

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3, 19 76

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

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127 The Invocation was offered by Pastor Harrold McFarland, Retired.

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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 Walker, and unanimously carried.

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

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The Minutes of January 27, 1976, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried.

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## GENERAL ORDERS

74-39-2 On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; Abstain: Supervisor Johnson, the Chairman was authorized to sign Change Order No. 6 to Contract "B" for the El Dorado County Government Center, Placerville (Building construction and adjacent site work), for a net credit of \$3,305.00.

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28 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, Warrant Register Claims for El Dorado County were approved and allowed for payment.

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Airports Director submitted a letter recommending the Chairman be authorized to sign a Lease with the owners of "The Dory's Oar" for wall space advertising in the Lake Tahoe Airport Terminal Building at a yearly rental of \$300.00, commencing February 1, 1976.

(Continued)

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

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*2-26-76  
Salmon Falls Rd  
Deed  
(1-76)*  
Department of Public Works, Right of Way Division, submitted for Chairman's signature, Certificate of Acceptance of Grant Deed from Peter A. Pusateri, etal, together with Grant Deed, Escrow Instructions, and Claim in the amount of \$1,516.00 for Salmon Falls Road Project.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign, as requested.

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*2-26-76  
Meder Rd  
Deeds  
(2-76)  
(3-76)*  
Department of Public Works, Right of Way Division, submitted for Chairman's signature, Certificate of Acceptance of Grant Deed from Dorado Estates, together with Grant Deed and Grant of Easement, Escrow Instructions, and Claim in the amount of \$138.00 for Meder Road Project.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign, as requested.

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*2-26-76  
Community Center  
Bridges*  
Director of Public Works submitted a letter stating the construction project for the Bridge on Snows Road at Weber Creek is complete, and recommending the Chairman be authorized to sign Notice of Completion, and Change Orders Nos. 1 and 2, revising the final contract price to \$36,909.38; and that the Maintenance Bond in the amount of \$3,700.00 be accepted, and the Performance Bond in the amount of \$36,450.00 be released.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Notice of Completion and Change Orders Nos. 1 and 2; Maintenance Bond was accepted; and the Performance Bond was released.

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*12-4-76*  
Director of Public Works submitted letter recommending release of Maintenance Bond in the amount of \$9,170.00 which was held for one year, for construction of Equipment Storage Garage at the Corporation Yard at South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Maintenance Bond was released as recommended.

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123  
Cameron  
1/24/76  
#12  
Director of Public Works submitted letter recommending the release of cash deposit in the amount of \$114,000.00, which was held for one year to guarantee materials and workmanship for Cameron Park Unit No. 12.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the recommendation to release the cash deposit was approved.

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(47)  
278  
The Board's Assistant submitted for approval in concept, Agreement with Tahoe Regional Planning Agency for a data processing program to provide them with certain data available only through the County Assessor's Office.

Supervisor Stewart's motion, which was seconded by Supervisor Kutter, to approve the Agreement, in concept, as presented, was lost by reason of the following vote: Ayes: Supervisors Kutter and Stewart; Noes: Supervisors Lane, Johnson, and Walker.

The Chairman then requested that the matter be placed back on the Agenda on February 17, 1976, after the document has been reworked, and the costs involved are included.

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(31-31)  
137A  
Purchasing Agent submitted results of Bid No. 745 - Airport Liability Insurance, which includes Hangarkeepers and Non-Ownership Liability with a liability limit of ten million dollars. (Original bids are on file in the Board of Supervisors Office)

At the recommendation of the County Insurance Consultants, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Bid No. 745 was awarded to low bidder, Atwood Insurance Agency, with Monarch Insurance Company, at an annual premium of \$13,250.00 for a 3-year policy, adjusted annually.

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(518-2)  
22-18  
22-9  
Communication was received from Sierra Planning Organization requesting comment on Golden Empire Comprehensive Health Council's application for designation as a non-profit health systems agency to serve the Counties of El Dorado, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that a negative comment be submitted based upon the Board's previous actions in opposition to this application.

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70  
Mr. Tom Jacobs, Tahoe Regional Planning Agency, was present to bring the Board up-to-date on the progress of the Tahoe Regional Transportation Plan (Short Range Element). There was no action required by the Board.

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73  
Communication was received from the Tahoe Resource Conservation District requesting support for the nomination of their President, Walter C. Bailey, as a State Resource Conservation Commissioner.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a letter to the appropriate agencies in support of Mr. Bailey for appointment to said position.

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(19)  
124  
141  
Cherry Acres Homeowners Association submitted a Petition containing 48 signatures requesting that Cherry Acres Road in Cool be widened, and that Speed signs and Children Walking signs be erected.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the Director of Public Works for a cost estimate on the road improvements requested, and for a Traffic Advisory Survey regarding the speed limits, and in addition, County Counsel was requested to submit procedures for the formation of a Special Assessment District in this regard.

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111  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the following Budget Transfer was approved:  
Budget Transfer No. 54 - Sheriff's Department

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
92-1010 Reg. Employees		(\$40,000.00)	
	92-1020 Extra Help	7,500.00	
	2120 Maint. Eqmt.	5,700.00	
	2130 Maint. Struct.	1,000.00	
	2180 Prof. Servcs.	1,000.00	
	2230 Spcl. Dept. Exp.	10,000.00	
	2250 Trans. & Travel	15,000.00	

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(22-104)  
326  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board placed on file the letter from Sierra-Sacramento Valley requesting support of HR 11327 to extend Emergency Medical Services Funding in the same manner as the initial PL 93-154.

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326  
341  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board direct that a letter be sent to the State Senate in opposition to AB 15 - State regulation of Agricultural lands.

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273 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved 23 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated February 3, 1976, copies of which are on file in the Board of Supervisors Office, beginning with the name of Diane Beesley and ending with the name of Roland and Shelley Vierra.

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241 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance rendered Stanley Chasen, as recorded in Volume 1209, Page 114 of the Official Records of El Dorado County.

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(50-7)  
141  
50-1 On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; Abstain: Supervisor Johnson, the Board authorized County Counsel to seek a Writ compelling the Area 4 Agency on Aging to consider the El Dorado County Community Action Council's application for the Accelerated Funding Plan, which was rejected by said Agency for being late. County Counsel was also directed to communicate with the State of California to attempt re-funding to the State Area 4 Agency so that said Agency could give the funding priority consideration which was indicated by Mr. Harrold McFarland, Community Liaison for the Area 4 Agency on Aging.

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## SPECIAL ORDERS

## PLANNING MATTERS

Supervisor Johnson arrived late for the afternoon session on Planning Matters

Board considered the following Introductory Rezoning Ordinances:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
285-5-76 Omo Ranch	Golden State Building Products	A & U	AE	8,058.80
285-6-16 Camino	William Estes, etal	A	R3A	15.497

and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, reading of the Introductory Ordinances was waived, and Hearings were set for February 10, 1976, at 2:00 p.m.

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202-1-76  
Supervisor Johnson arrived.

Hearing was held on the Appeal of Edward L. Pranschke regarding a 12-foot building encroachment into the road right-of-way on Skyline Drive, Tahoe Paradise Unit No. 48 Subdivision. (Continued from January 13, 1976)

Attorney Mel Laub was present on behalf of Mr. and Mrs. Pranschke and advised the Board that his clients were unaware when they constructed their two-car garage, of the demarcation in the property lines from the street which allows the County a 10-foot slope easement, and that if the Board would see fit to grant his clients an Encroachment Permit, that they would be willing to indicate in writing on the Permit that at some future date if the County required that property, they would agree to remove the encroachment.

The Chairman closed the hearing.

After consideration, Supervisor Walker moved that the Board grant the Encroachment Permit conditioned on the recommendations made by County Counsel to the effect that said Permit would include a statement that there will be no present or future rights to compensation if the County revokes the Permit upon a finding of public need for the property, and to also include some wording to protect the property owner to the extent that to revoke the Encroachment Permit would entail valid reasons by the County -- not just arbitrary reasons. The motion died for lack of a second.

Supervisor Johnson moved to deny the Appeal. Supervisor Stewart seconded the motion, but it was not carried by reason of the following vote: Ayes: Supervisors Johnson and Stewart; Noes: Supervisors Lane, Walker, and Kutter.

Supervisor Kutter moved to direct County Counsel to take action to transfer ownership to the appellant on an equitable sale basis, for the property from the front line of the garage paralleling their front lot line for the distance of the lot. Supervisor Lane seconded the motion which was not carried by reason of the following vote: Ayes: Supervisors Lane and Kutter; Noes: Supervisors Johnson, Walker, and Stewart.

Supervisor Johnson reintroduced the first portion of Supervisor Walker's motion, i.e. to grant the Encroachment Permit conditioned on the County Counsel's recommendations that the Permit contain the condition that there will be no present or future rights to compensation if the County revokes the Permit upon a finding of public need for the property. Supervisor Walker seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; Noes: Supervisors Kutter and Stewart.

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*(2-11) Miss*  
Supervisor Walker advised the Board that he had received many calls and inquiries from his constituents regarding the high cost of electricity in the County. Therefore, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board directed that a letter be sent to Pacific Gas & Electric Company and to the Public Utilities Commission requesting a response to specific questions posed regarding this problem.

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*61 3909*  
Hearings on the proposed RE-10 Zoning Ordinance having been held on January 13 and January 20, 1976, (See Minute Book 17, Pages 19 and 35, respectively) and the adoption thereof having been continued to this date, the Board, on motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; Noes: Supervisors Johnson and Stewart, adopted the following ordinance:

ORDINANCE NO. 1581

AMENDING EL DORADO COUNTY ZONING ORDINANCE BY ESTABLISHING  
REGULATIONS FOR ESTATE RESIDENTIAL-10 ACRE DISTRICTS  
(RE-10 Zone)

(For contents, see original ordinance)

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Supervisor Walker departed

*61 #5*  
Mr. William Pillsbury, Consulting Civil Engineer, was present and summarized for the Board the Master Plan for Storm Drainage and Erosion Control for County Service Area No. 5.

After discussion, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board accepted the Master Plan, as presented.

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*Miss*  
Supervisor Walker returned

Lake Tahoe Research Coordination Board submitted a letter requesting matching fund support in the amount of \$500.00 or \$1,000.00, toward a \$20,000.00 proposal to develop a technical scientific information library service in the Tahoe Basin.

Maureen Pennise, Mountain Valley Library System, was present and requested that the Board act favorably in this regard.  
(Continued)

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Inasmuch as the Research Coordinator of said Coordination Board was unable to be present, Supervisor Stewart moved to continue the matter to February 10, 1976, at 2:30 p.m., so that he could be present and more properly inform the Board of the funding request to implement this study. Supervisor Kutter seconded the motion, and it was unanimously carried.

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250 Mr. Bill Latham appeared (not having been scheduled on the Agenda), on behalf of R.E.P. Enterprizes and submitted an unsigned Letter of Intent to enter into a Lease/Purchase Agreement with the County for the County Hospital (formerly Pioneer Community Hospital). The Chairman advised Mr. Latham that the Board had a Policy Review Session scheduled the following day at 1:30 p.m. to consider alternate proposals on the Hospital, and that his Letter of Intent would be considered at that time.

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There being no further business, the Board adjourned to Tuesday, February 10, 1976, at 10:00 a.m.

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

APPROVED: *Frank K. Lane*  
Chairman

By: *Carl A. Kelly*  
Deputy