systems Analysis and Programming Services for the Sheriff's Criminal Statistics System at a cost not to exceed \$7,106.00.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Vice Chairman was authorized to sign the Contract.

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114.7 Purchasing Agent submitted letter requesting waiver of formal bidding procedure and authorization to purchase for the County Service Department 112,000 Microfiche Jackets from Bell and Howell Company, for a total cost of \$13,395.20.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, bidding procedure was waived and the purchase authorized, as requested.

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(411) 12 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board waived the reading of the proposed Ordinance, as amended this date, restablishing the Supervisorial District boundaries in El Dorado County; said amendment consisting of a typographical error on the 7th line from the bottom of the property description for District III, and the Surveyor's correction to be added to lines 18 and 19 from the bottom of the property description for District IV, and the Board continued the Ordinance to December 16, 1975, for adoption, and the County Surveyor and the County Clerk were directed to provide the corrected property descriptions of the boundaries on a reduced Map for publication with the Ordinance when it is adopted.

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355 Each Supervisor having submitted his candidate for appointment to his respective District, the Board, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, thereby appointed the following women to the El Dorado County Commission on the Status of Women: District I - Linda Durant; District II - Evelyn Roberson; District III - Dolores Garcia; District IV - Linda Colliflower; and District V - Betty Mitchell.

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57 Hearing was continued from December 2, 1975, for the purpose of amending the regulations for Agricultural Districts. The Agricultural Commissioner submitted a re-write of the proposed Ordinance, as approved by the Agricultural Commission. The Planning Director submitted two insert sheets changing certain sections of the Agricultural Commission's redrafted ordinance mentioned above. After a paragraph-by-paragraph review by the Board members with the Planning Director and the Agricultural Commissioner, and a few participants in the audience, and there being no protests, the Chairman closed the Hearing.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the proposed Ordinance was introduced as submitted by the Agricultural Commission, including the insert sheets from Planning; said draft Ordinance to be rewritten in final form for advertising, and will appear on the Board's Agenda of December 16, 1975, at 2:00 p.m. for adoption, and will contain the following changes:

The Section number will be changed to indicate that this is a new addition to our Land Use Zoning, and it will be titled, the Regulations for Planned Agricultural Districts. Items a, b, and c.1 will remain as written; Item c.2, the word "engineer" will be added, c.3, 4, 5, 6, 7, 8, 9, 10, and 11 will remain as written on Page 2; Page 3 will remain as written; Page 4, under Item 11 - the letters er will be stricken from the words "planning commissioner", to "planning commission"; Item 12 will be as written; Item 13 will be as contained in the insert submitted by the Planning Director; Item 14 on the same insert sheet, the 5th and 6th lines shall read, "not to exceed four (4) in total number of contiguous parcels under the same ownership"; Page 5 will remain as written; Page 6-2, the lines 5, 6, and 7 which were stricken, shall be put back in; Page 6, Item 3 shall be as the insert sheet submitted by the Planning Director; Page 7 will remain as written; Page 8, Item 7. to be changed to read that the buildings and structures shall not exceed two stories (instead of three), or 35 feet (instead of 50 feet), and the necessary mechanical appurtenances may exceed 35 feet (instead of 50 feet) in height.

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57 Hearing was continued from December 2, 1975, on the amendment to the Zoning Ordinance to establish an RE-10 zone; Estate Residential 10-Acre.

There were no protests to the ordinance, and the Hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the proposed ordinance was introduced, the reading thereof was waived, and the following changes were made: Page 1, c-2. , add the word "engineer" to home occupation; d-2, 3, and 5 are to be deleted; Page 2, paragraph e-3 is to be deleted, and the matter of the adoption of the Ordinance was continued to December 16, 1975, at 2:00 p.m.

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Board considered the following Introductory Rezoning Ordinances:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>Acres</u>
285-112-75 Finnon Lake	Planning Commission	U	R2A, A, & OS	383.41
-113-75 El Dorado	George Bosworth	R1 & RT	MP	5.0
-114-75 Missouri Flat	Harold Krabbenhoft	A	RE	21.0

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, reading of the aforementioned ordinances was waived, and hearings were set for December 16, 1975, at 2:00 p.m.

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282-8-75
Supervisor Stewart reported that the Appellant involved in the Hearing, which was continued from 11/25/75 to this date, for the consideration of the Western Sign Company's Appeal on the Planning Commission's denial of a Special Use Permit to enlarge an existing billboard on the south side of Highway 50 at Strawberry, had requested that the matter be removed from the Agenda and that he (the Appellant) be granted the privilege of placing it back on the Agenda for Hearing at the end of this Fiscal Year.

m.p.
After consideration, the Board, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, denied the Appellant's request, and the Hearing was continued to December 16, 1975, and the Clerk was instructed to so notify the Appellant.

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46
On November 25, 1975, the Board instructed the Planning Staff to submit recommendations for streamlining procedures for boundary line adjustments in Agricultural Preserve due to clerical errors and oversights, without having to go through the required hearings.

At the recommendation of the County Assessor, Agricultural Commissioner County Counsel, and the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared their intent to not change the existing procedure.

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423
Creekside
Culation
The Board again considered the request of Lawrence Guglielmelli for an amendment to Condition No. 4 of his Tentative Map for Creekside Estates, to reduce the roadway easement to a 40-foot width on Totem Road, Pollock Pines. (Continued from 11/18/75)

Supervisor Kutter who had visited the site, reported that there simply was no other alternative to this situation, and he, therefore, must recommend approval of this 40-foot easement. The Board thereupon, by motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present, directed that the County accept the 40-foot road easement on Totem Road (approximately 450 feet), providing that all other standards are met, and subject to the approval of the Public Works Department, and the Board further directed that no parking will be allowed on the 40-foot
(Continued)

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section of the road; and that the developer shall provide the "No Parking" signs.

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*423
Waters
Edge
A.O.
1-8-76*
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Landscaping Bond in the amount of \$24,601.00 for Waters Edge Unit No. 2, was released.

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Supervisor Johnson left the room

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, hearings were set for December 30, 1975, at 2:00 p.m. for the establishment of the following Agricultural Preserves:

<u>Preserve No.</u>	<u>Owner</u>	<u>Parcel No.</u>	<u>Acres</u>	<u>Area</u>
<i>46-191</i> AP 191	DeRojas, Lauro	5-020-84	137.5	Kelsey
<i>46-192</i> AP 192	MacCready, John M. and	78-250-20)	86.38	Pleasant Valley
	MacCready, Barbara A.	78-250-21)		
<i>46-193</i> AP 193	Gates, Jack G.	74-040-30)	315.0	Cool -Greenwood
		74-040-33)		

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81-6
Mr. Jim King, Strawberry Company, submitted a letter requesting a hearing to consider an increase in refuse rates for Union Valley Franchise area.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Hearing was set for December 30, 1975, at 2:30 p.m.

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Supervisor Johnson returned

298a
Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were received and the hearings were closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following assessment roll changes were approved as presented:

D&G Shelter Products, Nos. 5674 and 5675
Reed McManus, No. 5652
Ruth Phillips, No. 5638
Milton Van Sant, No. 5672

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(12)
30 Sacramento Municipal Utility District submitted letter requesting authorization to install a cloud seeding device at the Placerville Airport, to be used for increasing precipitation in the target area north of Highway 50 in the Ice House Reservoir - Union Valley Reservoir - Loon Lake watershed.

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

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257
4 The Board again considered the Pioneer Community Hospital matter. In view of the fact that the Board will not be meeting on their regularly scheduled meeting date of December 23, 1975, due to lack of a quorum, Supervisor Kutter, seconded by Supervisor Lane, and unanimously carried by those present, directed that Marshall be informed that the Board would appreciate receiving a proposal in response to the Management Agreement and Lease which was forwarded recently to them by the County; said response to be received by December 16, 1975, at 4:00 p.m., or earlier.

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380 U. S. Department of the Interior submitted a draft of a Contract with El Dorado County for Replacement of Upstream Road System in Connection with Auburn Dam and Reservoir, Auburn-Folsom South Unit, Central Valley Project. (Continued from November 25, 1975)

Director of Public Works reviewed the Contract with the Placer County Director of Public Works, and submitted to this Board an amended Contract as agreed upon by the two entities.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Contract with the Department of Interior, Bureau of Reclamation, was approved, as altered, and the Clerk was requested to send copy of the draft, subject to County Counsel's approval, to the U.S. Department of the Interior.

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(57-1)
20
7-11-75
El Dorado Hills County Water District submitted request for consideration of acceptance by the County of a portion of Francisco Drive for improvement and maintenance so that emergency vehicles may enter Lake Hills Estates from Francisco Drive.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was removed from the Agenda, to be replaced on the Agenda at the discretion of Supervisor Lane.

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110 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board placed on file the Proposed Tahoe Regional Planning Agency's Ordinance amending the Regional Plan to change land use districts applicable to certain real property.

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34-2 State Department of Transportation, Scenic Highway Advisory Committee, submitted a proposal to facilitate designation of truly scenic highway mileage, and requested comments as to the merits and feasibility of the proposal.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued to December 30, 1975.

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117 On motion of Supervisor Stewart, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Walker, the following Budget Transfer was approved for the Board of Supervisors' Budget: Decrease 92-2230 -Special Department Expense by \$773.50, and increase 92-4280 Contributions to Other Agencies by \$773.50 to allow for first half of 1976 matching funds to Area 4 Agency on Aging.

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12-13 Supervisor Lane submitted for the Chairman's signature, draft letter to the Secretary of State Department of Health & Welfare, regarding Golden Empire Health Planning Council being assigned the Health Systems Agency designation under the National Health Planning and Resources Development Act, 1974 (P.L. 93-641).

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Vice-Chairman was authorized to sign the letter which expressed this Board's past and present efforts in attempting to keep our government functioning constitutionally, and further that this Board looks with disfavor upon the possible designation of the Golden Empire Health Planning Council as our Health Systems Agency.

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There being no further action, the Board adjourned to Tuesday, December 16, 1975, at 10:00 a.m.

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

APPROVED: 
Vice-Chairman

By: 
Deputy