

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 29, 1977

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, and Thomas L. Stewart. Absent: Supervisor Lloyd R. Kutter. Ann R. Macy, Board of Supervisors Clerk was present. Chairman Johnson presided.

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LHR 12-7
12:7 The Invocation was offered by Reverend Harrold McFarland, First Christian 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 one addition, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present.

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The Minutes of March 15, 1977, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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GENERAL ORDERS

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

28 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>Budget Transfer No. 84 - Assessor's Department</u>			
	92-3370 Fixed Assets	\$700.00	Drafting tables for two CETA employees
92-2230 Spl. Deptlmtl. Exp.	92-2170 Office Eqmt.	\$4,000.00	Needed for remainder of Fiscal Year
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<u>Budget Transfer No. 87 - Public Defender's Department</u>			
92-1010 Reg. Employees	92-2250 Trans.&Trvl.	\$350.00	Needed to end of Fiscal Year
* * * *			

(Continued)

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<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
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117 Budget Transfer No. 88 - Sheriff-Coroner-Public Administrator
 2201 Sheriff Dept. To use savings in
 SAVINGS FROM THE FOLLOWING other fixed assets
 92-3370 Fixed Assets
 Microfilm Viewer (\$450.00)
 Desk w/Trays (\$518.00)
 Metal Table (\$215.00)
 SAVINGS FROM PURCHASE ORDER 03685
 Console, Mounts, Weapons and
 Sirens (\$832.11)
 Total savings (\$2,015.11)
 TO PURCHASE INSTEAD OF ABOVE:
 5 drawer multi-level file station,
 table w/o legs, set of 5 master
 keyed locks and 40 file tray
 jackets \$1,897.00
 * * * *

117 Budget Transfer No. 91 - Georgetown Justice Court
 92-2110 Jury & Witness Exp. 92-2250 Trans. & Travel \$600.00 Needed to end of
 Fiscal Year
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117 Budget Transfer No. 92 - Community Programs
 Decrease Revenue Account
 GENERAL FUND
 81-7632 Senior Citizens (\$2,704.78) To allow expenditures
 within Comm. Programs
 7-102 Comm. Programs budget of revenues
 92-2230 Spl. Dept. Exp. \$178.28 collected between
 92-2250 Trans & Travel \$2,526.50 July & March
 * * * *

117 Budget Transfer No. 93 - Vets. Service-Public Guardian
 92-2210 Rents & Leases 92-2171 Cent. Dupl. \$350.00 Needed to end of
 Fiscal Year
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423
 Montclair
 Townhouses
 74-99/12)
 Having been advised by the Assistant Director of Public Works that improve-
 ments in Montclair Townhouses Subdivision have been completed, the Board
 approved the release of bond guaranteeing completion of said improvements.
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The dedication of the new County Government Center, 330 and 360 Fair Lane,
 Placerville, having taken place the preceeding Saturday, the Chairman
 thanked each and every group who worked on, or participated in, the
 dedication ceremonies on March 26, 1977.
 (Continued)

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that letters of thanks and Certificates of Appreciation be sent to those who worked on the dedication ceremonies of the County Government Center on March 26, 1977.

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27-11
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the contract for construction of the County Main Library was awarded to low bidder, John F. Otto, Inc. Sacramento, in the amount of \$1,945,000.00, and the Board noted and certified the letter of correction from said general contractor clarifying his subcontractor's list to reflect J.J. Vicini Inc. as low bidder for the earthwork, paving, and site drainage.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Architect, Jack D. Nopp, was authorized to proceed with the general contractor for work to commence on April 5, 1977, and the Chairman was authorized to sign the contract with John F. Otto, Inc.

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12-4-4
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign Change Order No. 3 to the contract for the Public Works Office and Maintenance Buildings adding \$2,578.00 to said contract for carpeting (225 square yards), and extending the completion time by 15 days.

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276
The Board considered a request received from the County Superintendent of Schools, Hazel E. Hoak, for: (1) A grant in the amount of \$65,000 to be placed in the El Dorado County Office of Education Child Development fund for 1976-77 Children's Center program operations; and (2) A commitment for a grant or other funds not to exceed \$34,000 to be placed in the Child Development fund for Children's Center programs for 1977-78.

After approximately two hours of comments by Miss Hoak, and others, who encouraged the County to participate by the pledge of funds for the Child Care Centers in El Dorado County, there was no motion offered to resolve this matter by any of the Board members.

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(110)
(143A)
2-16-3
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the pay grades of the Deputy Public Guardian at Range 46, and the Assistant County Veterans Service Officer at Range 43, and RESOLUTION NO. 61-77 amending the Classification Schedule was adopted accordingly.

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115
(2334) On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the Memorandum of Understanding with the Management Group of the Sheriff's Department.

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(115)
420 On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Walker, and Todd; No: Supervisor Johnson; Absent: Supervisor Kutter, the Board approved a County Health Policy relating to employees of private or public non-profit corporations participating in the County's Health Plan.

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21-82 Airports Director submitted letter requesting the Chairman be authorized to sign a Lease with Tahoe Sands-Vagabond Hotel for advertising space in the Lake Tahoe Airport Terminal Building, at an annual rental of \$960.00.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign the Advertising Space Lease.

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12-6 County Clerk/Clerk of the Board submitted a letter requesting authorization to destroy records three and/or four years old pursuant to Government Code Section 26202.

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

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178-1 County Clerk presented a statement of prorated cost of elections consolidated with the General Election held on November 2, 1976, for the Placerville Union School District and the Black Oak Mine Unified School District, (Section 1442, Education Code).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Statement of Costs was approved and placed in the Board's records.

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124-4 Director of Public Works submitted a letter requesting authorization to purchase window coverings for their new building "B" on Missouri Flat Road, Placerville, at a cost of \$800.00.

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

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(120-1)
214
Chief Probation Officer submitted a letter requesting a resolution be adopted providing Workman's Compensation Benefits for juveniles who participate in volunteer work programs.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the request was approved and RESOLUTION NO. 62-77 was adopted accordingly.

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131-2
Director, Welfare Department, submitted a letter requesting authorization to place a dependent child in a facility at a cost of \$917.00 per month. (Continued from 3/22/77)

On motion of Supervisor Todd, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Johnson, and Todd; No: Supervisor Stewart; Absent: Supervisor Kutter, the Board approved the placement in a facility for a period of one month only until further study can be made.

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111
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the resolution submitted by the Welfare Director to establish a new Welfare Advisory Committee, was removed from the Agenda. (Continued from 2/15/77)

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(22)
141
Director, Health Services, submitted a letter requesting the County Counsel be authorized to bring an action compelling the State Director of Health to exercise his discretion under Assembly Bill 4242, which gives said Director the authority to establish physician reimbursement rates higher than the Statewide rates for areas which he determines to be medically underserved, and for of problems which adversely affect the accessibility of physician services to Medi-Cal recipients.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, County Counsel was instructed to prepare a Writ of Mandate.

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(15)
83-1
Recreation Director submitted a letter recommending that a caretaker be authorized for security purposes on the Bayley House property, together with emergency funding to activate water supply, electricity, and for installation of protective material for safeguarding the House.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Recreation Director was authorized to proceed to secure a caretaker to live in a mobilehome on the property.

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(83-1)
119
A.D.
River
Park
Estates
Recreation Commission submitted a letter advising that there are 1915 improvement bonds due on a parcel of land purchased in River Park Estates Subdivision, and recommending that the County pay the unpaid principal in the amount of \$3,554.42, prior to April 1, 1977.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved that \$3,554.42 be paid from the Contingency Fund.

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(151-2)
214-1
County Counsel submitted a resolution amending Resolution No. 236A-73 authorizing delegation of the Probation Officer's duties concerning dependent children, to the Welfare Department.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, RESOLUTION NO. 63-77 was adopted delegating to the Welfare Department the Probation Officer's duties concerning dependent children.

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(132)
326
County Counsel submitted for approval, the proposed Findings for Building, Plumbing, and Housing Codes, for submission to the State.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the findings were approved for submittal to the State Department of Housing and Community Development.

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(82-7)
406-3
406-4
406-5
406-7
115
County Counsel submitted for the Chairman's signature, Agreement with the Justice Court Judges pertaining to their salaries, wherein the salaries of the Placerville, El Dorado, and Lake Valley Justice Court Judges shall be set at the same amount as that of the County District Attorney, and the salary of the Georgetown Justice Court Judge shall be set at Range 65, Step 5.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Agreement, and the Board directed that within six months this matter is to be reviewed with regard to the caseload of each Judge.

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(840)
211
Executive Director, Mother Lode Rehabilitation Enterprises, submitted for approval an Annual Transportation Claim for SB 325 funds in the amount of \$15,397.00 to continue M.O.R.E.'s transportation system for the handicapped and elderly, consisting of two mini vans.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim was approved as submitted.

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285-25-77
370-902
Hearing was held as duly advertised on the rezoning of lands in the Coloma area from Tourist Residential to Commercial, consisting of four acres, petitioned by John Hassler and Howard Lindgren. Planning Commission recommended rezoning to Planned Commercial which was agreed to by the Petitioners, and the Planning Director enumerated the following findings of the Commission: (General Plan Amendment approved 3/2/77)

1. The property is within an area of growing commercial development, adjacent to the Coloma State Park, and is directly across State Highway 49 from existing Commercial;
2. The 1969 County General Plan designated the area for Tourist Residential (the existing zoning) and the change to Generalized Commercial (General Plan designation) is only a slightly more intensive land use designation;
3. The property can be served with public water, public roads and is within the service area of a fire department offering structural protection; and,
4. Staff recommended CP, Planned Commercial, zoning rather than C, Commercial, zoning due to the property's proximity to an historical area of great significance.

There were no protests, and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the rezoning was approved, and ORDINANCE NO. 1773 was adopted amending the zoning ordinance accordingly.

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285-26-77
370-902
Hearing was held as duly advertised on the rezoning of lands in the Diamond Springs area from Unclassified to Professional Commercial Office and Industrial, consisting of 22.82 acres, petitioned by Leo Levy. Planning Commission recommended approval. (General Plan Amendment approved 3/2/77). The Planning Director enumerated the following findings of the Planning Commission:

1. This proposal would provide the best transition between the existing industrial and residential uses according to the site and use preview provisions in the CPO zone; and,
2. The property is adjacent to both the water and sewer districts. Water is available from an 18" water main along China Garden Road and sewer appears to be feasible for a portion of the property. Fire protection is provided by Diamond Springs Fire Protection District.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the rezoning was approved, and ORDINANCE NO. 1774 was adopted amending the zoning ordinance accordingly.

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285-27-77
370-9a
Hearing was held as duly advertised on the rezoning of lands in the Meyers (River Park Estates) area from Single Family Residential to Recreational Facilities, consisting of 3.8 acres, initiated by the Planning Commission. (General Plan Amendment approved 3/2/77). The Planning Director enumerated the following findings of the Planning Commission:

1. The proposal will provide for additional recreation facilities in the area;
2. The proposal will be beneficial to the public at large;
3. All interested agencies have recommended approval; and,
4. Adequate services can be provided (water, sewage disposal, fire protection and road access).

A letter of opposition was received from Dr. Paul Toch, and a Petition containing three signatures was also received in opposition to the rezoning. There were no other protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the rezoning was approved, and ORDINANCE NO. 1775 was adopted amending the zoning ordinance accordingly.

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285-28-77
370-9a
Hearing was held as duly advertised on the rezoning of lands in the Pilot Hill area (Bayley House) from Estate Residential to Recreation Facilities consisting of 10 acres, initiated by the Planning Commission. (General Plan Amendment approved 3/2/77). The Planning Director enumerated the following findings of the Planning Commission:

1. The County recently acquired the Bayley House and ten acres of land from Alexander and Baldwin, Inc., of Honolulu, as a gift;
2. The Board of Supervisors directed the Recreation Commission to determine suitable uses for the Bayley House and the ten acres of land. The Recreation Commission therefore requested the General Plan be amended to show the ten acres as a recreational facility in order that the County might utilize some of the 1976 Park, Recreation and Historical Bond monies on the Bayley House Project;
3. The proposal will benefit the public at large; and,
4. All interested agencies have recommended approval.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the rezoning was approved, and ORDINANCE NO. 1776 was adopted amending the zoning ordinance accordingly.

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110-15-76
Board considered the request of Mr. Mel Smothers that a right-of-way held by the County in the Pollock Pines Subdivision be deeded back to the adjacent property owners. At the request of the Board, the Recreation Commission reviewed the matter and stated that the property has no recreational use insofar as the County is concerned. The Planning Director recommended that abandonment of rights-of-way be delayed because of the uncertainty of the outcome of any future development and the role existing rights-of-way may play.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the request was denied.

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222-1-74
Mr. Allan Lindsey submitted a letter requesting waiver of regulations to allow a mobilehome in the Rancho-del-Sol Rural Subdivision for security purposes.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board waived the ordinance regulations and authorized the mobilehome for one year only, and the matter was referred to the Planning Staff to issue the permit.

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46-169
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board acknowledged and filed the Notice of Non-Renewal received from Mr. Ed Reinecke on his Agricultural Preserve No. 169.

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423
meadow
oaks
On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to April 5, 1977, the request of Mr. Frank Palmer for reconsideration of the method of establishing a road maintenance Agreement for Meadow Oaks Subdivision.

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(243-2)
114-2
Purchasing Agent submitted a request for authorization to purchase radio equipment for the Sheriff's Department from I.E.C. Electronics in the amount of \$2,004.45, to be reimbursed by the U. S. Forest Service.

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

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58-7
Having been advised by the Director, Community Programs, that the State Department of Aging had this date apprised him that the State would now agree to permit certain counties the option of becoming a Single County Area Agency on Aging, the Board, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, deferred their
(Continued)

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decision on becoming a single County Area Agency on Aging until they have heard the recommendations of State Department of Aging, and the matter was rescheduled for the April 12, 1977, Agenda.

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57
Supervisor Stewart moved to request Planning Department to initiate hearings to rezone lands owned by the State of California between Echo Summit and the City of South Lake Tahoe into the Transportation Corridor Zone. Supervisor Johnson seconded the motion, and it was unanimously carried by those present.

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Purchasing Agent submitted a request for approval of specifications and authorization to advertise for bid opening on April 11, 1977, with award by the Board on April 26, 1977, for the following:

114-9
Bid No. 841 - Drafting Equipment for Public Works
Bid No. 842 - Dry Pressure Copier for Auditor

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

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(221-11)
141
Communication was received from the Rescue Union School District submitting resolution asking that County Counsel be requested to document supportive evidence of mandated costs upon school districts and County Government, and to file a Class Action Suit for reimbursement of same against the State of California on behalf of said School District.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the request was denied, and County Counsel was authorized to write to Mr. Freeman stating the reasons therefor.

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73-1
Communication was received from the Tahoe Resource Conservation District requesting approval, in concept, of their proposal to form a Resource Conservation District in the Tahoe Basin, and to designate a representative of the Board to attend said Council meetings.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board approved, subject to the Board's approval of the By-Laws, their proposal as submitted, and Supervisor Johnson was designated as the Board's representative to the meetings of the Council.

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23
El Dorado County Drought Committee submitted a letter requesting funds in the amount of \$500.00 for a water conservation education program in the Lake Tahoe area.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Stewart, Walker, and Johnson; No: Supervisor Todd; Absent: Supervisor Kutter, the Board authorized funds not to exceed \$500.00 from the Board's budget, Professional and Specialized Services (No. 2-180), with vouchers to be paid through the County Auditor, for public information materials as stated; however, this is not to include such expenditures as mileage, etc.

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326
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board referred to County Counsel the Resolution of the San Francisco Board of Supervisors expressing opposition to Senate Bill 42 -- The Determinate Sentencing Act of 1976, as drafted, and urging immediate emergency amendments.

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

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

APPROVED: William D. Johnson
Chairman

By: Carl A. Kelly
Deputy