

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 7, 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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12-7 The Invocation was offered by Reverend Harrold McFarland.

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

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

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The Minutes of July 30, 1979, were approved as submitted on motion of Supervisor Todd, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Stewart, and Walker; Noes: None; Abstain: Supervisor Flynn. The Minutes of July 31 and August 2, 1979, were approved as submitted on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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On motion of Supervisor Flynn, 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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151-13 RESOLUTION NO. 179-79 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Welfare; Western Slope Ambulance (County Service Area No. 7); Library, Airports; Probation; and Public Defender's Departments. RESOLUTION NO. 180-79 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for the Mental Health Department.

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151 RESOLUTION NO. 181-79 was adopted Discharging Unpaid County Welfare Accounts.

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250 RESOLUTION NO. 182-79 was adopted Discharging Unpaid County Hospital Accounts.

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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>	
247 Sylvia J. Reichert	1772	377
Thomas M. & Elma M. Lott	1266	785
Elma M. & Thomas M. Lott	494	196
Y. E. Beek	1507	365

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298a The Board approved Assessment Roll Changes numbered: 8493, 8494, and 8495.

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21c The Board acknowledged receipt of reports of Use and Accounting of Impaction Fees for the 1978-79 school year from the following school districts: (Pursuant to Section 10806 of the County Ordinance Code)

- (221-5) a. El Dorado High School District
- (221-2) b. Gold Trail Union School District
- (221-6) c. Pollock Pines Elementary School District
- (221-23) d. Mother Lode Union School District

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(104-1) RESOLUTION NO. 183-79 was adopted amending Resolution No. 136-79 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, to delete therefrom the measure relating to the election of Directors by divisions.
104-2

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21-36 At the recommendation of the Airports Director, the Chairman was authorized to sign a Memorandum of Understanding between the County and the Federal Aviation Administration for operation and maintenance of the Localizer/Distance Measuring Equipment Facility at the Lake Tahoe Airport.

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21-6 At the recommendation of the Airports Director, the Board acknowledged the change in Air California's office space at the Lake Tahoe Airport from 2482 square feet to 2336 square feet, and Chairman was authorized to initial said change.

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423
22-7
#5
The Board approved the request of Putnam & Jackson Enterprises, Inc., for Reduction of Subdivision Improvement Letter of Credit by \$19,629.63, for St. Andrews Village No. 5, leaving a balance of \$42,365.72.

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22-7
At the recommendation of the Director of Health Services, the Chairman was authorized to sign an Agreement with Amador County to provide 24-hour Mental Health Services for patients referred by Amador County, in the amount of \$14,000.00, at \$141.00 per day plus \$60.00 per admission for emergency services.

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22-1
At the recommendation of the Director of Health Services, the Chairman was authorized to sign an Amendment to the 1978-79 Maternal and Child Health Agreement with the State Department of Health; said Amendment adjusting line items within the budget to reflect program needs and changes, and designating the new State Maternal & Child Health project liaison person.

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22-1
RESOLUTION NO. 184-79 was adopted establishing a patient fee schedule for the Maternal & Newborn Care Program at the South Lake Tahoe Office of the Health Department.

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50-6
At the recommendation of the Program Manager for County Training Programs, the Chairman was authorized to sign the annual Agreement Renewal with the Employment Development Department, CETA Balance-of-State for the 1979-80 Fiscal Year.

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27-7
At the request of the County Librarian, the Chairman was authorized to sign a Sub-Lease Renewal with the El Dorado Hills Playtime Nursery School for use of the El Dorado Hills Branch Library facilities, at a cost of \$50.00 per month.

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74-86
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board approved additions to the site plans for the new Superior Court Building at South Lake Tahoe, as submitted by architects for the project to meet requirements of the California Tahoe Regional Planning Agency.

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12-14 On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, a Policy Review Session was set for Friday, August 31, 1979, at 9:00 a.m., with the Planning Staff, Planning Commission, and Public Works to review all planning matters as well as particular roads.

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326 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board stated its support of Assembly Bill 1111 which addresses the problem of confusing, proliferating and unnecessary State regulations; and directed that a letter stating same be forwarded to members of the Senate Finance Committee which will be hearing the Bill on August 20, 1979.

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326 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board also stated its support of Assembly Bill 1930, which would authorize a person having an interest in property to maintain an action against a local public entity for compensation for injury or damages to the property caused by specified actions of a local governmental entity.

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On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board took the following actions on the recommendation of the Personnel Officer:

1. Waived the hiring freeze to permit filling two positions of Matron/Dispatcher at the Sheriff's Department;
2. Denied the Planning Director's request for waiver of the hiring freeze to permit filling one Secretary position;
- (115) 3. Waived the hiring freeze to permit hiring one Cook II for Community Action Programs on a temporary basis until the end of the program's budget year on December 31, 1979;
- 164-1 4. Approved the review of the duties of the Director of Emergency Services relative to the Ambulance Program.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board deferred the request of the Probation Department, for waiver of the hiring freeze to permit filling one Deputy Probation Officer II position, to the time of budget hearings.

(113) Mr. John Fitzpatrick's request to withdraw his letter of resignation, dated May 1, 1979, was continued to August 14, 1979, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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296-4
Carson
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The Director of Public Works reported that no bids were received for the Bedford Street Improvement Project, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board removed the item from the agenda with the idea that the project be rebid next Spring.

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421-1
At the recommendation of the Director of Public Works, the Board denied the request of Charles J. Hansen for a variance to his encroachment permit to allow an 8-inch culvert in lieu of the 12-inch culvert required, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried.

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296-4
Carson
Ked
On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board directed Public Works to bring the engineering and right-of-way work up to date on the Carson Road Connection in Camino, and bring the matter back to the Board as soon as possible, not to exceed eight weeks.

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296-4
Pioneer
Trail
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed Public Works to do the channelization work on Pioneer Trail at Black Bart, Cold Creek, and High Meadow Trail by force account.

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(19)
296-4
Pioneer
Trail
Mr. Steve Jackson of the Public Works Department advised the Board of items to be considered should the speed limit be reduced on portions of Pioneer Trail, and the matter was removed from the agenda, to be brought back to the Board in not more than 60 days, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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(22)
61
#3
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed the Director of Health Services to commence the public hearing process required by ordinance to implement the service fee for Vector Control in County Service Area III, with the idea that, if a bill presently before the State Legislature -- which would provide 11 million dollars to mosquito control districts throughout the State -- is passed, and we are notified that we will receive money from that, we will cease our public process.

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58-3
County Counsel's report on the El Dorado County Credit Bureau's referrals and recovery amounts was placed on file, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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59 At this time the Board took up the matter of an appraisal of the five acres of the present Fair Site proposed to be exchanged for the Barrette Ranch property for a new Fair Site. Ester Armstrong, Fair Manager, was present and read a letter from Glenna M. Barrette, Executor of the Estate of Bruce S. Barrette, to Mrs. Fay M. Cannon, who had offered to purchase the Barrette property and, in turn, trade said property to the County for five acres of property at the present Fair Site. Mrs. Barrette's letter stated the purchase price had increased by approximately \$50,000.00, therefore, Mrs. Cannon withdrew her original offer. On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the matter was removed from the agenda.

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59 Sharon Stacy was present, representing citizens interested in the proposed new Fair Site in Shingle Springs who had submitted a list of questions together with a petition containing 265 signatures regarding this matter. In view of the aforementioned turn of events and action of the Board, the material was placed on file and the matter removed from the agenda, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried.

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(122-18) 296-796
124
Mr. Steve Jackson, Assistant Director of Public Works, discussed with the Board, Supervisor Stewart's request for waiver of payment of \$175.14 by Silver Fork School for snow removal during the 1978-79 winter season, as Supervisor Stewart felt there was inadequate accounting of said service by the Public Works Department. Supervisor Stewart's motion, that the payment be waived and the County enter into a contract with the school for snow removal services in the future, did not receive a second; therefore, no action was taken by the Board.

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104-5 On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board adopted RESOLUTION NO. 185-79 approving the formation of the Coloma/Lotus Fire Protection District, and calling for an election at the earliest possible date.

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(390-7) (19) 124 (390-11)
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, ORDINANCE NO. 2015 was adopted amending Section 7651 "Through Highways" of the County Ordinance Code as recommended by the Department of Public Works after several engineering and traffic surveys.

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50-4a Mrs. Jeanine DeBerry was appointed to the El Dorado County Alcoholism Advisory Board, representing District IV, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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50-4a At the recommendation of the El Dorado County Alcoholism Advisory Board, Cathy Campbell was appointed to said Board, representing District II, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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22-9b At the recommendation of the South Lake Tahoe Health Council, Betty Pulera was appointed to said Council, for a term ending in December of 1979, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried.

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59-5 Mrs. Jean Klotz was appointed to the El Dorado County Fair Board, representing District I, on motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried.

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(221-17) 22) Latrobe School District submitted a report on income and expenditure of Impaction Fees for the 1978-79 school year pursuant to Section 10806 of the County Ordinance Code, and requested the Board amend Resolution No. 102-78 by increasing the Impaction Fees to meet the high costs of providing additional classrooms for the 1979-80 school year. On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board adopted RESOLUTION NO. 186-79 increasing the fees as requested, subject to the approval of the voters.

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22-9b On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved the revised by-laws of the South Lake Tahoe Health Council.

(22-9b) 22) In a separate action, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board authorized Dr. Weidmer, Director of Health Services, to converse with the South Lake Tahoe Health Council concerning its Community Health Needs Survey, conducted in May of this year, before said Survey is brought before the Board with Dr. Weidmer's comments.

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SPECIAL ORDERS

PLANNING MATTERS

Planning Director submitted the Tentative Map for Pardee Condominium Subdivision in the Cameron Park Area, consisting of 0.74 acre, comprising 20 airspace lots; Subdivider: Chris Pardee. Planning Commission recommended approval subject to conditions (said conditions being on file in the office of the Clerk of the Board of Supervisors).

423
Pardee
Condominium
On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Tentative Map was approved subject to the conditions set forth by the Planning Commission, with a change to condition no. 6 setting a fee of \$968.00 in lieu of land dedication for park and recreation purposes to be paid to the Cameron Park Community Services District prior to recording the final map (the original amount of said fee was \$3,168.00); 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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Hearing was held as duly advertised to consider an Appeal filed by Carole Gribble on the Planning Commission's approval of Special Use Permit 79-54 to be issued to Larry and Marianne Patterson allowing a preschool nursery in a Single Family Residential zone on 0.25 acre.

282-1-79
Mrs. Gribble was present and spoke on her own behalf stating that her medical problems, of a personal nature, made the preschool nursery undesirable for her. She submitted a letter from her doctor in San Diego stating that he feels the school location would be detrimental to her health.

Larry and Marianne Patterson were also present to speak on their own behalf and answer questions of the Board members.

One letter was received, from Patricia A. Sanchez who lives on Blanchard Road, in support of the preschool nursery.

There being no further comments from the audience, the Hearing was closed.

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On motion of Supervisor Flynn, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Flynn, and Walker; Noes: Supervisors Johnson and Stewart, the Board denied the Appeal and the Planning Commission's approval of the Special Use Permit was upheld, with two additional conditions: (1) That the hours of operation of the preschool nursery be set at 7:30 a.m. to 5:30 p.m. Monday through Friday; and (2) In addition to the cedar fence on the east side of the property, that there be trees or some type of vegetation planted sufficient to create a sound barrier to help alleviate some of the noise; with the applicant's concurrence with the two additional conditions; and the Board found that, with those mitigation measures, the Special Use Permit would not be detrimental to the public health, safety and welfare, or injurious to anyone.

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Hearing was held as duly advertised to consider an Appeal filed by Cornelia S. Scovill on the Planning Commission's denial of her request for a variance to setback requirements on her property at South Lake Tahoe.

Mrs. Scovill was present and spoke on her own behalf. She reiterated her need for zero setback for her garage because of the steepness of her lot, because heavy underground drainage makes excavating impractical and very expensive, and because ten 75-foot trees would have to be removed.

222-C-79
Mrs. Karen King was present and spoke in opposition to Mrs. Scovill's requested zero setback. Mrs. King feels that Mrs. Scovill should have to comply with the Covenants, Conditions and Restrictions (CC&R's) of the subject subdivision. The CC&R's require a twenty foot setback.

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

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Appeal was denied and the findings of the Planning Commission upheld, with the exception of finding number 1 which is to be replaced by the finding of the Board of Supervisors that snow removal at Lake Tahoe is a major problem for consideration in these matters.

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57
At the request of the Planning Director, RESOLUTION NO. 187-79 was adopted stating that the Board has reviewed the proposals contained in the James H. Kell study of the Highway 50 Corridor, and appointing Supervisors Johnson and Stewart to the Ad Hoc Task Force formed to consider the study, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried.

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22-9 On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board continued to budget hearings, the Golden Empire Health Systems Agency's inquiry of the County's intent to support said Agency for Fiscal Year 1979-80, and its request that any additional funds allocated to the local Health Council be given to said Agency so that Federal matching funds can be received.

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(74-2) 2 The recommendation of the Placerville Recreation & Parks Commission, that the 25-acre "Forni Site" be designated a future educational, cultural and recreational complex as conceived by the Sierra Cultural Arts Association, was placed on file, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Flynn, and Stewart; No: Supervisor Walker.

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(2) 34 The City of Placerville submitted a letter requesting the Board to consider the possibility of joint participation with the City, County Fair Plaza Shopping Center Development, and the State Department of Transportation in installing traffic signals at the intersection of Placerville Drive, Fair Lane and Highway 50. On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board directed that the City of Placerville be advised that, once the feasibility study (engineering diagram and cost estimates) is in, the Board would like to review said study and comment on same.

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NEW BUSINESS

(50-7) 124-B 250 On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the Chairman to instruct Mr. John Fitzpatrick to put high priority to sending two maintenance men from Buildings and Grounds to work on the project at Pioneer Hospital.

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101 The Board directed that a letter be forwarded to the U. S. Forest Service, Lake Tahoe Basin Management Unit, making favorable comment on its proposed purchase of 22.73 acres from Emmeline Gray, et al, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried.

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141-2
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board gave its assurance it has no objection to Mr. Robert Laurie, Deputy County Counsel, working on his own time in preparing additional reports needed for hearings at South Lake Tahoe in the latter part of October relating to Senate Joint Resolution No. 29 regarding the strengthening of county governments.

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There being no further business, the Board adjourned to Tuesday, August 14, 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 Dorise L. Foote
Deputy Clerk