

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 27, 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 Supervisor 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 Chairman presented the following employees with plaques upon their retirement from County service: Cresca Des Autels, Senior Secretary, Public Works Department, July 1965 - September 1977; and Felix B. Ivy, Deputy Sheriff I, January 1972 - July 1977.

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The Agenda was adopted on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, after Item 15 (regarding appointment of two additional members to the Manpower Planning Council) was withdrawn and returned to the Assistant to the Board, and Item 9 (Personnel Matters) was removed from the Agenda.

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The Minutes of September 20, 1977, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Kutter, Walker, Todd, and Johnson; Abstain: Supervisor Stewart.

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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:

28
Warrant Register Claims for El Dorado County were approved and allowed for payment; said Claims included the claim in the amount of \$578,060.44 for the payoff of the South Lake Tahoe Airport Terminal building.

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Budget and/or Fund Transfers were approved as follows:

117
Budget and Fund Transfer No. 31 - Recreation Department - Transferring from Trust (Anti-Recession Funds) to the General Fund, \$2,229.99, and increasing Recreation Department's budget 92-2130 Maint. Structures & Grounds in that amount for the sealing of the Bayley House, including power pole for the caretaker mobilehome.

(Continued)

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107 Budget Transfer No. 32 - Environmental Health - Decreasing by \$1,330.00 92-1010 Regular Employees and Increasing by same amount 92-1020 Extra Help, inasmuch as the Extra Help category is overdrawn.

Budget Transfer No. 33 - County Administrative Office - Decreasing 1-912 Employees Benefits; 1-140 Salary Adjustment, and Increasing 2-602 Building Department 92-3370 Fixed Assets as follows: 1 Compact sedan without air \$4,300.00 (originally submitted "with" air-conditioning at \$4,700.00, but disapproved by the Board); 1 Pickup Truck at \$3,795.00; and 2 Mobile radios at \$2,450.00, for a total of \$10,545.00.

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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>	
Ernestina and Robert C. Mehaffy	927	390
Jacquelyn E. Walker	1060	71
Carl Clinton Phillips	1375	105
Joanne and George Dolbier	1207	28
Lila M. and William A. Jones	1291	423
William H. Hicks	626	230
Marlene E. Lange	1514	240
Debbie Wilkinson	1431	3
Roy G. Porter	1322	14
Eddie E. Elder	1269	526
Eddie E. Elder	1309	575
Darryl Heiser	1522	95
Robert J. Cole	1383	38
Larry W. Lee	1257	8
Howard and Annie A. Sparkman	1487	45
Aie Jean Bryant	1507	375
John W. Yowell	1509	87
Stillman D. Callison	897	581
Huey L. Wilkinson	1378	721
Ray Roenfeldt	799	256
Forrest N. Francis, Jr.	1074	449
Violet Grable	1538	241

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151-23 The Board adopted the following Resolutions Authorizing an Action for the Recovery of County Funds Paid Out: RESOLUTION NO. 201-77 (Probation Department); RESOLUTION NO. 202-77 (Welfare Department); RESOLUTION NO. 203-77 (County Ambulance).

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114-2
At the recommendation of the Purchasing Agent, the Board waived formal bidding procedure and authorized the purchase of modules for the Sheriff's Communication Control Console, on a sole source justification, from Motorola Communications and Electronics Inc., Sacramento, in the amount of \$2,634.88.

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114-2
Board approved the specifications and authorized the advertising for bid opening on October 17, with award by the Board on October 25, 1977, for Bid No. 909 - Mobile Radio for District Attorney, and for Bid No. 910 - Scanners, 10-channel, for various County departments.

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114-9
As a result of various bid openings, the following awards were made by the Board:

- Bid No. 900 - Computer Print-Out Paper for Data Processing - Awarded to low bidder, Moore Business Forms, Inc., Sacramento, in the amount of \$8,106.50;
- Bid No. 901 - Warrants for Auditor/Controller and Tax Statements for Tax Collector/Treasurer - Awarded to only bidder, Moore Business Forms, Inc., Sacramento, in the amount of \$16,345.64
- Bid No. 902 - Custom Forms for various departments - Awarded to low bidder, FM Graphics, Inc., Sacramento, in the amount of \$6,719.35
- Bid No. 903 - Miscellaneous Forms for various departments - Items 1 and 2 were awarded to low bidder, Ace Copy, in the amount of \$90.00; Items 3, 5, and 6 to low bidder, Placerville Press, in the amount of \$204.90; Item 4 to low bidder, FM Graphics, Inc., in the amount of \$264.00; Items 7 and 9 to low bidder, Sierra Gold Press, in the amount of \$120.60; and Item 8 to low bidder, FM Graphics, Inc., in the amount of \$369.00
- Bid No. 904 - Magnetic Ledger Cards for Auditor/Controller - Awarded to only bidder, N.C.R., in the amount of \$678.75.

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22-1
22-7
At the request of the Director of Health Services, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign an Agreement with the State Department of Health for continued funding provided under Federal Public Laws 92-255 and 94-237 in the amount of \$12,855.00 for the period July 1, 1977, through June 30, 1978: Agreement for Drug Abuse Prevention Services; and also, the Chairman was authorized to sign the Agreement with New Morning, Inc., to provide a drug abuse prevention program at Ponderosa High School and for the area "feeder" school's seventh and eighth grade students for the period July 1, 1977 through June 30, 1978, in the amount of \$12,855.00, and RESOLUTION NO. 204-77 was adopted authorizing the Chairman to sign Agreement with the State.

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Director of Health Services requested a resolution be adopted approving the El Dorado County Alcoholism Plan and Program Budget for Fiscal Year 1977-78, in the amount of \$193,505.00.

2-7
(50-4)
ms 10,
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board adopted RESOLUTION NO. 205-77 approving El Dorado County's Final Alcoholism Plan and Program Budget for Fiscal Year 1977-78, with the following comments:

The Board believes the statements submitted by the Alcoholism Council of the Sierra Nevada to be unrealistic (last paragraph, Page 20, and 2nd paragraph, Page 21); i.e. that through the efforts of individual and group counseling, said Council has been able to reduce alcoholism consumption by 65%.

The Board disagrees with Paragraph E of the Certification (Page 40), because the County merely acts as a flow-through mechanism -- as the programs are offered by a private, non-profit organization.

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50-7
Director, Community Programs, submitted letter requesting the Chairman be authorized to sign Application for Direct Service Area Grant for County Elderly Programs for 1978 in the amount of \$77,931.00.

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 Chairman was authorized to sign the Application for a Direct Service Area Grant.

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21
Board considered adoption of an ordinance pertaining to jet aircraft arrivals and departures at the El Dorado County South Lake Tahoe Airport, which was introduced and amended on September 6, 1977.

A letter was received from Mr. George E. Zents, the Fixed Base Operator at the Lake Tahoe Airport, requesting that Ordinance No. 1794, as amended by the proposed ordinance, be denied.

County Counsel submitted a copy of a letter received from the Federal Aviation Administration (FAA), wherein the County is advised that said agency believes that the proposed ordinance is discriminatory against certain classes of aeronautical use of the airport, which is prohibited by certain airport development grant agreements between the County and FAA.

County Counsel also submitted a letter received from the City of South Lake Tahoe advising that the City Council believes that the ordinance should be clarified to state that the term "jet" shall not include Lockheed Electra L-188 aircraft.

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A telegram was received from Fred Austin, Consultant for the Cessna Citation High By-Pass Fan Jet Executive Aircraft, requesting that the Cessna Citation be excluded from any aircraft curfews, inasmuch as said aircraft is allegedly the quietest jet ever to be certified by FAA.

On motion of Supervisor Stewart, seconded by Supervisor Kutter and unanimously carried, the matter was referred to Supervisor Stewart to set up a committee, including County Counsel, Assistant to the Board, Director of Environmental Health, for the purpose of reviewing the legal aspects of the proposed ordinance; to be brought back to the Board on October 11, 1977.

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Supervisor Stewart left the room

50-6
Director, County Training Programs, submitted a letter requesting the Chairman be authorized to sign CETA Title I Subgrant Agreement for Fiscal Year 1977-78, covering the period October 1, 1977, through September 30, 1978, in the amount of \$523,803.00.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, RESOLUTION NO. 206-77 was adopted authorizing the Chairman to sign the Agreement.

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70
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued to October 4, 1977, their comments on the Tahoe Regional Planning Agency's Volume I, Water Quality Problems and Management Program of the Lake Tahoe Basin Water Quality Management Plan.

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32-6
Communication was received from the California Tahoe Regional Planning Agency requesting the Chairman be authorized to sign a statement accepting the findings and conditions of their Staff Report dated September 2, 1977, relating to the addition to the Lake Tahoe Humane Society Shelter, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the statement.

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(74-3A)
93-1
Board considered the request of Linda Barbour that the Forni site be used as a location for a community/recreation center, as well as a site for the Office of Education offices. (Ms. Barbour is a member of the Community Action Council; however, in this instance she was not representing said Council.) Ms. Barbour advised the Board that Mr. Jack Nopp, Architect, had volunteered his services to develop a masterplan for the Forni site. The motion of Supervisor Kutter, seconded by Supervisor Walker, to permit Architect Jack Nopp to masterplan the Forni site, and authorize Ms. Barbour to request Mr. Nopp's voluntary services at no obligation to the Board of Supervisors, was not carried by reason of the following vote: Ayes: Supervisors Kutter and Walker; Noes: Supervisors Stewart, Todd, and Johnson.

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285-42-77
At the request of virtually all the property owners in the area, the Board reopened the hearing on the request of Bruce Crawford, etal, to rezone lands in the Placerville area from One Acre Residential to Recreation Facilities zone, consisting of 4.8 acres. (Hearing held on 8/9/77 and decision continued to 9/6/77 -- at which time the hearing was reset for this date.)

The Chairman read a Petition request containing 225 signatures that the Board not permit the rezoning, or the widening of Bedford Avenue. Also read was a letter from Walter L. and Edith K. Adams in opposition to the rezoning; and another letter in opposition from Jack G. Hatfield, as well as a letter from the City of Placerville Planning Commission opposing the granting of the rezoning until adequate planning for the area can be accomplished.

Mr. Crawford read a prepared statement outlining his plans for the proposed racket and handball club; he stated there was much misinformation on the size of the club, i.e. there were only to be six tennis courts, not eight, and that the complaint about lights burning all night was not valid, for they would be turned off at midnight, or before; or perhaps there wouldn't be lights on the courts at night .

Mrs. Cheryl Hermez, and her husband Armanak Hermez, both spoke on behalf of the residents of the area who are in opposition to the proposed club and the widening of Bedford Avenue, and consequently, to the rezoning.

Mr. Bart Quigley was present and stated that he believed the road (Bedford) should be widened before the zoning is approved.

Mr. Raymond Laird, Sr. stated he wanted to keep the area quiet and residential, and therefore, he opposed the rezoning.

Mr. Don Sharp was opposed and stated he felt the rezoning would change the character of the neighborhood.

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

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the rezoning request was denied; the Board having found the streets to be inadequate to service the anticipated traffic.

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428
Diamond Springs
area
The Board considered the Tentative Map of Diamond Springs Estates Unit No. 2 (Rural Subdivision); Subdivider: Ray Levert; 49 Lots; 117.3 acres, in the Diamond Springs area. Planning Commission recommended approval, subject to the following conditions:

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with the requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments, secured by bond, letter of credit or cash deposit;

(Continued)

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2. Provision of lots adequate for individual sewage disposal in accordance with requirements of the Health Department;
3. Subject to making this unit a part of the Landowners Association originated with Unit No. 1;
4. Canyon Valley road connecting the subdivision to Pleasant Valley Road be opened and maintained for use;
5. The streets adjacent to Lot 29 of Unit No. 1 should be constructed to provide access to the development;
6. The equestrian trail connection to the subdivision street near Lot 48 should prohibit vehicular access and not be allowed to become a public street;
7. All cuts and fills and other disturbed areas should be revegetated by seeding Blando Brome at the rate of 18 lbs./acre, 16-20-0 fertilizer should be applied at the time of establishment at the rate of 500 lbs./acre;
8. Time major earth moving so that revegetation may be accomplished prior to effective rainfall;
9. In all areas where revegetation will ultimately occur, topsoil should be removed and stockpiled. This will aid revegetation.
10. Hiking and equestrian trails be non-motorized and non-exclusive and that the lands donated for recreational use be for the exclusive use of the homeowners in the area with the homeowners providing the maintenance for the area;
11. Placement of fire hydrants to be coordinated with the Diamond Springs Fire Protection District and a letter of approval to be submitted with final map;
12. Final Map to be approved upon verification of adequate water being supplied by the El Dorado Irrigation District;
13. Planning Commission to initiate zoning to R2A (lots 1 - 49) and A, Agricultural (lot A) prior to recording of the final map; and,
- *14. Canyon Valley Road be brought to the same condition as the typical road cross-section of the Rural Subdivision Ordinance, without the 50' right-of-way requirement (Canyon Valley Road to be maintained as the other roads within the subdivision); and,
- *15. Penetrating oil to be added as a binder to the road (concurred by the developer and surveyor).

*SEE CHANGES IN THESE CONDITIONS AS A RESULT OF THE ACTION TAKEN BY THE BOARD AS FOLLOWS:

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Todd, and Johnson; Abstain: Supervisor Walker, the Board approved the Tentative Map subject to the conditions set by the Planning Commission, with the following changes and added conditions:

Condition No.

6. Changed to reflect Lot 49, instead of Lot 48 on the first line.
 14. Changed to delete "out" from the word "without", thereby making Canyon Valley Road (Canyon Pass Road) a mandatory right-of-way;
 15. Changed to delete the words, "the road", and replaced with "Canyon Pass (Canyon Valley) Road; and the following conditions were added:
 16. The subdivider shall submit for approval to County Council's office, proof of an unrestricted 50-foot right-of-way for road and public utility purposes between Pleasant Valley Road and Diamond Springs Estate Unit No. 1, prior to the approval of the final map;
 17. The subdivider shall submit an irrevocable offer of dedication to public
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use of all roads within the Diamond Springs Estates Unit No. 1
Subdivision.

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At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Final Map of Meadow Oaks Rural Subdivision for 12 residential lots in the Greenstone area; subdivided by Virginia and Frank'L. Palmer, was approved, and the Clerk was authorized to endorse such approval on said Final Map.

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Planning Director submitted draft Cooperative Agreement with Georgetown Divide Resource Conservation District, El Dorado County Resource Conservation District, and U. S. Department of Agriculture, Soil Conservation Service for the period through September 30, 1978, to provide funds for aerial photography and interpretive work to identify sediment producing areas relative to Central Valley Regional Water Quality Control 208 Plan.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Planning Director was instructed to develop in cooperation with the above-noted agencies, an Agreement wherein the County will share with said Districts the material that the County has developed regarding siltation and sedimentation problems, and in turn, the County will receive the material developed by the Districts from their studies. (Board directed that the Agreement shall come back to the Board for approval.)

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Hearing was held as duly advertised to consider extension of the current building allocation ordinance at South Lake Tahoe through December 31, 1977; ordinance having been introduced on September 20, 1977.

There were no protests, and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, ORDINANCE NO. 1822 was adopted amending the previously adopted Interim Urgency Ordinance to Establish Procedures Pending the Completion of Solution to South Tahoe Public Utilities District Waste Treatment and Discharge Problems in the Boundaries of the South Tahoe Public Utilities District, through December 31, 1977.

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Deputy Recreation Director submitted letter requesting resolutions be adopted supporting Project List for the 1976 State Parks Bond Act Money, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 207-77 was adopted approving the Application for 1976 State Grant Moneys for Shingle Springs Plaza Park Project;

(Continued)

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RESOLUTION NO. 208-77 was adopted Approving the Application for 1976 State Grant Moneys for Diamond Springs Lions Club Park Project; and RESOLUTION NO. 209-77 was adopted approving the Application for 1976 State Grant Moneys for Georgetown Neighborhood Park Project; and Board also approved the use of said moneys for the Installation of the sprinkler system at the Shingle Springs Plaza Park and the Diamond Springs Lions Club Park; as well as for the proposed Bayley House recreational facilities.

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Deputy Recreation Director submitted a list of materials necessary to seal the roof, doors, and windows on the Bayley House at an estimated cost of \$2,229.99, including installation of a power pole for the caretaker mobilehome.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the funds were authorized as requested, and Budget Transfer No. 31 was approved transferring Anti-Recession Funds from Trust Fund to General Fund in the amount of \$2,229.99, and from the General Fund to the Recreation Department Budget 92-2130, Maintenance Structures and Grounds.

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ASSESSMENT AND SPECIAL DISTRICTS

CAMERON PARK NORTH UNIT NO. 7 ASSESSMENT DISTRICT

At the recommendation of the Assessment District Attorney, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board adopted RESOLUTION NO. 210-77 Approving Engineer's Final Schedule of Costs and Declaring Distribution of Surplus, and directed the Clerk to place on file the Engineer's Final Schedule of Costs for Cameron Park North Unit No. 7 Assessment District.

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GENERAL ORDERS

At the recommendation of the Drug Abuse Advisory Board, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, Dean Shelton and Norman Scarr was removed from the Drug Abuse Advisory Board inasmuch as they have not attended a meeting since June 7, 1976, pursuant to Article VII of said Advisory Board's Bylaws.

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At the recommendation of the Mental Health Advisory Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Pat Patrick was removed since he had not attended a meeting since November 18, 1976; pursuant to Article VII of said Advisory Board's Bylaws.

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(301-2)
342-2) Sierra Planning Organization submitted letter requesting comments on Sierra Economic Development District's application for Economic Planning Grant Continuation in the amount of \$88,933.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that a favorable comment be submitted.

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There being no further business, the Board adjourned to Tuesday, October 4, 1977, at 10:00 a.m.

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

APPROVED: William D. Johnson
Chairman

By: Frank Macy
Deputy