

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 5 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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Chairman Stewart recognized all the students from El Dorado High School who were present and participating in the Board meeting as part of County Government Day, and the Board members and various Department heads introduced their assigned students.

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12-7 The Invocation was offered by Reverend Harrold McFarland, of the First Christian Church.

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The Pledge of Allegiance to the Flag was led by Kelly Wentz, a student.

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On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board adopted the Agenda with the addition as Item 9A to the Consent Calendar of the request by Department of Public Works to purchase six mobile radios.

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The Minutes of November 28, 1978 were approved, as submitted, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried.

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## GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following "Consent Calendar" matters were considered and acted upon as follows:

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

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Budget Transfers were approved as follows:

117 Budget Transfer No. 30 - Transferring \$140.80 from 92-2250 to 92-2190 and 92-2150 within Budget Account No. 2-602 (Building Department.)

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117 Budget Transfer No. 31 - Advance from Treasury to Connie Lane Community Services District, in the amount of \$500.00, for the formation of the District.

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117 Budget Transfer No. 33 - Environmental Health - Transferring \$400.00 from 92-2171 (Central Duplicating) to 92-1030 (Overtime) for clerical support due to implementation of bedroom tax.

\* \* \* \*

The Board approved Assessment Roll Changes as follows:

791A

Number	Name
8386	Gary Lillie
7323	Sam and Earlene Sutherland
7328	John E. and Phyllis A. Walker
7408	Joan Marie Regan

\* \* \* \*

296-1  
Omo Ranch

At the request of Department of Public Works, the Board approved a cost-applied claim in the amount of \$95.00 charged to the Board of Supervisors budget for repairs on a cattle guard on Omo Ranch Road.

\* \* \* \*

58-1

At the recommendation of County Counsel, the Board denied the claim of Charles Nally in the amount of \$311.15, for property damage.

\* \* \* \*

114-7

At the request of the Purchasing Agent, the Board approved the specifications and authorized advertising for bid opening on December 18, 1978, with award by Board on or after January 2, 1979, for the following:

- Bid No. 004 - Two Hydraulic V Boxes for Public Works.
- Bid No. 005 - Two Combination Air Compressors and Generator Field Units for Public Works.
- Bid No. 006 - Two Floor Jacks, Floor Cranes, and Hoists; and one Electric Link Chain Hoist, for Public Works.
- Bid No. 007 - One Carpet Cleaner and Vacuum Hot Water Extractor for Lake Tahoe Airport.

\* \* \* \*

424A

Chairman was authorized to sign a Certificate of Compliance for Road Construction on property owned by Geneva Dewbre, so the deed restrictions can be removed, as recommended by the County Surveyor.

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46  
#1215  
The Board acknowledged receipt of the Notice of Non-Renewal of Agricultural Preserve No. 215 submitted by LeRoy L. and Arlene M. Peters, and directed that the Notice be filed.

\* \* \* \*

896  
12/15  
The Board approved the request of Lotus Construction Company to leave its bid on Alternate "D" for the Blair Bridge Restoration Project open for three months at the submitted price of \$249,000.00, subject only to material cost increases.

\* \* \* \*

124-1  
The Board approved the request of the Department of Public Works to purchase six Motorola, Model D33TRA, 25 Watt mobile radios for use in snow removal equipment, at a unit price of \$660.45 each plus tax, for a total of \$4,200.46. Bid requirements are waived to assure earliest delivery possible and to be compatible with other communications equipment.

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27-4  
The Board informally discussed a letter of information received from Architect Dick Zeiner concerning the South Lake Tahoe Library-Museum Project, and no action was taken. (Letter forwarded a print of exterior elevations for review and comment.)

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157  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board set a policy review session with the Welfare Department concerning Title XX Plan (social services programs), for January 10, 1979, at 10 a.m.

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113  
As recommended by the Board Assistant, and on motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the Board adopted RESOLUTION NO. 241-78, authorizing the addition to the Authorized Personnel Resolution of one Deputy Probation Officer II and one Typist Clerk II, as requested by the Probation Department:

\* \* \* \*

113  
As recommended by the Board Assistant, and 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 adopted RESOLUTION NO. 242-78, authorizing the addition to the Authorized Personnel Resolution of one half-time Typist Clerk II position, as requested by the Farm Advisor.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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178-3  
Acting County Clerk submitted a Statement of All Votes Cast in the General Election held on November 7, 1978, for State and Local Offices and Measures, pursuant to Section 17089 of the Elections Code.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board certified the statement as to accuracy, and directed that it be filed.

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30  
Airports Director requested authorization to purchase new wind direction and velocity instruments for the Placerville Airport, together with a Budget Transfer to accomplish the purchase.

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

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21-8  
Airports Director recommended that the Chairman be authorized to sign an Agreement with the Greenhouse Restaurant for advertising space at the Lake Tahoe Airport at a cost of \$40 per square foot plus a \$45 electrical service charge.

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

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21-8  
Airports Director recommended that the Chairman be authorized to sign an Agreement with Instantcall Communication Center (ICC) for eight (8) square feet of wall space at the Lake Tahoe Airport Terminal Building, for the period of October 19, 1978 to October 18, 1979, with ICC to pay the County 25% of all revenues derived from the sale of advertising.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the Chairman to sign the Agreement with the addition of a clause to the Agreement stating that the payment to the County shall be a minimum of \$40 per square foot.

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296-4  
Green Valley Rd  
Director of Public Works requested authorization to widen the bridge crossing Kelley Creek on Green Valley Road near Rescue; said bridge to be widened approximately 8 feet at a cost of \$9,000.00.  
(Continued on the following page)

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On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board approved and authorized the project, as requested.

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County Surveyor requested adoption of a Resolution to modify the hours of his office to coincide with those of the Planning Department; said office to be open to the public from 10:00 a.m. to 5:00 p.m., Monday through Friday.

729  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board adopted RESOLUTION NO. 243-78, as requested, modifying the hours the County Surveyor's office will be open to the public.

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82  
(118-2)  
Director of Health Services recommended that the Chairman be authorized to sign an Agreement with Marshall Hospital for emergency room service for those persons under apprehension and/or within the custody of the County Justice System, Short-Doyle patients, and indigents; Marshall Hospital to bill the County monthly for costs incurred.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Agreement, subject to the County Counsel's review and findings, and authorized the Chairman to sign, as recommended.

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50-6  
Program Manager, County Training Programs, recommended that the Chairman be authorized to sign fiscal closeout forms to be submitted to the State for the following subgrants: Title I, Title III SPEDY, Title III YETP, and Title III YCCIP.

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

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Assistant to the Board submitted general alternatives relative to the disposition of the former County Hospital.

250  
Several members of the audience spoke in favor of and in opposition to a suggestion by the Welfare Director and Director of Community Programs that the building be used as a Senior Citizens Community Center. It appears that the services and personnel affecting Senior Citizens by these departments could be combined, centralized, and be advantageous to the Seniors, as well as the taxpayers.

After some further discussion, on motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote:  
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AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Kutter, the Board approved the utilization of the new wing of the Pioneer Hospital as a Senior Citizens Community Center, in accordance with the plan submitted by Welfare Director Berman and Director of Community Programs Amburn; they are to move in as quickly as possible, as no special use permit is needed from the City of Placerville; further, the equipment and inventory list is to be brought current, and arrangements made for disposal of unneeded items.

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50-7  
Director of Community Programs recommended that the Chairman be authorized to sign an Agreement with the State Department of Aging for funds in the amount of \$20,000.00, under Title V of the Older Americans Act, for minor renovations of the Community Center at 842 Pacific Street in Placerville. (Continued from 11/28/78)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; ABSTAIN: Supervisor Kutter, the Board direct the Department Head (Mr. Amburn) to modify the Agreement so that funds may be used to renovate the Pioneer Hospital for Senior Citizen use, and authorized the Chairman to sign the Agreement.

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50-1  
Executive Director, Community Action Council, recommended that the Chairman be authorized to sign the Summary of Work Programs and Budget for period of March 1, 1979, to February 29, 1980.

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

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50-1  
Assistant to the Board recommended that the Chairman be authorized to sign a Community Services Agreement with Voluntary Action of South Lake Tahoe for their continued operation of the Meals on Wheels Program, for period of November 1, 1978 to June 30, 1979, at a cost not to exceed \$12,000.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Chairman to sign the Agreement, as recommended; further, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, in reply to a letter received from Mayor Norm Woods of the City of South Lake Tahoe, concerning funding of this program, the Board directed that (continued on following page)

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Mayor Woods be notified that because of budget constraints, the County is unable to provide additional funding for this project. (Funding not to exceed the \$12,000 set forth in the Agreement.)

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Assistant to the Board presented the recommended County dental plan as required by the current Memorandum of Agreement with the Employees Association.

82-2  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved the contract with Blue Cross of Northern California for a dental program for County employees, as recommended, and directed the Board Assistant to proceed with the implementation of the program.

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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, the Building Official recommended that a Resolution be adopted setting the fee schedules, based on building valuation, for collection by the Building Department. (Introduced 11/28/78)

132  
Various fire chiefs spoke favorably of the inclusion of the requirement for 5/8" sheeting (roofing) in the ordinance, and one member of the audience (an architect) spoke in opposition.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board adopted ORDINANCE NO. 1945 amending the County Building Ordinance, as submitted.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board adopted RESOLUTION NO. 244-78 setting fee schedules for collection by the Building Department.

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285  
70-78  
Hearing was held as duly advertised to consider rezoning of lands in the Georgetown area from Agricultural to Single Family One Acre Residential Zone, petitioned by David S. and Kathleen L. Spohr, consisting of 2.6 acres. Planning Commission recommended approval and the Planning Director enumerated the following findings of the Commission:

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1. The proposal is consistent with the General Plan.
2. The property is within a public water district, fire district, has public road frontage, and the Health Department reports the area is suitable for septic tank sewage disposal for the parcel size proposed. (Referred 11/21/78)

Two letters were received in opposition to the rezoning. Mr. and Mrs. Spohr were present to answer questions. Supervisor Kutter reported that the Georgetown Advisory Committee had met December 4, 1978, and had contacted him, advising denial.

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

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Walker, Kutter and Stewart; NOES: Supervisors Todd and Johnson, the Board denied the request for rezoning, as recommended by the Georgetown Advisory Committee.

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875-71-78  
Hearing was held as duly advertised to consider rezoning of lands in the Somerset/Fairplay area from Unclassified to Timberland Preserve Zone, consisting of 120 acres, petitioned by M.E. Acuff. Planning Commission recommended approval. However, the Planning Director stated that a letter had been received from the Acuffs asking that the petition be withdrawn.

Mrs. Acuff was present and reiterated their request for withdrawal.

There were no comments from the audience, and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board allowed the Petition to be withdrawn, as requested by the Petitioner.

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57-350-9  
At this time, the Board considered an Ordinance which would establish the following zoning districts: Special Commercial (SC), Special Industrial (SI), and Special Multi-Family Residential (SRM), (Introduced 11/7/78); and, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board continued the adoption of this Ordinance until December 12, 1978, at which time, County Counsel will present the Ordinance to the Board in final form.

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57-6  
Planning Commission requested that the Board establish in advance, the hearing dates for the 1979 General Plan Amendments.  
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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board adopted RESOLUTION NO. 245-78 establishing the months of March, July, and November of 1979, for hearing dates for the 1979 General Plan Amendments.

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61-2  
County Service Area No. 2 Advisory Committee submitted for approval, road system for said Service area; also, recommendations for appointment of three new members to the Advisory Committee and one new alternate member were submitted.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the Board accepted the resignation of Sidney Friedman, and directed that a letter of recognition be sent.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the Board appointed George Gorton as a member of the Committee, and Donald Byers as alternate member.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the Board continued until December 12, 1978, consideration of the road system for said Service Area.

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124  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, an ordinance prohibiting parking of vehicles along rows of snowstakes installed on the roadways by highway maintenance authorities, was introduced, reading thereof was waived, and the ordinance was continued until December 12, 1978, for adoption. (Such parking interferes with the effective and speedy removal of snow by the Public Works Department and State Department of Transportation.)

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132  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board adopted ORDINANCE NO. 1946 relating to building permit allocations at Lake Tahoe Basin (within the boundaries of the South Tahoe Public Utility District), and ORDINANCE NO. 1947 repealing Ordinance No. 1880 (previous ordinance relating to building permit allocations at the Lake Tahoe Basin).

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22-9  
Golden Empire Health Systems Agency (GEHSA) advised that Mr. Don Harrison has resigned from GEHSA's Governing Body due to ill health, and recommended that Mr. Howard Ingwerson be appointed to fill the vacancy.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board accepted Mr. Harrison's resignation, and approved the appointment of Mr. Ingwerson. (No letter of recognition was sent to Mr. Harrison, inasmuch as he became ill shortly after his appointment, and did not attend a meeting, and was unable to serve.)

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Norman C. Jordan requested a waiver of the Bedroom Tax on his building permit, as he originally applied for a permit before said tax was in effect.

132  
Mr. Jordan was not present. The Chief Building Inspector stated that while the Board could not legally actually waive the Tax, it could allow Mr. Jordan to build under his original permit obtained on December 23, 1977, thereby eliminating the Tax, which was imposed in the interim period between December 23, 1977 and October 30, 1978, when the Jordans reapplied for a permit for a totally new dwelling. (They decided against building the dwelling they had obtained the original permit for in December of 1977, then the Tax was imposed, and shortly thereafter, they applied for a new permit with new plans.)

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the request was denied.

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221-3  
Board of Trustees, Mother Lode Union School District, submitted a Resolution of Impaction, and requested the Board to adopt a fee structure for building permits, in accordance with Senate Bill 201, to relieve overcrowded conditions.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board adopted RESOLUTION NO. 246-78 setting fees at \$275 per unit and per mobilehome in mobilehome parks, as requested by the District.

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423  
Swansboro  
#1  
Swansboro Country Property Owners Association requested County policy pertaining to the responsibility for control and maintenance of Swansboro Country Rural Subdivision roads.  
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On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board declared its intent to abandon the easements and sell the underlying fee ownership in these roads; further, the Board referred the matter to the County Counsel to set up procedures necessary to accomplish their intent, and bring the procedures before the Board for approval.

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Juvenile Justice Commission submitted its proposal for the implementation of Assembly Bill 958 relating to youth offenders.

24-1  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the proposed implementation of AB 958, as submitted.

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5-7  
Pacific Telephone requested Board consideration of the lack of a comprehensive address system in El Dorado County, and suggested that a house numbering ordinance would enable the Planning Department to implement an effective system.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board directed the County Counsel to draft and agendize an ordinance which would accomplish a comprehensive address sytem in El Dorado County. (Supervisor Johnson will sponsor.)

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101  
U.S. Forest Service, Lake Tahoe Basin Management Unit, submitted for the Board's review and comment, an Environmental Analysis and Justification Report for proposed exchange of two small areas of National Forest land in El Dorado County to Inter-County Title Company for two small parcels on the Truckee River in Placer County.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed that favorable comment be forwarded to the U.S. Forest Service, concerning this exchange.

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70  
Board of Supervisors of Carson City, Nevada, submitted its "Resolution Rejecting Proposed Changes in the Tahoe Regional Planning Compact and Calling for a Convention of Concerned Political Entities to Resolve the Issues Concerning the Tahoe Regional Planning Agency"; also, urged all local political bodies on Lake Tahoe to pass similar resolutions to be sent to Governors and Legislators of both States and to Congressional delegations. (Continued from 11/21/78)  
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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed that this Resolution be filed. (At the meeting of 11/21/78, the Board directed an answer to Mayor Jacobsen of Carson City.)

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Sierra Planning Organization requested comment on application of State Department of Parks and Recreation for Auburn Reservoir Project and Folsom Lake State Recreation Area Preliminary General Plan.

302-3  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board continued this matter until December 12, 1978, and Supervisor-Elect Flynn was requested to review and comment on this application at that time.

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There being no further business to come before this Board, the meeting was adjourned until December 12, 1978, at 10:00 a.m.

APPROVED:

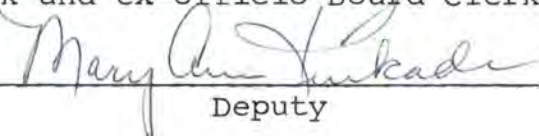


THOMAS L. STEWART, Chairman

APPROVED:

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

BY

  
Deputy