

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 3 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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12-1 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Robert E. Dorr.

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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 one item -- Supervisor Lowe's resignation as a member of the Commission on Aging.

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The Minutes of February 24, 1981, were approved as corrected, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present. The correction is in the fourth paragraph of page 90, correcting the name "Betty Olson" to "Patty Olson".

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Consent Calendar matters were considered and acted upon as follows:

20-1 The Community Action Council Claims were approved and allowed for payment.

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117 Budget Transfer No. 66 was approved for the Public Works Department, advancing \$150,000.00 from the County Treasury to the Road Department to maintain a positive balance as required by the County Treasurer.

Budget Transfer No. 67 was approved, advancing \$100,000.00 from the County Treasury to Airport Enterprise to purchase a crash fire rescue vehicle, to be repaid with Federal Aviation Administration funds which will be received 30 days after payment.

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245H The Board approved Assessment Roll Change numbered 1188.

\* \* \* \*

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>	
Bertram S. & Conley Giddings	1336	800
Kelly K. McNulty	1614	173

\* \* \* \*

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RESOLUTIONS NOS. 50-81 and 51-81 were adopted Authorizing an Action for the Recovery of County Funds Paid Out for the Health Department (Animal Control; Lake Tahoe Ambulance; County Airports, Welfare, Mental Health, Public Defender, Library and Probation Departments.

\* \* \* \*

At the recommendation of the Public Works Department, the Board authorized the release of the Letter of Credit, in the amount of \$7,298.30, for St. Andrews Village Unit No. 5 Subdivision, which was held for a period of one year to guarantee workmanship and materials.

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The Board approved for submittal to the Water and Power Resources Service, comments of the El Dorado County Agricultural Commission on the Acreage Limitation Draft Environmental Impact Statement prepared by said Service.

\* \* \* \*

RESOLUTION NO. 52-81 was adopted to provide tax revenues to El Dorado Irrigation District for annexation of lands (No. 80-11) to said District where no water service has previously been provided.

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At the recommendation of the County Chief Administrative Officer, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, the Board removed from the Agenda, a proposed Resolution to provide tax revenues to the Greenstone Country Community Services District relating to the formation of said District where no public services have previously been provided.

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On motion of 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 Board approved the request of the County Director/Farm Advisor that 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.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board approved award of the following bids as recommended by the Purchasing Agent:

Bid No. 176 - articulated wheel loader-diesel powered, for the Public Works Department, awarded to the only bidder meeting specifications, Tenco Tractor, Inc., of Sacramento, in the amount of \$58,815.00, plus tax;

Bid No. 177 - two short wheelbase cargo vans for the Public Works Department, awarded to the low bidder, Patterson Motors of Placerville, in the amount of \$14,855.76 (\$200 discount 15 days), plus tax.

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423  
Milton  
Estates  
Rural  
Subdiv.

At the recommendation of the Planning Director, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Agreement to make subdivision improvements in the Milton Estates Rural Subdivision in the Shingle Springs area was approved and the Chairman authorized to sign same; and the Final Map of Milton Estates Rural Subdivision was approved, and the Clerk authorized to endorse such approval on said Final Map.

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74-3f

At the recommendation of Mr. Dick Zeiner, project architect, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign Change Order No. 4 for the Sheriff's Office Addition and Remodel, increasing the cost by \$21,550.00, with no increase in working days.

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Requests for Policy Review Sessions were considered and acted upon as follows:

12-14  
(827)

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board changed the time of its Policy Review Session with the Health Department on March 4, 1981, regarding the Regional Psychiatric Facility, from 9:00 a.m. to 8:30 a.m.

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12-14

At the request of the El Dorado County Commission on the Status of Women, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board set a Policy Review Session for April 1, 1981, at 9:00 a.m., regarding Domestic Violence Centers.

\* \* \* \*

12-14  
(137)

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board set a Policy Review Session for April 2, 1981, at 9:00 a.m., to discuss proposals received from West Star Communications, Inc., and Storer Cable TV, Inc., for cable television franchise in District I, as well as current cable TV franchises throughout El Dorado County.

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12-14  
(132)

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board set a Policy Review Session with the Building Department, regarding subdivision covenants, codes and restrictions (CC&R's) and enforcement thereof, and illegal duplexes and multi-family units, for April 2, 1981, at 1:00 p.m.

\* \* \* \*

23

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board set a meeting with the South Lake Tahoe City Council for April 30, 1981, at 10:00 a.m.

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12-14  
(151)

At the request of the Welfare Director, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board set a Policy Review Session for March 18, 1981, at 9:00 a.m., regarding office space for the Welfare Department at South Lake Tahoe.

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12-12  
97  
At the request of the District Attorney, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board set a Policy Review Session for March 11, 1981, at 4:00 p.m., for analysis and guidance concerning land use problems.

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

- 278
1. Robert G. and Donna L. McCardell (APN 68-333-12)
  2. Ronald V. and Sally Klinkenborg (APN 61-480-23)
  3. Donald W. Machado (APN 46-550-23)
  4. Keith G. and Yolanda I. Corvello (APN 62-560-12 and 62-560-13)
  5. Frank and Minnie E. Gouveia (APN 86-680-28)
  6. Roger C. Picard; Ted M. Bolls (APN 77-184-17)
  7. Joe G. and Eleanor J. Zamarron (APN 41-511-03)
  8. James E. and Linda C. Brown (APN 83-052-02 and 83-052-03)
  9. Richard C. and Noelle C. Devenney (APN 83-292-07)
  10. Lydia Young; Richard Petersen (APN 2-361-07)
  11. Central Bank (FBO Acct. #239-1255.01) (APN 61-530-23)

The penalty was not abated for Michael W. and Kathleen M. Mahaffey (APN 58-130-23), as the County Assessor has not received the required Change in Ownership Statement for same.

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(124)  
340  
At the recommendation of the County Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board adopted RESOLUTION NO. 53-81 supporting an increase in the gas tax and motor vehicle fees, to be allocated to County and State transportation programs, with the first two lines on page 2 of said Resolution changed to read, "...County government for their transportation programs, but also for state highway maintenance;".

\* \* \* \*

(324)  
214  
Supervisor Lowe advised the Board that Senate Bill 82, which speaks to increased fines to provide increased revenue for construction of criminal justice related facilities, has passed the State Senate and will now go before the Assembly. With the agreement of the Board, the Chairman directed the County Chief Administrative Officer to forward to the Assembly, a copy of the Board's action of February 3, 1981, wherein it went on record endorsing said Bill.

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151-2  
At the request of the Welfare Department, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the placement of a dependent child in "Along the Way Group Home", at a monthly cost of \$1,059.00.

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50-6  
County Training Programs requested the Chairman be authorized to sign four Agreements with Scotsman Mobile Lease Company for lease of four trailers at American River College, Placerville Campus, to be used by Comprehensive Employment Training Act (CETA) participants and staff as an Assessment Center and for classroom training, at a total cost of \$1,203.10 per month, for period ending September 30, 1981.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign three of the Agreements, at a total cost of \$1,103.10 per month, as the Director of County Training Programs requested that one of the Agreements for one trailer, at a cost of \$100 per month, be deleted.

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50-6  
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 Modification No. 1 to the Comprehensive Employment and Training Act (CETA) Subgrant (No. 8000-6296), increasing same to \$3,979,367.00, to reflect additional funds received for the Youth Employment Training Program, Private Sector Initiative Program, and administration, for period ending September 30, 1981.

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(211)  
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Mrs. Judy McDonald, representing Motherlode Rehabilitation Enterprises (M.O.R.E.), was present and requested a letter of support from the Board of Supervisors for M.O.R.E.'s application for funds from the State Housing and Community Development Department Housing Construction Finance Program for a 13 unit group home in El Dorado County for developmentally disabled adults. The Board, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, directed the Chief Administrative Officer to draft a letter of interest for the Chairman's signature, and the matter was referred to the Community Action Council for review and comment.

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(164-7)  
233  
113  
The Sheriff requested approval of the 911 Implementation Program for the South Tahoe Basin, to be submitted to the Telephone Company by July, 1981, as mandated by the State, for implementation by December, 1985. On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the matter was continued for at least two weeks to allow the County Chief Administrative Officer an opportunity to review the Program and provide an appraisal of the costs if the City operates the program versus the County operating it, and to determine whether County requirements will be met if the City operates the Program.

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50  
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board accepted the resignation of Mr. Paul Berman as alternate to Supervisor Dorr on the Community Action Council, and directed a Certificate of Appreciation be sent to Mr. Berman.

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50-4a  
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board accepted the resignation of Mr. Otto H. Carstens as a member of the El Dorado County Alcoholism Advisory Board, and directed a Certificate of Appreciation be sent to Mr. Carstens.

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March 3, 1981

- 100 -

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*50-12*  
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board accepted Supervisor Lowe's resignation as a member of the County Commission on Aging.

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*South*  
On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, the Board appointed Mr. Thomas Smithson as District I representative to the El Dorado County Alcoholism Advisory Board for a term to expire July 1, 1983.

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*4-1*  
The South Tahoe Public Utility District advised the status of sewer allocations for public projects in the Tahoe Basin will be reviewed at its March 16, 1981 Workshop, and requested El Dorado County identify projects that will require sewer capacity for the period 1981 through 1984.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the South Tahoe Public Utility District be advised of the following three proposed construction projects for South Lake Tahoe: (1) Senior Center, which would require a possible 21 sewer units; (2) Jail Addition, which would require a possible 22 additional sewer units; and (3) A 99-bed skilled nursing facility.

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*12*  
Mr. Tom Metzger was present to speak to his request that the Board schedule a 15-minute open forum at the beginning of the regular Board of Supervisors' meetings, with a time limit of five minutes per person imposed on those who wish to speak.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the Chairman and the County Chief Administrative Officer to work out a method of scheduling such an open forum.

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## SPECIAL ORDERS

### PLANNING MATTERS

*4-13  
Pardee  
Condominium*  
At the recommendation of the Planning Director, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board approved the request of Attorney Stanley L. Wells, on behalf of Mr. Christopher Pardee, and authorized the Chairman to sign an Agreement with Mr. Pardee, extending the completion date for all improvements in Pardee Condominiums Subdivision in the Cameron Park area to April 1, 1982, and reducing the bond requirements to a \$10,000 performance bond and \$5,000 labor and materials bond.

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423  
Springfield  
Meadows  
#2, 3, 4-5

At the recommendation of the Planning Commission, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the extension of the Tentative Map for Springfield Meadows Subdivision, Units 2, 3, 4, and 5, in the El Dorado Hills area, consisting of 206 acres, comprising 99 lots; Subdivider: Marlon Ginney; said extension to September 19, 1981, and approval of same based on the finding that it is not uncommon for a subdivision of this size to require the additional third year to complete the required improvements.

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424A

County Counsel submitted the request of Gordon and Magdalene Dixon for a Certificate of Compliance for a 1.38 acre parcel of land in the Fairplay area. The Dixons live in an old schoolhouse on approximately 9 acres of land, and the 1.38 acres in question is across Fairplay Road from the property on which they live. Mrs. Dixon stated that they did not know, when they purchased the property several years ago, that the two separate pieces of land were not two separate parcels. When attempting to sell the 1.38 acres to a man who wishes to build a single-family residence on same, they discovered it is not a separate parcel.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board approved the issuance of a Certificate of Compliance for the 1.38 acre parcel, and the Chairman was authorized to sign said Certificate.

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Hearing was held as duly advertised to consider the Appeal of Marv Bukema on the Planning Commission's non-decision on his request for deletion of Condition No. 7 on Parcel Map 79-467, consisting of 6.5 acres located at the intersection of Virada Road and Cameron Park Drive in the Cameron Park area.

79-467-1

Mr. Ken Milam, Planning Director, was present and spoke on behalf of the Planning Commission. Mr. Milam advised that Condition No. 7 on Parcel Map No. 79-467 reads as follows: "A fee structure and area of benefit shall be established for improvement of Cameron Park Drive, as authorized under Section 11,800 et. seq. of the County Code. The Public Works Department is to be the lead agency."

Board members agreed that this matter should be discussed after the Board's Policy Review Session regarding Section 11,800 of the County Ordinance Code, scheduled for March 4, 1981, at 10:00 a.m. At the request of the Board, Mr. Bukema agreed to a continuance for that purpose.

The Chairman opened the public hearing, there were no persons present requesting to speak to the matter, and the hearing was closed.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the matter was continued to March 10, 1981, with the public hearing closed.

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Hearing was held as duly advertised to consider the Appeal of Mr. Floyd W. Andrus, on behalf of the Church of Jesus Christ of Latter Day Saints, on the Planning Commission's denial of Special Use Permit No. 80-138 to allow a church and related facilities, including an interior basketball court, in a Single-Family Residential Zone, consisting of 9.39 acres, located between Cameron Park Drive and Valerio Drive in the Cameron Park area.

44-5-81  
Mr. Andrus was present and spoke, stating that the reason for the Planning Commission's denial of the Special Use Permit was that there were no water or sewer connections. Mr. Andrus stated that is not true, the property has a connection to a 3/4" water line and a connection to a 4" sewer line. Mr. Andrus stated that El Dorado Irrigation District personnel have advised that, with an underground water pressure tank, the 3/4" water line will be adequate. Mr. Andrus further stated that the 4" sewer line is more than adequate for the proposed project. On that basis, the Church is requesting that the Board reverse the decision of the Planning Commission, and grant the Special Use Permit.

Mr. Bill Charpier, representative of the El Dorado Irrigation District, was present and spoke on behalf of same, concurring with Mr. Andrus' statement regarding the 3/4" water line being adequate with an underground water pressure tank. Mr. Charpier pointed out that E.I.D.'s original will-serve letter for this property is for R-1, Single-Family residences, and E.I.D. has not considered this expanded use for a church and related facilities.

The following residents of Cameron Park were present and spoke in opposition to the request: Carl and Charlotte Leipold; Attorney Gale Guthrie representing the Ramseys, who live across the street from the proposed church site; Joseph Wenger; Dan Briggs; Roy Ramsey; and Pat Bielert. Mrs. Leipold and Mr. Guthrie requested that the Board require an Environmental Impact Report on the project.

Mrs. Eleanor Yonts was present and spoke on behalf of the Buckeye Union School District, stating that said District is still interested in the property as a future school site, for which the site was originally intended, however, the District does not have the funds to purchase same. The District would like the property owner, Dick Smith, to donate the property for a future school site.

The following persons were present and spoke in favor of the request: Bruce Starkweather, project architect; Dick Smith, owner of the property; Frank Vilt, Ben Foulk, Richard Morgan, Mary Mostert, Bob Frantz, Steve Trageser, Lela Vaught, and Pat Wilson, church members; Marguerite Burr, Althea McFadyen, and Vic Freestone, church members and residents of Cameron Park; and Mary Rivers, R. Shephard, Keith Turner, and Barry Jenkins, Cameron Park residents.

At the request of Supervisor Dorr, Mr. Steve Jackson, of the Public Works Department, reported on the traffic study made on Cameron Park Drive, in relation to this project. Mr. Jackson stated that the estimated traffic to be generated by this use is not significant in the overall picture of the increase projected for Cameron Park Drive when the Cameron Park Area Land Use Plan is fully developed.

Mr. Jake Raper of the Planning Department, reported on the environmental assessment of the project which resulted in the issuance of a Negative Declaration. Mr. Raper advised that the information supplied through the technical review process indicated no significant impact on the road, taking into consideration the fact that the site was originally planned for a school, or could have accommodated several residences.

Continued next page. . . .



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There were no further protests, and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board reversed the action of the Planning Commission and directed that Special Use Permit No. 80-138 be issued to the Church of Jesus Christ of Latter Day Saints to allow a church and related facilities, including an interior basketball court, in a Single-Family Residential Zone, consisting of 9.39 acres, located between Cameron Park Drive and Valerio Drive in the Cameron Park area, and accepted the Negative Declaration, with said Permit subject to the following conditions:

1. The structures and related uses are to be located on the property as shown on the site plan;
2. The applicant shall secure permits from the El Dorado County Building Department for construction;
3. The parking area shall be surfaced and lined in compliance with Section 9430(j3)(a), General Provisions and Exceptions: "Every parking stall and isle, except those accessory to one and two dwellings, shall be surfaced, graded and drained so as to prevent dust, mud or stagnant water and identified by pavement markings";
4. An encroachment permit shall be secured from the Public Works Department with driveway widths and locations acceptable to the Cameron Park Fire Department; with the access on Hacienda Drive to be addressed in said encroachment permit;
5. Exterior lighting shall be installed so as not to reflect into neighboring residential properties;
6. The permit is subject to the provisions of Ordinance Section 11,800;

with the action of the Board based on the following findings:

1. The granting of a church and related facilities is allowed by special use permit as provided in Section 9411(b)(5);
2. Services: water - E.I.D.; sewage - E.I.D.; fire protection - Cameron Park Fire District;
3. The establishing of a church is not detrimental to the public health, safety and welfare, or injurious to neighboring properties, pursuant to evidence submitted to the Board, in that any alleged impact such as noise and traffic are deemed insignificant and any other potential impacts on the neighborhood are mitigated by conditions imposed on the permit.

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## GENERAL ORDERS

(50-7)  
12-1  
The El Dorado County Western Slope Energy Advisory Council submitted its recommendation that the Board not approve the request of Community Programs for authorization to submit a proposal 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. The Board considered said request on February 24, 1981, and referred same to the full Board of the Community Action Council and the Energy Advisory Council for recommendations from same. Due to the fact the Board has not yet received a recommendation from the full Board of the Community Action Council, the matter was continued off calendar until such time as it does, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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Mr. Ken Milam, Planning Director, advised the Board that the California Department of Transportation (CALTRANS) has been in contact with his office, requesting he be responsible for the issuance, by rental agreement, of keys for bike lockers at "park and ride" sites at Durock Road and Ponderosa Road along State Highway 50; said lockers to be installed by CALTRANS.

(32)  
51

With the agreement of Board members, the Chairman ordered the Planning Director be authorized to make the necessary arrangements with CALTRANS for placement of the bike lockers, with the issuance of keys for same to be through the Planning Department, and bring to the Chairman, for signature, the required Agreement with CALTRANS, without having to place the matter on the Board's agenda.

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

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APPROVED:

*Joseph V. Flynn*  
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JOSEPH V. FLYNN, Chairman

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

By *Dorrie L. Foote*  
\_\_\_\_\_  
Deputy Clerk