

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

May 8,

1979

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

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129 The Invocation was offered by Reverend Jim Upshaw, Federated Church.

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The Agenda was adopted, with two additions, on motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried by those present.

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The Minutes of May 1, 1979, were approved as submitted on motion of Supervisor Todd, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Todd, Flynn, and Stewart; Abstain: Supervisor Walker; Absent: Supervisor Johnson.

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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:

311 The Community Action Council Claims were approved and allowed for payment.

\* \* \* \*

111 Budget Transfer No. 99 - \$7,500.00 - Appropriation for Contingency - Building Dept., South Lake Tahoe

\* \* \* \*

583 The Board approved three Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated May 8, 1979, comprising the names of Phillip Opdyke; Lauren Pat Robertson; and William H. Sutton.

\* \* \* \*

298A The Board approved Assessment Roll Change No. 7617.

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45 The Board authorized payment in the amount of \$99.00 to Kronick, Moskovitz, Tiedemann & Girard, Attorneys at Law, for legal services rendered in the matter of the river rafting litigation.

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58 At the recommendation of County Counsel, the Board denied the Claim for personal injuries submitted by Attorney Samuel E. Goldstein on behalf of Monica and Sofia Sancio in the amount of \$400,000.00.

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46  
At the recommendation of County, the Board rejected, as a late claim, the Claim submitted by Attorney Melvin Laub for personal injuries in the amount of \$500,000.00, on behalf of Donald and Sandra Cook.

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7-23  
The Board approved the request of Fred A. Strauss, submitted by the County Surveyor, to use a scale of 1" equals 100 feet, rather than the required 1" equals 200 feet, on the final map of Grizzly Park Estates Rural Subdivision.

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217  
The Board adopted RESOLUTION NO. 112-79 recognizing the contributions and service to the community and the County of El Dorado of Dick Thomas upon his relinquishment of the gavel as President of the South Lake Tahoe Chamber of Commerce.

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74-18  
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the Plans and authorized advertising for bid opening on May 31, 1979, at 3:00 p.m., for the Justice Court Remodel Project, South Lake Tahoe.

74-22  
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the Plans and Specifications, and the Budget, for the new Superior Court at South Lake Tahoe.

74-26  
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the recommended remodeling of the existing Sheriff's heating system in the amount of \$34,000, as well as the Fire Sprinkler System for the Superior Court, South Lake Tahoe.

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On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried by those present, a Policy Review Session was set for June 13, 1979, at 9:00 a.m. regarding Health Department Facilities: owned and leased.

12-14  
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed that the Assessor's request that the Board raise the mileage allocation for employees using private vehicles for County business, be reagentized for May 15, 1979, and a Policy Review Session be set for May 15, 1979, at 9:00 a.m.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, a Policy Review Session was set for May 22, 1979, at 9:00 a.m. on Budget Sessions, as requested by the Assistant to the Board.

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On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized the Acting Airports Manager to negotiate a lease agreement with Harris Precision Products.

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At the recommendation of the Director of Public Works, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 113-79 was adopted approving the proposed selection procedure for engineering services for the Mt. Aukum Road bridge and road approaches construction project, in accordance with the Joint Agreement with Amador County for said project.

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Director of Health Services submitted letter advising that the State has been requested to establish Medi-Cal physician reimbursement rates of \$650 for prenatal delivery, and postpartum care for the South Lake Tahoe area, as the County has been unsuccessful in obtaining supplemental funding for the Maternal and Infant Care Program in the geographically isolated area of South Lake Tahoe from the State Maternal and Child Health Branch; also, recommending County Counsel be authorized to file a Writ of Mandate on the matter should the State fail to act on said request by May 7, 1979.

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

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On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried by those present, the 1979-80 Mental Health Plan and Budget submitted by the Director of Health Services, as submitted by the Director of Health Services, was approved, and RESOLUTION NO. 114-79 approving said Plan was adopted.

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The Director of Health Services recommended the following in response to the Golden Empire Health Systems Agency's proposal that an eight-county Task Force on County Health Programs be established to encourage cooperative planning and problem solving:

- (1) Support the concept of the eight county Task Force of County Health Programs either by letter or by resolution;
- (2) Appoint the following members to the Task Force: a. Board of Supervisors - one member; b. Health Department Staff - Curtiss E. Weidmer, M.D., Director of Health Services; c. Health Council/Public - Normadene Carpenter

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Walker; Abstain: Supervisor Todd; Absent: Supervisor Johnson, the Proposal was approved, and Supervisor Flynn was appointed to the Task Force, with Supervisor Todd as Alternate, and Curtiss E. Weidmer and Normadene Carpenter were also appointed, as recommended.

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276  
On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed a letter of support on Senate Bill 745; a bill which would require State to pay cost overruns from sewage treatment projects built in compliance with State Water Resources Board requirements.

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316  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed a letter of support on Senate Bill 894 relating to County General Plans, as requested by the Regional Council of Rural Counties.

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1130  
Supervisor Todd reported on a Press Conference which she attended on May 7, 1979, at the California Resources Agency in Sacramento pertaining to the gasoline shortage in California. She received a copy of the "Proposed Regulations for California's Gasoline Emergency", which was reproduced and a copy given to each Board member. Said regulations outlined a system whereby gasoline would be dispensed into vehicles whose last digit of the license plate is an odd number, only on the odd numbered days of the month, and those vehicles having a last digit of an even number, would have the gasoline dispensed on the even numbered days of the month.

After consideration, on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried by those present, the Board declared their intent to take no action at this time on the proposed regulations.

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926  
On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that a letter be sent to Assembly Speaker Leo T. McCarthy concurring with Supervisor Flynn's letter of April 27, 1979, to Speaker McCarthy, relating to a permanent implementation of Proposition 13.

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516  
Acting Airports Manager submitted letter recommending that the Chairman be authorized to sign Airport Use Agreement with Yosemite Airlines to enable said Airline to operate a commuter service at the Lake Tahoe Airport to San Francisco, Oakland, Columbus, and Monterey.

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

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11  
Acting Airports Manager submitted a letter requesting approval to negotiate a lease agreement with Harris Precision Products for use of an existing cement pad at the Georgetown Airport to establish a metal machining business.

Continued on next page . . .

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Criminal Justice Advisory Group submitted letter recommending that the Chairman be authorized to sign Agreements with the following agencies for services to be funded with County Justice System Subvention (AB 90) Funds: (Continued from 5/1/79)

- a. New Morning, Inc., in the amount of \$64,123.00, for Placerville Runaway Youth Services;
- b. Tahoe Human Services, in the amount of \$18,731.00, for Tahoe Runaway Youth Services;
- c. South Lake Tahoe Voluntary Action, in the amount of \$2,569.00, for the Court Referral Program;
- d. Placerville Policy Department, in the amount of \$23,577.00, for the Juvenile Diversion Program.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Walker; Abstain: Supervisor Todd; Absent: Supervisor Johnson, the Chairman was authorized to sign the Agreements as reflected above.

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Principal Analyst submitted letter recommending waiver of formal bidding procedure and authorization to purchase a CONTRO A-22 Incinerator from Paul's Plumbing of Sparks, Nevada, for the Lake Tahoe Humane Society; also, requesting approval of transfer of funds, in the amount of \$22,751.00, from Contingency to Animal Control for said purchase.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was approved as recommended, and Budget Transfer No. 98 was approved accordingly.

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Assistant to the Board submitted letter recommending that the Chairman be authorized to sign Lease Agreement with Clayton R. Renke for 512 square feet of the Growlersburg Village building to house the Georgetown Justice Court, at a cost of \$175 per month. (Referred 5/1/79)

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

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the resignation of Howard Ingwerson from the Governing Body of the Golden Empire Health Systems Agency was accepted, and the Clerk was instructed to forward a Certificate of Appreciation to Mr. Ingwerson.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board placed on file the communication received from Mr. P. S. Courch complaining of loose dirt caused by grading by the Public Works Department on property above his, muddying his well water, and rutted conditions on his property also caused (Continued on next page. . .)

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by Public Works Department trucks. (Public Works Director responded to Mr. Couch's complaints.)

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53 County Chamber of Commerce requested authorization to enter a sub-lease with Frontier Mortgage Company for office space in Placerville, as the sub-lease for the Chamber's present office was terminated by the El Dorado Board of Realtors effective April 30, 1979; sub-lease with Frontier Mortgage Company to run concurrently with the Chamber's lease agreement with the County, ending August 23, 1982.

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

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429 Mother Lode Big Brothers & Big Sisters submitted a letter requesting that the Board endorse their application for a delinquency prevention grant for programs to improve school climate and enhance human relations in school, to the California Youth Authority.

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

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2 At the request of the Placerville Police Department, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Todd, Flynn, and Walker; Abstain: Supervisor Stewart; Absent: Supervisor Johnson, the Board directed a letter of support of the Police Department's application for funds for a School Resource Officer to assist school authorities in identifying potential crime and vandalism problems, as well as counseling for errant students, to the State Department of Youth Authority.

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## SPECIAL ORDERS

## PLANNING MATTERS

205-45-79 Hearing was held to consider rezoning of lands in the El Dorado/Diamond Springs area from Agricultural zone to Estate Residential Five Acre zone, consisting of 30 acres, petitioned by Robert J. Schlegel. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. It will not be detrimental to the health, welfare and safety of the public,
2. It is consistent with the adopted General Plan;
3. Accept the Negative Declaration.

Evelyn Pearson, Agent for the Petitioner, was present.

One letter from Genevieve P. Jalquin was received opposing the rezoning.

There were no other protests and the hearing was closed.

Continued on next page . . .

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Todd, Flynn, and Stewart; No: Supervisor Walker; Absent: Supervisor Johnson, the rezoning was denied without prejudice, based on the finding that the road system is inadequate and does not allow for full circulation within the area.

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Hearing 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 10.36 acres, petitioned by Burton G. Lockwood. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- 28541-77  
390-9a
1. The request is consistent with the County's General Plan (REA-Residential Estate Agriculture provides for one dwelling unit to 5 to 20 acres);
  2. The site is located adjacent to RE-5 zoned lands;
  3. The lands are within the El Dorado Fire Protection District and within the El Dorado Irrigation District for domestic water service;
  4. Accept the Negative Declaration.

There were no protests, and the Hearing was closed.

On motion of Supervisor Todd, 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. 2000, which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider the rezoning of lands in the El Dorado Hills area from Agricultural zone to One-Half Acre Residential zone, consisting of 88.4 acres, petitioned by Joan M. Thorne, for Highland Village 1 and 2 Subdivision. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- 28541-77  
390-9a
1. It is consistent with the County General Plan and Policies;
  2. It is located between Agricultural zone to the west, south east, and RE-5 to the north;
  3. Services: Water, E.I.D.; Sewage, E.I.D. (El Dorado Hills); Fire Protection, El Dorado Hills Fire District

There were no protests, and the Hearing was closed.

On motion of Supervisor Todd, 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, which will become effective upon the filing of the Final Map, was approved, and ORDINANCE NO. 2001 was adopted amending the County Zoning Ordinance accordingly.

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423  
Highland Village  
170-12  
Subdivision  
Planning Director submitted Tentative Map for Highland Village 1 and 2 Subdivision in the El Dorado Hills area, consisting of 88.4 acres, comprising 75 lots; Subdivider: Andrews & Associates. Planning Director recommended approval, subject to conditions 1 through 6 (said conditions being on file in the office of the Clerk of the Board of Supervisors).

On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried by those present, the Tentative Map was approved subject to the conditions set forth by the Planning Commission, and the Board accepted the Negative Declaration based upon the findings of the Planning Commission: (1) It complies with the R-20,000 zone, One-Half Acre Residential; (2) It conforms to the adopted General Plan; and (3) It complies with the minimum design and improvement standards of the Subdivision Ordinance.

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423  
St. Andrews Village  
Unit No. 6  
Subdivision  
Planning Director submitted the Tentative Map for St. Andrews Village Unit No. 6 Subdivision in the El Dorado Hills area, consisting of 8 acres, comprising 19 lots; Subdivider: Meridian Construction Company. Planning Commission recommended approval subject to conditions (said conditions being on file in the office of the Clerk of the Board of Supervisors).

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Tentative Map was approved subject to the conditions set forth by the Planning Commission, and the Board accepted the Negative Declaration based upon the findings of the Planning Commission, as follows: (1) It complies with the R1, One Family Residential zone; (2) It conforms to the adopted General Plan; and (3) It complies with the minimum design and improvement standards of the Subdivision Ordinance.

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57-6  
Enzler  
Request  
Mr. A. J. Enzler submitted a letter requesting that the Board reconsider his request for an amendment to the County General Plan in the Shingle Springs area; said request having been heard by the Board on March 13, 1979, and the Board having denied an amendment to the General Plan at that time.

Mr. Enzler was present and stated that there were various points of misunderstanding on the part of the Supervisors when the action was taken, and he proceeded to clarify those alleged misunderstandings.

After discussion, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the request for reconsideration was denied based upon the finding that no new evidence had been given to support reconsideration.

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423  
Ridgeview  
Village  
Unit No. 10  
Subdivision  
At the recommendation of the Planning Director, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Agreement to make subdivision improvements in the Ridgeview Village Unit No. 10 Subdivision in the El Dorado Hills area, consisting of 11.2 acres, comprising 22 lots; Subdivider: William G. Parrott and Albert H. Hammond, was approved and the Chairman was authorized to sign, and the Final Map of Ridgeview Village Unit No. 10 Subdivision was approved, and the Clerk authorized to endorse such approval of said Final Map.

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443  
St. Andrews  
Challenge  
Final Map  
At the recommendation of the Planning Director, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Agreement to make subdivision improvements in the St. Andrews Village Unit No. 5 Subdivision in the El Dorado Hills area, consisting of 5.17 acres, comprising 12 lots; Subdivider: Walter Hoffman, was approved and the Chairman was authorized to sign, and the Final Map of St. Andrews Village Unit No. 5 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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276-4(A)  
Requesting  
Chairman  
Local Transportation Commission  
Executive Director, Local Transportation Commission, submitted letter requesting authorization to make a presentation to the State Transportation Commission on May 9, 1979, supporting the Government Center Interchange and its inclusion in the State Transportation Improvement Program; also, requesting the Chairman of the Board of Supervisors and a member of the Local Transportation Commission attend said meeting.

44-4  
Requesting  
Chairman  
Executive Director, Ken Milam, submitted a copy of his presentation to be made to the State Transportation Commission, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the presentation; the Chairman was authorized to sign the letter to the California Highway Commission introducing Mr. Milam and authorizing him to present the Board's objections to the draft State Transportation Improvement Plan, and to propose the addition of the Government Center Interchange.

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44-1  
(132)  
Rural California Housing Corporation requested that South Tahoe Public Utility District grant 15 additional sewer permits so that building permits may be issued this year for the Self-Help Housing Program at South Lake Tahoe.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Board referred the matter to County Counsel for preparation of a letter for the Chairman's signature in response to the request.

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83  
Peter A. Cimarelli submitted for Board approval an application for nominating the Episcopal Church of Our Saviour at 2979 Coloma Street, Placerville, to the Point of Historical Interest Program.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, RESOLUTION NO. 115-79 was adopted designating the Episcopal Church of Our Saviour as a Point of Historical Interest, and authorizing El Dorado County Historical Society to seek State recognition.

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104  
At the request of the County Fire Chief's Association, on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried by those present, the Board selected June 4, 1979, at 9:00 a.m. to visit various fire departments to view their fire stations, equipment, and operations.

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22-700  
Mental Health Advisory Board submitted letter requesting a Certificate of Appreciation be sent to Vivian Turney for her many years of active service on said Board; Mrs. Turney's term expired April 30, 1979, and she expressed her wish not to be reappointed.

On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried by those present, the Board instructed the Assistant to the Board to arrange for a plaque for Mrs. Turney.

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430  
Plumas County Board of Supervisors submitted letter advising of its adoption of a Resolution in opposition to gasoline rationing in the form used during the last gasoline shortage, and supporting an allocation system designed to accomplish rationing without unfairly impacting on recreation-oriented rural economies.

On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried by those present, the resolution was placed on file.

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343.1  
Regional Council of Rural Counties submitted State Concurrent Resolution No. 29 relative to strengthening the legal status and powers of County government in rural counties, and requesting individual Boards of Supervisors adopt resolutions of endorsement.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried by those present, RESOLUTION NO. 116-79 was adopted, and copies were directed to be sent to co-authors Senator Garamendi and Assemblyman Waters thanking them for their interest in strengthening local government.

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California Regional Water Quality Control Board submitted for comment, an update of proposed Clean Water Grant projects within this County, and a Statewide Priority List for Fiscal Year 1978-79.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried by those present, the Board concurred in the Priority List as submitted.

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There being no further business, the Board adjourned to Tuesday, May 15, 1979, at 10:00 a.m.

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

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

By: Ann D. Macy  
Deputy