

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 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.

--//--

12-17 The Invocation was offered by Reverend John Sharp, Seventh-Day Adventist Church.

--//--

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

--//--

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

--//--

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

--//--

744-912
11-10-76 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the County Government Center Master Plan was amended to increase the space allocation for the County Superintendent of Schools from 16,800 sq.ft. to 22,100 sq.ft.; the Chairman was authorized to sign Specifications and Notice to Contractors for the Sound System (background music) for both Placerville and South Lake Tahoe Government Centers, and advertising was authorized for bid opening on November 18, 1976, at 4:00 p.m.; and the following Change Orders were approved, and the Chairman was authorized to sign: Change Order No. 9 to Contract B in the amount of \$1,339.00; Change Order No. 10 to Contract B in the amount of \$580.00; Change Order No. 5 to Contract E in the amount of \$200.00; and Change Order No. 2 to Contract F.1 in the amount of \$453.63. (Each of above amounts were increases to the respective contracts.)

--//--

GENERAL ORDERS

25
50-1 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Warrant Register Claims for El Dorado County, and Claims for the Community Action Council were approved and allowed for payment.

--//--

31 Airports Director submitted a letter recommending approval of the request of the Kiwanis Club of Lake Tahoe for placement of a sign on Airport property to read "Welcome to the City of South Lake Tahoe".

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the Planning Department to ascertain that the proposed sign meets all rules and regulations governing the placement of sign in the County.

--//--

November 2, 1976

- 543 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 1976

(31)
20-6
Airports Director submitted letter requesting waiver of formal bidding procedure and authorization to solicit the services of Blaesi and Company of Sacramento to conduct an appraisal of five acres of land at the Placerville Airport, in connection with a possible sale to Mr. Dean Weldy who has requested an easement through said property. Public Works Director advised the Board that the five acres is across the road from the Airport and is of no value to the Airport.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Director of Airports was instructed to contact Mr. Weldy to determine if he is interested in purchasing the 5-acre parcel and would be willing to pay for an appraisal, and if so, the matter is to come back to the Board to declare said property surplus and offer it for sale.

--//--

18
Airports Director submitted letter requesting authorization to solicit informal bids to install a 2,000-gallon fuel tank at the Georgetown Airport at a cost not to exceed \$4,000.00.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board approved the purchase and installation of the fuel tank, but requested that it be based on a formal bidding process for the entire project.

--//--

(170)
23
Director of Public Works submitted a letter from Tahoe Regional Planning Agency relative to the need of safety markers (buoys) on Lake Tahoe due to the low water condition, and stating that the Coast Guard has requested that the Counties of Washoe; Douglas; Placer; and El Dorado provide the anchors and chains and the installation of said markers -- El Dorado's requirement being for three buoys at an estimated cost not to exceed \$500.00.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the request was approved, with the funding to come from the Sheriff's Department budget.

--//--

270-4
10-11-76
73-11-1
Kutter
Director of Public Works submitted a letter recommending the Chairman be authorized to sign a Notice of Completion for Erosion Control work on Salmon Falls Road, and that Performance and Payment Bonds each in the amount of \$4,081.00, be released.

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

--//--

At the recommendation of the Director of Public Works, on motion of
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 1976

Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement with Cartwright Aerial Surveys, Inc., for topographic mapping of the Latrobe Road Project (FAS W-700-1), at a cost of \$2,049.00.

--//--

Department of Public Works, Right-of-Way Division, submitted letter requesting the Chairman be authorized to sign Agreement for Acquisition of Land from James W. and Florence E. Sweeney, for the County Government Center Access Road (Placerville); no monies involved.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson -- (Supervisor Walker stated "for the record" that he reserved the right to vote "No" on the final contract if he is not satisfied with the exchange of property and costs involved), the Chairman was authorized to sign the Agreement for Acquisition of Land, with the understanding that the County also has an Agreement with Raley's covering these same points for right-of-way acquisition.

--//--

At the request of the Director of Health Services, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board approved the establishment of a \$20.00 Cash Fund for the Animal Control Facility for license and impound fee transactions, and the following enabling resolution was adopted:

RESOLUTION NO. 282-76

ESTABLISHING A CASH FUND FOR ANIMAL CONTROL FACILITY

(For contents, see original resolution)

--//--

Auditor/Controller submitted letter requesting authorization to begin planning for implementation and equipment purchases effective July 1977 for an NCR Century 8200 Accounting System.

The motion of Supervisor Johnson, seconded by Supervisor Stewart, to approve the request, was amended by Supervisor Kutter to require that the Specifications be submitted to the Board for approval on November 9, 1976. Supervisor Stewart seconded the amended motion, and the Chairman called for the vote, which was carried unanimously. The Chairman then called for the vote on the original motion and it was also carried unanimously.

--//--

The Board again considered the four proposals received for the Fixed Base Operator position and lease at the Placerville Airport. (Continued from October 29, 1976).

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 1976

30-2 Airports Director submitted revisions to the draft Lease submitted by Mr. Sabich for the Placerville Airport Fixed Base Operation. The Board received five character references favoring Mr. Sabich.

The Chairman advised that the motion made at the preceding meeting of October 29, 1976, (See Minutes of 10/29/76, Minute Book 17, Page 542) by Supervisor Walker, seconded by Supervisor Lane, to offer the first option to Mr. Freeman, was still open, and he thereupon called for the question on the motion, which did not carry by reason of the following vote: Ayes: Supervisors Lane and Walker; Noes: Supervisors Johnson, Kutter, and Stewart.

Supervisor Stewart then moved to offer the first option to Mr. Sabich. The motion was seconded by Supervisor Johnson, but it failed by reason of the following vote: Ayes: Supervisors Johnson and Stewart; Noes: Supervisors Lane, Walker, and Kutter.

Supervisor Walker then moved that the Assistant to the Board and the Airports Director take the necessary steps to open the Placerville Airport and to provide fuel and pumps as necessary for the aviation public. Supervisor Johnson seconded the motion and it was unanimously carried.

Supervisor Walker stated that he believed the four applicants, Messrs. Sabich, Freeman, Anderson, and Weir, have the ability to do the job required of a Fixed Base Operator, and he therefore moved that those four applicants be reconsidered again on the 23rd of November, by the Board.

Supervisor Johnson stated that he didn't believe that this would resolve anything; that this has already been before the Board three times before today, and it is therefore obvious that the Board is divided as to who should be the successful bidder. He stated he was willing to change his vote cast on the first motion (to offer the first option to Mr. Freeman) to an affirmative vote. Said motion was thereupon passed on a 3-to-2 vote.

--//--

57 Board considered a proposed Contract with Gold Country Technical Advisers, an engineering firm, for a feasibility study for a Western Slope Base Mapping Program to be completed within 90 days at a cost not to exceed \$5,000.00 for time and materials.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the contract was approved, as amended by the Board.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign close-out documents for the following Comprehensive Employment Training Act (CETA) programs: Title I, Reg. No. 7600-5793, Summer Youth Program, with cash in the amount of \$1,326.16 to be reimbursed to the County; Title I, (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 1976

Reg. No. 7600-5703, for the Fifth Quarter, with balance due the Economic Development Department, in the amount of \$2,471.30; Title II, Reg. No. 7600-0098, Public Service Employment, for the Fifth Quarter, with cash in the amount of \$96,531.42 to be reimbursed to the County; and Title III, Summer Youth, Reg. No. 7600-5793, with balance due the Economic Development Department in the amount of \$34,820.11.

--//--

Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid opening on November 8, 1976, with award by the Board on November 22, 1976, for the following:

- (1114-7)
(1233-2)
- Bid No. 821 - Handy Talkie for Lake Tahoe Airport
 - Bid No. 822 - Warn Winches (2 each) for Sheriff's Department

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the specifications were approved and authorization was granted to advertise, as requested.

--//--

(114-9)

Purchasing Agent advised that of the twelve sources solicited for Bid No. 804, Core Memory for Data Processing Department, only one response was received from Honeywell Information Systems, Sacramento, who bid \$13,228.80. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the bid was awarded to Honeywell Information Systems.

--//--

(1124)
83-1

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the proposed Campfire Ordinance was introduced, the reading thereof was waived, and the adoption thereof was continued to November 9, 1976.

--//--

(1124)
397-16

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the following ordinance was adopted relating to the Issuance of Building Permits:

ORDINANCE NO. 1705

AMENDING THE COUNTY BUILDING CODE ORDINANCE

(For contents, see original ordinance)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 1976

101
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 283-76

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS

(For contents, see original resolution)

--//--

453
11/11/76
11/11/76
Manager, Tal Land Corporation, submitted letter requesting that the streets in Rubicon Palisades Subdivision be accepted into the County-Maintained Road System.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the matter was continued off-calendar; to be placed back on the Agenda at the request of Mr. Sherman Bliss (Tal Land Corp.) when the California Regional Water Quality Control Board (Lahontan Region) lifts their Cease and Desist Order.

--//--

61
11/11/76
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the matter of a grant application (to be prepared by William F. Pillsbury, Inc.) for the Chairman's signature for Public Works grant funds for County Service Area No. 5, Stormwater and Erosion Control Project, was continued to November 9, 1976, at 9:00 a.m.

--//--

11/11/76
Alan E. Brooker, Ph.D., Department of Rehabilitation, State of California, was present with, and on behalf of, Steven R. Galli, who has requested authorization to open a concession stand in the South Lake Tahoe Government Center.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the request was approved in concept, subject to the outcome of the survey and economic study to be performed by the State.

--//--

217a
Proper notices having been sent, hearings were held on escaped assessments of 27 property owners who erroneously filed for Homeowner's Property Tax Exemptions in more than one County. (Assessment Nos. 5986 through 5994; 5996; 5998; 6000; 6003 through 6008; 6010; 6012; 6014 through 6017; 6019; and 6020).

Assessor submitted a letter stating that a Homeowner's Exemption will be allowed for Assessment No. 5994, and requesting that it be removed from the list.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 1976

A letter was received from Mr. John H. Downer (Assessment Roll No. 6017) requesting that his hearing be held over for a later date.

There were no protests, and the Hearings were closed.

On motion of Supevisor Johnson, seconded by Supervisor Lane, and unanimously carried, all were approved for placement on the Assessment Rolls, with the exception of No. 5994 which was removed from the list and allowed in accordance with the Assessor's request, and No. 6017 which was continued for Hearing on November 9, 1976, at 11:45 a.m.

--//--

SPECIAL ORDERS

PLANNING MATTERS

288-11 X
890-7
Hearing was held as duly advertised to consider rezoning of lands in the Pleasant Valley area from Unclassified to Commercial, consisting of .45 acre, petitioned by Lillie Mae Cates. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in compliance with the existing General Plan;
2. This is and has been an existing use for over eight years;
3. This proposal is compatible with surrounding land uses; and,
4. Adequate services can be provided as follows: Water - by well; Sewage Disposal - by septic tank; and, Fire District - Pleasant Valley Fire Protection District.

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:

✓
ORDINANCE NO. 1706

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Cates in the Pleasant Valley area)

(For contents, see original ordinance)

--//--

57
Hearing was held as duly advertised to consider adoption of an Ordinance establishing a Recreational Facilities Zoning District (RF); the purpose of the zoning district is to provide for the orderly development and maintenance of lands and areas suitable and desirable for recreational pursuits and to protect them from the encroachment of unrelated uses having an adverse effect to this resource.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 1976

After consideration, several changes were made, and on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the ordinance was approved as amended, and it was continued for adoption to November 22, 1976, at 2:00 p.m.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, rezoning ordinances, as listed below, were introduced; the reading thereof was waived; and they were continued for hearing to November 22, 1976, at 2:00 p.m.:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
285 120-76 Cameron Park	Dorado Estates	A	RE	2.461
121-76 Shingle Springs	Stephen Goin, Jr.	RIA	CP	3.85
122-76 Pollock Pines	Helen Danford Nash	RT	C	.50
123-76 Placerville	Linn Willweber	RE	R3A	6.746
124-76 Somerset	H. M. Lumsden	U	C	.55
125-76 Diamond Springs	H. M. Lumsden, etal	U	CP	.6
126-76 Shingle Springs	Arnold A. Jacoby	RE	C	3.5

--//--

Planning Commission submitted a letter recommending the abandonment of a 10-foot public utility easement on the east side of Lot No. 275 in Montgomery Estates Unit No. 5 Subdivision, South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board adopted the following resolution setting a Hearing for November 22, 1976, at 2:15 p.m.:

RESOLUTION NO. 284-76

RESOLUTION OF INTENTION TO ABANDON A PUBLIC UTILITY EASEMENT
IN MONTGOMERY ESTATES UNIT NO. 5 SUBDIVISION
AND SETTING HEARING THEREFOR

(For contents, see original resolution)

--//--

GENERAL ORDERS

Communication was received from the State Department of Housing and Community Development requesting comments on their proposed revisions to the State Housing Element Guidelines.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the communication was referred to the Planning Director and Chief Building Inspector for response to the Board on November 9, 1976.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 1976

205-9 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board declared their intent to make no comment on the two following Federal Grant Applications submitted for comments from the Board by the Sierra Planning Organization:

Black Oak Mine Unified School District's application for initial development of the school site for High School Construction in Georgetown; and

Black Oak Mine Unified School District's application for Construction fo a District Corporation Yard.

--//--

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the following Budget Transfers were approved:

Budget Transfer No. 29 - Data Processing Department

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
92-2200 Rents & Leases	92-3370 Fixed Assets	\$13,500.00	To purchase "Core Memory" instead of leasing from Honeywell Computer

* * * *

Budget Transfer No. 30 - Planning Department

92-2230 Spl. Dept. Exp.	92-3370 Fixed Assets		To improve service to customers
	Microfiche Viewer & SR800 cover	\$225.00	
	Draftsman Chair	50.00	
	Drafting Table	290.00	

--//--

247 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Cheri Skelton, as recorded in Volume 1117, Page 20, of Official Records of El Dorado County.

--//--

287 Attorney Patrick J. Riley submitted an Application for Grant of Electric Franchise on behalf of Sierra Pacific Power Company, together with Notice of Sale of Franchise, and requested that the Board adopt a Resolution of Intention to Grant Electric Franchise calling for bids to be opened on December 7, 1976, at 11:30 a.m.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Kutter; Abstain: Supervisors Lane and Stewart, the following resolution was adopted:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 1976

RESOLUTION NO. 285-76

A RESOLUTION OF INTENTION TO GRANT ELECTRIC FRANCHISE AND CALLING FOR BIDS TO BE OPENED ON DECEMBER 7, 1976, AT 11:30 A.M.

(For contents, see original resolution)

--//--

325-1 At the recommendation of the Assistant to the Board, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign a Statement of Assurances relating to the County's application for funds under Title II of Public Law 94-369 (Anti-Recessionary Funds).

--//--

21-11 Supervisor Walker submitted a proposed letter to legislators asking their support of El Dorado County's grant application for funds for construction of a new main library building.

12-11 On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the letter was approved and the Chairman was authorized to sign it.

--//--

12-39-1 On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; Noes: Supervisors Lane and Johnson, the following ordinance was adopted:

ORDINANCE NO. 1707

RELATING TO RECONSIDERATION OF BOARD ACTIONS

(For contents, see original ordinance)

--//--

The Board adjourned to Monday, November 8, 1976, at 1:30 p.m. for commencement of hearings on the General Plan Amendment, after which the Board will adjourn to Tuesday, November 9, 1976, at 9:00 a.m. to consider the matter of a grant application for Public Works funds for County Service Area No. 5.

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

APPROVED: [Signature] Chairman

By: [Signature] Deputy