

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14 19 79

The Board convened in regular meeting. Present: Supervisors 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. Supervisor Arliene Todd was absent for the morning session, and was present for planning matters in the afternoon.

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12-7 The Invocation was offered by a Pastor from the First Assembly of God.

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The Pledge of Allegiance to the Flag was led by Mrs. Amelia McAnnally, County Auditor-Controller.

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

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The Minutes of August 1 and 7, 1979, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present.

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On motion of Supervisor Johnson, 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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297a The Board approved Assessment Roll Changes numbered 7729 and 7731.

\* \* \* \*

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>	
Richard J. & Debra Robinson	1774	313
Reba Robbins	968	710
247 Raymond L. Pariset, aka R.L. Pariset	1194	226
William H. & Dorothy Moore	1028	726
Eugene & Carolyn Morrison	992	176
Nancy Lee Padgett	1704	487
Sandi Ricciotti	1023	563

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58 At the recommendation of County Counsel, the Board denied a claim for personal injury, filed by Attorney Don F. Vieira on behalf of James A. Bishop, in the amount of \$2,130,000.00.

\* \* \* \*

AD  
Procedure  
Regulation  
The Board approved payment to Sturgis, Ness & Brunsell, in the amount of \$1,240.00, for foreclosure services regarding Angora Highlands, Air Park Estates, Cameron Park No. 7, Cameron Park No. 8, Grizzly Park No. 2, Grizzly Park No. 3, Grizzly Park No. 4, Montgomery Estates, Royal Heights, Sly Park Hills No. 6, and Tahoe Hills.

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58-1 At the recommendation of County Counsel, the Board denied a claim for property damage, filed by the California State Automobile Association on behalf of Vernon Mode, in an unspecified amount.

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(221-1)  
216 The Board acknowledged receipt of Buckeye Union School District's annual report of Use and Accounting of Impaction Fees for the 1978-79 school year, pursuant to Section 10806 of the County Ordinance Code, and directed that said report be placed on file.

\* \* \* \*

74-86 A request by the County's Principal Analyst, that the Chairman be authorized to sign a two-year lease renewal for the Superior Court facilities at 1029 Takela, South Lake Tahoe, at a cost of \$3,400 per month, was continued to August 21, 1979.

\* \* \* \*

(61-2)  
114-7 Bid No. 047 - Ditch, grade and gravel road repairs for Zone A of County Service Area No. II, awarded to low bidder, Loring H. Brunius, in the amount of \$14,250.

114-3 Bid No. 052 - Oil, grease and solvent for Public Works for 1979-80 Fiscal year, awarded to overall lowest bidder, W. N. Hunt & Sons, in the amount of \$19,759.46.

114-7 Bid No. 053 - Culverts, band couplers, guard rails and grates for Public Works: Culverts, awarded to low bidder, Pittsburgh Des Moines Steel Company, in the amount of \$10,090.30; Band Couplers, awarded to low bidder, Pittsburgh Des Moines Steel Company, in the amount of \$938.27; and Guard Rail and Grates, awarded to low bidder, Interstate Sales Company, in the amount of \$1,523.92.

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AD  
Fallen  
Leaf Lake  
Forest Service  
Permittees  
Assessment  
District

RESOLUTION NO. 188-79 adopted approving proposed Resolution of Intention for Making Acquisitions and Improvements pursuant to appropriate special assessment and assessment bond acts, and approving the boundary map for Fallen Leaf Lake Forest Service Permittees, Assessment District 1979-1.

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21-6  
At the request of the Airports Director, the Chairman was authorized to sign an Agreement with Cawelti-O'Neil Transportation, Inc. to provide limousine service to and from the Lake Tahoe Airport.

\* \* \* \*

421-1  
At the recommendation of the Director of Public Works, the Board approved the request of Keith D. Sowell for a variance to his encroachment permit to allow a 10% grade in the first ten feet of his driveway instead of the first twenty feet as required.

\* \* \* \*

296-4  
Green  
Valley Rd  
At the recommendation of the Director of Public Works, the Board approved Change Orders No. 1 and No. 2 to the contract with Granite Construction Company for the Green Valley Road Shoulder Improvement Widening, with Change Order No. 1 increasing the cost by \$15,000.00.

\* \* \* \*

22-1  
At the recommendation of the Director of Health Services, the Chairman was authorized to sign a contract with the State Department of Health Services for maternal and infant care services, in the amount of \$2,500.00 for Fiscal Year 1979-80, and RESOLUTION NO. 189-79 was adopted accordingly.

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25  
RESOLUTION NO. 190-79 was adopted, at the recommendation of the Director of Health Services, authorizing the Chairman to sign a Memorandum of Understanding for a Regional Solid Waste Plan for the Tahoe Basin, developed under the direction of the Tahoe Basin Association of Governments.

\* \* \* \*

(22-9)  
164  
The Board authorized the Deputy Director of Emergency Services to serve on the Emergency Medical Services/Primary Care Subcommittee, as requested by the Golden Empire Health Systems Agency.

\* \* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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50  
(50-1) At the request of the Executive Director of the Community Action Council, the Board approved two budget modifications to the Community Action Agency's 1977-78 Fiscal Year programs as recommended by Tammi and Sanders, Certified Public Accountants; and approved three new budgets as approved by the Council on July 25, 1979.

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50-1 In a separate action, the Board denied the request of the Executive Director of Community Programs to file a grant application with the State Agency, Advocacy and Protection, Inc., for a Developmentally Disabled Advocacy Access Program to allow developmentally disabled individuals of the County to obtain legal assistance, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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74-8 On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board authorized repainting of all the walls in the area being remodeled at the South Lake Tahoe Justice Court, at a cost of \$375.00.

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115 At the recommendation of the Personnel Officer, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board authorized the filling of the vacant Deputy Probation Officer II position in the Probation Department.

113 In a separate action, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board granted the request of Mr. John Fitzpatrick, Assistant to the Board, to withdraw his letter of resignation dated May 1, 1979. (Although absent at this time, Supervisor Todd left a memo stating she too favored this action.)

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(201)  
119 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the departmental responses to recommendations contained in the Contract Auditor's Report for the year ending June 30, 1978 be accepted and transmitted to both the 1978-79 and 1979-80 Grand Juries; and that the Auditor-Controller conduct a follow-up audit within six months to insure that the newly implemented procedures relative to financial transactions are functioning properly.

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At the recommendation of the Community Programs Director, the Board authorized the waiver of bidding procedures and directed County Counsel to negotiate a contract with Johnson Controls System and Service Division to make necessary repairs on the cooling, heating and domestic hot water system for the Pioneer facility, at a cost of \$15,697.00, with the work to be completed in three weeks, barring any unforeseen delays in obtaining the necessary parts, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present. The waiver of bidding procedures is based on the following findings: (1) This situation constitutes an emergency; (2) It is a specialized service required; (3) Johnson Controls employs experts in this field; and (4) Johnson Controls has already conducted the preliminary survey.

250  
(50-7)

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At the request of the Program Manager of County Training Programs, RESOLUTION NO. 191-79 was adopted authorizing the Chairman to sign the 1979-80 Comprehensive Employment Training Act Subgrant in the amount of \$3,295,677.00, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present.

50-6

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The Chairman's request for consideration of the action taken by the South Lake Tahoe City Council in the matter of its offer to transfer building rights to the County in exchange for five acres of land on Highway 50, was continued to August 21, 1979, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present.

(74-86)  
23

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ORDINANCE NO. 2016 was adopted restructuring traffic regulations under County Ordinance Code Section 7622 "Speed Restrictions" and Section 7651 "Through Highways", rewording said sections to better identify subject roads and limits of the traffic control, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

296-4  
Penny  
Tand  
(19)  
124  
(390-7)

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At the recommendation of the El Dorado County Drug Abuse Advisory Board, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board appointed Steven Healy to said Board to fill the unexpired term of Sandra Nomer ending January 1, 1982.

354a

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212-2  
(429)  
Mead  
In response to Warabi, Japan, Sister City to El Dorado County, extending an invitation to the Board to attend the 20th Anniversary Celebration of Warabi City on November 3, 1979, the Board directed County Counsel to draw up an appropriate Resolution in observance of the anniversary, to be adopted by the Board and forwarded to the Warabi-El Dorado Sister City Promotion Society; and directed that the local chapter of People to People International be informed of the invitation; on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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118-2  
At the request of Marshall Hospital Administrator, Mr. Frank Nachtman, the Board directed that a letter be sent to the State endorsing the Hospital's application for State approval of its proposed expansion program, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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(303)  
198-5  
After consideration of the request of the El Dorado Irrigation District Board of Directors, urging the Board to convene a full day seminar for all units of County Government with the retiring Grand Jury as well as the 1979-80 Grand Jury and El Dorado Irrigation District to develop a unified approach to problems related to the unprecedented growth in the County over the last several years, the Chairman was authorized to express to E.I.D. that this Board feels that such a meeting would serve no purpose, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present.

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## SPECIAL ORDERS

## PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Placerville area from Agricultural zone to Single Family Two Acre Residential zone, consisting of 12.1 acres, petitioned by Callie Y. Berger. The 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 site is located between R2A, Single Family Two Acre Residential District to the west and northwest, and A, Agricultural District to the northeast, east and south;

Continued next page . . . . .

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- 3. Services: Water - E.I.D.; Sewage Disposal - Septic System; Fire Protection - El Dorado Fire Protection District.

There were no protests and the Hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Johnson, 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. 2017, which amends the County Zoning Ordinance accordingly.

285-49-79  
390-90

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Hearing was held as duly advertised to consider rezoning of lands in the Rescue area from Estate Residential Ten Acre zone to Estate Residential Five Acre zone, consisting of 10.02 acres, petitioned by Richard J. Habora. The 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 site is located between RE-10, Estate Residential Ten Acre District to the north and west, and R20,000, One-Half Acre Residential District to the south and east;
- 3. Services: Water - E.I.D.; Sewage Disposal - E.I.D.; Fire Protection - Rescue Fire District.

285-50-79  
390-90

There were no protests and the Hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Johnson, 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. 2018, which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider an eight-month extension of the Interim Residential Agricultural Forty Acre Zoning in the Latrobe area, adopted as an Urgency Measure on May 15, 1979, which will expire September 15, 1979.

(285-44-79)  
(390-9-5)  
221-17

The following persons were present and spoke in favor of the extension: Bill Holloman (Attorney representing the Latrobe School District), Phyllis Simpson, Bill McCabe, Pat Larsen, and Donna Lundquist.

Continued next page . . . . .

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The following persons were present and spoke in opposition to the extension: Gene Thorne, Arnold Leibeck, George Carasco, Jim Sullivan, and Nick Lattus.

The Hearing was then closed by the Chairman.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board accepted the Negative Declaration and adopted ORDINANCE NO. 2019 extending the Interim Residential Agricultural Forty Acre Zoning in the Latrobe area to May 15, 1980, excluding those lands under the Williamson Act, based on the following findings of the Board:

1. That the public safety, health and welfare will be threatened by unplanned development of land zoned RE, Residential Estate, A, Agricultural, BLM, Bureau of Land Management, in that the Latrobe Elementary School District has experienced significant overcrowding due to development activity resulting from subdivisions in the Latrobe area. Public services such as fire and police protection and maintenance of roads are insufficient to permit extensive development if division of land and subsequent development should occur as could be created under existing zoning. Past records for water well rates show questionable quantities for servicing increased density for the area;
2. That the County will consider and is contemplating new zoning proposals and shall pursue such proposals in a diligent manner;
3. That there are currently on file in the Planning Department a number of parcel map applications proposing to create parcels in accordance with the existing zoning and that to allow such parcels to be created will in many cases result in the above-mentioned environmental and financial impacts.

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Hearing was held as duly advertised to consider the request of Larry D. Varozza to remove twenty (20) acres from Agricultural Preserve No. 36 in the Latrobe area.

Mr. Varozza was not present.

46  
The Board received a letter from the Chairman of the Agricultural Commission, dated May 18, 1979, in which the Commission recommended denial of Mr. Varozza's request based on fears that a precedent would be created whereby all Agricultural Preserves in the County would be jeopardized.

Continued next page . . . . .



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At its meeting of July 12, 1979, the Planning Commission voted unanimously to recommend denial of Mr. Varozza's request, based on the following findings:

1. It would set a precedence of allowing the release of a portion of a preserve for financing purposes;
2. It is not in keeping with the intent of the County's Agricultural Preserve Program;
3. The Interim Zoning in the Latrobe area is RA-40, Residential Agricultural Forty Acre District.

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

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board concurred with the Planning Commission's findings numbers 1 and 2 and denied the request.

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At this time the Board adjourned its meeting and convened as the Board of Directors of County Sanitation District No. 2.

203-2  
Hearing was held as duly advertised to consider the request of Ladelco, Incorporated, for annexation of 73 acres to County Sanitation District No. 2. Mr. James Ingram, Agent, was present and spoke on behalf of Ladelco, Incorporated, and requested that the matter be continued to a later date.

There were no verbal protests, and the Hearing was left open.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the matter was continued off calendar.

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Hearing was held as duly advertised to consider the request of Paul Jessee for annexation of 1.08 acres to County Sanitation District No. 2. Mrs. Paul Jessee was present.

202-2  
There were no verbal protests, and the Hearing was left open.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the matter was continued to August 21, 1979, and the applicant was requested to obtain in writing, from the El Dorado Irrigation District, a breakdown of costs involved.

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At this time, the Board adjourned its meeting as Board of Directors of County Sanitation District No. 2, and reconvened as the Board of Supervisors.

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The Board considered the Planning Director's request that the Board waive normal bidding procedures and authorize him to negotiate a contract with Mr. Charles Goudey to provide consultant services for the aerial photography and interpretative mapping in the Cameron Park, El Dorado Hills, Latrobe and Placerville Periphery Plan areas, at a cost of \$5,842.00.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board directed the Planning Director to solicit informal bids for said work, and report back to the Board.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board approved the request of James A. Clawson for abandonment of a ten-foot public utilities easement across the front of his lot in the Tahoe Hills Subdivision.

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At this time, Supervisor Stewart left the meeting.

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At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Agreement to make subdivision improvements in the Springfield Meadows Rural Subdivision, in the El Dorado Hills area, was approved and the Chairman was authorized to sign; and the Final Map of Springfield Meadows Rural Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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At the recommendation of Robert A. Laurie, Deputy County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Agreement to make subdivision improvements in the Marina Village Unit Number 2 Standard Subdivision was approved and the Chairman was authorized to sign, and the Final Map of Marina Village Unit Number 2 was approved and the Clerk was authorized to endorse such approval on said Final Map; also, Chairman was authorized to sign the Agreement to Guarantee Performance and the Agreement for Dedication of Real Property, said Agreements required to meet Conditions Nos. 7, 8, and 9 on the Tentative Map for Marina Village Unit Number 2.

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(57)  
57-6

(44-4)  
57  
429  
423  
Tahoe Hills

423  
Springfield  
meadows

423  
Marina  
Village  
Unit  
#2

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The Board approved the request of Gene Thorne and Associate, for design standard variances on By-Lake Rural Subdivision specifically dealing with that road to be known as Jenkinson Circle, and a name change of the subdivision from By-Lake to Park Vista, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Todd, Flynn, and Walker; No: Supervisor Johnson; Absent: Supervisor Stewart.

423  
Park  
Vista

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NEW BUSINESS

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that a letter from County Counsel with a letter from Pacific Gas and Electric Company's attorney attached, relating to a conflict between the Public Utilities Commission rules and the County's electrical code, be forwarded to the Building Department and the Building Department be instructed to follow the directions of County Counsel therein.

(141-1)  
132

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At the recommendation of the Director of Public Works, the financial report for Ray Lawyer Drive construction, indicating Local Transportation Funds in the amount of \$411,358.00 were expended for fiscal years 1975-76 and 1976-77, was approved and forwarded to the Local Transportation Commission, on motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present.

(296-4)  
Ray Lawyer  
Drive  
340

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APPROVED:

*W. P. Walker*

W. P. WALKER, Chairman

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

By *Doriel Foote*  
Deputy Clerk