

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 5 19 78

The Board convened in regular meeting. Present: Supervisors Arliene Todd, 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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12-1 The Invocation was offered by Reverend Harrold McFarland, First Christian Church.

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The Pledge of Allegiance to the Flag was led by John Fitzpatrick.

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The Agenda was adopted with correction in the wording of Item 30, relating to adoption of amendment to the Scenic Highway Element, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present.

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The Minutes of August 29, 1978, were approved, as submitted, on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present.

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## GENERAL ORDERS

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

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

\* \* \* \*

Budget Transfer was approved as follows:

117 Budget Transfer No. 3 - Transferring from Treasury (Advance until tax money available) \$75,020.00 to Co. Road District (\$20.00), Garden Valley Fire District (\$5,000.00), Shingle Springs Fire District (\$5,000.00), Diamond Springs Fire District (\$10,000.00), Pleasant Valley Fire District (\$10,000.00), Gold Oak School (\$10,000.00), Gold Trail School (\$10,000.00), and Black Oak Mine School (\$25,000.00).

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247  
The Chairman was authorized to execute a Release of Lien, discharging all property encumbered by the Agreement 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>	
John Dennis Jehn and Ruth Jehn	1305	614
* * * *		

431A  
At the recommendation of the County Surveyor, the Board authorized the Chairman to sign a Certificate of Compliance for road improvements for Parcel Map 19-36.

\* \* \* \*

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

- 114-9  
114-4  
Bid No. 991 - Printed Envelopes for various County Departments for Fiscal Year 1978/79 to Accurate Envelope Company, in the amount of \$12,038.98.  
Bid No. 992 - 1978 Dodge Ramcharger to Sheriff's specifications to sole source, Stockton Dodge, in the amount of \$8,989.35.

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285-33  
18  
Kenneth Wilkinson submitted a letter requesting that he be allowed to appear before the Board to discuss Tentative Subdivision of Barnett Ranch. (Board considered this a policy review request.)

Inasmuch as the matter of the rezoning request of Kenneth Wilkinson et al will be reheard September 26, 1978 at 7:30 p.m., on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that Mr. Wilkinson be contacted concerning the purpose of his requested appearance before the Board.

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124  
NF  
At the request of the Director of Public Works, a policy review session was set for September 22, 1978, at 10 A.M., re road access to subdivisions over substandard County-maintained roads, (Planning Commission to be in attendance), on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present.

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1/5  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, on recommendation of the Personnel Officer (referring to letter from Board Assistant dated September 1, 1978), the Board adopted RESOLUTION NO. 190-78 - Authorized Personnel Resolution (Item 1 of letter), RESOLUTION NO. 191-78 - Adopting Job Specifications (Item 2 of letter), RESOLUTION NO. 192-78 - Amending Salaries for Director of Airports and the Georgetown Judicial District Judge (Item 3 of letter); further, the Board approved appointment of Dr. William P. Gruzenski at Step E, (\$20,945 per year), as Staff Psychiatrist for the one-half time position at South Lake Tahoe (Item 4 of letter).

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173-1  
M.P.  
At this time, the Board considered the argument against a ballot measure for the General Election to be held November 7, 1978, and on motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Walker and Stewart; NOES: Supervisor Kutter; ABSENT: Supervisor Johnson, the Board adopted the statement in opposition to the Pioneer Hospital Initiative, allowing each Supervisor, absent or present, to sign the statement if he so wishes, and approved placement on the ballot. (see Page \_\_\_\_ for further consideration of another measure.)

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296-4  
Pioneer  
Judge R4  
Director of Public Works requested approval of specifications and authorization to advertise for bids for repair of the bridge on Peavine Ridge Road crossing the South Fork of the American River, with bid opening on September 28, 1978, and award by Board on October 3, 1978.

Director of Public Works and Mr. Joe Flynn commented on the matter. Supervisor Kutter's motion, seconded by Supervisor Walker, to approve the specifications, authorize advertising for bids, and appropriate up to \$100,000 for this project, failed by reason of the following vote: AYES: Supervisors Walker and Kutter; NOES: Supervisors Todd and Stewart; ABSENT: Supervisor Johnson.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued this matter until meeting of September 26, 1978. (Suggesting that Mr. Flynn and Mr. Cort discuss possible changes in the specifications.)

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Director of Public Works submitted for approval traffic regulations recommended by the Traffic Advisory Committee, for the Black Bart Avenue and Martin Avenue Intersection, and Remington Street, at South Lake Tahoe.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted ORDINANCE NO. 1917, changing traffic regulations as requested. (Stopping Southbound leg of Black Bart Avenue at its intersection with Martin Avenue - South Lake Tahoe area; and, establishing "No Parking" zone on Easterly side of Remington Street for entire length - South Lake Tahoe area.)

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876  
Pleasant Valley Rd  
13  
Director of Public Works recommended Chairman be authorized to sign for road purposes, a Certificate of Acceptance of Quitclaim Deed and an Agreement for purchase of real property from Lloyd E. Elliott and Kathleen Elliott, at a cost of \$1,552.00, for the Pleasant Valley Road Project.

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

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276  
Pleasant Valley Rd  
Director of Public Works recommended Chairman be authorized to sign for road purposes, a Certificate of Acceptance of Quitclaim Deed and an Agreement for purchase of real property from Richard M. Harwell and Carolyn J. Harwell, at a cost of \$62.00, for the Pleasant Valley Road Project.

14  
On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request as recommended, and authorized the Chairman to sign the necessary documents.

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County Counsel recommended Chairman be authorized to sign Quitclaim Deed transferring 0.035 acre at Smithflat to Mr. Francis North as surplus right-of-way. (Referred 7/11/78) (No funds involved)

238  
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the transference as recommended, and adopted RESOLUTION NO. 193-78 authorizing the Chairman to sign the Quitclaim Deed and holding the grantee responsible for any recording fees and other costs associated with the transfer of ownership.

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County Counsel submitted for approval, Agreement with El Dorado Land Fill, Inc., for rental of the following equipment:

12-13  
(1) Caterpillar D7F 94N with dozer and ripper, at \$27.00 per hour; (2) Caterpillar D8G 15A, at \$15.00 per hour; and (3) Le Torneau 10LY Scraper, at \$15.00 per hour. Said Agreement for period August 1, 1978 to January 31, 1979. (Referred 7/25/78)

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

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22  
Director of Health Services recommended Chairman be authorized to sign the following: (1) Agreement with Tahoe Human Services for Youth Counseling Services at a total cost of \$65,025.00, for the Lake Tahoe area, for Fiscal Year 1978/79; (2) Agreement with New Morning, Inc., for Youth Counseling Services and Drug Abuse Services at a total cost of \$65,024.00, for the Western Slope of the County, for Fiscal Year 1978/79.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Agreements, and authorized the Chairman to sign the documents as recommended.

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50-6  
Director of County Training Programs recommended Chairman be authorized to sign Title I (Work Experience) Subgrant for funds in the amount of \$532,536.00, for the employment of approximately 183 County residents for period October 1, 1978, to September 30, 1978.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Walker, Kutter and Stewart; NOES: Supervisor Todd; ABSENT: Supervisor Johnson, the Board authorized the Chairman to sign the Subgrant, as recommended.

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50  
Executive Director, Community Action Council, recommended Chairman be authorized to sign revised Program Account Budgets and worksheets for Community Action Agency Administration and General Community Programming; said revisions reflecting an increase of \$50,000.00 in local initiative monies received from the Community Services Administration.

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

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57  
At this time, the Board considered Planning Director's recommendation 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. (Previously considered by Board on May 16 and May 30, 1978.)

Attorney Jean Klotz (representing Mr. Brunius) set forth his views, and suggested that he would not be amenable to obtaining a Special Use Permit at this time.

Therefore, after further discussion and input from the County Counsel, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed that, upon refusal of Mr. Brunius to obtain a special use permit, if requested to do so, Staff (consisting of District Attorney, Planning Department, and County Counsel) are directed to investigate and advise the Board pertaining to possible litigation, and/or possibility of public hearing by Planning Department to receive public input, (with conclusions to be made after hearing whether to proceed with litigation). County Counsel to advise the Board at the meeting of September 12, 1978 meeting when a report will be available for consideration.

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92  
Supervisor Kutter recommended the Chairman be authorized to sign a letter to the State Department of Parks and Recreation, encouraging controlled cattle grazing on undeveloped park lands, to minimize quantity of fire fuel, thereby reducing fire damage to forest lands.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the Chairman to sign the letter, upon deletion of the last sentence in the first paragraph (referring to several hundred acres in the Folsom Peninsula Campground area).

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Supervisor Kutter submitted an Ordinance prohibiting parking on Back Street in Coloma, a narrow street which serves two historic churches, and providing a loading zone in front of Emanuel Church.

124  
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Ordinance was introduced, the reading thereof was waived, and it was continued for adoption to September 12, 1978.

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135-12  
Mr. Marlan K. Klinger requested right-of-way easement on County Dump property located between his property and a prescriptive road.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board referred the request to County Counsel and Department of Public Works for recommendations, and directed that Mr. Klinger be so informed.

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593  
Interim Secretary-Manager of the County Fair requested removal of Fair Board Director Carol Ann Lloyd, District IV appointee, as she has been unable to attend any meetings since her appointment to the Board on April 25, 1978.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared the position vacant, with a new appointment to be made at a later date.

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185-52  
18  
Hearing was held as duly advertised to consider rezoning of lands in the Placerville Area from A(Agriculture) to RE-5, Estate Residential Five-Acre Zone, petitioned by Seeley Ralphs, consisting of 19.78 acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The property is adjacent to existing 5-acre zoning to the East and 1-acre zoning to the South;
2. The proposal is in conformity with the existing General Plan;
3. Services Available: Water - wells; Sewage Disposal - septic systems; Fire Protection - Placerville Fire District.

Mr. Ralphs was present, but had no comments. The hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Walker, 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. 1918, which amends the County Zoning Ordinance accordingly.

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280-53  
11  
Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs/El Dorado Area from Single Family Residential to Single Family One-Half Acre Residential Zone, petitioned by Nelson Dawson, consisting of 10 acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is compatible with surrounding uses;
2. The proposal is in conformity with the General Plan;
3. Services: Water - E.I.D.; Sewage Disposal - E.I.D. sewer; Fire Protection - Diamond Springs Fire District.

The applicant was not present and there were no protests from the audience; thereafter, the hearing was closed.

On motion of Supervisor Walker, 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. 1919 which amends the County Zoning Ordinance accordingly.

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280-54  
78  
Hearing was held as duly advertised to consider rezoning of lands in the El Dorado/Diamond Springs Area from Agricultural to Single Family One-Acre Residential Zone, petitioned by Ernest C. Arwood, consisting of 4.38 Acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The parcel is located adjacent to R1A zoning on the West;
2. The proposal is in conformity with the General Plan;
3. Services Available: Water - E.I.D.; Sewage Disposal - septic systems; Fire Protection - Diamond Springs Fire Protection District.

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 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. 1920, which amends the County Zoning Ordinance accordingly.

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205-57  
18  
Hearing was held as duly advertised to consider rezoning of lands in the El Dorado Area from Single Family One-Acre Residential to Single Family Residential Zone, petitioned by John Hassler, consisting of 1.07 acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. All services are available;
2. The proposal is consistent with the General Plan;
3. The proposal is compatible with the surrounding neighborhood.

There were no protests, and the Hearing was closed.

After some discussion, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued the Hearing until September 19, 1978, and directed that Mr. Hassler be requested to attend.

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Hearing was held as duly advertised to consider a request for the formation of the Connie Lane Community Services District in lieu of an election. (Referred 8/29/78)

123-14  
Petitions to form the District, numbering thirty-two good and sufficient signatures, were received and verified by the Acting County Clerk. Mrs. Bonnie Coleman, representing the Petitioners, appeared before the Board and offered comments.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board declared its intention to form the District and appoint Directors as requested; the hearing was continued until September 12, 1978, at which time County Counsel shall present necessary documents to effectuate the formation.

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576  
Hearing was held as duly advertised to consider adoption of an amendment to the Scenic Highway Element to the County General Plan.

There were no protests, and the Hearing was closed.

After some discussion, on motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the Board continued until September 12, 1978, a hearing to consider the adoption of the document entitled 'Scenic Highway Element, As Revised'.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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842 74 56  
Hearing was held, as duly advertised, to consider the rezoning of lands in the El Dorado/Diamond Springs Area from Single Family One-Acre Residential to Single Family Residential Zone, petitioned by Diamond Development for Springwood Subdivision, containing 19 acres (25 lots).

There being no protests, the hearing was closed.

The Board then considered the Tentative Map for Springwood Subdivision; subdivider: Diamond Development; 19 acres, 25 lots; El Dorado/Diamond Springs Area.

423  
The Planning Commission recommended approval, subject to conditions and variances, said conditions and variances being on file in the office of the Board of Supervisors.

423  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted ORDINANCE NO. 1921 amending the County zoning ordinance as considered in the above hearing; and further, the Board approved the Tentative Map as presented, with the conditions as written, accepted the Environmental Impact Report, as mitigated, finding the Map and the rezoning to be in conformity with the General Plan, with the rezoning as requested approved upon the filing and recording of the final map.

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423  
Planning Director submitted a Tentative Map for Madrone Woods Subdivision in the Greenwood area consisting of 433 acres comprising 77 lots; Subdivider: James Clayton and Tahoe Island Park, Inc.

423  
At the recommendation of the Planning Director (inasmuch as approval of this Map will result in a change in the General Plan), the Board, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, continued this matter until the next General Plan Amendments; further, the Board directed specifically that Mrs. Joyce Bennett, P.O. Box 12, Greenwood, be notified when this matter comes before the Board during the General Plan hearings.

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132  
Planning Director recommended County allow building permit issued for construction of 108 apartments in Camino Heights be allowed to expire, as said apartments cannot be built due to unavailability of sewer hookups.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed the (continued on next page)

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Building Department not to issue an extension of the building permit until permitted to do so by the Board, and continued the matter until September 19, 1978. (After the Board has an opportunity to review the permit application.)

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308-2  
Planning Director submitted for approval, draft of letter to Sierra Planning Organization requesting funding assistance for a Public Services Element/Master Utilities Plan for coordinating the County's land use and land division planning with long range utility planning; said letter to be signed by Planning Director, Director of Health Services, and El Dorado Irrigation District Manager.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board authorized letter to be sent with the following change: in third paragraph, line 3, delete "are grossly inadequate" and insert "(which) may prove inadequate". (referring to dirt or gravel road servicing high residential areas.)

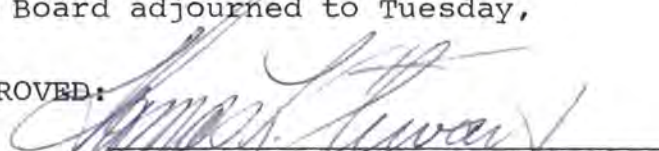
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148-1  
At this time, the Board considered another argument against a ballot measure for the General Election to be held November 7, 1978 (see Page        for earlier consideration), and on motion of Supervisor Todd, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisor Todd, Walker and Stewart; NOES: Supervisor Kutter; ABSENT: Supervisor Johnson, the Board adopted the Fact Sheet concerning the Growth Management Plan Initiative (statements in fact sheet are in opposition to the initiative), allowing each Supervisor, absent or present, to sign the statement if he so wishes, and approved placement on the ballot.

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There being no further business, the Board adjourned to Tuesday, September 12, 1978, at 10:00 a.m.

APPROVED:

  
THOMAS L. STEWART, Chairman

ATTEST:

Dolores Bredeson, Acting  
County Clerk and ex-officio  
Clerk of the Board

By   
Deputy

Deputy

September 5, 1978

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