

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 22 19 80

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 Todd presided.

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12-7 The Invocation was offered by Reverend Brock of the First Assembly of God Church.

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The Pledge of Allegiance to the Flag was led by Mrs. Amelia McAnnally, County Auditor-Controller.

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Mrs. Ruth L. Peters was awarded a plaque in honor of her service to the County as an employee of the Welfare Department from May 17, 1971 to November 30, 1979.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Agenda was adopted with the following three additions: (1) Consideration of revocation of Board's action of 12/11/79 regarding a request for funds by the Voluntary Action Council of South Lake Tahoe; (2) Presentation and request by Mr. Jim Simmons, on behalf of the California Division of Forestry; and (3) Consideration of the request of the Deputy Director of the County Office of Emergency Services that the Chairman be authorized to sign a Proclamation of Local Emergency in El Dorado County.

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The Minutes of January 15, 1980, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

60-1 The Community Action Council Claims were approved and allowed for payment.

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117 Budget Transfer No. 27 was approved, to delete one file cabinet from the District Attorney's Fixed Assets Account (92-3370) and add to said account, one executive chair, in the amount of \$205.00.

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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>	
Leslie and Judy Bartley	1313	426
Ethel S. Anoe	1310	337
Ethel Anoe	1258	119
Lisa K. Henry	1684	644

\* \* \* \*

423  
Cameron Park  
Road  
RESOLUTION NO. 32-80 was adopted setting a public hearing on February 19, 1980, at 2:15 p.m., to consider the abandonment of a public utility easement in Cameron Park East, Lot 16, as requested by Gerald J. Burke and recommended by the Planning Commission.

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423  
Cameron Park  
2072 #6  
RESOLUTION NO. 33-80 was adopted setting a public hearing on February 19, 1980, at 2:15 p.m., to consider the abandonment of public utility easements in Cameron Park North, Unit No. 6, Lots 260, 261, and 262, as requested by John T. Shepard and recommended by the Planning Commission.

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157-13  
RESOLUTION NO. 34-80 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, and Health Department.

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104-8  
RESOLUTION NO. 35-80 was adopted to provide tax revenues to the Shingle Springs Fire Protection District relating to annexations of land to said District where no fire protection service as previously been provided, in accordance with the Board's policy statement regarding such annexations.

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17.P  
46-31  
Board acknowledged and placed on file, Notice of Non-Renewal for Agricultural Preserve No. 51, consisting of approximately 301.24 acres, as submitted by John Dalton, General Partner of Cool Investments.

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21-6  
At the recommendation of the Airports Director, the Chairman was authorized to sign a one-year Ground Transportation Lease with Americana Inns, Inc., in the amount of \$250 per month, for transportation services to Americana Inn customers to and from the Lake Tahoe Airport.

\* \* \* \*

21-8  
At the recommendation of the Airports Director, the Chairman was authorized to sign a one-year Lease Agreement with Mr. Arthur Good, to operate a shoe shine business at the Lake Tahoe Airport, for period 12/7/79 through 12/6/80, for a rental fee of \$90 per month, April through October, and \$65 per month, November through March.

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423 Ridgeview Village Road #4

The Board approved the Reduction of Subdivision Improvement Letter of Credit for Ridgeview Village Unit No. 4 Subdivision, in the amount of \$124,278.05, leaving a balance of \$121,688.06, as requested by Richard Morton, Subdivision Engineer, and submitted by the Director of Public Works.

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423 Springfield Meadows Road #1

The Board approved the reduction of Letter of Credit for Subdivision Improvements for Springfield Meadows Rural Subdivision, Unit No. 1, in the amount of \$55,197.00, leaving a balance of \$200,287.40, as requested by Harold S. Prescott, Jr., Project Engineer, and submitted by the Director of Planning.

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349

RESOLUTION NO. 36-80 was adopted, at the request of the County Treasurer-Tax Collector, directing the Auditor-Controller to draw a warrant in the amount of \$141.06 to replenish the Tax Collector's Cash Difference Fund.

\* \* \* \*

50-9

At the recommendation of the Community Programs Director, the Chairman was authorized to sign a one-year Use Agreement with Mother Lode Lions Club for use of the Lions Club Community Hall in conjunction with the County Nutritional Program for the Elderly, at a cost of \$450 per month for each month the building is used for said Program.

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50-6

At the recommendation of the County Training Programs Manager, the Chairman was authorized to sign Subgrant Modification No. 1 for Titles II-B, II-D, PSE, IV YETP, VI PSE and PSE Projects, and VII Private Sector Initiative Program (PSIP), in the total amount of \$3,675,598.00, increasing the original subgrant approved by the Board in August, 1979, by \$379,921.00.

\* \* \* \*

Bid Results:

Bid No. 073

114-4

- a. Two ½-ton pickup trucks for Public Works Department, awarded to low bidder, Bob Harmon, Inc. of Placerville, in the amount of \$11,862.14 plus tax;
- b. One ½-ton long wheel base pickup truck for Public Works Department, awarded to low bidder, Shehadi Motors of South Lake Tahoe, in the amount of \$6,150.00 plus tax;
- c. One ½-ton compact for Public Works Department, awarded to low bidder, Shehadi Motors of South Lake Tahoe, in the amount of \$5,000.00;
- d. Two ½-ton long wheel base cabs for Animal Control, awarded to low bidder, Shehadi Motors of South Lake Tahoe, in the amount of \$11,300.00;
- e. Three ½-ton cabs and chassis (short wheel base) for Animal Control, awarded to Shehadi Motors of South Lake Tahoe, in the amount of \$17,000 plus tax;

(114-4) 22-6

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- (114-4)  
22-6
- 114-4
- 114-4
- f. One 4-wheel drive 3/4-ton, long wheel base cab and chassis for Animal Control, awarded to low bidder, Bob Harmon, Inc. of Placerville, in the amount of \$7,360 plus tax;
  - g. Three compact cars for Building Department, recommended for award to low bidder, Bob Harmon, Inc. of Placerville, in the amount of \$15,478.62, however Board approved request of Building Department to re-bid this item;
  - h. One 1/2-ton compact pickup truck for Environmental Health Department, awarded to low bidder, Shehadi Motors of South Lake Tahoe, in the amount of \$4,950.00.

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114-7

Bid No. 076 - One rear-tine tiller and aerator rotor for Buildings and Grounds, awarded as follows: rear-tine tiller awarded to sole bidder, Bliss Power Lawn Equipment Company of Sacramento, in the amount of \$662.23, and Purchasing Agent authorized to purchase the aerator rotor when a source is located, in an amount not to exceed \$187.77.

\* \* \* \*

(114-7)  
250

At the request of the Community Programs Director, the Purchasing Agent was authorized to obtain formal bids for 380 yards of carpet for the new Community Center, at an estimated cost of \$4,500 installed, to be paid with Contingency Funds.

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30-7

The Board revoked its action of December 11, 1979 to approve the request of the Voluntary Action Council of South Lake Tahoe for funds (in the amount of \$3,000.00, to come from the Contingency Fund) for the implementation of a Senior Nutrition Site at South Lake Tahoe subject to the following conditions: (1) There be a contract between Coluntary Action Council and Father Grace for use of St. Theresa's Catholic Church through June 30, 1980; (2) Approval of C.E.T.A. positions to work at the site; and (3) Transportation details worked out with the City of South Lake Tahoe. The Board revoked the aforementioned action after being advised by Voluntary Action Council of South Lake Tahoe that, because of complications regarding the leasing of St. Theresa's Parish Hall, the opening of a Senior Nutrition Program at South Lake Tahoe will be delayed until July 1, 1980.

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22-7

At the recommendation of the Director of Health Services, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Agreements with Jerry Root, Margaret Osmond-Smith, Denise Long, and Douglas Silvestri, to provide crisis intervention services for the Mental Health Department programs at South Lake Tahoe, at a cost not to exceed \$2,000 each, for the remainder of Fiscal Year 1979-80.

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112

After a presentation by Mr. Jim Simmons, of the California Division of Forestry, the Board approved, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Division's application for a Federal Matching Fund Grant, under the Rural Development Act, in the amount of \$1500, to purchase a second County fire net transceiver (radio) to be installed at Mt. Danaher Dispatch Center, with said radio to be County property housed at the Mt. Danaher facility; and the Board authorized expenditure of \$2795 from the Contingency Fund for County's contribution to purchase same; also, County Counsel was authorized to prepare necessary contract for an Agreement between the County and the California Division of Forestry for two dispatchers, under Public Resources Code 4144 (Amador Plan), at an estimated total cost of \$4150 annually.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board took the following actions on the personnel matters as set forth in the Personnel Officer's letter of January 17, 1980:

- (82-2) 1. RESOLUTION NO. 37-80 was adopted, "El Dorado County Employee Relations Resolution", establishing policies, rules and regulations thereto;
2. Approved an amendment to the current labor contract with the El Dorado County Employees Association, to provide raingear to employees required to perform outdoor work in inclement weather, in compliance with Section 6401 of the Labor Code and subsequent court decisions that classify raingear as safety equipment;
- (115) (82-2) 3. Continued to January 29, 1980, the Community Program Director's request to delete the position of Program Assistant I for the Transportation Program, and add the position of Program Director for said Program, at an increased salary;
4. Continued to January 29, 1980, the Community Program Director's request to add 3/4 of a budgeted position of Senior Transportation Driver to the Transportation Program;
5. RESOLUTION NO. 38-80 was adopted, adopting the Job Specifications for Accountant II; RESOLUTION NO. 39-80 was adopted, amending Section 4111 of the Personnel and Salary Ordinance to incorporate the Accountant II Job Classification, and amending the Classification Schedule Resolution No. 105-79, to incorporate the Accountant II Job Classification; RESOLUTION NO. 40-80 was adopted, amending the Authorized Personnel Resolution 319-79, deleting the position of Assistant Property Officer in the Auditor-Controller's Office, and adding the position of Accountant II in same;
6. RESOLUTION NO. 41-80 was adopted, amending the Authorized Personnel Resolution No. 319-79 to incorporate three additional Group Counselor positions for Juvenile Hall, as requested by the Chief Probation Officer.

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(164) 128 At the request of the Deputy Director of the County Office of Emergency Services, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a Proclamation of Local Emergency in El Dorado County, to be forwarded to the Governor, as a result of flooding, road obstruction, and related damage due to unusually heavy rains which also caused unseasonable snow melt, and which occurred commencing January 11, 1980, continuing through Sunday, January 13, 1980, with major damage occurring on January 13, 1980; and Board directed that a copy of said Proclamation be forwarded to Assemblyman Norm Waters.

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(178-1) On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board approved the prorated costs of the Governing Board Member Election (Special Statewide) held on Tuesday, November 6, 1979, as submitted by the County Clerk/Registrar of Voters.

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42-1  
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved the request of Mel Stordahl for a variance to the County Encroachment Ordinance, to allow a 15% to 16% driveway grade, instead of re-doing the driveway to obtain the 10% grade required; and approved the request of Gary Freeman for a variance to the County Encroachment Ordinance, to allow a 14% to 15% driveway grade instead of the 10% grade required, with approval of Mr. Freeman's request subject to him attempting to have the driveway grade as close as possible to the required 10%.

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22-1  
At the request of the Director of Health Services, the Board authorized same to seek funding and pursue implementation of a Women, Infants, and Children (WIC) Program, whereby high protein foods are provided to pregnant women, infants, and children who are at risk of having dietary deficiencies, with funding through the United States Department of Agriculture; on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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(22-7)  
248  
The Director of Health Services' recommendation that the Chairman be authorized to sign an Agreement between the Mental Health Department and the Public Guardian, as required by regulations governing the reimbursement of expenditures under the Short-Doyle System, at a cost of \$33,000.00, was continued off calendar, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, as requested by the Chief Administrative Officer so that he may get a few more questions answered and bring the matter back to the Board.

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291  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, an Ordinance amending Article 4, Section 7651 "Through Highways" of the County Ordinance Code, to include Fowler Lane (County Road No. 30), Latrobe Road (County Road No. 18), Gold Ridge Trail (County Road No. 1042), Meder Road (County Road No. 135), and Mother Lode Drive (County Road No. 240) was introduced, the reading thereof waived, and it was continued to January 29, 1980 for adoption. (Sponsor: Supervisor Walker)

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434  
On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, an Ordinance creating a Redevelopment Agency in El Dorado County, and designating the Board of Supervisors to be said agency, with all the functions, powers, rights, duties, privileges and immunities vested by the Community Redevelopment Law, was introduced, the reading thereof waived, and it was continued to January 29, 1980 for adoption. (Sponsor: Supervisor Todd)

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22-6  
The Board reviewed the results of the heating study of the South Lake Tahoe Animal Shelter conducted by Gibson, Yackey, Trindade Associates, as authorized by the Board on September 25, 1979 and submitted by the Chief Administrative Officer. On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board approved the recommendation of the Health Director, and authorized the Director of Public Works to proceed with the development of bid specifications for oil furnaces, forced air duct systems, installation of the oil tank, additional insulation in the ceiling, insulating the exterior walls, and construction of the additional buildings to house furnaces; with funding of this project from Capital Outlay Funds in Fiscal Year 1980-81.

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310-7  
Traffic  
(19)  
ORDINANCE NO. 2056 was adopted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, amending Section 7621 "Intersection Stops" of the County Ordinance Code, as recommended by an Engineering and Traffic Survey for the intersection of Church Street and Placer Street in Georgetown, and approved by the Traffic Advisory Committee. (Sponsored by Supervisor Flynn, and introduced January 15, 1980)

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341-7  
Traffic  
(19)  
ORDINANCE NO. 2057 was adopted, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, amending Section 7631 "Parking Prohibited" of the County Ordinance Code, as recommended by an Engineering and Traffic Survey conducted for the intersection of Missouri Flat Road and Headington Road, and approved by the Traffic Advisory Committee. (Sponsored by Supervisor Walker, and introduced January 15, 1980)

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354-2  
The appointment of a replacement for Terry Finney on the Drug Abuse Advisory Board was referred to said Advisory Board for its recommendation.

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341  
At the recommendation of the Agricultural Commission, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board adopted RESOLUTION NO. 42-80 notifying the United States Secretary of Agriculture that this Board is opposed to a proposed policy that would stop federal funding for research and development of labor displacing technology.

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25  
At the request of the Tahoe Basin Association of Governments (TBAG), and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board elected Supervisor Joseph V. Flynn as its representative to TBAG.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## SPECIAL ORDERS

### PLANNING MATTERS

57 At the request of the Planning Director, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an Agreement with Mr. Charles Goudy for aerial photography and interpretative map work, in the amount of \$7,699.46; with partial funding, in the amount of \$3,000.00, to come from the Sierra Planning Organization, and the remaining \$4,699.46 from the Planning Department budget.

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Hearing was held as duly advertised to consider the following road name changes: (Hearing set by Resolutions Nos. 316-79, 317-79, and 318-79, adopted 12-18-79)

- 54-2-3-79 1. County Road No. 2363 in its entirety to Mill Run;
- 54-2-2-79 2. County Road No. 1013 to Rock Barn Road, as requested by Mr. & Mrs. Donald R. Klang, and recommended by the Planning Commission;
- 54-2-1-79 3. Portion of Rattlesnake Bar Road, Lime Quarry Road, and Negro Hill Road, consisting of 8.8 miles, to Rattlesnake Bar Road, as requested by the Public Works Department and recommended by the Planning Commission.

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

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board approved the changes as requested and ordered same by RESOLUTION NO. 43-80 which reads as follows:

"WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the names of certain County roads, and a public hearing having been held thereon, after notice thereof having been published in the manner provided by law,

"IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the names of the following county roads shall be changed as set forth below:

"County Road No. 1013 (a Frontage road, north of Highway 50 at the Shingle Springs Drive exit) shall be named Rock Barn Road;

"County Road No. 2363 (a portion of Old Highway 50, extending from just east of Fresh Pond to a point just west of Pacific House and located south of the present Highway 50 alignment) shall be named Mill Run;

"Portion of the route from State Highway 49 to the Peninsula Campground, presently consisting of Rattlesnake Bar Road from State Highway 49 to Lime Quarry Road, 5.05 miles in length, Lime Quarry Road for 1.44 miles, then Negro Hill Road from Lime Quarry Road to the end, consisting of a total of 8.80 miles, shall be named Rattlesnake Bar Road.

"IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board."

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Hearing was held as duly advertised to consider the request of Mr. Lloyd A. Jones for cancellation of a portion of Agricultural Preserve No. 170, consisting of 240 acres. Notice of Non-Renewal for the entire Preserve, consisting of 700 acres, was filed and accepted on April 19, 1977.

The Agricultural Commission recommended denial of the request, and forwarded the following opinions of the Commission to the Board:

46  
#170

1. Cancellation of an agricultural preserve, or a portion thereof, be utilized only in extreme situations; and
2. If cancellations are given on requests only, the entire intent of the Land Conservation Act would be destroyed with the ultimate destruction of this type of zoning in El Dorado County.

The Planning Commission recommended denial, based on the following findings:

1. The cancellation would be in conflict with the intent of the Land Conservation Act of 1965; and
2. This cancellation would be in conflict with the Open Space and Conservation Element of the County General Plan.

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

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board denied Mr. Jones' request for cancellation of a portion of Agricultural Preserve No. 170, based on the recommendations of the Agricultural Commission and Planning Commission and the findings of the latter.

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At this time the Board considered a decision on the proposed Barnett Ranch Area Land Use Plan, consisting of approximately 2800 acres; public hearing on same was held on January 15, 1980, and the hearing was closed at that time.

The Planning Department submitted a document entitled, "Errata Sheet" which serves as a Supplemental Environmental Impact Report to be incorporated within the final E.I.R.

After much discussion, the Board took the following actions:

57-6a

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board changed the Plan, as it is presently designated on the Plan Map, by designating that property known as the Wong property (more specifically designated as Parcels Nos. 86:040:60, 64, 65, 39, and 62; and 86:060:73, 87, 94, 95 and 96 totaling 361.50 acres) shall have a 5-acre designation, provided, however, a policy shall be added to the Plan that would maintain 20-acre zoning on these parcels until such time as the following conditions are met:

1. Adequate dual access, to County standards, is provided to a County-maintained road;

Continued next page . . . . .



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- 2. Either public water is provided to each parcel to be created, or sufficient data has been supplied to the Environmental Health Department by a qualified individual or firm which provides conclusive evidence of the ability of each parcel to successfully utilize, in the long term, a private well for domestic water;
- 3. There is development of non-building set-back of 200-foot minimum width along the railroad tracks at the north boundary of the property to buffer the limestone mine;
- 4. The property is developed by a major subdivision; and
- 5. The development is consistent with all goals and policies as outlined in this Plan.

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57-62 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board changed the Plan as it is presently designated, by designating that area known as the Cothrin Ranch Area, which is that area west of the Southern Pacific Railroad tracks in the southern portion of the Plan, as 10-160 acre-zoning, with the exception of that area owned by Gordon Wong, provided that a policy shall be added to the Plan that will retain 20-acre zoning on these lands until such time as:

- 1. Adequate dual access to County standards is provided to a County-maintained road;
- 2. Either public water is provided to each parcel to be created, or sufficient data has been supplied by the Environmental Health Department by a qualified individual or firm which provides conclusive evidence of the ability of each parcel to successfully utilize, in the long term, a private well for domestic water;
- 3. The development is consistent with all of the goals and policies as outlined in this plan.

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57-62 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board deleted Policy No. 6 which appears on page 6 of the text of the Plan, which reads as follows: "All lands in this Plan area that are located west of the Southern Pacific Railroad tracks will not be zoned to a density greater than 20-acre minimum."; and removed Policy No. 12, which was recommended by the Planning Commission at its meeting of December 27, 1979, and reads as follows: "Mitigation measures included in the final E.I.R. must be carried out before the Plan can be implemented (by parcel maps, subdivisions, zonings).". The Board agreed that the proposed Policy No. 12 was redundant and unnecessary.

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57-62 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board certified that the Final Environmental Impact Report has been completed in compliance with the California Environmental Quality Act and the State guidelines, and that this Board has reviewed and considered the information contained in the E.I.R., including the letters, comments, staff responses, and studies; Planning Commission minutes; and the Summary of Hearings which were made a part of the E.I.R. prior to the Board's consideration of the Barnett Ranch Area Plan.

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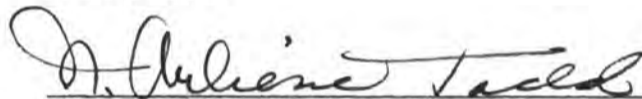
57-6a  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board declared its intent to adopt the Barnett Ranch Area Plan as that Plan is presented in the document entitled, "County of El Dorado, Barnett Ranch Area Plan and Environmental Impact Report" as well as the map which is identified as the Barnett Ranch Area Plan Map, with those changes previously made by this Board on this date; and adopted the following findings: The restrictive policies as set forth in the Plan, along with the mitigation measures and changes incorporated into the Plan, mitigate all of the significant effects identified in the Environmental Impact Report to acceptable levels. Reference is made to the Plan for a detailed discussion of each significant effect and proposed mitigation measure; and the Board further finds that this Area Plan is consistent with the General Plan and all of the Elements thereto. (See Minutes for March 25, 1980, Page 128 for Resolution No. 117-80, amending the County General Plan accordingly.)

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There being no further business, the Board adjourned to Tuesday, January 29, 1980, at 10:00 a.m.

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APPROVED:

  
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N. ARLIENE TODD, Chairman

ATTEST:

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

By   
Deputy Clerk