

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 8 19 78

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

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127 The Invocation was offered by Supervisor Kutter.

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

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212 Betty Yohalem, winner of the 1978-79 El Dorado Rose Queen Contest, was introduced, along with Daisy Miller (Past Queen), Mrs. Henning and Mrs. Headington (Runners Up). The Chairman commended the ladies on their past efforts on behalf of the County.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Agenda was adopted with the addition of an item to the Consent Calendar, and a proposed ordinance to be considered, at the request of Supervisor Stewart, under Legislative Matters.

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The minutes of August 1, 1978, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the "Consent Calendar" matters were considered and acted upon as follows:

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

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221 At the recommendation of the County Surveyor, the Release of Cash Bond in the amount of \$500 for road construction work re Tentative Parcel Map P 78-77, was authorized. (Applicant: Toby Whitlock)

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224
At the recommendation of the County Surveyor, the Release of Cash Bond in the amount of \$11,275.00 for road construction work re Tentative Parcel Map P 77-761, was authorized. (Applicant: Douglas Sheppard)

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At the recommendation of Principal Analyst, RESOLUTION NO. 162-78 Establishing the County Justice System Advisory Group, was adopted. (Pursuant to Chapter 461, Statutes of 1978, for purpose of enacting the County Justice Subvention Program.)

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229
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 163-78 Establishing Parcel Map Bonding Procedures, for the performance of road construction as required by the Minor Land Division Ordinance, and authorizing the County Surveyor to accept, as well as refund, cash deposits, performance bonds, etc., relating thereto.

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340-24
As recommended by the Architect, and upon motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the El Dorado County Main Library, and authorized the filing of the Notice of Completion thereon.

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340-24
Mr. Linden A. Brooks, District Conservationist, requested a policy review session be set concerning the drafting of an ordinance regulating construction of small dams.

misc
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that Mr. Brooks be informed that the Board wishes the parties involved to come up with what they believe to be the best possible solution to this problem, present it to the Board for consideration, and disregard any previous instructions.

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29
At this time, the Board considered a letter received from the El Dorado County Library Commission, setting forth certain objections the Commission has relating to the efforts of the County Librarian to adjust to reduced funding presently available.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Johnson, Walker and Stewart; NOES: Supervisor Kutter; ABSENT: Supervisor Todd, the Board directed that a letter be sent to the Library Commission
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reiterating its position pertaining to the function of the Library Commission as outlined in the Board's letter dated November 17, 1977, which states, in effect, that the Commission is strictly an advisory body to the Board of Supervisors, and the Commission has no authority to give the Librarian any instructions of any kind.

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113
On motion of Supervisor Johnson, seconded by Supervisor Stewart, 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 August 4, 1978, the Personnel Memo dated August 7, 1978, and discussed in the Personnel Session of August 8, 1978: Approved Item 1 (D.A. Investigators) relating to Pay Differential for the Tahoe Area, retroactive to 7-1-77, less two months previously paid; Continued Item 2 (Recorder) until after the budget hearings; Approved Items 3 and 4 (Mental Health), Item 5 (County Clerk), Item 6 (Farm and Home Advisor) relating to ratification of travel request, Item 8 (Planning), Item 9 (Sheriff) as to one Matron-Dispatcher position only, Item 10 (Building Department) allowing extra help and overtime to extent there are salary savings in the budget, and not filling vacant building inspector position, and Item 11 (Board Clerk's Office). (Item 7 of the letter had been withdrawn.)
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On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the use of extra help for the Recorder's Office, only to the extent there are salary savings available in their budget.

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113-5
Assistant to the Board submitted summarized Department Head responses to the Grand Jury Report for forwarding to the Presiding Judge of the El Dorado County Superior Court. (Referred 7/11/78)

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the responses (with changes), and authorized transmittal to the Presiding Judge.

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22-6
Assistant to the Board advised of problems in connection with the Lake Tahoe Humane Society's request to have the County underwrite their Workmens' Compensation, due to certain requirements related to the County being self-insured.
(continued on the following page)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the Lake Tahoe Humane Society be informed (1) that the County is now self-insured as to Workmens' Compensation; (2) that the County is not obligated to provide this coverage, and it is their responsibility to cover their employees under this program; and (3) that the County has no additional money to finance their gasoline expenditures.

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22-6
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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the Lake Tahoe Humane Society to purchase gas and diesel fuel through the Department of Public Works at South Lake Tahoe.

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22
Director of Health Services recommended Chairman be authorized to sign an Agreement with the State Department of Health Services for Pediatric Immunization Program for Fiscal Year 1978-79, in the amount of \$5093, and requested his budget be increased accordingly. (State to reimburse quarterly, in arrears.)

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed the County Counsel to add language to the Agreement wherein the State agrees to indemnify the County, and the Chairman was authorized to sign the Agreement as recommended.

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Sheriff submitted Abandoned Vehicle Abatement Agreement with the California Highway Patrol for Fiscal Year 1978-79.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 164-78 authorizing the Chairman to execute the contract with the Department of the California Highway Patrol for participation in said Abandoned Vehicle Abatement Program during the period of July 1, 1978 to June 30, 1979.

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Sheriff submitted for the Chairman's signature a Joint Operating and Financial Plan between the Sheriff's Department and the Lake Tahoe Basin Management Unit for patrol and law enforcement services for period October 1, 1978 through September 30, 1979.
(Continued on following page)

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283 After some discussion, the Board requested that the Sheriff verify that the services requested are actually covered, and, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued this matter until August 15, 1978.

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21 Purchasing Agent and Airports Director recommended that a change order be issued to Wilcox Electric to include an additional requirement for an emergency power inverter to the P.O. No. 06125 for a localizer/DME installation at the Lake Tahoe Airport, at an increased cost of \$3,640.00.

Airport Director stated that 90% of this cost will be picked up by the State, and the real cost to the County will be \$364.00.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the issuance of a change order, as recommended.

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Director of Public Works requested approval to take the cost for cattle guard maintenance on Omo Ranch Road, in the amount of \$3,292.83, from the Contingency Fund.

124 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the transfer of funds as requested.

The motion of Supervisor Walker directing that no more money be authorized to clean the cattle guards until the matter is researched, died for lack of second.

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22-13 Don J. Harrison, P.O. Box 119, South Lake Tahoe, California 95705, was appointed to the Golden Empire Health Systems Agency Governing Body to fill a vacancy created by the expiration of Mr. Jerald Bennett's term on May 19, 1978, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present.

At this time, Supervisor Kutter introduced Dr. Harrington, Director of the Golden Empire Health Systems Agency, to the Board, and she signified her approval of the appointment.

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44-1
South Tahoe Public Utility District, represented by Attorney John Weidman, requested the 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 8/1/78)

Attorney Weidman stated that the California Tahoe Regional Planning Agency did approve the project, and that the County Counsel and Airports Director found the Agreement to be satisfactory and in order.

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

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At this time, a combined Hearing was held, as duly advertised, to consider the following requests:

(a) The request of Mr. Gerald J. Burke, Jr., to abandon a public utility easement in Cameron Park East Shopping Center on the property line between Lots 12 and 14, and Lots 13 and 15. (From Strolling Hills Road to the corner of Rodeo Road and Coach Lane.)

423
(b) The request of Mr. Lawrence L. Cobb to abandon the public utility easements on the common lot line between Lot 10, Cameron Park Unit 4 North, and Lot 25, Cameron Park Unit 5 North.

Neither Mr. Burke nor Mr. Cobb were present, and no protests were given from the audience. Various letters of approval of the abandonments were received from concerned public entities.

The hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 165-78 Abandoning the Public Easement as requested by Mr. Burke, and RESOLUTION NO. 166-78 and RESOLUTION NO. 166A-78 Abandoning the Public Easements as requested by Mr. Cobb.

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Tal Land Corporation requested acceptance of the improvements in Rubicon Palisades Subdivision.

423
Rubicon
Palisades
Inasmuch as Mr. Sherman Bliss, Agent for Tal Land Corporation, was not present, the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, continued this matter until August 15, 1978, and requested that Mr. Bliss be reminded that this matter is agendized at that time.

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Bartig, Basler & Ray, Certified Public Accountants, submitted an Audit Report for the 1911 Bonds Debt Service Fund, as of April 30, 1978.

Supervisor Walker requested that at a future meeting, the Auditor present the Board with a brief report on the status of the 1911 Bonds (generally) in this County.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the Audit Report be filed in the records of the Board Clerk.

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Chief Sherwood Spencer, Pollock Pines-Camino Fire Protection District, requested two cardiac monitor defibrillators for use by said District. (From medical equipment at the El Dorado Hospital which may be declared surplus.)

The Assistant to the Board declared that since the equipment has not been declared surplus property, it could not be sold or transferred to the District; however, it is his belief the equipment could be loaned under a contractual agreement.

After some discussion, wherein it was discerned by the Board that the requested defibrillators are somewhat bulky, and are of a permanent rather than portable nature, a motion was made by Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, directing that Chief Spencer be notified that the equipment requested is not portable equipment, and the defibrillators would not be satisfactory for use as suggested.

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Chief Frank Cuna, Diamond Springs Fire Protection District, requested authorization to block off 300 feet of North Alley in Diamond Springs commencing at Pleasant Valley Road, for the Diamond Springs Fire Department Volunteers' 6th Annual Bazaar and Pancake Breakfast, on September 4, 1978.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION No. 167-78 authorizing closure of North Alley, as requested.

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2196-4
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board adopted ORDINANCE NO. 1905 Relating to Prohibition of Parking on Echo Summit Road as an urgency ordinance, effective immediately, for the preservation of the public peace, health and safety, based upon the fact that parked vehicles in that area represent a danger and restriction to the passage of traffic, including service and emergency vehicles.

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326
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed a letter of support of Assembly Bill 3405 (regarding hospital services in the rural areas) be sent to members of the Senate Health and Welfare Committee, with a copy to Les H. Cohen and Associates (our legislative advocates).

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*4-8
Incorporations
11/14/77*
Planning Director advised that all improvements have been completed for Swansboro Country Rural Subdivision Units as set forth below, and recommended release of respective deposits:

Unit No. 6 - Deposit in the amount of \$ 5,740.00

Unit No. 7 - Deposit in the amount of \$ 2,490.00

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the release of these deposits, as recommended.

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*405
Gov Village
11/14/77*
Planning Director presented for approval a Tentative Map for Governor's Village Unit No. 8 (El Dorado Hills Area), consisting of ten acres, 21 lots (including one park lot), Subdivider: El Dorado Homes, Inc.

The Planning Commission recommended approval of the map, subject to various conditions, one of the conditions being establishment of bicycle lanes on Governor Drive.

Mr. Williams, representing the developer, discussed the plans and traffic pattern at length.

Mr. Franklin "Bud" Lane, President of the Residents Association, presented his views in opposition to the bicycle lanes, as in his opinion, they are hazardous; he also presented an alternate solution to the traffic problem on Governor Drive, being the establishment of cul-de-sacs for turn-around purposes, rather than driveways on each lot, requiring that owners would back out directly into Governor Drive.

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After some further discussion, and opinions from the Director of Public Works and the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued possible approval of this Map until August 15, 1978, with the agreement of the subdivider's representative; and further, directed that a policy be established that there will be non-vehicular easements for lots which border along Governor Drive in the El Dorado Hills area in this subdivision, and all future subdivisions that use Governor Drive as an access road. (The subdivider is to present a revised map on August 15, 1978, with the bicycle lanes eliminated, and the possible inclusion of cul-de-sacs, as suggested by the President of the Residents Association.)

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Planning Director recommended a clarification of the Board policy relating to Parcel Maps.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted the recommendation of the Planning Director for clarification of a motion made July 20, 1978 (P. 329 M.B.) concerning the Pleasant Valley-Sly Park-Oak Hill General Plan Amendments. (Clarification: Any tentative parcel map for which a parcel map has not been approved (rather than recorded) and which does not conform to the newly adopted plan, will result in the Planning Department notifying the owners, and indicating that a revised map may be filed, or the filing fee refunded, upon written notice; i.e., any tentative map which the County has approved will be valid even though parcels do not conform in size and minimum acreage to the Amended Plan adopted subsequent to the approval of the tentative map of the County.)

* * * *

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, (referring to the entire County, as opposed to a specific area in the previous motion) the Board directed that no final map shall be refused approval by reason of change in a general plan, if the change is subsequent to the approval of the tentative map. (Wording recommended by Planning Director as set forth in Senate Bill 1297.)

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57
(57-6)
Side 2
+ track 1-4
(468 on 244)

7/18

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282-5
Hearing was held, as duly noticed, to consider an 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. (Continued from 5/23/78)

Attorney David Combella, representing Mrs. Marliave, commented in opposition to the granting of the Special Use Permit, stating the Planning Commission hearing was improperly conducted.

Daryl Stewart, President of the Cameron Park Property Owners Association, remarked that the residents are concerned with their general plan and deed restrictions, and the questionable procedures being followed in this dispute.

Mrs. Guthrie, representing Cameron Park Investors Company, stated their views, and presented the Board with a petition containing approximately 175 signatures, as well as 14 additional letters, approving and supporting continued use of the A-frame as a real estate office under a Special Use Permit, or re-zoning to Commercial-Professional Offices.

Supervisor Johnson advised that Supervisor Todd was hospitalized, and read into the record her proposed motion, in the event this matter was not continued. (Earlier in the hearing, County Counsel advised that this hearing could not be continued, unless agreement was reached between contesting parties and the Board of Supervisors to do so.)

Further remarks were made by Mr. Combella and Mrs. Guthrie, after which, there being no further protests, the hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Walker, Kutter and Stewart; NOES: Supervisor Johnson; ABSENT: Supervisor Todd, upon a finding that the granting of the Special Use Permit would not be detrimental to the Public Health, Safety and Welfare, the Board upheld the action of the Planning Commission in granting of Special Use Permit No. 75-100, and the Appeal was denied.

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N.P. After some discussion, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed the Board Assistant to allow a representative of Marshall Hospital to inspect Pioneer Hospital.

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There being no further business, the Board adjourned to Tuesday, August 15, 1978, at 10:00 a.m.

APPROVED:


Thomas L. Stewart, Chairman

ATTEST:

CARL A. KELLY, County Clerk,
and ex-officio Clerk of the
Board

By 
Deputy

August 8, 1978

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