

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 3 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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Supervisor Johnson left the room.

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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At this time, Chairman Walker recognized Super Assistant Board Clerk, Mary Anne Kinkade, and presented her with a plaque honoring her many years of devoted service to the County, upon her retirement.

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On motion of Supervisor Todd, seconded by Supervisor Flynn, and carried by the following vote: AYES: Supervisors Todd, Flynn, Stewart and Walker; ABSENT: Supervisor Johnson, the Board adopted the Agenda with the addition (as Item 11A) of consideration of adoption of Resolution establishing Air Quality Control Measures in the Lake Tahoe Basin. (Previously approved and adopted by the Air Pollution Control Board this date.)

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On motion of Supervisor Todd, seconded by Supervisor Stewart, and carried by the following vote: AYES: Supervisors Todd, Flynn, Stewart and Walker; ABSENT: Supervisor Johnson, the Board approved the minutes of March 27, 1979, as submitted.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the 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. 89 - Auditor/Tax Collector - \$4,000.00.

117 Budget Transfer No. 91 - Board of Supervisors - \$9,366.00.

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EXCELEBASE

The Board approved ten (10) Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated April 3, 1979, copies of which are on file in the Board of Supervisors Office, beginning with the name of Ronald Birsa and ending with the name of Jesse Brunson.

58-3

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As recommended by County Counsel, the Board denied the Claim of G & O Body Shop on behalf of Myron Stoddard, for property damage in the amount of \$138.76.

58-1

\* \* \* \*

Bid No. 013, for 620 assorted air filters for heating and air conditioning systems at South Lake Tahoe and Placerville, awarded to the third lowest bidder, Astro Air Filter, Inc., in the amount of \$1,750.32, as the two lowest bids did not meet specifications and would not work in the County's systems.

114-1

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As recommended by the Director of Public Works, the Board authorized the Chairman to sign a Certificate of Acceptance of Quitclaim Deed and Agreement on Acquisition of Land owned by Thomas C. and Kay E. Boscow, at a cost of \$2.00, for the Pleasant Valley Road Project.

296-4 Pleasant Valley Road 30-79

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RESOLUTION NO. 94-79 adopted, setting a hearing on the Board's intent to abandon roads in the Swansboro Subdivision and sell said roads to the Swansboro Homeowners Association for the sum of \$200, for May 1, 1979, at 11:30 a.m.

423 Swansboro Subdiv #1

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The Board approved the request of Mother Lode Ministerial Association for use of site at the end of Monitor Road in El Dorado on April 15, 1979, at 5:30 a.m., for Easter Sunrise Services.

212

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the recommendations of the Architect concerning remodelling of the South Lake Tahoe Justice Court Offices, as presented in executive session, at a cost of \$31,000.00.

74-8

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Supervisor Johnson returned. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board set a policy review session for May 2, 1979, at 3 p.m., being a joint meeting with Cal-Trans and Planning; on motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board set a policy review session for May 21, 1979, at 2 p.m., with the Planning Commission and Planning Staff re parcel map road inspections before recordation of said parcel maps; on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board set a policy review session for April 10, 1979, at 7 p.m., with the Grand Jury, (Continued on following page)

12-14

EXCELEBASE

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in the Board Chambers; on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board set a policy review session for April 17, 1979, at 7:30 p.m., with El Dorado Health Planning Council, South Lake Tahoe Health Council, and Golden Empire Health Systems Agency concerning by-laws.

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233 As requested by Sheriff Pacileo, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board directed that letters be sent to the Governor and State Legislators representing this County, protesting the California Highway Patrol's proposed deployment policy, which would affect traffic enforcement in unincorporated areas of the State.

87 (329) On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board directed that letters in opposition to the passage of Assembly Bill 808 be forwarded to various State Committees, as requested by the County Supervisors Association of California. (AB 808 eliminates state enforcement of the State Mobile-home Parks Enforcement Program, while maintaining the state regulatory provisions - thereby forcing counties to institute an inspection program.)

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98 On motion of Supervisor Stewart, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Flynn, Stewart, and Walker; NOES: Supervisor Johnson, the Board adopted RESOLUTION NO. 95-79, as approved by the Air Pollution Control District, in conformity with the Federal Clean Air Act Amendments for 1977, and the Lake Tahoe Basin Non-Attainment Plan.

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50 On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, concerning employment of an accountant for Community Programs to accommodate the accounting requirements of the various Federal grants and monies of the department, the Board continued the matter off-calendar. (Board Assistant recommended that after the initial setup, an accounting firm should be employed to come in monthly to audit; the Board was interested in exploring other possibilities.)

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21-6 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved and authorized the Chairman to sign an Airport Use Agreement with Aspen Airways, Inc., for operation of a scheduled air service from Burbank to Lake Tahoe, for a period of one year, as recommended by the Acting Airports Manager. (Referred 3/20/79)

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21-6 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Chairman to (Continued on following page)

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sign Agreements with Air California and Pacific Southwest Airlines for use of the Lake Tahoe Airport facilities.

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As recommended by the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved the release of cash security, in the amount of \$5,867.50, to Robert L. Cameron; said cash security held for period of one year to guarantee materials and workmanship on streets in Highlands Unit No. 2 Subdivision.

423  
Highlands  
Unit #2  
Subdivision

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Criminal Justice Advisory Group submitted for approval, proposed programs to be funded by Assembly Bill 90 State Subvention funds for Fiscal Year 1979-80; and Chief Probation Officer requested that the Board establish a policy that at least fifty percent of this County's annual AB 90 State Subvention Funds be allocated to the Probation Department for the continuation and stability of its services to the Court and community.

214  
(428)

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board referred these matters back to the Advisory Group with the statement that it is the Board's intention that the Probation Department will have continued support at no less than present budget funding from AB 90 funds.

EXCELERASE

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On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Chairman to sign a Lease Agreement with George H. DuFort for office space to house the County's Community Mental Health Program at South Lake Tahoe, as recommended by the Director of Health Services.

22-7

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Assistant to the Board recommended that the Chairman be authorized to sign an Agreement with Voluntary Action, Inc., of South Lake Tahoe to provide Court Referral Program services, for the period of April 1 through June 30, 1979, at a cost of \$1,130.00.

50-7

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the Chairman to sign the Agreement, at a cost not to exceed \$1,130.00.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board appointed Otto Carstens to the Alcoholism Advisory Board, for term to expire July 1, 1981.

50-4a

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and (Continued on following page)

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unanimously carried, the Board appointed Vi Renshaw to the Alcoholism Advisory Board, for term to expire July 1, 1981.

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57-21  
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board accepted the resignation of Joseph Imbach as the District V representative on the Planning Commission, effective March 31, 1979, and directed that a Certificate of Appreciation be sent to Mr. Imbach; further, the Board requested that the matter of the appointment of a District V representative, be agendized for April 10, 1979.

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Ron Olives requested waiver of the County Ordinance to allow occupation of a commercial building prior to paving, due to weather conditions.

137  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board waived the ordinance and directed County Counsel to prepare an agreement for Mr. Olives' signature, to allow the County to hold \$2000 in cash as surety bond for completion of the paving on the subject property; further, Mr. Olives agreed not to rent the final unit of the building until the Notice of Completion is filed (and the paving is completed).

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137  
Mr. Larry S. Hamm requested a waiver of the County Ordinance to exempt him from paying a bedroom tax in the amount of \$475.00, on the home he plans to build. (Although agendized in this manner, Mr. Hamm explained he is actually adding a bedroom to an existing home.)

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, after some discussion during which the County Counsel pointed out that the Board does not have the authority to waive the bedroom tax, the Board denied the request.

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423  
Garden Park  
Subdivision  
At this time, the Board considered a petition signed by 40 residents of Garden Park Subdivision in Garden Vally, requesting maintenance of roads within said Subdivision by the County Public Works Department. (Continued from 3/20/79)

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: AYES: Supervisors Todd, Flynn, Stewart and Walker; NOES: Supervisor Johnson, the Board referred the petition to the Director of Public Works for reply.

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22-6  
EXCELEBASE  
Lake Tahoe Humane Society, Inc., requested Board consideration of repair or replacement of the crematorium at the Humane Society which has been declared by Environmental Health as a major health and safety hazard due to deterioration of the ten year old unit.

FOX RIVER  
Mr. Edward Redmond also requested consideration of repair of the crematorium in the County Animal Control Department, and offered recommendations concerning the Humane Society crematorium.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board took the following actions:

Concerning the Lake Tahoe Humane Society, the Board directed the Health Department to contract with a heating engineer to review the situation (which is apparently critical), and draw specifications for a) a crematorium; and b) a crematorium/heating system combination, so that the County can go to bid, and decide which way to proceed; concerning the Animal Control Department (Western Slope), the Board authorized the Health Department to solicit informal bids for repair of the crematorium and authorized payment of up to \$3900 from the Contingency Fund, for repairs.

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285-34-79  
Hearing was held as duly advertised to consider the rezoning of lands in the Cool Area from Agricultural zone to General Commercial zone, consisting of one (1) acre, petitioned by Lawrence J. Pitchford. Planning Commission recommended denial, and the Planning Director enumerated the following findings:

1. The proposal would create an island of commercial zoning in an area of residential uses and zoning;
  2. The proposal is not in the best public interest at this time.
- (General Plan Amendment denied 3/13/79)

Mr. Pitchford was present, setting forth his problems and convictions. There being no further comments, the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board denied the petition, finding inconsistency with the General Plan, and further, adopting the findings of the Planning Commission as their own; further, the Board directed that the Petitioner be allowed to apply for a special use permit, with all fees waived.

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285-35-79  
Hearing was held as duly advertised to consider the rezoning of lands in the Shingle Springs Area from Estate Residential Five-Acre Zone to Single Family Three-Acre Residential Zone, consisting of approximately 78 acres, petitioned by Louis R. Enzler. Planning Commission recommends denial, and the Planning Director enumerated the following findings:

1. This proposal is in conflict with Policy #8 of the adopted Shingle Springs Area Plan.
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2. The proposal is premature.

Mr. Enzler spoke, as did Mr. Betts. A petition with signatures was presented to the Board, requesting removal of various properties from the Shingle Springs Master Plan, and inclusion in the proposed Cameron Park Master Plan.

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

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board denied the petition, finding inconsistency with the General Plan, and further, adopted the findings of the Planning Commission as their own.

Supervisor Todd's motion to direct Planning Staff to look at Enzler's property and others in that general area relative to taking under consideration factors spoken to in Mr. Enzler's letter concerning the appropriate plan in which the property should be placed, was withdrawn.

Thereafter, Supervisor Todd's motion (seconded by Supervisor Stewart) to refer the matter to the Planning Staff for a feasibility study and General Plan Amendment in the Shingle Springs Area, and that the study be taken to the Planning Commission for appropriate action, failed by the following vote: AYES: Supervisor Todd; NOES: Supervisors Johnson, Flynn, Stewart and Walker.

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Hearing was held as duly advertised to consider the rezoning of lands in the Diamond Springs/El Dorado area from Single Family One Acre Residential Zone to Commercial Zone, consisting of 1.24 acres, petitioned by Ehad Brenneise. Planning Commission recommends denial, and the Planning Director enumerated the following findings:

1. The property is surrounded by residential zoning.
2. A new General Plan for this area is in preparation, making this rezoning premature.
3. It is not in the public interest to rezone this property at this time.

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 denied the petition, and further, adopted the findings of the Planning Commission as their own.

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*423-  
Bela Vista  
Estates Subdiv*

Planning Director submitted for approval a Tentative Map for Bela Vista Estates Subdivision in the Pollock Pines Area; subdivider: Nelson Gomes; consisting of 38.8 acres, comprising 12 lots. Planning Director recommended approval, subject to conditions, said conditions being on file in the office of the Clerk of the Board of Supervisors.

Mr. Homer Banks, Envineer for the project, was present, representing the subdivider.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved the tentative map of Bela Vista Estates Subdivision, subject to the conditions proposed by the Planning Commission, and accepted the Negative Declarations, based on the finding that the proposed subdivision is consistent with the adopted plan, and conforms to the Subdivision Ordinance and Design Manual.

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*101*

Lake Tahoe Basin Management Unit requested Board comment on the U.S. Forest Service proposal to purchase 196.47 acres from Louisiana-Pacific Resources; said land located South of South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board directed that favorable comment be forwarded to the Lake Tahoe Basin Management Unit of the Forest Service.

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*22-13*

Golden Empire Health Systems Agency submitted for Board review and approval, a Resolution establishing an eight-county Task Force on County Health Programs, for the purpose of encouraging cooperative planning and problem solving.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board referred this matter to the El Dorado County Health Department, for comment.

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*21-A*

After some discussion, during which the Board Assistant informed the Board that Mr. William Schultz would probably not be returning to his position as Airports Manager, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Board Assistant to offer the position of Airports Manager to Randall Berg, at the advertised salary.

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There being no further business to come before this Board, the meeting was adjourned until April 10, 1979.

APPROVED:

*W.P. Walker*

W. P. "Dub" WALKER, Chairman

ATTEST:

DOLORES BREDESON, County Clerk  
and Acting Board Clerk

By

*Mary Ann Fukala*  
Deputy

25% COTTON  
EXCELERASE  
by  
FOX RIVER

April 3, 1979

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