

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1 19 78

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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, Assistant Board Clerk, was present. Chairman Stewart presided.

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74-1 The Invocation was offered by Supervisor Kutter.

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The Pledge of Allegiance to the Flag was led by Supervisor Johnson.

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74-1 Bid opening was held as duly advertised for the sale of the former County Office Center located at 2850 Cold Springs Road, Placerville; no sealed bids were received.

Supervisor Stewart's motion to allow oral bids, starting with a minimum of \$300,000, and subject to conditions as outlined in the Resolution of Intention to Sell Real Property, died for lack of second. (See further action on Page 353 of these Minutes.)

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101 Robert R. Lusk, newly appointed U.S. Forest Supervisor, Eldorado National Forest, was introduced to the Board, and spoke briefly concerning his enthusiasm for the area, and his new assignment.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker, and Stewart; NOES: Supervisor Kutter, the Agenda was adopted with the deletion of a previously agendized matter, and the addition of several matters requiring consideration.

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The minutes of July 20, 25, and 27, 1978, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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## 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:

50-1 The Warrant Register Claims for El Dorado County, and the Community Action Council Claims, were approved and allowed for payment.

\* \* \* \*

298A The Board approved an Assessment Roll Change as follows:

<u>Number</u>	<u>Name</u>
7202	John G. and Cathi J. Buyak

\* \* \* \*

58-1 At the recommendation of County Counsel, the Claim of Van Holzchugh for property damage in the amount of \$1,087.00, was denied.

\* \* \* \*

58-1 At the recommendation of County Counsel, the Claim of Golden State Building Products, submitted by Crawford & Company, Insurance Adjusters, for property damage in the amount of \$5,295.57, was denied.

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58-1 At the recommendation of County Counsel, the Claim of Norma Jean Voorhees, submitted by Attorney John C. Weidman, for personal injuries in the amount of \$2,821.00, was denied.

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58-1 At the recommendation of County Counsel, the Claim of Robert Udick for personal and property damages in the total amount of \$3,295.00, was denied.

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58-1 At the recommendation of County Counsel, the Claim of Thomas Kudla, submitted by Attorney C. Pat Hamblin, for personal injuries in the amount of \$250,000.00, was denied.

\* \* \* \*

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21 Chairman was authorized to sign the annual renewal of Advertising Space Lease at the Lake Tahoe Airport, with Gray Line Scenic Tours, at a rate of \$134.00 monthly, commencing August 9, 1978, as recommended by Airports Director.

\* \* \* \*

1124A Chairman was authorized to sign Certificate of Compliance for Road Construction, Parcel Map 18-21, Applicant: Jack D. Freeman, as recommended by County Surveyor.

\* \* \* \*

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

114-2 Bid No. 986 - 10,500 feet of direct burial cable and two transformers for DME/Localizer at the South Lake Tahoe Airport, to the only source bidder, Diamond Electric Wholesale in the amount of \$4,158.38.

114-3 Bid No. 988 - Transfer Cut Back Asphalt Mix for Public Works to Lotus Aggregates, Inc., in the amount of \$5,484.60.

\* \* \* \*

50-6 Director, County Training Programs, submitted for Chairman's signature, Agreement with Dr. Richard L. Williamson for utilization of a 1969 Ford Van for use by CETA Players (Title III SPEDY Summer Youth Program) from July 17 to September 30, 1978; County to insure vehicle and pay owner 16¢ per mile for its use by CETA Players.

Supervisor Kutter's motion to approve the Agreement and authorize the Chairman's signature, seconded by Supervisor Walker, failed by the following vote: AYES: Supervisors Kutter and Stewart; NOES: Supervisors Todd, Johnson and Walker.

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204 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved and authorized the Chairman to sign the Construction Change Order and Notice of Completion submitted by Architect Jack D. Nopp, in connection with Placerville Airport Terminal Building.

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61-7  
112  
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board changed the date of the policy review session for County Service Area No. 7 (Ambulance) previously set for August 9, 1978, to August 14, 1978, at 2 p.m.; further, the Board set a policy review session for Air Pollution for August 14, 1978, at 3 p.m.

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113  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board took the following actions relating to various items listed in the Personnel Letter to the Board, dated July 28, 1978: Item 1 (Administration-Library) concerned request of Lisa Burke (Librarian, Lake Valley Branch) re payment for accumulated vacation, and Board directed that Ms. Burke be informed that the Board's interpretation of the ordinance is that vacation time accrues during the first year, but it is not a lien against the County until after employee has been working one full year; Items 2 and 3 (Health Department), 4 (Recorder's Office), 5 and 6 (Welfare Department), were approved; Item 7 (District Attorney Investigators) was continued until August 8, 1978, and Board Assistant was directed to investigate the existing contracts with the District Attorney Investigators, and make a recommendation; concerning Item 8, the Board Assistant was authorized to fill vacant positions, the request for extra help was denied, the Board looked favorably on moving the court system clerical help around for best utilization, and further, the Board Assistant is to contact Judge Tom Smith concerning an agreement with the County relative to outside practice, similar to those contracts other judges have.

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112  
After some consideration of the request of the Board Clerk to reduce the number of Agendas produced each week, and to reduce Press packets from three to one, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the request of the Board Clerk, as presented, on a trial basis.

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27  
Assistant to the Board recommended that (1) Mayflower Van and Storage be retained to move the contents of the County Library to the new facility; (2) the move be set for August 16, 17, and 18, 1978; and (3) the Library be closed from August 14 through August 25, 1978, to allow for the move, clean-up, and opening of the new Library.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the recommendations as presented.

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124 Assistant to the Board recommended that the Director of Public Works be authorized to initiate a service agreement with Modern Lighting Maintenance Company for a trial energy conservation program, to demonstrate the cost savings possible by using a planned maintenance program for fluorescent lighting, for a 4-month period, commencing August 1, 1978.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the Director of Public Works to initiate a service agreement, as recommended.

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50-4 Director of Health Services recommended Chairman be authorized to sign an Agreement with the El Dorado Council on Alcoholism for provision of Alcoholism and Alcohol Abuse Services for Fiscal Year 1978-79.

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

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Hearing was held on the Appeal of Michael T. Maulucci on the revocation of his Business License No. 20421, by the Treasurer-Tax Collector. (Continued from July 25, 1978)

349 Assistant County Counsel stated that he could find no objection to Mr. Maulucci going on someone's property, and generating material to be hauled (i.e., cleaning up yards, garages, etc.), as garbage franchiser does not perform this service.

The franchiser for this area (Mr. Scariott) informed the Board that he feels they do perform the service, as they pick up piles of material.

Mr. Maulucci was not present at the hearing.

There being no further discussion or protests, the hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed the Treasurer-Tax Collector to reinstate Mr. Maulucci's license, and inform Mr. Maulucci that he will not be considered in violation of the conditions of the license, provided his hauling is secondary to the related services.

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61 Director of Health Services requested the following for Service Area No. III, Mosquito Control Program: (1) Approval of Fiscal Year 1978-79 Budget in the amount of \$34,285.00; (2) A Policy Review Session be set to clarify issues; and (3) Authorization to seek supplemental funding in amounts of \$30,000 this year, and \$45,000 next year from the City of South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the Director of Health Services limit the service of County Service Area No. 3 to mosquito control only; that he seek an agreement from the Forest Service for services provided by County Service Area No. 3 on their property; that when the expertise of the service area staff is required by an agency outside of the service area, that the Health Officer be required to get approval of the Board of Supervisors; that he is to arrange for reimbursement for cost for any services provided for the outside agencies; that he establish a costing system, and that he seek to utilize the services of the entomologist in the slack time within the Health Department, and that the service area be reimbursed accordingly; that the Director shall not seek authorization to get any funding from the City of South Lake Tahoe; that the County Clerk be informed that the Board is desirous of placing the proposition concerning the fees to be charged by County Service Area No. 3, on the ballot to consolidate it with the November 7, 1978 election.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the proposition, as set forth below, to be placed on the ballot:

" COUNTY SERVICE AREA 3

Shall County Service Area 3 impose a maximum service fee according to the following schedule on residences, apartments, condominiums, hotels, motels, and other habitable structures, on a per annum fiscal year basis, for mosquito abatement purposes in said service area?

Residence.....	\$5.00
Apartment-per unit.....	\$5.00
Condominium.....	\$5.00
Mobilehome Outside of Park..	\$5.00
Mobilehome Park-per space...	\$5.00
Hotel-per unit.....	\$2.50
Motel-per unit.....	\$2.50

"

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(22-1)  
22  
Director of Health Services recommended Chairman be authorized to sign Agreement with State Department of Health for Provision of Maternal and Infant Care Services in South Lake Tahoe area, for fiscal year 1978-79, in the amount of \$76,102.00, and Auditor be requested to assist in requesting advance funding before the 30-day deadline.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized the Chairman to sign as recommended, contingent upon advance funding from the State.

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80-2  
Hearing was held to consider the request of El Dorado Disposal Service, Inc., for an addition to the current rate schedule for collection of garbage in the Western El Dorado County Garbage Franchise Area, to include commercially compacted refuse at a rate of \$5.00 per yard container.

Mr. Scariott, Franchiser, spoke concerning compacted refuse problem, and the costs incurred in disposal.

There were no protests, and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 158-78 Establishing Monthly Rates for weekly collection of garbage in the Western El Dorado County garbage franchise area.

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124  
Assistant Director of Public Works requested direction on a course of action pertaining to two alternative construction methods for the Bedford Road Improvement Project, both of which exceed the authorized construction cost of \$50,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the procedure recommended by the Director of Public Works, and authorized that he go to bid in this matter.

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Director of Public Works requested approval of Federal Aid Safer Roads Demonstration Program 205 (edgeline striping) for PMS Projects 50 and 311.

(124)  
(34-1)  
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, RESOLUTION NO. 159-78 was adopted, approving the program, and authorizing the Chairman to sign Program Supplement No. 4 (Revision 2) to Local Agency-State Agreement No. 1, as requested.

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124  
(340)  
Director of Public Works recommended adoption of Resolution authorizing amendment to Safer Off-System Roads Fund Agreement to allow for the transfer of funds from the 1977-78 Forni Road expenditure to the 1976-77 Bass Lake Road Expenditure, since Bass Lake Project requires more funds than those allotted.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted RESOLUTION NO. 160-78 amending the Agreement as recommended.

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Mr. Randy Saar submitted a petition containing 75 signatures, requesting consideration for the placement of a sign warning pilots from flying their aircraft over the elevated area South and West of the Lake Tahoe Airport (Runway 18) at less than an altitude of 7400 feet, as required by F.A.A.

21  
Mr. Saar spoke concerning the problems of the residents in adjoining areas, and the Airports Director gave a brief resume of the County's efforts to alleviate these problems.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that the Airports Director and Control Officer meet with Mr. Saar to review the "signing" problem, and endeavor to find a solution thereto.

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12  
General Manager, State Department of Parks & Recreation, advised that August 31, 1978, is El Dorado County Day at the 1978 California State Fair, and enclosing a questionnaire to be completed and returned.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board referred the letter and questionnaire to the County Fair Board, the El Dorado Chamber of Commerce, the South Lake Tahoe Chamber of Commerce, and the Hangtown Chamber of Commerce, for reply.

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## SPECIAL ORDERS

## PLANNING MATTERS

285-34  
285-35  
Hearing was held as duly advertised to consider the rezoning of lands in the Rescue Area from RE-10, Estate Residential Ten Acre Zone to RE-5, Estate Residential Five Acre Zone, being a combined (continued on next page)



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hearing, consisting of 52.52 acres (Skinner) and 20.565 acres (Jurgens), initiated by the Planning Commission, on lands owned by Elmer Skinner and George Jurgens, Jr. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission (on both parcels):

1. Support documents presented by Mr. Skinner (representing himself and Mr. Jurgens), containing a health report, geologist's report, and letter from the Rescue Fire Department, answers previous objections to rezoning these lands to RE-5;
2. The proposal is in conformity with the General Plan.

There were no protests, and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board concurred in the findings of the Planning Commission; the Negative Declarations were accepted; and the rezonings were approved and adopted by ORDINANCE NO. 1901 (Elmer Skinner) and ORDINANCE NO. 1902 (George Jurgens, Jr.) which amend the County Zoning Ordinance accordingly.

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285-36  
Hearing was held as duly advertised to consider the rezoning of lands in the Spanish Flat Area from U, Unclassified Zone to AE, Exclusive Agriculture Zone, consisting of 160 acres, initiated by Planning Commission, on lands owned by Howard Price. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. This is a follow-up action to a previously approved Agricultural Preserve (#214);
2. This proposal is in conformity with the General Plan.

There were no protests, and the hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board concurred in the findings of the Planning Commission; the Negative Declarations were accepted; and the rezoning was approved and adopted by ORDINANCE NO. 1903 which amends the County Zoning Ordinance accordingly.

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285-37  
Hearing was held as duly advertised to consider the rezoning of lands in the Pollock Pines Area from R1, Single Family Residential Zone, to RM, Multi-Family Residential Zone, consisting of  
(Continued on the next page)

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22,125 square feet, petitioned by Rex D. Humphrey. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in conformity with the General Plan;
2. The requisite public services are available to support the intensity of development proposed: Fire protection - Pollock Pines Fire Department; Water - E.I.D.; Public Road Frontage; Sewage disposal - septic systems.

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the Negative Declaration was accepted; and the rezoning was approved and adopted by ORDINANCE NO. 1904, which amends the County Zoning Ordinance accordingly.

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Planning Director requested Board comment on his proposal to close the public counter in the Planning Department on Thursdays and Fridays due to reduction in staff.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued consideration of this matter until August 15, 1978. (After the next Department Heads Association meeting, in order to gain their input.)

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At the suggestion of Supervisor Stewart, a discussion ensued concerning the possible reagentizing of the matter of rezoning of approximately 2100 acres (Barnett Ranch) (Wilkinson) previously heard on July 25, 1978.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson and Stewart; NOES: Supervisor Kutter; ABSTAINED: Supervisor Walker, the Board directed the matter be reconsidered and set for public hearing.

After further discussion, on motion of Supervisor Todd, seconded by Supervisor Johnson, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Kutter, the Board directed that the matter be placed on the August 22, 1978 Agenda, to consider the reconsideration. (i.e., to decide whether the rezoning should be taken under consideration and another public hearing set)

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420 Dale Peterson, U.S. Department of Housing and Urban Development, Federal Insurance Administration, spoke to the Board regarding the County's possible participation in a Flood Insurance Study, at no cost to the County.

No action was taken at this time.

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South Tahoe Public Utility District requested Chairman be authorized to sign an Agreement granting permission to said District to drill and construct a well on County property at the Lake Tahoe Airport to pump water for domestic and fire purposes. (Continued from July 18, 1978)

44-1 Supervisor Stewart stated that it was inappropriate to consider this matter until after South Tahoe Public Utility District had received permission from the California Tahoe Regional Planning Agency to perform the actual drilling.

Therefore, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board gave approval to South Tahoe Public Utility District to apply to California Tahoe Regional Planning Agency, in the County's name, for permission to drill a well on County property; and further, continued consideration of the above request from South Tahoe Public Utility District to authorize the Chairman to sign the mentioned Agreement, until August 8, 1978.

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County Insurance Analyst, Mund, McLaurin & Co., advised that the automobile physical damage insurance has expired July 25, 1978, and requested authorization to place policy with Atwood Insurance Agency for Fire Insurance on 393 vehicles, and Comprehensive and Collision on 10 vehicles, at a total cost of \$7,511.00.

420-1 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that the policy be placed with Atwood Insurance Agency, effective July 25, 1978, as recommended.

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The Board considered a proposed contract with R.L. Kautz and Co., for self-insurance administration services. (Previously recommended by Mund, McLaurin & Co., insurance analysts.)

420 On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board adopted RESOLUTION NO. 161-78, authorizing the retention of R.L. Kautz and Co., for self-insurance administration services. (In (continued on following page)

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connection with claim adjustment procedures.)

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241  
R.E. Rominger, Director, State Department of Food and Agriculture, advised that the County will receive a substantially reduced subvention proportionate to the reduced staff of the County Agricultural Commission and Sealer of Weights and Measures.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that the correspondence in this matter be placed in the Board Clerk's files.

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428  
Director, Department of Youth Authority, advised that Assembly Bill 90, creating a County Justice System Subvention Program, was effective July 19, 1978, and requested the appointment of a County Justice System Advisory Group; correspondence was also received advising of a briefing on August 4, 1978, to include an overview of the legislation, and presentation on application of funding.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board suggested that the following personnel attend the briefing (at no expense to County): Representative of the Sheriff's Department; Assistant Auditor Larry Ames; Sandra Nomer, Executive Director of New Morning, Inc.; Chief Probation Officer Ralph Standiford; Principal Analyst Robert Sorsen; Terry Price (previously approved); and others, up to the limit set by the State.

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152  
Joseph F. Bania requested the Board waive the ordinance regulations and allow the placement of a travel trailer on his property while his home is under construction. (Mr. Bania's construction permit was issued over 6 months ago.)

After some discussion, on motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed that ordinance regulations be waived as requested, and instructed the Building Department to re-issue a mobilehome permit.

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22-10A  
John R. Bacher, Regional Emergency Medical Services Agency, advised that Sierra-Sacramento Valley Regional EMS Agency has completed production and delivery of a special closed circuit television program on Emergency Medical Services in El Dorado County, and (continued on the following page)

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requested that the Board encourage wide community dissemination of the program.

Mr. Bacher held a special showing of the production in the Board Chambers, which was received enthusiastically by members of the Board of Supervisors. No action was taken.

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At this time, the Board took further action on the matter of the sale of the former El Dorado County Office Center, 2850 Cold Springs Road.

74-1  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted Resolution No. 157-78, Resolution of Intention to Sell Real Property, and the proposed sale is to be re-advertised, with bid opening set for August 22, 1978 at 10 A.M. (Supervisor Kutter's amendment to the resolution to raise the minimum acceptable bid to \$350,000, died for lack of second.)

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There being no further business, the Board adjourned to Tuesday, August 8, 1978, at 10 A.M.

APPROVED:

  
THOMAS L. STEWART, Chairman

ATTEST:

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

BY 