

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8 19 80

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, and Joseph V. Flynn. Supervisor Thomas L. Stewart was absent. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Todd presided.

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127 The Invocation was offered by Father Burnett, Episcopal Church of our Saviour.

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

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226 Ms. Charon Scott was present and spoke on behalf of Assemblyman Norman Waters, seeking a united block of Northern California counties in opposition to the proposed Peripheral Canal to prevent the exportation of water from Northern California, which is and will be needed for the present water needs and uses in the North and for the future development of Northern California.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 129-80 opposing Senate Bill 200, which seeks California State Legislature approval of Phase II of the State Water Project which will involve the construction of the Peripheral Canal and a series of dams, canals and pumping facilities to take more water from Northern California to Southern California; expressing support of San Joaquin County in its litigation against the construction of the Canal; and authorizing County Counsel to contract and review the plans for the proposed litigation.

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The Agenda was adopted, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, with the addition of a request for reduction of the Subdivision Improvement Letter of Credit for Franciscan Village Subdivision; and with the continuation of agenda items numbers 21 and 23, to April 15, 1980, at the request of the respective department heads.

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The Minutes of April 1, 1980, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, 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. 54 was approved for the Planning Department, transferring \$10,000 from Regular Salaries (92-1010) to the following: \$1,000 to Office Expense (92-2170); \$2,500 to Central Duplicating (92-2171); \$2,500 to Professional and Specialized Services (92-2180); and \$4,000 to Transportation and Travel (92-2250).

Budget Transfer No. 55 was approved for the Child Health and Disability Prevention Program, transferring \$1,400 from Regular Employees (92-1010) to Extra Help (92-1020) as the Program had to hire a Public Health Nurse Practitioner for twelve hours a week to perform necessary physical examinations.

Budget Transfer No. 56 was approved for the Air Pollution Control District, transferring \$115.33 from Professional and Specialized Services (92-2180) to Maintenance of Structures and Grounds (92-2130) to cover the cost of supplies for remodeling office facilities.

Budget Transfer No. 57 was approved for the Agriculture Department, transferring \$1,000 from Extra Help (92-1020) to Transportation and Travel (92-2250) due to increased costs of fuel and general equipment operating expenses.

Budget Transfer No. 58 was approved for the Library, transferring \$250 from Professional and Specialized Services (92-2180) to Maintenance of Equipment (92-2120) to cover overexpenditure in that account.

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218A The Board approved Assessment Roll Changes numbered: 7898, 7902, and 7903.

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151-13 RESOLUTION NO. 127-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for the Welfare and Probation Departments.

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212 At the request of the El Dorado County Board of Realtors, Inc., the Board proclaimed the week of April 13 through 19, 1980, as "Private Property Week".

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120 At the recommendation of the Auditor-Controller, the Board approved deletions in the June 30, 1979 Fixed Asset Inventory, as a "house-cleaning" measure, and approved departmental transfers of fixed assets received subsequent to processing said inventory; also, Board authorized a letter to all departments stating that all property transfers are to be timely and that the property officer will not recognize simple requests for deletion of items from the inventory without adequate research and explanation.

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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 Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Bob Katsikas	1171	602
Dona McManus	1632	5

\* \* \* \*

124  
C396-4  
Harvard  
Way  
At the recommendation of the Assistant Director of Public Works, the Chairman was authorized to sign an Agreement with John Hancock Mutual Life Insurance Company to construct street improvements on Harvard Way, from El Dorado Hills Boulevard to the proposed site of El Dorado Union School District's new high school, with said road to be maintained by the County after completion.

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50-9  
RESOLUTION NO. 128-80 was adopted, at the recommendation of the Community Programs Director, authorizing the Chairman to sign a Contract with the California Department of Aging, for funds in the amount of \$51,200.00, to develop and administer programs for the elderly under Title III of the Older Americans Act of 1965, for period April 1, 1980 to September 30, 1980.

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124  
At the recommendation of the Purchasing Agent, the Board authorized the Department of Public Works to purchase traffic paint from J. E. Bauer Company of Los Angeles, at a cost of \$30,108.24.

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114  
At the recommendation of the Purchasing Agent, the Chairman was authorized to sign an Agreement with Xerox Corporation, to install an "Auditron" recorder on the Xerox 7000 copy machine located in Building B, at a rental cost of \$11.25 per month, which, in conjunction with the Auditron cartridge purchased by each department utilizing the machine, will eliminate wasted paper and unauthorized use of said machine.

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151  
(114)  
At the recommendation of the Purchasing Agent, the Board authorized waiver of formal bidding procedure to purchase a Dictaphone Thought Master Model 255 for the Welfare Department, from Dictaphone Corporation in Sacramento, at a cost of \$576.69.

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123  
At the recommendation of the Chief Administrative Officer, the Board approved a Property Transfer Request, transferring one 1974 pickup truck from the Health Department (Animal Control) to the Purchasing Department.

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214-1  
At the recommendation of the Chief Probation Officer, and on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign a Shelter Care and Crisis Resolution Home Agreement with Darrell and Anna Doyle for child placement services at South Lake Tahoe, at a cost of \$50 per bed for five beds, and \$10 per day per child for care rendered.

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114-10  
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign an Auction Agreement with Col. Roger Ernst, Auctioneer from Sonora, to conduct the 1980 County Surplus Auction on Saturday, May 31, 1980, at a cost of 10% of the proceeds from the sale of vehicular equipment, and 20% of the proceeds from the sale of general merchandise, with the County to pay advertising costs not to exceed \$1,000.00.

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74-9  
In regard to the expansion of the Juvenile Hall, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the final bidding documents reviewed by the Board during Capital Outlay meeting this date; authorized the architect to proceed with bidding upon receiving approval of the plans and specifications from the California Youth Authority, the State Fire Marshal and the Law Enforcement Assistance Administration; and approved the four alternate bidding documents as follows: dark room, two areas for shelving, vinyl tile in lieu of carpeting, and landscaping.

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326  
The Board reviewed Assembly Bill 2673, regarding community services districts, which was introduced by Assemblyman Norman Waters. On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved the proposed amendment to AB 2673; authorized County Counsel's Office to represent the Board at the Legislative Hearings on said Bill, to be held in Sacramento on April 9, 1980; and directed that said representative ascertain if the Bill speaks to fees collected by community services districts being used for road improvement purposes.

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2  
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board set a meeting with the City of Placerville, regarding AB8 negotiations, on Monday, April 14, 1980, at 11:00 a.m., in the Board of Supervisors Meeting Room.

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Personnel matters, as recommended by the Chief Administrative Officer, were acted upon as follows:

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On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the Planning Director's request that a Planning Drafter be reclassified to Supervising Drafter, conditioned on the fact that the employee is in fact supervising CETA employees and, when the CETA employees are terminated, the reclassification will also terminate.

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115  
The Board approved the request of the Director of Public Works that an Accounting Technician in said department be reclassified to Accounting Supervisor II; and approved the amended Policy for position reclassifications; on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn and Todd; Abstain: Supervisor Johnson; and Absent: Supervisor Stewart.

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(114-2)  
128-2  
At the request of the Sheriff, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Purchasing Agent was authorized to purchase ten 4-frequency mobile modules, four 4-frequency mobile cables, and two antennas from Motorola Communications and Electronics, Inc., as a sole source, in order to maintain compatibility with the Sheriff's Department's existing communications equipment.

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131  
At the request of the Welfare Director, his request that the Chairman be authorized to sign a Contract with the California Department of Social Services for funds in the amount of \$32,773.00, to provide State required licensing of community care facilities in El Dorado County, was continued to April 15, 1980. (Continuation of this item included in the motion to adopt the Agenda.)

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127  
The Chief Building Inspector submitted the requests of Mr. Frank Schaefer of Cameron Park Development, and Mr. Peter Shutts, Architect for California-Hawaii Development Company, for six-month extensions on their building permit applications; and requested the Board grant the Building Department administrative authority to extend permit applications for an additional period, not to exceed six months, with said authority to expire December 31, 1980. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the requests of Mr. Schaefer, Mr. Shutts, and the Chief Building Inspector.

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131  
At the request of the Director of Community Programs, his request that the Board appoint five elected officials to the Community Action Council, Inc., to comply with the newly adopted by-laws for same, was continued to April 15, 1980. (Continuation of this item included in the motion to adopt the Agenda.)

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5/1/80  
At the recommendation of the County Chief Administrative Officer, and on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried by those present, the Board designated the El Dorado County Commission on Aging as the Area Agency on Aging Advisory Board, and appointed the following additional members to said Board, to satisfy Federal requirements for same: Louise Griffin, Genevieve Stirnaman, William Morgan, Bob Cook, Pat Lowe, Paul Worman, H. MacFarland, Arla Martin, and Supervisor W. P. "Dub" Walker.

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52  
25  
(124-13) The Board reviewed the request of the Northside Fire Protection District that the Board grant the District a 50-foot strip of land to the north of the present fire station, located adjacent to the Bayley House at Pilot Hill, to bring the station's location into compliance with zoning setback requirements and provide room for future expansion. This request was prompted by the County's proposed intention to sell the Bayley House and some of the land around it. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board continued the matter off calendar with the stipulation that, if the property is sold, the matter will come back to the Board for reconsideration.

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(113)  
253 Supervisor Walker voiced his concern about the fact that many times, County department heads are spending two or three hours in the Board meeting room on Tuesdays because they have a matter on the Board's agenda, however, the Board often acts on these matters without needing further, verbal input from the department heads. Supervisor Walker feels this is an unnecessary waste of department heads' time. On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed the Chief Administrative Officer to forward a letter to all County department heads regarding their attendance at Board meetings.

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(113)  
12 On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed the Chief Administrative Officer to investigate the possibility of the Board reducing the number of meetings it is currently holding, to the first, third, and fifth Tuesdays of each month, and coordinate that with other entities it is governing, i.e., Water Agency, Air Pollution Control Board, County Service Area No. 7, etc., and determine the cost effectiveness of same.

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113  
(213) While discussing budgetary measures, the Board directed the Chief Administrative Officer to come forth with a proposed budget, excluding Revenue Sharing Funds, that will assure the County is in a position to make the savings required by July 1, 1980, and to identify substantial savings to meet the Board's goal of the County living within its income, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Flynn; No: Supervisor Todd; Absent: Supervisor Stewart.

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124  
(4211) The Director of Public Works submitted the request of Mr. Donald W. Hodge, that he be allowed a second driveway access to his residence at the intersection of Governor Drive and Stanford Lane in El Dorado Hills, with the second driveway (from Governor Drive) to have a reduced width.

After much discussion between the Director of Public Works (Mr. Cort) and the Planning staff, Mr. Cort advised that Mr. Hodge does not need permission of the Board to construct the second driveway, due to the home being on a corner lot, however, he does need permission of the Board to reduce the width of the driveway encroachment.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board denied the request for a reduced driveway width, stating that the portion of the driveway which is within the County right-of-way and encroaches on the County roadway must be 20 feet wide.

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## SPECIAL ORDERS

### PLANNING MATTERS

255-19-20  
3/11/80  
Hearing was held as duly advertised to consider rezoning of lands in the Pleasant Valley area from Residential Agricultural Twenty Acre zone to Estate Residential Five Acre zone, consisting of 94 acres, petitioned by Basic Minerals, Inc. On the advice of County Counsel, the matter was forwarded to the Board, from the Planning Commission, without recommendation due to the fact that Commission could not reach a unanimous position.

Mr. Ken Milam, Planning Director, was present to speak on behalf of the Planning Commission. Mr. Milam reviewed the history of this property. The present RA-20 zoning was included in the Zoning Map for the Pleasant Valley area, which was adopted by the Board on October 2, 1979. After the zoning hearing on October 2, 1979, the Board received a letter from Basic Minerals, Inc., wherein it stated that it had not received notification of zoning hearings before either the Planning Commission or Board of Supervisors, therefore it had not had an opportunity to request the RE-5 zoning for the 94 acres in question. At a regular meeting of the Board of Supervisors, held on October 23, 1979, the Board directed that the Planning Commission, at the time General Plan Amendments are considered, or as soon thereafter as the law allows, also consider rezoning the 94 acres south of Quarry Road from RA-20 to RE-5, pursuant to the request of Basic Minerals, Inc.; and the Board directed that this matter be heard by the Planning Commission as soon as possible. The Planning Commission heard the request on December 13, 1979, and again on March 13, 1980, at which time a vote was taken on a motion to deny the request, said vote resulting in a two-to-two tie as Commissioner Keller was absent.

Mr. Patrick Riley, attorney for the applicant, was present and stated his client is seeking RE-5 zoning based on the following: (1) Quarry operations (blasting) at this site is not conducive to the surrounding residential properties; (2) The limestone cannot be harvested in an economic manner; and (3) The limestone deposit is not as unique, or of such quality, as the Board has been led to believe it is.

Mr. William Lawson, Manager and Chief Chemist for the old Diamond Springs Lime Company, was present representing Basic Minerals, Inc., and gave extensive testimony on the quality of the limestone deposit in the 94 acres in question. He stated the lime is not suitable for commercial lime use, it is suitable for aggregate, but it is not economically feasible to harvest for that purpose.

The following persons spoke in favor of the rezoning to RE-5, as they are residents in the area and do not want to have further quarry operations near their homes: Mrs. Dorothy Wrights, Mrs. Sharon McNickle, and Mrs. Sue Millan.

Mrs. Dorothy Fields and Mrs. Vickie Stockdale were present and stated they did not favor rezoning to RE-5 or zoning that would permit quarry operation either. They want the area to remain just the way it is now.

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Dr. Vernon E. Scheid, who has extensive quarry experience as a professor and consultant in geological matters, was present and gave extensive testimony to other sources of aggregate material in and around El Dorado County, and to the fact that the limestone deposit in the 94 acres in question only contains approximately 1½ to 2 million tons of limestone which, in Dr. Scheid's opinion, cannot be mined for a profit.

Mr. Fred DeBerry, County Surveyor, was present and stated that his position in the matter is purely philosophical. He has seen a decline in the limestone industry in this County, and the loss of the industry is what he is opposed to.

Mr. Loring Brunius, owner-operator of the present quarry operation in the area in question, was present and stated that the harvesting of other aggregate materials in the County is economically difficult. Mr. Brunius stated that the material in the "south dome", located on the 94 acres in question, blasts easily, moves easily, and is easier on the machinery than the other available materials mentioned by Dr. Scheid.

Mr. Leonard Bartley, who works with Mr. Brunius, was also present and spoke to the accessibility of the limestone in the "south dome".

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

Supervisor Walker moved, and Supervisor Flynn seconded, to approve the rezoning to Estate Residential Five Acre zone, and accept the Negative Declaration, based on the following findings:

1. Evidence indicates economic infeasibility of a successful quarry operation; and
2. It would be detrimental to expand further industrial use into a residential area.

Supervisor Johnson moved, and Supervisor Flynn seconded the motion, to exclude from the previous motion, a parcel comprising 20 acres, the south boundary which shall be approximately 666 feet south of the northeast corner and drawn parallel to the northern boundary of that parcel, with said parcel to be rezoned from Residential Agricultural Twenty Acre zone (RA-20) to Estate Residential Ten Acre zone (RE-10). Mr. Riley clarified the description of the parcel as follows: "A parcel comprising 20 acres consisting of a rectangle, the northerly boundary of which is the northerly boundary of the 94 acres, the southerly boundary of which is a line equal distance from and parallel with the northerly boundary."

The Chairman called for the vote on Supervisor Johnson's proposed amendment to Supervisor Walker's motion, and the motion to rezone a 20-acre parcel (as described above) to RE-10 carried by a unanimous vote, and ORDINANCE NO. 2077 was adopted accordingly.

The Chairman then called for the vote on the original motion made by Supervisor Walker, and the motion carried by a unanimous vote.

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Supervisor Johnson exited the meeting room.



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19 80

Hearing was held as duly advertised to consider changes and modifications in the proceedings regarding Rosebud Drive - Buena Vista Drive - Hilton Way Assessment District, under and pursuant to Resolution of Intention No. 100-80 adopted by the Board on March 18, 1980.

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

RESOLUTION NO. 130-80 was adopted, ordering changes and modifications in the proceedings under and pursuant to Resolution of Intention No. 176-79, regarding the Rosebud Drive - Buena Vista Drive - Hilton Way Assessment District, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn and Todd; Absent: Supervisors Johnson and Stewart.

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At the request of the Planning Director, the Board approved additional funds, in an amount not to exceed \$1,000.00, to correct a drainage problem only recently discovered during grading work at the Shingle Springs Plaza Park site, and authorized the contractor to install the required culvert and drop inlet for proper drainage, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Todd; Absent: Supervisors Johnson and Stewart.

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At the request of Mr. Daryl J. McKinstry, attorney representing Cameron Park Investors Company, the Board continued off calendar, said Company's petition to rezone 43,000 square feet of land in Cameron Park from Single Family Residential zone to Commercial zone, which had been scheduled for Hearing before the Board on April 29, 1980, at 2:00 p.m.; said continuance requested pending a major revision to the application, and approved on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Todd; Absent: Supervisors Johnson and Stewart.

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GENERAL ORDERS

At the request of the subdivision engineer, which was submitted by the Director of Public Works, the Board approved the reduction of the Subdivision Improvement Letter of Credit for Franciscan Village Subdivision, in the amount of \$13,950.00, leaving a balance of \$496,161.25, on motion of Supervisor Flynn, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Todd; Absent: Supervisors Johnson and Stewart.

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*A.D.  
Rosebud,  
Buena Vista*

*83-13*

*285-10-80*

*423  
Franciscan  
Village  
Subdivision*



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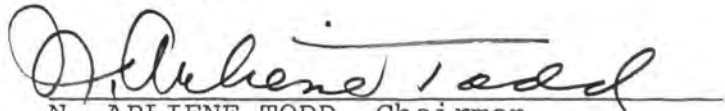
(WAK)  
E7  
A letter dated March 25, 1980, from the El Dorado County Fire Chief's Association, regarding the uniform numbering system ordinance and current problems associated with the implementation and enforcement of same, was referred to the Planning Director for his response to the Fire Chief's Association, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisor Walker, Flynn, and Todd; Absent: Supervisors Johnson and Stewart.

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There being no further business, the Board adjourned to Tuesday, April 15, 1980, at 10:00 a.m.

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APPROVED:

  
N. ARLIENE TODD, Chairman

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

By   
Deputy Clerk