

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 31, 1976

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

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The Pledge of Allegiance to the Flag was led by Amelia McAnnally.

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The Chairman presented a plaque to Alex W. Talmant upon his retirement from County service after five years as El Dorado County Director of Airports.

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The Agenda was adopted after deletion of Items 24 and 25; said items having been referred by the Board the previous week to the Planning Director for appropriate action, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

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

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The Minutes of August 24, 1976, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

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GENERAL ORDERS

44-39-2
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Change Order No. 1 to Contract F.1 with Capital Office Equipment Company, for the County Government Center, Placerville, Project, decreasing the contract amount by \$695.00.

* * * *

119-8-24
On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; No: Supervisor Johnson, Architects Caywood, Nopp, Ward were authorized to prepare bid documents for background music for the South Lake Tahoe and Placerville Government Centers at a cost not to exceed \$1300.00.

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44 33 2
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Architect was authorized to place reflective roof coating on Building "B", Placerville Government Center, for a cost not to exceed \$3,800.00.

* * * *

124-4
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Architect was authorized to advertise for bids for construction of Administration and Equipment Repair Buildings, Public Works Department, with bid opening on September 30, 1976, at 4:00 p.m.

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406-3
On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; Abstain: Supervisor Johnson, the Board authorized interior and exterior modifications to the El Dorado Justice Court for a total cost to the County of \$2,572.00: at the same time, the owner, pursuant to his contract, will increase the size of the building by 448 sq.ft., at no cost to the County.

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27
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Warrant Register Claims and Claims submitted by the Community Action Council, were approved and allowed for payment.

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43-14
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the Classification Schedule Resolution for 1976-77, including the Pay Range Schedule for 1976-77, and an amending Resolution to the Authorized Personnel Resolution involving the departments of County Clerk, Community Programs, and County Service Area III, and thereby adopted said resolutions as follows:

RESOLUTION NO. 226-76

ADOPTING
THE CLASSIFICATION SCHEDULE FOR 1976-77

(For contents, see original resolution)

* * * *

RESOLUTION NO. 227-76

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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185
(283)
On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; No: Supervisor Johnson; Absent: Supervisor Stewart, the El Dorado County Sheriff's Management Association was recognized as a Minority Bargaining Unit. arm

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(115)
1652
The motion of Supervisor Walker, seconded by Supervisor Kutter, to approve the District Attorney's request to retain Patricia Koelzer, Legal Stenographer as Extra-Help at Step 5 for a period not to exceed September 15, 1976, was not carried by reason of the following vote: Ayes: Supervisors Walker and Kutter; Noes: Supervisors Lane and Johnson; Absent: Supervisor Stewart.

Supervisor Lane then moved to authorize the retention of Mrs. Koelzer as Extra-Help for a period of 7 working days only. Supervisor Kutter seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; No: Supervisor Johnson; Absent: Supervisor Stewart.

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(21)
124
Airports Director submitted a letter requesting authorization to solicit bids for an Appraisal Report on 10 acres of Lake Tahoe Airport property to be designated a cemetery site; and that the Public Works Director be instructed to identify road locations and necessary services.

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

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213
Auditor/Controller submitted the resolution adopting the final County and District tax rates for Fiscal Year 1976-77.

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

RESOLUTION NO. 228-76

ADOPTING FINAL COUNTY AND DISTRICT TAX RATES
FOR FISCAL YEAR 1976-77, AND ESTABLISHING THE 5% DELINQUENCY ALLOWANCE

(For contents, see original resolution)

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178-1
County Clerk submitted the official result of the canvass of votes cast at a special Governing Board Member Election, Black Oak Mine Unified School District, held on Tuesday, August 17, 1976.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the official result was entered in the records of the Board of Supervisors.

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Director of Public Works submitted for the Chairman's signature, a Contract with Sanford-Alessi-Rios-Associates, Sacramento, for a study of the air conditioning system at the County Courthouse, for an amount not to exceed \$1,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign the contract.

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Director of Public Works submitted a letter requesting the Chairman be authorized to sign the following for the Salmon Falls Road Project: Notice of Completion; Change Order No. 5 decreasing Contract by \$6,972.00; Change Order No. 6 increasing Contract by \$2,748.00, and Final Contract Estimate in the amount of \$419,087.66, and that Contract Bond, and Labor and Materials Bond, each in the amount of \$423,251.00 be released; and that Maintenance Bond in the amount of \$41,894.00 guaranteeing workmanship and material for a period of one year, be accepted.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign as requested; the bonds were released; and the Maintenance Bond was accepted.

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Airports Director submitted a letter recommending approval for the Lake Tahoe Fixed Base Operator, Lake Tahoe Aviation, to park Hertz rental cars for use by pilots, directly on the aircraft parking ramp side of the security fence at the South Lake Tahoe Airport, and further recommending that the 3% commission normally paid to the County be waived, since the County is already obtaining car rental commissions from Hertz Corporation under the existing Hertz agreement with the County, and also recommending approval of building expansion to service said rental cars on the Airport. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the recommendations were approved as submitted.

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Board considered a letter which was received from Mr. Charles Alford requesting that a fence at the South Lake Tahoe Airport be repaired in order to keep his livestock off the Airport property, and in which Mr. Alford cited an instance on August 23, 1976, when a heifer got on the runway.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, County Counsel was requested to contact Mr. Alford for the purpose of developing a contract for fence maintenance on a yearly basis.

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(435)
202 2
On the motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; No: Supervisor Johnson; Absent: Supervisor Stewart, the Board authorized that the County of El Dorado make application, and the Chairman was thereby authorized to sign said application, to the U. S. Department of Commerce, Economic Development Administration, Seattle, Washington, for a grant-in-aid assistance (Application No. SAI 76032916) for the construction of Diamond Industrial Park, Diamond Springs, California. The proposed funding is as follows: Federal, \$624,000.00; State, \$60,000.00; Local, \$120,000.00, for a total of \$804,000.00.

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201/1
At the request of the Agricultural Commissioner, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Skeletonweed Eradication Agreement with the State Department of Food and Agriculture in the amount of \$4,400.00 for Fiscal Year 1976-77.

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(211)
114
Chief Probation Officer submitted letter requesting authorization to purchase a dishwasher/sterilizer for the Juvenile Hall, as the present one has broken down and must be replaced in order to meet basic Health and Safety Code standards.

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

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(94-10)
Assistant to the Board submitted for the Chairman's signature, Maintenance Agreement with the City of Placerville for the area adjacent to the Courthouse Annex, Main Street, in consideration of payment by the County to the City of the sum of \$746.24 to reimburse for the cost of improvements.

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

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50-7
Assistant to the Board submitted a request from the Project Director, Senior Nutrition Program, that an employee be authorized to drive a County car to and from her home in Georgetown to the Nutrition Center in Georgetown.

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

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50-6 Director, County Training Programs, submitted a letter requesting the Chairman be authorized to sign Title II Fiscal Subgrant Agreement in the amount of \$1,358,669.00 for employment for 220 public service participants, for the period October 1, 1976, through September 30, 1977: C.E.T.A. Title II with State of California, Registration #76006193.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted authorizing the Chairman to sign the Agreement:

RESOLUTION NO. 229-76

AUTHORIZING CHAIRMAN TO SIGN C.E.T.A. TITLE II SUBGRANT AGREEMENT FOR FISCAL YEAR 1977

(For contents, see original resolution)

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(50-1)
50-7 Director, Community Programs, submitted for the Chairman's signature, Contract with Voluntary Action of South Lake Tahoe for the operation of the South Lake Tahoe Information and Referral portion of the Programs for the Elderly in the amount of \$5,500.00 for period July 1, 1976, through June 30, 1977.

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

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(50-1)
50-7 Director, Community Programs, submitted for the approval of the Board, Grant Application for Title V funds in the amount of \$5,133.00, for the Community Senior Center Renovation Project.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Application.

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(50-1) Director, Community Programs, submitted a letter requesting the Chairman be authorized to sign Grant Application in the amount of \$43,920.00 for the establishment of a community canning cooperative.

The motion of Supervisor Walker, seconded by Supervisor Kutter, to approve the Application, was amended by Supervisor Lane, and seconded by Supervisor Supervisor Walker, to the effect that approval would be contingent upon the provision that there will be no County funds supporting this operation. The Chairman called for the vote on the amendment, and it was unanimously carried by those present. The Chairman then called for the vote on the original motion, and it was carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; No: Supervisor Johnson; Absent: Supervisor Stewart.

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2-12
Board considered the request of the Agricultural Commissioner for direction on the procedure for reseeding the property involved in the recent Quarry forest fire in the Shingle Springs area.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Agricultural Commissioner was authorized to proceed to acquire information as to how many landowners are interested in reseeding, what the cost might be, and bring this information back to the Board on September 14, 1976.

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2-12
Board considered the request of Edwin T. Carpenter for an extension of his Mobilehome Permit No. 939 during construction of his home, and to renew his Building Permit No. B-13073, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the one year extension was granted, provided the Building Permit is renewed.

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Purchasing Agent requested approval of specifications and authorization to advertise for bid opening on September 20, 1976, with award by the Board on September 28, 1976, for the following:

- 114-4 {
114-7 {
- Bid No. 780 - Brush Chipper for Public Works Department
 - Bid No. 781 - Trailer for Public Works Department
 - Bid No. 782 - Vibrator Compactor for Public Works Department
 - Bid No. 783 - Motor Grader for Airports Department
 - Bid No. 784 - Impact Breaker for Public Works Department
 - Bid No. 786 - Power Sweeper for Airports Department
 - Bid No. 796 - Stock and Custom forms for various departments

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

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3-11-11
2-11-4
Board considered an ordinance directing that signs be posted on the unpaved portion of El Dorado Hills Boulevard restricting its use as a thoroughfare for motor vehicles and trail bikes, between U. S. Highway 50 and Francisco Drive.

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

ORDINANCE NO. 1685

RELATING TO OPERATION OF VEHICLES ON COUNTY-OWNED LAND

(For contents, see original ordinance)

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

RESOLUTION NO. 230-76

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Bendl - Young)

(For contents, see original resolution)

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87
Communication was received from the Sacramento Sports Car Club requesting closure of the Upper Truckee River Road, 100 yards west of the bridge of the intersection of Highway 89, on October 3, 1976, for their annual Luther Pass Hillclimb.

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

RESOLUTION NO. 231-76

AUTHORIZING CLOSURE OF UPPER TRUCKEE RIVER ROAD
ON OCTOBER 3, 1976, FOR SACRAMENTO SPORTS CAR CLUB'S
ANNUAL LUTHER PASS HILLCLIMB

(For contents, see original resolution)

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(101)
37
Communication was received from the U. S. Forest Service submitting for comments, their Environmental Analysis and Alternatives for the Northern California Planning Area Guide, which will ultimately define the direction of all land use planning at all levels for National Forests in Northern California.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that comments be solicited from County departments involved, and that the matter be placed back on the September 21, 1976, Agenda.

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117
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following Budget and/or Fund Transfers were approved:

Fund Transfer No. 11

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Treasury	301 Diamond Light	\$ 500.00	Loan until tax
	302 Georgetown Light	500.00	money is available
	322 Co. Service Area No. 2	500.00	
	374 Lake Valley Fire Pro. Dist.	30,000.00	
	380 Rescue Fire Dist.	5,000.00	
	386 Cameron Estates	7,500	

(Continued)

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Fund Transfer No. 12

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Treasury	376 Pleasant Valley Fire Dist. County Road District	\$20,000.00 3.75	Loan until tax money is available

Fund Transfer No. 15

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Treasury	708 Lake Tahoe School B&I	\$20,000.00	Loan until tax money is available

Budget Transfer No. 13

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
1-202 Treas./Tax Collector Office Supplies (92-2170)	Equipment (92-3370) 2 Microfiche readers	\$450.00	To purchase needed equipment in Dept.

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326
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted the following resolution supporting State Assembly Concurrent Resolution No. 235 relative to the prevention and suppression of wildfires, for submission to our State legislators, together with the comments received thereon from the County Office of Emergency Services; U. S. Forest Service; the State Division of Forestry; and the Camino-Pollock Pines Fire Protection District:

RESOLUTION NO. 232-76

URGING PUBLIC AGENCIES TO COOPERATE IN EFFORTS AIMED AT
WILDFIRE SUPPRESSION AND REQUESTING LEGISLATION
TO INSURE IMPLEMENTATION OF THIS RESOLUTION

(For contents, see original resolution)

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402 8.76
Supervisor Kutter submitted a draft letter requesting each involved County department and the State Inspector, Mobilehomes, Sacramento, to take immediate action to have corrected all violations of the Special Use Permits issued to Sutters Mill Retreat.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign the letter, as submitted.

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27-11 Assistant to the Board submitted for the Chairman's signature, an Agreement with Wadley, Martin, and Mackensen for architectural services in connection with the construction of a new County Library.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; No: Supervisor Kutter; Absent: Supervisor Stewart, the Chairman was authorized to sign the Agreement, with a change in the preamble on the first page to read as follows: "It is the intention of the Owner to construct a new County Library Building in accordance with the directions of the Board of Supervisors of El Dorado County."

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(124, 2) 7/10/76 Field Representative, County Health Department, submitted a letter requesting on behalf of Mrs. Evelyn Dixon, authorization to purchase a burial plot in the Coloma Pioneer Cemetery.

On motion of Supervisor Kutter, seconded by Supervisor Lane, and unanimously carried by those present, the Board, basing their decision on the assumption that arrangements had been made in the past by Mr. and Mrs. Dixon for plots next to each other, authorized internment for Mrs. Dixon next to her late husband's plot, on the grounds that there is no owner of record of this cemetery other than the County.

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182 37040 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following ordinance to effectuate the County's observance of private deed restrictions, was adopted: (Introduced 8/24/76)

ORDINANCE NO. 1686

RELATING TO ISSUANCE OF BUILDING PERMITS WHEN
PRIVATE DEED RESTRICTIONS ARE INVOLVED

(For contents, see original ordinance)

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SPECIAL ORDERS

PLANNING MATTERS

Chairman Lane departed for the balance of the day, and handed the gavel to First Vice Chairman Johnson

47 Hearing was held as duly advertised to consider adoption of an ordinance establishing a professional and business office zone to be known as Professional Office Commercial Zone District (CPO).

(Continued)

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Hearing was continued to September 7, 1976, at 2:00 p.m., and the Board requested Supervisor Kutter to meet with the Planning Director regarding changes to the format only, and lowering the maximum sign elevation to 18-feet.

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(57)
379
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board authorized the Planning Director to utilize, for the purpose of satisfying the legal advertising requirement, a 1/4-page ad for notification of the hearings of the two following ordinances: An ordinance to add an additional year to the time permitted by right for an individual to live in a mobilehome while his dwelling is under construction, and an ordinance deleting the minimum square footage for buildings and mobilehomes in all zone districts.

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222-10-76
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board continued to September 7, 1976, the Appeal filed by Fred M. Katz on behalf of Safeway Stores, Inc., on the Planning Commission's denial of a Special Use Permit to install an advertising sign in Pollock Pines, which is over the square footage allowed by County Ordinance. (Continued from 8/17/76)

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Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were presented and the hearings were closed.

248
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the following assessment roll changes were approved as presented:

- | | |
|---|---|
| 1. No. 6754, Don Kittilsen | 4. No. 5897, Elwin Veerkamp |
| 2. No. 5919, John H. Glenn | 5. No. 5908, Robert K. Smith and
Bernard Gallagher |
| 3. No. 5911, Inter-County Title Company | |

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423
Planning Director recommended the following revisions to the Tentative Map of Pilot Hill Estates: Relocation of Creekside Court and modifications of lots adjacent to it, and deletion of original Lot 15.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the revisions were approved, provided that the access easement to Georgetown Divide Public Utilities District's reservoir is acceptable to said District.

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88-7
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board continued to September 7, (Continued)

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1976, the request of Amador Disposal for transfer of their garbage franchise to the owners of South Tahoe Refuse Company, pursuant to Section 14,387 of the Franchise Ordinance, and also their request for renewal of the present franchise for an additional five year period, effective September 28, 1976, with option to renew at the end of that five year period.

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There being no further business, the Board adjourned to Tuesday, September 7, 1976, at 9:30 a.m.

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

By: Ann R. Macy
Deputy

APPROVED: [Signature]
Chairman