

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 28, 1976

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

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12 1 The Invocation was offered by Reverend Harold McFarland, Church of Christ, (Retired).

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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 Stewart, seconded by Supervisor Walker, and unanimously carried by those present.

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

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The Minutes of September 21, 1976, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present.

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GENERAL ORDERS

37
20-1 Warrant Register Claims for El Dorado County and Claims submitted by the Community Action Council, were approved and allowed for payment, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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115
22-2 On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board cancelled the existing contract with Dr. Curtiss E. Weidmer, and in turn, employed him as a regular County employee at the annual salary of \$39,396.00, and the enabling Ordinance was introduced, and continued for adoption to October 5, 1976; also, the Board approved the tuition reimbursement in the amount of \$7.50 for Barbara Jeffery, Deputy Probation Officer II.

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Airports Director submitted letter recommending approval of Air California's request for additional space in the South Lake Tahoe Airport Terminal Building from 1200 square feet to 2074 square feet generating an additional \$336.00 per month revenue.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the additional space was approved, and the Chairman was authorized to sign the Addendum to said Lease.

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Airports Director submitted letter requesting the Chairman be authorized to sign Grant Offer from the Federal Aviation Administration for widening and marking central portion of Taxiways; improve drainage; and reconstruct a portion of the general aviation transient parking apron, in the amount of \$342,140.00.

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

RESOLUTION NO. 250-76

AUTHORIZING CHAIRMAN TO SIGN GRANT OFFER FROM
FEDERAL AVIATION ADMINISTRATION FOR SOUTH LAKE TAHOE AIRPORT

(For contents, see original resolution)

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County Clerk submitted City of Placerville's Resolution No. 2156 rescinding its Resolution No. 2130 which requested consolidation of an election proposing to acquire and construct sanitary sewage facilities and issue bonds therefor, with the November 2, 1976, General Election.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, Resolution No. 2156 was acknowledged and placed on file.

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County Clerk submitted City of Placerville's Resolution Nos. 2157 and 2158 consenting to the inclusion of said City within the proposed County Service Areas for Ambulance Services (No. 2157), and for Extended Health Services and Expenses relating to the County Hospital on the Western Slope (No. 2158).

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the resolutions were acknowledged and placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, a Policy Review Session was set for October 18, 1976, at 2 p.m., to hear the Auditor/Controller's
(Continued)

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proposal relating to her request to purchase new accounting equipment and systems.

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74 2/1
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board continued to October 12, 1976, the Director of Public Works' report on drainage on the Henningsen property from the Government Center site. (Referred 9/14/76)

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Assistant Director of Public Works submitted letter recommending the Chairman be authorized to sign Notice of Completion for the Asphalt Concrete Overlay of portions of Mt. Aukum Road and Cold Springs Road, and that the Contract Bond, and Labor and Material Bond, each in the amount of \$143,400.00, be released.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Notice of Completion, and the Bonds were released as recommended.

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Assistant Director of Public Works submitted letter requesting the Chairman be authorized to sign Program Supplement No. 4 to the Agreement with the State for Pavement Marking Demonstration Program No. 205, for the second phase of the County's Centerline and Edgeline Striping Program, at an estimated cost of \$70,750.00.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted, and the Chairman was authorized to sign Supplement No. 4 to the Agreement:

RESOLUTION NO. 247-76

APPROVING SUPPLEMENT TO AGREEMENT WITH STATE FOR PAVMENT MARKING DEMONSTRATION PROGRAM NO. 205

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with the State, as recommended by the Assistant Director of Public Works, providing for the holding over of Federal Aid Secondary and State Matching Funds for the 1977-78 Fiscal Years until October 1, 1978, for use on the Latrobe Road Project.

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151-1
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved and placed on (Continued)

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file, the Welfare Director's comments on the State Controller's Audit of the County Welfare Department for the period October 1, 1973, through September 30, 1975.

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Supervisor Lane recommended that a resolution be adopted accepting Francisco Drive into the County Maintained Road System, from a point on the north boundary of Marina Village Unit No. 1 (El Dorado Hills), north to that portion of Francisco Drive in Lakehills Estates.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; No: Supervisor Lane; Absent: Supervisor Johnson, the matter was continued to October 19, 1976, and Public Works was requested to submit comments.

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At the request of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, specifications were approved and advertising was authorized for bid opening on October 18, 1976, with award by the Board on November 2, 1976, for Bid No. 805 - One Honeywell Core Memory Unit for Data Processing Department.

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

RESOLUTION NO. 248-76

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Conchas - Meadow-Croft)

(For contents, see original resolution)

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Communication was received from the Georgetown Fire District requesting waiver of building permit fees for construction of their new Fire Station on Wentworth Springs Road, in the Buckeye area.

The motion of Supervisor Walker, seconded by Supervisor Kutter, to approve the request was not carried by reason of the following vote: Ayes: Supervisors Walker and Kutter; Noes: Supervisors Lane and Stewart; Absent: Supervisor Johnson.

The motion of Supervisor Lane, seconded by Supervisor Stewart, to advise the District that the County no longer is supporting tax based units in this regard, and that the Board establish a policy to that effect, was not carried by reason of the following vote: Ayes: Supervisors Lane and Stewart; Noes: Supervisors Walker and Kutter; Absent: Supervisor Johnson.

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Supervisor Walker, seconded by Supervisor Stewart, moved to refer this matter to the Assistant to the Board and the Chief Building Inspector to develop a Board policy pertaining to these requests from tax-based districts, for consideration by the Board on October 19, 1976. The motion was unanimously carried by those present.

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

Transfer No. 23

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Advance from Treasury	Lake Tahoe Unified School District	\$50,000.00	Funds needed until tax funds are available

Transfer No. 24

Advance from Treasury	El Dorado Hills Comm. Serv. Dist.	\$15,000.00	Due to taxes not being distributed
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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved 40 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated September 28, 1976, beginning with the name of Dennis Theodore Perry and ending with the name of Paul R. Milibeck.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, 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>	
Joyce J. Murphy	954	180
Joyce Murphy	693	1117
Kathy Dalton	1257	11
Ben Hoff, Jr.	1371	130
Curtis Mix	1384	620
David Langford and Lynn Langford	837	624
John David Thomas	1389	168
Lola Smith	1311	754
Joan Leal	1074	457
Mary S. Sullivan	958	107
Stella P. Quasne	1066	576
Fernando Del Olmo	1244	428
Lauralyn Murphy aka Lauralyn Sue Murphy	1327	267

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(46)
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign a letter to our Federal and State legislators apprising them of this Board's concern with the inequity caused by the Federal Inheritance Tax authorities' valuation of properties under the California Land Conservation Act contracts.

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120
Georgetown Divide Public Utility District submitted a letter requesting a resolution be adopted in support of their application to the Economic Development Administration for 100 percent grant funding for rehabilitation of the El Dorado Conduit between Pilot Creek and Tunnel Hill.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved of the application, and adopted the following resolution:

RESOLUTION NO. 249-76

ENDORING GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT'S APPLICATION
FOR FUNDING TO THE ECONOMIC DEVELOPMENT ADMINISTRATION
FOR REHABILITATION OF THE EL DORADO CONDUIT

(For contents, see original resolution)

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a letter to the Tahoe Regional Planning Agency agreeing with the concepts embodied in the Tahoe Regional Planning Agency's Draft 208 Plan (Water Quality Management Plan).

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SPECIAL ORDERS

PLANNING MATTERS

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Agreement to make rural subdivision improvements in Green Springs Ranch Rural Subdivision was approved and the Chairman was authorized to sign; Certification of the Civil Engineer having been received that all improvements had been completed and accepted for maintenance by the Green Springs Land Owners Association, no bond was required, and the Final Map of Green Springs Ranch Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map, as recommended by the Planning Director.

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415
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Hearing was held as duly advertised on the rezoning of lands in the Five Mile Terrace area from Agricultural to Single Family Two Acre Residential, consisting of seven acres, petitioned by Clair M. Beighley. Planning Commission recommended approval, and the Planning Director enumerated the
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the following findings of the Commission:

1. The proposal is in compliance with the existing General Plan;
2. The proposal is compatible with surrounding zoning;
3. Two homes presently exist on the property; applicant proposes one additional home;
4. Suitable access solution can be resolved for the third lot proposed; and
5. Adequate services can be provided as follows: Water - El Dorado Irrigation District; Sewage Disposal - Septic Tanks; and, Fire District - Camino/Pollock Pines Fire District.

A letter was received from Mr. and Mrs. Carl Visman stating that they would object to the use of their road for anyone other than the two landowners who now have right-of-way. Mr. Beighley stated that there was another access which would be used. There were no other protests and the Hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Stewart, 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. 1694

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Beighley - Five Mile Terrace area)

(For contents, see original ordinance)

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Hearing was held as duly advertised on the rezoning of lands in the Shingle Springs area from Agricultural to Single Family Three 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 in compliance with the existing General Plan; and
2. Compatible with surrounding zoning;
3. The area is suitable for the densities proposed;
4. The proposed zoning is consistent with parcel size; and
5. Adequate services can be provided as follows: Water - El Dorado Irrigation District; Sewage Disposal - Septic Tanks; and Fire District - Shingle Springs Fire District

Those present and opposed to the rezoning were: Glenda Eslinger and Mrs. Glenn Thorpe, each expressing their opposition due to narrowness of the only access road at present, Hilton Way, to the property proposed for rezoning. The developer, Mr. Joe Stancil, was present and stated that he was working on another access, and the property would not be developed to R3A, if an alternate access was not available. Mrs. Eslinger submitted a letter containing 8 signatures in opposition to the rezoning of this area. There was no other opposition and the Hearing was closed.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, 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. 1695

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE (Ybright - Shingle Springs area)

(For contents, see original ordinance)

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Hearing was held as duly advertised on the rezoning of lands in the Diamond Springs area from Unclassified to Limited Multi-Family Residential consisting of .494 acre, petitioned by Andrew W. Steed, Sr. Planning Commission recommended denial, and the Planning Director enumerated the findings of the Commission as follows:

1. The proposal is out of character with surrounding uses;
2. Access determined unsuitable; and
3. The area is unsuitable for the density proposed due to the topography.

Those present and opposed to the rezoning were: Mrs. Meyer, who stated she preferred R-2 to R-1 zoning for the property. Mrs. Beverly Gamble stated she was opposed due to the narrowness of the street and the children who had to walk along it to the school bus.

Those present and in favor of the rezoning were: Mr. Jim Phillips and Mr. Jim Bradley.

There were no further protests, and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the rezoning request was denied without prejudice.

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Hearing was held as duly advertised on the rezoning of lands in the Missouri Flat area from Mobilehome Park to One Acre Residential, consisting of 17.750 acres, petitioned by Arthur A. and Yvonne Ewert, and Arnold and Francis Ware Jones. Planning Commission recommended approval, and the Planning Director enumerated the findings of the Commission, as follows:

1. The proposal is in compliance with the existing General Plan;
2. The proposal is adjacent to two public roads, Missouri Flat and El Dorado Roads (approximately 80' from El Dorado Road);
3. The proposal represents a downzoning from a more intensive use to a single family residential use;
4. Property is surrounded by existing R1A and it was felt by the Planning Commission that this zoning would be more compatible with the area than the existing MP zoning; and,
5. Adequate services (water and structural fire protection) are available to the parcel.

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There were no protests and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, 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. 1696

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Ewert and Jones - Missouri Flat area)

(For contents, see original ordinance)

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Board considered the proposed ordinance to establish a Timber Preserve Zone (TPC); hearing having been continued from September 21, 1976.

Many amendments to the ordinance were proposed, discussed, rejected and/or approved.

Finally, on motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Kutter, the ordinance was amended as follows:

Page 2, D.6 to read as follows: Such additional uses which, in the opinion of the Planning Commission, are compatible with the production and harvesting of timber. Comments shall be solicited from the El Dorado County Agricultural Commission as to the effect of the uses on the growing and harvesting of timber.

Page 2, 2nd Paragraph, 2nd Sentence: Change: "and must be in any case" to "and must in any case be determined . . ."

Pages 2 and 3, Paragraph G to read as follows: "Owners who demonstrate satisfactory performance under the criteria set forth in Subsection 2 below for a minimum period of three (3) consecutive years shall be eligible for inclusion in the Timberland Preserve Zone provided that minimum parcel is 20 acres or more. Parcels less than 20 acres may be included if approved by 4/5th's of the members of the Board of Supervisors.

Plus the additional paragraph to Page 3, Paragraph G, as Subparagraph 3, from the Government Code Section 5113, which was read to the Board by Mr. Bill Klieman of the County Assessor's Office.

and the Hearing was again continued to October 5, 1976, at 2:09 p.m. for the adoption of the Ordinance.

Supervisor Kutter departed.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, a Hearing was set for October 5, 1976, at 2:00 p.m. to consider rezoning of lands in the Gold Hill area to comply with the adopted Land Use Plan for said area. (Reading of introductory ordinance waived.)

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, a Hearing was set for October 5, 1976, at 2:30 p.m. to consider adoption of the Major Land Division Ordinance. (Reading of introductory ordinance waived.)

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the agenda item pertaining to the County Hospital and Health Care Services was removed from the Agenda as a weekly item, until such time as the Board places it back on the Agenda.

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On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried by those present, the Board authorized the 2nd Vice Chairman to sign documents resulting from the various Board actions of this meeting, due to the absence for the balance of the week of Chairman Lane.

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There being no further business, the Board adjourned to Tuesday, October 5, 1976, at 9:30 a.m.

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

By: Carl A. Kelly
Deputy

APPROVED: [Signature]
Chairman