

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 12, 1977

The Board convened in regular meeting. Present: Supervisors Arliene Todd, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Supervisor Johnson was present only for the 7:30 p.m. Hearing on the Minor Land Division Ordinance. Also present: Ann R. Macy, Board of Supervisors Clerk, and Sally Traub, Deputy Clerk (who was present for the afternoon Planning matters only). First Vice Chairman Stewart presided.

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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, after removal of Item 24, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present.

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GENERAL ORDERS

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

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

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The Chairman was authorized to sign Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance, as recorded in the Officials Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Alan R. Daves	1374	465
Clarence L. Morlan	798	454
Kathleen Langdon & James Langdon	936	310
Carol R. Kampt	1396	332
Michael Bechdoldt & Blythe Bechdoldt	1412	737
Donn Michael Gilbert	1449	568
Diann M. Deisley	1431	20
Kathleen Thomas	1466	326
James A. Shafer	1443	199
Russell E. & Beatrice Jarrell	887	358
David R. Ascencio	1371	123
Jeanne D. Colston	1319	567
Mary I. Reeves	1315	252
Michael Clark	1306	814
(Mrs.) Michael L. Clark	1221	206
Paul Patay	1440	646
Kathleen J. McDermott	1027	264

* * * *

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211 Board declared the week of April 25, 1977, as "California's Forgotten Victims Week", as recommended by the Joint Rules Committee, State Legislature.

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212 Board declared the Week of May 13, 1977, as KVIE Week (Channel 6) in El Dorado County.

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Board approved the specifications and authorized advertising for bid opening on April 18, 1977, with award by the Board on April 26, 1977, for the following:

- 114-1 Bid No. 843 - Printed Envelopes for Treasurer/Tax Collector
114-3 Bid No. 844 - Paving Parking Area for Veterans' Building
Bid No. 845 - Oil, Grease & Solvent for Western Slope for Public Works Dept.
Bid No. 846 - Oil, Grease & Solvent for So. Lake Tahoe for Public Works Dept.

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124 (79) On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Director of Public Works was authorized to solicit proposals to fly the 25-acre Forni site for contours of 2-foot intervals; said proposals to be brought back before the Board for approval.

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21 (11-36) Airports Director submitted letter requesting authorization to make application for grant from the Division of Aeronautics Caltrans for the purchase and installation of a Runway Localizer with Distance Measuring Element for the Lake Tahoe Airport in the amount of \$99,000.00; said amount being 90% of the estimated cost in the amount of \$110,000.00.

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

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21 (11-33) Airports Director submitted letter requesting approval to solicit bids for Phase II (construction supervision and inspection), engineering services for the Lake Tahoe Airport taxiway project.

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

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21 (11-33) At the recommendation of the Airports Director, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign a five-year Land/Use Lease (Continued)

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with Glen W. Granthem for placement of a portable hangar at the Placerville Airport, at an annual rental of \$180.00.

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83-9
83-11
83-13
Recreation Director submitted letter recommending that Chairman be authorized to sign three Agreements with the State Department of Parks and Recreation for use of State Park Bond Act monies for development of Mother Lode Lion's Club Park, in the amount of \$13,000.00; Shingle Springs Plaza Park, in the amount of \$22,000.00; and Georgetown Neighborhood Park, in the amount of \$6,972.00.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign and the following resolutions were adopted approving and providing for the execution of the Agreements as noted: RESOLUTION NO. 68-77 for Mother Lode Lions Club Park, Diamond Springs, Project No. 09-0006; RESOLUTION NO. 69-77 for Shingle Springs Plaza Park, Shingle Springs, Project No. 09-0007; and RESOLUTION NO. 70-77 for Georgetown Neighborhood Park, Project No. 09-0005.

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(59)
289
Secretary-Manager, County Fair Association, submitted letter requesting assistance from the County Surveyor to lay out fence line between property owned by Paul Baer and the Fair Association property.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the request was approved and the County Surveyor was authorized to do the work.

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50-7
Director, Community Programs, submitted letter requesting Chairman be authorized to sign contract with the State Department of Aging in the amount of \$99,651.00, reflecting an increase in the amount of \$11,863.00 for kitchen improvements as approved by the Board on March 1, 1977.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, RESOLUTION NO. 71-77 was adopted authorizing the Chairman to sign said Contract No. 076-27-2.

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50-7
Project Director, Senior Nutrition Program, submitted letter requesting Chairman be authorized to sign an Agreement with Nancy Kors, Dietician, at a rate of \$7.50 per hour.

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

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21-802
County Counsel submitted proposed letter cancelling the Advertising Space Lease at the South Lake Tahoe Airport with Instantcall Communications Centers.

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

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147
Deputy County Counsel submitted a letter recommending the Chairman sign a Partial Release of Agreement and Lien in return for payment of \$150.00 as partial payment toward two liens for public assistance rendered Bobbie Ellen Abercrombie (formerly Bobbie Ellen Leslie); said Release would provide the Bureau of Reclamation with the County's consent to the pipeline easement described in the Contract and Grant of Easement executed by Mrs. Abercrombie on December 4, 1975.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 72-77 was adopted authorizing the Chairman to sign the Partial Release of Agreement and Lien.

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117
On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisor Stewart, Walker, and Todd; No: Supervisor Kutter; Absent: Supervisor Johnson, RESOLUTION NO. 73-77 was adopted making application to the State Department of Aging that El Dorado County be designated as a County Direct Service Area on Aging commencing January 1, 1978.

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1147
Purchasing Agent submitted letter requesting waiver of formal bidding procedure and authorization to purchase 8,000 Unsecured Tax Bills from Moore Business Forms at a cost of \$2,240.00, for Data Processing Department.

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

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(2332)
1147
Purchasing Agent submitted letter requesting waiver of formal bidding procedure and authorization to purchase Microfilm equipment for the Sheriff's Department at a cost of \$1,896.82, on a sole source justification.

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

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(114-10)
14-7
Purchasing Agent submitted letter requesting direction on the disposal of surplus County property still remaining at 2850 Cold Springs Road, and advising that requests for some of the surplus items have been received from the City of South Lake Tahoe, Placerville Police Department and several school and fire districts, as well as additional requests from several non-profit corporations.

Supervisor Walker moved to offer the surplus items to those entities listed above (excluding the non-profit corporations), and to auction off the balance of the inventory. Supervisor Stewart seconded the motion, but it failed to carry by reason of the following vote: Ayes: Supervisors Stewart and Walker; Noes: Supervisors Kutter and Todd; Absent: Supervisor Johnson.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued to April 26, 1977.

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50-6
Assistant to the Board submitted revised Project Data Summaries relating to Title VI Work Project Program to provide employment for approximately 110 County residents from April 15, 1977, to September 30, 1977. (Continued from 4/5/77)

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board granted preliminary approval of the tentative work projects submitted by various CETA Agencies for the Title VI Work Project Program, as requested by the County Training Program Director.

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(31)
Supervisor Walker moved for reconsideration of the Board's action taken on March 22, 1977, on the City of Placerville's request for waiver of the \$100.00 filing fee for a Special Use Permit for the expansion of their Hangtown Creek Wastewater Treatment Plant. Supervisor Kutter seconded the motion, and it was carried by the following vote: Ayes: Supervisors Kutter, Walker, and Todd; No: Supervisor Stewart; Absent: Supervisor Johnson.

Supervisor Walker then moved to waive the \$100.00 filing fee; Supervisor Kutter seconded the motion, and it was unanimously carried by those present.

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212
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 74-77 was adopted congratulating Growlersburg Post No. 9241, Veterans of Foreign Wars, on their thirtieth anniversary.

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Recreation Director submitted the recommendations received by the Recreation Commission from the various representatives of the cities and special districts within the County for a priority plan for expenditure of funds in the amount of \$273,997.00 for recreational and historical preservations purposes, pursuant to the Nejedly-Hart State, Urban and Coastal Park Bond Act of 1976, as follows:

EAST SLOPE

City of South Lake Tahoe (90.13%) \$110,705.32
Tahoe City Public Utility District (9.87%) 12,128.00

(44.83%) \$122,833.32

WEST SLOPE

City of Placerville (28.08%) \$ 42,450.60
El Dorado Irrigation District (28.08%) 42,450.60
El Dorado Hills Community Services Dist. (17.91%) 27,068.48
Cameron Park Community Services Dist. (17.91%) 27,068.48
El Dorado County (8.02%) 12,127.98

(55.17%) \$151,164.14

Total of Both Slopes . . . \$273,997.00

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board adopted RESOLUTION NO. 77-77 approving the Priority Plan for Fund Expenditures in accordance with the Nejedly-Hart State, Urban and Coastal Park Bond Act of 1976.

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On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board introduced the Ordinance Relating to Animal Control, waived the reading thereof, and continued it for adoption to April 19, 1977.

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Purchasing Agent submitted results of proposals received for placement of vending machines in the County Office Center, and recommending the Chairman be authorized to sign Agreement with low bidder; bids having been received from Mother Lode Vending - 10% of gross to County; and Gold Country Vending - 7½% of gross to County.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign the Agreement with J. F. Pitcher, dba Mother Lode Vending, Placerville.

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Purchasing Agent submitted results of bid opening held March 28, 1977, for the following:

837 2
Bid No. 837 - Transfer and Install Emergency Equipment on Sheriff's Patrol Cars - bids having been received from Patterson Motors; Harrell Motors; Placerville Body Shop; and Stancil's Toyota (all of Placerville) (Original bids are on file in the Board of Supervisors' Office

838 2
Bid No. 838 - Repairs and Maintenance of Sheriff's Vehicles - bids having been received from Ken Collins Motors; Golden West Garage, Diamond Springs; Stancil's Toyota; Patterson's Motors; Service Center Garage; Harrell Motors; and Mountain Motors (all of Placerville unless otherwise noted) (Original bids are on file in the Board of Supervisors' Office

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, Bid No. 837 was awarded to low bidder, Patterson Motors, for the Unit Price of \$135.00, and Bid No. 838 was awarded to the three shops that submitted the most advantageous bids, with the repair work to be placed with them in the following order of priority: Vendor I - Ken Collins Motors, Placerville; Vendor II - Golden West Garage, Diamond Springs; and Vendor III - Stancil's Toyota, Placerville.

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31-11-77
Chairman, Alcoholism Advisory Board, submitted letter requesting that Mr. Norman Findley be removed from membership on the El Dorado County Alcoholism Advisory Board because of his inability to attend meetings for over a period of one year. (By Laws - Article III, Membership: Section 5)

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved, and the Clerk was instructed to send a Certificate of Appreciation to Mr. Findley.

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31-11-77
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board accepted the resignation of Marie Gray from the Alcoholism Advisory Board, and the Clerk was instructed to send a Certificate of Appreciation to Ms. Gray.

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31
Communication was received from Alpine County requesting a joint meeting with Alpine, Amador, and El Dorado Counties regarding a Joint Powers Agreement for administrative services affecting Kirkwood Meadows.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the proposed date of May 25, 1977, at 10:00 a.m.

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22
23
(2-98)
Communication was received from the South Lake Tahoe Health Council requesting that they be recognized as an unofficial advisory group, until such time as they have completed their proposal to become a health council under the auspices of the Golden Empire Health Systems Agency, and that their advice be solicited on health matters in South Lake Tahoe area.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the matter was referred to the County Director of Health Services and to the El Dorado Health Planning Council for comment and report back on April 26, 1977.

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SPECIAL ORDERS

PLANNING MATTERS

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18
Planning Department, and Local Transportation Commission submitting comment on the California Tahoe Regional Planning Agency's Draft Regional Transportation Plan, and Draft Environmental Impact Report.

19
On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Todd, Walker, and Stewart; Noes: Supervisor Kutter; Absent: Supervisor Johnson, the statements submitted by the Planning Director and the Executive Director of the Local Transportation Commission were accepted, and the Board directed that they be written in letter form for the Chairman's signature, and forwarded to the California Tahoe Regional Planning Agency.

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20
Hearing was held as duly advertised to consider the abandonment of the remaining portion of the cul-de-sac on Ormsby Drive as it is no longer needed for road purposes. 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 approved the abandonment, and RESOLUTION NO. 75-77 was adopted accordingly.

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23
Mr. Frank Palmer submitted a request for reconsideration of the method of establishing a road maintenance Agreement for Meadow Oaks Subdivision. (Continued from April 5, 1977)

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, this matter was continued to April 19, 1977.

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SPECIAL DISTRICTS

61-3
The Board adjourned as the Board of Supervisors, and convened as the Board of Directors of County Service Area No. III.

Entomologist, County Service Area III, requested policy statements be adopted relating to said Service Area.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the following policy statements were adopted:

1. Service Area III staff, equipment, and facilities will be used for plague related activities only as it directly affects the constituents of the Service Area.
2. Service Area III will participate in plague surveillance and suppression on State lands only upon written request from proper authority and with the provision for financial reimbursement of time, equipment, and materials.
3. Service Area III will participate in plague surveillance and suppression on Federal lands only upon written request from proper authority and with the provision for financial reimbursement of time, equipment, and materials.
4. Service Area III will participate in plague surveillance and suppression within El Dorado County and without the boundaries of Service Area III only upon written request from property authority and with the provision for financial reimbursement of time, equipment, and materials.
5. Service Area III will participate in rodent population management only within the boundaries of Service Area III and without the boundaries of Federal and State lands.

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The Board reconvened as the Board of Supervisors.

123-12
Hearing was held as duly advertised to consider the formation of the East China Hill Community Services District for road improvements and maintenance, as petitioned by Ellery Saville, et al. Mr. Saville was present, and stressed the need for said Community Services District in this area.

Two letters were received in opposition to the formation. There were no further protests, and the Hearing was closed.

Certification having been received from the County Clerk that 21 of the 26 signatures on the Petition were registered voters within the proposed District, and that there are 30 registered voters residing within the boundaries of the proposed District; and Resolution No. 77-8 having been received from the Local Agency Formation Commission of El Dorado County

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making determinations and approving the proposed formation of the East China Hill Community Services District, the Board, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, adopted the following resolution:

RESOLUTION NO. 76-77

CALLING AN ELECTION TO BE HELD NOVEMBER 1977, TO DETERMINE IF EAST CHINA HILL COMMUNITY SERVICES DISTRICT SHALL BE FORMED, AND TO ESTABLISH THE ANNUAL TAX RATE FOR SAID DISTRICT, AND TO ELECT A BOARD OF DIRECTORS

(For contents, see original resolution)

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GENERAL ORDERS

326 On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, that portion of Senate Bill 2063 which would allow the allocation of 50% of funds collected from fines for shoplifting to the County Superintendent of Schools for anti-shoplifting educational programs, was referred to County Counsel and the Assistant to the Board.

Board adjourned to 7:30 p.m.

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SPECIAL ORDERS

PLANNING MATTERS

Supervisor Johnson arrived, and assumed the Chair from Vice Chairman Stewart, and Board convened at 7:30 p.m. to consider adoption of the Minor Land Division Ordinance, as revised.

51 Letters in favor of adopting the ordinance as revised to date were received from: El Dorado County Resource Conservation District Board of Directors; Environmental Planning and Information Council, Inc.; and Teresa Lengyel, Georgetown.

Letters opposed to the adoption of the ordinance as revised to date were received from: James C. Todd, and Fred H. Russell, Jr., Placerville.

A letter from Richard L.V. Smith, Cameron Park Realtors, was received in favor of the portion dealing with disclosures to prospective buyers regarding access water, sewer, etc.

Supervisor Todd moved to amend the ordinance by adding subsection (17) to Section 9610 to read:

"Waiver of minimum parcel size, as set forth in subsection (16) may occur at the discretion of the Planning Commission when the applicant provides information required by advisory agencies including, but not limited to, the following:

- (1) Well production report which shows an availability of 5 gallons per minute for a 4 hour period from the source, or a combination of source and storage.

(Continued)

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- (2) Applicable drinking water standards based upon current applicable federal and state standards.
- (3) Design of sewage disposal systems to standards contained in the land division design manual.

Delete the second subsection (16)."

Supervisor Walker seconded the motion, but it failed to carry by reason of the following vote: Ayes: Supervisors Todd and Walker; Noes: Supervisors Stewart, Kutter, and Johnson.

The following persons were present and spoke on the ordinance as a whole, or on specific sections thereof:

Bob Templeton - State that the Board gave the Land Division Review Committee a job to do and then ignored their recommendations.

Chuck Sorensen - Adopt ordinance as presented by Land Division Review Committee.

57 William McCabe - In favor of Supervisor Walker's motion on March 22, 1977, regarding roads and water.

Joe Ronzone - Questioned Article 8, Sec. 9900(e) as presently written.

Rudolph Niegel - Opposed to the road amendment.

Jack Sweeney - Read and submitted five pages of recommended changes, mostly typographical and clerical, to the Ordinance as written.

Howard Heilman - Maureen Heaton - Ben Miller - Dick Reed - Bob Kaegel - Ellen Posten - Cal Abel - Tom Snider were all more or less opposed to any further restrictive measures to the land.

Gerry Hanses was opposed to Supervisor Walker's motion on 3/22/77 relating to roads and water.

Ken Lane - Said recreational areas should be considered when land is split.

Tom Johnson - Favored managed growth, and Supervisor Walker's motion relating to roads and water.

Ilene Grimm - Favored ordinance that will stop substandard lot splits, and protect agricultural land.

Milt Mulligan - Recommended the ordinance contain some stipulation that will ensure that school district be reimbursed for increased enrollment.

Clare Duschek - Favors road and water amendment by Supervisor Walker.

Anton Stinauer - Endorsed the buyer awareness portion of the ordinance

Roger Bartlett - Stated he was a victim of unscrupulous developers, and endorsed the buyer awareness portion of the ordinance

Bob Beegle and Aubrey Powell - Opposed the amendment proposed by Supervisor Todd.

Supervisor Walker moved to delete under Section 9900 Design Criteria, subsection (e) a portion of the 2nd sentence: The sentence shall then read: "The required improvements must be constructed prior to filing the Parcel Map." The deleted portion: "and shall be required only on privately maintained roads which connect the parcels to be created to publicly maintained roads." Supervisor Stewart seconded the motion, and it was unanimously carried.

(Continued)

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67
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Hearing was continued to April 26, 1977, at 2:30 p.m., and in the interim the Board directed that the necessary corrections enumerated by Mr. Jack Sweeney are to be made, and comments were requested from Staff and County Counsel.

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There being no further business, the Board adjourned to Tuesday, April 19, 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: Thomas Stewart
First Vice Chairman

APPROVED: William D. Johnson
Chairman