

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 26, 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 Sheriff Richard Pacileo.

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

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

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The Minutes of July 14, and July 19, 1977, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Todd, 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 Warrant Register Claims for El Dorado County were approved and allowed for payment.

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117 Fund Transfer No. 162 was approved transferring \$360,875.22 from the County Road District to the Road Fund -- Road District tax used as of June 30, 1977 - \$245,747.17 for various minor construction projects, and \$15,128.08 for major maintenance projects.

117 Fund Transfer No. 1 - July 20, 1977; an advance from the Treasury to Schools in the amount of \$1,496,000.00 - a loan until tax money is available.

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58-1 The Claim submitted by Mr. Carey B. Gold in the amount of \$140.00 for loss of personal property was referred to County Counsel, as requested by County Counsel.

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347
The Chairman was authorized to execute Releases of Lien discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance as recorded in the Official Records of El Dorado County, as follows:

<u>Name</u>	<u>Volume and Page</u>	
Marilyn S. Price	629	270
Marilyn Van Winkle	966	52
Robert T. Hoga, aka Robert Hogan	1044	131
Karl Kitchner	764	276
Karla Kitchner, and C. L. Kitchner	732	547

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20-3
Board set August 16, 1977, at 11:30 a.m. for a hearing to consider the request of Sierra Disposal Company for an increase in rates for collection and disposal of refuse in the Georgetown area.

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20-8
Board set August 9, 1977, at 11:30 a.m. for a hearing to consider the request of Valley Vision, Inc., for a rate increase for cable television service in the unincorporated area adjacent to Placerville.

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24-11
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, Change Order No. 4 increasing contract for El Dorado County Main Library by \$1,899.00, was approved.

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(45-0)
(115)
124-3
170-1
32-3
341-2
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, Job Specifications were approved for: Airport Operations/ Maintenance Technician I, II, III; Assistant Public Defender; Buildings and Grounds Superintendent; Deputy Director (Ag Commissioner); Director of Mental Health Services; Mental Health Program Chief; Sanitarian IV; Vector Control Supervisor; and Vector Control Technician, and RESOLUTION NO. 157-77 adopting the above-stated Job Specifications effective July 26, 1977.

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116-3
115
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board declared the deadline of 5:00 p.m., July 26, 1977, for receiving applications for the position of County District Attorney.

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(151-12)
151-2
80
Welfare Director submitted letter requesting the Chairman be authorized to sign an Application for License to Conduct an Adoption Agency to
(Continued)

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serve the Counties of El Dorado, Alpine, and Amador, and RESOLUTION NO. 158-77 was adopted authorizing the Chairman to sign the contract with Alpine, and RESOLUTION NO. 159-77 was adopted authorizing the Chairman to sign the contract with Amador, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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(151-12)
151-2
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, RESOLUTION NO. 160-77 was adopted increasing by 6%, the Board and Care rate paid by the County to foster parent families, and authorizing an additional clothing allowance.

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33-1
m 10
Executive Director, Community Action Council, submitted letter requesting approval to operate a Special Energy Crisis Intervention Program, primarily for the elderly and handicapped, in the amount of \$10,278.00 for a period of five weeks ending August 31, 1977.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Stewart, Walker, and Johnson; Noes: Supervisors Kutter and Todd, the request was placed on file.

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25-6
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, an Ordinance relating to Dog License Tax was introduced, the reading thereof was waived, and its adoption was continued to August 2, 1977.

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11-1/2
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the following appointments were made to fill vacancies on the Alcoholism Advisory Board: Joyce Gosner was appointed to fill the vacancy for District IV, and Mr. Pat Taylor was appointed for one of the vacancies in District V, and the Board continued to August 9, 1977, appointments for Districts I, II, and V.

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On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board removed from the Agenda the matter pertaining to an appointment to the Board of Directors of Tahoe Paradise Resort Improvement District.

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308-3
Letter was received from the Sierra Planning Organization requesting comments on the El Dorado County Community Action Council's application for grant in the amount of \$170,000.00 for weatherizing 300 low-income dwellings.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Stewart, Kutter,
(Continued)

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Walker, and Todd; No: Supervisor Johnson, the Board declared a "no comment" on said application.

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104
Communication was received from Omo Ranch Volunteer Fire Department requesting support for radio station authorization in safety radio services, as well as support for their application to the Federal Communications Commission.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, RESOLUTION NO. 162-77 was adopted supporting Omo Ranch Volunteer Fire Department's request.

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93
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign an Agreement with the El Dorado County Sheriff's Reserve Association for security services at the County Chamber of Commerce's Annual Mother Lode Antique Show on August 25-27, 1977.

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316
Attorney Jack Robertson was present and requested an extension of the Airport Use Agreement for Marin Aviation dba California Commuter Service, for use of the Lake Tahoe Airport.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Stewart, Walker, Todd, and Johnson; No: Supervisor Kutter, the Board upon the recommendation of the Airports Director, disapproved any extension to the Airport Terminal Lease Agreement with California Air Commuter.

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2734
Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were presented and the hearings were closed.

Marjory H. Knight, No. 6427
Paul F. Oehler, No. 6426
J. J. Devorske, No. 6424
Joseph T. Klasch, No. 6425

Walter Tecklenburg, No. 6423
Richard R. Dashiell, No. 8055
Tom J. & Barbara Silver, No. 8054
Ronnie F. or Ramona Beam, No. 8052
Robert F. Gottschalk, No. 8057

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the above-noted assessment roll changes were approved as presented, and the hearing scheduled for John E. McEwen on Assessment Roll Nos. 8046 and 8047 for this date, was continued to September 6, 1977, at 11:45 a.m., as requested by Mr. McEwen.

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1977

285-45-77
390-90
Hearing was held as duly advertised to consider rezoning of lands in the Camp Ten area from Agricultural to Residential Agricultural forty acre, consisting of 160 acres, initiated by the Planning Commission on lands owned by Robert and Linda Williams. The Planning Commission recommended approval, and that the Board consider this as an emergency and that the zoning become effective on the day it is adopted. The Planning Director enumerated the following findings of the Commission:

1. The proposal is consistent with the County General Plan;
2. The proposal is compatible with the recommendation and comments of the Health Department, U. S. Forest Service, and the California Native Plant Society;
3. It is necessary to preserve the environment knowing there are several rare and endangered plants identified by the California Native Plant Society and the U. S. Forest Service;
4. Creating parcels smaller than 40 acres would pose a problem to the Spring (Leonardi Springs) which provides water to the plants; and,
5. The property is not located in an area suitable for further division or density.

Mr. Jerry Ding, one of the new owners of the property, was present and stated that he would like to see the property zoned to its original classification, with a minimum 10-acres.

There were no other protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Kutter, Walker, Todd, and Johnson; No: Supervisor Stewart, the Board adopted EMERGENCY ORDINANCE NO. 1803, having approved and accepted the findings of the Planning Commission as a basis for the adoption of this emergency ordinance which rezones said lands to RA-40.

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285-46-77
390-90
Hearing was held as duly advertised to consider the rezoning of lands in the Pilot Hill area from Agricultural to Estate Residential Five Acre, consisting of 10.31 acres, petitioned by Susan Parnell. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The property is adjacent to existing RE, Estate Residential zoning;
2. The property has adequate access with a public road frontage (Rattle Snake Bar Road) and a private road easement along another side; and,
3. Adequate services can be provided as follows: Water - Wells; Sewage Disposal - Septic Tanks; and, Fire Protection by the Northside Fire District.

There were no protests, and the Hearing was closed.

(Continued)

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On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board concurred with the findings of the Planning Commission, they accepted the Negative Declaration, approved the rezoning and ORDINANCE NO. 1804 was adopted accordingly.

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*285-47-77
390-70*
Hearing was held as duly advertised on the rezoning of lands in the El Dorado Hills area from Agricultural to One Family Residential and Open Space consisting of 40.18 acres, petitioned by Centennial Investment Group. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in compliance with the County General Plan; and,
2. The proposal represents a zoning adjustment to conform to the lot design of an approved subdivision, Lake Ridge Oaks.

There were no protests, and the Hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the Board concurred with the findings of the Planning Commission, the rezoning was approved, and ORDINANCE NO. 1805 was adopted accordingly; the effective date of this ordinance shall be the date of recording of final map of Lake Ridge Oaks Subdivision.

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59-9
On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Walker, Todd, and Johnson; No: Supervisor Kutter, the Planning Department was authorized to initiate public hearings for the proposal to provide for mobilehomes as residential housing on a temporary or permanent basis in a variety of zone districts.

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*423
Gold
Ridge
Forest
Unit 1*
Planning Commission recommended approval of request of Gasper J. Goldate owner of Lot 199, Gold Ridge Forest Unit No. 1 Subdivision, for the removal of a 10-foot non-vehicular access strip along the northeast boundary of his lot.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the matter was referred to the Public Works Department for study and recommendation.

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*423
Camino
Heights
Unit 2*
At the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Agreement to make subdivision improvements in the Camino Heights Unit No. 2 was approved and the Chairman was authorized to sign, and the Final Map of Camino Heights Unit No. 2 Subdivision was approved, and Clerk authorized to endorse such approval on said Final Map.

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65
Recreation Director submitted letter recommending that present Lease for the barn and shed used for cattle ranching on the Bayley House parcel be renewed on a month-to-month basis instead of yearly, until the barn is utilized in the renovation of the buildings.

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

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252-11-77
Hearing was held to consider the Appeal filed by Petrolane, Inc. on the denial by the Public Works Department of an encroachment permit to install a liquified petroleum gas line across Coach Lane in the Cameron Park area.

Director of Public Works was present and stated that Petrolane was not a franchised utility, and that an LPG service line within the County road could pose a high risk liability.

The Chairman read a letter received from Petrolane's Assistant General Counsel wherein he stated that Petrolane would agree to indemnify the County of El Dorado and hold the County harmless from and against any and all claims arising out of Petrolane's installation.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board directed County Counsel and Public Works Director to meet with Petrolane's counsel to work out a form of agreement.

Supervisor Stewart departed --//--

Board considered the Draft Urban Development Strategy, prepared by the State Office of Planning and Research, dated May 1977.

326
Planning Director submitted comments.

After considerable discussion, including comments from the audience in opposition to the policy and goals of the "strategy" from Tom Goodloe, Bea Ziegler, and Maureen Heaton; the opposition being principally to the regional control which would deprive the people of local control through their local elected officials, the Board on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Todd, and Johnson; Absent: Supervisor Stewart; No: Supervisor Kutter, adopted RESOLUTION NO. 161-77 requesting Governor Brown to disapprove the document, "Urban Development Strategy for California".

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12
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board cancelled their regularly scheduled meeting for October 24, 1977; being aware that there will not be a quorum on that date due to the annual meeting of the County Supervisors Association of California at that time.

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(300)
150
On motion of Supervisor Walker, seconded by Supervisor Kutter and unanimously carried by those present, the Board referred the "Report to the Attorney General on the Restructuring of the Justice Department's Program of Assistance to State and Local Governments for Crime Control and Criminal Justice System Improvement", dated June 23, 1977, to the Sheriff and the District Attorney for their comments to the Board as soon as possible.

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There being no further business, the Board adjourned to Tuesday, August 2, 1977, at 10:00 a.m.

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

By: Ann K. Macy
Deputy

APPROVED: William A. Johnson
Chairman