

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 12, 19 79

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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12-1 The Invocation was offered by Pastor Bob Wheatley, Camino Community Church.

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The Pledge of Allegiance to the Flag was led by Mrs. Amelia McAnnally.

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The Agenda was adopted with four additions: (1) Agreement with the City of Placerville for street and road improvements; (2) Request of Mr. James Jones for a driveway grade variance; (3) Planning Director requesting direction in the matter of eliminating State road projects to substitute the Government Center Interchange; and (4) Ratification of the City of South Lake Tahoe's appointment of Mr. Marv Smiley to the Local Disaster Council.

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The Minutes of June 5, 1979, were approved as submitted on motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, 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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50-2 The Board approved nine (9) Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated June 12, 1979; copies of which are on file in the Board of Supervisors Office, beginning with the name of Richard M. Mann and ending with the name of Ronald James Parlin.

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298A The Board approved Assessment Roll Changes numbered 8467, 8468 and 8469.

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Board 36-79)
296-4(A)
Ray Lawyer
Dr.
Bitterroot
296-4
Pleasant
Valley Rd.

Chairman was authorized to sign Certificate of Acceptance of Grant Deed for acquisition of land owned by Judith R. Johnson, for the Ray Lawyer Drive Extension Project. (Agreement on Acquisition of Land, in the amount of \$23,197.57, approved by Board on April 12, 1979.)

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296-4
Pleasant
Valley Rd.

Board adopted RESOLUTION NO. 134-79, Resolution of Intention to Adopt Resolution of Necessity to Acquire Property by Eminent Domain for the Pleasant Valley Road Project, and set hearing for July 10, 1979 at 11:30 a.m.

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2-2
(296-4
Bedford Rd.)

Chairman was authorized to sign Agreement with the City of Placerville for improvements on Bedford Road.

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12-14
M.P.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, a Policy Review Session regarding energy conservation was set for 10:30 a.m. on June 14, 1979.

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326

The sole Legislative Matter submitted, a Mailgram from Les Cohen and Associates regarding Local Government Financing, was continued to June 19, 1979.

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115

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Personnel Officer's request to amend a proposed amendment to Section 4208 of the Civil Service Ordinance was continued to June 26, 1979.

The Board approved the assignment of the Supervising Probation Officer and Board of Supervisors Clerk classifications to the Management Unit, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried.

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21-3
The Chairman was authorized to sign a Planning Services Contract with Burns and McDonnell Engineering Company, Inc. for preparation of a Lake Tahoe Airport Master Plan and Airport Noise Control/Land Use Compatibility Study (ANCLUC), at a cost of \$149,053.00, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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421-1
Supervisor Todd made a motion to deny the request of Mr. Jerry Clifford for a variance to allow a 23% grade for a driveway instead of 10% as provided by the encroachment permit; and Supervisor Walker seconded the motion which failed to carry by the following vote: Ayes: Supervisor Walker; Noes: Supervisors Todd, Flynn, and Stewart; Abstain: Supervisor Johnson. On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to June 19, 1979, during which time the Director of Public Works is to meet with Mr. Clifford and recheck the facts and figures presented.

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421-1
On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request of Mr. Keith Barrett for a driveway grade variance to allow a 10% grade in the first 10 feet from the pavement edge on Lot 463, Cameron Park North, Unit No. 2.

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421-1
On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request of Mr. James Jones for a driveway grade variance to allow a 10% grade for the first 10 feet from back of the curb on Lot 28, Ridgeview Village Unit No. 1.

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214
Chief Probation Officer was authorized to apply to the State Solid Waste Management Board for annual entitlement funds, in the amount of \$31,255.00, for the Juvenile Community Services Litter Collection Program, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried; and RESOLUTION NO. 134A-79 was adopted accordingly.

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214
(24-9)
Chief Probation Officer's request that the Board accept the approved Law Enforcement Assistance Administration (L.E.A.A.) Grant, in the amount of \$180,000.00, for expansion of the Juvenile Hall, was continued to July 24, 1979, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Todd, Flynn, and Stewart; Noes: Supervisors Johnson and Walker.

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On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign Child Placement Contracts with the following:

- 214-
1. Yuba County Juvenile Hall, in the amount of \$30.00 per day;
 2. Butte County Juvenile Hall, in the amount of \$35.21 per day;
 3. Fouts Springs Boys Ranch, in the amount of \$870.00 per month;
 4. Mono County Youth Camp, in the amount of \$630.00 per month.

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354

On motion of Supervisor Stewart, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Walker and Stewart; Noes: Supervisors Johnson and Flynn, RESOLUTION NO. 135-79 was adopted approving the El Dorado County Drug Abuse Plan and Budget, in the amount of \$83,918.00, for Fiscal Year 1979-80.

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50-6

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign Modifications to the following Subgrants to decrease Direct Training Costs from Other Non-Staff Costs, and transfer the money to Fringe Benefits: (as recommended by the County Training Programs Manager)

1. Title II-D Subgrant Modification Number 11, for period 10/1/76 through 9/30/79;
2. Title VI Subgrant Modification Number 10, for period 2/1/77 through 9/30/79.

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151

At the recommendation of the Welfare Director, the Board approved placement of a dependent child in the Castagnola's Family, Inc. Group Home, at a cost of \$968.00 per month, for an anticipated period of six months, on motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried.

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227

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Principal Analyst was authorized to issue a Purchase Order to OwensBros. Transfer Company, in the amount of \$704.00, to move the Mental Health Offices at South Lake Tahoe from the Alpine Professional Building to 3633 Larch Street.

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235-1

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign an Agreement with South Shore Marina to provide docking facilities for the Sheriff's patrol boat at South Lake Tahoe, at a cost of \$444.60, for period 4/1/79 through 11/1/79.

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37
At the request of the County Librarian, the Board declared the County Bookmobile (Inventory Number 6258) surplus property and authorized sale of same, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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37
At the recommendation of the Assistant to the Board, the Agreement with the auditing firm of Bartig, Bassler, and Ray was amended to include a separate audit of Federal Revenue Sharing Funds, at a cost not to exceed \$2,500.00, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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244-2
On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board accepted the resignation of Ms. Suzanne Horsley from the Kelsey Cemetery Board, and directed that a Certificate of Appreciation be sent to Ms. Horsley. Also, on motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board appointed Mr. Robin Bement to said Board.

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164-6
On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the following appointments were made to the Local Disaster Council: (Appointment for District V continued to June 19, 1979.)

1. Captain Robert Rengstorff, District I;
2. Mr. Jim Grady, District II;
3. Mr. Jack Mainzer, District III.

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32-12
Mr. William Coffee's request for permission to use an existing septic system on weekends only, for solid waste disposal on Lot 4, Fish Hatchery Tract, in the Tahoe Basin, for period 6/1/79 through 10/1/79, was continued to June 19, 1979, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried.

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185-10
The Board considered Cleon and Jill Sherrill's proposal to purchase from the County, the abandoned refuse disposal site in Pilot Hill, consisting of 9.642 acres. On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board directed that the Assessor's Office make an appraisal of the property for future sale of same.

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44-1
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the South Lake Tahoe Public Utility District's proposed Sewer Service Ordinance be placed on file.

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325
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried the Board declared its opposition to legislation introduced by Congressman Don Edwards which would bring that portion of the Stanislaus River Canyon above Parrot's Ferry into the Wild and Scenic Rivers System, thereby precluding the filling of the New Melones Reservoir; and directed that letter expressing same be forwarded to Congressman Norman D. Shumway, with copies to Congressman Harold T. Johnson and "Friends of the Dam".

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SPECIAL ORDERS

PLANNING MATTERS

Supervisor Stewart absent during afternoon session.

285-46-79
390-92
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:

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.

Mr. Ed Reinecke was present and spoke on his own behalf.

The following persons were present and spoke in opposition to the rezoning: Dorothy Emerson, Tom Roach, and Ray Pouth.

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. 2008, which amends the County Zoning Ordinance accordingly, on motion of Supervisor Flynn, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Walker, and Flynn; Noes: Supervisor Johnson; Absent: Supervisor Stewart.

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*423
In Union
Spring
Final
Larkin*

Planning Director submitted the Tentative Map for Indian Springs Rural Subdivision in the Pilot Hill area consisting of approximately 160 acres, comprising 16 lots; Subdivider: John Simunich. Planning Commission recommended approval subject to conditions (said conditions being on file in the office of the Clerk of the Board of Supervisors). Mr. Gene Thorne, Agent, was present on behalf of the Petitioner, and stated that his client concurred with the conditions on the Tentative Map.

On motion of Supervisor Flynn, seconded by Supervisor Todd, 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) 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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*296-4(A)
Kangaroo
8th
34
-104
144
171*

Planning Director advised the Board that he had received from the California Transportation Commission a request for additional information on his presentation at the hearing on the State Transportation Improvement Plan regarding the Government Center Interchange. On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed the Planning Director respond to the Commission and adjust or delete projects nos. 15, 16, 18, 24, and 25 in the State Transportation Improvement Plan (Five Year Allocation), and substitute the Government Center Interchange within the first three years.

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*423
Valley
View
Larkin*

Planning Director submitted the Tentative Map for Valley View Subdivision in the Pilot Hill area consisting of 120 acres, comprising 12 lots; Subdivider: Skiles Trucking. Planning Commission recommended approval subject to conditions (said conditions being on file in the Office of the Clerk of the Board of Supervisors). Mr. Gene Thorne, Agent, was present on behalf of the Petitioner, and stated that his client concurred with the conditions on the Tentative Map.

On motion of Supervisor Flynn, seconded by Supervisor Todd, 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) 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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At the recommendation of the Planning Director, on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried by those present, the Agreement to make subdivision improvements in the Green Springs Ranch Unit No. 3 was approved and the Chairman was authorized to sign, and the Final Map of Green Springs Ranch Unit No. 3 Subdivision was approved, and the Clerk authorized to endorse such approval on said Final Map.

*423
Green Springs
Ranch #3*

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Hearing was held as duly advertised to consider ordering consolidation of the Diamond Springs Fire Protection District and the El Dorado Fire Protection District into a new district known as the Diamond Springs/El Dorado Fire Protection District, subject to confirmation by the voters of said districts at the election to be held on November 6, 1979.

104-1

There were no protestants, and the hearing was closed.

RESOLUTION NO. 136-79 was adopted ordering said consolidation, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present.

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Planning Director submitted Tentative Map for Deer View Park Condominiums Subdivision 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. Jack Casper, Agent, was present on behalf of the Petitioners, and stated that his client concurred with the conditions on the Tentative Map set forth by the Planning Commission, as well as the two additional conditions set forth by the Board of Supervisors.

*423
Deer View Park
Condominiums*

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried by those present, the Tentative Map was approved subject to the conditions set forth by the Planning Commission, and the two conditions added by the Board: (1) That the Parcel Map showing off-site improvements connecting between Deer View Park and Camino Heights Drive will be made part of the subdivision, and improvements will be made, or security posted, for such improvements prior to filing of the final map; and (2) That drainage improvements along side the off-site improvements will be a part of the regular subdivision improvements to be approved by the Public Works Department; 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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Also, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board requested County Counsel to submit, in writing, an opinion as to whether the building permit for Deer View Park Condominiums is running while the Cease and Desist Order for County Sanitation District No. 1 is in effect.

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The Board of Supervisors adjourned and reconvened as the Board of Directors of County Service Area No. 2.

6/12/79
On motion of Director Flynn, seconded by Director Todd, and unanimously carried by those present, the Board approved the appointment of the following nominees for membership to the County Service Area No. 2 Advisory Board for Fiscal Year 1979-80: Chuck Kehn, Bill Davis, Barbara Osucha, Ernest Rhode (Alternate), and George Scowcroft (Alternate). Resolution No. 136A-79 was adopted accordingly.

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The Board of Directors adjourned and reconvened as the Board of Supervisors.

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1646
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board ratified the City of South Lake Tahoe's appointment of Mr. Marv Smiley to the El Dorado County Local Disaster Council.

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59
County Counsel reported on his meeting with the attorney for the owner of the property in Shingle Springs which the Fair Board has proposed the County purchase for a new fair site. The attorney is requesting \$35,000 for a one-year option on the property, with no terms. The owner of the property, Mrs. Barrett, was present and stated she could add nothing further to her attorney's comments. She stated her desire to have the property utilized in a manner that would benefit the residents of El Dorado County, but stressed the fact that time is of the essence and a decision must be made soon. On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued for one week, during which time the Fair Board and Fair Manager are to consider selecting a portion of the old fair site that could be sold to obtain funds for purchase of the property in Shingle Springs for a new fair site; also, County Counsel was directed to request Mrs. Barrett's attorney to allow the County one more week to make a decision in this matter.

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57
13.4
(296.0000)

County Counsel submitted the following Ordinances for introduction:
(1) An Ordinance Adopting An Interim Fee Structure For The Improvement Of Roads Within The County Of El Dorado, and (2) An Ordinance Adopting A Fee Structure For The Construction Of Bridge Facilities And Major Thoroughfares. On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried by those present, the introduction of said Ordinances was continued to June 19, 1979, to allow County Counsel's Office to retype the Ordinance Adopting An Interim Fee Structure For The Improvement Of Roads Within The County Of El Dorado to reflect a revision in the amount of the impact fee, said revision to establish the fee at \$600 to be paid by the subdivider in its entirety upon the filing of the final map or parcel map, or the subdivider may by contract agree to pay one-half of said fee at the time the final or parcel map is filed and the remaining one-half at such time as each parcel is sold or otherwise transferred.

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There being no further business, the Board adjourned to Tuesday, June 19, 1979, at 10:00 a.m.

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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 Orville L. Foote
Deputy