

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 31, 1978

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker and Lloyd R. Kutter. Absent: Supervisor Thomas L. Stewart. Also present: Noble Sprunger, County Counsel Jean Klotz, Deputy County Counsel and Connie A. Peterson, Assistant Board of Supervisors Clerk.

--//--

12-7 The Invocation was offered by Reverend Ellsworth Wayland, Episcopal Church of Our Saviour.

--//--

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

--//--

50-4a The Chairman presented a plaque to Carl A. Kelly in recognition of his services and Chairmanship on the El Dorado County Alcoholism Advisory Board from April 10, 1973 to January 10, 1978.

--//--

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present the Agenda was adopted with the deletion of Item 15, a Contract for Title III funds under the Older Americans Act for 1978 as requested by the Director of Community Programs, and the addition of a letter from Tahoe City Public Utility District regarding sewer permits.

--//--

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the minutes of January 24, 1978 were approved as submitted.

--//--

## GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the "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.

\* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 31, 1978

The Chairman was authorized to sign assignments to the Credit Bureau of El Dorado County for the following:

51-23  
William R. Vivian                      James M. Block                      William Hoover  
Norman/Sandra J. Bailey              Cheryl Shaw                      Wilson/Hysie H. Allen  
David O./Creta Adams                  Ronald R. Schreyer              Tiry/Donna Jones  
Fredrick/Lee Hennessy                  Juana B. Gamez                      Richard/Celia Delk  
Karen/James T. Kavouras Jr.          Wayne Morgan                      Barbara D. O'Reilly  
Adrian/Catherine S. Ramos

\* \* \*

278-4  
The Chairman was authorized to sign the following Assessment Roll Changes: Robert France, 7077; Howard C. Greenspan, 8231; Norma Fain, 8239; Grubb & Ellis Resorts, Inc., 8240, 8241, 8242, 8243.

\* \* \*

247  
The Chairman was authorized to sign Releases of Lien discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Eugene Hoyt	1431	37
Neil Rontaine	1487	63
Lavetta Murray	1507	363
Margaret I. Singley	1507	356
David and Ellen Rachels	1256	203
Dan B. Sturkie	1188	583
Donald Heal	1207	26
Carol A. Wilber	1509	81

\* \* \*

151-12  
RESOLUTION NO. 14-78 adopted, Authorizing an Action for Recovery of County Funds Paid Out for the Welfare Department.

\* \* \*

Hearings were set for February 21, 1978 at 2:00 p.m. to consider the establishment of the following Agricultural Preserves:

116 124  
42-125  
No. 224, Camino Area, 30 acres, petitioned by Earl McGuire;  
No. 225, Camino Area, 42 acres, petitioned by Richard and Leslie Bush;

\* \* \*

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 31, 19 78

Purchasing Agent submitted results of bid openings held on January 16, 1978 for the following:

2-3-7  
Bid No. 932 - Three Portable Noise Monitors for Lake Tahoe Airport, and one bid was received from BBN Instruments Company in the amount of \$21,865.00, and Purchasing Agent recommended that bid be awarded to BBN Instruments Company as the only responsive bidder;

(114-7)  
-12-6  
Bid No. 933, Two each Mortuary Refrigerator Units and bids were received from Lipshaw Mfg. Corporation, \$13,620.00; Market Forge Company, \$16,247.68; Purchasing Agent recommended bid be awarded to low bidder Lipshaw Mfg. Corporation;

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, Bid No. 932 was continued to February 14, 1978 and the Airports Director requested to check on possible funding from the State, and Bid No. 933 was continued to February 14, 1978, and County Counsel requested to submit an opinion as to the legality of installing County equipment on private property.

--//--

1-1-7  
Purchasing Agent submitted a letter requesting approval of specifications and authorization to advertise for bid openings February 14, 1978 with award by the Board February 21, 1978 for the following:

Bid No. 937, Sound Projector for Public Works Department;  
Bid No. 938, Steel Posts for Public Works.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, specifications were approved and advertising authorized for Bid No. 938, Steel Posts, and Bid No. 937, Sound Projector was continued to February 14, 1978, and the Public Works Director requested to submit justification for that item.

--//--

12-13  
The Board informally set a Policy Review Session with Data Processing, on Proposed Long Range Data Processing Plan for March 8, 1978 at 3:00 p.m.

--//--

115  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved and adopted a closed promotional hiring policy and procedure, dated January 17, 1978, and submitted by the County Personnel Officer.

\* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 31, 1978

(115)  
298-1  
On motion of Supervisor Todd, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Todd, Johnson and Kutter; No: Supervisor Walker, the appointment of John Gardner, Appraiser III, at Step C was approved.

\* \* \*

117  
238  
(49-A)  
On motion of Supervisor Kutter, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson and Kutter, No: Supervisor Walker, RESOLUTION NO. 15-78 was adopted, amending the Pay Range Schedule to reflect a salary increase for Assessment Office Manager, Job Class Number 2230, commensurate to Job Class Number 1450, Appraiser III.

\* \* \*

(115)  
218  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani- mously carried by those present, the Personnel Officer was requested to make a study of the Senior Supervising Appraiser, South Lake Tahoe, as to his responsibilities in relation to the Appraiser III and Assessment Office Manager positions.

--//--

21  
Airports Director submitted a request for authorization to apply to the Federal Aviation Administration for a special 90% grant to purchase a fire engine designed for rough terrain, and advised that the County's cost would be \$16,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker and unani- mously carried by those present, the request was approved with the under- standing that this will not financially obligate the County at this time.

--//--

44-4  
Communication received from Tahoe City Public Utility District submitting their resolution No. 78-4 which suspends the issuance of sewer permits within the Utility District. On motion of Supervisor Johnson, seconded by Supervisor Walker and unanimously carried by those present, the letter was acknowledged and referred to the Building Department.

--//--

233-2  
On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Walker and Kutter, No: Supervisor Johnson, the Board approved the request of the Assistant to the Board for authorization to develop bid specifications to purchase a replacement boat for the Sheriff's Department with the State Department of Harbors and Navigation to contribute \$8,300.00 for said purchase.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 31, 19 78

141-2  
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a Commission reappointing Noble Sprunger as County Counsel for a new term commencing April 1, 1978.

--//--

296-41  
Bedford St  
2  
At the request of Supervisor Kutter, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized, in conjunction with the City of Placerville, the preliminary engineering work and property line surveys for Bedford Street improvements, and that funding for improvements be included in the 1978-79 budget.

--//--

313  
296-41  
Bass Lake Rd  
At the request of the Public Works Director, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign an agreement with El Dorado Irrigation District for improvement of a portion of Bass Lake Road on El Dorado Irrigation District property.

--//--

216  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the impact and need study regarding over-crowding in El Dorado County Schools submitted by the Superintendent of Schools was continued to February 7, 1978 at 11:00 a.m.

--//--

58-1  
(22-4)  
Mr. and Mrs. Ed Zeikus were present and submitted a claim in the amount of \$750.00 for the loss of their dog, and requested the County review its animal control impoundment procedures and presented suggested procedure.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Claim of \$750.00 was denied as recommended by County Counsel and the Clerk was requested to forward the suggested animal control impoundment procedures to the Health Department, (Animal Control) for comment.

--//--

## SPECIAL ORDERS

## PLANNING MATTERS

255-7-78  
Continued hearing was held this date on rezoning of lands on the Western Slope of El Dorado County from Agricultural, Unclassified, Estate Residential Five Acre, Exclusive Agricultural and Residential Agricultural Forty Acre zones to Timberland Preserve Zone pursuant to the Forest Taxation Act of 1976, and consisting of approximately 9,030 acres.  
(continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 31, 1978

185-4-18  
Attorney Patrick Riley appeared on behalf of Tom Porter and requested clarification to be certain that the request for addition to List "B" for Parcel 41-030-08 (Odlin/Porter-Estate of Elwood Morey) be withdrawn or the matter continued.

Mr. Howard Halley, Parcel No. 41-110-03, 41-120-01, 160 acres, was present and requested to be excluded from List "B".

Mr. Dennis Laughlin was present and stated he has a 40 acre parcel, No. 40-100-37, and that this acreage had been included with Mr. Tonzi's parcel No. 40-100-34 to be zoned Timberland Preserve Zone, however No. 40-100-34 had been segregated into two separate parcels Nos. 40-100-36 and 40-100-37 and since it was not his intent to grow or harvest timber he would like Parcel 40-100-37 excluded from List "B".

Mr. Robert Johnson appeared on behalf of Joseph Hansen, Parcel No. 63-160-10, 40 acres, and requested exclusion as Mr. Hansen is ill, and wanted additional time to study TPZ for its ramification.

The Chairman closed the public hearing.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present the request for withdrawal of application by Mrs. Odlin Parcel No. 41-030-08 was approved.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present the Board approved that Parcel No. 63-150-26, 9.63 acres and 63-150-27, 10 acres, Marie Campana be excluded from List "B".

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved exclusions from List "B" Timberland Preserve Zone for all those who protested at the hearing on January 24, 1978, those who protested this date, those who protested both verbally and in writing at the Planning Commission hearing as recommended by the Planning Commission.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the properties in ownership of Daniel Dusek 460-49-29 and 460-48-48 were approved for addition to List "B" for inclusion in TPZ.

On motion of Supervisor Johnson, seconded by Supervisor Todd and unanimously carried by those present, the Board approved TPZ List "B" as adjusted by previous motions.

See Page 45/46 of minutes this date for further action on Timber Preserve Zone.

\* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 31, 1978

46  
#37  
At the request of Attorney J. Mark Nielsen, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the hearing to consider request of Austin Wing for cancellation of a portion of Agricultural Preserve No. 37, consisting of 108 acres in the Rescue area was continued to March 7, 1978 at 2:15 p.m.

--//--

225-2-78  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present the Board waived reading of an introductory ordinance for adoption of interim emergency zoning of lands in the Pleasant Valley-Oak Hill-Sly Park Plan area and continued it to February 7, 1978 for adoption.

## GENERAL ORDERS

--//--

57  
Communication was received from Mr. and Mrs. Dean Jennings stating they wanted to resubmit a proposal to exclude certain private lands from the Open Range area and that said request had originally been made during public hearings when the Open Range Ordinance was adopted. Mr. Jennings was present and further requested that cattlemen assist in putting up fences to keep the cattle off of his property as he had planted many trees.

After discussion was held, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the request for removal of lands from Open Range area was denied.

--//--

124C  
Supervisor Kutter requested a progress report from Public Works Department on the status of proposed ordinance for operation and maintenance of various cemeteries throughout the County which was authorized by the Board on November 9, 1976. Discussion was held and on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Public Works Director was requested to submit a complete list of all cemeteries in the County, identifying those that are privately owned and also advising who is maintaining cemeteries.

--//--

Supervisor Johnson left the room.

07  
m.s.  
2/4/78  
Supervisor Kutter submitted a communication from Willard F. Schmehl and Elena P. Luna requesting that the Board of Supervisors initiate rezoning of their property or authorize a waiver of fees for said rezoning as the land was originally zoned 10 acre minimum and when the Greenwood Area Plan was adopted the land was zoned R-3A and they would like it to be rezoned 10 acre minimum. The Planning Director was present and said this would allow less density in a higher density zone district. On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present the Board approved to initiate rezoning as requested.

--//--

1/31/78

- 43 -

cp

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 31, 1978

39-5  
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the resignation submitted by Mr. D. Keith Caldwell as a member of the El Dorado County Fair Board from District IV was accepted and the Clerk requested to send a Certificate of Appreciation to Mr. Caldwell.

--//--

39-3  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present the resignation of Mr. Thomas M. Kelly as a member of the Board of Trustees for Happy Homestead Cemetery District was accepted and the Clerk requested to send a Certificate of Appreciation to Mr. Kelly.

--//--

50-4  
At the request of the Chairman, Alcoholism Advisory Board, on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present Mr. Robert Miller was removed from said Advisory Board as he had missed three consecutive meetings without reasonable cause.

--//--

22-9  
Communication was received from the El Dorado Health Planning Council requesting that Eileen Crim and Miriam Sagaser be removed from the Council at their request as they are unable to attend the meetings also that Judy Strain be removed from the Council as she has missed three consecutive meetings without requesting to be excused.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved as submitted.

--//--

35-4  
At the recommendation of the Drug Abuse Advisory Board, on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, Mr. George Koehler was appointed to the Drug Abuse Advisory Board with Mr. Bob Ewing appointed as Alternate.

--//--

50-7  
Communication was received from the California Department of Aging requesting the Board's comments on their assessment of the El Dorado County Senior Nutrition Program and recommendations for corrective action.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, this item was referred to the Director of Community Services for comment.

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 31, 19 78

212  
At the request of the Director, El Dorado Regional Occupational Program, on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 16-78 was adopted proclaiming the week of February 12-18, 1978, as Vocational Education Week.

Supervisor Johnson returned. --//--

(7486)  
23  
Communication was received from the City of South Lake Tahoe, submitting their Resolution No. 1978-6 authorizing the County of El Dorado to utilize City-owned property at the Government Center, South Lake Tahoe for a Superior Court Building.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the matter was continued and the Board requested that this be considered at the next quarterly meeting with the City of South Lake Tahoe and the City to be notified that a clear determination should be made as to the County's obligation.

--//--

258  
Communications Systems, Inc. submitted documents in support of their request for a rate increase for Cable TV of Lake Tahoe, Inc. in the Meeks Bay-Tahoma-Meyers under County franchise, as requested by the Board of Supervisors at the hearing on the proposed rate increase on December 27, 1977.

/  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 17-78 was adopted, increasing monthly subscriber rate from \$10.00 to \$11.00 in the franchised area.

--//--

## SPECIAL ORDERS

## PLANNING MATTERS

285-7-78  
At this time the Board took the following actions on Timberland Preserve Rezoning considered at an earlier time this meeting also:

At the request of Helen F. Tyler, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the withdrawal of application for Walter and Maxine Tyler, Parcel No. 41-290-07, and exclusion of land from TPZ was approved.

\* \* \*

At the request of Helen F. Tyler, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present the Board approved the applications of Floyd and Helen Tyler for inclusion in Timberland Preserve Zone  
(continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 31, 19 78

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of introductory ordinance for Timberland Preserve Zone, List "B", and stated intent to adopt said ordinance as an emergency ordinance on February 7, 1978.

--//--

There being no further business, the Board adjourned to Tuesday, February 7, 1978 at 10:00 a.m.

APPROVED Lloyd R. Kutter  
Lloyd R. Kutter, Chairman Pro Tem

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

By Connie A. Peterson  
Deputy