

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3 19 78

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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129 The Invocation was offered by Reverend Don O. Herman.

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The Pledge of Allegiance to the Flag was led by Dorothy Ingram.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Agenda was adopted with the deletion of Item No. 15 (relating to escrow instructions and claim for purchase of right-of-way) at the request of the Department of Public Works; the addition of the request of the Voluntary Action Council for additional budgetary funds (to Item 26); and, an addition to the Consent Calendar of a request for a hearing to be set to consider deletion of acreage from an Agricultural Preserve.

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The Minutes of September 26, 1978, were approved, as submitted, on motion of Supervisor Kutter, 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 following "Consent Calendar" matters were considered and acted upon as follows:

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

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Budget Transfer was approved as follows:

117 Budget Transfer No. 2 - Auditor's Office - Transferring \$20,000.00 from Treasury to Lake Tahoe School B&I, being a loan until tax money is available.

\* \* \* \*

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247 The Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County, as follows:

<u>Name</u>	<u>Volume and Page</u>	
Nadine Anderson	779	230
John D. Bishop and Delilah L. Bishop	927	349

\* \* \* \*

The Board approved Assessment Roll Changes as follows:

<u>Number</u>	<u>Name</u>
8307	James F. Bassford, dba Advanced Drywall
8306	James F. Bassford, dba Advanced Drywall
8309	Philip W. Connors
8308	Kathleen A. Mill and Ronald A. Brenier
8310	Richard and Kristeen Ranallo
8311	David C. Stathem
8312	Daniel Vic Walker
8318	Michael J. Muench
8319	Eugene Machado
8320	Darrell L. Perry
8321	John Herman Broughton
8317	Earl C. Harden and Bonnie J. Harden
8316	David L. and Janice K. Croom
8315	Carl Edward Ladley
8314	David P. and Donna Crosson
8313	Clarence or Sharon Durbin

\* \* \* \*

58 At the recommendation of County Counsel, the Board denied the claim of Toni Graves, submitted by Attorney Leslie J. Shaw, in an amount in excess of \$10,000.00, for personal injuries.

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59 At the recommendation of County Counsel, the Board denied the claim of Leora and Peter Adams, submitted by Attorney George D. Appelbaum, in the amount of \$57.50, for property damage.

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BOARD OF SUPERVISORS MINUTES October 3 1978

57 At the recommendation of County Counsel, the Board denied the claim of Howard E. and Corinne B. Bruce, in the amount of \$130.19, constituting taxes alleged to have been collected illegally.

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#215 At the recommendation of the Planning Commission, the Board set a hearing for October 17, 1978, at 2:15 p.m., to consider deletion of approximately 200 acres from Agricultural Preserve No. 215 in the Somerset area, with approximately 160 acres remaining in said Preserve; and establishment of Agricultural Preserve No. 228, consisting of the approximate 200 acres deleted from Preserve No. 215.

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27 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board set a Policy Review Session for October 16, 1978, at 2 p.m., with County Librarian and the Personnel Officer, re Library hours and Library personnel.

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115 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the request of the Health Department to extend the position of the CETA Vector Control Technician to March 1, 1979, as set forth in the Personnel Letter from the Board Assistant dated September 27, 1978, (included in Item 3); Items 2 (Sheriff's Department), 3 (remaining portion of Health Department's request), 4 (Planning), 5 and 6 (County Clerk) were continued for consideration until October 17, 1978.

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Director of Public Works recommended acceptance of 0.04 of a mile of Cimmarron Road in Cameron Park into the County-Maintained Road System; said portion was required to be constructed off the subdivision site to connect Cimmarron Road in Cameron Park Unit No. 12 to La Canada Drive in Unit No. 11.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted RESOLUTION NO. 210-78, accepting said portion of road into the County Maintained Road System.

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Director of Public Works recommended Chairman be authorized to sign Agreement on Acquisition of Land and Certificate of Acceptance of (Continued on following page)

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Quitclaim Deed, for lands owned by Barbara M. Stratton, at a cost of \$104.00, for the Pleasant Valley Road Project.

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

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Director of Public Works recommended Chairman be authorized to sign an Agreement on Acquisition of Land and a Certificate of Acceptance of Quitclaim Deed for lands owned by Barbara M. Stratton, and Howard A. Stratton at a cost of \$68 for Pleasant Valley Road Project.

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

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Assistant County Librarian presented proposed program and budget for the dedication of the new County Library Headquarters Building, which will be 2:00 p.m., on November 11, 1978.

After some discussion and comments from representatives of the Friends of the Library and Library Commission, the Board, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, adopted the program as presented, and approved the budget (in the amount of \$600), and requested that contractors involved in construction of the building be contacted re contributions toward the occasion (although the County is underwriting the entire amount).

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Data Processing Manager submitted for review, a "Master Plan Information Needs" form giving a brief overview and preliminary cost estimates of a computerized system of producing corrected tax bills and a supplemental tax roll.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request to initiate the computerized system of producing corrected tax bills, and directed that expenditures involved be taken from the Salary Unit of Data Processing Department and used for Professional and Specialized Services.

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Project Director, Senior Nutrition Program, recommended Chairman be authorized to sign a Grant Application to the State Department on Aging for funds in the amount of \$99,379.00, for period of January 1 through December 31, 1979.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board adopted RESOLUTION NO. 211-78 authorizing the Chairman to sign the Application, as recommended.

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Assistant to the Board submitted Golden Empire Health System Agency's 1978-79 Health Systems and Annual Implementation Plan for review by the Board, before it is submitted to the State Advisory Health Council in October of this year.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Walker, Kutter and Stewart; NOES: Supervisor Johnson, the Board directed that the Plan be filed with the records of the Board Clerk.

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South Lake Tahoe Senior Citizens appeared before the Board, and requested reconsideration of their request for funds for the 1978-79 Fiscal Year.

Mrs. Bernard, Past President of the group, and various members spoke regarding their needs and concerns.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the request be continued until October 17, 1978, at which time other budget requests will be considered.

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Voluntary Action Council of South Lake Tahoe, represented by Betty Davis, Sharon Hammond, and Rosemary Manning, appeared before the Board, requesting reconsideration of their funding for the 1978-79 Fiscal Year.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that this request be continued until October 17, 1978, at which time other budget requests will be considered.

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BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ October 3 \_\_\_\_\_ 19 78 \_\_\_\_\_

Hearing was held, as duly advertised, to consider adoption of a Resolution of Necessity to Acquire Property by Eminent Domain for Latrobe Road Project. (Robert and Gwendolyn Simas property.)

Mr. Donald Pach, attorney for Mr. and Mrs. Simas, appeared and requested that the brick fence on the property not be part of the 'take'. (Only a corner of the fence is on property included in the legal description.)

(296-1)  
12-1-1  
Assistant County Counsel explained circumstances of the need to adopt the Resolution as presented; (State funding is involved and the Department of Public Works has to certify to the State that the entire property as presented in the Resolution will be available to build a road on.); Counsel also advised that while the Resolution is necessary, he would be willing to negotiate with Mr. Pach and endeavor to come to an amicable solution.

Director of Public Works Department also commented as to the necessity of adopting the Resolution.

There being no further comments, the hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted RESOLUTION NO. 212-78, Resolution of Necessity to Acquire Property by Eminent Domain for Latrobe Road (FAS W700(1)) Project.

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Mr. Don DeVere of Mund, McLaurin & Company, presented quotations and recommendations for the County's Inland Marine Insurance, and Professional Liability (Malpractice) Coverage on County's doctors, nurses, and clinic at South Lake Tahoe.

4-1-1  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted the recommendations of Mr. DeVere, with funds to be taken from Contingency, as follows: \$1,000,000.00 malpractice insurance, with \$1,000.00 deductible, at a premium of \$43,162.00; and, an All Risk Flater, with \$5,000.00 deductible, at a premium of \$8,706 annually, on Equipment (Graders, etc., in Department of Public Works) (\$2,209,067), Valuable Papers (Courthouse, County Office Center) (\$250,000.00), and Voting Machines/Buffer (\$246,000.00).

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BOARD OF SUPERVISORS MINUTES October 3, 1978

At this point, Supervisor Todd left the meeting for a medical appointment.

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Hearing was held, as duly noticed, to consider an appeal filed by John Kavney on the Planning Commission's conditions imposed on Parcel Map P78-79, consisting of 60 acres, located 3 1/2 miles Southwest of Sandridge and Bucks Bar Road intersection on Sandridge Road in the Somerset-Mt. Aukum area.

Mr. Tom Van Noord, Attorney, appeared as Mr. Kavney's representative, and stated, in effect, that his client finds it unreasonable for the Planning Commission to impose conditions on part of a road that is not on his property, and that the requested improvements impose burdensome and unnecessary requirements.

After some discussion by the Planning Director, Deputy County Counsel Robert Laurie (citing various sections of the El Dorado County Ordinance Code) stated that the County requires construction and improvement of roads to serve each parcel to be created in a particular land division.

There being no further comments, the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: AYES: Supervisors Johnson, Walker and Stewart; ABSENT: Supervisor Todd; ABSTAIN: Supervisor Kutter, the Board denied the Appeal.

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Planning Director submitted for approval Tentative Map for Grizzly Park Unit No. 9 Subdivision, in the Grizzly Flats Area; subdivider: Thomas H. Porter; consisting of 163 acres, comprising 97 lots. Planning Commission recommended approval, subject to conditions (with change in Condition No. 7, due to clerical error), said conditions being on file in the office of the Clerk of the Board of Supervisors.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Tentative Map for Grizzly Park Unit No. 9 Subdivision, subject to the conditions set forth by the Planning Commission, certified the Environmental Impact Report as being properly prepared, finding the Map and rezoning to be in conformity with the General Plan, subject to the adoption of the Final Map.

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*1123 Diamond Meadows*  
Planning Director submitted for approval Tentative Map for Diamond Meadows Estates Subdivision in the Diamond Springs Area; subdivider: Inno Rasina, Verlyn Osborne, and C.W. Cockerell; consisting of 4.349 acres, comprising 33 lots. Planning Director recommended approval, subject to conditions, with the rezoning to be effective within thirty days of Board action, rather than when final map is recorded. (Conditions being on file in the office of the Clerk of the Board of Supervisors.)

Mr. Rasina appeared and spoke of problems he would incur, if the Map is not approved in this manner. (Relating to financing, and being able to take deposits for 12 units before starting work on the balance of the project).

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the Tentative Map for Diamond Meadows Estates Subdivision, with the rezoning to be effective within thirty days of this action, subject to conditions set forth by the Planning Commission (on file in the office of the Board Clerk), accepted the Negative Declarations, finding the rezoning and the Map to be consistent with the General Plan.

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*22*  
At this time, Mr. John Scully, Mr. Larry Sewell, and Mr. Sean O'Connell, from Implementational Master Planning, Inc., presented an update on the Health Care Needs Master Plan for the Western slope of El Dorado County.

No Board action was taken.

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Board of Directors of El Dorado Hills Community Services District requested that the Board deny any further requests for approval of subdivisions until Phase II of the revised County General Plan, specifically the recreation and park provision, is adopted.

*1123*  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board, in consideration of the absence of Supervisor Todd, as well as a representative from the Community Services District, continued this matter until October 10, 1978.

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*57*  
Deputy County Counsel submitted for review proposed amendments to the Minor Land Division Ordinance as approved by the Planning Commission. After some input, the Board recessed until 9 a.m., Wednesday, October 4, 1978.  
(Continued on following page)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 4 19 78

The Board of Supervisor reconvened in a recessed/continued meeting at 9 a.m., October 4, 1978, with the following Supervisors present: Supervisor Todd, Johnson, Walker, Kutter and Stewart. Mary Anne Kinkade, Assistant Board Clerk, was present. Chairman Stewart presided.

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At this time, the Board again considered the proposed amendments to the Minor Land Division Ordinance as approved by the Planning Commission, with input from the Assistant Director of Public Works, the Planning Director, the Deputy County Counsel, and Mr. Jack Sweeney (representing County Engineers.)

At this time, Supervisor Kutter left the meeting for a previous appointment.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued this matter until October 17, 1978, at 3 p.m., at which time, the final draft, with changes recommended today, will be presented.

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Assistant to the Board advised that a committee of three County employees interviewed those individuals who submitted proposals to lease the County cafeteria, and recommended award of the lease to Della M. and Robert S. Hatela, of Placerville, at a cost of \$400 per month, or 7% of the gross, whichever is higher.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued this matter until October 10, 1978, at which time the Lease will be ratified.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted RESOLUTION NO. 213-78, Establishing Fees in the Sheriff's Department.

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Garden Valley Fire Protection District Board of Directors requested that the Board ratify the appointment of Mr. Harold (Sonny) Presba to said Board.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved and ratified the appointment, as requested.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Mr. Jack F. Carrell requested a waiver of the ordinance to allow two septic systems on one parcel of land, as an additional system is needed for a hardship mobilehome.

22-17  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board allowed the waiver, as requested, subject to the approval of the Environmental Health Department.

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32-1  
Sierra Economic Development District advised, by letter, of the poor attendance by two of El Dorado County's representatives on the Sierra Economic Development District Board of Directors; and recommending that the Board discuss the matter with those representatives, and replace them on said Board, if their attendance record cannot be improved.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that a letter be sent to Mr. Weidman and Mr. Rodriguez for comments, and asking if they wish to continue on this Board.

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44  
County Supervisors Association of California submitted a request for final payment of CSAC membership dues for Fiscal Year 1978-79 in the amount of \$5,210.75; partial payment of \$2,004.25 approved on June 20, 1978, bring the total dues assessment to \$7,215.00.

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the request be referred to the Board Assistant, to be taken under consideration for payment out of the Contingency Fund.

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17-1  
Ms. Xandra Buchanan of American River College submitted a request for two Supervisors to appear in a documentary the College is producing regarding Measure "C" on the ballot. (One to speak in favor of the measure, and one against.) (Measure "C" relates to opening defunct Pioneer Hospital.)

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board agreed that it was inappropriate to participate in this film, inasmuch as the matter is a ballot measure; further, the Board requested the Clerk to notify Ms. Buchanan of their decision.

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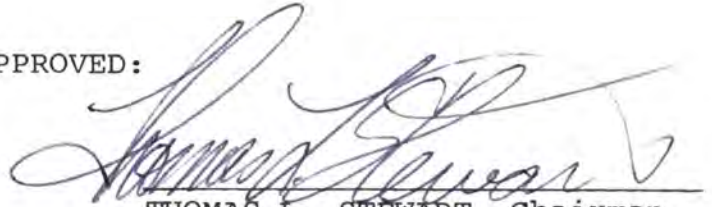
STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 4 1978

There being no further business, the Board adjourned until Tuesday, October 10, 1978, at 10:00 a.m.

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APPROVED:

  
THOMAS L. STEWART, Chairman

ATTEST:  
DOLORES BREDESON,  
Acting County Clerk

By   
Deputy