

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 23 _____ 19 78 _____

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V.D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Mary Anne Kinkade, Deputy Clerk, was present. Chairman Stewart presided.

--//--

127 The Invocation was offered by Reverend Michael Stepanich, First Assembly of God Church.

--//--

The Pledge of Allegiance to the Flag was led by Chairman Stewart.

--//--

Amelia McAnnally, County Auditor-Controller, was presented with a plaque by Chairman Stewart, in recognition of her special efforts in gathering historical information pertaining to elected County Officials, and she spoke concerning her experiences while searching the records.

--//--

Chairman Stewart presented a plaque to Director of Public Works on behalf of retired County employee, Richard E. Tash, Building and Grounds Supervisor, April 1950 - April 1978.

--//--

The Agenda was adopted with the addition of a letter from the Assistant to the Board concerning request of Mr. G.D. McClain for a fifteen day extension on purchase of 2850 Cold Springs Road, as Item 9A of the Consent Calendar, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present.

--//--

The Minutes of May 16, 1978, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Kutter; NOES: None; ABSTAIN: Supervisor Stewart.

--//--

GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Walker, 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 the Community Action Council Claims were approved and allowed for payment.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 23 1978

Budget Transfer was approved as follows:

117 Budget Transfer No. 151 - Airport Enterprise Fund -Transferring \$3,500.00 from 92-3360 Structures & Improvements to 92-3370 Fixed Assets.

* * * *

247 The Chairman was authorized to execute 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>	
Jean D. Fullerton Wadley	712	516
Jean Fullerton Wadley	631	80
Murriel Kamppila	1036	131

* * * *

298a The Board approved Assessment Roll Changes as follows:

<u>Number</u>	<u>Name</u>
7123	Patricia Angela Pavlina
7121	Patricia Angela Pavlina
7122	Patricia Angela Pavlina
7141	Charles C. and M. Erickson
7140	Charles C. and M. Erickson
7125	John R. and Margrete Spencer
7129	Dennis L. Hunter
7137	Leonard S. and Judith L. Kerr
7127	Bert E. LeNoir, Jr., and Betty L. Hietala
7128	Clifford J. Anderson
7126	Mildred B. Arturi
7138	Richard T. and Betty J. Taxera
7139	John C. and Gay W. Echols
7124	Robert E. and Theresa Louise Brennan
7136	James J. and Alta Mae Doda
7135	Edward R. and B.C. Little
7134	Tony LoBue
7132	James L. and Hilda Irwin
7133	Dale L. and Winifred Halbert

* * * *

At the request of the Purchasing Agent, the Board approved specifications and authorized advertising for bid opening on June 12, 1978, with award by the Board on or after June 20, 1978; bids are as follows:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

May 23 19 78

- Bid No. 971 - Dust Oils for Public Works Dept. for July 1 through September 30, 1978
- Bid No. 972 - Asphalt Rejuvenating Agents for Public Works Dept. for July 1 through September 30, 1978
- 114-3 Bid No. 973 - Cut-Back Asphalt Mix for Public Works for July 1 through September 30, 1978
- Bid No. 974 - Liquid Asphalt for Public Works Dept. for July 1 through September 30, 1978
- Bid No. 975 - Liquid Asphalt Quick Set Slurry Seal Emulsion for Public Works Dept. for July 1 through September 30, 1978.

* * * *

At the recommendation of the Purchasing Agent, the Board awarded the following bids to the low bidders and franchise holder:

- 114-7 Bid No. 952 - Air to Air Heat Pump for basement of Health Department Building to Valair, Inc. of Sacramento, franchise holder for this area, in the amount of \$726.10
- 114-3 Bid No. 953 - Crushed Aggregate Chips for Road Dept. for fiscal year 1978-79 to Teichert Aggregates of Sacramento, in the amount of \$5.15 per ton
- 114-3 Bid No. 954 - Slurry Seal Aggregate for Road Dept. for fiscal year 1978-79 to Teichert Aggregates of Sacramento, in the amount of \$4.90 per ton.

* * * *

247 The Chairman was authorized to execute a Release of Lien, discharging all property encumbered by an Agreement to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County on Patricia Forbus, in Volume 1117, at Page 21.

* * * *

422 Buckeye
At the recommendation of County Counsel, Board adopted RESOLUTION AND ORDER NO. 105-78, ordering sale of Buckeye Union School District 1978 School Bonds, Series A, in the amount of \$740,000; and set June 20, 1978 at 10 a.m. to receive proposals for the purchase of said bonds, and authorized preparation of the Notice of Sale.

* * * *

422 Rescue
At the recommendation of County Counsel, Board adopted RESOLUTION AND ORDER NO. 106-78, ordering sale of Rescue Union School District 1969 School Bonds, Series B, in the amount of \$470,000; and set June 13, 1978, at 10 a.m. to receive proposals for the purchase of said bonds, and authorized preparation of the Notice of Sale.

* * * *

May 23, 1978

- 226 -

mak

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 23 1978

74 Board approved request of Mr. G. D. McClain for extension of ninety-day time limit on the purchase of 2850 Cold Springs Road until June 6, 1978, to allow escrow to close concurrently with the maturity date of the Certificate of Deposit of \$45,000, which is the down payment.

--//--

Executive Director, El Dorado Community Action Council, requested a Policy Review Session Concerning Senior Citizens Trips, particularly relating to how recreation monies for bus trips should be allocated.

12-14 The motion of Supervisor Stewart, seconded by Supervisor Johnson, to suggest that the destination of trips be left to the determination of Senior Citizen groups, especially at Tahoe, and Staff should fulfill their wishes, was not carried by reason of the following vote: AYES: Supervisors Stewart and Johnson; NOES: Supervisors Todd, Walker and Kutter.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, a Policy Review Session Concerning Senior Citizens Trips was set for June 9, 1978, at 10 a.m.

--//--

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Walker, Kutter and Stewart; NOES: Supervisor Johnson, the Board waived the hiring freeze for the positions listed in the Personnel Letter to the Board dated May 18, 1978, as Item 1. Agriculture Department.

115 On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: AYES: Supervisors Walker, Kutter, and Stewart; NOES: Supervisors Todd and Johnson, the Board waived the hiring freeze for positions listed in the Personnel Letter as Items: 2. Community Programs; 3. Welfare Department; 4. Sheriff; 5. 6. & 7. Public Works Department.

124-A
21
W.A. On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that Mr. Peter Boyes be terminated as Airport Director as of this date (May 23, 1978), and be advised to vacate the Airport premises by 5 p.m. today. (Tuesday)

--//--

124 Supervisor Walker recommended that Public Works Department be authorized to proceed with the necessary paperwork for the acceptance of Oak Dell Road (Charles Brown School Access Road) into the County-Maintained System.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 23 _____ 19 78

Supervisor Walker, seconded by Supervisor Kutter, moved that Oak Dell Road be accepted into the County-Maintained System, and that existing policy be waived. The motion was withdrawn.

After further discussion, Supervisor Walker moved to authorize the Public Works Department to allocate funds in their 1978/79 budget to bring the road up to standards required under existing policy, and proceed to take the road into the County-Maintained System. The motion died for lack of second.

--//--

Director of Health Services submitted for approval a revised budget for the Alcoholism Program for Fiscal Year 1977-78.

61 #
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board adopted RESOLUTION NO. 107-78 approving the revised budget as requested.

--//--

232
Sheriff requested Chairman be authorized to sign Agreement with South Shore Marina to provide docking facilities for the Sheriff's patrol boat at South Lake Tahoe, at a cost of \$60.00 per month.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Agreement.

--//--

341-1
Agricultural Commissioner recommended Chairman be authorized to sign the 1978-79 Skeletonweed Eradication Agreement with the State Department of Food and Agriculture at a cost of \$7,000 in County funds, and \$7,000 in State funds.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: AYES: Supervisors Todd, Walker, Kutter and Stewart; NOES: Supervisor Johnson, the Board adopted RESOLUTION NO. 108-78 authorizing the Chairman to sign the Agreement.

--//--

50-3
Executive Director, Community Action Council, submitted for approval, the Council's proposal for the Summer Youth Recreation Program (SYRP) which provides recreational, cultural and educational activities for 100 youths between the ages of 8 and 13.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 23 _____ 19 _____

carried by the following vote: AYES: Supervisors Walker, Kutter and Stewart; NOES: Supervisors Todd and Johnson, the Board approved the Council's proposal.

--//--

50-1
Executive Director, Community Action Council, recommended Chairman be authorized to sign annual Project Progress Review Report for submittal to the State Community Services Administration (CSA), for year ending February 28, 1978.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized the Chairman to sign the Report.

--//--

22-7-1
El Dorado Health Planning Council recommended appointment of the following persons to said Council for terms ending May 1981: Joyce Adams, Loudene Grady, Gregory A. Joy, M.D., Thomas A. Matassa, Frank Nachtman, Valerie Petersen, Ed Redmond, Virginia Smith, Marita Webb, and Shirley E. Wells.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the listed appointments, with the addition of Ron Newton, as an alternate.

--//--

189
(2-1)
City of Placerville requested waiver of all filing fees to the Local Agency Formation Commission (LAFCO) for annexations initiated by the City, and for detachments from a County area to a City area by virtue of an annexation to the City.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board denied the request and referred the matter to LAFCO for their consideration.

--//--

Board considered the number of flights arriving and departing at the Lake Tahoe Airport.

24-15
At a previous meeting, the Board informally requested tenants and involved parties to develop a proposal for alleviating parking and related problems occurring as a result of increased daily flights at the Airport, and Mr. Tom Davis, acting as representative of that group, presented a temporary plan (90 to 120 days) for Board consideration.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 23 1978

A representative of Air-California commented that this seems the best interim operational plan that can be worked out, and that Air-California will work with other airlines to avoid dual flights.

The Board thanked Mr. Davis and the involved persons for the time spent in this project, and after further discussion, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted the submitted parking plan as follows: Spaces 1 through 22 to be metered with maximum meter time of 20 minutes; the curb shall be painted and appropriate signs be placed by the Acting Airport Director to effectuate this plan as quickly as possible; that he (the Acting Airport Director) is instructed to contact the Agencies to see if a temporary 90-120 day plan can be worked out for the utilization of Area A-1 as an overflow lot for public parking only; that Area C be used for that period of time as an employee parking area; that five spaces on the lower level be designated for employees using the car-pooling system, with employees carrying three or more people authorized to use these spaces.

--//--

101 Mr. Joe Flynn, representing Michigan-California Lumber Company presented a report on the impact on the County of the U.S. Forest Service's RARE II wilderness program, and discussed the potentially adverse effects this program will impose.

U.S. Forest Supervisor Joe Harn commented concerning the viewpoint of the Forest Service; at this time, inasmuch as Mr. Harn is being transferred out of the area, Supervisor Johnson thanked him for his past assistance and expressed the Board's regret over his departure.

Thereupon, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 109-78, requesting RARE II inventoried lands exclude all commercial forest and other multiple-use lands, where improvements are required to develop the full potential.

--//--

Chairman Stewart departed, and handed the gavel to First Vice-Chairman Lloyd R. Kutter.

--//--

285-27-78
Hearing was held as duly advertised to consider rezoning of lands in the Pollock Pines area from Single Family Residential to Multi-family Residential zone, petitioned by Theodore S. Salatti, consisting of 1.28 acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 23 19 78

the Commission:

1. The use would be compatible with surrounding zoning and uses. The property is located behind land zoned Commercial with an existing restaurant. The land to the East is zoned Tourist Residential and is an existing trailer park;
2. The land is capable of being developed into high density use. It is relatively level for over fifty percent of its depth from Pony Express Trail. Tree cover thickens to the South, toward the freeway, providing a sound barrier;
3. Available services: Water: E.I.D.; Sewage Disposal: Septic Tanks; Fire Protection: Pollock Pines Fire Department.

There were no protests, and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, 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. 1893 which amends the County Zoning Ordinance accordingly.

--//--

785-26-78
Hearing was held as duly advertised to consider rezoning of lands in the Pilot Hill Area from Agriculture to Estate Residential Five-Acre Zone, petitioned by Jerl Sayers, David Fleming, Paul Kelley, and James and Laura Andrews, consisting of 82.206 acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The property is adjacent to RE-5 zoning on the North and is a logical extension of this zoning;
2. The property is in the Northside Fire Protection District.

There were no protests, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, 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. 1894 which amends the County Zoning Ordinance accordingly.

--//--

Jeepers Jamboree requested a resolution for the closure of Main Street in Georgetown from 6 a.m. to 10 a.m. on July 27, 1978; 5 a.m. to 10 a.m. on July 28, 1978; and 6 p.m. July 28 to 9 a.m. July 29, 1978; also that Rubicon Trail be closed, from Wentworth Springs to

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

May 23

19 78

Rubicon Springs, from 9 a.m. July 27 to 4 p.m. July 30, 1978.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 110-78, closing the roads as requested, subject to the receipt of a letter of approval from the Georgetown Advisory Committee.

--//--

Golden Empire Health Systems Agency submitted a request for County's contribution to said Agency for 1977-78, in the amount of \$1,184.

22-9
On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Walker and Kutter; NOES: Supervisor Johnson; ABSENT: Supervisor Stewart, the Board directed payment of the sum of \$1,184 to the Golden Empire Health Systems Agency.

--//--

Mr. Robert Pershing was present, and requested that the Board reconsider the conditions of the building permit issued to him by the Board on January 10, 1978, for construction of his home at South Lake Tahoe, by deleting the requirement that he obtain CTRPA and other agency approvals.

132
Correspondence was received from Council For Logic, Inc., supporting Mr. Pershing. After further discussion and consultation with County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that County's Chief Building Official make an on-site inspection to ascertain that the work already accomplished has been done according to County code; and, once that has been accomplished, that permit then be treated as any other County building application that is not being issued under our agreement with South Lake Tahoe; and, that plans be checked against County ordinances; that all fees be paid; and, that the County permit then be issued, and typed upon the County permit, shall be the following statement: 'This permit does not authorize Permittee to violate the rules and regulations of any other governmental body.'

--//--

Sierra Planning Organization submitted correspondence requesting comment on the following proposed projects:

- 308-3
A. Application of Robert and Gerald Rewinkle to appropriate water by a small earth dam from South Fork of the American River.

The motion of Supervisor Walker, seconded by Supervisor Kutter, for favorable comment, was withdrawn at the request of the

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 23 _____ 19 78

Planning Director. On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, this matter was continued until May 30, 1978.

B. Application for Juvenile Hall facility expansion, submitted by El Dorado County Probation Department.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed favorable comment on this Application.

C. Application of U.S. Forest Service for purchase of 3520 acre Fay Cannon property along Miller and McKinney Creeks, inside and outside of the Lake Tahoe Basin.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed favorable comment on this application.

--//--

(324)
22-9
Mental Health Advisory Board submitted a letter requesting the Board reconsider a previous action, wherein the Bill was filed with no recommendation, and send a letter in support of Senate Bill 1496. (Establishes new licensing category for non-hospital, acute, 24-hour psychiatric care)

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: AYES: Supervisors Todd, Walker and Kutter; ABSTAINED: Supervisor Johnson; ABSENT: Supervisor Stewart, the Board took Senate Bill 1496 under consideration, with a motion concerning support of this Bill to be voted on later in this meeting. (Continued on bottom of Page 234)

--//--

326
Regional Council of Rural Counties submitted letter requesting support of Assembly Bill 2732 concerning mobilehome taxation. (Conversion from "in lieu" tax to "ad valorem" tax.)

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, RESOLUTION NO. 111-78 was adopted expressing support of Assembly Bill 2732 as existent March 6, 1978.

--//--

282-5-78
Hearing was opened as duly advertised to consider the Appeal filed by Jacqueline Marliave on the Planning Commission's granting of Special Use Permit No. 75-100 to Cameron Park Investors Company to allow use of a tract real estate office in a Single Family Residential Zone, consisting of approximately 18,400 square feet, located at the Southwest corner of Country Club Drive and Cameron Park Drive, in the Cameron Park Area.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 23 19 78

Karen Guthrie, Attorney for Cameron Park Investors Company, appeared and re-enforced the request of her client to continue this matter until August 8, 1978. Jacqueline Marliave, Appellant, submitted a letter also requesting this continuance.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued the hearing of this Appeal until August 8, 1978, at 2:30 p.m.

--//--

Supervisor Johnson recommended a plaque be presented to U.S. Forest Supervisor Joe Harn before he leaves the area, with a letter of appreciation to his Supervisor, and a copy of that letter to Mr. Harn.

161
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the recommendation.

--//--

Library Commission submitted, at the Board's request, a proposed \$400,000 Library budget (reduced from \$500,814) for Fiscal Year 1978-79.

29
Mrs. Mary Jane Battaglia, Chairman of the Library Commission, spoke concerning various problems incurred in endeavoring to effectuate a reduction. Petitions were presented concerning the possible closure of the Georgetown Library.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board conveyed their thanks to the Library Commission for their additional work, directed that the report and petitions be placed on file, and continued the entire matter until the budget hearing of the Library on June 12, 1978 at 11 a.m.

--//--

331)
Director of Mental Health redirected the Board's attention to the matter of their support of Senate Bill 1496, which had been considered earlier in this meeting.

27-7
On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Walker and Kutter; NOES: Supervisor Johnson; ABSENT: Supervisor Stewart, the Board directed that a letter in support of Senate Bill 1496 be forwarded to the State Senate.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 23 1978

There being no further business, the Board adjourned to Tuesday, May 30, 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: MaryAnn Kirkade

Deputy