

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 19, 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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12-7 The Invocation was offered by Reverend Joseph Shelton, Oak Hill Pentecostal.

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

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

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The Minutes of July 12, 1977, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried.

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GENERAL ORDERS

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

28
50-1 Warrant Register Claims for El Dorado County, and the Community Action Council Claims were approved and allowed for payment.

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117 Fund Transfer No. 160 transferring Anti-Recessionary Funds (Trust 224) to the General Fund in the amount of \$18, 123.93 to complete purchase entry for autos: sales tax was not included in original transfer.

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114-7 Board approved the specifications for Bid No. 881 - Looseleaf Binders for Treasurer/Tax Collector, and authorized advertising for bid opening on August 1, 1977, with award by the Board on August 9, 1977.

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212 Board approved the Georgetown Divide Rotary Club's request for authorization to close Main Street in Georgetown from State Highway 193 to Harkness Street on August 7, 1977, from 10:00 a.m. to 5:00 p.m. for their annual Founders' Day Celebration and Parade, and RESOLUTION NO. 153-77 was adopted accordingly.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board adopted the following policy: Pursuant to the provisions of Section 4114 and other provisions of the Personnel and Salary Ordinance, the appointment and compensation of Extra-help employees shall be in accordance with the following:

1. The Administrative Officer may authorize employment of a qualified person as extra-help upon a determination that sufficient funds are budgeted for the department concerned.
- 115 2. Unless otherwise approved by the Board of Supervisors, an extra-help employee shall be appointed and compensated at Step A of his/her classification.
3. Pursuant to Government Code Section 20336, Extra-help employees may be employed for no longer than six months.
4. If an extra help employee is a current member of the retirement system, he or she must continue to participate in the program.

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30 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board continued to August 2, 1977, the request of the Airports Director for approval of specifications and authorization to advertise for bids for pilots' lounge construction at the Placerville Airport.

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(124) Assistant Director of Public Works submitted letter requesting that a resolution be adopted indicating the County's intention to obligate \$24,551.00 to match the Federal Aid for Safer Off-System Roads apportionment of \$119,865.00, and also, requesting that Public Works Department be directed to represent the County before the cities of Placerville and South Lake Tahoe for agreement as to the use of said funds.

34-1 On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, RESOLUTION NO. 154-77 was adopted indicating El Dorado County's intention to obligate \$24,551.00 to match Federal Aid for Safer Off-System Roads.

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276-4
Pleasant
Valley
Road
Director of Public Works submitted letter requesting authorization to initiate right-of-way appraisal and acquisition procedures for the Pleasant Valley Road Reconstruction.

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

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(Deed 7-77) (Deed 8-77)
232
77-37-2
At the recommendation of the Right-of-Way Division, Department of Public Works, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed and Grant of Easement from Rajey's, for the County Government Center Access Road, Placerville.

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314 Chief Probation Officer submitted letter requesting approval of submittal to the California Office of Criminal Justice Planning of a Letter of Intent applying for funds in the amount of \$276,008.00 from the Law Enforcement Assistance Administration, Washington, D.C., for a proposed expansion of the County Juvenile Hall; said grant would require a 10% County match in the amount of \$27,601.00.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; No: Supervisor Johnson, the request was approved and the Chairman was authorized to sign a letter of transmittal.

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(50-4)
42-7 Director of Health Services submitted for the Chairman's signature, an Agreement with El Dorado Council on Alcoholism in the amount of \$38,111.00 and Agreement with Alcoholism Council of the Sierra Nevada in the amount of \$38,111.00, both of Fiscal Year 1977-78.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign both Agreements.

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151-2
m.p. Board considered the Welfare Director's letter recommending an increase in the approved board and care rate paid by the County to foster parent families.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Kutter, Walker, and Johnson; Noes: Supervisors Stewart and Todd, the Board authorized a 6% increase, effective July 1, 1977, as well as an additional clothing allowance as recommended by the Foster Parents Association. (The enabling resolution will be adopted by the Board on July 26, 1977.)

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50-1 Executive Director, Community Action Council, Inc., submitted letter requesting Chairman be authorized to sign a Grant Application for the Community Food and Nutrition Program (comprising the Emergency Food Voucher Project; Community Gardens Project; and Community Canning Cooperative) for the period October 1, 1977, through September 30, 1978, to be submitted to the Community Service Administration Office.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; No: Supervisor Johnson, the Chairman was authorized to sign the Grant Application.

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214-1 Chief Probation Officer submitted letter requesting that the Chairman be authorized to sign a Contract with the Fouts Springs Boys Camp in the amount of \$720.00 per month for the placement of criminally oriented wards of Juvenile Court. (Continued from 7/5/77)

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

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38
14-39/6
Executive Director, Local Transportation Commission, submitted letter recommending that the Board submit a letter to the California State Highway Commission requesting that the Government Center Interchange be included in their revised 1977, 6-year Planning Program.

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

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254
Deputy Director, Office of Emergency Services, submitted letter requesting the Chairman be authorized to sign a renewal Agreement with the Lake Tahoe Ambulance, with recommended rate changes increasing the base and transfer rates, as well as the waiting time involved with transfers.

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

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278-2
Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were presented and the hearings were closed.

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

Kings Liquors, No. 8045
Ari Thomas Makinen, No. 8043
Kenneth J. Hill, No. 8044

Edward Voboril, No. 8039
Archie Lawyer, No. 8041
Michael McClintock, No. 8040

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115-4
Deputy Director, Office of Emergency Services, submitted request of the El Dorado County Fire Chiefs' Association for County matching funds in the amount of \$2,500.00 to be used to purchase items to improve the Sheriff's mobile communications center to be used by all agencies in the County.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the request was approved with funds to be taken from the County's Contingency Fund.

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114
Purchasing Agent submitted letter requesting authorization to continue to participate in the State Cooperative Purchasing Program whenever significant savings can be effected through the purchase by this system of certain selected items.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the request was approved, and RESOLUTION NO. 156-77 was adopted granting said authorization.

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430-3
Purchasing Agent submitted letter requesting approval of payment of annual premiums for various County Liability Insurance policies as recommended by the County's insurance consultant.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board authorized renewal of Primary Public Entity Liability and Property Damage with Jefferson Insurance Company, Policy No. JL91950 for an annual premium of \$123,111.00; Excess Errors and Omissions with Covenant Mutual (renewal), Policy No. GLA 2034836, for an annual premium of \$16,000.00; and renewal of Automobile Insurance with Travelers Insurance, Policy No. 650B996 for an annual premium of \$112,035.00; and the Umbrella Liability Insurance was awarded to low bidder, Atwood Insurance Agency for an annual premium of \$205,000.00 as well as an Excess Umbrella Liability (also with Atwood Insurance Agency) for an annual premium of \$10,000.00.

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114
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board removed from the Agenda the request for direction from the Purchasing Agent as to the bid received to enlarge and improve the detail of the County flag design and produce the required silk screens. (Consensus of the Board members was that the cost was excessive.)

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27-9
27-7
Purchasing Agent submitted letter recommending that the Chairman be authorized to sign renewal Lease with Marlon Ginney for the Shingle Springs Branch Library at a cost of \$85.00 per month; and renewal Lease with the Pacific States Development Corporation for the El Dorado Hills Branch Library, at a cost of \$150.00 per month.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign both Agreements.

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(164)
Assistant County Counsel submitted the Agreement with El Dorado Irrigation for its use of a 250-KW generator provided by the State Office of Emergency Services for use in pumping water into Sly Park Reservoir under drought conditions. (Referred July 5, 1977)

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried (Continued)

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by the following vote: Ayes: Supervisors Stewart, Walker, Johnson, and Todd; No: Supervisor Kutter, the Chairman was authorized to sign the Agreement.

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SPECIAL ORDERS

PLANNING MATTERS

57-6
Hearing having been held on June 13, 1977, on the adoption of the Community Land Use Plan for the Shingle Springs area (See Minute Book 18, Pages 244 through 247), and the Board having adopted said Plan by Resolution No. 131-77, the Board at this time considered said Land Use Plan as an amendment to the County General Plan.

Supervisor Walker read a letter dated July 18, 1977, directed to him from the Ad Hoc Committee, Shingle Springs Area Plan, expressing opposition to the "Commercial" designation of the Shingle Springs Drive freeway interchange.

Yvonne Brown was present and again requested that their parcel of land be designated "Commercial" on which they have been operating a small business for a number of years. (Mrs. Brown also submitted a letter in this regard.)

Considerable debate ensued over the 42-acre parcel mentioned in the letter received by Supervisor Walker, hereinabove noted, inasmuch as it had been approved when the Shingle Springs Land Use Plan was adopted on June 13, 1977, with the "Commercial" designation.

However, Supervisor Walker moved that the 42-acre parcel be designated on the Shingle Springs Land Use Plan as Single Family Residential - Low Density (1 dwelling unit per 5 acre minimum), or RA-40 (which would permit the owners to apply for a Special Use Permit for their stated project -- which was an apple-berry roadside retail outlet for produce raised in the Camino area); whichever of the two zonings that the owners would choose. Supervisor Stewart seconded the motion, and it failed to carry by reason of the following vote: Ayes: Supervisors Stewart and Walker; Noes: Supervisor Todd, Kutter, and Johnson.

Supervisor Walker then moved that Mrs. Yvonne Brown be granted her request for a "Commercial" designation to her property. Supervisor Johnson seconded the motion, but it failed to carry by reason of the following vote: Ayes: Supervisors Johnson and Walker; Noes: Supervisors Stewart, Kutter, and Todd.

Supervisor Kutter then moved to adopt the Shingle Springs Plan as originally recommended by the Planning Commission (which did not include the redesignation of the Ensler and Wilkinson properties which were approved by the Board for redesignation on June 13, 1977 -- See Minute Book 18, Page 246). This motion failed to receive a second.

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Supervisor Kutter then moved for consideration of amending the County General Plan with the Shingle Springs Area Land Use Plan as adopted by the Board by Resolution No. 131-77 on June 13, 1977, and to accept the Negative Declaration of said Land Use Plan. Supervisor Todd seconded the motion and it was carried by the following vote: Ayes: Supervisors Kutter, Johnson, and Todd; Noes: Supervisors Stewart and Walker.

(Note: The Planning Commission had submitted a letter in which they indicated their concern with the Board's redesignation of the Enzler and Wilkinson properties to 1 dwelling unit per 5 acres minimum, because of the Commission's following findings: (1) The land is not capable of supporting any higher density than 10 acres at the present time; and, (2) Lack of available sewer and water services --Planning Commission meeting held on July 14, 1977)

(See Page 308 for Resolution No. 155-77 amending the County General Plan accordingly.)

* * * *

Hearing was held as duly advertised to consider an amendment to the County General Plan, in the Cameron Park area, from Medium Density Residential to Multiple Residential consisting of 24,000 square feet, petitioned by Dorothy E. Tompkins. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is not in conformity with the Cameron Park Master Plan or the El Dorado County General Plan of 1969;
2. Sufficient multiple zoning exists within the Cameron Park area that is available; and,
3. The proposal would allow a conflicting land use.

Those present and opposed to the amendment to the County General Plan were: H. C. Baun; Elvis Ferguson; and Jackie Marliave. There were no other protests and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board concurred with the Planning Commission's findings, and upheld the Commission's recommendation that the Petitioner's request be denied.

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Hearing was held as duly advertised to consider an amendment to the County General Plan, in the El Dorado/Diamond Springs area, from Medium Density Residential to Commercial, consisting of 5.09 acres, petitioned by Milton Wallace. Planning Commission recommended denial without prejudice, and the Planning Director enumerated the following findings of the Commission:

1. The commercial development of the land would be difficult without extensive land excavation or fill. The east side of the property is steep ending in a low area which is part of a bog or sump along Slate Creek;

(Continued)

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2. Public sewers are not available to the property and Health Department has urged that until public sewers become a reality, there be no further changes in the area;
3. The property does not lend itself to commercial use at the present time; and,
4. The property is in a high water table area.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board concurred with the Planning Commission's findings, and upheld the Commission's recommendation that the Petitioner's request be denied, without prejudice.

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Hearing was held as duly advertised to consider an amendment to the County General Plan, in the El Dorado Hills area, from Medium Density Residential to Generalized Commercial, consisting of 9.62 acres, petitioned by Douglas Ingram. Planning Commission recommended denial, and the Planning Director enumerated the findings of the Commission, as follows:

1. Lack of adequate fire protection;
2. Lack of public water; and
3. The amendment is not necessary to provide for the orderly growth of the community.

There were no protests, and the Hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the Board concurred with the Planning Commission's findings, and upheld the Commission's recommendation that the Petitioner's request be denied.

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Hearing was held as duly advertised to consider an amendment to the County General Plan, in the Diamond Springs area, from Medium Density Residential to Multiple Residential, consisting of .182 acre, initiated by the Planning Commission on lands owned by Longview Ranch, Inc. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposed Amendment to the General Plan will recognize and encourage the existing trends in Diamond Springs for the expansion of higher density residential uses;
2. The Limited-Multi Family (R2) zoning proposed will buffer the commercial property and provide a desirable transition of uses with adequate services and access available.

There were no protests, and the Hearing was closed.
(Continued)

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On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board concurred in the Planning Commission's recommendation for an amendment to the County General Plan, and accepted the Negative Declaration. (See Page 308 for Resolution No. 155-77 amending the County General Plan accordingly.)

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Hearing was held as duly advertised to consider an amendment to the County General Plan, in the Rescue area, from Residential Agricultural 20-acre to Single Family Residential, consisting of 24.57 acres, petitioned by Beverly O. Brace. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The area is suitable for the density proposed;
2. The parcel is adjacent to RE, Estate Residential zoning to the south; and,
3. Adequate access is available to the property.

There were no protests, and the Hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Kutter and unanimously carried, the Board concurred with the Planning Commission's findings and recommendation for an amendment to the County General Plan, and accepted the Negative Declaration. (See Page 308 for Resolution No. 155-77 amending the County General Plan accordingly.)

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Hearing was held as duly advertised to consider an amendment to the County General Plan, in the Strawberry area, from Medium Density Residential to Generalized Commercial, consisting of 6.5 acres, petitioned by Trevor P. Thomas. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is within the community of Strawberry; and,
2. The property is adjacent to existing commercial zoning and land uses and would be a logical extension of them.

There were no protests, and the Hearing was closed.

Supervisor Stewart moved that the Planning Commission's recommendation not be followed in this case; he stated that the lands are not suitable for Commercial designation; that there is a lack of public sewer service in the area which is needed in commercial development of this property; and that amendment to the General Plan of that area is not necessary for the orderly growth of the community. Supervisor Kutter seconded the motion, but it failed to carry by reason of the following vote: Aye: Supervisor Stewart; Noes: Supervisors Kutter, Walker, Johnson, and Todd.
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Supervisor Stewart then moved that the matter be tabled until a public hearing is held in the area to consider the general plan of the total Strawberry community. Supervisor Kutter seconded the motion, and it failed to carry by reason of the following vote: Ayes: Supervisors Stewart and Kutter; Noes: Supervisors Walker, Johnson, and Todd.

Supervisor Johnson moved to concur with the Planning Commission's findings and recommendation for an amendment to the County General Plan, and accepted the Negative Declaration. Supervisor Todd seconded the motion, and it was carried by the following vote: Ayes: Supervisors Walker, Kutter, Johnson, and Todd; No: Supervisor Stewart. (See Page 308 for Resolution No. 155-77 amending the County General Plan accordingly.)

* * * *

Supervisor Walker left the room

On motion of Supervisor Todd, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisor Kutter, Johnson, and Todd; No: Supervisor Stewart; Absent: Supervisor Walker, the following resolution was adopted amending the County General Plan to include the Shingle Springs Land Use Area Plan as amended and adopted on June 13, 1977; and in the Diamond Springs area as petitioned by Longview Ranch, Inc.; in the Rescue area as petitioned by Beverly O. Brace; and in the Strawberry area as petitioned by Trevor P. Thomas:

RESOLUTION NO. 155-77

AMENDING THE EL DORADO COUNTY GENERAL PLAN
TO INCLUDE THE SHINGLE SPRINGS LAND USE AREA PLAN;
AND IN THE DIAMOND SPRINGS AREA;
IN THE RESCUE AREA: AND IN THE STRAWBERRY AREA

(For contents, see original resolution)

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GENERAL ORDERS

At the recommendation of the Purchasing Agent, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board awarded Bid No. 867 - Walk-in Freezer for the Senior Nutrition Program to the low bidder, Edwards Construction Company, Carmichael, in the amount of \$3,190.60; and Bid No. 879 - Transfer Cut Back Asphalt Mix for Public Works Department, to low bidder, Henningsen & Son, Placerville, in the amount of \$5,187.60.

Supervisor Walker returned

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On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the following persons were appointed to the vacancies on the Manpower Planning Council: Viola Renshaw (Business sector), and Lori Abreu (Youth Representative).

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On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Stewart, Walker, Johnson, and Todd; No: Supervisor Kutter, the Board approved a Fair Site Selection Committee to be comprised of the following: Chairman, Recreation Commission; Chairman, Planning Commission; Chairman, El Dorado County Fair Board; two members of the Board of Supervisors, namely: Supervisor Walker and Todd, and also, the Planning Director, as an ex-officio member.

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Johnson; No: Supervisor Todd, ORDINANCE NO. 1802 was adopted establishing the monthly salary for the members of the Board of Supervisors.

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board declared that all Parcel Maps filed as of 5:00 p.m., July 19, 1977, will fall under the old Shingle Springs Plan.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board directed the Public Works Department to clean out the cattle guards thoroughly on the Allen's property.

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There being no further business, the Board adjourned to Tuesday, July 26, 1977, at 10:00 a.m.

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

By: Carl A. Kelly
Deputy

APPROVED: William D. Johnson
Chairman