

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ February 17, 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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12-7 The Invocation was offered by Reverend Dale Cundall, Calvary Bible 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 to be considered after Item 3.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the New Business Agenda was adopted with two additions.

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The Minutes of February 10, 1976, were not completed, and their adoption was continued informally to February 24, 1976.

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## GENERAL ORDERS

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

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(115) 22-3 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 authorized the under-filling of the Psychiatric Social Worker III position with a Psychiatric Social Worker II position in the Mental Health Department.

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February 17, 1976

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(40)  
298  
Assistant to the Board submitted for approval a revised Agreement with the Tahoe Regional Planning Agency for a data processing program to provide them with certain data available only through the County Assessor's Office. (Continued from February 3, 1976)

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

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(211)  
21-12  
Airports Director submitted a letter recommending the Chairman be authorized to sign a Right-of-Way Agreement with the Federal Aviation Administration for installation of a sewer line from the Control Tower to the Airport Terminal Building at Lake Tahoe.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to execute Supplemental Agreement No. 4 to the existing lease contract with the Federal Aviation Administration (No. FA64WE-2028 ATCT, Lake Tahoe), and the following resolution was adopted accordingly:

RESOLUTION NO. 44-76

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH FEDERAL AVIATION  
ADMINISTRATION FOR INSTALLATION OF SEWER LINE  
AT THE LAKE TAHOE AIRPORT TERMINAL BUILDING

(For contents, see original resolution)

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221  
Director of Health Services submitted for approval, Child Health and Disability Prevention Program Plan for the Fiscal Year 1976-77 in the amount of \$33,470.00.

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

RESOLUTION NO. 45-76

AUTHORIZING CHAIRMAN TO SIGN CHILD HEALTH AND  
DISABILITY PREVENTION PROGRAM PLAN  
FOR FISCAL YEAR 1976-77

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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22-7 Director of Health Services submitted for the Chairman's signature, an Addendum to the Agreement for Mental Health Services with the Regents of the University of California, due to increased costs at the Medical Center, Sacramento, and the closing of Pioneer Hospital.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Addendum was approved as follows: Paragraph 14: Gross dollar amount of contract shall be adjusted to \$22,299; the net Short-Doyle allocation shall be adjusted to \$18,599; and gross expenditures under the agreement shall be adjusted to \$22,299, and the Short-Doyle reimbursement by County to Contractor shall not exceed \$18,599.00, and the following resolution was adopted:

## RESOLUTION NO. 46-76

AUTHORIZING THE CHAIRMAN TO SIGN THE ADDENDUM  
TO THE CONTRACT FOR MENTAL HEALTH SERVICES WITH THE  
UNIVERSITY OF CALIFORNIA MEDICAL CENTER, SACRAMENTO

(For contents, see original resolutions)

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(83-1)  
296-4 Recreation Director submitted letter recommending the installation of warning signs, to slow traffic at the snow play area on Pioneer Trail.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized a response to the effect that this County has determined that there should be no parking in this area, and does not endorse it as a snow play area.

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142-1 The Purchasing Agent submitted a letter recommending approval of payment of annual premium in the amount of \$18,066.00 for All Risk Fire Insurance for coverage in the amount of \$10,383,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, approval was granted for payment of the annual premium.

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114-9 Purchasing Agent submitted letter requesting authorization to utilize excess funds in Assessor's Fixed Assets account in the amount of \$150.00 to purchase a Bruning Drafting Machine, as the present machine is worn beyond repair.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the request was approved.

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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 Johnson, seconded by Supervisor Kutter, and unanimously carried, the matter was continued to March 2, 1976.

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212-2  
At the request of Supervisor Lane, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a Proclamation declaring the Week of March 7, 1976, as Bicentennial Arbor Week in El Dorado County.

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(201)  
119  
Audit Reports were submitted by Bartig, Basler & Ray for the year ending June 30, 1975, for: General County; Justice Courts; Child Support; and Airport Concessionaires; and also a Special Audit for the Treasurer/Tax Collector for the period ending July 29, 1975.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Auditor/Controller was requested to review the responses from the concerned departments, and list them by priority of action required for review, comment, and help from the departments, and submit back to the Board for approval.

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74-58  
At the request of the Architect, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board continued the bid results for construction of the County Jail Exercise Yard, to February 24, 1976.

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(190-16)  
57  
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the proposed Open Range Ordinance for Summer Grazing Areas in the County was introduced and sponsored by Supervisor Kutter; the reading thereof was waived; and the Hearing was set for March 2, 1976, at 2:30 p.m.

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151-13  
County Counsel submitted a resolution authorizing an action for the recovery of County Probation Funds Paid Out, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 47-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF  
COUNTY PROBATION FUNDS PAID OUT

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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215-B The Sierra Planning Organization's request for appointment to their Social Programs Advisory Committee to fill the vacancy created by the resignation of Howard M. Shaver, was informally referred to Supervisor Walker to bring before the Board at a later date.

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211-4 At the recommendation of the Agricultural Commission, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, Messrs. Albert Harris and Larry Hyder were reappointed to the El Dorado County Agricultural Commission for terms to expire on February 15, 1980.

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(92) 350 Executive Secretary, County Water Committee, submitted a proposed letter to the U. S. Bureau of Reclamation offering comments on the Environmental Statement for the Auburn-Folsom-South-Lower American River Alternates - Central Valley Project.

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

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(296-4) (Carson) (file) 341-4 Agricultural Commission submitted a letter recommending for the purpose of preserving agricultural lands and reducing the costs of the connection between Carson Court and Barkley Road, near Camino, that the Board adopt Proposal C at the projected cost of \$110,000.00. (Board approved the modified Route B on February 13, 1974.)

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Director of Public Works was requested to arrange a Field Trip to the location, and provide the Board members with the back-up material pertinent to the subject; with the matter to be re-agendized after said Field Trip.

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(341-4) 311 Agricultural Commission submitted a letter requesting that El Dorado County be declared a disaster area, due to lack of rain, as it relates to the agricultural industry.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board stated their intention to hold in abeyance any decision regarding such a declaration at this time. (Decision was based on the fact that some rain had been received the preceding day and night, with weather forecasts for more.)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## SPECIAL ORDERS

### PLANNING MATTERS

57-6  
Hearing was held as duly advertised on the Community Land Use Plan for the Greenwood area. Planning Commission recommended approval of the Plan which proposes to maintain a low density land use over the next five to ten year period so that growth may proceed in an orderly manner, preserving the real and aesthetic values recognized by the area's citizens.

A letter was received from property owner, John A. Miller, requesting that the matter be referred back to Planning inasmuch as he had not been informed or notified of Planning Department's Hearing on the Plan. (The law requires only that the matter be published in a local newspaper of general circulation -- said Hearing have been so noticed.)

Mr. Ralph Clark requested his property north of Greenwood Road No. 193 be put into the Recreation area that borders it.

John Dean stated that most people in the area wanted a minimum of five acres.

Harriet Miles stated that many non-resident owners were not aware of the hearings held in the area on the Plan.

Mike Elston stated he would like the area to stay Agricultural or a minimum of 5-acre Residential.

There were no other protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board approved the Greenwood Community Land Use Plan as submitted, to include a change from 10 acre minimum to 5 acre minimum (from Agricultural and Estate Residential --10 - 160 acre minimum to Estate Residential --5 - 10 acre minimum) on an 80-acre parcel adjacent to the Auburn Dam "take" line, lying within the West 1/2 of the Northeast 1/4 of Section 1, T-12N, R-9E, MDB&M, and adopted the following resolution:

RESOLUTION NO. 48-76

ADOPTING THE GREENWOOD COMMUNITY LAND USE PLAN

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board waived the readings of the following rezoning ordinances, and set hearings thereon for February 24, 1976, at 2:00 p.m.:  
(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
235- 7-76 El Dorado	John T. Richards	A	RE	81.3
8-76 Shingle Springs	Raj Kumar	R1A	R20,000	2.63
9-76 Rescue	Edwin Greenhalgh	AE	A	24.47

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276a Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following assessment roll changes were approved as presented for placement on the Assessment Rolls:

- Jan A. Jacobs, No. 5789
- Richard E. Batho, No. 5792
- Robert Villarreal, Sr., Nos. 5796 and 5797

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94  
94-2 El Dorado County and Georgetown Divide Conservation Districts submitted their report of last year's activities and requested approval of a new Agreement with the County for the two Resource Conservation Districts, to expire on June 30, 1977.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Report was accepted, and the Chairman was authorized to sign the Agreement with said Districts.

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102-2 The Board adjourned as a Board of Supervisors and reconvened as a Board of Directors of the County Sanitation District No. 2.

Hearing was held to consider the Petition filed by Arthur Lind and Edmund L. Allen with the Local Agency Formation Commission, proposing annexation to County Sanitation District No. 2: said Commission having adopted Resolution No. 76-3 designating "Annexation No. 76-1 (Lind/Allen)", and a Legal Description having been supplied, together with a Map, of the territory proposed to be annexed for the purpose of the construction of sewer line extensions to provide service to said territory. There were no protests to the proposed annexation, and the Hearing was closed.

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

RESOLUTION NO. 49-76

ANNEXING CERTAIN TERRITORY IN EL DORADO AREA TO  
COUNTY SANITATION DISTRICT NO. 2  
(Annexation No. 76-1 (Lind/Allen))

(For contents, see original resolution)

-75/-

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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The Board reconvened as a Board of Supervisors

(6X)  
12.1  
The Board considered a letter received from the Deputy Attorney General complaining of the cutting of trees by County Public Works Department personnel at Sawmill Road near Echo View Estates at Lake Tahoe, and requesting that the California Tahoe Regional Planning Agency (CTRPA) Land Use Ordinance requiring CTRPA review of Public Works projects, be complied with.

The Director of Public Works submitted a letter advising the Board of the policy his Department has used for years regarding the disposal of trees cut along the County roads as a maintenance function.

After consideration, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board requested County Counsel to advise the Deputy Attorney General by letter, with a copy to California Tahoe Regional Planning Agency that this County's Public Works Department has not violated CTRPA's Land Use Ordinance in this regard, and also requesting that "Public Works Projects" as referred to in their Land Use Ordinance, be defined.

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308-3  
Sierra Planning Organization submitted a letter requesting comment on the State Department of Parks and Recreation's proposal to acquire approximately 206 acres of land to add to Folsom Lake State Recreation area.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board directed that a favorable comment be submitted.

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308-3  
Sierra Planning Organization submitted a letter requesting comment on the El Dorado County Community Action Agency's application for their Annual programs commencing March 1976.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board directed that a favorable comment be submitted.

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87  
County Supervisors Association of California submitted a request for support of its Property Tax Relief Program, and on motion of Supervisor Kutter, seconded by Supervisor Lane, and unanimously carried, the Board indicated their support in concept, but not necessarily in the proposal of said Association.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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325  
Cameron Park Associates, Realtors, Shingle Springs, submitted a letter requesting reconsideration of the Board's position regarding the National Flood Insurance Program. (Board opposed said Program - See Minute Book 16, Page 240, on May 27, 1975).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to the U. S. Department of Housing and Urban Development requesting removal of those areas in El Dorado County designated as flood plains by said Agency.

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222-1-75  
Mr. Merrill Nikkel submitted letter requesting extension of his mobilehome permit for security purposes. (Original permit approved by Board on November 6, 1974 for six months; Renewed on 5/13/75 for another six months.)

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the request was denied due to the fact that Mr. Nikkel did not comply with the County's requirements to submit dwelling plans, and the Building Department was instructed to initiate abatement proceedings regarding the mobilehome.

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83  
Ms. Peggy Scott submitted a Petition containing 17 signatures requesting bicycle lanes be constructed in Placerville and surrounding areas.

The Recreation Director advised that the County Committee for Bicycle Trails had prepared a County-wide Bicycle Trail Plan which has been adopted by the City of Placerville for those routes within the city limits, and that the first segment of the bicycle trails has already been signed along Highway 50 from lower Main Street to the Placerville Drive exit.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the Board directed that Ms. Scott be advised of the County's plans and progress in this matter.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the following Budget Transfers were approved:

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Probation -Special Supervision - Transfer No. 58 92-1010 Reg. Employees	92-1030 Overtime	(2-302) \$659.00	To provide for over-time pymt to Probation Officers
* * * *			
Juvenile Hall -Budget Transfer No. 59 92-3370 Fixed Assets	92-2130 Maint. Struct. & Grounds	\$169.60	To pay for four fire extinguishers required by Fire Marshall arm
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(Continued)

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<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Board of Supervisors - Budget Transfer No. 60</u>			
	92-2230 Spl. Dptmtl. Exp.	\$315.27	Busing & ambulance services for Coloma-Lotus Parade 1/25/76
Fund Transfer From Contingency to General Fund		\$315.27	

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Medical Care Services - Budget Transfer No. 61

5-102 Medical Care Services			
	92-2230 Spl. Dptmtl. Exp.	\$15,000.00	To allow paymt of fixed expenses re Pioneer Hosp.
Fund Transfer From Contingency to General Fund		\$15,000.00	

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326

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board directed that a letter be sent to the Senate Natural Resources and Wildlife Committee, State Capitol, urging a "No" vote on Assembly Bill 15 (State regulation of Agricultural lands).

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325

On motion of Supervisor Kutter, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Kutter; Abstain: Supervisor Stewart, the Board directed that a letter be sent to our two U. S. Senators and our Congressman, as well as to members of the U. S. Senate Judiciary Committee, opposing Senate Bill 1: Criminal Justice Reform Act of 1975.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted to be forwarded to Senators Holmdahl and Behr, and Assemblymen Keene and Garamendi, as well as Senator Berryhill:

(326)

RESOLUTION NO. 50-76

32-6

OPPOSING SENATE BILL 1115: SEIZURE AND IMPOUNDMENT OF DOGS

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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326 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board directed a letter to Assemblyman Boatwright opposing Senate Bill 1317 which would require additional, specific information on tax bills.

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326 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed a letter to the Chairman, Senate Natural Resources and Wildlife Committee; Assemblyman Garamendi; and Senator Berryhill opposing Senate Bill 1482 which would place portions of Stanislaus River in the State Wild and Scenic Rivers System. (Said letter to support the Stanislaus County resolution adopted on January 27, 1976.)

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383 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved 20 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated February 17, 1976; copies of which are on file in the Board of Supervisors Office, beginning with the name of Cleo Baker and ending with the name of Kenneth A. Ballinger.

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178-1  
61-6 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, County Counsel was requested to draft a ballot proposal for Board approval, for consolidation with the June 8, 1976, Primary Election to determine if a County Service Area for mosquito abatement shall be established in the Camino-Pollock Pines Fire District, with a maximum tax rate to be set at 35¢.

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✓ The Board informally set March 9, 1976, at 7:30 p.m. for Hearings on the Amendments to the County General Plan.

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350 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Assistant to the Board was authorized to send a letter to those persons involved explaining the reasons that the County cannot lease the furniture and equipment at the County Community Hospital, and giving them 30 days to return it.

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576 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Planning Department was instructed that when hearings are scheduled on Land Use Plans in the various sectors of the County, that all property owners in those areas be notified of the hearings by mail, and the Assistant to the Board was requested to determine the funding sources to accomplish this.

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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 24, 1976, at 10:00 a.m.

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

By: Carl A. Kelly  
Deputy

APPROVED: Paul H. Lane  
Chairman