

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

August 5, 1980

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Supervisor Todd was absent. Supervisor Johnson was present 10:00 am. to 10:45 a.m. only. Ann R. Macy, Board of Supervisor Clerk was also present. First Vice Chairman Flynn presided.

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The Invocation was offered by Don O. Herman, First Lutheran Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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Betty Yohalem introduced "El Dorado Rose", Betty Harvey, winner of the 1980 El Dorado Rose Contest, and her runners-up: Edith Ambler; Margaret Jones; and Narcissa Veerkamp. The Board members congratulated each lady.

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

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The Minutes of July 29, 1980, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present.

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

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

\* \* \* \*

Board approved Budget Transfer No. 79 making the year-end adjustments for the General Fund for 1979-80, in the amount of \$534,880.00.

\* \* \* \*

The Board approved Assessment Roll Changes numbered as follows: 2358 through 2361; 2365; 2366; 2368 through 2371; 2375; 2376; 2377; 2380; 2385; 2386; 1023 through 1032; 2404; and 2410 through 2416.

\* \* \* \*

RESOLUTION NO. 231-80 was adopted Authorizing an Action for County Funds Paid Out for Ambulance for the Western Slope, and Lake Tahoe Ambulance; and Welfare and Public Works Departments.

\* \* \* \*

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>	
Susie Hammel	1309	559
Albert J. Hardwick	1389	173

\* \* \* \*

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52-7  
At the recommendation of County Counsel, the Board approved the Conflict of Interest Codes submitted by the El Dorado Hills Community Service District and the El Dorado Hills County Water District.

\* \* \* \*

296  
Starbuck Rd  
#15-2  
(Ord. 5-80)  
At the recommendation of the Public Works Department, the Board authorized the Chairman to sign a Certificate of Acceptance of Grant Deed for lands owned by Raymond L. and Margaret E. Degennaro, and Richard J. Clancy for Starbuck Road in Pine Hill Estates Rural Subdivision; no County funds are involved.

\* \* \* \*

423  
Governors Village  
Unit #8 (Ord. 14-80)  
At the request of the Public Works Department, the Board authorized the Chairman to sign Certificates of Acceptance of Grants of Easements for lands owned by Camray Development and Construction Company, Inc., for public utility, drainage, and slope purposes for Governors Village Unit No. 8.

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423  
Royal Hts  
Townhouses #2  
At the recommendation of the Public Works Department, the Board approved the Extension of completion date for improvements in Royal Heights Townhouses Unit No. 2 Subdivision to September 1, 1980.

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423  
Granada Hts  
Townhouses  
At the recommendation of the Public Works Department, the Board approved the extension of completion date for improvements in Granada Heights Townhouses Subdivision to December 31, 1981.

\* \* \* \*

22-7  
The Chairman was authorized to sign the Agreement with Amador County to provide 24-hour inpatient services to patients referred by said County, in the maximum amount of \$15,000.00, for the period July 1, 1980, through June 30, 1981, as requested by the Mental Health Department.

\* \* \* \*

423  
Meadow Creek  
Unit #1  
The Board approved Caldorado Lan-Pac's request for waiver of County Ordinance Code requirements, to allow a map scale of 1" equals 100', instead of the required 1" equals 200', for Meadow Creek Unit No. 1 Rural Subdivision, as recommended by the County Surveyor.

\* \* \* \*

164  
The Board authorized the Chairman to sign an Addendum to the Contract with Lake Tahoe Ambulance, Inc., reflecting a rate increase, and extension of term to June 30, 1981.

\* \* \* \*

(317)  
317-1  
The request of the California Higher Educational Loan Authority that a Resolution be adopted authorizing said Authority to operate within El Dorado County for the purpose of assisting students obtain loan financing for their post-secondary education in California educational institutions, was referred to the American River College and the Lake Tahoe Community College for comments, as recommended by County Counsel.

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50-40  
At the request of the Alcoholism Advisory Board, the Board reappointed Ruth Bray (District III) to said Board for a two-year term expiring July 1, 1983.

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Board considered the drawings and specifications for the Sheriff's Office and Remodel Project.

(233)  
74-34  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the drawings and specifications, and authorized the Architect to go to bid on the project; and directed that the specifications include the suggestions contained in paragraphs 1 and 2 of the Energy Coordinator's letter of June 26, 1980.

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(12-14)  
83  
65  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board set a Policy Review Session for August 21, 1980, at 2:30 p.m. to review proposals on the Bayley House.

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(115)  
12-11  
The motion of Supervisor Stewart, seconded by Supervisor Flynn, to place the Energy Coordinator on full-time status, failed to carry by reason of the following vote: Ayes: Supervisors Flynn and Stewart; Noes: Supervisors Johnson and Walker; Absent: Supervisor Todd.

\* \* \* \*

(115)  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Flynn, the Board approved the filling of a Highway Maintenance Worker III position in the Public Works Department.

\* \* \* \*

(115)  
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board authorized the hiring of a Systems Analyst for the Data Processing Department at a starting salary of \$27,000 annually, and RESOLUTION NO. 232-80 amending the Salary Schedule, Ordinance Section 4111, was adopted accordingly.

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21-6  
At the request of the Airports Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a One-Year Airport Use Agreement with Golden West Airlines for operation of scheduled air service from San Diego, Orange County, and Los Angeles; and for rental of 210 square feet of counter space at a cost of \$239.40 per month.

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Supervisor Johnson departed

296-4  
12-11  
(19)  
124  
As a result of the concern of property owners in the area of Linwood Lane and Townhouse Drive on Cameron Park Drive, the Public Works Department submitted an Engineering and Traffic Survey; said Survey opposed the installation of a guardrail along the westerly edge of Cameron Park Drive which has been requested by a property owner, but recommending other solutions.

Doris Stinson, Dorothy Moore, and Alice Talock, all property owners in the area, spoke of the potential danger of fire and cars falling into their backyards.

Continued . . . .

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Sheriff Pacileo, and Captain Ringstorff of California Highway Patrol, both spoke of the danger, and Captain Ringstorff stated they had increased their patrol in the area.

Steve Jackson, Assistant Director of Public Works, elaborated upon the Traffic Survey, and explained that if the Board funded a project to solve the problem, he would suggest closing Linwood Lane access to Cameron Park Drive, together with some corrective work on the shoulder of the road.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the Public Works Department for determination of a solution to the problem; said determination to have the concurrence of the Safety Advisory Committee, and to be brought back to the Board during the budget process.

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354  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with the State Department of Alcohol and Drug Programs, for funds in the amount of \$14,141.00, to continue the 409 Drug Prevention Program during Fiscal Year 1980-81, and RESOLUTION 235A-80 was adopted accordingly.

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509  
The motion of Supervisor Walker, seconded by Supervisor Flynn, to authorize the Chairman 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, failed to carry by reason of the following vote: Ayes: Supervisors Walker and Flynn; No: Supervisor Stewart; Absent: Supervisors Todd and Johnson.

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A.D.  
Rosebud  
17C  
At the request of Stephen R. Casaleggio of Jones, Hall, Hill & White, Attorneys for Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District, the Board, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, adopted RESOLUTION NO. 233-80, a Resolution Reducing Assessments, and RESOLUTION NO. 233A-80 a Resolution Determining Unpaid Assessments and Providing for Issuance of Bonds.

\* \* \* \*

Mr. Robert Hill was present and spoke on the subject of his letter to Supervisor Walker dated July 25, 1980, in which he advised the Board again that inasmuch as construction bids had not yet been received, and that since the bonds have been sold and delivered to the purchaser, that the Board will have no alternative but to increase the assessment if the ultimate costs of the project exceed the presently estimated costs. A spokesman for the Rosebud Assessment District was present, and stated that he was certain that there were more than sufficient funds to complete the project.

No action was taken by the Board of Supervisors.

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29  
7  
Valley  
72  
Hearing held as duly noticed to consider adoption of Resolution of Necessity to Acquire Property by Eminent Domain for the El Dorado "V" and Curve Improvements on Pleasant Valley Road Project. There were no protests, and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 234-80 was adopted accordingly.

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arm

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296-4  
Flynn  
Walker  
Rd.  
At the request of the Public Works Department, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 235-80 authorizing the Chairman to sign Right-of-Way Certification No. 3 for the proposed construction of the Pleasant Valley Road "Y" and Curve Improvement (HES-0017(A)), to be submitted to the State Department of Transportation in accordance with Federal and State requirements regarding acquisition of real property.

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25-2  
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign a 5-year Agreement with Sperry Univac for lease of storage expansion (262K) at a cost of \$8,496.00 per year, as requested by Data Processing.

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(1)-3  
(1)-5  
At the recommendation of the County Administrative Office, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a Contract with the Public Employees' Retirement System at a cost of \$1,100.00 for actuarial studies and cost factors for benefits available through said Agency as a replacement for County employees' Social Security coverage which will terminate January 1, 1981.

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50-76  
At the request of the Area Agency on Aging, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with Gerald P. Desmarais for professional services as consultant for said Agency for the period commencing June 18, 1980, and terminating September 17, 1980, at a total cost of \$6,500.00.

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435  
Diamond  
Park  
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board declared their intent to reconsider their action of June 10, 1980, wherein the Chairman was authorized to sign an Agreement with Douglas Caldwell to accept the cul-de-sac identified as Industrial Drive (Diamond Springs Industrial Park), into the County-maintained Road System upon completion of same in compliance with County standards; said reconsideration to be August 12, 1980, due to the fact that when the June 10, 1980, action was taken it was stated it would increase the price of the road by approximately 20%, when it will be closer to 60%, and further, because Mr. Caldwell was not present on June 10, 1980.

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132  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the request of Douglas Nibouar for approval of transfer of building permit from Lot 354, Tahoe Paradise Addition No. 5 (Parcel No. 80-103-02) to Lot 15, Lake Christopher (Parcel No. 25-432-05), pursuant to the provisions of County Ordinance No. 2082, was denied.

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132  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board referred the request of Jon N. Robbins for approval of transfer of a sewer permit from Lot 28, Montgomery Estates No. to Lot 47, Southgate Subdivision No. 2, to County Counsel, and continued the matter to August 12, 1980.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board also referred the request of Barry Peters Continued . . . .

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to transfer his sewer permit (which was acted on by the Board on 7/29/80), to County Counsel for determination for compliance with Ordinance No. 2082.

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104-2  
Shingle Springs Fire Protection District submitted letter requesting funds be authorized to immediately employ two additional firemen within the District; said funding has been incorporated in the District's 1980-81 budget proposal.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that this matter be brought before the Planning Director the afternoon of this date, to ascertain at what stage the Planning Department is, pertaining to impact fees for fire departments.

Later in the day, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board delegated Supervisor Walker to obtain information from the Planning Department on impaction in the Shingle Springs Fire District.

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421  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the request of Mr. and Mrs. L. W. Garcia, Jr. to place a 4-ft. to 5-ft. encroachment on County right-of-way for construction of a 6-ft. fence, and directed that the Garcias' letter be placed on file.

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(213)  
354.04  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued to Budget Hearings to be held within the next week, the El Dorado County Drug Abuse Advisory Board request for an advance payment system to alleviate their cash flow problems experienced by drug program contractors; and the Health Department be authorized to provide a fair contract payment schedule to include said provisions.

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A.P.  
46-122  
At the request of the attorney for Daniel H. Russell, the Board, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, continued to August 12, 1980, at 2:15 p.m., the Hearing scheduled for this date to consider the request of Daniel H. Russell for cancellation of his Agricultural Preserve No. 122, consisting of 883.08 acres in the El Dorado Hills area. (Continued from 7/29/80).

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21-7-RD  
The Hearing to consider the Appeal of the Church of Jesus Christ of Latter Day Saints on the Planning Commission's denial of their Special Use Permit No. 80-55 to allow a church and related facilities on 5.31 acres of land zoned Estate Residential Five Acre, in the Shingle Springs area, was continued to August 26, 1980, at 2:15 p.m., on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present: the Appellants having requested this continuance inasmuch as only three Board members were present, and they stated their desire to have a full Board present.

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109 Friends of Cameron Airport submitted letter advising that Arom Corporation has entered into a contract to perform maintenance work on the runway at Cameron Airport; and requesting the County oversee the work performed to insure that it is sufficient and satisfactory.

Comments were received from the Director of Public Works and the County Counsel, both having stated that the Lease between the County and Mr. Rick Mora does not provide for the County to dictate or oversee the maintenance work, although the Airports Director stated that Mr. Mora had requested one of the County Airport maintenance personnel to be present during the work to offer advice and to oversee the project.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed that the letters from County Counsel and the Airports Director be forwarded to the Friends of Cameron Airport.

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22-92 On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the changes in the El Dorado Health Planning Council's Bylaws and Procedural Policies to conform to recently enacted Public Law 96-79, as recommended by said Council.

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73-1 At the request of the Lake Tahoe Resource, Conservation, and Development Council, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board appointed Supervisor Thomas L. Stewart as contact person for concurrence of policy or position on legislative matters when necessary.

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R5-13 California Regional Water Quality Control Board submitted letter requesting the following be submitted by September 1, 1980, in order that enforcement action not take place regarding the discharge septage waste at the \*Union Mine Landfill: (1) Proposed method of financing construction of improvements as well as specific actions El Dorado County will take to obtain said funding; (2) Interim measures and an implementation schedule to control leachate from the site and minimize water quality degradation until a long-term solution will be implemented; (3) Operational plan for the disposal site, which was due April 1, 1980. \*(Union Mine Landfill is El Dorado Landfill, Inc.)

Ron Duncan of the Environmental Health Department was present and stated that he would be attending the August 13, 1989 hearing by the State Regional Water Quality Control Board, Central Valley Region, on the subject of 1981 Clean Water Grant Project Priority List, when the Regional Board will be recommending to the State Board that a project for a county-wide septic study for El Dorado County be elevated from an E to a B priority with a fundable ranking. Mr. Duncan advised the Board that the action they should take at this time would be to place the correspondence on file, and re-agendize it after the State Hearing. Therefore, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board acknowledged receipt of the letter and placed it on file.

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There being no further business, the Board adjourned to Tuesday, August 12, 1980.

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APPROVED:

  
JOSEPH V. FLYNN, Vice Chairman

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