

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 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 Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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The Agenda was adopted, with one addition, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried.

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The Minutes of March 8, 1977, were approved as submitted, and the approval of the Minutes of March 15, 1977, was continued to March 29, 1977, inasmuch as they were not completed, by motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried.

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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, with the exception of Budget Transfer No. 84 which was held in abeyance for review by the Assistant to the Board:

Warrant Register Claims for El Dorado County 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>Department of Public Works - Budget Transfer No. 76</u>			
	<u>Savings on other fixed Assets</u>		
	3-100 Dept. of Public Works		
	92-3370 Super Welding Range & Cylinder Cart	\$217.14	Savings on Maintainer w/Scarifier
	One Homelite Chainsaw	\$349.80	Chainsaw was damaged by State, & included in payment.

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<u>Division of Environmental Health - Budget Transfer No. 78</u>			
92-1020 Extra Help		(\$1,000.00)	Necessary for remainder of Fiscal Year
92-2090 Household Expense		(1,000.00)	
92-2130 Maint.-Struct.&Grounds		(5.00)	
92-1010 Regular Employees		(5,000.00)	
	92-1030 Overtime	\$1,000.00	
	92-2250 Trans.&Travel	1,000.00	
	92-2150 Memberships	5.00	
	92-1020 Extra Help	5,000.00	

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March 22, 1977

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1977

Library - Budget Transfer No. 80

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
117 92-2180 Prof. Services	92-2171 Central Dupl.	\$85.00	Overspent in Central Duplicating category
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217
Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered John Dilly, as recorded in Volume 1367, Page 103, of Official Records of El Dorado County.

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24-38(1)
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Change Order No. 3 to Contract F.2 (Furniture Refinishing) extending 25 working days to the completion date.

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21
Airports Director submitted a letter requesting authorization to purchase a vacuum cleaner for the Lake Tahoe Airport Terminal Building at a cost of \$470.00, and approval of a budget transfer to accommodate the purchase of same, plus an overdraw of \$130.79; said Transfer to be in the total amount of \$750.00.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the request was approved as submitted. (Budget Transfer No. 75).

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178-1
County Clerk/Registrar of Voters submitted a letter requesting increase in rental fee paid by the County for polling place rentals from \$20.00 per election to \$30.00 per election.

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

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(22-1)
Director of Health Services submitted a letter requesting adoption of a resolution to employ the present State Department of Health Continuing Care Services Section employee. (Continued from 3/15/77)

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; No: Supervisor Johnson, the request was approved and RESOLUTION NO. 56-77 was adopted accordingly.

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216
m.f.
County Counsel submitted a 5-year Airline Use Agreement with Scenic Airlines, Inc. for use of the Lake Tahoe Airport commencing March 1, 1977.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1977

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

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50-6
M.D.
1004
3/29/77
Director, County Training Programs, submitted letter requesting that the Chairman be authorized to sign revised closeout documents for CETA Title I, Subgrant No. 7600-5793, and Title III, Subgrant No. 7600-5792 --Summer Youth Program; and Title II, Subgrant No. 7600-0098 --Public Service Program.

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

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303
(325-1)
Assistant to the Board submitted a letter listing the departmental requests for equipment to be purchased from the remainder of the Anti-Recessionary Funds. Also received was a letter from the El Dorado Irrigation District listing two priorities for use of the Anti-Recessionary Funds on a project that would result in permanent benefit and conserve water: i.e. Priority 1 - Pipe the main ditch from Forebay to Reservoir #1 on Gilmore Road in the Pollock Pines area; Priority 2 - Pipe main ditch from Reservoir #1 to Moore Hall.

204
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board authorized the transfer of approximately \$229,042.00 of Anti-Recessionary Funds to the El Dorado Irrigation District for their Priority No. 1, to be covered by an Agreement between the County, the County Water Agency, and the El Dorado Irrigation District.

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(347-4)
141
Deputy County Counsel submitted a letter on the matter of title dispute regarding the Jack B. and Yvonne L. Stephens property located partly within the "take" line of the Auburn Dam Project for which, due to certain problems, First American Title Company has refused to insure title, and as a result the Bureau of Reclamation will not pay the Stephens for the "take" portion of said property, and the Stephens are unable to get financing for improvements on the balance of the property.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Stewart, Walker, Johnson, and Todd; No: Supervisor Kutter, the Board adhered to the conclusions reached by Deputy County Counsel that the County is defended by validating statutes protecting title obtained by tax sale and statutes of limitations.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1977

250
The Foundation for Comprehensive Health Services, Sacramento, submitted a proposal for the delivery of primary health care services to the residents of El Dorado County. The Board was advised by Jerry O'Brien, Manager of the Foundation, that the services will be delivered by family practice teams composed of physicians and associates, either family nurse practitioners or physician assistants. The teams will be established as Pioneer Family Medical Clinic, which will be located in the old wing of Pioneer Hospital; the clinic will maintain an outreach system to under-service areas of the Western Slope. He also advised that the plan is subject to the receipt of financial support from the Robert Wood Johnson Foundation to cover startup costs; said operational funds are expected in July 1977.

The Director of Health Services stated that he strongly endorsed the concept, and recommended approval by the Board.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board accepted the proposal in concept, and directed County Counsel to initiate efforts to formalize an Agreement with the Foundation for Comprehensive Health Services.

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(131)
221-5
Hearing was held as duly advertised to consider a proposal to lease the Bennett Park real property to the El Dorado Union High School District; said property including the improvements situate thereon. The lease is for a 50-year period commencing March 22, 1977.

There were no protests, and the Hearing was closed.

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

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124
Mrs. Jule Germain, resident of Shingle Springs, was present and addressed the Board relative to a problem involving the County Department of Public Works crew who trimmed trees along North Shingle Road February 28 and March 1, 1977, fronting the Germain property. Mrs. Germain stated 17 trees inside her property fenceline were trimmed without her notification or permission to trespass on her property. She also stated that at no time was a request made as to her desires as to disposition of the salvageable wood cut from the 17 trees; both actions being contrary to County policy.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board concurred in two of the four suggestions by Mrs. Germain to rectify the matter; namely, (1) to direct County Counsel to make a formal determination as to the County's liabilities in the matter of County-administered tree-trimming programs, including responsibilities of both County and property owner regarding privately-owned trees overhanging public roads; and (2) adopt (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1977

and implement new policy and/or procedure necessary to reflect those findings.

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(80-6)
88-4
Attorney Melvin Laub submitted a letter requesting resolution be adopted authorizing a Consent to Assignment of the Strawberry Company to South Tahoe Refuse Company, including the name change to American River Disposal Services, and also requesting County's assurance that Kyburz Dump Road will continue to be County-maintained.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, RESOLUTION NO. 56A-77 was adopted consenting to assignment, as requested.

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(35-17(A))
(35-17(C))
The Board considered a letter received from Joseph V. Flynn recommending that the Board request the State Department of Transportation to hold a full hearing on the proposed relocation of Highway 49. (Continued from 3/8/77)

Supervisor Kutter submitted a petition containing 20 signatures of residents in the area stating they are in favor of adoption of the new proposal for the alignment of a section of Highway 49, southeast of Auburn, to intersect with Highway 193 at Cool, but opposed to a public hearing that would cost the taxpayers \$10,000 (according to the State Department of Transportation's estimate).

On motion of Supervisor Kutter, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Johnson, and Todd; No: Supervisor Walker, the Board directed that a Public Hearing be requested by the State Department of Transportation for the purpose of considering an alternate route that would establish a "Y" connection at a point approximately one mile towards Auburn Dam from existing Highway 49.

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SPECIAL ORDERS

PLANNING MATTERS

(285-20-77)
390-700-
Hearing was held as duly advertised on the rezoning of lands in the Camino area from Agricultural to Estate Residential, consisting of 10.21 acres, petitioned by Michael Visman. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The parcel is not suited for agricultural pursuits;
2. The topography is steep, rocky and heavily wooded;
3. The area is suitable for the density proposed; and,
4. Adequate services can be provided as follows: Water - wells; Sewage Disposal - septic system and Fire Protection - California Division of Forestry.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1977

There were no protests and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the Planning Commission's findings; they found the land to be in conformity with the General Plan and accepted the Negative Declaration; and thereupon approved the rezoning and adopted ORDINANCE NO. 1767 Amending the County Zoning Ordinance accordingly.

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285-21-77
390-92
Hearing was held as duly advertised on the rezoning of lands in the Gold Hill area from Estate Residential Ten Acre to Estate Residential Five Acre, petitioned by George and June Marco, consisting of five acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The land is suitable for the density proposed; and,
2. The proposal represents a refinement of the adopted Plan.

There were no protests and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board concurred in the Planning Commission's findings; the Negative Declaration was accepted; and the rezoning was approved and ORDINANCE NO. 1768 Amending the County Zoning Ordinance accordingly, was adopted.

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285-22-77
Hearing was held as duly advertised on the rezoning of lands in the Georgetown area from Exclusive Agricultural to Estate Residential, consisting of 69.97 acres, petitioned by Rudolph H. and Alberta M. Niegel, Jr. Planning Commission recommended denial, 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 has areas of poor drainage and areas of very steep slopes.

Mr. Niegel was present and stated that since it was the intent of the Board to rezone all Exclusive Agricultural lands that are not in an Agricultural Preserve, he had requested the rezoning to Estate Residential which he believed was not in contradiction to the General Plan; in fact, he felt it was very feasible. The Planning Director stated that if Mr. Niegel would submit a feasibility study, together with a map reflecting the swampy areas and the steep slopes and indicating roads would would permit proper circulation, that he felt the Planning Commission would reconsider his rezoning request with a more favorable attitude.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1977

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

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the matter was referred back to the Planning Commission to consider a proper zoning for the land.

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46-221
2-5-33-77
390-92
11/1
Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 221, and if approved, the attendant rezoning thereto, in the Apple Hill area, Parcel No. 48-060-40, consisting of 54.37 acres, petitioned by Bert Marchini. Favorable recommendations were received from the Agricultural Commission and Planning Commission, 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.

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 Stewart, and unanimously carried, the Board concurred in the findings of the aforementioned Commissions, the Chairman was authorized to sign the Williamson Act Contract, and RESOLUTION NO. 57-77 ESTABLISHING AGRICULTURAL PRESERVE NO. 221 was adopted, and ORDINANCE NO. 1770 REZONING SAID LANDS was adopted accordingly.

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No.
46-222
2-5-33-77
390-92
11/1
Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 220, and if approved, the attendant rezoning thereto, in the Camino area, Parcel Nos. 43-500-04; -05; and -35 (portions of), petitioned by Kenneth G. and Virginia L. Sloan and Angus Sloan, consisting of 67.03 acres. Favorable recommendations were received from the Agricultural and Planning 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.

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 Todd, and unanimously carried, the Board concurred in the findings of the aforementioned Commissions, the Chairman was authorized to sign the Williamson Act Contract, and RESOLUTION NO. 58-77 ESTABLISHING AGRICULTURAL PRESERVE NO. 220 was adopted, and ORDINANCE NO. 1771 REZONING SAID LANDS was adopted accordingly.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1977

28517-77
390-9a
A Hearing having been held on March 8, 1977, and continued to this date for a decision on the rezoning of lands in the El Dorado "Y" area from Agricultural to Industrial, consisting of 43.82 acres, petitioned by R. V. Nielsen and Sons, and Robert Reeder, the Chairman requested a report from Supervisor Walker in whose district the property is situated. Supervisor Walker deferred to the Planning Director who stated he had met with Mr. Nielsen and one of the neighbors who had objected to the rezoning, and they had all concurred with the following proposal: That a buffer strip approximately 1,000 ft. X 200 ft. back from Mother Lode Drive be zoned Planned Commercial, with the balance zoned Industrial.

The Chairman then reopened the hearing to determine if there were any protests: There were none, and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the rezoning to Planned Commercial as outlined by the Planning Director, and ORDINANCE NO. 1772 Amending the Rezoning Ordinance accordingly, was adopted

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4003
1-1-77
1-1-77
1-1-77
1-1-77
1-1-77
1-1-77
Planning Director submitted a letter recommending approval of the Final Map of Pilot Hill Estates Unit No. 2 Rural Subdivision consisting of 24 residential lots; Subdivider: A. A. Schneider, together with a request for approval of a variance to grade requirements at roadway intersections.

The Assistant Director of Public Works was present and stated that the request for variance was to allow a steeper grade through the intersections of some of the subdivision streets; that three intersections are involved, two of which are very close to the grade requirements. He further stated that the streets are primarily used for access to lots and are local in nature; that the remainder of the design does conform to all the standards for sight distance and drainage, and therefore the Public Works Department did not have any strong objection to the approval of a variance.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board approved the variance request.

At the recommendation of the Planning Director, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Agreement with A. A. Schneider to make rural subdivision improvements in the Pilot Hill Estates Unit No. 2 Rural Subdivision was approved and the Chairman was authorized to sign; no bond being required since all improvements, per certification of the engineer, have been completed, and the Final Map of Pilot Hill Estates Unit No. 2 was approved and the Clerk was authorized to endorse such approval on said Final Map.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1977

Hearing was continued on the Minor Land Division Ordinance, as revised on March 15, 1977. (See Minute Book 18, Page 115)

57
Letter was received from Mr. L. A. Miller, Camino, commenting on the Board's hearing the previous week, and requesting information be supplied to him by County staff as to the road and water situation referred to by Dr. Weidmer at the last hearing on this ordinance. Other letters recommending that the Board adhere closely to the recommendations of the Land Division Review Committee were received from: Taxpayers Association of El Dorado County; James R. Sweeney, Land Surveyor, Diamond Springs; and Tom Snider, ABI Real Estate, Placerville. (Letters from Messrs. Miller and Snider were read into the record by the Chairman.)

Supervisor Walker then moved that the draft Minor Land Division Ordinance, as revised on February 22, 1977, by the Board be amended as follows:

1. That the wording of Section 9606 be deleted and be replaced with the following wording:
"Whenever a Tentative Map is filed for any division of lands subject to the provisions of a California Land Conservation Act Contract, it shall be a condition of approval of said map that the Agricultural Commission finds that each of the resulting parcels would meet the criteria for establishment of independent contracts, and that the landowner initiate proceedings to establish a separate contract for each parcel."
2. That the second sentence of Section 9610(a) be amended to read:
"Any number of sheets may be used, providing each sheet specifies the total number of sheets and its relation to each adjoining sheet."
3. That Section 9610(9) be amended by striking the semi-colon at the end of the subsection and adding:
"... within 100 feet of any existing or proposed boundary;..."
4. That the wording of Section 9610(15) be deleted and replaced by
"Easements of not less than 30 feet and where the State Forester requires, from 30 feet to 100 feet from any existing building or structure or from any proposed property line as required by Section 4291 of the California Public Resources Code."
5. That the second sentence of Section 9628 be amended to read:
"Within 20 days after receiving the parcel map, the County Surveyor shall examine it for the survey information shown thereon, and if satisfied that it is technically correct, and if the certification required by Section 9629(b) of this ordinance has been received, the following certification shall be placed on the map."
6. That the last sentence of Section 9629(b) shall be amended as follows:
"Certification by the Tax Collector that there are no liens against the land included within the boundaries of the Parcel Map for taxes or assessments which are in arrears shall be delivered to the County Surveyor prior to his signing of the Parcel Map."
7. That Section 9900(f) be reworded to state:
"When an applicant proposes to create parcels, any one of which is 40 acres, or a quarter-quarter section, in area, or less, he shall construct and improve a road which conforms to the Parcel Map Road Standard (Plate 1 - attached) to serve each parcel to be

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1977

- created. The required improvements must be constructed prior to filing the Parcel Map and shall be required only on privately maintained roads. Covenants, Conditions and Restrictions providing for common maintenance of said improved roads shall be approved by the County Counsel and shall be recorded at the time of filing of the Parcel Map."
8. That Section 9900(e) and (f) be deleted.
 9. That Section 9610(14) be added to read:
"Where any of the parcels proposed to be created are less than 5 acres in size, approval of the tentative map shall be conditioned upon a showing that either domestic water is supplied by a public entity or that such an entity supplies sewer service."
 10. That Section 9702 be amended by striking the last sentence of subsection (f). That subsections be added to Section 9702 as follows:
"(g) That one or more parcels of less than 5 acres are created without the property being supplied with:
(1) Domestic water supplied by a public entity, or
(2) Sewer service supplied by a public entity
(h) No structural fire protection."

Supervisor Stewart seconded the motion. Prior to the vote, the following persons from the audience requested to be heard: (Although the comments were varied, they generally were in the vein of being opposed to recommendations made the preceeding week regarding roads and water, and recommending that the Board adopt the recommendations of Land Division Review Committee) -- Douglas Stone; Wendell Inman; Howard Heilman; Al Hamilton -who suggested that Supervisor Walker's motion be adopted and the ordinance then be published for two weeks; after which time a rehearing would be set --; Art Maranacho; Gerry Bourgeois; Dave Rambeau; Jim Hunt; Evelyn Jeweler; Tom Snider; Art Colvin; Fred Russell; Mrs. Gutenberger; Ben Miller; Maureen Heaton -who suggested that the County hold the matter in abeyance until the County determines what is ahead insofar as a Transportation Plan; Housing Plan, etc, and is required by the State and Federal Governments; Jack Sweeney; Jerry Hanses; Tom Goodloe. Joe Harn, U. S. Forest Supervisor, stated he was concerned with fire protection and the need for roads in subdivisions adjoining forest lands. Dorothea Engstrom supported Supervisor Walker's motion, particularly with regard to roads.
(Supervisor Stewart departed during audience participation noted above.)
The Chairman then called for the question on the motion, and it was carried by the following vote: Ayes: Supervisors Kutter, Walker, and Johnson; No: Supervisor Todd; Absent: Supervisor Stewart.
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Hearing was continued to 7:30 p.m. on April 12, 1977.

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87
Letter was received from Pacific Telephone Company requesting refund of their \$100.00 filing fee for a Special Use Permit, inasmuch as the Planning Department had determined that their proposed installation was allowed by right.

On motion of Supervisor Walker, seconded by Supervisor Todd, and
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1977

unanimously carried by those present, the request was approved.

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57
132
Planning Director submitted a letter for the Chairman's signature containing this County's comments on the proposed State Housing Element Guidelines, which in essence advised the State that although this County is concerned with statewide housing problems, we do not feel our housing supply should be assessed with the same criteria utilized for urban areas.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign the letter to the State Department of Housing and Community Development.

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37
Communication was received from the City of Placerville requesting a waiver of the \$100.00 filing fee for a Special Use Permit for the expansion of their Hangtown Creek Wastewater Treatment Plant.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the communication was referred to the Assistant to the Board for reply as to the Board's policy that tax-supported public agencies should pay their own fees.

GENERAL ORDERS

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151-2
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board continued to March 29, 1977, the request of the Director, Welfare Department, to place a dependent child in a facility at a cost of \$917.00 per month.

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114-9
Purchasing Agent submitted results of bid opening held March 7, 1977, for Bid No. 833A, Black and White Printer for the Planning Department; bids having been submitted from GAF Corporation, South San Francisco, in the amount of \$1,263.47, and from K & E Corporation, South San Francisco, in the amount of \$1,688.05.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the bid was awarded to low bidder, GAF Corporation.

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330
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, RESOLUTION NO. 59-77 was adopted urging the President and the Congress of the United States to re-fund the Auburn Dam Project, and pursue the construction schedule on a timely basis.

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288
132
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved Cable TV of Lake Tahoe, Inc.'s request for a Consent to Assignment of South Valley
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1977

Cable TV, Inc., and RESOLUTION NO. 60-77 was adopted consenting to the transfer of South Valley Cable T.V., Inc. franchise to Communications Systems Inc., dba CABLE TV OF LAKE TAHOE, INC.

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908-3 Sierra Planning Organization requested comments on the following grant applications:

- A. Sierra/Sacramento Valley Emergency Medical System's application for grant in the amount of \$45,000.00 for Advance Life Support Planning.
- B. El Dorado Irrigation District's 1977 Drought Emergency Loan to Alleviate current drought conditions, as follows:
 - 1. In the amount of \$63,338.00 to supply an additional 1,930 acre feet to the Diamond Springs Main for the Highway 49 Inter-Tie.
 - 2. In the amount of \$44,911.00 to supply an additional 1,500 acre feet to the Diamond Springs Main for Bass Lake Inter-Tie.
 - 3. In the amount of \$103,629.00 to supply an additional 3,000 acre feet to the El Dorado Main for the Camino Inter-Tie.

The motion of Supervisor Kutter, seconded by Supervisor Walker, to submit a favorable comment on both A. and B. above, was not carried by reason of the following vote: Ayes: Supervisors Kutter and Walker; No: Supervisor Johnson; Abstain: Supervisor Todd; Absent: Supervisor Stewart.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Kutter, Walker, and Johnson; Abstain: Supervisor Todd; Absent: Supervisor Stewart, the Board instructed that a favorable comment be submitted on Item B above.

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212 Communication was received from the El Dorado County Fireman's Association requesting the week of May 16, 1977, be declared El Dorado County Firefighters Week, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, it was so declared.

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214 Communication was received from Southern Pacific Transportation Company offering to donate the former station building at Placerville, to be placed at another location within the County.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to April 5, 1977. On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that a request for comments on this matter be solicited from New Morning, Inc.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 22, 1977

(22)
355
Commission on the Status of Women submitted a letter requesting that the proposed Nurse/Midwife Program for the South Lake Tahoe area be amended to include Placerville, and also requesting utilization of Revenue Sharing funds for employment of two obstetrical specialists for Medi-Cal recipients.

Dr. Weidmer submitted a chronology summary of the Health Department's activities in attempting to achieve a solution to the lack of availability of medical care to individuals on Medi-Cal. He stated that the proposal submitted by the Foundation for Comprehensive Health Services for use of the former Pioneer Hospital (County Hospital) as a family medical clinic would ease the problems in the Placerville area, and he further stated that perhaps County Counsel could prepare a Writ of Mandate to the effect that South Lake Tahoe is medically under-served, for the purposes of seeking funds for the hiring of specialists for these Medi-Cal recipients.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board instructed that Dr. Weidmer, Director of Health Services, transmit to said Commission the remarks he made before the Board as to the solutions to this matter that are presently in progress.

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326
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that Assemblyman Norman Waters be advised of the Board's support of Assembly Bill 389 which clarifies the intent of the law that Guidelines prepared by the State Department of Housing and Community Development are advisory only and that Counties are not to be penalized if their housing elements do not conform to said guidelines.

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There being no further business, the Board adjourned to Tuesday, April 5, 1977, at 10:00 a.m.

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

APPROVED: William N. P. Johnson
Chairman

By: Ann L. Macy
Deputy