

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 23 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 Walker presided.

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The Invocation was offered by Reverend Stepanich of the First Assembly of God Church.

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

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On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board adopted the Agenda, with a change in the order in which several matters are to be considered.

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The Minutes of January 9 and 10, 1979, were approved, as submitted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

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GENERAL ORDERS

On motion of Supervisor Stewart, seconded by Supervisor Flynn, 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:

Budget Transfer No. 70 - Service Area #7 - \$7,500.00.

Budget Transfer No. 71 - Airport Enterprise - \$330.00.

Budget Transfer No. 63 - Building Department - \$530.00.

117 Budget Transfer No. 66 - Planning Department - \$1,200.00.

Budget Transfer No. 67 - Airport Enterprise - \$39,150.00.

Budget Transfer No. 68 - El Dorado Justice Court - \$125.50.

Budget Transfer No. 65 - Public Works - \$10,628.73.

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58-3
The Board approved 20 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated January 23, 1979, copies of which are on file in the Board of Supervisors Office, beginning with the name of Billie Joan Andrade and ending with the name of Patrice Ellen Corrigan.

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547
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> | |
|-----------------------|------------------------|-----|
| Arlin D. Martin | 1704 | 496 |
| Dennis Raymond Wilson | 1569 | 116 |
| Edward Brian Mylrea | 1331 | 278 |
| Lewis K. Ashcraft | 1235 | 528 |

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58-1
At the recommendation of County Counsel, the Board denied the claim of Southern Pacific Transportation Company, for refund of property tax for Fiscal Years 1974-75, 1975-76, and 1976-77.

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At the recommendation of the Purchasing Agent, the Board awarded the following bids to the low bidders:

- 114-4
Bid No. 004 - V Box (Truck Body) for Public Works, to Edward R. Bacon Company, in the amount of \$7,985.25.
- Bid No. 005 - Ace Compressor/Generator Combination Unit for Public Works to Tenco Tractor, in the amount of \$2,995.00.
- Bid No. 006 - A. Air Jack, to Williams Auto Parts, in the amount of \$517.00.
B. Floor Crane, to Williams Auto Parts, in the amount of \$673.00.
C. Overhead Hoist Trolley, to Hickenbotham Brothers, Ltd., in the amount of \$585.00.
D. Overhead Chain Hoist to Hickenbotham Brothers, Ltd., in the amount of \$595.00.
- 114-9
Bid No. 007 - Carpet Cleaner Unit for Airport, to J.C. Nelson, in the amount of \$1462.75.

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423
RESOLUTION NO. 29-79 adopted, setting hearing for February 20, 1979 at 11:30 a.m., being a Resolution of Intention to Set Hearing to consider the request of Gerald J. Burke, Jr., to abandon a public utility easement in the Cameron Park East Shopping Center on the property line between Lots 15 and 16.

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Chairman authorized to sign Certificates of Acceptance of Quitclaim Deeds and Agreements on Acquisition of Land owned by the following persons, for the Pleasant Valley Road Project, as recommended by Director of Public Works as follows:

- a. Robert Lee Baxter, in the amount of \$372.00.
- b. John P. and Margaret C. Bugli, in the amount of \$59.00.
- c. Audrey R. Banks, in the amount of \$799.00.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, at the request of Mr. Dick Zeiner, the Board set a Capital Outlay meeting for January 30, 1979, at 9:30 a.m.

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Concerning a letter received from Mrs. Kathleen Maddox, President, Lake Tahoe Humane Society, relating to a number of items considered a potential expense for later in the year, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board referred the letter to Dr. Weidmer to investigate the problems, and offer his recommendations to the Board.

* * * *

Concerning a letter received individually by Board members from Sheriff Richard Pacileo relating to his request for additional personnel, (dated January 19, 1979), on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board referred the letter to the Board Assistant for his recommendation to the Board.

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Mr. George Galvin of Air California Airlines appeared before the Board to discuss their lease agreement with the County for use of the Lake Tahoe Airport.

The Airports Manager appeared to offer his viewpoint and recommendations. Thereafter, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board directed the County Counsel and Board Assistant to prepare six-month lease agreements (with a month-to-month contingency) for both Air California Airlines and Pacific Southwest Airlines.

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Airports Director recommended Chairman be authorized to sign an Agreement with the U.S. Forest Service to allow placement of a trailer-mounted sonar device on Lake Tahoe Airport Property; said equipment to be installed, monitored and dismantled by Forest Service personnel, and removed by January 14, 1979.

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

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21-5²
Airports Director recommended that the Chairman be authorized to sign an Agreement with the Tahoe Sands-Vagabond Hotel for advertising space at the Lake Tahoe Airport, at a cost of \$960, for a period of one year.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Chairman to sign the Agreement, subject to the removal of an "add-on" sign (re car rental.)

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(21)
296
Council
Director of Public Works recommended that the Chairman be authorized to sign an extension of the Agreement with the United States Department of Agriculture for testing plants at designated sites at County Airports and selected sites along County roads; said extension to authorize testing program until September 30, 1979.

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

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74-396
Deed # 19-79
Director of Public Works advised of the cost to install 1,000 feet of 15-inch corrugated aluminum pipe to handle storm runoff from the Government Center property onto private property of Norman Henningsen; said cost estimated by Vicini Construction to be \$8,500.00.

County Counsel recommended that it would be beneficial to the County if this sum of money was offered to Mr. Henningsen so that he could contract the work out, in exchange for a release-settlement and easement. (Also to avoid having to go to bid, if the County had the work done.)

Therefore, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the County Counsel to attempt to settle this matter, i.e., to offer the estimated cost of the pipe to handle the storm runoff from the Government Center property onto private property of Norman Henningsen (in the amount of \$8,500), to Mr. Henningsen, so that he may contract for the work, in exchange for an easement to the County and release-settlement; further, this matter was continued until February 6, 1979, while settlement attempt is made.

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233-4
Sheriff recommended that the Chairman be authorized to sign the Agreement with the U.S. Forest Service for law enforcement personnel and equipment on Forest Service lands for period October 1, 1978, to September 30, 1979.

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

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57
390-9
At this time, Supervisor Walker introduced an ordinance amending the rules governing non-conforming uses of land or buildings, to allow the elimination of such uses over a given period of time or immediately, as certain conditions are found to exist; and, on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board referred the Ordinance to the Planning Department for their recommendations.

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390-10
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board adopted ORDINANCE NO. 1968 exempting this County from the provisions of Assembly Bill 2321, which enacts restrictions on shadows cast by trees or shrubs upon solar collector surfaces. (Introduced 1/16/79)

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115
As approved on January 16, 1979, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the following Resolutions were adopted (relating to Personnel Letter dated January 2, 1979): RESOLUTION NO. 30-79, Amending the Classification Schedule, Health and Agriculture Departments; RESOLUTION NO. 31-79, Amending the Pay Range Schedule, Health and Agriculture Departments; RESOLUTION NO. 32-79, Amending Authorized Personnel Resolution, Purchasing; RESOLUTION NO. 33-79, Amending Authorized Personnel Resolution, Health Department; RESOLUTION NO. 34-79, Amending Authorized Personnel Resolution, Sheriff's Department; RESOLUTION NO. 35-79, Amending Authorized Personnel Resolution, Agriculture Department; RESOLUTION NO. 36-79, Amending Authorized Personnel Resolution, Welfare Department; RESOLUTION NO. 37-79, Amending Authorized Personnel Resolution, Health Department.

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Mr. Albert Harris submitted his resignation as a member of the Agricultural Commission due to his appointment to the Planning Commission.

341-4
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board accepted the resignation of Mr. Harris, and directed that a Certificate of Appreciation be sent to him.

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Richard C. Gay submitted his resignation as a member of the Mental Health Advisory Board as he has been employed by the Community Action Agency in Pendleton, Oregon.

22-7a
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board accepted the resignation of Mr. Gay, and directed that a Certificate of Appreciation be sent to him, along with a letter wishing him well in his new endeavor.

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El Dorado Health Planning Council requested removal of Marita A. Webb and Suzanne Croft Wootton from said Council, as they have missed three consecutive meetings without valid excuse.

22-7a
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved the removal of these persons from the Council, as requested.

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137
Douglas and Rosemary Newman requested a waiver of the Bedroom Tax, as they are replacing their present two-bedroom mobilehome with a three-bedroom mobilehome, necessitated by extenuating circumstances. (A retarded child in the home needs a room to be alone.)

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, to promote the health, safety and welfare of the occupants, the Board waived the bedroom tax ordinarily assessed for the replacement of a smaller mobilehome by a larger mobilehome.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the hearing scheduled for 2:00 relating to rezoning of lands in the Pollock Pines area, was tabled until later in the day, to await the arrival of the interested forester.

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285-15-71
Hearing was held as duly advertised to consider the rezoning of lands in the Pollock Pines Area from Agricultural zone to Single Family Residential Zone, consisting of 6.52 acres, petitioned by Leroy Walters and William D. Edwards. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

(Continued on following page)

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1. The proposed rezoning is consistent with the General Plan;
2. Adequate services are available: Water - E.I.D.; Sewage Disposal - common sewage facility; Fire Protection - Pollock Pines Fire Department.

Mr. Bill Casper, Engineer, was present, representing the Petitioners. Supervisor Johnson was of the opinion that any tentative map filed in conjunction with this rezoning should be submitted to the Central Valley Board (Regional Water Quality Control) for comments, inasmuch as that Board's guidelines require that a "public entity" maintain any communal sewage facilities, and there is question as to whether a Homeowners Association is a public entity.

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

After some discussion, the Board inquired of Mr. Casper concerning the possibility of amending the petition to request R20,000 zoning. Mr. Casper stated he would have to discuss the matter with the Petitioners.

Therefore, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board's motion to deny this petition and amend the request to R20,000 zoning, was tabled until February 6, 1979, at request of Petitioner's representative. (Supervisor Stewart amended his original motion, agreeing to table as requested, as did Supervisor Todd, the second.)

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*423
Gold Ridge
Cond. subdivision*

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board continued until February 6, 1979, consideration of a Tentative Map for Gold Ridge Condominium Subdivision in the Pollock Pines area, consisting of 6.52 acres, comprising 25 lots, subdividers: Leroy Walters and William D. Edwards.

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Hearing was held as duly advertised to consider rezoning of lands in the Finnon area from Unclassified zone to Single Family Two Acre Residential Zone, consisting of 26 acres, petitioned by Richard Dyer. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The land is surrounded by R2A zoning.
2. Staff investigation would indicate that the most reasonable residential use of the property would be a development in the nature of 2-acre lots.
3. This amendment is consistent with the goals and policies of the County General Plan.

(Continued on following page)

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Mr. Dyer was present. There were no protests, and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, 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. 1969, which amends the County Zoning Ordinance accordingly, effective upon filing of the Final Map.

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Planning Director submitted for approval a Tentative Map for Swansboro Country Unit No. 9 Subdivision in the Finnon Area; subdivider: Dick Dyer; consisting of 26 acres, comprising 11 lots. Planning Director recommended approval, subject to conditions, with the rezoning to be effective when the final map is recorded.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board approved the tentative map for Swansboro Country Unit No. 9 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; (2) the proposed subdivision is consistent with the General Plan; and (3) the development, as proposed and conditioned, will not have a significant impact on the environment.

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Hearing was held to consider adoption of the Bikeway Master Plan, a portion of the Recreation Element to the County General Plan.

Planning Staff member Arlen Nickle appeared before the Board and requested a continuance of this matter, off-calendar, to insure proper notification of interested parties. There were no protests from the audience, and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board continued this matter off-calendar, as requested.

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Planning Director submitted response to Board's request for comments on the Public Works Director's proposed standards and guidelines for access roads to major and minor land divisions. (Continued from 1/9/79)

Mr. Purcell, Chairman of the Task Committee for Road Improvement Requirements Policy, El Dorado County Association of Civil Engineers, Land Surveyors and Geologists, presented the viewpoint of that organization. There were comments from the audience.

At the recommendation of the Planning Director (with agreement from the Department of Public Works, and Mr. Purcell), the Board, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, directed the Planning Department and the Department of Public Works to work in conjunction with interested citizens to develop (Continued on following page)

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interim offside road improvement standards and methods to finance the implementation thereof, and to report back to the Board on April 24, 1979, at 3:30 p.m.

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Hearing was held as duly advertised to consider rezoning of lands in the Pollock Pines area from Unclassified zone to Timberland Preserve zone, petitioned by Sacramento Mountaineers, consisting of 74.535 acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- (287-11-79)
310-7a
1. The property is surrounded by U.S. Forest Land and other lands zoned TPZ.
 2. The applicant has submitted a plan for forest management for this property, prepared or approved as to content by a professional forester registered in the State of California.
 3. The rezoning is consistent with the General Plan.

Forester Dick Wheeler was present to answer questions. There were no protests, and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and carried by the following vote: AYES: Supervisors Johnson, Walker, Flynn and Stewart; ABSTAIN: Supervisor Todd, the Board concurred in the Planning Commission's findings; and further, found that there has been a forest management plan submitted which does contain ordinance requirements; and further, found that the timber stocking standards are met as of this date; and further, found the rezoning to be in conformity with the General Plan, accepted the Negative Declaration, and the rezoning was found to be in the public interest, and was approved and adopted by ORDINANCE NO. 1970, which amends the County Zoning Ordinance accordingly.

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423
By-Lake
Estates
Subdivision

Planning Director submitted for approval a Tentative Map for By-Lake Estates Rural Subdivision, in the Pollock Pines area, consisting of 48.4 acres, comprising 16 lots; subdivider: Lonnie and Gloria Sisson. Planning Commission recommended approval, subject to conditions, said conditions being on file in the office of the Clerk of the Board of Supervisors.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board approved the tentative map for By-Lake Estates 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; (2) the proposal is consistent with the General Plan; and (3) the development, as proposed and conditioned, will not have a significant impact on the environment.

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*423
Rice Estates
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Change
to Johnson
Rice Estates
See HB 211597*

Planning Director submitted for approval Tentative Map for Rice Estates Rural Subdivision in the Pollock Pines area, consisting of 50.4 acres, comprising 16 lots; subdivider: Larry Rice. Planning Commission recommended approval, subject to conditions, said conditions being on file in the office of the Clerk of the Board of Supervisors.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board approved the tentative map for Rice Estates 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; (2) The proposal is consistent with the General Plan; and, (3) The development, as proposed and conditioned, will not have a significant impact on the environment.

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*423
St. Andrews Village No. 5*

Planning Director submitted for approval Tentative Map for Hoffman Estates Standard Subdivision (renamed St. Andrews Village No. 5 in the meeting), in the El Dorado Hills area, consisting of 5.17 acres, comprising 12 lots; subdivider: Walter Hoffman. Planning Commission recommended approval, subject to conditions, said conditions being on file in the office of the Clerk of the Board of Supervisors.

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board approved the tentative map for St. Andrews Village No. 5, (Hoffman Estates Standard 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; (2) the proposal is consistent with the General Plan; and, (3) the development, as proposed and conditioned, will not have a significant effect on the environment.

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*423
Huckleberry Ridge Estates*

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board, as recommended by the Planning Director, reduced the surety bond posted by E.B. Ellsworth for Huckleberry Ridge Estates, \$15,000 for improvements completed, leaving a balance of \$6,000.

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101

On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker, and Stewart; ABSTAIN: Supervisor Flynn, the Board referred correspondence from Assemblyman Waters re RARE II to Supervisor Flynn, for reply.

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50-7
On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board, at the request of the Project Director, set a Policy Review Session for February 22, 1979, at 10 a.m., with the Senior Nutrition Program's Project Council, and its Director, concerning the proposed move of the Placerville Site from Pacific Street to Spring Street; further, Project Director Battaglia requested to submit her concerns in writing to the Board, before that date.

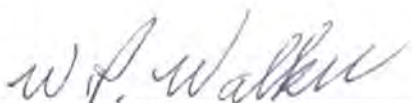
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(82-2)
113
On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, as requested by the Board Assistant, the Board requested the Board Assistant to meet with them on January 29, 1979, at 10 a.m., concerning decisions to be made in connection with a career incentive program for employees.

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There being no further business to come before this Board, the meeting was adjourned until Tuesday, January 30, 1979, at 10 a.m.

APPROVED:



W. P. WALKER, Chairman

ATTEST:

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

By



Assistant Board Clerk

January 23, 1979

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