

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 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.

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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 Chairman presented Leota Christman with a plaque upon her retirement after nine years as Secretary in the El Dorado County Farm Advisor's Office, and each Board member expressed their appreciation for her years of public service.

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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 on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried.

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The Minutes of June 29, 1976, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Kutter; Abstain: Supervisor Stewart.

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## GENERAL ORDERS

1 Warrant Register Claims and Claims submitted by the Community Action Council were approved and allowed for payment, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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(112) 1 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board endorsed proposed legislation to provide for salary adjustments for El Dorado County Official Court Reporters as provided for the Superior Court Clerk classification, and the Board approved the hiring of one Extra-Help Mail Clerk for the Service Unit of the County Administrative Office.

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21-7  
Airports Director submitted letter recommending that the Chairman be authorized to sign an Agreement with Nevada Car Rental (Hertz) for office space (6' X 13') in the Lake Tahoe Airport Terminal Building at a rental of \$30.00 per month.

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

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(171-4)  
23  
Welfare Director submitted a letter requesting a policy be adopted relating to the issuance of General Relief to certain food stamp applicants who meet the State's criteria.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board stated the following policy concerning the issuance of General Relief to certain food stamp applicants: That this County resist the implementation of regulations and that a written request to the State be made asking that they justify their regulations in view of this County's belief that General Relief is funded 100% from County funds and the County has the sole prerogative as to the amounts and dates of benefits.

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Executive Director, Community Action Council, submitted for approval a Memorandum of Agreement establishing an organization entitled Multi-County Training and Technical Assistance Agency, under the auspices of the Sacramento Area Economic Opportunity Council, to serve the Community Action Agencies in the Counties of El Dorado, Placer, Sacramento, and Yolo.

The motion of Supervisor Kutter, seconded by Supervisor Stewart, to refer the matter to the El Dorado County Community Action Council for recommendation, was not carried by reason of the following vote: Ayes: Supervisors Kutter and Stewart; Noes: Supervisors Lane, Johnson, and Walker.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board directed that the other Counties involved (Placer, Sacramento, and Yolo) be informed that El Dorado County is not interested in entering the Memorandum of Agreement as presented.

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(72)  
171-1  
County Counsel reported on the Georgetown Divide Health Care Council's request for an interest-free loan in the amount of \$2,000.00 for the purpose of submitting an application to the National Health Service Corps for physician services in the Georgetown area. He stated that Government Code Section 23007 prohibits such a loan, and it is his belief that some expenditure may be possible if the Western Slope County Service Area for hospital and medical service passes in November.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Noes: Supervisors Lane and Kutter, the Board placed the report on file and directed that a copy be sent to the Georgetown Divide Health Care Council, Inc. in response to their request of April 25, 1976.

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*276-4  
11/11/76  
-91-1  
340*

The Local Transportation Commission made the following comments on the proposed removal of Newtown Road between Broadway and Pleasant Valley Road from the Select Road and F.A.S. Systems, and also from the 1980 Functional Classification Road System: That a decision regarding the above removal could not be made until a complete study of the road circulation system in that part of the County has been made; and said Commission referred the matter to their Technical Advisory Committee and Citizens Advisory Committee for study and recommendation for the 1976-77 update of the El Dorado County Transportation Plan.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the matter was removed from the Agenda.

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*6/1/76*

Hearing was continued from June 22, 1976, on the Board's intention to form a County Service Area within the boundaries of the Camino-Pollock Pines Fire Protection District, for mosquito abatement; subject to confirmation of the voters at the General Election to be held on November 2, 1976.

A Petition containing 144 signatures of property owners in the Camino area requesting that the Board confine the district to the Pollock Pines - Sly Park area only, was submitted.

A Petition containing 210 signatures of residents in the Pollock Pines - Sly Park area (15 of which were from Camino) requesting consideration for the establishment of a County Service area for mosquito abatement in the Pollock Pines, Camino area, was submitted.

One letter in favor of the abatement district was received from Adelaide M. Bell, Pollock Pines.

Those present and opposed to the district which would include Camino were: Mary Heater of Camino Heights, and Roberta Larsen of Camino.

Those present and in favor of the district were: Mr. Al Waterman and Mr. Mertens of Sly Park Hills.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board adopted revised boundaries limiting the area to Sly Park-Pollock Pines, and set the maximum tax rate at 40¢ per \$100 assessed valuation, and adopted the following resolution based on the revised boundaries and tax rate:

(Continued)

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RESOLUTION NO. 169-76

DECLARING A COUNTY SERVICE AREA ESTABLISHED SUBJECT TO  
CONFIRMATION OF THE VOTERS

(For contents, see original resolution)

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(214)  
114-9  
Purchasing Agent submitted a letter recommending waiver of formal bidding procedure and award for security alterations to the Juvenile Hall, to the following: Audio monitoring system to Executone of Sacramento, Inc. in the amount of \$800.00; Lock and door security to Wagner Safe and Lock Co., Roseville, in the amount of \$786.00; and window protection - vendor unknown, Building & Grounds estimated the cost would not exceed \$500.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the formal bidding procedure was waived, and award was made as recommended.

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250  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 170-76

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Chamberlin - Morgan)

(For contents, see original resolution)

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227a  
At the recommendation of the El Dorado County Mental Health Advisory Board, on motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, Richard T. VanMetre, Jr. was appointed to said Board to fill an existing vacancy.

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337  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the resignation of David Chapdelaine from the El Dorado County Fish & Game Committee was accepted, and the Clerk was instructed to send a Certificate of Appreciation to Mr. Chapdelaine.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, Erwin Green was appointed to fill the vacancy.

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(32-13)  
2-9  
Golden Empire Health Systems Agency submitted a request for a blanket appointment by the Board of its appointees to the 30-member Governing Body, to serve also as members of the Board of Directors of the Golden Empire Comprehensive Health Council.

By motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the appointment was made as requested.

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(32-9)  
2-22  
On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, the Board approved financial support in the amount of \$685.00 for Golden Empire Comprehensive Health Planning Council, in view of their consolidation with the Golden Empire Health Systems Agency Governing Body. (Request was denied on May 25, 1976 - See Minute Book 17, Page 258)

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(37-4)  
3-4  
Mr. Nat Sinclair of Lakefront Properties, Inc., South Lake Tahoe, was present and submitted supportive evidence of his corporation's request for an extension of their delinquent taxes due to hardship created by the Tahoe Regional Planning Agency and the California Tahoe Regional Planning Agency.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; Noes: Supervisors Walker and Kutter, the Board, basing their decision upon the testimony given under the hardship criteria which the Board had previously established, requested the Tax Collector to not include the parcels in question; Parcel Nos. 27-010-18 and 27-010-20, on the resolution listing properties to be sold to the State of California, for this year because of the 5-year delinquency. (See supportive evidence filed in the Board of Supervisors files.)

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(152-1)  
Dredg  
(13-76)  
Communication was received from El Dorado Hills County Water District requesting the Chairman be authorized to sign a Certificate of Acceptance of Grant Deed from said District for right-of-way and easement for the purpose of public road and all necessary utilities, in the El Dorado Hills area.

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

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50-1  
Letter was received from the Area 4 Agency on Aging requesting the balance of matching funds in the amount of \$747.00 for the operation of said Agency through December 30, 1976: \$800.00 having been authorized by the Board on November 10, 1975.

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

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## SPECIAL ORDERS

## PLANNING MATTERS

285-7874  
870-902  
Hearing was held as duly advertised on the rezoning of lands in the Rescue area from Agricultural to Single Family Two Acre Residential, consisting of 31.729 acres, petitioned by Dr. David Chan. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The property represents a previously approved tentative map which expired and is being re-submitted without substantial changes; (this map was approved by Board 6/22/76);
2. The existing General Plan designation is Rural Estates-Agricultural and therefore, this application is in conformance with the General Plan;
3. The E.I.R. was previously filed and accepted; and
4. The public necessity convenience, and 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 to become effective upon final map approval of Rancho Ponderosa Estates Rural Subdivision, and recordation thereof:

### ORDINANCE NO. 1657

#### AMENDING EL DORADO COUNTY ZONING ORDINANCE (Rancho Ponderosa Estates Subdivision)

(For contents, see original ordinance)

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220-1476  
Hearing was held as duly advertised on the rezoning of lands in the Shingle Springs area from Agricultural to One Acre Residential, consisting of 34.71 acres, petitioned by Charles L. Ybright. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is adjacent to R1A zoning to the north, south and east, and would be a logical extension of that zone boundary;
2. The proposal is compatible with the General Plan; and,
3. The public necessity, convenience, and the health, safety and general welfare would be benefited by the approval of the proposal

Mr. Oren C. Levis and Glenda Esner were present and opposed the rezoning, principally because of the road access and egress to the property, and the water problem in the area. There were no other opponents, and the Hearing was closed.

(Continued)

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The Board members also expressed their concern with the road access and the ability of the roads to sustain the density of one acre parcels, as well as whether or not the sewage has the capability in that area.

Therefore, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the RIA zoning request was denied, without prejudice.

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370 9/2  
2/15/76  
Hearing was held as duly advertised on the rezoning of lands in the Cameron Park area from Agricultural to One Acre Residential, consisting of 10.322 acres, petitioned by Dr. Clarence and Ruth Hoar. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

1. The Department is working on a Density Phasing Element for the area and therefore this application would be premature;
2. The proposal would be a zoning below five acre density which would be premature since land in this area, which is similarly zoned, is still vacant; and,
3. The public necessity, convenience, and the health, safety and general welfare would not be benefited by the approval.

Mr. Paulson, representing petitioned Dr. Clarence Hoar, was present and advised that the acreage has good road access, and is on sewage and water systems. There were no protests and the Hearing was closed.

After consideration, the Board on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, overruled the Planning Commission's recommendation of denial, and instead approved the rezoning based upon the facts stated by Mr. Paulson, and the following ordinance was adopted:

ORDINANCE NO. 1658

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Hoar in the Rescue area)

(For contents, see original ordinance)

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2/15/76  
370 9/2  
Hearing was held as duly advertised on the rezoning of lands in the Rescue area from Exclusive Agricultural to Estate Residential Ten Acre, consisting of 10.24 acres, petitioned by Glyn Long. Planning Commission recommended approval and the Planning Director enumerated the following findings of the Commission:

(Continued)

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1. The proposal is consistent with Commission and Board policy to remove non-contract lands from AE into an appropriate zoning designation;
2. This parcel should have been included with a recently approved rezoning application submitted by Mrs. Greenhalgh;
3. The existing General Plan designation is Rural Estates-Agriculture and therefore, this application is in conformation with the General Plan; 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 Stewart, and unanimously carried, the rezoning was approved as the Board concurred with the Planning Commission's findings; and the following ordinance was adopted:

## ORDINANCE NO. 1659

### AMENDING EL DORADO COUNTY ZONING ORDINANCE (Long in the Rescue area)

(For contents, see original ordinance)

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285-72-76  
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board set the Hearing to consider rezoning of lands in the Pollock Pines area from One Family Residential to Limited Family Residential, consisting of .461 acre, petitioned by Gerald G. Terhune; and waived the reading of the introductory rezoning ordinance: Hearing was set for July 13, 1976, at 2:00 p.m.

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311  
Board considered the adoption of a proposed Ordinance deleting fee schedules for applications for various authorized actions of the Planning Commission, Planning Department, and Zoning Administrator, e.g. Special Use Permits; Variances; Zoning Boundary Amendments; Amendment to County General Plan; and Subdivision Maps: Final and Parcel. (Continued from 6/29/76)

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

## ORDINANCE NO. 1660

### DELETING FEE SCHEDULE FOR APPLICATIONS FOR VARIOUS PLANNING ACTIONS (SEC. 9445, CHAPTER 4, PART 9 - PLANNING)

(For contents, see original ordinance)

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The Board then reviewed the resolution setting forth the schedule of fees which had been incorporated within the ordinance mentioned above, and after (Continued)

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some deliberation on said proposed resolution, the Board, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, referred the resolution to the Planning Staff for review and comment to the Board on July 20, 1976.

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170-3-76  
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the following resolution was adopted setting a Hearing for August 3, 1976, at 2:30 p.m. to consider abandonment of .11 mile of Lime Plant Road No. 141, as an unnecessary highway:

## RESOLUTION NO. 171-76

A RESOLUTION OF INTENTION SETTING HEARING TO CONSIDER  
ABANDONMENT OF PORTION OF LIME PLANT ROAD NO. 141

(For contents, see original resolution)

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41-7  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted setting a Hearing for August 10, 1976, at 2:30 p.m. to consider providing ambulance service for that portion of the County located outside the Lake Tahoe Watershed Basin:

## RESOLUTION NO. 172-76

A RESOLUTION OF INTENTION SETTING HEARING TO CONSIDER  
PROVIDING AMBULANCE SERVICE FOR THE COUNTY OUTSIDE THE LAKE  
TAHOE WATERSHED BASIN

(For contents, see original resolution)

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42  
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Agreement with Stephen F. Williams Enterprises, Inc. to make subdivision improvements in Sleepy Hollow Unit No. 4 Rural Subdivision was approved, with the understanding that the Board of Supervisors will hold the easement reserved across the Dam (Lot D) until such time as a more suitable access easement can be recorded within a future unit of Sleepy Hollow Subdivision, and the Chairman was authorized to sign; and a bond in the amount of \$76,707.00 having been furnished in accordance with said Agreement, the Final Map of Sleepy Hollow Unit No. 4 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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## GENERAL ORDERS

(104-10)  
192  
Communication was received from the Pleasant Valley Fire Protection District requesting that all fees be waived for construction of their fire station in the Texas Hill area.

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, the request was approved.

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22-7a  
(3844)  
The Mental Health Advisory Board submitted for ratification the ByLaws of the El Dorado County Drug Abuse Advisory Board.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board ratified the ByLaws after amendment to Article VI to read as follows: "A simple majority of the Board shall constitute a quorum; however, a majority of the total board shall constitute a vote of the Board." The balance of Article VI is to remain as submitted.

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308-3  
Communication was received from the Sierra Planning Organization requesting comment on the Environmental Impact Report filed by Eldorado National Forest for their Volcanoville Planning Unit Project.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board commented favorably.

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3  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved 25 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated July 6, 1976; copies of which are on file in the Board of Supervisors Office, beginning with the name of Clarence R. House and ending with the name of John P. Johnson.

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247  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute Releases of Lien discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Christine P. Bogucki	1363	709
Christopher L. Chambers	1384	606
Jeannie Marie Gonzalez	1384	242

(Continued)

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<u>Name</u>	<u>Volume and Page</u>	
Richard Quasne	1260	501
Brett LeRoy Hicks	1312	162
Elbert Asbill	1384	601
Mrs. Neville Arroues aka Mrs. Neville Arrouse	1118	113
David M. Gifford	1340	123
Raymond D. & Patricia A. Crowley	1292	93
Thomas A. Valley	1363	737
Marian Bart	1310	323
Joe & Maye Floyd	501	620
Joe & Maye Floyd	605	10

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423  
Lago Vista  
Manzanita  
Acres  
Subdivisions  
At the request of the Planning Commission, the Board reconsidered the Tentative Map condition (approved by the Board of Supervisors on November 18, 1976), which required annexation to a fire district or an irrevocable contractual agreement with a district, for Lago Vista Estates and Manzanita Acres Rural Subdivisions.

The Board was informed that the El Dorado Hills Fire Department could not serve the two subdivisions because of the distance involved between the present fire station and the subdivisions.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board changed the condition on each subdivision which required annexation to a fire district or a contract with a district, to allow the two subdivisions to contribute into a trust fund \$200.00 per lot until determination of the outcome of the consideration for annexation by the El Dorado Hills County Water District (for fire protection purposes) is received; and if the annexation is turned down, then the funds will revert to the volunteer fire district for the units.

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157  
Board considered the Planning Director's request for a decision on the notification requirement for the forthcoming amendments to the Unclassified zoning district.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board directed that a 1/4-page advertisement be run in the local paper for the purpose of notifying all adjacent property owners, and that each property owner within the Unclassified zone be notified by postcard.

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370-4  
157-7  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following ordinance was adopted:  
(Continued)

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ORDINANCE NO. 1661

RELATING TO SALARIES OF APPOINTIVE AND ELECTIVE COUNTY OFFICERS

(For contents, see original ordinance)

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201 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board awarded the contract for performing the required General County Audit, and the Audit of Airport Concessionaires and Fixed Base Operators for 1975-76 to low bidder, Ernst & Ernst, Certified Public Accountants, Sacramento, for the sum of \$9,500.00, and the Chairman was authorized to sign the contract.

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21-5 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board set a Hearing for Tahoe Cedars County Service Area for August 12, 1976, at 10:00 a.m. at the South Lake Tahoe Government Center.

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There being no further business, the Board adjourned to Tuesday, July 13, 1976, at 10:00 a.m.

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

APPROVED: [Signature]  
Chairman

By: [Signature]  
Deputy