

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 24, 1976

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter (arrived at 10:10 a.m.), 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 Reed Chatterton, El Dorado Community Church.

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The Pledge of Allegiance was led by Supervisor Stewart.

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The Board adjourned as a Board of Supervisors, and reconvened as a Board of Equalization.

51 On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, W. P. Walker, and Stewart; Absent: Supervisor Kutter, the Minutes of the Board of Equalization for February 10, 1976, were approved as submitted.

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The Board adjourned as a Board of Equalization, and reconvened as a Board of Supervisors.

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

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

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The Minutes of February 10, 1976, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present. (The approval of the Minutes of February 17, 1976, was informally continued to March 2, 1976.)

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Supervisor Kutter arrived

February 24, 1976

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212
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the following resolution was adopted designating the week of February 29 through March 6, 1976, as El Dorado County American Field Service (A.F.S.) Week as it relates to the A.F.S. International Scholarship Program: (Two students from Belgium and Germany were present with two local students for this occasion.)

RESOLUTION NO. 51-76

DESIGNATING THE WEEK OF FEBRUARY 29 THROUGH MARCH 6, 1976,
AS EL DORADO COUNTY AMERICAN FIELD SERVICE WEEK

(For contents, see original resolution)

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74-31
Architect submitted the bids received for the construction of the new El Dorado County Jail Exercise Yard; bids having been received from: John F. Otto, Inc., Sacramento; Lynn J. Fetch Construction, Sacramento; Symbol Construction, Inc., Sacramento; A. P. West, Inc., Fair Oaks; and Frederick Chapek, Sacramento. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the bid was awarded to Symbol Construction, Inc., Sacramento, for the total bid amount of \$132,796.00 which includes Alternates 1 through 4, and the County Auditor was authorized to make the necessary adjustment in the Capital Outlay budget to accomplish the additional funding needed.

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59-2
At the recommendation of the Architect for the Floriculture Building at the County Fairgrounds, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Notice of Completion for said building.

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28
30-1
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc., were approved and allowed for payment.

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115
22-3
298-1
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board waived the current "freeze" and allowed recruitment for three Appraisers to fill positions in the Assessor's Office which will become vacant soon; and authorized tuition reimbursement to a Staff Nurse in the Health Department (Beverly Edwards) at 50%, and at the same time commended her initiative in this regard.

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21-8
Airports Director submitted a request from Mr. Walter Nelson, proprietor of the Sky Room Bar and Restaurant at the Lake Tahoe Airport Terminal Building, for storage space (2½' X 9') at no cost to him.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, Mr. Nelson's request was denied, and the Airports Director was requested to advise Mr. Nelson that the Board is agreeable to leasing that space under the same terms as other space leases are let.

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178-1
County Clerk - Registrar of Voters submitted a resolution setting compensation for election officials on precinct boards and absentee canvassing boards for special school elections to be held on Tuesday, March 2, 1976.

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

RESOLUTION NO. 52-76

SETTING COMPENSATION FOR ELECTION OFFICIALS ON PRECINCT BOARDS AND ABSENTEE CANVASSING BOARDS FOR SPECIAL SCHOOL ELECTIONS TO BE HELD ON TUESDAY, MARCH 2, 1976

(For contents, see original resolution)

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296-5
At the request of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board released the Payment Bond in the amount of \$36,450.00 for the construction on County Highway No. 33 Bridge on Snows Road at Weber Creek.

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124
Director of Public Works submitted a letter recommending that the findings of the State Environmental Impact Report regarding the use of salt on roads in the Lake Tahoe Basin be adopted, and also submitting for adoption, contained within the letter, a Statement of Proposed Action for use of salt for snow removal and deicing operations on County roads.

296-4
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the findings of the State E.I.R. were adopted, as well as the proposed Action Statement, as submitted.

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296-4
Department of Public Works, Right of Way Division, submitted for the Chairman's signature, Certificate of Acceptance of Conservators Deed from Betty L. Poole and Melvin R. Jackson, as co-Conservators of the Estate of Gladys A. Jackson, a Conservatee, together with Conservators Deed, Escrow Instructions, and Claim in the amount of \$8,935.00 for Salmon Falls Road Project.

(Continued)

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

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50-1
(5-8-8)
Executive Director, Community Action Council, submitted a letter from Community Services Administration, Region IX, requesting that the budget for the implementation of the Winterizing Project be limited to 10% for administrative costs, and requested a decision on this requirement.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board approved adjustments in the budget to bring the administrative costs into line with said agency's request, to reflect a maximum of \$2500.00, or 10%, for administrative costs.

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22-7
Georgia Horn, the County's representative on Area Board III, Developmental Disabilities, submitted the Areawide Plan for 1977-78 for the Counties of Alpine, El Dorado, Colusa Nevada, Placer, Sutter, Yolo, Yuba, Sacramento, and Sierra.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the Plan, and extended their appreciation to Georgia Horn for all her work in this regard, and in her efforts in obtaining grants for this County's Motherlode Enterprises facility.

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212-2
Supervisor Lane proposed that the County advance \$1,000.00 to the Bicentennial Commission for the purchase of Bicentennial Medallions commemorating El Dorado County and its new Government Center.

Mrs. Myrtle Baker, Bicentennial Committee, was present with sample medallions and artist's sketches of proposed relief work for the medallions, and advised the Board that her Committee was unanimously opposed to the medallions containing a depiction of any building, including the new Government Center building.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board indicated its intention to advance \$1,000.00 to the Bicentennial Commission for the production of a medallion; however, the design of the medallion must receive Board approval.

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12
Supervisor Kutter requested clarification as to what constitutes a Legislative Matter as an Agenda item.

After consideration, on motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to March 9, 1976; to be presented in policy form at that time.

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151-13
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 53-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY MENTAL HEALTH FUNDS PAID OUT

(For contents, see original resolution)

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58-3
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved six Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated February 24, 1976, copies of which are on file in the Board of Supervisors Office, beginning with the name of Kenneth Hershey, Jr., and ending with the name of Linda Ann Gorostiza,

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247
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Victoria Baliel	1317	448
Sandra L. Chambers & Cecil L. Chambers	968	380

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505-3
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, Raymond Costley was appointed to fill the vacancy created by the resignation of Howard M. Shaver, on the Social Programs Advisory Committee, Sierra Planning Organization.

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178-1
61-6
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted requesting and ordering consolidation of an election to form a County Service Area No. 6 for Mosquito Abatement in the Camino-Pollock Pines area with the November 1976 General Election:

RESOLUTION NO. 54-76

REQUESTING AND ORDERING CONSOLIDATION OF ELECTION

(For contents, see original resolution)

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586 Assistant to the Board submitted a letter requesting the Chairman's signature on Modification No. 75005843-III to the CETA Title I Program, which provides for an additional \$15,152.00 for the purpose of increasing adult workers' salaries from \$2.70 to \$3.00 per hour, and increases the number of Student Worker slots from 60 to 72.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; Noes: Supervisors Lane and Johnson, the Chairman was authorized to sign.

SPECIAL ORDERS

PLANNING MATTERS

46-199 At the request of the applicant, Prentiss Moore, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Hearing to consider the establishment of Agricultural Preserve No. 199, consisting of 344.43 acres in the Placerville area, was continued to April 6, 1976, at 2:00 p.m.

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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;

46

<u>PRESERVE NO.</u>	<u>OWNER</u>	<u>PARCEL NOS.</u>	<u>ACRES</u>	<u>AREA</u>
AP 209	EMRICH, Charles P. EMRICH, Jacqueline	94-010-11	284	Mt. Aukum
AP 210	WUNSCHER, Louis F. WUNSCHER, Dorothy A.	69-040-01; -04; & -05; 68-100-02; & -03	135.74	Rescue
AP 211	STRAZA, George T. STRAZA, M. Arlene	71-050-18; 58-070-81 & 82; 58-070-71; 58-070-11 & 63	1,021.66	Lotus

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

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:

(Continued)

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RESOLUTION NO. 55-76

ESTABLISHING AGRICULTURAL PRESERVE NO. 209

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RESOLUTION NO. 56-76

ESTABLISHING AGRICULTURAL PRESERVE NO. 210

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RESOLUTION NO. 57-76

ESTABLISHING AGRICULTURAL PRESERVE NO. 211

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(For contents, see original resolutions)

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283 7-76
390-9a
Hearing was held as duly advertised on the rezoning of lands in the Rescue area from Exclusive Agricultural to Agricultural, consisting of 24.47 acres, petitioned by Edwin Greenhalgh. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. That since this parcel is currently zoned AE (Agricultural Exclusive) but not in a Preserve, it should be rezoned to a more suitable district;
2. That the parcel is too small to remain in an Exclusive Agricultural designation as a self-sustaining production unit;
3. That the land is better suited by location and topography to residential use and minor agricultural use incidental thereto, and it also conforms to the County General Plan.

There were no protests and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1585

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Greenhalgh in the Rescue area)

(For contents, see original ordinance)

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285-8-76
Hearing was held as duly advertised on the rezoning of lands in the Shingle Springs area from One Acre Residential to One-Half Acre Residential, consisting of 2.63 acres, petitioned by Raj Kumar. The Planning Commission recommended approval based on a letter which they received from the County Health Department which stated that they had received a letter from the El Dorado Irrigation District stating that the sewer transmission main is tentatively scheduled for the fall of 1976 or spring of 1977, which will provide access to the area owned by Mr. Kumar, and that this satisfied their request that sewers would be available. (On August 19, 1975, the Planning Commission recommended denial based upon (1) a letter from the Health Department with regard to the many septic system failures in the area and the high percolation test rates, and (2) that the zoning would not be consistent with the present density of the area. Another letter was received by the Board of Supervisors from the Health Department dated November 18, 1975, recommending parcel size to be no smaller than one acre unless sewers are available on a definite construction schedule; and in view of this letter, the Board on that date referred the matter back to the Planning Commission in light of this new evidence.)

One letter opposing the rezoning was received from Jay and Ruth Hawkins.

Bill Goodnight, an adjacent property owner, was present and opposed due to the sewer situation and also the higher density would create a worsening, already overcrowded, school situation.

Juanita Sawtille (?) an adjacent property owner, was present and opposed to the higher density.

There were no other protests and the hearing was closed.

Supervisor Walker expressed the feeling that the zoning was premature due to the present sewer situation.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the rezoning was denied without prejudice.

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285-7-76
Hearing was held as duly advertised on the rezoning of lands in the El Dorado area from Agricultural to Estate Residential, consisting of 81.3 acres, petitioned by John T. Richards. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. That due to this property's close location to transportation facilities and other public services;
2. That since it is relatively flat terrain;
3. That since it is no longer suited to agricultural use; and
4. That it conforms to the County General Plan.

There were no protests and the hearing was closed.
(Continued)

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1586

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Richards in the El Dorado area)

(For contents, see original ordinance)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Hearings were set for March 2, 1976, at 2:00 p.m. on the rezoning of lands in the Indian Creek area from Agricultural to Estate Residential for the following petitioners; the reading of the Proposed Ordinances having first been waived:

<u>Petitioner</u>	<u>Acres</u>
288-1-76 Richard A. Henderson	40.001
11-76 Barbara E. Macomber	20.042
12-76 David Blevins	20.089
13-76 Gerald M. Roberts	20.066
14-76 Bernitta Jester	20.100
15-76 Norman Larsen	20.015
16-76 Luetta Harsh	40.128
17-76 Clifford F. Macomber	20.081

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Board considered the matter of the Planning Department notifying involved parties for hearings on Land Use Plans and General Plan Amendments, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board stated its intent that all property owners within the given areas are to be notified by mail, and the Planning Director was requested to submit a proposal to the Board which would fit into his work schedule, to accomplish this objective.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board continued to March 9, 1976, the request of Mr. Robert Allen for a variance to construct a driveway to cross a non-vehicular access easement to his property in Lakewood Sierra Unit No. 1 Subdivision in the Pollock Pines area.

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250 Gregory A. Joy, M.D., Chairman of the Medical Rehabilitation Committee, submitted his February Report on the feasibility of the formation of a comprehensive rehabilitation facility, to be at the County Hospital site, in El Dorado County. In summary, Dr. Joy stated that with the information now available, it is feasible from a patient referral source standpoint.

Dr. Joy stated that Mr. Dale Eazell, Executive Vice President of Casa Colina, a chronic pain center in Pomona, California, has indicated his interest in the Placerville area for setting up a satellite program in Northern California, and that by the end of the week he would advise Dr. Joy if his financial resources will permit this undertaking.

There was no action taken by the Board.

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111 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following Fund and/or Budget Transfers were approved:

Budget Transfer No. 62 - Sheriff's Dept.

Transfer Fund #224 to General Fund in the amount of \$5,000.00 for the purpose of relocating the original (12/30/73) advance from Contingency, and increasing the Sheriff's Special Departmental Expense (92-2236) in the amount of \$5,000.00 to allow appropriation from which payments per vehicle dismantled is to be paid.

Budget Transfer No. 63 - Senior Nutrition Program

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
5-607 Sr. Nutrition			
92-2080 Raw Food	92-2120 Maint. Eqmt.	\$300.00	Due to classification 92-2120 being depleted

Budget Transfer No. 64 - Sheriff's Dept.

1-801 Plant Acquisition			For construction
92-3365 Misc. Projects	92-3360 Exercise Yard	\$45,000.00	of Exercise Yard

Budget Transfer No. 65 - Welfare Dept.

5-101 Welfare Dept.			Increased cost of
92-2130 Maint. Struc. & Grounds	92-3370 Eqmt. -Fixed Assets (Autos)	\$65.00	automobiles being purchased

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There being no further business, the Board adjourned to Tuesday,
March 2, 1976, at 10:00 a.m.

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

By: Jan L. Macy
Deputy

APPROVED: [Signature]
Chairman