

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 18, 1977

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

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The Invocation was offered by Reverend Victor Blakemore, Community Baptist Church.

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The Pledge of Allegiance to the Flag was led by Ann Macy, Board of Supervisors Clerk.

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The Minutes of October 11, 1977, not being completed, were informally continued for approval to the next regular meeting of the Board of Supervisors on November 1, 1977.

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On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Agenda was adopted, after Item 9, which was a request of the Airports Director for review of the Placerville Fixed Base Operation, was continued to November 1, 1977.

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

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

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Budget Transfers were approved as follows:

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 40 - Treasurer and Tax Collector</u>			
	92-3370 Fixed Assets	\$300.00	For purchase of two calculators instead of one Micro-Fische Viewer
* * * *			
<u>Budget Transfer No. 41 - Senior Nutrition Program</u>			
92-2250 Transp.&Travel		(\$550.00)	Both accounts are overdrawn
	92-2190 Pub.&Legal	50.00	
	92-2130 Maint.Str.&Imp.	500.00	

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Budget Transfer No. 42 - Health Department

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
92-2180 Prof. Services	92-2190 Publ. & Legal Notices	\$500.00	To cover emergency legal advertising

* * * *

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>	
Bobbie Ellen and Preston Leslie	697	381
Preston Leslie	1046	119
Preston and Bobbie Leslie	640	49

* * * *

Specifications were approved and advertising was authorized for bid opening on November 7, with award by the Board on November 15, 1977 for:

- 114-7 Bid No. 916 - Georgetown Airport Paving
- 114-4 Bid No. 917 - Bucket Loader, Caterpillar #930 for Public Works
- 114-9 Bid No. 918 - Forms Burster for Data Processing
- 114-7 Bid No. 890A - Band Saw for Public Works

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46 Board set a Hearing to consider the establishment of Agricultural Preserve No. 222, consisting of 51.76 acres, in the Somerset area, petitioned by Mary Cannon, for November 1, 1977, at 2:00 p.m.

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124-4 On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Architect was authorized to proceed with plans and specifications for the new ceiling and insulation for the Public Works Office Building at a fee not to exceed \$1,500.00.

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1157
43
48A
165-2
184A
22-3
Supervisor Johnson moved to amend the Authorized Personnel Resolution and Classification Schedule to provide three Airport Maintenance Operations Technician III positions at Pay Range 47, and six Airport Maintenance Operations Technician II positions at Pay Range 46; to waive requirements of the Salary Ordinance to permit appointment of an Agricultural Biologist at Step C of the Pay Range in the Agricultural Commissioner's Department; and to approve the Job Specifications and Pay Range for District Attorney Chief Investigator for the District Attorney's Department. Supervisor Stewart seconded the motion and amended it to include an amendment to the Personnel Allocation Schedule to add one Typist Clerk II position for the prenatal program at South Lake Tahoe, and change an Account Clerk I to an Account Clerk II in the Health Department. Supervisor Kutter seconded the amendment to the motion, and the Chairman called for the question on the (Continued)

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amendment, and it was carried by the following vote: Ayes: Supervisors Stewart, Kutter, and Todd; Abstain: Supervisor Johnson; Absent: Supervisor Walker. The Chairman then called for the vote on the main motion, and it was unanimously carried by those present, and the following enabling resolutions were adopted: RESOLUTION NO. 215-77 Approving Job Specs and Pay Range for District Attorney, Chief Investigator, and RESOLUTION NO. 216-77 Amending the Authorized Personnel Resolution and Classification Schedule for the Airport personnel positions and the Health Department positions heretofore mentioned.

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21-80 Airports Director submitted a letter recommending the Chairman be authorized to sign an Advertising Space Lease with Instantcall for space in the Lake Tahoe Airport Terminal Building, at a cost of 25% of all revenues derived from the sale of advertising each month.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the recommendation was approved, and the Chairman was authorized to sign.

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22
22-9
50-1 Director of Health Services submitted a letter recommending that John Taylor be appointed as Alcoholism Administrator, and that Tom Sullivan be appointed as Drug Abuse Coordinator, and on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present the appointments were made accordingly, thereby relieving the Director of Health Services from holding the two positions.

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(141)
247 County Counsel submitted a letter recommending the Board approve a Consent to Easement conveying to the United States, Bureau of Reclamation, an easement in the land described in a Deed of Trust recorded in the Official Records of the County of El Dorado in Book 1502 of Official Records, at Page 383, upon which the County held a lien for payment of welfare and medical costs rendered to Harold W. Fox and Edna E. Fox, and through which by release of said lien against said property, the County on January 9, 1970, became beneficiary under said Deed of Trust.

At the recommendation of County Counsel, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, RESOLUTION NO. 217-77 was adopted authorizing the Chairman to sign the Consent to Easement.

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30-1 Executive Director, Community Action Council, Inc. submitted a letter recommending the Chairman be authorized to sign Statement of CSA Grant and revised budget for the Emergency Energy Conservation Program in the amount of \$117,500.00 for the period October 1, 1977, through September 30, 1978.

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

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58-1 Executive Director, Community Action Council, Inc., submitted a letter recommending the Chairman be authorized to sign the revised budget for the Community Food and Nutrition Program in the amount of \$45,000.00 for the period October 1, 1977, through September 30, 1978.

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

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59 Secretary/Manager, El Dorado County Fair Association, submitted letter requesting the Chairman be authorized to sign the 1978 Budget for the Fair, and submitting the Association's 5-Year Capital Outlay and Major Maintenance Plan.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the Budget as proposed, and the Chairman was authorized to sign for the transmittal to the State, including the 5-Year Capital Outlay Plan, with the understanding that before any improvements have been made, the approval of the Board of Supervisors is necessary.

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22-6 On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Ordinance relating to Animal Control in County buildings was introduced; the reading thereof was waived, and it was continued for adoption to November 1, 1977.

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21 On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Ordinance relating to Jet Noise at the South Lake Tahoe Airport was introduced; the reading thereof was waived, and it was continued for adoption to November 1, 1977.

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(22) 117 miss Judy Tingley, Interim Director for the Center on Deafness, was present and advised the Board that the proposed Center on Deafness in this Community will provide counseling for persons who are deaf or hard of hearing, development of employment opportunities, and make available interpreters who can link deaf persons with existing agencies and services.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously (Continued)

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carried by those present, the Board authorized \$6,000.00 be taken from the Contingency Fund for support of the Center.

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349
At the request of Mr. Arthur Soltar, the Board informally removed from the Agenda Mr. Soltar's scheduled hearing for this date in protest of the Notice adopted on September 13, 1977, Ordering the Cancellation of Uncollected Taxes on a portion of Cameron Park North Unit No. 8 and Ordering Collection of Corrected Tax.

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

398a
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the following assessment roll changes were approved as presented:

Joseph Sorbello, Assmt. Roll No. 6607
E. E. Baker, " " 8202

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SPECIAL ORDERS

PLANNING MATTERS

285-44-77
390-9a
Hearing was held as duly advertised to consider rezoning of lands in the Greenwood area from Estate Residential Five Acre to Estate Residential Ten Acre, consisting of 9.5 acres, petitioned by Donna P. Rolson. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The surrounding land is in ten acre parcels;
2. Adequate services are available as follows: Water - wells; Sewage disposal - septic tanks; and, Fire Protection - Garden Valley Fire District. Access is by private road.

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 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. 1827 which amends the County Zoning Ordinance accordingly.

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423
York
Est.
At the recommendation of the Planning Director, on motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Final Map of York Estates Rural Subdivision --Subdivider, Harold York; consisting of 9 residential lots in the Pollock Pines area, was approved; the Clerk having received a cash deposit of \$1,365.00,
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together with the Improvement Agreement and the Certificate of Civil Engineer certifying work to be completed.

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GENERAL ORDERS

22-9a On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board appointed Kenneth Hibbard to the El Dorado Health Planning Council, as recommended by said Council; said appointment bring the Council up to its full complement of thirty members.

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954A On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the Board accepted the resignation of Robert Williams as a member of the Drug Abuse Advisory Board (District I), and the Clerk was requested to send a Certificate of Appreciation to Mr. Williams.

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(21-8) 21-15 Communication was received from Mr. Walt Nelson, proprietor of the Sky Room Restaurant, Lake Tahoe Airport Terminal building, requesting that he enter negotiations with the County for expansion of the existing dining and kitchen area of the Sky Room Restaurant.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board recommended that Raymond Vail & Associates, with whom the County has a contract for the Master Plan for the airport terminal expansion, meet with Mr. Nelson in this regard.

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132 Mr. Glenn Eales submitted a letter requesting a waiver of ordinance regulations and authorization to continue working on his home under the original building permit which was issued June 20, 1975.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the request was denied, as recommended by the Chief Building Official.

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SPECIAL ORDERS

PLANNING MATTERS

282-13-77 At the recommendation of the Deputy County Counsel, on motion of Supervisor Todd, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Kutter, Todd, and Johnson, No: Supervisor Stewart, the Board reset the Hearing to November 15, 1977, at 2:15 p.m. to consider the Appeal filed by Frank Fucich on the Planning Commission's approval of a Special Use Permit to Kiernan Real Estate in Cameron Park for operation of a real estate office in a residential zone; the change in hearing date having been requested by the attorney representing Mr. Fucich.

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On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Board declared their intent to hold a "de novo" hearing to consider said Appeal filed by Frank Fucich.

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222-19-77
The Attorney for Auburn Lake Development Company, Roger V. Bennett, requested a continuance of the Hearing scheduled for this date, to November 1, 1977, to consider the Appeal filed by Auburn Lake Development Company on the Planning Commission's denial of Parcel Map No. 77-360, consisting of 641.38 acres located approximately three miles east of Georgetown on Wentworth Springs Road.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued the Hearing to November 22, 1977, at 2:30 p.m.

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118-5-77
Hearing was continued to consider the abandonment of County Road No. 2005 (Tamarack Court) and County Road No. 2004 (Audrain Way) in Audrain Subdivision No. 2. (Continued from October 4, 1977 - See Minute Book 18, Pages 409 and 410).

The Planning Director recommended that the Board not approve the abandonment since it would land-lock property immediately to the south.

Mr. Wykoff, owner of a 160-acre parcel of land to the rear of the Audrain Subdivision, was present and stated that he is filing a parcel map on his acreage, parcelling it into four parcels. He requested that the Board not abandon the roads, as they are a means of access to his property.

Mr. Ralph King was also present, and requested that the County not abandon the roads.

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

The motion of Supervisor Johnson, seconded by Supervisor Todd, to deny the petition to abandon said roads, was not carried by reason of the following vote: Ayes: Supervisors Todd and Johnson; Noes: Supervisors Stewart and Johnson.

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GENERAL ORDERS

211
Executive Director, Mother Lode Rehabilitation Enterprises, Inc., (M.O.R.E.) requested consideration of an advance of \$5,000.00 to M.O.R.E. under their contract with the County, since S.B. 325 funds for Fiscal Year 1977-78 have not been received as yet.

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

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3083 The motion of Supervisor Kutter, seconded by Supervisor Stewart, to comment favorably on the Sierra Planning Organization's Areawide Housing Element for the purpose of increasing understanding about the forces which affect housing supply and demand within the counties of El Dorado, Placer, Nevada, and Sierra, was not carried by reason of the following vote: Ayes: Supervisors Kutter and Stewart; Noes: Supervisors Todd and Johnson; Absent: Supervisor Walker. Supervisor Stewart then moved for a "no comment" on the Housing Element, and it was carried by the following vote: Ayes: Supervisors Stewart, Kutter, and Todd; No: Supervisor Johnson; Absent: Supervisor Walker.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Board commented favorably on the El Dorado County Community Program's application for grant in the amount of \$25,500.00 for Senior Citizen's Community Center alterations.

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There being no further business, the Board adjourned to Tuesday, November 1, 1977, at 10:00 a.m.

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

APPROVED: William N. Johnson
Chairman

By: Carl A. Kelly
Deputy