

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 9, 1977

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

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12-7 The Invocation was offered by Lloyd R. Kutter.

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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 Kutter, seconded by Supervisor Todd, and unanimously carried by those present.

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The Minutes of August 2, and August 3, 1977, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present.

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GENERAL ORDERS

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

58-1
50-1 Warrant Register Claims for El Dorado County and for the Community Action Council were approved and allowed for payments.

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58-1 At the recommendation of County Counsel, the Board denied the Claim submitted by Ray B. Kirkpatrick in the amount of \$412.34 for loss of personal property, and referred the matter to the County's insurance company.

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114-7 Board approved specifications and authorized advertising for Bid No. 886 - C/R Steel for Public Works Department, for bid opening on August 15, 1977, with award by the Board on August 23, 1977.

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(326)
233
165 The County Sheriff and District Attorney submitted their respective comments on the Report to the Attorney General dated June 23, 1977, regarding the "Restructuring the Justice Department's Program of Assistance to State and Local Governments for Crime Control and Criminal Justice System Improvement".

(Continued)

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The gist of the comments submitted by each being that our County's criminal justice problems must be studied on the local level by local people, and that local experience and know-how is essential to their resolution.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that the comments submitted by the Sheriff and District Attorney be forwarded to the Attorney General.

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115
(82-9)
119
43-A
43-B
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Auditor/Controller was designated Elections Officer for the Public Employees Retirement System; the Board adopted Section 4111 of the County Ordinance Code: Pay Range Schedule effective July 2, 1977; RESOLUTION NO. 172-77 was adopted amending the Classification Schedule for Fiscal Year 1977-78; RESOLUTION NO. 173-77 was adopted amending the Authorized Personnel Resolution; RESOLUTION NO. 174-77 was adopted amending the Job Specifications for County Librarian and for the Managing Entomologist.

506
On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted RESOLUTION NO. 175-77 setting forth an Authorized Personnel Resolution for Comprehensive Employment Training Act (C.E.T.A.) employees who are employed in the various County departments, effective August 9, 1977.

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21
Airports Director submitted a request for reimbursement in the amount of \$112.19 for the purchase of a Memory Printer 12 calculator. On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the request was removed from the Agenda.

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18
Airports Director submitted the results of bid opening held August 4, 1977, for earth removal and grading for an aircraft parking area at the Georgetown Airport.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the bid was awarded to low bidder, Gordon Shepherd, in the amount of \$3,200.00.

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(18)
44
Airports Director submitted letter recommending that the Chairman be authorized to sign an Addendum to the Agreement with the U. S. Department of Agriculture for the Soil Conservation Project at the Georgetown Airport to include installation of additional material.

(Continued)

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On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman Pro Tem was authorized to sign Amendment No. 1 to Project Agreement No. AG06SCS-00165.

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21-802 Airports Director submitted letter recommending Chairman be authorized to sign Advertising Space Lease with Gray Line Scenic Tours for space in the Lake Tahoe Airport Terminal Building, for a period of one year at a monthly rental of \$125.00.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman Pro Tem was authorized to sign.

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21-802 Airports Director recommended that the Advertising Space Lease with Nephele's which was approved by the Board on June 14, 1977, be cancelled, and the Chairman Pro Tem be authorized to sign a revised Lease for space in the Lake Tahoe Airport Terminal Building, with a change in size and location of the advertisement.

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

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347 Director of Public Works submitted a letter recommending that the Chairman be authorized to sign a Joint Powers Agreement with Glenn County for the loan of \$87,000.00 of Federal Aid Secondary Funds and State matching funds to be returned to El Dorado County in time for use on the Latrobe Road F.A.S.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, RESOLUTION NO. 176-77 was adopted authorizing the Chairman to sign.

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30-1 Executive Director, Community Action Council, submitted letter requesting that a 6% salary increase for Council employees, plus \$5.00 per pay period and a \$35.00 differential for employees at South Lake Tahoe.

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

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37 Assistant to the Board submitted a request on behalf of Mrs. Lela Eby for use of the Planning Commission Meeting Room on August 20, 1977, to show a documentary film on the Studebaker Company.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the request was approved, provided that the public is not denied access to the showing.

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141 Deputy County Counsel submitted an offer of \$500.00 to settle a debt for Probation, Medical and Hospital cases totalling \$2,415.69, and requesting authorization to complete the necessary documents if the offer is accepted.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the offer was accepted and authorization was granted as requested.

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(68)
340
34 Supervisor Johnson submitted letter from the California Tahoe Regional Planning Agency to the State Department of Transportation requesting recision of the freeway designation of 9.7 miles of Highway 50 in the South Lake Tahoe area.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the matter was referred to the Local Transportation Commission for their comments.

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59 On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, Supervisor Stewart was appointed as Alternate on the Fair Site Selection Committee pertaining to the property offered in exchange for the former County Office Center on Placerville Drive, and Fair Manager Graeme Stewart, was appointed ex-officio member.

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198.5 El Dorado County Grand Jury submitted the Grand Jury Report for 1976-77. On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, referred the Report to all department heads concerned for their response to the Assistant to the Board, John J. Fitzpatrick, by August 23, 1977.

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114-1)
233-4
233-2 Purchasing Agent submitted results of bid openings held August 1, 1977, for Bid No. 882 - Toyota Land Cruiser for the Sheriff's Forest Service Contract.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the bid was awarded to low bidder, Stancil's Toyota, Inc., Placerville, and the Board declared the 1972 Landcruiser, County No. 8079, surplus, and authorized its trade-in on the new vehicle.

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233-12 Communication was received from the State Attorney General's Office requesting that El Dorado County submit their Solid Waste Management Plan to the State Solid Waste Management Board as expeditiously as possible, and expressing their grave concern with the fact that the Plan is 18 months overdue.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that the State be advised :

(Continued)

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that the County Solid Waste Management Plan will be approved and forwarded to them by August 30, 1977, as indicated in the County's Director of Health Services' letter of June 7, 1977, to the Solid Waste Management Board.

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288
The Hearing scheduled this date to consider the request of Valley Vision, Inc., for a rate increase for cable television service in the County franchise area adjacent to the City of Placerville, was continued to September 6, 1977, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present. (Purpose of the continuance being to ascertain the decision of the Placerville City Council regarding the rate increase.)

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PLANNING MATTERS

285-48-77
390-9a
Hearing was held to consider the rezoning of lands in the Diamond Springs area from Unclassified to Limited Multi-Family 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. This would be a direct expansion of an R2, Limited Multi-Family Residential zone, which is contiguous to and under the same ownership of adjacent R2 zoned land;
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.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board concurred with the Planning Commission's findings; the rezoning was approved, and ORDINANCE NO. 1807 was adopted accordingly.

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285-49-77
390-9a
Hearing was held as duly advertised to consider the rezoning of lands in the Rescue area from Residential Agricultural 20-acre to Estate Residential five acre zone, consisting of 24.57 acres, petitioned by Beverly O. Brace. Planning Commission recommended approval, and the Planning Commissioner 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 by those present, the Board concurred with the Planning Commission's findings; the rezoning was approved; and ORDINANCE NO. 1808 was adopted accordingly.

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- 332 -

arm

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285-50-77
391-90
Hearing was held as duly advertised on the rezoning of lands in the Strawberry area from Single Family Residential to Planned Commercial zone, consisting of 6.5 acres, petitioned by Trevor P. Thomas. Planning Commission recommended approval. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is within the community of Strawberry;
2. The property is adjacent to existing commercial zoning and land uses and would be a logical extension of them; and
3. Adequate services and access can be provided.

There were no protests and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Board concurred with the Planning Commission's findings; the Negative Declaration was accepted; the rezoning was approved; and ORDINANCE NO. 1809 was adopted accordingly.

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285-42-77
The decision on the rezoning request petitioned by C. Bruce Crawford for 4.8 acres of land from One Acre Residential to Recreation Facilities zone in the Placerville area, was continued to September 6, 1977, on motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present. (Purpose of this continuance being to determine the action of the Placerville City Council regarding the possibility of widening Bedford Street prior to Board's decision on the rezoning.)

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423
Gold
Ridge
Fossil
Unit
#1
Assistant Director of Public Works submitted comments on Mr. G. Golante's request for removal of a 10-foot non-vehicular access easement along the boundary of his lot on Sly Park Road, and recommended denial of the request for the specific reasons outlined in his letter of August 2, 1977, to the Board.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board denied the request, as recommended.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board referred the Assistant Director of Public Works' letter to the Building Department for comment regarding the issuance of building permits prior to driveway location and grades being approved; which said letter indicates is a very definite weakness on the part of the Building Department's policy.

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423
Gold
Ridge
Fossil
Unit
#3
At the recommendation of the Planning Director, on motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, (Continued)

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the Agreement with Pacific States Development Corporation to make subdivision improvements in Ridgeview Village Unit No. 3 Subdivision in El Dorado Hills was approved and the Chairman was authorized to sign; a letter of credit having been furnished in accordance with said Agreement, the Final Map of Ridgeview Village Unit No. 3 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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423
Gold
Trail
Acres

At the recommendation of the Planning Director, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Agreement with Richard J. Wilkinson to make subdivision improvements in Gold Trail Acres Subdivision was approved and the Chairman authorized to sign; and a cash deposit in the amount of \$2,500.00 having been furnished in accordance with said Agreement, the Final Map of Gold Trail Acres Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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There being no further business, the Board adjourned to Tuesday, August 16, 1977, at 10:00 a.m.

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

By: Ann L. Macy
Deputy

APPROVED: [Signature]
Chairman