

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 6, 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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12-7 The Invocation was offered by Reverend Hatlin, First Assembly of God Church.

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

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On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Agenda was adopted after one addition, and the combining of two items on the Agenda.

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The Minutes of November 22, and November 29, 1977, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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

28  
50-1 Warrant Register Claims for El Dorado County, and the Community Action Council Claims were approved and allowed for payment.

\* \* \* \*

Budget Transfers were approved as follows:

117 Senior Nutrition Program - Budget Transfer No. 61

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
92-2250 Trans.&Trvl.	92-2230 Spl. Dept.Exp.	\$500.00	Overdrawn in Spl. Deptmtl. Exp.

\* \* \* \*

Auditor's Department - Budget Transfer No. 64

92-1140 Salary Adjustment		(\$89,539.00)	Revise Certain
	92-3360A Superior Court		Improvements of the
	Lake Tahoe	89,088.00	Sprouse-Reitz Bldg.
	1-700 Bldg.&Grounds		
	92-2260 Utilities	451.00	
		<u>\$89,539.00</u>	

Fund Transfer No. 64

Transfer from	Transfer to	Amount
General Fund	Plant Acquisition	\$89,088.00

\* \* \* \*

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247 The Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered to Marie Rawlin, as recorded in Volume 1111, Page 580, of Official Records of El Dorado County.

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151-13 The Board adopted RESOLUTION NO. 254-77 Authorizing an Action for the Recovery of County Welfare Funds Paid Out.

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214-1 The Board ratified the cancellation by the Probation Department of the Contract for Crisis Resolution/Shelter Care Services with Carl and Cecelia Christensen; said cancellation was effective July 1, 1977.

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(233-2)  
114-7 At the request of the Purchasing Agent, the Board approved the specifications and authorized that the bid opening for Bid No. 929 - Clothing Lockers for the Sheriff's Office be advertised for December 19, with award by the Board on December 27, 1977.

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114-7 The Board awarded the following bids:

Bid No. 924 - 1000-lb. weights for the Agricultural Commissioner - Awarded to low bidder, Knight Foundary Company, Sutter Creek, in the amount of \$1,007.00

114-7 Bid No. 925 - Envelopes for the Assessor's Department - Awarded to low bidder, Business Envelope, Anaheim, in the amount of \$848.00

END OF CONSENT CALENDAR MATTERS

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30-2 On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board approved the relocation on the Plans for the Pilots Lounge at the Placerville Airport to Site No. 2, adjacent to the Hangar.

74-8-2 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreement with J. M. Ryan for improvement work required for the temporary facilities for the El Dorado County Superior Court at South Lake Tahoe, in the amount of \$89,088.00, and the Chairman was also authorized to sign an Addendum to the Lease with Thomas H. Smallwood, Jon Renlund and Gerald Cook for said temporary facilities (Sprouse-Reitz building), authorizing the County to remove certain temporary improvements upon vacating of said premises.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the updated time schedule for the new Superior Court facilities at South Lake Tahoe, as well as the preliminary design elevations, were approved.

23-11 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Change Order No. 6  
(Continued)

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for the main Library at Placerville, increasing the contract by \$960.00, with John F. Otto, Inc.

59 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement with Mallory Constructors, Inc., Sacramento, the developers of a shopping center adjacent to the El Dorado County Fairgrounds, authorizing the construction of drainage facilities on the County Fairgrounds.

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115  
22-3 On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the Board authorized the position of Physical Therapist for the Health Department, and position of Program Assistant I and five positions of Senior Transportation Bus Driver for the Community Programs Department, and RESOLUTION NO. 255-77 was adopted amending Job Specifications for Program Assistant I and adopting new Job Specifications for positions of Senior Transportation Driver and Physical Therapist, and amending the Authorized Personnel Resolution and the Classification Schedule accordingly; and RESOLUTION NO. 256-77 was adopted designating the Fraud Investigator in the Welfare Department as a Peace Officer, and further, the Board authorized that a study be made on the possible establishment of a Communications Equipment Repair and Services Department; said services are presently contracted for and exceed a cost of \$36,000.00 annually.

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30-13 Airports Director submitted a letter recommending that the Chairman be authorized to sign a Lease with Experimental Aircraft Association for space for a portable hangar at a cost of \$1.00 per year at the Placerville Airport.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the matter was continued to a Policy Review Session scheduled with the Airports Director on January 11, 1978, at 3:00 p.m., and the Airports Director was instructed to refer the matter to the Airports Advisory Committee for comments.

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341-1  
M.O.  
4/2/77 On motion of the Agricultural Commissioner, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried the Chairman was authorized to sign an Agreement with the State Department of Food and Agriculture for Skeletonweed eradication on Bureau of Reclamation land; at a cost not to exceed \$4,400.00.

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50-7 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request of Voluntary Action of South Lake Tahoe for funds in the amount of \$6,650.00 to cover existing expenditures which were unforeseen in the existing contracts with the County, on a one-time basis only; said funds to be taken from the Contingency Fund, and Budget Transfer No. 71 in the amount of \$6,650.00 was approved accordingly.

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298a  
Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the following assessment roll changes were approved as presented, for placement on the Assessment Rolls:

Ethel Brock, No. 6703

Northwest Venture Group, No. 6704

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150  
A lengthy discussion was held regarding the use of the County Hospital. The items on the Agenda were: a request of the Commission on Aging that space be provided for the Home Health Agency Project in a County facility, and the utilization of a portion of the County Hospital for Senior Citizens' Services.

Mr. Frank Knachtman, Marshall Hospital Administrator, was present and spoke on the need for additional hospital beds in the County, but that there was no definite plan by Marshall to expand at the present time due to financial considerations.

Mr. Robert Scott, State Department of Health, was also present and advised that the County's license for 64 beds which has been in suspension for two years would expire January 12, 1978, and in order to extend that license for another six months, the State would have to have something concrete from the Board, such as a date when the County would open the facility, as well as, specifically, what the County would be doing leading up to the reopening. He also stated that if the license is lost, to reopen the hospital at some time in the future, it would be necessary to meet operational and structural requirements, including seismic safety.

Attorney Michael Stambaugh, El Dorado Health Planning Council, was present and pointed that the health care in the community was very unsatisfactory, and that the sharing of the County facility should be explored insofar as a potential expansion of Marshall Hospital is concerned: also, in this regard, he stated that most of the financing required to reopen the County Hospital he believed could possibly be obtained from the State Department of Health through various grants. He also stated that if the County does not reopen the Hospital, that the Health and Safety Code 1442.5 requires that notices be posted accordingly and that hearings be held and findings made on the reduction of health care in the community. Mr. Stambaugh spoke on a possible Health Maintenance Organization (HMO) proposal for the County for submission to U.S. Health & Welfare for approval and funding.

Mr. Donald J. Ludwig, Director of Health Maintenance Organization in Contra Costa County, spoke at length on Contra Costa County's Medical Services Key Plan; a type of Health Maintenance Organization (HMO) providing for pre-paid health care for the poor, near poor, and working poor. He stated Contra Costa's facility's income was composed approximately as follows: 10% Medicare, 25% Medicaid, 10% full pay, 30% mental health subsidy, and 25% "non-pay" -- in reality supported by local property taxes. He stated that the facility has been in operation for two and one-half years and  
(Continued)

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preliminary success is evident.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board referred the matter to County Counsel to determine whether or not the Board, in their past public hearings, has met the full requirements of the Health & Safety Code as it relates to the public hearing requirement when a County considers reducing health services to the community, to be brought back to the Board on December 13, 1977.

Because of this development, the Board did not take any action on the Commission on Aging's request for space in the County Hospital facility.

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165  
Assistant to the Board submitted a request of the District Attorney for authorization to purchase at a cost of \$3,200.00, an IBM memory typewriter which is presently being rented by his department.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the request was approved, as was Budget Transfer No. 62 in the amount of \$3,200.00.

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## SPECIAL ORDERS

## PLANNING MATTERS

283-76-77  
390-9a  
Hearing was held as duly advertised to consider the rezoning of lands in the Pleasant Valley area from Agricultural and Exclusive Agricultural to Three Acre Single Family Residential; Estate Residential Five Acre; Estate Residential Ten Acre; Residential-Agricultural Twenty Acre; Residential-Agricultural Forty Acre; Residential-Agricultural Eighty Acre; consisting of 804.15 acres, petitioned by Allan Lindsey. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. This rezoning represents the best design and use of the land for residential purposes;
2. It reflects the actual design of the approved Tentative Subdivision Map for Rancho del Sol;
3. Adequate services are available to service the density proposed.

Eric Heinzman was present and opposed to the rezoning at this time, stating that he felt it should be held in abeyance until the Pleasant Valley Area Land Use Plan was adopted.

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

The Board also considered at this time the Tentative Map of this property, known as Rancho del Sol, consisting of 880 acres; 115 lots, subdivided by Allan Lindsey in the Pleasant Valley area.

(Continued)

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The Planning Commission recommended approval, subject to 19 conditions.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board concurred with the findings of the Planning Commission; they found the land to be in conformity with the General Plan; the Negative Declaration was accepted, and the rezoning was approved and ORDINANCE NO. 1843 was adopted amending the County Zoning Ordinance rezoning said lands accordingly, and the Tentative Map was approved subject to the following conditions:

1. A variance to allow private roads within the subdivision with a dedication of the roads for public service use only.
2. A variance to allow longer than normal cul-de-sacs for Espina Loma Road. This cul-de-sac serves only 6 parcels and has an alternate escape route to Snows Road.
3. A variance to allow a secondary road to be 15% grade. This refers to Salida De Sur, the rear escape access to Starks Grade Road.
4. A variance to allow curves of less than 300 ft. radius down to as small as 100 ft. radius on Puerta Del Sol, as exemplified by the curves adjacent to Parcel 28. This would be tantamount to considering Puerta Del Sol a minor street in this respect.
5. Pinta Ct. intersection: allow 6% grade on main road, 2% grade on minor road. Parque DeRobles (intersecting with itself): allow 10% on through portion, allow 5% grade on minor portion. Parque DeRobles and Puerta Del Sol: allow 10% grade on main road, 2% grade on minor road. Espina Loma: allow 10% grade on main road, 5% grade on minor road. North intersection of Escondito Circle: allow 8% grade on main road, 4% grade on minor road.
6. Soil erosion protection should consist of planting as recommended by the Soil Conservation Service on slopes not to exceed the ratio of two horizontal to one vertical or conform to typical Sections A, B, C and D as submitted by the subdivision engineer, dated September 24, 1977.
7. The development includes curvilinear road systems with maximum vertical curves being included. Due to dangers frequently encountered with placement of driveways under these conditions, the Staff recommends driveways be located on all lots and constructed by the developer where lots have natural slopes of 20% or more at the frontage or cuts and fills of 6 ft. or more exist. Where the driveways are not built, the developer should empower the architectural review body of the homeowners association with screening future encroachments as to location of driveways.
8. Lot 121 is identified as a fire station site and lot 49 is identified as a water tank site. These lots must be deeded to either El Dorado Irrigation District or Pleasant Valley Fire Protection District, and exempt from contribution for cost of maintenance of roads by the homeowner association. Developer will provide proof in writing that arrangements have been made for use by both agencies.
9. Additional non-vehicular access should be provided on double frontage lots: 27, 36, 37, 39, 69, 89, 90 and 92.
10. The Board of Supervisors now are rejecting all offers of dedication to the public. Roads developed in rural subdivisions should reflect lot lines to the center of roads with the R/W reserved as easements for roads and public utilities. Offer of dedication along Snows Road is to be made by separate instrument for acceptance by the Board of Supervisors.

(Continued)

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4. The amendment is necessary to insure conformity to and implementation of the General Plan.

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board concurred with the findings of the Planning Commission; the Negative Declaration was accepted, and the rezoning was approved as recommended by the Planning Commission and agreed to by the applicant, and ORDINANCE NO. 1844 was adopted amending the County Zoning Ordinance rezoning said lands accordingly.

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285-28-14  
390-2  
Hearing was held as duly advertised to consider rezoning of lands from Unclassified to Commercial, consisting of .69 acre, petitioned by Lloyd Elliott. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Planning Commission, after advising the Board that the General Plan Amendment was approved with the intent that the rezoning requested would be for Planned Commercial in lieu of Commercial --(See Minute Book 18, Page 462):

1. The parcel is adjacent to developed commercial zoning on the west and across the street;
2. The parcel has public water and sewer.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board concurred with the findings of the Planning Commission, the Negative Declaration was accepted, and the rezoning to Planned Commercial was approved, and ORDINANCE NO. 1845 was adopted amending the County Zoning Ordinance rezoning said lands accordingly.

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(94)  
94-2  
Planning Director submitted letter recommending that the Chairman be authorized to sign an Agreement with Georgetown Divide Resource Conservation District and El Dorado County Resource Conservation District for sediment and erosion management within El Dorado County.

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

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## GENERAL ORDERS

58-6  
A.O.  
12/1/77  
At the recommendation of the Director, County Training Programs, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign closeout documents for CETA Title I, Work Experience Program: Registration No. 7600-7530.

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11. El Dorado County Environmental Health Department and the California Regional Quality Control Board have indicated they are satisfied with the development.
12. Construction drawings and specifications are to be developed by the project engineer and are to be approved by the El Dorado County Planning Director after review and favorable recommendation by the Public Works Director.
13. The developer must have completed improvements, including roads, drainage systems and water systems in accordance with the El Dorado County Major Land Division Ordinance and/or conditions imposed by the Board of Supervisors with approval of the Tentative Map, or the developer must have executed an agreement to complete construction secured by bond, cash deposit, or letter of credit from a financial institution. Completion of improvements or improvements to be completed must be certified by the project engineer, and the El Dorado County Environmental Health Dept. with the presentation of the Final Map to the Planning Director for submittal to the Board of Supervisors for approval.
14. Survey monuments must be set in accordance with the El Dorado County Major Land Division Ordinance and requirements of the El Dorado County Surveyor or the developer must have executed an agreement securing the work to be done by bond, cash deposit, or letter of credit from a financial institution with the presentation of the Final Map to the Planning Director for submittal to the Board of Supervisors for approval.
15. Subject to the developer providing a written statement from El Dorado Irrigation District of the willingness and ability to provide water.
16. Subject to a letter of satisfaction from the Pleasant Valley Fire District regarding the fire station site on Lot 121.
17. Record a Public Utilities Easement for Camino Conduit to a width agreed upon between E.I.D. and the developer.
18. Show on the record map the location of access easements #1, #2, and #3, to the Miller property on Lots A and B, as they are shown in the records of the County of El Dorado.
19. Note in the Public Report, Clauses, Covenants & Restrictions and the deed to each parcel, the presence of the Rare and Endangered Plant, "Yellow bur naverratia" within the subdivision.

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285-77-77  
590-9a  
Hearing was held as duly advertised to consider the rezoning of lands in the Greenwood area from Single Family Two Acre Residential to Generalized Commercial consisting of 15 acres, petitioned by Kenneth M. Haskin. Planning Commission recommended rezoning to Generalized Commercial (10.033 acres) and Estate Residential Five Acre (5 acres), and the applicant concurred with the recommendation, and the Planning Director enumerated the following findings of the Commission: (General Plan Amendment approved on 11/8/77)

1. The proposal is compatible with surrounding land uses;
2. Commercially zoned land is to the north and east of the property;
3. All data required by the Commission has been furnished by the applicant, i.e., legal description of the flat portion of the property, results of percolation tests, and a Sanitary Report from the Department of Environmental Health; and,

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83-4a  
Mrs. William Reid, Assignee to the contract between the County and Orval D. and Berta Beckett for the concession at Fannon Lake, was present and advised the Board that she and her husband had cleaned the restrooms and removed the beer cans from the area, since the inspection made by the Recreation Department staff. Mrs. Reid requested that they be permitted to paint the restrooms in the spring, rather than doing it now just prior to the bad weather. She also questioned the 10% reinvestment required in the contract, and asked if the concession could be closed in order for them to take a vacation.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board granted a 30-day closure, as requested by Mrs. Reid, with requirement that the Recreation Director be so notified; clarified to Mrs. Reid that the "10% investment" means annually, and any amounts over that which Lessee wants to carry forward will have to be agreed upon by the Recreation Director, or the Board of Supervisors, and County Counsel was authorized to negotiate a new contract with the Reids: (to extend an additional 5-year period or whatever the Reids deem necessary to accomplish the improvements they wish to make.)

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353  
12  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the following policy statement was adopted by the Board regarding local government functions and responsibilities within the Lake Tahoe Basin:

Management policies are needed within the Basin to protect human, economic, and natural resources.

There is a continuing need for Basin-wide cooperation in planning and implementing such policies within the Basin.

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59-5  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the resignation of Joseph Ronzone as a member of the El Dorado County Fair Board of Directors, was accepted and the Clerk was requested to send him a Certificate of Appreciation for his services, and June Smith was appointed to fill the vacancy for District I.

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35-4a  
On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the resignation of Robert A. Williams as a member of the El Dorado County Drug Abuse Advisory Board was accepted, and the Clerk was requested to send him a Certificate of Appreciation for his services, and Mary Read was appointed to fill the vacancy for District I.

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On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the matter of Don Bridges' resignation as a member of the Manpower Planning Council, was removed from the Agenda.

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12 Letter was received from the U. S. Department of the Interior requesting comments on their proposal to form a Citizens Council to be advisory to the Sierra Cooperative Pilot Project in the area of increasing water supplies by cloud seeding.

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board directed that a letter be sent, including the comments submitted by the County Agricultural Commission to the effect that an Advisory Council would be very beneficial, advising that names will be submitted at a later date to serve on the Council, and also advising that it is not the Board's intention to have one of its members on the Council.

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23  
69  
(132) A letter was received from the City of South Lake Tahoe requesting that the County join with them in testimony supportive of their effort to convince the Lahontan Regional Water Quality Control Board of the necessity to release building permits at South Lake Tahoe, and it was informally removed from the Agenda, to be brought back on the Agenda at the discretion of Supervisor Stewart.

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132 El Dorado County Builders' Exchange submitted a letter requesting that Ordinance 1686 be amended deleting the requirement for the signing of a deed restriction certificate on electrical service change work, indoor plumbing changes, and all small remodelling jobs where no outside work is done.

On motion of Supervisor Stewart, seconded by Supervisor Todd, the ordinance was introduced, the reading thereof was waived, and it was continued to December 13, 1977, for adoption.

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(132)  
23 At the request of the City of South Lake Tahoe, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement extending the existing Agreement with the City of South Lake Tahoe for building inspection services at South Lake Tahoe until March 1, 1978.

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34 Letter was received from the Humboldt County Board of Supervisors requesting that a letter or resolution be sent to Governor Brown, as well as other State officials, urging the appointment of Mr. Herman Bistrin to the California Transportation Commission.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Johnson; Abstain: Supervisor Todd, Resolution No. 257-77 was adopted in support of Mr. Bistrin's appointment.

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(326)  
69  
Communication was received from the California Legislature, Committee on Resources, Land Use, and Energy, requesting the Board's comment on current policies and plans of public agencies whose responsibility it is to protect the Lake Tahoe Basin's environment.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board postponed their action on this matter to a continued meeting at 4:30 p.m. on December 12, 1977.

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(326)  
132  
Chief Building Official submitted a letter requesting direction on the implementation of Assembly Bill 1316 requiring review and inspection by the Building Department of new residential and non-residential buildings for compliance with energy insulation standard. (Continued from 11/22/77)

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board supported the position of the Builders' Exchange that the enactment of this law be postponed for six months, and directed that a letter to this effect be sent to the State Energy Resources Conservation and Development Commission.

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(308-3)  
308-2  
Sierra Planning Organization submitted letter requesting comments on the City of Placerville's application for federal grant in the amount of \$1,360,000.00 for the Downtown Economic Revitalization Program.

Supervisor Kutter moved to indicate an unfavorable comment. There was no second to this motion.

Supervisor Stewart moved a "no comment" on the application; the motion was seconded by Supervisor Johnson. Supervisor Kutter then moved to amend the motion to postpone the action for two weeks. Supervisor Walker seconded the amendment, and it was carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; No: Supervisor Johnson.

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326  
The Board considered a letter submitted by the Taxpayers Association of El Dorado County advising of the State Department of Parks and Recreation's neglect of the historic James Marshall Gold Discovery State Park in Coloma, and requesting that the County invite said State Department to outline their proposals and timetable for the restoration of the State Park.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the Board directed that the County correspond directly with the State Department of Parks and Recreation requesting that they inform El Dorado County of the outside boundaries of the James Marshall Gold Discovery State Park, and urging them to acquire all the private property to those boundaries.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 6, and 12, 1977

The Board adjourned to an Adjourned (Continued) Meeting on Monday, December 12, 1977, to consider for adoption El Dorado County's responses to the Environmental questions posed by the Assembly Committee on Resources, Land Use, and Energy, relating to the Lake Tahoe Basin.

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Monday, December 12, 1977 - All Supervisors present.

(391)  
61  
The hour being 4:30 p.m., the Board convened in an Adjourned Meeting this date to consider the County's comments in answer to questions posed by the State Assembly Committee on Resources, Land Use, and Energy relating to the County's policies and plans to protect the Lake Tahoe Basin; said comments to be assessed at a hearing scheduled December 13, 1977, by said Assembly Committee for the following purposes:

1. To determine if any growth/management problems exist which cannot be resolved by existing agencies, and
2. To determine if additional legislation is necessary to improve the ability of various agencies to deal with growth/management problems.

The Board reviewed the nine questions and the proposed County's responses to those questions, and made the following changes to the responses:

Question 1. The response was changed to read: Yes, we agree that the TRPA assessment of environmental impacts relative to casino expansion are reasonably accurate.

Question 3: The Board deleted the fifth sentence which read: Air quality could be an all-pervasive problem in the Tahoe Basin creating a wide level of degradation which may ultimately limit the population of the area. Also, the Board deleted the following from the sixth sentence: "and cannot be totally managed under present technology"; leaving the sixth sentence to read: "Air quality is something which must be monitored independently of other environmental factors."

Question 7: Board approved the second sentence to read: "There is, however, a historical and continued threat to the aesthetic environmental quality." The words "of the Basin with respect to air, water, etc." were deleted. The Board approved the fourth sentence to read: "El Dorado County favors continued efforts to maintain a high environmental quality"; the words "of the environment in the Basin" were deleted.

Question 9: Board approved the first sentence to read as follows, after the addition of the words, "but in reality": "No, but in reality we do not believe that the environmental quality of the Basin can be assured without a formal bi-state agency, but not necessarily as presently constituted."

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the changes were authorized, as noted above, for submittal to the State Assembly Committee.

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The Chairman requested that it be noted for the record that Supervisor Kutter was not in agreement with the deletions made in questions 3 and 7.

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

By: Paul K. Macy  
Deputy

APPROVED: William A. Johnson  
Chairman