

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 24 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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12-7 The Invocation was offered by Bishop Grant Gunnell, Church of Jesus Christ of Latter-Day Saints.

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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 Stewart, seconded by Supervisor Dorr, and unanimously carried by those present.

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The Board approved the Minutes of the Board of Supervisors meeting of February 17, 1981, and the Board of Directors of County Service Area No.3 meeting of February 18, 1981, as submitted, on motion of Supervisor Dorr, seconded by Supervisor Stewart, 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:

8-1 The Community Action Council Claims were approved and allowed for payment.

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2-15-4 RESOLUTION NO. 41-81 was adopted, Discharging Unpaid County Hospital Accounts.

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151-1-3 RESOLUTION NO. 42-81 was adopted, Discharging Unpaid County Welfare Accounts.

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3-16-4 Missouri Alabama 2-1  
At the request of the Public Works Department, the plans and specifications for the improvement of Missouri Flat Road for the development of Prospectors Plaza Shopping Center were approved, and the Chairman authorized to sign the original title sheet for same.

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(23) 12-17 At the request of the Energy Coordinator, the Board authorized the donation of 3,000 surplus fluorescent lamps to the City of South Lake Tahoe.

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120 The Board approved a Property Transfer Request, submitted by the Purchasing Agent, transferring a wood desk and chair from the Assessor's Department to the Board of Supervisors.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 24 19 81

50-9  
Community Programs requested approval of a Proposal, to be submitted to the California Energy Extension Service, for a grant, in the amount of \$36,855.00, to assist low to moderate income persons of El Dorado County not currently qualifying for the no-cost Weatherization Program. On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board referred the matter to the full board of the Community Action Council, and the Energy Advisory Council, for review and comment.

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50-9  
Community Programs requested the Chairman be authorized to sign an Agreement with the State Department of Housing and Community Development, for funds in the amount of \$13,500.00, for operation of the California Low Income Home Management Training Program, which provides counseling and assistance for loan applications, home management, health and safety hazards repair, and expansion of housing opportunities in El Dorado County. On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the matter was referred to the Chief Administrative Officer for answers to specific questions of Board members. (See Minutes of afternoon session, this date, for further action of the Board on this request.)

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50-9  
The County Director/Farm Advisor requested the Department Heads be authorized to claim as a County expense, lunches for themselves and their guests on Student Government Day scheduled for Thursday, April 9, 1981. On motion of Supervisor Lowe, seconded by Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Flynn; No: Supervisor Stewart; Absent: Supervisor Walker, the matter was referred to the County Chief Administrative Officer to determine the actual cost involved and from which budget account the funds would be taken, and bring said information back to the Board on March 3, 1981.

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74-12  
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with the Sierra Cultural Arts Center Association for the development of a plan for arts programming for the Western Slope and a potential review mechanism for local art grants programs, at a cost not to exceed \$7,200.00.

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Mr. Dick Zeiner of Nopp Zeiner Atchinson & Associates, Inc., was present to discuss Capital Outlay Matters with the Board.

74-80  
Reference the Cultural Education Center (Library) at South Lake Tahoe, the Board, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Stewart, and Flynn; No: Supervisor Dorr; Absent: Supervisor Walker, authorized purchase of seven sewer units, as recommended by Mr. Zeiner (project architect), to come from the "top" of the 862 units allocated jointly to the City of South Lake Tahoe and El Dorado County.

Further, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Stewart, and Flynn; No: Supervisor Dorr; Absent: Supervisor Walker, the Board authorized the architectural firm of Nopp Zeiner Atchinson & Associates, Inc., to proceed with design development, working drawings and specifications for phase two of the Cultural Education Center (Library) Project at South Lake Tahoe.



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 24 19 81

74-13  
Reference a Juvenile Exercise Yard at the County Jail at South Lake Tahoe, the Board, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, authorized the appropriation of \$1,000 for preliminary studies regarding same, by Nopp Zeiner Atchinson & Associates, Inc.

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298  
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved abatement of penalties for failure to file Change in Ownership Statement with the County Assessor for the following:

1. Martin J. and Lois F. Shubin; Jimmie D. and Joyce C. Haefele (APN 41-423-13)
2. Robert H. and Nira C. Bond (APN 42-433-02)
3. Russell L. and Mary V. Mayer, et al (APN 25-541-19)
4. David Kurtzman (APN 31-152-01)
5. Bob and Linda Bisho (APN 66-752-06)
6. Christian and Flora Likins (APN 92-470-17 and 92-030-53)
7. Thomas E. and Justine E. O'Keefe (APN 83-052-11)
8. Cathy Lee Miller (APN 99-150-12)
9. Stephen Morton (APN 27-153-22)
10. William and Panda Lee Conn (APN 69-210-19)
11. Allan W. and Virginia M. Koblick (APN 015-370-19)
12. Carson and Jetta Bollinger (APN 61-530-23)
13. Michael J. and Linda C. Adams (APN 25-845-12)
14. Edward E. and Pamela C. Moniz (APN 33-434-11)
15. R.F. and Stephanie L. Bannister (APN 61-050-59)
16. David L. and Peggy L. Lazares; William L. Fletcher (APN 15-391-07)
17. Francis L. and Inez Hermann (APN 51-100-53)
18. Southern Pacific Land Company (APN 40-310-03 and 40-310-04)

The Board, in its motion, excluded approval of abatement of penalty for same for Sia Bakhtiara (APN 15-313-21), as the Assessor is not in receipt of the required Change in Ownership Statement.

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12-14  
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024  
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board set the following Policy Review Sessions:

Wednesday, March 11, 1981, at 1:30 p.m., regarding library services in the County;

Wednesday, March 11, 1981, at 2:30 p.m., with the Public Works Department regarding encroachment permit fees;

Wednesday, March 11, 1981, at 3:00 p.m., regarding PCB spills within El Dorado County.

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124  
Public Works submitted the request of Mr. John Neider for a variance to allow a concrete vertical planter curb on his commercial property on Durock Road in Cameron Park, which was installed 13 feet within the County right-of-way without an encroachment permit.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board granted the variance, as it does not create an obstruction under current conditions.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

February 24

19 81

At the recommendation of the Public Works Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, RESOLUTION NO. 44-81 was adopted authorizing the Chairman to sign the following:

- (340)  
296  
Carson Rd  
Pleasant Valley  
Green Valley  
Hazard Elimination  
Spot Safety  
Improvement Projects
- a. 1979-80 Local Transportation Fund Claim No. 2, in the amount of \$39,005.65, to be used for construction costs for the Pleasant Valley Road and Green Valley Road Hazard Elimination Spot Safety Improvement Projects;
  - b. 1980-81 Local Transportation Fund Claim No. 2, in the amount of \$44,663.15, to be used for the Carson Road Connection Project, scheduled for construction during the Summer of 1982.

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Legislative Matters were considered and acted upon as follows:

326  
(132)

Regarding Senate Bill 12, relating to Tahoe regional planning, the Board directed, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, that Senator Garamendi's office be advised of this Board's support of an upward revision to the 252 base number of building permits allocated to the City of South Lake Tahoe and the County of El Dorado for 1980, 1981, and 1982; and requested clarification that the 1980 permit approvals not come out of 1981's allocation.

\* \* \* \*

326  
(211)

Regarding Assembly Bill 285, which would permit the El Dorado Hills Community Services District to grant franchises to cable TV companies which may wish to provide that service within the boundaries of the District, the Board, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, expressed its opposition to said Bill, and directed that our legislators and the County Supervisors Association of California (CSAC) be so advised.

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326  
(35-176)

In response to the Placer County Board of Supervisors' request for support of its Resolution No. 81-72, adopted February 17, 1981, relating to the realignment of Highway 49 over the American River, the Board, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, reaffirmed its action of April 1, 1980, in adopting Resolution No. 122-80 advising that, for the health, safety, welfare, and utility of the residents of the Georgetown Divide and travelers thereto, Highway 49 from Cool to Auburn should be realigned, and a new, high-level bridge built at the earliest possible date.

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(115)  
227

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the reorganization of the Mental Health Division of the Health Department, as proposed in the Personnel Officer's letter of February 9, 1981, for the purpose of staffing a Regional Psychiatric Health Facility, and the following Resolutions were adopted accordingly:

RESOLUTION NO. 45-81 adopting job specifications for Mental Health Program Chief; Supervisor, Psychiatric Health Facility; Director, Psychiatric Health Facility; Continuing Care Coordinator; Psychiatric Health Facility Technician; and Psychiatric Health Facility Aide.

RESOLUTION NO. 46-81 amending Authorized Personnel Resolution No. 343-80 to reflect the addition and deletion of specific positions in the Mental Health Division of the Health Department.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 24 19 81

RESOLUTION NO. 47-81 amending the Classification Schedule (Resolution No. 105-79) to incorporate the positions of Supervisor, Psychiatric Health Facility; Director, Psychiatric Health Facility; Continuing Care Coordinator; Psychiatric Health Facility Technician; and Psychiatric Health Facility Aide.

RESOLUTION NO. 48-81 amending the Personnel and Salary Ordinance Section 4111 (Resolution No. 183A-80) to incorporate the positions of Supervisor, Psychiatric Health Facility; Director, Psychiatric Health Facility; Continuing Care Coordinator; Psychiatric Health Facility Technician; and Psychiatric Health Facility Aide.

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141 At the recommendation of County Counsel, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign a contract with Book Publishing Company, for recodification of the El Dorado County Ordinance Code, at an estimated cost of \$16,000.00.

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1353  
113 At the recommendation of the County Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved revision of its Policy regarding contractual arrangements, delegating the approval of minor contracts (those under \$1,000) to the departments with the concurrence of the Chief Administrative Officer; and the Administrative Office was directed to circulate the revised Policy to the Department Heads.

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56424 On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board accepted the resignation of Mr. George "Chips" Franklin as a member of the El Dorado County Alcoholism Advisory Board, and directed that a Certificate of Appreciation be sent to Mr. Franklin.

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## SPECIAL ORDERS

## PLANNING MATTERS

423  
Summit  
View Subd. The Board again considered the impact of Summit View Subdivision on the Mother Lode and El Dorado Union High School Districts and subsequent requirement for mitigation fees for same, in accordance with Ordinance No. 3000. The Board first considered this matter on January 20, 1981, at which time, after hearing presentations of the parties involved, the Board referred the matter back to the developer and the school districts to engage in meaningful negotiations and come back before the Board on February 3, 1981. At the request of the parties involved, the matter was again continued to this date, as they were unprepared to further discuss the matter on February 3, 1981.

After again listening to representatives of the development project and the school districts, a motion by Supervisor Dorr, seconded by Supervisor Lowe, that the mitigation fees be those as set by the school districts, did not carry by the following vote: Ayes: Supervisors Dorr and Lowe; No: Supervisors Stewart and Flynn; Absent: Supervisor Walker.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 24 19 81

(2) (1981)  
579  
12-14  
The Board again considered an Ordinance Amending Mobilehome Residence Provisions to allow the placement of one mobilehome per parcel in all zones which permit single-family residences by right.

The Board first considered this proposed Ordinance on January 27, 1981, at which time a public hearing was held on same. The Board then referred the matter back to the Planning Department to respond to concerns of the Board members as well as those of persons who spoke that date, and the hearing was closed.

Mr. Ken Milam, Planning Director, reviewed current information for the Board regarding concerns expressed at the public hearing.

Supervisor Flynn expressed concern about mobilehomes currently placed on property within the County which have been there since before the time a Special Use Permit for same, issued by the County, became a requirement. Mr. Milam responded that those older mobilehomes, which exist without a Special Use Permit, would be allowed to remain, but could not be moved to another parcel, as they would not meet the architectural requirements of the Ordinance.

Supervisor Dorr made the following recommendations for incorporation within the proposed Ordinance:

Reduction of the 20-foot minimum width, as long as the total square footage is not less than 600 square feet, which would allow single-wide mobilehomes and keep the cost down;

Allow older mobilehomes if they can be brought up to substantially meet the standards of the 1974 National Mobilehome Standards Act:

No restriction of the siding material, as there are none for conventional homes;

To protect homeowners in subdivisions with Covenants, Codes and Restrictions (CC&Rs), a requirement that a member of the Board of Directors of any homeowners association which has CC&Rs (or a member of their architectural committee, etc.) "sign off" mobilehome placements in their area, to insure compliance with same,

Supervisor Lowe expressed her concerns as follows:

She'd like to see an alternate approach to eligibility of sites for placement of mobilehomes;

Requirement for improved parking facilities, not just unimproved off-street parking;

She does not favor 5-acre minimum lot size for placement of mobilehomes;

Favors a requirement for permanent foundations for mobilehomes;

Agrees with reducing the 20-foot minimum width requirement to reduce costs.

Supervisor Stewart stated that snow load requirements should be addressed, and was advised by the Chief Building Official that snow load requirements would be the same as for conventional homes. Supervisor Stewart also stated he would like to see requirements on rafter overhang, and was advised by the Chief Building Official that no such architectural consideration is imposed on conventional homes at this time.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

February 24

1981

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unani-  
mously carried by those present, the matter was referred to the Planning  
Department for preparation of a draft Ordinance, taking into considera-  
tion the comments of Board members this date, as well as legal questions  
to be researched by County Counsel; said draft to be brought back to the  
Board for a Policy Review Session on April 1, 1981, at 10:00 a.m.

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The Planning Director submitted for approval, the Priority Plan for expendi-  
ture of the County's allocation of funds under the California Parklands Act  
of 1980, in the amount of \$309,690.00.

The El Dorado County Recreation Commission met in a special workshop ses-  
sion on Tuesday, February 17, 1981, to further discuss how this \$309,690  
would best be distributed throughout the County. Their recommendation,  
presented by the Planning Director as the Priority Plan, is as follows:

<u>Jurisdiction</u>	<u>Fund Allocation</u>
City of Placerville	\$ 65,000.00
El Dorado Hills Community Services District	25,000.00
Cameron Park Community Services District	25,000.00
El Dorado Irrigation District	20,000.00
County of El Dorado (includes Park & Recreation improve- ment projects in the Georgetown area, Shingle Springs, and Pollock Pines)	89,345.00
City of South Lake Tahoe	85,345.00

Mrs. Patty Olson and Mr. Ron Pizer, members of the Recreation Commission,  
were present and reviewed for the Board, the Commission's process in  
determining the priorities as recommended.

Supervisor Stewart stated he could not support the recommendation of the  
Recreation Commission, as there was no allocation to the Tahoe City Pub-  
lic Utility District for use in the unincorporated areas of the County at  
South Lake Tahoe. He also objected to the fact that no consideration was  
given to the El Dorado County Fair Association.

Mrs. Ester Armstrong, Secretary-Manager of the El Dorado County Fair, was  
present to speak on behalf of same, stating the Fair is a "recreational  
entity" and should be considered for these funds. Mr. Barney Mosbacher  
and Mrs. Dorie Noel, members of the Fair Association Board of Directors,  
were also present and spoke on behalf of same.

Mr. Bill McCabe, representing the El Dorado Hills Community Services Dis-  
trict; Mr. Ron Mueller, representing the City of Placerville; and Mr. Chuck  
Pryor, Superintendent of the Black Oak Mine Unified School District; were  
all present and spoke on behalf of the recommended allocations to their  
entities.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by  
the following vote: Ayes: Supervisors Dorr, Lowe, and Flynn; No: Super-  
visor Stewart; Absent: Supervisor Walker, the Board adopted RESOLUTION  
NO. 49-81 approving the Priority Plan, as submitted, for expenditure of  
the County's allocation of funds under the California Parklands Act of 1980,  
in the amount of \$309,690.00.



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 24 19 81

Also, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board directed the Recreation Commission to begin a study on a long range recreational plan for the County, and coordinate same with the appropriate County staff, and come back to the Board within thirty days to present its long range goals, as a first step, with an estimate of cost for County staff assistance.

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GENERAL ORDERS

30-13

At the request of the Airports Department, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign a five-year Land Use Lease with Hangtown Aeroplane Company (Mr. Fred Allman) to erect a portable hangar at the Placerville Airport; and the Chairman was also authorized to initial a correction on line 14 of page 1 and line 8 of page 4 of said Agreement, deleting the figure 100% and replacing same with the figure 200%.

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Supervisor Stewart exited the meeting room.

50-9

The Board again considered the request of Community Programs, that the Chairman be authorized to sign an Agreement with the State Department of Housing and Community Development, for funds in the amount of \$13,500.00, for operation of the California Low Income Home Management Training Program, which provides counseling and assistance for loan applications, home management, health and safety hazards repair, and expansion of housing opportunities in El Dorado County. Mr. Robert Amburn, Director of Community Programs, was present to answer specific questions of the Board. The Chairman was authorized to sign said Agreement, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, and RESOLUTION NO. 43-81 was adopted accordingly.

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There being no further business to come before the Board this date, the meeting was adjourned to Monday, March 2, 1981, at 1:00 p.m., at which time the Board will convene to consider the Lotus/Coloma Area Plan and Zoning.

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APPROVED:

Joseph V. Flynn  
JOSEPH V. FLYNN, Chairman

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

By Dorinda L. Foote  
Deputy Clerk