

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 10, 1979

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

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12-7 The Invocation was offered by Chairman Walker.

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

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

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The Minutes of July 3, 1979, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried.

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On motion of Supervisor Johnson, seconded by Supervisor Todd, 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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117 Budget Transfer No. 106, Airports Enterprise, for \$300 to purchase a lawn mower needed to maintain Placerville Airport.

\* \* \* \*

247 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>	
Leholm, Harold	1023	554
Henderson, Majorie	591	214

\* \* \* \*

243A The Board approved Assessment Roll Changes numbered: 7653 and 7699.

\* \* \* \*

202-2 RESOLUTION NO. 153-79 was adopted initiating Annexation Proceedings for annexation of territory to County Sanitation District No. 2, as petitioned by Ladelco, Inc., and designated as "Annexation No. CS2-79-3 (Ladelco, Inc.), and setting Hearing for August 14, 1979, at 2:30 p.m.

Continued on next page . . . .

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202-2 RESOLUTION NO. 154-79 was adopted initiating Annexation Proceedings for annexation of territory to County Sanitation District No. 2, as petitioned by Paul Jessee, and designated as "Annexation No. CS2-79-2 (Paul Jesse), and setting Hearing for August 14, 1979, at 2:30 p.m.

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(53) 233-4 At the request of the Manager, El Dorado County Chamber of Commerce, the Board approved and authorized the Chairman to sign a contract of employment of reserve Sheriff's deputies for County Chamber's Sixth Annual Antique Show and Sale to be held at the County Fairgrounds on August 24, 25, and 26, 1979, at a cost not to exceed \$315.00.

\* \* \* \*

151 At the request of the Welfare Director, the Board approved and authorized the Chairman to sign an Agreement with Sharon Clark in the amount of \$200.00 for the education and training of in-home supportive services workers, for a term commencing April 1, 1979, and ending May 30, 1979, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried. (This item was pulled from Consent Calendar and acted upon independently.)

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421-1 At the recommendation of the Director of Public Works, the Board approved the request of Donald E. Hartwick for a driveway grade variance to allow a 10% grade in the first 10 feet instead of 10% in the first 20 feet.

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276-4 276-4 276-4 276-4 At the recommendation of the Director of Public Works, the Board authorized the Chairman to sign a Certificate of Acceptance of Grant Deed for acquisition of land owned by Robert and Gwendolyn L. Simas for the Latrobe Road Project (FAS W-700 (1)).

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421-1 At the recommendation of the Director of Public Works, the Board approved the request of N. Russell Scott for a driveway grade variance to allow a 10% grade in the first 10 feet instead of 10% in the first 20 feet, for Lot 113, Ridgeview Village No. 1.

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423 Ridgeview Village #4 The Board approved the Request for Reduction of Subdivision Improvement Letter of Credit for Ridgeview Village Unit No. 4 in the amount of \$89,065.89, leaving a balance of \$315,571.80, as submitted by the Director of Public Works, and certified by the Subdivision Engineer.

\* \* \* \*

421-1 The Board approved a variance request from Klaus Hanf, and submitted by the Assistant Director of Public Works, from the Encroachment Ordinance to allow a 10% gradient for the first 10 feet and no gradient controls beyond for the proposed driveway on Lot 553, Royal Drive, Cameron Park North Unit No. 2.

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221  
The Board approved the County Surveyor's request for authorization to interpret Section Nos. 9626 (Parcel Map Fee) and 9345 (Fees for County Surveyor) of the County Ordinance Code to allow collection of parcel map, subdivision map, and field monument inspection of survey monument fees upon presentation of the map for checking.

\* \* \* \*

(2)  
104-6  
The Board adopted RESOLUTION NO. 155-79, a Supplemental Resolution to Resolution No. 145-79 changing the Hearing Date from July 17, 1979, at 3:00 p.m. to July 31, 1979, at 11:30 a.m. for the Proposed Reorganization of Territory Designated as Reorganization No. CP-79-1 (D), Zipporah Worth, to Annex Territory to the City of Placerville and to Detach Territory from the Placerville Perimeter Fire Protection District.

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165  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the request of the Chief Assistant District Attorney for authorization to destroy certain records and related documents, which refer to misdemeanor files only and are two or more years old, pursuant to Government Code 26202, was referred to County Counsel.

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325  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board directed a letter of opposition to HR 4223 which would place a portion of Stanislaus River into the Wild and Scenic Rivers System, and that that letter be sent to its author, Congressman Don Edwards of San Jose, with copies to the House Interior and Insular Affairs Committee.

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325  
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board directed that a letter be sent to Congressman Vic Fazio commending him on his common sense approach to the development of water resources in the Sierra Foothills, particularly the New Melones Dam and the South Fork of the American River Project.

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178  
County Clerk submitted letter requesting the Chairman be authorized to sign Agreement with Diamond International Corporation for the purchase of the Datavote System (ballot counting equipment), at a cost of \$90,630.00.

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

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151  
At the request of the Welfare Director, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized the South Lake Tahoe Welfare Office revolving fund be increased by \$2,500.00 for the purpose of issuance of emergency checks to Welfare recipients.

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296  
25  
124  
Director of Public Works submitted bid results for asphalt concrete overlays of portions of Sly Park Road, Salmon Falls Road, Missouri Flat Road, and Pleasant Valley Road; bids having been received from Teichert Construction, Sacramento; Granite Construction Company, Watsonville, Ca.; and C&B Construction, Gardnerville, Nevada.

At the recommendation of the Department of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the contract was awarded to low bidder, Teichert Construction, Sacramento, in the amount of \$378,294.00.

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296  
111  
At the recommendation of the Director of Public Works, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Project Agreement No. 15 with the United States Forest Service for the improvement of approximately 5.0 miles of Peavine Ridge Road, at no cost to the County.

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341  
At the request of the Agricultural Commissioner, on motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign the 1979-80 Salary Agreement with the State Department of Food and Agriculture to enable the County to receive State subvention in the amount of \$550.00 per month for the Agricultural Commissioner's salary.

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420-4  
Assistant to the Board submitted a request of the Diamond Springs and El Dorado Fire Districts and "other" fire districts for authorization to participate in El Dorado County's self-insured Workmen's Compensation Program, commencing July 1, 1979.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the matter was referred back to the Administrative Office to follow through with discussions with other fire chiefs and other entities relative to their thinking in this area.

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87  
420-4  
Principal Analyst submitted letter requesting approval of excess Workman's Compensation Insurance with Employer's Reinsurance Corporation at an annual premium of \$29,200.00 effective July 1, 1979, and authorization for a \$1,100.00 payment to County Supervisors Association of California as El Dorado County's share for the development of an Excess Insurance Fund for Workman's Compensation and Liability coverage.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the request was approved as presented.

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The Board considered the following course of action contained in a report from the Department Heads Committee to implement suggestions made by the Assistant to the Board pertaining to the County's 1979-80 financial status:

Continued on next page . . .

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1. No additional positions should be allowed by Board for 1979-80. In fact, each department head should begin to consider the possible deletion of positions from their budgets;
2. With the exception of County Department Heads, freeze all vacant positions and those that become vacant. Department heads should be exempt because if you have a department someone must be responsible for those departmental functions.  
An appeal to the freeze to fill a vacancy shall be submitted to the Fiscal Planning Committee. The recommendation of the Committee will then be forwarded to the Board of Supervisors for their action.
3. All Extra Help employees should be terminated as soon as the job for which they were hired has been completed. Thereafter, no Extra Help should be employed by the County unless exempted by the same appeal process as defined above;
4. No County general funds should be allocated to private non-profit corporations at the expense of County programs;
5. Each department head should review their equipment requests and delete all items that are not clearly essential to the performance of the department. Additionally, all departments should evaluate the use of economy vehicles and substitute economy cars and trucks whenever possible;
6. With the exception of the Juvenile Hall and the Superior Court at Lake Tahoe, and construction currently in progress, all capital projects should be deferred until further notice;
7. Approval of travel requests should be based only on necessity and prudent fiscal management. Additionally, all travel reimbursement claims should be critically reviewed for accuracy and appropriateness;
8. The Board should initiate a public information program so that the citizens of the County will realize why services are being reduced.

(113)  
82-74  
The Assistant to the Board also submitted the following basis on which the Department Head Committee will serve: With the exception of the Chairman of the Board, the Committee will replace two members on a monthly basis which means each member of the Committee will serve for a period of three months; thus allowing all department heads to sit on the Committee in the course of approximately one year.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board directed that a permanent Sound Fiscal Planning Committee be established comprising the Chairman of the Board of Supervisors and County Department Heads; the Department Heads will serve on a monthly rotation basis as outlined above; the matter of how the Department Heads will be selected was referred back to the Committee for suggestion to the Board; the Board also approved Items 1 through 6 and Item 8 of the proposed course of action to be taken, but Item 7 was referred back to the Committee for a more definitive policy on travel; further, the Board directed that the State-mandated programs, as well as optional programs, be re-examined and the State Legislature be lobbied to reduce the State mandates; and that the County service priority system established last year be reviewed and re-evaluated; and finally, that a method or program be devised for more flexible use of County employees between departments when necessary.

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(82)  
310-4  
The Board considered an Ordinance amending Section 4208 of the County Ordinance Code, Dismissal, Suspension and Demotion, relating to imposition of disciplinary action of 10 days or less.

The motion of Supervisor Stewart, seconded by Supervisor Flynn, to adopt

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the Ordinance as presented, failed to pass by reason of the following vote: Ayes: Supervisors Flynn and Stewart; Noes: Supervisors Todd, Johnson, and Walker.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the matter was continued to July 17, 1979, and County Counsel was requested to develop some clarifying language to the ordinance, and if necessary, some department heads and Mr. Silva to meet to see if they can come to some conclusion on the subject. (Mr. Silva is the Operating Engineers Union representative.)

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*296-4  
Planning  
Hearing*  
Hearing was held as duly noticed to consider adoption of a Resolution of Necessity to Acquire Property by Eminent Domain for the Pleasant Valley Road Project (SS-28).

David Whittington, Assistant County Counsel, advised that the purpose of the Hearing was to allow those persons who have written requests to be heard, the right to do so, on the following matters: (a) The public interest and necessity require the project; (b) The project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; and (c) The property sought to be acquired is necessary for the project.

Those persons who had requested in writing to be heard, and who were present were:

Russell R. Crowell who stated that there had been no "negotiations" insofar as reimbursement for his sewer line, cut-off valve, and Christmas trees.

Gerry Bordges indicated that he simply wanted just compensation for his property, since he will be losing parking space for his commercial business.

Mr. Paul Carlson was present to protest the proceedings.

Bette M. Hardter was present and requested another driveway. She also stated that nothing was "negotiated".

Larry Abel stated the road would be right behind his well, and wanted to know what the County would do to protect his well. He said he was never able to contact the Right-of-Way Agent, Mr. Clay Trumbly, since he worked the same hours as Mr. Trumbly.

Sharon O'Neill stated she wanted to be assured that the trees between the highway and the house will remain. She also stated she didn't feel she had the benefit of any "negotiations".

At the beginning of the Hearing the Chairman read a letter from Attorney John C. Weidman on behalf of Leone L. Jensen who feels that the project is not planned or located in the manner that will be most compatible with the greatest public good, stating that the alignment and grade could be planned to miss her improved property and take frontage off of unimproved property across the street.

There being no further protests, the Hearing was closed.

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The motion of Supervisor Stewart, seconded by Supervisor Flynn, to authorize County Counsel to draw a Resolution of Necessity to Acquire Property by Eminent Domain failed by reason of the following vote, since a four-fifths vote is required to pass said Resolution: Ayes: Supervisors Todd, Flynn, and Stewart; Noes: Supervisors Johnson and Walker.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, County Counsel was directed to take over negotiations for the acquisition of the required property for this Project.

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## SPECIAL ORDERS

### PLANNING MATTERS

423  
Proposed by  
Subdivided  
39-79  
Planning Director submitted Final Map for Grizzly Park Estates Subdivision in the Grizzly Flats area, consisting of 69 acres, comprising 17 lots; Subdivider: Thomas H. Porter. Planning Director also requested that the Chairman be authorized to sign Certificate of Acceptance of a Corporation Grant Deed which represents the northerly end of Winding Way, Grizzly Park Estates, and is dedicated for road purposes, from Mountain Retreat, Incorporated, a California Corporation.

At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Agreement to Make Subdivision Improvements in the Grizzly Park Estates Subdivision was approved and the Chairman was authorized to sign, and the Final Map of Grizzly Park Estates Subdivision was approved, and the Clerk authorized to endorse such approval on said Final Map; also, the Chairman was authorized to sign the Certificate of Acceptance for Grant Deed.

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423  
Proposed by  
Subdivided  
39-79  
Planning Director submitted the Tentative Map for Governor's Village Unit No. 9 Subdivision in the El Dorado Hills area, consisting of 11.71 acres, comprising 25 lots; Subdivider: James Tosio and Larry Volle. 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 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 as 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 significant impact on the environment.

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423  
Proposed by  
Subdivided  
39-79  
On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the Board approved the request submitted by the Planning Director of Mr. Steve Weddell, engineer, for a waiver of design standards to allow centerline grade of 15% to provide usable access (Montridge Way) to the westerly property of Ridgeview Village Unit No. 4 Subdivision.

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The Board considered the requests of the Building Department and the Public Works Department for clarification of the County's position on the requirements of California Tahoe Regional Planning Agency in light of Resolution No. 132-79 adopted by the Board on June 5, 1979 --See Minute Book 20, Page 248.

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, County Counsel and the Assistant to the Board were requested to submit a report to the Board as to: (1) The types of communications that need clarifying from the different departments; (2) Recommendations as to responses; and (3) How those responses would correspond to actions taken by the City of South Lake Tahoe.

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June Smith submitted her resignation from the El Dorado County Fair Board of Directors, and on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the resignation was accepted and the Clerk was requested to send a Certificate of Appreciation to Ms. Smith.

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Carolyn D. Carson submitted a request for comment on the development of a hoofed mammal semi-natural habitat on the 600-acre Vannier Ranch near Cool.

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board directed that Ms. Carson be sent the correspondence received on the subject from the State Department of Health; the U. S. Department of Agriculture; the County Agricultural Commission; the County Director of Health Services, and the County Planning Director, and advise her that in view of those comments it is very unlikely that the Board would issue a Special Use Permit for the Vannier Ranch.

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Director, Golden West Paradise Property Owners Association, submitted letter requesting that the County contract for maintenance of roads in Golden West Paradise Subdivision, which are not on the maintained system.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, Supervisor Walker was authorized by the Board to ascertain if Public Works Department personnel can meet with said property owners and help them with their bid specifications, subject to being reimbursed.

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There being no further business, the Board adjourned to Tuesday, July 17, 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: Ann R. Mary  
Deputy