

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 7 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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The Invocation was offered by Reverend Harrold McFarland, Chaplain at Marshall Hospital.

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The Pledge of Allegiance to the Flag was led by Dixie L. Foote, Assistant Board of Supervisors Clerk.

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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 regarding Mr. Thomas Lunde's difficulties with the construction of a residence on Lot 38 in Glenridge Park at South Lake Tahoe.

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The Minutes of September 30, 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 Walker, seconded by Supervisor Flynn, 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.

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Budget Transfer No. 14 was approved, advancing funds, in the amount of \$80,000.00, from the County Treasury to the following special districts, in amounts specified, until tax money is available: County Service Area No. 2 (\$10,000.00); County Service Area No. 3 (\$15,000.00); Shingle Springs Fire Protection District (\$5,000.00); Diamond Springs Fire Protection District (\$10,000.00); Georgetown Fire Protection District (\$10,000.00); Pollock Pines Fire Protection District (\$10,000.00); Rescue Fire Protection District (\$10,000.00); and Mother Lode B&I (\$10,000.00).

Budget Transfer No. 15 was approved for the District Attorney, transferring \$998 from Regular Employees (92-1010) to Fixed Assets (92-3370) to purchase a typewriter for the new Clerk Typist position.

Budget Transfer No. 17 was approved for the District Attorney, transferring \$690 from Professional Services (92-2180) to Fixed Assets (92-3370) to pay for the new camera which was purchased to replace the one that was damaged in the flood in February.

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298a The Board approved Assessment Roll Changes numbered 2528; 2529; and 2532.

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58-3 The Board approved 60 Assignments to the Omega Collection Agency from the Collection Department for claims against those persons named on the Assignments dated October 7, 1980; copies of which are on file in the Board of Supervisors Office, beginning with the name of Peggy Cumbra and ending with the name of Donna Kuskie.

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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>	
Sidney E. Smith	1203	745
Nancy J. Campbell	1036	136
Richard C. Sumner	1311	736

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151-13 RESOLUTION NO. 286-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Library; Health; and Welfare Departments.

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34-1 RESOLUTION NO. 287-80 was adopted, at the recommendation of the Public Works Department, authorizing notice of intention to be given to the California Department of Transportation to obligate 1980-81 Federal Aid Secondary funds, in the amount of \$239,799.00, and State Highway Matching Funds, in the amount of \$100,000.00.

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22 At the request of the Health Department, the Chairman was authorized to sign an Agreement with Dr. Gregory Hayes, for clinical child health services, at a cost of \$30 per hour.

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50 At the request of Community Programs, the Chairman was authorized to sign the Annual Project Progress Review Report for operation of the El Dorado County Community Action Council work programs for period March 1, 1980, through August 31, 1980.

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50 RESOLUTION NO. 288-80 was adopted, at the request of Community Programs, authorizing submission of a Proposal to the Department of Housing and Community Development, for the California Low-Income Home Management Training Program, to increase housing opportunities for the low income in El Dorado County.

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(233)
114-9
The Board approved the request of the Purchasing Agent, that the Sheriff's Department's Xerox 4000 copy machine be moved to the Fairgrounds facility where the Detectives and Records Sections are being relocated during the expansion and remodeling of the Sheriff's Department facilities, and a small Xerox 2600 copy machine be placed at the Sheriff's Department, at a rental cost of \$142.50 per month and installation charge of \$258.00, until such time as the expansion and remodeling project is completed and the Detectives and Records Sections, and the Xerox 4000 copy machine, are moved back to the Sheriff's Department facilities. (Chairman was authorized to sign the rental Agreement as outlined.)

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104-7
RESOLUTIONS NOS. 289-80 and 290-80 were adopted to provide tax revenues to the Pollock Pines-Camino Fire Protection District for annexation of lands (Old Blair Mill Road and Miller) to said District where no fire protection services have previously been provided, in accordance with the Board's policy statement regarding such annexations.

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104-19
The Board set a public hearing for October 28, 1980, at 11:30 a.m., to consider the proposed formation of the Pioneer Fire Protection District.

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74-10
At the recommendation of Nopp, Zeiner, Atchinson & Associates, Inc., the Board approved payment of the invoice from Earth Science Consultants, Associated, in the amount of \$2,882.11, for preparation of Soils and Geotechnical Engineering Report for the El Dorado County Cultural-Educational Center (Library) at South Lake Tahoe.

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308-3
104-2
The Board approved payment of this County's contribution to the Sierra Planning Organization/Sierra Economic Development District, in the amount of \$14,437.76, for Fiscal Year 1980-81.

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21-9
The Board referred to County Counsel and the Airports Director, a letter from Grey Line Scenic Tours, Inc., dba California-Nevada Golden Tours, dated September 25, 1980, wherein it advises it will no longer perform the service of transporting deplaning passengers from Lake Tahoe Airport to various hotels and casinos, effective September 25, 1980.

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74-82
At the recommendation of the architectural firm of Nopp, Zeiner, Atchinson, and Associates, Inc., and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved Change Order No. 6 for the Superior Court Project at South Lake Tahoe, to furnish and install a new cabinet, at a cost of \$2,381.00.

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3-25
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, by those present, the Board directed that letters be sent to Senators Cranston and Hayakawa, and Congressman Shumway, urging them to support a renewal bill that provides a \$4.6 billion annual entitlement program for local government, and that, upon their return to Washington in November, they directly call upon the Senate and House leadership to take Revenue Sharing Renewal to the floor as a first item of business.

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October 7, 1980

- 422 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(303)
22-11A
(12-14)
WAR

At the request of the El Dorado Irrigation District Board of Directors, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board set a Policy Review Session with same, for Wednesday, October 15, 1980, at 9:00 a.m., regarding capacities of the Mother Lode and Deer Creek sewer systems, as well as future industrial development to be served by these systems and methods of financing system improvements; further, the Board requested the matter of the selection of EBASCO Services, Inc., as architectural engineer for the SOFAR Project be included for discussion.

* * * *

12-14
A.D.
Project
10/16

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board set a Policy Review Session for Wednesday, November 5, 1980, at 1:00 p.m., to discuss Assessment District Bond Financing with Mr. Ward Moul of Sacramento County.

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15

RESOLUTION NO. 291-80 was adopted, amending Authorized Personnel Resolution No. 283-80, to reflect the addition of one Computer Operator II to the current staff of the Data Processing Department, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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30

RESOLUTION NO. 292-80 was adopted, at the recommendation of the Airports Director, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, authorizing the Chairman to sign the Critical Area Treatment Plan prepared by the U.S. Department of Agriculture Soil Conservation Service for solution to the erosion problems at the Placerville Airport.

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(421-1)
Cameron on Mr. Rideout
Mr. Rideout

The Public Works Department submitted the request of Mrs. Dale Rideout for a variance to the County Ordinance, to allow a sight distance of 140 feet (rather than the required 200 feet) at the point of encroachment of her residential lot onto Sudbury Road in Cameron Park North Unit No. 6. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the request and directed that Mrs. Rideout be informed she does have permission to prune or cut the brush.

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276-4
Pleasant Valley Rd.

At the request of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign the following Change Orders for the Pleasant Valley Road Project (SS-28):

- No. 1, Supplement No. 1, adding \$15,000 to original Change Order;
- No. 4, to furnish and install barrier rail, increasing cost by \$1,500.00;
- No. 6, to enable Contractor to achieve better compaction, at no additional cost;
- No. 7, to correct conflict between a 6" water lateral and new roadway, increasing cost of \$1,500.00;
- No. 8, to relocate sewer main, increasing cost by \$2,000.00.

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233-2
(1144)
At the request of the Sheriff's Department, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board waived the formal bidding procedure and authorized the Purchasing Agent to procure a 1980 12-passenger Maxi-Van from Swift Dodge in Sacramento, at a cost of \$10,000.00, plus tax.

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50-6
At the recommendation of County Training Programs, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a Subgrant with the El Dorado WO/MEN'S Information Center for funds, in the amount of \$149,451.00, to provide services to the displaced homemaker in El Dorado County.

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147
At the request of the County Recorder, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the formal bidding procedure and authorized the purchase of a 3M Camera (SRC 1050), at a cost of \$19,284.00, as said camera is of excellent quality and compatible with existing equipment in the Recorder's Office.

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22-9
The Golden Empire Health Systems Agency advised that Fran Bremer has resigned her consumer position on the Governing Body of said Agency. (Her term would have expired February 4, 1982.) On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the resignation, and directed the Clerk to send a Certificate of Appreciation to Ms. Bremer.

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132
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved Mr. Phillip Wang's request for transfer of a sewer permit from Lot 3, Tahoe Paradise Unit No. 34 (Parcel No. 035-171-03) to Lot 324, Tahoe Paradise Addition Unit No. 4 (Parcel No. 025-874-10).

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132
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved Mr. William J. Crader's request for transfer of a sewer permit from Lot 382, Tahoe Paradise Unit No. 20 (Parcel No. 34-441-09) to Lot 2, Block 3, Al Tahoe Subdivision (Parcel No. 26-031-061), subject to approval by the City of South Lake Tahoe.

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132
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the request of Mr. G. T. Svare for an extension of the deadline for submitting building plans for construction of a home on Lot 50 in Echo View Estates (Parcel No. 33-623-07); said extension to February 3, 1981, as recommended by the County Building Department.

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201
Mr. John W. Ehlman, Certified Public Accountant, requested his contract for the Annual County Audit for Fiscal Year 1979-80 be amended to include a provision for progress payments. On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to County Counsel and the County Auditor-Controller to draw up an appropriate Amendment to the Agreement with John W. Ehlman, with said Amendment to be brought back to the Board for approval.

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Approved
Prop
A 2
At the recommendation of Jones, Hall, Hill & White, Attorneys at Law, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, RESOLUTION NO. 293-80 was adopted, adopting criteria for use of special assessment district bond financing of public improvements to serve residential areas. Exhibit "A", Statement of Policies Applicable to Special Assessment Proceedings Pursuant to Resolution No. 293-80, was approved by the Board, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present.

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

- 298
- a. Jeanine and Keith A. Bronner (APN 066-441-07)
 - b. Jay Romaine and Alicia Valdez Burlock (APN 002-141-18)
 - c. Gilbert E. and Bernice I. Fawcett (APN 080-172-13)
 - d. Richard and Anita Collins (APN 49-260-12)
 - e. Salvador and Carol D. Riele; Gary Scott Riele (APN 15-104-07)
 - f. Gene M. and Margaret A. Guenther (APN 042-290-34)
 - g. Edward L. and Heidi O. Sharp (APN 083-271-101)
 - h. Joe L. and Teddie A. Paz (APN 329-162-62)

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(22)
51-9
At the request of Mr. Richard Clark, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board continued to October 14, 1980, Mr. Clark's request, on behalf of a group from the Federated Church working as co-sponsors with the Retirement Housing Foundation for a 150-apartment housing project and convalescent hospital complex at Missouri Flat Road and Forni Road, soliciting the Board's support of the need for a convalescent hospital on the West Slope of El Dorado County to present to the State Health Board at its up-coming hearing to determine whether the area proposed qualifies for the required "Certificate of Need".

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57
(12-2)
The County Supervisors Association of California (CSAC) advised of a New Supervisors' Orientation being planned for December 2, 1980, at the Disneyland Hotel, prior to the CSAC Annual Meeting scheduled for December 3 - 5, 1980. On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized payment of expenses for Supervisor-Elect Bob Dorr and Pat Lowe if they choose to attend.

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87
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unani-
mously carried by those present, Supervisor Thomas L. Stewart was
appointed as this Board's County Supervisors Association of California
(CSAC) Director for 1981, to serve a one-year term commencing with the
annual meeting in December of this year.

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SPECIAL ORDERS

PLANNING MATTERS

245-22-80
Hearing was held as duly advertised to consider rezoning of lands in the
Pilot Hill area from Commercial Zone to One-Acre Residential Zone, con-
sisting of 0.38 acre, initiated by the El Dorado County Planning Commis-
sion on lands previously owned by Jim and Mary Stephens (Steven C. Simons,
new owner). The Planning Commission recommended approval, and the Plan-
ning Director enumerated the following findings of the Commission: The
zoning is consistent with the General Plan (Medium Density Residential).

Supervisor Flynn read a letter, dated October 7, 1980, from Steven and
Karen Simons, current owners of the property, wherein they state they
cannot be present for the hearing, but wish it to be known that they are
opposed to the rezoning of their property as requested by the Planning
Commission.

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

Even though the present zoning of Commercial is not in conformance with
the General Plan for the area, the Supervisors were hesitant to "down-
zone" a person's property just after they had purchased it. A new General
Plan for the area is being developed and will soon come before the Board
of Supervisors for approval.

Therefore, on motion of Supervisor Flynn, seconded by Supervisor Walker,
and unanimously carried by those present, the Board continued the matter
off calendar until the General Plan for the area in question is before
the Board for adoption.

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423
245-23-90
A public hearing had been advertised for this time to consider a rezoning
of lands in the Pleasant Valley area from Residential Agricultural Twenty-
Acre Zone to Estate Residential Five-Acre Zone, consisting of 208 acres,
petitioned by Gene Wong for Diamond Oaks Subdivision; and the Tentative
Map for said Subdivision, consisting of 308 acres, comprising 34 lots of
five acres or more and one lot of 100+ acres.

In a letter dated September 30, 1980, Mr. Gene Wong requested the matter
be postponed until his legal counsel contacts the Board and advises of a
date he will be available.

Mr. Ken Milam, Planning Director, advised that the last possible Board date
for consideration of this matter is October 21, 1980, because, if the Board
does not act on this by October 23, 1980, the request will be deemed approved
by lack of action of the Board.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unani-
mously carried by those present, the Board continued the Hearing to
October 21, 1980, at 2:00 p.m.

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282-12-80
Hearing was held as duly advertised to consider the appeal of Richard Dalen on the Planning Commission's denial of Tentative Parcel Map No. 80-149, consisting of approximately 40 acres, located on the south side of Happy Valley Road, in the Somerset/Fairplay/Mt. Aukum area. Mr. Ken Milam, Planning Director, was present and reviewed the matter for the Board, explaining that the Interim Zoning of Combined Residential Agricultural Forty-Acre and Residential Agricultural Twenty-Acre Zones in the area in question prohibited the Planning Commission's approval of Mr. Dalen's request to split his 40 acres into four, 10-acre parcels.

Mr. Dalen was present and spoke on his own behalf, pointing out all the parcel splits surrounding his property. It was pointed out, however, that those splits occurred before the Interim Zoning was approved for the area.

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

Mr. Bob Laurie, Chief Assistant County Counsel, advised the Board that a mandatory finding for approving the parcel split is that said split is consistent with the zoning of the land and, in this instance, the Board cannot make that finding.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board upheld the action of the Planning Commission and denied the appeal, based on the finding that the requested parcel split is inconsistent with the present zoning.

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65
The Planning Department recommended the Board accept the proposal of Art and Sylvia Ballard for the financing and restoration of the Bayley House.

At the recommendation of County Counsel, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board set October 28, 1980, for approval and acceptance of a bid proposal, and approval of the accompanying contract; and the Board directed that notice of same be published in the local newspaper.

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132
421
228-8-80
134
Mr. Thomas Lunde was present to request Board consideration of his difficulty in meeting the requirements to obtain a building permit to build a home on Lot 38 in Glenridge Park at South Lake Tahoe. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board granted Mr. Lunde a variance to the County Ordinance requirement for one off-site parking space in the South Lake Tahoe Single Family Residential Zone, subject to the Public Works Department granting him a revocable encroachment permit for two parallel parking spaces within the County right-of-way but off the paved section; and, further, Mr. Lunde was denied any right to build on the 10-foot public utility easement, and the building plans, as modified, are subject to approval by the County Planning Department and the California Tahoe Regional Planning Agency (CTRPA).

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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GENERAL ORDERS

349.4
A Hearing was advertised for this time to consider determination of claims received for excess proceeds from El Dorado County Tax Sale Item No. 22 (APN 30-380-091) and Item No. 30 (APN 25-804-031) held on February 16, 1979. There were no persons present to speak on the matter, and Mr. Dave Whittington, County Counsel, stated he needed additional time to further research the question of who is legally entitled to the excess proceeds. Therefore, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Hearing was continued to October 14, 1980.

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423 Park
Diamond Springs
Lighting Dist.
(344)
The Board of Supervisors recessed, and the Board convened as the Board of Directors of the Diamond Springs Lighting District.

On motion of Director Walker, seconded by Director Flynn, and unanimously carried by those present, the Board adopted RESOLUTION NO. 294-80 requesting negotiations, in accordance with AB8, relating to the annexation of Deer Park Estates Unit No. 1 Subdivision to the Diamond Springs Lighting District, where no lighting service has previously been provided, and to provide tax revenues.

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The Board of Directors of the Diamond Springs Lighting District adjourned, and the Board reconvened as the Board of Supervisors.

(344)
423 Park
Diamond Springs
Lighting Dist.
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 295-80 to provide tax revenues to the Diamond Springs Lighting District for the annexation of Deer Park Estates Unit No. 1 Subdivision to said District, where no lighting service has previously been provided, in accordance with the Board's policy statement regarding such annexations.

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83-9
At the request of the Georgetown Advisory Committee, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed the Recreation Department post a sign at Drysdale Park stating "No Overnight Camping", to enable the Sheriff's Department to enforce the Ordinance, as overnight camping is occurring in the Park.

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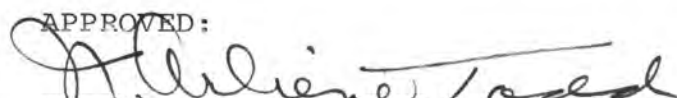
19
(294.9)
Advisory
Salmon Falls
Road
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board referred to the Traffic Advisory Committee, a request for a speed limit study on Salmon Falls Road through Pilot Hill.

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There being no further business, the Board adjourned to Tuesday, October 14, 1980, at 10:00 a.m.

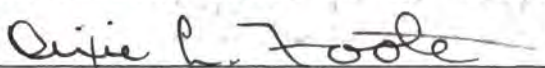
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APPROVED:


N. ARLIENE TODD, Chairman

ATTEST:

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

By 
Deputy Clerk