

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 3, 1977

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

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The Invocation was offered by Reverend Read Chatterton, El Dorado Community Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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At the request of the El Dorado County Firemen's Association, the Board adopted RESOLUTION NO. 99-77 in recognition of Julie Johnson, the first place winner in the fire prevention poster contest. Miss Johnson was present, and the Chairman presented her with the resolution. Said resolution was adopted on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried.

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The Chairman presented Mr. Merco Petach, Agricultural Biologist in the Agricultural Commissioner's Office, with a plaque upon his retirement from County service after approximately 14 years.

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The Agenda was adopted with a 3:30 p.m. Time Allocation to Item 20, plus two additional items, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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The Minutes of April 26, 1977, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried.

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

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

Budget Transfers were approved as follows:

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Budget Transfer No. 101	- Planning Department		
92-2170 Office Expense	92-3370 Fixed Assets	\$325	To purchase parts for a light table

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(Continued)

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<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 102-</u> Data Processing			
92-1010 Reg. Employees	92-1020 Extra Help	\$3,100.00	Needed for balance of Fiscal Year
	* * * *		
<u>Budget Transfer No. 104 -</u> Juvenile Hall			
92-1010 Reg. Employees	92-1020 Extra Help	\$4,000.00	"
92-2130 Maint. Struc.&Grnds	92-2080	1,000.00	
92-2170 Office Expense		(\$230.00)	
	92-2171 Ctrl. Dupl.	130.00	
	92-2200 Rents&Leases Eqmpt.	100.00	
	* * * *		
<u>Budget Transfer No. 103 -</u> Public Defender			
92-1010 Reg. Employees	92-2250 Trans&Trvl.	\$500.00	"
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<u>Budget Transfer No. 105 -</u> Planning Director			
92-2170 Office Exp.		(\$2,000.00)	
	92-2190 Legal Notice	1,000.00	
	92-2250 Trans&Trvl	500.00	
	92-2230 Spl.Dept.Exp.	500.00	
92-2171 Centrl. Dupl.	92-2230	1,000.00	
92-1010 Reg. Empls.	92-2230	2,500.00	
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<u>Budget Transfer No. 106 -</u> District Attorney			
92-2180 Prof. Servcs.		(\$3,000.00)	
	92-2250 Trans.&Trvl	2,500.00	
	92-2230 Spl.Dept.Exp.	400.00	
	92-2150 Mbrshps.	100.00	
	* * * *		
<u>Budget Transfer No. 107-</u> Public Works Dept.			
92-1030 Overtime		(\$40,000.00)	Increase cost
92-2180 Prof.Servcs.		(\$60,000.00)	of materials
	92-2120 Maint.Eqmt.	\$40,000.00	
	92-2230 Spl.Dept.Exp.	60,000.00	
	* * * *		
<u>Budget Transfer No. 108 -</u> Board of Supervisors			
92-2230 Spl. Dept.Exp.	92-2190 Publ.	1,800.00	Increased cost for publishing planning matters
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<u>Budget Transfer No. 110 -</u> El Dorado Judicial District			
92-2170 Office Supplies	92-2150 Memberships	\$250.00	For dues for professional organizations
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<u>Budget Transfer No. 111 -</u> Environmental Health			
92-2140 Medical, Dental, and Lab supplies	92-2180 Prof. Services	\$200.00	To cover overexpended budget
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(Continued)

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<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Budget Transfer No. 117 - County Recorder			
92-2120 Maint. Eqmt.	92-3370 Equipment	\$ 177.58	Necessary for remainder of Fiscal Year
92-2181 Prof. Ser.-Data Proc.	92-2170 Office Exp.	2,500.00	
92-1010 Reg. Empls.	92-2170 Office Exp.	1,500.00	

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38-3 The Board approved 52 Assignments to the Credit Bureau of El Dorado County from the County Collection Department for Claims against those persons named on the Assignments dated May 3, 1977, commencing with the name of Gordon Wayne Powell and ending with the name of Doy Lee Dunn.

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38-1 At the recommendation of County Counsel, the Board denied the Claim submitted by Attorney John Vodonick on behalf of Maurice and Donna Standlee for property damages in the amount of \$151,000.00.

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At the request of the Purchasing Agent, the Board approved the specifications and authorized advertising for bid opening on May 23, 1977, with award by the Board on June 7, 1977, for the following:

- 239-2 Bid No. 850 - Radial Pursuit Tires, Sheriff's Department
- 117-3 Bid No. 853 - Tires, Recaps, Tubes and Related Services
- 26 Bid No. 854 - Janitorial Maintenance Services, County Buildings, South Lake Tahoe
- 114-1 Bid No. 855 - Janitorial Maintenance Service, Mental Health, Placerville
- 114-3 Bid No. 856 - Propane Requirements for County Offices, Placerville, and South Lake Tahoe

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311-1 At the recommendation of the Agricultural Commissioner, the Chairman was authorized to sign an Agreement with the State Department of Food and Agriculture for Skeletonweed control in the County, in the amount of \$7,000.00: this Agreement allows for a 50-50 cost-sharing program with the State, and RESOLUTION NO. 96-77 was adopted accordingly.

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184 At the request of the Treasurer/Tax Collector, the Board adopted RESOLUTION NO. 97-77 authorizing the replenishment of the Tax Collector's Cash Difference Fund in the amount of \$59.66.

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212- At the request of the Jeepers Jamboree, Georgetown, the Board authorized the closure of Main Street in Georgetown on July 28th from 6:00 a.m. to 10:00 a.m.; on July 29th from 5:00 a.m. to 10:00 a.m.; and on July 29th from 6:00 p.m. to 9:00 a.m. on July 30th, 1977, and closure of Rubicon Trail from Wentworth Springs to Rubicon Springs from July 28th at 9:00 a.m. to July 31st, 1977, at 4:00 p.m., and RESOLUTION NO. 98-77 was adopted accordingly.

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27-11  
124-4  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign Change Order No. 2 adding \$468.00, and Change Order No. 3 adding \$3,505.00, to the County Library construction project, and also the Architect was authorized to prepare a contract for interior plantings for the County Library project, and in addition, the Board authorized the Chairman to sign Change Order No. 4 adding \$150.00, and a Notice of Completion, for the Public Works Office and Maintenance Building project.

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115  
(50-1)  
177  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; No: Supervisor Johnson, personnel matters were acted upon as follows: The Board approved the wage comparability findings for the Community Services Administration positions, and the Chairman was authorized to so certify them to the Federal Office of Economic Opportunity, Community Services Administration; RESOLUTION NO. 101-77 was adopted amending the Appointive and Elective County Officer's Salary Resolution reflecting changes in Justice Court Judges' salaries; and Assistant to the Board was authorized to enter an Agreement with the State Personnel Board to perform certain personnel examining services, and RESOLUTION NO. 102-77 was adopted accordingly; and the Board adopted the following policy criteria for County employees' rest periods:

303  
Department Heads shall be responsible for administering rest periods within their department;  
Two 15-minute rest periods shall be authorized in each 8-hour work day, one in mid-morning and one in mid-afternoon.  
Combining daily rest periods, "banking" rest period time from day to day, saving to extend lunch hours or shorten workdays, or requesting compensatory time or overtime for work performed during rest period time shall not be authorized.

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21-23  
Airports Director submitted results of bid opening held May 2, 1977, for engineering services in connection with the Taxiway Reconstruction Project at the Lake Tahoe Airport.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the matter was continued to May 10, 1977.

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21  
Airports Director submitted letter requesting authorization to purchase a vacuum cleaner at a cost of \$200.00 and a 36-foot aluminum ladder at a cost of \$137.00.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved a Budget Transfer to accomplish this purchase, and referred the matter to the Purchasing Department.

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(14)  
942  
Airports Director submitted letter requesting authorization to apply for a Federal Grant through the U. S. Department of Agriculture for erosion control at the Georgetown Airport, and requesting Chairman be authorized to sign the U.S.D.A. certification relating to land rights, water rights, and the High Sierra Resource Conservation & Development Area Critical Area Treatment Measure Plan for the Georgetown Airport.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the request was approved, and RESOLUTION NO. 100-77 was adopted approving the RC&D Critical Area Treatment Measure Plan, as a plan and not as a contract.

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30  
Airports Director submitted letter requesting authorization to advertise for bids to pave an existing gravel tiedown area, an auto parking area, and repave another auto parking area at the Placerville Airport.

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

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(24)  
Airports Director submitted letter requesting approval of revised budget for the fourth quarter of Fiscal Year 1976-77 to readjust line item accounts to cover necessary expenditures not previously anticipated. (Continued from 4/26/77)

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

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(22)  
841  
Agricultural Commission submitted letter recommending that the Board adopt a strict policy of animal control relating to the problem of depredating dogs.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the Animal Control Department to submit their comments on the four items contained in the letter from the Agricultural Commission, and the subject was continued to May 17, 1977.

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3059  
Supervisor Walker moved to authorize the Chairman to sign a letter to the U. S. Department of Commerce expressing this County's support of Sierra Economic Development District's proposed project entitled, "Public Information and Field Service Workshops on the Subject of Employing Energy Conservation Measures". Supervisor Stewart seconded the motion, and it was unanimously carried.

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50-4  
Director of Health Services submitted proposals for alcoholism services to the South Lake Tahoe area from the Sierra Council on Alcoholism and the Alcoholism Council of the Sierra Nevada, and requesting the Chairman be authorized to sign an Agreement with one of them.

After discussion with proponents from each Council, the Board on motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, granted the contract for the provision of alcoholism services to the South Lake Tahoe area, to the Alcoholism Council of the Sierra Nevada.

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## SPECIAL ORDERS

### PLANNING MATTERS

7-31-77  
Hearing was held as duly advertised 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. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

1. The property was rezoned to R3A last fall based on several findings and the Commission could find no change to justify rezoning to R1A; and
2. The Shingle Springs Area Land Use Plan is under study and rezoning a large parcel of land at the present time would be premature.

Herbert and Margaret Loeffelbein each spoke in opposition to the rezoning request. Glenda Eslinger was also present and opposed stating that she had presented a Petition containing six signatures in opposition to the rezoning to the Planning Commission.

Mr. Pat Riley, attorney for the petitioners was also present and stated that his clients were willing to put a gate, or fence, across Hilton Way to prevent the traffic from traversing the dirt road which the Loeffelbeins stated was one of their main objections.

There was no further opposition, and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board upheld the Planning Commission's recommendation, and the rezoning request was denied.

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285.114-76  
51-6  
Mr. and Mrs. Donald Gernes submitted a letter requesting restoration of the Agricultural zone on their property; their property recently having been rezoned to Estate Residential by Ordinance No. 1759 which rezoned lands reflected on the maps comprising the American Flat/Spanish Flat/Bear Creek Area Plan.

The Planning Director advised of the options that the Board could take in the matter; however, he suggested that the zoning be left as is by the Board inasmuch as there are so few differences between RE-10 and Agricultural zoning.

(Continued)

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After consideration, on motion of Supervisor Kutter, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; No: Supervisor Johnson, the Board declared their intent to not take any action to rezone the property as requested by Mr. Gernes.

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At the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board adopted the following policy pertaining to the processing of Tentative Parcel Maps during the period between the adoption of the Minor Land Division Ordinance on April 26, 1977, and its effective date of May 26, 1977: "Tentative Parcel Maps for which application fees have been paid prior to May 26th should be processed under the old ordinance".

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Deputy Director, Office of Emergency Services, submitted a letter requesting that the Chairman be authorized to sign an Agreement with Sahara-Tahoe Corporation for space in their radio room for a radio mobile relay station for the emergency medical radio system, at an annual rental of \$1.00.

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

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Chief Building Inspector submitted a list of corrections to be made to the lower floor of District Attorney's Office in order to comply with State and local building regulations. (Remodeling approved by Board on 3/15/77, subject to Building Dept.'s approval that all codes are met.)

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the matter was referred to the Public Works Department to submit cost estimates to the Board.

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Assistant to the Board recommended 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. (Continued from 4/19/77)

There were people present who requested that the building be utilized for housing various non-profit organizations, i.e. Child Care Centers; Mother Lode Rehabilitation Enterprises (MORE) Workshop; possibly for senior citizens organizations, etc., etc.

After consideration, on motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Kutter, Walker, and Todd; Noes: Supervisors Stewart and Johnson, the Board set a public hearing for Tuesday, May 17, 1977, at 7:30 p.m. to consider the (Continued)

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use, or sale, of the former County Office Center at 2850 Cold Springs Road, Placerville.

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23  
1323  
441  
City of South Lake Tahoe submitted for Board approval a Joint Powers Agreement between the City of South Lake Tahoe and the County for issuance of allocation approvals and exemption certificates in the Lake Tahoe Basin, relating to construction permits to be allowed during the 1977 construction year as they 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 Tahoe Public Utility District sewage treatment plant. Also submitted was their: Resolution No. 1977-74 - Ordering the Initiation of a Comprehensive Growth Management Plan for the City; Resolution No. 1977-75 - Establishing an Upper Limitation for the Number of Allocation Approvals That will be Issued Within the South Tahoe Public Utility District during the 1977 Construction Year; Resolution No. 1977 76 - Certifying Negative Impact and Directing the City Clerk to File a Notice of Determination; and Ordinance No. 492 - Adopting an Interim Urgency Ordinance to Establish Procedures Pending the Completion of a Comprehensive Growth Management Program - Urgency.

Inasmuch as it was necessary for the County to adopt similar documents, the Board on motion of Supervisor Johnson, seconded by Supervisor Stewart and unanimously carried, adopted EMERGENCY ORDINANCE NO. 1785, as amended, To Establish Procedures Pending the Completion of Solution to South Tahoe Public Utilities District Waste Treatment and Discharge Problems in the Boundaries of the South Tahoe Public Utilities District.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Joint Powers Agreement, after deletion of Paragraph III, between the County and the City of South Lake Tahoe for Issuance of Allocation Approvals and Exemption Certificates in the Lake Tahoe Basin.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board adopted RESOLUTION NO. 103-77 Establishing an Upper Limitation for the Number of Allocation Approvals that will be Issued Within the South Tahoe Public Utilities District during the 1977 Construction Year with Corresponding Sewer Units.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, RESOLUTION NO. 104-77 was adopted Establishing a Deadline Date for Submittal of Information for an Allocation Approval or Exemption Certificate and a Limit on Issuance until June 7, 1977.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, RESOLUTION NO. 105-77 was adopted Appointing Members to the Screening and Review Committees, i.e. Jim Lang, with Jim Grady as 1st Alternate, and John Hubble as 2nd Alternate to the Screening Committee; and William V. D. Johnson to the Review Committee.

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307  
Board again considered the offer of Southern Pacific Transportation Company to donate the former station building at Placerville to be placed at another location within the County, and for the possible use by New Morning, Inc., drug abuse center.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Assistant to the Board was requested to coordinate with Sandra Nomer, Executive Director, New Morning, Inc., to request comments, or confirmation, in writing from the City of Placerville regarding the proposed site location, and the matter was continued to May 10, 1977. (Proposed site: Adjacent to the former County Hospital)

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(111)  
34  
25  
Planning Director and the Director of Environmental Health submitted comments on the U. S. Forest Service Draft Environmental Statement for Sierra Ski Ranch Expansion.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board endorsed the comments submitted, and directed that the response to the U. S. Forest Service indicate that the Board believes this to be a reasonable project.

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189  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, Supervisor William V. D. Johnson was reappointed to serve on the Local Agency Formation Commission, as the Board's representative.

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12  
141  
Communication was received from Placer County Counsel requesting a written confirmation that El Dorado County will pay half of the cost of the study for the annexation of an area of El Dorado County into Placer County, if said annexation is not completed.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to May 10, 1977, and County Counsel was requested to communicate with Placer County as to the cost to El Dorado County for this annexation.

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104-7  
Communication was received from Pollock Pines-Camino Fire Protection District requesting a loan in the amount of \$10,686.00 payable over a two-year period for the purpose of extending an addition to the station in Pollock Pines.

Supervisor Kutter's motion to approve the request failed to receive a second.

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302  
Mono County submitted a letter requesting adoption of a resolution supporting the nomination of Mrs. Wilma Muth for membership on the State Water Resources Control Board.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved, and RESOLUTION NO. 106-77 was adopted endorsing Wilma Muth for membership on the State Water Resources Control Board.

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218  
Heritage Association of El Dorado County submitted a letter requesting that County Counsel determine whether or not inactive parcel cards in the Assessor's Office are public information.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to May 10, 1977, at 10:00 a.m.

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191  
Board again considered the request received from the Coalition for the Formation of an El Dorado County Welfare Advisory Committee that the resolution forming said Advisory Committee be adopted as originally submitted.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Stewart, Walker, Johnson, and Todd; No: Supervisor Kutter, the Board declared their intent to not have a Welfare Advisory Board.

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226  
On motion of Supervisor Kutter, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, and Johnson; Abstain: Supervisors Walker and Todd, the Board directed that a letter of opposition to Assembly Bill 886, which prohibits reasonable collection measures for medical assistance, public assistance, and general assistance claims, be sent to the appropriate legislators.

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306  
On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board directed a letter of support to the appropriate legislators on Senate Bill 90, which would allow local governments to file claims for reimbursement of costs generated by State bills.

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24-38(2)  
On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board authorized payment of the increased cost of \$237.00 for the County Government Center dedication ceremonies.

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

ATTEST: Carl A. Kelly,  
County Clerk and  
By: Ana L. Hoyer ex-officio Clerk of the Board - 192 -

APPROVED: William D. Johnson  
Chairman

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