

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 30 1978

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

--//--

12-7 The Invocation was offered by Pastor Robert Larson, Seventh-Day Adventist Church.

--//--

The Pledge of Allegiance to the Flag was led by Mrs. Amelia McAnnally.

--//--

The Agenda was adopted with deletion of ratification of Memorandum of Understanding with the El Dorado County Sheriff's Management Association (ratified May 9, 1978); and, with addition of consideration of building permit revision of Mr. Bill Ross, and consideration of proposed resolution re TRPA, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

--//--

The Minutes of May 23, 1978, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present.

--//--

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:

58-1 Warrant Register Claims for El Dorado County, and the Community Action Council Claims were approved and allowed for payment.

* * * *

Budget Transfers were approved as follows.

117 Budget Transfer No. 156 - Sheriff's Department - Transferring \$3,600.00 from 2-230, Special Departmental Expense, to 2-235, Special Departmental Expense (Investigations), Class II Services and Supplies.

* * * *

58-3 The Board approved 49 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated May 30, 1978, copies of which are on file in the Board of Supervisors Office, beginning

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 30 19 78

with the name of Rhonda Lagno and ending with the name of Carlton Powers.

* * * *

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>	
Debi Jones	1608	39
Douglas D. Knight	1538	242
Randy A. Embrich aka Randy Embrich	1439	569
Jerry L. Buhoveckey	1522	102
Norris E. Shates	1505	273
Kathleen Hall	1614	175
Richard Delaney	1194	442
Donna J. Sar	1602	52
John Kovacs	1608	35
Kathy Stewart	1622	112

* * * *

The Board approved Assessment Roll Changes as follows.

218a

<u>Number</u>	<u>Name</u>
8258	Patrick J. and Helen A. Brady
7145	Gloria M. Brauner
7143	Cathryn Weik

* * * *

58-1 At the recommendation of County Counsel, the Claim of Kevin and Liz Root, in the amount of \$500 for property damage, was denied.

* * * *

58 At the recommendation of County Counsel, the Claim of Cheri Benjamin on behalf of Kelly Ann Skelton, in the amount of \$150,000.00 for personal injuries, was denied.

* * * *

58 At the recommendation of County Counsel, the Claim of Cheri Benjamin on behalf of David Neil Skelton, in the amount of \$150,000.00 for personal injuries, was denied.

* * * *

At the request of the Purchasing Agent, the Board approved specifications and authorized advertising for bid opening on June 19, 1978,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

May 30 19 78

with award by the Board on or after June 27, 1978; bids are as follows:

- 114-3 }
114-7 } Bid No. 976 - Transfer Slurry Seal Aggregate for Fiscal Year 1978-79
Bid No. 977 - Transfer Aggregate Chips for Fiscal Year 1978-79
Bid No. 978 - Pathological Services for County Coroner for Fiscal Year 1978-79.

* * * *

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

- 114-4 } Bid No. 955A - Safety Inspection of Sheriff's Vehicles for Fiscal Year 1978-79 to Edgett Chrysler Plymouth, Vendor #1, \$10.50 per unit; Service Center Garage, Vendor #2, \$30.00 per unit; Harrell Motors, Vendor #3, \$50.00 per unit.
114-4 } Bid No. 955B - Lubrication of Sheriff's Vehicles for Fiscal Year 1978-79 to Edgett Chrysler Plymouth, Vendor #1, \$18.68 per unit; Harrell Motors and Stancil's Toyota, Vendor #2, \$25.00 per unit.
114-4 } Bid No. 955C - Wheel Alignment and Balance of Sheriff's Vehicles for Fiscal Year 1978-79 to Goodyear Tire Center, Vendor #1, \$10.50 per unit; D&S Tire Exchange, Vendor #2, \$13.50 per unit; Big O Tires, Vendor #3, \$15.00 per unit.
114-4 } Bid No. 955D - Repairs of Sheriff's Vehicles for Fiscal Year 1978-79 to Stancil's Toyota, Vendor #1, \$17.50 per hour; Service Center Garage, Vendor #2, \$18.00 per hour; Harrell Motors, Vendor #3, \$20.00 per hour.
114-4 } Bid No. 956 - Dog Food for Animal Control for Fiscal Year 1978-79 to sole bidder, Placerville Fruit Growers Association at a cost of \$6.39 per 50 pound bag.
114-4 } Bid No. 957 - Egg Requirements for Sheriff's Department and Juvenile Hall for Fiscal Year 1978-79 to low bidder, John Arthur, at a cost of \$.035 over published price per dozen.
114-4 } Bid No. 958 - Bread Requirements for Sheriff's Department for Fiscal Year 1978-79 to one of low bidders (chosen by lot drawing), Rainbo Baking Company at a cost of \$.455 per loaf.

--//--

115 On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued until June 13, 1978 Items 1 through 6 listed in the Personnel Letter to the Board dated May 25, 1978, relating to personnel in Administration, Recorder, Data Processing, Public Works and Community Programs Departments.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved Item 7 in the Personnel Letter, Travel Requests for Sheriffs Department.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 30 1978

115
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Assistant to the Board was directed to request all department heads to outline the state-mandated functions of their departments, the specific laws mandating said functions, and the cost of complying therewith.

--//--

21-6
Acting Airports Director recommended Chairman be authorized to sign an Airport Use Agreement with Nor-Cal Aviation, Inc., at a rate of \$100.00 per month, for counter space at the Lake Tahoe Airport Terminal Building, and a landing fee of 25¢ per thousand pounds.

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

--//--

21-6
Acting Airports Director recommended Chairman be authorized to sign an Airport Use Agreement with Air-Neva, Inc. for commuter service between Reno and the Lake Tahoe Airport, at a rate of \$50.00 per month for telephone drop space in the terminal building, and a landing fee of 25¢ per thousand pounds.

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

--//--

22-7
Director of Health Services recommended a resolution be adopted approving and authorizing the Chairman to sign the Preliminary County Alcoholism Program Budget for Fiscal Year 1978-79, in the amount of \$253,566.00, including \$7,419.00 in County Matching Funds.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board adopted RESOLUTION NO. 112-78 approving the Preliminary Budget and Authorizing the Chairman to Sign. (Subject to further consideration of a final budget at a later date)

--//--

(151)
326
Welfare Director recommended the Board send a letter of opposition to the State Department of Benefit Payments regarding State's proposed new regulation to make available to Fair Hearing Referees the entire case file of the Special Investigative Unit, including confidential informant information; said proposal being in direct conflict with California Government Code Section 6254(f) which provides confidentiality of investigative files and informant information.

May 30, 1978

- 239 -

mak

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 30 _____ 19 78

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, Board directed that a letter in opposition to the State's proposed new regulation be forwarded in accordance with Welfare Director's recommendation.

--//--

50 Executive Director, Community Action Council, recommended the Chairman be authorized to sign Statement of Community Services Administration (CSA) Grant, extending termination date of Grant from May 1 to May 20, 1978.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized the Chairman to sign the Grant as requested.

--//--

Auditor-Controller presented County's proposed budget for Fiscal Year 1978-79.

201 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted the proposed budget, ordered publication of necessary legal notices, and set June 12, 1978 at 9 a.m. as date and time at which public budget hearings will begin. (Assistant to Board to submit tentative schedule of hearings to the press.)

--//--

22-6 Auditor-Controller submitted Audit Report of the Lake Tahoe Humane Society-Animal Control, under contract with the County, for Fiscal Year ending June 30, 1977.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the Audit Report, and directed the Lake Tahoe Humane Society-Animal Control to answer, through the Director of Health Services, the allegations in the report.

--//--

144 Treasurer/Tax Collector recommended Chairman be authorized to sign Agreement with Bartig, Bassler and Ray, Certified Public Accountants, to conduct an audit of the records of the 1911 Bond Debt Service Fund for period May 1, 1977 through April 30, 1978, for a fee not to exceed \$2,450.00.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 30 1978

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized the Chairman to sign the Agreement as recommended.

--//--

132 Mr. Ross of Cameron Park requested Board consideration relating to building permit fees in connection with his altered building plans, which were required due to circumstances beyond his control. (Upon excavation for foundation, extensive rock outcroppings were discovered, which were too excessive to be moved economically.)

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present, the Board instructed the Chief Building Inspector to review the revised plans, taking the rock outcroppings and unusual circumstances into consideration; to charge the applicant the normal plan check fee; and to consider the revision as the original permit issued December 14, 1977.

--//--

Supervisor Johnson requested consideration by the Board of a proposed Resolution concerning representation in TRPA, conforming County position to that of City of South Lake Tahoe, and other governmental agencies affected by TRPA, for presentation to Federal officials at a meeting in Washington, D.C. (Necessitating the rescission of previous affirmation regarding TRPA representation.)

10 On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Johnson and Walker; NOES: Supervisor Kutter; ABSENT: Supervisor Stewart, the Board adopted RESOLUTION NO. 113-78, similar to the position set forth in Resolution No. 1978-2 of Lake Tahoe Resource, Conservation and Development Council, dated May 25, 1978, concerning makeup of TRPA Council membership and Public Law 91-48; Board further rescinded previous affirmation. (As originally set forth in minutes of Board of Supervisors meeting of March 3, 1976, page 101; reaffirmed in minutes of Board of Supervisors meeting of May 9, 1978, page 208.)

--//--

420 County Counsel submitted a proposed Agreement from County's insurance analyst, Mund, McLaurin & Company, to provide Risk Management services necessitated by the increase in both claims and premiums being experienced by the County, at a monthly cost of \$850.00.

At the Board's request, a representative of Mund-McLaurin appeared and explained the procedures and policy of their risk management service.

After further discussion, on motion of Supervisor Johnson, seconded

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 30 _____ 19 78 _____

by Supervisor Walker, and unanimously carried by those present, the Board authorized the Chairman to sign the Agreement with the following addition to Item 1.3. of the Agreement: 'In accordance with letter proposal dated May 4, 1978, attached hereto as Exhibit "A".'

--//--

354 On motion of Supervisor Todd, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Walker and Kutter; ABSTAIN: Supervisor Johnson; and ABSENT: Supervisor Stewart, the Board directed that the matter of the Appointment to Drug Abuse Advisory Board be removed from consideration for an indefinite period of time. (Appointment to fill vacancy creation by James Cornish resignation.)

--//--

Golden Chain Council of the Mother Lode, Inc., submitted their map panel pertaining to El Dorado County, and requested submittal of any additions or deletions to said panel before May 31, 1978.

574 Hangtown Chamber of Commerce submitted a letter requesting to be included in the panel.

On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Walker and Kutter; ABSENT: Supervisors Stewart and Johnson, the Board approved the map panel as submitted, with the addition of Hangtown Chamber of Commerce to the area of the map, as the place to write, telephone or visit.

--//--

Hearing was held on Escaped Assessment No. 7130, at the request of Betty A. and Edward J. Carroll.

298 Assessment Office Manager stated cancellation of the Homeowner's Exemption on Parcel No. 66-651-04, Unit 24, El Dorado Hills Townhouses, owned by Edward J. and Betty A. Carroll, for the Secured Roll Year 1975-76, is requested by the State Auditor, due to certain irregularities.

Although Mr. and Mrs. Carroll had requested this hearing, they were not present to express their views; therefore, the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, the Board directed the Assessor to cancel the Homeowner's Exemption for 1975-76 as requested by and in accordance with the State Audit, on Parcel No. 66-651-04, Unit 24, El Dorado Hills Townhouses.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 30 1978

(201-4)
326
Agricultural Commission recommended that the Board oppose Assembly Bill 3617 which would provide for the formation, organization, powers and duties of forest resource management districts, and would establish a timber precedent whereby timber growers could be forced into a forest resource management district against their will.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board expressed opposition to Assembly Bill 3617, and directed the Agricultural Commissioner to prepare a letter in opposition thereto for signature of Chairman Pro Tem, with a copy to be sent to County Supervisors Association of California.

--//--

337
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Mr. Abram Penner was appointed to the County Fish and Game Committee. (Filling vacancy creation by resignation of John A. Lilygren.)

--//--

432
Showplace Ranches
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the Tentative Map of Showplace Ranches, (corrected from Ranchos) a Rural Subdivision; Subdivider: Andrew Klemm; 249 Acres, 24 residential lots; Mt. Aukum-Fairplay Area, subject to the following conditions:

1. The developer shall obtain approval of construction drawings and estimates from the Planning Director prior to commencement of construction.
2. All required construction shall be completed with the presentation of the final map to the Board of Supervisors for their approval; or, the developer shall have surety of development by bond, cash deposit, or letter of credit from a financial institution. Verification of construction, or partial construction, and cost of completion, is determined by the project engineer.
3. Survey monuments must be set prior to the presentation of the final map to the Board of Supervisors for approval, or the developer shall have surety of work to be done by bond, cash deposit, or letter of credit from a financial institution. Verification of set monuments, work completed, or work to be completed, and cost of completion, to be determined by County Surveyor.
4. Revegetation of those areas disturbed during construction, including cuts and fills, shall be accomplished to the satisfaction of the El Dorado County Resource Conservation District. Work not completed prior to the Planning Director's presentation of the final map to the Board of Supervisors for approval, shall have the surety of completion by bond, cash deposit, or letter of credit from a financial institution. Verification of work completed, or work to be completed, to be determined by the El Dorado County Resource Conservation District.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 30 _____ 19 78

5. Provide access to the reservoir, with construction of ramps or other devices, as required by the Pioneer Volunteer Fire District. Written approval by the Fire District shall be presented to the Planning Director with the Final Map for approval by the Board of Supervisors.
6. The developer shall establish a homeowner's association to maintain roads and common areas. The text is to be reviewed and approved by County Counsel.
7. Pending the need to expand the Pioneer School site, property lines of Lots 22, 23, and 24, shall be adjusted to provide for the additional land. The school district must make their decision within 30 days of the Board of Supervisors' action.
8. The road serving access to Lots 11, 12, 19 and 20, shall be offered in dedication as a 50 foot right-of-way.
9. The road serving Lots 11, 12, 19 and 20, shall be named on the final map in compliance with the El Dorado County Property Numbering and Street Naming Plan.

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Tentative Map of Ponderosa Heights Unit No. 2, a Rural Subdivision; Subdivider: Sam S. Nigro; 112 Acres, 21 residential lots; Shingle Springs Area, subject to the following conditions-

1. All required construction shall be completed with the presentation of the final map to the Board of Supervisors for approval, or the developer shall have surety of development by bond, cash deposit, or letter of credit from a financial institution. Verification of construction, or partial construction and cost of completion, is to be determined by the project engineer.
2. Survey monuments must have been set with the presentation of the final map to the Board of Supervisors for approval, or the developer shall have surety of work to be completed by bond, cash deposit, or letter of credit from a financial institution. Verification of work completed, or work to be completed and cost of completion, is determined by the County Surveyor.
3. The developer shall establish a landowners association for maintenance of roads and common areas within the subdivision. The text of the forms are to be reviewed and approved by County Counsel.
4. Location of firehydrants and systems for fire flows are to meet the requirements of the Shingle Springs Fire Department. Written approval from the Fire District shall be submitted with the final map to the Planning Director prior to the Board of Supervisors' approval.

*423
Ponderosa Hgts.
Trail # 20*

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 30 19 78

5. Disturbed areas, including cuts and fills, shall be revegetated under the guidance and satisfaction of the El Dorado County Resources Conservation District. Written approval from the Conservation District shall be presented with the final map to the Planning Director prior to approval by the Board of Supervisors.

--//--

67 Planning Director submitted a letter recommending that Mr. Loring Brunius be required to obtain a Special Use Permit for operation of the Limestone Quarry in Diamond Springs, in response to numerous complaints from residents in the area. (Continued from Board meeting of May 16, 1978, wherein Supervisor Walker stated he would meet with Mr. Brunius, Attorney Hamilton, and residents of the area in an effort to resolve the problem.)

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, Board accepted a cooperative agreement between affected parties, allowing for a 30 to 60 day grace period wherein Mr. Brunius will attempt to control the noise and keep an open line of communication with local residents.

--//--

423 Ridgeview Village #4
Planning Director submitted the request of developers of Ridgeview Village Unit No. 4 for variance of right-of-way dedication which would result in cuts and fills outside the normal 50 foot right-of-way, with slope easements on lot frontage.

After some discussion, upon motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the variance with the condition that no structures be permitted closer than five feet from the slope easement line.

--//--

Planning Director submitted a letter recommending the following:

- 57 (2)
a. Planning Department to advertise for proposals to accomplish this Spring, the County's Aerial Photography and Interpretive Mapping Program.
b. Chairman be authorized to sign the proposed Agreement with the City of Placerville to have the City and Placerville Periphery Area flown jointly, with the City to reimburse the County for its portion of the photography work at a cost not to exceed \$700.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved advertising for proposals, and authorized the Chairman to sign the Agreement as recommended.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 30 19 78

Sierra Planning Organization submitted a letter requesting comments on the following proposed projects:

(308-3)
A. Application of the City of Placerville for their Housing Rehabilitation Program for low and moderate income persons.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that no comment be forwarded concerning this Application.

(308-3)
B. Application of the City of Placerville for a Utility Improvement Program to upgrade sewer and water lines.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that no comment be forwarded concerning this Application.

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

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that Favorable Comment be forwarded to Sierra Planning Organization, with a copy to Robert and Gerald Rewinkle.

There being no further business, the Board adjourned to Tuesday, June 6, 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 *Margaret Luskade*

Deputy