

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 19 1978

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

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12-7 The Invocation was offered by Supervisor Kutter.

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

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The Agenda was adopted with the removal of Item 17, pertaining to hiring of a Deputy Public Defender for the Tahoe Basin, (considered and acted upon at a previous meeting), and the addition of Item 32c., consideration of formation of Springfield Meadows Community Services District, (all legal requirements for formation of said District had been met, i.e., advertising and notices for the hearing, etc., but item had inadvertently been omitted from the Agenda), on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present.

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The Minutes of September 12, 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 Walker, seconded by Supervisor Todd, and unanimously carried by those present, the following "Consent Calendar" matters were considered and acted upon as follows:

501 Community Action Council Claims were approved and allowed for payment.

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117 Budget Transfer was approved as follows:

Budget Transfer No. 4 - Data Processing (1-915) - Transferring \$425.00 from Regular Salaries (82-1010) to Transportation and Travel (92-2250).

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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>	
Gordon Morse	983	197
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178-1
N. J.
Acting County Clerk advised that rebuttals to the proponents' arguments for Measure C - Hospital Initiative, and Measure B - EPIC Initiative, must be filed with the County Clerk's Office no later than September 20, 1978, at 5:00 p.m. (Pursuant to Elections Code Section 3787)

After some discussion, and concerning Measure C (Hospital Initiative), 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 ratified the proposed rebuttal, and authorized all Board members who desire to do so, as well as the Chairman, to sign the rebuttal for inclusion on the Ballot.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued consideration of a rebuttal to Measure B (EPIC Initiative) until later in this meeting, so that the Board members may properly prepare such a document in the event the document is to be filed with the Clerk for inclusion on the Ballot. (Proponents of Measure B, in the audience, stated they were not sure if they would file a rebuttal in this matter.)

(In point of fact, the final consideration of Measure B will be found in the minutes of the recessed/continued meeting of September 20, 1978, Page 440.)

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82-5
Acting County Clerk recommended acceptance of certification of tally of employee votes on the question of whether or not to withdraw from Social Security; said votes tallied by the County Clerk's Office on September 18, 1978, for the County Administrative Office.

Of the 1,254 ballots mailed, 360 voters were determined to be ineligible to vote, and 502 ballots were returned to be counted. Four ballots were rejected due to a lack of identification number, one ballot was blank, and 497 were tallied. The actual vote cast was 380 Ayes and 117 Noes.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board accepted the tally (continued on following page)

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and directed that the Certification of Tally be filed in the records of the Board Clerk.

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21-6
Airports Director recommended Chairman be authorized to sign a one year Agreement with Cabana Motel to provide transportation to air traffic passengers to and from the Motel, with Cabana Motel to pay a fee of \$250 per year to the County.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Agreement as recommended. (An original request from the Airports Director for a five year contract being an inadvertence on his part.)

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21-8a
Airports Director recommended Chairman be authorized to sign a one-year renewal lease with Harrah's Advertising Insurance Real Estate Corporation (AIR) for advertising space at the Lake Tahoe Airport, at a cost of \$255 per month for the period of September 9, 1978 through September 8, 1979.

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

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296-4
Bedford Rd.
Director of Public Works advised that no bids were received for the Bedford Road Improvement Project, and recommended that re-submission for bids be postponed until Spring of 1979, due to forecast of weather conditions which will limit construction season.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed that the request for resubmission of bids be postponed until Spring of 1979, as recommended by the Director of Public Works.

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296-4
Bass Lake Rd.
Director of Public Works submitted bid results for construction of the Bass Lake Road Project, and recommended award of the bid to the low bidder, Norman Brown and Sons, doing business as Delta Construction Company, in the amount of \$81,543.05.
(continued on following page)

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On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the Board awarded the bid to the low bidder, Delta Construction Company, in the amount of \$81,543.05, as recommended. (Asst. Director of Public Works stated that his Department's original estimate for this construction work was \$90,000.00.)

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Director of Public Works submitted recommendation of Traffic Advisory Committee that intersection of Ponderosa Road and Mother Lode Drive be made a four-way stop, and ordinance code be amended accordingly. (At the present time, it is a three-way stop, and causes some confusion.)

*299.4
Ponderosa Rd
M. Jack Jr*

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the recommendation of the Traffic Advisory Committee, and directed that an ordinance ensue.

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Director of Public Works recommended Chairman be authorized to sign Certificates of Acceptance of Quitclaim Deeds for lands owned by the following persons for the Pleasant Valley Road Project: Constance L. Dorsey, at a cost of \$47.00; Marie D. Hunt, at a cost of \$75.00; Gloyd D. Zeller, Jr., at a cost of \$3,197.00; and James A. and Evelyn E. Eliassen, together with a Quitclaim Deed from the County to the Eliasens (trading parcels of land, rather than a cash-involved transaction).

*299.4
#16
#17
#18
#19*

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board authorized the Chairman to sign the Certificates of Acceptance of Quitclaim Deeds, as well as a Quitclaim Deed from the County to the Eliasens.

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County Librarian recommended that the Dedication of the New Library be rescheduled for a later date as October 14, 1978, is also the date for the Historical Home Tour that is sponsored by the Chamber of Commerce, and many people are involved in both events.

27-11

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board rescheduled the Dedication of the New Library, for November 11, 1978.

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22
Director of Health Services recommended that the Board authorize the Health Department to accept placement of a State-owned 1975 Dodge MediCoach in this County to be used as a mobile clinic for Child Health and Disability Prevention screenings at individual school sites, at an operating cost between \$1000 and \$2000 per year; also, that the County provide the necessary insurance for said vehicle.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the Board authorized the Director of Health Services to accept placement of the State-owned 1975 Dodge MediCoach as recommended, and County will provide the necessary insurance for said vehicle.

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50-8
Executive Director, Community Action Council, recommended the Chairman be authorized to sign an Agreement with the State Community Services Administration for Emergency Energy Conservation Program funds in the amount of \$38,295.00, 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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164
Emergency Services Coordinator recommended that the Chairman be authorized to sign an Agreement with Lake Tahoe Ambulance, Inc., for ambulance service at South Lake Tahoe, for one year, commencing July 1, 1978.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign the Agreement as recommended. (Emergency Services Coordinator to advise the Board around January 1, 1979, concerning the status of available funds for this service.)

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74-1
County Counsel submitted for approval, Resolution of Intention to Sell Real Property at 2850 Cold Springs Road in Placerville; said Resolution sets forth two methods of purchase: cash, or terms of 25% down with quarterly payments over five years, including 10% interest. (Referred 8/22/78)
(Continued on following page)

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After some discussion concerning advisability of attempting to sell the property for terms other than cash, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted RESOLUTION NO. 204-78 being a Resolution of Intention to Sell Real Property, with the opening of proposals and sale to be held December 19, 1978 (said date determined by County Counsel).

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Supervisor Kutter introduced an Ordinance to amend Section 6331 of the Ordinance Code pertaining to wild, exotic or non-domestic animals in captivity; said amendment to delete zoning restrictions on permits for such animals, and to allow denials or revocations by the Director of Health Services or Planning Department to be appealed to the Board of Supervisors.

390-30

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 adoption of the Ordinance was continued until September 26, 1978.

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On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted ORDINANCE NO. 1926 pertaining to appeals heard by the Board of Supervisors on actions of the Planning Commission, to allow for introduction of new evidence not previously presented to the Planning Commission; and, to bring it into conformity with the Planning Appeals Section 9450(i).

57-1
940-9
3904

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On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted ORDINANCE NO. 1927 amending Section 3202 of the Ordinance Code pertaining to office hours, to provide for revision of business hours (for individual departments, as approved by the Board) by Resolution adopted by the Board of Supervisors.

390-3

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Supervisor Kutter recommended appointment of Alvin Smith to the Fair Association Board of Directors for the term ending January 2, 1979, to fill the vacancy created by the removal of Carol Ann Lloyd from said Board.

57-5

(Continued on the following page)

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On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, Mr. Alvin Smith was appointed to the Fair Association Board of Directors as recommended.

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22-76
South Lake Tahoe Health Council recommended ratification of the following individuals nominated for membership: Consumer category: Kathleen Sorensen, Judith Laver, Nels Edeen, and Mary Cooper; Provider Category: Earl Elliott.

At the request of Supervisor Kutter, who believes that one of the nominations is incorrect, and on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued the proposed ratification until September 26, 1978.

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12
Charles F. Savage, Land Acquisition Coordinator for the Rural California Housing Corporation, appeared before the Board and requested Board approval of the Corporation's plan to provide housing for low to moderate income families in the South Lake Tahoe Area.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed the plan to be filed, inasmuch as priorities for issuance of sewer permits in that area have not been established as yet. (Issuance of permits contingent on current moratorium being lifted.)

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303
El Dorado Irrigation District requested authorization to refer certain applications for commercial agricultural water rates to the County Agricultural Commission for their judgment on classifying the activity as a commercial agricultural enterprise.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board referred the request to the Agricultural Commission for comment.

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305-3
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that favorable comment ensue on the following applications submitted by the Sierra Planning Organization for Board comments: (Continued on the following page)

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- (a) Application of the State Water Resources Control Board for Water Pollution Control Program Grant;
- (b) Application of the State Water Resources Control Board for administration of Clean Water Grants Program;
- (c) Application of El Dorado County Community Action Council, Inc., for operation of County Anti-Poverty Program.

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285-55-78
Hearing was held, as duly advertised, to consider the 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 recommends approval. (Continued from September 5, 1978)

A letter was received from John Hassler, Petitioner, requesting that this matter be continued until September 26, 1978, as he will be out of the area on September 19, 1978.

At this time, the hearing was closed, there being no objections to the continuance.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued this hearing until September 26, 1978.

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285-60-78
Hearing was held, as duly advertised, to consider the rezoning of lands in the Placerville Area from Estate Residential Five Acre to Single Family One Acre Residential Zone, petitioned by Francis E. Reganold, consisting of 20.52 acres. Planning Commission recommends approval.

Mr. Reganold was present to answer any questions the Board might have.

A petition was presented to the Board with fourteen signatures against the rezoning; several members of the audience spoke both for and against the rezoning. Several letters were received in opposition thereto.

The Division of Environmental Health representative (County) submitted a statement informing the Board of possible detrimental impact on the environment if this land were divided into one acre parcels.

There being no further comments, the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, (Continued on the following page)

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and unanimously carried by those present, the Board denied the Petition for rezoning as requested by Mr. Reganold.

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285-61-18
Hearing was held, as duly advertised, to consider the rezoning of lands in the El Dorado Hills Area from Agricultural Zone to Recreational Facility, Estate Residential Five Acre, Single Family Three Acre Residential, Single Family Two Acre Residential, and Single Family One Acre Residential Zones, petitioned by Marlon R. Ginney for Springfield Meadows Subdivision, containing 206.97 acres. Planning Commission recommends approval, and the Planning Director enumerated the findings of the Commission, as follows:

1. The proposal conforms to the General Plan;
2. The location is suitable for the land use and densities proposed;
3. Adequate services are available: Water - E.I.D.; Sewage Disposal - sewer system; Fire Protection - El Dorado Hills Fire Department.

There were no protests, and the hearing was closed.

1/23
Springfield
Meadows
The Board then considered the Tentative Map for Springfield Meadows Subdivision; Subdivider: Marlon R. Ginney; consisting of 206.36 acres, comprising 99 lots; El Dorado Hills Area.

The Planning Commission recommended approval, subject to conditions and variances. (on file in the Board Clerk's office)

On motion of Supervisor Todd, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Walker and Stewart; NOES: Supervisor Kutter; ABSENT: Supervisor Johnson, the Board adopted ORDINANCE NO. 1928 amending the County zoning ordinance as considered in the above hearing, to be effective upon the adoption of the final map; and further, accepted the Negative Declaration, concurring with the Planning Commissions findings, conditions, and variances (except that Variance No. 2 shall be deleted, and the following conditions added: #9 - Approval conditioned upon acceptance of dedication of the subject roads by the Community Services District which will be formed; #10 - Approval conditioned upon annexation to El Dorado Hills County Water District, for fire protection; and #11 - Approval conditioned upon a Community Services District being formed for the area to be subdivided), and approved the Tentative Map for Springfield Meadows Subdivision, finding the Map and the rezoning to be in conformity with the General Plan.
(Continued on the following page)

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At this time, Hearing was held, as duly advertised, to consider the formation of the Springfield Meadows Community Services District.

There being no protests, the hearing was closed.

123-45
On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the Board adopted RESOLUTION NO. 205-78 Declaring Springfield Meadows Community Services District duly organized.

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205-62-78
Hearing was held, as duly advertised, to consider the rezoning of lands in the El Dorado Hills Area from Agricultural to Single Family Residential Zone, Petitioned by William G. Parrott and Albert H. Hammond, for Ridgeview Village Unit No. 10 Subdivision, containing 11.2 acres, and 22 lots. Planning Commission recommends approval, and the Planning Director enumerated the findings of the Commission, as follows:

1. The proposal is consistent with the General Plan;
2. Adequate services are available;
3. The use proposed does not conflict with surrounding uses;
4. Proposed zoning to become effective with the recording of the final map for Ridgeview Village Unit No. 10.

There were no protests, and the hearing was closed.

403
Ridgeview
Village #10
The Board then considered the Tentative Map for Ridgeview Village Unit No. 10 Subdivision; Subdivider: William G. Parrott and Albert H. Hammond; consisting of 11.2 acres, comprising 22 lots; El Dorado Hills Area.

The Planning Commission recommended approval, subject to conditions and variances. (On file in the Board Clerk's office.)

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the Board adopted ORDINANCE NO. 1929, amending the County Zoning ordinance as considered in the above hearing, to be effective upon adoption of the final map, and accepted the Negative Declaration, concurring with the Planning Commission's findings.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Tentative Map for Ridgeview Village Unit No. 10 Subdivision, subject to the Planning Commissions Conditions and Variances (on file in the Board Clerk's office), and found the Map and the rezoning to be in conformity with the General Plan.

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282 9-18
Hearing was held to consider an appeal filed by Mr. Monte D. Barber on Planning Commission's denial of Special Use Permit No. 78-98, to allow a home occupation in an accessory building on five acres in the El Dorado Area. Motion to approve failed in Planning meeting.

Letter in opposition to the Permit was received, signed by Mr. Ellery Saville and fifteen residents of the area.

Planning Commissioner Mike Womack spoke on behalf of the Appellant, stating that the Commission's only doubts were concerning the use of the road, but that this problem has been solved, inasmuch as Mr. Barber manufactures a very small component in his home and takes orders by mail, and by the same token, returns the orders by mail. There are no large trucks delivering supplies, etc.

Mr. Barber spoke concerning his intentions.

There being no further discussion, the hearing was closed.

The motion of Supervisor Stewart, seconded by Supervisor Walker, to deny the appeal, failed by the following vote: AYES: Supervisors Walker and Stewart; NOES: Supervisors Todd and Kutter; ABSENT: Supervisor Johnson.

The motion of Supervisor Todd, seconded by Supervisor Kutter, to continue this matter for one week, failed by the following vote: AYES: Supervisors Todd and Kutter; NOES: Supervisor Walker and Stewart; ABSENT: Supervisor Johnson.

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Planning Director recommended that the matter of implementation of a Bikeway Master Plan be placed on a referendum ballot.

57
After some discussion, on motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried by those present, the Board asked that the Planning Director bring this matter back before the Board during the first meeting in January, to set a public hearing.

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184
Supervisor Kutter requested consideration of an effective inspection procedure for rural subdivision and minor land division roads, as a result of alleged inferior construction of some newly developed roads.
(Continued on following page)

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After some discussion and input from members of the audience, the Board, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, referred the matter to the Planning Department and Department of Public Works to develop a procedure for reviewing complaints concerning inferior roads.

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54
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the proposed amendments to the Minor Land Division Ordinance, as approved by the Planning Commission and submitted by County Counsel, were continued for consideration until October 3, 1978.

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122
Planning Director recommended that the County allow to expire building permits for construction of 108 apartments in the Camino Heights area due to unavailability of sewer hook-ups. (Referred 9/5/78)

Further, Mr. John P. Casper requested his building permits for 108 apartments in the Camino Heights area be extended for one year from the date El Dorado Irrigation District completes the State required improvements to Sanitation District No. 1.

At the request of Mr. Casper, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued this matter until September 26, 1978.

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57
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted RESOLUTION NO. 206-78 being a Resolution of Intention to Modify Office Hours of the Planning Department; said office to be open to the public Monday through Friday from 10:00 a.m. to 5:00 p.m. (Referred 9/12/78)

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61-2
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued until September 26, 1978, consideration of adoption of Resolution to rescind Resolutions 13-78 and 131-78, and to set forth as members of County Service Area No. 2 Advisory Committee Delbert Gatten, Fred Denham, Sidney Friedman, Elmer Phillips (alternate), Tony Collin, Bill Mosack, Marsha Norona, and Jerry Cunningham (alternate).

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At this time, the Board recessed the meeting until Wednesday, September 20, 1978, at 9 a.m.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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The Board reconvened in recessed/continued meeting at 9 a.m., Wednesday, September 20, 1978, with the following Board members present: Supervisors Arliene Todd, W. P. Walker, and Thomas L. Stewart. Supervisors Lloyd R. Kutter and William V.D. Johnson were absent. Mary Anne Kinkade, Assistant Board Clerk, was present. Chairman Stewart presided.

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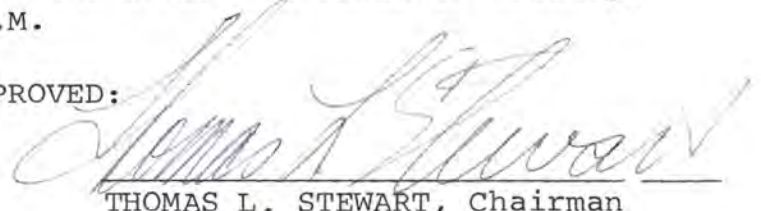
178-1
At this time, the Board considered submission of a rebuttal for inclusion on the November 7, 1978 ballot, concerning Measure B - 'EPIC Initiative' (relating to limitation on number of building permits to be issued yearly by the County.)

After some discussion, on motion of Supervisor Todd, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Walker and Stewart; ABSENT: Supervisors Johnson and Kutter, the Board authorized the Chairman to sign the rebuttal (to the argument in favor of Measure B); rebuttal to be filed with the County Clerk and included on the ballot, conditioned upon the filing of a rebuttal (to the argument opposing Measure B) by the Proponents thereof for inclusion on the ballot.

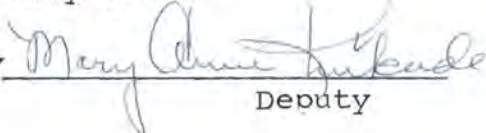
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There being no further business, the Board adjourned to Tuesday, September 26, 1978, at 10:00 A.M.

APPROVED:


THOMAS L. STEWART, Chairman

ATTEST:
DOLORES BREDESON, Acting
County Clerk

By 
Deputy