

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

July 15

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. Chariman Todd presided.

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127 The Invocation was offered by Pastor Larry George, Foothills United Methodist Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Joseph V. Flynn.

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The Agenda was adopted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

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The Minutes of July 8, 1980, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried.

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

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

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298 The Board approved Assessment Roll Changes numbered 2357, and 7996 through 7999.

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151-13 RESOLUTION NO. 214-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Library, Public Defender, and Welfare Departments.

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58 At the recommendation of the County Risk Manager, resulting from the settlement conference regarding the cases of Gary Alan Steeves and Steven G. Sarette vs El Dorado County, the Board authorized payment of \$17,000 from the Liability Trust Fund to settle said cases.

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70 At the recommendation of the Airports Director, the Chairman was authorized to sign a one-year Lease with Adequate Auto Rentals, for advertising space at the Lake Tahoe Airport, at a cost of \$600 per year.

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296-4 Missouri Flat (421)

The Board approved the request of the Mother Lode Lions Club for a six-foot encroachment in the 80-foot right of way on Missouri Flat Road for a sign identifying the Lions Club Hall.

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296-4 Pleasant Valley Road Project

RESOLUTION NO. 215-80 was adopted setting a hearing for August 5, 1980, at 11:30 a.m., to consider adoption of a Resolution of Necessity To Acquire Property by Eminent Domain for El Dorado "Y" and Curve Improvements on Pleasant Valley Road Project.

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296-4 Bedford Rd

At the request of Public Works, the Chairman was authorized to sign an Agreement with Pacific Gas and Electric Company for relocation of said Company's facilities which interfere with the Bedford Road Construction Project, at an estimated cost of \$4,200.00.

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296-4 Pleasant Valley Rd

At the recommendation of Public Works, the Chairman was authorized to sign the Certificate of Acceptance of Quit Claim Deed and Easement Deed for lands owned by Leonard A. and Juanita J. Chapdelaine, for Pleasant Valley Road Project No. HES-0017(A), with no funds involved.

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423 Springfield Meadows #1

Upon being advised by the project engineer that 90% of the work has been completed for Springfield Meadows Unit No. 1 Subdivision, the Board authorized a reduction of the Subdivision Improvement Letter of Credit for said subdivision, in the amount of \$25,389.00.

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50-7

RESOLUTION NO. 216-80 was adopted, at the request of the Director of the Area Agency on Aging, authorizing the Chairman to sign an Agreement with the California Department of Aging for funds, in the amount of \$500.00, to enable staff and service providers in El Dorado County to attend State-sponsored training designed to improve job performance.

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Bid Results:

114-7

Bid No. 123 - Automotive services for Sheriff's Department vehicles, awarded as follows: safety check to low bidder, Service Center of Placerville, at a cost of \$10.00; lube and oil to low bidder, Goodyear of Placerville, at a cost of \$15.50; wheel alignment to the low bidder, D & S Tire Exchange of Placerville, at a cost of \$10.29; and repairs and parts to Service Center of Placerville, at a cost of \$21.00.

Bid No. 126 - Janitorial services for the Mental Health, County Training, and El Dorado Justice Court buildings in the Placerville area, awarded to the low bidder, T.J.'s Janitorial of Placerville, at a cost of \$500.00 per month.

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(147)
326
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board ratified a telegram sent to California Governor Jerry Brown on July 14, 1980, requesting his veto on Assembly Bill 481 which would require County Recorders to notify persons against whom liens have been filed.

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12-14
At the request of the Planning Director, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board set a Policy Review Session with Planning Department staff and the Planning Commission, for July 23, 1980, at 11:00 a.m., regarding District Impaction Methodology.

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12-14
(180-2)
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board set a Policy Review Session with El Dorado Disposal Service, Inc., for July 23, 1980, at 9:00 a.m., regarding said Corporation's franchise for garbage collection on the western slope.

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The Personnel Matters were considered and acted upon as follows:

- (115) 112-1
1. The revised job specifications for the position of County Chief Administrative Officer were adopted, effective July 26, 1980, and RESOLUTION NO. 218-80 adopted accordingly, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried;
 2. The revised job specifications for the position of Sheriff's Deputy II were adopted, effective July 26, 1980, (included in Resolution No. 218-80), on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried;
 3. RESOLUTION NO. 219-80 was adopted, amending Authorized Personnel Resolution No. 177-80 to reflect the number and classification of CETA employees in each County Department, effective July 15, 1980, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried;
 4. The Board denied the request of the Auditor-Controller that one Account Clerk III be reclassified to Payroll Clerk, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Stewart; Noes: Supervisors Johnson and Todd;
 5. The Board denied the request of Community Programs that one Account Clerk III be reclassified to Accounting Technician, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Stewart; Noes: Supervisors Johnson and Todd;
 6. The Board approved the reclassification of the Airport Operations Assistant to Assistant Airports Director, (included in Resolution No. 218-80 which adopts the job specifications for same and amends the Classification Schedule, Resolution No. 105-79, to delete the Airport Operations Assistant and add one Assistant Airports Director); RESOLUTION NO. 220-80 was adopted amending Authorized Personnel Resolution No. 88-80 to incorporate one Assistant Airports Director; and RESOLUTION NO. 221-80 was adopted amending the Personnel and Salary Ordinance 4111, Resolution No. 183A-80, to incorporate same, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried.
- 506
114
50
21-A

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- (115) 7. The Board denied the request of the Public Defender that the hiring freeze be waived to fill a Deputy Public Defender III position at South Lake Tahoe, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Flynn, and Stewart; Noes: Supervisors Walker and Todd; 170-1
8. The Board denied the request of the Welfare Department that the hiring freeze be waived to fill a Typist Clerk II (Extra Help) position at South Lake Tahoe, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Flynn, and Stewart; Noes: Supervisors Walker and Todd; 151-9
9. The Board denied the request of the Treasurer-Tax Collector that the hiring freeze be waived to fill an Account Clerk I position, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Flynn, and Stewart; Noes: Supervisors Walker and Todd; 244-6
10. The Board approved the request of the County Clerk to hire General Clerks for the Elections Department in order that State-mandated duties can be performed (to be hired on "extra help" basis), on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried; 178-2
11. The Board denied the request of the Public Works Department that the hiring freeze be waived to fill one Highway Maintenance Worker III position at South Lake Tahoe, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Flynn, and Stewart; Noes: Supervisors Walker and Todd; 174-3
12. The Board approved the request of the Data Processing Manager to hire a Systems Analyst, with the understanding that, if the person selected wishes to be placed in a "salary step" above the "bottom step", the matter must come back before the Board of Supervisors for approval, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried. 350-3

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421-1 At the recommendation of Public Works, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board denied the request of Mr. E. Baldassarre for a variance to County Ordinance requirements, to allow a 17% grade for his driveway, instead of the 10% grade as shown on his encroachment permit for Lot 177, Riviera Circle, St. Andrews Village Unit No. 4, in El Dorado Hills.

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214 RESOLUTION NO. 222-80 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, authorizing the Chief Probation Officer to execute the Grant Contract for the Victim/Witness Assistance Program, to be submitted to the California Office of Criminal Justice Planning.

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214-1 At the request of the Probation Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a Shelter Care and Crisis Resolution Home Agreement with Michael and Joy Maulucci, expanding the shelter care beds for the Western Slope from three to five, at a cost of \$50.00 per bed per month for five beds, and \$10.00 per day per child for care rendered. (Agreement for three shelter care beds approved March 25, 1980)

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509
The matter of the Community Programs Director recommending the Chairman be authorized to sign an Agreement with the State Department of Housing and Community Development for administration of Federal Section 8 funds in El Dorado County by said Department; and the identification of the 33 low income rental units in El Dorado County, as requested by the Board on July 8, 1980, was continued to July 22, 1980, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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325-1
At the request of the Administrative Office, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board set a Hearing for Wednesday, August 6, 1980, at 10:00 a.m., to consider uses for Revenue Sharing funds in the amount of \$2.6 million.

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317
(59)
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.

Mrs. Ester Armstrong, Fair Manager, was present and stated that the Board of Directors of the El Dorado County Fair Association does not agree with the Chief Administrative Officer's recommendation of June 30, 1980, and requests that the College District be required to pave the parking tiers, not apply a "chip and seal" surface.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board directed County Counsel to forward a letter to the Los Rios Community College District advising that the Board has reviewed the issue as to the requirement for paving, and has determined that the terms of the Agreement require paving, and any improvement not consistent with that requirement must be stopped.

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422
The Black Oak Mine Unified School District 1975 School Bonds, Series C, in the amount of \$455,000.00, were awarded to the sole bidder, Gold Country Bank of Grass Valley, for a total interest in the amount of \$223,240.00, no premium, and RESOLUTION NO. 217-80 was adopted accordingly, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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102
(164-1)
At the request of the Office of Emergency Services, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Purchasing Agent to purchase a second County fire net transceiver (radio) from Motorola Corporation to be installed in the County Communications Center.

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142
Mr. Tom K. Pischel submitted a proposed Ordinance which will limit excessive speed and noise generated by power boats on Fallen Leaf Lake; along with petitions containing 120 signatures, and letters from the Fallen Leaf Lake Protection Association and the Fallen Leaf Tract Association endorsing said Ordinance. Mr. Pischel was present and stated, in response to the questions of Supervisor Stewart, that the only problem he is attempting to solve is the excessive noise made by certain types of boats.

After some discussion, and general agreement among the Board members that any such Ordinance would have to be County-wide and not just particular to Fallen Leaf Lake, the matter was referred to County Counsel for recommendation as to how the noise can be controlled, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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218 P
Hearing was held to consider Mr. Gloyd D. Zeller's appeal on Assessment Roll Changes Nos. 7994 and 7995. Mr. Zeller was present and stated he had researched the matter and realizes now that the Assessor was correct in initiating said changes. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board upheld the action of the Assessor.

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Supervisor Johnson exited the meeting room.

174
At the request of the County Fire Coordinator, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the County Fire Advisory Board's development of a plan addressing consolidation of fire departments providing structural fire protection for the Western Slope.

Also, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board requested the County Fire Advisory Board to evaluate and comment on the draft plan entitled, "Fires in the Foothills; Burning Issues and Solution", developed by the State Office of Planning and Research.

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The Board recessed for lunch, and reconvened at 2:00 p.m. for Planning Matters with Supervisor Johnson again present.

SPECIAL ORDERS

PLANNING MATTERS

215-43 to 5909w
Hearing was held as duly advertised to consider rezoning of lands in the Greenstone area from Agricultural zone to Estate Residential Five Acre zone, consisting of 20 acres, petitioned by Dennis O'Brien. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The rezoning request is in compliance with the General Plan (1 dwelling unit per 5 acres);

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2. The project site is within the El Dorado/Diamond Springs Fire District.

Mr. Jack Sweeney, Agent, was present to speak on behalf of the applicant.

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

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was found to be in conformity with the General Plan; the Negative Declaration was accepted; and the rezoning was approved and adopted by ORDINANCE NO. 3007, which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider rezoning of lands in the El Dorado/Diamond Springs area from Professional Office Commercial zone to Planned Commercial zone, consisting of 1.4 acres, petitioned by Maxim Development Company. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The request is in compliance with the Development Policies and the land use classification of the General Plan;
2. The necessary public services will be available to the project site.

Mr. Bob Maxwell, General Partner of Maxim Development, was present and spoke on behalf of same.

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

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was found to be in conformity with the General Plan; the Negative Declaration was accepted; and the rezoning was approved and adopted by ORDINANCE NO. 3008, which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider rezoning of lands in the Shingle Springs area from Estate Residential Five-Acre zone to Recreational Facility zone, consisting of 5.001 acres, petitioned by Ken Davidson and Mick Bacich. The Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

1. This is a commercial venture;
2. This use does not benefit the public;
3. The surrounding property owners testified this use would be detrimental to the neighborhood.

The Board also heard public testimony relative to consideration of the Appeal of Ken Davidson and Mick Bacich on the Planning Commission's denial of Special Use Permit No. 80-17, which would allow a recreational facility with nighttime use (tennis courts), on the 5.001 acres in Shingle Springs for which the aforementioned rezoning was requested.

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Ken Davidson and Mick and Pam Bacich were present to speak on behalf of their request. They emphasized the fact that they had worked with the people in the Planning Department from the very beginning of this endeavor, and attempted to satisfy all requirements of that Department. They do not wish to disturb the rural setting of the area; on the contrary, they prefer the rural setting for their clubs. Mrs. Bacich submitted a letter dated July 15, 1980 from a resident of Rollingwood Oak Canyon, a subdivision of exclusive custom homes in Sacramento, adjacent to the Rollingwood Racquet Club owned and operated by Mick and Pam Bacich. The resident, Mrs. Judy Thompson, testified to the benefits of the club's close proximity to their subdivision, and the fact that many families feel it has enhanced their property values.

The following persons were present and spoke in favor of the request on the basis that they feel a recreational facility such as this is sorely needed in the area: Mr. Art Dryer, resident of Sierra Springs Subdivision in Pollock Pines; Mr. Ron Mueller, City Recreation and Parks Director, but present to speak on his own behalf; and Mrs. Janice Swickard, resident of Flying "C" Road in South Cameron Estates.

Mrs. Ruth Loefelbein was present and spoke on behalf of the Environmental Planning and Information Council, Inc., (EPIC) stating EPIC does not endorse or oppose the project.

Mr. Davidson submitted letters of endorsement for the proposed project from the following: Economic Development Council of the County Chamber of Commerce; the County Recreation Commission; Ponderosa High School; Shingle Springs Chamber of Commerce. Also submitted was a petition signed by 270 persons in favor of the project.

The following residents of the area in question were present and voiced their opposition to the project, based on concerns of increased traffic, noise, bright lights at night, drainage onto their private road (Maggie Lane), and the intensive use of land in a low-density area: Mr. Ron Dosch; Mr. Ed Tyk; Mr. Jack Harnden; Mr. Dwayne Tomonte; Mr. Born; Mrs. Eleanor Pengatorre; Mrs. Eileen Finley; and Mrs. Rita Tyk. Also, Mr. Pat Nordquist, Principal of Buckeye Elementary School, was present and expressed his concern that increased traffic in the area would create a hazard for children walking to school.

Letters in opposition to the project were received from Lawrence E. and Jo Ann Ernst; Stu and Deborah McFarland; John T. and Darlys R. Seay. Also submitted was a petition signed by 139 persons opposed to the project.

At the request of Supervisor Stewart, the Chairman asked for a show of hands of those persons present who were opposed and in favor of the project. There were 15 hands in favor, and 14 hands opposed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board denied the rezoning based upon the findings of the Planning Commission.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board upheld the action of the Planning Commission in denying the Special Use Permit No. 80-17, based on the findings of the Planning Commission and, additionally, that the proposed use would be incompatible with the rural neighborhood.

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782-80
Hearing was held as duly advertised to consider the Appeal of Richard A. and Sandra Wenrich on the Planning Commission's denial of Special Use Permit No. 80-53, which would allow a mobilehome as housing for the property owner, on 10.9 acres, zoned Agricultural, in the El Dorado Hills area. The Planning Commission denied the permit based on the finding that the granting of this special use permit would be injurious to neighboring property owners.

Mr. and Mrs. Wenrich were present and spoke on their own behalf, stating they cannot at this time build the 3,000 square-foot home they are planning, so they wish to place a mobilehome on their property until they can. They have selected a triple-wide, 1800 square-foot mobilehome with wood siding and attractive roof.

The following residents of the area were present and spoke in opposition to the request: Marl Kane, speaking on behalf of the Marble Mountain Homeowners Association which represents 90% of home owners in the area; Vern Poupich, President of the Marble Mountain Homeowners Association; George Dubal, Gary and Penny Costamagna; Patrick Crites; William Fairbanks; Bert Mutz; Mitch Zenich; Bill Vandergriff representing Tony Ortega; and Mickey Tucker. The consensus of their remarks is that they believe the placement of a mobilehome on Mr. and Mrs. Wenrich's property will create an eyesore in the area, and greatly decrease their property values. Mr. Poupich submitted photographs of homes in the area, stating homes in the area range from \$125,000 to \$400,000. Mr. Fairbanks submitted letters from three local real estate agents stating they believe the placement of a mobilehome in this area will decrease the value of property nearby.

The Board received a letter in opposition to the request, signed by the following residents of the area: William S. Walker, Margaret E. Walker, and Kathleen K. Walker. Also, the Board received a mailgram from Ferdinand and Linda Metz, adjacent property owners, who also object to the placement of a mobilehome on the Wenrich property.

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

Supervisor Stewart exited the meeting room while the hearing was in progress, and re-entered before the Hearing was closed; however, on the advice of County Counsel, Supervisor Stewart stated he would abstain from voting on the issue since he did not hear all the public testimony.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Flynn, and Todd; Abstain: Supervisor Stewart, the Board upheld the Planning Commission's denial of Special Use Permit No. 80-53, based on the finding that granting of same would be injurious to neighboring property owners.

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434
The matter of a hearing to consider adoption of the Redevelopment Plan for the Diamond Springs Lime Redevelopment Project Area was removed from the agenda, at the request of the applicant, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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54-2-1-80
Mr. Ronald J. Speake submitted a request on behalf of himself and six other property owners, for clarification of the route and name of the private road west of Fannon Reservoir, between Rock Creek Road and Traverse Creek Road, presently known as "Mosquito Trail" or "Trail Gulch".

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board accepted the name "Trail Gulch" for said private road, as shown on the County Assessor's Map, Book No. 84, Pages 01 and 02.

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The Board considered an Ordinance to effectuate Interim Zoning of Combined Residential Agricultural Forty Acre and Residential Agricultural Twenty Acre zones for lands in the Happy Valley area.

285-15A-80
290-9-5
Mr. Mace Lumsden was present to question the need for such zoning, on behalf of his client who has property in the area that will be adversely affected by same. On behalf of his client, Mr. Lumsden requested that the property be excluded from the interim zoning. The property in question is Assessor's Parcel No. 93-02-29, described as follows: the southwest quarter of Section 12 Township 9 Range 12, and northwest quarter of northwest quarter of Section 13 of Township 9 Range 12.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, with the exception just described being accepted, the interim zoning was approved, and ORDINANCE NO. 3009 adopted accordingly as an urgency measure to become effective immediately.

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82-113
At the request of the Planning Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a Grant of Easement, granting a 15' right of way to the El Dorado Irrigation District for sewer pipelines for the Shingle Springs Plaza Park, with a clause stating the County will receive a "hook-up" for the Park, free of cost.

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GENERAL ORDERS

185-113
The Administrative Office advised that El Dorado Land Fill, Inc., has adequately maintained the County dump for three years, and requested the Certificate of Deposit, in the amount of \$15,000.00, be released to said firm. After reviewing the most recent financial statement submitted by El Dorado Land Fill, Inc., the Board denied the request and directed that the Certificate of Deposit be maintained, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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420-3
At the recommendation of the County Risk Manager and Mund, McLaurin and Company, Insurance Analysts, the Board accepted the lowest proposal for the County's excess liability insurance, which will expire July 25, 1980, submitted by Atwood Insurance Agency, in the amount of \$59,600.00, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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61-2
The Principal Analyst, Mr. Bob Sorsen, in a letter dated July 1, 1980, submitted the request of Zone A Road Committees (County Service Area No. II) that the Board authorize the advance of funds, in the amount of \$2,429.00, from the General Fund to County Service Area II for road maintenance work completed by Brunius Construction Company; and recommended the Chairman be authorized to sign Budget Transfer No. 2 to accomplish same. Mr. Sorsen was present and stated that it is now unclear as to exactly how much money needs to be advanced, but it appears only \$1100 or \$1200 will be required.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the Auditor-Controller to make the necessary budget transfer, in the amount required, with the County to be re-paid from County Service Area II tax monies when collected.

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22-18
At the recommendation of the South Lake Tahoe Health Council, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board appointed Suzie McBrayer to said Council, for a term ending December, 1980, to fill a "Consumer" position vacancy created by Sharon Hamann assuming a "Provider" position on said Council.

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On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board approved a change in the South Lake Tahoe Health Council Bylaws which will clarify attendance requirements.

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There being no further business, the Board adjourned to Tuesday, July 22, 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