

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ October 5, _____ 1976 _____

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, W. P. Walker and Lloyd R. Kutter. Absent: Supervisors William V. D. Johnson and Thomas L. Stewart. Also present: Noble Sprunger, County Counsel and Connie A. Peterson, Assistant Board of Supervisors Clerk. Chairman Lane presided.

--//--

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

--//--

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

--//--

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

--//--

The New Business Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, with the addition of Item No. 4, relating to application for funds for construction of the County library facility.

--//--

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the minutes of September 29, 1976 were approved as submitted.

--//--

GENERAL ORDERS

28 Warrant Register Claims for El Dorado County were approved, and allowed for payment, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present.

--//--

(115) On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the following personnel actions were taken as recommended by the Personnel Officer in letter dated September 30, 1976:

22-3 Appointment of Stephanie Dohman to position of Director of Public Health Nursing, Step C, Health Department, approved;
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 19 76

Authorization granted to implement various insurance programs through a Group Insurance Plan at no cost to the County for all County employees, to include such policies as Life, Auto, Cancer Protection, etc., and will be available to all County employees without respect to union or association affiliation;

435
124-3
The following resolution was adopted, for qualification specifications for the position of Traffic Dispatcher, Public Works Department:

RESOLUTION NO. 251-76

ADOPTING QUALIFICATION SPECIFICATIONS FOR TRAFFIC DISPATCHER, PUBLIC WORKS DEPARTMENT

(For contents, see original resolution)

--//--

County Clerk/Registrar of Voters presented nominees for appointment in lieu of an election in El Dorado Resource Conservation District, Georgetown Divide Resource Conservation District and Tahoe Resource Conservation District (Section 23520 Elections Code).

Communication was received from the Board of Directors, El Dorado Resource Conservation District, requesting the appointment of Lloyd Walker to said District.

178-1)
94
94-2
23
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the following nominees were appointed as submitted by the County Clerk and the Board of Directors of El Dorado Resource Conservation District; Bert B. Marchini, Harold I. Veerkamp and Lloyd Walker to El Dorado Resource Conservation District; Lauro A. deRojas, W. Burton Threlkel and Trusten B. Wadsworth to Georgetown Divide Resource Conservation District; Vickie J. Roberts to Tahoe Resource Conservation District.

--//--

22-1
M.O.
10/19/76
At the recommendation of the Director of Health Services, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, Contract No. 76-56254 with the Department of Health, State of California, for the provision of Family Planning Services for the period July 1, 1976 through June 30, 1977 was approved and the Chairman authorized to sign.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1976

Communication received from the Director of Public Works advising that construction of the asphalt concrete overlay on Carson and Lotus Roads was accepted by the Board on October 7, 1975, and recommending release of Performance Bond No. 8063-63-56, Pacific Indemnity Company, \$145,656.00, which has been held for a period of one year to guarantee workmanship and materials.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the bond was released as requested.

--//--

County Surveyor submitted a communication stating that survey monuments have been set in Christmas Valley Acres Townhouses, and recommended release of Monument Bond, No. SCR 6280933, Fireman's Fund Insurance Company, in the amount of \$1,500.00.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the bond was released as recommended.

--//--

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the updated agreement with Lake Tahoe Ambulance for ambulance services in the Lake Tahoe Basin was removed from the Agenda and will be placed back on the Agenda at a later date when requested by the Deputy Director, Office of Emergency Services.

--//--

At the request of the Chief Building Inspector, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the following resolution was adopted, authorizing the Building Official to destroy records in his custody, pursuant to Sections 26205 and 26205.1 of the Government Code:

RESOLUTION NO. 252-76

AUTHORIZING DESTRUCTION OF CERTAIN RECORDS IN CUSTODY OF CHIEF BUILDING INSPECTOR

(For contents, see original resolution)

--//--

At the request of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board waived formal bidding procedure and authorized the purchase of six Mobile Radio Extension Systems for the Sheriff's Department, at a cost of \$15,138.92. (Purchase provided for in 1976-77 Budget.)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ October 5, _____ 19 76

340
At the request of the Farm Advisor, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board waived formal bidding procedure and authorized the purchase of an addressing machine from Lebeck's at a cost of \$1,575.00.

--//--

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, bids were awarded as a result of bid openings held on September 20, 1976, to the low bidder in each case, as follows:

Bid No. 780, Brush Chipper for Public Works Department - Awarded to Western Traction Company, Hayward, in the amount of \$7,432.00.

114-4
Bid No. 781, Vibratory Roller Trailer for Public Works Department - Awarded to A. Goetz & Son, Sacramento, in the amount of \$2,989.00.

Bid No. 782, Vibrator Compactor for Public Works Department - Awarded to Weaver Tractor Company, Sacramento, in the amount of \$10,035.00.

Bid No. 783, Motor Grader for Lake Tahoe Airport - Awarded to A. Goetz & Son, Verdi, Nevada, in the amount of \$67,620.00.

Bid No. 784, Impact Breaker for Public Works Department - Awarded to R & G Peters, San Francisco, in the amount of \$635.00.

Bid No. 786, Power Sweeper and Trailer for Lake Tahoe Airport - Awarded to J. S. Equipment Co., Sacramento, in the amount of \$7,954.00.

104-9
Bid No. 796, Stock and Custom Forms for the period October 1, 1976 through September 30, 1977 - awarded to Moore Business Forms, Sacramento, in the amount of \$6,791.45 for Stock Forms, and \$3,995.07 for Custom Forms.

--//--

124-4
Bid Opening was held on September 30, 1976 for the construction of "Additions to El Dorado County Public Works and Equipment Repair Buildings" Placerville, and bids were submitted by Briggs and Weston, Placerville; A. P. West, Inc., Fair Oaks; Symbol Construction, Sacramento; Harlis M. Spangler, Sacramento; Rugen Construction Co., Sacramento; and Armer/Norman and Assoc., Walnut Creek.

At the recommendation of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the bid was awarded to the low bidder, Briggs & Weston, Placerville, in the amount of \$219,000.00 and the Chairman was authorized to sign the contract.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 19 76

131
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unani-
mously carried by those present, the following resolutions were adopted,
authorizing the Chairman to sign applications for funding for Bennett Park
from Public Works Grant Funds and Resource Conservation District Grant
Funds: (In the discussion held, it was noted that the primary application
would be made for Resource Conservation District Grant Funds and application
for matching funds would be made from Public Works Grant Funds)

RESOLUTION NO. 253-76

AUTHORIZING THE CHAIRMAN TO SIGN APPLICATION
FOR RESOURCE CONSERVATION DISTRICT GRANT FUNDS
(Bennett Park Funding)

(For contents, see original resolution)

* * *

RESOLUTION NO. 254-76

AUTHORIZING THE CHAIRMAN TO SIGN APPLICATION
FOR PUBLIC WORKS GRANT FUNDS
(Bennett Park Funding)

(For contents, see original resolution)

--//--

216)
24-392
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unani-
mously carried by those present, the following resolution was adopted:

RESOLUTION NO. 255-76

AUTHORIZING THE EL DORADO COUNTY OFFICE OF EDUCATION
TO LOCATE ITS ADMINISTRATION BUILDING ON
EL DORADO COUNTY'S GOVERNMENT SITE, PLACERVILLE

(For contents, see original resolution)

--//--

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

RESOLUTION NO. 256-76

250
DISCHARGING UNPAID COUNTY HOSPITAL AND WELFARE ACCOUNTS
(Padilla to Williams)

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 19 76

(211)
3340
50-7
Communication was received from Executive Director, Mother Lode Rehabilitation Enterprises, requesting funding in the amount of \$10,094.00, through the Local Transportation Fund (SB325), to be shared by M.O.R.E. and the Community Action Council to fund two drivers for vans to carry both handicapped and elderly in the County.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, this was referred to the Citizens Advisory Committee of the Local Transportation Commission for comment, and the matter continued to October 19, 1976.

--//--

142-3
Tahoe
Paradise
Unit
#20
124
Communication was received from Ray and Jan Caginia, requesting abandonment of the non-vehicular easement on Lot #222 of Tahoe Paradise Unit No. 20 for access from Upper Truckee Road to their proposed addition of garage and driveway to existing residence on said lot.

Report was submitted by Public Works Department, advising the non-vehicular access easement was established during the subdivision process to separate the residential neighborhood from the traffic on Upper Truckee Road, a major collector road, further the easement prohibits driveway encroachments and provides a safer road for through traffic and assists in snow removal on Upper Truckee Road, and therefore it is recommended that the non-vehicular easement on Lot #222 be retained by the County and a driveway not be permitted.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried by those present, the request of Mr. and Mrs. Caginia was denied as recommended by Public Works Department.

--//--

175-1
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Governor's Proclamation declaring that a General Election will be held throughout the State on November 2, 1976, submitted by the State Elections Assistant, was placed on file.

--//--

308-1
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board commented favorably on Sierra Planning Organization's request for comment on Georgetown Divide Public Utility District's application for grant for the El Dorado Conduit Rehabilitation and Betterment.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ October 5, _____ 19 76 _____

The following Fund Transfers were approved on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present:

117 Fund Transfer No. 25, Advance from Treasury to the City of South Lake Tahoe, \$187,241.12, Loan until tax money is available;
Fund Transfer No. 26, Advance from Treasury to the Pollock Pines-Camino Fire District, \$3,000.00, Loan until tax money is available.

--//--

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

Barbara and Larry F. Thomason
David W. Woodbury
Richard C. Ramsey
Ross True
Pamela Hiller
Deborah K. Painter

Arthur W. Foster
Marion and James Dunlap
Ruby and Fred L. Eaton
Margaret and Gilbert C. Miller
Karen Lebaugh
Mary Huffman

--//--

97 On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Conflict of Interest Code adopted by the El Dorado County Resource Conservation District which was submitted by the District for Board of Supervisors approval pursuant to Government Code Section 87311, was referred to County Counsel for comment and the matter continued to October 19, 1976.

--//--

Airports Director requested the Chairman be authorized to sign Change Order No. 1 to contract with M. Lukins & Sons, Inc., for additional work on the drainage ditch cleaning project at South Lake Tahoe Airport, to improve snow removal operations, at a cost of \$4,475.00, to be funded by California Division of Aeronautics funds.

21 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed that this item be placed on the New Business Agenda for consideration on October 12, 1976, as a 4/5 vote of the Board is required to approve a Change Order when said Change Order exceeds 10% of the original contract amount. (Original contract amount \$4,835.00.)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1976

At the request of the Airports Director, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign letters to legislators, stating El Dorado County's position in the matter of the Lake Tahoe Service Investigation before the Civil Aeronautics Board and the Statement of the Airports Director to be enclosed.

--//--

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the following ordinance was adopted, amending the Salary Ordinance relating to the salary for Director of Health Services/County Health Officer:

ORDINANCE NO. 1697

AMENDING THE EL DORADO COUNTY ORDINANCE CODE
RELATING TO SALARIES OF APPOINTIVE AND ELECTIVE COUNTY OFFICERS
(Section 4105, Chapter 1, Part 4)

(For contents, see original ordinance)

--//--

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Assistant to the Board was authorized to submit an application for funds, in the amount of \$1,070,000.00, under Title I of the Public Works Employment Act, for construction of the County library facility, and the following resolution was adopted, authorizing the Chairman and the Assistant to the Board to sign the necessary application documents and certifications:

RESOLUTION NO. 257-76

AUTHORIZING THE CHAIRMAN AND ASSISTANT TO THE BOARD
TO SIGN GRANT DOCUMENTS RELATIVE TO
FUNDING THE EL DORADO COUNTY MAIN LIBRARY THROUGH
TITLE I OF THE PUBLIC WORKS EMPLOYMENT ACT OF 1976

(For contents, see original resolution)

--//--

Proper notice having been sent, hearing was held on escaped assessment for Robert A. McDowell, No. 6820. No protests were received and the hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the assessment roll change was approved as presented.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ October 5, _____ 19 76 _____

SPECIAL ORDERS

PLANNING MATTERS

285-110-76
Hearing was held as duly advertised to consider the rezoning of approximately 7,500 acres of land in the Gold Hill area in order to comply with the adopted Land Use Plan for said area.

340-79
Mr. Sherwood Frye was present and requested that his 5.56 acres remain zoned at R2A rather than be zoned at 5 acre minimum as shown on the Land Use Plan.

Discussion was held, and Deputy County Counsel advised that zoning must be consistent with the General Plan.

57-6
There was no further opposition and the Hearing was closed.

The motion of Supervisor Walker to adopt the zoning as presented with the exception of Mr. Frye's parcel, which would remain zoned at R2A, and that the Board of Supervisors initiate a General Plan Amendment pertaining to this parcel, was seconded by Supervisor Lane, and failed to carry by reason of the following vote: Ayes: Supervisors Lane and Walker; No: Supervisor Kutter; Absent: Supervisors Johnson and Stewart.

Supervisor Kutter then made a motion to adopt the zoning as presented and that the Board initiate an Amendment to the General Plan and a request for subsequent change in zoning to R2A for Mr. Frye's parcel within the Gold Hill Area, as requested by Mr. Frye, and that the Clerk be directed to advertise and send notices of the proposed General Plan Amendment in time for hearing on November 8 or 9, 1976, which was seconded by Supervisor Walker, and unanimously carried by those present, and the following ordinance was adopted:

ORDINANCE NO. 1698

REZONING OF LANDS IN THE GOLD HILL PLANNING AREA

(For contents, see original ordinance)

--//--

Hearing was held as duly advertised to consider adoption of the Major Land Division Ordinance. (Reading of introductory ordinance waived on 9/28/76).

57
Mr. Fred DeBerry, County Surveyor, was present, and submitted a substitute page 18 to the ordinance with proposed changes in Article V, Sections 9342 through 9345.

Mr. Ray McKenna, Greenwood Civic Organization, was present and requested that the item under Rural Subdivision Improvements, Section 9357 (c) relating to access also be a requirement in Class 1 subdivisions.
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 19 76

Ms. Hazel Hoak, County Superintendent of Schools, was present and advised that she wanted to be assured that adequate provision was made for school sites within proposed subdivisions, and suggested several additions to the ordinance. She was informally requested to submit the proposed changes in writing to the County Counsel's office.

Discussion was held and no further protests were presented.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Hearing was continued to October 19, 1976, and the Deputy County Counsel was requested to incorporate within the proposed ordinance all corrections and additions discussed this date.

--//--

Continued hearing from September 28, 1976 held, to consider the proposed ordinance to establish a Timber Preserve Zone (TPC).

The following were present and spoke on the proposed ordinance: Messrs. Donald Peek, Omer McGee, Lloyd Stall and Bill Klieman of the County Assessor's office.

A lengthy discussion was held, and Supervisor Kutter made a motion that the following amendments be made to the proposed ordinance:

Section E, the last sentence in 1st paragraph to read as follows:

Therefore, by recommendation of the Agricultural Commission and where the landowner has shown three (3) consecutive years of intensive management of his lands, the Planning Commission may grant a special use permit for construction of a single family detached dwelling;

Section F.1, add the following words:

for all lands parcelled beyond October 5, 1976;

Section G, 1st paragraph, place a period after the words Timberland

Preserve Zone, and delete rest of sentence; also, under criteria, delete 3 consecutive year requirement and refer to land and parcel rather than owner and parcel;

further, that the hearing be continued to October 12, 1976 at 2:30 p.m., and Deputy County Counsel to make changes to the proposed ordinance.

The motion was seconded by Supervisor Walker, and unanimously carried by those present.

--//--

On September 21, 1976, the Board adopted Ordinance 1691, rezoning lands in the Greenwood Planning Area to comply with the adopted Land Use Plan for that area, with the exception of 65½ acres of land owned by Ralph Clark, which was to be held in abeyance until an on-site inspection could be made and a determination reached after that time.

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 19 76

The Board at this time was to consider an amendment to the Sectional District Map pertaining to the Greenwood Land Use Plan adopted by Ordinance No. 1691 on September 21, 1976, specifically the lands of Mr. Ralph Clarke.

Mr. Ken Milam, Planning Director was present, and advised that after inspection of the subject property, he could not recommend zoning anything more dense than what was proposed on the zoning plan which was 5 acre minimum.

Mr. Clarke was present and advised that he had applied for a General Plan Amendment for low density residential, 1-5 acre per dwelling unit. This would then allow him to apply for 1 acre residential rezoning (R1A).

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, this matter was referred back to the Planning Commission to hear the requested zoning by Mr. Ralph Clarke at the same time his application for amendment to the General Plan is heard.

--//--

Planning Department submitted request of the developers of Sierra Springs Subdivision No. 24, for release of their Performance Bond in the amount of \$6,500.00, and advised that confirmation had been received from the Engineer Mr. Victor Gretzinger, verifying that all the improvements have been completed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, Bond No. 202-15-85, Pacific Insurance Company, in the amount of \$6,500.00 was released as requested.

--//--

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Final Map of Pilot Hill Estates, Rural Subdivision, was approved, subject to approval of the Planning Director, after which the Clerk is authorized to endorse such approval on said Final Map. (Planning Department advised bonds are not needed as the work has been completed, as per Certification of the Engineer of Work.

--//--

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board's Assistant was authorized to respond to a proposal received from the Foundation for Comprehensive Health Services for a General Medical Clinic in the County Hospital Facility.

--//--

APPROVED


Franklin K. Lane, Chairman

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

By: Connie A. Peterson
Deputy

10/5/76

- 505 -

cp