

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11 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. (Supervisor Johnson arrived late for the morning session, and was absent during the entire afternoon session.) Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Walker presided.

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At the request of the Chairman, a moment of silence was observed for the safe return of American hostages in Iran.

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

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214-1
On motion of Supervisor Todd, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Todd, Flynn, Stewart, and Walker; Absent: Supervisor Johnson, the Agenda was adopted with the addition of one item, a request from the Georgetown Divide Public Utilities District as set forth in its Resolution No. 79-54; and the removal of one item (#27), regarding a contract with Gene and Joan LaSage for Shelter Care and Crisis Resolution Home child placement services for the Tahoe Basin.

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The Minutes of December 4 and 5, 1979, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Flynn, Stewart, and Walker; Absent: Supervisor Johnson.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Todd, Flynn, Stewart, and Walker; Absent: Supervisor Johnson, the Consent Calendar matters were considered and acted upon as follows:

504
The Community Action Council Claims were approved and allowed for payment.

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57-3
The Board approved 77 Assignments to Northwest Creditors Service from the Collection Department for Claims against those persons named on the Assignments dated December 11, 1979; copies of which are on file in the Board of Supervisors Office, beginning with the name of Daniel Niles Beaton and ending with the name of Robert Herscher.

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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>	
William James Latimer	1660	24
Paul K. Garber	1450	695

* * * *

217H
The Board approved Assessment Roll Changes numbered: 2216, 2217, 2218, 2219, 2220, 2221 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, and 2231.

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114
RESOLUTION NO. 303-79 was adopted authorizing Mr. Bill Schultz, El Dorado County Purchasing Agent, to sign and deliver all necessary requests and other documents to purchase various items from the State of California Department of General Services, Office of Procurement, during Fiscal Year 1979-80.

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61.00
At the recommendation of the Airports Director, the Chairman was authorized to sign a one-year Lease Agreement with Instantcall Communication Center for advertising space at the Lake Tahoe Airport at an increased rate of \$55.00 per square foot per year, or 25% of all revenue derived from the sale of advertising, whichever is greater.

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At the recommendation of the Airports Director, the Chairman was authorized to sign a one-year Lease Agreement with Harvey's Wagon Wheel, Inc., for advertising space at the Lake Tahoe Airport at a cost of \$250 per month.

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219
At the recommendation of the Airports Director, the Chairman was authorized to sign a one-year Lease Agreement with Sahara Tahoe Corporation dba Sahara Tahoe Hotel, for advertising space at the Lake Tahoe Airport at a cost of \$350 per month.

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219
At the request of the Director of Public Works, the Chairman was authorized to sign the Notice of Completion for the Latrobe Road Construction Project, from the Amador County Line to South Shingle Road, which was completed November 28, 1979.

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*206-4
Green Valley
RD.*

At the request of the Director of Public Works, the Chairman was authorized to sign Change Orders Nos. 3, 4, and 5, with Granite Construction Company, for the Green Valley Road Shoulder Widening Project; Change Order No. 4 will increase the contract total in the amount of \$18,258.89, and Change Order No. 5 will decrease the contract total in the amount of \$5,989.45.

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32-1

RESOLUTION NO. 304-79 was adopted authorizing the Chairman to sign a Contract with the State Department of Health Services, as recommended by the County Director of Health Services, for maternal and newborn care services, in the amount of \$39,960.00, for residents of South Lake Tahoe meeting eligibility criteria, for period July 1, 1979 through June 30, 1980.

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151-2

At the recommendation of the Welfare Director, the Chairman was authorized to sign an Agreement with the Bay Area Placement Committee, which consists of 19 County Welfare Departments, to provide consultant services for child placement in group homes and institutions for Fiscal Year 1979-80, at a cost of \$360.00.

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50

At the recommendation of the Executive Director of Community Programs, the Chairman was authorized to sign the Summary of Work Programs and Budget for the forthcoming program year, March 1, 1980 to February 28, 1981, outlining the goals and activities to be achieved during that period; to be forwarded to the United States Office of Economic Opportunity.

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50-7

RESOLUTION NO. 305-79 was adopted, at the recommendation of the Community Programs Director, authorizing the Chairman to sign a Contract with the State Department of Aging for the Title III Part C - Nutrition Program, in the amount of \$94,984.00, for period January 1, 1980 to September 30, 1980.

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50-7

RESOLUTION NO. 306-79 adopted, at the recommendation of the Community Programs Director, authorizing the Chairman to sign a Contract with the State Department of Aging for the Title III Grant (for State and Community Programs on Aging), in the amount of \$54,448.00, for period January 1, 1980 to September 30, 1980.

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50-6

At the recommendation of the County Training Programs Manager, the Chairman was authorized to sign fiscal closeouts for the following programs for Fiscal Year October 1, 1978 to September 30, 1979: Title II B, Title II D, Title IV (YETP), Title IV (YCCIP), Title IV (SYEP), and Title VI (PSE).

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164
The Board approved the request of the Deputy Director of Emergency Services to reactivate the 911 County Committee to review and update the County's 911 Emergency Telephone Services, and to develop operational costs in light of recent legislation.

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Bid Results:

114-9
Bid No. 067 - Portable Sound System for the Farm Advisor, awarded to lowest bidder meeting specifications, Photo and Sound Company of Sacramento, in the amount of \$789.00.

114-7
Bid No. 068 - Lawn and Parking Lot Vacuum, awarded to lowest bidder meeting specifications, Bar-Hein Company of Sacramento, in the amount of \$720.15.

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(114-8)
220
At the recommendation of the Purchasing Agent, the Board authorized purchase of one, new compact pick-up truck for the Lake Tahoe Humane Society from Stancil's Toyota of Placerville, who submitted the lowest price quotation, at a cost of \$5,214.00, including sales tax.

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61-3
(114)
At the recommendation of the Purchasing Agent, the Board authorized waiver of formal bidding procedures and purchase of one Jacobsen- Textron UV4 utility vehicle from H. V. Carter Company, Inc. of Sacramento, at a cost of \$5,473.84, including sales tax, for use by County Service Area No. III.

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137-1
-4-2
The Board approved the request of the Georgetown Divide Public Utility District, as set forth in its Resolution No. 79-54, to permit the County Clerk to render specified services to the District relating to the conduct of a Special Election to be held on April 8, 1980, for the purpose of submitting to its electors the proposition of approving and authorizing the execution of a proposed contract between the United States and the Georgetown Divide Public Utility District for rehabilitation and betterment of the Stumpy Meadows Project in the form set forth in Ordinance No. 79-9 of said District.

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Supervisor Johnson entered the meeting room.

37-4K
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board authorized Mr. Dick Zeiner, Architect for the project, to make application to the California Tahoe Regional Planning Agency (CTRPA) for a one-year extension of its permit for the proposed Library-Museum at South Lake Tahoe, and authorized the expenditure of \$50 for filing said application.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board approved the recommendations of the Personnel Officer as set forth in his letter of December 5, 1979, and took the following action:

1. Adopted RESOLUTION NO. 307-79 increasing the salaries of employees of the Sheriff's Department and Investigators in the District Attorney's Office effective January 1, 1980; said increase is approximately 14% and will cost \$179,115 in direct salaries and an additional \$30,433 in fringe benefits for the remainder of the current fiscal year;
2. Adopted RESOLUTION NO. 308-79 amending Authorized Personnel Resolution No. 233-79, transferring a Building Maintenance Worker from the Department of Public Works, Buildings and Grounds, to Community Programs to work full-time in the new Community Center;
3. Adopted RESOLUTION NO. 309-79 amending Resolution No. 211-79, adjusting the Sheriff's salary from \$2,526 per month to \$2,884 per month, pursuant to the Agreement with the Department Heads wherein no department head shall receive a salary of less than 10% above the highest paid employee within his department.

Supervisor Stewart exited the meeting room.

(115)
183
A.P.
On motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Flynn, and Walker; Absent: Supervisor Stewart, the Board approved the request of the Superior Court Judges to participate in the County medical and dental plan.

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233
On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Flynn, and Walker; Absent: Supervisor Stewart, the Sheriff was authorized, at his request, to obtain bids for architectural services for proposed plans for additional office space in the area between the administration and jail facilities at the Sheriff's Department.

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60
At the recommendation of the Executive Director of the El Dorado County Community Action Council, Inc., and on motion of Supervisor Todd, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Flynn, and Walker; and Absent: Supervisor Stewart, the Board approved the Council's action of November 28, 1979, wherein it granted an increase in its contribution to the County Health Plan for Council employees to maintain alignment with County employees' salaries and fringe benefits.

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At the recommendation of County Counsel, the Board revoked its action of May 22, 1979, to enter into a Lease/Purchase Agreement with International Business Machines for an IBM 6240 Mag Card Typewriter, and ratify the Installment Payment Agreement which was signed by the Board on May 30, 1979, for said machine, which will result in a savings of \$104.32 per month, on motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Flynn, and Walker; Absent: Supervisor Stewart. Also approved, a maintenance service agreement for period 2/2/80 to 6/30/80, at a cost of \$360.00.

141

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Supervisor Stewart returned to the meeting room.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board accepted Margaret O'Connor's resignation from the El Dorado County Commission on the Status of Women, effective December 3, 1979; directed the Clerk to forward a Certificate of Appreciation to Ms. O'Connor; and continued the appointment to fill the vacancy on said Commission to January 2, 1980.

365

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The appointment of one Director at Large (full term) to the Tahoe Paradise Resort Improvement District, which was continued from November 27, 1979, was removed from the agenda until such time as Supervisor Stewart has recommendations for appointment, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried.

51

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Mr. Tom Dohnke's request for waiver of Ordinance requirements to allow issuance of a temporary mobilehome permit by the Building Department prior to submittal of building plans, thereby allowing him to obtain an electrical hookup, was approved by the Board for a period of six months, on motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried.

222-9-71

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Mrs. Sharron Hamon and Mr. Jerry Root addressed the Board, on behalf of Voluntary Action of South Lake Tahoe, to request funds, in the amount of \$3,000.00, to be used for the implementation of a Senior Nutrition Site at South Lake Tahoe. Mrs. Pat Lowe addressed the Board on behalf of the South Lake Tahoe Commissioners on Aging, and stated that they were in favor of such a program, but are very concerned about the effect it will have on their transportation program. There is only one 9-passenger van for use in the programs for the elderly at South Lake Tahoe, and transporting seniors to and from their recreation facility and St. Teresa's Church (where the meals would be prepared and served), will be an additional burden to the transportation detail.

320-1

Continued next page

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Flynn, and Stewart; Abstain: Supervisor Walker, the Board approved the request of Voluntary Action of South Lake Tahoe for funds, in the amount of \$3,000.00, with said funds to come from the County Contingency Funds and be used strictly for nutrition programs for senior citizens 60 years of age and older; and the Director of Community Programs, Mr. Robert Amburn, was instructed to amend the County's contract with Voluntary Action of South Lake Tahoe to include this additional \$3,000.00, subject to the following conditions: (1) There be a contract between Voluntary Action of South Lake Tahoe and Father Grace for use of St. Teresa's Church as a senior nutrition site through June 30, 1980; (2) That C.E.T.A. positions to operate the program be approved; and (3) That transportation details be worked out with the City of South Lake Tahoe.

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57-11A
ORDINANCE NO. 2044 was adopted to create and maintain an effective and comprehensive surface mining and reclamation policy with regulation of surface mining operations, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried. (Ordinance introduced October 30, 1979, and continued for adoption from December 4, 1979)

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25
The City of South Lake Tahoe advised the Board of a meeting at South Lake Tahoe with representatives of Placer County; Washoe County; Carson City, Nevada; Douglas County; and El Dorado County; on December 12, 1979, at 12:00 noon, regarding changes to the proposed Joint Powers Agreement formalizing the Tahoe Basin Association of Governments (TBAG). The Board appointed Supervisor Stewart to attend said meeting representing El Dorado County, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried.

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SPECIAL ORDERS

PLANNING MATTERS

423
Mason
North
Hearing was held as duly advertised to consider the abandonment of the public utilities easement between Lots 195 and 196 in Cameron Park North Unit No. 8 Subdivision, as requested by Mr. Thomas Dickerman.

There were no verbal protests and the Hearing was closed.

RESOLUTION NO. 310-79 was adopted approving the abandonment as requested, on motion of Supervisor Todd, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Todd, Flynn, Stewart, and Walker; Absent: Supervisor Johnson.

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*423
Camino Woods
Rural Subdiv*

At the recommendation of the Planning Director, and on motion of Supervisor Flynn, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Flynn, Stewart, and Walker; Absent: Supervisor Johnson, the Agreement to make subdivision improvements in the Camino Woods Rural Subdivision, in the Camino/Fruitridge area, was approved and the Chairman was authorized to sign, and the Final Map of the Camino Woods Rural Subdivision was approved, and the Clerk authorized to endorse such approval on said Final Map.

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GENERAL ORDERS

*(57)
390-19*

ORDINANCE NO. 2043 was adopted adding Section 9430(p) to the County Ordinance Code, waiving minimum parcel size for conveyance to governmental agencies, public entities, or public utilities, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Todd, Flynn, Stewart, and Walker; Absent: Supervisor Johnson. (Ordinance introduced November 20, 1979)

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28-12

On motion of Supervisor Todd, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Todd, Flynn, Stewart, and Walker; Absent: Supervisor Johnson, the Board directed that the document entitled, "Solid Waste Management In California - A Status Report", which was sent to the Board by the State Solid Waste Management Board, be forwarded to the Environmental Health Department for its comments, with said comments to come back to the Board of Supervisors.

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SPECIAL ORDERS

PLANNING MATTERS

282-16-7

Robert Bayer, M.D., addressed the Board requesting its consideration of the Planning Commission's denial of a proposed site plan to place a second mobilehome, as housing for agricultural employees, adjacent to an existing mobilehome on 36.223 acres zoned Exclusive Agricultural in the Shingle Springs area. Dr. Bayer submitted letters from the following residents of the area who state they have no objection to his request: J. C. Buckley, Wendell Hopkins, Kenneth and Phyllis Hodgkins, and Keith and Corrine Hodgkins.

Mrs. Phyllis Gish and Mr. Bill Haske, residents of the area, were present and stated their opposition to Dr. Bayer's request.

A motion by Supervisor Todd, and seconded by Supervisor Stewart, to deny the appeal based on the Planning Commission's finding that the actual site location for the second mobilehome is incompatible with the residential nature of the surrounding neighborhood, failed to carry by the following vote: Ayes: Supervisors Todd and Stewart; Noes: Supervisors Flynn and Walker; Absent: Supervisor Johnson.

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A motion by Supervisor Flynn, and seconded by Supervisor Walker, to continue the matter off calendar and give Dr. Bayer a chance to come back with a modified site plan that would be less objectionable to the neighbors and more pleasing to the Board, failed to carry by the following vote: Ayes: Supervisors Flynn and Walker; Noes: Supervisors Todd and Stewart; Absent: Supervisor Johnson.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board continued the matter to December 18, 1979, at 2:15 p.m.

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GENERAL ORDERS

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Todd, Flynn, Stewart, and Walker; Absent: Supervisor Johnson, the Board adopted the following Resolutions relative to the Rosebud Drive - Buena Vista Drive - Hilton Way Assessment District:

- A. D. Rosebud Buena Vista Hilton Way*
1. RESOLUTION NO. 311-79, amending Resolution No. 176-79, a Resolution of Intention to Make Acquisitions and Improvements for Rosebud Drive - Buena Vista Drive - Hilton Way Assessment District;
 2. RESOLUTION NO. 312-79, amending Resolution No. 178-79, a Resolution of Preliminary Determination and Directing Preparation of Report Under Division 4 of the Streets and Highways Code for Rosebud Drive - Buena Vista Drive - Hilton Way Assessment District;
 3. RESOLUTION NO. 313-79, Preliminarily Approving Engineer's Report Under Division 4 of the Streets and Highways Code and Fixing Time and Place of Hearing Thereon (January 29, 1980, at 11:00 a.m., in the Board of Supervisors Meeting Room at 330 Fair Lane in Placerville, California) for Rosebud Drive - Buena Vista Drive - Hilton Way Assessment District;
 4. RESOLUTION NO. 314-79, Preliminarily Approving Engineer's Report, Appointing Time and Place of Hearing Protests (January 29, 1980, at 11:00 a.m., in the Board of Supervisors Meeting Room at 330 Fair Lane in Placerville, California) and Directing Notice Thereof, and Describing Proposed Boundaries of Assessment District and Directing Filing of Boundary Map for Rosebud Drive - Buena Vista Drive - Hilton Way Assessment District.

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There being no further business, the Board adjourned to Tuesday, December 18, 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