

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 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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The Invocation was offered by Reverend Jim Hall, First Assembly of God Church.

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

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The Chairman present a plaque to Robert Gillett for his many years of service on the El Dorado County Fair Board of Directors.

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

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The New Business Agenda was adopted, with two additions, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried.

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The Minutes of May 25, July 1, and June 8, 1976, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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Mrs. Perpall, Ponderosa High School teacher, was present and requested financial participation in connection with the three Ponderosa High School students: Peri Marie Walker, David Grimes, and Craig Freeman, who have been selected as members of the America's Youth in Concert Bicentennial Choir. The Choir will be participating in the Independence Day celebration on July 4th at Independence Hall in Philadelphia, and from there they will tour five European countries.

A resolution was presented for Board adoption which named the three students as official ambassadors of El Dorado County, and resolved to support them by the contribution of \$1500.00 to the local America's Youth in Concert Organization.

After considerable discussion relating to the giving of public monies to an organization of this type, Supervisor Lane moved to support the resolution to the point where the students are charged with the official responsibility of being El Dorado County ambassadors, and leave the funding portion to another Board action later in the day. The motion was seconded by Supervisor Stewart, and it was carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, (Continued)

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and the following resolution was adopted:

RESOLUTION NO. 141-76

CHARGING PERI MARIE WALKER, DAVID GRIMES, AND CRAIG FREEMAN AS AMBASSADORS OF EL DORADO COUNTY WITHIN THE SCOPE OF THEIR PARTICIPATION AS MEMBERS OF THE AMERICA'S YOUTH IN CONCERT BICENTENNIAL CHOIR

(For contents, see original resolution)

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Later in the afternoon session, Supervisor Lane did not receive a second to his motion that El Dorado County participate in this event in the amount of \$1500.00.

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77-382
34
Raymond
Dr. Ent.
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that a letter be forwarded to the State of California - Transportation Agency in Marysville requesting to be placed on their Agenda when they meet in Sacramento to discuss a full overcrossing relating to the traffic flow to and from Highway 50 and the new Government Center in Placerville.

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(115)
151-9
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Welfare Director's request to hire a permanent Secretary; to be employed at the equivalent of the Merit System title of Clerk III Stenographer, was approved.

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59
At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Claim submitted by Attorney Albert G. Rizzo, Jr. on behalf of Michael Bennett for personal injuries in the amount of approximately \$500.00, was rejected as a Late Claim.

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21
Airports Director submitted letter requesting adoption of a Resolution establishing vehicle parking areas and time limits at the Lake Tahoe Airport.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted, to include the Parking Plan (Map) as a part thereof, and the Sheriff was instructed to enforce the resolution:

RESOLUTION NO. 142-76

ESTABLISHING VEHICLE PARKING AREAS AND TIME LIMITS AT THE LAKE TAHOE AIRPORT

(For contents, see original resolution)

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714-1
Chief Probation Officer submitted letter recommending the Chairman be authorized to sign an Agreement for Diagnostic and Treatment Services and Temporary Detention in Reception Centers and Clinics of the California Youth Authority for Fiscal Year 1976-77, at a monthly rate of \$1,230.00.

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

RESOLUTION NO. 143-76

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH THE CALIFORNIA YOUTH AUTHORITY

(For contents, see original resolution)

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Assistant to the Board submitted Agreement with Blue Cross of Northern California for the County's Group Hospital Service and Medical Benefits Program for Fiscal Year 1976-77, at an increased cost of 10 percent.

A20
Group
Health
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Agreement was approved and the Chairman was authorized to sign.

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124
(22-12A)
Deputy Director, Office of Emergency Services, submitted his recommendations for amendments to the fifth draft of the Joint Exercise of Powers Agreement for the purpose of providing for the implementation, operation and management of an Emergency Medical Service System in the Counties of El Dorado, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba.

After review, on motion of Supervisor Kutter, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board directed that the following recommendations on the fifth draft be forwarded to Sierra Valley Emergency Medical Services, Sacramento, for consideration and resubmittal to the Board:

Page 2, Article I - Purpose: Should be simplified to read: The purpose of this Agreement is to provide unified planning and coordination of an Emergency Medical Service System by and through a Joint Powers Agency;

Page 2, Article II, Paragraph 2: Should read: ". . . if three of eight of the counties that are parties to this Agreement . . .";

Page 3, Article III, A. Fourth line: Place a period after the first "agency". Delete "which agency for" and start a new sentence with, "The purpose specified in this Agreement . . .";

(Continued)

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Page 5, C-2: Remove, "when established" after Agency;

Page 6, D. Fifth line: After "project indirect costs", now add, "As agreed to by the Agency in accordance with the . . .";

Page 7, H. Eighth line to read: ". . . and travel expenses at rates established by the Agency.";

Page 9, Article VI, A-2: Should read: The responsibility for funding the maintenance and repair for all mobile relay stations assigned to each County, together with any costs for radio vault lease, power, emergency generator, etc., as required, shall be borne by the Agency.

Page 11, Article VII: All that portion of Article VII on Page 11, should be titled C.

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Supervisor Kutter submitted a request of the Sierra-Sacramento Emergency Medical Service that a fiscal amendment be adopted authorizing the Joint Powers Agency to spend Health, Education, and Welfare funds.

The motion of Supervisor Kutter, seconded by Supervisor Lane, to adopt the fiscal amendment as submitted, was not carried by reason of the following vote: Ayes: Supervisors Lane and Kutter; Noes: Supervisors Johnson, Walker, and Stewart.

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Purchasing Agent submitted results of bid openings for the following:

Bid No. 765 - Coarse Sale for Public Works Department; bids having been received from Morton Salt Co., Burlingame; and Leslie Salt Co., Newark

Bid No. 766 - Culverts, Band Couplers, Guard Rails, and Grates for County Roads Division, Public Works Department; bids having been received as follows:

Group I - Kaiser Aluminum & Chem Sales, Sacramento; Pittsburgh Des Moines Steel, Stockton; and Redding Steel & Supply, Redding

Group II - Kaiser Aluminum & Chem Sales, Sacramento; Pittsburgh Des Moines Steel, Stockton; and Redding Steel & Supply, Redding

Group III - Pittsburgh Des Moines Steel, Stockton; and Redding Steel & Supply, Redding

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Bid No. 765 was awarded to low bidder, Morton Salt Company, Burlingame, in the amount of \$3,502.50, and Bid No. 766, Group I was awarded to low bidder, Kaiser Aluminum & Chem Sales, Sacramento, in the amount of \$6,973.70; Group II was awarded to low bidder, Kaiser Aluminum & Chem Sales, Sacramento, in the amount of \$478.94; and for Group III, the award was made to Pittsburgh Des - Moines Steel, Stockton, in the amount of \$1,666.30.

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296 4
5-2
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Ordinance establishing a 25-MPH speed limit on Sly Park Road between Pony Express Trail, and 0.2 mile southeasterly of Midway Avenue, was introduced, the reading thereof was waived, and its adoption was continued to June 22, 1976.

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(83)
390-7
19
Board considered for adoption the ordinance relating to Traffic Regulations, i.e. motor vehicle speed zones in Campgrounds; High Water Restrictions; and Regulations on Use of Certain Waters, i.e. speed zones for motorboats and restricted speed zones.

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

ORDINANCE NO. 1644

RELATING TO TRAFFIC REGULATIONS AT CAMPGROUNDS
AND REGULATION OF PUBLIC WATERS

(For contents, see original ordinance)

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The Board considered the ordinance relating to the following traffic regulations:

(124)
19
390-7
Sanctioning of existing pedestrian crosswalk located at, and used by, Michigan-California Lumber Company;

Authorizing existing angle parking stalls adjacent to business areas within the central Camino commercial district.

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

ORDINANCE NO. 1645

RELATING TO TRAFFIC REGULATIONS
(Camino area)

(For contents, see original ordinance)

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

250
RESOLUTION NO. 144-76

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Addington - Gale)

(For contents, see original resolution)

-292-

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59
Communication was received from the Fair Site Selection Subcommittee recommending Professor De Rocher of the State of Washington be contacted to explore the possibilities of obtaining a private or Federal grant for the relocation of the County Fair Site.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board referred the matter to the Economic Development Director to follow the recommendations of the Fair Site Section Subcommittee and to correspond with Professor DeRocher.

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20 2
Fixed Base Operator, Placerville Airport, requested an Addendum to his Lease wherein the rental to be paid to the County be reduced to zero.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the matter was referred to the Director of Airports and to County Counsel for a report.

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70
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board placed on file the Tahoe Regional Planning Agency ordinances amending the Land Use Element of the Regional Plan; Changing Land Use Districts applicable to certain real property; and establishing Regional Shorezone Tolerance Districts: Ordinance 76-1 - Provides for adoption of Tahoe City Urban Design Study; Ordinance 76-2 - Provides for reclassification of properties owned by Ken Kjer and V.A.L., Inc. in Douglas County; and Ordinance 76-3 Provides for regulation of the shorezone.

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(309-3)
50 7
At the recommendation of the Sierra Planning Organization, 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 following resolution was adopted authorizing the Executive Director of Sierra Planning Organization to negotiate with the State Department of Aging to effect a transition from an 8-County to a 4-County Agency on Aging, comprising Sierra, Nevada, Placer, and El Dorado:

RESOLUTION NO. 145-76

AUTHORIZING THE ESTABLISHMENT OF A 4-COUNTY AGENCY ON AGING

(For contents, see original resolution)

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308 3
Sierra Planning Organization requested comments on the El Dorado County Recreation Department's grant applications for construction of community parks in the following areas: Shingle Springs Plaza Park, Shingle Springs;
(Continued)

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Mother Lode Lions Club Park, Diamond Springs; and Georgetown Neighborhood Park, Georgetown.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board commented favorably on all three park projects.

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(83-12)
23
233
The Board again considered the possibility of utilizing a former aggregate operation near the intersection of Sawmill Road and Lake Tahoe Boulevard, South Lake Tahoe, as a pistol and rifle range. (Referred 4/20/76)

The Recreation Director submitted a letter advising of the Recreation Commission's field trip to the site and their recommendation that the site was not suitable for a shooting range.

Numerous residents of the area were present and opposed to the site location, and six letters in opposition to the site were received.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board reaffirmed their interest in establishing a pistol and rifle range at Lake Tahoe and directed that the City of South Lake Tahoe be so informed, and also, the Board will continue to study this matter and solicit recommendations from Sutter County relative to their underground range.

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50-7
Project Director, Senior Nutrition Program, requesting direction as to how to proceed to resolve the problem of a malfunctioning stove at the Senior Nutrition Center.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Purchasing Agent was authorized to solicit bids for a new stove, and County Counsel was instructed to file suit against the retailer and the manufacturer.

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SPECIAL ORDERS

PLANNING MATTERS

245-68-76
390-76
Hearing was held as duly advertised on the rezoning of lands in the Camino area from Agricultural to Single Family Three Acre Residential consisting of 13.8 acres, petitioned by Thais M. Fritzemeir. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The Commission overrode the recommendation of the Agricultural Commission (who opposed the rezoning), based on existent small lot zoning and development adjacent to the parcel;
2. The road pattern proposed would provide sufficient circulation for 3-acre level of development; and

(Continued)

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3. The public necessity, convenience, and the health, safety and general welfare would be benefited by the approval of the proposal.

Supervisor Johnson left the room

There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1646

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Fritzemeir in the Camino area)

(For contents, see original ordinance)

Supervisor Johnson returned

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Hearing was held as duly advertised on the rezoning of lands in the Cameron Park area from Tourist Residential to One Family Residential and Limited Multi-Family Residential with one lot to remain Open Space, petitioned by Stephen Charles Scott. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal represents a follow-up zoning action to a Tentative Subdivision Map previously approved by the Planning Commission and Board of Supervisors.
2. The application is in conformity with the General Plan; and
3. 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 Stewart, 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. 1647

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Scott in the Cameron Park area)

(For contents, see original ordinance)

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(385-70-76)
3987a
Hearing was held as duly advertised on the rezoning of lands in the El Dorado area from One Acre Residential to Commercial, consisting of 24,000 square feet, petitioned by Gladys M. Hosking. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in compliance with the existing General Plan;
2. The property to be rezoned is in the El Dorado townsite and is a logical and reasonable extension of adjacent commercial zoning; and,
3. 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 unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1648

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

(For contents, see original ordinance)

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46-#176
On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, Hearing was set to consider an addition to an existing Agricultural Preserve No. 176, for Charles F. Gladwill, Parcel No. 5-010-81 for 6 acres in the Coloma area, for June 29, 1976, at 2:00 p.m.

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80-7
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board set a Hearing to consider the request of Amador Disposal Company for an increase in refuse rates for the Grizzly Flat, Somerset, and Latrobe areas, for July 20, 1976, at 2:15 p.m., and the County Auditor and Director of Environmental Health were requested to submit comments to the Board on the propriety, from their standpoint, of the proposed rate increase.

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(12)
57
Planning Commission submitted letter declining the Board's offer to them of the automatic voting machine for their use in the new building.
(Continued from 6/1/76)

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the letter declining the offer was placed on file.
(Continued)

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The motion of Supervisor Kutter, seconded by Supervisor Lane, to install the automatic voting machine in the Board of Supervisors Chambers in the new building, was not carried by reason of the following vote: Ayes: Supervisors Lane and Kutter; Noes: Supervisors Johnson, Walker, and Stewart.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board waived the reading of the following rezoning ordinances and set the hearings for June 22, 1976, at 2:00 p.m.:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
285 71-76 Camino	George H. Glenn	A	R3A	8.5
72-76 Cedar Grove	A. T. Kiholm	A	PA	74.27
73-76 Indian Creek	Robert R. West and Sibyl A. West	A	RE	20.0
74-76 Cameron Park	Robert L. Cameron for Highlands Subdivision	A	R1	1.793

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282-4-76 Hearing was held as duly noticed on the Appeal filed by Jack Ryden on behalf of Frank Cline on the Planning Commission's denial of a parcel map in the Hanks Exchange area. (Continued from 6/1/76)

Mr. Ryden was present and stated that he had obtained another 50' road easement through the property thereby making it unnecessary to use the original road in question which had received so very much opposition from residents of the area. Mr. Ryden however stated that he had just received assurance of this easement and as yet it was not signed or recorded, but that he was certain within a week it could be accomplished. There were no protests, and the hearing was closed.

After consideration, 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 Appeal was denied, without prejudice, and the matter was referred back to the Planning Staff, and filing fees were waived.

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282-5-76 Hearing was held as duly noticed on the Appeal filed by David G. Jan and Mary C. McDonald on the Planning Commission's denial of a Parcel Map in the area of Missouri Flat Road and Green Valley Road.

Mr. Dean Johnson was present representing Mr. Jan, and in answer to a query from the Board, he stated that the property is in the El Dorado Irrigation District and piped water is approximately 500 ft. from the property. There were no protests and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and

(Continued)

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Stewart; No: Supervisor Johnson, the Planning Commission's denial of the Parcel Map was upheld.

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250
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board, as a result of their Policy Review Session held June 11, 1976, instructed Staff; County Counsel and Assistant to the Board to prepare the necessary documents to set a Hearing to consider the Board's intent to form a County Service area, with the matter to be placed on the ballot in November, to operate the El Dorado County-owned hospital, formerly known as Pioneer Community Hospital, and/or for other medical services on the Western Slope, and that the Board at the time of that Hearing will determine what the tax rate will be and the boundaries will be set on the Western Slope beginning with a common boundary on the east described as the boundary established for the proposed County at Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Assistant to the Board was instructed to make arrangements for the Board to meet with as many as possible of the Placerville medical community for a dinner meeting on Tuesday, July 6, at 6:00 p.m., and the same for South Lake Tahoe for July 9, at 6:00 p.m. to discuss medical care delivery services of the County, and the proposal of the County to hire a doctor for this medical care service, and also to discuss the proposal submitted by Dr. Harvey Glasser.

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30-6
Director, County Training Programs, submitted a letter requesting the Chairman be authorized to sign modification to Title VI Program for operation from July 1, 1976, through September 30, 1976, to continue employment until carry-over monies are spent by July 31, 1976.

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

RESOLUTION NO. 146-76

AUTHORIZING CHAIRMAN TO SIGN MODIFICATION NO. 1 TO CETA TITLE VI
SUBGRANT AGREEMENT, REGISTRATION NO. 76001738

(For contents, see original resolution)

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30-6
Director, County Training Programs, submitted a letter requesting the Chairman be authorized to sign Modification No. 1 to CETA Title II Subgrant Agreement for the period July 1, 1976, through September 30, 1976, to adjust to the new government fiscal year beginning October 1, 1976.

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

(Continued)

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RESOLUTION NO. 147-76

AUTHORIZING CHAIRMAN TO SIGN MODIFICATION NO. 1 TO CETA TITLE II SUBGRANT AGREEMENT, REGISTRATION NO. 76000098

(For contents, see original resolution)

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to correspond with the Placerville City Council indicating the Board's concern about Fairlane Drive off Placerville Drive at Forni Road interchange, and requesting that consideration be given to the relocation of Fairlane Drive adjacent to the Fairgrounds when any future development in that area is considered.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board adopted an Emergency Ordinance amending the Ordinance relating to the Use of Fireworks, Section 7205, by deleting the portion thereof regarding punishment upon conviction, as follows:

ORDINANCE NO. 1649

EMERGENCY ORDINANCE RELATING TO USE OF FIREWORKS

(For contents, see original ordinance)

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There being no further business, the Board adjourned to Tuesday, June 22, 1976, at 10:00 a.m.

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

APPROVED: [Signature] Chairman

By: [Signature] Deputy