

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 21 19 80

The Board convened in regular meeting. Present: Supervisors Arliene Todd, W. P. "Dub" 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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127 The Invocation was offered by Supervisor Walker.

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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 Flynn, seconded by Supervisor Walker, and unanimously carried by those present, with the removal of item 6(a) as requested by Mr. Picard; and the addition of one item, a letter to the Board from the U.S. Forest Service regarding the Georgetown Public Utility District's proposed donation of land to said Service.

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The Minutes of October 14, 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 Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Consent Calendar matters were considered and acted upon as follows:

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

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117 Budget Transfer No. 21 was approved, advancing funds, in the amount of \$500.00, from the County Treasury to the Sierra Oaks Community Services District until tax money is available.

Budget Transfer No. 22 was approved for the Welfare Department, deleting \$800 from the Welfare Administration Fixed Assets Account for two desks, and adding \$736 to said Account for the purchase of four 5-drawer filing cabinets and \$103 for the purchase of one 2-drawer cabinet.

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503 The Board approved 81 Assignments to the Omega Collection Agency from the Collection Department for Claims against those persons named on the Assignments dated October 21, 1980; copies of which are on file in the Board of Supervisors Office, beginning with the name of Larry D. Burgess and ending with the name of Pamela Larker.

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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>	
Arthur E. Martin & Madeline Martin	854	315
Everett Turnboo	1250	473

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151-13 RESOLUTIONS NOS. 300-80 and 301-80 were adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Welfare, Probation and Mental Health Departments.

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30-13 At the request of the Airports Department, the Chairman was authorized to sign a five-year Lease with Messrs. William L. Wilson and Robert W. Nimcheski to allow same to erect a portable hangar at the Placerville Airport.

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296-4
6-1-80 At the request of the Public Works Department, the Chairman was authorized to sign the Notice of Completion for the Bedford Road Improvement Project, which was completed on October 8, 1980.

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50-8 At the request of the Community Programs Director, the Chairman was authorized to sign Amendment No. 6 to Contract No. 7901-0263, which will provide additional funding to the low-income weatherization program from the State Office of Economic Opportunity, Employment Development Department, in the amount of \$25,000.00, and RESOLUTION NO. 302-80 was adopted accordingly.

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290 At the request of the Assessor, the Chairman was authorized to sign an Agreement with Sacramento Graphic Systems for rental of a 3M Reader/Printer, which will enable the Assessor's Office to utilize the microfiche produced from the camera being purchased by the County Recorder, at a cost of \$85 per month plus zone and delivery charges.

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60-6 The Purchasing Agent was authorized to secure the services of T J's Janitorial Services to clean office space utilized by County Training Programs, at 2999 Alhambra Drive, Cameron Park, at a cost of \$100 per month.

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512 RESOLUTION NO. 303-80 was adopted, commending Francesca and Warren Olson for their efforts on behalf of the community and its organizations.

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The Board approved payment of the following invoices submitted by Shingle Springs Heating & Air Conditioning for the heating and venting modifications at the Animal Shelter at South Lake Tahoe:

- 72-6
- a. Invoice No. 746, in the amount of \$4,305.50, for a boiler that has been installed; said amount representing the third billing of the \$43,055.00 contract and leaving a balance of \$17,222.00;
 - b. Invoice No. 747, in the amount of \$450.00, for Change Order No. 1 to reconnect existing incinerator to new oil storage tank.

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743-1

At the recommendation of the architect, Mr. Jack Nopp, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved Field Order No. 1 for the Sheriff's Office Addition and Remodel Project, to make specified plumbing, electrical, and carpentry corrections. Mr. Nopp advised that the necessary Change Order, with itemized costs for these corrections, will be brought before the Board for approval as soon as it is prepared.

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12-14
(124)

At the request of the Public Works Department, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board set a Policy Review Session with Public Works and the Planning Department, for November 5, 1980, at 10:00 a.m., to discuss the problem of capacity traffic volumes on County roads, and establishment of a policy regarding developers' responsibility to participate in street improvements to increase capacity and safety.

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325
(215-1)

RESOLUTION NO. 304-80 was adopted, in support of the National Association of Counties' Resolution, urging the Congress to take up and pass, and the President to sign, Senate Bill 2574 and House Resolution 7112, legislation re-authorizing the General Revenue Sharing Program, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Todd; No: Supervisor Walker; Absent: Supervisor Johnson.

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113

Supervisor Stewart spoke in reference to recent legislation that gives the counties responsibility for setting court fees, effective January 1, 1981, and stipulates that, if there is to be any change from the present fees, said change must be implemented prior to January 1, 1981, otherwise the present fees are locked in for two years. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board referred the matter to the Acting County Chief Administrative Officer to analyze and report back to the Board with his recommendation prior to January 1, 1981.

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233-1

The Sheriff's request for adoption of resolutions implementing the job classification of Sheriff's Deputy II Custodian was continued to October 28, 1980, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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

- No. 9, to correct water leak, increasing the cost by \$3,000.00;
- No. 10, to correct conflict between water main and pipe, increasing the cost of \$750.00;
- No. 11, to relocate fence and gates at driveway, increasing the cost by \$750.00.

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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 Amendment to the Agreement with Ada G. Hvot for relocation of her driveway and reconstruction of approximately 125 feet of fence at an estimated cost of \$519.75; and Change Order No. 12 for the Pleasant Valley Road Project (SS-28) was approved to accomplish same.

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Community Programs requested authorization to submit a proposal to the Community Services Administration for said Agency to undertake the El Dorado Comprehensive Community Energy Planning Initiative to address energy-related needs of the low income and elderly within El Dorado County. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the request was continued to October 28, 1980, and the matter was referred to the Energy Advisory Council for its review and recommendation.

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At the request of the Health Department, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted a Conflict of Interest Policy regarding patient referral by the Mental Health Division of said Department.

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At the recommendation of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board adopted the following:

- a. ORDINANCE NO. 3047, 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 (introduced 10/14/80);
- b. ORDINANCE NO. 3048, amending Section 7651 "Through Highways" of the County Ordinance Code to include Dolomite Drive between State Route 49 and Monitor Road (introduced 10/14/80).

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132
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board denied the request of Dr. James M. Miner for approval of the transfer of a sewer permit from Parcel D of Parcel Map Book 8, Page 18 (APN 80-050-12) to Lot 1, Tahoe Paradise Addition No. 1 (APN 33-652-01).

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132
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request of Ms. Christine Fudel for a 60-day extension of the November 3, 1980, deadline for submitting building plans and application forms for Lot 292, Montgomery Estates No. 5 Subdivision (APN 25-812-09) at South Lake Tahoe.

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296.4
16-1
The matter of Mr. and Mrs. Donald Moore requesting the Public Works Department open and maintain the easterly portion of Indian Diggins Road was continued to November 25, 1980, at the request of Mr. and Mrs. Moore's legal counsel, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present.

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The matter of the Annual Audit Report for certain grants administered by the El Dorado County Community Action Council, Inc., for the year ending February 29, 1980, submitted by Tammi & Sanders, Certified Public Accountants, was continued to October 28, 1980, at the request of Mr. Robert Amburn, Director of Community Programs, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present.

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28.4
The request of the Tahoe Basin Transportation Authority for payment, in the amount of \$2,815.66, for El Dorado County's portion of said Authority's 1980-81 Budget, was continued to October 28, 1980, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present.

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278
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:

- a. Jack and Hazel Suder (APN 070-180-19)
- b. Karen Euskirchen Leachman (APN 016-542-09)
- c. Robert L. and Josephine B. Pratt (APN 082-085-13)
- d. Cleo C. and Lorraine Clifton (APN 331-290-19)
- e. William J. and Nancy Hazell (APN 319-210-38)

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SPECIAL ORDERS

PLANNING MATTERS

A public hearing was advertised for this time to consider the following:

- 285-73-4*
- 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 (Planning Commission recommends denial);
 - b. Tentative Map for Diamond Oaks Subdivision in the Pleasant Valley area, consisting of 308 acres, comprising 34 lots of five acres or more and one lot of 100+ acres; Subdivider: Gene Wong.
- 423
Diamond Oaks*

Supervisor Flynn read into the record, a letter from Mr. Gene Wong, dated October 20, 1980, wherein he requested the withdrawal of his subdivision map from the agenda, due to the concern of the Planning Committee about the safety and ability to handle the increased traffic on Oak Hill Road.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board accepted Mr. Wong's withdrawal, and removed the matter from the agenda.

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285-73-4

A public hearing to consider rezoning of lands in the Lotus/Coloma area from Industrial Zone to Planned Commercial Zone, consisting of 7 acres, petitioned by Margaret and Albert Nobell, was continued to November 12, 1980, and the Clerk directed to re-notice the hearing to correct an error in the numbers of the parcels involved, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present.

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285-76-86

A public hearing to consider rezoning of lands in the Pollock Pines area from Tourist Residential Zone to Commercial Zone, consisting of 2 acres, petitioned by Lloyd Smothers, was continued to November 12, 1980, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, as requested by the applicant's attorney, as he just recently took the case and would like more time to review the case and look at the property.

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*(71-1)
237*

The Sacramento Municipal Utility District requested comments on environmental studies for construction of a 10 megawatt hydroelectric power plant located on the south side of Union Valley Reservoir, as well as a diversion dam on the South Fork of the Rubicon River southeast of Loon Lake Reservoir, prior to said District's submittal to the Federal Energy Regulatory Commission.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred to the Planning Department, and said Department was directed to notify the County Fish and Game Committee in regard to the diversion from the South Fork of the Rubicon River and the South Fork of Silver Creek, and that comments be forwarded to the Sacramento Municipal Utility District.

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The Board again considered a new fee schedule, proposed by Planning Department staff and recommended by the Planning Commission, for projects submitted to the El Dorado County Planning Department.

67
RESOLUTION NO. 305-80 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, amending fees for the El Dorado County Planning Department to be consistent with the "Revised Fee Schedule" dated October 21, 1980, adopted by the Board this date; with said fees to become effective January 1, 1981, and to be in effect for two years.

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GENERAL ORDERS

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The Board noted receipt of a letter from Mr. Robert R. Lusk, Forest Supervisor, U.S. Forest Service, dated October 7, 1980, wherein he advises that the Georgetown Divide Public Utility District proposes to donate four parcels of land, consisting of approximately 27.2 acres around Stumpy Meadows Reservoir, to the U.S. Forest Service, and said land will continue to be managed for recreation use and maintenance of water quality within the reservoir drainage. On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a letter be sent to Mr. Lusk advising that this Board supports, and has no objection to, the donation as proposed.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed that a letter be sent to the Placerville City Council requesting a joint luncheon meeting with same on Wednesday, November 12, 1980, at 12 noon, in the Board's Conference Room in Building "A" of the Government Center, to discuss annexations of lands within City and County jurisdictions.

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57-11-8
Mr. Robert Laurie, Chief Assistant County Counsel, and Mr. Ken Milam, Planning Director, advised the Board that all conditions have not been met for Special Use Permit No. 80-30, which allows a gold mining operation on the Middle Fork of the Cosumnes River. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board took the following action:

1. Directed County Counsel to take appropriate action to secure a washing trommel (serial number TR601) which was posted as security for completion of rehabilitation of the site; and
2. Referred the question of violation of the Special Use Permit to the District Attorney's Office for consideration.

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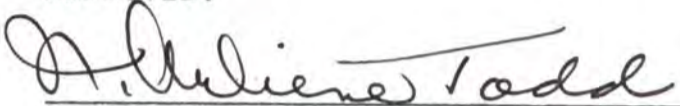
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There being no further business, the Board adjourned to Tuesday, October 28, 1980, at 10:00 a.m.

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APPROVED:


N. ARLIENE TODD, Chairman

ATTEST:

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

By 
Deputy Clerk