

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 11 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: Anita L. Herman, Deputy Clerk. Chairman Stewart presided.

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12-7 The Invocation was offered by Supervisor Lloyd R. Kutter.

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The Pledge of Allegiance to the Flag was led by Mrs. Ursula Smith, Managing Editor of the Mountain Democrat.

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21-5 On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Agenda was adopted with the following changes: Item No. 14 regarding the Fixed Base Operation at the Lake Tahoe Airport was continued to May 2, 1978, and an Executive Session was set for 1:30 p.m. this date in the Administration Conference Room regarding personnel.

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The minutes of March 28, 1978, and April 4, 1978, were approved as submitted on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried.

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GENERAL ORDERS

The "Consent Calendar" matters were considered and acted upon as follows on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried:

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/Fund Transfers were approved:

117 No. 123, Lake Valley Justice Court 2-114, Decrease 92-2170-Office Expense; Increase 92-3370-Fixed Assets, \$165.00, to purchase desk at ½ price for employee who has been using a table for the last nine months.

No. 126, Airport Enterprise, Decrease 1801-Plant Acquisition-3365-Miscellaneous Projects; Increase Placerville Airport 92-3360-St. and Improvements, \$26,000, to transfer sufficient monies to cover Pilots Lounge construction and architectural services costs over and above \$35,000 available within budget.

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117 No. 127, Welfare Department, Estimated Revenues, Increase 91-5391-Federal Homemaker Service, \$22,431.00, 91-5195-State Homemaker Service, \$7,477.00; Increase 5-207-Homemaker Service-92-4270-Support and Care, \$50,589.00, Decrease 5-207-Homemaker Service-92-2180-Professional and Specialized Services, \$20,681.00, which is needed for Fiscal Year 1977-78.

No. 128, Welfare Department-5-101, Decrease 92-2060-Communications, \$374.00, 92-2090-Household Expense, \$5,700.00, 92-2102-Insurance-Other Policies, \$900.00, 92-2120-Maintenance of Equipment, \$1,600.00; Increase 92-2150-Memberships, \$374.00, 92-2170-Office Expense, \$5,700.00, 92-2236-Special Departmental Expense, \$900.00, 92-2260-Utilities, \$1,600.00, which is needed for Fiscal Year 1977-78.

No. 129, Welfare Department-5-101, Decrease 92-1110-Co. Contr. Retirement, \$3,000.00, 92-1120-Co. Contr. Health Insurance, \$1,000.00; Increase 5-202-Case Service Cost, 92-4252-Training Child Care, \$794.00, 92-4253-Training Transportation, \$3,078.00, 92-4258-Spc. Case Ser. Costs, \$2,280.00, Decrease 92-4251-Training Costs, \$1,352.00, 92-4254-Employment Costs, \$200.00, 92-4255-Employment Child Care, \$300.00, 92-4256-Employment-Transportation, \$200.00, 92-4257-Other Child Care, \$100.00, which is needed for Fiscal Year 1977-78.

No. 130, Welfare Department, Decrease 5-101-Welfare Administration, 92-1010-Salaries-Regular Employees, \$3,000.00, 92-1100-Co. Contrib. OASDI, \$2,000.00; Increase 5-201-General Relief, 92-4245-Burials, \$1,060.00, 92-4246-Cash Aid, \$1,580.00, 92-4247-Clothing, \$798.00, 92-4249-Rents & Utilities, \$12,850.00, 92-4250-Transportation & Travel, \$780.00, Decrease 92-4248-Food, \$6,668.00, 92-4263-Dependent Child Care, \$5,400.00, which is needed for Fiscal Year 1977-78.

No. 131, Welfare Department, Estimated Revenues, Increase 91-5170-Aid to Families with Dependent Children (FG) - State, \$193,875.00, 91-5335-Aid to Families with Dependent Children (FG) - Federal, \$236,828.00, Decrease 91-5165-Aid to Families with Dependent Children (U) - State, \$42,600.00, 91-5175-AFDC-Boarding Homes and Institutions, \$33,531.00 (Total - \$354,572); Increase 5-100-Categorical Aid, 92-4004-AFDC-FG, \$442,201.00, 92-4008-St. Sup. Payments, \$11,819.00, Decrease 92-4001-OAS Spc. Circum., \$2,500.00, 92-4002-Blind Spc. Circum., \$500.00, 92-4003-Aid to Self-Sup. Blind, \$300.00, 92-4005-AFDC-U, \$61,730.00, 92-4006-BHI, \$29,418.00, 92-4009-Indo-Chinese, \$5,000.00 (Total - \$354,572.00), which is needed for Fiscal Year 1977-78.

No. 132, 2-115 Placerville Justice Court, Decrease 92-2180-Professional and Specialized Services, Increase 92-2170-Office Expense, \$2,700.00, to purchase forms and other office supplies needed to carry through the remainder of the fiscal year.

No. 133, 1-202-Treasurer/Tax Collector, Decrease 92-1010-Regular Salaries, Increase 92-1020-Extra Help, \$4,600.00, for extra help who replaced a maternity leave of absence for a regular employee.

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No. 134, 2-201 Sheriff's Department, Decrease 92-2230-Special Departmental Expense, Increase 92-2235-Spc. Dept.-Investigative, \$4,000.00, to continue under cover work.

No. 135, 5-607-Senior Nutrition Program, Decrease 92-2080-Food, Increase 92-3360-Struct. & Improve., \$604.08, to cover larger than anticipated electrical installation cost for remodeling of the kitchen.

No. 136, 4-102 Mental Health, Decrease 92-1010-Regular Salaries, \$25,000.00, 92-4286-Contributions to Local Agencies, \$1,193.00; Increase 92-2180-Professional and Specialized Services, \$26,193.00, to accommodate expenditures of funds under amended budget.

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58-3 The Chairman was authorized to sign assignments to the Credit Bureau of El Dorado County for the following:

Scott Arthur Walters	Hubert Harold and Ila M. Binger
James D. Dodson	Carlos Johnson
Daryl G. and Deborah A. Gagnon	Encarracion Mayo
Hugh Reed	Linda Sue Smith
Jane Deer	Larry Raymond and Joy Nell Newton
Craig E. Day	Londa Varner
Richard Morgan	Joseph A. Clark
Harry James McBain	Adra C. Bartlett
Kathleen Delay	Lori Chamberlaine
Frank Cox	Le Roy F. Charley
Edith M. Lee	Sandra Carol Annis
Irene W. Kite	Dorothea Morrow

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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</u>	<u>Page</u>
Douglas Jackson	1023	551
Betty J. Austin aka Betty Austin	1112	495
Michael J. McCormack	1191	374
Debra White aka Debra McCormack	1191	375
Gordon and Chinina Garland	1586	19

46
AK 45

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298 The Chairman was authorized to sign the following Assessment Roll Change to delete homeowners exemption: No. 7116, James E. and Melody Bohall.

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151-13 Resolution No. 61-78 was adopted, Authorizing an Action for the Recovery of Welfare, Public Defender, and County Ambulance Funds Paid Out.

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110-2-78 Resolution of Intention No. 62-78 was adopted, setting a hearing for May 9, 1978, at 2:15 p.m., to consider the abandonment of County Road No. 165 (Lyburz Dump Road).

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(114-7) 25 Bid No. 946 - Sewage Disposal System at Old Bayley House property for proposed caretaker's mobilehome was awarded to low bidder, Van & Son Paving & Grading, in the amount of \$1,588.00.

* * *

21-8 Chairman was authorized to sign one-year Lease with Cal-Neva Lodge for advertising space at the Lake Tahoe Airport Terminal Building at a cost of \$250.00 per month.

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(115) Supervisor Johnson made a motion, which was seconded by Supervisor Todd, that the recommendations as stated in the Personnel Officer's letter of April 5, 1978, be approved. Supervisor Walker then made an amendment to the motion, which was seconded by Supervisor Stewart, to include Item No. 5 of said letter, which was not recommended by the Personnel Officer, to be approved. The motion to amend did not pass due to the following vote: Ayes: Supervisors Walker and Stewart; Noes: Supervisors Todd, Johnson, and Kutter.

132-1
233-1
57-2
(506)
(438) The Chairman then called for the original motion, which was unanimously carried, and authorized the following: the advancement of Building Inspector II to Step C, the hiring of six extra-help Deputy Sheriff II's for summer boat patrol, travel and costs for Planning Commissioner course for five Planning Commissioners, and the following Resolutions were adopted, affecting reclassifications which were approved by the Board on March 21, 1978: Resolution No. 63-78, adopting an amendment to the CETA Authorized Personnel Resolution, and Resolution No. 64-78, adopting job specifications for Data Processing Clerk I, II, and III; Assessment Clerk I, II, and III, and Assistant Planning Director.

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21
113
(21-15) The Airports Director's request for authorization to advertise for bids for widening the Airport Road opposite the South Lake Tahoe Airport Terminal Building and for construction of a passenger loading/unloading island in the middle of the road was considered by the Board.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board referred the matter relating to the bid specifications to the Board's Assistant for report back to the Board.

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74-3915) The Director of Public Works submitted a letter stating a proposal from Joe Vicini, Inc., to install 1000 feet of 18 inch culvert at a cost of \$9,700.00 to correct the problem of a heavy water flow from the County Government Center onto the property of Mr. Norman W. Henningsen.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Director of Public Works was authorized to determine the conduit capacity required, and the matter was continued to May 2, 1978.

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296-4 mt Aukum Rd On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Notice of Completion for the Mt. Aukum Road Bridge and approaches, and the payment of Final Contract Estimate and Change Order No. 3, which represents an increase of \$1,179.90 bringing the final Contract price to \$166,033.53, were approved.

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125) 132 303 The Director of Health Services submitted a letter requesting the Board require from El Dorado Irrigation District proof of the physical availability of water prior to the issuance of a building permit.

Mr. Archie McGinnis was present and spoke regarding the Runnels' building permit and property.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the matter regarding needed amendments to the Ordinance Code was referred to the Environmental Health and Building Departments for report back to the Board.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board directed the Environmental Health Department to pursue the matter pertaining to the Runnels' building permit to assure health codes and Ordinances are being met.

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30-3 At the request of Supervisor Kutter, the Board considered the matter relating to changing the policy regarding the lighting of the air strip at the Placerville Airport.

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The motion of Supervisor Kutter, seconded by Supervisor Todd, that the present policy be changed and that the Airports Director be requested to require lighting to remain on at the Placerville Airport did not pass due to the following vote: Ayes: Supervisors Todd and Kutter; Noes: Supervisors Johnson, Walker, and Stewart.

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(288)
124
Communication was received from Ashurst & Kincaid Cable TV Company requesting the regulations of the County Ordinance requiring a 30 inch depth of burial of cable be waived to enable cable TV installation in the 41-Mile Tract area.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board approved the request for cable TV installation at a 6 inch depth along the side of the road and directed Ashurst & Kincaid to apply to Public Works for an encroachment permit and submit a statement holding the County harmless in case of damage to the cable.

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212
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, Resolution No. 65-78 was adopted, proclaiming the week of May 14 through 21, 1978, as Fireman's Week in El Dorado County.

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406-4
Communication was received from the Pleasant Valley Land & Cattle Company requesting the Board re-evaluate the expenditure of County tax money for the operation of the Georgetown Justice Court and make public their findings.

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

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SPECIAL ORDERS

PLANNING MATTERS

285-20-78
390-92
The Board reconvened in Planning Matters with Supervisor Johnson absent.

Hearing was held as duly advertised to consider rezoning of lands in the Rescue area from Estate Residential Ten Acre to Estate Residential Five Acre, consisting of 10 acres, petitioned by Roger P. Whitney. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The property is adjacent to five acre minimum General Plan designation and zoning on its southern boundary, and this proposal would be a reasonable extension of that land use and zoning;

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2. The property is split into two pieces by Shingle Springs Drive, a private road, and the existing design would preclude use as one contiguous parcel.

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and carried by reason of the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; Absent: Supervisor Johnson, the Board concurred in the Planning Commission's findings; the rezoning was found to be in conformity with the General Plan; the Negative Declaration was accepted, and the rezoning was approved and adopted by Ordinance No. 1883, which amends the County Zoning Ordinance accordingly.

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285-21-78
390-9a
Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs area from Unclassified to Multi Family Residential, consisting of 1.012 acres, petitioned by Roy E. Carter. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The parcel is adjacent to an existing subdivision (Diamond Place);
2. The parcel is within the County Sanitation District II;
3. All public services are available: water, sewer and fire protection.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by reason of the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; Absent: Supervisor Johnson, the Board concurred in the Planning Commission's findings; the rezoning was found to be in conformity with the General Plan; the Negative Declaration was accepted, and the rezoning was approved and adopted by Ordinance No. 1884, which amends the County Zoning Ordinance accordingly.

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GENERAL ORDERS

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by reason of the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; Absent: Supervisor Johnson, Resolution No. 66-78 was adopted, authorizing the Director of Environmental Health to destroy original records over three years old which have been microfilmed and reviewed for accuracy.

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Supervisor Johnson arrived.

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(350)
141
353
County Counsel submitted a letter stating proposed standards to be applied to possible lessees of the County Hospital.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the standards were approved.

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(122-10A)
164
The Deputy Director of the Office of Emergency Services submitted a letter requesting the Chairman be authorized to sign an Equipment Transfer Agreement with the Sierra-Sacramento Valley Emergency Medical Service Agency for video tape play-back equipment for use exclusively by the County Emergency Medical Service personnel for emergency medical related programs with the equipment to be serviced and maintained by the receiving County.

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

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(132)
23
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Ordinance repealing Ordinance 1822, which was adopted on September 27, 1977, pertaining to building permit allocations at South Lake Tahoe, as said Ordinance has been replaced by Ordinance 1880 adopted March 28, 1978, was introduced, the reading thereof was waived, and said Ordinance was continued to April 18, 1978, for adoption.

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355
On motion of Supervisor Johnson, seconded by Supervisors Walker and Todd, and unanimously carried, the resignation of Evelyn L. Roberson as a member of the Commission on the Status of Women was accepted, the Clerk was requested to send her a Certificate of Appreciation for her services, and Margaret O'Connor was appointed to fill the vacancy on said Commission.

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141
Communication was received from Mr. Ron Kincaid requesting clarification of the County Ordinance pertaining to business licenses and the operation of a business from a private residence.

On motion of Supervisor Johnson, seconded by Supervisor Walker and unanimously carried, the matter was referred to County Counsel for written comments and continued to April 18, 1978.

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SPECIAL ORDERS

PLANNING MATTERS

282-3-78
Hearing was held as duly noticed to consider the appeal filed by Wilson B. Newnam on the Planning Commission's denial of a Special Use Permit to allow a mobilehome on 32.78 acres in an Agricultural zone.

The following letters were received opposing the granting of the Special Use Permit: Colleen R. Latimer, David S. and Janice L. Poroli, Michael E. and Betty E. Pixley, and Mr. and Mrs. Gary Costamagna.

Mr. Newnam was present and spoke regarding the placement of a mobilehome on his property and the remodeling of antique cars, which he wants to restore and will be kept in a barn out of sight.

Citing the reasons of setting a precedent, property devaluation, not in keeping with the aesthetics of the area, and the unfairness to the tax structure, the following were present and spoke in opposition to the granting of the Special Use Permit: Gary Costamagna, David Lee, Bruce Hendrix, Rich Ellsworth, Greg Hendrix, Gary Cecchetti, Dennis Powell, Bob Craft, John McDonald, David Poroli, and Marsha Ellsworth. Supervisor Todd stated she had received a telephone call from Vern Poupitch also stating his opposition to the granting of said Permit.

Mrs. Newnam gave the closing comments, and the hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and carried by reason of the following vote: Ayes: Supervisors Todd, Johnson, and Kutter; Noes: Supervisors Walker and Stewart, the matter was continued for 60 days (Mr. Newnam agreed to said continuance); in the meantime Mr. Newnam was directed to place all car bodies under cover, remove all debris from said property, and stack all building material in an orderly manner, and upon the applicant's notification to the Planning Department, the Planning staff was to inspect the property for compliance and report back to the Board.

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Supervisor Walker left the room.

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The Assessor submitted a letter requesting Resolution No. 432-69 be amended to reflect that the Planning Department shall collect the fee of \$40.00 for each parcel created by lot division that has an unpaid special assessment that will require an apportionment of the assessment.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by reason of the following vote: Supervisors Todd, Johnson, Kutter, and Stewart; Absent: Supervisor Walker, Resolution No. 67-78 was adopted, amending Resolution No. 432-69 to reflect said change.

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Supervisor Walker returned.

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57
(114-7)
At the recommendation of the Planning Director, on motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by reason of the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board approved Genge Aerial Survey's second extension to their contract's completion date to July 1, 1978, for the base mapping of El Dorado County, provided the scope of work is not changed without Board approval.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 2

The Advisory Committee submitted a letter recommending a replacement for Mr. Earl Smith on said Committee as Mr. Smith is unavailable for duties associated with the position.

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#2
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the resignation of Mr. Earl Smith was accepted, and the Clerk was requested to send him a Certificate of Appreciation for his services.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board appointed Mr. Elmer Phillips, as alternate, to said Committee.

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On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the condition of Crooked Mile Road and Old Rock Bridge Road was referred to the County Service Area No. 2 Advisory Committee for their recommendation, and the matter was continued to April 18, 1978.

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GENERAL ORDERS

50-1
The Executive Director of Community Action Council submitted a letter requesting the Chairman be authorized to sign the Emergency Energy Conservation Program Grant Application to the Community Services Administration Region IX, in the amount of \$80,000.00, for Fiscal Year 1978.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and carried by reason of the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Chairman was authorized to sign the Grant Application with the changes enumerated by the Executive Director.

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(423) Communication was received from Mr. Don Morris, President of the Swansboro Country Property Owners Association, requesting the Board consider the adoption of a modified version of the proposed hazardous tree ordinance to include trees on land parcels.

341 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the letter was referred to the Agricultural Commissioner for his comments.

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(441) Communication was received from the United States Environmental Protection Agency (EPA) advising the Board of the formation of a Technical Advisory Committee (TAC) to said Agency for the purpose of review and comment during the preparation of the Environmental Impact Statements for the proposed South Tahoe Public Utility District's wastewater treatment and disposal projects located at South Lake Tahoe and inviting a designated representative of the Board to the first TAC meeting to be held on April 27, 1978, at 9:00 a.m. at South Lake Tahoe.

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25 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Planning Director, or his designee, and the Director of Environmental Health, or his designee, were appointed as representatives of the Board.

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212 At the request of Television Station KVIE, Channel 6, on motion of Supervisor Johnson, seconded by Supervisors Kutter and Todd, and unanimously carried, Resolution No. 68-78 was adopted, declaring the week of May 5 to 14, 1978, as KVIE Week in El Dorado County.

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212 At the request of the California District Attorneys Association, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Resolution No. 69-78 was adopted, proclaiming the week of April 24 through 28, 1978, as California's Forgotten Victims Week.

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212 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, Resolution No. 70-78 was adopted, declaring the week of April 16 to 22, 1978, as Private Property Week in El Dorado County.

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326 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board expressed its opposition to Senate Bill 1788, regarding Airports Land Use Planning, and requested the County Supervisors Association of California, Regional Council of Rural

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Counties, Senator John Garamendi, and Assemblyman Norman Waters to be informed of said opposition.

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296-4
(19-C) On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by reason of the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Department of Public Works was instructed to open Cathedral Road.

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Prior to meeting in Executive Session, the Board adjourned to an Adjourned (Continued) Meeting on Wednesday, April 12, 1978, at 9:00 a.m.

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Wednesday, April 12, 1978

The hour being 9:00 a.m., the Board convened in an Adjourned Meeting this date. Present: Supervisors Arliene Todd, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Absent: Supervisor William V. D. Johnson. Also present: Anita L. Herman, Deputy Clerk. Chairman Stewart presided.

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There being no further business, the Board adjourned to Tuesday, April 18, 1978, at 10:00 a.m.

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

By: Anita L. Herman
Deputy

APPROVED: [Signature]
Chairman