

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 1976

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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13-7 The Invocation was offered by Pastor Arroues, First Baptist Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted with one change, wherein Item 7 was requested to heard after Item 3.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the New Business Agenda was adopted.

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The Minutes of February 3, 1976, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried.

GENERAL ORDERS

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28
511 Warrant Register Claims for El Dorado County and Claims submitted by the Community Action Council, Inc., were approved and allowed for payment on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried.

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115 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board after considering the Personnel Recommendations submitted by the Assistant to the Board, continued the Reclassification Recommendations; referring them back to the Board's Assistant for further study and analysis.

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(341) The Agricultural Commissioner submitted cost estimates for mosquito control in the Pollock Pines-Camino Fire District area, and costs for printing information booklets for mosquito control by the homeowner.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Service Department, after receiving permission from Butte County to reprint their information booklet produced by their Mosquito Abatement District, was authorized to print 1,000 of said booklets.

(Continued)

February 17, 1976

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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178-1
141
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, County Counsel and County Clerk were requested to report back to the Board on February 17th regarding the proposition of putting a tax rate on the June ballot for a County Service Area for Mosquito Abatement in the Camino-Pollock Pines Fire District.

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58
At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Claim on behalf of Sharon Tonnesen for personal damages in the amount of \$50,000.00, was denied.

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58
At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Claim submitted on behalf of Janice D. Swaton and Larry P. Heber, for personal damages in the amount of \$500,000.00, was denied.

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21-9
Airports Director submitted letter recommending that the date of March 1, 1976, to receive Auto Parking Concession bids for Lake Tahoe Airport, be extended to close of business on March 15, 1976.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the bid extension was approved, as recommended.

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296-4
200g
1.1h
Road
04-76
Department of Public Works, Right of Way Division, submitted for the Chairman's signature, Certificate of Acceptance of Grant Deed from Boycie and Almeta Vanderlinden for Sly Park Road No. 90 Project.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Grant Deed was accepted and the Chairman authorized to sign the Certificate of Acceptance.

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423
Montclair
Townhouses
Assistant Director of Public Works submitted a letter recommending approval of the developers' request that the completion date for improvements for the Montclair Townhouses be extended to December 31, 1976.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the completion date extension was approved.

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317
Director of Public Works submitted for the Chairman's signature, Local Agency-State Agreement No. 3 for Federal Aid Urban System Projects, F.A.U. Master Agreement No. 3, relating to construction of Federal Aid Urban improvements in El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Agreement was approved and the following resolution was adopted authorizing the Chairman to sign:

RESOLUTION NO. 32-76

AUTHORIZING CHAIRMAN TO SIGN LOCAL AGENCY-STATE AGREEMENT NO. 3
FOR FEDERAL AID URBAN SYSTEMS PROJECTS

(For contents, see original resolution)

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(112)
220
Assistant to the Board submitted for approval a proposal received from Clusiau's Rentals wherein they will assume the Master Lease for the warehouse on Placerville Drive, and the County will sublease portions for the Manpower and Service Units.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the matter was referred back to the Assistant to the Board.

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(113)
353
220
Assistant to the Board submitted a letter requesting that a policy be adopted that printing services within the Administrative Department be restricted to County departments and their related activities.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board ratified their policy that surplus time is not available to accommodate the many organizations requesting this service, and that said accommodation would be an impingement on private enterprise.

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(127)
74-882
On motion of Supervisor Kutter, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board approved the installation in the new Government Center Building of a tie-in with the State Division of Communication's statewide lease telephone network, for an estimated savings of \$500.00 per month on long distance calls within California.

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(119-1)
115
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the establishment of the Office of Controller to be held ex-officio by the County Auditor, and accordingly adopted the following resolution, as amended on the 9th line to indicate that the Controller shall perform duties pursuant to Government Code 26881-2, provided that a schedule and plan for implementation of such powers is first submitted to and approved by the Board of Supervisors for each department or agency to be supervised:

RESOLUTION NO. 33-76

CREATING THE OFFICE OF CONTROLLER TO BE HELD EX-OFFICIO BY
THE EL DORADO COUNTY AUDITOR

(For contents, see original resolution)

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Supervisor Kutter left the room

50-1
On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson; Absent: Supervisor Kutter, the Revised 1975-76 Program Year Budget for the Community Action Council, Inc. was approved, as submitted by the Executive Director of said Council.

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Supervisor Kutter returned

50-7
Project Director, Meals on Wheels, submitted letter requesting the Chairman be authorized to sign Agreements with the Georgetown United Methodist Church and the Mother Lode Lions Club for use of their respective Halls for the Nutritional Program for the Elderly commencing January 1, 1976, as follows: Georgetown Church at \$3.00 per day of use, and Lions Club at \$100.00 per month.

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

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22-6
At the request of Supervisor Lane, the Board heard the comments of several people in the audience relating to Animal Control procedures and responses as they apply to unleashed dogs. There was no action by the Board; however, the Chairman stated that he would set a Policy Review Session on the matter in the near future.

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296-4 D-F
296-4 S-2
296-1
(296-3)
Board considered a Petition signed by 17 property owners requesting that Sunset Drive and Frontier Road in Canyon View Subdivision and the "Hardy" parcel, be accepted into the County-maintained road system. Supervisor Kutter advised that the property owners had contacted him, giving for
(Continued)

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arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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their reasons, the fact that the roads have been snowplowed and occasionally bladed since 1958, or longer, by the Public Works Department, and it therefore would be no extra cost to the County. (Public Works Department recently discontinued the service upon learning that they were not a part of the County-maintained system.)

After consideration, Supervisor Kutter moved that the Board adopt a resolution accepting the roads into the County-maintained system. 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 Kutter then moved that the County continue as they have in the past, the removal of snow in this Subdivision, but for this winter only. Supervisor Walker seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; Noes: Supervisors Johnson and Stewart.

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SPECIAL ORDERS

PLANNING MATTERS

285-6-76
370-90
Hearing was held as duly advertised on rezoning of lands in the Camino area from Agricultural to Single Family Three Acre Residential, consisting of 15.497 acres, petitioned by William R. Estes. Planning Commission recommended approval. There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1582

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Camino area)

(For contents, see original ordinance)

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285-5-76
370-90
Hearing was held as duly advertised on rezoning of lands in the Omo Ranch area from Agricultural and Unclassified to Exclusive Agricultural, consisting of 8,058.80 acres, petitioned by Golden State Building Products. Planning Commission recommended approval. There were no protests and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the rezoning was approved and the following ordinance was adopted:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ORDINANCE NO. 1583

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Omo Ranch area)

(For contents, see original ordinance)

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Hearings having been advertised and favorable recommendations having been received from the Planning Commission, Agricultural Commission, and the County Assessor, the Chairman opened the hearings to consider establishment of the following Agricultural Preserves;

<u>PRESERVE NO.</u>	<u>OWNER</u>	<u>PARCEL NOS.</u>	<u>ACRES</u>	<u>AREA</u>
46205 AP 205	Leveskis, Newton G. Leveskis, Elizabeth	74-050-09	640	Cool
46206 AP 206	American Forest Products Corporation	9-050-41-1 9-050-92-1 9-060-08-1 42-010-21-1 42-010-64-1 42-010-65-1 42-010-80-1 42-010-92-1 42-030-53-1 42-030-54-1 42-030-55-1 42-030-65-1 42-030-66-1 42-030-67-1 42-410-07-1 42-010-93-1 40-070-21-1 42-671-02-1	118.26 125.21 34.42 16.72 178.71 38.60 115.00 253.38 118.68 89.78 81.32 160.00 229.73 61.77 4.00 71.14 160.00 <u>3.86</u>	Jenkinson Lake
		TOTAL - -	1,860.58	Acres
46207 AP 207	Bolster, G. W. Bolster, Nancy L.	8-050-42 43-430-01	66.79	Camino
46208 AP 208	Winje, Merlin S. Winje, Florence E.	5-040-48	61.26	Thompson Hill

No protests were received on the proposed Agricultural Preserves, and the hearings were closed.

(Continued)

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Having found the aforementioned Preserves to be in conformance with the adopted General Plan, the Board on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, adopted the following pertinent resolutions and the Chairman was authorized to sign the respective Williamson Act Contracts:

RESOLUTION NO. 34-76

ESTABLISHING AGRICULTURAL PRESERVE NO. 205

* * * *

RESOLUTION NO. 35-76

ESTABLISHING AGRICULTURAL PRESERVE NO. 206

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RESOLUTION NO. 36-76

ESTABLISHING AGRICULTURAL PRESERVE NO. 207

* * * *

RESOLUTION NO. 37-76

ESTABLISHING AGRICULTURAL PRESERVE NO. 208

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(For contents, see original resolutions)

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12311
Hearing was continued from January 27, 1976, on a proposal to form the Sierra Oaks Community Services District for road improvements and maintenance. Deputy County Counsel submitted a letter to the Board on the question of deeded property which is required for the road right-of-way, advising that said property is technically described as Assessor's Parcel No. 92-060-026, and that the other deeds for property bordering this road show easements over the road, so that the right of these owners to use the road is established, as they are the owners of the easement.

There were no protests to the formation of this District, and the Hearing was closed.

Certification having been received from the County Clerk that 19 of the 22 signatures on the Petition were registered voters within the proposed District, and that there are 45 registered voters residing within the boundaries of the proposed District; and Resolution No. 75-31 having been received from the Local Agency Formation Commission of El Dorado County making determinations and approving the proposed formation of Sierra Oaks

(Continued)

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Community Services District, the Board, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, adopted the following resolution:

RESOLUTION NO. 38-76

CALLING AN ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE ELECTION TO DETERMINE IF SIERRA OAKS COMMUNITY SERVICES DISTRICT SHALL BE FORMED, AND TO ESTABLISH THE ANNUAL TAX RATE FOR SAID DISTRICT, AND TO ELECT A BOARD OF DIRECTORS

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, hearings were set for February 24, 1976, at 2:00 p.m. for the following Agricultural Preserves:

<u>Preserve No.</u>	<u>Owner</u>	<u>Acres</u>	<u>Area</u>
46-149 219 210 211 199	Prentiss and Josephine Moore	344.43	Placerville
209	Charles P. and Jacqueline Emrich	284	Mt. Aukum
210	Louis F. and Dorothy Wunschel	135.74	Rescue
211	George T. M. Arlene Straza	1,021.66	Lotus

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423
Aukum
Lake
Trails
Unit
345
Project Manager, Auburn Lake Trails, submitted letter requesting a variance for various minor deficiencies in said Subdivision in order that they may have their improvement bond released for Units 3 and 5 as follows: \$32,000 for Unit No. 3, and \$205,000 for Unit No. 5.

After consideration, the matter was continued to March 2, 1976, and referred to the Homeowners' Association for comment, and the Board requested a field review trip to observe said "minor deficiencies", to consist of Supervisors Kutter and Stewart; Director of Public Works; and the Planning Director.

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12
Supervisor Walker requested a Board policy pertaining to the Chairman's prerogative with regard to motions.

County Counsel advised the Board of Section 1108 of this County's Ordinance pertaining to Duties of Presiding Officer, which states, "The presiding officer of the Board shall preserve order and decorum and shall decide questions of order subhject to appeal to the Board.

After discussion, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, each Board member was requested to obtain and review pertinent data from the County's Ordinance sections and Roberts Rules of Order.

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114-3 At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the specifications and authorized the advertising for bid openings on February 23, 1976, with award by the Board on March 9, 1976, for Bid Nos. 746 and 747 for Oil, Grease, and Solvent for the Western Slope and the South Lake Tahoe areas, respectively.

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296-4
9-10-76
Red
390-7
Traffic
Regulation
19
2-21-76
The Board having waived the reading on January 27, 1976, of an Ordinance making Green Valley Road from Sacramento County Line to North Shingle Road, a through highway, and establishing a pedestrian crosswalk on Green Valley Road at the Rescue Elementary School, approximately .27 mile east of Ulenkamp Road, by motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, adopted the following Ordinance:

ORDINANCE NO. 1584

MAKING GREEN VALLEY ROAD A THROUGH HIGHWAY, AND ESTABLISHING A CROSSWALK AT RESCUE ELEMENTARY SCHOOL

(For contents, see original ordinance)

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

RESOLUTION NO. 39-76

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Auld - Pollet)

(For contents, see original resolution)

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121-13 County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 42-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY WELFARE FUNDS PAID OUT (Bogucki - Gallagher)

(For contents, see original resolution)

* * * *

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 43-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY AMBULANCE FUNDS PAID OUT
(Falk - DeDeaux)

(For contents, see original resolution)

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50-7 Director, Community Programs, advised the Board of the El Dorado County Commission on Aging request that the Board join them in supporting the concept of the Affiliated Senior's housing proposal to obtain, through government grants for Housing Technical Assistance Monies, retirement housing in El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board acknowledged the need for retirement housing in El Dorado County.

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225 On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the Board placed on file the request from the Los Angeles County Board of Supervisors for support of their efforts in challenging the bilingual voting requirements imposed on the Counties by the Federal Government.

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141-4 At the recommendation of the County Collection Officer, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved a compromise settlement to accept \$250.00 for a bill in the amount of \$317.75 regarding a Probation case involving Richard A. Byrd, a minor, which was referred to the Collection Office on December 2, 1971.

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(75)
326
66
12 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 Chairman was authorized to sign a letter to the State Attorney General requesting that his Office refrain from issuing an opinion on the navigability of the South Fork of the American River, since the Board is attempting to resolve the matter locally.

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326 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign a letter to Assemblyman Bill Campbell supporting his legislation ACA 80 and AB 2866-7 to abolish 500 State "regulatory" agencies.

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7110 Lake Tahoe Area 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.

Supervisor Stewart moved to contribute \$750.00 from the Board's budget for this proposal, provided the City of South Lake Tahoe matched this amount. Supervisor Kutter seconded the motion which was not carried by reason of the following vote: Ayes: Supervisors Kutter and Stewart; Noes: Supervisors Lane, Johnson, and Walker.

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583 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved five Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on those Assignments dated February 10, 1976, commencing with the name of Lois L. Pitts and ending with the name Ralph Joseph Avendano, Jr. and Kate Avendano.

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(117) On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following Budget Transfers were approved:

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
125 No. 55 - District Attorney 92-1030 Overtime	92-3360 Structures & Improvements	\$1,000.00	To complete construction of photo lab
	* * * *		
176 No. 56 - County Clerk 92-2230 Spl. Deptmtl. Expense	92-2180 Prof. Serv.	\$ 300.00	Increase in cost of materials & demands for maps
	* * * *		
507 No. 57 - Senior Nutrition Program 92-2080 Food	92-2250 Trans.&Travel 92-3370 Fixed Assets	\$1,500.00 3,000.00	Per approved budget revisions 10/75

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212 On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign a letter expressing the Board's appreciation to the Sheriff's Department and the California Highway Patrol for a job well done at the Gold Discovery Parade in Coloma.

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21-6 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolution requesting the California Public Utilities Commission to extend authority to Air California and Pacific Southwest Airlines to operate in El Dorado County under a temporary certificate for a period of time to be determined by said Commission, effective March 1, 1976:

RESOLUTION NO. 40-76

REQUESTING CALIFORNIA PUBLIC UTILITIES COMMISSION TO EXTEND AUTHORITY
TO AIR CALIFORNIA AND PACIFIC SOUTHWEST AIRLINES TO OPERATE
UNDER A TEMPORARY CERTIFICATE OF PUBLIC CONVENIENCE
AND NECESSITY COMMENCING MARCH 1, 1976

(For contents, see original resolution)

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70 The Planning Director and the Director of Health Services submitted a request for appointment of an alternate with voting authority from each of their departments to serve on the Tahoe Regional Planning Agency's Technical Advisory Committee.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, James Ingram and Douglas Noble were appointed as Alternates from the Planning Department, and Steve Walker was appointed as Alternate from the Health Department.

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(151) 151-4 Plumas County submitted a letter requesting support in the amount of \$500.00 to be placed in a trust fund for legal services, as necessary, regarding their welfare problems.

At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, County Counsel was authorized to communicate with Plumas County Counsel for a determination of the terms and conditions regarding the trust fund.

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250 Pioneer Community Hospital submitted a list of equipment at an estimated value of \$23,000.00, and requested that the equipment be exchanged as payment of their debt to the County in the amount of \$17,000.00.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board's Assistant was requested to enlist the services of anyone knowledgeable regarding this equipment, to aid Pioneer in determining proof of ownership.

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30-18 Acting Director of Health Services submitted a letter recommending the establishment of the El Dorado County Drug Abuse Advisory Board, pursuant to Section 5606.5 of the California Welfare and Institutions Code, and requesting the appointment of a Drug Abuse Coordinator, and enclosed a list of nominees for appointment to said Board.

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

RESOLUTION NO. 41-76

ESTABLISHING THE EL DORADO COUNTY DRUG ABUSE ADVISORY BOARD

(For contents, see original resolution)

and Curtiss Weidmer, M.D., County Health Officer, was appointed Drug Abuse Coordinator for El Dorado County, and the Board appointed the list of nominees submitted, with the exception of the two nominees from the County Health Department, as follows:

	<u>Supervisorial District</u>
Richard F. Pacileo, Sheriff	III
Dean Shelton, Lieutenant, South Lake Tahoe Police Dept.	II
Ralph Standiford, Chief Probation Officer	I
Sandra Nomer, Director, New Morning Drug Abuse Center	III
Terry Price, Director, Tahoe Human Services, Inc.	V
Allen Tuttle, Asst. Superintendent, Co. Office of Education	I
Lewis Tuttle, School Psychologist, El Dorado High School	I
Shirley Wells, Superintendent of School Health Services	I
Albert Williams, Chief of Police, Placerville	I
Terry Finney, District Attorney	IV
Norm Scarr, Sergeant, Placerville Police Department	
Bob Kirby, South Lake Tahoe	II
Thomas L. Stewart, Supervisor, County Board of Supervisors	V

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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There being no further business, the Board adjourned to Tuesday, February 17, 1976, at 10:00 a.m.

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

By: Ann L. Macy
Deputy

APPROVED: Paul H. Lane
Chairman