

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1977

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. First Vice Chairman Stewart presided until the arrival of Chairman Johnson at 9:45 a.m.

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

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The Pledge of Allegiance to the Flag was led by Amelia McAnnally, County Auditor/Controller.

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The Agenda was adopted with the addition of three items which were continued from the Board meeting of January 18, 1977, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present.

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The Minutes of January 18, 1977, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present.

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the "Consent Calendar" matters were considered and acted upon as follows:

LHR 28
Warrant Register Claims for El Dorado County, and the Community Action Council Claims were approved and allowed for payment.

87-3
The Board approved 15 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated January 25, 1977,; copies of which are on file in the Board of Supervisors Office, beginning with the name of George O. Brice and ending with the name of Randy Keeney.

The Board adopted the following resolutions authorizing an action for the recovery of County funds paid out:

RESOLUTION NO. 20-77

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS
PAID OUT FOR PUBLIC WORKS DEPARTMENT
(Hostetler)

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January 25, 1977

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1977

RESOLUTION NO. 21-77

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS
PAID OUT FOR COUNTY AMBULANCE
AND LAKE TAHOE AMBULANCE

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, RESOLUTION NO. 22-77

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS
PAID OUT FOR PROBATION DEPARTMENT

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RESOLUTION NO. 23-77

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS
PAID OUT FOR COUNTY HOSPITAL

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RESOLUTION NO. 24-77

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS
PAID OUT FOR WELFARE DEPARTMENT

(For contents, see original resolutions)

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Board adopted the following resolution:

RESOLUTION NO. 25-77

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(For contents, see original resolution)

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At the request of the Sierra Planning Organization for comments, the Board made favorable comments on the following applications for grant funds for: (1) Rescue Union School District for construction of classrooms and supporting facilities; and (2) City of Placerville for additional development of Lions Park.

The Board set Hearings for February 1, 1977, at 2:00 p.m. to consider establishment of the following Agricultural Preserves:

a. Agricultural Preserve No. 218, in the Camino area, consisting of 21 acres, petitioned by George and Janet Visman.

b. Agricultural Preserve No. 219, in the Coloma area, consisting of 395
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1977

acres, petitioned by Thomas B Klemann, and Robert J. and Dorothy K. Rogers.

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Airports Director submitted results of bid opening held January 19, 1977, for Taxiway Reconstruction and Improvements Project, ADAP 5-06-0249-04, Lake Tahoe Airport, South Lake Tahoe.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the bid was awarded to low bidder, Norman Brown & Sons, dba Delta Construction Company, in the amount of \$316,685.95, subject to the approval of the Tahoe Regional Planning Agency (TRPA).

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At the recommendation of County Counsel, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved a Compromise Settlement in the amount of \$3,914.80 due the County from Victor and Dorothea Ameral for the care and support of their child who was a ward of the Court.

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At the recommendation of the Assistant to the Board, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the proposal modifying the current copy system to accommodate the new Office Center to provide for three copy machines in lieu of the current two at no additional cost, and authorized a month-to-month contract until July 1, 1977.

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Supervisor Johnson (Chairman) arrived, and First Vice Chairman handed him the gavel.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the following: Notices of Completion for Contract B (Major Portion of Building) on site of the County Government Center, Placerville, and Contract C (Carpeting); Change Order No. 12 to Contract B; and Change Order No. 1 to Contract for Public Works and Equipment Repair Building, increasing the contract by \$117.00.

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The Board informally continued to February 1, 1977, the reclassification requests from various County departments, and the recommendations relative to the Classification study of the clerical and support positions within the Sheriff's department.

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At the recommendation of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, Bid No. 803 - Asphalt Transfer Pump and Three Way Valve for the Public Works Department, was awarded to low bidder, East Bay Pump & Equipment Co., (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1977

11-4
Oakland, in the amount of \$1,129.80, and Bid No. 834 - Electronic Measuring Device for the Public Works Department, was awarded to low bidder, Kern Instruments Inc., Novato, in the amount of \$10,900.00.

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74-331-1
Communication was received from Mr. and Mrs. Clay Trumbly requesting permission to plant a tree at the new County Government Center in memory of Mr. Cyril H. "Cy" Heusner, former member of the Board of Supervisors.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the request was approved, and Mr Trumbly was requested to coordinate the planting with the Architect.

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312
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request of Mr. George Hood and declared the month of March as "Arbor Month".

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10-10
A telephone request was received from the Golden Empire Health Systems Agency requesting the County's 1976-77 Fiscal Year contribution in the amount of \$1,142.00.

The Board took no action on this request.

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12
The Board considered an ordinance changing the time requirement for filing matters for the Board of Supervisors' Agenda, together with an ordinance changing the time of commencement of the Board of Supervisors' meetings from 9:30 a.m. to 10:00 a.m.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; No: Supervisor Kutter, the following ordinances were adopted:

ORDINANCE NO. 1752

RELATING TO THE BOARD OF SUPERVISORS' AGENDA

AND

ORDINANCE NO. 1753

CHANGING HOUR THE BOARD OF SUPERVISORS' MEETING COMMENCES

(For contents, see original ordinances)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1977

Deed #1-77
15
Mr. Campbell was present on behalf of A & B Development Company (California) owners of approximately 2,000 acres of land in the Pilot Hill area on which is located the historical Bayley House. Mr. Campbell presented to the Board the Grant Deed to the Bayley House and ten acres of land surrounding the House, together with a License Agreement to be signed by the Chairman relating to a barn and shed situated on said ten acres, for the use of access and egress to and from said barn and shed and of the loading and other facilities related thereto, which are an accessory to the lands owned by A & B Development Company and presently under lease to others for ranching purposes.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board accepted the Grant Deed, and the Chairman was authorized to sign both the Certificate of Acceptance of the Grant Deed, and the License Agreement.

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SPECIAL ORDERS

PLANNING MATTERS

285-2-77
At the request of the Petitioner, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Hearing which was duly advertised for this date, and there being present neither opponents nor proponents, the Board continued the Hearing to March 15, 1977, at 2:00 p.m. on the rezoning of lands in the Rescue area from Agricultural to Estate Residential, consisting of 170 acres, petitioned by Bobbe Sanford.

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285-7-77
Hearing was held as duly advertised on the rezoning of lands in the Mt. Aukum - Omo Ranch area from Agricultural to Estate Residential, consisting of 170 acres, petitioned by E. W. Coulson and T. Metzger. Planning Commission recommended denial without prejudice, and the Planning Director enumerated the findings of the Commission, as follows:

1. The proposal would convert approximately 70 acres to residential use without the benefit of any of the needed considerations of design control and proper circulation that would result from the normal subdivision process; and,
2. The property lacks all public services and until these can be upgraded, conversion to residential use seems premature.

The following were present and opposed to the rezoning: Ben Dean and Averil Hedahl. There were no others in opposition, and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board upheld the recommendation of the Planning Commission, and denied the rezoning, without prejudice.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1977

46
217
At the request of the Petitioner, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Hearing to consider the establishment of Agricultural Preserve No. 217 in the Camino area consisting of approximately 219 acres, and the attendant rezoning thereto, petitioned by Carl B. and Ruth B. Visman, was continued to November 1, 1977, at 2:00 p.m.

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70
216
Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 216, and if approved, the attendant rezoning thereto, in the Gold Hill area, Parcel No. 5-220-06 excluding a 10-acre protion in Southeast corner approximately 600' in width and length, petitioned by Robert and Mary Wells, Myra J. Jackson, and Lynda J. Maita. Favorable recommendations were received from Planning and Agricultural Commissions and the County Assessor who found that the Preserve satisfies 4 of the 4 established criteria, and is in conformance with the County General Plan.

255-10-77
5-11-72
There were no protests to the establishment of the Preserve, and the Hearing was continued to consider the resultant rezoning of said lands from Agricultural to Exclusive Agricultural, and there being no protests to the rezoning, the Chairman closed the Hearing.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the findings of the aforementioned Commissions, the Chairman was authorized to sign the Williamson Act Contract, and the following resolution and ordinance were adopted accordingly:

RESOLUTION NO. 18-77

ESTABLISHING AGRICULTURAL PRESERVE NO. 216

AND

ORDINANCE NO. 1754

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original resolution
and ordinance)

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255-10-77
4-11-79
Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 199, and if approved, the attendant rezoning thereto, in the Placerville area; Parcel Nos. 5-050-421; 50-010-011 and -021; 50-020-191, -221, -231 and -241, consisting of 344.43 acres, petitioned by Prentiss and Josephine Moore. Favorable recommendations were received from Planning and Agricultural Commissions and the County Assessor who found that the Preserve satisfies 3 of the 4 established criteria, and is in conformance with the County General Plan.

There were no protests to the establishment of the Preserve, and the Hearing was continued to consider the resultant rezoning of said lands from
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1977

Agricultural to Exclusive Agricultural, and there being no protests to the rezoning, the Chairman closed the Hearing.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the findings of the aforementioned Commissions, the Chairman was authorized to sign the Williamson Act Contract and the following resolution and ordinance were adopted accordingly:

RESOLUTION NO. 19-77

ESTABLISHING AGRICULTURAL PRESERVE NO. 199

AND

ORDINANCE NO. 1755

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original documents)

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57-9
2/10-9
Board considered adoption of an Ordinance revising the Estate Residential 10-acre zone to include allowance of a permanent mobilehome by Special Use Permit.

Mr. Ralph Gerkin was present and submitted a petition containing nine signatures requesting that the RE-10 zone be modified to allow permanent mobilehomes. Others present and in favor were: Bob Rodriguez and Juanita Grimm.

Those present and opposed to the allowance of mobilehomes in the RE-10 zone were: Miss Durfee and Mr. Budd Lane. A letter of opposition was received from Mr. L. H. Goldmann, Jr., and a petition containing one illegible signature was received. There were no other protests, and the Hearing was closed.

Supervisor Stewart moved to reactivate Supervisor Kutter's motion which was made on January 18, 1977, (See Minute Book 18, Page 35, Para. 4), and seconded by Supervisor Stewart, to adopt the RE-10 zone amendment with the inclusion of a mobilehome by Special Use Permit, including the language amendments. Supervisor Kutter seconded the motion, and it was unanimously carried, and the following ordinance was thereby adopted:

ORDINANCE NO. 1756

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
RELATING TO AMENDMENT OF REGULATIONS FOR ESTATE RESIDENTIAL DISTRICTS
(RE-10)

(For contents, see original ordinance)

57-9
2/10-9
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board set February 17, 1977, at 9:00 a.m. for a Policy Review Session with the Planning Commission and the staffs from Building and Planning Departments, pertaining to the placement of mobilehomes on foundations and also to discuss the matter of mobilehome subdivisions.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1977

Supervisor Stewart departed

LHR 22-9a

El Dorado Comprehensive Health Planning Council submitted ByLaws for the new Sub Area Council, and on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the ByLaws were approved, as corrected.

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There being no further business, the Board adjourned to Tuesday, February 1, 1977, at 9:30 a.m.

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

APPROVED: William N. Johnson
Chairman

By: Jan L. Macy
Deputy