

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 15, 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, was also present. Chairman Johnson presided.

--//--

The Invocation was offered by Supervisor Lloyd Kutter.

--//--

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

--//--

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

--//--

The Minutes of November 8, 1977, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried.

--//--

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

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

* * * *

Budget Transfer No. 54 - Airport Enterprise, was approved as follows:

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
9-200 Lake Tahoe Airport			To cover ex-
92-2230 Spl. Dept. Expense	92-2140 Med., Dntl & Lab	\$200.00	penses in Med., Dntl & Lab
Increase Estimated			
<u>Revenues</u>			
91-5245 State Aid for Construction		\$12,000.00	This was omitted from
<u>Georgetown Airport</u>			
	92-3360 Struct. & Impr.	\$12,000.00	the final
	Earth Removal	\$4,400	budget request
	Paving Ramp	3,600	
	Soil Cons. Proj.	4,000	

* * * *

November 15, 1977

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 15, 1977

58-1
m.p.
At the recommendation of the County Counsel, the Board referred the claim submitted by Mrs. Elizabeth Mizell in the amount of \$50.00 for property damages, to County Counsel.

--//--

58
At the recommendation of the County Counsel, the Board rejected as Late and Insufficient, the Claim submitted by Attorney Dennis Keenan on his and his wife's behalf for personal injuries in the amount of \$10,000,000.00.

--//--

The Board approved the specifications and authorized the Purchasing Agent to advertise for bid opening on December 5, 1977, with award by the Board on December 13, 1977, for the following:

114-2
114-7
Bid No. 926 - Walkie Talkie Type Portable Radios for South Lake Tahoe
Bid No. 927 - Traffic Recorder for Public Works

--//--

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board considered the results of bid openings held October 24, and November 7, 1977, for the following and awards were made to the low bidder in each case, as reflected below:

114-7
13-
114-4
114-7
Bid No. 914 - Carpet Cleaner for Airport, was awarded to Paul Koss Supply Company, Sacramento, in the amount of \$788.64
Bid No. 890A- Band Saw for Public Works, was awarded to C. H. Bull Company, South San Francisco, in the amount of \$980.50
Bid No. 916 - Paving Parking Apron at the Georgetown Airport, was awarded to Delta Construction Company, Folsom, in the amount of \$28,513.00
Bid No. 917 - Bucket Loader for Public Works, was awarded to Tenco Tractor, Inc., Sacramento, in the amount of \$44,671.58
Bid No. 918 - Forms Burster for Data Processing, was awarded to Standard Register Company, Sacramento, in the amount of \$5,372.61

--//--

(926)
178-1
County Clerk presented a report and recommendation on the implementation of Senate Bill 65 (Chapter 520, Statutes of 1977), Ballot Pamphlets on State Measures.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, RESOLUTION NO. 235-77 was adopted authorizing the County Clerk/Registrar of Voters to mail only one Ballot Pamphlet on State Measures to two or more registered voters having the same surname and the same postal address.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 15, 1977

(1181)
County Clerk submitted the qualified electors who have been nominated for Special District Offices who must be appointed by the Board in lieu of a General District Election held November 8, 1977, pursuant to Section 23520 of the Elections Code; and requested the (required) appointment of qualified persons where no nominations have been filed for the respective offices:

TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

51
Offices to be filled and nominees:

Directors at Large 2

Nominees filed None

Directors at Large for term expiring 11/30/79

1

(Continued from November 1, 1977)

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, Robert Novasel was appointed, and Mark Strong was reappointed as Directors at Large, and Maureen Keenan was appointed as Director at Large for the term expiring November 30, 1979.

CAMERON ESTATES COMMUNITY SERVICES DISTRICT

1236
Offices to be filled and nominees:

Directors at Large 3

Nominees filed 2

William Ettlich

Terry E. Lewis

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, William Ettlich; Terry E. Lewis; and Frank Naylor were appointed as Directors at Large.

--//--

21-33
Airports Director submitted letter requesting the Chairman be authorized to sign a Notice of Completion for the Taxiway Reconstruction and Improvement Project (ADAP 5-06-0249-04) at the Lake Tahoe Airport.

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

--//--

21-34
M.O.
Airports Director submitted letter requesting the Chairman be authorized to sign the grant application to the State Aeronautics Board in the amount of \$58,500.00 with County matching funds of \$6,500.00 for connecting taxiway project at the Lake Tahoe Airport.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board approved the project based upon the finding that it is necessary for the efficient operation of the Airport; certified that matching funds are in the current budget and that the Airport meets the State eligibility requirements; directed that the project be submitted to the necessary agencies for approval, and the Chairman was authorized to sign the Grant application.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 15, 1977

(34)
124
Assistant Director of Public Works submitted letter requesting that a Resolution be adopted approving the 1977 Project List for Safer Off System Roads.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, Resolution No. 236-77 was adopted approving said 1977 Project List for Safer Off System Roads.

--//--

22-1
M.O.
11/14/77
etc
At the recommendation of the Director of Health Services, on motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Amendment No. 1 to that certain Agreement (numbered 77-58182) between the County of El Dorado and the State of California, Department of Health, relating to Family Planning Services, increasing the maximum amount payable under the contract not to exceed \$95,000.00; an increase of \$20,000.00.

--//--

22
Director of Health Services submitted a letter recommending that the Chairman be authorized to sign a lease/rental agreement with IBM Office Products Division for an IBM Copier II at a cost of \$232.80 per month.

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

--//--

30-1
Executive Director, Community Action Council, submitted a letter requesting approval of a revised budget for the period March 1, 1976, through February 28, 1977, deleting \$5,000.00 inadvertently added to the budget twice.

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

--//--

30-7
Director, Community Programs, submitted a letter request from the Commission on Aging that space be provided for the Home Health Agency Project in a County facility.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the matter was continued to December 6, 1977, when the Board takes up the matter of the utilization of the County Hospital for the Senior Citizens' services.

--//--

31
The Board considered the adoption of an Ordinance Regulating Noise at the Lake Tahoe Airport: hearings having been held on June 28; August 3; September 6; September 27; October 10; October 18; and November 1, 1977 -- at which time all public hearings were official closed and the decision on the adoption of a noise ordinance was continued to this date.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES - November 15, 1977

Supervisor Stewart moved that the proposed ordinance presently before the Board be left in its introductory status, and the Purchasing Agent together with the County Sanitarian (Environmental Health Division) were directed to develop specifications and purchasing procedures for Board approval to either lease or purchase the equipment necessary to monitor sound levels at the Lake Tahoe Airport and elsewhere, and that after said equipment is installed and in proper working order (estimated to be sometime in the Spring of 1978), the Board then consider the ordinance for adoption. Supervisor Walker seconded the motion with the addition that the following words be added after . . . "said equipment is installed and in proper working order", add, "and the necessary data has been collected from that equipment pertaining to the noise levels". Supervisor Stewart approved the addition. Supervisor Johnson asked if the motion could be added-to again to include that the Federal Aviation Administration be invited to participate with the County in the developing of the specifications for said purchase and be involved with the proper use of it. Both Supervisor Stewart and Supervisor Walker agreed to the addition, and the Chairman called for the vote, and it was carried unanimously.

--//--

50-11 Project Director, Senior Nutrition Program, submitted letter requesting the Chairman be authorized to sign an application to the State Office on Aging for grant in the amount of \$9,201.00 to stabilize the Senior Nutrition Program budget.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the request was approved and RESOLUTION NO. 243-77 was adopted authorizing the Chairman to sign said application.

--//--

183 (183-2) Assistant to the Board submitted a request on behalf of the Law Library that a resolution be adopted increasing filing fees for the Superior Court to \$7.00 and for the Justice Court to \$5.00, effective January 1, 1978, in order to meet 1977-78 operating expenses, and on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the request was approved and RESOLUTION NO. 237-77 was adopted accordingly.

--//--

776616 Assistant to the Board submitted a request from the U. S. Air Force, McClellan Air Force Base, to establish for training purposes a water parachute drop zone at Lake Tahoe, one mile offshore from Emerald Bay State Park.

The motion of Supervisor Stewart, seconded by Supervisor Kutter, to approve the request, but to reserve the right to cancel the authorization upon 30-days' notice, was lost by reason of the following vote: Ayes: Supervisors Stewart and Todd; Noes: Supervisors Kutter, Walker, and Johnson.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 15, 1977

110-6-77
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, County Counsel was instructed to prepare a RESOLUTION OF INTENTION NO. 238-77, and it was thereupon adopted, setting a Hearing for December 13, 1977, at 2:15 p.m. to abandon a portion of Roosevelt Avenue in Camino, as petitioned by Messrs. Dale Hoefener, Donald Overstreet, and Donald Wynant.

--//--

12-8
390-14
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, ORDINANCE NO. 1832 AUTHORIZING TRAVEL EXPENSES TO BE REIMBURSED BY POLICY AS WILL BE ADOPTED BY RESOLUTION FROM TIME TO TIME, and RESOLUTION NO. 239-77 SETTING FORTH THE COUNTY TRAVEL POLICY AND PROCEDURE, were adopted.

--//--

80-5
390-14
At the recommendation of Assistant County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board adopted ORDINANCE NO. 1833 RELATING TO AN EXPIRED GARBAGE FRANCHISE -- SOUTHSIDE AREA; said franchise having expired and area is now covered under another franchise as provided in Sections 14375 et seq.)

--//--

298-6
At the request of the Chief Deputy Assessor, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Hearing scheduled for Victor Erhardt, No. 6662, was cancelled and the matter was removed from the Agenda, and the Hearing scheduled for *Charles J. Fraychineaud, No. 6682, was continued to *November 22, 1977, at 11:45 p.m. *County Assessor on 11/21/77 advised the Board Office that this Hearing has been cancelled.

--//--

22-76
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, Richard Gay was appointed to the Mental Health Advisory Board to fill the position vacated by Richard VanMetre, as recommended by said Advisory Board.

--//--

70
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Tahoe Regional Planning Agency's Annual Audit for Fiscal Year 1976-77 was placed on file.

--//--

308-3
Sierra Planning Organization requested comments on El Dorado County Senior Nutrition Program's application for grant in the amount of \$9,201.00 to stabilize the budget for the program's maintenance.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board commented favorably.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 15, 1977

399 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board confirmed the items discussed and agreed upon at the Policy Review Session held on October 5, 1977, with the Friends of the Library pertaining to the handling of gifts to the new County Library. (Letter containing said items is on file in the Board of Supervisors Office.)

--//--

21-11 Department of Transportation, Federal Aviation Administration, submitted letter requesting the Chairman be authorized to sign an Agreement with the Lake Tahoe Tower for Airport Emergency Service, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign.

--//--

21-2 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board adopted RESOLUTION NO. 240-77 Proclaiming the Week of November 13 through 19, 1977, as "Lungs for Life Week".

--//--

SPECIAL ORDERS

PLANNING MATTERS

46-217 Hearing was scheduled as duly noticed for this date to consider the establishment of Agricultural Preserve No. 217, in the Camino area, petitioned by Carl B. and Ruth B. Visman. Upon the advice from the County Assessor that the original number of acres, 100.67, had been changed due to a boundary line adjustment, and the proposed Preserve now only contains 89.98 acres. County Counsel advised that due to changes in acreage and parcel numbers, that the application should go back to the Planning Commission for re-hearing. Therefore, on motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the matter was referred back to the Planning Commission for re-hearing.

--//--

46-218
75-6877 Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 218, and if approved, the attendant rezoning thereto, in the Camino area, Parcel No. 48-160-20, petitioned by George C. and Janet L. Visman. Favorable recommendations were received from Planning and Agricultural Commissions, as well as the County Assessor, who found that the Preserve satisfies 4 of the 4 established criteria, and is in conformance with the County General Plan.

There were no protests to the establishment of the Preserve, and the Hearing was continued to consider the resultant rezoning of said lands from Agricultural to Exclusive Agricultural, and there being no protests to the rezoning, the Chairman closed the Hearing.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 15, 1977

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board concurred in the findings of the aforementioned Commissions, the Chairman was authorized to sign the Williamson Act Contract, and RESOLUTION NO. 241-77 ESTABLISHING AGRICULTURAL PRESERVE NO. 218 and ORDINANCE NO. 1834 AMENDING THE EL DORADO COUNTY ZONING ORDINANCE were adopted.

--//--

423
Green Springs Ranch
On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the Final Map of Green Springs Ranch Unit No. 2 Rural Subdivision; subdivided by Edwin W. Greenhalgh, consisting of 26 lots in the Rescue area, was approved, and the Clerk was authorized to endorse such approval on said Final Map.

--//--

423
Arrowbee Woods
At the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board authorized the release of performance bond in the amount of \$19,323.00 for Arrowbee Woods Rural Subdivision, since the improvements required had been certified by the Civil Engineer to be satisfactorily completed.

--//--

57
Chairman, Planning Commission, submitted letter requesting funds in the amount of \$684.15 be allotted for items needed for the Planning Commission meeting room, and on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the request was approved and the matter was referred to the Purchasing Agent.

--//--

282-13-77
The Board received a letter from the attorney for Appellant Frank Fucich who had appealed the Planning Commission's approval of a Special Use Permit to Kiernan Real Estate in Cameron Park for the operation of a real estate office in a residential area. The attorney stated that Mr. Fucich had suffered a heart attack and wished to withdraw the appeal. He further stated that the evidence previously accumulated had been given to the Planning Commission staff which had scheduled further proceedings on this matter for December 22, 1977. On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board placed the letter on file and removed the matter from the Agenda.

--//--

16-76
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board accepted and placed on file the Notice of Non-Renewal submitted by George T. Straza and M. Arlene Straza for Agricultural Preserve No. 76.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 15, 1977

Board adjourned as a Board of Supervisors to reconvene as a Board of Directors of County Sanitation District No. 2

262-2
The Board having received a petition from John S. and Jean B. Atkins for annexation of 1.6 acres, Parcel No. 331-261-03, to Sanitation District No. 2; said proposed annexation having been approved by the El Dorado County Local Agency Formation Commission, as set forth in LAFCO Resolution No. 77-27, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, adopted RESOLUTION NO. 242-77 ANNEXING TERRITORY TO COUNTY SANITATION DISTRICT NO. 2 (No. CS2-77-4).

--//--

Board adjourned as a Board of Directors of County Sanitation District No. 2 to reconvene as a Board of Directors of County Service Area No. 2

Board considered bids submitted by Gordon Stangland and Joe Vicini, Inc. for paving of Arrowbee Drive in said Service Area at a cost not to exceed \$2,175.00.

61-2
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board awarded the bid to low bidder, Gordon Stangland in the amount of \$2,175.00, and County Counsel was instructed to prepare the appropriate documents for the Chairman's signature, and Board Clerk was instructed to advise the Landowners Association of Board's action and to advise them to contact County Counsel's Office regarding bidding procedures for future years.

--//--

Board adjourned as a Board of Directors of County Service Area No. 2 and reconvened as a Board of Supervisors

339
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that a letter be sent to the Library Commission reiterating that their function is strictly advisory to the Board of Supervisors and does not contain any authority to instruct the County Librarian, and also to request a copy of their Minutes.

--//--

There being no further business, the Board adjourned to Tuesday, November 22, 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: Ann L. Macy
Deputy