

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 24 1978

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

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127 The Invocation was offered by Reverend Michael Stepanich.

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

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On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present, the Agenda was adopted with the addition of a request by Supervisor Johnson for Board consideration of an appointment to the Board of Trustees of Happy Homestead Cemetery District, and a request by Supervisor Kutter for Board consideration of a method of road improvement in County Service Area No. 2 by volunteers.

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The Minutes of October 17, 1978, were approved, as submitted, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present.

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## GENERAL ORDERS

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

Budget Transfers were approved as follows:

117 Budget Transfer No. 11 - Library - Transferring \$5,015.00 from Contingency to the General fund, to cover rents and leases for the fiscal year.

Budget Transfer No. 12 - Auditor's Office - Transferring \$180,000.00 from the Treasury to E.I.D., 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>	
Fred I. Larsen aka Fred I. Larson	1182	708
Mrs. Fred Larsen	746	546

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271A The Board approved Assessment Roll Changes as follows:

<u>Number</u>	<u>Name</u>
8349	Hangtown Bakery (Stephen and Mary Ragan)
8350	Hangtown Bakery (Stephen and Mary Ragan)
8347	Hangtown Bakery (Stephen and Mary Ragan)
8348	Hangtown Bakery (Stephen and Mary Ragan)

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423  
Deer Valley  
Subdivision  
271B The Board approved release of a cash bond in the amount of \$1,600 to Gene E. Thorne, as recommended by County Surveyor, inasmuch as survey monuments have been set on Deer Valley Oaks Unit No. 1 Subdivision, in compliance with the Subdivision Ordinance.

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271C At this time, the Board considered a telephone message from Architect Jack Knopp concerning the cost of a proposed plaque honoring the Library Commissioners, to be placed at the new County Library.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that Architect Nopp be requested to abandon the project, because of the exorbitant cost; further, the Board Assistant was authorized to purchase individual plaques for the Commissioners (at an approximate cost of \$15 each).

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218 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed the Acting Airports Director to complete negotiations with Pacific Southwest Airlines and Air California for space leases, Lake Tahoe Airport Terminal, at 70¢ per square foot.

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*(Pleasant Valley Road)*  
Director of Public Works recommended that the Chairman be authorized to sign a Certificate of Acceptance of a Grant Deed for lands owned by Leonard A. Chapdelaine and Juanita J. Chapdelaine, with no funds involved, for the Mother Lode Drive-Pleasant Valley Road "Y" Project.

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

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*10/24/78*  
Welfare Director recommended placement of a male juvenile in the St. Patrick's Home for Children, at a cost of \$1,295 per month, with the County's share being \$32 per month, and the balance paid with State and Federal funds.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the placement, as recommended; further, the Board directed the Social Service Worker (Ray Eichar), through the Director of the Welfare Department, to report back to the Board in the January 23, 1979 meeting, with information as to the child's progress in this home.

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*10/24/78*  
Director of Health Services submitted for approval, the final County Alcoholism Program Budget (CAPB) for the Fiscal Year 1978-79, in the amount of \$198,022.00, and requested that the Chairman be authorized to sign the Budget.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted RESOLUTION NO. 220-78 approving and authorizing the Chairman to sign the County Alcoholism Program Budget for the Fiscal Year 1978-79, as submitted.

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*10/24/78*  
Program Manager, County Training Programs, recommended Chairman be authorized to sign Subgrant for the Youth Community Conservation Improvement Project (YCCIP) for funds in the amount of \$54,190.00, for period of October 1, 1978 to September 30, 1979; said project to provide weatherization of low-income housing.  
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On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized the Chairman to sign the Subgrant, as recommended.

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Project Director, Senior Nutrition Program, recommended Chairman be authorized to sign an Agreement with the State Department of Aging for funds in the amount of \$5,241 to purchase food commodities for the Title VII Nutrition Program for the Elderly.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted RESOLUTION NO. 221-78, authorizing the Chairman to sign Contract No. 09091060 in the sum of \$5,241.00, dated September 13, 1978, for cash-in-lieu of commodities, with the State Department of Aging.

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Supervisor Kutter recommended adoption of a Resolution recognizing November as National REACT Month, as requested by the Pollock Pines REACT (Radio Emergency Associated Citizen Teams), which provides emergency communication services on Citizen Band Channel 9.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted RESOLUTION NO. 222-78, recognizing November, 1978, as National REACT Month, and commending the Pollock Pines REACT NO. 3248, in its efforts within and without the County.

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Supervisor Johnson recommended the appointment of Jack E. Woods as Trustee of Happy Homestead Cemetery District, to fill the unexpired term of Tom Kelly, ending January 8, 1979.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board appointed Jack E. Woods, 2166 Morro Drive, South Lake Tahoe, California, as recommended.

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Supervisor Kutter requested Board consideration of a request by the Four Corners Land Owners Association to improve roads in County Service Area No. 2 (Arrowbee Drive) by use of volunteer workers, using funds collected from property owners in the area.

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On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved and found acceptable this method of road improvement.

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On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, an Ordinance amending, repealing, and adding various sections to the building and health ordinances was introduced, reading thereof was waived, and the Ordinance was continued for one week for adoption.

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On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted ORDINANCE NO. 1938, amending the Minor Land Division Ordinance (said amendments affecting Sections 9610, 9613, 9702 and 9900, Chapter 6, Part 9 of the El Dorado County Ordinance Code.)

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Program Manager, County Training Programs, submitted the Manpower Planning Council's recommendation that Wayne Kidwell and Brian Reeves be appointed to said Council; Mr. Kidwell to fill a vacancy in the category of business community representative, and Mr. Reeves to fill a vacancy in the category of community organizations representative.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the appointment of Mr. Kidwell and Mr. Reeves, as recommended.

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Mrs. Catherine Krause requested that the Board review the impoundment and sale of her two horses.

Mr. Redmond and Mr. Kohlstedt of Animal Control presented their views of the problem, and Mr. and Mrs. Krause spoke further on the matter.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized Animal Control to attempt to recover and repurchase the horses from the successful bidders for the sale price plus reimbursement for pasturage for the time the horses were in the purchaser's possession; Mr. and Mrs. Krause are to pay the pasturage, plus the normal County charges for impoundment.

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Betty Julian requested a waiver of the ordinance to allow placement of a temporary mobilehome on her lot while constructing a home, as she was not told she must obtain a permit to do so within six months after receiving a building permit, and the six months has lapsed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board waived the ordinance, as requested.

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Golden West Paradise Property Owners' Association requested that the Board designate roads in their subdivision as "public" roads, whereby the California Highway Patrol can be requested to enforce the State Vehicle Code on said roads, as Mother Lode School District requires vehicle code enforcement on roads considered for school bus service.

Assistant County Counsel submitted a legal opinion to the effect that the provisions of the Vehicle Code are applicable to and may be enforced on rural subdivision streets as described above at this time, with no further action necessary by the Board.

Therefore, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that a copy of the County Counsel's opinion be sent to the Association, with a letter stating it is the Board's opinion that the roads are covered by the Vehicle Code; further, the Board directed that the Traffic Advisory Committee check on the existing road signs in the subdivision for compliance with the Vehicle Code and to see if additional signs are needed. (Supervisor Walker remarked that he has been informed that the Golden West Paradise Property Owners' Association would be willing to pay for and install any additional signs that may be required.)

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Mother Lode Union School District requested that Oak Dell Road, leading to Charles Brown School from Highway 49, be designated as a "public" road to enable enforcement of the Vehicle Code.

Assistant County Counsel stated that although this Road is owned by the School, and could be considered a driveway, his legal opinion to the effect that the provisions of the Vehicle Code are applicable to and may be enforced on the street described above at this time, with no further action necessary by the Board, would apply.

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Therefore, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that a copy of the County Counsel's opinion be sent to the Association, with a letter stating it is the Board's opinion that the roads are covered by the Vehicle Code; further, the Board directed that the Traffic Advisory Committee check on the existing road signs in the subdivision for compliance with the Vehicle Code and to see if additional signs are needed.

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Committee on Building Permit Allocation submitted for Board approval, a Proposed Building Permit Allocation Plan for the City of South Lake Tahoe and unincorporated area of the Tahoe Basin.

County Counsel presented an amendment to the proposed Preamble to the Plan.

Inasmuch as the Committee will meet again on October 30, 1978, the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, continued this matter until November 7, 1978, and directed that Mr. Neal Walton, Assistant City Manager for Community Development, City of South Lake Tahoe, be informed of the amendment put forth by the County Counsel, so that the Committee may be aware of the proposed change.

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Attorney for South Tahoe Public Utility District submitted for the Chairman's signature. Amendments to the Airport Well Agreement to bring said Agreement into conformance with Federal Aviation Administration requirements.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present the Board adopted RESOLUTION NO. 223-78, authorizing the Chairman the Amendments, as requested.

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Mayor Placerville requested that the Board support the designation of the City of Placerville, or one of the Chambers of Commerce, to act as Program Operator of the Model Youth Program which would provide transitional employment from the public sector into the private-for-profit sector, with funding provided by the State Comprehensive Employment Training Act.

On motion of Supervisor Johnson, seconded by Supervisor Todd,  
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and unanimously carried by those present, after some discussion with and recommendation from the Program Manager of the County Training Programs, the Board adopted the position of the CETA Planning Council, i.e., "That the Council has considered the request of the City of Placerville and does not give support to the City/Agencies to be a program operator under Title III", and the Board withheld their support of the designation of any of the named agencies.

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Sierra Planning Organization requested Board comment on the application of the El Dorado County Senior Nutrition Program for their Special Program for the Elderly.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that favorable comment be forwarded concerning this application.

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Hearing was held as duly advertised to consider the rezoning of lands in the Cameron Park Area from Agricultural to Estate Residential Five-Acre zone, petitioned by John M. Reynolds, et al, consisting of 42.16 acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The necessary services are available;
2. The land is effectively surrounded by RE-5 zoning; and
3. The proposal is in conformity with the General Plan.

Mr. Kovack, Surveyor, represented the Petitioners, and was present to answer any questions.

There were no protests, and the Hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Johnson, 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. 1939, which amends the County Zoning Ordinance accordingly.

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Hearing was held, as duly advertised, to consider the rezoning of lands in the Cameron Park Area from Agricultural to Single Family Residential zone, petitioned by Robert I. Grant for Deer Creek Estates Unit B Subdivision, consisting of 7.56 acres, and 19 lots. (Continued on following page)



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A petition opposing the Subdivision, with 17 signatures, was presented.

There were no further protests, and the hearing was closed.

The Board then considered the Tentative Map for Deer Creek Estates Unit B Subdivision; Subdivider: Robert I Grant; 7.56 acres, 19 lots; Cameron Park Area.

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

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present, the Board adopted ORDINANCE NO. 1940, amending the County zoning ordinance as considered in the above hearing, to become effective upon the recording of the final map; and further, the Board approved the Tentative Map for Deer Creek Estates Unit B Subdivision, accepted the Negative Declarations, and found the Map and the rezoning to be in conformity with the General Plan.

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On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued off calendar a previous request of the Board of Directors of El Dorado Hills Community Services District that the Board of Supervisors deny any further requests for approval of subdivisions, until Phase II of the revised County General Plan (pertaining to Recreation and Park provision specifically) is adopted; request to be reconsidered when the Recreation and Park Provision and addition to the General Plan is considered by the Board. (Planning Director has set public workshop for November 1, 1978, after which proposals will be brought back to the Planning Commission for recommendation to the Board.)

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There being no further business, the Board adjourned until Tuesday, October 31, 1978, at 10:00 a.m.

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APPROVED:

ATTEST:

DOLORES BREDESON,  
Acting County Clerk

By Marylou Fukuda  
Deputy

W.P. Walker  
W. P. WALKER  
Second Vice Chairman

October 24, 1978

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