

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 13, 1977

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

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The Invocation was offered by County Auditor/Controller, Amelia McAnnally.

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

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The Agenda was adopted, with one addition regarding County Counsel's comments on Health & Safety Code Requirements for Closure of the County Hospital, on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried.

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The Minutes of December 6, and December 12, 1977, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried.

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

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

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The following Budget Transfers were approved:

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Budget Transfer No. 65 - Placerville Justice Court			
92-2180 Prof. & Spl. Serv.		(\$4,390.00)	
	92-3370 Fixed Assets	145.00	To complete new filing system
	92-1020 Extra Help	2,285.00	Salaries pd to Extra Help
	92-2200 Rents & Leases	60.00	Rental type-writer
	92-2170 Office Expense	1,900.00	Purch. of Office supplies
Budget Transfer No. 66- Library			
92-1010 Reg. Employees	92-2120 Maint. Eqmt.	1,045.00	To overhaul the bookmobile engine

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Budget Transfer No. 67 - Department of Public Works

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
92-4330 Rights of Way	92-4340 Assmt. Bonds	\$42.20	To pay 1st and 2nd installment on West Shore property

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58-3 The Board approved 25 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated December 13, 1977; copies of which are on file in the Board of Supervisors Office, beginning with the name of William Tyndall and ending with the name of Rosemary Bliss.

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151-13 RESOLUTION NO. 258-77 was adopted Authorizing an Action for the Recovery of County Ambulance; Lake Tahoe Ambulance, and Welfare Funds Paid Out.

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58 At the recommendation of County Conunsel, the Board rejected as a late and insufficient claim, the Claim submitted by Attorney Charles Gray on behalf of Robert J. Jinkerson for personal injuries in the amount of \$50,000.00.

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58-1 At the recommendation of County Counsel, the Claim of Susan Knutson for property damages was denied, and referred to the County's insurance company, and Board directed that Mrs. Knutson be so advised.

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288 m.p. Hearing was set for December 27, 1977, at 11:30 a.m. to consider the request of Communications Systems, Inc., for an increase in the monthly subscriber rate from \$10.00 to \$11.00 for Cable TV Systems in the Lake Tahoe area.

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Bids were awarded as follows:

- 114-8 Bid No. 926 - 3 Walkie-Talkie Radios for the Airport at Lake Tahoe - awarded to low bidder, California Electronic Police Equipment Co., Santa Ana, in the amount of \$1,136.87
- 114-7 Bid No. 927 - 3 each Traffic Recorders for Public Works - awarded to low bidder, Broadbent Corporation, Fullerton, in the amount of \$3,164.10
- 114-9 Bid No. 928 - 2 each N.C.R. Surplus Posting Machines - awarded to high bidder, L. P. McHugh, Placerville, in the amount of \$300.00

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250
County Counsel submitted Health & Safety Code 1442.5 requirements relating to the closing of a County medical facility. On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board authorized that a Notice be posted for 90 days, and a Hearing was set for March 14, 1978, at 7:30 p.m. on the proposed action of the Board to allow the former Pioneer Hospital to remain closed and to continue to contract for indigent medical care. On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board directed that the State be requested to extend the License until after said Hearing.

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12-6
County Clerk submitted a resolution designating the Clerk of the Board of Supervisors as the officer who shall attend each Executive Session of said Board, pursuant to Section 54957.2 of the Government Code.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, County Counsel was requested to formalize the procedure on the holding of Executive Sessions, to be brought back on the Board's Agenda on December 20, 1977.

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21
Airports Director submitted a letter requesting authorization to purchase in lieu of a new grader, a backhoe, blade wing for a grader, a dump truck, air compressor system for Crash/Rescue Building, and a steam cleaner for all vehicles; all from military surplus except the blade wing.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the matter was continued to December 20, 1977.

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22-7
Director of Health Services submitted for the Chairman's signature, a rental Agreement with CDI Investment Company for the Mental Health Offices on Placerville Drive covering a period of five years commencing February 1, 1978, at a monthly rental of \$2,275.00.

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

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50-1
Community Action Council recommended a Certificate of Appreciation for services rendered by Mrs. Frances Speegle as a member of the El Dorado County Community Action Council, Inc., be forwarded to her sons.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign, and the Clerk was requested to send the Certificate to Mrs. Speegle's sons.

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50-1
Executive Director, Community Action Council, Inc., submitted a letter requesting the Chairman be authorized to sign the Summary of Work Program and Budget for the Community Action Council for the period March 1, 1978, through February 28, 1979.

The motion of Supervisor Walker, seconded by Supervisor Kutter, to approve and authorized the Chairman to sign the Work Program and Budget was amended by Supervisor Todd, and seconded by Supervisor Kutter, to add that the positions of Administrative Assistant, Accounting Technician, and Senior Secretary not be changed until justified to the Board by the Director of Community Programs. The Chairman called for the question on the amendment to the motion, and it was unanimously carried. The Clerk then called the roll on the original motion and it was carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; No: Supervisor Johnson.

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12
Chief Probation Officer submitted letter requesting allocation of space in the Pioneer Hospital for a Status Offender (runaways, truants, and incorrigibles) Detention Center, stating that pursuant to A.B. 958, if passed, this County would be required to provide an increased major juvenile detention service on very short notice -- said proposed bill would require that status offenders must be totally separated from the criminally-oriented youngsters who are detained in juvenile halls.

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

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board directed that comments on AB 958 be submitted to the State requesting that more flexibility be allowed than is now being offered by this legislation by permitting counties the option to hold status offenders in the same facility as the criminally-oriented youngsters.

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12
Assistant to the Board submitted a letter containing information on the formation, purpose, and goals of the Rural California Housing Corporation (self-help housing loans through FHA), and advising that said Corporation had requested that the Board appoint a member to that non-profit corporation.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Johnson; No: Supervisor Todd, the Assistant to the Board was requested to determine if Robert Rodriguez will serve on said Corporation's Board of Directors; if not, Rick Gay is to be asked -- if he is unable, then the Board's Assistant is to select someone else.

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At the request of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the total cost in the amount of \$5,976.88 for the seating and refurbishing of the Placerville Justice Court.

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122
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board adopted ORDINANCE NO. 1846 amending the Building Regulations Ordinance deleting the requirement for 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.

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298
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 unanimously carried, the following assessment roll changes were approved as presented:

Myron D. and Daphne Peters, No. 8224	Eleanor M. Stockdale, No. 6817
Bruce's Automotive Service, No. 8201	Ralph P. Fernandez, et al, No. 6890
Shehadi Motors, Nos. 8225 and 8226	Charles J. Fraychineaud, No. 6875
George H. Niegel, No. 6844	David G. Scott, No. 6818
Michael Fulton, No. 6813	

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308-3
Sierra Planning Organization, upon the request of Placer County, requested comments on the formation of a local law enforcement planning agency to be comprised of the Counties of Placer, El Dorado, Sierra, and Nevada.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board supported Placer County's position to withdraw from the Sacramento Area Criminal Justice and Delinquency Prevention Planning District, and form a 4-County Local Planning Agency for law enforcement.

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308-3
Sierra Planning Organization submitted a letter requesting comments on the State Water Resources Control Board's proposal to adopt the Delta Water Quality Control Plan.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board requested that a letter be sent requesting that we be supplied with a copy of the EIR and the Plan.

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164
A letter was received from the State Office of Emergency Services requesting information to certify the need to the Small Business Administration and Farmers Home Administration, for physical disaster loan program as a result of the drought in El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that the information received by the Board be compiled and forwarded to the State Office of Emergency Services with the request that this County be continued to be certified as eligible for the Disaster Loan Programs.

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79-77
At the request of Mr. Corey, Attorney for the State of California, Department of Transportation, the Board on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, continued the Hearing which was scheduled for this date on the proposed rezoning of lands owned by the State of California to the Transportation Corridor Zone; said lands being within the proposed right-of-way for Freeway Route ED-50 between Echo Summit and the California/Nevada State Line, to December 27, 1977, at 2:00 p.m.

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423
Board considered the Tentative Map of Ridgeview Village Unit No. 4; Subdivided by Pacific States Development Corporation, consisting of 25.3 acres -- 49 lots, in the El Dorado Hills area. (Continued from 11/29/77)

Varying comments were made by Budd Lane (on behalf of El Dorado Hills Homeowners Association); Peter Lorenzo; and Mr. Andrews relating to a requirement for another access road by way of Governor's Drive. Mr. Richard Morton was present on behalf of the developer, and stated that they had agreed to a rough graded road, minimum width of 20 feet, with a minimum of 2" rock base on the road, and that the problem of ingress and egress, he felt, had been satisfied.

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Tentative Map was approved, subject to the seven conditions set forth below as required by the Planning Commission, plus the added condition that the developer be required to establish a special fund to upgrade the right of way easement with a minimum of 2" compacted road gravel, if construction of Ridgeview Unit 5 has not commenced within 18 months (see item 8 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 requirements of the Public Works Department, Health Department, County Surveyor and 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;

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3. 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;
4. Facilities for sewer and water are subject to review by the El Dorado County Environmental Health Department;
5. Location and number of fire plugs must meet the requirements of the fire district with the construction of the subdivision and a letter provided to the El Dorado County Planning Department acknowledging this condition to have been met;
6. The sizing of pipes for water and sewer must meet the recommendations of the El Dorado Irrigation District who will submit a letter of confirmation to the El Dorado County Planning Department with the Final Map;
7. Purchase and rough grade the right-of-way easement and install two (2) break-away gates;
8. The developer shall be required to establish a special fund to upgrade the right-of-way easement with a minimum of 2" compacted road gravel, if construction of Ridgeview Unit 5 has not commenced within 18 months (This condition was added by the Board of Supervisors --See preceding page.)

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116-6-1177
Hearing was held as duly advertised on the request of Messrs. Dale Hoefener, Donald Overstreet, and Donald Wynant for abandonment of a portion of Roosevelt Avenue, Camino.

A rather lengthy discussion was held involving the following residents of Roosevelt Avenue: Donald Wynant, Dale Hoefener, John Pettyjohn, and Eino Johnson. All seemed to be in accord with abandoning a portion of Roosevelt Avenue; the question was where the abandonment should commence. Ultimately it was agreed that the road could be abandoned from the fence which is located between Lots 5 and 6. The Chairman closed the Hearing.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, RESOLUTION NO. 259-77 was adopted Abandoning that portion of Roosevelt Avenue in Camino, easterly from the Property Line Separating Lot 5 from Lot 6, in Block 6.

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116-6-1177
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board approved the request of the Recreation Director to revise and update the Recreational Element of the County General Plan.

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There being no further business, the Board adjourned to Tuesday, December 20, 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: Carl A. Kelly
Deputy