

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 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.

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2.7 The Invocation was offered by Supervisor Kutter.

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

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On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Agenda was adopted, with the addition of a item to be considered as the first order of business, regarding consolidation with the Primary Election, or with the General Election, the matter of whether or not the County Superintendent of Schools shall be elected or appointed by the Board of Education, and Item 7 --Award of Bid 943 was deferred for consideration with Item 45 -County Service Area No. 2.

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Pursuant to Senate Bill 1311, County Clerk recommended consolidation with the June 1978 Statewide Primary Election, the matter of whether or not the County Superintendent of Schools shall be elected or appointed by the Board of Education.

On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson, and Walker; Noes: Supervisors Kutter and Stewart, the Board denied the recommendation, and directed that the matter be placed on the November 1978 Statewide General Election ballot.

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The Minutes of March 14, 1978, not having been completed, the approval thereof was informally continued to March 28, 1978.

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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:

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

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Budget Transfers were approved as follows:

Budget Transfer No. 121 for Mental Health Department: Decreasing 92-2230 Spl. Deptmtl. Expense by \$2,078.00 and increasing 92-2060 Communications in said amount for a new telephone system.

117  
117  
Budget Transfer No. 122 for Superior Court decreasing 92-2180 Prof. & Spl. Services by \$2,700.00 under 2-104 Trials, and increasing 2-101 Superior Court, 92-2170 Office Expense in amount of \$2,500.00, for law books, and 92-2250 Transp. & Travel in the amount of \$200.00 for attendance at Superior Court workshops in April and May for Juvenile Court.

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58-1  
At the recommendation of County Counsel, the Board denied the claim submitted by the California State Automobile Association on behalf of John Miller for property damages in the amount of \$214.46.

\* \* \* \*

58-1  
At the recommendation of County Counsel, the Board denied the claim submitted by Attorney David W. McMurchie on behalf of Pacific Ready Mix, Inc. for damages consisting of economic losses in the amount of \$15,072.39.

\* \* \* \*

424A  
At the recommendation of County Counsel, the Chairman was authorized to sign a Certificate of Compliance certifying that the lands owned by Everett and Evelyn Allen, which were divided prior to the effective date of the El Dorado County Parcel Map Ordinance, constitute a legally valid parcel.

\* \* \* \*

114-9  
At the request of the Purchasing Agent, the specifications were approved and advertising authorized for bid opening on April 10, 1978, with award by the Board on or after April 18, 1978, for the following:  
Bid No. 944 - One Blueprint Machine for Public Works Department  
Bid No. 945 - Furniture for Public Works Department

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114-7  
Bid No. 942 - Steam Cleaning of carpeting at the Lake Tahoe Airport Terminal Building was awarded to low bidder, Commercial Carpet Cleaning in the amount of \$840.00.

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5-3  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board approved the Plans submitted by Architect Jack Nopp for alterations to the County Chamber of Commerce building.  
(No cost to the County)

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

Workshop on the Pleasant Valley Area Plan with the Planning Commission on April 5, 1978, at 10:00 a.m.

Georgetown Divide Resource Conservation District with County regarding Sediment Study on April 5, 1978, at 1:00 p.m.

El Dorado Irrigation District regarding County Land Use Policy on April 11, 1978, at 7:30 p.m.

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On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board directed that all departments be instructed to stop the purchase of all fixed assets, and to also stop all travel unless it is directly related to the accomplishment of the job: Also, County Policies regarding the following were adopted: Disciplinary Action; Medical Demotion -Transfer or Termination; Employee Evaluation Reports; and Resignation; and in the same motion, the Board appointed the Assistant Chief Building Inspector as Acting Chief Building Inspector until such time as a permanent department head is appointed.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board stated their policy that henceforth any positions that become vacant will be filled only upon the approval of the Board of Supervisors.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved position reclassifications submitted to the Board as they appeared numerically in the Assistant to the Board's letter of February 1, 1978, and which is on file in the Board of Supervisor's Office, as follows: Items 1, 2, 6, 7, 10, 12, 13, 14, 15, 17, 18, 19, 22, 25, 26, 27, 28, 33, 34, 35, 37, 38, and 39.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; No: Supervisor Johnson, Item 20 -(Reclassification of PBX Operator in the Sheriff's Office to Sheriff's Clerk II) was approved.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Todd, Kutter, and Stewart; Noes: Supervisors Johnson and Walker, Item 29 -(Reclassification of Principal Planner in Planning Department to Assistant Planning Director) was approved.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Community Action Council position reclassification from Program Assistant II to Administrative Assistant I, was approved.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, RESOLUTION NO. 46-78 was adopted specifying the red-curbed area at the Lake Tahoe Airport be designated a "No Parking - Tow-Away zone."

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(12-4)  
94-2  
303  
59

(115)  
358  
574  
130-1  
12  
12-8  
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21

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(124)  
21  
110-1-78  
Director of Public Works submitted a letter requesting that Board delete Airport Road No. 2320, a length of 0.40 miles, from the County-maintained road system, and give total control of the road to the County Airports Department, since it is a driveway serving the airport user and subject to many controls and problems unique to that use.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the request was approved, and the Public Works Director was informally instructed to initiate proceedings to abandon said road.

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(21-15)  
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141  
Raymond Vail & Associates submitted the final draft of the Lake Tahoe Airport Terminal Study, and also cost estimates for consulting services pertaining to preparation of plans and specifications for the Airport Terminal expansion, Phase I, Parking Lot B and Parking Lots A and F and related drainage solutions.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board accepted the Final Draft of the Lake Tahoe Airport Terminal Study, and County Counsel was instructed to draw a contract with Raymond Vail & Associates for the development of drainage plans for Parking Lots A and F.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Airports Director was instructed to contact the Tahoe Regional Planning Agency and the California Tahoe Regional Planning Agency with the Terminal Study and ascertain from them in writing what their demands will be in order to move ahead with the project. (Supervisor Kutter stated that his "Aye" vote was not to be considered a vote for airport expansion.)

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(250)  
113-1  
113-2  
Director of Health Services submitted the hospital bed need study for South Lake Tahoe and the Western Slope of El Dorado County, and recommended a letter of endorsement and recommendation from the Board to the Golden Empire Health Systems Agency. (Continued from 3/14/78)

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the matter was continued to March 28, 1978.

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141  
At the request of Mr. Steve Ginsburg, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board continued the hearing on Mr. Ginsberg's request that the Board grant him private power of condemnation, under Civil Code 1001 and Code of Civil Procedure 1245.350, to enable him to obtain on behalf of Perry Creek Company, Ltd., an easement for utility services, to April 25, 1978, at 11:30 a.m.

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Hearing was held as duly noticed on Escaped Assessment No. 7100 for James T. and Melody Bohall.

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(2754) Melody Bohall was present and explained that due to a misunderstanding between he and an employee of the Assessor's Office, she (Mrs. Bohall) removed the Homeowner's Exemption from her parcel of land on which she resides.

After discussion, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Assessor's Office to correct the problem.

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Airports Director submitted a proposed budget for the management of the Placerville Airport. (Referred 3/7/78)

30 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board instructed that the dollar value of the CETA (Comprehensive Employment & Training Act) employees be reflected on the budget, and that it be referred to the Airport Advisory Committee for their perusal and comment.

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Airports Director submitted a letter requesting that the Board serve Notice to Perform or Terminate on California-Nevada Airlines for violation of the Airport Use Agreement dated August 1, 1976.

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(21-6) On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, County Counsel was instructed to draw the Notice and the Airports Director was directed to take all the necessary steps to make the collections.

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(30-12)  
30 At the recommendation of the Airports Director, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign a Land/Use Lease with Chapter 512 of the Experimental Aircraft Association for space to erect a 30X40' hangar at the Placerville Airport, at a cost to said Association of \$1.00 per year; said Lease being a five-year lease.

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425 At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board accepted street improvements within the Highlands Unit No. 2 Subdivision and included them into the County Maintained System.

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The Board considered the matter of commencement of studies by the Public Works Department on the connection of the proposed County Government  
(Continued)

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Interchange through the Forni site to Highway 49.

(127  
9432) On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized that the work be accomplished, and the Director of Public Works was requested to advise the order of priority in which the work can be done.

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(127-1)  
22 The Director of Health Services submitted a letter requesting Board's determination on County providing \$15,000.00 of local funds to match \$60,000.00 of State funds for the Prenatal Care Project (midwifery project) for South Lake Tahoe for fiscal year 1978-79.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to March 28, 1978.

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151 At the request of the Director, Welfare Department, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Amended 7-year Lease with Mr. Frank Nichols for the Welfare Department offices and parking area at 2929 Grandview Drive, Placerville, at a cost of \$5,107.20 per month commencing July 1, 1978, and allowing for yearly adjustments; and further, the Board authorized the Welfare Director to proceed with the landlord in accomplishing the necessary remodeling.

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## SPECIAL ORDERS

### PLANNING MATTERS

Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 227, and if approved, the attendant rezoning thereto, in the Gold Hill area, consisting of 220.79 acres, petitioned by William A. Graham. Favorable recommendations were received from the Agricultural Commission, the Assessor, and the Planning Commission advising that four of the four established criteria have been met, and that the Preserve is in conformance with the General Plan.

There were no protests to the establishment of the Preserve, and the Hearing was continued to consider the resultant rezoning of said lands from Estate Residential Ten Acre to Exclusive Agricultural zone, and there being no protests to the rezoning, the Chairman closed the Hearing.

46 On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board concurred in the findings of the aforementioned Commissions, the Chairman was authorized to sign the Williamson Act Contract, and RESOLUTION NO. 47-78 was adopted establishing Agricultural Preserve No. 227, and ORDINANCE NO. 1875 was adopted amending the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider rezoning of lands in the Camino area from Agricultural to Estate Residential Five Acre zone, consisting of 19.89 acres, petitioned by Wallace M. Thomas. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. Mr. Leland J. Hill, a civil engineer, stated in a letter to the Commission there are two suitable homesites on two five-acre parcels proposed;
2. The majority of the 19.89 acres is not suitable for agriculture;
3. This proposal is consistent with the County's policy to use agricultural lands for agricultural purposes and residential lands for residential uses.

57-b The Planning Director also advised the Board that the rezoning was heard by the Planning Commission during the time that the new Camino-Fruitridge Area Plan was in the process of being changed. The Planning Commission found the zoning in conformance with the 1969 General Plan for the area, but when the Camino-Fruitridge Plan was adopted by the Board of Supervisors on March 7, 1978, the recommended zoning no longer conformed to the new General Plan for the area. Therefore, the Planning Director recommended that the matter be referred back to the Planning Commission for hearing on a General Plan amendment.

One letter in opposition to the zoning was received from Gene and Miriam Schroeder.

Mr. Jack Runner was present and spoke in opposition to the rezoning.

Mr. Hartwick was present and spoke in favor of the rezoning.

The Chairman closed the hearing.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the matter was referred back to the Planning Commission for consideration of a General Plan amendment.

57-c The Board Clerk advised that the rezoning hearing scheduled for Mr. Dalton's 28.7 acres of land in the Cool area from Agricultural to Estate Residential Five Acre zone was placed on the Agenda and advertised for hearing for this date in error, inasmuch as it requires a General Plan amendment: Therefore, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the matter was removed from the Agenda for renoticing for hearing after the next General Plan Amendment.

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Board considered the establishment of a Combining Mobilehome zone District; the proposed ordinance having been introduced on March 7, 1978.

57-d Those present and opposed to establishment of the District: John Carter; Helen Fleck; and Shirley Yates. Those present and in favor were: Don Monroe; Ray Smith ; Mr. Oetting; Opal Hendricks; and Bob Strom.  
(Continued)

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57  
279  
After discussion, on motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; No: Supervisor Kutter, ORDINANCE NO. 1876 was adopted Relating to Combining Mobilehome Districts which would provide for the exclusive use of mobilehomes as residential housing in a variety of zone districts.

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216  
216-1  
At the request of the El Dorado County Children's Center, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board withdrew from the Agenda the request from the County Office of Education that the Board waive the Special Use Permit fee for the Children's Center at the corner of Eight Mile Road and Meyers Road.

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Hearing was held as duly noticed to consider the appeal filed by John W. and Patricia Barcal on the Planning Commission's revocation of a Special Use Permit allowing a mobilehome in an Agricultural zone, due to non-compliance of Condition No. 5.

61-2  
57-9  
Mr. Barcal was present and stated that the access ran along the side of the State Division of Forestry land: said Forestry lands being an "Island" in the midst of his property consisting of 152.39 acres in the Pilot Hill area. The Board queried Mr. Barcal as to whether or not the Division of Forestry had obtained permission from him to cross his lands, or if they had a right-of-way across his property. Mr. Barcal explained that they enjoyed a mutual arrangement in that regard.

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the Appeal was granted, and the Special Use Permit was reinstated with the revocation of Condition No. 5.

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The Board adjourned as a Board of Supervisors to convene as a Board of Directors of County Service Area No. 2.

Supervisor Kutter's motion to adopt a Resolution establishing a revolving fund for services to said Service Area failed for lack of a second.

61-2  
The motion of Supervisor Todd, seconded by Supervisor Kutter, to refer the matter back to the Advisory Committee and request an alternate proposal from the Committee that would fall within the amount of funds that the Service Area now has available, was amended by Supervisor Johnson, and seconded by Supervisor Stewart, that the Committee consider the roads having the greatest need for repair and submit that to the Board. The Chairman called for the vote on the amendment, and it was carried by the following vote: Ayes: Supervisor Todd, Johnson, and Stewart; No: Supervisor Walker; Abstain: Supervisor Kutter. The Chairman then called for the vote on the original motion, and it was carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; Abstain: Supervisor Kutter.

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The Board took no formal action of the request of Mr. Harry Nash for information on the distribution of the funds for said Service Area; the discussion on the preceding item covered the request.

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61-2  
A letter was received from Four Corners Land Owners Association protesting Resolution 13-78 adopted by the Board on January 24, 1978, appointing an Advisory Committee to said Service Area, and requesting that the Four Corners Land Owners Association be restored to their former position.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the request was denied.

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Board considered the bid results for Bid No. 943 - Shape and surface three roads in the Hidden Lake area of County Service Area No. 2: Joe Vicini Inc. being the low bidder, in the amount of \$4,900.00.

61-2  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board continued the matter for two weeks -- to April 4, 1978, and the Purchasing Agent was requested to contact the low bidder to determine if the bid price can be reduced in the amount of money to bring it into balance with the funds available.

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Mr. Kenneth Anders' request for waiver of Ordinance requirements for structural fire protection on one-half acre at Green Valley Center was again considered by the Board. (See Minutes of February 28, 1978, Page 89)

57  
After discussion, on motion of Supervisor Todd, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Kutter; No: Supervisor Stewart, the request was denied.

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Supervisor Todd left the room

61-2  
Deputy Agricultural Commissioner submitted for approval an agreement with the Four Corners Land Owners Association for weed and brush control.

341-1  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was denied.

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Supervisor Todd returned to the room  
Supervisor Kutter left the room

341-1  
Deputy Agricultural Commissioner submitted for approval an agreement with the Cameron Park Unit II Corporation for weed and brush control.

(Continued)

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On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Walker, and Stewart; No: Supervisor Johnson; Absent: Supervisor Kutter, the request was approved.

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Executive Director, Community Action Council, submitted a letter requesting the Chairman be authorized to sign Statement of Community Services Administration (CSA) Grant in the amount of \$100,000.00 for the operation of the CSA Program in El Dorado County from March 1, 1978, through February 28, 1979.

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30-1  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign, and the Director, CAC, was requested to submit in writing the exact breakdown in dollar amounts received from each of the agencies.

Supervisor Kutter returned to the room

50-7  
Project Director, Senior Nutrition Program, submitted letter requesting direction on possibly transferring ownership of vehicles purchased with Title VII funds, to the California Department of Aging, in order to participate in the State vehicle insurance program and use exempt license plates.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board direct that the automobiles be transferred to the California Department of Aging.

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Project Director, Senior Nutrition Program, submitted a letter request that the Board adopt a resolution authorizing the Chairman to sign an agreement with the State Department of Aging for funds in the amount of \$22,716.00 for meals served October 1, 1977, through September 30, 1978.

50-7  
On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, RESOLUTION NO. 48-78 was adopted authorizing the Chairman to sign the Agreement.

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50-6  
Director, County Training Programs, submitted a letter requesting the Chairman be authorized to sign Modification No. 1 to the Title III, Youth Employment Training Program, for Fiscal Year 1977-78 to modify the subgrant to reflect correct component activities and appropriate charges, thereby increasing the budgeted positions to 42.

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

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Assistant to the Board recommended that the Chairman be authorized to sign a revised one-year Lease with the El Dorado County Federal Credit Union for 270 square feet of space in the El Dorado County Office Center at 20¢ per square foot, commencing April 1, 1978.

92-7 On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; Noes: Supervisors Johnson and Todd, the Chairman was authorized to sign the Lease.

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82-8 Assistant to the Board submitted a letter requesting that the Board adopt a Resolution requesting the termination of the Social Security Agreement with the State of California for Old Age, Survivors, Disability, and Health Insurance.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; No: Supervisor Kutter, RESOLUTION NO. 49-78 was adopted.

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246-4 The motion of Supervisor Stewart, seconded by Supervisor Walker, to open Fallen Leaf Road prior to Easter, failed on the following vote: Ayes: Supervisors Walker and Stewart; Noes: Supervisors Todd, Johnson, and Kutter.

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(12) 341 On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, Roy Rutz and Virginia Gleadall were appointed to the Sierra Cooperative Pilot Project Citizens Council (Cloud Seeding Project).

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(233) 119 Sheriff's Reserve Association submitted letter requesting the Chairman be authorized to sign an Agreement with Hangtown Enterprises, Inc. to provide security services at automobile races at the County Fairgrounds from April through September 1978, for a fee of \$100.00 per racing event.

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

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18 Messrs. Richard E. Ware and Jim Casey submitted a letter requesting authorization to obtain an easement for water, power and telephone services to their 20-acres of land adjacent to the Georgetown Airport.

At the request of Mr. Ware, on motion of Supervisor Johnson, seconded by Supervisor Todd, the matter was continued to March 28, 1978, at 11:00 a.m. and County Counsel and the Airports Director were instructed to prepare the required document.

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Sierra Planning Organization submitted the following for the Board's comment:

- (308-3)  
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- a. Application by the City of Placerville for additional development of Lions Park.
  - b. Environmental Impact Report for the helicopter low-level route for rescue and recovery squadron, McClelland Air Force Base

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board declared a favorable comment on item a.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board declared a no comment on item b.

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326  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board opposed Assembly Bill 2425 which would amend the Surveyor's certificate as it now appears on recorded parcel maps, by the deletion of that portion of the certificate which states that the map complies with local ordinances and conditions of approval.

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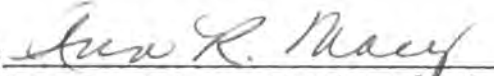
296-4  
At the recommendation of County Counsel, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board accepted the proposal to settle the lawsuit, Wunschel & Small, Inc., vs. El Dorado County regarding construction of a portion of Pioneer Trail, by the payment of \$19,500.00 to Wunschel & Small, Inc.

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There being no further business, the Board adjourned to Tuesday, March 28, 1978, at 10:00 a.m.

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

APPROVED:   
Thomas L. Stewart, Chairman

By:   
Ann R. Macy, Deputy Clerk