

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 19, 1977

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

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12-7 The Invocation was offered by Reverend Jim Hill, First Assembly of God 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 April 12, 1977, were approved as submitted, 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:

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

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Budget Transfers were approved as follows:

117

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 97 - Health Department</u>			
	92-3370 Fixed Assets	\$ 45.00	To use savings in Fixed Assets to purchase table for Waiting Room
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<u>Budget Transfer No. 98 - County Service Area No. 7</u>			
92-2220 Small Tools	92-3370 Fixed Assets	\$ 44.85	To purchase 3 pocket calculators to compute ambulance fees
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<u>Budget Transfer No. 99 - County Counsel</u>			
92-2180 Prof. Services	92-2120 Maint. Eqmt.	\$ 22.00	For remainder of Fiscal Year
* * * *			

(Continued)
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<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Budget Transfer No. 100 -	County Service Area No. 7		
92-2140 Medical Supplies	92-3370 Fixed Assets	\$226.00	To purchase a resuscitator and a Quick Bar

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The Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Dale F. Nott and Barbara J. Nott, as recorded in Volume 893, Page 515, of Official Records of El Dorado County.

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At the recommendation of County Counsel, the Board adopted the following resolutions Authorizing an Action for the Recovery of County Funds Paid Out for the County departments as listed: RESOLUTION NO. 78-77 for the Welfare Department; RESOLUTION NO. 79-77 for the Mental Health Department; RESOLUTION NO. 80-77 for the Probation Department; RESOLUTION NO. 81-77 for the County Airports Department; RESOLUTION NO. 82-77 for the County Service Area No. 7; RESOLUTION NO. 83-77 for the Public Defender's Department; and RESOLUTION NO. 84-77 for the County Hospital.

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At the recommendation of County Counsel, the Board denied the Claim submitted by Prudential Property and Casualty Insurance Company on behalf of Jack Dederman in the amount of \$1,100.00 for property damages.

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At the recommendation of County Surveyor that the survey monuments in the Highlands Unit No. 2 Subdivision have been set, the Board released cash deposit in the amount of \$1,000.00 which had been deposited by subdivider, Robert L. Cameron.

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board authorized Public Works Department to perform photo control work, and to negotiate with Cartwright Aerial Surveys, Inc. for aerial survey work on the Forni site at the estimated costs as submitted, and contract with Cartwright to be approved by the Board on April 26, 1977.

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Airports Director submitted letter requesting the Chairman be authorized to sign Airport Use Agreement, plus an Amendment of Lease pertaining to security services, together with Terminal Space Lease with Ponderosa Airlines for the Lake Tahoe Airport. The Airports Director also submitted a resolution for adoption fixing rates and charges on County Airports for Airlines.

(Continued)

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On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign the Airport Use Agreement, after the following changes have been made: the words "written approval" have been added to Line 21, Page 1, between the sixth and seventh word; and the words "Federal Aviation Administration and Civil Air Administration" have been added between the first and second words on Line 15, Page 4, plus an additional paragraph to be added by County Counsel to the effect that the County shall be allowed to remodel without paying an inconvenience fee to the airline -- also, included in the motion was the adoption by the Board of RESOLUTION NO. 85-77 Fixing Rates and Charges on County Airports for Airlines, and the approval for Chairman's signature of the Amendment of Lease and the Terminal Space Lease.

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The Board informally continued to April 26, 1977, the Airports Director's request for approval of a revised budget for the 4th quarter of Fiscal Year 1976-77 to readjust line item accounts to cover necessary expenditures not previously anticipated.

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23
44-1
The Board again considered a procedure for the allocation and distribution of construction permits in the South Lake Tahoe area during the 1977 construction year as it would apply to 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 Lake Public Utility District sewage treatment plant.

Lorraine Kashuba, Gary Kluckhuhn, and John Hubble were present and urged the Board to support the Citizens Committee's Allocation Plan and Proposals which had been submitted for the Board's review.

At the recommendation of Bob Karrasch, County Sanitarian at Lake Tahoe who worked on this problem with the City of South Lake Tahoe and the Citizens Committee, the Board, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, rescinded their action of April 5, 1977, which approved in concept, the procedures submitted by the City of South Lake Tahoe, and in turn, adopted in principle the Plan submitted by the Building Permit Allocation Plan Committee (Citizens' Committee). (Said Allocation Plan is on file in the Board of Supervisors Office). (The procedures submitted by the City of South Lake Tahoe on April 5, 1977, to the Board involved a lottery system whereby all construction permits for residential units were to be placed in a series of six drawings held at three-week intervals throughout the construction year -- See Minute Book 18, Page 144).

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303
(325-1)
Board considered the proposed Joint Powers Agreement (J.P.A.) between El Dorado Irrigation District and the County of El Dorado: said J.P.A. being in the sum of \$174,946.00 which is to be made available from the County General Fund -- to be replaced by Anti-Recessionary Funds when they are received -- to be utilized for water conservation purposes due to the (Continued)

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dire water emergency because of the severe draught conditions; whereby the El Dorado Irrigation District will pipe portions of its main ditch running from P.G.&E. Forebay to Camino.

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

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222 7-77
Board considered a request from the U. S. Postal Service for permission to install a temporary mobile postal unit to be located on property at the southwest corner of Omo Ranch Road and Cedar Creek Road in Mt. Aukum; the mobile postal unit measures 10' x 50'.

After a lengthy discussion involving the removal of the post office from its present location to the proposed site, the Board, on motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, continued the matter to May 3, 1977, at 11:00 a.m. (Board received a Petition containing 151 signatures opposing the move.)

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178a
Proper notices having been sent, hearing was held on escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the following assessment roll changes were approved as presented:

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| a. Marlane Ulrich, No. 6375 | c. Construction Suppliers and |
| b. Cedar 1 Lumber Co., Inc.,
Nos. 8020, 8021, 8022, and 8023 | B&C Lumber Co., Nos. 8017,
8018, and 8019 |

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222 8-77
Communication was received from Mr. and Mrs. Wray Sagaser requesting waiver of regulations and authorization to place a caretaker mobilehome on their property in White Rock Creek Canyon for security purposes.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board waived the regulations and authorized a Special Use Permit for one year, with a review by the Planning Department at that time; said Permit to comply with all ordinance requirements.

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341-1
341
Agricultural Commissioner submitted a letter requesting Board consideration of the County's participation in a program with the U. S. Forest Service for the control of Scotch Broom (a prolific weed) in the County. (Continued)

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341
101
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board declared their intent to fund \$8,000.00 in the 1977-78 Budget for this program, and the Agricultural Commissioner was authorized to proceed with a Cooperative Agreement with the U. S. Forest Service.

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22-6
195-30
The Ordinance amending the Animal Control Ordinance by the addition of a section on Vehicular or Willful Damage, and amending the fees for confining or containing large animals having been introduced and the reading thereof waived on April 12, 1977, the Board on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by the present, adopted ORDINANCE NO. 1782 Relating to the Animal Control Ordinance.

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SPECIAL ORDERS

PLANNING MATTERS

285-34-77
At the request of the Petitioner, on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to May 3, 1977, at 2:00 p.m. the Hearing to consider rezoning of lands in the Shingle Springs area from Single Family Three Acre Residential to One Acre Residential, consisting of 34.71 acres, petitioned by William and Marilee Fisher.

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242-4-77
Mr. W. J. Peterson submitted a letter requesting waiver of regulations and authorization to temporarily place a caretaker mobilehome on the Village Inn and Country Store property in Shingle Springs, due to recent robberies on the property.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, a temporary permit was approved pending a public hearing by the Planning Commission on May 27, 1977, and the Building Department was authorized to issue a permit subject to any and all applicable provisions of the ordinance relating to subject permit, and by acceptance of permit, applicant must understand that this is a temporary permit only, pending the public hearing.

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111-170
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board acknowledged and filed a Notice of Non-Renewal on Agricultural Preserve No. 170 consisting of approximately 700 acres, as submitted by owners Lloyd A. Jones, Robert Osgood, and Richard Dalen.

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46-152
57
Planning Director submitted letter recommending that the Board file a Notice of Cancellation on Agricultural Preserve No. 182 in order to clarify County records on said property which has been foreclosed on by Dorado Estates.

After consideration and upon the advice of County Counsel, the Board, on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, instructed Dorado Estates to request rezoning on the property, and at the time the rezoning comes to the Board for approval from the Planning Commission, the Notice of Cancellation shall be approved for recording, as the Board considers it as an involuntary transfer and free of any penalties.

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423
Green Valley
Oaks
423
Meadow
Oaks
The Board considered the problem involved between the Green Valley Oaks and Meadow Oaks Rural Subdivisions regarding the ingress and egress to Meadow Oaks Subdivision via a recorded easement over and across the road known as Mulberry Lane; as well as a provision for road maintenance of Mulberry Lane which jointly serves both subdivisions.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board having received a letter agreement from the attorneys for subdivider of Meadow Oaks, Frank Palmer, took note that the parties involved have come to an agreement. (Letter Agreement dated March 28, 1977, which is acknowledged by Green Valley Oaks Homeowners Association, is on file in the Board of Supervisors Office.)

GENERAL ORDERS

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250
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board removed from the Agenda the matter involving a proposal for lease of the County Hospital Facility submitted by Empire Futures, Inc., Sacramento.

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Supervisor Kutter left the room

410
1000
420/77
Treasurer/Tax Collector submitted for the Chairman's signature an Agreement for the City of Placerville to Purchase Tax Deeded Property for the sum of \$150.00, for approximately .37 acre, pursuant to the City's Resolution No. 2218 adopted by the City Council on March 8, 1977.

(349-4)
m.p.
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign the Agreement.

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(101)
341
Agricultural Commissioner submitted a letter requesting that Board ask the Eldorado National Forest to allow early grazing on a larger area of the National Forest, due to the drought condition.

(Continued)

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Walker, Johnson, and Todd; Abstain: Supervisor Kutter (who returned to the room when the vote was being called); Absent: Supervisor Stewart, the Board authorized that a letter be sent to the U.S. Forest Service in this regard.

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74-87-1
At the recommendation of the Assistant to the Board, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign an Amendment to the Contract with Mr. Ford Jones to act as Building Inspector for the County Library (main branch) to be located on Fair Lane, and increasing his compensation from \$1,500.00 to \$1,575.00 per month.

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44-1
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued to May 3, 1977, at 3:30 p.m. the request of the Assistant to the Board that the Board adopt a Resolution of Intention calling for bids on the sale of the former County Office Center at 2850 Cold Springs Road, Placerville.

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(3-11)
2112
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued to May 3, 1977, the matter of an offer of Southern Pacific Transportation Company to donate to the County the former Southern Pacific station building in Placerville -- (for possible use by New Morning, Inc.).

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37-7
12-4
At the recommendation of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board introduced the Ordinance repealing those sections covering items pertaining to Parking and Through Highways that are within the jurisdiction of the City of South Lake Tahoe, and repealing sections applying to the golf course at Camino Heights since it is now closed; waived the reading thereof; and continued it for adoption on April 26, 1977.

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22-13
2-14
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board reappointed Michael Stambaugh to the Golden Empire Health Systems Agency, as recommended by the El Dorado Health Planning Council, for a term to expire May 1979, and Lloyd Kutter was also reappointed to the Council.

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308-3
Sierra Planning Organization submitted a letter requesting comment on an application for grant in the amount of \$20,000.00 for the Georgetown Airport Critical Area Treatment to control and/or prevent erosion on property at Georgetown Airport, and on motion of Supervisor Walker, (Continued)

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seconded by Supervisor Walker, and unanimously carried by those present, the Board commented favorably.

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61 Board considered the request of the State Department of Parks and Recreation on the nomination of the Lombardo Ranch Home and Distillery, which later contained the Fossati Winery, located on Carson Road in the Northeast Placerville area (presently Boeger Winery), for placement in the National Register of Historic Places.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign a letter commenting favorably on the application, contingent on the present property owner's approval.

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74-23(2) On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign Notice of Completion on Contract F.2, Refinished Furniture, for the County Government Center.

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(68)
70
3-5 On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present, the Board adopted RESOLUTION NO. 86-77 supporting a citizens' request to U. S. Senator Hayakawa to initiate an immediate United States Senate investigation into the acts of the California regional agencies in the Lake Tahoe Basin in order to determine whether those acts violate the constitutional rights of citizens living and owning property in the Lake Tahoe Basin.

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There being no further business, the Board adjourned to Tuesday, April 26, 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 A. Johnson
Chairman

By: Carl A. Kelly
Deputy