

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 10 19 80

The Board convened in regular meeting. Present: Supervisors W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Supervisors Arliene Todd and William V. D. Johnson were absent. Also present: Dixie L. Foote, Assistant Board of Supervisors Clerk. Vice Chairman Flynn presided.

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12-7 The Invocation was offered by Reverend Read Chatterton, Historic Mother Lode Church of Coloma.

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

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The Agenda was adopted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, with the addition of one item: Supervisor Stewart's request that the Board adopt a Resolution commending the Douglas County Board of Commissioners' action regarding the Kahle casino site.

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The Minutes of September 2, 1980, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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

50-1 The Community Action Council Claims were approved and allowed for payment.

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248A The Board approved Assessment Roll Changes numbered 2478 through 2485.

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21-6 At the recommendation of the Airports Department, the Chairman was authorized to sign a one-year Airport Use Agreement with Western Charter, Inc., dba Air Sierra, for operation of scheduled commuter flights from South Lake Tahoe to Fresno.

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453
Franciscan Village
The Board approved the request of Gene E. Thorne, project engineer, for reduction of the Subdivision Letter of Credit for Franciscan Village Subdivision, in the amount of \$18,837.23, leaving a balance of \$326,740.92.

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193 At the request of Superior Court Judge Charles F. Fogerty, the Chairman was authorized to sign an Agreement with Mary T. Muse for her services as the Court's Legal Research Assistant, at a cost of \$14.71 per hour, with said services not to exceed 20 hours per week, for period July 1, 1980 to June 30, 1981.

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233-4 At the recommendation of the Sheriff, the Chairman was authorized to sign a Joint Operating and Financial Plan with the U.S. Forest Service, Lake Tahoe Basin Management Unit, for Sheriff's patrol services, at a cost of \$11.00 per hour and 25¢ per mile for equipment use (total amount not to exceed \$8,000.00) for period October 1, 1980, through September 30, 1981.

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423 Frost and Baker, Inc., project engineer for Frenchtown Hills Subdivision, requested an extension of the completion date for improvements in said Subdivision to November 1, 1980. The Board approved the extension, with provisions as recommended by the Planning Director.

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A.D. Handwritten note: 423, 3/11/80, Hill Subdivision. At the recommendation of Mr. Stephen R. Casaleggio of Jones, Hall, Hill & White, Bond Counsel for the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, RESOLUTION NO. 261-80 was adopted, approving plans and specifications, calling for sealed proposals, and fixing liquidated damages for failure to complete the work within time specified for said Assessment District; with the Board specifying that the first advertisement for bids be placed in the September 12, 1980 issue of the Mountain Democrat, that bids be opened at 10:00 a.m. on September 26, 1980, in the Board Chambers, and award of bid to be on Tuesday, September 30, 1980.

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326 RESOLUTION NO. 262-80 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, opposing H.R. 7702, the California Wilderness Act, as presently written, and requesting that public hearings be conducted in Northern California to delineate the boundaries of proposed wilderness; and the Board directed that said Resolution be forwarded to the Legislators, particularly Senators Cranston, Hayakawa, and Jackson of the Senate Resources Committee.

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12-14 (254) At the request of the County Principal Analyst, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board set a Policy Review Session with Dr. Andrus and Dr. Balch, of the Foundation for Comprehensive Health Services, on October 8, 1980, at 11:00 a.m., regarding negotiation of renewal of the Lease with the Foundation for Comprehensive Health Services for the south wing of Pioneer Hospital.

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67 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized Mr. Ken Milam, Director of Planning, to attend a Work Planning Group Meeting, regarding environmental thresholds and carrying capacities for the Tahoe Basin, to be held September 15 through 19, 1980, at the Tahoe Marina Inn at South Lake Tahoe.

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4212
The Public Works Department submitted the request of Mr. Edward L. Wycoff for a variance to the County Encroachment Ordinance, relative to a parcel split off Luneman Road, to allow him to place a "STOP" sign at the intersection of Tanglewood and Luneman Roads instead of the minimum 300-foot sight distance required by said Ordinance. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the request, with the understanding that Mr. Wycoff is fully responsible for the placement and maintenance of said sign.

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12-11
In a letter dated September 3, 1980, the County Energy Coordinator requested the Chairman be authorized to sign a Contract with ABM Lighting Services to convert all fluorescent lighting lamps in the Government Center (Buildings A and B), Sheriff's Office, Probation Offices, Juvenile Hall, and Agriculture Building to the new energy saver fluorescent tubes, at a cost of \$4,000.00, with said tubes to be purchased through County Stores at a cost of \$2,560.00.

The Energy Coordinator, Mr. Joe Winslow, was present and stated there was a problem with the Agreement as written, and County Counsel had not approved said Agreement as to form. Mr. Winslow stated that, even though the Chairman should not be authorized to sign the Agreement at this time, he would like the Board to approve the concept of the project so that County Stores could begin the process of acquiring the tubes, in order that the project will be completed by October 31, 1980, which will entitle the County to Pacific Gas and Electric Company's 50% rebate on the cost of the tubes.

On motion of Supervisor ^{Stewart} seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the concept, and authorized County Stores to begin the process of acquiring the tubes, with Capital Outlay (Miscellaneous Projects) Funds designated as the source of revenue for same.

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74-12
(new file)
The County Administrative Office submitted the request of the California Arts Council that El Dorado County indicate, prior to September 15, 1980, whether it is interested in participating in the State/Local Partnership Program for the arts, and, if so, requested the County designate an appropriate local agency to receive the initial planning grant in the amount of \$12,000.00. Also, Supervisor Walker submitted the request of the Sierra Cultural Arts Center Association that the Board adopt a Resolution in support of said Association's endeavor to provide a cultural arts center for the Western Slope of El Dorado County.

Mrs. Normadene Carpenter and Mr. John Roberts, members of the Board of Directors of the Sierra Cultural Arts Center Association, were present to request that their Board be designated as the agency to receive the \$12,000 grant. Supervisor Stewart expressed his concern that the South Lake Tahoe area be represented in this endeavor also.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board appointed the Sierra Cultural Arts Center Association and the South Lake Tahoe Community and Leisure Services Department to work in an advisory capacity to the Board of Supervisors for the planning of the program, with the Board of Supervisors to apply for, and be recipient of the initial planning grant in the amount of \$12,000.00.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board adopted RESOLUTION NO. 263-80 supporting the newly formed Sierra Cultural Arts Center Association in its endeavor to provide a cultural arts center for the Western Slope of El Dorado County.

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22-3
ORDINANCE NO. 3031 was adopted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, authorizing an Amendment to the Contract between the El Dorado County Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System. (Resolution of Intention adopted August 12, 1980).

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296-5
370-7
ORDINANCE NO. 3032 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, amending Section 7640.2 "Parking Requirements" and repealing Sections 7640.5, 7640.6, and 7640.7 of the County Ordinance Code, thereby extending the "no parking" area to one mile from the Cosumnes River Bridge. (Sponsor: Supervisor Todd, and introduced September 2, 1980.)

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164-6
Mr. Jack F. Mainzer submitted his resignation as a member of the Local Disaster Council, representing District III. (Term to expire January, 1981) On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board accepted Mr. Mainzer's resignation, and directed the Clerk to forward a Certificate of Appreciation to him.

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291
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved Abatement of Penalties for failure to file Change in Ownership Statements with the County Assessor for the following:

- a. Ray E. and Patricia Lynn Woodruff (Assessor's Parcel No. 002-011-02)
- b. Michael D. and Sharon K. Gray (Assessor's Parcel No. 004-191-17)
- c. Mariani Development, Inc. (Assessor's Parcel No. 14-323-01)
- d. Kings Center Investors (Assessor's Parcel No. 023-211-19)
- e. James and Wilma Amann (Assessor's Parcel No. 031-133-19)
- f. Franklin D. and Rose L. Mustain (Assessor's Parcel No. 031-133-01)
- g. Russell and Terresa Simpson (Assessor's Parcel No. 041-601-07)
- h. Kenneth and Allyson Davis (Assessor's Parcel No. 066-752-05)
- i. Donald and Donna C. Paladino (Assessor's Parcel No. 060-070-25)
- j. Richard G. Ditlevsen, Jr. (Assessor's Parcel No. 068-900-13)
- k. Richard E. and Jeannette M. Holt (Assessor's Parcel No. 079-150-79)
- l. Raymond A. and Moselle M. Myers (Assessor's Parcel No. 070-070-79)
- m. Thomas and Michael R. Smith (Assessor's Parcel No. 094-120-21)
- n. Francisco A. and Faustina T. Garcia (Assessor's Parcel No. 086-310-011)
- o. David J. and Barbara A. Harley, Jr. (Assessor's Parcel No. 085-341-011)
- p. Duane Watson (Assessor's Parcel No. 093-230-01)
- q. Stanley R. Taylor, Jr. (Assessor's Parcel No. 025-342-19)
- r. L. R. and Margaret L. Schultz (Assessor's Parcel Nos. 080-192-26 and -27)
- s. Santo S. and Joanne Rizza; James P. Medved (Assessor's Parcel No. 082-332-011)
- t. Robert and Barbara Schneider (Assessor's Parcel No. 034-714-05)
- u. Cress R. and June M. Ferriera (Assessor's Parcel No. 066-771-01)
- v. Kevin Brown (Assessor's Parcel No. 001-192-05)

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved Mr. Don Santos' requested transfer of a sewer permit from Lot 55, Meadow Lakes Unit No. 1 to Lot 265, Country Club Heights Unit No. 3, subject to the California Tahoe Regional Planning Agency Governing Board's denial of Mr. Santos' application to build on Lot 55; and the Board also granted an extension of time for the inspection of the initial phase of construction on Lot 265, as will be required for Mr. Santos to apply and appear before the California Tahoe Regional Planning Agency Governing Board for its determination.

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89
Mr. Richard L. Moody, on behalf of the County Fish and Game Commission, requested the Board adopt an Ordinance placing a 5 mile per hour speed limit on boat travel in the entire cove located in the northwest corner of Union Valley Reservoir, adjoining the area known as Swifts Meadow, to protect the yearly nesting area for Canada Geese, Canvas Back, and Merganser Ducks. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board referred the matter to County Counsel to draft the appropriate Ordinance to be brought back to the Board for introduction and adoption.

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87
The County Fish and Game Commission requested a transfer of \$3,500 from the Fish and Game Propagation Fund to the Commission for completion of special projects as proposed in its budget. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved an increase in the Fish and Game Commission's 1980-81 Budget to the requested amount.

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Hearing was held as duly advertised to consider the request of King Videocable Company for an increase in rates for cable television service in the unincorporated area within a nine-mile radius of Placerville, El Dorado County.

211
Mr. Fred Honnole, Chief Engineer for King Videocable Company, was present and spoke on behalf of the request.

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 requested rate increase was approved, and RESOLUTION NO. 264-80 adopted accordingly.

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296-4
8-11
Mr. and Mrs. Donald Moore, in a letter received by the Board on August 20, 1980, requested the Public Works Department open and maintain the easterly portion of Indian Diggins Road, said portion running west from Indian Diggins over "Summer's Hill", "Whiskey Point", and to the west line of Section 11, Township 8, Range 12E.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued the matter to September 23, 1980, and requested County Counsel to review the matter and make a recommendation to the Board.

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421
The Buckeye Union School District, in a letter dated August 27, 1980, advised the Board that it had made application for an encroachment permit onto Merrychase Drive, one quarter mile west of Cambridge Road, to provide an additional access road to Camerado Springs Middle School, and requested waiver of the \$20 encroachment permit fee. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved.

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12
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, RESOLUTION NO. 265-80 was adopted, commending the Douglas County Board of Commissioners for its commitment of \$250,000 for an option to purchase the Kahle property, upon which a future casino development has been proposed, in an effort to insure that the Lake Tahoe environment is preserved and equitable compensation is received by the property owner; and further pledging this Board's full cooperation and assistance to Douglas County in its efforts to acquire adequate funding to complete the purchase.

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265-6-80
The Public Hearing advertised for 2:00 p.m. this date, to consider rezoning of lands in the Pleasant Valley area from Single Family Residential One-Acre Zone to Commercial Zone, consisting of 0.769 acre, petitioned by Rex and Norma Smith, was continued to September 30, 1980, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, due to inadequacy of notices mailed out, and the Clerk was instructed to re-notice said Hearing.

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The meeting was continued to Friday, September 12, 1980, at 1:00 p.m., for consideration of Agenda items 27, 28, 30, and 31, due to a lack of quorum for the afternoon session this date.

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APPROVED:

Joseph V. Flynn

JOSEPH V. FLYNN, Vice Chairman

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

By *Doriel L. Foote*
Deputy Clerk