

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 17, 1978

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 Stewart presided.

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

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The Minutes of January 10, 1978, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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## GENERAL ORDERS

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

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

\* \* \* \*

117  
Budget Transfer No. 02 - Administrative Office 1-102, in the amount of \$502.00, was approved to allow for payment for improvements (82-3360A) for Superior Court, South Lake Tahoe.

\* \* \* \*

58-2  
The Board approved 11 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated January 17, 1978; beginning with the name of Dale Martinez and ending with the name of Nancy Ann Neptune.

\* \* \* \*

247  
The Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance rendered Kenneth Mishler, as recorded in Volume 1036, on Page 149, of the Official Records of El Dorado County.

\* \* \* \*

298-a  
Proper notices having been sent, the Board approved the following Assessment Roll changes deleting the Homeowners Exemption:  
(Continued)

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Assessment Roll No.	Name	Assessment Roll No.	Name
6900	Jeanne E. Chevalier	6927	Paul J. Mayer
6902	John H. Winger, etal	6932	Silverado Title Co.
6903	John A. Tusso, Jr.	6893	F. & Rebecca Martinez, Jr.
6904	John F. Ahern, etal	6894	J. Robert Donohue
6908	Raymond A. & Edwyna Wanner	6895	Marvin & Charlene Kass
6909	Tahoe Wildwood, Inc.	6896	August O. & Glenda Lovmark
6910	" "	6897	Castanon Ramiro & Consuelo
6911	Orvel K. Frazer etal	6898	" " "
6912	Edythe Baker Choice	6925	Sidney L. Morse, Trustee
6913	John W. & Lee Halstead	6929	John & Helen Pasic
6914	Doyle Richard & Jo James	6933	Richard & Ruth Covey
6915	Robert R. Weber	6998	Harold & Mary Stearns
6916	R. C. & S. P. Burce	7003	Lawrence & C.Y. Berger
6919	Daniel E. & Dorothy Young	7047	E. W. & Ethel Marlar
6924	Patricia A. Hicks		
6926	Dennis B. & J. A. Robinson		

\* \* \* \*

At the request of the Purchasing Agent, the Board approved the specifications and authorized the advertising for bid opening on January 30, 1978, with award by the Board on February 7, 1978 for the following:

- Bid No. 934 - Stump Removal, for Public Works Department
- Bid No. 935 - Herbicides for Public Works Department

\* \* \* \*

Bids having been received from Russell Bros. Tree & Garden Service, Placerville, and Foothill Gardeners, Placerville, the Board awarded Bid No. 931 for Garden Maintenance Service for the Atrium, Building B, County Government Center, Placerville, to low bidder, Russell Bros. Tree & Garden Service, at a cost of \$45.00 per month.

Board adopted RESOLUTION NO. 3-78 Replenishing Treasurer's Cash Difference Fund in the amount of \$42.82, as requested by Treasurer/Tax Collector.

\* \* \* \*

Board adjourned as a Board of Supervisors, and reconvened as Board of Directors of the Diamond Springs Lighting District.

At the recommendation of Director Walker, the Board authorized that two street lights be installed, one on Crestview Drive in Diamond Heights, and one at the corner of Patterson Drive and Lake Oaks in Deer Park.

The Board adjourned as the Board of Directors of said Lighting District, to reconvene as a Board of Supervisors.

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302  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized the advertising for bids for the Placerville Airport Pilots' Lounge to be received on February 16, 1978, and the award to low bidder on February 21, 1978.

\* \* \* \*

124-4  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized advertising for Public Works Removdeling Project for bid opening February 9, 1978, with award on February 14, 1978.

\* \* \* \*

74-56  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved Field Order No. 1, and authorized the Chairman to sign Change Order No. 1, in the amount of \$502.00, for the Superior Court, Temporary Facilities, at South Lake Tahoe.

\* \* \* \*

74-66  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Architect was authorized to commence with working drawings for the Superior Court, New Facility, at South Lake Tahoe, upon the California Tahoe Regional Planning Agency's approval on February 3, 1978.

\* \* \* \*

27-11  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign Change Order No. 7 to the construction contract with John F. Otto for the Main Library, Placerville, in the amount of \$5,834.00, and the Board further authorized that \$5,835.00 be taken from Capital Outlay funds.

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On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the following Policy Review Sessions were set:

12-13  
Use of Assessment District Financing at 2:00 p.m. on February 8, 1978, to include the Auditor/Controller; Treasurer/Tax Collector; Assessor; Planning Director.

Sewage Disposal Systems with Environmental Health Division at 7:30 p.m. on February 14, 1978.

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(115)  
35-3  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved the two following policies as submitted by the Assistant to the Board: Pre-Employment Physicals, and Leave of Absence.

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74-7  
Assistant to the Board advised that Superintendent Herbert Hemington of the El Dorado Union High School District had indicated to him that the School District is no longer interested in the former County Office Center (Porter-Muffler building) on 2850 Cold Springs Road, Placerville, inasmuch as the facility could only be used for three years, and the costs therefor could not successfully be amortized.

Consequently, on motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board directed that a resolution of intention be adopted to dispose of said surplus property (former County Office Center) and County Counsel was instructed to advertise for proposals.

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County Clerk presented costs of elections for approval, pursuant to Education Code Section 5421, for election held on November 8, 1977, for the following:

78-1  
Lake Tahoe Unified School District \$3,847.51  
Buckeye Union School District 2,382.33  
Gold Trail Union School District 1,772.18  
Silver Fork School 532.80

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the costs were approved, and the Statements of Costs were placed in the Board's records.

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21  
Airports Director submitted a letter requesting authorization to make application to the concerned agencies for public works project approval for the parking area revisions (paving in the FAA Tower area, paving of the present overflow public parking area, and moving the perimeter fence 15' each, then paving the area adjacent to the perimeter road).

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Airports Director was authorized to proceed through the various agencies for the necessary approvals for the preparation of the public parking lot on the south end of the Terminal (designated as Parking "A" on the Preliminary Plan submitted by Raymond Vail) which shall be designated as employee and rental car parking, and also, Airports Director was instructed to proceed to obtain the necessary approvals to move the fence north of Tahoe Aviation 15 feet to the east and provide for diagonal parking in that area.

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21-8  
At the recommendation of the Airports Director, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign the Advertising Space Lease with Larry Surano dba Pacifica Lodge and Tahoe Hacienda Motel for space in the Lake Tahoe Airport Terminal Building at a cost of \$675.00 per year.

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296 &  
420  
L. Johnson  
P. J.  
Director of Public Works submitted a letter recommending the Chairman be authorized to sign the Notice of Completion for the Asphalt Concrete Overlay of portions of Mt. Aukum Road, Cameron Park Drive, Marshall Road, and Lake Hills Drive; also, requesting approval of Payment Estimate No. 1 and Change Order No. 1 decreasing the final contract price to \$189,219.28; and recommending that Contract Bond and Labor and Materials Bond, each in the amount of \$196,240.00, be released.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Notice of Completion; and Change Order No. 1 decreasing the contract price by \$7,020.72; Payment Estimate No. 1 was approved for payment; Contract, and Labor and Materials Bonds were released, and the Board accepted the Maintenance Bond No. BND 209 90 65 in the amount of \$19,624.00 guaranteeing workmanship and materials for a period of one year.

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341  
Agricultural Commissioner submitted for approval, a proposed Agreement with homeowner's associations for the County, to perform weed and brush control services on roads not under the County-maintained system at the same time as County roads are sprayed, for the actual cost of said performance.

On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Agreement was approved after amendment to reflect "landowners association and/or homeowners association" in each instance where "landowner" is used, and the Board directed that each agreement must come before the Board for approval.

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151  
Welfare Director submitted a letter recommending that the Board support Senate Bill 1271 regarding welfare fraud investigation and prosecution, and an improvement in the fair hearing process.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board supported, in concept, Senate Bill 1271, as recommended.

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214-1  
At the recommendation of the Chief Probation Officer, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Amendment to the Agreement with Placer County for the Placement of Court Wards in the Placer County Juvenile Treatment Center, at a cost of \$650.00 per Court Ward per month.

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17-40  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the letter agreement submitted by the Architect, Jack D. Nopp, to develop a Library/Museum building program for the South Lake Tahoe area, including space and site analysis, schematic drawings and budget estimates, at a maximum cost of \$10,000.00.

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60-1  
Director, Community Programs, submitted letter recommending the Chairman be authorized to sign an Agreement with the Community Service Planning Council, Inc./Area 4 Agency on Aging, for the transfer of certain property from said Agencies to the Community Programs department.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Memorandum of Agreement transferring said property to the Community Programs department.

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59  
3/21/78  
Secretary-Manager, El Dorado County Fair Association, submitted a letter requesting that the Board consider changing the term of the Agreement with the Fair Association from one to four years.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board authorized that the term of the Agreement be changed from one to two years -- whereupon the Agreement will now terminate on December 31, 1979.

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24  
Secretary-Manager, El Dorado County Fair Association, submitted a letter requesting that the Board confirm that the County will cover the Fair Association for insurance purposes up to the \$10,000.00 minimum (this is the \$10,000 deductible), as required by the Agreement with said Association.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board affirmed that the County will cover the first \$10,000.00, in the event of a claim against the Fair Association.

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Secretary-Manager, El Dorado County Fair Association, submitted the revised By-Laws for the Association.

The motion of Supervisor Kutter, seconded by Supervisor Johnson, to  
(Continued)



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accept the By-Laws with the amendment that Article VIX, Section 5, Paragraphs (C) and (D) be changed to reflect a simple majority vote rather than a 2/3rd's vote (relating to the appointment and removal of the Association's Secretary-Manager), was not carried by reason of the following vote: Ayes: Supervisors Johnson and Kutter; Noes: Supervisors Todd, Walker, and Stewart.

Supervisor Walker then moved to approve the By-Laws as submitted, Supervisor Stewart seconded the motion, and it was unanimously carried.

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At the request of the Secretary-Manager, El Dorado County Fair Association, the Chairman was authorized to sign the year-end Transfer of Budget Allotments from the 1977 Operating Fund, for submittal to the State Fairs and Expositions Office, by motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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Attorney Ben T. Allen was present and requested that the Board accept a Release of Lien on certain real property owned by Mr. and Mrs. Paul Bailey; said Lien having been placed on the property originally in 1955 for public assistance rendered to Byron G. Fredenburg and Marie Fredenburg. Mr. Allen stated that he felt the lien and underlying debt was uncollectible and barred by the Statute of Limitations.

Deputy County Counsel recommended that the lien should not be released at the present time, and on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board accepted County Counsel's recommendation to not release the lien at this time.

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Mr. Clarence Lane submitted a letter, and was also present, requesting action by the Board to correct the dangerous road conditions on Webber Creek Bridge at the junction of Newtown Road, and also that funds be allocated to complete the study on the Newtown Road Improvement Project. Mr. Lane submitted a Petition to the Board requesting that corrective action be taken to alleviate the dangerous condition of the Webber Creek Bridge and its approaches, and also to bring up to modern safety standards, Newtown Road between the West end of Fort Jim Road and Pleasant Valley Road on the east: the Petition contained 62 signatures.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the Director of Public Works was requested to report back to the Board with cost estimates to improve the various bridges on County-maintained roads that are considered deficient by the Director of Public Works, including El6 on the South Fork of the Cosumnes River.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board authorized the Public Works Department to resume the study on Newtown Road as a future construction project, and to restructure it to the existing Newtown Road corridor.

(Continued)



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On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board directed that funding for improvements to the Webber Creek bridge between Newtown and Fort Jim Roads be budgeted for Fiscal Year 1978-79, with the goal being that the work will be performed in the fall of said budget year.

19  
A letter was received from Carrie Diel containing 30 signatures requesting that the speed limit be reduced and deer warning signs be placed on Newtown Road between the Mountain View Mobile Manor trailer park and Fort Jim Road.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board directed that Mrs. Diel's letter be referred to the Traffic Advisory Committee for study and report back to the Board.

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## SPECIAL ORDERS

### PLANNING MATTERS

255-78  
Hearing was held as duly advertised to consider the rezoning of lands in the Placerville area from One Acre Single Family Residential to Single Family Residential, consisting of 1.98 acres, petitioned by Stephen Grice. Planning Commission recommended denial without prejudice, and the Planning Director enumerated the following findings of the Commission:

1. Application has been made to the City of Placerville for annexation for the benefits of public water and sewer;
2. Rezoning at this time would be premature and should not be considered until the City of Placerville has acted upon the annexation;
3. Zoning to permit 6,000 sq. ft. parcels would be inconsistent with the adjacent zoning in the City of Placerville;
4. The width and alignment of Stones Lane is unsuitable for the density requested.

Madeline Kaiser was present and opposed to the narrow, and already over-used road, and therefore opposed to the rezoning. There were no other protests, and the Hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the Board upheld the Planning Commission's recommendation, and denied the rezoning, without prejudice.

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2856-78  
390-92  
Hearing was held as duly advertised to consider the rezoning of lands in the Diamond Springs area from Unclassified to Single Family One Half Acre Residential, consisting of three acres, petitioned by Donald Fallin and Warn Johnson. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. This proposal is adjacent to a R20,000 request previously recommended for approval;

(Continued)



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2. The proposal is consistent with the existing General Plan;
3. All public services are available: Public water and sewer; fire protection is available from Diamond Springs Fire Department.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board concurred with the Planning Commission's findings; the Negative Declaration was accepted, and the rezoning was approved and adopted by ORDINANCE NO. 1854 which amends the County Zoning Ordinance accordingly.

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The Board adjourned as the Board of Supervisors to convene as the Board of Directors of County Service Area No. 7 (Ambulance)

61-7  
Program Manager submitted a request that the \$35,310.00 required for the purchase of two replacement ambulances for said Service Area be taken from the Contingency Fund. (See related action on this matter in the County Service Area No. 7 Minutes on Page 23)

On motion of Director Kutter, seconded by Director Todd, and unanimously carried, the Board authorized the Budget Transfer from Contingency Fund to Equipment and Supplies.

On motion of Director Walker, seconded by Director Johnson, and unanimously carried, the Board directed that the money from the sale of the ambulances presently in use, be put back into the Contingency Fund.

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The Board adjourned as the Board of Directors of County Service Area No. 7, and reconvened as the Board of Supervisors

## GENERAL ORDERS

214-1  
Director, Tahoe Human Services, submitted proposal to provide Crisis Intervention, Counseling, Educational, and Non-Secure Sheltered Care Services for Status Offenders from January 1, through June 30, 1978. (Continued from 12/20/77)

On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board instructed that the program be continued as it is now, and requested the Assistant to the Board to evaluate the program.

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164-2  
Deputy Director, Office of Emergency Services, submitted a letter requesting that a resolution be adopted authorizing the Chairman and Vice-Chairman to execute applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, RESOLUTION NO. 5-78 Authorizing the Chairman and 1st Vice Chairman to sign documents to obtain financial assistance under Public Law 920.



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114-6  
Purchasing Agent submitted results of bid opening held January 9, 1978, for Bid No. 930 - Legal and Classified Publication costs; bids having been received from the Tahoe Daily Tribune and Lake Tahoe News in the South Lake Tahoe area, and from The Mountain Democrat; Sierra Breeze; and The Reporter from the Western Slope.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Kutter; No: Supervisor Stewart, Bid No. 930 was awarded to low bidders: The Mountain Democrat for the Western Slope, and to the Lake Tahoe News for the Eastern Slope.

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339  
On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, Bertram M. Felton was appointed to the El Dorado County Library Commission to represent District IV; replacing J. Wilson McKenney.

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326  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board adopted RESOLUTION NO. 6-78 Urging the California Legislature to Pass a Non-Fault Insurance Bill (after said resolution has been approved as to form by County Counsel).


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There being no further business, the Board adjourned to Tuesday, January 24, 1978, at 10:00 a.m.

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

APPROVED:

  
Chairman

By:   
Deputy