

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 17 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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The Invocation was offered by Dr. Curtiss Weidmer, County Director of Health Services.

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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.

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The Minutes of June 10, 1980, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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Mr. Les McClure of Skidmore Displays in Sacramento was present to display for the Board, his proposed exhibit for El Dorado County for the 1980 State Fair, Los Angeles County Fair, and National Orange Show. Mr. McClure also submitted for the Chairman's signature, an Agreement between the County and Skidmore Displays for construction of said exhibit, at a cost of \$2500.00. On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Agreement with Skidmore Displays, Inc., subject to review and approval of same by County Counsel.

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On motion of Supervisor Flynn, 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.

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247  
The Chairman was authorized to execute a Release of Lien, discharging all property encumbered by the Agreement 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>	
Jerry Guy Gatlin	1327	273

\* \* \* \*

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157-13  
RESOLUTION NO. 189-80 was adopted, Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Probation and Welfare Departments.

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58  
At the recommendation of County Counsel, the Board denied a claim for personal injuries, in the amount of \$25,000.00, submitted by Mr. Henry Joseph Thiemann.

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At the recommendation of County Counsel, the Board denied the following claims for property damages:

64  
Steven Daniels, et al, submitted by Attorney John R. Olson, in the total amount of \$24,377.50;

Theodore Moeller, submitted by Farmers Insurance Group, in the amount of \$1,063.00;

Pete Farish, submitted by Attorney Daryl McKinstry, in the amount of \$1,000.00;

William A. and Alexandra W. Wolf, submitted by Attorney L. E. Brakowiecki, in the amount of \$12,500.00;

Jane A. Nicholes, submitted by Attorney Rodney A. Klein, in the amount of \$1,600.00.

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21-2  
At the request of the Airports Director, the Board authorized submittal of a letter to Mr. John West, Chief of the California State Division of Aeronautics, indicating that El Dorado County will accept the electronic landing aid manufactured by Wilcox Electronics, entitled a "Localizer/Distance Measuring Equipment" (LOC/DME) Facility, being installed at the Lake Tahoe Airport, pending flight check and approval by the Federal Aviation Administration.

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21-1  
At the recommendation of the Airports Director, the Chairman was authorized to sign a 5-year Lease Agreement with Ms. Laayne Gore for the Gift Shop concession at the Lake Tahoe Airport.

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21-1  
At the recommendation of the Director of Public Works, the Chairman was authorized to sign the Certificate of Acceptance of Drainage Easement from Meridian Construction Company, with no funds involved, as a condition of acceptance of St. Andrews Village Unit No. 6 Subdivision.

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22-1  
At the recommendation of the Health Department Director of Administrative Services, the Chairman was authorized to sign Amendment No. 1 to the Contract with the State Department of Health Services for prenatal, delivery, and postpartum care for residents of South Lake Tahoe, which reduces the contract amount from \$39,960.00 to \$28,507.00 for Fiscal Year 1979-80.

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22-1  
At the recommendation of the Health Department Director of Administrative Services, the Chairman was authorized to sign a Contract with the State Department of Health Services for Family Planning Services, in the amount of \$80,000.00 for Fiscal Year 1980-81.

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(2)  
At the recommendation of the Community Programs Director, the Chairman was authorized to sign a letter to the City of Placerville, requesting the City reimburse the County General Fund for Transportation, in the amount of \$18,000.00, as approved by the City Council for Fiscal Year 1979-80; and requesting release of \$7,350.00 held in reserve, to support the purchase of new buses.

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114-7  
The Principal Analyst submitted the results of interviews and proposals of five janitorial contractors to service the Government Center, Justice Court, Sheriff's Department, and Superior Court facilities at South Lake Tahoe. During the morning session, the Board awarded the bid to the lowest bidder, Marquis Cleaning Company of South Lake Tahoe, in the amount of \$34,200.00, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Flynn, and Todd; No: Supervisor Stewart. However, later in the day, the Purchasing Agent advised the Board that Marquis Cleaning Company withdrew its bid, in a letter dated June 12, 1980 which was received by the Purchasing Agent this date. Therefore, on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Flynn, and Todd; No: Supervisor Stewart, the janitorial contract was awarded to the second lowest bidder, Matt Lopez of South Lake Tahoe, in the amount of \$38,700.00. (Mr. Lopez became the low bidder upon the Marquis Cleaning Company's withdrawal.)

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82-7  
At the recommendation of the Principal Analyst, and on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, RESOLUTION NO. 190-80 was adopted, adopting a Conflict of Interest Code for County Departments and Agencies, as required by the State Fair Employment Commission, to be effective June 30, 1980.

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74-9  
At the recommendation of the architect for the project, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board awarded the bid for Juvenile Hall additions and remodeling to the low bidder, Rugen Construction Company of Sacramento, in the amount of \$621,430.00, including all alternates.

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147  
(326)  
At the request of the County Recorder, the Board expressed its opposition to Assembly Bill 481, which would require County Recorders to notify persons against whom liens have been filed; and directed that letters stating same be forwarded to the State Legislature and Judiciary Committee, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried.

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

- 115 (233-1) 1. The Board authorized the Chairman to sign a Contract with the Public Employees' Retirement System (PERS) for an actuarial valuation to determine the cost of making Sheriff's Matron/Dispatchers safety members; said valuation to be accomplished in approximately eight weeks, at a cost of \$111.00;
- 214 (115) 2. RESOLUTION NO. 192-80 was adopted, amending Authorized Personnel Resolution No. 88-80, increasing the staff of the Probation Department by 0.5 Deputy Probation Officer I;
- 233-1 (115) 3. RESOLUTION NO. 193-80 was adopted, amending Resolution No. 309-79, increasing the Sheriff's salary from \$2,884 to \$3,028 per month.

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115 Also, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board directed that all existing vacant, County positions, with the exception of law enforcement, be frozen until such time as the Fiscal Year 1980-81 County Budget is adopted.

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170 Further, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board directed the Chief Administrative Officer to prepare a letter to the County Public Defender, to be signed by the Chairman, regarding the Public Defender's "Letter to the Editor" in the June 13, 1980 issue of the Mountain Democrat.

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124 The Director of Public Works advised the Board that Pacific Gas and Electric Company has offered to furnish and install guardrail posts along a curve on Forebay Road in Pollock Pines where several vehicles have left the road, and recommended the County provide approximately 100 feet of metal beam guard rail, at a cost of \$581.00, for this cooperative project. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the purchase of the metal beam guard rail at the specified.

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At the recommendation of the Director of Health Services, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign the following Contracts for Fiscal Year 1980-81:

MENTAL HEALTH

- 22-7 Eskaton American River Healthcare Center, for inpatient psychiatric services, in the amount of \$30,000.00;
- 22-7 Walworth R. Slenger, M.D., for psychiatric services, in the amount of \$17,000.00;
- 22-7 Nadine Deacy, for crisis intervention services at South Lake Tahoe, in the amount of \$5,000.00;

Continued next page . . . . .

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384  
122-7 Denise Long, for crisis intervention services at South Lake Tahoe, in the amount of \$5,000.00;

354  
122-7 Jerry Root, for crisis intervention services at South Lake Tahoe, in the amount of \$5,000.00;

354  
122-7 Doug Sylvestri, for crisis intervention services at South Lake Tahoe, in the amount of \$5,000.00;

354  
122-7 Diane Mayta, for crisis intervention services at South Lake Tahoe, in the amount of \$5,000.00;

## SUBSTANCE ABUSE PROGRAMS

57-4 El Dorado Council on Alcoholism, for alcohol counseling and prevention services, in the amount of \$36,669.00;

50-4 Alcoholism Council of Sierra Nevada, for counseling, information, referral and recovery home services, in the amount of \$36,669.00;

52-4 State Department of Rehabilitation, to provide vocation rehabilitation to alcoholics, in the amount of \$9,903.00;

(354)  
122-7 New Morning, Inc., for drug abuse counseling and prevention services, in the amount of \$41,262.00;

(354)  
122-7 Tahoe Human Services, for drug abuse counseling and prevention services, in the amount of \$41,263.00.

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24  
122-7 At the recommendation of the Director of Health Services, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign the Agreement between the Mental Health Department and Public Guardian/Conservator's Office for Fiscal Year 1979-80, in the amount of \$33,000.00.

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185-13 At the recommendation of the Director of Health Services, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board took the following action to alleviate problems regarding disposal of septage at the Union Mine Land Fill:

1. Appropriated \$28,000 to Budget Unit 4-105, Line Item 82-2180, to have a detailed plan developed by a consulting civil engineer for the overall design of the Union Mine Land Fill to include control of surface water runoff, land fill leachate, and the design of evaporation lagoons for septage disposal;
2. Authorized the Health Department to solicit proposals from consulting engineers for the work described in number one above;
3. Authorized the Health Department to make application for Clean Water Grants for the land fill plan, lagoon design, and lagoon construction;

Continued next page. . . . .

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4. Authorized the Health Department to establish a task force to consider a wide range of alternatives regarding the disposal of septage on the Western Slopes;
5. Authorized the Chairman to sign a letter to the Central Valley Water Quality Control Board requesting an extension in the July 1, 1980 deadline to cease using the Union Mine Land Fill for septage disposal.

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(123-14)  
(326)  
In response to the request of Mrs. Bonnie Coleman, Secretary of the Connie Lane Community Services District, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board directed the County Auditor-Controller to make collections for said District, beginning with those for Fiscal Year 1980-81; and the Board supported timely passage of Assembly Bill 2673, which provides for collections of Community Services Districts as an automatic function of the County Auditor-Controller's Office, in hopes passage will be soon enough to allow for collection for the 1980-81 Fiscal Year.

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At this time the Board adjourned as the Board of Supervisors, and convened as the Board of Directors of County Service Area No. III.

61-3  
At the recommendation of the Director of Health Services, and on motion of Director Johnson, seconded by Director Stewart, and unanimously carried, the Chairman was authorized to sign an Agreement with the State Department of Health Services for encephalitis vector control; said Agreement to provide one-time-only funds, in the amount of \$6,005 for Fiscal Year 1979-80, and \$10,675 for Fiscal Year 1980-81, and requires 50/50 State, local match of funding.

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The Board then adjourned as the Board of Directors of County Service Area NO. III, and reconvened as the Board of Supervisors.

151  
(354)  
The Welfare Director advised that New Morning, Inc., has not executed the Lease Agreement for use of 1500 square feet of space in the Welfare Office Building as approved by the Board on April 1, 1980; and requested the Board advise New Morning, Inc., of intent to seek other occupants for the building. At the recommendation of County Counsel, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board directed that a communication be forwarded to New Morning, Inc., incorporating a withdrawal of the offer of office space.

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214-1  
The Chief Probation Officer advised the Board that four minors presently receiving shelter care services in the Turning Point Foster Home at South Lake Tahoe are eligible for the long term program at said home, and requested placement of these minors in same, at a cost of \$1,150.00 per month per child, effective June 15, 1980. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved the request.

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At the recommendation of the Chief Probation Officer, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved the following programs for Fiscal Year 1980-81 AB90 County Justice System Subvention Program Funds, contingent upon receipt of the State funds, in the amount of \$253,000.00 (with the Chairman directed not to sign Agreements for same until advised by the Chief Probation Officer that the State funds have been made available):

- (428)  
12
- 284  
1428
- 284  
(428)
- 1428
- 214
- 233
1. Juvenile Diversion Program, administered by the City of Placerville, at a cost of \$23,359.00 (Chairman authorized to sign Agreement for same);
  2. Placerville Runaway Youth Services, administered by New Morning, Inc., at a cost of \$59,429.00 (Chairman authorized to sign Agreement for same);
  3. Tahoe Runaway Youth Services, administered by Tahoe Human Services, Inc., at a cost of \$20,417.00 (Chairman authorized to sign Agreement for same);
  4. Tahoe Area Sentencing Alternative Program, administered by South Lake Tahoe Voluntary Action, at a cost of \$3,460.00 (Chairman authorized to sign Agreement for same);
  5. Special Supervision Program, administered by El Dorado County Probation Department, at a cost of \$124,961.00;
  6. Community Youth Service Program, administered by El Dorado County Sheriff's Department, at a cost of \$21,374.00.

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214

RESOLUTION NO. 194-80 was adopted, approving a proposed Victim/Witness Assistance Program to be submitted to the State Office of Criminal Justice Planning by June 25, 1980, with a request for State funds, in the amount of \$22,905.00, for implementation of said Program, at the recommendation of the Chief Probation Officer, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

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233 72

At the request of the Sheriff's Administrative Assistant, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board authorized purchase of the following items from A. M. Bruning of Sacramento, on a sole-source basis, as the only other available system would be more costly to continuously update and does not have a local maintenance vendor: Two (2) Bruning Model 95 microfiche retrieval display centers; and one (1) 14-compartment cassette storage rack, at a total cost of \$8,500.00

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At the request of the Community Programs Director, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved a 17.86% salary increase for employees of the El Dorado County Community Action Council, as was granted to El Dorado County employees by action of the Board on June 10, 1980.

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## SPECIAL ORDERS

### PLANNING MATTERS

*4-23  
Hills Rural  
Subdiv*  
Mr. John W. Banks was present to request the Board approve an amendment to the Agreement to Make Subdivision Improvements for Frenchtown Hills Rural Subdivision, to delete the requirement for rock chip and bituminous seal cost for the County road through same, due to the financial hardship the requirement is causing him. The Public Works Department and Planning Department recommended denial of the request. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the request was denied.

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At the request of the Planning Director, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board took the following action:

- 57  
SPO Agreement*
- a. Approved the Contract and Scope of Work, to be let as soon as possible, for preparation of a public services assessment study for a portion of the Highway 50 Urbanizing Corridor from El Dorado Hills east to the City of Placerville; said study to be conducted as part of the Housing and Urban Development (HUD) 701 Planning Grant, through Agreement with the Sierra Planning Organization (SPO), as approved by the Board on April 1, 1980;
  - b. Authorized the Chairman to sign Budget Transfer No. 74, transferring \$12,875 from Regular Employees Salaries (1-010) to Professional and Specialized Services (2-180) to be used as follows: \$1,550 as 25% retainer for the Public Services Assessment Contractor, under the provisions of the Agreement with SPO; and \$11,325 for aerial photography and interpretive mapping by Mr. Charles Goudey for the Pilot Hill/Cool and Somerset/Fairplay/Mt. Aukum Plan areas, as approved by the Board on May 27, 1980.

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### GENERAL ORDERS

*113-3*  
At the recommendation of the Risk Manager, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign the Joint Exercise of Powers Agreement establishing the El Dorado County Risk Management Authority, for providing economies in the Workers' Compensation Insurance programs of participating members.

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*349*  
At the recommendation of the Purchasing Agent, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized sole-source procurement of 90,000 Secured Tax Bill forms for the Treasurer-Tax Collector, from Moore Business Forms, whose quality and dependability have proven out in the past, at a cost of \$15,112.80.

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12-11  
119  
(1149)

The Principal Analyst submitted the recommendation of the Energy Coordinator to install a separate air conditioning unit in the Auditor/Controller's computer room, at a one-time cost of approximately \$2,000.00, resulting in a savings of approximately \$4,500 to \$5,500 each winter in reduced electrical usage. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Purchasing Agent to obtain bids on the necessary equipment and installation, and authorized the Chairman to sign Budget Transfer No. 73, transferring \$2,000 from Buildings and Grounds (Utilities) to Fixed Assets, for purchase of same.

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(112)  
104

The matter of a cooperative Agreement between the County and the State Department of Forestry, to provide dispatch service for Pioneer, Latrobe Hills, Rescue, Mosquito, and Garden Valley Fire Protection Districts, which was drawn up by County Counsel as requested by the Board on June 3, 1980, was continued to June 24, 1980, to allow the State and the fire districts an opportunity to review the Agreement.

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5-2  
(5-700)  
390  
MIA

At the request of the Director of the Area Agency on Aging, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, ORDINANCE NO. 3001 was adopted amending Sections 25,501 through 25,504 of the County Ordinance Code to provide for reorganization of the El Dorado County Commission on Aging, to become the Advisory Council to the El Dorado County Area Agency on Aging, pursuant to the requirements of the 1978 Amendments to the Older Americans Act. (Sponsor: Supervisor Walker/Introduced June 10, 1980)

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337

Mr. Ernest Louis submitted his resignation as representative of District I to the El Dorado County Fish and Game Committee. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board accepted the resignation and directed that a Certificate of Appreciation be forwarded to Mr. Louis.

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104

At the recommendation of the El Dorado County Fire Chief's Association, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board appointed the following fire chiefs to the El Dorado County Fire Advisory Committee, pursuant to Resolution No. 152-80, which was adopted by the Board on May 13, 1980: Sherwood Spencer, Frank Cunha, Jack Anderson, Al Herzig and Robert Cima.

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104

At the recommendation of the El Dorado County Alcoholism Advisory Board, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board re-appointed George "Chips" Franklin and Jerry Bushman to said Council for terms to expire July 1, 1983.

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22-90  
At the recommendation of the El Dorado Health Planning Council, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board appointed the following persons to said Council for terms ending May, 1983: Millie Brown, David Carey, Normadene Carpenter, Charles Ferris, Nancy Fox, Dorothy Fuller, Paul LeCave, Barbara Lohmeyer, Ray Negrete, and Harriet Rose.

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22-90  
At the recommendation of the South Lake Tahoe Health Council, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board appointed Ms. Sharon Hamman to said Council, in a Provider position, for a term to expire December, 1981, to fill the vacancy created by the resignation of Betty Pulera.

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212  
At the request of the Garden Valley Community Committee, and on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, RESOLUTION NO. 195-80 was adopted, authorizing the closure of a portion of Black Oak Mine Road, Marshall Grade, and Garden Valley Road, on July 4, 1980, between 11:00 a.m. and 12 Noon, for a Fourth of July Parade.

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232 38  
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved the request of Mrs. Rene Mathewson for waiver of the County Zoning Ordinance requirements to allow a mobile-home on her father's property, consisting of 12 acres in Rescue, zoned Estate Residential Five Acre, due to personal circumstances beyond her control.

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Judge Prentiss Moore was again present to discuss the problem of unauthorized use of a certain "wagon track" across his property at the end of Bedford Road as access to parcels created behind his property, which have no dedicated road or access; and stated his willingness to donate property as needed for dedication and improvement of the access road. On June 3, 1980, the Board took the matter under advisement to explore the air pollution aspect as well as the possibility of an Assessment District being formed to improve the road to one standard or another. In a memorandum dated June 16, 1980, the Director of Planning advised that Assessment Districts are initiated by groups of property owners who would benefit from same and the County cooperates to the extent necessary; and, according to the Air Pollution Control Director, the County has no rules which deal with the problem of dust from this type of rural parcel map road, and he feels that only when a problem becomes large enough to constitute a public nuisance, is there likely to be any action by the County. Judge Moore stated that he feels the 40 parcels behind his property were illegally created and he feels it is not his responsibility to pave the road in question. Judge Moore maintains that, since the County approved the parcels, the County should improve the road.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed County Counsel and the Planning Department to investigate allegations made by Judge Moore, and report back to the Board on July 8, 1980.

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15 The Board again considered an Ordinance regulating rafting on navigable rivers in El Dorado County. (Introduced May 20, 1980) The Ordinance had been re-written as a result of meetings of an Advisory Committee appointed by the Board to study the matter and improve the proposed Ordinance before the Board on May 20, 1980.

Mr. Ken Milam, Planning Director, stated he has some problems with the Ordinance as written, and requested an opportunity to meet with the Committee to offer amendments to the proposed Ordinance before it is adopted or, if adopted, before it becomes effective.

Mr. Mike McCoy, Director of the Wilderness Programs at the University of California at Davis, voiced his objection to portions of the liability insurance requirements, and the application time (January 1 through February 15 of each year).

Mr. Bob Harvey, riparian land owner, stated something must be done to limit the large numbers of people using the river and disturbing the environment. He feels that everyone using the river should be required to submit an Environmental Impact Report (E.I.R.).

Mr. Bill Center of the American River Recreation Association, and member of the Advisory Committee, stated he feels the proposed Ordinance is good, in that it addresses land use capabilities and provides a mechanism for studying same.

Mrs. Jean Stirtan, also a member of the Advisory Committee, conceded the job of regulating use of the river is not done, but the Ordinance is a start. It deals with commercial uses, and further concerns of private property owners will have to be dealt with in the future.

Mr. Jack Sweeney, local land surveyor and developer, stated that developers have been required to prepare and submit E.I.R.'s on all projects, and he feels that rafting enterprises should be required to do the same. He sees no reason for them to be exempt from the costly and lengthy process.

Mrs. Sheri Hillenga, riparian land owner and President of the Coloma Lotus Community Association, stated that an Ordinance is needed now, and does not want to see further delays in getting one adopted.

Mr. Garth Tanner, of the State Parks System, was present and stated that most of the concerns he has heard voiced are violations of already existing laws, and the real problem is enforcement. Mr. Tanner stated that the State does not have the funds to enforce the existing laws throughout the areas of concern, so it certainly cannot enforce any new regulations the County may adopt.

Mr. Bob Harvey, riparian land owner, disagreed with Mr. Tanner, in that he does not feel that all abuses are covered by current laws, such as noise being created by the large numbers of rafters.

Mr. Ron Duncan of the County Environmental Health Department voiced concern about sanitation facilities for such large numbers of river users.

Mr. Frank Doud of the State Department of Boating and Waterways was present and explained that the State of California provides Counties funds for enforcement of boating regulations, and advised that El Dorado County is not utilizing all funding available to it. At present there is approximately \$40,000 available to El Dorado County which is not being used.

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Supervisor Johnson asked the Planning Director if the Planning Department would like to prepare a "River Management Plan" and subsequent environmental documentation. Mr. Milam stated his personnel is most qualified to do that, however, availability of time for them to do so would be a problem.

Supervisor Flynn asked if it would not be more logical for the commercial users to prepare the "River Management Plan", to be subject to environmental review, and with commercial users mitigating impacts. Supervisor Flynn also suggested that the title of the proposed Ordinance be amended to read, "Ordinance Regulating Recreational Use of Rivers and Streams within El Dorado County"; that wherever the word "rivers" appears in the proposed Ordinance, the word "streams" should be included; that the word "navigable", wherever it appears, should be removed; and that additional wording be included in Section 9103.1(3) of the proposed Ordinance to reflect the fact that the Board would hold public hearings when considering applications for river use permits.

Supervisor Walker stated he would definitely like to see an E.I.R. prepared, in light of testimony this date regarding damage to the river which is now evident. Supervisor Walker even wondered if a moratorium on river use would be appropriate at this time, in view of such testimony.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board requested the Advisory Committee to meet again and consider the testimony given this date, as well as comments of Board members, and return to the Board on July 1, 1980, with a revised Ordinance.

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57 The State Office of Planning and Research submitted the names and occupations of those persons selected to serve on an Advisory Council to the Foothill Strategy, as requested by the Board on May 27, 1980, in response to a letter from the El Dorado County Board of Realtors, Inc., wherein it expressed concern over the selection of persons to serve on same.

In its letter, dated June 5, 1980, the State Office of Planning and Research advised it has added Supervisor Joseph V. Flynn to the Advisory Council, in view of El Dorado County's interest in the matter.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board noted the referred letter, and directed that it be placed on file.

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343-1 The Regional Council of Rural Counties (RCRC) submitted for the Board's review, said Council's proposed budget for Fiscal Year 1980-81, wherein El Dorado County's assessed dues is \$7,500.00. Also, RCRC requested the Board direct County Counsel to prepare an appropriate Agreement, whereby El Dorado County will provide limited legislative legal services to RCRC for Fiscal Year 1980-81, at a cost not to exceed \$7,500.00, to be paid on an hourly-rate basis. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved the payment of dues to RCRC, in the amount of \$7,500.00, for Fiscal Year 1980-81; and directed County Counsel to prepare the requested Agreement to provide RCRC limited legislative legal services, with said Agreement to be brought before the Board on June 24, 1980, for approval before submitting same to RCRC.

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23 The Board's joint meeting with the South Lake Tahoe City Council, scheduled for June 19, 1980, at 12 noon, was cancelled, due to the fact that two Board members are unable to attend, and rescheduled for Thursday, July 10, 1980, at 10:00 a.m., on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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1182 The Board discussed the fact that the Agricultural Tour scheduled for Monday, June 23, 1980, is in conflict with a Certificate of Need Hearing for the Marshall Hospital expansion, to be conducted by the State of California Office of Statewide Health Planning and Development, at 10:30 a.m. on the same date, in the Planning Commission meeting room, Building "B" of the County Government Center. Therefore, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board authorized Supervisor Walker to represent the entire Board, and speak on behalf of same, at the Certificate of Need Hearing; and the Board also expressed its unanimous support of Marshall Hospital.

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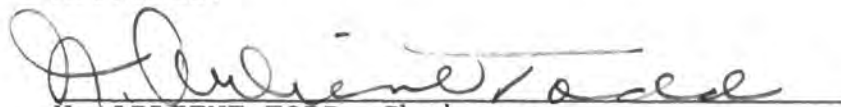
74-392 RESOLUTION NO. 191-80 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, extending the Board's appreciation to Mr. Ford Jones, a well-known, civic-minded member of the community, for his many services to the County and community over the years.

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There being no further business to conduct this date, the Board adjourned to Thursday, June 19, 1980, at 10:00 a.m., at which time a continued meeting will be held at the County Administrative Center at South Lake Tahoe, for a public hearing to consider a \$5.00 service fee to be imposed on improved parcels within County Service Area No. III for mosquito abatement purposes.

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APPROVED:

  
N. ARLIENE TODD, Chairman

ATTEST:

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

By   
Deputy Clerk