

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 25 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 Supervisor Walker.

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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, with three additions, on motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried.

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The Minutes of September 18, 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 Flynn, seconded by Supervisor Todd, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

10-1 The Community Action Council Claims were approved and allowed for payment.

\* \* \* \*

117 Budget Transfer No. 3 approved for the Building Department, in the amount of \$1,810.00 from the Contingency Fund, for temporary help and overtime to meet the Lake Tahoe building permit application deadline.

\* \* \* \*

117 Budget Transfer No. 4 approved for County Counsel, in the amount of \$3,510.85, for Extra Help while a regular employee is on leave of absence.

\* \* \* \*

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 Dorothy L. Williams	716	634
Michael L. Cridebring	1141	165

Continued next page . . . . .

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<u>Name</u>	<u>Volume and Page</u>	
Michael J. Adams	1040	439
Billie Goursau	1736	442
Eileen L. Selfridge	1783	707

\* \* \* \*

(119) Board authorized payment of dues to the following agencies for Fiscal Year 1979-80:

- (87)
- a. County Supervisors Association of California (CSAC), in the amount of \$7,973.00;
  - 343-1 b. Regional Council of Rural Counties (RCRC), in the amount of \$6400.00;
  - 87-1 c. Sacramento Mother Lode Association, in the amount of \$375.00;
  - 87-3 d. National Association of Counties (NACO), in the amount of \$900.00.

\* \* \* \*

296-4  
Latrobe  
Ed  
At the recommendation of the Director of Public Works, the Chairman was authorized to sign Change Order No. 6 to the contract with Delta Construction Company for the Latrobe Road Project, increasing the cost by \$500 to relocate existing utility water pipe by "force account".

\* \* \* \*

been  
(296-5)  
124  
34  
At the recommendation of the Director of Public Works, the Board directed that the California Department of Transportation be requested to proceed with its investigation and public hearing to establish the load-carrying capacity of the following bridges in El Dorado County: (1) Breedlove Road Bridge crossing Canyon Creek 1.0 mile north of Wentworth Springs Road; (2) Bear Creek Road Bridge crossing Bear Creek 0.9 mile southeast of the end of Traverse Creek Road; and (3) Peavine Ridge Road Bridge crossing the South Fork of the American River 0.7 mile north of U.S. Highway 50.

\* \* \* \*

296-4  
Carson  
Ed  
As requested by the Director of Public Works, the Board set a public hearing for October 9, 1979, at 11:00 a.m. to consider acceptance of the Environmental Report and adoption of the route location for the new alignment connecting the discontinuous sections of Carson Road from Carson Court near the west Carson Road turnoff from State Highway 50, to Barkley Road near the east Carson Road turnoff to Camino, a distance of .77 mile.

\* \* \* \*

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At the recommendation of the Director of Public Works, the Board approved release of the bond posted to secure performance of the Agreement to Make Subdivision Improvements for the Sugar Pines Townhouses Subdivision, Block 3, Waters Edge Unit No. 1 in Tahoma, as said improvements have been completed; and, since the improvements have been substantially complete for more than a year and the streets will not be maintained by the County, there is no need for retention of a portion of the security, normally 10%, for the one year warranty period.

423  
Sugar Pines  
Townhouses

\* \* \* \*

Board approved the following requests for reduction of Subdivision Improvement Letters of Credit as submitted by the Director of Public Works:

423  
Grizzly Park  
423  
Grizzly Park  
423  
Lakeridge  
423  
Marina Village  
423  
Ridgeview Village

- a. Grizzly Park Estates Unit No. 1, in the amount of \$50,094.00, leaving a balance of \$147,048.80;
- b. Grizzly Park Unit No. 9, in the amount of \$94,802.85, leaving a balance of \$583,603.57;
- c. Lakeridge Oaks, in the amount of \$56,327.00, leaving a balance of \$419,531.84;
- d. Marina Village Unit No. 2, in the amount of \$113,859.00, leaving a balance of \$1,196,141.00;
- e. Ridgeview Village Unit No. 4, in the amount of \$69,605.69, leaving a balance of \$245,966.11.

\* \* \* \*

RESOLUTION NO. 242-79 was adopted authorizing to sell at public auction, 32 parcels of property deeded to the State of California for non-payment of delinquent taxes, as requested by the Treasurer-Tax Collector.

349-4

\* \* \* \*

At the request of the Airports Director, and the recommendation of the Purchasing Agent, the Board waived formal bidding procedures and authorized purchase of approximately ten tons of Superseal III (asphalt and concrete crack sealer compound) from Superior Products Company, Inc. of Sparks, Nevada, at \$660 per ton, and rental of applicator equipment at \$250 per week.

(114)  
21

\* \* \* \*

As requested by the County Training Programs Manager, the Chairman was authorized to sign Modification 13 to the Title II-D CETA Balance-of-State Subgrant, providing additional funds in the amount of \$75,604.00, to reimburse the County for Administrative Roll Forward monies owed from previous subgrants.

50-6

\* \* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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50-6  
As requested by the County Training Programs Manager, the Chairman was authorized to sign Modification 12 to the Title VI CETA Balance-of-State Subgrant, providing additional funds in the amount of \$74,050.00, to reimburse the County for Administrative Roll Forward monies owed from previous subgrants.

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50-6  
As requested by the County Training Programs Manager, the Chairman was authorized to sign a Letter of Intent to enter into an Agreement with the State of California, Employment Development Department, for funds in the amount of \$57,667.00, to provide Manpower services to County residents participating in the CETA/South Lake Tahoe Program.

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50-7  
RESOLUTION NO. 243-79 was adopted authorizing the Chairman to sign the 1980 Title III Grant Application to the California Department of Aging for funds in the amount of \$58,448.00, to operate the El Dorado County Programs for the Elderly from January 1, 1980 to September 30, 1980, as requested by the Director of Community Programs.

\* \* \* \*

50-7  
RESOLUTION NO. 244-79 was adopted authorizing the Chairman to sign the 1980 Title VII Grant Application to the California Department of Aging for funds in the amount of \$74,534.00, to operate the El Dorado County Senior Nutrition Program from January 1, 1980 to September 30, 1980, as requested by the Director of Community Programs.

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50-1  
At the recommendation of the Project Director of the Community Action Council, the Chairman was authorized to sign an Amendment to the Contract with the State of California Office of Economic Opportunity, Employment Development Department, to extend the Crisis Intervention Program from May 31, 1979 to June 30, 1979.

\* \* \* \*

At the request of the Welfare Director, the Chairman was authorized to sign the following service contracts to support the 24-Hour Emergency Response System for children in need of protective services:

- 151-2
- a. City Answering Service - Placerville - to provide a back-up answering service to the normal Child Protective Services phone number in Placerville during nights, weekends, and holidays, at a cost of \$30.00 per month;
  - b. High Sierra Business Radio - Placerville - to provide a beeper service to on-call social workers in Placerville, at an estimated cost of \$37.00 per month;

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- c. Dial-a-Line - South Lake Tahoe - to provide a back-up answering service to the normal Child Protective Services phone number at South Lake Tahoe during nights, weekends, and holidays, at a cost of approximately \$62.50 per month;
- d. Air Signal of California - South Lake Tahoe - to provide a beeper service to on-call social workers at South Lake Tahoe, at a cost of \$20.00 per month, plus a \$15.00 one-time only hook-up fee, and a charge of \$16.00 per year for a \$50.00 deductible insurance policy.

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22-6  
At the recommendation of the Director of Health Services, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the hiring of the firm of Gibson-Yackey-Trindade & Associates as mechanical consultanting engineers to survey the heating and ventilation problems at the Animal Shelter at South Lake Tahoe, at a cost not to exceed \$900.00.

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326  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board directed that a night letter be sent to Governor Brown urging him to veto Assembly Bill 939, a bill removing the required two-thirds Senate vote for firing the State's chief tax officer.

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115  
At the request of the Chief Building Inspector, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized \$5,000.00 in emergency funds for the Building Department to pay transportation, travel, Extra Help, and overtime costs; assigned one automobile to the Building Inspector III for transportation; and waived the hiring freeze to permit filling the vacant Building Inspector III position in the Building Department at South Lake Tahoe.

43-B  
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board adopted RESOLUTION NO. 246-79, adopting the Job Specification for the classification of Departmental Trainee, and to set the salary at a flat \$3.50 per hour; said classification to be the next level above the General Trainee classification to permit continuation of training related to special programs supported by the County, and is intended for a limited term or extra-help category employee. The motion also included Board approval for waiver of the hiring freeze to permit filling one vacant Associate Planner position in the Planning Department; the hiring of extra-help employees for the Department of Public Works for snow removal during winter months; and the filling of the following positions in the Department of Public Works: one (1) Equipment Supervisor II (Placerville), one (1) Traffic Dispatcher (Placerville), one (1) Public Works Inspector (Placerville), one (1) Equipment Mechanic Helper (Placerville), two (2) Highway Maintenance Worker II's (Placerville), and one (1) Highway Maintenance Worker II (South Lake Tahoe).

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The Board denied the request of the Director of Health Services to waive Section 4120(c) of the Personnel and Salary Ordinance to permit payment for accrued vacation time to former employee, Nancy Shearer, Nurse-Midwife for the Health Department, on motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Flynn, and Walker; No: Supervisor Stewart.

The Board approved waiver of the hiring freeze to permit hiring extra-help as needed in the Treasurer/Tax Collector's Office, and extra-help in the Library as a substitute in cases of illness or vacations among the regular Library employees, on motion of Supervisor Todd, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Todd, Flynn, and Walker; Noes: Supervisors Johnson and Stewart.

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213  
RESOLUTION NO. 247-79 was adopted, adopting the County Budget for Fiscal Year 1979-80, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried.

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178-1  
At the request of the County Clerk, and on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board declared seven (7) Cubic Votronic Vote Counters and one (1) Buffer as surplus property to be offered for sale; and authorized the County Clerk to negotiate a Lease Agreement with Placer County for rental of said equipment, during the interim, for the forthcoming election in November of 1979.

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(421)  
The Director of Public Works submitted for Board consideration, a request from Mr. Maurice A. Priest for a variance to the Encroachment Ordinance to allow an already-constructed rock wall within the County right-of-way on Sudbury Road in Cameron Park. Mr. Cort, the Director of Public Works, stated that the entire length of the wall is eight or nine feet inside the County right-of-way. His major concern is the approximate three-foot portion of the wall which obstructs the drainage flow along the road.

421-1  
On motion of Supervisor Flynn, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Flynn, Stewart, and Walker; No: Supervisor Todd, the Board upheld the recommendation of the Department of Public Works to deny the requested variance because of the drainage flow problem.

Supervisor Flynn, with Mr. Cort's agreement, advised Mrs. Priest (who was present on behalf of her husband) to go back to the Department of Public Works to submit a modified variance request which would require that only the portion of the wall which obstructs drainage flow would have to be moved back, and allow the remaining portion of the wall to stand at its present location.

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233  
On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board approved the Sheriff's request to commence a Control Center Visit/Adult Ride-A-Long Program for residents of El Dorado County. Also, Supervisor Walker asked the Sheriff to report back to the Board in six months as to the number of persons that had participated in the program and their comments in general.

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(354)  
22-7  
RESOLUTION NO. 246A-79 was adopted approving the Final Drug Abuse Plan and Budget for Fiscal Year 1979-80, as requested by the Director of Health Services, and on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried.

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(164)  
12  
128  
429  
RESOLUTION NO. 245-79 was adopted expressing the Board's appreciation to the Mother Lode Lions Club members for providing housing, food and assistance to the people driven from their homes during the Chili Bar Fire which consumed 6,800 acres of forest lands and threatened and damaged residential properties, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried.

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(164)  
257  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Chairman to sign an Agreement with Lake Tahoe Ambulance, Inc., for a term ending June 30, 1980, increasing rates for ambulance service in the County area to equal that in the City limits at South Lake Tahoe. This Agreement increases the base rate from \$60.00 to \$65.00, increases mileage from \$2.50 per mile to \$3.00 per mile, adds some new line items, and establishes fees for Emergency Medical Technician II procedures; and transfer rates will be increased accordingly.

After considering the recommendation of the Lake Tahoe Area Emergency Medical Care Committee that the County enter into an Agreement with the Tahoe City Fire Protection District for back-up ambulance service, the Board authorized the Deputy Director of the Office of Emergency Services to develop a contractual agreement with the Tahoe City Fire Protection District, with agreement from Lake Tahoe Ambulance and other parties involved, and bring said contract back to the Board for scrutiny, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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A motion by Supervisor Johnson, and seconded by Supervisor Todd, to allow the following County employees to retain County vehicles overnight, did not carry by the following vote: Ayes: Supervisors Todd and Johnson; Noes: Supervisors Flynn, Stewart, and Walker: Sheriff, Undersheriff, Sheriff's Captain at South Lake Tahoe, Sheriff's Lieutenant at South Lake Tahoe, District Attorney, District Attorney, Assistant District Attorney at South Lake Tahoe, the five District Attorney's Investigators, Director of Public Works, Highway Superintendent at South Lake Tahoe, Highway Superintendent at Placerville, Equipment Superintendent at Placerville, Equipment Mechanic Superintendent II at South Lake Tahoe, Buildings and Grounds Superintendent, Public Guardian, Director of Health Services, Laboratory Director, Supervising Animal Control Officer, and the Chief Administrative Officer.

233  
(353)  
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board authorized overnight retention of County vehicles for the Sheriff, Undersheriff, Sheriff's Captain at South Lake Tahoe, and Sheriff's Lieutenant at South Lake Tahoe.

113-2  
82-1A  
165  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized overnight retention of County vehicles for the District Attorney and the Assistant District Attorney at South Lake Tahoe.

124  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson, and Walker; Noes: Supervisors Flynn and Stewart, the Board authorized overnight retention of County vehicles for the Director of Public Works, the Highway Superintendent at South Lake Tahoe, and the Highway Superintendent at Placerville.

246  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized overnight retention of a County vehicle for the Public Guardian, with the understanding that said authorization is only until the filling of a new position in that office which will handle the traveling, at which time the Board will review authorization of the vehicle.

32  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson, and Walker; Noes: Supervisors Flynn and Stewart, the Board authorized overnight retention of a County vehicle for the Director of Health Services.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board directed that any unauthorized use of County vehicles (anything contrary to its Policy of May 5, 1976) after this date, will result in disciplinary action by the Board against the employee and/or department head.

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(83-1)  
57  
An Ordinance submitted by the Planning Director to amend Sections 9413(b), 9512(b), 9507(b), and 9418(b) of the County Zoning Ordinance, to allow by Special Use Permit, recreational vehicle parks, campgrounds, and their accessory uses and structures, was introduced, the reading thereof waived, and it was continued to October 2, 1979 for adoption, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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(19)  
124  
An Ordinance submitted by the Department of Public Works authorizing stop signs on Cedar Drive at its intersections with Mace Road and Fern Avenue, as recommended by the Traffic Advisory Committee, was introduced, the reading thereof waived, and it was continued to October 2, 1979 for adoption, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried. (Sponsor of Ordinance: Supervisor Flynn)

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(19)  
124  
An Ordinance submitted by the Department of Public Works deleting Subsections "d" through "i" from Section 11,501 "Load Limits" of the County Ordinance Code, referring to Cedar Drive, Fern Avenue, Madrone Drive, Jacquier Road, Carson Road, and Hazel Drive, was introduced, the reading thereof waived, and it was continued to October 2, 1979 for adoption, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried. (Sponsor of Ordinance: Supervisor Flynn)

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(421)  
124  
221-13  
The Board approved a request submitted by the Director of Public Works from the Camino Union School District for waiver of the Encroachment Permit Fee and subsequent refund to the District of said fee, in the amount of \$20.00, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Todd, Johnson, and Flynn; Noes: Supervisors Stewart and Walker.

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56  
In the matter of Attorney Patrick Riley requesting, on behalf of Mrs. Cecelia Hill, Board consideration of the El Dorado Rod and Gun Club's use of a roadway on Mrs. Hill's property, as well as the placement of a fence on said property, County Counsel advised the Board that the matter is being satisfactorily settled by the parties involved. Therefore, on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the matter was removed from the agenda at the recommendation of County Counsel.

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On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board denied the request of John T. and Hazel Griffis that the Board reconsider its action on their Appeal on Variance 79-25 granted to Robert A. Kohle by the Planning Commission to allow construction of a dwelling on 3.8 acres in a five acre zone, as the Griffis's letter contained no new information for consideration.

222-7-79

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Shingle Springs area from Estate Residential Ten Acre to Estate Residential Five Acre, consisting of 20.6 acres, petitioned by Claire H. Bourne. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The request is in compliance with the Shingle Springs Area Plan Land Use Map and does not conflict with established Goals and Policies;
2. The site has direct access to Shingle Springs Drive and Maggie Lane;
3. The site is within the Shingle Springs Fire Protection District and is serviced by E.I.D. water.

285-63-79  
390-90

There were no protests, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Todd, 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. 2028, which amends the County Zoning Ordinance accordingly.

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At the request of the appellant, and on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the rehearing on an Appeal filed by Robert N. Baker on the Planning Commission's denial of his request for a waiver of an encroachment permit relating to Parcel Map 79-173, was continued to October 9, 1979.

282-5-79

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On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign the Board's response to the presiding Judge of the Superior Court on the 1978-79 Grand Jury Report; and, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board directed that a letter be forwarded to the District Attorney requesting he investigate allegations of employee misconduct as outlined in said Report.

(178-5)  
165

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## GENERAL ORDERS

Mr. Vern Peterson, Deputy Director of the Office of Emergency Services was present to advise the Board of a problem with the Ambulance Service (County Service Area No. 7). Due to the recent breakdown of three ambulances, the County has been without adequate ambulance coverage, and Mr. Peterson feels the County must replace two of the vehicles as soon as possible in order to insure the safety of the public.

Captain Rengstorf of the California Highway Patrol, who was present representing the Ambulance Advisory Committee, stated said Committee agreed that two new ambulances should be purchased as soon as possible.

An Emergency Medical Technician II, present on behalf of all the EMT's, stated that the breakdown of ambulances creates a difficult situation with the public, putting added strain on the EMT's when doing their job under already stressful conditions.

164 (21-7)  
Mr. Bob Sorsen, Purchasing Agent for the County, stated that informal bids from prospective sources had been obtained, and two new ambulances are available now from a firm in San Francisco at a cost of approximately \$43,000.00 with trade-ins.

Mr. Dave Whittington, Assistant County Counsel, advised that the waiver of formal bidding procedure is allowable in an emergency situation such as this, pursuant to the County Purchasing Ordinance.

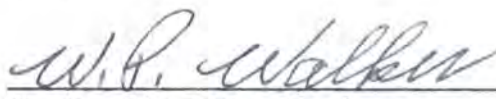
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the purchase of two new ambulances, with Contingency Funds in the amount of approximately \$43,000.00, due to the emergency situation as described, and due to the fact that the next meeting of the Board of Directors of County Service Area No. 7 is not until October 15, 1979; also, the Board directed that the matter be placed on the agenda of the Service Area meeting on October 15th to reimburse the County for purchase of the two new ambulances.

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There being no further business, the Board adjourned to Tuesday, October 2, 1979, at 10:00 a.m.

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APPROVED:

  
W. P. WALKER, Chairman

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

By   
Deputy Clerk