

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 17, 19 79

The Board convened in regular meeting. Present: Supervisors N. Arliene Todd, William V. D. Johnson, W. P. Walker, and Joseph V. Flynn. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided.

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12-7 The Invocation was offered by Chairman Walker.

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The Pledge of Allegiance to the Flag was led by Noble Sprunger, County Counsel.

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The Agenda was adopted with the addition of the adoption of a Resolution opposing the proposed abolishment of County minimum requirements in the allocation of State Highway construction funds..

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On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present, the Minutes of April 10, 1979, were approved as submitted.

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On motion of Supervisor Todd, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Todd, Johnson, and Walker; Abstain: Supervisor Flynn; Absent: Supervisor Stewart, the Minutes of April 12, 1979, were approved as submitted.

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On motion of Supervisor Flynn, seconded by Supervisor Johnson, 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.

\* \* \* \*

117 Budget Transfer #92 - \$14,700 -Appropriation for Contingency - Building Dept. -South Lake Tahoe  
Budget Transfer #93 - \$4,500 -Appropriation for Contingency - Planning Dept.

\* \* \* \*

58-3 The Board approved five (5) Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated April 17, 1979; copies of which are on file in the Board of Supervisors Office, beginning with the name of Julie Ann Sebben and ending with the name of Jesse Manuel Torres.

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298  
The Board approved Assessment Roll Change No. 7582.

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247  
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>	
Marie K. Myrick	1189	455
Marie K. Myrick	912	293

\* \* \* \*

58.1  
The Claim of George Bishop in an undetermined amount for property damage was denied, as recommended by County Counsel.

\* \* \* \*

Bid No. 015 - Nuclear Density Moisture Gauge for Public Works, awarded to only bidder to meet both Public Works and State specifications; Campbell Pacific Nuclear Corporation, Pacheco, Ca. in amount of \$3,550.00, and Impact Compaction Mold for Public Works, awarded to Pacific Scientific Co., in amount of \$528.00.

Bid No. 016 - Microfiche Cabinet for Recorder, awarded to solde bidder, Micro-Image Co., in amount of \$735.00.

114-7  
Bid No. 017 - Sieve Shaker for Public Works, awarded to Forney, Inc., in the amount of \$365.00.

Bid No. 018 - Film Stripping Kit for Public Works, awarded to Pacific Scientific Co, in amount of \$535.00.

Bid No. 019 - Six (6) Smith & Wesson Model 59 Auto Pistols for the Sheriff's Dept., awarded to low bidder, Cake Davis Co., in amount of \$1,017.00.  
- Eight (8) Remington Model 870 twelve-gauge shotguns for Sheriff's Dept., awarded to low bidder, Cepel, in amount of \$1,084.00.  
- Two (2) Smith & Wesson Model 60 Revolvers for Sheriff's Dept., awarded to low bidder, Cake Dvaid Co., in amount of \$253.00.

Bid No. 020 - Fingerprint Camera, Comparator & Case for the Sheriff's Dept., awarded to low bidder, Cepel, in the amount of \$925.00.

\* \* \* \*

114  
The Board approved the Principal Analyst's request for waiver of formal bidding procedure and authorization to seek price quotations from Moore Business Forms and International Business Machines (IBM) for the purchase of 10,000 sets of Unsecured Tax Bills, as said companies have successfully produced these forms in past years.

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72  
The Board ratified a letter signed by the Chairman to the State Department of Finance, Population Research, submitting data required for El Dorado County's January 1, 1979 population certification.



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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11-4  
On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried by those present, a Policy Review Session was set for May 8, 1979, at 7:30 p.m. with the South Lake Tahoe Health Council, El Dorado Health Planning Council, and Golden Empire Health Systems Agency, in the El Dorado County Board of Supervisors' Chambers.

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3-1  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that a letter be sent to the State legislators opposing AB 585, as written, which requires action by city and counties to amend the General Plan to be consistent with specific State policies.

11  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board referred AB 644 regarding Environmental Impact Reports, to the Planning Director for comments back to the Board on April 24, 1979.

3-1  
On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed a letter be sent to the State legislators supporting AB 1272 which requires the State Air Resources Board to subvene \$45,000 to Air Basins with less than 98,000 population.

27  
The Board informally placed on file a copy of AB 81 pertaining to Taxation; renters' credit.

2-16  
(124)  
Later in the meeting, the Board considered the California Transportation Commission's Proposed Resolution to Abolish the County Minimum Requirements in the allocation of State Highway Construction Funds. On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Flynn; Absent: Supervisors Stewart and Todd --(Supervisor Todd had left the room just prior to this Board action.), RESOLUTION NO. 98-79 was adopted opposing the Proposed Resolution of the California Transportation Commission, as it pertains to AB 402 (1978).

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18-2  
Acting Airports Manager submitted letter requesting authorization to advertise and solicit proposals for a Fixed Base Operator at the Georgetown Airport. On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the request was approved.

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21-7  
Acting Airports Manager submitted letter recommending that the Chairman be authorized to sign an Agreement with the Cook Book Restaurant for advertising space at the Lake Tahoe Airport Terminal Building at a cost of \$480.00 per year. On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Director of Public Works submitted letter recommending release of Workmanship and Materials Bond posted by Teichert Construction on April 11, 1978, in the amount of \$165,146.00, for the Mt. Aukum Bridge and Approaches Project.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Bond was released, as recommended.

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Director of Public Works submitted letter recommending that the Chairman be authorized to sign an Agreement with Cartwright Aerial Surveys, Inc., to perform aerial topographic mapping for the Lotus Road Project (SS-29), at a cost of \$4,595.00, and the Lotus Road Bridge at Weber Creek, at a cost of \$895.00. On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign the Agreement.

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Director of Health Services submitted a letter advising of a request by the Women United Against Battering to contract with the Health Department for use of office space in the basement of the Health Department on Spring Street.

On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried by those present, the County Counsel was instructed to work with the Health Director in preparation of an agreement with Women United Against Battering; said contract to specify the services, and related monetary consideration of the Sheriff, Health, and Welfare Departments in return for services rendered to cover telephone and other office costs.

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On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Director of Public Works, G. Arthur Cort, and Supervisor Joe Flynn were authorized to represent the County's position at the State Parks and Recreation Department Master Plan Hearing in Sacramento on April 20, 1979, on the Marshall Gold Discovery State Park, and present a letter recommending the State Parks & Recreation Department encourage the State Department of Transportation to construct State Route 49 along the adopted alignment rather than the by-pass as proposed by the State's Master Plan.

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At the recommendation of the Director of Health Services, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign the Agreement with Air Signal of California to provide 24-hour a day on-call service for the Nurse-Midwife assigned to the Maternal and Infant Care Program, at a cost of \$20.00 per month, commencing April 1, 1979, at South Lake Tahoe.

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22-7  
Director of Health Services submitted for approval, the Final Drug Abuse Budget and Program Narrative for Fiscal Year 1978-79. On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried by those present, RESOLUTION NO. 99-79 was adopted approving said Final El Dorado County Drug Abuse Plan.

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Hearing was held as duly advertised to consider the acceptance of the Environmental Study and Route Adoption for the Ray Lawyer Drive Extension Project.

G. Arthur Cort, Director of Public Works, stated the hearing was being held for the purpose of obtaining formal approval of the Negative Declaration on the proposed route which is a new alignment extending Ray Lawyer Drive from its present terminus at Highway 50 to a connection with State Highway 49 at Longrut Road, a distance of 1.4 miles, or for alternatives to said route.

Virgil Mustain, engineer in charge of the project, was present and explained to the Board and those in the audience that the project will provide greatly improved access to the County Government Center from the Southeastern portions of the County, and that the proposed work will consist of constructing a 40-foot paved, two lane roadway within a minimum right of way width of 80 feet, complete with grading, installing necessary drainage facilities and placing base rock and asphalt concrete surfacing. He stated that of major consequence are the structural crossing of Forni Road and Southern Pacific Railroad, and the interchange with U. S. Highway 50.

Mr. Mustain further advised that an initial environmental study conducted by the Department of Public Works had thus far determined that the proposed project will not have a significant effect on the environment and should qualify as a Negative Declaration under the provisions of the California Environmental Quality Act. He outlined a brief history of Local and State roles in the project development, and stated that no negative comments were received on the project from the various agencies who were contacted. He also stated that there was no time schedule for construction at this time; money and from whence it will come being a factor.

Information cards were distributed to those who asked -- only one person requested a Card on which he requested his comments be entered into the record. The Clerk read the card received from Mr. Guy Dee Wooden who commented that he "objected to proposal until Interchange is built at same time with CalTrans".

Supervisor Johnson advised that copies of two letters had been received from Mrs. Guy D. Wooden; one addressed to Leo Trombatore, State Division of Highways, Marysville, and one addressed to Omar L. Homme, Division Administrator, Federal Highway Administration, and he read both letters into the record. A copy of the State Department of Transportation's response to Mrs. Wooden was also submitted.

Mr. Wooden advised the Board that his home was approximately 70 feet from the proposed highway, which would cut across his two acre parcel and if the County adopts the proposed route now, his property would be tied up.

(Continued on next page)



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The Clerk again advised the audience that written statements and exhibits may be submitted until April 27, 1979, and should be addressed to the El Dorado County Department of Public Works, 360 Fair Lane, Placerville, California 95667.

Supervisor Johnson advised that the purpose of this hearing is to protect the right of way; and that it prevents the properties along the way from being improved.

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

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that this matter be scheduled on the Board's Agenda for May 15, 1979, at 11:00 a.m., and also directed that any additional written communications will be accepted until April 27, 1979.

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341 On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the 1978 El Dorado County Crop Report submitted by the Agricultural Commissioner in accordance with Section 2279 of the California Agricultural Code, was accepted and placed on file.

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(298) 353 At the request of the County Assessor, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried by those present, the Board authorized the Assessor to allow Possessory Interests (principally forest service cabins) as sufficient security for the payment of any taxes and allow them to be placed on the secured roll; said action allowed under Section 107 of the Revenue and Taxation Code as recently amended by Senate Bill 239.

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(50-7) 50-7 On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, RESOLUTION NO. 100-79 was adopted requesting that El Dorado County be designated as a separate Planning and Service Area, and advising that the Board of Supervisors and the El Dorado County Commission on Aging intend to apply for a single County Area Agency on Aging designation.

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5-7 Community Programs Director submitted for adoption, Resolution to accompany Agreement approved by the Board on February 27, 1979, for Title V monies, in the amount of \$20,000 for the renovation of multi-purpose senior centers.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, RESOLUTION NO. 101-79 was adopted approving and authorizing the Chairman to sign the Agreement.

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Community Programs Director submitted the 1978-79 Project Progress Review Report of the El Dorado County Community Action Council, Inc., as approved by the Executive Committee representing the Administering Board.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Report was approved and the Chairman was authorized to sign.

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74-396  
County Counsel submitted a report on the request of Arthur Oetting that the County effect a boundary line adjustment on the north side of Ray Lawyer Drive; declare said property surplus; and offer it to Mr. Oetting.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the matter was postponed to May 15, 1979.

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104-14  
County Counsel submitted an appraisal of the North Lane - Meeks Bay Avenue connection at Meeks Bay as submitted by Hugh R. McBride, Real Estate Appraiser and Consultant, and recommended said appraisal be disapproved as (1) the appraisal does not address itself to comparable property, and (2) it is monetarily too high.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present, the appraisal was disapproved, as recommended.

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214  
(429)  
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Johnson, Flynn, and Walker; Abstain: \*Supervisor Todd; Absent: Supervisor Stewart, the Board approved the recommendation of the Assistant to the Board, pertaining to the funds in the amount of \$221,000 made available to the County for the 1979-80 Fiscal Year (AB 90 funds) which may be utilized by the Board only within the Criminal Justice System, as follows:

\*Supervisor Todd abstained, as she is on the Governing Board of Big Brothers/Big Sisters; said organization also having applied for funding.

1. The Chief Probation Officer be instructed to apply for \$221,000 for use within the Probation Department for:
  - a. Continuation of the Special Supervision Program of the Probation Department (\$112,000);
  - b. Continuation of the Status Offender Programs (PRYS and TRYS), Court Referral Program; and the Juvenile Diversion Program (\$109,000).

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274-2  
Assistant to the Board submitted for approval an additional Condition required by the California Tahoe Regional Planning Agency Governing Board for approval of the County's application for the Library-Museum at South Lake Tahoe; said Condition requiring a restriction be recorded which states that when the proposed new Library-Museum Building is granted an occupancy permit, the present Library Building will be used only for storage or remain vacant.

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On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued to May 15, 1975.

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164 On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried by those present, the Board adopted ORDINANCE NO. 1997 amending Section 13,103 of the County Ordinance Code to revise the rules and regulations governing the Local Disaster Council to make it a more efficient and useful tool in planning for emergencies.

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Supervisor Todd left the room

504 On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board accepted the resignation of Ed Laine from the Alcoholism Advisory Board, and directed the Clerk to send Mr. Laine a Certificate of Appreciation.

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356 On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried by those present, Roberta Long was appointed to the Commission on the Status of Women, for a term expiring on January 7, 1983.

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23 On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried by those present, Jack Lampson was appointed to the Recreation Commission for District IV to fill the expired term of Marguerite Flint, and the Clerk was instructed to send a Certificate of Appreciation to Marguerite Flint.

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212 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 102-79 was adopted declaring the week of April 15 through 21, 1979, as National Private Property Week.

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212 On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign a Proclamation proclaiming the week of May 28 through June 3, 1979, as Vietnam Veterans Week in accordance with President Carter's presidential proclamation of Vietnam Veterans Week, 1979.

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326 Los Angeles County Board of Supervisors submitted a copy of its Resolution petitioning the State to recognize the continuing need for local home rule and not restrict State financial assistance with additional mandates, requirements, and red tape; and requesting all counties in the State to adopt similar resolutions.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, RESOLUTION NO. 103-79 was adopted.

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212  
Redwood Region Porsche Club of America and the Sacramento Sports Car Club submitted letter requesting closure of Prospector Grade Road on June 16 and 17, 1979, for their annual Hill Climb.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, RESOLUTION NO. 104-79 was adopted authorizing said Hill Climb.

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748  
Dick Zeiner, Architect, submitted a Standard Form of Agreement for the remodeling of the South Lake Tahoe Justice Court, at a cost not to exceed \$4,000.00: for Justice Court Clerk and Jury Room areas in Sheriff's facility.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Agreement.

Supervisor Todd return to the meeting. --//--

## SPECIAL ORDERS

## PLANNING MATTERS

225-2179  
Hearing held as duly advertised to consider the rezoning of lands in the Pollock Pines area from Single Family Residential zone to Multi-Family Residential zone, consisting of 19,200 square feet, petitioned by Harry M. Price. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. It is consistent with the County General Plan and Policies;
2. It is located between C, Commercial, across Spruce Avenue and RM, Multi-Family Residential to the south. Lands to the east are R1 and across Bonanza Street to the west are R1;
3. Services: Water, E.I.D.; Sewage: septic system; Fire Protection: Pollock Pines Fire District.

There were no protests, and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried by those present, 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. 1998, which amends the County Zoning Ordinance accordingly.

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225-2179  
Hearing was held to consider an Appeal filed by Robert L. McCain on the Planning Commission's approval of Variance No. 79-11, for Louis E. Gohring and John R. Smith, to allow a residence on .33 acre in an Agricultural zone located in the Greenstone area.

Appellant Robert McCain was present and stated he didnt believe that this piece of property was adaptable for a residence.

Mr. Jim Todd handed the Clerk a letter of opposition to the Variance signed by 19 residents of the area.

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Mr. Jim Ingram was present on behalf of Messrs. Gohring and Smith. He stated that in order to grant a variance, special circumstances applying to the land which the applicant did not create must exist, and in this case, the parcel was created by the Division of Highways. He said the variance is in conformance with the County Ordinance and is not detrimental to the health, safety, and welfare of the public.

Mr. Smith was present and stated that he had originally purchased 10 acres, and at a later time purchased the 1/3 acre which carried an Agricultural zone for the purpose of insuring his right-of-way.

Mr. Charles Williams, builder, was also present and stated that the house that he would build on said parcel would be attractive and would enhance the environment.

There were no other protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Appeal was upheld, and the Variance denied.

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City of Placerville submitted letter requesting Board comment on the proposed amendment of the existing General Plan designations on the County's 25-acre Forni site from Heavy Commercial and Low Density Residential to Public Facilities.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that a letter be prepared strenuously objecting to the rezoning of the property until such time as the Board makes a determination as to how this property will be used, and the Planning Director was instructed to attend the Hearing scheduled for April 25, 1979, at 7:00 p.m.

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Attorney James Lemmond submitted a letter requesting revocation of Special Use Permit No. 77-82 issued to the El Dorado Rod and Gun Club on July 28, 1977, for a skeet, trap, rifle and pistol range.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried by those present, the matter was continued to May 1, 1979, in order for Messrs. Lemmond and Klinger to be notified by Certified Mail.

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The Board adjourned as a Board of Supervisors, and convened as a Board of Directors of County Sanitation District No. 2.

The Board considered a Notice of Intention to Annex to said District filed by Hazel Nastrini and Roy Carter (Tom Snider, Agent) dated June 7, 1978, consisting of 28 acres of unimproved property at the Missouri Flat Road and Forni Road intersection in the Diamond Springs area. (Referred 10/31/78)

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After due consideration, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board allowed the annexation to County Sanitation District No. 2 of Assessor's Parcel Nos. 327-210-37 and 327-210-42, consisting of 28.29 acres, the annexation fee being totally \$55,508.00; broken down as \$200.00 per acre for \$5,660.00, and the 220 Equivalent Dwelling Units @ \$226.582/E.D.U., equalling \$49,848.00. Further, in addition to the annexation fee, the Developer will provide total replacement of certain lines which cannot contain the added flow and will either upgrade existing lift stations or construct new lift stations: The motion continued that it was also understood that the connection fee for 220 Equivalent Dwelling Units at \$200.00/E.D.U. amounted to \$44,000.00, and RESOLUTION NO. 101A-79 was adopted accordingly.

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There being no further business, the Board adjourned to Tuesday, April 24, 1979, at 10:00 a.m.

APPROVED: W. P. Walker  
W. P. "Dub" Walker, Chairman

ATTEST: Dolores Bredeson, County Clerk  
and ex officio Clerk of the Board

By: Paul R. Macy  
Deputy