

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 2, 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.

--//--

12-7 The Invocation was offered by Reverend John Sharp, Seventh Day Adventist Church.

--//--

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

--//--

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

--//--

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

--//--

The Minutes of February 17 and February 24, 1976, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

--//--

GENERAL ORDERS

28
50-1 Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc., were approved and allowed for payment, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

--//--

(2834)
101 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Joint Operating and Financial Plan for law enforcement services in the Eldorado National Forest for the Fiscal Year 1975-76 for maximum reimbursement of \$29,100.00 from the U. S. Forest Service, and the Chairman was authorized to sign said Plan.

--//--

March 2, 1976

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 2, 1976

117
Auditor/Controller submitted a schedule of audits and other accounting work proposed to be performed during the remainder of the Fiscal Year, including: Regular Audits; Special Projects; and follow-up work on the Contract Auditor's recommendations.

201
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board approved the balance of the Fiscal Year program submitted by the Auditor, including the follow-up on the Contract Audit -- with the mutual agreement of the department heads, and requested a report back from the Auditor.

--//--

250
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board continued to March 9, 1976, the request of Pioneer Community Hospital for an exchange of equipment valued at \$23,000.00 in payment of their debt to the County in the amount of \$17,000.00.

--//--

282-2-74
The Board reconsidered the return of the \$100.00 filing fee paid by Messrs. William McCabe and Curtis Fox for their Appeal of the Environmental Impact Report filed by Theodore Char (Foothill Oaks), and on motion of Supervisor Lane, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board authorized a \$75.00 refund to the applicants, thereby retaining only the cost of the Appeal.

--//--

(317)
57
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board continued to March 9, 1976, a position statement regarding the relocation of the Placerville Campus of the American River College, presently located at the County Fairgrounds.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Clerk was instructed to send an invitation to the Los Rios Community College Board of Trustees to attend a Policy Review Session on March 10, 1976, at 3:00 p.m. regarding the relocation of the Placerville Campus of the American River College.

--//--

212-2
Myrtle Baker, Chairperson, Bicentennial Commission, was present with a number of sketches for consideration by the Board for the El Dorado County Bicentennial Medallion. Berna Applegate, the artists, was also available to assist the Board.

On motion of Supervisor Johnson, seconded by Supervisor Walker, Sketch No. 4 (Sutter's Mill) was selected for the reverse side of the medallion.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 2, 1976

On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, Sketch No. 1 (Wagon Train and Gold panner) was selected for the obverse side of the Medallion, with the change in the lettering deleting "Panorama of History" and in its place, adding "California", and also the placement of an Indian somewhere at the rear of the Wagon Train.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following policy was enacted requiring routine safety inspections of all County vehicles by the Department of Public Works:

1. A routine safety inspection of all County vehicles by the Department of Public Works at 20,000 mile intervals. Any repairs necessary shall be performed to the vehicles before being returned to the department. The cost of such inspection and repairs shall be the responsibility of the department operating the vehicle.
2. The 4,000 mile servicing for lubrication shall also include routine inspections of tire conditions, windshield conditions, windshield wipers, horns, safety equipment, etc. Any repairs or replacements needed shall be made before the vehicle is returned to the operating department. Repairs shall be billed to the department operating the vehicle.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board placed on file the State Department of Finance Census Report, including the El Dorado County portion for the period ending July 10, 1975.

--//--

The Board considered the Introductory Ordinance amending the County Grading Ordinance for the Lake Tahoe Basin, sponsored by Supervisor Stewart.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the ordinance was introduced, the reading thereof was waived, and it was continued to March 9, 1976, for adoption.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board appointed the following persons who were nominated by their respective supervisor, to the El Dorado County Fair Association Board of Directors, for terms to be coterminus of the nominating supervisor:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 2, 1976

Robert Gillett, District III
Dorie Noel, District II
Bernard Mosbacher, District V
D. Keith Caldwell, District IV

(On January 6, 1976, the District I's nominee, Herschel Lewis, was appointed.)

--//--

48
Sacramento Sports Car Club submitted letter requesting authorization for closure of Prospector Grade Road for their annual hill climb on June 12, and 13, 1976.

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

RESOLUTION NO. 58-76

AUTHORIZING THE CLOSURE OF PROSPECTOR GRADE ROAD NEAR GEORGETOWN
FOR THE SACRAMENTO SPORTS CAR CLUB'S ANNUAL HILLCLIMB
ON JUNE 12, and 13, 1976

(For contents, see original resolution)

--//--

508-3
Sierra Planning Organization submitted a letter requesting comments on their Areawide Comprehensive Plan; a continuation of their activities to accomplish areawide planning and clearinghouse functions for Counties of Sierra, Nevada, Placer, and El Dorado Counties, for Fiscal Year 1976-77.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board commented favorably, but requested deletion of the 3rd sentence of Section C. 1. on page 2, as follows: "The dialogue begun during calendar year 1975 indicates that both OPR and SPO have something to learn about efficient administration of the state plan review process.", and the deletion of the word "elected" from Section IV, 4th line of the 2nd paragraph, and being the first word in the line.

--//--

(178-1)
201-16
At the request of the Governing Boards of the Pioneer Union School District and the Lake Tahoe Unified School District, as submitted by the County Superintendent of Schools, the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, adopted the following resolutions:

RESOLUTION NO. 59-76

ORDERING CONSOLIDATION OF PIONEER UNION SCHOOL DISTRICT
GOVERNING BOARD ELECTION WITH THE
PRIMARY ELECTION TO BE HELD JUNE 8, 1976

(For contents, see original resolution)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 2, 1976

RESOLUTION NO. 60-76

ORDERING CONSOLIDATION OF LAKE TAHOE UNIFIED SCHOOL DISTRICT
GOVERNING BOARD ELECTION WITH THE
PRIMARY ELECTION TO BE HELD JUNE 8, 1976

(For contents, see original resolution)

--//--

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Farm Advisor's Budget Transfer approval was continued to March 9, 1976, and the Farm Advisor was requested to submit a letter of justification.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved 14 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated March 2, 1976; copies of which are on file in the Board of Supervisors Office, beginning with the name of Cathy A. Cain and ending with the name of Sandra K. Currier.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Walker, 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>	
Michael Albert Verhonik	1362	711
George H. Martin	1256	206
Susan Bonito	1363	715
Judith B. Christiansen	1360	796
Brenda Estey	1260	514
Mrs. Frank Girardin & Frank G. Girardin	404	152
Mrs. Mary Girardin & Frank G. Girardin	544	523
Mrs. Frank Girardin aka Mrs. Frank Gerardin (Mary)	632	634
Mrs. Frank Girardin	674	57
Frank G. Girardin & Mary E. Girardin	798	456
Mrs. Mary Girardin & Frank G. Girardin	544	523
Jacque Coney	1203	697
David Eugene Johnson	1313	420
Margaret Lynn	1250	461
Sandra L. Stone	1314	416

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 2, 1976

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a Release of Agreement for Virgil Schrader, individually and as conservator of the person testate of Stella S. Schrader, his wife, said Agreement recorded at Book 1180, Page 295, Official Records of El Dorado County, and being in consideration of the subordination of a lien recorded in Book 1068, at Page 720, Official Records of El Dorado County: said Release of Agreement discharging all property encumbered by the Agreement recorded in Volume 1180, Page 295, of the County's Official Records.

--//--

County Collection Officer submitted two Compromise Settlements: One for a Probation Department case involving the minor son of Donald Kennedy for detention in the year 1970 in the amount of \$589.23, with the recommendation that the County accept as settlement the offer of \$250.00; and the other being a GR Medical case involving the Estate of Robert J. Elliott in the amount of \$4,960.28, with the recommendation that the County accept as settlement \$2,000.00. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, both Compromise Settlements were approved.

--//--

Hearings were held as duly advertised on the rezoning of lands in the Indian Creek area from Agricultural to Estate Residential for the following petitioners:

<u>Petitioners</u>	<u>Acres</u>
Richard A. Henderson	40.001
Barbara E. Macomber	20.042
David Blevins	20.089
Gerald M. Roberts	20.066
Bernitta Jester	20.100
Norman Larsen	20.015
Luetta Harsh	40.128
Clifford F. Macomber	20.081

The Planning Director reviewed each petition for the Board, and advised that the Planning Commission had recommended approval.

The Board considered a petition containing 18 signatures requesting that the hearings be held over until the evening. This received objections from the applicants who were present; some claiming that they had taken off from work to be present and they did not want to wait five or six hours to have their application heard. Since all property owners within 500 feet had been notified 10 days prior to the hearings set for this date and time, according to law, the Chairman continued with the hearings.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 2, 1976

Mr. J. B. Hilton was present and requested that the hearings be held over to an evening meeting.

A telegram was received from adjacent property owner Farren T. Kohler, Rancho Palos Verdes, California, in favor of the rezonings.

There were no other protests and the hearings were closed.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Noes: Supervisors Land and Kutter, the Board, having considered the Environmental Impact Report in their decision, found (1) That the eight rezonings before them were consistent with the adopted County General Plan which calls for a higher density; and (2) That the public necessity, convenience and the health, safety, and general welfare would be benefited by the approval of the proposal, and thereupon adopted the following ordinances:

371 92
285-10-76
ORDINANCE NO. 1587

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Richard A. Henderson - Indian Creek area)

* * * *

285-11-76
ORDINANCE NO. 1588

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Barbara E. Macomber - Indian Creek area)

* * * *

285-12-76
ORDINANCE NO. 1589

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(David Blevins - Indian Creek area)

* * * *

285-13-76
ORDINANCE NO. 1590

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Gerald M. Roberts - Indian Creek area)

* * * *

285-14-76
ORDINANCE NO. 1591

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Bernitta Jester - Indian Creek area)

* * * *

285-15-76
ORDINANCE NO. 1592

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Norman Larsen - Indian Creek area)

* * * *

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 2, 1976

ORDINANCE NO. 1593

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Luetta Harsh - Indian Creek area)

* * * *

ORDINANCE NO. 1594

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Clifford F. Macomber - Indian Creek area)

* * * *

(For contents, see original ordinances)

--//--

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the reading of the following proposed rezoning ordinances was waived, and the hearings were set for March 9, 1976, at 2:00 p.m.:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
El Dorado	John Forni	A	RE	11.23
Kelsey	Lauro De Rojas	U	AE	137.50
Latrobe	Robert Simas	A	AE	149.10
Cameron Park	Roy L. St. Martin	A	RE	20.286

--//--

Hearing was held as duly advertised on a proposed ordinance relating to grazing lands, as owned privately and by the United States Government. Supervisor Kutter at the commencement of the hearing submitted an updated ordinance from that to be considered, stating that his revised ordinance contained substantially the same intent and meaning as the original ordinance, but the language of which could be much more easily understood.

Letters in favor of the ordinance were received from: H. Francis Bacchi; Eddie M. Bacchi; Mr. & Mrs. Clifford C. Carroll; California Cattlemen's Association; Gordon Van Vleck; George A. Wilson; Mr. & Mrs. Lawrence D. Casner; and Ernest L. Scheiber.

Those present and in opposition to the Ordinance were: Peggy Jennings, and her husband, Dean J. Jennings; each of whom read and submitted their prepared statements; L. T. Burcham, who read and submitted his statement; Don Berry, and his wife Janet Berry; Chet Ansley; and Roland Pruner.

Those present and in favor of the Ordinance, were: Bob Heald, Assistant Manager, Blodgett Forest; Mary Lou Onetto; Phyllis Fox; Howard Nielsen; Ed Bacchi; Elwin VeerKamp; and John Forni.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 2, 1976

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the ordinance which was before the Board for hearing, was amended by the revised ordinance (submitted by Supervisor Kutter).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Hearing was continued to March 9, 1976.

--//--

57
3409
Deputy County Counsel advised the Board that the Minor Land Division Ordinance, governing parcel maps, is presently being reviewed by the Land Division Review Committee; and also, that said Committee has completed its work on the Major Land Division Ordinance, which will be submitted to the Planning Commission and the Board of Supervisors shortly.

Howard Heilman, Chairman of the Land Division Review Committee, was also present, and stated that the proposed Parcel Map Ordinance would be ready for submittal to the Board in two or three weeks.

There was no action taken by the Board.

--//--

(347)
573
141
Mrs. Evelyn Kuraisa was present and advised the Board of her inability to pay her taxes on her property in downtown Lake Tahoe, and of the restrictions placed upon that property by the California Tahoe Regional Planning Agency which has precluded her from being able to dispose of, or do anything with, her land which she has owned since 1946. She further informed the Board that she is in arrears on her taxes for five years due to financial hardship caused by the illness, and eventually the death of her husband. She asked for an extension of one year to bring her taxes current.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane (Supervisor Lane stated his "No" vote was only due to the fact that he felt an action should be taken against CTRPA), the Board instructed County Counsel to study the matter and make a determination as to what authority or powers this Board has as to forgiveness of taxes; the Tax Collector was instructed to bring before the Board information as to what he feels might be permissible within the law, and the responsibility he has as Tax Collector in this regard; and the County Assessor was requested to submit to the Board the past 5-year record on Mrs. Kuraisa's property.

--//--

The hour being 6:00 p.m., the Board adjourned to the following day, Wednesday, at 10:00 a.m. for a continued meeting in order to complete the business on the Agenda.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 3, 1976

The Board convened in an Adjourned (Continued) 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.

--//--

340
68
Supervisor Stewart submitted recommendations for the restructuring of the Governing Body of the Tahoe Regional Planning Agency (TRPA), in an effort to make said agency strong enough to allow the repeal of the State agency, the California Tahoe Regional Planning Agency (CTRPA). Supervisor Stewart asked for Board consideration of his recommendations for modifications and additions to the TRPA Compact involving the following: (1) Financing Agency Operation; (2) Membership of Governing Body; (3) Simple Majority Rule; (4) Presidential Appointee to be a Full Voting Member of the Governing Body; (5) California - Tahoe Regional Planning Agency; and (6) a New County at Tahoe.

After consideration, the Board 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, approved the proposal as submitted, with an amendment to the Membership section to the effect that alternates for the State primary members are to be either legislators serving the Basin, or residents of the Lake Tahoe Basin.

--//--

308-3
Sierra Planning Organization requested advice on their proposal to possibly utilize the services provided by the California Innovation Group, its organization, and possible activities being made available to the Boards of Supervisors and City Councils of the four counties served by the Sierra Planning Organization (SPO).

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board declared their intent to maintain Supervisor Walker's (the Board's representative to SPO) previous position of opposition.

Supervisor Walker departed

--//--

311-12
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 by those present, the following assessment roll changes were approved as presented for placement on the Assessment Rolls:

Gordon R. Shepherd, No. 5802
Lakeside Automotive, No. 6656
Beverly Price, No. 5799
Kennedy Enterprises, Nos. 6659; 6660; and 6661
El Dorado Liquors, No. 6657

--//--

March 3, 1976

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 3, 1976

Auburn Lake Trails submitted a letter requesting a variance for various minor deficiencies in said Subdivision, so that they may secure release of their improvement security. (Continued from 2/10/76)

423
Park
Lake
(3) x
5

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present, the Public Works and Planning Departments were instructed to meet with the developers and the Homeowners Association for a report on March 23, 1976, to the Board of their recommendations on the variances.

--//--

Communication was received from Mr. and Mrs. Kevin Flynn requesting a variance in order to keep their fence intact, which is in the County right-of-way in South Lake Tahoe.

422-3-76

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the encroachment was allowed on the condition that the County be held harmless and indemnified for any liability occurring out of the encroachment.

--//--

Planning Director submitted request of Civil Engineer for Swansboro Country Unit No. 6 for release of a portion of a time deposit in the amount of \$9,360.00 being held to guarantee completion of subdivision improvements; leaving a balance of \$5,740.00.

423
Swansboro
#6

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

--//--

Planning Director submitted request of Civil Engineer for Swansboro Country Unit No. 7 for release of a portion of a time certificate in the amount of \$8,311.12 being held to guarantee completion of the subdivision improvements; leaving a balance of \$2,490.00.

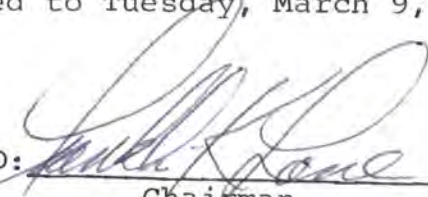
423
Swansboro
#7

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

--//--

There being no further business, the Board adjourned to Tuesday, March 9, 1976, at 10:00 a.m.

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

APPROVED: 
Chairman

By: 
Deputy