

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 11, 1976

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

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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

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

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The New Business Agenda was adopted, with one addition (Item 3), on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried.

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The Minutes of May 4, 1976, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried.

GENERAL ORDERS

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14-10 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Chairman to sign Change Order No. 1 to delete two exterior signs for the South Lake Tahoe Government Center project, decreasing the contract amount by \$950.00

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23 13-1 Warrant Register Claims for El Dorado County and Claims 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.

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24-3 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board appointed John F. Cody to the position of Public Guardian/Veterans Service Officer, and the resignation of Paul Borchers was reaffirmed and accepted effective May 1, 1976.

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May 12, 1976

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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178 At the request of the County Clerk, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolutions were adopted relating to the conduct of the Presidential Primary election to be held on Tuesday, June 8, 1976:

RESOLUTION NO. 111-76

SETTING RATE OF COMPENSATION FOR ELECTIONS OFFICIALS
(Precinct Boards and Absentee Canvassing Boards)

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RESOLUTION NO. 112-76

SETTING RATE OF COMPENSATION FOR ELECTIONS OFFICIALS
REQUIRED TO TABULATE VOTES AT CENTRAL COUNTING PLACE

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RESOLUTION NO. 113-76

DESIGNATING PLANNING COMMISSION MEETING ROOM AS LOCATION
FOR TABULATION OF VOTES BY ELECTROMECHANICAL DEVICES

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RESOLUTION NO. 114-76

DIRECTING COUNTY CLERK CONDUCT CANVASS OF VOTES CAST AT THE
PRESIDENTIAL PRIMARY ELECTION ON JUNE 8, 1976

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RESOLUTION NO. 115-76

DIRECTING CANVASS OF RETURNS OF VOTE CAST AT THE PRESIDENTIAL
PRIMARY ELECTION BE CONDUCTED AT THE COURTHOUSE, PLACERVILLE

(For contents, see original resolutions)

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179 At the request of the County Clerk, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Agreement with Cubic Productron, Inc., for Election Services for Fiscal Year 1976-77.

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Director of Public Works submitted letter stating that improvements for Ridgeview Village Unit No. 2 have been completed and recommending that cash deposit in the amount of \$3,336.80 be released.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the release of \$3,336.80 was authorized to Placer Savings and Loan, as recommended.

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(233-3)
114-2 Purchasing Agent submitted letter requesting authorization to purchase three electronic sirens and speakers for new patrol cars for the Sheriff's Department in the amount of \$662.87.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the request was approved. (See Budget Transfer No. 114 - Page 237).

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233-4 Purchasing Agent submitted letter requesting Chairman be authorized to sign Agreement with Tahoe Keys Marina for berthing the Sheriff's Patrol Boat on Lake Tahoe for a period of six months commencing May 1, 1976, at a total cost of \$421.00, and reimbursable from the State

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreement, with the added provision that the Sheriff has discretion over the use of the facility during low water conditions; therefore, payments shall be made on a monthly basis.

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222-5-76)
59 Supervisor Kutter requested that the Board consider an apparent non-compliance of the conditions set forth by the Planning Commission for Special Use Permit No. 72-138 issued to Sutter's Mill Retreat (Mr. George Phillips) for an addition of 15 spaces to an existing mobilehome park. There were numerous residents of the area who were present who spoke about the impact of the resort on the neighborhood, i.e. traffic density problems; overloading of the schools; sewage disposal problems; and a landscaping eyesore created by abandoned and repossessed trailer and camper shells. A Petition containing 22 signatures was submitted requesting an investigation of these problems. Mr. Mike Hillenga was present and read a letter from Mr. Bob Rogers addressing the problems mentioned above. Mr. Hillenga further expanded on these areas of concern.

Mr. Phillips, owner of the resort, was also present and answered the complaints of Mr. Hillenga and Mr. Rogers by stating that he was not only in compliance with all of the County requirements, but the State requirements as well, which he explained were far more stringent.

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22 After consideration, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board requested the Public Works Department to respond as to whether or not the grading had been accomplished in conformity with their requirements at the time Special Use Permit No. 72-138 was issued, and the County Health Department and the local Fire Control Agency were asked to respond as to compliance with their requirements, as required by the Special Use Permit: with each response to be submitted on or before May 25, 1976.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the Board requested that Special Use Permit No. 73-78 also be included in this investigation: Special Use Permit No. 73-78 was approved on July 12, 1973, to expand the existing nonconforming recreational campground to a total of 120 campsites.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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192 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board requested the Building Department to again review the anticipated revenues from mobilehome park inspections in this County, and advise the Board of manpower and/or costs -- if any would accrue to the County, to take over the responsibilities allowed in Title 25 of the Housing Code.

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111 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, County Counsel was requested to prepare the necessary documents regarding initiating action to file suit on the unconstitutionality of Public Law 93-641 (Health Systems Agency).

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22 Chairman, Georgetown Divide Health Care Council, Inc. submitted a letter requesting an interest-free loan in the amount of \$2,000.00 in order to submit an application to the National Health Service Corps, for physician service in the Georgetown area.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to County Counsel to determine if it is legally feasible to rent or lease a facility and provide for equipment and health care in the area, or to advise what other methods of assistance might be provided, and Supervisor Kutter was requested to work with County Counsel on this matter.

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317 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign a letter expressing support of the continued existence of the Regional Occupation Program at the American River College Campus in Placerville.

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SPECIAL ORDERS

PLANNING MATTERS

285-5976 Hearing was held as duly advertised on the rezoning of lands in the Placerville area from Agricultural to Estate Residential consisting of 41.20 acres, petitioned by Basil Oliver. Planning Commission recommended denial, and the Planning Director enumerated the reasons therefor, as follows:

1. The proposal would not improve road circulation nor the environment of the area; and
2. The public necessity, convenience, and the health, safety and general welfare would not be benefited by the approval of the proposal.

(Continued)

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Those present who spoke in opposition to the rezoning were: Rod Lung, Sr., Rod Lung, Jr., Glade Wise, Linda Cook, Frank Schopen, Henry Jones, Christine Evans, Bob Weymar, Viola Estel, Maxine Dorricott, Grace Pittman, Frank O'Dell, Ursula Schopen: The main theme of opposition appeared to be the overloading of a very narrow Beals Road which contains a "hairpin" turn, and the destroying of the esthetic beauty of the area, plus a water problem.

Basil Oliver spoke in his own behalf on the matter, and Mace Lumsden, Agent for Mr. Oliver, stated that roads were planned across the property which would alleviate the necessity of using Beals Road.

After due consideration, on motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, the Board upheld the Planning Commission's recommendation of denial.

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A motion by Supervisor Johnson, seconded by Supervisor Walker, to waive the reading and set the following rezoning ordinances for Hearings on May 18, 1976, at 2:00 p.m.:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
Shingle Springs	Jehudah Jacobson	A	RE	16
Rescue	Louis Wunschel	A	AE	135.74
Rescue	Louis W. Mette, etal	A	RE	60

was considered for amendment by a motion of Supervisor Lane, seconded by Supervisor Kutter, to request the Planning staff to re-check the lists of people to be notified of these hearings (complaints have been received from persons owning lands within the 500-ft. requirement for notification, who have not received notification).

The Chairman called for the vote on the amendment to the motion, and it did not carry by reason of the following vote: Ayes: Supervisors Lane and Kutter; Noes: Supervisors Johnson, Walker, and Stewart.

The Chairman then called for the vote on the original motion, and it was unanimously carried.

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At 3:00 p.m. the Board considered matters pertaining to the County Hospital, and the following action was taken:

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 request of Linda Colliflower (RN) to use a portion of the County Hospital for instruction purposes relating to natural childbirth, was denied.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board's Assistant was requested to correspond with Dr. Harvey Wm. Glasser, M.D., California Health Services, Alameda, advising that the Board feels it is not in the best interests of the County to subsidize Dr. Glasser in the amount of \$100,000 for the operation of the hospital, as requested in his proposal.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that a letter be sent to Senator Berryhill and Assemblyman Garamendi requesting their assistance in helping this County obtain an extension of the Hospital license for another six-month period.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Assistant to the Board was requested to correspond with AMMS Corporation, Sacramento, requesting a financial statement and professional references in relation to a previous proposal submitted by said Corporation regarding the utilization of the County Hospital.

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GENERAL ORDERS

50 / Executive Director, Community Programs, submitted for the Chairman's signature, two grant applications for submission to the Area 4 Agency on Aging to operate the elderly programs from July 1, 1976, to December 31, 1976.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Grant Application in the amount of \$11,192.00, with a cover letter advising that said Application is based on the use of the carry-over balance of funds.

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41 Agricultural Commissioner submitted an emergency ordinance amending Section 9415.5 by the addition of Section 9415.6 which adds Section 9415.5 Regulations to apply to lands Zoned AE but not under the Agricultural Preserve contracts, and an ordinance amending the Parcel Map Ordinance and the Subdivision Ordinance by not allowing any division of lands under the California Land Conservation Act Contract unless a new agreement is approved for each resulting parcel, in accordance with the Rules and Regulations relating to agricultural agreements, together with a proposed resolution amending Resolution No. 72-72 which established criteria for creation of Agricultural Preserves, to require a minimum outlay of \$10,000.00 for capital improvements.

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

RESOLUTION NO. 116-76

AMENDING RESOLUTION NO. 72-72
ESTABLISHING CRITERIA FOR AGRICULTURAL PRESERVES

(For contents, see original resolution)

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the enabling ordinances were introduced, and the reading thereof waived.

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Planning Commission was advised to commence hearings on a permanent change to AE of those lands not included in the interim zoning.

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At the request of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the specifications were approved and the advertising was authorized for the following:

114-7 Bid No. 765 - Coarse Salt for Public Works

Bid No. 766 - Culverts, Band Couplers, Guard Rails and Grates for Public Works

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Purchasing Agent submitted results of bid openings for the following:

114-3 Bid No. 751 - Slurry Seal Aggregate for Fiscal Year 1976-77; bids having been received from H & B Investment Inc., Sacramento; Teichert Aggregates, Sacramento; L. W. Fisk Trucking, Auburn; and J. M. Lentz Inc., Meadow Vista

114-3 Bid No. 752 - Aggregate Chips for Fiscal Year 1976-77; bids having been received from H & B Investment Inc., Sacramento; L. W. Fisk Trucking, Auburn; Teichert Aggregates, Sacramento; and J. M. Lentz Inc., Meadow Vista

114-10 Bid No. 754 - Auctioneers Services; bids having been received from Smith Auction Services, Bakersfield; Bob Beckett & Assoc., Sacramento; Auction Villa, Sacramento; and Robert Braun & Assoc., Paradise

114-11 Bid No. 759 - Honda Trail Bike for Fish & Game Department

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the award of Bid No. 759 was continued to May 25, 1976, Bid No. 751 was awarded to low bidder, H & B Investment Inc. for \$7.69 per ton; Bid No. 752 was awarded to low bidder, H & B Investment Inc. for \$5.61 per ton; and Bid No. 754 was awarded to low bidder, Smith Auction Services.

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114-11 Director of Public Works submitted results of bid opening for construction of a Chain Link Fence at the County Corporation Yard in Meyers.

At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the bid was awarded to low bidder, Pisor Fence Division, Inc., Carmichael, for a total amount of \$3,189.92.

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23-7 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the resignation of Phyllis G. Rogers was accepted, and the Clerk was instructed to forward a Certificate of Appreciation to her for her services on the Board of Directors of the Golden Empire Health Council.

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50-6 On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the resignation of John E. Funston was accepted, and the Clerk was instructed to send Mr. Funston a Certificate of Appreciation for his services on the Man-Power Planning Council.

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57 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the resignation of Robert W. Gillett from the El Dorado County Fair Board of Directors was accepted, and the Clerk was requested to make arrangements for the presentation of a plaque for his many years of service to the people of El Dorado County.

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59 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, Kenneth D. Yates was appointed to the El Dorado County Fair Board of Directors for a term ending January 3, 1977.

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50-7 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Millman Piper was appointed to the Area IV Agency on Aging Advisory Council for a term ending June 30, 1977: filling the unexpired term of Dorothea Engstrom, who has resigned.

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50-4 On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, Willard F. McKee was appointed to the El Dorado County Alcoholism Advisory Board for Supervisorial District IV for a term ending July 1, 1978.

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212 Communication was received from Club Jamboree requesting that Main Street in Georgetown be closed to traffic for their 24th Annual Jeepers Jamboree on the following dates: July 22, 1976, 7:00 a.m. to 10:00 a.m.; July 23, 1976, 5:00 a.m. to 10:00 a.m.; July 23, 1976, 6:00 p.m. to 9:00 a.m. on July 24, 1976, and closure of Rubicon Trail from Wentworth Springs to Rubicon Springs on July 22, 1976, from 10:00 a.m. to 4:00 p.m. on July 25, 1976.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the request was approved under the same conditions as the previous year, including law enforcement cost and certificate of insurance, and the following resolution was adopted:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 117-76

AUTHORIZING ROAD CLOSURE FOR THE 24TH ANNUAL JEEPERS JAMBOREE
IN THE GEORGETOWN AREA, JULY 22 AND 23, 1976

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the request of Stockton State Hospital for El Dorado County's nomination to the State Hospital Advisory Board for developmentally and mentally disabled, for the Governor's consideration for appointment, was continued to May 18, 1976.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the following Budget Transfers were approved:

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 114 - Sheriff's Department</u>			
2-201 Sheriff's Dept.			
92-2230 Spl. Dept. Exp.	92-3370 Equip.	\$ 663.00	3 electronic sirens & speakers for new patrol cars
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<u>Budget Transfer No. 117 - Welfare Administration</u>			
92-2170 Office Exp.	92- 2250 Trans.&Travl.	\$1,000.00	Necessary
92-2130 Maint. Struct&Grnds	92-2250 " :	2,700.00	budget transfers
92-2180 Prof.Services	92-2060 Comm.	5,373.00	
" " "	92-2090 Household	1,000.00	
" " "	92-2120 Maint.Eqmt.	1,360.00	
" " "	92-2172 Postage	1,714.00	
" " "	92-2200 Rents &Leases	13.00	
" " "	92-2102 Insurance	850.00	

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Budget Transfer No. 118- Public Works

3-100 Road Dept.			
92-1010 Reg. Employees	92-2120 Maint.Eqmt.	\$60,000.00	Increased cost
92-1010 " "		(\$70,000.00)	of materials
92-2180 Prof. Services		(\$70,000.00)	& insufficient
	92-2230 Spl.Dept.Exp.	\$140,000.00	funds

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Budget Transfer No. 119 - Health Dept.

4-101 Health Dept.			
92-2170 Office Exp.	92-2200 Eqmt. Rental	\$1,000.00	Necessary
92-2180 Prof. Services	92-2171 Cent.Dupl.	300.00	budget transfers
92-2180 Prof. Services	92-2250 Trans.&Travl.	700.00	

4-105 Environmental Health

92-2060 Comm.	92-2171 Cent.Dupl.	200.00	
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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Budget Transfer No. 120 92-2170 Office Expense	- Economic Development 92-2150 Memberships	\$33.00	Necessary budget transfer

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926 The motion of Supervisor Kutter, seconded by Supervisor Walker, to support Senate Bill 1881 which proposes an equitable remedy for Social Service Program Funding for Fiscal Year 1976-77, was not carried by reason of the following vote: Ayes: Supervisors Kutter and Walker; Noes: Supervisors Lane, Johnson, and Stewart.

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926 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board supported Assembly Bill 3199, regarding State funding for construction and improvement of detention and correctional facilities, and directed a letter of support be sent to the State Assembly Ways and Means Committee, and other appropriate legislators.

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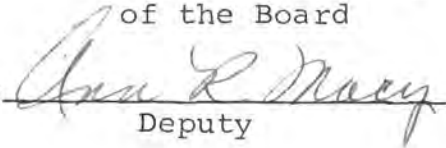
926 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved 13 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated May 11, 1976; copies of which are on file in the Board of Supervisors Office, beginning with the name of Donald Victor Fisher and ending with the name of Terry Simco.

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There being no further business, the Board adjourned to Tuesday, May 18, 1976, at 10:00 a.m.

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

APPROVED: 
Chairman

By: 
Deputy