

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 29, 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. Supervisor Todd was present for the morning session and a portion of the afternoon session. Also present: Noble Sprunger, County Counsel, Jean Klotz, Deputy County Counsel and Connie A. Peterson, Assistant Board of Supervisors Clerk.

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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The Agenda was adopted on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, with one change, that Item 37 be considered after Item No. 33.

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Approval of Minutes of November 22, 1977 was informally continued to December 6, 1977 as they were not completed.

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GENERAL ORDERS

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

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

* * *

The following Budget Transfers were approved:

No. 59, Sheriff-Coroner-Public Administrator, Decrease 1-010, Regular Employees; Increase 1-020, Extra Help, \$12,000.00, to cover overages in Extra Help category;

No. 60, Sheriff-Coroner-Public Administrator, Decrease 3370, Vehicular Repeaters, Increase 3370, Plectron Encoder, \$600.00, to use portion of savings for replacement of two malfunctioning encoders.

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At the recommendation of the County Counsel, the Claim of Mrs. Elizabeth Mizell, in the amount of \$50.00 for property damages was denied.

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58 At the recommendation of County Counsel, the Leave to Present a Late Claim and Claim submitted by Jerald L. Barngrover on behalf of his son Keith Barngrover in the amount of \$20 billion for personal injuries was denied.

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317 On motion of Supervisor Todd, seconded by Supervisor Kutter, and unani- mously carried, the Board approved Work Order No. 551 for fire hydrant at American River College, Placerville Campus, for a cost of \$1,880.00 as requested by Architect Jack Nopp.

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318 Airports Director submitted a letter recommending the Chairman be authorized to sign a five year Space Lease with Arthur C. Good for a Shoeshine Stand in the Lake Tahoe Airport Terminal Building at monthly rental of \$100.00 April through October and \$75.00 per month November through March. (Current Lease expires 12/6/77).

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unani- mously carried the Chairman was authorized to sign Lease with Arthur C. Good with change that lease is to be for a period of one year at the end of which time Mr. Good is to be given the right of first refusal.

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319 On motion of Supervisor Kutter, seconded by Supervisor Todd, and unani- mously carried, the results of proposals received for the Fixed Base Operation at the Placerville Airport, submitted by the Airports Director were referred to the Airport Advisory Committee for recommendation.

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219 Airports Director requested that the Chairman be authorized to sign a letter to APCOA, Parking Lot Concessionaire, South Lake Tahoe Airport, relative to removal of parking meters on the west curb of the street at the Airport, necessitated by the need to improve snow removal operations during the winter and to facilitate heavy vehicular traffic in the summer. On motion of Supervisor todd, seconded by Supervisor Walker, and unani- mously carried, the Chairman was authorized to sign the letter.

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214-1 Chief Probation Officer submitted a letter requesting the Chairman be authorized to sign a revised Shelter Care and Crisis Resolution Home Agree- ment with John and Margrete Spencer for a one year period commencing December 1, 1977, to provide shelter for three children instead of two. On motion of Supervisor Walker, seconded by Supervisor Kutter, and unani- mously carried, the Agreement was approved and the Chairman authorized to sign.

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At the request of the Director of Health Services, on motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote; Ayes: Supervisors Walker, Kutter, Stewart and Johnson; No: Supervisor Todd, the contracts listed below were approved and the Chairman authorized to sign:

22-7
Agreement to provide Mental Health Services with Circle B Ranch, Inc., for continuing care services at a cost of \$779.50 per month for the 1977-78 Fiscal Year;

Agreement to provide Mental Health Services with Midtown Manor for Board and Care Services at the rate of \$5.10 per day per patient, for a maximum of four patients per day for the period December 1, 1977 through June 30, 1978;

Agreement to Provide Community Mental Health Services with Eskaton American River Healthcare Center for inpatient psychiatric services at a daily rate of \$180.00, for the period December 1, 1977 through June 30, 1978.

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(Deed 11-77)
296-4
238
At the request of the Department of Public Works, Right of Way Division, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed and Agreement for Acquisition of Land from Garland D. Pray and Shirley Pray for Newtown Road project.

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233-4
Sheriff submitted a letter requesting approval of application for Financial Aid to the State Department of Navigation and Ocean Development in the amount of \$68,817.92 for law enforcement services on various lakes throughout El Dorado County for fiscal year 1978-79.

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

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(15-7-3)
189
At the request of the County Auditor/Controller, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Resolution No. 250-77 was adopted, requesting the Local Agency Formation Commission to initiate proceedings for the dissolution of the Salmon Falls Water District as said District has had no activity for the past 25 years.

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32
On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign Agreement with the Foundation of California State University, Sacramento, on behalf of the Northern California Center on Deafness, to provide educational and rehabilitation services to hearing impaired persons, as submitted by the Board's Assistant, at a cost of \$6,000.00. (Funds authorized from Contingency by Board action on 10/18/77).

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50-6
Assistant to the Board submitted a letter recommending the Chairman be authorized to sign a Lease with Duane Austin and Tom Snider for space in building located at 279 Placerville Drive, Placerville, for the County Manpower Programs at a cost of \$12,528.00 for the period January 1, 1978 through December 31, 1978.

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

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50-6
Assistant to the Board submitted a letter requesting the Chairman be authorized to sign proposed Budget and Subgrant in the amount of \$194,700.00 for Comprehensive Training and Employment Act Title III Youth Employment Training Program for the period January 1, 1978 through September 30, 1978 to provide training and apprenticeship jobs for 40 youngsters between the ages of 16 and 21 in the County.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter and Stewart; No: Supervisor Johnson, RESOLUTION NO. 251-77 was adopted authorizing the Chairman to sign the Subgrant Agreement, Registration No. 7800912.

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82-13
At the recommendation of the Assistant to the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement for Unemployment Compensation Services with County Supervisors Association of California, and Reed, Roberts Associates, Inc., a New York corporation, at an estimated cost of \$2,316.00, to provide method for the implementation of Federal law effective January 1, 1978, requiring State and local government employees to be covered by unemployment compensation benefits.

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50-7
Assistant to the Board submitted a request on behalf of Voluntary Action of South Lake Tahoe for funds in the amount of \$6,650.00 to cover additional unforeseen expenses in existing contracts with the County as follows:

(continued)

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\$2,750.00 to continue the Information and Referral Service formerly funded by Older Americans Act; \$1,200.00 to cover increased rent for the Voluntary Action office space; \$2,700.00 to fund the Court Referral Coordinator from January through March 1978.

The motion of Supervisor Stewart to approve the request as presented with funds to come from Contingency was seconded by Supervisor Johnson, and failed to carry by reason of the following vote: Ayes: Supervisors Todd Stewart and Johnson; Noes: Supervisors Walker and Kutter. (Four affirmative votes are needed to appropriate funds from Contingency.)

Supervisor Walker then made a motion to refer this item to the County Commission on Aging for recommendation back to this Board as soon as possible, which was seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Walker, Stewart and Johnson; Abstain: Supervisor Kutter.

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21 Mr. James Vercellino, Associate, Aviation Diversified Services, was present, and submitted a proposal in association with Ellis, Murphy and Holgate, Consulting Engineers, for a Master Plan covering a twenty year period for the Lake Tahoe Airport.

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

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278a 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 Todd, and carried by the following vote: Ayes: Supervisors Todd, Walker, Stewart and Johnson; Absent: Supervisor Kutter (who had left the room), the following assessment roll changes were approved as presented:

Tahoe Auto Parts, Nos. 8210, 8211, 8212, and 8213
Leslie and Lael McHugh, No. 8221
Ray R. Little, No. 6699

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22-6
390-6 On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Todd, Walker, Stewart and Johnson; No: Supervisor Kutter, ORDINANCE NO. 1839 was adopted, relating to non-domestic animals in captivity, as an urgency ordinance to take effect immediately, as there are presently animals covered by this ordinance within the county and animals threatened to be brought to the county.

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(12)
113
Messrs Adam Najera, General Manager, and Len Pearson, President, of the Rural California Housing Corporation were present and addressed the Board on the function of the Corporation which provides homeownership opportunities for low income families by using the self-help construction method, and requested that the Board make an appointment to the Rural California Housing Corporation to assist in the program for El Dorado County.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, this matter was continued to December 13, 1977, and referred to the Board's Assistant for recommendation.

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247
Communication was received from Mr. John J. Pearson, Jr. requesting a Release of Lien on real property in which he and his wife hold interest, and advising that he will make payments on the obligation still owing.

Mr. Pearson was present, and after discussion was held, the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, authorized the Chairman to sign a Partial Release of Lien for the particular property now in escrow in John Pearson's interest, with agreement by Mr. Pearson that a \$300.00 payment will be made, further the Chairman was authorized to sign future Releases of Lien upon recommendation of County Counsel concerning this matter.

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SPECIAL ORDERS

PLANNING MATTERS

57-6
On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Todd and Stewart; No: Supervisor Kutter, the Hearing to consider Amendment to the County General Plan in the Tragedy Springs area from Timber-Seasonal Recreational-Residential to Low Density Residential, consisting of 10.10 acres, petitioned by Craig Weber, was continued to the next General Plan Amendment date, as requested by the petitioner.

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71.P
57-6
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, RESOLUTION NO. 252-77 was adopted, amending the County General Plan for Amendments approved by the Board on November 8, 14, 1977.

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25-73-
77
510-92
Hearing was held as duly advertised to consider rezoning of lands in the El Dorado Hills area from Agricultural to Single Family Residential, consisting of 25.3 acres, petitioned by Pacific States Development. Planning Commission recommended approval and the Planning Director enumerated the following findings of the Planning Commission:
(continued)

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1. The proposal is in compliance with the existing General Plan;
2. Parcel is west of an existing subdivision (Ridgeview Village, Units 2 & 3);
3. Public sewer and water are available to the parcel.

There were no protests and the hearing was closed.

The Board also considered at this time the Tentative Map of Ridgeview Village Unit No. 4; Subdivider: Pacific States Development Corporation; 25.3 acres; 49 lots; El Dorado Hills area relating to the above rezoning hearing.

A lengthy discussion was held on access roads to Ridgeview Village Unit No. 4 by the Board, the developer and interested parties present at the meeting.

Supervisor Todd moved that the Board concur with the Planning Commission's findings and adopt an ordinance to rezone lands as requested and that the Tentative Map of Ridgeview Village Unit No. 4 be approved subject to conditions listed by the Planning Commission and that the three variances requested by the developer in letter to the Commission dated October 26, 1977 be approved. Supervisor Stewart seconded the motion and it failed to carry by reason of the following vote: Ayes: Supervisors Todd and Johnson; Noes: Supervisors Walker, Kutter and Stewart.

Supervisor Todd then moved that the rezoning be approved as requested and Supervisor Kutter seconded the motion. On the question, Supervisor Walker asked the applicant Mr. William Fisher, Pacific States Development, if he desired action to be taken on the rezoning without action on the Tentative Map and he replied affirmatively. The vote was then taken on the motion and it was unanimous, 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 approved and ORDINANCE NO. 1840 was adopted.

After further discussion, the motion of Supervisor Walker that the Tentative Map of Ridgeview Village Unit No. 4 be denied died for lack of a second.

On motion of Supervisor Todd, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Todd, Kutter, Stewart, and Johnson; No: Supervisor Walker, the Tentative Map of Ridgeview Village Unit No. 4 was continued to December 13, 1977.

Mr. William Fisher, President, Pacific States Development, stipulated to the requirement of action on a Tentative Map within 30 days and agreed to a continuance.

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Supervisor Todd left.

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cp

423
Ridgeview
Village
Unit 4

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285-74-
77
390-9a
Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs area from Unclassified to Limited Multi-Family Residential, and Professional Commercial Office, consisting of 12.5 acres, petitioned by Roy Carter. Planning Commission recommended approval and the Planning Director enumerated the following findings of the Planning Commission:

1. Adequate services are available, public water and sewers, road and fire protection;
2. There is a need for additional residential land in this area; and
3. This proposal represents zoning to conform to the lot design of the Diamond Place Subdivision.

Barbara Stratton was present and requested that her property be identified as to location in reference to the proposed zoning.

There were no protests and the hearing was closed.

423
Diamond
Place
Subd.
The Board at this time also considered the Tentative Map of Diamond Place Subdivision; Subdivider: Roy Carter; 12.5 acres; 18 lots; Diamond Springs area relating to the above rezoning hearing.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unani- mously 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 approved and ORDINANCE NO. 1841 adopted, further the Tentative Map of Diamond Place Subdivision was approved, subject to conditions listed below:

1. Approval of construction drawings and specifications by the Public Works Department prior to starting construction;
2. Completion of road improvements, lot accesses, drainage systems, sewage systems, underground electric and telephone systems, and setting of monuments in accordance with the requirements of the Public Works Department, Health Department, County Surveyor and the El Dorado County Major Land Division Ordinance. Install these improvements and monuments or secure by bond, cash deposit, or letter of credit issued by a financial institution;
3. The subdivision streets should include curb and gutter, a forty-foot wide roadway with paved surface and five-foot wide terraces behind the curb;
4. The street right of way lines should be curvilinear;
5. The street right of way lines at intersections should connect with curves having a radius length of twenty feet;
6. The proposed street right of way on Lot #1 should be dedicated to the County. The County should refuse to accept the dedication until the street improvements are provided;
7. Access rights should be waived along Pleasant Valley Road on Lot #18;
8. The right of way should be dedicated to the County on Pleasant Valley Road to conform with plans for road improvements anticipated to be constructed during the Summer of 1978;

(continued)

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9. Existing encroachments on the proposed streets should be removed or revised to conform with County regulations;
10. Preservation of top soil and revegetation of disturbed areas should be accomplished along with drainage control measures and facilities as determined necessary by the project engineer, with concurrence of the Resource Conservation District;
11. Provide a letter from Diamond Springs Fire Protection District stating they are satisfied with the location and number of fire hydrants;
12. Adjust the location and size of easements and structure to the satisfaction of the El Dorado County Irrigation District;
13. Annex to Sanitation District #2 prior to acceptance of the Final Map; and,
14. Verification of water to be supplied in writing from the El Dorado Irrigation District with the Final Map.

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285-15
71
390 9/2
Hearing was held as duly advertised to consider rezoning of lands in the Gold Hill Area from Single Family One Acre Residential to Commercial, consisting of one acre, petitioned by John Crosswell. Planning Commission recommended approval of zoning to Planned Commercial and the Planning Director enumerated the following findings of the Planning Commission:

1. The existing commercial use of property located at the mobilehome park, near the subject parcel, is not zoned Commercial but is zoned RM, Multi-Family Residential;
2. There is a need for commercial land in the community;
3. CP zoning will allow the Staff an opportunity to review the Site Plan for access, parking, etc.

The petitioner Mr. Crosswell was present and agreed to the proposed Planned Commercial zoning.

There were no protests and the hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Walker, 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 approved and ORDINANCE NO. 1842 was adopted.

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423
Cameron Park
Cutter
Hearing was held as duly advertised to consider the request of Mr. John Tanner, Subdivider-Engineer, for reversion to acreage of Lot 22, presently zoned Limited Multi-Family Residential, Parcel No. 65-541-30, in Air Park Estates, Cameron Park area.

There were no protests and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, RESOLUTION NO. 253-77 was adopted approving the request for reversion to acreage of Lot 22. *Resol. unnecessary not prepared*

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GENERAL ORDERS

132 Mr. Bud Weeks, President, California Hard Hats Association, requested reconsideration of issuance of building permit to Robert Pershing, South Lake Tahoe. On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, this item was continued to December 13, 1977.

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459
247
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board stated its intent on November 15, 1977, relating to release of security assignment for subdivision improvements in Arrowbee Woods Subdivision was to release the Certificates of Deposit, Nos. 10157410, 258349-6 and 10157402, totalling \$21,547.54, assigned to the County on January 26, 1977.

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247 On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign a Release of Lien in the amount of \$2,223.38 for Gerald C. Craig, as recommended by the County Collection Officer.

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114-4 Purchasing Agent submitted a letter requesting approval of cancellation of order issued to Tahoe Ford pursuant to Bid No. 898, for four pickup trucks as they cannot deliver according to required specifications, and recommending award to second low bidder, Patterson Motors. The Purchasing Agent was present and stated that California Emission Control will not allow sale of this particular Ford model in California.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Purchasing Agent's request was approved.

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57-6 Communication was received from Mr. Robert Nordgren submitting his resignation as a member of the Planning Commission effective November 30, 1977. On motion of Supervisor Johnson, seconded by Supervisor Stewart and unanimously carried by those present, the resignation was accepted and a Certificate of Appreciation to be sent to Mr. Nordgren, further Mr. Ed Keller was appointed to the Planning Commission from District II to fill the vacancy, for a term expiring December 1, 1981.

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341- On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, Mr. Ed Bacchi was reappointed to the County Agricultural Commission for a term expiring November 30, 1981.

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123-12 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unani-
mously carried by those present, the following appointments were made to
the East China Hill Community Services District in lieu of an election:
Ellery H. Saville; Bonnie Pittman; Vernon (Joe) Penner; Norman Andersen and
Gary Schenfeld.

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119 County Auditor submitted a letter requesting the Board authorize her de-
partment to set up and follow a schedule of internal audit work covering
all of County government financial matters.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unani-
mously carried by those present, the Board reaffirmed its previous
position as set out in Resolution No. 33-76 relating to duties performed
by the County Office of Controller held ex-officio by the County Auditor.

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30-2 On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unani-
mously carried by those present, the County Counsel was granted authoriza-
tion to settle a suit relating to the Fixed Base Operation at the
Placerville Airport.

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There being no further business, the Board adjourned to Tuesday,
December 6, 1977, at 10:00 a.m.

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APPROVED William V. D. Johnson
William V. D. Johnson, Chairman

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

By Connie A. Peterson
Deputy