

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 20 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 Harrold McFarland, of the First Christian Church.

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The Pledge of Allegiance to the Flag was led by Amelia McAnnally.

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

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The Minutes of February 13, 1979, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, 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:

53-1 The Community Action Council Claims were approved and allowed for payment.

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53-3 The Board approved eight(8) Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named in the Assignments, dated February 20, 1979, copies of which are on file in the Board of Supervisors Office, beginning with the name of Guy J. Brisby and ending with the name of Sonia Gianneotis.

\* \* \* \*

2295A The Board approved Assessment Roll Changes Numbered 8452, 8453, 8454, 8455, 8448, and 7575.

\* \* \* \*

221-3  
(422) RESOLUTION NO. 53-79 was adopted, being a Resolution and Order of the Board of Supervisors ordering sale of Mother Lode Union School District 1974 School Bonds, Series B, in the amount of \$345,000.00, and setting (Continued on following page)

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March 13, 1979, at 10:00 a.m., to receive proposals for the purchase of said bonds, and authorizing preparation of the Notice of Sale. (Rescinds Resolution No. 50-79)

\* \* \* \*

247  
The Chairman was authorized to execute one (1) Release of Lien, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County, in Volume 1315, at Page 259.

\* \* \* \*

114-7  
At the recommendation of the Purchasing Agent, the Board awarded the following bid to the low bidder:

Bid No. 008 - Eight (8) Self Contained Breathing Units for Jail to L.N. Curtis & Sons in the amount of \$3,880.00.

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296-4  
Pleasant Valley Rd  
(Hwy 10 #11)  
Board approved escrow instructions and payment of title fees for lands owned by Grant C. and Mary Fernish for the Pleasant Valley Road Project. (Certificate of Acceptance of Quitclaim Deed and Agreement on Acquisition of Land approved by Board on 1/16/79)

\* \* \* \*

296-4  
Pleasant Valley Rd  
Hwy 10 #11  
Board approved and authorized Chairman to sign Certificates of Acceptance of Quitclaim Deeds and Agreements on Acquisition of Lands owned by the following persons for the Pleasant Valley Road Project:

- a. A.R. Vincent, in the amount of \$32.00;
- b. Rex W. and Patricia Thomas, in the amount of \$105.00.

\* \* \* \*

114-6  
On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board awarded Bid No. 009, Legal and Classified Publications, (Western Slope) to the Mountain Democrat, reserving the right to utilize other news media for giving notice, etc. (at Department Head's discretion) at the rate of \$1.95, 1st insertion, \$1.50, 2nd and 3rd insertions for legal advertising, and \$.60, 1st insertion, \$.30, 2nd and 3rd insertion, for classified advertising; further, the Board awarded Bid No. 009, Legal and Classified Publications, (Lake Tahoe Basin) to the Tahoe Daily Tribune, based on paid circulation, at the rate of \$1.65, 1st insertion, and \$1.45, 2nd insertion, for General Legal Advertising, and \$2.76 for 1st and 2nd insertion, Classified Advertising, on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Walker and Stewart; NOES: Supervisor Flynn; ABSTAIN: Supervisor Johnson.

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115  
On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board adopted RESOLUTION NO. 54-79 changing certain job titles to preclude any indication of male preference, as recommended by the Board Assistant in his Personnel Letter dated February 15, 1979.

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124  
Echo Summit  
Director of Public Works recommended acceptance of the road connecting Echo Summit Road to Echo Drive into the County-maintained road system.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board adopted RESOLUTION NO. 55-79, accepting the road into the system, as recommended.

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124  
Director of Public Works submitted request of Glenn Dougherty for variance of County Encroachment Ordinance, to allow completion of a driveway in El Dorado Hills which does not comply with said ordinance.

After some discussion, at the recommendation of the Director of Public Works, the Board denied the request, on motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Flynn.

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921  
On motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Walker, Flynn and Stewart; NOES: Supervisor Johnson, as recommended by the Director of Health Services, the Board approved an application for State and Federal funds to conduct a County-wide septage study at a cost of \$24,500.00, and adopted RESOLUTION NO. 56-79, authorizing the filing of said application.

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24A  
County Counsel submitted the request of Harlan Moore for Certificate of Compliance to separate two contiguous parcels which are presently combined, and recommended that the Chairman be authorized to sign said Certificate.

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

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Chairman to sign the following documents, as recommended by the Acting Program Manager of the County Training Programs:  
(Continued on following page)

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- 50-6
- a. Title IV Subgrant (Youth Community Conservation and Improvement Projects) in the amount of \$54,190.00, for period of October 1, 1978, through September 30, 1979.
  - b. Modification No. 3 of the CETA Title IV Youth Employment Training Program Subgrant, increasing funds to \$188,428.00, for period October 1, 1978 through September 30, 1979.
  - c. Modification No. 4 of CETA Title II ABC Subgrant, increasing funds to \$486,171.00, for period October 1, 1978 through September 30, 1979.
  - d. Modification No. 9 of CETA Title VI (Countercyclical Public Service Employment Program) Subgrant to extend said program through September 30, 1979.
  - e. Modification No. 10 of CETA Title II D Subgrant, increasing funds to \$3,061,294.00, for period October 1, 1978 through September 30, 1979.

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157-1  
El Dorado Hills Community Water District advised of its consideration of imposition of an "improvement fee" on all new structures within said District, and requested cooperation of the County Building Department to assure payment of said fee has been made before a building permit is issued.

On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board continued this matter until February 27, 1979, so that County Counsel may review the proposal.

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At this time, the Board considered an Ordinance to establish fees for inspections made and permits issued by the Health Officer of El Dorado County, sponsored by Supervisor Johnson. (Introduced 1/16/79, and continued for adoption from 2/6/79.)

22  
Representatives from the Lake Tahoe Restaurant and Taverns Association, Highway 50 Association, Citizens for Sensible Growth, and Placerville Drive Merchants Association, and Apple Hill Growers Association, all spoke in opposition to this ordinance. The County Chamber of Commerce and representatives of the downtown merchants also opposed the adoption of the ordinance. Dr. Weidmer and Mr. Duncan of Environmental Health further explained the positive aspects of the ordinance.

Thereafter, the motion of Supervisor Johnson, seconded by Supervisor Todd, to adopt the ordinance, failed by the following vote: AYES: Supervisors Todd and Johnson; NOES: Supervisors Walker, Flynn and Stewart.

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423  
Cameron Park East  
Hearing was held as duly advertised to consider the request of Gerald J. Burke, Jr. to abandon a public utility easement in Cameron Park East Shopping Center on the property line between Lots 15 and 16. (Continued on following page)

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

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board adopted RESOLUTION NO. 57-79 relinquishing and abandoning the easement, as requested.

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20-7  
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. (Continued from 2/13/79)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed that \$5,000 be advanced for continuance of this program for the balance of this fiscal year. Said funds to be advanced from the Contingency Fund.

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122-6  
El Dorado Hills Community Services District Board of Directors requested adoption of an Ordinance to prohibit parking on District property between the hours of 2:00 a.m. and 6:00 a.m. (Referred 2/6/79)

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the ordinance was introduced, reading thereof was waived, and the ordinance was continued until February 27, 1979 for adoption.

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23-1  
25-79  
Hearing was held as duly advertised to consider rezoning of lands in the Placerville area from Agricultural zone to Single Family One Acre Residential Zone, consisting of 14.47 acres, petitioned by Dyce Marie Gray. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

1. Access is not suitable for the density proposed.
2. A higher density would conflict with the existing Ag. Preserve.
3. Environmental Health Department indicates the property is not suitable for septic tanks at the density proposed.
4. The proposal would be detrimental to surrounding properties.

Mrs. Gray appeared and stated she would be amenable to Two Acre zoning, if the Board agrees, but would not at this time consider Three Acre zoning. There were no further comments, and the hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board concurred with the findings of the Planning Commission, and denied the petition for rezoning.

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285  
26 79  
Hearing was held as duly advertised to consider the rezoning of lands in the El Dorado Hills Area from Agricultural Zone to Single Family Residential Zone, consisting of 254 acres, petitioned by Coker Kroeger Real Estate and Development Company. Planning Commission recommends approval.

Mr. Morton, representing the developer, and Mr. Tyler, representing the Homeowners Association, presented varying views.

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

On motion of Supervisor Todd, seconded by Supervisor Johnson, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Flynn; NOES: Supervisor Stewart, the Board concurred with the Planning Commission's findings that 1) the proposal is in conformity with the General Plan, 2) the land is suitable for the type of use and density proposed, 3) the rezoning is not detrimental to the public health, safety and welfare of the neighborhood, and 4) reasonable public access is available within a reasonable distance from this subdivision; further, the Board certified the E.I.R., and adopted ORDINANCE NO. 1978 to rezone the land; further, zoning will become effective upon recordation of each of final maps on Units 2 through 6 of Marina Village Subdivision; further, the E.I.R. was prepared pursuant to requirements of C.E.Q.A. and State Guidelines.

423  
The Board then consider the Tentative Map for Marina Village Units 2 and 3 Subdivision; Subdivider: Coker Kroeger Real Estate and Development Company; 254 acres, 465 lots, in the El Dorado Hills Area.

423  
Planning Commission recommended approval, subject to conditions. Impacts on the E.I.R. were listed and discussed: 1) relating to a school - a 12 acre school site has been offered by the developer; 2) relating to traffic - additional access is proposed; 3) drainage plans will be approved by Department of Public Works; and 4) E.I.D. has approved the plans, with off-site improvements recommended.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board approved Tentative Map of Marina Village Units 2 and 3 Subdivision subject to the following conditions:

1. The developer shall obtain approval of construction drawings and cost estimates from the Public Works Department prior to commencement of construction. (ALL CONDITIONS MORE FULLY SET FORTH IN DOCUMENTS ON FILE IN THE BOARD CLERKS OFFICE.)
2. All required construction shall be completed with the presentation of final map to Planning Director for approval by the Board of Supervisors or developer shall have surety of development by bond, cash deposit or letter of credit from a financial institution.
3. Survey monuments shall be set prior to presentation of final map to Board of Supervisors.
4. Those areas disturbed during construction, including cuts and fills, shall be revegetated.
5. Location of fire hydrants and systems for fire flows are to meet the requirements of County Ordinance and Fire Department.

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6. The staging sequence shown on the tentative map shall be the same sequence as the stages of construction.
7. A school site of 14 acres will be donated to Rescue School District.
8. A park site of 12 acres will be donated to the El Dorado Hills Community Services District.
9. Lot A shall be donated to the Community Service District as a Fire Station Site.
10. The full width of Promontory Road shall be dedicated to County.
11. The cattle guard on Francisco Drive shall remain until final map for Unit 4 is recorded.
12. Where cuts and fills exceed normal 50 ft. right-of-way width as shown on map, an easement will be provided to extend 2 feet beyond cuts and fills.
13. An access road and easement shall be provided to Sewer Lift Station on Lot 16.
14. Lot 259 shall have access with drainage way constructed by developer.
15. Finding shall be on final subdivision map that reasonable public access is available within a reasonable distance from this subdivision.
16. That left turn storage land be provided at Green Valley Road and Marina Park Drive.
17. Location of lift stations subject to Environmental Health approval; further, the Board approved variance number one - to allow maximum gradients through intersections as shown on the tentative map, and number two - allowed Ahoy Court to be 600 feet long; further, the Board certified the Environmental Impact Report based on the following finding: that the map submitted meets the requirements of the Subdivision Map Act and Design Manual; further, there have been changes in the project that have been required, which do mitigate or void the significant identified effects.

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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. (Ordinance introduced 2/13/79)

On motion of Supervisor Flynn, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson, Flynn and Walker; ABSENT: Supervisor Stewart, the Board adopted ORDINANCE NO. 1979 Relating to Zones in County Service Area No. 2, Pursuant to Government Code Section 25210.8.

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61-2  
At this time, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board adopted ORDINANCE NO. 1980 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. (Introduced 2/13/79)

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202  
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. (Continued from February 13, 1979)

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board adopted RESOLUTION NO. 58-79 amending Resolution No. 231-78, relative to proposed annexations to Sanitation District No. 1, and continued consideration of the Notice of Intention to Annex until February 27, 1979, at 4 p.m.

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On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board set a Policy Review Session for March 12, 1979, at 2 p.m., concerning Civil Defense and County Disaster Planning.

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4  
Assistant to the Board recommended that the Chairman be authorized to sign an Application for Certificate of Consent to Self-Insure, and adopt a resolution designating authorized personnel to act for the County on matters pertaining to the self-insured workmen's compensation program; said documents to be forwarded to the State Department of Industrial Relations.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board adopted RESOLUTION NO. 59-79 authorizing the Chairman to sign, and authorizing personnel to act for the County, as recommended.

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21  
22-11A  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Chairman to sign an Agreement with Tahoe Office Systems for maintenance of three Olivetti copy machines located at the Lake Tahoe Airport and Lake Tahoe Environmental Health Office, at a cost of \$1,440.00 per year, as recommended by the Administrative Analyst.

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98  
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board appointed Supervisor Walker as a member of the Mountain Counties Air Basin Control Council to serve a one-year term, with Supervisor Todd to act as his alternate.

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83 3  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board continued until March 6, 1979, the matter of the appointment to the Law Library to fill the vacancy created by the resignation of Roy Abrams. (Continued from 2/13/79)

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78  
United States Bureau of the Census submitted a "Local Review Program Information Booklet" for the 1980 census, and requested that the Board complete and submit their "Highest Elected Official and Program Liaison Identification" form.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board referred this form to the Board Assistant to complete.

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50  
Inasmuch as the Board of Supervisors has no control over the Community Center Building on Pacific Street (it is under the jurisdiction of the Federal Government), the Board referred a letter from the El Dorado Council on Alcoholism requesting office space in the building when vacated, to the Board Assistant for reply, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried.

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70  
Tahoe Resources Conservation District advised of their tree planting program scheduled for one weekend in May of this year, at which time approximately 4,000 Jeffrey Pine bare root stock will be planted on public property at South Lake Tahoe, and invited County participation in said program.

Supervisor Stewart commented favorably on this program; thereafter, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board recommended county participation.

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101  
U.S. Forest Service requested that the Board comment on the proposed helicopter skiing operation at Mott Canyon in the Heavenly Valley Ski Area and the formulation of a noise monitoring program to ascertain whether the operation will create a noise problem.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board directed that favorable comment be sent, voicing concern over the noise problem, and the Forest Service is requested to work with the Planning Department on noise monitoring.

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132  
State Senator Jerry Smith requested suggestions from the Board on dealing with the problem of property owners at South Lake Tahoe who cannot obtain the necessary permits to build on their lots.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board directed that a letter be sent to the Senator stating that the Board and interested citizens will be available (as a committee) to explain the problems, at the Senator's convenience.

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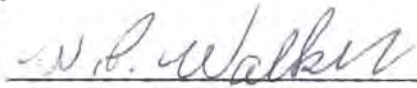
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57 On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board rejected the Claim for Breach of Contract of Genge Aerial Survey.


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There being no further business, the Chairman adjourned the meeting until Tuesday, February 27, 1979, at 10 a.m.

APPROVED:

  
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W. P. "Dub" Walker, Chairman

ATTEST:  
DOLORES BREDESON, County Clerk  
and ex-officio Board Clerk

By   
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Deputy