

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 10, 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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6-9 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 Supervisor Stewart.

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The Agenda was adopted with one addition, and with a time allocation of 10:00 a.m. for Item 29.

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The Minutes of May 3, 1977, were approved as submitted, on motion of Supervisor Kutter seconded by Supervisor Todd, and unanimously carried.

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## GENERAL ORDERS

28-8 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board authorized the release of Time Certificate of Deposit in the amount of \$10,000.00, deposited by Frank Wagener in lieu of a surety bond for the operation of South Valley Cable TV Franchise, which has recently been assigned to another company.

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(378) 141 A letter was received from the Heritage Association of El Dorado County requesting that County Counsel determine whether or not inactive parcel cards in the Assessor's Office are public information. (Continued from 5/3/77)

After discussion, the Board on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, referred the matter to County Counsel, to be brought back on the Agenda of May 24, 1977.

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

28-1 82-1 Warrant Register Claims for El Dorado County, and Community Action Council Claims were approved and allowed for payment.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 10, 1977

Budget Transfers were approved as follows:

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 118 - Public Defender</u>			
92-2230 Spl. Dept. Exp.	92-2170 Office Exp.	\$500.00	To set up new office at South Lake Tahoe
* * * *			
<u>Budget Transfer No. 121 - Probation Department</u>			
	92-2230 Spl. Dpt.	96.00	Implementation of
	92-2250 Trans.&Trvl	1,250.00	A.B. 3121
92-2260 Utilities		(110.00)	
	92-3370 Eqmt.	776.00	
	92-4270 Sup.&Care	2,060.00	
92-2170 Off. Exp.		(715.00)	
	92-1010 Reg. Empl.	8,349.00	
	92-1020 Extra Help	296.00	
92-1030 Overtime		(574.00)	
	92-1100 OASDI	723.00	
	92-1110 Retirement	639.00	
	92-1120 Health Ins.	500.00	
92-2060 Comm.		(145.00)	
	92-2101 Work.Comp.	1,435.00	
92-2110 Jury & Witness Fees		(200.00)	
92-2120 Maint. Eqmt.		(100.00)	
	92-2150 Memberships	19.00	
	92-2171 Centrl. Dup.	100.00	
92-2180 Prof.&Spl.Serv.		(60.00)	
	92-2190 Publications	44.00	
	92-2200 Rents &Leases	235.00	
<u>Fund Transfer From</u>	<u>Fund Transfer To</u>		
CONTINGENCY	GENERAL	\$14,618.00	
* * * *			
<u>Budget Transfer No. 122 - Probation - Special Supervision</u>			
2-301 Probation	2-302 Spl. Supervision		
92-2120 Maint. & Eqmt.	9202120 Maint.Eqmt.	\$1,000.00	Needed for remainder of fiscal year
2-302 Spl. Supervision	2-302 Spl. Supervision		
92-4270 Supprt &Care	92-2120 Maint.Eqmt.	2,000.00	
* * * *			
<u>Budget Transfer No. 123 - Administrative Office</u>			
	2105 Grand Jury		
	92-2180 Prof.Servcs.	\$1,000.00	To study Data Processing Needs
<u>Fund Transfer No. 123</u>			
<u>Transfer from</u>	<u>Transfer to</u>		
CONTINGENCY	GENERAL	\$1,000.00	

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 10, 1977

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 126 - Refuse Dumps</u>			
92-2170 Office Exp.		\$ 71.17	Increase in cost of utilities
92-2220 Sm.Tools & Instrs.		200.00	
	92-2260 Utilities	\$ 271.17	

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<u>Budget Transfer No. 127 - Dept. of Public Works</u>			
92-2180 Prof.Servcs.		\$20,000.00	Increase in cost of materials and utilities
	92-2050 Clothing	225.00	
	92-2200 Rents&Leases		
	Eqmt.	6,300.00	
	92-2260 Utilities	13,475.00	

\* \* \* \*

<u>Budget Transfer No. 128 - County Surveyor</u>			
92-2180 Prof.Servcs.	92-1010 Reg.Empls.	\$3,400.00	Salary for CETA employee assigned full-time

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At the request of the Purchasing Agent, the Board approved specifications and authorized advertising for bid opening on May 23, 1977, with award by the Board on June 7, 1977 for Bid No. 862 - Security Gates for the Lake Tahoe Airport, and approved specifications and authorized advertising for bid opening on May 31, 1977, with award by the Board on June 14, 1977, for the following:

- Bid No. 857 - Rejuvenating Agents for Public Works
- Bid No. 858 - Culverts, Band Couplers, Guard Rails & Grates for Public Works
- Bid No. 859 - Dust Oil for Public Works
- Bid No. 860 - Liquid Asphalts for Public Works
- Bid No. 861 - Salt for Public Works

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Airports Director submitted results of bid opening held May 2, 1977, for engineering services (Phase II) in connection with the Taxiway Reconstruction Project at the Lake Tahoe Airport. (Continued from 5/3/77)

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board rejected the two bids received from Raymond Vail and Associates, Sacramento, in the amount of \$34,000.00, and from William Pillsbury, Inc., South Lake Tahoe, in the amount of \$36,000.00, and directed that the matter be re-bid, with award by the Board on May 31, 1977.

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Airports Director submitted letter recommending the Chairman be authorized to sign a contract with Delta Construction Company of Folsom for construction of a standby pad, wash pad, and miscellaneous improvements at the Georgetown Airport.  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 10, 1977

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

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276-11  
35  
30  
12  
Director of Public Works submitted letter requesting the Chairman be authorized to sign Grant Deed conveying a parcel of land on Salmon Falls Road No. 39 to the U. S. Bureau of Reclamation, in exchange for the Grant of Easement right-of-way on said Road Project.

M.O. 8/19/77  
102  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Grant Deed.

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50-4  
Director of Health Services submitted letter recommending the Chairman be authorized to sign an Agreement with the State Department of Rehabilitation to conduct a vocational habilitation or rehabilitation program for individuals handicapped by alcoholism in the amount of \$47,616.00.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, Cooperative Agreement, Contract No. 5065, was approved, and RESOLUTION NO. 107-77 was adopted authorizing the Chairman to sign said Agreement, effective July 1, 1977 through June 30, 1980.

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50-1  
Executive Director, Community Action Council, Inc., submitted a letter recommending the Chairman be authorized to sign the Emergency Energy Conservation Program's Five Month Program Progress Review Report for the period commencing August 1, 1976.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign said Progress Review Report.

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50-1  
Executive Director, Community Action Council, submitted letter requesting approval of the 1977 Summer Youth Recreation Program Proposal in the amount of \$4,908.00 for the period June 1, 1977, through August 31, 1977.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Program Proposal was approved.

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11-4  
At the request of the Treasurer/Tax Collector, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, RESOLUTION NO. 108-77 was adopted approving Adoption by the Treasurer/Tax Collector of a Procedure Showing Fact and Date of Payment on Machine Prepared Lists.

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11-4-10  
Purchasing Agent submitted a list of surplus County vehicles, and requested that a decision be made on the requests of various departments  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 10, 1977

for retention of certain vehicles, and that the remainder be declared surplus and sold at public auction on June 25, 1977.

Assistant to the Board recommended that all requests be approved except the request for one car for Mental Health.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Stewart, Walker, Johnson, and Todd; No: Supervisor Kutter, the Board approved the requests from the various department heads as follows:

Farm Advisor - 1 pickup for new hire, Paraprofessional  
Director of Community Programs - 1 pickup for Community Garden Project  
District Attorney - 1 sedan for additional personnel  
Public Defender - 1 sedan for additional personnel  
Public Health Officer - 2 cars for well water survey  
Director of Public Works - 1 compact pickup for maintenance man at  
South Lake Tahoe  
and including a pickup for Happy Homestead Cemetery District, and the  
1944 GMC Tanker for the Diamond Springs Fire Department.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; No: Supervisor Johnson, the request of the Public Health Officer for a vehicle for Mental Health was approved.

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Director, County Training Programs, submitted letter requesting the Chairman be authorized to sign the Program Operating Plan for the Title III Summer Youth Program in the amount of \$263,142.00 for the period March 1, 1977, to September 30, 1977, for employment of approximately 250 youths.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Operating Plan, as requested, and RESOLUTION NO. 109-77 was adopted accordingly.

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Director, County Training Programs, requested that the Chairman be authorized to sign Modification No. III to the Title II Public Service Program, Reg. No. 6006193, for Fiscal Year 1976-77, increasing prime sponsor's obligation to \$1,217,893.00.

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

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Board considered the request of William E. Hampton, on behalf of his mother-in-law Veda Schneider, for authorization to install a separate septic tank for her mobilehome, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the request was approved, but to be applicable only through the lifetime of Mrs. Schneider.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 10, 1977

31-2  
County Counsel submitted a redrafted Lease Proposal for the Fixed Base Operation at the Placerville Airport.

Mr. Murphy, low bidder for the F.B.O., was present and stated that as the lease is now written, he would be unable to accept the terms thereof.

After consideration, the Board on motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Walker, Johnson, and Todd; Noes: Supervisors Stewart and Kutter, immediately terminated negotiations with William and Helen Murphy, and the Airports Director, together with the Assistant to the Board and County Counsel, were instructed to advertise for new proposals based on a more realistic operation of the Placerville Airport.

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200  
-P  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board placed on file the Appraisal Report on the former County Hospital Facility, as prepared by Blaesi and Haasch, Inc.

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74-38 (2)  
-P  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the County Public Works Department shop was authorized to proceed with installing hand rails on the steps in the front of the County Government Center, Placerville, at a cost of \$722.00.

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12  
1-1  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board removed from the Agenda the matter relating to the readoption of an Emergency Ordinance pertaining to Campfires.

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2-1  
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, Patricia E. Woolston was appointed to the Civil Service Commission for District IV.

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32-4a  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Johnson; Abstain: Supervisor Todd, the Board reappointed Mary Lou Mosbacher and Arliene Todd to a new three-year term each, on the Mental Health Advisory Board .

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50-4a  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the resignation of Sherry Yetter from the Alcoholism Advisory Board was accepted, and the Clerk was instructed to send her a Certificate of Appreciation.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 10, 1977

59  
Communication was received from the El Dorado County Chamber of Commerce requesting that the Chairman be authorized to sign renewal Lease Agreement with the Chamber for the Chamber building for a period of five years, at an annual rental of \$1.00. (Continued from 4/26/76)

-90  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Lease Agreement was approved, with corrections, and the Chairman was authorized to sign.

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172  
Communication was received from the Pollock Pines Area Chamber of Commerce requesting the week of June 18, 1977, be declared "Pollock Pines Town Meeting Day".

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

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74 - 10/11  
246 - 1/14  
161 - EXT.  
The Local Transportation Commission submitted letter requesting that the Board correspond with the State Department of Transportation re-emphasizing the importance of the Government Center Interchange.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request, and directed that copies of the letter be sent to Assemblyman Waters; Senator Garamendi; and to Leo Trombatore, District Director, State Department of Transportation.

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(22)  
59  
Chairman, El Dorado County Drought Committee, submitted letter requesting \$160.00 from the Board of Supervisors' budget for a 10' x 20' booth at the County Fair for a public information display using a water conservation theme.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign a letter to the County Fair Board requesting a waiver of the \$160.00 fee.

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(12)  
141  
Placer County Counsel submitted a letter 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. (Referred 5/3/77)

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the matter was continued to May 24, 1977.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 10, 19 77

354  
New Morning, Inc. submitted comments on the Southern Pacific Transportation Company's offer to donate the former station building at Placerville to be placed at another location within the County. (Continued from 5/3/77)

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the matter was continued until the Assistant to the Board brings it back on the Agenda.

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94-5  
(18)  
High Sierra Resource Conservation and Development District submitted for the Chairman's signature the Project Agreement and the Operation and Maintenance Agreement for Land Stabilization Measures with the U. S. Department of Agriculture for the Critical Area Treatment Project at the Georgetown Airport.

At the recommendation of the Airports Director, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign both Agreements.

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## SPECIAL ORDERS

### PLANNING MATTERS

285-35-77  
390-92  
Hearing was held as duly advertised to consider rezoning of lands in the Garden Valley area from Unclassified to Estate Residential Five Acres, consisting of 10 acres, initiated by the Planning Commission on land owned by W. L. Browning. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The action was a condition of approval of Parcel Map P76-676; and,
2. The area is within a public fire protection district and the Georgetown Divide Public Utilities District with access by south-north exclusive easement to Bear Creek Road, approximately 1/4 mile to the northwest.

There were no protests, and the Hearing was closed. On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved, the Board having found the land to be in conformity with the General Plan, and ORDINANCE NO. 1786 was adopted accordingly.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 10, 1977

46-16  
m-p  
Board considered the request for cancellation by Jim Roberts of his Agricultural Preserve No. 16, as the lands have been rezoned to Timberland Preserve Zone (TPZ).

Deputy County Counsel stated that Mr. Roberts had been advised by her of the risk of the removal from the protection of the Land Use Conservation Contract, insofar as any possible "take" through eminent domain proceedings is concerned, and that Mr. Roberts indicated to her that he was willing to take that risk. Mr. Roberts was not present.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board, pursuant to Section 51282.5 of the Government Code, approved the request of Mr. Roberts for cancellation of his Agricultural Preserve No. 16.

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Planning Director submitted the second draft of the Interim Design Manual for Minor Land Divisions.

57  
- 11  
After review, the Board, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, approved the Minor Land Division Interim Design Manual, after the following changes have been made:

Add to Section 1 B. the following sentence: "Any grades exceeding 15% will require the review and approval of the Planning Commission."

Change the word "centerline" in Section 1 F.(1) and (2) to "apparent high water line", and in Section 1 F.(3) add the word "apparent" before the words "high water line".

and RESOLUTION NO. 110-77 was adopted adopting said Manual as County Policy.

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(57)  
340  
Planning Director submitted letter requesting that the Local Transportation Commission be asked to carry over the \$60,000.00 of S.B. 325 funds into the 1977-78 Fiscal Year for use on Road Plans.

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

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282-4-77  
Hearing was held as duly noticed on an Appeal filed by Herman Bankston on the Planning Commission's denial of a Special Use Permit for expansion of his existing bar on Pleasant Valley Road in Placerville. (Expansion of 576 sq.ft. in an Unclassified zone consisting of .55 acres) A letter of opposition was received from Mr. and Mrs. Dominic Calicura. The Planning Director stated that most of the opposition appeared to be due to noise, traffic, and the septic system, and that the Planning Commission denied the Use Permit because: (1) Neither the General Plan of the County nor the zoning designates this parcel for commercial use; and (2) A non-conforming use (bar establishment in a residential area) should not be expanded.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 10, 1977

Mr. Bankston was present and stated that he had recently had his septic tank pumped out, and it is now working well; he disputed the allegation regarding the noise level; he stated there was now more than adequate parking; and he said his place of residence and the bar were both on the same water meter, and he felt he was below the minimum requirement.

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

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board concurred in the findings of the Planning Commission and their recommendation of denial, and the request for a Special Use Permit was thereupon denied.

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132  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board ratified the appointment of Barbara Radke to the Review Committee which was established by the Board on May 3, 1977, to review applications for the issuance of building permits in the boundaries of the South Tahoe Public Utility District during the the 1977 construction season.

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There being no further business, the Board adjourned to Tuesday, May 17, 1977, at 10:00 a.m.

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

APPROVED: William D. Johnson  
Chairman

By: Ann L. Muey  
Deputy