

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

April 14

19 81

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, Joseph V. Flynn, and Thomas L. Stewart. 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 Reverend Don O. Herman, First Lutheran Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Patricia R. Lowe.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, with item number 33 moved up to immediately follow the Consent Calendar matters, and the addition of three items: (1) An invoice for payment for traffic signs in County Service Area No. 2; (2) Assembly Bill 742 to amend the Elections Code regarding ballots and ballot instructions printed in Spanish; and (3) Appointment of a District IV representative on the County Fish and Game Commission.

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The Minutes of April 7, 1981, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

50-1 The Community Action Council Claims were approved and allowed for payment.

* * * *

52-1
C117 Budget Transfer No. 79 was approved for Family Planning (4-103), transferring \$1,000 from Regular Salaries (92-1010) to Medical and Dental (92-2140) as increased costs in medications and increased population has caused the extra expense.

22-1 Budget Transfer No. 81 was approved for Child Health and Disability (4-107), transferring \$3,000 from Regular Employees (92-1010) to Professional and Specialized Services (92-2180), and \$500 from Regular Employees (92-1010) to Transportation and Travel (92-2250), as Professional Services had to be used due to Merit System delaying filling a vacated position.

100-7 Budget Transfer No. 82 was approved for the Placerville Justice Court, transferring \$6,800 from Professional and Specialized Services (92-2180) as follows: \$5,300 to Extra Help (92-1020) due to the loss of CETA staff; \$400 to Fixed Assets (92-3370) to construct two special use cabinets; and \$1,100 to the County Administrator's Budget (1-102), Regular Employees Account (92-1010) to replace monies credited to the Justice Court Budget.

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151-13 RESOLUTION NO. 94-81 was adopted discharging unpaid County Welfare Accounts.

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151-13 RESOLUTION NO. 95-81 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for the Probation, Library and Welfare Departments.

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(58) 2-15 At the recommendation of County Counsel, the Board denied the Claim for Breach of Contract and Interference with Contractual Relations, in the amount of \$200,000.00, submitted by Attorney Herman L. Koelewyn on behalf of Lake Tahoe Aviation.

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331-17 (422) RESOLUTION NO. 96-81 was adopted, a Resolution and Order of the Board of Supervisors Providing for the Issue of 1974 School Bonds, Series B of the Latrobe School District, in the amount of \$35,000.00; and the Board approved the Official Notice of Sale, setting Tuesday, May 5, 1981, at 10:00 a.m. to receive proposals for the purchase of said bonds.

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246 The Board approved the request of the Public Guardian for the exchange of Clerk Typist II employees, one full time and one half time, between his Department and County Counsel's Office.

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46-181 A public hearing was set for May 5, 1981, at 2:15 p.m., to consider an Appeal submitted by William Center on the Planning Commission's denial of River Use Permit No. 81-32 for operation of trips on the South Fork of the American River.

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123-164 RESOLUTION NO. 97-81 was adopted setting a hearing for May 5, 1981, at 2:30 p.m., regarding the formation of the Greenstone Country Community Services District.

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(212) 141 RESOLUTION NO. 98-81 was adopted wherein the Board joins the El Dorado County Bar Association and United Lawyer Referral Service in recognizing Law Day 1981, which will be held on May 1, 1981, and encourages all the citizens of El Dorado County to participate in the activities planned to celebrate that event.

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308 RESOLUTION NO. 99-81 was adopted to provide tax revenues to the El Dorado Irrigation District for annexation of lands (No. 80-3, Shadow Hills, Reiss/Overtree) to said District where no water service has previously been provided.

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61-2 At the request of County Service Area No. 2, Zone B, the Board approved for payment, an invoice submitted by Interstate Sales, in the amount of \$76.57, for traffic signs for said area.

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30-3
The Public Works Department submitted for the Chairman's signature, an Agreement with the El Dorado Irrigation District for relocation of water lines, sewer lines, and appurtenances relating to road improvements for the Pleasant Valley Road "Y" and Curve Improvement Project (FAS-HES V400(2)); and requested authorization to advertise for construction of said Project, with bid opening to be held May 7, 1981, and award by the Board on May 19, 1981.

The El Dorado Irrigation District Board of Directors reviewed the Agreement on April 8, 1981, and authorized its Chairman to sign same with the addition of the word "if" after the second "WHEREAS".

30-3
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board authorized the advertisement for construction bids for said project, as requested; and authorized the Chairman to sign the Agreement with El Dorado Irrigation District for relocation of water and sewer lines and appurtenances, with the removal of the word "if" after the second "WHEREAS" which was inserted by the Irrigation District Board of Directors.

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30-4
(23)
At the request of the Area Agency on Aging, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a Proposal and Contract with Koller Plumbing Company for the installation of a 30-pound grease trap in the kitchen of the South Lake Tahoe City Recreation Complex for the pending Senior Nutrition services, at a cost of \$1,750.00; said amount to be reimbursed by the City of South Lake Tahoe.

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32-4
The request of the Golden Empire Health Systems Agency, that the County make a 2¢ per capita contribution, in the amount of \$1,558.00, toward said Agency's work program for Fiscal Year 1981-82, was continued to budget hearings, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

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(20-4)
The Board considered the request of the South Tahoe Refuse Company, for an increase in rates for collection and disposal of refuse in the Lake Valley portion of the El Dorado County Franchise area; and to extend the Agreements of South Tahoe Refuse, Sierra Disposal Service and American River Disposal Service for fifteen years with two five-year extension options. A public hearing regarding same was held before a Board-appointed committee at South Lake Tahoe on December 19, 1980. Serving on that committee were: Supervisors Stewart and Lowe; Ron Duncan, of the County Environmental Health Department; and Larry Ames, Assistant County Auditor-Controller.

Mr. John F. Marchini, Vice President of South Tahoe Refuse Company, Inc., was present and spoke on behalf of same.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board adopted RESOLUTION NO. 100-81 approving a 20% rate increase for collection and disposal of refuse in the Lake Valley portion of the El Dorado County Franchise area; the Board granted a ten-year extension of the franchise agreement to South Tahoe Refuse Company, Inc., only, and directed County Counsel to draft the necessary Ordinance to amend the franchise agreement for same; and the Board directed the established committee and the refuse company to explore the implementation of a mandatory collection program in the unincorporated area.

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The Capital Outlay matters were considered and acted upon as follows:

74-31 On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign Change Order No. 5 for the Sheriff's Office Addition and Remodel Project, increasing the cost by \$6,153.00.

* * * *

74-31 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a Letter Agreement with Turley-Gribben and Associates for mechanical engineering services for the El Dorado County Jail Air Conditioning Unit Replacement Project, with the following two changes in said Agreement as recommended by County Counsel: (1) the abandonment paragraph amended to read "... date of abandonment is to be paid for...at the rate of 2.5 times..."; and (2) the limitation of liability provision stricken.

* * * *

74-9 On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign Change Order No. 5 for the Juvenile Hall Additions and Remodeling Project, to allow a time extension for same.

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326 RESOLUTION NO. 101-81 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, in support of Del Norte County's position on Welfare Reform in California.

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326 At the recommendation of the County Director of Health Services, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board voted to oppose Senate Bill 892 (Watson), regarding the responsibility of providing health services to indigents, as it offers nothing of substance to the counties and requires additional unnecessary bureaucratic reporting to the State.

* * * *

326 On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board voted to support Assembly Bill 742 (Filante), which would amend Section 14203 of the Elections Code, which requires each voting precinct board to post in the polling place, at least one facsimile copy of the ballot and ballot instructions printed in Spanish; said amendment to allow County Boards of Supervisors to determine, by ordinance, whether it is appropriate in their county.

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296-4
Cameron
Park
Drive
The Public Works Department requested approval of the Plan for the Cameron Park Drive at Linwood Lane Street Improvement Project, for construction by Force Account; and recommended the Board, in accordance with Section 942.5 of the Streets and Highways Code, permanently close said intersection to public use, in the interest of public safety, as the intersection will be rendered quite hazardous by said improvement to Cameron Park Drive.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the matter was continued to April 21, 1981, to allow Supervisor Dorr an opportunity to speak to residents in the area of the intersection.

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April 14, 1981

- 172 -

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The Director of Public Works advised the Board that the estimated cost of the adopted route for the Carson Road Connection Project (3017) is \$838,000.00, and the estimated cost of an alternate route proposed by Mr. David Lund, the principal property owner, is \$949,000.00, and requested the Board's direction in order to proceed with the preparation of plans and the acquisition of right of way.

*296-4
Carson Rd*

Four residents of the area stated they felt the County should not bear the additional cost of the alternate route proposed by Mr. Lund.

Supervisor Flynn stated he did not believe the cost estimates were entirely accurate, and felt the matter should be continued for one week to clarify same.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the matter was continued to April 21, 1981.

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At the request of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, RESOLUTION NO. 102-81 was adopted, abandoning a portion of County Road No. 34I - Durock Road - from Mother Lode Drive to 0.15 mile easterly, as said portions have been superseded by the relocation of Mother Lode Drive in conjunction with the U.S. Highway 50 construction project.

*(1100-1-81)
296-4
Mother Lode
R. L. D.*

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In view of the fact the Director of Mental Health had to leave the meeting earlier, the Board, at the recommendation of the Chief Administrative Officer, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, continued to April 21, 1981, the Health Department's request that the Chairman be authorized to sign a Performance Agreement with the State Department of Mental Health for reduction of the County's use of State hospitals in exchange for funds received to assist in the development of a Regional Psychiatric Health Facility, which will serve the residents of El Dorado, Amador, and Alpine Counties.

22-7

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As requested by the Board on March 24, 1981, the Recreation Commission met on April 8, 1981, and unanimously recommended the following priorities for uncommitted Local Transportation Bikeway Account Funds:

(83)

- First Priority - The bike path along El Dorado Hills Boulevard from Jackson School to Raley's parking lot;
- Second Priority - The path along Pony Express Trail in Pollock Pines;
- Third Priority - The path, as designated in the adopted Bikeway Masterplan as SR-E, extending along Missouri Flat Road to Herbert Green School.

*296-4
El Dorado Hills
Herbert Green
296-4
Pony Express
296-4
Missouri Flat Rd*

The Commission also recommended, unanimously, that the currently reserved amount of \$14,355.81 in Fiscal Year 1980-81 Transportation Funds be allocated to the El Dorado Hills Community Service District to complete the bike path along El Dorado Hills Boulevard; and that the El Dorado County Local Transportation Commission reserve the maximum amount available (2%) of T.D.A. funds, estimated at about \$14,750.00 Fiscal Year 1981-82, to be specifically allocated for use on the Pony Express Trail bike path route.

*300
17303*

Continued next page

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Supervisor Flynn made a motion, seconded by Supervisor Walker, that the SB325 (Transportation) Funds available now (\$14,355.81) be allotted to the path along Pony Express Trail in Pollock Pines. During discussion on the motion, Supervisor Walker withdrew his second to same, as he felt the motion should speak directly to the recommendation of the Recreation Commission since the Board had requested said recommendation. The motion, therefore, died for lack of a second.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Stewart; Noes: Supervisors Walker and Flynn, the Board accepted the priorities recommended by the Recreation Commission, and directed the Public Works Department to report back to the Board on May 19, 1981, with a feasibility study for the completion of all three projects.

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341
RESOLUTION NO. 103-81 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously adopted, authorizing the Agricultural Commissioner/Director of Weights and Measures to collect fees for the testing of commercial devices at the request of the owner when that testing could legally be performed by a registered repair person, pursuant to Section 12210.5 of the Business and Professions Code.

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50-6
At the recommendation of the County Training Programs, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the revised Fiscal Year 1979-80 Program Budget Closeout for California Balance-of-State Subgrant (Registration No. 7900-8560) relating to Administrative and Title II-B Budgets.

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The Public Defender requested that the Assistant Public Defender and the Deputy Public Defender be authorized to attend the California Public Defenders Association Convention in Palm Springs, April 30 - May 2, 1981, at a cost of \$784.00. The Public Defender, Mr. Steve Tapson, does plan to attend, and has been authorized to do so.

170
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; No: Supervisor Walker, the Board authorized only one staff member from the Public Defender's Office to attend the conference in question; and adopted, as a general travel guideline, that department head and assistant not attend the same out-of-County conference.

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74-82
Bid No. 181, furniture for the lower-level courtroom at the Superior Court at South Lake Tahoe, was awarded to bidders meeting specifications, Norton's Office Furniture and Darn Shop of Placerville, and Office Industrial Furnishers of Sacramento, in the amounts of \$5,806.91 and \$5,322.26, respectively, to come from the Superior Court Construction Project Fund, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried.

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22-3
At the recommendation of the Purchasing Agent, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a Lease with Michael Sebastian Lengyel for the Georgetown Branch Library premises, for period May 1, 1981, through April 30, 1983, at a cost of \$160 per month; with the County obligated to pay Mary Helen Murphy \$60 per month for janitorial service to said premises.

Also at the recommendation of the Purchasing Agent, in view of the fact the costs are the same as the previous contract, the Board, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, directed a letter be sent to the Lengyels recognizing their intent to individually strive to hold down inflation.

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SPECIAL ORDERS

PLANNING MATTERS

322-4-81
Hearing was held as duly advertised to consider the request of Mr. Carlos Magilewski for a variance to allow 37 parking spaces, rather than 40, for a two-story commercial building located on the east side of Alhambra Drive, 700 feet north of Mira Loma Drive in the Cameron Park area. The Planning Department recommended approval of the request, based on the following findings:

1. There are exceptional or extraordinary circumstances applying to the layout of the building and utilization of the land by PG&E referred to in the application, which circumstances do not apply generally to land and buildings in the vicinity and the same zone, and have not resulted from any act of the owner or applicant;
2. The strict application of the provisions of the ordinance requested to be varied would deprive the applicant of the reasonable use of the building, allowed for other land in the vicinity and the same zone;
3. The variance is the minimum necessary for the reasonable use of the building;
4. The variance is in conformity with the intent of this ordinance and not detrimental to the public health, safety and welfare, or injurious to the neighborhood.

Mr. Magilewski was present to answer questions of Board members. There were no written or verbal protests, and the hearing was closed.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board granted the variance as requested.

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45
Mr. Ken Milam, Planning Director, in response to the request of the State Department of Boating and Waterways that Sections 6.1 and 6.2 of the Adopted Interim River Management Plan for the Streams and Rivers of El Dorado County, which pertain to types and use of life jackets, be deleted, advised that the Planning staff recommends the Sections be amended to read as follows:

Section 6.1 All river users are to have one Coast Guard approved life jacket for each passenger and guide. Request that these life jackets are to be worn at all times while on the river.

Section 6.2 Recommend the use of the following jackets as suitable for use in whitewater: Type I or Type V jackets (kayaks - Type III).

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board approved the amendments to Sections 6.1 and 6.2 of the Adopted Interim River Management Plan for the Streams and Rivers of El Dorado County, as recommended by Planning staff.

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423
Diamond
Meadows
Estates

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request of Furtwangler Engineering, Inc., for a one-year extension of the Tentative Map for Diamond Meadows Estates Subdivision in the Diamond Springs area, consisting of 4.349 acres, comprising 33 lots; Subdivider: Inno Rasina, Verlyn Osborne, and C. W. Cockerell.

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GENERAL ORDERS

337

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board appointed Mr. George Vicari as District IV representative on the County Fish and Game Committee, for a term ending January 11, 1983.

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Relative to building permit regulations in the Tahoe Basin, the Board took the following actions, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried:

132

- a. RESOLUTION NO. 104-81 was adopted allocating the commercial square footage under the Revised Tahoe Regional Planning Agency Compact for the years 1981 and 1982;
- b. An Ordinance adding Section Nos. 10716, "Allocation of Allowable Commercial Square Footage under the Provisions of the Revised Tahoe Regional Planning Agency Compact for 1981 and 1982", and 10717, "Allocation of Available Non-Single Family Residential Sewer Units", to the County Ordinance Code was introduced, the reading thereof waived, and it was continued to April 21, 1981, for adoption.

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The Advisory Board of the El Dorado County Mental Health Services recommended appointment of Dr. James Granger and Norine Hegy to said Board for terms ending April 30, 1984.

22-7a

Board members discussed whether appointment of Dr. Granger would violate said Advisory Board's Bylaws, as he is a full-time employee of the State of California Health and Welfare Agency, Department of Developmental Services, and Article IV(2) of the Bylaws reads as follows: "No member of the Advisory Board, or his/her spouse, shall be a full-time or part-time County employee of the County Mental Health Services, the State Department of Health, or of a Short-Doyle contract facility."

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved appointment of Dr. James Granger and Norine Hegy to the Advisory Board of the El Dorado County Mental Health Services, with Dr. Granger's appointment subject to the condition it does not violate said Board's Bylaws; and the Advisory Board was requested to so advise.

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214-4
The Tahoe City Public Utility District requested a variance to County Ordinance Code to allow same an exemption from any setback requirements that may apply to all sides of the 20' x 50' parcel (APN 16-410-11) which will house the Meadow Park Water Building and Controls.

At the recommendation of the Planning Department, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved the request with the stipulation the District not encroach onto the "existing dirt road" on the south side of one parcel.

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

- 218
1. George E. and Lavonna Jones (APN 41-882-14)
 2. Ronald W. and Donna J. Price (APN 23-821-02)
 3. Robert A. Estes (APN 82-212-02)
 4. Julie Ann Perdue (APN 86-030-86)
 5. Larry W. and Rachelle M. Avent (APN 68-622-24)
 6. Louis Partout (APN 43-251-35)
 7. Jon B. Gabel; Laura M. Janus (APN 41-740-19)
 8. Leo and Aida M. Mandoli (APN 72-113-03)
 9. Chris Pardee (APN 323-580-20)
 10. Paul E. Renner (APN 80-153-08)
 11. Herbert and Blanche Jacobs (APN 16-311-08)
 12. Ronald T. and Billie Vanderbeek (APN 70-130-16)
 13. Richard L. and Carol L. Holland (APN 73-432-14)
 14. Richard L. and Delores M. Skinner (APN 85-213-07)
 15. Shirley A. Holt (APN 31-145-07)
 16. Glen Harmon and Carolyn Martin (APN 85-020-03)
 17. Evelyn Strunk (APN 48-080-15)
 18. James V. and Nancy Tredway (APN 99-050-04)
 19. Luciano P. Bauso; Rosario J. Duarte (APN 83-121-01 and 83-121-17)
 20. Maheshchandra R. Khatri, et al (APN 22-192-18)
 21. John S. Graham, Jr. Tr., et al (APN 76-260-09)
 22. Bebe Bailey; George M. and Marjorie J. Smith (APN 70-070-64)
 23. James W. Casey; Constance M. Brown (APN 74-240-091)
 24. Charles T. and Loretta F. Theuring (APN 72-071-04)
 25. Cynthia Joyce Shaw (APN 79-120-20)
 26. Thomas E. and Mary L. Galloway (APN 58-741-05)
 27. Walter Ross Beveridge (APN 76-300-11)
 28. Harvey G. and Leah Hopkins; Harvey G. Hopkins II (APN 329-343-08)
 29. Alfred S. and Claudette R. Maccan (APN 25-744-15, Book 1920, Page 142)
 30. Delpha Simons (APN 25-744-15, Book 1903, Page 121)
 31. Wayne M. and Phyllis R. Mann, et al (APN 89-130-02)
 32. Spot Commercial Maint. Inc. (APN 16-051-52)
 33. Gary M. and Gayle L. Davis (APN 49-143-18)
 34. William F. and Patricia L. Draper (APN 49-370-41)
 35. Carl P. and Betty L. Brown (APN 6-460-20)
 36. Eldon L. and Myra K. Barry (APN 41-611-24)
 37. Arthur L. and Betty J. Cecil, Sr. (APN 62-010-29)
 38. Jack N. and Dianna Lee Jordan (APN 94-110-09)
 39. Garlon and Cynthia L. Prewitt; Alan A. and Nancy Jean Withers (APN 46-080-89)
 40. Arthur A. Schneider, et al (APN 71-361-081)

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41. Mark D. and Joanne D. Perkins (APN 82-371-08)
42. John J. and Mary L. Anderson (APN 58-620-43)
43. Samuel J. and Loraine M. Holsinger (APN 58-830-05)
44. Scott and Deborah Douglass (APN 34-294-16)
45. Dennis L. Hof (APN 23-686-13, Book 1911, Page 520; Book 1917, Page 327)
46. Thomas F. and June S. Carroll, et al (APN 28-311-24)
47. Richard H. and Claudia D. Guzman (APN 16-081-29)
48. Donald H. and Karen J. Dalrymple (APN 71-151-01)
49. Roland Dunn (APN 23-645-03)
50. Lloyd B. and Susan J. Hansen (APN 93-070-08)
51. H. Francis and Betty Bacchi, et al (APN 58-860-20, 58-860-22, and 63-080-55)
52. Russell A. Reed; Leslie A. Gladding (APN 46-144-20)
53. Fred and Lynda Town (APN 42-542-07)
54. Larry G. and Barbara K. Tucker (APN 86-240-67)
55. Thomas J. and Gretchen M. Hughes (APN 77-661-06)
56. Garibaldi Roach, Inc. (APN 329-111-20)
57. Jack M. Roach (APN 329-111-26 and 329-111-27)
58. Jeffree L. McMeans (APN 95-150-05)
59. Charles C. and Marjorie M. Brandon (APN 9-270-36)
60. Jack and Gladys Dutro (APN 33-502-17)
61. Dayton and Alice Gould (APN 13-280-072)
62. George M. and Nadine M. Yorba (APN 68-333-03)

Penalties for the following persons were not abated, as the Assessor has not received the required Change in Ownership Statements for same:

1. Daniel Bertrand and Mavis Marie Proud (APN 9-561-01)
2. Ronald L. and Kathleen Jones; Elliott E. and Kay Arlene Bard (APN 28-311-42)
3. Charles G. and Pat Vignola, et al (APN 80-103-12)

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124 The Chief Administrative Officer submitted his report and recommendations on the Public Works Department's Road Fund shortfall. At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board took the following action:

1. Authorized the transfer of the remaining unencumbered funds in the Revenue Sharing Plant Acquisition-Miscellaneous Projects accounts (estimated at \$303,287) to the Road Fund to make up the shortfall this fiscal year; and authorized the Public Works Department to use unspent funds in the fixed asset account to help reduce the revenue shortfall;
2. Directed the Public Works Department, in conjunction with the Administrative Office, to bring back to the Board, a listing of the necessary staffing reductions which would be required next fiscal year based on the same level of Revenue Sharing, and based upon no Revenue Sharing, contribution to the road program as is being recommended this year;
3. Reaffirmed the Policy that Revenue Sharing funds be used only for one-time expenditures such as equipment items or capital improvements and that any future Revenue Sharing contributions to the road program be used only for these purposes and not administration, engineering or routine on-going programs;

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- 4. Directed the Public Works Department, in conjunction with the Auditor-Controller's Office, to prepare a cash flow statement based on expenditures and revenues anticipated over the entire fiscal year, as a management tool for the purpose of preventing the rate of expenditures from exceeding the rate of receipt of revenues as has occurred this year;
- 5. Directed the Public Works Department to rigorously review the "Management Audit" and the "Evaluation of Contract Engineering" prepared las June and October respectively by Ralph Andersen and Associates, and to provide a written response to those two studies, with specific emphasis on improving departmental efficiency; said written report to be submitted to the Board no later than July 20, 1981, so that it will be available during Budget deliberations.

Within the aforementioned motion, the Board further directed the Director of Public Works to report back to the Board on May 5, 1981, with two separate proposals as called for in recommendation number 2 (see page 178 of these Minutes for same).

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(34)
296-4
Trombatore
2/2/81

The State Department of Transportation requested the Board's comments on its proposal that the Missouri Flat Road Improvement Project be expanded to include traffic signals at the State Highway 50 on and off ramps, to accommodate increased traffic to be generated by the Prospector's Plaza Shopping Center at the northwest quadrant of Missouri Flat Road and Highway 50.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Chairman and the Director of Public Works to meet with Mr. Leo Trombatore, the District Director of Transportation, to discuss the matter and report back to the Board.

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There being no further business, the Board adjourned to Tuesday, April 21, 1981, at 10:00 a.m.

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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 *Dolores Bredeason*
Deputy Clerk