

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 6, 1977

The Board convened in Special Meeting at 9:00 a.m. for consideration of expanding hours of jet operation in and out of the Lake Tahoe Airport, and consideration of other restrictions for aircraft use of the Lake Tahoe Airport. Present: Supervisors Arlene 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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Board received a letter from William C. Doty, Manager, South Lake Tahoe Chamber of Commerce, requesting that the Board consider changing the hours of jet operation at the Lake Tahoe Airport to allow jets to land at any hour and to depart from the hours of 7:00 a.m. to 9:00 p.m.

Board considered the Introductory Ordinance relating to Noise Pollution by Jet Aircraft Arrivals and Departures at the Lake Tahoe Airport.

Marylou Mosbacher was present representing the people who signed the Petitions submitted to the Board on June 28, 1977, in opposition to all jets landing and departing from said Airport. She reiterated that opposition.

John Reed suggested that the Board study other alternatives to the problem before adopting an ordinance.

Russ Allen, City Manager for Pacific Southwest Airlines, advised the Board that PSA would comply with any restrictions set by the Board.

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 Ordinance relating to jet aircraft noise was introduced as presented and approved, with the exception of an amendment to allow landings during the hours of 7:00 a.m. and 7:00 p.m., which are the hours that the tower is in operation; with the departures to remain as presently in force: from 8:00 a.m. to 8:00 p.m., and the matter of adopting the ordinance was continued to 11:00 a.m. on September 27, 1977.

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The Board then convened in regular meeting at 10:06 a.m., and the Chairman dispensed with the Invocation and the Pledge of Allegiance to the Flag.

The Chairman presented Beverly Cola, recently retired from County Service in the Assessor's Office, with a Certificate from the Northern Regional Assessors' Office Managers Association, for her contribution as President of that organization during the year 1970-71.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Agenda was adopted, with one minor change.

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The Minutes of August 30, 1977, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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

38 Warrant Register Claims were approved and allowed for payment.

* * * *

117 Budget Transfer No. 16 for the County Jail was approved as follows:
Decreasing \$836.21 from 92-1010 Regular Employees budget and increasing said amount in 92-3370 Fixed Assets for the purchase of a Washer and a Dryer for the South Lake Tahoe Jail.

Fund Transfer No. 17 was approved transferring a \$30,000.00 Advance from Treasury to the Pollock Pines-Camino Fire District as a loan until the tax money is available.

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Purchasing Agent submitted results of bid openings for the following bids:
Bid No. 887 - Reroof Maintenance Shop at Public Works Department; bids having been received from El Dorado Roofing Company, and Yancy Company, Sacramento

Bid No. 888 - Reroof old hospital building at 925 Spring Street; bids having been received from El Dorado Roofing Company and Yancy Company;
- Installation of new roof over existing roof; bid having been received from El Dorado Roof Company.

644
378 At the recommendation of the Purchasing Agent, the Board awarded Bid No. 887 to low bidder, El Dorado Roofing Company, Camino; and Bid No. 888 for the installation of a new roof over the existing roof, was awarded to the only bidder, El Dorado Roofing Company in the amount of \$7,885.00.

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114-9 The Board approved the specifications and authorized advertising for bid opening September 26, 1977, with award by the Board on October 4, 1977, for:

Bid No. 900 - Computer Printout Paper for Data Processing
Bid No. 901 - Secured Tax Statement for Tax Collector/Treasurer
Bid No. 902 - Custom Forms for Various Departments
Bid No. 903 - Miscellaneous Forms for Various Departments
Bid No. 904 - Ledger Cards for Auditor/Controller's Office

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58-1 Board denied the Claim submitted by Attorney F. L. Sinclair on behalf of the Estate of James H. Rodgers, etal, for damages in the amount of \$50,000.00, as recommended by County Counsel.

* * * *

247 The Chairman was authorized to sign 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>	
Tom Garcia	1325	388
Tom Garcia	1325	389
Tom Garcia	1357	456
Tom Garcia	1360	784
Thomas Edward Garcia	1480	742
Robert C. and Wanda Scarborough	1094	153

* * * *

247 The Chairman was authorized to sign Release of Lien and Settlement with Alfonso Chacon, Sr. and Mary L. Chacon in the amount of \$500.00 releasing the Abstract of Judgment recorded at Book 838, Page 168 of the Official Records of El Dorado County, and all other liens and obligations to reimburse the County for assistance rendered, which are recorded in the Official Records of El Dorado County, as follows:

<u>Name</u>	<u>Volume and Page</u>	
Alfonso and Mary L. Chacon, Sr.	544	118
" "	544	529
" "	551	22
" "	958	115

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114-7 Purchasing Agent submitted letter requesting waiver of formal bidding procedure and authorization to purchase for Public Works Department, prisms, tripods, reflector bases, and strutt at a cost of \$3,460.90 in order for equipment to interface with existing Kern DM 500 Distance Meter.

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

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21-15 Board considered the Agreement for Chairman's signature with Raymond Vail and Associates for consulting services at a cost of \$10,800 for Part A, the Master Plan for Future Expansion of the Lake Tahoe Airport Terminal.

(Continued from 8/30/77)

(Continued)

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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 Agreement was approved, and the Chairman was authorized to sign.

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206-4 Pleasant Valley Rd
Assistant Director of Public Works submitted letter requesting that the Chairman be authorized to sign the Agreement with James H. Gibbons for appraisal services in an amount not to exceed \$10,000.00, relating to real property to be acquired for construction of Pleasant Valley Road between State Route 49 and Big Cut Road.

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

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50-1
Executive Director, Community Action Council, submitted letter requesting that the Chairman be authorized to sign Application for Grant in the amount of \$204,000.00 for continuation of Emergency Energy Conservation Project during the 1977-78 Fiscal Year.

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 Application was approved, and the Chairman was authorized to sign.

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22-6
On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the Board continued to September 13, 1977, the Lease with the City of Placerville for Animal Control facilities.

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42-6
Director of Health Services submitted a response to the Animal Control Policy Review Session held on July 13, 1977, on the feasibility and costs relative to expansion of Animal Control services.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to September 27, 1977, and Staff was instructed to submit the documents for the implementation of the recommendations submitted by the Director of Health Services.

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151-4
At the recommendation of the Welfare Director, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign an Agreement with the Sacramento Service and Development Corporation for distribution of Federal Food Stamps, commencing October 1, 1977. (Continued from 8/30/77)

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288
Hearing was held as duly advertised 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. (Continued from August 9, 1977)

There were no protests, and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the rate increase was approved effective October 1, 1977, and RESOLUTION NO. 194-77 was adopted accordingly.

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74-86
Assistant to the Board submitted letter recommending that the Chairman be authorized to sign a 2-year Lease Agreement with the owners of Sprouse-Reitz Building, Lake Tahoe, for the temporary Superior Court facility at Lake Tahoe at a cost of \$13,600.00 for this fiscal year, and requested that the Auditor/Controller be authorized to transfer funds from Anti-Recession Fund to Buildings and Grounds Budget.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Lease Agreement after addition of the requirement that the Lessor shall have the responsibility for snow removal, has been added to the paragraph commencing on Line 8, Page 2.

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(21)
21-15
Director of Airports submitted letter recommending approval of a Comprehensive Employment Training Administration (CETA)-funded art work project to sandblast tree forms on the entrance windows at the Lake Tahoe Airport Terminal.

After consideration, the Board on motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, disapproved the project as presented, but indicated that the Board would consider similar art projects on the street-side of the building, and the matter was continued to September 13, 1977.

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298a
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:

Rollo Fieldler, No. 6491	Donald Ross, No. 8168
Wilhelm Schneider, No. 6492	Douglass R. Brinkley, No. 8169
Jerry Patterson, No. 6494	Rive Properties, No. 8173
Donovan G. Mohr, Nos. 6498, 6499	Ralph N. or Susan R. Cole, No. 8167
Keith M. Barrett, No. 6529	

and the assessment roll change hearing for John McEwen, Nos. 8046 and 8047 was continued to September 13, 1977, as requested by Mr. McEwen.

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192
Communication was received from Mr. and Mrs. Ernest Sanders requesting that the Board waive ordinance regulations to allow a mobilehome installation permit, while their residence is under construction, beyond the allotted 6-month period following issuance of their building permit.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the request was approved, and the Board directed that the Building Department be so notified.

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(233)
89-5
290-7
The Board considered an ordinance regulating the speed of watercraft on Emerald Bay at Lake Tahoe, making it unlawful to operate any boat at a speed greater than 15 statute miles per hour; said ordinance having been introduced on August 30, 1977.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, ORDINANCE NO. 1812 was adopted regulating the speed of watercraft on Emerald Bay at Lake Tahoe.

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198-8
Assistant to the Board submitted responses from Department Heads on the 1976-77 Grand Jury Report. (Continued from 8/30/77)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Assistant to the Board to make the necessary grammatical corrections and to use his discretion in summarizing some of the more lengthy reports, and to thereupon submit said responses to the Presiding Judge of the Superior Court.

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SPECIAL ORDERS

PLANNING MATTERS

255-51-77
290-7
The Board considered the matter continued to this date of the rezoning of lands in the Shingle Springs area to comply with the adopted Land Use Plan for said area; the hearing having been held and closed on August 30, 1977, and the decision only having been continued to this date. (See Minute Book 17, Page 358)

Supervisor Walker moved that the zoning for the Shingle Springs Plan be adopted as presented, with the exception of the Commercial property on Shingle Springs Drive and Highway 50 (Shepherd-Kiholm-Weston property) and that that property be zoned Estate Residential-5 Acre (RE-5). Supervisor Stewart seconded the motion and it failed to carry by reason of the following vote: Ayes: Supervisors Stewart and Walker; Noes: Supervisors Kutter, Todd, and Johnson.

Supervisor Kutter moved to adopt the zoning as presented to conform to the adopted Land Use Plan. Supervisor Johnson amended the motion to include Mrs. Brown's property, as Commercial zone. The amendment failed to receive a second. Supervisor Todd then seconded Supervisor Kutter's motion, and it (Continued)

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was carried by the following vote: Ayes: Supervisors Kutter, Todd, and Johnson; Noes: Supervisors Walker and Stewart, and ORDINANCE NO. 1813 was adopted rezoning said lands accordingly.

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275-42-77
On August 30, 1977, the Board continued to this date the decision on the rezoning of lands in the Placerville area from One Acre Residential to Recreation Facilities, consisting of 4.8 acres, petitioned by C. Bruce Crawford. (Continued from August 9, 1977 --Hearing held and closed on July 5, 1977)

The Board received a petition signed by 140 residents of the area surrounding the proposed private racquet club, in opposition to the rezoning, together with a letter from Representatives of Placerville Citizens for Neighborhood Preservation requesting that the Hearing be reopened for public testimony.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board directed that the Hearing be reopened and advertised accordingly for September 27, 1977, at 2:00 p.m.

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285-52-77
394-92
Hearing was held as duly advertised on the rezoning of lands in the El Dorado area from Agricultural to Estate Residential Five Acre, consisting of 20 acres, petitioned by Francis D. Patterson. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in conformity with the General Plan;
2. The property is adjacent to both the El Dorado Irrigation District and the El Dorado Fire Protection District;
3. A letter was furnished by the Diamond Springs Fire Protection District indicating they would place the property under contract for fire protection;
4. Three wells have been drilled at 5 to 9 gallons per minute;
5. Access is provided by a non-exclusive, 50' right of way; and,
6. The property is adjacent to RE-5 zoning to the rest.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, 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. 1814 which amends the County Zoning Ordinance accordingly.

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285-53-77
290-94
Hearing was held as duly advertised on the rezoning of lands in the Pilot Hill area from Single Family One Acre Residential to Estate Residential Ten Acre, consisting of 10 acres, petitioned by the First Baptist Church of Pilot Hill. Planning Commission recommended approval and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in conformity with the General Plan and represents a less intensive zoning and land use than now possible on the property; and,
2. The lack of public water and sewer services to the property would indicate that the rezoning proposal is more in character with the residential capabilities of the area than the present zoning.

There were no protests, and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, 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. 1815 which amends the County Zoning Ordinance accordingly.

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423
Ponderosa
Tentative
Map
At the recommendation of the Planning Director, on motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board, having received a copy of the Certificate of Completion from Stephen P. Thomas, Consulting Engineer, approved the Final Map of El Dorado Ranch Estates Rural Subdivision, and the Clerk was authorized to endorse such approval of said Final Map.

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423
Ponderosa
Tentative
Map
Planning Commission recommended approval of Mr. Sam S. Nigro's request for a six-month extension of Ponderosa Heights Subdivision Tentative Map, and on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board approved the request.

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GENERAL ORDERS

250
Mr. Gerard O'Brien, Manager, Foundation for Comprehensive Health Services, was present and advised the Board that his organization would be opening the out-patient medical clinic in the old wing of the County Hospital on September 6, 1977, and also stated a Community Advisory Group would be established.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board placed Mr. O'Brien's letter and outline for the Community Advisory Group on file.

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(131)
113
Assistant to the Board submitted a request of the El Dorado Union High School District for ratification of 1977-78 spectator fee schedule for sports events at Bennett Park, pursuant to the Agreement between the County and said High School District dated March 22, 1977.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board ratified the fee schedule, as requested.

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113
(11-342)
Assistant to the Board submitted letter requesting that Chairman be authorized to sign Deed of Conveyance for underground electric distribution facilities along Fair Lane Drive, installed at County expense when the County Government Center was being constructed, to Pacific Gas and Electric Company, with the County to receive \$6,028.00 refund during 1977-78.

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

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50-4a
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board accepted the resignation of Willard F. McKee from the Alcoholism Advisory Board, and the Clerk was instructed to send a Certificate of Appreciation to Mr. McKee. (Term expires July 1, 1979)

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302-3
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board commented favorably on the following Georgetown Divide Public Utility District's applications for grant to provide domestic water and fire protection capabilities, as submitted by the Sierra Planning Organization, for the below-named Water Improvement Districts:

Cool-Cherry Acres Water Improvement District, Assessment District 1977-2, in the amount of \$430,000.00

Spanish Dry Diggins Water Improvement District in the amount of \$500,000.00

Kelsey Water Improvement District, Assessment District 1977-3, in the amount of \$880,000.00

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326
Communication was received from the Mayor Pro Tem, Rancho Palos Verdes, requesting that a letter be forwarded to the State legislators urging them to consider corrective legislation incorporating the "fair share" concept of sales tax distribution.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the communication was placed on file.

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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 directed County Counsel to prepare a letter to the Public Utility Commission (PUC) indicating this County's position that the number of aircraft arriving and departing the Lake Tahoe Airport is strictly the responsibility of this County, and requesting that PUC take no action on the request of the California Tahoe Regional Planning Agency that PUC limit the number of aircraft using said Airport.

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There being no further business, the Board adjourned to Tuesday, September 13, 1977, at 10:00 a.m.

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

APPROVED: William V. Johnson
Chairman

By: Carl A. Kelly
Deputy