

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 22 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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12-7 The Invocation was offered by Chaplain Harrold McFarland, Marshall Hospital.

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The Pledge of Allegiance to the Flag was led by Mrs. Ester Armstrong, Secretary/Manager of the El Dorado County Fair Association.

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The Agenda was adopted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, with item number 29, the introduction of an Ordinance to regulate recreational use of rivers and streams within El Dorado County, continued to July 29, 1980.

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The Minutes of July 15, 1980, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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On motion of Supervisor Johnson, seconded by Supervisor Flynn, 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.

\* \* \* \*

247 The Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Jerry S. Connelly	560	216 & 217
Glenn Dawley	1060	95
Deborah Fronefield	1729	61
Robert James Booth	1494	6

\* \* \* \*

151-13 RESOLUTION NO. 223-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Lake Tahoe Ambulance, Library, and Welfare Departments.

\* \* \* \*

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At the request of the Secretary/Manager of the El Dorado County Fair Assoc., the Board approved the following budget transfers for same:

1. No. 3-80, transferring \$1,600 from "Resources Available" to "Attractions", to cover the higher cost of entertainment than anticipated due to inflation; and
2. No. 4-80, transferring \$590 from "Resources Available" to "Publicity" to cover expenses for the Maid of El Dorado at the Maid of California Pageant.

\* \* \* \*

RESOLUTION NO. 224-80 was adopted, at the request of the Secretary/Manager of the El Dorado County Fair Association, sanctioning the person chosen as the Maid of El Dorado County to represent El Dorado County in the California State Fair Maid of California Pageant for 1980.

\* \* \* \*

At the request of the project engineer for the Grizzly Park Unit No. 9 Subdivision, submitted by Public Works, the Board approved the Reduction of the Subdivision Improvement Letter of Credit for said Subdivision, in the amount of \$51,447.24, leaving a balance of \$73,410.18.

\* \* \* \*

At the recommendation of the Public Works Department, the Chairman was authorized to sign Change Order No. 1 for the Bedford Road Improvement Project to relocate weakened plane and expansion joints on the reinforced retaining wall, with no increase in cost; said change being in the City of Placerville's portion of the work and approved by the City Engineer.

\* \* \* \*

Upon being advised by Mr. Gene E. Thorne, Engineer for Four Springs Subdivision, that all but approximately \$2,550 of the work on said Subdivision has been completed, the Board approved release of \$5,150 from the \$7,700 on deposit with the County.

\* \* \* \*

The final 1979-80 Grand Jury Report, submitted by the Grand Jury Foreman, was accepted and referred to the Acting Chief Administrative Officer to solicit responses from respective Department Heads.

\* \* \* \*

At the recommendation of the County Training Programs Manager, the Chairman was authorized to sign Modification No. 4 decreasing Title II-B Work Experience Program by \$38,341.00, reducing current Subgrant Allocation to \$4,399,144.00, for Fiscal Year ending September 30, 1980.

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296-4  
Pleasant Valley Road  
-td

At the recommendation of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign Change Order No. 1 for the Pleasant Valley Road Project (SS-28), increasing the cost by \$10,000.00, to provide application of water to control dust caused by public traffic.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, Bids Nos. 128 through 130 were awarded as follows:

114-3 Bid No. 128 - grease, oil, and solvents for the Public Works Department at South Lake Tahoe, awarded to low bidder, R.D.C. Distributors, Inc., of South Lake Tahoe, in the amount of \$4,028.85.

114-3 Bid No. 129 - grease, oil and solvents for the Public Works Department on the western slope, awarded to low bidder, Maclin Oil Company of Placerville, in the amount of \$25,492.30.

(57) 114-7 Bid No. 130 - Public Services Assessment Study for the Planning Department, awarded to low bidder, James H. Ingram of Placerville, in the amount of \$5,975.00, and the Chairman was authorized to sign the Agreement for same.

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On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the following Policy Review Sessions were rescheduled:

- 1. The P.R.S. with El Dorado Disposal Service, set for July 23, 1980, at 9:00 a.m., was rescheduled for 2:00 p.m. same date;
- 2. The P.R.S. with the Treasurer-Tax Collector, Auditor-Controller, and County Counsel, set for July 23, 1980, at 10:00 a.m., was rescheduled for 3:00 p.m. same date.

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The Personnel Matters were acted upon as follows:

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board waived the hiring freeze to permit the filling of vacant positions as follows, with the understanding that if the programs cease, the positions will be vacated at the same time:

- (115) 214 546 1. One Deputy Probation Officer I for the Probation Department at South Lake Tahoe;
- 2. One Program Assistant I and three Program Assistant II's for the County Training Programs.

\* \* \* \*

In reference to proposals obtained from two firms specializing in executive recruitments for government positions, to recruit a County Chief Administrative Officer, the following occurred:

113-1 A motion of Supervisor Walker, seconded by Supervisor Johnson, that the Board authorize Mr. Jene Leslie to advertise job specifications for the El Dorado County Chief Administrative Officer, with a salary of \$39,500 per year, did not carry by the following vote: Ayes: Supervisor Walker; Noes: Supervisors Johnson, Flynn, Stewart, and Todd.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Johnson, Flynn, Stewart, and Todd; No: Supervisor Walker, the Board invited Ralph Anderson and Associates to present the Board with a copy of their contract for said recruitment, to be available July 29, 1980.

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50-9

The matter of Community Programs 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 identification of the 33 low income rental units in El Dorado County, was removed from the agenda, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried.

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222-58

The Chairman of the El Dorado County Water Agency submitted the request of Gaylon and Ronald Reed for waiver of the County Zoning Ordinance to allow placement of a mobilehome on their 40-acre parcel zoned RE-5. On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board approved the request and directed the Planning Department to issue the Special Use Permit subject to the usual conditions, with a hearing before the Planning Commission not required.

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(104)  
40 4-15  
(104-17)  
(104-1)

County Counsel submitted proposed Agreements between the County and the following fire departments, for the purpose of said departments' reimbursing the County for costs incurred pursuant to the County's Agreement with the California Division of Forestry for dispatch services to those departments: Latrobe Hills Volunteer Fire Department; Garden Valley Fire Protection District; Mosquito Fire Protection District; Pioneer Volunteer Fire Department; and Rescue Volunteer Fire Protection District.

102

With the word "Districts" changed to "Departments", in paragraphs 5 and 6, as recommended by County Counsel, the Agreements were approved and the Chairman authorized to sign, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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(114)  
124-1

In a letter dated July 16, 1980, the Purchasing Agent, Mr. Bill Schultz, requested the Board determine whether County Counsel's objections to a proposed Agreement with National Uniform Service, to provide coveralls for the Public Works slurry seal crew, are significant to prevent the Chairman's signing same; and, if so, requested waiver of the bidding process to negotiate a contract with another firm, as the slurry seal and crew are available but cannot begin work without coveralls.

Mr. Schultz was present and advised the Board that he is now unable to find another firm to provide this service.

County Counsel explained that it has been this Board's policy not to enter agreements for longer than one fiscal year, unless the agreement includes a 90-day termination clause, which the proposed Agreement with National Uniform Service does not. Also, County Counsel requests that the indemnification provisions in said agreement be mutual, rather than only National Uniform Service being "held harmless", thereby leaving the County liable.

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It was brought out during discussion that most counties provide coveralls for their slurry seal crews, with the employees themselves responsible for their care and cleaning. In this County's Memorandum of Understanding with the County Employees Association, it is agreed that the County will provide the coveralls and their care and cleaning. The problem is finding a company that will provide the cleaning service.

A motion of Supervisor Flynn, seconded by Supervisor Stewart, that the Chairman be authorized to sign a 24-month Agreement with National Uniform Service as proposed, did not carry, by the following vote: Ayes: Supervisors Flynn and Stewart; Noes: Supervisors Johnson, Walker, and Todd.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board referred the matter to the Acting Chief Administrative Officer, Mr. Jene Leslie, and requested him to contact representatives of the Employees Association and attempt to renegotiate the current Memorandum of Understanding to modify the agreement concerning coveralls for the slurry seal crew, whereby the County would only provide the coveralls, not the care and cleaning of same.

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222-6-80  
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved the request of Jerry G. Moore for waiver of the County Ordinance Code to allow placement of a 24' x 60' (double-wide) mobilehome on 7.2 acres as temporary housing during construction of a permanent residence.

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Hearing was held as duly advertised to consider the Area Agency on Aging Transitional Three-Year Plan and Maintenance Budget in the total amount of \$258,980.00, to be submitted to the California Department of Aging.

50-76  
Ms. Joyce Pierson, Director of the Area Agency on Aging, was present and reviewed the Plan and Budget.

Mr. Jerry Desmaris of the Area Agency on Aging was present and reviewed the process of developing the Plan and Budget through meetings with State officials and local citizens to determine the needs of the elderly in El Dorado County. The proposed Plan is for the period October 1, 1980, through June 30, 1981, and was unanimously approved by the County Commission on Aging. It is the desire of the Agency to obtain funds from the State, in the amount of \$33,766.00, to open a nutritional site for senior citizens at South Lake Tahoe. If the State does not furnish said funds, the Agency will then ask the three local entities for same as follows: El Dorado County - \$12,500; City of South Lake Tahoe - \$12,500; and Douglas County - \$7,000.

Mr. Harrold McFarland, Vice Chairman of the Commission on Aging, was present and spoke on behalf of same, urging the Board to approve the Plan and Budget.

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Mr. Norm Woods, South Lake Tahoe City Councilman, was present and expressed his support of the Plan, stating that a nutritional site for senior citizens at South Lake Tahoe has been needed for a long time. It is his feeling that a disproportionate amount of funds has always been spent for seniors on the western slope, with the County neglecting to meet the needs of seniors at South Lake Tahoe.

Mr. Desmaris pointed out that it is only the nutritional services that are not equally distributed between the western slope and South Lake Tahoe. The legal and social services are equally distributed between the two.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, RESOLUTION NO. 225-80 was adopted authorizing the Chairman to sign the Transitional Three-Year Plan for the El Dorado County Area Agency on Aging, to be submitted to the California Department of Aging; the Maintenance Budget was approved, in the total amount of \$258,980.00, including social services in the amount of \$150,869.00, nutritional congregate in the amount of \$83,233.00, and home-delivered meals in the amount of \$25,000.00; and an Addendum to the Plan was approved, authorizing the Agency to seek State funds to establish a nutritional site at South Lake Tahoe.

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The Board recessed for lunch, and reconvened at 2:00 p.m. with Supervisor Johnson absent.

## SPECIAL ORDERS

### PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the El Dorado/Diamond Springs area from One-Acre Residential zone to Commercial-Planned Development zone, consisting of 4.177 acres, initiated by the Planning Commission on lands owned by Carl Greiner.

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

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the rezoning was found to be in conformity with the El Dorado/Diamond Springs Area Land Use Plan; therefore, the Negative Declaration was accepted, and the rezoning was approved and adopted by ORDINANCE NO. 3010 which amends the County Zoning Ordinance accordingly.

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Supervisor Johnson re-entered the meeting room.

Hearing was held as duly advertised to consider an Amendment to the Open Space Element of the County General Plan to delete certain properties described as follows:

1. Portions of Agricultural Preserves:
  - a. Preserve No. 5 (Snyder), 40 acres, Shingle Springs area
  - b. Preserve No. 13 (Lung), 10 acres, Placerville Periphery area
  - c. Preserve No. 37 (Wing), 109 acres, Rescue area

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- d. Preserve No. 65 (D'Agostini), 127 acres, Somerset/Fairplay/Mt. Aukum area
  - e. Preserve No. 207 (Bolster), 20 acres, Camino/Fruitridge area
  - f. Preserve No. 183 (Gott), 4.34 acres, Greenwood area.
2. All of the following Preserve:
    - a. Preserve No. 32 (Kurtz), 303 acres, Rescue area.
  3. Following lands zoned TPZ, Timberland Preserve Zone:
    - a. Winkelman, 250 acres (effective date of rezoning from TPZ, 1990), Camino/Fruitridge area.

And, to add to the Open Space Element, certain properties described as follows:

1. Following lands being zoned TPZ, Timberland Preserve Zone:
  - a. Fuller, etal, 24 acres, Camino/Fruitridge area
  - b. Benjamin, 20 acres, Georgetown area (subject to the Planning Department checking to see if it is to be included at this time).

The Planning Commission recommended approval of this amendment based on the finding that the proposed amendment will insure the consistency of the Open Space Element with the other Elements.

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 accepted the Negative Declaration, and declared its intent to approve the General Plan Amendment as requested, based on the following findings:

1. These lands have been recently deleted from agricultural preserves, rezoned from TPZ, Timberland Preserve Zone or zoned to TPZ, Timberland Preserve Zone; and
2. The purpose of this action is to amend the Open Space Element to reflect these changes.

(See Minutes for July 23, 1980, for Resolution No. 227-80 amending the County General Plan accordingly.)

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Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Cameron Park area from Multi-Family Residential to Industrial land use designation, consisting of 46 acres, petitioned by Harry DeWolf and O. I. Scariot. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The project site is adjacent to other industrial properties;
2. The project site is within the Cameron Park Fire District;
3. The project site is within the El Dorado Irrigation District;
4. The project site, Assessor's Parcel No. 83-40-08, should be developed under the Planned Unit Development Zone Ordinance. (In order to accomplish this, the Planning Commission initiated a policy amendment to the 1969 General Plan and should continue the requested Industrial zoning which has not been heard yet.)

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The applicants were present to answer any questions the Board might have.

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 declared its intent to adopt the findings and recommendations of the Planning Commission and approve this Amendment to the County General Plan; and accepted the Negative Declaration. (See Minutes for July 23, 1980, for Resolution No. 227-80 amending the County General Plan accordingly.)

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Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Placerville Periphery area, from Rural Estates Agricultural to Low Density Residential land use designation, consisting of 5.75 acres, petitioned by Rosemary Temen, Betty Harvey, and Charles & Sandra Adams. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

57.6  
3 acres  
1/2 acre

1. The properties to the west and south have a land use designation of MDR, Medium Density Residential, 1 to 5 dwelling units per acre and the land to the north and east have a land use designation of REA, Rural Estates Agricultural, 1 dwelling unit per 5 to 20 acres;
2. The project sites are within the Placerville Fire Protection District.

Mr. Mike Woods, Agent, was present and spoke on behalf of the applicants.

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

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board declared its intent to adopt the findings and recommendations of the Planning Commission and approve this Amendment to the County General Plan; and accepted the Negative Declaration. (See Minutes for July 23, 1980, for Resolution No. 227-80 amending the County General Plan accordingly.)

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Hearing was held as duly advertised to consider an Amendment to the County General Plan in the El Dorado Hills area to amend the boundaries of the El Dorado Hills Area Plan and the Cameron Park Area Plan to include within the El Dorado Hills Area Plan, all of Section 32, T10N, R9E, south of Bass Lake Road, excluding the east 1/2 of the northeast 1/4 of said section (Assessor's Parcel No. 68-04-83) and delete same from the Cameron Park Area Plan; said area proposed to be changed from Medium Density Residential, 1 to 5 dwelling units per acre (1969 General Plan) to Single-Family, High Density, 5 dwelling units per acre.

57.6  
R.D. Hill  
Cameron Park  
boundary

The Planning Commission recommended approval of the Amendment based on the finding that it is desirable to include all of the lands in a particular service district within a single plan area to facilitate review of projects and other proposals.

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

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board declared its intent to adopt the finding and recommendation of the Planning Commission and approve this Amendment to the County General Plan; and accepted the Negative Declaration. (See Minutes for July 23, 1980, for Resolution No. 227-80 amending the County General Plan accordingly.)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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The introduction of an Ordinance to regulate recreational use of rivers and streams within El Dorado County was continued to July 29, 1980, by action of the Board when adopting the agenda this date.

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## GENERAL ORDERS

3411/ At the recommendation of the Agricultural Commissioner/Director Weights and Measures, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the following:

- a. Lease Agreement with Amador County for use of this County's heavy capacity weight truck, for period July 1, 1980, through June 30, 1981, at a cost of \$650; and
- b. Lease Agreement with Placer County for use of this County's heavy capacity weight truck and 20-gallon liquified petroleum gas prover, for period July 1, 1980, through June 30, 1981, at a cost of \$1,550.00.

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AD  
K... At the request of the firm Jones, Hall, Hill and White, bond counsel for the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District, and on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, RESOLUTION NO. 226-80 was adopted awarding sale of bonds to El Dorado Savings and Loan for said District.

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There being no further business to be conducted this date, the meeting was continued to Wednesday, July 23, 1980, at 9:00 a.m., to consider requests for Amendments to the County General Plan.

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APPROVED:

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N. ARLIENE TODD, Chairman

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

By \_\_\_\_\_  
Deputy Clerk