

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1976

The Board convened in regular meeting. Present: Supervisors William V.D. Johnson, Franklin K. Lane, W.P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lane present.

--//--

12.1 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 Stewart, and unanimously carried, after items 4, 14, 16, and 20 were removed.

--//--

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

--//--

The Minutes of April 13, 1976, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried.

--//--

GENERAL ORDERS

6-1
74 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, Warrant Register Claims for El Dorado County and Claims submitted by the Community Action Council, Inc., were approved and allowed for payment.

--//--

115
118-1
49B On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board waived the experience requirement to promote an Account Clerk II to Account Clerk III in the Auditor/Controller's Office, and the following resolution was adopted:

RESOLUTION NO. 94-76

AMENDING THE JOB SPECIFICATIONS FOR ACCOUNT CLERK III

(For contents, see original resolution)

* * * *

(Continued)

April 20, 1976

- 186 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1976

115
2-2-76
On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; Noes: Supervisors Lane and Johnson, the Chief Probation Officer was authorized to fill a vacant Typist Clerk II position.

--//--

56-1
The Board removed the Claim submitted by Wunschel & Small, Inc. in the amount of \$5,314.56 for sums due for construction work on Pioneer Trail Select System Project No. 20, when the Agenda was adopted. Assistant County Counsel had recommended that the Claim be allowed, without prejudice to pending litigation.

--//--

63
At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Claim submitted by Attorney Donald B. Woldwasser on behalf of Leslie Diane Roberts for personal injuries in an amount undetermined as yet, was rejected as a Late Claim.

--//--

241
(61)
23
At the recommendation of the Agricultural Commissioner, 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 adopted the policies contained in Chapter 5 of the Health and Safety Code, as policies governing the County Service Area III Mosquito Abatement District.

--//--

214-1
Chief Probation Officer submitted a letter recommending that this County enter into an Agreement with Placer County for use of their Juvenile Treatment Center for rehabilitation of criminally oriented minors for a four to ten month program at a cost of \$605.00 per month per ward.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign after County Counsel has amended the Agreement to specify that the term shall end on April 1, 1977.

--//--

124-1
At the request of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the purchase of two one-way snow plows from the State Department of Transportation for a total of \$1,696.00, representing a savings of 25%.

--//--

(296-1)
296-4
The Board having accepted on February 3, 1976, a Grant Deed from Dorado Estates for 1.83 acres and a Grant of Easement for road purposes, which completed the right of way negotiations to allow improvement of the unconstructed portion of Meder Road between Ponderosa Road and Cameron Park
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1976

Drive, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, said portion of Meder Road was accepted into the County-maintained road system.

--//--

124-11 Director of Public Works submitted a letter requesting approval of specifications and authorization to advertise for bids for the construction of a chain link fence at the Corporation Yard near Meyers, with bid opening on May 6, 1976, and award by the Board on May 11, 1976.

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

--//--

192 (442) Board considered the request of the Georgetown Divide Public Utility District for a refund of their building permit fee in the amount of \$459.00.

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the request was denied.

--//--

(132) 23 Chief Building Inspector submitted for the Chairman's signature, a renewal Agreement for building inspection services with the City of South Lake Tahoe for a period of six months commencing July 1, 1976.

In connection with this contract wherein the City performs inspection services for the County, the Board also considered a letter of complaint received from Robert MacDonald about the lack of services received from the City in his attempt to build a cabin on his property in Tahoe Paradise.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Chairman was authorized to sign the Agreement, and in matter involving Mr. MacDonald, the Assistant to the Board was instructed to contact the City Manager, City of South Lake Tahoe, in an effort to correct this situation administratively.

--//--

(423) 246-1 As a result of a Policy Review Session held on February 11, 1976, and at the recommendation of the Assistant County Counsel, the Board on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, accepted the subdivision improvements, rights-of-way and easements in Strawberry Meadows Subdivision into the County-maintained road system.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1976

50-1 At the request of Director, Community Programs, the Board removed from the Agenda (when Agenda was adopted) said Director's request for authorization to use 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. (Continued from 4/6/76)

--//--

✓ When the Agenda was adopted the Board removed the Lease Agreement with the County Fair Association and Los Rios Community College District relating to the Placerville Campus of the American River College, from the Agenda.

--//--

(59-1) 201 Bartig, Basler & Ray, Certified Public Accountants, submitted the Audit Report of the El Dorado County Fair Association for the period ending on December 31, 1975, and February 29, 1976.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Audit Report was referred to the County Fair Association for their comments.

--//--

The Board considered the U. S. Environmental Protection Agency's "Lake Tahoe Study". (Continued from April 6, 1976)

69 Supervisor Kutter moved to make a favorable comment on the Study in general, and in particular, to favorably comment on the Agency's Recommendations to Congress; Nos. 1, 3, and 4, and also that the individual Board members' comments and those of the respective County Department Heads be submitted to said Agency. The motion failed to receive a second.

Supervisor Stewart moved to reconsider Supervisor Kutter's motion, but to include Recommendation No. 2 with the others. Supervisor Kutter seconded the motion, but it failed to carry by reason of the following vote: Ayes: Supervisors Kutter and Stewart; Noes: Supervisors Lane, Johnson, and Walker.

Supervisor Walker then moved that each Board member submit individually his comments and opinions on the Study, to the Chairman within 10 days for transmittal under cover letter, including the respective Department Heads' comments (Environmental Health, Planning, and Public Works), to the U. S. Environmental Protection Agency. Supervisor Johnson seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter.

--//--

57 Supervisor Stewart moved to introduce an Ordinance prohibiting off-premise signs within El Dorado County. The motion failed to receive a second.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 19 76

51-13 County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out.

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

RESOLUTION NO. 95-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY PROBATION FUNDS PAID OUT
(Larsen - Stewart)

* * * *

RESOLUTION NO. 96-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY PUBLIC DEFENDER FUNDS PAID OUT
(Galusky)

(For contents, see original resolutions)

--//--

22-70 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the resignation of Marion Conklin from the Mental Health Advisory Board was accepted, and the Clerk was instructed to send a Certificate of Appreciation.

--//--

57 Mr. Homer Banks, Licensed Land Surveyor, submitted a letter requesting that he be appointed to the Land Division Review Committee, and suggested procedural changes be made relating to proposed revisions to the Parcel Map Ordinance by the Planning, Health, and Public Works Departments.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Mr. Banks was thanked for his letter, and he was informed that business and professional categories were set up to form this Committee, and that Jack Sweeney represents the surveyor profession, and inasmuch as this Committee is within a few meetings of completing their deliberations, Mr. Banks will have an opportunity to present his views at public hearings to be held by both the Planning Commission and the Board of Supervisors on the enabling ordinance.

--//--

43-12 Board considered a proposed schematic use plan for property which may be used as a pistol and rifle range at South Lake Tahoe, consisting of 213 acres fronting extensively along Lake Tahoe Boulevard and utilizing a former aggregate operation near the intersection of Saw Mill Road and Lake Tahoe Boulevard.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1976

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the County Assessor was requested to submit an official appraisal of the property, and the Plan was referred to the Meyers Community Council for public reaction, and to the El Dorado County Recreation Commission to work jointly with the City of South Lake Tahoe and the Lake Tahoe Unified School District.

Supervisor Johnson departed --//--

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

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 98 - County Clerk</u>			
2-106 County Clerk			
92-2250 Trans. & Trvl.	92-1030 Overtime	\$ 500.00	Necessary to cover overdrafts
1-502 Elections	2-106 Co. Clerk		
92-2170 Office Exp.	92-2171 Cent. Dup.	1,000.00	
1-502 Elections	2-106 Co. Clerk		
92-1020 Extra Help	92-1030 Overtime	600.00	
* * * *			
<u>Budget Transfer No. 99 - Public Works Building & Grounds</u>			
1-700 Bldg. & Grounds	1-700 Bldg. & Grounds		Due to overhead
92-1010 Reg. Employees	92-2230 Spl. Dept. Exp.	\$6,000.00	rate increase
* * * *			
<u>Budget Transfer No. 100 - Historical Museum</u>			
92-2180 Prof. Services	92-2120 Maint. Eqmt.	\$ 35.00	Restoration of two antique clocks
* * * *			
<u>Budget Transfer No. 101 - Data Processing</u>			
92-2170 Office Exp.	92-2171 Cent. Dupl.	\$ 300.00	Necessary
92-1010 Reg. Empl.	92-2180 Prof. Serv.	2,000.00	budget transfers
* * * *			
<u>Budget Transfer No. 102 - Environmental Health</u>			
92-2230 Spl. Dept. Exp.	92-2200 Rents & Leases	\$ 400.00	Necessary budget transfer

--//--

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved 32 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated April 20, 1976, copies of which are on file in the Board of Supervisors Office, beginning with the name of George G. Provence and ending with the name of Marge Tombs.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1976

217
On motion of Supervisor Walker, seconded by Supervisor Kutter, 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>	
Marguerite K. Graham	904	19
Joseph A. Graham & Marguerite Graham	848	75
Larry Kengla	1348	754
Gary Summers	1266	779
Robert E. Brucia, aka Bob Brucia and Chris Brucia	1203	686
Lois Ann McEachin	1315	243
Nina B. Thomas	1374	464
Laura L. Patterson	1291	405
Velma Batemon & Edward F. Batemon	457	406
Herbert M. Jenkins Jr. & Gloria Jenkins	1336	809
Brian MacMillan	1315	262
Richard J. Tripp	1311	730
Edward E. Springer, Jr. & Marion C. Springer	1327	264
Don R. Malinak aka Don Malinak	1371	128
James R. Mathis	1312	173
Oliver Lee Guyton, aka Oliver Guyton and Elizabeth S. Guyton aka Elizabeth Guyton	1378	723
Lawrence E. Wokral	1360	785
Richard Souza	1351	752
Carlene Sue Covington	1341	514
Clarence M. Dooley	1257	2
Wanda McCallister	1206	706

--//--

Supervisor Johnson arrived

18
m.p.
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board continued to April 27, 1976, the request of Skyline Pilots Center, Inc. for authorization to use the Georgetown Airport for their Fly-In on the weekend of June 5, 1976.

--//--

73
✓
Tahoe Resource Conservation District submitted a letter requesting approval of a Memorandum of Understanding for assistance in the areas of land management, drainage, re-vegetation, etc.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a Memorandum of Understanding, as requested.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1976

Hearings were held as duly advertised on the rezoning of lands as follows:

In the Pleasant Valley area from Agricultural to Exclusive Agricultural, consisting of 40.29 acres, petitioned by Douglas Reeves;

In the Mt. Aukum area from Unclassified to Exclusive Agricultural, consisting of 189 acres, petitioned by Guy Peto;

In the Grizzly Flat area from Unclassified to Exclusive Agricultural, consisting of 74.7 acres, petitioned by Floyd Tyler; and

In the Placerville area from Agricultural to Exclusive Agricultural, consisting of 79.59 acres, petitioned by Doyle Cavender.

Planning Commission had recommended approval of the rezonings, and the Planning Director enumerated the following findings of the Commission:

1. The existing General Plan designation is Rural Estates-Agriculture (5 to 20 acre parcels) and therefore, the applications are in conformance with the General Plan;
2. The proposals represent follow-up rezoning action to previously approved Agricultural Preserves (AP 203; AP 202; AP 158; and AP 204, respectively), and;
3. The public necessity, convenience and the health, safety and general welfare would be benefited by the approval of the proposals.

There were no protests and the Hearings were closed.

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

ORDINANCE NO. 1620

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Reeves - Pleasant Valley area)
(Ag Preserve No. 203)

* * * *

ORDINANCE NO. 1621

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Peto - Mt. Aukum area)
(Ag Preserve No. 202)

* * * *

(Continued)

(285-46-76)
390-9a
4/10-203

(285-47-76)
390-9a
4/10-202

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1976

ORDINANCE NO. 1622

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Tyler - Grizzly Flat area)
(Ag Preserve No. 158)

* * * *

ORDINANCE NO. 1623

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Cavender - Placerville area)
(Ag Preserve No. 204)

(For contents, see original ordinances)

--//--

Hearing was held as duly advertised on the rezoning of lands in the Rescue area from Exclusive Agricultural to Single Family Three Acre, consisting of 3.64 acres, petitioned by O. S. Stinnett. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The property is adjacent to an R2A Subdivision;
2. The public necessity, convenience and the health, safety and general welfare would be benefited by the approval; and
3. The proposal is in conformity with the 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. 1624

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Stinnet - Rescue area)

(For contents, see original ordinance)

--//--

Hearing was held as duly advertised on the rezoning of lands in the Cameron Park area from Commercial (portion of Lots and 4: 15,675 feet) to Limited Multi-Family and from Limited Multi-Family (portion of Lot 1: 16,443 feet) to Commercial, petitioned by Robert L. Cameron. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

(Continued)

(285-48-76)
390-90
46-#158

285-49-76
390-90
46-#204

(285-30-76)
390-90

(285-51-76)
390-90

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 19 76

1. The existing General Plan designation is Commercial;
2. This application is in conformity with the General Plan;
3. This proposal represents a zoning adjustment to conform to the lot design of an approved subdivision, the Highlands No. 3; and,
4. The public necessity, convenience, and the health, safety and general welfare would be benefited by the approval of the proposal.

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. 1625

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Cameron - Cameron Park area)

(For contents, see original ordinance)

--//--

285-52-76
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board continued to May 4, 1976, the Hearing on rezoning of lands in the Diamond Springs area from Unclassified to Industrial consisting of 5.65 acres, petitioned by Alfred Altmann.

--//--

285-53-76
390-9a
Hearing was held as duly advertised on the rezoning of lands in the Indian Creek area from Agricultural to Estate Residential, consisting of 20.20 acres, petitioned by Farren T. Kohler. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. Previously recommended for approval by the Planning Commission on 9/25/75;
2. Determined to be suitable for 5-acre parcels by a staff study prepared at the direction of the Planning Commission;
3. Water, hydrants and roads already installed;
4. The existing General Plan designation calls for a higher density (Medium Density Residential - 1 to 5 dwelling units per acre);
5. The E.I.R. has been reviewed and considered, and
6. The public necessity, convenience and the health, safety and general welfare would be benefited by the approval of the proposal.

There were no protests and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1976

ORDINANCE NO. 1626

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

(For contents, see original ordinance)

--//--

385-54-76
280-70
Hearing was held as duly advertised on the rezoning of lands in the Indian Creek area from Agricultural to Estate Residential, consisting of 20.026 acres, petitioned by P. J. Schachle. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. Previously recommended for approval by the Planning Commission on September 25, 1975;
2. Determined to be suitable for 5-acre parcels by a staff study prepared at the direction of the Planning Commission;
3. Water, hydrants and roads already installed;
4. The existing General Plan designation calls for a higher density (Medium Density Residential - 1 to 5 dwelling units per acre);
5. The E.I.R. has been reviewed and considered; and
6. The public necessity, convenience and the health, safety and general welfare would be benefited by the approval.

There were no protests and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Abstain: Supervisor Lane; No: Supervisor Kutter, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1627

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

(For contents, see original ordinance)

--//--

282-2-76
Hearing was continued on the Appeal filed by Jack Ryden on behalf of Michael Cumbie, on the Planning Commission's denial of a Parcel Map in the Hanks Exchange area. (Continued from April 6, 1976) (See Minute Book 16, Page 168)

Mr. Ryden submitted a letter requesting another continuation of the Appeal, inasmuch as he had submitted an Appeal on behalf of Frank Cline on the Planning Commission's denial of the Cline parcel map for property in the same area, in order that both Appeals could be held at the same time, (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1976

preferably around the first of June.

Numerous residents of the area were again present in opposition to the granting of the Cumbie parcel map. The Chairman requested a show of hands, with the results being substantial; therefore, the Board agreed to hold the hearing, which was continued to this date at the request of the Appellant who was again not present. The Chairman also requested that only those persons who had not been heard on April 6, 1976, be permitted to speak on the subject.

Those residents in opposition to the granting of the parcel map were: Clare Duscheck, Melba Bartlett, and Loren Donohue.

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

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Planning Commission's denial of Parcel Map P76-23 was upheld.

GENERAL ORDERS

--//--

116-2-76
221-15
Letter was received from the Superintendent of Black Oak Mine Unified School District stating that their Board of Trustees has requested that a 60-foot wide strip of land paralleling the road at the Northside School be deeded back to the School (deeded to County in 1961), subject to all existing rights-of-way, since this portion of land encroaches on future planning for improving said school grounds.

The Director of Public Works advised that this road, being a length of 0.14 mile, was dedicated to Northside School District and accepted by the Board of Supervisors on May 4, 1964, and its only purpose is to provide access to the School, and therefore would create no problem if the School District regained control of it.

After consideration, on motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the Board determined that the school access road should be abandoned, and adopted the following Resolution of Intention setting the hearing therefor:

RESOLUTION NO. 97-76

A RESOLUTION OF INTENTION TO ABANDON NORTHSIDE SCHOOL ACCESS ROAD NO. 74 AND SETTING HEARING FOR MAY 18, 1976, AT 2:15 P.M.

(For contents, see original resolution)

--//--

53
Kathy Morris, Chairwoman, Advertising/Eldoradoland Council, El Dorado County Chamber of Commerce, was present requesting consideration regarding the reprinting of the El Dorado County Map which is given as a courtesy to local agencies, visitors, and residents.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1976

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the reprinting of the maps was approved; funding therefor to be taken from the Board's budget, and the rafting and the Goldbug Mine pictures are to be removed from the present map, and instead a picture of the new Government Center in Placerville is to be used. (Funding to be in the amount of \$4,680, plus tax, for 40,000 reprints.)

--//--

250 The Assistant to the Board advised the Board of the present status of the County Community Hospital.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that a letter of appreciation be sent to Dr. Gregory Joy for the many hours expended in an effort to utilize the County Hospital as a Rehabilitation Center.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Assistant to the Board was instructed to write to the State Licensing Division of the Department of Health requesting a six month's extension to the suspension of the County Hospital's license, from June 1, 1976, to December 31, 1976.

--//--

(12) 341 Communication was received from the Bureau of Reclamation, Division of Atmospheric Water, stating that ongoing design and environmental studies for the Sierra Cooperative Pilot Project, relating to a cloud seeding program, will be concentrated in the American River Basin area.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board directed that their previous objections be re-stated to the Bureau of Reclamation: those objections being as follows: (1) Immediate termination of all cloud seeding programs in El Dorado County; (2) No future seeding programs be authorized until the Federal government has filed an Environmental Impact Report; and (3) If the cloud seeding program is to be continued, the Federal government be required to provide a grant to El Dorado County to purchase necessary snow removal equipment to remove excess snow caused by the cloud seeding program.

--//--

189
(115)
118-1 On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board placed on file two resolutions submitted by the El Dorado County Grand Jury requesting the California State Legislature to increase the judgeships in the County to three, and also requesting them to enact AB 3001, the Youthful Violent Offender Act.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1976

22-70 El Dorado County Mental Health Advisory Board submitted a request for support of their Resolution requesting the State to maintain funding for drug abuse programming in this County for Fiscal Year 1976-77, to a level comparable to the present year, plus allocation of a cost-of-living increase.

After consideration, on motion of Supervisor Kutter, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; Abstain: Supervisor Johnson, the Board authorized support of said resolution.

--//--

326 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolutions were adopted opposing bills presently before the State Legislature which would change the structure of the court system of this State:

RESOLUTION NO. 98-76

RECOMMENDING THE LEGISLATURE REJECT IN TOTO AB 1500 WHICH PROPOSES SUBSTANTIVE CHANGES IN THE FORM OF THE COURT SYSTEM

* * * *

RESOLUTION NO. 99-76

OPPOSING SCA 48 WHICH WOULD ELIMINATE BOTH JUSTICE AND MUNICIPAL COURTS, AND PROVIDE A CONSOLIDATED COURT STRUCTURE

(For contents, see original resolutions)

* * * *

326 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board directed a letter be sent to the State Legislature opposing AB 2607, which said bill would reduce the number of days by which a bill must be delivered to the Commission before final passage in each house, from 40 to 20.

* * * *

(326) 33-3 On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board directed a letter of opposition to the appropriate legislators on ACA 99 which would delete the requirement that the Legislature prescribe a uniform procedure for County formation, consolidation, etc., and delete the requirement that new County formation be approved by a majority of the electors.

* * * *

326 On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; Noes: Supervisors Kutter and Stewart, the Board directed a letter to appropriate
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1976

legislators opposing AB 1928 which would provide that two candidates for each Board of Supervisors seat be placed on the November ballot only.

--//--

57 Supervisor Kutter requested an amendment to the Planning Commission's By-Laws to require at least three affirmative votes in order to pass a motion.

After consideration, on motion of Supervisor Kutter, seconded by Supervisor Lane, and unanimously carried, the Board requested the Planning Commission to review paragraph 5(c) of their previously adopted By-Laws, and consider the Board's recommendation that it be amended to require a 3-member vote to pass all motions and resolutions.

--//--

57 Attorney Steven H. Gurnee was present requesting that parcels of land in the Smallcomb Estate (County Assessor's Parcels Nos. 15-340-11, -12, -13, and -14), which were disallowed for subdivision by the California Tahoe Regional Planning Agency, be reverted to acreage to comply with the CTRPA ruling.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Kutter; No: Supervisor Stewart, the reversion to acreage was approved, on the condition that the Parcel Map contains the minor corrections requested by the Surveyor and is on the acceptable paper required by the Recorder.

--//--

29-3 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board appointed the following persons to the Charter Drafting Committee for the proposed City/County of South Lake Tahoe: Delores Weis; Dick Schehadi; Jim Gardener; and Will Cluff

--//--

(82) 113 390 1/ On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted amending 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: (Continued from 4/13/76)

ORDINANCE NO. 1628

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Repealing Section 4208, Chapter 2, Part 4, and
adding a new Section 4208, Chapter 2, Part 4)

(For contents, see original ordinance)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1976

34
24-392
196-4(A)
Log
Ext.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to the State Department of Transportation requesting favorable consideration to an "off-ramp on-ramp" at the new County Government Center site in Placerville, in lieu of the proposed partial interchange which the State indicated in their letter of March 21, 1976, they would not endorse.

--//--

✓ The Board adjourned to April 26, 1976, at 7:30 p.m. for a public meeting to be held in the Multi-Purpose Room at the County Fairgrounds to consider a 4-month interim zoning to R1 (Single Family Residential) from RM (Multi-Family Residential) in the El Dorado Hills area of Governor's Village. (Hearing was set April 13, 1976).

--//--

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

APPROVED: 
Chairman

By: _____
Deputy