

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 5 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 Read Chatterton.

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The Pledge of Allegiance to the Flag was led by Supervisor William V.D. Johnson.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, with the addition of one item which was inadvertently left off the agenda, the Board's reconsideration of its adoption of Resolution No. 132-79 on June 5, 1979, wherein it withdrew its delegate from the California Tahoe Regional Planning Agency (CTRPA); and with the removal of item number 35, which was to be Board discussion with representatives of the El Dorado Irrigation District regarding Assembly Bill 8 negotiations and annexations.

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The Minutes of January 29, 1980, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

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(34)
2 On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board directed that a letter be forwarded to the State District Director of Transportation, Mr. Leo Trombatore, stating that the El Dorado County Board of Supervisors concurs in the writings of the City of Placerville, in its letter to Mr. Trombatore dated February 4, 1980, wherein it advises that the City and County agreed to review the State's recently conducted feasibility study of the installation of a traffic signal system at the intersection of Placerville Drive, Fair Lane, and Route 50 westbound ramps; and to jointly review with the State, the participating shares among the State, City, and County, as well as the possibility of additional participation by the County Fair Shopping Center, in hopes of arriving at a cooperative agreement to commence installation of the system during the 1981-82 Fiscal Year.

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2 As a result of its meeting with the City Council of Placerville on February 4, 1980, the Board directed County Counsel to meet with the City Attorney regarding the formation of a Community Services District to provide recreation services, on motion of Supervisor Flynn, seconded by Supervisor Walker, 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:

5001 The Community Action Council Claims were approved and allowed for payment.

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117 Budget Transfer No. 34 was approved for the Sheriff's Department, transferring \$10,000.00 from Workers Comp (92-1150) to Transportation and Travel (92-2250) to cover the shortage of funds in that account due to the increasing cost of gasoline.

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54.3 The Board approved 37 Assignments to the Northwest Creditors Service, Inc., from the Collection Department for Claims against those persons name on the Assignments dated February 5, 1980; copies of which are on file in the Board of Supervisors Office, beginning with the name of Gail Gutknecht and ending with the name of Jack A. Lloyd, Sr.

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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>	
Alice Hadji-Agha & Habibollah Hadji-Agha	874	738
Coraleen Fontanetti	1292	127

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248 The Board approved Assessment Roll Changes numbered: 2275; 2298; 2299; 2300; 2301; 7841; 7842; 7844; and 7847 through 7852.

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104.1 The Chairman was authorized to sign a letter to the Local Agency Formation Commission advising that no negotiations are necessary between the Board of Supervisors and the Diamond Springs Fire Protection District and the El Dorado Fire Protection District, regarding consolidation of said Districts under Assembly Bill 8.

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151.13 RESOLUTION NO. 59-80 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; Airport, Library, Public Defender, Health, Probation and Welfare Departments.

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87-2 The Board approved payment of the statement submitted by the Golden Chain Council, in the amount of \$450.00; of which \$50 is annual dues for Fiscal Year 1979-80, and \$400 is for maps.

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141 Also approved for payment was the statement submitted by Attorneys Kronick, Moskovitz, Tiedemann & Girard, in the amount of \$165.79, for services rendered.

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212 RESOLUTION NO. 60-80 was adopted proclaiming March 12, 1980, as "Snowshoe Thompson Day", as requested by the El Dorado Heritage Association; and the Board acknowledged said Association's invitation to the Board to attend the dedication of a statue of Mr. Thompson, on that date, to be placed at the site where he picked up mail during the 1850's, at the corner of Sacramento and Main Streets in Placerville.

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433 Subdivision Improvement Letter of Credit for Lakeridge Oaks Subdivision At the request of the Director of Public Works, the Board approved a reduction of the Subdivision Improvement Letter of Credit for Lakeridge Oaks Subdivision, to reflect a balance of \$252,570.82, thereby correcting errors in the two previously submitted requests for reductions.

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151-2 At the recommendation of the Welfare Director, the Board approved the placement of a male juvenile in the Creative Alternatives Diagnostic Center, a residential treatment center in Hughston, California, at a cost of \$1,377 per month.

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(2) 200 At the recommendation of the County Surveyor, the Chairman was authorized to sign a Grant Deed of Easement, granting the City of Placerville a 24-foot, road easement across the north end of the former County Hospital property, as requested by Austin Gillihan and approved by the Board on May 15, 1979.

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435 Diamond Springs Industrial Park At the recommendation of the Planning Director, the Board accepted a Surety Bond, in the amount of \$4,400.00, to ensure completion of landscaping and erosion control as required in conditions of approval for Tentative Parcel Map 78-402, also known as the Diamond Springs Industrial Park.

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52-1 At the recommendation of the Community Programs Executive Director, and with Supervisor Johnson's objection noted for the record, the Board authorized the Chairman to sign a Contract with the California State Office of Economic Opportunity, extending the Crisis Intervention Program from December 31, 1979 to September 30, 1980, and increasing the funds from the State for said Program by \$29,968.00, and RESOLUTION NO. 61-80 was adopted accordingly.

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114-9 Bid No. 078 - one 2½-ton heat pump for the Public Works Department, was awarded to the lowest bidder, Lewis & Lewis of Placerville, in the amount of \$1,566.77.

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212 In a separate action, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board continued the request of Lawrence Berkeley Laboratory for the Board to adopt a Resolution endorsing a Cross Country Hike (Hikanation), to begin in San Francisco on April 12, 1980; as the Board would like to have such a Resolution prepared and brought before it before adopting same.

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(12-14) 22-6 At his request, the Board set a Policy Review Session with the Director of Health Services, regarding the Animal Control Division, for February 14, 1980, at 3:00 p.m., on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried.

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(12-14) 16-8 At the request of same, the Board set a Policy Review Session with the County Deputy Director of Emergency Services, regarding the "911" Emergency Telephone System and coordinating communication, for February 20, 1980, at 11:00 a.m., on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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(12-14) 30-3 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board set a Policy Review Session with the El Dorado Irrigation District, for February 19, 1980, at 7:30 p.m., regarding the Irrigation District's moratorium on the Diamond Springs Main generally in the area west of and including Greenstone Road.

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296-4(4) Ray Lawyer (Dr. EXT.) At the request of the Director of Public Works, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved the following projects as additions to the 5-year Capital Improvement Program, and authorized the Public Works Department to proceed with preliminary design work on same:

- 21-4 Missouri Flat Road signalization and widening of intersection with Forni Road, at a cost of \$100,000.00 to \$200,000.00;
2. Ray Lawyer Drive extension, at a cost of \$2,000,000.00;
3. Lotus Road bridge replacement across Weber Creek, at a cost of \$200,000.00 to \$500,000.00.

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50-6 The County Training Programs Manager was present to answer questions regarding his request that the Chairman be authorized to sign a Contract with Sky Ray Enterprises, Inc., to provide a Solar Technician Training Program at South Lake Tahoe, at a cost of \$71,015.00, for the period February 11, 1980 through September 30, 1980.

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A motion by Supervisor Stewart, seconded by Supervisor Walker, that the matter be deferred until the County has employed an Energy Coordinator, who will oversee projects such as this, did not carry, by the following vote: Ayes: Supervisors Walker, and Stewart; Noes: Supervisors Johnson, Flynn, and Todd.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board denied the request, with the understanding that the Program Director will revise the proposal to bring back to the Board at a later date.

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(92)
124-2
RESOLUTION NO. 62-80 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, transferring the Coloma Pioneer Cemetery to the State of California, Department of Parks and Recreation, to be operated as a part of the Marshall Gold Discovery State Historic Park; also, the Board requested Judge Byrne to sign a revised quit claim deed requested by the State, in conjunction with the aforementioned action, and the Chairman was authorized to sign a quit claim deed on behalf of the County for same.

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114
At the recommendation of the Purchasing Agent, the Board approved the replacement of three Olivetti 1500 copying machines at South Lake Tahoe Government Center with one Savin 780, at a cost of \$5,796.00 plus tax, and two Savin 755 models, at a cost of \$3,758.00 each plus tax, with funds to come from the Contingency Fund; and the Board approved acceptance of a trade-in offer from Tahoe Office Systems of \$1,500 for the old machines.

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(233)
74-1
At the recommendation of the Chief Administrative Officer, the Chairman was authorized to sign a contract with Nopp, Zeiner, Atchinson & Associates for architectural services for the planned expansion of the Administrative portion of the Sheriff's Headquarters in Placerville, at a cost of \$35.00 per hour, not to exceed 10% of the construction costs.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign letters to Senator Garamendi and Assemblyman Waters, requesting they consider legislation to assist community services districts, whereby provision is made for such districts to impose charges for road maintenance, to be collected by the County Tax Collector's Office; with copies of said letters to be forwarded to the County Supervisors Association of California (CSAC) and the Regional Council of Rural Counties (RCRC).

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ORDINANCE NO. 2061 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, repealing Ordinance No. 1980 (which was adopted by the Board on 2/20/79) and establishing revised service fees to be imposed on improved parcels within County Service Area III for mosquito abatement purposes. (Sponsored by Supervisor Stewart, and introduced January 29, 1980)

61 #3 390-80

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ORDINANCE NO. 2062 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Todd; No: Supervisor Johnson, amending Section 5104 of the Purchasing Ordinance whereby formal competitive bidding procedures will be required for purchases in excess of \$5,000.00; and, unless otherwise approved by the Board, all formal and informal bids will be awarded to the lowest bidder. (Sponsored by Supervisor Todd, and introduced January 29, 1980)

114 390-5

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At the recommendation of the South Lake Tahoe Health Council, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board appointed Francine Bremer to the Golden Empire Health Systems Agency Governing Body.

20-9

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At the request of the Pleasant Valley Fire Protection District, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board waived the following fees required by County Ordinance, to enable said District to construct a fire station in the Fort Jim area: building permit and bedroom fees required by the Building Department; Planning Department fees; and encroachment permit fees required by the Public Works Department; and the Board also extended said waiver of those specified fees to the Garden Valley Fire Protection District; and instructed that any such fees already paid by those two Districts are to be refunded.

(104-10) (104-15) 132 57 124

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Placerville Periphery area from Exclusive Agricultural zone to Agricultural zone, consisting of 2.8 acres, petitioned by Prentiss and Josephine Moore. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- 1. The rezoning of the land is consistent with the intent of a land exchange by means of a property line adjustment previously approved;
2. The zoning, as proposed, is required in order to keep all land under Agricultural Preserve No. 199, which is now under contract, within the AE, Exclusive Agricultural zone, and remove the AE, Exclusive Agricultural zoning from land not under the Preserve.

285-9-50 390-92

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The applicant was not present.

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

On motion of Supervisor Flynn, seconded by Supervisor Walker, 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. 2063, which amends the County Zoning Ordinance accordingly.

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The Planning Director submitted the Final Map for Frenchtown Hills Rural Subdivision in the Shingle Springs area, consisting of 309 acres, comprising 30 lots; Subdivider: James E. Moore.

923
Frenchtown Hills
Chief Lewin of the Shingle Springs Fire Protection District was present and stated there had been some concern regarding fire protection for the proposed subdivision.

Mr. Steve Blair was present representing the applicant.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Final Map was approved, and the Clerk authorized to endorse such approval on said Final Map, with an amendment to the Agreement to Make Subdivision Improvements, which has already been signed, to indicate there is an agreement between the parties that building permits will not be issued until proof is submitted as to the completion of the fire pond and pumps, with the applicant's agent, Mr. Blair, verbally concurring in said amendment.

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GENERAL ORDERS

68
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board reconsidered its adoption of Resolution No. 132-79, on June 5, 1979, wherein it withdrew its delegate to the California Tahoe Regional Planning Agency (CTRPA).

RESOLUTION NO. 63-80 was adopted, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, amending Resolution No. 132-79, deleting the next-to-the-last paragraph on the second page which called for the withdrawal of the Board's delegate on the governing board of CTRPA.

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(102)
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The State Board of Forestry advised the Board of Supervisors, in a letter dated January 31, 1980, that it will hold a hearing on March 5, 1980, at 1:00 p.m., to consider proposed criteria to guide the Director of Forestry in approving county assumption of fire protection responsibilities for State responsibility lands. On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board directed the County Deputy Director of Emergency Services to prepare comments expressing this County's position in the matter, to be approved by the Board for submittal at the State Board of Forestry hearing.

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There being no further business, the Board adjourned to Wednesday, February 13, 1980, at 10:00 a.m.

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APPROVED:


N. ARLIENE TODD, Chairman

ATTEST:

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

By 
Deputy Clerk