

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 27 19 80

The Board convened in regular meeting. Present: Supervisors 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. Supervisor Arliene Todd was absent. Vice Chairman Flynn presided.

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The Invocation was offered by Supervisor Joseph V. Flynn.

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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 Walker, and unanimously carried by those present.

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The Minutes of May 20, 1980, were approved as submitted on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present.

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

501 The Community Action Council Claims were approved and allowed for payment.

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117 Budget Transfer No. 70 was approved for County Counsel, transferring \$4,000 from Professional and Specialized Services (2180) and \$15,500 from the Contingency Fund (9900) to Regular Employees (82-1010) as said account is over-drawn due to unanticipated personnel absences and resignations.

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295A The Board approved Assessment Roll Change numbered 7959.

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151-13 RESOLUTION NO. 166-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Library; Probation; and Welfare Departments.

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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:

347

<u>Name</u>	<u>Volume and Page</u>	
James N. and Carol Christie	945	629
Victor R. Digesti, Jr.	1292	134

* * * *

RESOLUTION NO. 167-80 was adopted to provide tax revenues to the Cameron Park Community Services District relating to annexation of land to said District where no fire protection service has previously been provided in accordance with the Board's Policy statement regarding such annexations.

123-1

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RESOLUTION NO. 168-80 was adopted, at the recommendation of County Counsel, setting a policy for granting exemptions from the requirement to adopt a Conflict of Interest Code.

(82-7a)
144-1

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RESOLUTION NO. 169-80 was adopted, at the recommendation of the Managing Entomologist of County Service Area No. III, setting a public hearing for Thursday, June 19, 1980, at 10:00 a.m., in the County Administrative Center at South Lake Tahoe, to consider the imposition of a \$5.00 service fee on improved parcels within said Service Area for mosquito abatement purposes.

4-3

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At the request of the Assistant Director of Public Works, the Board approved specifications for bids for the El Dorado County Public Works Department Sign Shop, and authorized advertising for same on May 30, June 4, and June 6, 1980, for bid opening on June 19, 1980, with award by Board on June 24, 1980.

124

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RESOLUTION NO. 170-80 was adopted, at the recommendation of the Assistant Director of Public Works, authorizing the Chairman to sign the Right-of-Way Certification for the Pleasant Valley Road Project (SS-28).

245-4
Pleasant Valley Rd

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The Board approved the request of Mr. Richard W. Morton, engineer, which was submitted by the Assistant Director of Public Works, for reduction of the Subdivision Improvement Letter of Credit for Ridgeview Village Unit No. 4, in the amount of \$52,531.71, leaving a balance of \$69,156.35.

423
Ridgeview Village Unit #4

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Four Springs
Subdiv.

The County Surveyor certified that the survey monuments for Four Springs Subdivision have been set in compliance with the County Ordinance Code, and the Board authorized release of the cash bond, in the amount of \$1,000.00, for same to Bobbee Sanford, subdivider.

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Bid Results

114-3

Bid No. 099, cut back asphalt for Public Works Department, awarded to low bidder, Teichert Aggregates of Sacramento, in the amount of \$20.50 per ton for an estimated total of \$41,000.00.

Bid No. 100, slurry seal aggregate for Public Works Department, awarded to sole bidder, Teichert Aggregates of Sacramento, in the amount of \$8.87 per ton for estimated total of \$12,700.00.

Bid No. 101, 3/8-inch x No. 6 aggregate chips for Public Works Department, awarded to low bidder, Teichert Aggregates of Sacramento, in the amount of \$7.02 per ton for estimated total of \$36,000.00.

Bid No. 102, A.R. Paving Grade Mis and M.C. SC Cut Back Mix for Public Works Department:

Meyers Location - A. R. Mix awarded to low bidder, Bing Construction Company of Minden, Nevada, in the amount of \$23.27 per ton, \$24.01 per ton, and \$25.48 per ton; and SC Cut Back Mix awarded to Teichert Aggregate of Sacramento, in the amount of \$26.97 per ton for all mix sizes.

Tahoma Location - A. R. Mix awarded to low bidder, Teichert Aggregate of Sacramento, in the amount of \$22.61 per ton, \$22.96 per ton, and \$24.21 per ton; and SC Cut Back Mix also awarded to Teichert Aggregate of Sacramento, in the amount of \$24.71 per ton for all sizes.

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(12-14)
137

The Board set a Policy Review Session with Mr. Thomas S. Bullock, Building Official, at his request, for Monday, June 9, 1980, at 11:00 a.m. regarding site grading and drainage, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present.

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The Personnel Matters were acted upon as follows, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present:

115

RESOLUTION NO. 171-80 was adopted, revising the Job Specifications of Deputy Registrar of Vital Statistics to include recording functions as directed by the County Recorder; and

RESOLUTION NO. 172-80 was adopted, at the request of Judge Rasmussen, amending Authorized Personnel Resolution No. 88-80 to reflect the addition of one Justice Court Clerk I for the Lake Valley Justice Court at South Lake Tahoe.

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At the recommendation of the Director of Public Works, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board denied the request of Rick A. Myers for an encroachment permit to install a fence within the County right-of-way at 1962 High Meadows Trail at South Lake Tahoe.

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151-2
The Board approved the request of Tahoe Turning Point, a group foster home at South Lake Tahoe, submitted by the County Welfare Director, and established a rate of \$1,150 per month per child placed in the home, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present.

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124
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Flynn; No: Supervisor Johnson, the Board directed that Public Works Department funds, in the amount of \$16,000.00, be utilized for payment of the Management Audit conducted by Ralph Anderson and Associates, and authorized a budget transfer, if necessary, to accomplish same.

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229
RESOLUTION NO. 173-80 was adopted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, authorizing the County Surveyor to approve cash deposit refunds and release of performance bonds upon certification of completion of set survey monuments.

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296
119
The Board introduced an Ordinance amending Section 7631 "Parking Prohibited" of the County Ordinance Code, to include a portion of Green Valley Road from a point 235 feet west of the entrance to Browns Ravine to a point 150 feet east of same, as requested by the Folsom Lake Parks Department and the El Dorado County Traffic Advisory Committee; the reading thereof was waived; and it was continued to June 3, 1980, for adoption; on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present. (Sponsor: Supervisor Todd)

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216
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board denied the request of Don and Stephanie Cox for a waiver of the County Ordinance requirements for school impaction fees ("Bedroom Tax") for converting portions of their residence to a Community Care Home facility, consisting of a living room, two bedrooms, dining room and bathroom, to care for four mentally handicapped women.

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Mr. Harold R. Ebright requested the Board approve the transfer of a Sewer Permit from Parcel No. 18-292-04, identified also as Lot 32, Cascade Properties, to Parcel No. 18-090-46, pursuant to the provisions of County Ordinance No. 2082 which was adopted by the Board on April 22, 1980. On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved Mr. Ebright's request subject to approval by the South Tahoe Public Utility District and other regulatory agencies at South Lake Tahoe.

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Supervisor Arliene Todd entered the meeting room and, as Chairman, presided over the meeting while she was present.

22-6
Members of a citizens ad-hoc committee concerned about Animal Control in El Dorado County was present to discuss its request that a Citizens Advisory Committee be established, consisting of private citizens knowledgeable in the care and treatment of domestic animals, to be selected by Board members to represent each district; the ad-hoc committee also submitted recommendations for more comprehensive animal control in the County. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board requested the citizens ad-hoc committee submit, within two weeks, the names of nine persons who would be interested in working on the proposed Citizens Advisory Committee for the western slope of El Dorado County.

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Hearing was held as duly advertised to consider proposed uses for General Revenue Sharing Funds, in an estimated amount of \$500,000 in carry-over funds and \$1,000,000 in new funds.

32-1
Mr. John Fitzpatrick, Chief Administrative Officer, was present and explained to the Board that this is the first of two required hearings on the matter of use of these funds. The second hearing will be in August and, at that time, the Board must make a definite decision on how the funds will be used. Mr. Fitzpatrick also advised the Board that, in preparing the proposed County budget for Fiscal Year 1980-81, it has been determined that the County will be facing an approximate 1.5 to 1.75 million-dollar deficit in said budget. Therefore, Mr. Fitzpatrick requested, on behalf of the County, that the Revenue Sharing Funds be utilized to balance the County's budget for Fiscal Year 1980-81.

Mr. Winston Walker, representing the Senior Citizens Inc. of South Lake Tahoe, was present and spoke on behalf of same requesting the County allocate \$1,125,000 of the Revenue Sharing Funds for construction of a separate facility for the Seniors at South Lake Tahoe to use for their recreation and nutrition programs.

Mr. William C. Kriz, President of the El Dorado Hills Community Services District, was present and spoke on behalf of same requesting the County consider utilizing Revenue Sharing Funds for a Joint Sharing Project to build a community library, large park with ball field, and cultural center, at the new high school site in El Dorado Hills, to be shared by El Dorado Hills and Cameron Park communities. Their immediate need is for funds to purchase the 20-acre proposed site (at approximately \$7,000 to \$8,000 per acre), and the development of plans (\$40,000 to \$60,000 for first phase). They plan to present the Board with a complete proposal at the next hearing in August. Mr. Herb Hemington, El Dorado Union High School District Superintendent and Secretary to the Board of Trustees, was present and spoke in support of Mr. Kriz's request.

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Supervisor Stewart, speaking on behalf of the residents of South Lake Tahoe, renewed their request for funding of the Library-Museum project at South Lake Tahoe.

Mrs. Marge McVay, a resident of District III, was present and stated she is in favor of using a portion of the Revenue Sharing Funds to provide the Sheriff with the funds necessary to maintain an adequate level of law enforcement in El Dorado County.

There were no further comments and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the proposals submitted this date be accepted and placed on file.

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The Board recessed for lunch and returned at 2:00 p.m. to consider Planning Matters, with the exception of Supervisor Todd who was absent for the duration of the meeting.

SPECIAL ORDERS

PLANNING MATTERS

*4123
Castlewood
Subdivision*
At the recommendation of the Planning Director, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried by those present, the Agreement to Make Subdivision Improvements in the Castlewood Subdivision Unit No. 1, in the Pollock Pines area, was approved and the Chairman authorized to sign same; and the Final Map of Castlewood Subdivision Unit No. 1 was approved, and the Clerk authorized to endorse such approval on said Final Map.

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57
At the recommendation of the Planning Director, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board waived formal bidding procedure and authorized the Chairman to sign an Agreement with Mr. Charles Goudey for aerial photography and interpretive mapping covering the Pilot Hill/Cool and the Somerset/Fairplay/Mt. Aukum Plan areas, at a cost of \$11,325.00.

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The following three Ordinances, which were introduced May 20, 1980, were adopted by the Board, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present:

- (57)
390-9
Planning*
1. ORDINANCE NO. 2093 amending notice requirements for Special Use Permits under Section 9445(c) of the County Ordinance Code;
 2. ORDINANCE NO. 2094 amending notice requirements for Variances under Section 9446(c) of the County Ordinance Code;
 3. ORDINANCE NO. 2095 amending notice requirements for Zoning Amendments under Section 9470(b&d) of the County Ordinance Code.

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GENERAL ORDERS

The Board considered a written request of the Citizens Committee to Retain Judge Wenger, that the Board adopt a Resolution or letter of support and endorsement of Judge Wenger, to be sent, together with petitions signed by County residents, to the California Supreme Court for its consideration during the review of Judge Wenger's appeal. Mr. George Wickham was present and spoke on behalf of the Committee. With Mr. Wickham's concurrence, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board referred the matter to County Counsel for research to determine whether the Board has any jurisdiction in this matter, and directed that it be re-agendized for June 10, 1980.

402-9

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the request of the El Dorado Builders Exchange for the Board's cooperation in mitigating the economic hardship presently experienced by the building industry in this County by extending the Exchange timely notification of pending County projects, and supplying at least two sets of plans and specifications in good time, to allow Exchange member tradesmen and firms an opportunity to submit bids.

252

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The Board acknowledged a letter from Dorado Industrial Development Corporation Board of Directors, dated May 14, 1980, wherein it states that Mr. Gale Guthrie, Attorney at Law, has been selected to fill the vacancy on said Board created by the death of George B. Maul, and directed that said letter be placed on file, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

435
Dorado
Industrial
Park

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to June 3, 1980, Mr. Alan Ahnfeldt's request that the access road from Airport Road to his proposed subdivision, within the City of Placerville, be accepted into the County-maintained road system. (Mr. Ahnfeldt's application for road easement across Placerville Airport property, to provide access to said subdivision, was approved by the Board on February 26, 1980.)

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The Board again considered the request of County Counsel that the Board designate a source of funds, in the amount of \$750.00, and direct that a warrant be drawn in that amount, to be deposited with the Superior Court for probable compensation arising from eminent domain proceedings against Rubicon Tahoe Owners, Incorporated. (Matter continued from May 20, 1980)

104-14

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Mr. Jake Raper, of the Planning Department, was present to comment on the statements made on May 20, 1980, by persons opposed to the opening of the road in question and their request that an Environmental Impact Report be prepared on the project. Mr. Raper stated that the Planning Staff disagrees with the argument that there will be a substantial increase in the noise level in the area due to a great increase in traffic. He reviewed the traffic study conducted by the Public Works Department on the proposed project at the request of the Planning Staff. Mr. Raper stated he felt the Board had three choices of action it could take at this point: (1) Direct Public Works or Planning to prepare an Environmental Impact Report; (2) Send the project back to Planning for more specific documentation of questions that were brought up during public hearings and staff responses to same; or (3) Accept and file the Negative Declaration.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board accepted the Negative Declaration on the project, with Planning Staff to follow up its testimony of this date with written documentation; County Counsel was directed to continue with the eminent domain proceedings; and the Board directed that \$750 from the Contingency Fund be deposited with the Superior Court for probable compensation.

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Pedro Hill Rd. 185-10 Ray Lawyer Dr. (124-13) 74-392

The Board received appraisals from the Assessor's Office on the following two pieces of County-owned land that private parties have expressed an interest in purchasing: (1) a 9.624 acre site (APN 58-460-08) located on Pedro Hill Road, formerly used as the Pilot Hill Dump; and (2) a .9 acre (APN 325-120-75) commercial site on Ray Lawyer Drive and American River College access road. These appraisals were requested by the Board at the time the individual parties made their interests known. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed that the letters from the Assessor's Office, dated May 19, 1980, be referred to those persons prompting the appraisals, to ascertain if they are still interested in purchasing the properties in question, in light of the appraisals of same.

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57

The Board considered a letter from the El Dorado County Board of Realtors, Inc., dated May 12, 1980, wherein Mr. Vern Sayles expressed the Board of Realtors' concern regarding the "foothill strategy" program implemented by Governor Brown's Office of Planning and Research and the persons selected to represent El Dorado County on this project.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that the State Office of Planning and Research be requested to submit to this Board, a list of the names and occupations of those persons selected to represent each county on a Planning Advisory Council to guide planning policies for the foothill counties; and the matter was continued off calendar until such time as the requested information is available.

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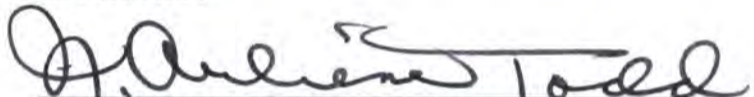
322
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted RESOLUTION NO. 174-80 in recognition of public service by Mr. W. Allen Nalley, who has been serving as president of the South Lake Tahoe Chamber of Commerce for the year ending June 30, 1980, in appreciation of Mr. Nalley's unselfish participation in community affairs and for his dedication to the "Tahoe Spirit" which is so beneficial to the citizens of South Lake Tahoe and El Dorado County.

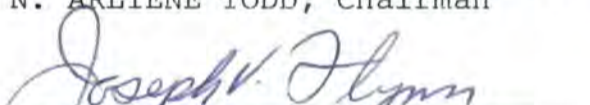
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325
Supervisor Stewart advised the Board that the second hearing regarding the Santini-Burton legislation (HR 6306), which deals with unlimited condemnation of developed properties within the Tahoe Basin, will be held Friday, June 13, 1980, in Reno, Nevada. On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried by those present, Supervisor Stewart received Board clearance to request the necessary Department Heads to assist in the preparation of written documentation of the economic impact such legislation could have on this County.

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APPROVED:


N. ARLIENE TODD, Chairman


JOSEPH V. FLYNN, Vice Chairman

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

By 
Deputy Clerk