

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 5, 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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12/9 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 Supervisor Todd.

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The Chairman presented a plaque to the following employees who retired from County Service:

Warren L. Baldridge, Highway Maintenance Man III - 3/53 to 3/77
Vincent J. Varozza, Custodian - 2/71 to 4/77

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted with one addition, plus a time allocation of 10:30 for Item 19.

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On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Stewart, Johnson, and Todd; Abstain: Supervisors Walker and Kutter, the Minutes of March 22, 1977, and March 29, 1977, were approved as submitted.

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

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

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11 Budget Transfer No. 94 - Service Unit, was approved in the amount of \$1,272.00 wherein 92-2060 Communications was decreased by said amount, and 92-3370 Equipment was increased, for the purchase of a Platemaker which said department has had on loan since November 1976.

* * * *

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21-9
Board approved 29 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated April 5, 1977; copies of which are on file in the Board of Supervisors Office, beginning with the name of Bill Ratliff dba E&G Contractors and ending with the name of Donald R. Nelson.

* * * *

21-7
Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Melvina Karnes, as recorded in Volume 1297, Page 136, of Official Records of El Dorado County.

* * * *

21-4
Board approved the request of the Sacramento Sports Car Club that Prospector Grade Road in Georgetown be closed on June 18 and June 19, 1977, for their annual hillclimb, and RESOLUTION NO. 64-77 was adopted accordingly.

* * * *

21-2
Board authorized Reverend Read Chatterton, El Dorado Community Church, to hold Easter Sunrise Services on Monitor Road, off Route 49, south of El Dorado.

* * * *

(117)
223
225-1
222-2
21-2
21-3
21-5
The Chairman and Vice Chairman were authorized to sign claim payment approval forms for the following special districts and service areas: Diamond Springs Lighting District; Georgetown Lighting District; and County Sanitation District Nos. 1 and 2; and County Service Area Nos. 2, 3, and 5.

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21-11
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Change Order No. 1 to the County Library contract in the amount of \$4,715.00 for parking area extension;

44-37-1
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the purchase of vertical blinds in the amount of \$697.00 was authorized for Building B, County Government Center.

21-7
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board authorized the deletion of the upper drain at the American River College Campus site.

27
44-32
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Planning Department was authorized to proceed with the preparation of an Environmental Impact Report (EIR) on the 25-acre Forni site for use as an office building site.

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(115-353) On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board approved a policy for the briefing of new employees on the first Monday of each pay period to ensure consistent and thorough understanding of the terms and conditions of County employment.

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(18-3) 18 Airports Director submitted results of bid opening for Run-up Pad and Wash Rack project at the Georgetown Airport; bids having been received from Larry Abel, Placerville, in the amount of \$10,752.11, and from Delta Construct Co., Folsom, in the amount of \$9,849.00.

At the recommendation of the Airports Director, on motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the bid was awarded to low bidder, Delta Construction Company.

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(240) 44-38 Assistant Director of Public Works submitted a letter stating that the full amount of Local Transportation Funds claimed for use on the Government Center Access Road will not be fully expended this fiscal year, and recommending that the Board request Local Transportation Commission to reserve said funds for use during the next fiscal year.

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

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(240) 30-1 5-17 Director, Community Programs, submitted for the Chairman's signature, claim for funds under Senate Bill 325 to provide transportation to the elderly for medical, nutritional, and social activities.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the Annual Transportation Claim, under Article 8, for S.B. 325 funds in the amount of \$14,716.00 for Fiscal Year 1977-78, be submitted to the Local Transportation Commission.

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50-7 Project Director, Senior Nutrition Program, submitted a letter requesting the Chairman be authorized to sign Grant Application for the operation of the Senior Nutrition Program from July 1977, through November 31, 1978.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign the Grant Application, and RESOLUTION NO. 65-77 was adopted authorizing the execution by the Chairman of the forthcoming contract when it is received from the State.

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MO
4/11/77
5/1/77
Director, County Training Programs, submitted letter requesting the Chairman be authorized to sign Modification No. 2 to CETA Title II Program; Registration No. 76006193, increasing the prime sponsor's obligation to \$1,087,702.00 for the period October 1, 1976, through September 30, 1977.

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

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(192)
4/1/77
Supervisor Stewart requested Board consideration of procedures relating to the establishment of an interim program for the allocation and distribution of construction permits in the South Tahoe area during the 1977 construction year. Said procedures apply to construction permits for any building or structure which requires a new sewer permit or results in a demand for additional sewer units, due to the limited capacity within the South Tahoe Public Utility District sewage treatment plant.

Ms. Dell Lane, Mayor of the City of South Lake Tahoe, was present and outlined a procedure whereby all construction permits for residential units after March 1, 1977, will be placed in a series of six drawings held at three-week intervals throughout the construction year.


There was considerable comment from builders in the area in opposition to the proposal.

Supervisor Stewart moved to approve, in concept, the proposal outlined by Mayor Lane. Supervisor Kutter seconded the motion.

Supervisor Johnson moved to amend the motion to the effect that Staff (Sanitarian, South Lake Tahoe area) be instructed to study the guidelines as outlined by Supervisor Johnson based on a point system containing the following elements: Consideration of capacity in sewer collection lines; Subdivision improvements such as paved roads, curbs, and gutters; Land capability, with consideration of flood plains and severe contours, and percolation rates; That the people who have paid sewer assessments be given first priority and those having paid on the sewer assessments the longest, the next priority; If the structure is to be used as a primary home; Where a building permit is needed for remodeling; Primary consideration as to hardship; The number of permits allowed by property owner, etc., etc., and if at any time the applicant withdraws his plan from the lottery, that 75% of the plan check fee be refunded to him. Supervisor Kutter seconded the amendment to Supervisor Stewart's motion, and the Chairman called for the question on said amendment, and it was unanimously carried.

The Chairman then called for the question on the original motion, and it was unanimously carried.

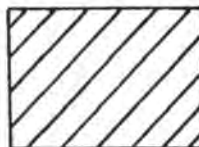
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4 SINGLE FAMILY RESIDENTIAL
LOW DENSITY (1 d.u. / 5 ac. min parcel)

5 RURAL RESIDENTIAL / AGRICULTURE
(1 d.u. / 10 ac. min parcel)

d.u. = dwelling unit



**SWEENEY
RANCH**

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Chairman Johnson departed, and handed the gavel to First Vice Chairman Stewart.

250
Assistant to the Board submitted a proposal from Empire Futures, Inc., Sacramento, (a Florida corporation), comprising a Letter of Intent for the Lease/Purchase of Pioneer Community Hospital (County Hospital), Placerville.

Mr. Ralph Fuller, representing said corporation, was present. He handed each Board member a 3-page account reflecting "possible causes of action for Pioneer Community Hospital" as planned by Empire Futures, Inc.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board set April 15, 1977, at 10:00 a.m. for a Policy Review Session on the proposal, and scheduled the matter for the April 19, 1977, Agenda at 3:00 p.m. for their respective action thereon.

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341-1
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the request of the Agricultural Commissioner for the Board's consideration of the County participating in a program with the U. S. Forest Service for the control of scotch broom in the County, was continued to April 19, 1977, at 11:30 a.m.

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952
Proper notice having been sent, hearing was held on the escaped assessment for California Rock and Gravel Company, Assessment Form Nos. 8013 and 8014. No protests were presented and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, Assessment Roll Change Nos. 8013 and 8014 were approved as presented for placement on the Assessment Rolls.

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SPECIAL ORDERS

PLANNING MATTERS

285-29-77
390-92
Supervisor Johnson returned and assumed the Chair
Hearing was held as duly advertised on the rezoning of lands in the Rescue area from Agricultural to Single Family Two Acre Residential zone, consisting of nine acres, petitioned by Steve Williams. Planning Commission recommended approval, and the Principal Planner enumerated the following findings of the Commission:

1. The proposal conforms to the adopted County General Plan;
2. The area is suitable for the density proposed; and,
3. Adequate services can be provided, i.e. roads, water, sewage disposal.

There were no protests and the Hearing was closed.
(Continued)

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On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved; and ORDINANCE NO. 1777 was adopted accordingly.

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288-32-77
371-92
Hearing was held as duly advertised on the rezoning of lands in the Diamond Springs area from Unclassified to One Family Residential zone, consisting of .494 acres, petitioned by Andrew Steed, Sr. Planning Commission recommended approval, and the Principal Planner enumerated the findings of the Commission as follows:

1. The proposal is in conformity with the adopted General Plan and is adjacent to the Diamond Springs Townsite; and,
2. Adequate public services are available to the property, i.e., public water, sewer, roads and structural fire protection.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved; and ORDINANCE NO. 1778 was adopted accordingly.

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285-32-77
370-92
Hearing was held as duly advertised on the rezoning of lands in the Salmon Falls area from Agricultural to Three Acre Single Family Residential zone, consisting of 19.5 acres, petitioned by George Osborn. Planning Commission recommended approval, and the Principal Planner enumerated the findings of the Commission as follows:

1. The proposal is in conformance with the General Plan;
2. The area is suitable for the density proposed; and,
3. Adequate services can be provided: Water - El Dorado Irrigation District; Sewage Disposal - Septic Tank and Fire Protection - California Division of Forestry.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved; and ORDINANCE NO. 1779 was adopted accordingly.

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285-32-77
370-92
Hearing was held as duly advertised on the rezoning of lands in the El Dorado area from One Acre Single Family Residential to One Family Residential consisting of 1.13 acres, petitioned by Alistair C. Mackey. Planning Commission recommended approval, and the Principal Planner enumerated the findings of the Commission as follows:

(Continued)

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1. The proposal is in conformity with the adopted General Plan and is adjacent to the El Dorado Townsite; and,
2. All the requisite public services are available to the property; i.e., public water, sewer, roads and structural fire protection.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved; and ORDINANCE NO. 1780 was adopted accordingly.

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235-33-77
810-120
Hearing was held as duly advertised on the rezoning of lands in the Placerville area from Estate Residential Five Acre to One Acre Single Family Residential, consisting of nine acres, as petitioned by Lavelle Clevenger. Planning Commission recommended rezoning to Single Family Two Acre Residential zone subject to a boundary line adjustment (southwest corner of Parcel C) and acceptance of the Negative Declaration, and the Principal Planner enumerated the following findings of the Commission:

1. The proposal is necessary to provide for the orderly growth of the area;
2. The property is adjacent to State Highway 49 (Coloma Road) providing good access and,
3. Adequate services can be provided as follows: Water - El Dorado Irrigation District; Fire Protection - Placerville Fire Department; and, Sewage Disposal - septic system.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved as recommended; and ORDINANCE NO. 1781 was adopted accordingly.

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423
9-11-77
A: 145
At the recommendation of the Planning Commission, on motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Tentative Map of Gold Hill Heights Rural Subdivision; Subdivider: David Neitzel; 25 lots, 155 acres; in the Gold Hill area, was denied based upon the following findings of the Commission:

1. El Dorado Irrigation District report that potable domestic water, with sufficient pressure for household and fire hydrant flows, will not be available for approximately two years as the contract for the main distribution system has just been awarded;
2. No permanent arrangements had been made as of the date of the Planning Commission meeting, for the provision of structural fire protection to the property;
3. The applicant requested that the Planning Commission recommend variances to the Subdivision Ordinance Design Criteria to allow a grade of 15% in a portion of Crestline Drive and to allow Crestline Drive and Crestline Court to exceed the County Standards for

(Continued)

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deadend roads; and,

4. Additional variances required, but not requested by the applicant as required by Ordinance, would include provision for a "Y" type intersection, a double cul-de-sac situation, reduction of required lot frontages for Lots 16 and 17 and a non-exclusive easement for access to Lot 22.

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*429
Meadow
Oaks
m-p*
On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the request of Mr. Frank Palmer for reconsideration of the method of establishing a road maintenance Agreement for Meadow Oaks Subdivision was continued to April 12, 1977,

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SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO. 2

202-2
The Board of Supervisors sitting as the Board of Directors of County Sanitation District No. 2 considered the annexation of certain lands to said District in order that said lands may receive sewage service; a petition having been filed by William C. Mott, G. L. Caruthers, and Bakus Investment Co., consisting of 28.46 acres in the North Diamond Springs area, with the Local Agency Formation Commission; and said Commission having accepted the Negative Declaration and approved the proposed annexation by Resolution No. 77-9 of territory designated as Annexation No. CS2-77-1 (Mott, Caruthers & Bakus Investment Co.).

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the annexation was approved and RESOLUTION NO. 66-77 annexing said lands was adopted accordingly.

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202-2
The Board of Supervisors sitting as the Board of Directors of County Sanitation District No. 2 considered the annexation of certain lands to said District in order that said lands may receive sewage service; a petition having been filed by Constance Dorsey, consisting of .65 acre, in the East Diamond Springs area, with the Local Agency Formation Commission; and said Commission having accepted the Negative Declaration and approved the proposed annexation by Resolution No. 77-10 of lands designated as Annexation No. CS2-77-2 (Constance Dorsey).

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the annexation was approved and RESOLUTION NO. 67-77 annexing said lands was adopted accordingly.

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GENERAL ORDERS

*31-126
m-p*
Assistant County Counsel submitted Addendum No. 3 to Land Use Contract with Thomas G. Somermeier for a hangar at the Lake Tahoe Airport, wherein (Continued)

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it is stated that the County shall pay possessory and any other real property taxes which are or may be assessed on the leased hangar property during the full term of the Contract: Counsel stated that this now conforms to the Judgment in the lawsuit Somermeier vs El Dorado County.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Addendum No. 3.

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*(276-1111)
11-77*
Assistant County Counsel submitted for the Chairman's signature, Agreement for the Purchase of Real Property in the amount of \$8,000.00 to settle a lawsuit for certain properties acquired for the Green Valley Road Project: being a total take of 3.695 acres; \$4,173 for fence replacement and \$3,827 for the land.

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

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*403
11-77*
Assistant County Counsel submitted a letter recommending approval of a negotiated settlement in the amount of \$600.00 in the case of Water's Edge Condominium Association vs El Dorado County.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board approved the settlement, as recommended.

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23-2-A
Supervisor Kutter submitted a draft letter to Sierra County urging their ratification of the proposed eight-county Joint Powers Agreement for Emergency Medical Services.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board approved that the letter be sent, and the Chairman was authorized to sign it, after a substitution of the words "appointed officials" for "bureaucrats" in the second paragraph, and including the Chairman's suggestion that the letter reflect that it was being sent as a result of a Board action.

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*394
11-77*
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the submittal of comments by New Morning, Inc. on Southern Pacific Transportation Company's offer to donate the former station building at Placerville to the County for use by New Morning, Inc., on the basis that the building be removed to another location, was continued to April 19, 1977.

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31/1
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board continued to April 12, 1977, the revised Ordinance relating to Animal Control.

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32/4A
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, Woodward W. Loit was appointed to the Drug Abuse Advisory Board from District II.

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33/4L
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Robert M. Miller was appointed to the Alcoholism Advisory Board from District II.

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32-10
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the resignation of Reverend J. R. Ross from the Emergency Medical Care Committee was accepted, and the Clerk was instructed to send a Certificate of Appreciation to Reverend Ross, and the Board referred the letter of resignation to the Emergency Services Director for recommendation for a replacement.

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34/1
On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board accepted the resignation of Mr. Bruce Decker from the Civil Service Commission, and the Clerk was instructed to send him a Certificate of Appreciation.

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11-2
Georgetown Advisory Committee submitted favorable comment on the request of Georgetown Aviation Service for authorization to install a food and drink concession at the Georgetown Airport.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, County Counsel was authorized to draw an agreement with Messrs. Barlow and Simons for a food and drink concession (to include liquor) at the Georgetown Airport.

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35
At the request of the State Solid Waste Management Board, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board appointed the County Environmental Health Division, Health Department as the local solid waste management enforcement agency.

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31/3
On motion of Supervisor Walker seconded by Supervisor Todd, and unanimously carried, the Board commented favorably to Sierra Planning (Continued)

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Organization's request for comments on El Dorado County's application for grant in the amount of \$156,003.00 for the operation of the Senior Nutrition Program from July 1977 through December 1978, and for El Dorado County's application for grant in the amount of \$11,863.00 for expansion of the Senior Nutrition Program.

* * * *

3/13/8
227
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board commented favorably on (1) Sierra Planning Organization's request for comments on the Environmental Impact Analysis and Justification Report on the proposed land exchange between the Eldorado National Forest and the Southern Pacific Land Company, in the Bunker Hill area, and (2) approved the U.S. Forest Service letter dated March 29, 1977, requesting comments on the same land exchange with Southern Pacific Land Company, consisting of 416 acres in El Dorado County.

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12-7-77
m.p.
President, El Dorado Comprehensive Health Planning Council, submitted a letter requesting reconsideration of Board action taken March 15, 1977, which referred the matter of appointments back to the Council for additional names to allow the Board a choice of nominees for appointment.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board moved to reconsider their action of March 15, 1977, as indicated above.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried the Board, in turn, appointed Arthur I. Molho (provider category); Florence Thomas (consumer category); Kay Phillips (provider category); and Judy Strain (consumer category) to the El Dorado Comprehensive Health Planning Council.

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3-26-
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Johnson, and Todd; Abstain: Supervisor Walker, the Board directed that a letter be sent to the appropriate legislators supporting Senate Bill 347 which allows Counties to obtain reimbursement for prisoner medical care.

3-26
7-1
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board directed a letter of support to the appropriate legislators on Senate Bill 320 relating to an appropriation of \$10 million dollars to the California Tahoe Conservancy Agency.

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516
Director, County Training Programs, submitted a letter requesting preliminary approval of the Title VI Work Project Program to provide employment for approximately 110 County residents from April 15, 1977, to September 30, 1977.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board granted their preliminary approval of the Program. (This motion was made earlier in the day; however, upon the request of the Assistant to the Board, the Board reconsidered their action -- see below)

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board moved for reconsideration of their motion to approve the tentative work projects submitted.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board continued the matter for one week and referred the item to the Assistant to the Board for action.

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1921
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board requested that the County Chief Building Official meet with the El Dorado County Builders Exchange to review the matter of plan check fees.

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38
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the County Health Department be instructed to take samples of water to test for bacteria on an emergency basis until January 1, 1978, for wells that have been reactivated to help solve the drought problem, for a fee of \$5.00.

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There being no further business, the Board adjourned to Tuesday, April 12, 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. Schroy
Chairman

By: Law R. Macy
Deputy