

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 18 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 Reverend Neville Arroues of the First Baptist Church.

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

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Agenda was adopted.

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The minutes of April 11, 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 Kutter, seconded by Supervisor Johnson, and unanimously carried:

38
21-2
50-1 Warrant Register Claims for El Dorado County and also Warrant No. 1-007777 to Gordon Stangland, Contractor, for paving of Arrowbee Drive as per contract dated November 15, 1977, and Community Action Council Claims were approved and allowed for payment.

* * *

The following Budget/Fund Transfers were approved:

117 No. 138, 6-201-Library, Decrease 92-2230-Special Departmental Expense, Increase 92-2170-Office Expense, \$10,000.00, for processing supplies which are necessary to catalog books and prepare materials for circulation to the public.

No. 139, 7-102-Community Programs, Increase 92-3360-St. and Improvements, \$215.06, (Revenues collected - 91-7630-Miscellaneous Revenues, \$215.06) for crash door.

No. 140, 1-203-Assessor, Decrease 92-1020-Extra Help, Increase 92-1030-Overtime, \$2,500.00, for overtime.

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117 No. 142, 1-301-County Counsel, Increase 92-2180-Professional and Specialized Services, Decrease 92-2170-Office Expense, \$1,200.00, which is needed for Fiscal Year 1977-78.

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

Leslie and Judy Bartley	Brian C. Falcone
Ronald S. Pachosa	Florentino Norwood
Zacharia G. Raintree	Gloria Naomi Spruell
John G. Alessi	Betty Joan and Donald W. Castle
Elizabeth P. Imholtz	Sandee D. Roseveare
Robert R. Litke	Maury B. Cowen
Judy L. Morey	Richard W. Jackson
Jimmy Bunnell	Charles and Edith M. Lewis
Lorraine Stone	Stephen G. and Valerie King
Donald A. Fleenor	Ruby H. Hartman
Robert W. and Goldie Stanton	Austin Berens
Roberta Norman	Chris Fellows
Robin Lauborough	Jack W. Tarrance
Keith Douglas McBrayer	Carolyn M. Cline
Gwendolyn Marcus	Mike and Aline L. Lopez
Jack J. Dolan, II	Steven R. Wenner
Anthony Craig Shafer	William and Kim Duffany
Kenneth Deardeuff	Diane Berg
Eva Martini	Charles M. McBride
Daniel L. Erickson	Donald Good, Jr.
Michael Rogers	Silar Frederick Lash, Jr.

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298a The Chairman was authorized to sign the following Assessment Roll Changes to delete homeowners exemption: No. 7117, Robert L. and Virginia R. Bila and No. 7118, Gary A. and Kristie Johnston.

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151-13 Resolution No. 71-78 was adopted, Authorizing an Action for the Recovery of County Ambulance, Health/Library/Animal Control, Welfare, and Public Defender Funds Paid Out.

* * *

(287) 57 Resolution No. 72-78 was adopted, setting a public hearing for May 2, 1978, at 11:30 a.m. to determine whether public necessity, health, safety, or welfare requires the formation of an Underground Utility District on Main Street in Georgetown, California.

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(114-7)
22-5 The Board approved the specifications for the following bid and authorized advertising for the bid opening to be held May 8, 1978, with award by the Board on or after May 16, 1978:

Bid No. 952 - One Air-to-Air Heat Pump for remodeling of basement of Health Department Building

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114-7 At the recommendation of the Purchasing Agent, replacement of draperies in the Superior Court Judges' Chambers, Placerville, was awarded to low bidder, Herb's Custom Draperies, in the amount of \$789.00.

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21-15
74-86 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the CETA art work, which consists of a 5' x 9' wood panel by Sam Ximiness and a 5' x 9' panel by Carol Spain, to be placed in the Airport Facility, South Lake Tahoe, and also the building sign for the temporary Superior Court to be installed at a cost of \$60.00 to \$75.00.

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202
202 #2
(12-14) On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board set a Policy Review Session for Tuesday, April 25, 1978, at 9:30 a.m. for Sanitation District I and II Boards regarding the review of the proposed operating contract with El Dorado Irrigation District and annexation procedures.

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(115)
170-1
147-1
(43-B)
144-1
113-1 On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board approved Items 1, 2, and 4 of the Personnel Officer's letter of April 13, 1978, as follows: travel requests for four Public Defenders to attend the Public Defenders' Association Convention at a cost of \$446.00 and the travel request for the Recorder to attend the Northern Area County Recorders' Association meeting at a cost of \$138.00; and Resolution No. 73-78 was adopted, adopting the Job Specifications for Deputy Director of Emergency Services and County Fire Coordinator, and Personnel Assistant.

132-1 On motion of Supervisor Walker, seconded by Supervisors Todd and Johnson, and unanimously carried, the Acting Chief Building Inspector, Mr. Walter Rice, was appointed to the position of Chief Building Inspector.

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21-80 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Lease with Sierra House Inn for advertising space at the South Lake Tahoe Airport Terminal Building at a cost of \$840.00 per year.

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296-4
Bedford
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The Director of Public Works submitted a letter stating the revised estimate of the County's cost for the Bedford Road Improvement Project from \$31,400.00 to \$80,600.00 to cover the additional cost for a sidewalk on one side of the road, with the added cost to be financed from the Local Transportation Fund.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by reason of the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; No: Supervisor Kutter, at the discretion of the Director of Public Works, the Board authorized improvements to be made to the Bedford Avenue roadway only, at a cost not to exceed \$50,000.00.

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214-1
The Chief Probation Officer submitted a letter requesting the Chairman be authorized to sign an Agreement with Placer County for Juvenile Hall bed space at a cost of \$30.00 a day, for a total of \$4,500.00 for the remainder of Fiscal Year 1977-78 to relieve the chronic overcrowding of our Juvenile Hall, pursuant to a citation from the California Youth Authority giving sixty days to correct the problem, and also requesting a \$3,000.00 budget supplement until July 1, 1978.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreement with Placer County, and the \$3,000.00 budget supplement was approved, with the transfer to come from Contingency, if necessary.

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214-1
The Chief Probation Officer submitted a letter requesting the Chairman be authorized to sign an Agreement with Fouts Springs Boys Ranch for the placement of Juvenile Court wards at a cost of \$745.00 per month per commitment, effective July 1, 1978.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreement with Fouts Springs Boys Ranch.

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151-2
The Welfare Director submitted a letter requesting the Chairman be authorized to sign an Agreement, effective January 24, 1978, with Raymond and Beverly Amundson to provide shelter care for dependent children at a monthly cost of \$50.00 per bed for three beds and an additional compensation of \$8.00 per day when rendering care to a dependent child.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Agreement with Raymond and Beverly Amundson.

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On motion of Supervisor Johnson, seconded by Supervisors Walker and Todd, and unanimously carried, the Audit Report, submitted by the Executive

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(201)
(50-1) Director of Community Action Council and prepared by Tammi & Sanders, Certified Public Accountants, of the Community Services Administration funds for the period March 1, 1976, through February 28, 1977, was placed on file.

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(22-7) The Director of Health Services submitted a letter requesting a Resolution be adopted approving the County's Amended Mental Health Plan, Mental Disabilities and Drug Abuse Elements, for Fiscal Year 1977-78, and the Chairman be authorized to sign amendments to contracts with Kidwell's Guest Home, increasing the maximum financial liability of the County to \$6,000.00 and \$3,000.00 for regular board and care and emergency board and care, respectively; and Tahoe Human Services, increasing the Short-Doyle Drug Abuse funding to \$30,222.00, thereby reducing the pure County contribution to \$11,285.00 and amending the total financial liability of the County to \$80,745.00, rather than \$70,009.00.

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, Resolution No. 74-78 was adopted, approving the County's Amended Mental Health Plan, Mental Disabilities and Drug Abuse Elements, and the Chairman was authorized to sign the Amendments to the Contracts with Kidwell's Guest Home and Tahoe Human Services.

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(22-7)
22 The Director of Health Services submitted a letter requesting a waiver of the Board action of March 21, 1978, in which all Departments were instructed to stop the purchase of fixed assets, for the Mental Health Department only, as they were unable to proceed with the purchase of previously authorized equipment until the expansion of their facility was completed.

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

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(50-4)
119 The Director of Health Services submitted a letter requesting a Resolution be adopted approving the Amended County Alcoholism Program Budget for Fiscal Year 1977-78 to establish a Post Conviction Drinking Driver Program for residents of El Dorado County, and recommending the Board direct the Auditor/Controller's office to establish a County Trust Account with the County Fund for the purpose of depositing monthly 5 per cent of each provider's gross receipts for the period.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Resolution No. 75-78 was adopted, approving the Amended County Alcoholism Program Budget, and the Auditor/Controller's office was directed to establish said Trust Account.

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46
AP 37
Deputy County Counsel submitted a letter containing the request of Mr. Austin Wing that the fee created by cancellation of a portion of his Agricultural Preserve No. 37 become a lien and that said lien contain a partial release clause to allow the payment of approximately \$108.00 per acre as various parcels are sold.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Mr. Wing's request was denied.

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164
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the proposed 911 Emergency Telephone System Plan for the Tahoe Basin, which was submitted by the Assistant to the Board and is to be submitted to the State by July, 1978, for implementation in 1983, was approved.

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(92)
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On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, Resolution No. 76-78 was adopted, supporting State acquisition of lands to be added to the James Marshall Gold Discovery State Park, and the Board directed that a copy of said Resolution be sent to the Senate Natural Resources and Wildlife Committee.

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Supervisor Todd submitted letters from Messrs. George Jurgens and Elmer Skinner protesting the rezoning of their respective properties from Estate Residential Five Acre zone to Estate Residential Ten Acre zone in the Rescue area, each claiming they had not received notification, and requesting that their properties be reinstated to the Estate Residential Five Acre zone.

285-
57-6
The motion of Supervisor Todd, seconded by Supervisor Walker, that the Board approve the recommendations of the Planning Director, which were to adopt a Resolution to initiate rezoning to Estate Residential Five Acre to permit the staff and the Planning Commission to review the specifics for Estate Residential Five Acre zoning, was withdrawn by Supervisor Todd and agreed to by Supervisor Walker.

The motion of Supervisor Todd, seconded by Supervisor Walker, that the matter of Mr. Jergins' and Mr. Skinner's parcels be referred to the Planning staff or Director to instigate proceedings for the reconsideration of rezoning was withdrawn by Supervisor Todd.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the matter was continued to April 25, 1978, and the Board requested that the Planning Director be present at that time to provide input on this matter.

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(7)
53
Communication was received from the Advertising/Eldoradoland Council of the County Chamber of Commerce requesting the Chairman be authorized to sign an Agreement with Skidmore Displays, Inc., for El Dorado County's 1978 display for the State Fair at Cal-Expo, National Orange Show, and Los Angeles County Fair at a cost of \$4,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Agreement with Skidmore Displays, Inc.

Mrs. Halmar Moser, who is in charge of the advertising and promotion for the Chamber, presented the Chamber's newest film, "Gold Is Where You Find It".

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(34)
423
141
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the introduction of the proposed Ordinance pertaining to the abatement of hazardous trees was continued to May 2, 1978.

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141
Communication, which 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 and referred to County Counsel for comment, was considered by the Board.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board accepted County Counsel's interpretation of the law and directed that a copy of County Counsel's letter be sent to Mr. Kincaid.

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SPECIAL ORDERS

PLANNING MATTERS

380-9a
285-22-78
Hearing was held as duly advertised to consider rezoning of lands in the Greenwood area from Single Family Three Acre to Estate Residential Ten Acre, or to Agricultural, consisting of 16.016 acres, petitioned by Willard Schmehl and Elena Luna. Planning Commission recommended, with concurrence of the applicant, rezoning to Agricultural, and the Planning Director enumerated the following findings of the Commission:

1. The rezoning is in compliance with the General Plan;
2. Agriculture zoning is more appropriate for the uses contemplated by the owner;
3. Owner wishes to make application for assistance from the United States Department of Agriculture, where Estate Residential Ten Acre zone may limit his success.

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Mr. Horace Hodge was present and spoke in favor of the zoning. There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, 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. 1885, which amends the County Zoning Ordinance accordingly.

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Hearing was opened, as advertised, to consider the rezoning of lands in the Camino/Fruitridge area to comply with the adopted General Plan for said area.

57-6 The Planning Director suggested that the matter be continued off calendar based upon the following recommendation of the Planning Commission, which was made at a special meeting held on April 6, 1978: that the zoning of the Camino-Fruitridge area, which presently conforms to the General Plan as adopted by the Board on March 7, 1978, be granted for lower or higher density (within the range of the Plan) with the exceptions mentioned at the April 6 meeting, and with the exception that the property owners in the Camino-Fruitridge area be given forty-five days to make written request to the Planning Staff for any zoning that conforms to the General Plan. All requests for higher density will not be rezoned unless the owner can show the property meets any written County Code requirement.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board continued the matter off calendar until the Planning Commission sends its final recommendation to the Board and directed that the property owners be renotified when the hearing is reset.

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(57) 57-9 Planning Director submitted a Memorandum requesting authorization to advertise for proposals for the Fiscal Impact Study to provide fiscal analysis input in the planning process for the El Dorado/Diamond Springs and Georgetown areas.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board authorized the advertising for proposals for said Study and requested that mobilehomes and subsidized housing be included in the specifications.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 2

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4-24-78
The County Service Area No. 2 Advisory Committee submitted a statement proposing its recommendation on the condition of Crooked Mile Court and Old Rock Bridge Road. (The condition of Crooked Mile Court and Old Rock Bridge Road was referred to the Advisory Committee for their recommendation on April 11, 1978.)

61
#2
Letters were received, and people were present to inform the Board of the road conditions.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by reason of the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; Abstain: Supervisor Kutter, the Board stated the policy of the Board of Directors of County Service Area No. 2 that tax funds collected in this Service Area will be used for the repair and maintenance of roads where the need is the greatest so that all roads may be brought up to a safe driving standard, and that the assessed valuation has no bearing on this statement.

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GENERAL ORDERS

349
Communication was received from Frank and Rebecca Martinez requesting the Board to set a public hearing to determine if a gaming room can be operated at the Diamond Springs Restaurant and Lounge on Highway 49.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the request that a public hearing be set was denied.

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(132)
390-10
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On motion of Supervisor Johnson, seconded by Supervisors Stewart and Walker, and unanimously carried, Ordinance No. 1886 was adopted, repealing Ordinance 1822, adopted on September 27, 1977, pertaining to building permit allocations at South Lake Tahoe as said Ordinance has been replaced by Ordinance No. 1880 adopted March 28, 1978.

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59-5
On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the Board continued to April 25, 1978, the appointment to the County Fair Association Board of Directors for District IV to fill the vacancy created by the resignation of Mr. Keith Caldwell on January 31, 1978.

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50-4a
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board appointed Messrs. Jerry Bushman and Eddie Lane as members of the El Dorado County Alcoholism Advisory Board.

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326
Communication was received from Lake County requesting the Board adopt a Resolution supporting Assembly Bill 2870, which would extend to all Boards of Supervisors the discretion of paying County librarians' salaries from the Library fund.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, Resolution No. 77-78 was adopted, supporting Assembly Bill 2870.

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325
Communication was received from the Association of California Water Agencies requesting direction as to whether this County is interested in obtaining legislation to broaden the scope of tax exempt bonds for water facilities.

The Board informally continued this matter to April 25, 1978.

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326
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board stated their opposition to Assembly Bill 2649, which would change the present definition of "contiguous units" within the Subdivision Map Act.

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119-1
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the preparation of a plaque commemorating all the work Mrs. Amelia McAnnally did in compiling the historical list of past elected officials of the County.

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(59)
12-1
On motion of Supervisor Stewart, seconded by Supervisor Kutter, Supervisors Johnson and Walker were appointed to work with the Fair Board in the selection of a possible future Fair Site.

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There being no further business, the Board adjourned to Tuesday, April 25, 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: 
Deputy