

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 18 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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127 The Invocation was offered by Reverend Harrold McFarland.

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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 Walker, seconded by Supervisor Johnson, and unanimously carried, with the addition of one item to the Consent Calendar: a letter submitted by the Agricultural Commission, to be forwarded to the Manager of the Sacramento Municipal Utility District, regarding the cloud-seeding program in El Dorado County.

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The Minutes of March 11, 1980 were approved as submitted, 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:

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

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117 Budget Transfer No. 46 was approved, establishing a budget for the County Risk Manager, with funds in the amount of \$21,000 being transferred from Self Insurance Reserve (92-2104) to the following:
Regular Employees (92-1010) \$15,552.00; OASDI (92-1100) \$954.00;
Health Insurance (92-1120) \$908.00; Retirement (92-1110) \$1,979.00;
Transportation and Travel (92-2250) \$207.00; Office Expense (92-2170) \$150;
Workers Compensation (92-1150) \$315.00; and Fixed Assets (92-3370) for a Selectric typewriter (\$860) and a calculator (\$75).

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52-3 The Board approved 2 Assignments to Northwest Creditors Service, Inc. from the Collection Department for Claims against those persons named on the Assignments dated March 18, 1980; copies of which are on file in the Board of Supervisors Office, under the names of Diane Bojorques and Carol Sharkey.

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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:

247

<u>Name</u>	<u>Volume and Page</u>	
Paul G. Fleming & Opal M. Fleming	1029	267
Esther Hudnall	1843	165

* * * *

RESOLUTION NO. 100-80 was adopted setting a Hearing for April 8, 1980, at 2:30 p.m. to consider changes and modifications to the maximum interest rate of the bonds for the Rosebud Drive - Buena Vista Drive - Hilton Way Assessment District.

A.D. Rosebud etc

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RESOLUTION NO. 101-80 was adopted to provide tax revenues to the El Dorado Hills County Water 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.

157-1

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RESOLUTION NO. 102-80 was adopted to provide tax revenues to the Pollock Pines-Camino 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.

104-7

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At the request of Mr. James F. Simmons, State Forest Ranger, the Board adopted RESOLUTION NO. 103-80 authorizing the Office of Procurement, State Department of General Services, to purchase a fire net transceiver for an on behalf of El Dorado County; said purchase approved by the Board on January 22, 1980.

102

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At the recommendation of the Airports Director, the Chairman was authorized to sign an Assignment of Contract, assigning Mr. Glen W. Granthem's five-year Land Use Lease, for a portable hangar at the Placerville Airport, to Mr. James Dick; said Lease to expire on April 12, 1982.

30-13

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At the recommendation of the Director of Public Works, the Chairman was authorized to sign a Certificate of Acceptance of Slope Easement Deed for the purpose of maintaining slopes at the property line of lands owned by John T. Steinbach/ et al, with no funds involved; said property located within the Marina Village Unit No. 2 Subdivision.

(Deed 4-8-80) 423 Marina Village Unit No. 2

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151-2-6
At the recommendation of the Welfare Director, the Board approved placement of a male juvenile in the Castagnola's Family, Inc. residential treatment home for boys, at a cost of \$993.00 per month.

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22-4
At the recommendation of the Health Department Administrative Services Director, RESOLUTION NO. 104-80 was adopted, establishing a Change Fund, in the amount of \$135.00, to be used by the Health Department for making change while conducting rabies inoculation clinics throughout the County.

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50-7
At the recommendation of the Community Programs Director, the Chairman was authorized to sign the Assignment with Delegation of Duties, and Successor in Interest Agreement, for the Title III Grant (State and Community Programs), delegating all duties and obligations of same to the El Dorado County Area Agency on Aging for the remainder of the contracted period ending September 30, 1980, and RESOLUTION NO. 105-80 was adopted accordingly.

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44
At the recommendation of the County Agricultural Commission, the Chairman was authorized to sign a letter to the Manager of the Sacramento Municipal Utility District (SMUD) requesting said District to terminate its cloud-seeding program by March 15, 1980, and no later than March 20, 1980, as the snow pack in the Sierra is presently 124% above normal, and local fruitgrowers fear hail damage to their crops after March 15 when the trees are in bloom; and the Board directed that a copy of said letter be forwarded to the Sierra Cooperative Pilot Project Director in Auburn.

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30-13
At the recommendation of the Airports Director, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a five-year Land Use Lease with Gene Bell, to erect a portable hangar at the Placerville Airport.

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22-6
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign a two-year Agreement with Sacramento Rendering Company to haul and dispose of small animal carcasses, at a cost of \$300 per month, and authorized 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; with said Agreement reflecting that the Contractor will provide a freezer unit, and a 30-day termination clause included, as requested by the Board on March 11, 1980.

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22
At the recommendation of the Health Department Administrative Services Director, the Chairman was authorized to sign a Contract with Larry Moore, M.D., to provide clinical services for all Health Department clinics, inservice training, and consultation, at a cost of \$30 per hour; and the Board directed that the commencement date of said Contract be corrected to read March 18, 1980, rather than March 3, 1980.

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32-7
At the recommendation of the Director of Health Services, the Chairman was authorized to sign an Addendum to the one-year Contract with Diane Mayta, a Mental Health Crisis Worker at South Lake Tahoe, to increase said Contract from \$2,000.00 to \$3,000.00 to accommodate necessary program changes; said Addendum restricted to the amount of money actually budgeted for that purpose.

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33-7
At the recommendation of the Director of Health Services, the Chairman was authorized to sign an Addendum to the Contract with Eskaton American River Health Care Center for acute inpatient care for El Dorado County patients, to increase said contract from \$15,000.00 to \$30,000.00 for Fiscal Year 1979-80; said Addendum restricted to the amount of money actually budgeted for that purpose.

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52-7
RESOLUTION NO. 106-80 was adopted, at the recommendation of the Community Programs Director, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, authorizing the Chairman to sign the revised Area Plan and budgets for the El Dorado County Area Agency on Aging, to implement the six-month plan for period April 1, 1980 through September 30, 1980.

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53-7
RESOLUTION NO. 107-80 was adopted, at the recommendation of the Community Programs Director, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, authorizing the Chairman to sign the revised budget for Title III-C(1)-Congregate Meals Programs for the El Dorado County Area Agency on Aging, to be submitted to the California Department of Aging, which includes one-time only start-up funds in the amount of \$18,900.00.

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54-7
RESOLUTION NO. 108-80 was adopted, at the recommendation of the Community Programs Director, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, authorizing the Chairman to sign the revised budget for Title III-C(2)-Home Delivered Meals Program for the El Dorado County Area Agency on Aging, to be submitted to the California Department of Aging, which includes one-time only start-up funds in the amount of \$6,250.00.

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124-4
At the recommendation of the Assistant Director of Public Works, the Chairman was authorized to sign an Agreement with Nopp, Zeiner, Atchinson & Associates, Inc., to provide architectural services to prepare plans and specifications for the proposed sign shop building at the Department's Corporation Yard near Placerville, at a cost of \$35 per hour, not to exceed \$2,000.00, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Flynn, and Todd; No: Supervisor Stewart.

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(376)
67-6
After brief discussion on Assembly Bills 2206 and 2787, regarding land use planning and local government general plans, the Board continued its action on these Bills until after its meeting with the Regional Council of Rural Counties (RCRC) on March 26, 1980, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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(326)
325
335-2
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board voted to concur with Placer County's Resolution No. 80-116, a Resolution Opposing Regional Government; and directed that a letter stating same be forwarded to the following: all California counties, the County Supervisors Association of California (CSAC), the Regional Council of Rural Counties (RCRC), State Assemblyman Norman Waters, State Senator John Garamendi, California's representatives in the United States Congress, and the Governors of all other states in the Union.

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22-6
(12-14)
At the request of the Director of Health Services, the Board set a Policy Review Session for Thursday, March 27, 1980, at 9:00 a.m., regarding Animal Control performing humane functions, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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229
At the recommendation of the Personnel Officer, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Todd; Abstain: Supervisor Johnson, RESOLUTION NO. 109-80 was adopted, amending Section 4111 of the Personnel and Salary Ordinance to reflect the correct salary of the position of Surveyor's Technician I, said position being approved by the Board on February 26, 1980.

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124
(421-1)
Mr. Bruce Cotter was present to review for the Board, his request for a variance to the County Encroachment Ordinance to allow gravel surfacing on his driveway access onto Meder Road instead of asphaltic concrete surfacing as required by his encroachment permit; said request submitted by the Director of Public Works with his recommendation for denial. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board referred the matter to the Director of Public Works with direction to him to look at Mr. Cotter's driveway, and the culvert in particular, and come back to the Board in two weeks (April 1, 1980) and state whether he would recommend the Board amend the Encroachment Ordinance to possibly cut down the expenses involved in encroachments.

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124
An 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) was re-introduced due to two changes in the wording that were requested by Supervisors Johnson and Flynn, the reading thereof was waived, and it was continued to March 25, 1980 for adoption, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried.

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SPECIAL ORDERS

PLANNING MATTERS

51
The Board considered the request of Richard L. V. Smith that the Board reconsider its action of March 4, 1980 wherein the Board denied the request of local developers (said request submitted by the Planning Commission) that tentative subdivision maps not be "continued" or "denied" due to 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.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board set a Policy Review Session for Monday, March 31, 1980, at 2:00 p.m., to consider the aspects of this matter as well as the Subdivision Ordinance; and directed that the request of local developers, that subdivision tentative maps not be "continued" or "denied" due to lack of a "will-serve" letter for public water, be re-considered on April 15, 1980; and the Board declared that the present policy of requiring a "will-serve" letter for public water, at the time the tentative map is submitted, will remain in effect until such time as that policy is changed by an action of the Board.

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287-3-80
Hearing was held as duly advertised to consider the Appeal of Keith and Lyn McBrayer on the Planning Commission's denial of Special Use Permit No. 80-05, to allow a cabinet shop as a home occupation in an accessory building on one acre in the Pleasant Valley area.

Mrs. Jean Klotz, Attorney, was present and spoke on behalf of the appellants. Mrs. Klotz noted that the McBrayers had not received complaints from their neighbors; that there are no outside employees coming to the site -- the McBrayers do all the work themselves; and the nature of their business is such that people are not coming and going for the purpose of selling and buying at the site.

The Chairman read into the record, six letters from neighboring property owners who are in support of the McBrayers request; said letters signed by the following: Ralph Hainsworth, Carol Tress and George Kinyon, John C. O'Leary, Vivian M. and Harry McLaughlin, David U. and Carol White, and Harold T. and Thelma M. McNary.

Mr. Tom Cromer, a friend and neighbor of the McBrayers, was present and spoke in support of their request.

Continued next page

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

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board upheld the appellant's request for a cabinet shop as a home occupation in an accessory building, with six conditions (listed below), based on the findings that (1) in this specific case, the cabinet shop would fit the definition of a normal accessory building as appears in Resolution No. 116-77; and (2) because the neighbors are in support of the use, there is no detriment to the surrounding neighborhood; and the Board accepted the Negative Declaration.

Conditions of Approval:

1. The uses and structures shall be established in conformance with the Site Plan;
2. Operations shall be carried on within the structure, including storage of materials and shop equipment;
3. There shall be no employees;
4. The structure shall be inspected by the Pleasant Valley Fire Department for compliance to safety requirements;
5. The use shall be non-transferable upon sale of the property; and
6. Operations shall be limited to the hours of 7:00 a.m. to 8:00 p.m., Monday through Saturday.

Keith and Lyn McBrayer were present and concurred in the conditions.

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67 The Planning Director advised the Board that initial steps are being taken to form an Advisory Committee for the Placerville Periphery Plan Area, which takes in portions of Supervisorial Districts 1, 3, and 4; and invited recommendations of the Board for persons to serve on said Committee. The Board took no formal action on this matter.

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GENERAL ORDERS

726 The Board approved the request of the Lake Tahoe Humane Society, Inc., for funds, in the amount of \$9,000.00, as a contribution towards maintaining one-half of one of the two CETA positions that have been cancelled since final approval of the 1979-80 budget, with said funds to come from the Contingency Fund, on motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Stewart, and Todd; No: Supervisor Flynn.

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712 Mr. Lutz Engelman, Vice President of the California Enduro Riders Association, was present to review for the Board, the exact nature of the motorcycle endurance run said Association holds each year in the Georgetown area. This year's "run" will be held on Saturday, April 26, 1980, and the riders will be crossing Mosquito Road and Bear Creek Road during same. The Board took no action on this matter.

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Supervisor Johnson exited the meeting room.

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165
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board denied the request of the Assistant District Attorney that the Board authorize the County Risk Manager to replace an old-model Kodak camera and a small calculator, both items having suffered water damage during recent flooding of the District Attorney's Office during heavy rainfall earlier this year, as the Board feels the District Attorney should use funds from his own departmental budget to replace these items.

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233
The Board reviewed the request of the Sheriff that the Purchasing Agent be authorized to seek bid proposals for a two-ton heat pump to be installed on the roof of the dispatch center of the Sheriff's Department to solve the temperature control problem of same; and, advising that this would cost approximately \$2,000.00, rather than the \$7,000.00 appropriated in the 1979-80 Jail Budget for an air-conditioning unit to solve the problem, the Sheriff requested authorization to use the money saved to outfit the Department's Special Emergency Response Team and the Hostage Negotiations Team.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the Purchasing Agent to solicit bids for a two-ton heat pump as requested.

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296-4
Fallen Leaf Lodge
12-6
296-4
Echo Lake
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the request of Mr. Bill Craven of Fallen Leaf Lodge, that the Public Works Department be directed to open Fallen Leaf Lake Road during the week of March 24, 1980; further, the Board directed that the Public Works Department, in the future, see that the County-maintained portions of Fallen Leaf Lake Road and Echo Lake Road be opened on the first day of **Spring**, or as soon thereafter as possible, each year, without further direction by the Board of Supervisors.

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124
The Board reviewed a letter from Jim and Dolores Bravos, wherein they request that the Board take action to improve the condition of the road from Highway 50 to the Alpine Club at Echo Summit. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board acknowledged receipt of the letter and directed that it be forwarded to the Director of Public Works to respond to Mr. & Mrs. Bravos.

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32-13
The revised By-Laws of the Golden Empire Health Systems Agency were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present.

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211
At the request of Mother Lode Rehabilitation Enterprises, Inc., (M.O.R.E.), and on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign a letter of support to the Department of Housing and Urban Development (HUD) regarding M.O.R.E.'s application for a HUD 202 Housing Loan to construct a semi-independent group home for developmentally disabled adults on five acres of land in Camino which was donated to M.O.R.E.

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231
The South Lake Tahoe Health Council submitted names of persons it recommends for appointment to said Council to fill one vacancy, created by the resignation of Al Agnew (provider) for a term ending December, 1980. Due to the fact that one of those names submitted is that of a County employee, the Board continued the matter to March 25, 1980, and requested County Counsel to advise the Board of the current County policy regarding County employees serving on County Committees and Commissions, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present.

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101
Mr. Robert R. Lusk, Forest Supervisor, advised the Board, in a letter dated March 5, 1980, that Fay M. Cannon of Placerville has offered to donate a 4.84-acre parcel of land adjacent to the Institute of Forest Genetics to the U.S. Forest Service, and it is their intention to accept the donation for purposes of an administrative site. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board voted to go on record in support of the U.S. Forest Services' acquisition of said parcel of land.

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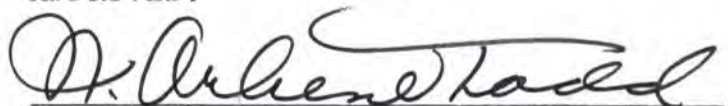
341
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed that a letter of commendation be prepared, commending Mr. E. R. Ferguson, County Treasurer and Tax Collector, for the fine job he is doing, as reflected in a six-month earned interest yield report of California Counties; said commendation to be a matter on the Board's agenda for March 25, 1980.

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There being no further business to be conducted this date, the meeting was continued to Monday, March 24, 1980, at 9:00 a.m., to consider requests for Amendments to the County General Plan.


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APPROVED:


N. ARLIENE TODD, Chairman

ATTEST:

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

By 
Deputy Clerk