

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13 19 79

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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12-7 The Invocation was offered by Reverend Broadbent of the El Dorado Community 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 Stewart, seconded by Supervisor Flynn, and unanimously carried, the Agenda was adopted with an addition of a Legislative Matter.

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The Minutes of February 6, 1979, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried.

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GENERAL ORDERS

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

30-1 The Community Action Council Claims were approved and allowed for payment.

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53-2 The Board approved 11 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated February 13, 1979, copies of which are on file in the Board of Supervisors Office, beginning with the name of Eloenia Renzi and ending with the name of Jill Eva Granthem.

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295A The Board approved Assessment Roll Changes Numbered 8445, 8444, 8446, 7340, 7362, 8443, 8442, 8440, 8441, 7568 and 7339.

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8-17 The Chairman was authorized to execute a Release of Lien, discharging all property encumbered by an Agreement to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County, as follows: Name: Kathleen Maddox; Book and Page: Vol. 1315, Page 259.

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157-13 The Board adopted RESOLUTION NO. 51-79 Authorizing an Action for the Recovery of County Funds Paid Out, as submitted by the Collection Department.

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114-7 As recommended by the Purchasing Agent, the Board approved specifications and authorized advertising for bid opening on February 25, 1979, with award by Board on or after March 6, 1979, on the following:

Bid No. 011 - 200 each 5' Channel "U" Steel Sign Posts for Public Works; and 200 each 10' Channel "U" Steel Marker Posts for Public Works.

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120 The Board approved a Property Transfer Request as submitted by the Auditor-Controller, to transfer the NCR 500-CL590 accounting machine from the former County Hospital to the Auditor-Controller's property inventory.

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144 RESOLUTION NO. 52-79 was adopted as requested by the Treasurer-Tax Collector, authorizing the Auditor-Controller to draw a warrant in the amount of \$55.32 to replenish the Tax Collector's Cash Difference Fund.

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876-4
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✓ check #
21-79
Chairman was authorized to sign a Certificate of Acceptance of Quitclaim Deed and Agreement on Acquisition of Land owned by Irma E. Connelly, in the amount of \$206.00 for the Pleasant Valley Road Project, as recommended by the Director of Public Works.

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423
Supervisor
31
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board set a Policy Review Session for February 26, 1979 at 9:30 a.m., concerning a Resolution of Intention to abandon roads in Swansboro Subdivision, and sell said roads to the Swansboro Homeowners Association for the sum of \$200.

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17-14 A Policy Review Session was set for February 26, 1979 at 10:30 a.m., with the County Counsel and the Board Assistant concerning dating of contracts before the documents are given to the Board for approval.

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326 The motion of Supervisor Johnson, seconded by Supervisor Flynn, to oppose passage of Senate Bills 98 and 17, which was tabled at the meeting of February 6, 1979, was at this time unanimously carried.

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On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board requested the County Counsel to draft (Continued on the following page)

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(for the Chairman's signature) a letter in opposition to CTRPA's Indirect Source Review Ordinance, with copies to be sent to all Assemblymen and Senators representing this area.

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151
As requested by the Welfare Director, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved a letter to be sent to the California Congressional Delegates in re implementation date extension for the Food Stamp Act of 1977. (Extension requested until April 1, 1979, inasmuch as the forms have not been provided by the Federal Government.)

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122
Concerning Building Inspection Services at South Lake Tahoe, the Board, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, directed that a letter of inquiry be sent to the City of South Lake Tahoe regarding cost of these services.

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30
Airports Manager recommended that the Board forward to the Public Utilities Commission a letter of support for a Commute service between Placerville Airport and Sacramento Metropolitan Airport. (*Cessna 206)

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board directed that a letter of support be forwarded, as recommended.

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20 13
Airports Manager recommended that the Chairman be authorized to sign a one-year lease with R.E. MacFarlane to allow a portable hangar on Placerville Airport property.

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

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30-5
Airports Manager recommended that the Chairman be authorized to sign a letter to Caltrans Division of Aeronautics pertaining to application for funds for slurry resurfacing and painting of portions of the runway and taxiway, and repair of security fencing at the Placerville Airport; said letter to certify that the County matching funds, in the amount of \$3,850.00, are available, and the airport meets eligibility requirements for said projects. (Minute Order of Board Action to accompany letter.)

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

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423
Ridgeview
Unit #13
Director of Public Works recommended extension of completion date for Ridgeview Village Unit No. 3 Subdivision to August 15, 1979, as requested by the developer.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board extended the completion date, as requested.

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271-5
Director of Public Works recommended approval of the Final Contract Estimate and Change Order No. 1 for the Peavine Ridge Road Bridge Crossing the South Fork of the American River; also recommended acceptance of the Notice of Completion for said project, with 10% of Final Contract price of \$9,275.00, held for 35 days.

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board approved the Final Contract Estimate and Change Order No. 1, as recommended.

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50-6
Acting Program Manager, County Training Programs, recommended that the Chairman be authorized to sign Modification No. 3 of the CETA Title I (Work Experience) Subgrant, to extend the work experience program until March 31, 1979.

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

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12
(290-1)
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board adopted ORDINANCE NO. 1976 Amending the Rules for Reconsideration of Actions by the Board of Supervisors (Section 1114 of the Ordinance Code.) (Introduced 2/6/79)

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270-4
42-44
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board adopted ORDINANCE NO. 1977, amending Section 9430(c) and deleting Section 9430(d) of the County Ordinance Code, pertaining to setback requirements in residential zones. (Introduced 2/6/79)

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34
Council for Logic, Inc., of South Lake Tahoe, advised of the adverse effect on businesses at South Lake Tahoe caused by traffic delays on Highway 50 due to road construction; and requested the City and County jointly petition the Court for a restraining order on all highway construction in July and August, unless the work required is of an emergency nature.

(Continued on following page)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board declared its intention to meet with the top officials of Caltrans sometime in February, and bring these matters to the attention of that Agency; further, the Board directed that a letter be written to Leo Trombatore, the District Engineer of Caltrans, requesting that he inform this Board of the projects scheduled for 1979, and also set forth the appropriate questions contained in the letter from the Council for Logic, for his response.

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Developmental Disabilities Area Board III advised that this County's representative on said Board, Lois J. Harrell, has resigned; and requested appointment of a new representative.

72 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board appointed Mary Ostrowski, inasmuch as she is recommended for the appointment by the former incumbent, as well as the M.O.R.E. Workshop Board of Directors, and the El Dorado County Association of Retarded Citizens.

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State Department of General Services submitted this County's 911 (emergency telephone system) Final Plan approved by their Communications Division; and advising that our order for installation of the 911 system is to be forwarded to Pacific Telephone Company in San Francisco.

1164 On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board suggested that the Department of General Services be informed that this plan is being tabled until the Board has knowledge of when the necessary funds will be forthcoming; further, the Board directed that the Legislators representing this County be informed that the Board would like to implement this plan; however, the County has no funds to do so, and the State is obligated to furnish this money.

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11 Voluntary Action of South Lake Tahoe submitted a revised request for funds in the amount of \$5,000.00; said revision due to an unexpected increase in donation monies.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board continued this matter until February 20, 1979.

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420 Amador County submitted a proposal for formation of an insurance joint powers arrangement, and requested funds from each county involved to conduct a feasibility study to identify the risks and cost savings of such a program.
(Continued on following page)

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On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board directed that this proposal be filed in the records of the Board Clerk.

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After some discussion, the Board considered various appointments to be made to Boards and Commissions in the County, and took the following actions:

Child Health and Disability Prevention Program

22
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board reappointed Paul Berman and Jeanette Blok, for terms ending July 31, 1981; further, the Board appointed Jonathan W. Lehrman, M.D. and Jeffrey R. Rockholm, D.D.S., for terms ending July 31, 1981.

Commission on Aging

50
On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board reappointed Lorraine H. Ross for a term ending January 2, 1983, and continued the appointment of a representative from District V to this Agency until February 27, 1979.

Commission on the Status of Women

355
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, at the request of Supervisor Flynn, the Board continued off-calendar the matter of an appointment from his District to this Agency.

El Dorado Health Planning Council

22-9a
On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board requested that the Council be asked to submit more names than there are vacancies, so that there may be alternative selections.

Fish and Game Commission

337
The Board informally directed that this appointment be continued until February 27, 1979.

Law Library

185-2
The Board informally requested County Counsel to submit a recommendation and continued the appointment until February 20, 1979.

Mental Health Advisory Board

22-7a
The Board informally requested that the Mental Health Advisory Board be advised that this Board needs several recommendations.
(Continued on following page)

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Safety Committee

82-18
The Board informally directed that consideration of appointments to this Committee be continued until February 27, 1979.

Tahoe Paradise Resort Improvement District

51
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board appointed Supervisor Thomas L. Stewart as the Board's representative to this District.

Greenwood Cemetery Trustees

249-2
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board continued the matter of this appointment off-calendar.

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Board Assistant informed the Board of Supervisors, concerning the building on Pacific Street presently occupied by Senior Citizens, that this Board has no jurisdiction over the building. (The General Services Administration informed the Board Assistant that the Office of Economic Opportunity in Washington, D.C. holds the ultimate responsibility for the building.)

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285-23-19
Hearing was held as duly advertised to consider rezoning of lands in the Pilot Hill Area from Agricultural Zone to Estate Residential Five-Acre Zone, petitioned by Frank C. Lasalle, Sr. and John G. Warnecke, consisting of 40.33 acres. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

1. The very steep slopes are not suitable for the proposed zoning.
2. Soils on the property severely limit sewage disposal.
3. Proposed access to the property is not adequate for the density proposed.

Mr. Lasalle and Mr. Warnecke were present and explained their viewpoint.

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

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board denied the petition for rezoning, and reiterated the findings of the Planning Commission; further, the Board found that 1)the terrain is too unstable for five-acre zoning, 2)there are limitations on sewage disposal because of the soil, 3)road conditions inhibit access to the property, 4)there is a lack of water, and 5)there is no fire protection.

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285-2471
Hearing was held as duly advertised to consider rezoning of lands in the El Dorado/Diamond Springs Area from Agricultural zone to Estate Residential Five Acre zone, consisting of 124.37 acres, petitioned by J. Bill Manning, et al. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

1. No structural fire protection is available.
2. The roads serving the parcels are not adequate for the density proposed.
3. This rezoning is premature in light of the accelerated plan for the El Dorado/Diamond Springs area.

Mr. Manning presented his viewpoint (during which he confirmed that fire protection is now available.) There were no further comments, and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board denied the petition for rezoning, reiterating Items 2 and 3 of the Planning Commission's findings, and finding in addition that the primary roads are not satisfactory or adequate (leading to the proposed rezoned area.)

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67
Planning Director submitted for the Board's review, a report on the significance of the Marble Valley Limestone deposit for classification as a Mineral Resource Zone for the State Mining and Geology Board.

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, after some discussion, the Board continued this matter until February 27, 1979, and requested that the Planning Director try to secure more information, i.e., what benefits would accrue to the County, and what are the County's obligations after reclassification.

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67
Planning Director requested use of office space in the lower portion of Building "A" of the Government Center to house a maximum of four draftsmen working on the preparation of maps for a comprehensive address system in El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved the use of the space, as requested, and directed that Telephone Manpower, Inc., sign a Hold Harmless Agreement.

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61-3
Supervisor Stewart introduced an Ordinance setting procedure to impose a service fee on residences, apartments, condominiums, hotels, motels and other dwelling structures in County Service Area No. 3, for mosquito abatement purposes.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the ordinance was introduced, reading thereof was waived, and the ordinance was continued until February 20, 1979, for adoption.

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61-2
County Service Area No. 2 Advisory Committee requested the County to attach a \$45 parcel fee to all property within the boundaries of said Service Area; and monies derived from Hidden Lake Estates annexation and Arrowbee Ranch Estates annexation to be used only for improvements within their respective boundary areas. (Referred 12/19/78)

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board introduced an ordinance relating to zones in County Service Area No. 2, waived the reading thereof, and continued the ordinance until February 20, 1979, for adoption.

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61-2
Hidden Lakes Road Committee submitted specifications for road maintenance in their area; and recommended that the Board authorize award of a contract to the low bidder, Joe Vicini, Inc., in the amount of \$1,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board authorized award of the contract, as recommended.

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61-2
County Service Area No. 2 Advisory Committee requested release of funds, in the amount of \$79.00, for a 12-yard truckload of rock to fill two dangerous culvert erosion areas creating a traffic hazard in Arrowbee Ranch Estates.

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board approved release of funds, as requested.

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At this time, the Board of Supervisors recessed, and reconvened as Board of Directors of County Sanitation District No. 2.

202-2
The Board considered a Notice of Intention to Annex filed by Robert G. Armstrong, dated July 20, 1978, consisting of 11.5 acres of unimproved property in the Diamond Springs area. (Referred 10/31/78) (Continued on following page)

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Mr. Armstrong spoke, as did the Engineer for the project; Mr. Charpier of E.I.D. also commented. There is apparently a difference of opinion as to the hookup fee that should be charged.

At this time, Supervisor Stewart moved to deny the request for annexation, which motion died for lack of second.

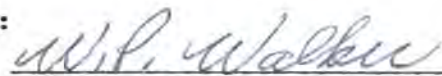
On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board continued this matter until February 20, 1979, at which time a possible revision to Resolution No. 231-78 regarding policy relative to proposed annexations to County Sanitation District Nos. 1 and 2, will be considered.

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The Board adjourned the meeting of County Sanitation District No. 2, and reconvened as Board of Supervisors.

There being no further business to come before this Board, the meeting was adjourned until February 20, 1979, at 10 a.m.

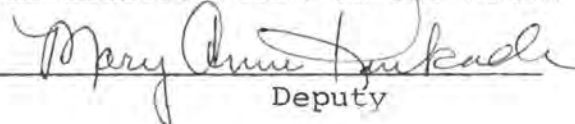
APPROVED:



W. P. "Dub" Walker, Chairman

ATTEST:

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

By 
Deputy