

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 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. (Supervisor Johnson arrived late: at 10:10 a.m.)

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13 7 The Invocation was offered by Reverend Harrold W. McFarland, Retired.

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

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59 The Agenda was adopted on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, after it was amended to continue Item 14 to April 20, 1976, being the consideration of a Lease Agreement with the County Fair Association and Los Rios Community College District relating to the Placerville Campus of the American River College.

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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 March 30, 1976, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present.

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74-25 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Change Order No. 2 to the County Jail Exercise Yard Project, to add parking lot paving, rip-rap, and revise gasoline storage tank vent piping, increasing the original contract by \$7,362.00.

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GENERAL ORDERS

50-1 28 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 Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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Supervisor Johnson arrived.

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(58-1)
296-4
Treas
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Claim submitted by Attorney Gale E. Peck on behalf of Wunschel & Small, Inc., in the amount of \$5,314.56 for sums due for construction work on Pioneer Trail Select System Project No. 20, was continued to April 20, 1976.

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21-8
Airports Director submitted a proposed Advertising Space Lease with Endeavors Unlimited, for wall space in the Lake Tahoe Airport Terminal Building to display a map depicting where certain businesses are located within the Basin, at an annual rental of \$400.00, commencing April 15, 1976.
(Continued from 3/23/76)

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

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178
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the County Clerk's request for waiver of formal bidding procedure and authorized the purchase of four Remington Rand Kardex files at \$337.00 each, for expansion of present index system in the Board Clerk's Office.

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(Deed)
(9-7-76)
15-3-1
Assistant County Counsel submitted for the Chairman's signature, Certificate of Acceptance of Grant Deed from El Dorado Hills County Water District granting right-of-way and easement to the County for purpose of public road and all necessary utilities in Lakehills Estates area.

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

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County Counsel, Assessor, and the Tax Collector reported on the request of Mrs. E. E. Kuraisa for relief from tax sale of her property at South Lake Tahoe, and the authority or powers the Board of Supervisors has regarding relief from tax sale in this matter. (Referred 3/2/76)

County Counsel advised that this coming August the Board will have before it a resolution requesting sale of all properties five years delinquent as of April 10, and in that resolution will be Mrs. Kuraisa's property. He advised that at that time the Board can approve or disapprove of any or all sales. Treasurer/Tax Collector stated that the Board may want to consider if a precedent is set in this hardship case, then in the future, who -- and how many hardships should receive relief. The Assessor reported on the assessed valuations for Mrs. Kuraisa's Parcel No. 25-250-06 for the five year period.
(Continued)

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(349)
298
141
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board instructed that the letters from County Counsel, Treasurer/Tax Collector, and the Assesor be forwarded to Mrs. Kuraisa and that she be advised that the Board will consider her request for tax relief due to hardship at the time the delinquent accounts are brought to the Board for sale in August, and she will be so notified at that time.

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50-7
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the request of the Project Director, Senior Nutrition Program, for an addition of \$10.00 to the petty cash fund for the Program's Placerville site, in order to make change for Seniors desiring to make donations for meal service.

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(201)
50-1
Executive Director, Community Action Council, submitted Audit Response from Region IX, Community Services Administration, relating to the audit of the Community Action Agency for the period March 1974 through February 1975.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Audit Response was placed on file.

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21-9
On March 23, 1976, the Board took under advisement the two informal bids (P.S.I. and APCOA) received for the parking lot concession at the South Lake Tahoe Airport. (See Minute Book 16, Page 131)

After discussion, Supervisor Stewart moved to negotiate toward a conclusive contract with APCOA, wherein APCOA will be required to make a \$36,000.00 initial expenditure within the 1976 calendar year to convert the parking lot from a free to a pay parking lot, plus an additional \$5,000.00 for landscaping to begin July 1, 1976, and within 3½ years of signing the contract, \$90,000.00, or more, shall be expended to construct a second parking lot to County specifications. Supervisor Johnson seconded the motion, but it failed to carry by reason of the following vote: Ayes: Supervisors Johnson and Stewart; Noes: Supervisors Lane and Kutter; Abstain: Supervisor Walker.

Supervisor Kutter moved to reject the bids and go to a formal bidding procedure and solicit new bids. The motion died for lack of a second.

Supervisor Kutter then moved for reconsideration of Supervisor Stewart's motion. Supervisor Stewart seconded the motion, and it was carried by the following vote: Ayes: Supervisors Johnson, Kutter, and Stewart; No: Supervisor Lane; Abstain: Supervisor Walker.

(Continued)

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The Chairman then called for a re-vote on Supervisor Stewart's motion, and it was carried by the following vote: Ayes: Supervisors Johnson, Kutter, and Stewart; No: Supervisor Lane; Abstain: Supervisor Walker.

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50-1 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board continued to April 20, 1976, the Director of Community Programs request for use of SB 325 funds in the amount of \$6,700.00 for operational costs for three buses used by said Program for a two month period.

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112 Assistant to Board submitted a proposal from Clusiau's Rentals wherein they will assume the Master Lease for the building at 511 Placerville Drive, and will sublease to the County that portion necessary for use by the Duplicating and Manpower Units, at a monthly rental of \$225.00.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Lane, the proposal was approved and County Counsel was requested to draw the necessary legal document.

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212-2 Supervisor Lane requested consideration of the establishment of a new County seal, as well as the possibility of adoption of a County flag as requested by the Boy Scouts of America Troop 140 of Coloma; both being in connection with the Bicentennial Year, with a contest to be held on the design and adoption of the seal and the flag.

After consideration, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board sanctioned the adoption of a County Flag during the Bicentennial Year, and appointed Boy Scout Troop 140 as County Contest Coordinator under the direction of the County Bicentennial Commission.

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50-7 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 approved, in concept, the Paralegal Training Program in El Dorado County, as requested by the Sacramento Legal Center for the Elderly, wherein two County residents (CETA employees) will be trained to work with elderly people through the National Paralegal Institute; with training to be limited generally to problems of Social Security, Medi-Cal, Medicare, Veterans Administration, etc.: these employees will be located at the Community Center in Placerville and at Voluntary Action at South Lake Tahoe.

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114-3 Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid opening April 26, 1976, with award by the Board on May 11, 1976, for the following:

Bid No. 751 - Slurry Seal Aggregate for Fiscal Year 1976-77

Bid No. 752 - Aggregate Chips for Fiscal Year 1976-77

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the specifications were approved and advertising was authorized, as requested.

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114-9 Purchasing Agent submitted results of bid opening for Bid No. 749 - Mylar Drafting Film for the Assessor's Department; bids having been received from Dieterich-Post Co., San Francisco; Keuffel & Esser Co., South San Francisco; Dietzgen Corporation, Santa Clara; and Bruning Division, A-M Corporation, Sacramento. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the bid was awarded to Keuffel & Esser Company, South San Francisco, on the basis of best quality, in the amount of \$1,207.34.

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113 340-4 Assistant to the Board submitted an amendment to the current Salary Ordinance relating to severe disciplinary action, requiring that the concerned employee be provided with a ten-day written notice advising him of his employer's intended course of action relative to the discipline.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the ordinance was introduced, the reading thereof was waived, and the Ordinance was continued to April 13, 1976, for adoption.

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19 Board considered the recommendations of the Traffic Advisory Committee resulting from studies of Apache Avenue and San Bernardino Avenue in the Meyers area, as follows:

- a. Stop signs be authorized on San Bernardino Avenue at its intersection with Apache Avenue;
- b. San Bernardino Avenue be declared a through highway from its intersection with Apache Avenue to its intersection with Thunderbird Drive;
- c. A 30-MPH speed limit be approved on Apache Avenue from State Route 50 to San Bernardino Avenue.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the recommendations were approved, and the ordinance amending the Traffic Regulations Ordinance was introduced and the reading thereof was waived, and its adoption was continued to April 13, 1976.

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- 164 -

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212 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved the request of Reverend Read Chatterton, El Dorado Community Church, to hold an Easter Sunrise Service on Monitor Road in El Dorado on April 18, 1976.

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50-7 State Community Services Planning Council submitted for approval, a model for the restructuring of the Area 4 Agency on Aging; and requested that a member of the Board of Supervisors and an alternate be appointed to negotiate a final agreement on this matter.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Supervisor Walker was appointed as the primary appointee, and Bob Amburn, El Dorado County Director of Community Services, was appointed as Alternate, and the Board declared their position to be that this County's aging matters are to be handled through the Sierra Planning Organization (S.P.O.) comprising the four counties of Sierra, Nevada, Placer, and El Dorado, as was originally intended.

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27-7 El Dorado Hills Community Services District requested that the termination period on the Lease Agreement for the branch library located in Governor Village, El Dorado Hills, be reduced from 90 to 30 days, in accordance with the amended lease agreement between Pacific States Development Corporation, owner of the building, and said Services District.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the Board directed that El Dorado Hills Community Services District be advised that it is impossible for the County to find facilities and move the Library within the 30-day period; therefore, the County must insist on retaining the 90-day termination notice.

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SPECIAL ORDERS - PLANNING MATTERS

46-199 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Hearing to consider the establishment of proposed Agricultural Preserve No. 199, requested by Prentiss Moore for 344.43 acres of his property in the Placerville area, was continued to May 18, 1976, at 2:00 p.m.

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285-40-76
390-9a Hearing was held as duly advertised on the rezoning of lands in the Missouri Flat area from One Acre Residential to General Commercial, consisting of 1.63 acres, petitioned by Eugene Robinson. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

(Continued)

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1. The proposed rezoning is in conformity with the General Plan;
2. The proposal is consistent with adjacent commercial zoning and land use;
3. The public necessity, convenience and the health, safety and general welfare would be benefited by this approval.

There were no protests and the Hearing was closed.

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. 1612

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Robinson in the Missouri Flat area)

(For contents, see original ordinance)

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283-26-76
370-94
Hearing was held as duly advertised on the rezoning of lands in the Indian Creek area from Agricultural to Estate Residential, consisting of 20.53 acres, petitioned by J. Larry Pickering. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The existing General Plan calls for a higher density;
2. Previously recommended for approval by the Planning Commission on September 25, 1975;
3. Determined to be suitable for 5-acre parcels by a staff study prepared at the direction of the Planning Commission;
4. Water, hydrants and roads already installed; and
5. Public necessity, convenience and the health, safety and general welfare would be benefited by approval.

There were no protests, and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Noes: Supervisors Lane and Kutter, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1613

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Pickering in the Indian Creek area)

(For contents, see original ordinance)

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Hearing was held as duly advertised on the rezoning of lands in the Indian Creek area from Agricultural to Estate Residential, consisting of 20.25 acres, petitioned by Richard M. Gnagy. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The existing General Plan designation is Medium Density Residential (1-5 D.U./acre);
2. Previously recommended for approval by the Planning Commission on September 25, 1975;
3. Determined to be suitable for 5-acre parcels by a staff study prepared at the direction of the Planning Commission;
4. Water, hydrants and roads already installed; and
5. The public necessity, convenience and the health, safety and general welfare would be benefited by approval.

There were no protests and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Noes: Supervisors Lane and Kutter, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1614

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Gnag in the Indian Creek area)

(For contents, see original ordinance)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board waived the reading of the following introductory rezoning ordinances, and set the Hearings for April 13, 1976, at 2:00 p.m.:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
41-Cool	Ray LaFaille	A	AE	154.89
42-Georgetown	David E. Whittington	U	AE	52.10
43-Missouri Flat	David G. Jan	A	RE	78.145
44-Rescue	Stephen F. Williams Enterprises, Inc.	A	R2A	185.00
45-Cedar Grove	Heinz and Irmgard Karell	RT	MP	3.04

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282-2-76
Hearing was opened on the Appeal filed by Jack Ryden on behalf of Michael Cumbie, on the Planning Commission's denial of a Parcel Map consisting of 28.4 acres in the Hanks Exchange area. Mr. Ryden submitted a letter requesting continuance of this Hearing inasmuch as he was unable to be present; however, there were several people in attendance who wished to be heard, and the Chairman allowed them to be heard at this time.

Those present who spoke in opposition to the Parcel Map were: J. W. Donohue; G. Emory; Edith McGinnis; and Melba Bartlett.

The Planning Director stated that the Commission had denied the Parcel Map P76-23 for the following reasons: (1) Access; (2) Unacceptable environmental impact; (3) Overburdening the present road system; and (4) Legality of access. The Planning Director then requested to know if the Board wants the Planning Commission to get involved with legal access.

The Chairman then stated that the appellant should be able to be heard on this Appeal, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Hearing was continued to April 20, 1976, at 2:15 p.m.

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GENERAL ORDERS

222-7-76
Mr. and Mrs. Rex Waldron were present requesting a variance in order to retain a mobilehome for caretaker purposes on their property on Gatlin Road, Placerville.

After consideration, on motion of Supervisor Kutter, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the Board approved the variance for caretaker use for a period of 18 months, provided that the mobilehome is not used as a rental, or will not be replaced, and the variance will terminate upon the removal of the business enterprise from the premises.

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69
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board continued their respective comments on the U. S. Environmental Protection Agency's "Lake Tahoe Study" to April 20, 1976.

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39-2
At the request of Supervisor Lane on March 30, 1976, the Board reconsidered their action to demolish the water tower at the El Dorado County Fairgrounds. Mr. Herschel Lewis, one of the El Dorado County Fair Board Directors, was present and stated that he had received bids to paint the water tank which could then be used as a landmark, and later on he envisioned its use for advertising by means of possibly a pyramid type sign at its top: the lowest bid received was in the amount of \$1,850.00.

(Continued)

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board directed that the contract for the demolition of the tower be cancelled, and \$1,850 be appropriated for painting the tower with white acrylic paint, per the bid received by Mr. Herschel Lewis.

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*0.18
Pocahontas
Legislation*
Attorney Robert Brunsell of Sturgis, Ness & Brunsell, submitted a blanket resolution covering all foreclosure actions by said law offices for the County whereby as a result of said action a Deed is presented in lieu of foreclosure, which would then allow the County Clerk to execute the Certificate of Acceptance rather than going through the Board for adoption of a resolution.

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

✓
RESOLUTION NO. 82-76

AUTHORIZING ACCEPTANCE OF DEEDS OR GRANTS AND EXECUTION OF
CERTIFICATES OF ACCEPTANCE IN CONNECTION WITH DELINQUENCIES OF
SPECIAL ASSESSMENTS

(For contents, see original resolution)

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✓
There was no action this week relative to the County Hospital facility; however, Mr. William R. Latham, Agent for AMMS, Inc. Medical Management Division, submitted their Letter of Intent, including a Prospectus on Community Care and Treatment Center for the Elderly and Adaptive Rehabilitation Medical Training Center, for the operation of the facility.

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308 2
Sierra Planning Organization submitted a letter requesting comments on Sacramento Regional Area Planning Commission's request for Evaluation of the Status Offender; an alternative to incarceration, for Awakening Peace, Inc., of South Lake Tahoe.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; Noes: Supervisors Lane and Johnson, the Board directed that their reply be, "No Comment".

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1781
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, pursuant to Section 2603, Elections Code, copies of the Governor's Proclamation declaring that a special statewide election will be held on June 8, 1976, were posted at the County Administrative Center and the County Courthouse.

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

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Public Works Building & Grounds - <u>Transfer No. 82</u> 1-920 Engineer -Public Wks 92-2180 Prof. & Spl. Srvcs.	1-700 Bldg. & Grounds 92-2260 Utilities	\$27,000.00	Increase in utility cost
* * * *			
Public Works Building & Grounds - <u>Transfer No. 84</u> 1-700 Bldg. & Grounds 92-2230 Spl. Dept. Exp.	1-700 Bldg. & Grounds 92-3370 Fixed Assets	261.52	Increased cost of 3/4- ton Pickup
* * * *			
County Clerk Elections Dept. - <u>Transfer No. 85</u> 1-502 Elections 92-2230 Spl. Dept. Exp.	1-502 Elections 92-3370 Equipment (Bell & Howell SR-900 Microfisch Viewer)	200.00	Due to conver- sion of Asses- sor's office to microfisch film
* * * *			
Public Defender - <u>Transfer No. 86</u> 92-1010 Regular Empl.	92-2170 Office Expense	500.00	Necessary for end of FYear
* * * *			
LAFCO, Museum, and Recreation - <u>Transfer No. 90</u>			
2-703 LAFCO			
92-2250 Trans. & Travel	92 2060 Comm. 92-2171 Centr. Dupl. 92-2101 Workmens Comp.	165.00 400.00 <u>45.00</u> 610.00	To balance overdrawn accounts
7-201 MUSEUM			
92-2180 Prof. & Spl. Serv.	92-2120 Maint. Eqmt. 92-2060 Comm.	200.00 <u>40.00</u> 240.00	
7-101 RECREATION			
92-2250 Trans. & Travel	92-2150 Memberships	5.00	

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and
 unanimately carried, the Board approved 33 Assignments to the Credit Bureau
 of El Dorado County from the Collection Department for Claims against those
 persons named on the Assignments dated April 6, 1976; copies of which are on
 file in the Board of Supervisors Office, beginning with the name of
 Wayne Gaines and ending with the name of Penny June Kukuk.

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247
Supervisor Walker departed

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, 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>	
Mary Chacon	551	22
Mary Chacon	544	529
Mary Chacon	544	118
Alfonso Chacon	958	115
Shannon Danzer	1360	789
Carolyn M. Haskett	1336	817
John Rodgers	1371	127
Louis Adam Jackson	1357	449
Daniel L. Beach	1374	458
Robert E. and Barbara Spencer	1363	733
Carolyn Martin	1316	570
Donovan L. Mangas	1371	118
Janet Niichel	1331	280
Roger Kunce	1325	383

Supervisor Walker returned --//--

42
115
233
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized eight positions of Deputy Sheriff III at 5% above Step 5 of Deputy Sheriff II, and deleted eight positions of Deputy Sheriff II, and adopted the following resolution amending the Authorized Personnel Resolution implementing said changes, and approving the Job Specifications for Deputy Sheriff III:

RESOLUTION NO. 83-76

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

* * * *

(115)
151-9
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board waived the current "freeze" to permit the Welfare Director to fill a vacancy for an Eligibility Worker II at South Lake Tahoe.

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There being no further business, the Board adjourned to Tuesday, April 13, 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: [Signature]
Chairman