

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 15, 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. Chairman Johnson presided.

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The Invocation was offered by Reverend Read Chatterton, El Dorado Community 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 on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

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The Minutes of March 8, 1977, were not completed, and the Board informally continued the approval thereof to March 22, 1977.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the following consent calendar items were approved as recommended:

LHR 28

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

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Budget Transfers were approved as follows:

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Auditor/Controller - Budget Transfer No. 77</u>			
92-3370 16 mm Roll Film Reader		(\$350.00)	Replacement item
92-3370 Microfische Reader		(250.00)	--Existing machine
92-2200 Rents &Leases		(990.00)	is broken &beyond
	92-3370 Fixed Assets		repair
	Dry Pressure Copies	\$1,590.00	

Environmental Health - Budget Transfer No. 78- in the amount of \$5,000.00 was held in abeyance for further information

Veterans Service/Public Guardian - Budget Transfer No. 79

92-2210 Rents &Leases (Struct. &Grds.)	92-2250 Transp.&Travel	\$1,000.00	Needed for remainder of Fiscal Year
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March 15, 1977

- 107 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 15, 1977

58-3 Board approved 41 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated March 15, 1977; copies of which are on file in the Board of Supervisors Office, beginning with the name of Lawrence R. Loftus and ending with the name of Glenn E. Watson.

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110-3-77 Board adopted RESOLUTION OF INTENTION NO. 52-77 setting Hearing for the abandonment of Ormsby Drive as an unnecessary highway, for April 12, 1977, at 2:15 p.m.

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123-12 Board adopted RESOLUTION NO. 53-77 setting Hearing for April 12, 1977, at 2:30 p.m. to consider the formation of the East China Hill Road Community Services District, petitioned by Ellery Saville, etal, for the purpose of road improvements and maintenance.

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74-38-12 On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board approved the modification to the Board Clerk's station in the Board of Supervisors Chambers, as submitted by the Architect.

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25 The Director of Environmental Health commented on the drought situation in El Dorado County, together with his recommendations for the alleviation of resultant problems created therefrom, and on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board adopted the proposed Guidelines for the Use of Greywater and the requirements procedure for use of greywater, and also the voluntary Water Conservation Program for individuals on private wells, springs and streams.

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21-8 Airports Director submitted letter requesting the Chairman be authorized to sign a Lease with Endeavors Unlimited for Advertising Space in the Lake Tahoe Airport Terminal Building.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Lease.

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30-2 Airports Director submitted two proposals for the Fixed Base Operation at the Placerville Airport: one from Tuolumne Air Service, Columbia, California; and one from Capitol Sky Park, Inc., Sacramento.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, County Counsel was instructed to draw the necessary Lease Agreement with Tuolumne Air Service for said Fixed Base Operation.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 15, 1977

30-13
Airports Director submitted letter requesting the Chairman be authorized to sign a Consent of Lessor to Assignment of portable hangar Lease at the Placerville Airport from Algimantas Balciunas, M.D. to Mr. Manfred Stumpp.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Consent of Lessor document.

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3340
Chairman, Drug Abuse Advisory Board, submitted a letter requesting approval of the deletion of the following second paragraph of Article I of their By-laws: "The Drug Abuse Advisory Board is a committee of the Mental Health Advisory Board"; which would thereby allow said Advisory Board to act independently in an advisory capacity.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Stewart; Kutter; Walker; and Todd; No: Johnson, the request was approved.

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(02-7)
854
Director of Health Services submitted a letter requesting: (a) approval of the Mental Health Plan, including the Mental Disabilities and Drug Abuse Elements, for Fiscal Year 1977-78; (b) adoption of a resolution to employ the present State Department of Health Continuing Care Services Section employee.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; No: Supervisor Johnson, RESOLUTION NO. 54-77 was adopted approving the Mental Health Plan, as requested, and the Board authorized the forwarding of said Plan to the State Department of Health. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board continued to March 22, 1977, the matter of employment of the present State Department of Health Continuing Care Services Section employee.

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090-7
Escrow
Title Co.
24
Director of Public Works submitted results of informal bids for Title Insurance and Escrow Services for the proposed Pleasant Valley Road Project; bids having been received from Silverado Title Co., Placerville; First American Title Co. of Tahoe, Placerville; and Inter-County Title Company, Placerville.

On motion of Supervisor Walker, seconded by Supervisor Kutter and unanimously carried, the contract was awarded to low bidder, Silverado Title Company, for the sum of \$48.00 per parcel.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 15, 1977

Chairman Johnson left the room, and handed the gavel to Vice Chairman Stewart.

The Board considered Supervisor Todd's request that Francisco Drive be accepted into the County-maintained road system. (Continued from 10/19/76 -- See Minute Book 17, Page 520.)

LHR 296-1

LHR 296-4

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried by those present, Francisco Drive was accepted into the County-maintained road system from Marina Village to Lakehills Estates, and RESOLUTION NO. 55-77 was adopted accordingly, and Public Works Department was instructed to post "Open Range" signs along that portion of Francisco Drive.

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Chairman Johnson returned, and assumed the Chair.

LHR 88

Mr. Ted Van Winkle, President, Sacramento Sports Car Club, was present and presented to the Board of Supervisors, and to the people of El Dorado County, a Trophy in the name of Raymond E. Lawyer, former District IV Supervisor -- now deceased, for his efforts and support of the Annual Georgetown Hillclimb event each year. The Chairman accepted the Trophy and assured the Club that an appropriate spot in the new County complex would be found for it.

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SPECIAL ORDERS

PLANNING MATTERS

LHR 285-18-77

LHR 390-9a

Hearing was held as duly advertised on the rezoning of lands in the Camino area from Single Family Residential and Multi-Family Residential zones to Single Family Two Acre Residential and One Acre Single Family Residential zones, consisting of 63.77 acres, initiated by the Planning Commission for lands owned by Robert and Beverly McAdams and Floyd E. and Sherlia M. Weston. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The existing RM zoning is out of character with the surrounding area;
2. The proposed density decrease would certainly aid in preserving the rural agricultural atmosphere;
3. The proposed zones lend themselves to the topography, and are presently provided good access and circulation; and,
4. The public's health, safety and general welfare would be benefited.

There were no protests to the rezoning, and the hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, and Walker; Abstain: Supervisor Johnson; Absent: Supervisor Todd (arrived late for 2:00 p.m. Planning Matters), the Board concurred in the Planning Commission's findings, the rezoning was approved, and ORDINANCE NO. 1764 was adopted accordingly.

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Supervisor Todd arrived

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ March 15, _____ 1977

285-19-17
399-72
Hearing was held as duly advertised on the rezoning of lands in the Leoni Meadows area from Unclassified to Recreational Facilities and Residential Agricultural 40 acres, consisting of approximately 960 acres, petitioned by the Northern California Conference Association of the Seventh Day Adventists, etal. Planning Commission recommended approval, and the Planning Director enumerated the findings of the Commission as follows:

1. The proposal is in conformity with the General Plan; and,
2. The land is suitable for the type of use and density proposed due to the location, access, and current parcel sizes.

There were no protests, and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board concurred with the Planning Commission's findings, the rezoning was approved, and ORDINANCE NO. 1765 was adopted accordingly.

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285-19-17
Hearing was held (having been continued from January 25, 1977,) on the rezoning of lands in the Rescue area from Agricultural to Estate Residential, consisting of 170 acres, petitioned by Bobbe Sanford. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is not in conformance with the Rescue Area Plan which was recently adopted by the Board. The adopted General Plan shows the subject property in a ten acre minimum parcel size. This recommendation was formulated after two years of citizen involvement, community meetings and the adopted goals and policies of the General Plan text.
2. Adequate services, such as water and sewer, are not available nor are there roads to service the area; and,
3. The Commission felt that the conversion of 170 acres to residential use would be premature at this time in the area of the Rescue General Plan.
4. The existing General Plan designation is Residential Agricultural-10 acres.

Mr. Ralph Gerken was present and submitted to the Board two petitions; one containing 8 signatures of adjoining property owners who are in favor of the rezoning; and a petition containing one signature opposing the rezoning.

There were no other protests, and the hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Johnson, and Todd; No: Supervisor Walker, the Board concurred with the Planning Commission's findings, and denied the rezoning, without prejudice.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 15, 1977

46 County Counsel submitted a Notice of Non-Renewal form to be signed by the Chairman for those Williamson Act Contracts which are included in List A of the Timberland Preserve Zone.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign the Notices of Non-Renewal for recordation purposes; a copy of which shall be forwarded to each property owner.

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57 Planning Director submitted a Hydrogeological Mapping Contract for Chairman's signature, with George Wheeldon for hydrogeologic and geologic analysis for the Lotus-Coloma Area Plan, in the amount of \$4,500.00.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign.

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GENERAL ORDERS

326 County Counsel submitted for the Chairman's signature letters to Assemblyman Norman Waters and Senator John Garamendi opposing the State Lands Commission's claim to private lands lying between the natural low water level of Lake Tahoe and the maximum high water line of the Lake. (Continued from 3/8/77) (See Minute Book 18, Pages 97-98)

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign the letters.

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Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid opening on March 28, 1977, with award by the Board on April 5, 1977, for the following:

- (238-2)
114-4
- Bid No. 837 - Transfer and Install Emergency Equipment on the Sheriff's Patrol Cars
 - Bid No. 838 - Repairs and Maintenance of Sheriff's Vehicles
 - Bid No. 839 - Service, Tune-up and Safety Check of Sheriff's Vehicles

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

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(20)
114-4

Purchasing Agent submitted results of Bid No. 836 - Non-directional Radio Beacon for the Placerville Airport; bids having been received from Southern Avionics Co., Beaumont, Texas; National Airport Equipment Co., Beaumont, Texas; and Ramla Corporation, Carmel.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 15, 1977

unanimously carried, the bid was awarded to low bidder, Southern Avionics Co., Beaumont, Texas, in the amount of \$3,220.00, F.O.B. Placerville.

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50-7
Purchasing Agent submitted a letter recommending the Board waive formal bidding procedure and authorize purchase of a meat slicer for the Senior Nutrition Program, and on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the request was approved, and the purchase was authorized from Finegold's Restaurant Equipment in the amount of \$853.30.

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370-10
7-18
Due to the severe drought situation which persists in Northern California, the Board, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, adopted EMERGENCY ORDINANCE NO. 1766 Relating to Water Conservation Requirements as they apply to all new construction and all remodeling and additions to existing construction in El Dorado County.

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11-4
Communication was received from John Keltgen on behalf of Notre Dame School in Folsom requesting approval to utilize County roads for a Walk-a-thon along Scott Road, White Rock Road, and El Dorado Hills Boulevard, to St. Andrews Park and return, on Saturday, March 19, 1977, commencing at 8:00 a.m. to 6:00 p.m.

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

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22-70
Communication was received from the President, El Dorado Comprehensive Health Planning Council, submitting recommendations for appointments to said Council.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the matter was referred back to the Comprehensive Health Planning Council with the request that additional names be submitted for the purpose of affording the Board a choice of nominees for appointment.

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(22-70a)
22-13
Communication was received from the President, El Dorado Comprehensive Health Planning Council, requesting approval of application to the Golden Empire Health Systems Agency for funding for publicity and public relations purposes, of said Council in the amount of \$1,481.20.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the application was approved, as requested.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 15, 1977

24-172
County Counsel submitted for the Chairman's signature, the Lease with George and Betty Franklin for the operation of the County Cafeteria at the County Government Center on Fair Lane, Placerville.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the 3-year Lease, commencing March 21, 1977, at a monthly rental of \$325.00, plus 7% of gross annual sales.

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37
Hearing was continued on the Minor Land Division Ordinance, as revised on February 22, 1977: See Minute Book 18, Page 71.

County Director of Health Services, Dr. Curtiss Weidmer, was present and orally submitted his position regarding land development in the County to the effect that it must occur in relation to the availability of water, sewage disposal capability, fire protection, and adequate roads. He recommended that wells should be limited as a source of domestic water to parcels of five acres or larger --later recommending no less than 10 acres. On the road situation, he recommended the proposal of the Planning Commission pertaining to improvement standards being controlled by the ultimate number of parcels in the subdivision, i.e. commencing with five to ten potential building sites requiring a 24-foot graded road section; 20-feet of which will be improved with 4 inches of Class II aggregate base, and going up to 10 to 90 potential building sites, and to 90 and greater, reflecting the respective requirements.

Agricultural Commission submitted a letter recommending an addition to Section 9605 for the purposes of better identifying divisions of Agricultural Exclusive zoned parcels of land.

Environmental Planning & Information Council, Inc., Shingle Springs, recommended two additions, namely: (1) that each parcel created shall have a road to County standards at the time of the split to reach one boundary of each parcel; and (2) that newly created parcels be recorded and on the Assessor's rolls before they may be split again (approximately 12 months).

Taxpayers Association of El Dorado County submitted a letter recommending the Board adopt the ordinance as presented by the Land Division Review Committee.

County Division of Environmental Health submitted proposed changes to the ordinance (too lengthy to list in these Minutes, but they are a matter of record in the Board of Supervisors files).

Comments, largely opposed to the suggestions of the County Director of Health Services, were received from the following:

Douglas Stone, Realtor; Bob Cadle; A. L. Hamilton, Attorney; Dave Rambeau, well driller; John Tanko, well driller, Jack Sweeney, Land Surveyor; and Len Miller.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 15, 1977

Comments favoring the Planning Commission's recommendations on the ordinance, were received from: Kathleen Todd, representing the County Chamber of Commerce; and John McClellan, State Division of Forestry.

After due consideration and discussion, the Board, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, continued the hearing on the Minor Land Division Ordinance to March 22, 1977, at 3:00 p.m.

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There being no further business, the Board adjourned to March 16, 1977, at 8:30 a.m. for an Executive Session.

There being no Board action required as a result of the Executive Session held on March 16, 1977, the Chairman adjourned the meeting to the next regular meeting on March 22, 1977, at 10:00 a.m.

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

By: Carl A. Kelly
Deputy

APPROVED: William N. Johnson
Chairman