

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 14 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 Pastor Jim Hubbard, First Assembly of God Church.

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The Pledge of Allegiance to the Flag was led by Mr. Dave Whittington, County Counsel.

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

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The Minutes of October 7, 1980, were approved as submitted, 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 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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11-7
Budget Transfer No. 18 was approved, advancing funds, in the amount of \$90,000.00, from the County Treasury to the following special districts, in amounts specified, until tax money is available: Meeks Bay Fire Protection District (\$10,000); County Service Area No. 3 (\$10,000); Shingle Springs Fire Protection District (\$10,000); Diamond Springs Fire Protection District (\$10,000); Georgetown Fire Protection District (\$5,000); Pollock Pines Fire Protection District (\$15,000); Rescue Fire Protection District (\$10,000); Pleasant Valley Fire Protection District (\$10,000); and Mother Lode B&I (\$10,000).

Budget Transfer No. 19 was approved, advancing funds, in the amount of \$10,000.00, from the County Treasury to the Pleasant Valley Fire Protection District until tax money is available.

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277A
The Board approved Assessment Roll Changes numbered 2535, 2536, and 2538.

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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>	
James M.A. & Fairy A. Kalanui	965	313
Cheryl L. Kagan	1182	687
Marie C. Del Conte	1125	491
Eileen Knight	1005	22

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151-13
RESOLUTION NO. 296-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Recorder's Office; Library; and Welfare Department.

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422
423
(Deck 16-80)
At the request of the Public Works Department, the Chairman was authorized to sign a Certificate of Acceptance of Easement Deed for Lot 11 in Springwood Subdivision, owned by Diamond Development.

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423
Fransiscan Village
The Board approved the request of Gene Thorne, project engineer, submitted by the Public Works Department, for a reduction of the Subdivision Improvement Letter of Credit for Franciscan Village Subdivision, in the amount of \$37,606.40, leaving a balance of \$289,134.52.

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165
At the request of the District Attorney, the Chairman was authorized to sign the following three Agreements with Xerox Corporation: (1) for purchase of one reconditioned 3100 copier machine, at a cost of \$87.60 per month over a 5-year period; (2) installation of said machine; and (3) service and maintenance of said machine, at a cost of \$64 per month.

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114-9
At the request of the Purchasing Agent, the Chairman was authorized to sign an Agreement with Xerox Corporation for rental of an auditron (automatic counting device) for the Xerox 3400 located upstairs in Building "A" of the Government Center, at a cost of \$12.25 per month.

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Bid Results:

114-9
Bid No. 135 - video recording equipment for County Training Programs, awarded as follows:

- a. To General Electronics Systems, Inc., of Berkeley:
- | | |
|---|------------|
| JVC G-71US Portable Color Camera (2 ea) | \$2,174.00 |
| JVC HR-2200U ½" videocassette recorder (2 ea) | 1,712.70 |
| JVC VC-405 Camera Extension Cable (2 ea) | 104.94 |
| Quick Set Husky Tripod (2 ea) | 253.44 |
| Anvil Shipping Case 2 each (2 ea) | 732.60 |
| JVC Battery NB-P1 for HR-2200U (2 ea) | 128.70 |
- b. To Video Service Center of Sacramento:
- | | |
|-------------------------------------|------------|
| Sony KV-1923 19" Television (2 ea) | \$1,019.36 |
| JVC CB35U Soft Carrying Case (2 ea) | 107.36 |
| Husky Quick Set Dolly | 57.48 |
- c. To Photo & Sound Company of Sacramento:
- | | |
|---|-----------|
| Dukane 28A60 Sound Filmstrip Viewer/Projector | \$ 348.50 |
| Shure 570 Lavalier Mike w/280 Plug attached and 10-foot mike extension (2 ea) | 252.92 |

114-9
Bid No. 136 - custom forms for the Data Processing Department for period October 1, 1980, through November 1, 1981, awarded as follows: unsecured tax statement forms, at a cost of \$1,570.80; secured tax statement forms, at a cost of \$15,869.00; and Treasurer assessment bond and interest fund warrant forms, at a cost of \$702.20, to sole bidder, Moore Business Forms of Sacramento; and remaining custom forms, at a cost of \$14,397.53, to Christiansen Business Systems of Rocklin.

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303
RESOLUTION NO. 297-80 was adopted to provide tax revenues to the El Dorado Irrigation District for annexation of lands (Nos. 79-23, 79-35, 79-36, 80-4, 80-5, 80-6, 80-7, and 80-8) to said District where no water service has previously been provided, in accordance with the Board's policy statement regarding such annexations.

* * * *

124 (32)
The Board referred to the Public Works Department for comment and a cost estimate, the request of members of the Veterans Memorial Building Council, Inc., for input from the Board regarding the restrooms in the Veterans Building being inadequate for the handicapped; with said matter to be reagendaized for October 28, 1980.

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25
The Board approved payment of this County's annual membership fee, in the amount of \$250.00, for the Tahoe Basin Association of Governments.

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23-4
The request of the Tahoe Basin Transportation Authority for payment, in the amount of \$2,815.66, for this County's portion of said Authority's 1980-81 budget, was continued to October 21, 1980, in hopes the Board can obtain a copy of said budget, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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H.O. Franklin 12-4
The Board set a Policy Review Session for October 15, 1980, at 11:00 a.m., regarding the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District, for the purpose of meeting with the engineer of work (Morton & Pitalo), Public Works, and a representative of the citizens in the District to discuss the project, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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115
The Personnel matters were considered and acted upon as follows:

The Sheriff's request for adoption of resolutions implementing the job classification of Sheriff's Deputy II Custodian was continued to October 21, 1980, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

In regard to the request of Community Programs for the addition of one Program Assistant I to the current Senior Nutrition staff, RESOLUTION NO. 298-80 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, funding said position for the period November 15, 1980 to July 1, 1981, with funds from the Contingency Fund, with the understanding that, during this period, the seniors will attempt to work out their problems and coordinate their efforts to take over the program.

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21-80
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the request of the Airports Director that the effective date of the Lease with Stateline Emergency Outpatient Services, for advertising space at the Lake Tahoe Airport, be delayed to October 12, 1980, to allow the lessee additional time to complete its sign. (Lease was to be effective August 12, 1980.)

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(124)
114-9
The Public Works Director requested the formal bidding procedure be waived, and the Purchasing Agent be authorized to purchase one side Desk Table, at a cost of \$355.46, and one Desk Unit, at a cost of \$960.77, from Capital Office Interiors of Sacramento. On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board denied the request for waiver of the formal bidding procedure, but authorized advertising for bids with specifications as outlined by the Director of Public Works.

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214
The Probation Department requested authorization for an engine overhaul of a 1979 Dodge four-door sedan, recently received as surplus equipment from the Sheriff's Department, to be used as a security transportation car for detained juveniles. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request, with the understanding that the cost for said overhaul will be paid with funds from the Probation Department's budget.

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50-7
(50-7)
RESOLUTION NO. 299-80 was adopted, at the recommendation of the Area Agency on Aging, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, authorizing the release of redirected State funds, in the amount of \$10,166.00, between the California Department of Aging and the El Dorado County Senior Nutrition Program, to be expended for the incurred deficit for the budget period January 1, 1979 to December 31, 1979.

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50-7
(50-7)
At the request of the Area Agency on Aging, the Chairman was authorized to sign the Sub-Contract/Interagency Agreement with the County Community Programs Department, the direct service provider, for the ongoing operations of the Consolidated Senior Nutrition Program and Social Services funded by the Older Americans Act, in the amount not to exceed \$187,000.00, for the period October 1, 1980, to June 30, 1981, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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At the recommendation of the Director of Public Works, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the following Ordinances were introduced, the reading thereof waived, and they were continued to October 21, 1980, for adoption:

- 493
Golden West
Ordinance 1145
390-7
(19)
- a. Ordinance adding Section 7622.1 "Speed Restrictions - Public Roads" to the County Ordinance Code to establish a 25 mile per hour speed limit on Dolomite Drive, Manganite Street, and Galena Drive in Golden West Paradise Unit No. 2; and a 35 mile per hour speed limit on Crystal Boulevard in Golden West Paradise Unit No. 5;
 - b. Ordinance amending Section 7651 "Through Highways" of the County Ordinance Code to include Dolomite Drive between State Route 49 and Monitor Road.

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82-3
ORDINANCE NO. 3044 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, authorizing an amendment to the contract with the Board of Administration of the Public Employees' Retirement System regarding reclassification of Miscellaneous Matron-Dispatcher to Safety category. (Resolution of Intention adopted September 23, 1980)

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52-4
At the recommendation of County Training Programs, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board appointed Dr. Herbert Hemington, representing Education, to the El Dorado County Area Planning Body (CETA).

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22-9-6
At the recommendation of the South Lake Tahoe Health Council, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board appointed Ms. Kathy Bryant to fill a "provider" position vacancy on said Council, for a term expiring December, 1981.

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16-4
The Washoe Medical Center requested a letter of support from the Board, endorsing the need for an emergency medical systems helicopter program to provide new life-saving emergency services to critically ill or injured persons located within Northern Nevada and California. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the request was continued to October 28, 1980, and the matter referred to Mr. Vern Peterson, Deputy Director of the Office of Emergency Services, and the Tahoe Area Emergency Medical Care Committee for comments.

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(12)
52-9
Mr. Richard Clark, 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, is 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". At Mr. Clark's request, the matter was continued off calendar, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present.

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349-2
At the recommendation of the Treasurer-Tax Collector, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board denied the request of Bank of America that its customer, Mr. Leonard Weis (APN 67-143-111), not be held liable for charges accrued after December 11, 1978, for delinquent 1978-79 property taxes.

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349-2
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the request of El Dorado Savings and Loan Association for waiver of the October penalty on delinquent taxes for property located on Ponderosa Road in Shingle Springs (APN 070-090-51-10), and acceptance of the delinquent amount with penalty through September 30, 1981.

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298
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unani-
mously carried by those present, the Board approved Abatement of Penal-
ties for failure to file Change in Ownership Statements with the County
Assessor for the following:

- a. William D. and Sherron P. Anderson (APN 068-673-11)
- b. Gene E. and Joan M. Thorne (APN 319-260-441)

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82-2
Mr. Gene Bell, of Becker & Bell, Inc., submitted a proposed contract
with El Dorado County to provide labor relations and negotiation services
for Fiscal Year 1980-81, at a cost of \$1,250.00 per month, and \$50.00 per
hour for additional specialized management training services. On motion
of Supervisor Flynn, seconded by Supervisor Walker, and unanimously
carried by those present, the Board approved the contract, with the dele-
tion of the service of presentation of two arbitration hearings per year,
thereby reducing the monthly cost to \$1,150.00, and the Chairman was
authorized to sign said contract. Further, on motion of Supervisor
Walker, seconded by Supervisor Flynn, and unanimously carried by those
present, the Board authorized the transfer of \$14,000 from the Contingency
Fund to the Board's Budget (Professional and Specialized Services Account)
to fund the contract for a period of one year.

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(69)
71
124
Mr. Charles A. White of the California Regional Water Quality Control
Board-Lahontan Region was present to report on the Lake Tahoe Remedial
Erosion and Urban Runoff Control Project. On motion of Supervisor
Stewart, seconded by Supervisor Walker, and unanimously carried by those
present, the Board acknowledged receipt of Mr. White's correspondence,
dated September 3, 1980, as well as his valuable oral presentation this
date, and stated the County is unable to participate financially at this
time, however it has no objection to Mr. White approaching the County
Director of Public Works to ascertain if he can provide some type of in-
kind service from the Tahoe Division of the Public Works Department for
a project in which Lahontan wishes to take the lead.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held/as duly advertised to consider rezoning of lands in the
Placerville Periphery area from Estate Residential Five-Acre Zone and
Estate Residential Ten-Acre Zone to Single Family Two-Acre Zone, con-
sisting of 5.75 acres, petitioned by Rosemary Temen. The Planning Com-
mission recommended approval, and the Planning Director enumerated the
following findings of the Commission:

1. The request is in compliance with the General Plan;
2. The purpose of the request is to allow the utilization of parcels
created by other persons other than the current property owners.

Mr. Mike Woods, of Property Finders Engineering, was present and spoke
on behalf of the three owners of the 5.75 acres in question. Two of the
owners each have 2-acre parcels, and the other, Betty Harvey, has a 1-acre
parcel, for which she has received a variance from the Planning Commis-
sion, subject to the approval of this rezoning today, so that she can
build on same.

Continued next page

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Mr. Ray Thornton, resident of the area in question, was present and stated he does not oppose the rezoning, however, he is concerned about increased traffic on the roads, and does not want the rezoning to occur unless the three property owners sign a road maintenance agreement which he has thus far been unable to get them to do.

Mrs. Harvey explained that they had signed the road maintenance agreement that the other residents in the area had signed, but were reluctant to sign another agreement for an additional portion of the road.

The consensus of opinion of the Board members was that the road maintenance problem was a private matter to be worked out between the residents of the area and not a matter for the Board to resolve, further, the Board could not "condition" the zoning to accommodate Mr. Thornton's request.

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

On motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Todd; No: Supervisor Stewart; Absent: Supervisor Johnson, 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. 3045, which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider the extension of the Interim Zoning of Combined Residential Agricultural Forty-Acre and Residential Agricultural Twenty-Acre Zones for lands in the Happy Valley area (Somerset/Fairplay/Mt. Aukum).

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the extension of said Interim Zoning to July 15, 1981, and ORDINANCE NO. 3046 was adopted accordingly.

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The Planning Commission submitted a request for a one-year extension of the Tentative Map for Pine Hill Estates Subdivision in the Rescue area, consisting of 127 acres, comprising 22 lots; Subdivider: Raymond DeGennaro, etal; and the Commission recommended approval of said request, based on the finding that the Board of Supervisors has the authority, under Section 9334 of the Major Land Division Ordinance, to grant a one-year extension.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the requested one-year extension of the Tentative Map for Pine Hill Estates Subdivision.

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The Planning Director submitted the El Dorado Irrigation District's response to the Board action of July 15, 1980, wherein the Board requested a no-charge hook up to the sewer in Shingle Springs for the Shingle Springs Plaza Park in exchange for the granting of a 15-foot easement to E.I.D. for sewer pipelines for said Park; and requested the easement be reduced to ten feet so that some of the facilities planned for the Park will not be disturbed.

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(303)
(82-13)
x 98
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board requested the Assessor provide an estimated value of the land involved in the 15-foot easement as well as a 10-foot easement.

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83-13
At the request of the Planning Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the plans and specifications for construction of the Shingle Springs Plaza Park, and authorized advertising for bids which will be opened on November 13, 1980, at 2:00 p.m.

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(57)
104
216
The Planning Director submitted a Status Report on Fire and School District Impaction. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the report and directed that it be placed on file.

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(57)
124
The Planning Department submitted for Board consideration, a proposed new fee schedule for projects submitted to the El Dorado County Planning Department, including fees submitted by the Public Works Department, and excluding fees for preparation of an Environmental Impact Report (E.I.R.) as E.I.R. fees are being revised.

Mr. Thomas Porter, representing the El Dorado County Land Developers Association, stated said Association was not made aware of the fees being revised by the Planning Department, therefore he is getting a late start at reviewing the proposals and attempting to determine whether the proposed fees are appropriate in each case. Mr. Porter stated he needed a little more time to do so, as he has met delays in contacting the various County staff people to complete his review.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the matter was continued to October 21, 1980, and the Board directed that County Departments work with the El Dorado County Land Developers Association, and furnish same with requested data to justify the rates.

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57
The Board reviewed the recommendation of the Planning Director that the Minor Land Division Ordinance be amended to require public notification of surrounding property owners for subdivision and parcel map actions, and to further require that the applicant/engineer submit a list of the names and addresses of said owners. Mr. Milam advised that, if the Board expresses no objection to this proposed Ordinance amendment, he will begin the process of having the necessary Ordinance prepared. The Board took no formal action in this matter.

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GENERAL ORDERS

Hearing/was held as duly advertised to consider claims received for excess proceeds from the El Dorado County Tax Sale held on February 16, 1979.

There were no persons present wishing to speak to the matter, and the Hearing was closed.

At the recommendation of County Counsel, the following claims were acted upon as specified:

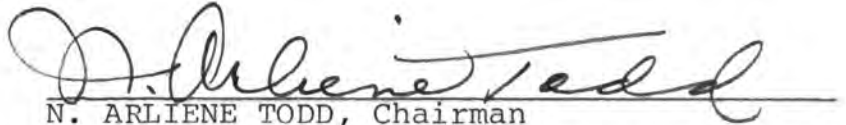
- 3494
- a. Item No. 22 (APN 30-380-091) - claims filed by Mr. Max H. Lichty, and Property Recovery Agency as agents/assignees of Arthur and Ruth Walker; the Board awarded the excess proceeds to Property Recovery Agency, and denied the claim of Max Lichty, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, on the basis that the assignment to Max Lichty does not meet the requirements of Section 4675 of the Revenue and Taxation Code and that the document purporting to make such assignment cannot be construed to be a deed and, if a deed was intended, there is no way to know if the deed preceded the tax sale; further, the Board directed County Counsel to notify the parties involved of the Board's determination, and directed that the proceeds not be disbursed until 90 days from this date;
- 3494
- b. Item No. 30 (APN 25-804-031) - claims filed by Mr. Clarence E. Akins and Mrs. Pauline Rust; the Board awarded the excess proceeds to Pauline Rust, and the claim of Clarence Akins was denied, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, on the basis that Clarence Akins signed a quit claim deed to Pauline Rust prior to the tax sale, therefore, Pauline Rust was the person who would be established with title to the property sold by the State by redemption of such property immediately prior to the sale by the State; further, the Board directed County Counsel to notify the parties involved of the Board's determination, and directed that the proceeds not be disbursed until 90 days from this date.

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There being no further business, the Board adjourned to Tuesday, October 21, 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 Dixie L. Foote
Deputy Clerk