

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17 1978

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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The Invocation was offered by Supervisor Kutter.

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

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Agenda was adopted, with the addition, as Item 25A, of Supervisor Todd's request for consideration of a tribute to Planning Commissioner Michael Womack, recently deceased.

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The Minutes of October 17, 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 Todd, and unanimously carried by those present, the following "Consent Calendar" matters were considered and acted upon as follows:

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

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Budget Transfer was approved as follows:

Budget Transfer No. 10 - Airport Enterprise Fund, Placerville Airport - Transferring \$400.00 from 92-3350 Land Acquisition to 92-3370 Fixed Assets, to cover purchase of two Aneroid Altermeters.

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The Board approved Assessment Roll Changes as follows:
(Continued on following page)

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Number Name

8346 Jerry Larsen
8345 Glen D. and Darlene B. Robinson dba Edwards Electric
8343 Joe B. Rosa
8344 Elaine A. Maxwell

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At the recommendation of the Purchasing Agent, the Board approved the specifications and authorized advertising for bid opening on October 30, 1978, with award by Board on or after November 7, 1978, on the following bids:

24-1
Bid No. 996 - Snow Wing for South Lake Tahoe Airport;
Bid No. 997 - Two Fire Pumps for Sheriff's Program; and
Bid No. 998 - Snowmobile and Trailer for Fish and Game Commission.

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424A
Board authorized Chairman to sign a Certificate of Compliance for Road Construction on Parcel Map 77-681; Applicant: Leonard R. Stafford. (Recommended by County Surveyor)

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115
Personnel Officer submitted various recommendations concerning requests of various Departments re personnel, (Personnel Letter dated October 12, 1978), and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved Item 1 (Administration), relating to Travel Authorization for Assessor; approved Item 2 (District Attorney) relating to approval of 6 month contracts with Harrold V. Cates and James Neves, Special Investigators (and authorized Chairman to sign the contracts); approved Item 7 (Probation) restoring two Deputy Probation Officer II positions, and adopted RESOLUTION NO. 218-78, Amending the Personnel Resolution; and, approved Item 8 (Public Works) deleting one position of Welder and adding one position of Mechanic, and adopted RESOLUTION NO. 217-78, Amending the Personnel Resolution.

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115
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, concerning Item 3 (Sheriffs Department), the Board approved the request for three Deputy Sheriff II positions, authorized purchase of two automobiles with push bumpers and radions, adopted RESOLUTION NO. 216-78, Amending the Personnel Resolution, and continued the balance of the Sheriff's request until October 31, 1978. (Funding to be from Contingency Fund.)

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(Continued on next page)

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115 On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued Items 4 (Planning Department), 5 and 6 (County Clerk), until October 31, 1978.

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County Counsel requested authorization to issue written Notice of Default to Georgetown Aviation Services (Fixed Base Operator, Georgetown Airport) for specific reasons.

13-2 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized issuance of the Notice of Default, as requested, for 1) failure to pay rent when due; 2) failure to keep and maintain land and improvements in good order and repair; 3) failure to comply with all public laws and ordinances; and 4) failure to provide and submit plans or to obtain approval to construct other structures or improvements on the land.

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23 City of South Lake Tahoe requested permission for a research team from Arthur D. Little, Inc., the firm contract to complete a financial feasibility study of the formation of a Tahoe county, to contact El Dorado County employees to discuss the previously completed financial analysis of County formation and related details.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board granted permission, as requested.

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16-2 Deputy Director, Office of Emergency Services, recommended Chairman be authorized to sign the Emergency Telephone System Plan for Amador County which indicates how Amador County will return 911 (emergency) calls to El Dorado County.

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

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50 Executive Director, Community Action Council, recommended that the Chairman be authorized to sign the Community Services Administration (CSA) Summary of Work Programs and Budget for the Emergency Energy Assistance Program, which provided funds in the amount of \$2,674.00 for the period of March 1, 1978, through February 28, 1978; said program approved by the Board on April 4, 1978.

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

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220 Services Superintendent recommended the Chairman be authorized to sign a Maintenance Agreement with GAF Corporation to maintain the Service Unit's recently installed 16/35 mm film duplicator, at a cost of \$344 per year. (Continued on next page)

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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 recommended.

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14-11-1
Assistant to the Board recommended approval of transfer of \$1,100 from the Plant Acquisition Budget to Buildings and Grounds for the installation of new door openers and hold-open devices for all exterior double doors in the Government Center to effectuate more efficient and less costly heating and air conditioning of Buildings A and B.

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

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14-11-1
Assistant to the Board recommended reconsideration of whether the County's 25-acre Forni site property across from the Government Center should be declared surplus and, if such determination is made, authorize him to proceed with determination of approximate market value and arrangements for sale.

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

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Supervisor Walker requested a formal legal opinion from County Counsel on the effect of Proposition B pertaining to building permits.

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County Counsel stated that while he would give an opinion if directed to do so, he was concerned that any opinion at this time would influence the election. However, the Chief Building Inspector requested that the Board give him some direction because of the many telephone calls which are being received.

The motion of Supervisor Johnson, seconded by Supervisor Todd, to establish a Board policy that since Proposition B (EPIC Initiative) deals with building permits beginning 1/1/79, that any building permit that has been filed with the Building Department and a filing fee paid prior to 12/31/78, is not affected by the Proposition, failed by the following vote: AYES: Supervisors Todd and Johnson; NOES: Supervisors Walker, Kutter and Stewart.
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Thereafter, on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Johnson, Walker and Stewart; NOES: Supervisors Todd and Kutter, the Board established a policy that since Proposition "B" (EPIC Initiative) deals with building permits beginning 1/1/79, that any building permit that has been filed with the Building Department, and a filing fee paid prior to 11/7/78, is not affected by the Proposition.

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Hearing was held as duly advertised to consider rezoning of lands in the El Dorado/Diamond Springs Area from R1 (Single Family Residential) Zone to CP (Planned Commercial) Zone, petitioned by Kenneth S.T. Russell, consisting of 1.357 acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal conforms to the General Plan; and
2. The parcel has all the required services: public road, public sewer, public water, and structural fire protection.

Mr. Russell was present to answer any questions; there were no protests from the audience, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: AYES: Supervisors Walker, Kutter and Stewart; ABSTAIN: Supervisors Todd and Johnson, 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. 1934, which amends the County Zoning Ordinance accordingly. (Supervisors Todd and Johnson abstained on advice of County Counsel, as they were not present for the entire hearing.)

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At the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Agreement with Ponderosa Heights Joint Venture to make rural subdivision improvements in Ponderosa Heights No. 2 Subdivision was approved, and the Chairman authorized to sign; and, a cash deposit in the amount of \$2,475.00, having been furnished in accordance with said Agreement, the Final Map of Ponderosa Heights No. 2 Rural Subdivision, Shingle Springs Area, Subdivider: Sam S. Nigro, was approved, and the Clerk authorized to endorse such approval on said Final Map. (Said Subdivision consists of 112 acres, comprising 21 lots.)

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Deputy Recreation Director requested authorization to utilize funds in the amount of \$500 to purchase materials to be used
(Continued on following page)

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by a Growlersburg Conservation Camp crew to make many needed improvements on the Bayley House; said funds were authorized by the Board on July 25, 1978, for setting up a mobilehome on the property for a caretaker; however, the funds did not have to be used for that purpose.

The Deputy Recreation Director explained that the caretakers who were hired had a smaller mobilehome unit, which did not require the expense for setting it up, as anticipated. He also commented that the Conservation Camp crew, now that the fire season is over, is available to work on worthwhile public projects, and that they do an exceptionally good job.

In consideration of the above, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the request and granted the authorization to use the funds; the Board further directed the Deputy Recreation Director to submit a list of other materials needed to be used by the Conservation Camp crew to make further improvements to the property, if, indeed, they are willing and able to do so.

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Hearing was held, as duly advertised, to consider the deletion of approximately 200 acres from Agricultural Preserve No. 215 in the Somerset area, with approximately 160 acres remaining in said Preserve; and, further, for the establishment of Agricultural Preserve No. 228 consisting of the approximate 200 acres deleted from Preserve No. 215. (Petitioned by Daniel and Joan McGee)

Planning Director advised that previous favorable recommendations from the Agricultural Commission, the Assessor, and the Planning Commission still applied, and that established criteria had been met. Mrs. McGee informed the Board that their intent is to sell the portion of the property that is deleted, as an Agricultural Preserve, and that whoever purchases that portion will still have to apply to the Board and meet the criteria for establishment of a preserve.

There were no protests to the deletion or establishment, and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board concurred in the findings of the aforementioned Commissions, the Chairman was authorized to sign the Williamson Act Contract, and RESOLUTION NO. 219-78 was adopted, deleting 200 acres from Agricultural Preserve No. 215, and establishing Agricultural Preserve No. 228.

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Planning Director requested authorization to conduct preliminary evaluation of mineral lands in El Dorado County, using Planning, Environmental Health, and Surveyor's staff; and, if warranted, petition the State to classify and designate the deposits as significant, in an effort to prevent residential encroachment on said lands which could make future extraction of the minerals impossible.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the request.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted ORDINANCE NO. 1935, amending Section 7621(d) of the County Ordinance Code, to provide a four-way stop at the intersection of Ponderosa Road, Mother Lode Drive, South Shingle Road, and the Eastbound Highway 50 off-ramp in Shingle Springs.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted ORDINANCE NO. 1936, repealing Section 25,506 of Chapter 3, Part 25, of the County Ordinance Code, pertaining to compensation and travel expenses paid to members of the Commission on Aging. (Disallowing compensation and travel expenses to said members.)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted ORDINANCE NO. 1937, repealing Section 36,105 of Chapter 18, Part 36 of the County Ordinance Code, pertaining to compensation and travel expenses paid to members of the Commission on the Status of Women. (Disallowing compensation to said members.)

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227
Mental Health Advisory Board recommended appointment of Mary Engelken to said Board for term ending April 30, 1981, to fill a vacancy created by the resignation of Elaine Adams, due to non-residence in the County.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board appointed Mary Engelken to the Mental Health Advisory Board, as recommended.

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74-562
Mr. Arthur C. Oetting requested a boundary line adjustment on County property adjoining his, on the North side of Ray Lawyer Drive, bringing Mr. Oetting's property to the road frontage.

After some discussion with the County Surveyor, the Board, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, continued this matter until November 21, 1978, to allow the County Surveyor ample time to analyze the situation, and present recommendations to the Board.

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Deputy County Counsel submitted for review, proposed amendments to the Minor Land Division Ordinance, as approved by the Planning Commission. (Referred 10/3/78)

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On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Ordinance was introduced, reading thereof was waived, and the Ordinance was continued until October 24, 1978, for adoption.

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El Dorado Health Planning Council requested the following:

- 22-92
- a. A change to the By-Laws to provide for the appointment of a corresponding secretary, if required; and
 - b. Approval of an application to the Golden Empire Health Systems Agency for funds in the amount of \$1,739, which constitutes the Council's budget for the 1978-79 Fiscal Year.

The motion of Supervisor Kutter, seconded by Supervisor Walker, to approve the requests, failed by the following vote: AYES: Supervisor Kutter; NOES: Supervisors Todd, Johnson, Walker and Stewart. Therefore, the request was denied.

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70
Executive Director of the Tahoe Regional Planning Agency (TRPA) requested that the Board appoint a representative to meet with representatives from the City of South Lake Tahoe, Douglas County, and TRPA, to identify the most reasonable solution to the Highway 50 problem.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board appointed the Planning Director and/or Supervisor Stewart as representatives.

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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; and, Provider category - Earl Elliot. (Continued from 9/26/78)

22-16
On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker, and Stewart; NOES: Supervisor Kutter, the Board requested the Council to resubmit list of at least two names for each position to be filled, for ratification by the Board. (Including present list of members, none of which have been ratified.)

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Supervisor Todd requested that the Board consider initiating a tribute to Michael Womack, recently killed in an airplane accident.

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On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the flags over the County Office Center be flown at half-mast on October 18, 1978, in honor of Planning Commissioner Michael Womack, recently deceased.

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13
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the request of Supervisor Stewart to forward a letter to the City Council, City of South Lake Tahoe, complimenting the City, and commending Attorney Abrams in their conduct of the CTRPA vs. City of South Lake Tahoe Loop Road litigation.

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At this time, the Board recessed until 9:30 a.m., Wednesday, October 18, 1978.

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The Board reconvened in recessed/adjourned meeting, with all members present. Chairman Stewart presided.

South Lake Tahoe Senior Citizens and the Voluntary Action Council of South Lake Tahoe requested reconsideration of their requests for funds for the 1978-79 Fiscal Year. (Continued from 10/3/78)

At this time, the Board also considered additional requested budget changes, as set forth by the Board Assistant.

After some discussion, the Board recessed for a luncheon Executive Session, and Supervisor Kutter did not return for the balance of the meeting.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; ABSENT: Supervisor Kutter, the Board approved the request of the Senior Citizens and granted them \$5,500, to be used as outlined in their program; further, the Board granted the Voluntary Action Council the sum of \$6,000 for Meals on Wheels Program, both grants to be taken from the Contingency Fund; further, the Board continued the request of the Voluntary Action Council for Administrative funding until October 31, 1978.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed the Board Assistant to notify the two applicants for the position of Airports Director, previously interviewed by the Board, of their rejection, and instructed the Board Assistant to readvertise and resolicit applicants.

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There being no further business to come before the Board at this time, the Board adjourned until Tuesday, October 24, 1978, at 10 A.M.

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APPROVED:



ATTEST:
DOLORES BREDESON, Acting County
Clerk and ex-officio Clerk to the
Board

By Mary Ann Turkade
Deputy