

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4 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.

--//--

10-7 The Invocation was offered by Pastor Winger, Camino Seventh Day Adventist Church.

--//--

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

--//--

The Agenda was adopted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, with the addition of matters pertaining to the newly formed El Dorado County Redevelopment Agency.

--//--

The Minutes of February 26, 1980 were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

--//--

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

5-1 The Community Action Council Claims were approved and allowed for payment.

* * * *

117 Budget Transfer No. 43 was approved for the Auditor-Controller's Office, transferring \$5,000 from Fixed Assets (92-3370) for a Signer-Burster, to Fixed Assets (92-3370) for a Selectric Typewriter (\$1,000), a Warrant Signer (\$2,000) and NCR 8230 (\$2,000) to finalize equipment purchase.

Budget Transfer No. 44 was approved for the Auditor-Controller's Office, transferring \$68,100.00 from Workers Compensation (92-1150) to Fixed Assets (92-3370) correcting budget to reflect approval of fixed asset purchase shown on Fixed Assets Approved listing, page 80 of 1979-80 Final Budget, but left out of A/C budget page 50; transfer from account balance to be unspent 6-30-80.

* * * *

58-3 The Board approved 65 Assignments to Northwest Creditors Service from the Collection Department for Claims against those persons named on the Assignments dated March 4, 1980; copies of which are on file in the Board of Supervisors Office, beginning with the name of David Mulholland and ending with the name of Harry Kinosian.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4 19 80

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 Doardo County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Frank A. Marinko	1845	98
William T. & Callie Johnston	1276	551
Carolyn Ashoff	1292	108
William & Mary Jessip	1845	87

* * * *

247
The Chairman was authorized to execute Release of Lien and Settlement, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County under the name of Virginia Morgan, Volume 1335, Page 465; settlement compromise on said Welfare case, in the amount of \$156.30, approved by the Board on February 13, 1980, in light of present circumstances and faithful payment record.

* * * *

247
The Board approved Assessment Roll Changes numbered 2323 through 2342.

* * * *

104-6
RESOLUTION NO. 83-80 was adopted to provide tax revenues to the Shingle Springs Fire Protection District relating to annexation of land to said District where no fire protection service has previously been provided, in accordance with the Board's policy statement regarding such annexations.

* * * *

123-1
RESOLUTION NO. 84-80 was adopted to provide tax revenues to the Cameron Park Community Services District relating to annexation of lands to said District where no service has previously been provided, in accordance with the Board's policy statement regarding such annexations.

* * * *

151-13
RESOLUTIONS NOS. 85-80 and 86-80 were adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Library, Welfare, and Mental Health Departments.

* * * *

30-113
A recommendation by the Airports Director, that the Chairman be authorized to sign a five-year Land Use Lease with Gene Bell for him to erect a portable hangar at the Placerville Airport, was continued to March 18, 1980, at Mr. Bell's request.

* * * *

151
(87)
The Board directed that its State Legislators, Senator John Garamendi and Assemblyman Norman Waters, be advised that this Board supports a Resolution drafted by the Tehama County Board of Supervisors and adopted by the County Supervisors Association of California (CSAC) at its 1979 General Assembly, calling for much needed welfare reform.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4 19 80

RESOLUTION NO. 87-80 was adopted, at the recommendation of the Director of Public Works, accepting the streets within St. Andrews Village Unit No. 5 Subdivision into the County-maintained road system, as said Subdivision has been completed in compliance with plans and specifications.

423
St Andrews
Village
#5

* * * *

At the recommendation of the County Surveyor, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed for lands owned by Guy Dunning for County road acquisition as required by Parcel Map P79-340. (A portion of Green Valley Road West of and adjacent to No. Shingle Road)

2-80

* * * *

At the recommendation of the Sheriff, the Chairman was authorized to sign the License Agreement for Use of Fairground Facilities to conduct a Sheriff's Sale on March 22, 1980, to auction found and recovered property left unclaimed.

(133)
69

--//--

Bid No. 081 was awarded to the low bidder, Nichols Construction of Carmichael, in the amount of \$10,490.00, to provide rough grading and drainage for the Shingle Springs Plaza Park site, and the Chairman was authorized to sign an Agreement with Nichols Construction for same, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

23-13

--//--

At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign an Agreement with Ralph Anderson and Associates to conduct a management audit and cost-benefit study of the Public Works Department, at a cost of \$16,150.00.

121

--//--

The Board took no action on Senate Bill 1300, authored and submitted to the Board by State Senator John A. Nejedly, which embodies some proposed changes to the Surface Mining and Reclamation Act of 1975 (SMARA), the intent of said Act to establish a procedure for the management of mining operations which provided local government with as much local control over the surfacing mining operations as feasible. (Board adopted Ordinance No. 2044, on 12-4-79, to create and maintain an effective and comprehensive surface mining and reclamation policy which complies with SMARA.)

57-11-A

--//--

The Personnel Matters were acted upon as follows:

The Board, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, approved the recommendations of the Chief Administrative Officer, in his letter dated February 5, 1980, regarding reclassification of positions in the Health Department (including Mental Health).

10-3

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 4

19 80

(115)
170-1
The request of the Public Defender, to delete the position of Deputy Public Defender III and add the position of Chief Assistant Public Defender, was continued to after the 1980-81 Budget Hearings, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Flynn, Stewart, and Todd; No: Supervisor Walker.

At the request of the Public Defender, his request to delete a half-time attorney position and enter into a contract for legal services, was deleted from the Personnel Matters.

* * * *

(115)
357-3
The Board, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, approved the request of the Data Processing Manager to delete three positions (Computer Operator II, Data Entry Operator II, and Data Processing Clerk I) and add a new position of Systems Analyst, to receive a salary not to exceed 10% below the Department Head's salary.

* * * *

(115)
1283-7
A Memorandum of Agreement with the Sheriff's Management Unit, for calendar year 1980, was continued off calendar at the request of the Chief Administrative Officer.

* * * *

The Board adopted the following Resolutions pertaining to personnel matters, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried:

- (115)
43
1. RESOLUTION NO. 88-80 amending Authorized Personnel Resolution No. 319-79 to incorporate position reclassifications approved by the Board on February 26, 1980, and March 4, 1980; as well as incorporating the deletion of three positions in Data Processing (Computer Operator II, Data Entry Operator II and Data Processing Clerk I) and the addition of the new position of Systems Analyst for Data Processing;
 - 428
370-4
2. RESOLUTION NO. 89-80 amending Section 4111 of the Personnel and Salary Ordinance to reflect position reclassifications approved by the Board on February 26, 1980 and March 4, 1980, as well as the addition of the position of Systems Analyst for Data Processing;
 - 438
3. RESOLUTION NO. 90-80 adopting Job Specifications for position reclassifications approved by the Board February 26, 1980, and March 4, 1980; as well as adopting Job Specifications for the new position of Systems Analyst in Data Processing;
 - 43A
4. RESOLUTION NO. 91-80 amending Classification Schedule Resolution No. 105-79 to incorporate position reclassifications approved by the Board on February 26, 1980, and March 4, 1980; as well as incorporating the new position of Systems Analyst in Data Processing.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4 19 80

18 The Board reviewed the Airports Director's response to a letter from the Greenwood Civic Organization, dated October 9, 1979, proposing construction of a helicopter pad and fire retardant storage and loading facility at the Georgetown Airport; said letter being referred to the Airports Director on November 20, 1979. The Airports Director supports the position of the California Division of Forestry in opposing any construction of a permanent facility.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the Airports Director's response be forwarded to the Greenwood Civic Organization with the Board's concurrence thereto.

--//--

34 (944A) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100) The Board reviewed the Assistant Director of Public Works' response to a letter from the National Joint Heavy and Highway Construction Committee, dated July 31, 1979, requesting information on highway projects in El Dorado County which have been put off to some future time under the 5-to-10 year plans established by the State Department of Transportation, Division of Highways; said letter being referred to the Department of Public Works on November 20, 1979. The Assistant Director of Public Works referred to the re-routing of State Highway 49 north of State Highway 50, between Placerville and Coloma, being adopted by the California Highway Commission in 1964 and scheduled for construction in 1978, but delayed indefinitely.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Flynn, and Todd; No: Supervisor Stewart, the Board approved the draft letter prepared by the Assistant Director of Public Works, to be forwarded to the National Joint Heavy and Highway Construction Committee in response to its letter.

--//--

(354) 22 50-4 At the recommendation of the Director of Health Services, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a letter to the State Director of Alcohol and Drug Abuse, requesting an increase in the per capita allocation for Alcohol and Drug Abuse Services in El Dorado County.

--//--

151 On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Todd; Absent: Supervisor Johnson, the Board approved the Welfare Director's request for authorization to testify before the State Senate Finance Committee this month, in a joint effort of the County Welfare Directors Association to obtain adequate State funds for staff and support costs incurred by individual counties in licensing certain facilities offering care and supervision of individuals, as required by the State Health and Safety Code.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4 19 80

(141) RESOLUTION NO. 92-80 was adopted, as recommended by County Counsel, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, setting forth a policy relating to proof necessary to establish claim for excess proceeds from tax sale, pursuant to Section 4675 of the Revenue and Taxation Code.

--//--

132 On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved the request of Mr. Ed Spencer to place a temporary mobilehome on his lot in Camino while rebuilding his residence which as partially burned on February 17, 1980; said approval for a period of one year or until the time of the final inspection of the newly constructed home.

--//--

(66) 298 349 The Board reviewed the request of the El Dorado County Taxpayers Association, in its letter of February 26, 1980, that the Board of Supervisors direct the County Tax Collector and County Assessor to investigate tax payments to the County by the Sacramento Municipal Utility District, with consideration to a relevant State constitutional amendment in effect since 1974. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the request, with the Tax Collector and Assessor to report back to the Board on March 25, 1980 with a proposed response to the letter from the Taxpayers Association.

--//--

SPECIAL ORDERS

PLANNING MATTERS

46 #229 Hearing was held as duly advertised to consider establishment of Agricultural Preserve No. 229 in the Camino/Fruitridge area, consisting of 30 acres, petitioned by Gael and Joan Barsotti. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The Agricultural Commission, at its meeting of December 10, 1979, found the property and operation meets four out of four of the criteria;
2. The inclusion of this land is consistent with the County General Plan.

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 findings of the Planning Commission and adopted RESOLUTION NO. 93-80 authorizing the establishment of Agricultural Preserve No. 229, consisting of 30 acres (APN: 85-030-13) owned by Gael and Joan Barsotti. (Rezoning to be considered at a later date after Planning Commission holds hearing on same and forwards its recommendation to the Board of Supervisors)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 4

19 80

Assistant Planning Director submitted the request of Steve Waddell, representing Morton & Pitalo Engineering Firm, for a design waiver to allow non-building easements contiguous to all streets, and establish minimum building setbacks for lots affected by roadway construction, to be indicated on the Final Map, for the following subdivisions: (1) Park Village Unit No. 4 (Tentative Map approved by the Board on 6-5-79); (2) Marina Village Units Nos. 2 through 6 (Tentative Map for Units Nos. 2 and 3 approved by the Board on 2-20-79); and (3) Ridgeview Village Units Nos. 5 through 9 (Tentative Map approved 6-13-78). The Planning Commission recommends approval of the design waiver, based on the following findings:

- 423
Park Village
Unit #4
Marina
Village
Units 2+3
Ridgeview
Village
Units 5-9
1. The design waiver is necessary due to the topography of the property requiring extensive cut and fill for roadway construction;
 2. Strict application of the design requirements would cause unnecessary hardship in developing the property;
 3. Such waiver would not be injurious to adjacent properties or detrimental to the health, safety or convenience of the public;
 4. Such waiver will not nullify the objectives of the Major Land Division Ordinance;
 5. Driveway approaches and related uncovered parking structures, could be built in the proposed easements.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board concurred in the Planning Commission's findings and approved the design waiver for Park Village Unit No. 4, Marina Village Units Nos. 2 through 6, and Ridgeview Village Units Nos. 5 through 9 Standard Subdivisions with the condition that non-building easements contiguous to all streets, including a minimum 20.0 foot building setback or five feet beyond the top of cut bank or toe of fill slope, whichever is greater, shall be established on lots affected by roadway construction and indicated on the Final Map.

--//--

423
Franciscan
Village
Unit #1

At the recommendation of the Planning Director, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Agreement to Make Subdivision Improvements in the Franciscan Village Unit No. 1 Standard Subdivision, in the El Dorado Hills area, was approved and the Chairman was authorized to sign; and the Final Map of Franciscan Village Unit No. 1 Standard Subdivision was approved, and the Clerk authorized to endorse such approval on said Final Map.

--//--

303
(157)
423
misc

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board denied the request from local developers, which was submitted by the Planning Commission with a recommendation for approval, that the Planning Commission not "continue or deny" a tentative subdivision map for lack of a "will-serve" letter for public water; but instead, approve same subject to the condition that a "will-serve" letter be provided prior to filing of the final map.

--//--

Supervisor Johnson exited the Meeting Room.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 4

19 80

In response to the Planning Director's request for clarification of the present procedure pertaining to parcel maps, which requires dedication of right-of-way easements along existing County roads and payment of road improvement fees in the amount of \$600 per parcel, the Board stated that the County may require both dedication by Grant Deed of Easement and payment of fees, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present.

57

--//--

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved a change in the approval of a rezoning requested by Bill and Jerry Moore (to rezone 15.775 acres in the Pleasant Valley area) which was approved by the Board on February 19, 1980, by adoption of Ordinance No. 2066; said change to remove the words, "to become effective upon recording of the parcel map", and insert the words, "to become effective on the recordation of a survey map for the subject property".

390-9a
285-11-80

--//--

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 94-80 designating a survey area for a redevelopment project study, pursuant to Section 33310 of the Health and Safety Code; said area consisting of approximately 38 + 1 acres in the Diamond Lime Mine area.

434

--//--

GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board set a meeting for Friday, March 28, 1980, at 9:00 a.m., for Supervisors Walker and Flynn to meet with representatives of the Planning, Assessor, and Building Departments regarding mobilehomes outside of parks.

(12)
298
422
72

--//--

There being no further business to come before the Board of Supervisors, the Board adjourned to Tuesday, March 11, 1980, at 10:00 a.m.

--//--

APPROVED:

N. Arliene Todd
N. ARLIENE TODD, Chairman

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

By *Daniel F. Fute*
Deputy Clerk