

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9, 1979

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V.D. Johnson, W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Mary Anne Kinkade, Assistant Board Clerk, was present. Chairman Stewart presided.

--//--

The Invocation was offered by Reverend Don O. Herman.

--//--

The Pledge of Allegiance to the Flag was led by John Fitzpatrick.

--//--

At this time, the election of Board Chairman, First Vice-Chairman, and Second Vice-Chairman was held. Said officers to serve for the year 1979.

12 On motion of Supervisor Todd, seconded by Supervisor Johnson, and carried by the following vote: AYES: Supervisors Todd, Johnson, Flynn, and Stewart; ABSTAIN: Supervisor Walker, Supervisor W.P. Walker was elected Chairman for 1979.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: AYES: Supervisors Johnson, Walker, Flynn and Stewart; ABSTAIN: Supervisor Todd, Supervisor Arliene Todd was elected First Vice Chairman for 1979.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; ABSTAIN: Supervisor Flynn, Supervisor Joseph V. Flynn was elected Second Vice Chairman for 1979.

--//--

At this point, Supervisor Stewart handed the gavel to newly-elected Chairman Walker, who presided for the rest of the meeting.

--//--

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Agenda was adopted as presented.

--//--

The Minutes of January 2, 1979, were approved, as submitted, on motion of Supervisor Todd, seconded by Supervisor Johnson, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; ABSTAIN: Supervisor Flynn.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9 1979

The Minutes of the Special Meeting held December 21, 1978, were approved, as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; ABSTAIN: Supervisor Flynn.

--//--

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:

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

* * * *

Budget Transfers were approved as follows:

Budget Transfer No. 55 - County Counsel's Office - Transferring \$250 from 1-301 92-2170 (Office Expense) to 92-3370 (Fixed Assets) to purchase date and time clock.

117 Budget Transfer No. 51 - El Dorado Judicial District - Transferring \$5,000.00 from Federal Revenue Sharing to 2-112 92-2180 (Prof. & Spec. Services) as case demands exceed anticipated number.

Budget Transfer No. 52 - Community Programs - Transferring \$120.00 from 7-102 92-2230 (Spec. Dept. Exp.) to 92-2180 (Prof. & Spec. Services) to cover shortage.

Budget Transfer No. 54 - Agriculture Department - Transferring \$800.00 from Federal Revenue Sharing to 2-601 92-2230 (Spec. Dept. Exp.) for mileage and expense claims not budgeted.

Budget Transfer No. 49 - Agriculture Department - Transferring \$831.25 from 2-601 92-2171 and 92-1010 to 92-2200 (Rents and Leases) and 92-1020 (Extra Help) for removal of old copy machine and roadside spraying program.

Budget Transfer No. 50 - Lake Valley Justice Court - Transferring \$232.46 from 2-114 92-2110 (Jury and Witness Exp.) to 92-2120 (Maint. Equip.) and 92-2130 (Maint. Struct.&Grounds) to cover shortage.

Budget Transfer No. 53 - Treasurer/Tax Collector - Transferring \$5,519.00 from Federal Revenue Sharing to 1-202 92-1020, (Extra Help) 92-1030 (Overtime) and 92-3370 (Fixed Assets) due to increased work load.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9 19 79

The Board approved Assessment Roll Changes as follows:

298a

<u>Number</u>	<u>Name</u>
7446	Earl and Mary Whiteley
7448	Lewis and Jane Chapman
7447	Jack and Barbro Cedar

* * * *

58-3
The Board approved 188 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated January 9, 1979, copies of which are on file in the Board of Supervisors Office, beginning with the name of T. R. Reed and ending with the name of Carrie C. Rhorer.

* * * *

57k
A Public Hearing was set for January 23, 1979, at 2:30 p.m., to consider the adoption of the Bikeway Master Plan, a portion of the Recreation Element to the County General Plan.

--//--

At this time, the Board informally discussed, and requested Supervisor Todd to confirm, a proposed meeting with Assemblyman Norm Waters for either January 25, 1979 at 2 p.m., or January 30, 1979, at 7:30 p.m., concerning Rattlesnake Bar Road, TRPA, SOFAR, etc.

--//--

(115)
124A
12-3
On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board took the following actions on the personnel recommendations as submitted by the Personnel Officer in his letter dated January 4, 1979: the Board assigned the Assistant County Counsel to the Management Bargaining Unit, as requested; Board adopted RESOLUTION NO. 10-79, Amending the Authorized Personnel Resolution, RESOLUTION NO. 11-79, Amending the Pay Range Schedule, and RESOLUTION NO. 12-79, Amending the Classification Schedule, all to delete the position of Airports Director and add the position of Airports Manager; further, the Board adopted RESOLUTION NO. 13-79, Amending the Authorized Personnel Resolution to add one position to the Board Clerk's Office.

--//--

January 9, 1979

- 17 -

mak

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9 1979

296-4 Pleasant Valley Rd. Deed 6-79

Director of Public Works recommended that the Chairman be authorized to sign a Certificate of Acceptance of Quitclaim Deed and Agreement for Purchase of Real Property owned by William C. and Eleanor E. Ashford, in the amount of \$9.00, for the Pleasant Valley Road Project.

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

--//--

296-4 Pleasant Valley Rd. Deed 7-79 Deed 8-79

Director of Public Works recommended that the Chairman be authorized to sign a Certificate of Acceptance of a Quitclaim Deed and Agreement for Purchase of Real Property owned by Anton L. and Juanita V. Meyer, in the amount of \$518.00, for the Pleasant Valley Road Project; and, Director of Public Works recommended that the Chairman be authorized to sign a Certificate of Acceptance of Quitclaim Deed and Agreement for Purchase of Real Property owned by Christopher E. and Florence Duchardt Daley, in the amount of \$207.00, for the Pleasant Valley Road Project.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Chairman to sign the Certificates of Acceptance and Agreements for Purchase of Real Property, as recommended.

--//--

22-1

Director of Health Services recommended that the Chairman be authorized to sign an Agreement with the State Department of Health Services for Pediatric Immunization Program, in the amount of \$5093 for the fiscal year 1978-79.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Chairman to sign the Agreement, as recommended. The Board informally requested that the Director of Health Services correspond with the State concerning possible indemnification of the County by the State against any and all mishaps which may ensue.

--//--

240

Farm Advisor requested transfer of funds from his research trust fund to the Extra Help budget account, in the amount of \$3,000, to hire an Agricultural Biologist to complete orchard irrigation water requirement studies; said funds provided by the State Department of Water Resources for those studies.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized and approved the transfer of funds, as requested.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9 19 79

County Counsel advised that Rubicon Tahoe Owners, Inc. has executed the necessary easement to Meeks Bay Vista Fire Protection District to allow for passage of emergency vehicles and equipment to Meeks Bay Vista Tract, and requested further direction in the matter of the previous authorization to proceed with condemnation of the land involved. (Referred 11/21/78)

423-1111-111
Vista
(104-14)

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the County Counsel to continue with the previous action, i.e., to proceed with condemnation of the land involved. (The easement would apply only to the Fire District, and the Board is concerned with the passage of other vehicles such as snow plow, garbage collection trucks, etc.)

--//--

82-11

Assistant to the Board submitted for review and approval, a Memorandum of Agreement with the County Management Unit for the Fiscal Year 1978-79. (Total cost of the agreed upon package is \$1,633 per month, or \$19,596 per year, reflecting an increase of 2.8% in benefits for the 37 members of the Management Unit.)

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board approved the Memorandum of Agreement, as presented.

--//--

308-2

At this time, the Board considered the proposed appointment of Michael Visman to the Sierra Economic Development District Board of Trustees to fill a vacancy created by John Weidman's resignation from said Board. (Continued from 12/12/78)

Inasmuch as Supervisor Walker informed the Board that he expected two additional recommendations for the position to be submitted, the Board, on motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, continued this matter off-calendar until the other recommendations are received in the Board office.

--//--

296-4

Pacific Gas and Electric Company requested a Grant of Easement on County Dump property for installation of equipment necessary to provide electrical services to a home under construction on property owned by Mr. Beam. (Georgia Slide Road)
(Continued on following page)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9 19 79

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board adopted RESOLUTION NO. 14-79, authorizing the Chairman to sign the Grant of Easement, with the Grant of Easement to be modified by the addition of a provision that any future relocation of any pole line for road realignment, widening or relocating, if County desires to improve the road, would be at the expense of P.G.&E.

--//--

221-2
Gold Trail Union School District submitted a Resolution declaring overcrowding conditions, and requested that the Board adopt a fee structure for building permits, in accordance with Senate Bill 201, to relieve said conditions.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board adopted RESOLUTION NO. 15-79, setting forth a fee structure as follows: 1 bedroom dwelling unit - \$200, 2 bedroom dwelling unit - \$300, 3 bedroom dwelling unit - \$400, 4 bedroom or more dwelling unit - \$500, mobilehome - \$300 per mobilehome pad.

--//--

118-1
Dr. Dale E. Coco, Chief of Staff of Barton Memorial Hospital at South Lake Tahoe, recommended development of a contingency plan for emergency procedures during blizzard conditions in the Lake Tahoe Basin.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board acknowledged receipt of Dr. Coco's suggestions, and directed that the letter be filed.

--//--

429
Hendricks Productions of Santa Monica advised the Board of its plans to film a major motion picture at Lake Tahoe beginning approximately May 15, 1979, and requested direction on any necessary County authorization or permits for said activity.

Inasmuch as an ordinance concerning the geese nesting at Tahoe is up for adoption at the January 16, 1979 Board meeting, the Board, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, directed that this item be continued until January 16, 1979, and that the item be agendized in conjunction with the "Wild Geese" ordinance, so that both may be considered during the same time frame.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9 19 79

233-1
7.P.
At the request of the Sheriff, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board directed that the badges of Captain Lowe and Undersheriff Coombs be retired, and that they be allowed to retain the badges, inasmuch as they are leaving County service.

--//--

27
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: AYES: Supervisors Johnson, Walker, Flynn and Stewart; NOES: Supervisor Todd, the Board declared a moratorium on fees for use of the library meeting room, for those organizations already booked for meetings.

--//--

285-05-19
Supervisors Todd and Johnson were out of the room. Hearing was held as duly advertised to consider the rezoning of lands in the Coloma Area from Single Family One Acre Residential to Professional Office Commercial Zone, petitioned by Dr. Gordon A. Carman, consisting of 8,000 square feet. Planning Commission recommended approval, and the Planning Director enumerated the findings of the Commission.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: AYES: Supervisors Walker, Flynn and Stewart; ABSENT: Supervisors Todd and Johnson, the Board denied the rezoning based on the finding that the rezoning would not be in conformity with the General Plan.

--//--

(2 P.S. 06-79)
390-9a
Hearing was held as duly advertised to consider the rezoning of lands in the El Dorado Area from Single Family One Acre to Commercial Zone, petitioned by Edward G. Hagen, consisting of 3.36 acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The location is suitable for the land use proposed;
2. Adequate services are available: public water, public sewer or septic, and fire protection;
3. The proposal represents a logical extension of the Commercial zone in the area.

Mr. Hagen was present to answer questions; there were no comments
(Continued on the following page)

January 9, 1979

- 21 -

mak

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9 1979

from the audience, and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: AYES: Supervisors Walker, Flynn, and Stewart; ABSENT: 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. 1963, which amends the County Zoning Ordinance accordingly.

--//--

Supervisors Todd and Johnson returned.

Hearing was held as duly advertised to consider the rezoning of land in the Greenwood area from Single Family Three Acre Residential, Estate Residential Ten Acre, and Residential Agricultural Twenty Acre zones to Estate Residential Five Acre Zone, consisting of 433 acres, petitioned by Anthony Gastaldi and James Clayton for Madrone Woods Subdivision. Planning Commission recommended approval.

There were no protests from the audience and the hearing was closed. At this time, the Planning director submitted a Tentative Map for Madrone Woods Subdivision in the Greenwood area, consisting of 433 acres, comprising 77 lots; subdivider: James Clayton and Tahoe Island Park.

Correspondence was received from Mr. James R. Sweeney, Engineer, as representative of Petitioners and Subdividers, requesting that the proposed rezoning and tentative map be continued off-calendar.

Therefore, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: AYES: Supervisors Walker, Flynn and Stewart; ABSTAIN: Supervisors Todd and Johnson, the Board continued these items off-calendar, as requested.

--//--

Hearing was held as duly advertised to consider rezoning of lands in the Pollock Pines area from Agricultural to Single Family Residential zone, consisting of 11.201 acres, petitioned by Roland Haitz. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is consistent with the General Plan.
2. The use proposed does not conflict with surrounding uses.
3. Adequate services are available.

(Continued on the following page)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9 19 79

One letter was received in opposition to the rezoning; Mr. Casper, representing the petitioner, was present to answer questions.

There were no protests, and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, 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. 1964, which amends the County Zoning Ordinance accordingly. (Subject to adoption of final map.)

* * * *

Planning Director submitted for approval a Tentative Map for the Gold Ridge Standard Subdivision in the Pollock Pines area; subdivider: Roland Haitz; consisting of 11.201 acres, comprising 24 lots. Planning Commission recommended approval, subject to the following conditions:

- 1123
Gold Ridge
Subdivision*
1. The developer shall obtain approval of construction drawings and cost estimates from the Public Works Department prior to commencement of construction.
 2. All required construction shall be completed with the presentation of the final map to the Planning Director before presenting the map to the Board of Supervisors for their approval; or, the developer shall have surety of development by bond, cash deposit, or letter of credit from a financial institution. Verification of construction, or partial construction and cost of completion, is determined by Public Works Department.
 3. Survey monuments must be set prior to the presentation of the final map to the Board of Supervisors for approval; or, the developer shall have surety of work to be done by bond, cash deposit, or letter of credit from a financial institution. Verification of set survey monuments, work completed, or work to be completed and cost of completion, to be determined by the County Surveyor.
 4. Those areas disturbed during construction, including cuts and fills, shall be revegetated. The timing of construction and methods of revegetation is to be coordinated between the El Dorado County Resource Conservation District and Public Works Department. Public Works will verify compliance with this condition when the final map is presented for approval.
 5. Location of fire hydrants and systems for fire flows are to meet the requirements of the fire department. Written approval from the fire district shall be submitted with the final map to the Planning Director prior to the Board of Supervisors approval.
 6. The staging sequence on the tentative map shall be the same sequence as the stages of construction.

(Continued on following page)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9 19 79

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved the tentative map for Gold Ridge Subdivision, subject to the conditions proposed by the Planning Commission, and accepted the Negative Declaration, based on the findings: (1) the map submitted meets the requirements of the subdivision ordinance and design manual; and (2) the proposed subdivision is consistent with the General Plan; further, that the development, as proposed and conditioned, will not have a significant impact on the environment.

--//--

Hearing was held to consider an appeal filed by M. Kathleen Elliott on the Planning Commission's approval of a Special Use Permit to James E. Teter to allow expansion of an existing dismantling yard for storage, in an Industrial zone, consisting of 4.30 acres, in the Diamond Springs area.

2/2-1-79
Planning Director presented the conclusions of the Planning Commission as set forth in a minute order taken from a meeting held December 14, 1978, i.e., approval of the permit subject to conditions.

Mrs. Elliott spoke in opposition, and Mr. Teter presented his viewpoint. There were no further protests, and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: AYES: Supervisors Todd, Johnson, Flynn and Stewart; NOES: Supervisor Walker, the Board denied the appeal, as the use is in conformity with the intent of County Ordinance Sections 9450 and 1303; further, conditions imposed by the Planning Department mitigate any detrimental effect on the health, safety and welfare of the public, or any injury to the neighborhood.

--//--

57
124
Planning Director submitted a response to the Board's request for comments on the Public Works Director's proposed standards and guidelines for access roads to major and minor land divisions. (Referred 12/12/78)

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board continued consideration of this matter until January 23, 1979, at 3:30 p.m.

--//--

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board directed that reconsideration (Continued on following page)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9 19 79

57-6
of the priority to be extended the Barnett-Char Ranch General Plan Amendment by the Planning Department, be agendized for the meeting of January 16, 1979, under "Planning - Miscellaneous". (The Board had directed a No. 1 priority in the meeting of September 26, 1978.)

--//--

There being no further business, the Board adjourned until 9 am., January 10, 1979.

APPROVED:

W. P. Walker
W. P. WALKER, Chairman

ATTEST:

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

By

Mary Ann Kunkade
Deputy

January 9, 1979

- 25 -

mak