

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 24, 1979

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V. D. Johnson, Joseph V. Flynn, and Thomas L. Stewart. Absent: Supervisor W. P. Walker. Ann R. Macy, Board of Supervisors Clerk was also present. First Vice Chairman Todd presided.

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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The Pledge of Allegiance to the Flag was led by Ann Macy, Board of Supervisors Clerk.

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The Chairman presented Hal S. Daniels, Sheriff's Department, with a plaque commemorating his many years of service to the people of El Dorado County: September 19, 1966, to April 7, 1979.

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The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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The Minutes of April 17, 1979, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present.

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, 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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51-3 The Board approved 27 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated April 24, 1979; copies of which are on file in the Board of Supervisors Office, commencing with the name of Vincent and Lydia Carabello and ending with the name of Robert Pringle.

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15-1-13 RESOLUTION NO. 104-79 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Lake Tahoe Ambulance; Probation; Public Defender; and Welfare Departments.

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At the request of the Director of Public Works, the Board approved the specifications and authorized the advertising for bid opening on May 24, 1979, with award by the Board on May 29, 1979, for the Latrobe Road Project.

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At the request of the Director of Public Works, the Board approved the specifications and authorized the advertising for bid opening on May 17, 1979, with award by the Board on May 22, 1979, for the Bedford Road Improvement Project.

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Director of Public Works submitted letter requesting that the Chairman be authorized to sign the Permit for Use of Land for County Road Purposes to allow reconstruction of Bedford Road on lands owned by the following persons:

- Louis A. and Loraine Baker
- Virgin A. and Zenobia I. Baker
- C. Bruce Crawford
- Etta D. Davis
- Alfred G. and Shirley M. McNeil
- Leslie C. and Norma Milligan
- Charles A. and Linn Willweber

The Board approved the request and authorized the Chairman to sign the Permits.

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At the recommendation of the Director of Public Works, the Board authorized the Chairman to sign an Agreement for Purchase of Property owned by Caroline Allen Bowers and Ann Allen Munn for the Mormon Emigrant Trail Project.

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As requested by the Director of Public Works, the Board approved the Escrow Instructions, and payment for right-of-way, title fees, and partial reconveyance on lands owned by John Allen, for the Mormon Emigrant Trail Project.

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed for lands owned by James L. and I. Jean Hall for the Ray Lawyer Drive Extension Project, with funding to be effected through an intradepartmental budget transfer from category 223 to right-of-way acquisition.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board adopted RESOLUTION NO. 105-79 amending the Classification Schedule for County Employees effective April 24, 1979.

(Continued on next page)

296-4
Latrobe Road

296-4
Bedford Road

296-4
Bedford Road

296-4
M-O

296-4
M-O

296-4
Ray Lawyer Drive
33-79

115

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Supervisor Flynn's motion to approve the Public Works Director's request for extra help at Step 5 of the Senior Secretary position, died for lack of a second. However, later in the day, Supervisor Flynn moved to approve the request again: Supervisor Stewart seconded the motion, and it was unanimously carried by those present.

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30
Acting Airports Manager requested a petty cash fund in the amount of \$75.00 be established at the Placerville Airport to enable personnel to make change for large denomination bills when providing refueling services.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the request was approved and RESOLUTION NO. 106-79 was adopted accordingly.

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34
Director of Public Works submitted letter recommending the Chairman be authorized to sign a Cooperative Agreement with the State Department of Transportation for the proposed park 'n pool construction at Cambridge Road Interchange, and at the Shingle Springs Interchange on State Route 50. (Referred 3/20/79)

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

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H23
Ridgeview
Tahoe per 4/3
Director of Public Works submitted request for reduction of Subdivision Improvement Letter of Credit for Ridgeview Village Unit No. 3 in the amount of \$10,083.60; retaining 10% of total cost of all improvements (\$17,485.00) to warrantee workmanship and materials for a period of one year.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the reduction was approved as requested.

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151
Welfare Director submitted a letter recommending the establishment of a \$500 revolving fund at the South Lake Tahoe Office of the Welfare Department for the purpose of issuing immediate need checks to welfare recipients.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved, and RESOLUTION NO. 107-79 was adopted establishing said revolving fund.

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(22-7)
353
Director of Health Services submitted for approval the 1979-80 Mental Health Plan and Budget.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, a Policy Review Session was set for May 7, 1979, at 10:00 a.m., and the Clerk was instructed to reagendaize the matter for May 8, 1979.

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32-7^W
El Dorado County Mental Health Advisory Board submitted letter recommending the reappointment of Barbara Boothe for a term ending on April 30, 1982.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board appointed Barbara Boothe.

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50-1
Executive Director, Community Action Council, submitted letter recommending the Chairman be authorized to sign Statement of Community Services Administration (CSA) Grant in the amount of \$146,130.00, as well as an Authorized Signature Card for Payment Vouchers on Letter of Credit, for the administration of the general community programs.

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

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21-3
Acting Airports Director submitted letter recommending that Supervisor Stewart be authorized as the Board's representative, to issue an invitation to the California Tahoe Regional Planning Agency, the Tahoe Regional Planning Agency, the City of South Lake Tahoe, and the California Lahonton Regional Water Quality Control District to adopt Resolutions of co-sponsorship of the Master Plan/Airport Noise Control and Land Use Compatability (ANCLUC).

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Johnson, Flynn, and Todd; Abstain: Supervisor Stewart; Absent: Supervisor Walker, the request was approved.

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22-9
El Dorado Health Planning Council submitted letter advising of the resignation of Homer Christian, Jerald Bennett, and Virginia Smith from said Council, and requesting the removal of Cecilia Headington and Michael Stambaugh from said Council, as each has missed three consecutive meetings without a valid excuse.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the resignations were accepted, and the removal of Ms. Headington and Mr. Stambaugh were approved as requested.

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El Dorado Health Planning Council submitted request for appointment of the following persons to said Council:

- 32-9a
- a. Ginger Thelin (Consumer) to fill unexpired term of Homer Christian; said term ending in May 1979;
 - b. Joan Winton (Provider) to fill unexpired term of Suzanne Wootton; said term ending in May 1979;
 - c. Gene Taylor (Consumer) to fill unexpired term of Jerald Bennett; said term ending in May 1980;
 - d. James Baer (Provider) to fill unexpired term of Cecilia Headington; said term ending in May 1980;
 - e. Patricia Taylor (Consumer) to fill unexpired term of Michael Stambaugh; said term ending in May 1980;
 - f. Maria Rosen (Provider) to fill unexpired term of Virginia Smith; said term ending in May 1981;
 - g. Susan de Polo (Provider) to fill unexpired term of Marita A. Webb; said term ending in May 1981;
 - h. Warren Stone (Consumer) as an alternate member, for term ending in May 1982.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, all were appointed as recommended, with the provision that none are County employees.

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343-1
Communication was received from the Regional Council of Rural Counties submitting for Board review and comment, Preliminary Budget for said Council for Fiscal Year 1979-80, and the Executive Committee's recommendation to restore dues to the 1974-75 level.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed that a favorable comment be forwarded to the Regional Council of Rural Counties.

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State Department of Parks and Recreation submitted a letter requesting comment on the establishment of "clothing optional beaches" in units of the State Park System, including the Auburn-Folsom State Recreation Area Projects in El Dorado County.

92
On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that the State be advised of the Board's opposition to this proposal based upon the findings that this would cause a financial hardship to this County due to the requirement for additional personnel in the areas of law enforcement: in the Courts, the District Attorney's Office; and the Public Defender's Office, and further, that this type of beach will certainly not satisfy the moral standard of this County.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider the rezoning of lands in the Shingle Springs area from Estate Residential Ten Acre zone to Estate Residential Five Acre zone, consisting of 25.7 acres, petitioned by Frank A. Parker. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. Such approval would be consistent with the Shingle Springs area General Plan and Policies;
2. It is located adjacent to RE-5 zoned land to the east and south with RE-10 zoned land to the west. The north property line borders U.S. Highway 50; and
3. Services: Water: E.I.D.; Sewage: septic systems; Fire Protection: Shingle Springs Fire District

There were no protests, and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, 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. 1999, which amends the County Zoning Ordinance accordingly.

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(221-17)
57 The Board considered a letter from John W. Wolfenden, Chairman, Latrobe School Board, requesting that the Board of Supervisors take action to stop land splitting in the Latrobe School until a Master Plan can be developed for that area.

After a lengthy discussion, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued to May 1, 1979, and the Planning Department was requested to make a recommendation for an interim zoning for the Latrobe Area Plan.

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Hearing was held to consider the Appeal filed by Lloyd L. Heller on the Planning Commission's denial of Special Use Permit No. 79-17 to allow an equipment and maintenance yard in an Unclassified zone, consisting of 5.15 acres, in the Pleasant Valley area.

282-3-77 A number of residents living in close proximity to the area in question were present and opposed to the Special Use Permit: they were: Glenn Salls, Genevieve Bullington, Norman Hull, Wayne Schwart. Mrs. Carol Sexton was present and stated that she was not opposed to the equipment and maintenance yard.

Daryl McKinstry, Attorney for Mr. Heller, was present and stated that his clients were willing to fence the front part of the yard and to do anything else, within reason, to alleviate the complaints of the neighbors. He also said they were asking for this Special Use Permit for only 1½ or 2 years; at which time they would be financially able to relocate.
(Continued on next page)

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There were no other protests, and after a show of hands of those opposed -- there were 17, and those in favor --there were 3 including the owner/operator of the Yard, the Hearing was closed.

Supervisor Johnson stated that he considered the use as detrimental to the residential neighborhood, and further stating that is why the County has land zoning for this type of activity. He thereupon moved to uphold the Planning Commission's determination, and the Special Use Permit was denied.

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The Departments of Planning and Public Works submitted their combined Report on Access Roads to Subdivisions; a report on meetings they have held with interested citizens to develop interim off-site road standards and methods to finance implementation thereof, as requested by the Board on January 23, 1979.

Assistant Director of Public Works, Steve Jackson, was present and gave an overview of the Report.

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A number of persons representing various industries, i.e. building, development, real estate, etc. were present and spoke regarding the issue in question; they were: Ken Purcel, Consulting Engineer; Paul Stewart, Building industry; Linda Truelake, homeowner; Bob Rogers, Cedar Boulevard Road Improvement Committee; Bill Rothess, Garden Valley; Mrs. Pine, homemaker; Bill Furtwangler, Bob Caddle, and Bill Center.

124

124

Supervisor Flynn moved to set the matter for a Policy Review Session for May 21, 1979, to follow the 2:00 p.m. Policy Session on Parcel Map Roads with the Planning Commission and Staff, to be held in the Board's Chambers. Supervisor Stewart, seconded the motion, and it was unanimously carried by those present.

Supervisor Johnson moved to request that the Clerk reagendaize the matter for May 22, 1979. Supervisor Flynn seconded the motion, and it was unanimously carried by those present.

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There being no further business, the Board adjourned to Tuesday, May 1, 1979, at 10:00 a.m.

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APPROVED: N. Arliene Todd
N. Arliene Todd,
Chairman Pro Tem

ATTEST: DOLORES BREDESON, County Clerk
and ex officio Clerk of the Board

By: Ana K. Mary
Deputy