

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 28 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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Chairman Stewart called for a moment of silence in tribute to Mayor Moscone and Supervisor Milk of San Francisco, who were shot to death earlier this week.

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127 The Invocation was offered by Supervisor Lloyd R. Kutter.

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

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At this time, Supervisor Johnson presented a Plaque to John C. Weidman, Attorney, in appreciation of his many years of service as a member of the Sierra Economic Development District Board of Directors. Mr. Weidman responded, and Mr. Greene, Director of SEDD, also thanked Mr. Weidman and expressed the appreciation of all members of that organization.

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Chairman Stewart introduced student representatives from Ponderosa High School, who were spending the day with various Department Heads as part of their Government Classes.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board adopted the Agenda with the addition (as Item 12A) of a report by the Director of Public Works on the progress of Ray Lawyer Drive Extension, and with the addition (under Legislative Matters) of consideration of cancellation of the meeting of December 26, 1978.

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The Minutes of November 21, 1978, were approved, as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the following "Consent Calendar" matters were (Continued on following page)

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considered and acted upon as follows:

50-1
The Community Action Council Claims were approved and allowed for payment.

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242A
The Board approved Assessment Roll Changes as follows:

Number Name

8374 Western Auto Assoc. Store (Vereschagin, Walter V. et ux)
8373 The Wood Shed (Vereschagin, Walter V. et ux)

* * * *

241
The Chairman was authorized to execute the following 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>
Gail Ann Sellars	1393 512

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27
At the recommendation of County Counsel, the Board rejected as a late claim, the claim submitted by Attorney Nicholas E. Bailey, Jr., on behalf of Dorothy D. Miller, in the amount of \$20,000, for personal injury and property damage.

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11
At the recommendation of County Counsel, the Board took no action on the claim of Southern Pacific Transportation Company for refund of property tax for Fiscal Year 1977/78, as the claim is deemed rejected when the final installment becomes delinquent.

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114
At the request of Purchasing Agent, the Board approved the specifications and authorized advertising for bid opening on December 11, 1978, with award by Board on or after December 19, 1978, for Bid No. 003, Custom Forms for Data Processing.

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214
On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board set a Policy Review Session for December 11, 1978, at 11 a.m., with the Probation Department, re capital outlay.

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11 ✓
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board cancelled the meeting of December 26, 1978, inasmuch as it is the day after Christmas, and directed that all hearings noticed for that date are to be rescheduled for the meeting of January 16, 1979.

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115
The Board approved the personnel recommendations as submitted by the Personnel Officer in his letter dated November 27, 1978, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, as follows: RESOLUTION NO. 238-78 was adopted amending the Authorized Personnel Resolution, at the request of the Mental Health Department, increasing the budgeted Staff Psychiatrist position from 1 to 1.5; RESOLUTION NO. 239-78 was adopted amending the C.E.T.A. Authorized Personnel Resolution, at the request of Mental Health Department and Veterans Services Department, deleting a Social Worker I position and adding a Driver Clerk position for Mental Health, and adding a Driver Clerk position for Veteran Services; further, the Board approved the revised job specifications for Personnel Technician, as requested by Administration, and adopted RESOLUTION NO. 239A amending the specifications.

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124
Director of Public Works recommended that the Chairman be authorized to sign a hold-harmless Agreement with Sierra Pacific Power Company, in order to store road sand on said Company's property.

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

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Director of Public Works submitted a report on the preliminary engineering progress of the Ray Lawyer Drive Extension, and no action was taken by the Board. (Mr. Cort stated his Department will keep residents of the area informed as to progress.)

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Director of Health Services submitted for approval a revised Solid Waste Management Plan for El Dorado County.

22 11
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board approved the Plan and adopted the Negative Declaration, with two revisions. (A clerical error, plus the addition of an Addendum re MORE Workshop recycling.)

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Director, Community Programs, recommended that the Chairman be authorized to sign a revised Annual Transportation Claim to be submitted to the Local Transportation Commission for SB 325 funds, in the amount of \$45,296.50, for Fiscal Year 1978/79.

(50-11)
3-40
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the Chairman to sign the Claim, as recommended.

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Director of Community Programs requested an additional \$5,500 be added to the Community Program Budget for the Fiscal Year 1978/79, to be used for Senior Recreation Projects on the Western Slope of the County. (Referred 10/31/78)

50-1
The motion of Supervisor Walker, seconded by Supervisor Todd, to approve the request and recommendation of the Director, and inform the Commission on Aging that \$5,500 will be added to the Budget, to be taken from Contingency Funds, failed by the following vote: AYES: Supervisors Todd, Walker and Kutter; NOES: Supervisors Johnson and Stewart. (Four votes approving are needed to take funds from the Contingency Fund.)

Supervisor Stewart moved to continue the matter until December 12, 1978, and this motion was seconded by Supervisor Kutter. After some discussion, Supervisor Stewart wished to withdraw his motion, but the second (Supervisor Kutter) would not consent to withdrawal, and the motion to continue passed by the following vote: AYES: Supervisors Todd, Walker, Kutter and Stewart; NOES: Supervisor Johnson.

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50-1
Director of Community Programs recommended the Chairman be authorized to sign an Agreement with the State Department of Aging for funds in the amount of \$20,000 under Title V of the Older Americans Act, for minor renovations of the Community Center at 842 Pacific Street in Placerville. (Continued from 11/21/78)

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board continued this matter until the meeting of December 5, 1978, and requested that this item be coupled on that Agenda with the matter of the disposition of the Pioneer Hospital. (It is the opinion of this Board that in the event the Pioneer Hospital building is to be utilized as a Senior Citizens Center, that this \$20,000 would be best spent for improvement of the hospital building, rather than the Center at 842 Pacific Street.)

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50-6
Program Manager, County Training Programs, recommended that the Chairman be authorized to sign Modification of the Title I Work Experience Subgrant for the period October 1, 1978, to September 30, 1979; an adjustment to conform to recently issued Department of Labor guidelines (60% for Work Experience and 40% for On-the-Job Training, Services and Classroom Training.)

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

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50-6
Program Manager, County Training Programs, recommended that the Chairman be authorized to sign a Modification to the Title III Youth Employment and Training Programs (YETP) Subgrant, for the period October 1, 1978 to September 30, 1979, to adjust the administrative costs to reflect the allowable 15%.

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

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44-1
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Ordinances repealing Ordinance No. 1880, and adding Section 10,700 et seq to the Ordinance Code, were introduced, reading thereof was waived, and the Ordinances were continued until December 5, 1978, for adoption. (Ordinances relate to building permit allocations at the Lake Tahoe Basin (STPUD) and also concern the approval of a Joint Powers Agreement.)

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132
County Building Official submitted for adoption, an ordinance amending the County Building Ordinance to adopt the 1976 Uniform Building, Plumbing and Fire Codes, and the 1978 National Electrical Code; also, recommended that a Resolution be adopted setting the fee schedule, based on building valuation, for collection by the Building Department.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board introduced the ordinance, with a correction and addition of section relating to 5/8" sheeting, waived the reading thereof, and continued the Ordinance until December 5, 1978, for adoption. (The Resolution will be adopted at that time.)

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57-2
Mr. Ken Collins submitted his resignation as Planning Commissioner for District III, as he will be out of the country for a period of time.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board accepted the resignation of Mr. Collins, and directed that a plaque be prepared for presentation at a later date.

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At this time, Supervisor Walker recommended the Appointment of Albert E. Harris to the Planning Commission, for District III.

57-2
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, Mr. Albert E. Harris was appointed, as recommended.

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57-2
Supervisor Todd recommended the Appointment of Mr. Lynn Fetch to the Planning Commission, for District I.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, Mr. Lynn Fetch was appointed, as recommended.

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296-4
Green Valley Rd
El Dorado Hills Firemen's Association requested traffic lights and/or warning lights be placed at the intersection of Francisco Drive and Green Valley Road in El Dorado Hills to alleviate the hazardous condition caused by increasing traffic. (Continued from 11/21/78)

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board referred this matter to the Traffic Advisory Committee for comments, and an update of the Committee's Report concerning the Green Valley Road area.

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22-5
Women United Against Battering requested authorization to use the now-vacant office space below the Health Department as an office and drop-in counseling center.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and carried by the following vote: AYES: Supervisors Todd, Walker, Kutter and Stewart; NOES: Supervisor Johnson, and, after some discussion, the Board continued this matter until the meeting of December 12, 1978, at which time the Board will reconsider their previous policy concerning allowing other agencies to use County facilities.

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Mother Lode Rehabilitation Enterprises, Inc. (MORE) requested an additional \$350 in matching funds for a State Grant to purchase a five-ton truck, as the amount budgeted will not cover the increased cost.

211
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board granted the funds, as requested, with funding to come from Contingency Funds.

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57-6
Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Shingle Springs Area from Rural Residential Agricultural to Single Family Residential Medium Density, consisting of 25 acres, petitioned by Jan Thomas. The Planning Commission made no recommendations.

Mr. Jan Thomas and Mr. Gene Anderson, Engineer, were present to answer questions.

There were no protests, and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Kutter, the Board declared its intent to amend the General Plan from Rural Residential Agricultural to Single Family Residential Medium Density, as petitioned, finding this proposed Amendment to be in the public interest for the best utilization of the lands, and in concert with the helpful prevention of fire hazards in the area, and is an extension of RE 5 General Plan in the area, with the Amendment to be made by Resolution at the continued meeting of November 30, 1978; further, the Board accepted the Negative Declaration.

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57-6
Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Cameron Park Area from Medium Density Residential (1 to 5 dwelling units/acre) and Low Density Residential (1 dwelling unit/1-5 acres) to Commercial, consisting of 33.35 acres, petitioned by Joseph Brunello. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The amendment is necessary to provide for the orderly growth of the community.
2. Full services are available: Public water, public sewer, fire protection.

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3. The parcel is adjacent to a freeway interchange, and not well suited for residential uses.
4. Additional commercial uses are needed in the area.

James Brunello, Attorney, appeared, representing Mr. Joseph Brunello, to answer any questions.

Mr. Bill Etlake, President of the Cameron Estates Community Services District, spoke in opposition to the rezoning.

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

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: AYES: Supervisors Johnson, Walker, Kutter and Stewart; NOES: Supervisor Todd, the Board accepted the Negative Declaration, approved the findings of the Planning Commission, and declared its intention to amend the General Plan as requested, by adoption of a Resolution at the continued meeting of November 30, 1978.

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57-6
Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Cameron Park Area from Medium Density Residential (1 to 5 dwelling units/acre) to Commercial, consisting of 1.66 acres, petitioned by Paul Romero. The Planning Commission made no recommendations.

Mr. Guthrie, representing Mr. Romero, was present to assist in any manner necessary.

Other than a reiteration by Mr. Etlake (see Board consideration of general plan amendment immediately prior to this), there were no further protests, and the hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the Board declared its intention to amend the General Plan as requested, by resolution, at the continued meeting of November 30, 1978, and accepted the Negative Declarations.

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123-15
Hearing was held as duly noticed to consider a request for formation of the Hickok Road Community Services District. (Referred 11/21/78)

Executive Secretary of the Local Agency Formation Commission advised the Board that the Commission had granted an extension of ninety days to the proponents of the District.
(Continued on the following page)

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There were no protests, and the hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board continued this matter until December 12, 1978, and requested that the County Counsel advise the proponents of the District of the time limitations for formation of this district (in order to get on the tax roll), as well as the extension (90 days) granted by LAFCO.

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Hearing was held to consider the adoption of the Amendment to the Scenic Highways Element to the County General Plan.

57-6
County Counsel advised that adoption of this Amendment would be proper at the time the General Plan Amendments are adopted.

Therefore, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board continued this matter until the meeting of November 30, 1978, at which time the Amendment will be adopted.

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Supervisor Todd left the meeting.

215-1
69-78
Supervisor Kutter requested reconsideration of the Board's action of October 31, 1978, regarding the rezoning of lands in the Cool area from Agricultural to Single Family Two Acre Residential zone, consisting of 38.86 acres, as petitioned by Robert E. Nixon. (Rezoning was approved and Ordinance 1943 adopted accordingly.) (Continued from 11/21/78)

After some discussion, the motion of Supervisor Kutter, seconded by Supervisor Walker, to reconsider the Board action of October 31, 1978, failed by reason of the following vote: AYES: Supervisor Kutter; NOES: Supervisor Johnson, Walker and Stewart.

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833-6
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the Chairman to sign addenda to Agreements with four mortuaries (Memory Chapel and Chapel of the Pines on the Western Slope, and Wilson Family Mortuary and McFarlane Mortuaries in the Lake Tahoe area), to provide payment of \$1.50 per mile for transporting decedent beyond the mortuary for Coroner requested X-rays or autopsy.

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341
Agricultural Commissioner recommended that the Chairman be authorized to sign Leases with Placer and Amador Counties for use of this County's (Continued on following page)

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heavy capacity weight truck and, in return, this County's use of their special equipment, for Fiscal Year 1978/79.

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

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Elizabeth Anne Buzzell submitted a petition with eight signatures requesting a specified private road off Bassi Road in the Lotus-Coloma area be named Petersen Lane.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the request, as set forth in the petition.

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Supervisor Todd returned to the meeting.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board referred to the Director of Public Works for answer, the request signed by 45 Senior Citizens of Pollock Pines to keep Forebay Road open during snow periods, so lunches for senior citizens can be delivered to the Boy Scout Club House, as submitted by the Project Director, Senior Nutrition Program.

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On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Johnson, Walker and Kutter; NOES: Supervisor Stewart; ABSTAIN: Supervisor Todd, the Board approved payment of membership fees in the amount of \$550 to Golden Chain Council (to be taken from Board budget - Memberships) with fee to include availability of maps to the Chamber of Commerce.

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There being no further business to come before this Board, the meeting was continued until 10 a.m., Wednesday, November 29, 1978.

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ATTEST:

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

BY Mary Ann Hankade
Deputy

APPROVED:

Thomas L. Stewart
THOMAS L. STEWART
Chairman

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