

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 1975

The Board convened in regular meeting. 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.

--//--

Reverend Reed Chatterton of the El Dorado Community Church was unable to be present for the Invocation, so in the place of an invocation, Supervisor Lane offered a Christmas poem.

--//--

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

--//--

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

--//--

The Minutes of the Regular Meeting of December 2, 1975; the Continued (Adjourned) Meeting of December 3, 1975; and the Regular Meeting of December 9, 1975, were approved as submitted.

--//--

## GENERAL ORDERS

94-35  
Board considered the letter submitted by the Architect for the Exercise Yard addition at the County Jail concerning his fees to date in the amount of \$1,795.40 for the schematic estimates and preliminary drawings, and his proposal to complete the remainder of the work (bidding documents and construction administration) on an hourly basis per existing contract, not to exceed a maximum of 7% of the cost of construction.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the contents of the Architect's letter as it relates to his fees to date and the percentage for the balance of the work; said letter to become a part of the existing Agreement.

--//--

28  
50-1  
On motion of Supervisor Johnson, seconded by Supervisor Kutter, 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 and allowed for payment.

--//--

December 16, 1975

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 1975

(115)  
57-  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the reorganization of the Planning Department and also authorized the loan of a Planning Technician to the Assistant to the Board until July 1, 1976; and the Planning Technician position vacancy in Planning Department is to be filled temporarily by a CETA position.

--//--

(22-4)  
57  
Farm Advisor, Health and Planning Department, District Attorney, and County Counsel submitted a letter requesting direction on the procedure for handling neighbor vs neighbor problems regarding animal control in residential areas.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to the Planning Commission for hearing.

--//--

(24-1)  
Assistant Director of Public Works submitted a letter recommending that portions of Cold Springs Road and Cedar Ravine Road near the Placerville Urban Area Limits be changed to Federal Aid Urban Roads to conform with Federal Highway Administration that Federal Aid roads must be continuous across urban limits.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the recommendation was approved and the following resolution was adopted:

RESOLUTION NO. 391-75

REQUESTING REVISION OF FEDERAL AID URBAN ROAD SYSTEM  
TO INCLUDE PORTIONS OF COLD SPRINGS ROAD AND CEDAR RAVINE ROAD

(For contents, see original resolution)

--//--

(440-4)  
311  
312  
Chief Probation Officer submitted letter requesting that the wards of Juvenile Court who are assigned rehabilitative work without pay on a County work project, be covered with Workmen's Compensation benefits.

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

RESOLUTION NO. 392-75

COVERING JUVENILE COURT WARDS DOING REHABILITATIVE WORK  
FOR COUNTY WITH WORKMEN'S COMPENSATION BENEFITS

(For contents, see original resolution)

--//--

- 555 -

arm

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 1975

423  
Sierra  
424  
Assistant County Counsel submitted Inter-County Title Company letter requesting the Chairman be authorized to sign a Quitclaim Deed to Thomas H. and Peggy Porter for a portion of Sierra Springs Unit No. 24 Subdivision, which formerly was shown as County roads in Sierra Springs Unit Nos. 6 and 7, and has since been reverted to acreage.

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

--//--

301  
Director of Community Programs submitted for approval a proposal in the amount of \$10,000.00 to establish Health Assessment Clinics in the County for the benefit of persons over 60 years of age, especially low income and minorities.

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

--//--

420-6  
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the annual premium payment for Crime Insurance in the amount of \$1,462.40.

--//--

(26)  
114-7  
Purchasing Agent submitted letter requesting approval to increase payment for janitorial services at the South Lake Tahoe County Government Offices to \$1,750.00 per month for the purpose of improving said service.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent's recommendation was approved with the new monthly payment to be effective January 1, 1976, and if the service is not satisfactory within 60 days, that the contract with Mr. George Terry (Programmed Maintenance) be cancelled.

--//--

350-2  
Data Processing Manager submitted for the Chairman's signature, an Agreement with Bruce C. Blaney for Systems Analysis and Programming Services, for Auditor's Secured System at a cost not to exceed \$8,400.00.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, the request was approved and the Vice Chairman was authorized to sign the Agreement.

--//--

19  
Traffic Advisory Committee submitted recommendations regarding the following County roads:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ December 16, 19 75 \_\_\_\_\_

- 19
- A. Stop signs at the intersections of Grizzly Flat Road and String Canyon Road, and at String Canyon Road and Cosumnes Mine Road, in the Grizzly Flat area;
  - B. Stop sign at the intersection of Barkley Road and Larsen Drive, in the Camino area;
  - C. Stop sign at the intersection of Lon Court and North Circle Drive, in the Diamond Springs area.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the recommendations as submitted; introduced the enabling Ordinance; and the Ordinance was continued for adoption to December 30, 1975.

--//--

83 On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present, the resignation of Nellis Murphy as a member of the Recreation Commission was accepted, with regret, and the Clerk was directed to send Mrs. Murphy a letter, together with a Certificate of Appreciation, expressing the Board's gratitude for her many services on behalf of the County.

--//--

212 Communication was received from the Sierra Treasure Hunting Club, Inc. requesting closure of Main Street in Georgetown for their Mother Lode Rally on Sunday, February 29, 1975.

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

✓  
RESOLUTION NO. 393-75

AUTHORIZING THE CLOSURE OF MAIN STREET IN GEORGETOWN FOR  
THE SIERRA TREASURE HUNTING CLUB, INC.  
ON FEBRUARY 29, 1975

(For contents, see original resolution)

--//--

504  
(308-3) Sierra Planning Organization submitted a letter requesting comment on the proposed Grant Application submitted by the Lake Tahoe Council on Alcoholism for a Community Alcoholism Services Poverty Program.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board stated that they had no objection to the submittal of the Grant Application for said Program.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 1975

411  
390 2  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board waived the reading thereof, and adopted the ordinance establishing the new Supervisorial District boundaries for the five Districts of El Dorado County, as follows:

ORDINANCE NO. 1570

## AFFIXING THE BOUNDARIES OF THE SUPERVISORIAL DISTRICTS OF EL DORADO COUNTY

(For contents, see original ordinance)

--//--

117  
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the following Budget Transfer was approved: 010 - Grant Programs (Manpower): Decreasing 92-2230 Special Department Expense by \$90.00 and increasing 92-3370 Fixed Assets by \$90.00 to purchase a 4-drawer filing cabinet for the Placerville Drive Office.

--//--

(3-2-2)  
3  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board endorsed the Sierra Economic Development District's letter to State Department of Planning & Research Director requesting that the State Department of Parks and Recreation redraw their substate regional boundaries to reflect the sub-state regional body of Sierra Planning Organization, Substate Region 11.

--//--

324  
On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; No: Supervisor Kutter; Absent: Supervisor Walker, the Board authorized a telegram to President Ford requesting his veto of the Union Picketing Bill now before him.

--//--

104  
Communication was received from the Pioneer Volunteer Fire Department requesting a waiver of building fees for the construction of their fire house in Grizzly Park.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the request was approved and the fees were waived.

--//--

The Board considered the contract with Gray Line Scenic Tours, Inc. for limousine and bus service at the Lake Tahoe Airport.  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ December 16, 19 75 \_\_\_\_\_

71P  
21-9  
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Vice Chairman was authorized to sign the Airport Business Agreement with Gray Line Scenic Tours, Inc. for transportation services for passengers to and from the Lake Tahoe Airport for a five year period, when Gray Line pays the \$1,982.00 now owing under the existing Agreement.

\* \* \* \*

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution setting the rates and charges on County Airports was adopted, after the following changes: Under Item 2. the words ". . . and buses", to read, "2. Limousines and buses", and also add "and carrying" preceding the words, ". . . under 14 passengers"; "Item 3. Buses" to be stricken, so that Item 3 becomes a portion of Item 2, and, in turn, changed the numeral 4 (Item 4) to 3 (Item 3):

RESOLUTION NO. 394-75

FIXING GROUND RATES AND CHARGES ON COUNTY AIRPORTS

(For contents, see original resolution)

--//--

## SPECIAL ORDERS

### PLANNING MATTERS

71P  
Hearing was held as duly advertised, to consider the addition of 8.39 acres to Agricultural Preserve No. 71: Owners - Jess and Miriam Tong; Parcel No. 56-370-31; for a total acreage of 102.23 in the Clarksville area. There were no protests, and the Hearing was closed.

46-71  
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the addition was approved; the Planning Commission having found it to be consistent with the adopted General Plan, and the following resolution was adopted:

RESOLUTION NO. 397-75

AUTHORIZING AN ADDITION OF 8.39 ACRES TO AGRICULTURAL PRESERVE NO. 71

(For contents, see original resolution)

--//--

71P  
46-116  
Hearing was held as duly advertised, to consider the addition of 149.10 acres to Agricultural Preserve No. 18: Owners - Robert Simas; Parcel Nos. 56-100-23; 56-100-25; and 56-100-26; making a total acreage of 711.05 in the Latrobe area. There were no protests, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the additon was approved; the Planning  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 1975

Commission having found it to be consistent with the adopted General Plan, and the following resolution was adopted:

## RESOLUTION NO. 398-75

AUTHORIZING ADDITION OF 149.10 ACRES TO AGRICULTURAL PRESERVE NO. 18

(For contents, see original resolution)

--//--

265-119 75  
340 7a  
Hearing was held as duly advertised on the rezoning of lands in the Missouri Flat area from Agricultural to Estate Residential zone, consisting of 21 acres, petitioned by Harold Krabbenhoft. There were no protests, and the hearing was closed. (Planning Commission recommended approval.)

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

## ORDINANCE NO. 1571

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Missouri Flat area)

(For contents, see original ordinance)

--//--

265-113 75  
340-9a  
Hearing was held as duly advertised on the rezoning of lands in the El Dorado area from Single Family Residential and Tourist Residential to Mobilehome Park zone, consisting of 5.0 acres, petitioned by George Bosworth. Planning Commission recommended approval. There were no protests, and the hearing was closed.

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

## ORDINANCE NO. 1572

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(El Dorado area)

(For contents, see original ordinance)

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 1975

285-115-75  
Hearing was held as duly advertised on the rezoning of lands in the Finnon Lake area from Unclassified to Single Family Two Acre Residential, Agricultural, and Open Space zones, consisting of 383.41 acres, initiated by the Planning Commission for Swansboro Country Unit 1 and 2 (Rural Subdivisions). Planning Commission recommended approval. There were no protests.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Hearing was continued to December 30, 1975, at 2:00 p.m. in order for the Planning Department to determine the safety aspects of the Georgetown Airport in regard to the adjoining property.

--//--

57  
3967  
341  
Hearings on the addition to the Zoning Ordinance establishing the Regulations for Planned Agricultural (PA) Districts, having been held on December 2 and 9, 1975, and amendments to said ordinance having been made, and its adoption continued to this date, the Board, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, waived the reading thereof, and it was adopted as follows, after the third sentence of Paragraph E-3 was clarified to read, "A buffer area of 50 feet will be required on the inside of a boundary where land zoned non-agricultural abuts planned agricultural zoned lands which are currently not in horticultural and timber production.":

✓  
ORDINANCE NO. 1573

## ESTABLISHING THE REGULATIONS FOR PLANNED AGRICULTURAL DISTRICTS

(For contents, see original ordinance)

--//--

57  
The Board considered the adoption of the addition to the Zoning Ordinance establishing the Regulations for Estate Residential 10-Acre (RE-10) zone; hearings having been held on December 2, and December 9, 1975, with changes having been made on both dates, and its adoption continued to this date, the motion of Supervisor Lane, seconded by Supervisor Johnson, to add to paragraph 9 e: "... except those yards abutting Planned Agricultural zones;", plus a new sub-section to paragraph 9, lettered: "h. Minimum yard setback for non-agricultural uses on yards abutting Planned Agricultural zones.", was amended by Supervisor Stewart, seconded by Supervisor Lane, to change the first sentence of paragraph 9 d to read: "minimum yard setback for residential uses of front yard, 60 feet; side yards, 30 feet; rear yard, 60 feet. Yards must ....". The Vice Chairman called for the vote on the amendment to the motion, and it was unanimously carried by those present; he then called for the vote on the original motion, which was unanimously carried by those present. (Inasmuch as substantive changes were made to the above ordinance, its adoption is automatically continued to the next regular Board meeting; December 30, 1975.)

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 1975

*282-8-75*  
 Hearing was continued from December 9, 1975, to this date on the Appeal of Western Sign Company on the Planning Commission's denial of a Special Use Permit to enlarge an existing billboard on the south side of Highway 50 in the Strawberry area. The appellant was not present, however, he had submitted a letter requesting that the matter be continued to January 13, 1976. The motion of Supervisor Stewart, seconded by Supervisor Johnson, to deny the Special Use Permit -- thereby upholding the Planning Commission, was not carried by reason of the following vote: Ayes: Supervisors Johnson and Stewart; Noes: Supervisors Lane and Kutter; Absent: Supervisor Walker.

Supervisor Stewart then moved that the matter be continued to January 6, 1976, with the appellant to be advised that the hearing will not be continued further, and, in fact, the matter will be denied if the appellant is not present at that time. Supervisor Lane seconded the motion, but it was not carried by reason of the following vote: Ayes: Supervisors Lane and Stewart; Noes: Supervisors Johnson and Kutter; Absent: Supervisor Walker.

Supervisor Kutter moved to continued the hearing to January 13, 1976, as requested by the appellant, with the understanding that action will be taken that day whether the appellant is present or not. Supervisor Lane seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane Johnson, and Kutter; No: Supervisor Stewart; Absent: Supervisor Walker.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, hearings were set for January 6, 1976, at 2:00 p.m. to consider the establishment of the following proposed Agricultural Preserves:

<u>Preserve No.</u>	<u>Owner</u>	<u>Parcel Nos.</u>	<u>Acres</u>	<u>Area</u>
<i>46-194</i> AP 194	William L. Kelly	62-110-04	242.75	Garden Valley
<i>46-195</i> AP 195	David E. Whittington & Patsy J. Whittington	60-430-21 60-480-09	52.10	Georgetown
<i>46-197</i> AP 197	James McNatt Marjorie McNatt Michael McNatt	7-060-13 7-380-14	70.0	Fruitridge

--//--

*250*  
 The Board of Supervisors received a letter from Marshall Hospital dated December 15, 1975, stating that Marshall's Board of Directors could not recommend the opening of Pioneer Hospital at this time as a full acute care facility.

On motion of Supervisor Kutter, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed that Staff (Assistant to the Board; County Health Officer; and County Counsel) solicit and negotiate proposals for a Management Contract for Pioneer Hospital as an acute care (Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 1975

facility, to be presented for final approval on December 30, 1975, at 3:00 p.m., and the Board set a Policy Review Session commencing at 1:30 p.m. December 29, 1975, for negotiations with those entities interested in the hospital management.

--//--

111-5-75  
At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the following Resolution of Intention was adopted:

RESOLUTION NO. 396-75

A RESOLUTION OF INTENTION TO SET A PUBLIC HEARING TO CONSIDER  
ABANDONMENT OF A PORTION OF RAINBOW ROAD NO. 1932  
(Said road is classified as an unnecessary  
highway)

(For contents, see original resolution)

--//--

123-11  
Petition was received containing 19 signatures, verified by Certification of the County Clerk, of the 45 registered voters residing within the boundaries of the proposed Sierra Oaks Community Services District; said Services District to be formed for the purpose of opening, widening, extending, straightening, and surfacing, in whole or part, of any street in such district as authorized in subdivision (j) of Section 61,600 of the Government Code and the construction and improvement of bridges, culverts, curbs, gutters, drains and works incidental thereto. The Local Agency Formation Commission approved the proposed district by Resolution No. 75-31 dated November 19, 1975.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 395-75

✓  
SETTING HEARING FOR FORMATION OF THE  
SIERRA OAKS COMMUNITY SERVICES DISTRICT  
FOR JANUARY 6, 1976, at 2:15 P.M.

(For contents, see original resolution)

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 1975

There being no further business, the Board adjourned to Tuesday, December 30, 1975, at 10:00 a.m.

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

By: Ann L. Macey  
Deputy

APPROVED: [Signature]  
Vice-Chairman