

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1977

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

--//--

12-7 The Invocation was offered by Reverend Jim Hill, First Assembly of God Church.

--//--

The Pledge of Allegiance to the Flag was led by the County Auditor/Controller, Amelia McAnnally.

--//--

The Agenda was adopted on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present.

--//--

The Minutes of June 14, 1977, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present.

--//--

GENERAL ORDERS

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

28 52-1 Warrant Register Claims for El Dorado County, and Community Action Council Claims were approved and allowed for payment.

* * * *

117 Budget Transfer No. 156 - Placerville Justice Court #2-115, was approved decreasing #2180 Prof.&Spl. Services \$1,000.00, and increasing #3370 Fixed Assets by \$1,000.00 to allow updating of docket filing system.

* * * *

58-3 Board approved the Assignment to the Credit Bureau of El Dorado County from the Collection Department for claim against Carl W. Vogt.

* * * *

151 Board adopted RESOLUTION NO. 134-77 authorizing the Chairman to sign the contract with the State Department of Health (No. 76-55510) providing reimbursement to the County for licensing of community care facilities for the 1976-77 fiscal year.

* * * *

June 21, 1977

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21 19 77

*(Deed)
16-97
423
Mormon
Island
Park*

Board authorized the Chairman to sign the Certificate of Acceptance of Grant of Drainage Easement from Security Title Insurance Company, for Mormon Island Park Subdivision, as submitted by the Right-of-Way Division, Department of Public Works.

* * *

*(233-2)
111*

Board approved the specifications and authorized advertising for bid opening on June 27, 1977, with award by the Board on July 12, 1977, for the following, as requested by the Purchasing Agent:

- Bid No. 877 - Compressor for the Sheriff's Department
- Bid No. 878 - Radar Unit for the Sheriff's Department

* * *

58

At the recommendation of County Counsel, the Board denied the claim submitted by Gerald Allan Billman on behalf of Paul Parker for personal damages in the amount of \$3,000.00.

--//--

74-80

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign Change Order No. 1 to the County Welfare Department project at South Lake Tahoe to increase the working time four days, and also to sign the Notice of Completion on said project.

--//--

*115
43-11*

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized a one Range increase for Legal Secretaries from Range 41 to Range 42, and a one Range increase for Supervising Legal Secretaries from Range 42 to Range 43, effective July 2, 1977, and RESOLUTION NO. 135-77 was adopted amending the Classification Schedule accordingly.

--//--

124-11

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the Airports Director's request to remove the uncollectable delinquent accounts from the Airports Department Accounts Receivable.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1977

18 Airports Director requested authorization to solicit bids for grading of an area at Georgetown Airport to provide additional aircraft parking space.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved, provided bidders are advised that contract will not be let until the end of July, and also, subject to the approval of the funding in next year's budget.

--//--

21
390-15 Airports Director submitted letter requesting ordinance be developed prohibiting arrival or departure of jet aircraft, excluding turbo-prop, after 10:00 p.m. and before 8:00 a.m. at the Lake Tahoe Airport.

Supervisor Stewart moved to adopt an emergency ordinance limiting jet aircraft arrivals and departures at the Lake Tahoe Airport between the hours of 8:00 p.m. and 8:00 a.m. The motion was seconded by Supervisor Todd, and unanimously carried by those present. (Ordinance was not prepared at this point).

Later in the day, County Counsel brought the prepared ordinance before the Board, and the Chairman read it aloud. As requested by County Counsel, Supervisor Stewart moved to readopt the ordinance as submitted. Supervisor Kutter seconded the motion, and it was unanimously carried by those present, and EMERGENCY ORDINANCE NO. 1794 was adopted accordingly.

--//--

(50-1)
50-7 Director, Community Programs, submitted request of the Commission on Aging that funds be made available to upgrade the fire standards and fire safety of the Community Center's multi-purpose room to include overhead sprinklers and an emergency crash door exit.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the matter was referred back to the Director, Community Programs, to contact the Fire Chief for a full report, and then to bring the matter back to the Board.

--//--

(22-7)
114-4 Director of Health Services submitted a letter requesting approval of the purchase of a new 12-passenger van for Mental Health Service utilizing 90-10 Mental Health funds, and authorization for Purchasing Agent to accomplish the purchase prior to June 30, 1977.

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

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1977

214 Chief Probation Officer requesting approval of expenditure of approximately \$2,000.00 from current State subsidy, and from regular probation budgets for office remodeling of the Probation Department's Placerville Office space.

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

--//--

87 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the request of the Secretary/Manager, El Dorado County Fair Association, for approval of revisions to the El Dorado County Fair Association By-Laws, was continued to July 12, 1977.

--//--

298 County Assessor submitted letter requesting authorization for five employees to attend appraisal courses by the American Institute of Real Estate Appraisers at a cost of \$2,160.50.

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

--//--

65 Communication was received from the Historical Museum Commission requesting that the management of the Museum be removed from the Recreation-L.A.F.C.O.-Transportation Department and placed on a volunteer system, and stating that Mr. Bruce Robinson, present Museum Curator who is retiring June 30, 1977, has offered his services after July 1, 1977 to continue as an unpaid Museum Curator.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board authorized Mr. Robinson to continue as an unpaid Museum Curator commencing July 1, 1977, and transferred the Museum responsibility from the Recreation-L.A.F.C.O.-Transportation Department to the Assistant to the Board.

--//--

114 Purchasing Agent submitted a request that formal bidding procedure be waived and authorization granted to purchase for the County Service Unit, 400 rolls of microfilm from Bell & Howell Company at a cost of \$1,840.00, on a sole source justification.

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

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1977

23-56
Mr. Harvey Neville submitted a letter requesting that the Board amend their motion of May 31, 1977, (Minute Book 18, Pages 228-229) regarding construction of an ice rink on County Campground property at South Lake Tahoe, to allow improvements to be used as security for any loans to build or operate the ice rink. (As motion now stands it does not permit improvements to be used as security for loans.)

Board considered a memorandum submitted by Supervisor Walker (who has been absent from Board meetings due to a health problem) that this matter, plus the other request on the Agenda from the City of South Lake Tahoe that the Board consider acquisition by the County of 7.4 acres of land adjoining Happy Homestead Cemetery Road for the City's use in exchange for County courtroom and office space construction approval on city property, be continued to July 5, 1977, when he will be in attendance. He further stated it had been the consensus at the last city/county meeting that airport, campground, ice rink, superior court and city office facility problems be resolved as one package.

Therefore, on motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried by those present, both agenda items referred to above were continued to July 5, 1977.

--//--

285-2
Board's Assistant submitted for Chairman's signature renewal Agreement with the State Department of Forestry for use of space in the Mt. Danaher communications vault.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, RESOLUTION NO. 136-77 was adopted ratifying the Agreement, and the Chairman was authorized to sign said Agreement.

--//--

132
Chief Building Inspector submitted proposed ordinance amending Building Code Ordinance relating to plan check fees, etc. (Referred 3/8/77)

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Ordinance was introduced, the reading thereof was waived, and it was continued for adoption to June 28, 1977.

--//--

276-4
Mt. Aukum
Cuba
Rm
Board considered the results of bids received for the construction of Mt. Aukum Road No. 78, Bridge and approaches at Spanish Creek - Select System Project No. 24. Director of Public Works advised that the low bidder, Teichert Construction, was 18% over the engineer's estimate, and that the additional funds needed over the balance of \$151,500 in the 1976-77 budget, amounting to \$13,646, are available in savings on the Select Road overlay contracts.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1977

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the contract was awarded to low bidder, Teichert Construction, Sacramento, in the amount of \$165,146.00.

--//--

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present, the following bids were awarded to the low bidders:

- 233-3 Bid No. 863 - Egg Requirements for 1977-78 - to John Arthur, Lotus, for .03 cents over current prices as reported by Federal/State Market News
- 233-3 Bid No. 864 - Bread Requirements for 1977-78 - to Rainbo Baking Co., Sacramento, for \$2,262.00
- 114-7 Bid No. 865 - Dog Food for 1977-78 - to Placerville Fruit Growers Assn., Placerville, for \$2,436.00
- 114-9 Bid No. 869 - Secured Tax Statement & Tax Payment Cards for Treasurer/Tax Collector - to Moore Business Forms, for \$103.70 per M. (only responsive bidder)
- 114-3 Bid No. 870 - Cutback Asphalt Mix for Public Works, 1977-78 - to H. B. Investment Inc., for \$11.50 per ton
- 114-17 Bid No. 871 - Pressure Treated Timbers for Public Works - E. K. Weigele Sales, W. Sacramento, for \$1,099.84
- (114-9) 21 Bid No. 862 - Security Gates, South Lake Tahoe - Morgan Electronics Inc., Hayward, for \$12,246.50

114-17 21 On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, Bid No. 868 - Fencing for South Lake Tahoe Airport, was awarded to low bidder, All Counties Fence Company, Sacramento, for \$2,421.95.

--//--

29-11w Proper notice having been sent, hearing was held on escaped assessment for William J. and Cheri Mildren, No. 8032. No protests were presented and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, Assessment Roll Change No. 8032 was approved as presented for placement on the Assessment Rolls.

--//--

SPECIAL ORDERS

PLANNING MATTERS

445-21-07
370-12
Hearing was held as duly advertised to consider rezoning of lands in the Mt. Aukum area from Agricultural to Estate Residential Five Acre zone, petitioned by Thomas Metzger and Edgar W. Coulson, consisting of 70 acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The zoning requested conforms to the County General Plan and its Goals and Objectives;

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1977

2. Surrounding zoning is R1A to the south, RT to the east across Mt. Aukum Road, and, Industrial to the north;
3. The property is adjacent to Mt. Aukum Road (a major arterial in the County road system) and between two major communities in the area, Mt. Aukum and River Pines; and,
4. Adequate services can be provided as follows: Water - River Pines Public Utilities District (See Resolution No. 77-82 from District); Sewage Disposal - Septic Tanks; and, Fire Protection - Pioneer Volunteer Fire District.

There were no protests and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the land was found to be in conformity with the General Plan; the Negative Declaration was accepted, and the rezoning was approved, and adopted by ORDINANCE NO. 1795 which amends the County Zoning Ordinance accordingly.

--//--

285-41-77
370-72
Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs area from Unclassified to One Family Residential zone, petitioned by Earl and Beulah Heagren, consisting of 1.15 acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The request is consistent with the County General Plan and development policy as stated for El Dorado-Diamond Springs, Item No. 3, "Urban development, including apartments, motels, stores and offices, and single family houses on lots of less than 10,000 square feet will be permitted in the vicinity of major highway interchanges, near shopping centers and in historic villages as indicated on the General Plan.";
2. The property is located in a highly developed area, along Fowler Lane, 800' south of Pleasant Valley Road;
3. Adequate services can be provided as follows: Water - El Dorado Irrigation District; Sewage Disposal - Public Sewer; and, Fire Protection - Diamond Springs Fire District.

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; they found the land to be in conformity with the General Plan; the Negative Declaration was accepted, and the rezoning was approved and adopted by ORDINANCE NO. 1796 which amends the County Zoning Ordinance accordingly.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1977

285-9277
391-96
Hearing was held as duly advertised to consider the rezoning of lands in the Georgetown area from Exclusive Agricultural to Estate Residential Five Acre zone, consisting of 69.97 acres, petitioned by Rudolph H. Niegel, Jr. Planning Commission recommended approval of RE-10 zoning, and this was consented to by the applicant. Planning Director enumerated the following findings of the Commission:

1. The land is suitable for the density proposed;
2. The proposal would remove approximately 70 acres from AE, Exclusive Agricultural (not under the Williamson Act Contract) which the Department has been encouraged to accomplish by the Board of Supervisors; and,
3. Adequate services can be provided by Georgetown Divide Public Utilities District and the Georgetown Fire Protection District.

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Board concurred with the Planning Commission's recommendation to rezone to RE-10 zone, as well as the findings of the Commission; they found the land to be in conformity with the General Plan; the Negative Declaration was accepted, and the rezoning was approved to RE-10 zoning and adopted by ORDINANCE NO. 1797 which amends the County Zoning Ordinance accordingly.

(This Ordinance has been superseded by Ordinance No. 1810--See Minute Book 18, Pages 349 and 350) --//--

57
(27-2)
At the recommendation of the Planning Commission, on motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted RESOLUTION NO. 137-77 Conforming General Plan Designations with the Zoning Categories, for the purpose of providing uniformity on all Area Land Use Plans.

--//--

57
At the recommendation of the Planning Commission, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized that the Major Land Division Interim Design Manual be amended to require centerline road boundaries instead of fee title rights-of-way for rural subdivisions, and RESOLUTION NO. 138-77 was adopted accordingly.

--//--

123
3rd
Final
2000
In view of the above action, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the Planning Commission's recommendation of centerline road boundaries instead of fee title rights-of-way for Gold Trail Acres Rural Subdivision.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1977

429
Ridgeview
Village
#3
Planning Commission recommended approval of the request of Morgan Engineering to all the following three variances to Ridgeview Village Unit No. 3 Subdivision:

1. A variance on Powers Drive from 5% to 8% in the intersection with Rocky Ridge Road;
2. A variance on Powers Court to increase the maximum slope on the turnaround from 5% to 8%;
3. A variance to allow a 300' vertical curve on Powers Drive near the intersection of Powers Court.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the variances were approved as requested.

--//--

GENERAL ORDERS

(303)
89-13
Recreation Commission submitted a letter recommending approval of the El Dorado Irrigation District's request to install an underground pump station on approximately 20 square feet of the Shingle Springs Plaza Park site, provided that the site be adequately landscaped by the District and the location identified as located in the Northeast corner of the Park site; and that if the District has any surplus dirt fill from the installation of the sewer line from El Dorado to Deer Creek, that the surplus fill be brought to the Park as there will be some fill required in its construction.

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

--//--

2-7-8
On motion of Supervisor Todd, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, and Todd; Abstain: Supervisor Johnson; Absent: Supervisor Walker, the Board appointed Deidre Bird Hunt to fill an existing vacancy which was created by the expiration of Miriam Sagaser's term on the Advisory Board of the El Dorado County Mental Health Service, for a term to expire on April 30, 1980, and the Clerk was instructed to send a Certificate of Appreciation to Miriam Sagaser.

--//--

(14)
74-2
Vice President, El Dorado County Resource Conservation District, submitted a renewal contract with El Dorado and Georgetown Divide Resource Conservation Districts for the provision of recommendations and services on erosion control measures and soil conservation in El Dorado County.

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

--//---

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 21, 1977

147
The Heart of California Corporation submitted an updated Storage Space Rental Agreement for Fiscal Year 1977-78 which included an increase from \$5.00 per cubic foot per year storage in County containers, to \$7.50 per cubic foot per year.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign the Agreement including the increase in rate, and under the same conditions as the previous years.

--//--

305-3
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board commented on applications for Federal grants through the areawide clearinghouse, Sierra Planning Organization, as follows:

A favorable comment on Sierra Economic Development District's application for Public Information and Field Service Workshop on Employing Energy Conservation Measures.

No Comment on the City of Placerville's application for Installation of Floating Reservoir Covers on two water reservoirs to prevent water evaporation.

No Comment on the City of Placerville's application for Water Conservation Program consisting of free distribution of Water Conservation Kits to residential and commercial units within the City.

--//--

There being no further business, the Board adjourned to a Continued (Adjourned) meeting on June 24, 1977, at 3:00 for a public hearing on Revenue Sharing Funds.

--//--

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

By: Charles R. Macy
Deputy

APPROVED: William D. Johnson
Chairman