

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30 19 80

The Board convened in regular meeting. Present: Supervisors Arliene Todd, W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Absent: Supervisor William V. D. Johnson. 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 Reverend Neville Arroues, First Baptist Church.

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The Pledge of Allegiance to the Flag was led by Mrs. Amelia McAnnally, County Auditor-Controller.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, with the addition of one item: a memorandum from the Public Works Department to the Administrative Office regarding electrical service for the old Tahoe Medical Facility which the County leases to the City of South Lake Tahoe.

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The Minutes of September 23, 1980, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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

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Budget Transfer No. 11 was approved for the Department of Aging, transferring \$100 from Professional Services (92-2180) to Memberships (92-2150), as there was no money in the membership classification.

117 Budget Transfer No. 13 was approved, advancing funds from the County Treasury to the following special districts until tax money is available: County Service Area (\$10,000.00); Mosquito Fire District (\$4,000.00); Garden Valley Fire Protection District (\$5,000.00); Shingle Springs Fire Protection District (\$5,000.00); Pleasant Valley Fire Protection District (\$10,000.00); and Black Oak Mine School B&I (\$6,000.00).

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2994 The Board approved Assessment Roll Change number 2521.

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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:

247

Name	Volume	Page
Karen Johnson	1048	741
Robert Humes	1256	273
Robert Thomas Humes	1205	248
Robert T. Humes	1182	657

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58-1 As recommended by County Counsel, the Board denied the Application for Leave to Present Late Claim for property damage, submitted by Attorney Laurence L. Angelo on behalf of Danny Conlin, in the amount of \$65,937.00.

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423
Gene Thorne
Diamond Springs Estates
Unit No. 2 Rural Subdivision
5/2

At the request of Mr. Gene Thorne, engineer for the Diamond Springs Estates Unit No. 2 Rural Subdivision, the Board approved the reduction of the Subdivision Improvement Letter of Credit for said Subdivision, in the amount of \$26,219.95, leaving a balance of \$7,170.00.

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296-4
Edwin and Bette M. Hardter
Pleasant Valley Road
Project (SS-28)
5/6/80

At the recommendation of Public Works, the Board approved the escrow instructions and payment of title fees, in the amount of \$105.00, for land owned by Edwin and Bette M. Hardter, for the Pleasant Valley Road Project (SS-28). (Certificate of Acceptance of Quitclaim Deed approved by the Board on 5/6/80).

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423
Ridgeview Village
Unit No. 4 Subdivision
11/30/80

At the recommendation of the Public Works Department, the completion date for improvements in Ridgeview Village Unit No. 4 Subdivision was extended to November 30, 1980.

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296-4
Pleasant Valley Road
Project (SS-28)
7/2

At the recommendation of the Public Works Department, the Chairman was authorized to sign Change Order No. 5 for the Pleasant Valley Road Project (SS-28), increasing the cost by \$750.00.

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At the recommendation of the Public Works Department, the Chairman was authorized to sign the following Change Orders for the Bedford Road Improvement Project:

296-1
Bedford Road
Improvement Project

No. 5, to correct a conflict between the 16" water main and the roadway, increasing the cost by \$550.00;

No. 6, to correct underground water encountered during construction, increasing the cost by \$1,455.00;

No. 7, to rip up and replace asphalt concrete, decreasing the cost by \$1,442.50 (said Change Order was approved by the City of Placerville's Engineer);

No. 8, to construct a driveway to an existing structure, increasing the cost by \$200 (said Change Order was approved by the City of Placerville's Engineer).

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232
(157)
At the request of the Sheriff, the Chairman was authorized to sign a License Agreement for Use of Fairground Facilities, for rental of the Pierce Building, at a cost of \$75.00 per month, to house the Detectives and Records Sections during the expansion and remodeling of the Sheriff's Department facilities; and the bid for relocating said Sections was awarded to the low bidder, Sierra Moving and Storage, in an amount not to exceed \$1,700.00, with credit for materials, and including moving the Sections back to the Sheriff's Department facilities when the expansion and remodeling work is completed. (Lease with E. D. County Fair Association)

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157-2
At the request of the Welfare Department, the Chairman was authorized to sign an Agreement with the County of Alameda for Bay Area Placement Committee consultation services; said Committee, which consists of eighteen County Welfare Departments, assists in formulating proper rates for private and group homes or institutions for placement of wards of dependent children.

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50
(50-8)
RESOLUTION NO. 280-80 was adopted, at the request of Community Programs, authorizing the Chairman to sign Amendment No. 3 to the Contract with the California State Office of Economic Opportunity Employment Development Department, extending the Crisis Intervention Program from September 30, 1980, to June 30, 1981.

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50-6
At the request of County Training Programs, the Chairman was authorized to sign a renewal Copier Maintenance Agreement with San Sierra Business Systems, Inc., for its Savin 770, for the period October 1, 1980, to September 30, 1981, at a yearly cost of \$925.00.

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65
At the request of the Planning Department, the Board approved the following maintenance items to be performed at the Bayley House by the Buildings and Grounds Department, at a cost of approximately \$120.00:

- a. Install Mercury vapor night security light;
- b. Trim large, dead oak branch overhanging the caretaker's mobilehome;
- c. Install plywood sheet on the north side of the house.

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114-9
(233)
(151)
At the request of the Purchasing Agent, the Chairman was authorized to sign Sales Contracts with Tahoe Office Systems for the following equipment: (Purchase of said machines approved by the Board on 6/24/80.)

- a. Savin 780 for the Welfare Department at South Lake Tahoe, at a monthly cost of \$180 plus tax and \$72.75 installation;
- b. Savin 755 for the Sheriff's Department at South Lake Tahoe, at a monthly cost of \$140 plus tax and \$72.75 installation.

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114-4
Bid No. 132, double bevel grader blades for the Public Works Department, was awarded to the low bidder meeting the specifications, Industrial Parks Depot, Inc., of Torrance, in the amount of \$19,244.00.

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212
At the request of members and adults associated with 4-H in El Dorado County, the Board proclaimed the week of October 4 - 11, 1980, as "4-H Week" in El Dorado County.

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Capital Outlay Matters were acted upon as follows:

- 74-9
1. Juvenile Hall - On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized potential Change Order No. 2 for room 151, storage, and room 152, shell space, with direction that the actual Change Order, when prepared with actual cost for same designated, is to be brought back to the Board for approval;
 2. Juvenile Hall - On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized a contract with Paul's Safe and Lock Company, in the amount of \$1,574.00, for security grills to be placed on the exterior windows in the Juvenile Hall;
 3. Superior Court, SLT - On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved Change Order No. 5 for credit, in the amount of \$2,271.00, for the deletion of roofing patching and miscellaneous roofing tie-in to the new work over the Sheriff/Jail/Justice Court areas, as the County entered into a separate contract for re-roofing the existing facility;
 4. Sheriff Facility Addition and Remodeling - On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board referred the matter of placement of the communication pole to the Communications Committee and Jack Nopp.
- (74-86)
74-8
74-98

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(12-24)
22 Na
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board set a Policy Review Session with the Health Department for October 8, 1980, at 3:00 p.m., regarding onsite sewage disposal systems in sewerred areas where a moratorium exists.

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109
The Board reviewed a letter from the Stockton City Council, dated September 26, 1980, wherein the Council advised it approved a motion to oppose the electrical and gas rate increase requested in Pacific Gas and Electric Company's Application No. 59902, as the rate increase as proposed, 7.4% for electricity and 1.9% for natural gas, will have a negative impact on the ability of citizens, especially the low income and elderly, to pay for energy bills this winter. The Stockton City Council further advised that it is requesting all cities and counties throughout the State to strongly oppose these rate increases also. On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board took no action in this matter.

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115
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board acted as follows on the Personnel Matters, as recommended by the Personnel Officer:

1. RESOLUTION NO. 282-80 was adopted amending Authorized Personnel Resolution No. 219-80 to reflect the number and classification of CETA participants in County departments, effective 9/30/80;

Continued next page

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- 115
2. RESOLUTION NO. 283-80 was adopted amending Authorized Personnel Resolution No. 88-80 to reflect the number and classification of all regular employees in County departments pursuant to changes previously approved by the Board;
 3. The Board approved the request of the Sheriff to hire two extra-help employees with special expertise for implementation of the Communications Center, and Budget Transfer No. 12 was approved, in the amount of \$6,000.00, for same.

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59-2
(59)

The El Dorado County Fair Association advised it has the opportunity to lease, at no cost, a portion of the Forni property adjacent to the livestock area of the Fairgrounds, which would be used for livestock exhibit parking and could accommodate at least 125 cars; and requested the County contribute the necessary funds, approximately \$5,000.00, to ready the area for parking. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board declared its intent to fund the project, if a satisfactory contract is worked out with Mr. Forni; and the Board requested the Fair Manager ascertain whether Mr. Forni would be interested in selling said portion of his property.

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59

The El Dorado County Fair Association requested authorization to extend the existing drainage wall adjacent to the Veterans Building parking lot an additional 18 inches, to correct water and silt problems created by winter rains; with the Fair Association providing the labor, and the County to pay the cost of materials, estimated at \$600.00. On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request, with the money to come from Miscellaneous Capital Outlay Funds.

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The Board reviewed a memorandum from the County Director of Public Works to the Acting County Chief Administrative Officer, dated September 24, 1980, wherein he refers to the County's lease of the old Tahoe Medical Facility at 3050 Lake Tahoe Boulevard to the City of South Lake Tahoe since 1974, for which the City pays no rent. It has now come to the attention of the Director of Public Works that the County has paid the Sierra Pacific Power Company a total of \$8,359.23 for electrical service to the leased facility for the period of January 1974 through June 1980. In June of 1980 the City had the account transferred to its name. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board took the following action relative to this matter:

- (23)
113
1. Directed the City of South Lake Tahoe be billed, in the amount of \$8,359.23, for its electrical service at the old Tahoe Medical Facility at 3050 Lake Tahoe Boulevard for the period January 1974 through June 1980;
 2. Directed that the City of South Lake Tahoe be requested to submit a Certificate of Insurance, a requirement of the Lease Agreement for this facility that has never been met; and
 3. Requested the Acting County Chief Administrative Officer ascertain who is paying the sewer costs for the facility in question.

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(21-33a)
21-36
RESOLUTION NO. 281-80 was adopted, at the recommendation of the Airports Director, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, authorizing the Chairman to sign a Grant Offer with the Federal Aviation Administration for funds, in the amount of \$247,500.00, for the purchase and installation of Localizer/Distance/Measuring Equipment (electronic landing aid) for the Lake Tahoe Airport; said Grant represents 90% of the estimated total cost, including installation.

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401-1
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the request of Mr. David Locke of Challenger Construction, submitted by the Public Works Department, for a variance to County Ordinance requirements, to allow a 20% grade for his driveway, instead of the 10% grade as shown on his encroachment permit for Lot 7, Cameron Park Unit No. 8.

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110-3-80
RESOLUTION NO. 284-80 was adopted, at the request of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, abandoning a portion of County Road No. 122A, Forebay Road, lying from Independence Point to Pacific Gas & Electric Company power plant on the South Fork of the American River, as said portion of the Road is an "Unnecessary Highway".

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34-1
(34)
At the request of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with the State Department of Transportation for construction of a "Park and Ride" lot off Mother Lode Drive near the Missouri Flat Road Interchange on Highway 50.

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151
At the recommendation of the Welfare Department, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a letter to the State Department of Social Services indicating El Dorado County's interest in becoming a pilot county for the Statewide Public Assistance Network (SPAN) Project, for period October 1, 1981, through January 1, 1983.

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119
(26)
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 285-80 was adopted, setting the tax rates for Fiscal Year 1980-81, as recommended by the County Auditor/Controller.

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300 7
ORDINANCE NO. 3040 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, amending Section 7745 "Restricted Speed Zone" of the County Ordinance Code to place 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, as requested by the County Fish and Game Commission to protect the nesting area of Canada Geese, Canvas Back and Merganser Ducks.

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22-6
Shingle Springs Heating & Air Conditioning submitted a statement for payment, in the amount of \$10,763.75, for heating and venting modifications at the Animal Shelter at South Lake Tahoe; said amount representing the second billing of the \$43,055.00 contract and leaving a balance of \$21,527.50. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved payment, and directed that the contractor be notified that future billings are to be sent directly to the Public Works Department.

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(183)
390-7
ORDINANCE NO. 3039 was adopted as an urgency measure to become effective immediately, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, amending Section 7639 of the County Ordinance Code to update said Section regarding the designated parking areas at the County Courthouse, with the understanding the County will provide a parking space for handicapped persons, and County Counsel, Probation, and Sheriff's personnel will share parking spaces designated for "law enforcement", with the exception of the bailiffs who will have specifically designated parking spaces.

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The Board recessed briefly, then reconvened with Supervisor Flynn absent.

297
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. Robert A. Maser (APN 046-380-38)
- b. Marjorie and Howard Miller (APN 41-692-01)
- c. Lynwood W. and Nona F. Mitchell (APN 068-550-39)
- d. Martin C. and Julie L. Johnson; Anita M. Johnson (APN 080-121-13)
- e. Salvatore T. DiBartolo (APN 023-221-56 and 023-221-57)
- f. Donna J. and William D. Lees (APN 323-080-03)
- g. T. O. Baggett, Inc. (APN 026-102-03)

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132
At the recommendation of the Building Department, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the extension of Mr. Paul A. Sneddon's time period for submitting building plans for Lot 356, Tahoe Paradise Unit No. 20, to March 1, 1981.

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132
Mr. Roland Al Thiesen requested approval of the transfer of a sewer permit from Lot 15, Block 2, Armstrong Subdivision No. 7 (Parcel No. 32-277-15) to Lot 840, Mountain View Estates Unit No. 8 (Parcel No. 33-283-11). At the recommendation of the Building Department, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request, subject to the California Tahoe Regional Planning Agency Governing Board's denial of Mr. Thiesen's application to build on Lot 15, Block 2, in Armstrong Subdivision No. 7.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held/as duly advertised to consider rezoning of lands in the Pleasant Valley area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 10.006 acres, petitioned by Norman F. Hansen, Darrell MacDonald, and Willard Cormier. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- (285-6970)
390-9A
1. The request is consistent with the General Plan;
 2. The property is adjacent to existing RE-5 zoning and RE-5 zoning which will become effective with the filing of the final map for Hines Ranch Estates.

The applicant was not present.

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 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. 3041, which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider rezoning of lands in the Rescue area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 15.103 acres, petitioned by John and Wanda Wingerter. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- (285-7170)
390-9A
1. The proposed zoning, RE-5, Estate Residential Five Acre Zone, is consistent with the Rescue Area Plan;
 2. The proposed zoning would be permitted by the Goals and Development Policies.

At this time, Supervisor Johnson entered the meeting room, and was present for the remainder of the afternoon session.

The applicant, Mr. John Wingerter, was present to answer any questions the Board might have.

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

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. 3042, which amends the County Zoning Ordinance accordingly; on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Todd; Absent: Supervisor Joseph V. Flynn; Abstain: Supervisor Johnson. (Supervisor Johnson abstained because he was not present during the entire public hearing on this request.)

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Hearing was held/as duly advertised 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. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The rezoning to CP, Planned Commercial, would be compatible with the surrounding zoning of R1A and CP;
2. The rezoning to CP, Planned Commercial, complies with the General Plan Land Use Designation.

Mr. Smith was present and spoke on behalf of his request.

The following residents of the area were present and spoke in opposition to the requested rezoning: Mrs. Baker, who is concerned about noise and traffic on their "quiet little street"; Mrs. Borza; and Mr. and Mrs. John Luts, who feel the sewer system is not adequate and commercial zoning will set a precedent for the area.

The Board received a petition signed by approximately 46 residents of the area who are opposed to the rezoning.

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

As the Board members seemed hesitant to rezone said property to Commercial or Planned Commercial, Mr. Doug Noble, Assistant Planning Director, suggested CPO, Professional Office Commercial, Zone as a possible alternative, as it would allow the County more control of the commercial development of the property. Mr. Smith, applicant, stated he had no objection to CPO Zone.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the rezoning to CPO, Professional Office Commercial, was found to be in conformity with the General Plan; the Negative Declaration was accepted; and the rezoning to CPO Zone was approved and adopted by ORDINANCE NO. 3043, which amends the County Zoning Ordinance accordingly.

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Mrs. Ruby Dunn requested the Special Use Permit which allows her to live in a mobilehome near her son's home, due to her health conditions, be transferred from 5868 Oak Hill Road, Placerville, to the Sierra Trading Post on Pleasant Valley Road, as she and her son have purchased the latter property and he has relocated his family to the residence there.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the transfer of Special Use Permit No. S79-81 as requested, with the same conditions, based on the following findings:

1. The transfer of the permit will not be detrimental to the neighborhood, or injurious to the health or welfare of the neighborhood;
2. The Negative Declaration filed is sufficient for the transfer as well.

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390-9-5
57
R 85-45A-801

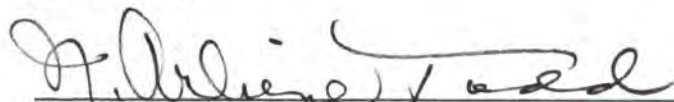
The Planning Director advised that the Happy Valley Interim Zoning, in the Somerset/Fairplay/Mt. Aukum area, will expire on November 15, 1980; and recommended that, should the Board wish to extend said Interim Zoning, the public hearing for consideration of extension should be held thirty days prior to the expiration date. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that a public hearing to consider the extension of the Happy Valley Interim Zoning be set for October 14, 1980, at 2:00 p.m.

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There being no further business, the Board adjourned to Tuesday, October 7, 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