

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 1 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 Supervisor Clerk, was also present. Chairman Todd presided.

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12-7 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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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, with the addition of one item: Board consideration of a letter to be forwarded to the Water and Power Resources Service in Sacramento regarding the Supplement No. 2 to the Final Environmental Statement for the Auburn Dam.

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The Minutes of June 24, 1980, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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7 Mr. Kirk Breed, General Manager of the California State Fair, presented the Board with the Cal Expo Task Force Report on the California Exposition and State Fair, with a Comprehensive Master Plan, dated March 1980, and reviewed for the Board, plans and preparations for the 1980 California State Fair.

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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:

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

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119 Budget Transfer No. 77 was approved for the Health Department, transferring \$1,000 from Regular Employees (92-1010) to 4-107 Child Health - Disability (92-2060) due to budget revisions with the State which shifted some County costs from budget unit 4-101 to 4-107, and revenues to cover these expenditures will not be received until next fiscal year.

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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:

Name	Volume	Page
Ronall R. Dobey	1013	512
Karen Ferguson	1060	80
Donald & Doris Drury	538	8

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58-1 Mr. Jay Sutton's claim for property damage, in the amount of \$56.00, was denied as recommended by County Counsel.

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178-1 The Board accepted the County Clerk's Statement of Votes Cast in the Consolidated Primary Election in the County on June 3, 1980, for State and Local Offices and Measures, pursuant to Section 17089 of the California Elections Code; and directed that said Statement be placed in the Board's records.

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201 The following Audit Reports, submitted by the Auditor/Controller, were accepted and placed on file: Tahoe Human Services, Inc., for Fiscal Years ending June 30, 1978 and June 30, 1979; New Morning, Inc., for Fiscal Years ending June 30, 1978 and June 30, 1979; and El Dorado Land-fill, Inc., for the period February 1, 1979 to January 31, 1980.

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22-7 At the recommendation of the Mental Health Administrator, the Chairman was authorized to sign an Agreement with Dr. Nancy Fox, Pharmacist, for consultation services to County Health and Mental Health programs during Fiscal Year 1980-81, at a cost of \$1,000.00.

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16-4 The Board authorized the Deputy Director of the Office of Emergency Services to purchase 1,550 sandbags, at an approximate cost of 0.47¢ each, to replace sandbags used for flood control during heavy rains in January, 1980, with funds to come from the Office of Emergency Services Budget.

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3-11 At the recommendation of the Agricultural Commissioner, the Chairman was authorized to sign an Agreement with the State Department of Food and Agriculture for funds, in the amount of \$6,600.00, for reimbursement of compensation paid the County Agricultural Commissioner during Fiscal Year 1980-81.

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326 On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board expressed its opposition to Senate Bill 1726 in its current form, legislation substantially changing the delivery of Title II Social Services in counties, for reasons stated in a letter from the County Supervisors Association of California (CSAC) dated June 24, 1980.

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(12-11) 326 Also, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, RESOLUTION NO. 205-80 was adopted, at the request of the Contra Costa County Board of Supervisors, urging the California Energy Commission to immediately initiate hearings on the energy needs and energy costs of the Peripheral Canal and its related facilities, and to investigate the impacts of these energy requirements and costs to the citizens of the State of California.

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12-14
At the request of the Agricultural Commission, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board set a luncheon Policy Review Session with the Agricultural Commission and the Planning Commission for July 9, 1980, at 12:00 noon, regarding "AE" and "TPZ" zoning.

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12-14
Also, in an informal action, the Board rescheduled its Policy Review Session with the Treasurer-Tax Collector, Auditor-Controller, and County Counsel, regarding 1911 Act Bonds, to July 23, 1980, at 10:00 a.m. The Session had previously been scheduled for July 9, 1980, but the Treasurer-Tax Collector, who requested the Session, advised the Board he will be on vacation at that time.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Personnel Matters were acted upon as follows:

- 115
1. Item number 1 on the Personnel letter dated June 26, 1980, was for information only, and required no action by the Board;
 2. The Board took no action on item number 2 in said letter, which was requests of Probation, the Treasurer-Tax Collector, Community Programs (Senior Nutrition), and the Public Defender to fill positions which have or will become vacant during the hiring freeze;
 3. The Board approved the request of the Communications Advisory Committee for implementation of the positions of Public Safety Dispatcher I, II, and III for the new County Communications Center, and the following Resolutions were adopted accordingly:
 - a. RESOLUTION NO. 206-80, amending Authorized Personnel Resolution No. 88-80 to reflect the addition of one Public Safety Dispatcher III, and nine Public Safety Dispatcher II's, effective July 1, 1980;
 - b. RESOLUTION NO. 207-80, amending the Personnel and Salary Ordinance, Section 4111 (Resolution No. 183A-80) to incorporate Public Safety Dispatchers I, II, and III, effective July 1, 1980; and
 - c. RESOLUTION NO. 208-80, adopting job specifications for Public Safety Dispatchers I, II, and III, and amending the Classification Schedule (Resolution No. 105-79) to incorporate same, effective July 1, 1980;
 4. The Board approved the request of Senior Nutrition to employ a temporary Site Manager (Extra Help) until the regular Manager returns from a medical leave of absence.

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21-9
The Airports Director advised of his meetings with representatives of the Airport Parking Corporation of America (APCOA), regarding its intent to exercise its right to suspend the minimum annual guarantee and renegotiate its Management Agreement with the County for the parking lot concession at the Lake Tahoe Airport; and, as a result of said negotiations, recommended the following: (1) Rate increase for automobiles using the APCOA lot; (2) Moratorium of APCOA's minimum annual guarantee, retroactive to May 1, 1979, until APCOA's monthly gross revenue reaches \$6,000; and (3) Acceptance of APCOA's offer to release \$5,000 previously set aside for landscaping, now to be considered by the Airport as APCOA's income. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the recommendations of the Airports Director.

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22-1
At the recommendation of the Director of Health Services, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign a Contract with Erron S. Plosker, M.D., to provide prenatal care, delivery, and post-partum consultation for patients on Medi-Cal at South Lake Tahoe who are referred by the County Health Department, in the amount of \$1,040 per month.

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214-1
At the recommendation of the Chief Probation Officer, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an Agreement with the California Youth Authority for diagnostic and treatment services and temporary detention in facilities of the Department of the Youth Authority, at a cost of \$1,817 per month, for Fiscal Year 1980-81.

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214-1
At the recommendation of the Chief Probation Officer, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a Contract with Solano, Yolo, and Colusa Counties, for use of Fouts Springs Boys Camp during Fiscal Year 1980-81, at a cost of \$940 per month per ward.

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(102)
104
County Counsel submitted the 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, as directed by the Board on June 3, 1980. On motion of Supervisor Flynn, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Flynn, and Todd; No: Supervisor Stewart, the Chairman was authorized to sign the Cooperative Agreement, and the Board stated its intent to enter into a contractual arrangement with the Fire Districts that wish to participate in this service, and the \$2294 the County is obligated to will be apportioned to the participating Districts.

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A.D.
Rosebud
At this time, the Board heard requests for amendment of the boundaries of the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District in Shingle Springs. Mr. Stephen Casaleggio, of Jones, Hall, Hill and White, bond counsel, was present and reviewed the procedure followed in forming said Assessment District, and answered questions of Board members and area residents who were present.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved deletion of the two following parcels from the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District:

1. APN 70-070-21(#18 on the Assessment Diagram) owned by Larry G. and Nancy L. Hamm; and
2. APN 70-070-91(#8 on the Assessment Diagram) owned by Randy and Judy Kanaley;

with the Hamms' and Kanaleys' assessments (totalling approximately \$5500) to be paid with funds from the District's Contingency Fund; and the Board requested advertisement for bids in order that the road improvement project will proceed as quickly as possible.

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SPECIAL ORDERS

PLANNING MATTERS

2224-81
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request of Mr. Edward Lichty to allow him to replace his old mobilehome with a new mobilehome on his property zoned Single Family One Acre Residential, under his current Special Use Permit, and authorized placement of the new mobilehome on a foundation if Mr. Lichty so desires.

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83-410
At the recommendation of the Planning Director, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Contract Amendment No. 2 and Extension of the Cooperative Agreement with the State Department of Fish & Game, for operation and maintenance of the Fannon Lake Public Fishing Area, extending said Contract to June 3, 1990.

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57
The Planning Director submitted a zoning study of the Somerset/Fairplay/Mt. Aukum Area as directed by the Board on April 29, 1980, and recommended the Board initiate proceedings to establish Interim Zoning of Combined Residential Agricultural Forty Acre and Residential Agricultural Twenty Acre zones for lands in said area, excluding parcels presently zoned Exclusive Agricultural and Timberland Preserve Zone.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board directed the Planning Department and County Counsel to prepare the necessary Ordinance to effectuate said interim zoning in the Happy Valley area, and agendize the Ordinance for July 15, 1980, at 2:00 p.m., at which time the Board will take testimony from the public.

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45
The Board again considered an Ordinance regulating rafting on rivers and streams within El Dorado County. The Ordinance, in its original form, was introduced on May 20, 1980, and last considered on June 17, 1980.

Mr. Richard Karlsson, Deputy County Counsel, was present and reviewed the last meeting of the Advisory Committee.

Mrs. Sheri Hillenga, riparian land owner and President of the Coloma Lotus Community Association, reviewed her discussions with boaters in Oregon and how they feel about the permit system developed for use of the Rogue River. She stated she is having copies of the Rogue River permit application forms sent to her, and she will submit same to the Board when they arrive.

Mr. Bob Harvey, riparian land owner, was present and suggested the following changes to the proposed Ordinance: Section 9103.2(11) regarding identifying letters or numbers on all vessels, Mr. Harvey suggested the words "clearly visable from the shore" be added; Section 9104.1 regarding the fact that land owners will not be able to use their property in a manner contrary to zoning laws, Mr. Harvey suggested that this section note that any such use "shall require a Special Use Permit"; Section 9105 regarding fees, Mr. Harvey feels it may not be fair for only commercial users to be paying fees, and not the private users; and Section 9108 regarding safety equipment, Mr. Harvey feels that reference to floating devices should be specified as "appropriate for use on the South Fork of the American River". (continued next page)

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Further, Mr. Harvey stated he believes the County should prepare, or have prepared by a reputable firm, an Environmental Impact Report on the use of the river; that boating guides should have CPR and Advanced First Aid training; and that the County should limit the days rafting is allowed.

Mr. Bill Center, of the American River Recreation Association, was present and pointed out that use of the river on floatation devices is only a small percentage of the total river use, and that all recreational activities are increasing, not just river use. Mr. Center feels that significant degradation to the river is caused by construction of homes, grading of river bank lands, and natural flood waters. He feels the frustration and conflict will continue until private use and river use capabilities are spoken to, and this proposed Ordinance does not speak to those two points. Mr. Center further pointed out that only the lower section of the Rogue River, which has one entry point and one exit point and the trip between takes three days, is regulated by a permit system. The portion above that section, which is more comparable to the South Fork of the American River, has many entry and exit points and use is not regulated by permits. Mr. Center emphasized that he believes the State of California should be an equal partner with the County in developing river management plans.

Mr. Ralph (last name unclear), a private boater and land owner and member of the Advisory Committee, stated he does not like the idea of private land owners taking away some of his freedom where use of the river is concerned. Although this Ordinance speaks only to commercial use, he hopes the Board will consider the freedom of private users when it attempts to control private use by Ordinance in the future.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board referred the proposed Ordinance to the Planning Department and County Counsel for finalization, to be brought back to the Board for consideration on July 22, 1980, at 3:00 p.m.

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(320)
At the recommendation of the Agricultural Commissioner and the Planning Director, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to the Water & Power Resources Service in Sacramento, regarding the Board's concerns with the Supplement No. 2 to the Final Environmental Statement for the Auburn Dam; specifically, the Board would like to have the Environmental Statement address and propose mitigation for the growth-inducing, noise, light, dust, water quality, and cultural resource impacts of the Lotus borrow pit and haul road, and the indirect impacts on the environment and public services which cancellation of affected agricultural preserves would bring.

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The Board recessed briefly, after which it reconvened with Supervisor Johnson absent.

GENERAL ORDERS

151
At the recommendation of the Welfare Director, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign a Contract with Sperry Univac for acquisition of an automated accounts receivable control system for the Welfare Department, which will increase account collections by at least 50%, thereby offsetting the total cost of operation of the system and increasing revenues for the County.

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Supervisor Johnson re-entered the meeting room.

114
At the request of the Purchasing Agent, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board authorized replacement of stolen survey equipment for the Public Works Department, to be purchased with Public Works Department funds from Swiss Precision Instruments of Novato, on a sole-source basis, at a cost of \$1,579.40, as other brands are not compatible with other equipment in use.

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The Chief Administrative Officer submitted for Board consideration, the Final Report of the El Dorado County Department of Public Works Management Audit conducted by Ralph Andersen and Associates of Sacramento.

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(124)
12-2
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board set a Policy Review Session for July 24, 1980, at 9:00 a.m., in the Board of Supervisors' Conference Room in Building "A" of the Government Center, to review the Public Works Management Audit Report, and directed that Supervisors-Elect Robert Dorr and Pat Lowe be invited to attend; further, the Board requested Ralph Andersen and Associates forward twelve more copies of said Audit Report to the Board of Supervisors' Office, to be paid for with funds from the Board's budget.

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(39)
317
In a letter dated June 19, 1980, the Chief Administrative Officer recommended arbitration be initiated pertaining to the contract between the County, Fair Board, and the Los Rios Community College District, which requires the College District to pave, gutter, curb and provide lighting and drainage for the parking tiers on the land provided by the County for the American River Junior College. In a letter dated June 30, 1980, the Chief Administrative Officer advised the Board of progress in the matter wherein the College had agreed to pave the access road above the racetrack, install lighting on the lower two parking tiers, provide adequate drainage to the approval of the Department of Public Works, and maintain its original intention of providing a chip and seal surface on the lower two tiers. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to July 15, 1980, at which time the Fair Board will have held its monthly meeting.

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1980

(62-11)
340-40
ORDINANCE NO. 3005 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, creating two energy advisory councils known as the El Dorado County Western Slope Energy Advisory Council and the El Dorado County South Lake Tahoe Energy Advisory Council, with each council to consist of seven members, appointed by the Board of Supervisors; said councils will provide recommendations to the Board of Supervisors, county agencies and departments, and the public on efficient and productive energy use. (Sponsor: Supervisor Stewart/Introduced June 24, 1980)

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(151)
370-40
ORDINANCE NO. 3006 was adopted, on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, amending the County General Relief Ordinance. (Sponsor: Supervisor Todd/Introduced June 24, 1980)

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(101)
496-40
The U.S. Forest Service, in its letter dated June 3, 1980, proposed termination of its Special Use Permit issued to El Dorado County on May 7, 1962, for 4.0 miles of PiPi Road on Forest Service land and/or easements, from PiPi Valley to Forest Service Road No. 9N17; and termination of Supplement No. 14 to the Cooperative Agreement between the County and the Eldorado National Forest which affects that portion of PiPi Road; whereby the U.S. Forest Service would acquire the responsibility of management, reconstruction, and maintenance of same.

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board approved the aforementioned recommendations of the U.S. Forest Service regarding PiPi Road.

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337
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board appointed Mr. Richard Moody to the El Dorado County Fish and Game Committee as representative of District I, to fill the vacancy created by the resignation of Mr. Ernest Louis.

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50-40
At the recommendation of the El Dorado County Alcoholism Advisory Board Membership Committee, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Ms. Pat Kelliher was appointed to the Alcoholism Advisory Board as representative of District II.

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124
(129)
(Shirley)
The Board considered the request of the Cameron Park Rotary Club for permission to erect a sign in the County road right-of-way serving Crazy Horse Campground, to indicate day, time, and location of said Rotary Club's meetings. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved the request subject to the County's right of termination with 30 days notice.

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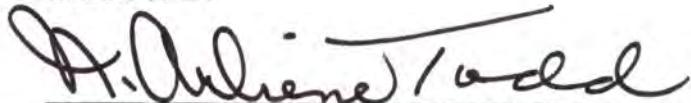
In an informal action, the Board re-set its regularly scheduled staff meeting of July 7, 1980, to July 14, 1980, at 2:30 p.m., or as soon as the Ambulance Service Area meeting that date adjourns. The regularly scheduled staff meeting of July 21, 1980, was cancelled.

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There being no further business, the Board adjourned to Tuesday, July 8, 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