

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10 19 81

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, Joseph V. Flynn, and Thomas L. Stewart. Absent: Supervisor W. P. "Dub" Walker. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Flynn presided.

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127 The Invocation was offered by Reverend Larry George, Foothills United Methodist Church.

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The Pledge of Allegiance to the Flag was led by Dr. Curtiss Weidmer, Director of the County Health Department.

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The Agenda was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, with the addition of two items: a request from the operator of the cafeteria in Building A of the Government Center; and Supervisor Lowe's request that the Board consider problems with the Tahoe Basin Sewer Permit Allocation Program for 1981.

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The Minutes of February 3, 1981, were approved as submitted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present.

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On motion of Supervisor Stewart, seconded by Supervisor Dorr, 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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208A The Board approved Assessment Roll Changes numbered: 1126 through 1140; 1142 through 1154; 1156 through 1163; 1165 through 1167; and 1169, 1170, 1173, 1177, 1178, and 2629.

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161-13 RESOLUTION NO. 28-81 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Lake Valley Judicial Court; and Welfare Department.

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At the recommendation of County Counsel, the claim for property damage, in an undetermined amount, submitted by California State Automobile Association on behalf of Patricia Hurkmans, was rejected as a late claim.

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At the recommendation of County Counsel, the claim for personal injuries, in the amount of \$250,000.00, submitted by Attorney Joseph R. Zoucha on behalf of Farouk Kerba, was denied.

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58  
At the recommendation of County Counsel, the claim for personal injuries, in the amount of \$250,000.00, submitted by Attorney Michael A. Tarlton on behalf of Edward, Inez and Edward Sanders as Guardian ad Litem for Travis Sanders, was denied.

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31-8  
At the request of the Airports Department, the Chairman was authorized to sign a one-year Lease with Arthur C. Good for operation of a shoe shine business at the Lake Tahoe Airport, for period ending December 6, 1981, at a cost of \$90.00 per month for April through October, and \$65 per month for November through March.

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29-4  
Pleasant Valley Rd  
At the request of the Public Works Department, the Chairman was authorized to sign the Notice of Completion for the Pleasant Valley Road Project (SS-28) which was completed on February 3, 1981, and file said Notice with the County Recorder.

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50-6  
At the request of County Training Programs, the Chairman was authorized to sign an Application to nominate said Department's Displaced Homemaker Program, which has helped women back into the working world, for the National Association of Counties (NACo) 1981 Achievement Award.

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50-6  
At the request of County Training Programs, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign an Application to nominate said Department's Career Education Manual, which has been used by Comprehensive Employment Training Act (CETA) participants and in classes at El Dorado and Ponderosa High Schools, for the National Association of Counties (NACo) 1981 Achievement Award, with a minor change of wording in the last paragraph on the last page of the "Case Study" of said manual, to add the name "Pat Moore" in parentheses after the word "I".

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2-1  
RESOLUTION NO. 30-81 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, providing property tax revenues to the City of Placerville for annexation of Parker (CP 80-04) property in accordance with AB 8 negotiations.

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6-3  
At the request of Dr. Curtiss Weidmer, Director of the County Health Department, the Board set a meeting of County Service Area No. 3 for Wednesday, February 18, 1981, at 9:30 a.m., to consider the following: plague surveillance and control, 4-10 work schedule, service fee, and personnel matters.

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The Board took the following actions on Legislative Matters:

326  
RESOLUTION NO. 31-81 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, in support of Assembly Bill 202, introduced by Assemblyman Lou Papan, to increase field strength of the California Highway Patrol, at a cost of 39 million dollars.

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326  
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, the Board voted to support Assembly Concurrent Resolution No. 14, introduced by Assemblyman Statham, which would request the Public Utilities Commission to review and revise the lifeline gas and electric rate structure applicable to customers who live in rural areas of the State and, review the manner in which lifeline rates are formulated.

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115  
On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Personnel Matters were considered and acted upon as follows:

- 37.1
1. RESOLUTION NO. 32-81 was adopted, amending Authorized Personnel Resolution No. 6-81 to reflect the number and classification of Comprehensive Employment Training Act (CETA) participants in County Departments;
  2. RESOLUTION NO. 33-81 was adopted, amending the job specifications for County Trapper.

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31  
At the request of the Airports Department, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign the following Agreements with the United States Department of Agriculture, Soil Conservation Service, for the Placerville Airport Critical Area Treatment Project:

- a. Project Agreement, committing the 80-20% funding, to allow said Department to proceed with the bidding process; and
- b. Agreement for the operation and maintenance of said Project.

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5044  
364  
At the request of the Health Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign the following:

- a. Amendments to Agreements with the Alcoholism Council of the Sierra Nevada, the El Dorado Council on Alcoholism, New Morning, Inc., and Tahoe Human Services, Inc., reflecting additional revenues received from Assembly Bill 2086; and
- b. Agreement with Progress House, Inc., for residential recovery home program services to alcoholics, at a cost not to exceed \$3,315.00.

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32-7  
At the request of the Health Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with Inglis, Inglis and Associates, for the provision of social rehabilitation services to clients of the Mental Health Program who are placed into residential care facilities; said services to cost \$250 per month per client participating, not to exceed \$18,000 for the remainder of the 1980-81 fiscal year.

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The request of Community Programs, that the Chairman be authorized to sign Community Services Grant for funds in the amount of \$160,000.00, for operation of the Community Action Agency and Local Initiative Programs in El Dorado County, for the period March 1, 1981, to February 28, 1982, was continued to February 17, 1981, and referred to the Chief Administrative Officer to provide a breakdown of the division of these funds between South Lake Tahoe and the Western Slope, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present.

57A  
113

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At the request of County Training Programs, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign an Amendment to the Lease with Duane S. Austin and Thomas G. Snider, increasing the monthly rental rate from \$1,167.00 to \$1,316.00, for the Manpower Office located on Placerville Drive.

71-6

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The request of the Energy Coordinator, for authorization to donate 3,000 surplus fluorescent lamps to the City of South Lake Tahoe, was continued to February 24, 1981, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present.

12-11

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In a letter dated February 2, 1981, Gil and Earline Gutenberger, operators of the cafeteria in Building A of the County Government Center in Placerville, requested the following: (1) permission to close the cafeteria on Friday, February 13, 1981, due to Thursday, February 12, and Monday, February 16, being County holidays; and (2) permission to go into the County offices, particularly those with kitchens, accompanied by the night custodian, and attempt to recover some of their missing supplies. On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the closure of the cafeteria on February 13, 1981, and referred the matter of the missing supplies to the County Chief Administrative Officer.

7-1-72  
115

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ORDINANCE NO. 3096 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, amending Section 7631 "Parking Prohibited" of the County Ordinance Code, to establish "no parking" zones along portions of Cameron Park Drive and Country Club Drive. (Sponsor: Supervisor Dorr/Introduced February 3, 1981)

246-  
Cameron  
PK Dr.  
3/17/81  
2/11/81

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At the recommendation of Public Works, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the completion date for improvements for Governor's Village Unit No. 11 was extended to June 30, 1981.

423  
Governor's  
Village #11

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RESOLUTION NO. 29-81 was adopted, at the request of Public Works, authorizing the Chairman to sign Right-of-Way Certification for the Pleasant Valley Road "Y" Project (HES-FAS V400(2)), on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present.

246-  
Pleasant  
Valley Rd

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354 ~  
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board accepted Supervisor Dorr's resignation as a member of the El Dorado County Drug Abuse Advisory Board, due to recent State legislation regarding membership of said Board.

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82-1  
Mrs. Virginia Briggs was appointed as a member of the Civil Service Commission, for a term ending February 10, 1985, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present.

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294  
On motion of Supervisor Lowe, seconded by Supervisor Dorr, 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 persons:

1. Mary E. Parker (APN 78-030-30 and 78-030-31)
2. Ronald J. Kato, et al (APN 015-033-24)
3. John S. and Harriet K. Dewhirst (APN 90-300-59)
4. Kimberly J. Ashford (APN 58-130-07)
5. Glenn Eric Bissell; Cynthia Eilleen Key (APN 80-081-28)
6. Arthur F. Marquet, et al (APN 71-090-26)
7. Richard Strickley; Arthur F. and Carol Kockman (APN 33-494-07)
8. Joseph E. and Starr L. Kane (APN 42-290-37 and 42-290-38)
9. James B. and Barbara Jo Smith (APN 41-494-02)
10. Franklin L. and Linda Black (APN 82-072-06)
11. Anthony D. and Julie Messina; J. Scott McArthur (APN 319-090-83)
12. Randy L. and Adella D. Smith; Thomas H. and Eileen C. Gautschi (APN 331-354-08)
13. Chapman Homes Inc. Pen Pl. (APN 22-331-19)
14. Frank A. Wieland; James R. Wyatt (APN 58-070-48)
15. John and Barbara E. Norris; Kenneth W. and Lillie M. Howland (APN 32-371-26)
16. Henry G. Brink (APN 68-211-05)
17. L. R. Alderman (APN 101-030-24, 101-030-26, and 101-030-28)
18. Maurice Beaulieu (APN 23-471-23)
19. William F. Ditto, Sr., et al (APN 76-300-48)
20. Louis and Mary Neely (APN 86-710-10)
21. E. A. Rogers (APN 61-632-02)
22. James W. and Rebecca J. Boss (APN 42-481-05)
23. Philip W. Carr; Gloria M. Soper (APN 9-504-04)
24. Gold Dust Development (APN 2-061-05)
25. Donald H. and Jeanette Coan (APN 101-200-80)
26. Bradley Wayne and Barbara Lynn King (APN 323-440-18)
27. S. A. Kotinor Corp. (APN 27-451-03)

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104-18  
The Board again considered the request of the Pioneer Fire Protection District for waiver of fees for construction of two fire stations, one located at the intersection of Slug Gulch Road and Omo Ranch Road in the Omo Ranch area, and the other on Grizzly Flat Road at the existing facility in the Willow area.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved waiver of the following fees for each fire station: Building Permit - \$52 each; Building Permit Issuance - \$5 each; Encroachment - \$20 each; and Special Use Permit - \$225 each; with the total amount waived being \$604.

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22-4  
The Tahoe Basin Transportation District advised it faces a critical need for immediate funding to undertake initial administrative obligations, and requested the Board give consideration to what potential funding sources might be available from the constituent members of the District. On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board acknowledged said correspondence from the District, dated January 26, 1981, and directed that it be placed on file.

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270-4  
Missouri Flat Road  
Hahn Devcorp  
Hahn Devcorp, in a letter dated January 21, 1981, requested the Board commence proceedings to acquire, through condemnation, the parcel of land projecting into the proposed right-of-way for the improvement of Missouri Flat Road for development of Prospector Plaza Shopping Center on same. The property in question, consisting of approximately .03 acre, is owned by El Dorado Building Center, a partnership. Representatives of both Hahn Devcorp and El Dorado Building Center were present. Hahn Devcorp requested the County proceed with condemnation to acquire the property; while representatives of El Dorado Building Center requested the Board allow them more time for meaningful negotiations with Hahn Devcorp.

A motion by Supervisor Lowe, seconded by Supervisor Dorr, to refer the matter back to the principals involved to resolve the problem, did not carry by the following vote: Ayes: Supervisors Dorr and Lowe; Noes: Supervisors Stewart and Flynn; Absent: Supervisor Walker.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the matter was referred to Public Works to acquire the land through negotiations and, if unable to do so, to bring the matter back before the Board.

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Supervisor Stewart exited the meeting room.

1302  
The Board considered the request of Mr. John G. Spain for extension of his building permit application, for his lot in Crown Village in El Dorado Hills, as he has been unable to build as planned due to the El Dorado Irrigation District moratorium in that area. On motion of Supervisor Dorr, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Flynn; Absent: Supervisors Walker and Stewart, the matter was continued off calendar, and referred to County Counsel for clarification of the Ordinance pertaining to building permits, or an amendment of same, to provide the Board the capability to allow such an extension.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## SPECIAL ORDERS

### PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Cameron Park area from Multi-Family Residential Zone to Planned Development Zone, consisting of 0.746 acre, petitioned by James A. Huff for Country Meadow Condominiums. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- (645-5-1)  
370-9a  
433
1. The Planned Development Zone is consistent with the existing Land Use Designation, Goals and Policies of the 1969 General Plan;
  2. The project is designed to provide a desirable environment within the project boundaries;
  3. The site is physically suited for the project;
  4. Water and sewer are to be provided by E.I.D., and fire protection is to be provided by the Cameron Park Fire District;
  5. The project does not detract from the natural land and scenic values of the site.

Mr. Ed Murray, Agent, was present and spoke on behalf of the applicant.

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

On motion of Supervisor Lowe, 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. 3097, which amends the County Zoning Ordinance accordingly.

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The Board considered the Tentative Map for Country Meadow Condominiums in the Cameron Park area, consisting of 0.746 acre, comprising 16 units; Subdivider: James A. Huff. The Planning Commission recommended approval of the Tentative Map/ and the Planning Director enumerated the following findings of the Commission:

- 433  
Country  
Meadow  
Condominiums
1. The project is in conformance with the existing Land Use Designation, Goals and Policies of the 1969 General Plan;
  2. The project is designed to provide a desirable environment within the project boundaries;
  3. The site is physically suited to the project;
  4. Water and sewer are to be provided by E.I.D. and fire protection is to be provided by the Cameron Park Fire District;
  5. The project is designed to maintain existing trees, provide open space areas and maintain scenic values of the area;
  6. The project complies with Section 66473.1 of the Subdivision Map Act for providing solar opportunities.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the Tentative Map, based on the findings of the Planning Commission; with said Tentative Map subject to the 15 conditions proposed by the Planning Commission, with the following exceptions: Condition No. 12 - the words "along the entire frontage" added at the end; Condition No. 14 - the word "should" deleted and replaced by the word "shall"; Conditions Nos. 13 and 15 omitted; and the Board added Condition No. 16, to read as follows: "Public Works Department shall review the ponding problem as identified in their memo of January 30, 1981, and, if it is a result of the proposed development or existing situations, it shall be corrected by the developer prior to filing of the final map".

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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265-57-11  
423  
Francisco Woods Village  
Ordinance  
57  
398-9

A public hearing was duly advertised for this date and time to consider the rezoning of lands in the El Dorado Hills area from Agricultural Zone to Single Family Residential 20,000 Square Foot Minimum Zone, consisting of 56 acres, petitioned by Randall P. Wagaman for Francisco Woods Village No. 1; and the consideration of the Tentative Map for Francisco Woods Village No. 1 in the El Dorado Hills area, consisting of 56 acres, comprising 87 lots; Subdivider: Randall P. Wagaman.

In a letter dated February 9, 1981, Mr. Wagaman stated he wished to withdraw the request for rezoning and approval of the Tentative Map for Francisco Woods Village No. 1, as extensive soil tests indicate that there is no practical way to install a temporary, workable sewer system.

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board accepted the applicant's withdrawal of the requests.

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On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, ORDINANCE NO. 3098 was adopted, amending Ordinance No. 3000, which amends the Major and Minor Land Division Ordinance and Local Rules Implementing the California Environmental Quality Act, to help reduce cumulative impacts upon public services as a result of subdivision activity; with Ordinance No. 3098 being adopted as an urgency measure, to become effective immediately, and to include Sections 9805(e), 9613.5(e), and 9355.5(e), each of which reads as follows: "This section shall be automatically repealed and of no further force and effect as of midnight, October 31, 1982."

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265-57-80  
423  
Black Forest Estates Rural Subdivision  
57  
398-9

At the request of the applicant, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board continued the following to February 17, 1981:

- a. Consideration of rezoning of lands in the Greenstone area from Estate Residential Ten-Acre Zone to Single Family Residential Three-Acre Zone, consisting of 43 acres, petitioned by Horst Bendzulla for Black Forest Estates Rural Subdivision;
- b. Consideration of the Design Waiver and Tentative Map for Black Forest Estates Rural Subdivision in the Greenstone area, consisting of 43 acres, comprising 12 lots; Subdivider: Horst Bendzulla.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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The Board again considered adoption of the Interim Management Plan for the Streams and Rivers of El Dorado County. A public hearing on same was held on February 3, 1981, at which time the matter was referred to the Planning Department to incorporate revisions requested by the Board, and the hearing was closed.

95  
Mr. Arlan Nickel of the Planning Department reviewed the revisions to Section V of the Plan, "An Interim Plan for Whitewater Recreation on the South Fork of the American River" for the Board.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Flynn; No: Supervisor Stewart; Absent: Supervisor Walker, the Board adopted RESOLUTION NO. 34-81, adopting the Interim Management Plan for the Streams and Rivers of El Dorado County, with revisions to Section V of same as approved by the Board this date, and two additional regulations regarding River Use Permit fees and Liability Insurance; and the Board approved the Proposed Funding for the Comprehensive River Management Plan.

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## GENERAL ORDERS

12.14  
1/22  
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board set a Policy Review Session for Friday, February 13, 1981, at 12 noon, to discuss the Tahoe Basin Sewer Permit Allocation Program for 1981.

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There being no further business to come before the Board this date, the Board adjourned to Tuesday, February 17, 1981, at 10:00 a.m.

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APPROVED:

  
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JOSEPH V. FLYNN, Chairman

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

By Diibel Foote  
Deputy Clerk