

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1 1980

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 Brock of the Placerville First Assembly of God Church.

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The Pledge of Allegiance to the Flag was led by the Clerk, Dixie L. Foote.

The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried with two additions: a proposed Resolution regarding the realignment of Highway 49 between Cool and Auburn; and a proposed Resolution supporting Senate Bill 1827 regarding pornography.

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The Minutes of March 25, 1980, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, 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.

\* \* \* \*

21-5 The Board approved 27 Assignments to the Northwest Creditors Service from the Collection Department for Claims against those persons named on the Assignments dated April 1, 1980; copies of which are on file in the Board of Supervisors Office, beginning with the name of Anita Graber and ending with the name of Greg King.

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151-13 RESOLUTION NO. 118-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Welfare and Probation Departments.

\* \* \* \*

423 The Board approved the request of Gene Thorne, Engineer for Lakeridge Oaks Subdivision, as submitted by the Director of Public Works, and reduced the Letter of Credit for said Subdivision, in the amount of \$123,960.60, leaving a balance of \$128,610.22.

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RESOLUTION NO. 120-80 was adopted, at the recommendation of the Community Programs Director, authorizing the Chairman to sign Amendment No. 3 to the Contract with the State Office of Economic Opportunity for the U. S. Department of Energy, Low-Income Weatherization Assistance Program, extending the expiration date of said contract from March 31, 1980 to June 30, 1980.

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At the recommendation of the County Surveyor, the Chairman was authorized to sign a Certificate of Acceptance of Grant Deed, for lands owned by Harold Prescott, Jr. and Corrine Prescott, for County road acquisition as required for Diamond Development Subdivision.

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As recommended by County Counsel, the Board denied a claim for personal injury, in an undisclosed amount, submitted by Attorney John G. Eliot, Jr., on behalf of Emmett O'Neill.

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As recommended by County Counsel, the Board denied a claim for personal injury, in the amount of \$3,000,000.00, submitted by Attorney J. Michael Cochrane, on behalf of Randolph Charles Scott.

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As recommended by County Counsel, the Board denied a claim for property damage, in an undisclosed amount, submitted by Attorney Kathy Saia, on behalf of Ralph Hagen and Lloyd V. Kelley.

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The Board accepted and placed on file, the 1979 El Dorado County Crop Report as submitted by the County Agricultural Commissioner, pursuant to Section 2279 of the California Agricultural Code.

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RESOLUTION NO. 121-80 was adopted authorizing the County Counsel's Office to destroy certain records maintained by the Collection Officer relating to cases which have been paid in full or closed because the debt is no longer legally enforceable, and referred back to the referring department to be written off, excepting the original of any recorded documents, pursuant to Section 26205.1 of the Government Code.

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At the recommendation of the Purchasing Agent, the Board awarded Bid No. 087, three compact cars for the Building Department, to the lowest bidder, Shehadi Motors of South Lake Tahoe, in the total amount of \$13,488.20 including tax.

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35-17-C  
At the request of Supervisor Flynn, the Board adopted RESOLUTION NO. 122-80 advising that, for the health, safety, welfare, and utility of the residents of the Georgetown Divide and travelers thereto, Highway 49 from Cool to Auburn should be realigned, and a new, high-level bridge built at the earliest possible date; with copies of same to be forwarded to Senators Alan Cranston and S. I. Hayakawa; Congressmen Norman D. Shumway and Harold T. Johnson; Mr. Rod Somerday, Project Construction Engineer of the Water and Power Resources Service in Auburn, California; Ms. Adriana Gianturco, Director of the Department of Transportation - CALTRANS; and the Placer County Board of Supervisors. This action was taken as a result of the steady and continuing increase in the population in the Georgetown Divide area which is a direct result of public interest in the area being stimulated by the proposed Auburn Dam.

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(178-1)  
303  
RESOLUTION NO. 119-80 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, ordering the consolidation of a Special El Dorado Irrigation District Construction Bond Election with the State of California Direct Primary Election to be held June 3, 1980, as requested by the El Dorado Irrigation District Board of Directors in its Resolution No. 80-36.

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74-36  
(233)  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the architectural firm of Nopp, Zenier, Atchinson & Associates to prepare detailed drawings and specifications, for bid purposes, on Phase 1 of the Sheriff/Jail Addition and Remodel with alternate Phases 2 and 3.

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326  
On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board adopted RESOLUTION NO. 123-80, A Resolution of the County of El Dorado Supporting Senate Bill 1827 Amending the State Laws Relating to Pornography and the Abatement of Pornographic Matter; and directed that copies of same be forwarded to all California counties.

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(12-14)  
404-3  
The Board set a Policy Review Session with the Chief Administrative Officer, at his request, for Wednesday, April 9, 1980, at 9:15 a.m., regarding the Justice Courts (primarily the El Dorado Justice Court), on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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(12-14)  
37  
The Board informally set a Policy Review Session with the Planning Staff, Planning Commission, and County Counsel, for Monday, April 7, 1980, at 2:00 p.m., in the Planning Commission Meeting Room, regarding the proposed Ordinance setting forth a Policy to mitigate cumulative impacts on public services as a result of development activities.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the following recommendations of the Personnel Officer were approved:

1. RESOLUTION NO. 125-80 was adopted, amending Authorized Personnel Resolution No. 98-80 to reflect the number and classification of Comprehensive Employment Training Act (CETA) employees in County departments;
2. RESOLUTION NO. 126-80 was adopted, amending Resolution No. 105-79 to reflect corrections in the Classification Schedule for Chief Internal Auditor and Accountant II;
3. RESOLUTION NO. 124-80 was adopted authorizing the Chairman to sign an Agreement with the State Cooperative Personnel Board to permit the County to purchase the use of State examinations for the period May 4, 1980 to May 3, 1983;
4. The Board approved the request of the County Public Defender to hire Mr. Frank Baker as a Deputy Public Defender III at the top step of the salary range for same, based on his qualifications.

At the request of the Planning Director, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board continued to April 8, 1980, the Planning Director's request that the Board reconsider its denial of reclassification of a Planning Draftsman to Supervising Draftsman. (Said reclassification request denied on February 26, 1980.) Also included in the aforementioned motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the matter of its action of February 26, 1980, regarding a Policy proposed by the Chief Administrative Officer setting up procedures for reclassification of positions, be agendized for April 8, 1980, for clarification of said action.

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At the recommendation of the Airports Director, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a one-year Airport Use Agreement with Aspen Airways, Inc., to operate a scheduled air service between the Lake Tahoe Airport and Los Angeles, Burbank, San Francisco, and San Jose.

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At the recommendation of the Airports Director, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a one-year Airport Use Agreement with Wings West, Inc., to operate a scheduled commuter service between Lake Tahoe Airport and Reno, Nevada.

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At the recommendation of the Director of Health Services, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the proposed El Dorado County Certification Policy and Procedure for Emergency Medical Technician II/Paramedics, as adopted by the Board of Directors of County Service Area No. 7 (Ambulance Service) on February 11, 1980.

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421-1  
The Board reviewed the Director of Public Works' response to the request of Mr. Bruce M. Cotter 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. Mr. Cort, the Director of Public Works, originally recommended denial of the request, for reasons he pointed out to the Board on March 18, 1980, when the request appeared on the Board's agenda. At that time, the Board requested Mr. Cort to study the matter further in hopes of developing a solution to the problem of encroachment requirements being very expensive for home owners.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board instructed Mr. Cotter that he could select one of the three alternatives suggested by Mr. Cort in his memorandum dated March 31, 1980:

1. Paving as required in the permit;
2. Placing a three course armor in lieu of the AC paving;
3. Using any other method which has a proven record of satisfactory use, the request and proof of which is submitted for approval.

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428  
Hearing was held as duly advertised to consider the recommendations of the Criminal Justice System Advisory Group for use of AB90 funds in the amount of \$253,000.00, which will be available to the County for Fiscal Year 1980-81.

Mr. Ralph Standiford, Chief Probation Officer, was present and spoke on behalf of the Criminal Justice System Advisory Group, reviewing the process of determining which proposals it will recommend for approval.

Ms. Lynne Kreit was present and spoke on behalf of the El Dorado Council on Alcoholism which submitted a proposal to the Criminal Justice System Advisory Group for funds, in the amount of \$12,000.00, to provide an alternative sentencing and disposition program for adult offenders convicted of crimes related to substance abuse (alcohol and other drugs). The Council's proposal was not selected by the Advisory Group for recommendation to the Board. Ms. Kreit wished to go on record stating that the Council is the only group in this County offering such a program; that approximately 70 adults were referred to their program during the current fiscal year; that it expects approximately 120 adults to be referred during the next fiscal year; and the Council cannot continue offering this service, in times of diminishing income and inflated costs, without financial assistance from someone. Ms. Kreit emphasized that the Council feels that all proposals that were selected are very worthy programs, and the Council does not like to be in a position of having its worthy program pitted against other worthy programs. The Council would not want to take the money from one of the other programs, because they are all needed. Ms. Kreit suggested that perhaps the funds needed by the Council could come from the Probation Department's budget.

Mr. Stephen M. Healy, Executive Director of New Morning, Inc., was present to state that not all services provided by New Morning last year can be provided this year for less money. Last year New Morning received \$64,000 in AB90 funds, this year it has been allocated \$59,429.00. Something will have to be cut from the New Morning budget -- possibly the 24-hour telephone crisis line, or the counselor provided on the high school campus.

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There were no further comments from the audience, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board approved the recommendations of the Criminal Justice System Advisory Group for use of AB90 funds in the amount of \$253,000.00, which will be available to the County for Fiscal Year 1980-81, and directed the Chief Probation Officer to transmit the program proposals (listed below) to the State to implement contracts for same:

Voluntary Actions Court Referral Program	\$ 3,460.00
Probation Department	124,961.00
New Morning, Status Offender Program	59,429.00
Tahoe Human Services, Status Offender Program	20,417.00
Sheriff's Department Community Youth Officer	21,374.00
Placerville City Police Juvenile Diversion Program	23,359.00
	<u>\$ 253,000.00</u>

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*1647a*  
The Board reviewed the report of the Communications Advisory Committee, dated March 27, 1980, and submitted over the signature of Mr. Bob Sorsen, County Principal Analyst. On March 25, 1980, the Board established the Communications Advisory Committee, appointed members to same, and directed the Committee to meet with the County Chief Administrative Officer and report back to the Board this date.

After much discussion with representatives of the various Fire Protection Districts, the Placerville Police Department, the County Sheriff's Department, the California Division of Forestry, and other interested parties, the Board, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, approved the recommendations of the Communications Advisory Committee as follows:

1. Approved a transfer of \$92,050 to the Communications Budget - Fixed Assets, from Plant Acquisition - Miscellaneous Projects;
2. Authorized the Communications Advisory Committee to obtain written letters of intent from the prospective user agencies agreeing to the project as described above and agreeing to the reasonableness of their individual cost estimates;
3. Authorized the Purchasing Agent and the Chief Administrative Officer to take necessary actions to procure communications and 911 equipment;
4. Retained the Board-appointed Communications Advisory Committee as a project steering committee to monitor progress, provide technical input, and report to the Board on progress on a timely basis.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## SPECIAL ORDERS

### PLANNING MATTERS

75715-50  
Hearing was held as duly advertised to consider rezoning of lands in the Salmon Falls area from Agricultural zone to Single Family One Acre Residential zone, consisting of 30.38 acres, petitioned by Gerry Newland, for Oak Creek Hills Standard Subdivision. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The request to rezone the said property is in conformance with the 1969 General Plan Designation of MDR, Medium Density Residential - 5 dwelling units per acre minimum;
2. The project site is in the process of annexation by the El Dorado Hills Fire Department and El Dorado Irrigation District;
3. Surrounding zoning is as follows: north - A, Agricultural and R2A, Single Family Residential, 2 acre minimum; south and east - R1, Single Family Residential; west - A, Agricultural;
4. The rezoning is to become effective upon recordation of the Final Map.

Mr. Gene Thorne, Agent, was present on behalf of the Applicant.

Mr. Stanley Spaas, resident of the area, was present and voiced his concern over the fact that he can identify nine lots on the proposed tentative map that are less than one acre in size (approximately 8/10 of an acre each). Mr. Spaas is also concerned about increased traffic on Malcolm-Dixon Road and Uplands Drive which will create a hazard at the intersection where the children in the area await the school bus.

Mr. Ken Milam, Planning Director, explained that all lots in the subdivision will have to be no less than one acre in size before the Final Map is approved, and that exact surveying of the lots is not done at the tentative map stage of the process because of the costs involved.

Mr. Gene Thorne stated that the applicant has no objection to an additional condition/requiring that no lots be less than one acre in size. Mr. Thorne also stated that he will be making improvements in the way of road widening and grading of embankments at the school bus intersection which will actually increase the safety of same, as the bus will have a place to pull to the side of the road (out of the stream of traffic) while children are entering and exiting the bus, and the sight distance at the intersection will be increased.

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

On motion of Supervisor Johnson, seconded by Supervisor Flynn, 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. 2076, which amends the County Zoning Ordinance accordingly.

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423  
Oak Creek  
Hills

Planning Director submitted the Tentative Map for Oak Creek Hills Standard Subdivision in the Salmon Falls area, consisting of 30.38 acres, comprising 26 lots; Subdivider: Gerry Newland. Planning Commission recommended approval subject to conditions (said conditions being on file in the office of the Clerk of the Board of Supervisors).

Supervisor Johnson moved, and Supervisor Walker seconded the motion, that the Tentative Map be approved subject to the conditions set forth by the Planning Commission, and with the added condition (Condition No. 15) that the subject lots will be no less than one acre in size, and that the Negative Declaration be accepted, based upon the findings of the Planning Commission as follows: (1) The proposed subdivision is consistent with the General Plan; (2) The map, along with the requested design waiver, meets the requirements of the Subdivision Ordinance and Design Manual; (3) Reworded by the Board as follows: Recognizing that there is a cease and desist order in the project area, nevertheless, there is no evidence to suggest that this specific development would result in violation of the requirements of the Regional Water Quality Control Board; and (4) The proposed subdivision meets the criteria of the California Energy Commission for solar access opportunities (Government Code 66473.1); further, Supervisor Johnson moved that the following three design waivers for Oak Creek Hills Standard Subdivision be approved, based on the finding that the requested design waivers represent special conditions necessary for the reasonable use of the land and will not be detrimental to the public health, safety, and welfare, or injurious to the neighborhood; (1) To allow greater than 3 to 1 width to length ratio on Lots 13 and 18; (2) To allow a cul-de-sac length of 725' on New York Court; and (3) That slope easements may encroach into the front setback areas of any lot.

The Planning Director read into the record, a letter from the El Dorado Hills County Water District, wherein it requests that subdivisions contiguous with said District's boundaries be required to annex to the District when necessary and donate land or fees for park development.

Supervisor Stewart moved, and Supervisor Todd seconded the motion, that Supervisor Johnson's motion be amended to include the request of the El Dorado Hills County Water District that the County require annexation of the Oak Creek Hills Subdivision to said District, and donation of land, or payment of fees in lieu of land, subject to a determination that this project is contiguous to the District. The Chairman called for a vote on Supervisor Stewart's motion, and the motion did not carry by the following vote: Ayes: Supervisors Stewart and Todd; Noes: Supervisors Johnson, Walker, and Flynn.

The Planning Director then read into the record, a letter from the El Dorado Hills Fire Department, wherein it requests a condition on approval of the Tentative Map for Oak Creek Hills Subdivision that street improvements be completed prior to issuance of building permits, to ensure the Fire Department access and a water supply which is necessary to provide life and property protection. Mr. Thorne stated that the requested improvements will be completed prior to requesting issuance of building permits, and the Planning Director stated that this subdivision can be "flagged" for staff of the Planning and Building Departments to ensure this requirement is met.

The Chairman called for a vote on Supervisor Johnson's motion, and the motion carried by a unanimous vote.

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57  
Hearing was held as duly advertised to consider adoption of an Ordinance amending the Major and Minor Land Division Ordinances and the local rules implementing the California Environmental Quality Act, setting forth a Policy to mitigate cumulative impacts on public services as a result of development activities. (Introduced March 11, 1980)

2909  
Planning  
Mr. Jack Raper, of the Planning Department, was present to review the proposed Ordinance for the Board and answer any question it may have.

Mrs. Eileen Crim was present and spoke in favor of the Ordinance as proposed.

Mr. Paul Stewart was present and spoke on behalf of the Building Industry Association, stating he feels the proposed Ordinance is far too broad and ambiguous. Mr. Stewart suggested the Board select a committee to re-write the Ordinance with more specific language, setting specific limits on the fees to be collected, and stating clearly that fees collected for schools can only be spent for interim facilities.

Mrs. Phoebe Erwin, of Latrobe School District, and Mr. Bob Edwards, representing the Mother Lode School District, were present and spoke in favor of the Ordinance as the schools they represent are being severely impacted by heavy growth.

Mr. George Peabody was present and stated he is in favor of such an Ordinance, but this proposal does not speak to all the problems which need to be mitigated, i.e. wildlife, ponds, agricultural lands, natural plant growth, fawning areas, and others.

Supervisor Todd read into the record, a letter from the Shingle Springs Fire Protection District which is in favor of the proposed Ordinance.

Supervisor Walker read into the record, a letter from Richard L. and Charlotte R. Kimberlin who are opposed to the proposed Ordinance. They feel that strict, accurate, and complete Environmental Impact Reports are more desirable than using money to mitigate the problems of development.

Mr. Roger Bartlett was present and stated he does not feel this proposed Ordinance speaks to the road problem, and the idea of mitigation fees makes housing for the "poor guy" in the County unaffordable.

Mr. John Williams, representing the Pleasant Valley Fire Protection District, was present and stated that said District cannot continue to provide additional services without some kind of mitigation fees.

Mrs. Sondra Grant, who lives on Rocky Ridge off Oak Hill Road, stated that she feels everyone seems to be overlooking the fact that the area is already overbuilt now, and that someone should have the "guts" to stop the growth now. She feels that individuals owning individual lots should be allowed to build a home on same, but there should be no more subdivisions allowed.

Mr. Bob Proctor, of the Oak Hill area, stated he supports the proposed Ordinance, but agrees with Mr. Paul Stewart that it is not clearly defined.

Mr. Milton Mulligan, of the Pleasant Valley area, was present and stated he is in favor of mitigation fees, but not in place of Negative Declarations.

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Mrs. Lene Benecchi, representing the Latrobe School District Board of Directors, suggested that mitigation fees could be County-wide on a formula basis for each district, i.e., one formula for school districts, one formula for fire districts, etc. She stated this would alleviate the fears of the Building Industry Association, and others, that districts would abuse the Ordinance and use it like a "blank check" for obtaining funds.

Mr. Robert A. Laurie, Chief Assistant County Counsel, stated that the school and fire districts are in the process of developing such formulas.

The Planning Director noted for the Board that it had received letters in support of the proposed Ordinance from the Pleasant Valley Fire Protection District, Pollock Pines-Camino Fire Protection District, and the Georgetown Fire District.

There being no further protests, the Hearing was closed.

Supervisor Todd expressed concern over the fact that the Planning Commission did not forward a recommendation, for approval or denial, to the Board. Mr. Milam, Planning Director, stated that he feels the Planning Commission has shown by its actions that is in favor of this proposal, however, he feels the Commission was probably hesitant to take action on something of this magnitude.

Supervisor Flynn voiced concern about the lack of citizen turn-out from District IV. He feels the citizens of his District may not be fully aware of what is happening. Mr. Milam pointed out that this Hearing was advertised in the Mountain Democrat.

Supervisor Walker stated his concern over varied opinions from those who spoke this date, and feels the proposal needs further study.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board continued this matter to April 15, 1980, at 3:00 p.m., at which time the Public Hearing will be re-opened.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved the general conditions developed by the Planning staff and the County Historical Commission, under which the Bayley House should be sold; directed County Counsel to prepare an acceptable lease with purchase option, containing the conditions as approved, with a reversionary clause; and requested the County Assessor complete the appraisal of the Bayley House as a priority item so that persons interested in submitting lease/purchase proposals can be contacted as soon as possible.

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57  
At the recommendation of the Planning Director, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a Contract from the Department of Housing and Urban Development (HUD), through Sierra Planning Organization (SPO), in the amount of \$12,000.00; \$6,200.00 to be used to conduct a Public Services Assessment in nine Plan areas; and \$5,800.00 to reimburse the County for completed aerial photography and interpretive map work in four Plan areas.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## GENERAL ORDERS

421  
The Board reviewed the request of Mr. Otto A. Koys for a variance to the County Encroachment Ordinance, to allow gravel surfacing on an access driveway for a recreational vehicle pad at his residence on Hillsborough Road in Cameron Park, instead of providing asphaltic concrete surfacing. This matter was referred to the Director of Public Works on March 25, 1980. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board directed that Mr. Koys could select one of the three alternatives suggested by the Director of Public Works in his memorandum dated March 31, 1980:

1. Paving as required in the permit;
2. Placing a three-course armor in lieu of the AC paving;
3. Using any other method which has a proven record of satisfactory use, the request and proof of which is submitted for approval.

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2964(A)  
Fallen Leaf Rd  
Echo Lake Rd  
At the request of the Director of Public Works, the Board reconsidered its action of March 18, 1980, whereby the Department of Public Works was directed to see that County-maintained portions of Fallen Leaf Road and Echo Lake Road be opened on March 21st of each year, or as soon thereafter as possible. The Director of Public Works recommended that the Board establish Memorial Day weekend as the target date for opening said roads. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board directed that Fallen Leaf Road be opened now, and that Echo Lake Road not be opened until Memorial Day weekend; said action being for this year only.

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360  
2964(A)  
Ray Johnson  
D. K. P.  
At the request of the Assistant Director of Public Works, the Chairman was authorized to sign a letter to the California Transportation Commission in response to the proposed new policy of the Department of Transportation on local/State government responsibilities for funding freeway interchanges whereby new interchanges on existing freeways would be funded by local government, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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360  
At the recommendation of the Data Processing Manager, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board accepted the offer of California On-Line Computer Systems, Inc., to purchase this County's old CMC-12 Data Entry Equipment, at a cost of \$10,000.00.

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360  
At the recommendation of the El Dorado County Data Processing Committee, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an Agreement with Sperry Univac, for system and programming services for period April 1, 1980 through June 30, 1980, at a cost of \$6,429.00.

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(420) 81 At the recommendation of the County Risk Manager, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign Modification No. 1 to the County Supervisors Association of California (CSAC) Excess Insurance Authority Joint Powers Agreement, to clarify and enhance operation of the Authority and to allow independent districts receiving insurance coverage to participate with the County in the Excess Insurance Authority.

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354 New Morning, Inc., advised the Board that, due to the recent fire at its premises, New Morning has a great need for office space in the Welfare Department building on Grandview Street; however, New Morning cannot afford to pay a rental rate of \$813.25 per month, and the County Welfare Department cannot afford to reduce the rental rate to a sub-lessor of part of the Welfare building. Therefore, New Morning has requested the County contribute \$113.25 per month toward its rent for space in the Welfare Department building, through calendar year 1980, with the remaining \$700.00 per month to be paid by New Morning.

The Board approved the request, on a one-time only basis, for calendar year 1980, with funds to come from the Board of Supervisors' budget, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Stewart; Noes: Supervisors Johnson and Todd.

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423 423 423 423 As recommended by the Director of Public Works, the Board denied the request of William J. Setten for a variance to the County Ordinance Code to allow placement of a wire fence, on County property, along the west side of Ridge Drive and north side of Mother Lode Drive within Holiday Lake Subdivision in the Shingle Springs area, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Stewart, and Todd; Noes: Supervisors Walker and Flynn.

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279 At the recommendation of the El Dorado Health Planning Council, the Board appointed Daisy Mason Fisher as said Council's representative to the Golden Empire Health Systems Agency's Governing Body, on motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried.

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57-11A 57-11A On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, ORDINANCE NO. 2075 was adopted amending Ordinances Nos. 2042 and 2044, which were misnumbered when adopted by the Board.

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There being no further business, the Board adjourned to Tuesday, April 8, 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 *Dorrie L. Foote*  
Deputy Clerk