

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13 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.

--//--

12-7 The Invocation was offered by Reverend Don Herman, First Lutheran Church.

--//--

The Pledge of Allegiance to the Flag was led by Mr. Art Cort, Director of the County Public Works Department.

--//--

The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, with the addition of one item which was inadvertently left off the Agenda: Board consideration of approval of the Final Map for Gold Country Unit No. 1 Rural Subdivision in the El Dorado area.

--//--

The Minutes of February 5, 1980, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

--//--

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

50-1 The Community Action Council Claims were approved and allowed for payment.

\* \* \* \*

58.3 The Board approved 114 Assignments to Northwest Creditors Service, Inc., from the Collection Department for Claims against those persons named on the Assignments dated February 13, 1980; copies of which are on file in the Board of Supervisors Office, beginning with the name of Cecelia Macaulay and ending with the name of John Lowe.

\* \* \* \*

131-13 RESOLUTION NO. 64-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Library; and Welfare Department.

\* \* \* \*

247 The Chairman was authorized to execute a Release of Lien, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Jerry W. Adams	842	474

\* \* \* \*



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13 1980

59-1 A claim for property damages, in the amount of \$1,857.54, submitted by Michael E. Peterson on behalf of Timothy L. Patterson, was rejected as a late claim, as recommended by County Counsel.

\* \* \* \*

68 A claim submitted by Lynette E. Evans, Publisher of Lake Tahoe News, in the amount of \$393.75, was denied, as recommended by County Counsel.

\* \* \* \*

212 RESOLUTION NO. 65-80 was adopted, as requested by the Mother Lode Big Brothers and Big Sisters, proclaiming February 17 - 22, 1980, as "Big Brothers/Big Sisters Appreciation Week".

\* \* \* \*

212 RESOLUTION NO. 66-80 was adopted, as requested by the Lake Tahoe Community College District, proclaiming February 18 - 22, 1980, as "Community College Week".

\* \* \* \*

303 RESOLUTION NO. 67-80 was adopted, to provide tax revenues to the El Dorado Irrigation District relating to annexations of land to said District where no water service has previously been provided, in accordance with Section 99 of the Revenue and Taxation Code (added by Assembly Bill No. 8, Chapter 282, Statutes of 1979) and the Board's policy statement regarding such annexations.

\* \* \* \*

174-13 RESOLUTION NO. 68-80 was adopted, to provide tax revenues to the Northside Fire Protection District relating to annexation of land to said District where no fire protection service has previously been provided, in accordance with Section 99 of the Revenue and Taxation Code (added by Assembly Bill No. 8, Chapter 282, Statutes 1979) and the Board's policy statement regarding such annexations.

\* \* \* \*

233 RESOLUTION NO. 69-80 was adopted, directing the Sheriff or his designee to participate in developing an interagency search and rescue plan to provide coordinated direction to search and rescue efforts on Lake Tahoe, considering Lake Tahoe as one unit without regard to jurisdictional lines.

\* \* \* \*

2  
478  
350-2 At the request of the Placerville City Council, the Board authorized the County Clerk and County Data Processing Department to render specified services to the City, for the General Municipal Election to be held on April 8, 1980.

\* \* \* \*

30-13 At the recommendation of the Airports Director, the Chairman was authorized to sign a one-year Land Use Lease renewal with R.E. MacFarlane to allow him to erect a portable hangar at the Placerville Airport.

\* \* \* \*



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13 19 80

30-13 At the recommendation of the Airports Director, the Chairman was authorized to sign a five-year Land Use Lease with N. B. Godlove, to allow him to erect a portable hangar at the Placerville Airport.

\* \* \* \*

124-1 The Director of Public Works, pursuant to his request, was authorized to solicit bids for an International backhoe/loader, Model 270A or equal, for use on the Western Slope, at a cost of approximately \$35,000.00, to come from the current budget of the Public Works Department.

\* \* \* \*

(34-1) 296-4  
mother  
Lode  
Drive  
At the recommendation of the Director of Public Works, the Chairman was authorized to sign Revised Program Supplement No. 4 for the Mother Lode Drive Railroad Crossing Project, whereby the County's matching share of 10% of the project, in the amount of \$7,500 will be covered by State Budget Act Item 169.1 funds, and RESOLUTION NO. 70-80 was adopted accordingly.

\* \* \* \*

214 At the request of the Chief Probation Officer, the Board authorized tuition reimbursement to Deputy Probation Officer Robert Bensen, in the amount of \$45.00, which constitutes 50% of the total tuition cost for two criminal justice courses at California State University at Sacramento.

\* \* \* \*

(141) 29  
At the recommendation of County Counsel, the Board approved for payment, the Memorandum of Costs and Disbursements in the matter of Donald C. Gernes vs County of El Dorado, in the amount of \$454.90.

\* \* \* \*

247 At the recommendation of the County Collection Officer, the Board approved a Compromise Settlement on Welfare Case No. 09-96-20649-9, in the amount of \$156.30, and authorized the Release of Lien, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance, as recorded in Book 1335, Page 465, of the official records of El Dorado County, under the name of Virginia Morgan; said settlement approved in light of present circumstances and faithful payment record.

--//--

12-14 On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board set the following Policy Review Sessions for February 28, 1980: 9:30 a.m. with the Georgetown Divide Resource Conservation District, regarding an Erosion Control Ordinance; and 10:30 a.m. with the staff of the Planning, Building, and Assessor's Departments regarding recent mobilehome legislation.

--//--

115 (406-3) In regard to Personnel Matters, the Board took no action on the request of Judge Rasmussen of the Lake Valley Justice Court for two additional clerical positions, which was continued from January 8, 1980.

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13 19 80

22-7 At the recommendation of the Director of Health Services, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to the State Director of Mental Health requesting an increase in the per capita allocation for mental health services in El Dorado County.

--//--

(51-4) 117 At the recommendation of the Welfare Director, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a contract with Sacramento Service and Development Corporation for distribution of Energy Assistance Payments to food-stamp households in El Dorado County, at a cost of \$2,385; and Budget Transfer No. 35 was approved to implement said contract.

--//--

12 On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved, as recommended by the Board of Realtors, the submittal of Mr. Robert Thompson's name to the Rural California Housing Corporation's Nominating Committee for consideration for membership on the Board of Directors of said Corporation, to fill the position vacated by Mr. Robert Rodriguez.

--//--

25 The Board considered a letter from Mr. Richard Milbrodt, South Lake Tahoe City Manager, regarding possible annual rotation of secretarial duties for the Tahoe Basin Association of Governments (TBAG) and the possible formation of an Administrative Officers Advisory Committee to same. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board withheld action on this matter until after the TBAG Board of Directors has an opportunity to meet and come forward with a recommendation.

--//--

22-96 At the request of the South Lake Tahoe Health Council, the Board approved the Health Fair said Council will conduct on May 3, 1980, at the South Tahoe Intermediate School, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried.

--//--

Hearing was held as duly advertised to consider approval of the following documents for submittal to the California Department of Aging, as requested by the Director of Community Programs, to further explain the expenditures for the Area Agency on Aging in El Dorado County: Six-month Area Plan; Addendum to the El Dorado County Proposed Allocation Plan; and Revised Budgets (previously approved by the Board on January 29, 1980).

50-7 Mr. Bob Amburn, Director of Community Programs, was present to review the documents and answer any questions the Board may have. Also present from Mr. Amburn's office was Mrs. Joyce Pierson.

Mr. Jerry Root, Executive Director of Voluntary Action Council of South Lake Tahoe, was present to question the proposed budget as it relates to the establishment of a Senior Nutrition Program at South Lake Tahoe. Mr. Root emphasized the desire of the Voluntary Action Council to get a Senior Nutrition Program started at South Lake Tahoe by July of this year.

Continued next page . . . . .



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13 19 80

The Board, and Mr. Amburn, informed Mr. Root that, before a Senior Nutrition Program can be established at South Lake Tahoe with State funds, the State requires that a "Needs Assessment" survey be conducted by the Area Agency on Aging to determine a need for such a program.

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

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved all documents as submitted; and adopted RESOLUTION NO. 71-80 approving implementation of the Six-Month Area Plan in El Dorado County (Planning and Service Area No. 29) and authorizing Chairman to sign same.

--//--

SPECIAL ORDERS

PLANNING MATTERS

Supervisor Johnson absent during entire afternoon session.

423  
Tentative  
Subdivision

Planning Director submitted request of Amphora Development Corporation, subdivider for the project, for a one-year time extension on the Tentative Map for Viewpointe Subdivision in the Cameron Park area, consisting of 47 acres, comprising 112 residential lots. The Planning Commission recommended approval of the request, based on the following findings: (1) The required improvements have not been completed and additional time is necessary; and, (2) Section 9334 of the Major Land Division Ordinance provides the Board of Supervisors the authority to grant the one-year time extension.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board concurred in the findings of the Planning Commission and approved the request for a one-year time extension on the Tentative Map for Viewpointe Subdivision.

--//--

423  
Gold  
Country  
Unit #1

At the recommendation of the Planning Director, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Agreement to make subdivision improvements in the Gold Country Unit No. 1 Rural Subdivision was approved and the Chairman was authorized to sign; and the Final Map of the Gold Country Unit No. 1 Rural Subdivision was approved, with the finding that all conditions have been met, and the Clerk authorized to endorse such approval on said Final Map.

--//--

Hearing was held as duly advertised to consider adoption of an Ordinance amending Section 9430 of the County Zoning Ordinance, setting forth procedures whereby a parcel may be created that does not meet minimum parcel size requirements, provided certain conditions are met.

(57)  
390-4

The Planning Commission, at its meeting of August 9, 1979, accepted the Negative Declaration and recommended approval of this amendment to the General Provisions of the County Zoning Ordinance.

Continued next page . . . . .



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13 1980

At a regular meeting of the Planning Commission, held on December 13, 1979, the Commission unanimously agreed to the following changes to the amendment, as proposed by the Board of Supervisors at its meeting of September 18, 1979: (1) That the 10% variance not be applied in zones less than 5-acre minimum; and (2) That the smallest parcel proposed to be created is no less than 75% of the minimum size required by the applicable zone.

The following persons were present and spoke in favor of adoption of the Ordinance: Jack Sweeney, of Caldorado Lan-Pac; George Sanders, representing El Dorado County Land Surveyors, Civil Engineers, and Geologists; John Cavin, of Cavin Engineering in Sacramento County; Bill Furtwangler; and Charles Marginean.

There were no protests, and the Hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the Negative Declaration and adopted ORDINANCE NO. 2064 amending Section 9430 of the County Zoning Ordinance, setting forth procedures whereby a parcel may be created that does not meet minimum parcel size requirements, provided certain conditions are met.

--//--

Hearing was held as duly advertised to consider abandonment of a public utility easement located on Lots 12, 13, 14, and 15 in Cameron Park North Unit No. 8 Subdivision, as requested by Mr. Bob T. Burroughs and recommended for approval by the Planning Commission.

In a letter dated January 21, 1980, the Assistant Director of Public Works stated that he is opposed to the abandonment as this easement is located over a natural drainageway that passes water from a large area which includes the proposed Char Mar Estates Subdivision.

Mr. Doug Noble of the Planning Department advised that he was not aware of the Public Works Department's opposition to the abandonment as he had not received a copy of the letter stating same.

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

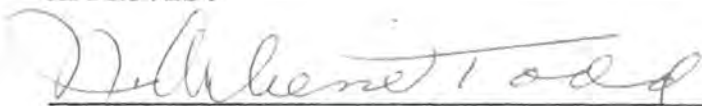
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued its decision in this matter until February 19, 1980, in hopes that a representative of the Public Works Department will be present at that time to discuss the matter further with the Board and a representative of the Planning Department.

--//--

There being no further business, the Board adjourned to Tuesday, February 19, 1980, at 10:00 a.m.

--//--

APPROVED:



N. ARLIENE TODD, Chairman

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

By   
Deputy Clerk