

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 4 19 79

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

--//--

127 The Invocation was offered by Reverend Broadbent, El Dorado Community Church.

--//--

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

--//--

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

--//--

The Minutes of August 28, 1979, were approved as submitted on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried by those present.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Flynn, 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.

* * * *

218A The Board approved Assessment Roll Changes numbered: 2079, 2080, and 2081.

* * * *

15113 RESOLUTION NO. 214-79 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Lake Tahoe Ambulance; Hospital; and the Welfare, Library, Building, and Probation Departments.

* * * *

247 The Chairman was authorized to execute a Release of Lien, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County under the name of Barbara A. & Conrad F. Dodson, Volume 922, Page 634.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 4, 19 79

584
As recommended by County Counsel, the Board denied the claim for property damage, in the amount of \$1,970.89, filed by Attorney John D. Fischer on behalf of Allis-Chalmers Credit Corporation.

* * * *

1784
The following Resolutions were adopted to consolidate the regular elections of specified Districts with the County General Election to be held on November 6, 1979:

RESOLUTION NO. 215-79 for the El Dorado Irrigation District;
RESOLUTION NO. 216-79 for the proposed Consolidation of the Diamond Springs-El Dorado Fire Protection Districts;
RESOLUTION NO. 217-79 for the Rescue Fire Protection District;
RESOLUTION NO. 218-79 for the Sierra Oaks Community Services District;
RESOLUTION NO. 219-79 for the Cameron Park Community Services District;
RESOLUTION NO. 220-79 for the Tahoe City Public Utility District;
RESOLUTION NO. 221-79 for the American River Canyon Fire Protection District;
RESOLUTION NO. 222-79 for the Audubon Hills Community Services District;
RESOLUTION NO. 223-79 for the Lake Valley Fire Protection District;
RESOLUTION NO. 224-79 for the Shingle Springs Fire Protection District;
RESOLUTION NO. 225-79 for Pleasant Valley Fire Protection District.

* * * *

421-1
As recommended by the Director of Public Works, the Board approved the request of Nila K. DeJardine for a variance to her driveway Encroachment Permit to allow a 10% maximum grade in the first ten feet of her driveway instead of the first twenty feet.

* * * *

421-1
At the request of the Director of Public Works, the Chairman was authorized to sign Contract Change Order No. 3 for the Latrobe Road Project, decreasing the cost by \$1,800.00 due to a change in the character of work; and Contract Change Order No. 4 for said Project, increasing the cost by \$5,000.00, due to extra work at "force account".

* * * *

423
RESOLUTION NO. 226-79 was adopted, at the recommendation of the Director of Public Works, accepting the streets within the Mormon Island Park Subdivision into the County Maintained Road System, as said Subdivision has been completed in compliance with plans and specifications.

* * * *

423
The Board approved a reduction of the Subdivision Improvement Letter of Credit, in the amount of \$33,987.42, for the St. Andrews Village, Unit No. 5 Subdivision, leaving a balance of \$8,378.30, as requested by Gene Thorne, Engineer for said Subdivision.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 4 19 79

296-4
Green Valley
Road
Shoulder
Widening
Project

At the recommendation of the Director of Public Works, the Chairman was authorized to sign a Notice of Completion for the Green Valley Road Shoulder Widening Project which was completed by Granite Construction on August 17, 1979.

* * * *

423
Ridgeview
Village
Unit
3

RESOLUTION NO. 227-79 was adopted, at the recommendation of the Director of Public Works, accepting the streets within the Ridgeview Village Unit No. 3 Subdivision into the County Maintained Road System, as said Subdivision has been completed in compliance with plans and specifications.

* * * *

296-5
Mt.
Aukum
Bridge

As recommended by the Assistant Director of Public Works, the Chairman was authorized to sign an Agreement with W. N. Samarzich & Associates for consultant services on the Mt. Aukum Road Bridge Project; with said Agreement signed by the Chairman of the Amador County Board of Supervisors on August 24, 1979. (Chairman was authorized to sign an Agreement with Amador County for construction of the Mt. Aukum Road Bridge Crossing the South Fork of the American River, on February 7, 1978.)

* * * *

227

RESOLUTION NO. 228-79 was adopted approving the Revised 1979-80 Mental Health Plan and Budget, providing for the continuation of the 24-hour care facility, as recommended by the Director of Mental Health and the Director of Health Services, and approved by the Mental Health Advisory Board on July 19, 1979.

* * * *

350-2
(114-10)

RESOLUTION NO. 229-79 was adopted, at the recommendation of the Purchasing Agent, authorizing him to proceed with the sale of the existing computer equipment used by Data Processing Department, to partially offset the cost of purchasing the new Univac equipment for said Department.

* * * *

The following bids were awarded as recommended by the Purchasing Agent:

- 114-7 Bid No. 054 - High Level Sign Stands and Sails for the Public Works Department awarded to the lowest bidder meeting specifications, Hawkins-Hawkins Company, in the amount of \$6,411.90.
- 114-7 Bid No. 055 - Re-roofing Public Works Shop and Office at South Lake Tahoe awarded to lowest overall bidder meeting specifications, Hester Roofing of Sacramento, in the amount of \$12,484.00.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 4 19 79

74-9 The Chairman was authorized to sign an Agreement with the architectural firm of Nopp, Zeiner, Atchinson & Associates to design the expansion of the Juvenile Hall in Placerville, at a cost of \$35 per hour for principals, up to 9% of the construction cost which is estimated at \$526,000.00.

--//--

12-14 At the recommendation of the Planning Director, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board set a Policy Review Session for September 12, 1979, at 11:00 a.m., with the Planning, Building, Public Works, Air Pollution Control, and Environmental Health Departments regarding Tahoe Regional Planning Agency (TRPA) and California Tahoe Regional Planning Agency (CTRPA) regulations.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board waived the hiring freeze to permit filling 28.5 positions as listed below:

<u>Number of Positions</u>	<u>Classification</u>	<u>Employee Category</u>
<u>HEALTH DEPARTMENT</u>		
1.0	Public Health Facility Supervisor	Regular
	Group Counselor I (Pub. Hlth. Fac.)	Extra Help
1.0	Public Health Nurse Practitioner	Regular
1.0	Staff Nurse	Regular
<u>PLANNING DEPARTMENT</u>		
1.0	Stenographer Clerk II	Regular
<u>PROBATION DEPARTMENT</u>		
1.5	Deputy Probation Officer I	Regular
1.0	Deputy Probation Officer II	Regular
2.0	Group Counselor II	Regular
<u>PUBLIC WORKS DEPARTMENT</u>		
1.0	Equipment Superintendent	Regular
1.0	Bridge Crew Supervisor	Regular
1.0	Heating and Air Conditioning Technician	Regular
4.0	Highway Maintenance Worker III	Regular
3.0	Highway Maintenance Worker II	Regular
1.0	Highway Maintenance Worker I	Regular
1.0	Equipment Mechanic	Regular
1.0	Engineering Aide I	Regular
<u>SHERIFF'S DEPARTMENT</u>		
2.0	Sheriff's Clerk II	Regular
1.0	Deputy Sheriff II	Regular
1.0	Matron Dispatcher	Regular
1.0	Matron Dispatcher	Extra Help

Continued next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 4 19 79

<u>Number of Positions</u>	<u>Classification</u>	<u>Employee Category</u>
1.0	<u>DATA PROCESSING DEPARTMENT</u> Computer Operator II	Extra Help
1.0	<u>WELFARE DEPARTMENT</u> Eligibility Supervisor I	Regular

--//--

119
RESOLUTION NO. 230-79 was adopted on motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried by those present, adopting the final County and District tax rates on the secured roll for Fiscal Year 1979-80.

--//--

58-3
At the recommendation of County Counsel, the Chairman was authorized to sign an Agreement with Northwest Creditors Service for collection of delinquent accounts, with said Service to receive 40% of all sums collected as a result of its efforts, and 50% of all sums it collects through outside referral and legal action, on motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present.

--//--

247
At the recommendation of Deputy County Counsel, and on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved Mr. John J. Pearson's request for a reduction of \$1,200.00 on his account with the County, leaving a balance of \$923.39 to be paid within thirty days from the date of approval.

--//--

At the recommendation of the Director of Public Works, the following Ordinances, being introduced on August 28, 1979, were adopted by the Board, on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried by those present:

- (421-1)
(390-10)
(390-11)
132
- ORDINANCE NO. 2023 amending Section 1, Part II, Chapter 2, Article 4 of the County Ordinance Code which deals with "Encroachment Standards", to allow steeper driveways serving private homes on local interest roads; and
 - ORDINANCE NO. 2024 amending Section 10,241 of the County Building Ordinance Code to require encroachment certification prior to the foundation inspection.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 4 19 79

56 Attorney Patrick Riley, on behalf of Mrs. Cecelia Hill, requested the Board consider the El Dorado Rod and Gun Club's use of a roadway on Mrs. Hill's property, and her concern that the County may claim title to her property through continued use of said roadway. Also, Mrs. Hill is concerned about liability should someone be injured while using said roadway. On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued the matter until September 11, 1979, for more information to be obtained by County Counsel and the Director of Public Works.

--//--

(80-3) Hearing was held as duly advertised to consider the requests of the American River Disposal Service, the Sierra Disposal Service, and the Amador Disposal Service to increase their rates for collection of garbage.

(80-6) Mr. John Marchini, President of the American River and Sierra Disposal Services, and Secretary of the Amador Disposal Service, was present.

(80-7) On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board continued the Public Hearing until October 2, 1979, at 11:30 a.m.; and requested the three Disposal Services to submit an Audit/Financial Statement to the County Auditor no later than September 18, 1979, and submit written justification for the requested increases to the Board before the Hearing on October 2, 1979.

--//--

SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Pollock Pines area from Single Family Residential zone to Commercial zone, consisting of 0.31 acre, petitioned by Dale A. Hartwick. 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 C, Commercial to the northwest, R-1, One Family Residential to the west and east, and R3A, Single Family Three Acre Residential to the south;
3. The Commission, on April 26, 1979, recommended that the Board of Supervisors amend the General Plan, from a Limited Multi-Family to a Commercial Land Use Designation; The Commission found that noise levels exceeded suggested criteria for residential use and that Commercial land uses would be compatible with existing noise levels;
4. Services: Water - El Dorado Irrigation District; Sewage Disposal - septic tanks; and Fire District - Pollock Pines/Camino Fire Protection District.

Continued next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 4 19 79

The Board approved Mr. Hartwick's request for an amendment to the County General Plan, to allow the aforementioned rezoning, on August 1, 1979.

285-58-79
390-9a
There were no verbal protests, and the Hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried by those present, 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. 2025, which amends the County Zoning Ordinance accordingly.

--//--

On July 31, 1979, the Board considered a request for an amendment to the County General Plan, from Medium Density Residential (1 to 5 dwelling units per acre) to Commercial, consisting of 5.84 acres, petitioned by Ironwood Development Company, Inc. On that date, the Hearing was closed, and the Board continued its decision in this matter until September 4, 1979.

On this date, due to the numerous people attending the meeting who wished to speak to the matter, the Chairman re-opened the Hearing.

57-6
The applicant was not present, nor an agent in his behalf. A letter was received this date from the applicant's agent, Mr. Robert Rodriguez, requesting the Board continue this matter for one week as he would be out of town and unable to attend the meeting.

The following residents of the area were present and spoke in opposition to the General Plan Amendment: Gale Guthrie, Joyce Kaiser, Hector Burciaga, Bob Pepper, Ruth Reponen, Gertrude Martin, Shirley Pyle, Nancy Overman, Karen Guthrie, Patricia Zana, and Mrs. Skalisky. Mr. Bill Manning was present and spoke in favor of the General Plan Amendment.

The Chairman declared that the Hearing would remain open; and, on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Hearing was continued for one week as requested by Mr. Rodriguez.

--//--

423
Ridgeview
Village
#4
The Board considered the request of Morton & Pitalo, Inc., engineering firm for Ridgeview Village Unit No. 4 Subdivision, for waiver of road improvement requirements on Montridge Way within said Subdivision. At the recommendation of the Planning Director, the Board took no action, but stated its preference for the developer to file an amended final subdivision map with a corrected title sheet to show the correction on Montridge Way, on motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 4 19 79

423
St
Andrews
Village
#6

At the recommendation of the Planning Director, on motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present, the Agreement to make subdivision improvements in the St. Andrews Village Unit No. 6 Standard Subdivision was approved and the Chairman was authorized to sign, and the Final Map of said Subdivision was approved, and the Clerk was authorized to endorse such approval on said Final Map.

--//--

(83-1)
57

At the recommendation of the Planning Director, the introduction of an Ordinance to amend Sections 9413(b), 9512(b), and 9507(b) of the Zoning Ordinance, to allow by Special Use Permit, recreational vehicle parks, campgrounds, and their accessory uses and structures, was continued to September 25, 1979, as Section 9418(b) must also be amended but was omitted from the proposed Ordinance which therefore must be corrected; on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present.

--//--

57

The introduction of an Ordinance to amend Section 9440 of the Zoning Ordinance, adding a provision to allow the division of a parcel which is 10% less in size than indicated by government survey, was continued to September 18, 1979, on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried by those present.

--//--

(74-86)
23

At the request of the Chairman, and on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, a portion of a motion carried by the Board on August 21, 1979 was corrected as follows: (corrected portion underlined) ". . . the Board accepted the City of South Lake Tahoe's determination that a value of \$1.00 be assigned to the rights for County construction of the new Superior Court facilities at the Branch Center site at South Lake Tahoe, as transmitted in a letter from the City, signed by City Manager Richard Milbrodt, dated August 16, 1979, and confirmed by Dennis Crabb, City Attorney of South Lake Tahoe, in his conversation with the Assistant to the Board of Supervisors, and also confirmed by Mayor Norman Woods in his conversation with the Board Chairman." The underlined portion previously read, ". . . Mr. Milbrodt . . ."

--//--

There being no further business, the Board adjourned to Tuesday, September 11, 1979, at 10:00 a.m.

--//--

APPROVED:

W. P. Walker

W. P. WALKER, Chairman

ATTEST:
DOLORES BREDESON, County Clerk
and ex officio Clerk of the Board
By Daniel L. Foote
Deputy Clerk