

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 1979

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Walker presided.

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

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The Pledge of Allegiance to the Flag was led by Supervisor Thomas L. Stewart.

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The Agenda was adopted with one addition, Supervisor Stewart's resignation as the Board's representative on the California Tahoe Regional Planning Agency.

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The Minutes of May 29, 1979, were approved as submitted on motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, 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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58-3 The Board approved four (4) Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated June 5, 1979; copies of which are on file in the Board of Supervisors Office, beginning with the name of Glen J. Gates, Sr. and ending with the name of Linda L. Bowman.

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198-A The Board approved Assessment Roll Changes numbered 7634 and 7644.

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Board
95-79
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The Board authorized the Chairman to sign the Certificate of Acceptance of Grant Deed, and an Agreement on Acquisition of Land owned by Raybon Upton and Lucy Kathleen Upton, in the amount of \$19,000.00, for the Ray Lawyer Drive Extension Project.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 5,

19 79

114-9 Bid No. 022 - 50,000 continuous, three-part, carbonless General Warrants for Auditor/Controller, awarded to second lowest bidder, Christiansen Business Systems, in the amount of \$2,190.50, based on the low bidder's poor past performance.

114-9 Bid No. 023 - 50,000 continuous form Payroll Warrants for Auditor/Controller, awarded to low bidder, Moore Business Forms, in the amount of \$652.50.

114-3 Bid No. 027 - Slurry Seal Aggregate for Public Works, awarded to sole bidder, Granite Construction Company, in the amount of \$9,200.00.

114-3 Bid No. 028a. - Gilsonite Asphalt Rejuvenating Agent for Public Works, awarded to sole bidder, Sheldon Oil Company, in the amount of \$319.30 per ton.

114-3 Bid No. 028b. - Reclamite Asphalt Rejuvenating Agent for Public Works, awarded to sole bidder, Sheldon Oil Company, in the amount of \$177.64 per ton.

114-3 Bid No. 028c. - Gilsabrind Asphalt Rejuvenating Agent for Public Works, awarded to low bidder, Teichert Techtronics, in the amount of \$379.00 per ton.

114-3 Bid No. 029 - Dust Oils for Public Works, awarded to low bidder, Techtronics, in the amount of \$52,857.60.

114-3 Bid No. 030 - Cutback Asphalt Mix for Public Works, awarded to the geographically closest low bidder, Industrial Asphalt, in the amount of \$28,000.00.

114-3 Bid No. 031 - Liquid Asphalts, Quickset Slurry Seal, for Public Works, awarded to lowest bidder, Chevron U.S.A., Inc., in the amount of \$14,049.60.

114-3 Bid No. 032 - Liquid Asphalts for Public Works, awarded to lowest bidder, Douglas Oil Co., in the amount of \$225,945.00.

Bid No. 033 - Radios and Scanners for Service Area III and District Attorney's Office:

a. Seven (7) Radios for Service Area III, awarded to low bidder, W. S. G. Electronics, in the amount of \$3,374.90.

114-2 b. One (1) Radio for the District Attorney's Office, awarded to second lowest bidder, General Electric, in the amount of \$1568.00, as the General Electric radio fits the existing radio system.

c. One Scanner for the District Attorney's Office, awarded to low bidder, W. S. G. Electronics, in the amount of \$134.99.

Continued on next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 1979

114-3
Bid No. 034 - Tires and related services for the western slope of the County awarded to sole bidder, The Tire Exchange, in the amount of \$36,348.17.

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74-8
As no bids were received for the Justice Court Remodeling at South Lake Tahoe, the Board authorized readvertising for bid opening at 3:00 p.m. on June 21, 1979. --//--

68
Supervisor Stewart submitted his resignation as the Board's representative to the California Tahoe Regional Planning Agency, and noted that there are no County projects before that Agency at this time. The Board accepted Supervisor Stewart's resignation and directed that a Certificate of Appreciation be sent to him, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried. --//--

The Board considered the proposed Resolution establishing future policy regarding the exercise of its powers and relationship to the California Tahoe Regional Planning Agency. (Matter referred by Board at its regular meeting on May 29, 1979.)

(68)
23
Councilman Terry Trupp, from the City of South Lake Tahoe spoke in favor of Board's adoption of the Resolution. Also speaking in favor of adoption were Mr. Sherman McKissick, Vice-President of the South Lake Tahoe Chamber of Commerce, and Ms. Mary Colburn, representing the Citizens for Sensible Growth. After discussion on various grammatical corrections, RESOLUTION NO. 132-79 was adopted, on motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Flynn and Walker; No: Supervisor Stewart. --//--

12-14
On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, a Policy Review Session was set for June 7, 1979, at 11:00 a.m., with the Department of Public Works and Planning Department regarding a proposed amendment to Section 9900(1) of the Minor Land Division Ordinance. --//--

326
The Board directed that a Mailgram be sent to Governor Brown urging him to Veto Assembly Bill 156, the major assessment reform bill providing for retroactive application of revised definitions for "change of ownership" and "new construction"; on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried.

(87)
87-3
The Chairman was authorized to sign an authorization form for the President of the County Supervisors Association of California (CSAC), or his designee, to cast this County's ballots at the National Association of Counties (NACO) 44th Annual Conference in Kansas City, Missouri, July 15-18, 1979; on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried. --//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 19 79

115
On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, RESOLUTION NO. 133-79 was adopted amending the Authorized Personnel Resolution No. 228-78 to add one Account Clerk III position in the Auditor-Controller's Office.

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117
(178-1)
The Board authorized the County Clerk to purchase new ballot counting equipment from Diamond International (Datavote), at a cost of \$90,630.00, to be implemented for the November, 1979 and June, 1980 elections; and approved the Request for Budget and/or Fund Transfers, to transfer funds in the amount of \$90,630.00 from the Contingency Fund to the General Fund (Fixed Assets appropriation) for said purchase; on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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22-96
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board accepted the resignation of Clara Thran from the South Lake Tahoe Health Council, and approved the removal of Nels Edeen and Linda Walker from said Council; also, the Board directed that Certificates of Appreciation be sent to all three for their service to the County. At this time, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Sharon Hamman, Terry Price, and Michael Orofino were appointed to fill the three vacancies on the South Lake Tahoe Health Council.

(22-96)
22-92
Ms. Harriet Rose of the Golden Empire Health Systems Agency spoke in support of the South Lake Tahoe Health Council's request that the Board reconsider its policy that County employees not be appointed to serve on the County's Health Councils. The request was denied, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Flynn, and Stewart; No: Supervisor Walker.

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(22-96)
22-92
22
Mrs. Pat Lowe spoke, on behalf of the South Lake Tahoe Health Council, to request stronger communications between said Council, the Board of Supervisors, and County health agencies on health issue matters brought before the Board which affect the South Lake Tahoe area. On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the Director of Health Services be encouraged to communicate with the El Dorado Health Planning Council and the South Lake Tahoe Health Council whenever matters involving said Councils are brought before the Board of Supervisors.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 5,

19 79

21-6
At the recommendation of the Airports Director, the Board approved the assignment of the current Agreement with Airporter Limousine Service, Inc. to Patrick D. Schild who has recently purchased said Service; on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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423
ST
Andrew
Village
#50
Director of Public Works submitted Mr. Gene Thorne's Request for Reduction of Subdivision Improvement Letter of Credit for St. Andrews Village Unit No. 5 Subdivision. Said reduction, in the amount of \$10,987.65, leaving a balance of \$61,995.35, was approved, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried.

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721-1
At the recommendation of the Director of Public Works, Mr. Jim Durst was granted a variance on his driveway encroachment permit to exceed the maximum 10% grade allowed; on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried.

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22
(61
#3)
At the recommendation of the Director of Health Services, the Chairman was authorized to sign an Agreement with County Service Area III to utilize its staff expertise in implementing an effective plague prevention program, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried.

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Chairman was authorized to sign the application to the State of California for Summer Youth Recreation Program funds, in the amount of \$6,000.00, at the recommendation of the Executive Director of the Community Action Council, Inc., and on the motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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(82-12)
141-2
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the request of Mr. Robert Laurie, Deputy County Counsel, to withdraw from the Public Attorney's Association employee unit and pursue his employment relations with the County on his own behalf.

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124
390-7
ORDINANCE NO. 2006 was adopted amending Section 7621 of the County Ordinance Code, "Intersection Stops", as recommended by the Traffic Advisory Committee and approved by the Board on July 11, 1978; on motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 1979 19 79

44-1

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the request of the South Lake Tahoe Public Utility District for comment on its proposed Sewer Service Ordinance was continued to June 12, 1979.

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70

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board acknowledged and placed on file the Tahoe Regional Planning Agency's invitation to the Board to attend a meeting and presentation on June 27, 1979 at 7:30 p.m. regarding the outcome of the Highway 50 Corridor Study.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum area from Agricultural zone to Estate Residential Five Acre zone, consisting of 20 acres, petitioned by Ed Reinecke. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

62-74-582

- 1. The request is consistent with the County's General Plan and Policies;
- 2. The proposal is compatible with surrounding land uses;
- 3. Services: Water: wells; Sewage: septic system; Fire Protection: Pioneer Volunteer Fire Department.

The following persons were present and spoke in opposition to the rezoning: Brian Fitzpatrick, Ruth Rexstead, Norm Gaffey, Ray Poust, and Harry Emerson. Supervisor Johnson announced that he had received a telephone message from Mr. George Sanborn expressing his opposition to the rezoning also.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Hearing was continued to June 12, 1979.

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Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs/El Dorado area from Agricultural zone to Single Family Three Acre Residential zone, consisting of 7.4 acres, petitioned by Jon W. Elvin. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- 1. The request is consistent with the County General Plan and Policies;
- 2. The proposal is compatible with surrounding land uses;
- 3. Services: Water: El Dorado Irrigation District; Sewage: septic system; Fire Protection: El Dorado Fire Protection District.

Continued on next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 19 79

Mr. Harold Prescott, Agent, was present on behalf of the Petitioner. Four persons were present and voiced concerns about availability of water and fire protection in the area; their names are: C. H. "Dutch" Rengstorff, Fred Drennan, Shirley Baum, and Loa Martin.

385-47-79
390-99

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, 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. 2007, which amends the County Zoning Ordinance accordingly.

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Planning Director submitted a request for a name change of Char Mar Estates Unit No. 1 Subdivision to Viewpointe Subdivision, and the staging of Phase I of the development. On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board approved the name change and the staging of Phase I, based on the following findings of the Planning Commission: (1) The map submitted meets the requirements of the Subdivision Ordinance and Design Manual; (2) The proposed subdivision is consistent with the General Plan; and (3) The development, as proposed and conditioned will not have a significant impact on the environment.

423
Viewpointe Subdivision

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Planning Director submitted the Tentative Map for Deer View Park Condominiums in the Camino area, consisting of 10.97 acres, comprising 82 lots and 1 common area; Subdivider: James & Charles Barnes. Planning Commission recommended approval subject to conditions (said conditions being on file in the office of the Clerk of the Board of Supervisors). Mr. Bill Furtwangler, Civil Engineer, and Mr. Jack Casper, developer, were present on behalf of the Petitioners. With Mr. Casper's concurrence, the Board continued the matter for one week (to June 12, 1979), on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried.

423
Deer View Park Condominiums

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Planning Director submitted the Tentative Map for Park Village Unit No. 4 Subdivision in the El Dorado Hills area, consisting of 37.8 acres, comprising 57 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).

Continued on next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 19 79

423
Park
Village
Unit
#4

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, 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) The map submitted meets the requirements of the Subdivision Ordinance and Design Manual; (2) The proposed subdivision is consistent with the General Plan; and (3) The development, as proposed and conditioned, will not have a significant impact on the environment.

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1296-
Linn

Mr. Robert Laurie, Deputy County Counsel, reported on meetings held with the Board-appointed committee to consider possible funding mechanisms for development of interim off-site road standards; and reviewed two proposed Ordinances drawn up by said committee for that purpose. On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board continued the matter to June 12, 1979, and directed County Counsel to prepare the Ordinances for introduction at that time.

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(59)
141

County Counsel reported on his meeting with the attorney for the owner of the property proposed for a new fair site in the Shingle Springs area. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board continued the matter to June 12, 1979.

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There being no further business, the Board adjourned to Tuesday, June 12, 1979, at 10:00 a.m.

APPROVED:

W. P. Walker

W. P. WALKER, Chairman

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

By *Daniel L. Foote*
Deputy