

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 11 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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10-7 The Invocation was offered by Father Michael Downey, St. Patrick's Catholic 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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The Agenda was adopted, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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The Minutes of March 4, 1980, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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On motion of Supervisor Johnson, 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.

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117 Budget Transfer No. 45 was approved for the Animal Control Division of the Health Department, transferring \$3,000 from Professional and Specialized Services (92-2180) to Fixed Assets (92-3370) to pay the cost of a carrier box which was over and above the amount budgeted, to come from the Tahoe Humane Society Appropriation.

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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>	
Rudolf Schuster	1845	114
Phillip Faiferek	1077	109
247 Wilbur Ray Mott	1845	95
Helen Ordway	1845	104
Thomas J. Pryor	1845	106
Thomas E. Cutts	1845	75
Andrea Kane	1325	385

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298a The Board approved Assessment Roll Changes numbered: 7859; 7861; 7862; 7868; and 7879.

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58 As recommended by County Counsel, the Board denied a claim for personal injuries, in the amount of \$400,000.00, submitted by Attorney David M. Blackman on behalf of Gary J. True.

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(124) 28 RESOLUTION NO. 95-80 was adopted, as recommended by the Director of Public Works, authorizing the Chairman to sign the Local Transportation Fund Claim, to be submitted to the California Tahoe Regional Planning Agency, for unallocated 1972 through 1980 Fiscal Year apportionments to the South Lake Tahoe Basin, in the total amount of \$228,625.00.

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50-7 RESOLUTION NO. 96-80 was adopted, as recommended by the Community Programs Director, authorizing the Chairman to sign a Contract with the State Department of Aging for additional funds, in the amount of \$8,224.00, for the Title III-C Senior Nutrition Program.

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50-8 RESOLUTION NO. 97-80 was adopted, as recommended by the Community Programs Director, authorizing the Chairman to sign Contract Amendment No. 1, increasing the Energy Crisis Assistance Program in the amount of \$31,120.00, and amending the contract expiration date from September 30, 1980, to June 30, 1980.

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Bid Results:

114-7 Bid No. 085 - one new and one reconditioned animal collection container for South Lake Tahoe Humane Society, awarded to low bidder, Axelson Iron Shop of South Lake Tahoe, in the amount of \$6,480.00.

114-4 Bid No. 086 - one backhoe/loader for the Public Works Department, awarded to low bidder meeting all specifications, Sacramento Valley Tractor Company, in the amount of \$34,338.70 including tax.

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22-6 The Health Department Administrative Services Director recommended the Chairman be authorized to sign a two-year Agreement with Sacramento Rendering Company to haul and dispose of small animal carcasses, at a cost of \$300.00 per month; and requesting authorization for the Health Department to proceed with construction of a concrete pad and 220 wiring for the necessary refrigeration unit, at an estimated cost of \$350.00.

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board continued the matter to March 18, 1980, so that changes can be made to the Agreement to reflect that the Contractor will provide a freezer unit, and to add a 30-day termination clause.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board set the following Policy Review Sessions:

- (12-14)
233
124
1. Monday March 31, 1980, 9:00 a.m., with the Sheriff, regarding the present state of law enforcement in El Dorado County; and
 2. Monday March 31, 1980, 10:00 a.m., with the Public Works Department to hear a presentation of the Streets and Highways Projects-Capital Improvement Work Program for 1980-81.

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(115)
The Personnel recommendations were acted upon as follows, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried:

- (233-9)
(43)
50-6
132-1
1. The Board approved a Memorandum of Agreement with the Management Unit of the Sheriff's Department;
 2. RESOLUTION NO. 98-80 was adopted, amending Authorized Personnel Resolution No. 54-80 to reflect the number and classification of CETA employees in each County department; and
 3. The Board approved Step 2 of the Personnel and Salary Ordinance (Section 4111) for the Building Inspector III at South Lake Tahoe.

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216
At the recommendation of the Director of Public Works, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board denied the request of Dottie Hartshorn for a Variance to the County Encroachment Ordinance to allow an existing basketball backboard to remain within the County right-of-way on Verano Court in Cameron Park; and the Board directed that Mrs. Hartshorn be advised that, if the County waives the Ordinance, it will be accepting liability for any accident or injury that could result.

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22-6
The Board reviewed the bids received to repair the Placerville Animal Control incinerator, as submitted by the Health Department Administrative Services Director, and awarded said bid to Environmental Equipment Company, in the amount of \$2,000.00, with funds to come from the Animal Control Budget.

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RESOLUTION NO. 99-80 was adopted, as recommended by the Community Programs Director, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, authorizing the Chairman to sign the Application to the California Office of Economic Opportunity to develop a Community Planning Project for the County's low-income community.

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(114-7)
233-2
The Purchasing Agent advised the Board that no bids were received for an Alarm System for the Sheriff's Department (Bid No. 082); and, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the matter was removed from the Agenda, in hopes it can be resolved during the Policy Review Session with the Sheriff on March 31, 1980.

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201
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the Contract Auditor's Management Reports on the County's financial transactions for Fiscal Year 1978-79, and approved the Chief Administrative Officer's request that the County departments be directed to implement changes as recommended in said Reports, and the County Auditor-Controller be requested to provide assistance as needed to implement said changes and periodically insure that they are being accomplished according to sound accounting practice; also, the Board requested the Chief Administrative Officer to further review the "Statement of Revenues and Expenditures Compared to Budget for the Year Ended June 30, 1979", to explain an expenditure in the amount of \$469,336.00 listed as Self-Insurance Contribution.

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1652
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a six-month contract with Robert E. Olson to provide accounting expertise, analyze books and records, and testify at trials in and for special cases in violation of County Ordinances and State laws concerning sale and development of real property, for a fee of \$14.09 per hour and reimbursement of expenses in accordance with the County Travel Policy.

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(124)
390-7
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Stewart; Noes: Supervisors Johnson and Todd, an Ordinance was introduced, the reading thereof waived, and it was continued to March 18, 1980, for adoption; said Ordinance amending the El Dorado County Sign Ordinance establishing fee requirements for revokable permits issued by the Director of Public Works, pertaining to location of signs, and providing for appointment of one or more local committees to advise and make recommendations to the Director of Public Works and this Board regarding the issuance of such permits. (Sponsor: Supervisor Flynn)

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124
Mr. Don Perkins was present to request the Board to direct the Department of Public Works to take necessary measures to correct the diversion of surface runoff water along Cornada Court onto his property. On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board referred the matter to the Department of Public Works with direction for said Department to determine the direction of the flow of water and keep it directed toward the drain that was constructed at the time the subdivision was developed.

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50-6
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board acknowledged a letter from Mr. Allan Riley, California Balance of State Field Representative assigned to El Dorado County for the past three years, in which Mr. Riley commended the accomplishments of this County's Director of County Training Programs for the past twelve months, Mr. Lanny Langston; and the Board directed that a letter be forwarded to Mr. Langston advising him of this Board's concurrence in said commendation.

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SPECIAL ORDERS

PLANNING MATTERS

51
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board introduced an Ordinance amending the Major and Minor Land Division Ordinances and the Local Rules Implementing the California Environmental Quality Act, setting forth a proposed methodology to mitigate the cumulative impacts on public services resulting from development activities; the reading thereof was waived; and a public hearing was set for April 1, 1980, at 3:00 p.m., to consider adoption of said Ordinance.

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Supervisor Johnson exited the meeting room.

(256-16-18)
30-90
Hearing was held as duly advertised to consider rezoning of lands in the El Dorado/Diamond Springs area from Agricultural zone to Estate Residential Five Acre zone, consisting of 40 acres, petitioned by Donald A. Bishop, Arthur T. and Mary Colvin, Mrs. C. A. Durbin, and Warren B. More. Planning Commission recommends approval, and the Planning Director enumerated the following finding of the Commission: (1) The General Plan identifies the area as one dwelling unit per 5 to 9.9 acres, Rural Residential Agricultural.

Mr. Donald A. Bishop, applicant, was present and spoke on his own behalf.

Mrs. Joan Thorne, was present and spoke on behalf of her husband, Mr. Gene Thorne, engineer, in favor of the request.

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

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board concurred in the Planning Commission's finding; 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. 2071 which amends the County Zoning Ordinance accordingly.

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(256-17-18)
340-92
Hearing was held as duly advertised to consider rezoning of lands in the Camino/Fruitridge area from Single Family Two Acre Residential zone to Single Family Three Acre Residential zone, consisting of 6.9 acres, initiated by the Planning Commission on lands owned by Michael Visman. Planning Commission recommends approval, and the Planning Director enumerated the following findings of the Commission:

1. The zone change request from R2A, Single Family, Two-Acre Residential zone to R3A, Single Family, Three-Acre Residential Zone is in compliance with the General Plan;
2. The approval establishes that no more than two parcels will be created, which reflects the intent to separate the two existing single family residences into individual parcels;
3. The site is currently serviced by E.I.D. water and the Camino Fire District;
4. The current zoning surrounding the subject site is as follows: east, west and north - Agricultural, 10 acre zone; south - Hwy 50.

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

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, 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. 2072 which amends the County Zoning Ordinance accordingly.

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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 Four Springs Rural Subdivision in the Rescue area was approved and the Chairman was authorized to sign, and the Final Map of Four Springs Rural Subdivision was approved, and the Clerk authorized to endorse such approval on said Final Map.

422
Four Springs
Rural Subdivision

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At the recommendation of the Planning Director, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Final Map of Pardee Condominiums Standard Subdivision in the Cameron Park area was approved, and the Clerk authorized to endorse such approval on said Final Map; and the Chairman was authorized to sign the Agreement to make subdivision improvements in the Pardee Condominiums Standard Subdivision, as well as an Addendum thereto which states that no electric power shall be supplied to the residential service panels until such time as the El Dorado Irrigation District has made appropriate connections to the Mains.

423
Pardee
Condominiums

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Supervisor Johnson re-entered the meeting room.

There being no further business to come before the Board of Supervisors, the Board adjourned to Tuesday, March 18, 1980, at 10:00 a.m.

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APPROVED:

N. Arliene Todd
N. ARLIENE TODD, Chairman

ATTEST:

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

By *Dorise L. Fouts*
Deputy Clerk