

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 8 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.

25% COTTON
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12-7 The Invocation was offered by Reverend Larry George, Foothills United Methodist Church.

EXCELERASE
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The Pledge of Allegiance to the Flag was led by Mrs. Amelia McAnnally, County Auditor-Controller.

FOX RIVER
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The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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The Minutes of September 1, 1981, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, 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.

* * * *

247 The Chairman was authorized to execute a Release 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> | |
|---------------|------------------------|-----|
| Lila Olmstead | 1306 | 820 |

* * * *

2546-4 Pleasant Valley Road Deed #68-81
At the request of the Public Works Department, the Chairman was authorized to sign the following: (1) Agreement with John C. Fusano and Anita A. Fusano, trustees of the John and Anita A. Fusano Trust, for purchase of real property for the Pleasant Valley Road Project (SS-28), at a cost of \$5,200.00; (2) Certificate of Acceptance of Quitclaim Deed for said property; and the Board approved the Preliminary Report and Escrow Statement, in the amount of \$5,447.40.

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233-2 (14-2)
At the request of the Purchasing Agent, the Board waived formal bidding procedure, and authorized the purchase of communications equipment from Motorola Communications and Electronics, Inc., of Sacramento, for the Sheriff's Department, at a total cost of \$60,877.39.

25% COTTON
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EXCELERASE

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Bid Results

114-1
Bid No. 218 - type II glass spheres (treated) for the Public Works Department, awarded to low bidder, Potters Industries, Inc., of Anaheim, in the amount of \$6,664.50, plus tax.

114-4
Bid No. 221 - economy, compact type pickup truck for County Service Area No. 3, awarded to low bidder, Autohaus of South Lake Tahoe, in the amount of \$7,595.00.

* * * *

298
The Board approved applications for abatement of penalties for failure to file Change in Ownership Statements with the County Assessor for the following:

- EXCISE
by
RIVER
1. William J. & Susan N. Davies (APN 58-610-48)
 2. Dennis Carmona and Susan M. Wallaert (APN 23-491-26 and -27)
 3. Walter W. & Patricia A. Shurtz (APN 60-360-36)
 4. Ronald E. Angelo and Joseph A. & Gail M. Gerechty (APN 93-280-07)
 5. Sam & Clara Kram (APN 16-202-21)
 6. Dennis Ambrose etal & Kenneth Ambrose (APN 22-271-06)
 7. Hossein & I.K. Ghassemieh (APN 22-431-09)
 8. Curtis & Pauline Johnson (APN 025-432-131)
 9. Elvis E. & Wilma Joan Sholer (APN 25-562-09)
 10. Robert E. & Virginia Stephenson (APN 25-572-03)
 11. James, Jr., & Janet W. Brennan (APN 25-866-12)
 12. Marion C. Nicolai, etal (APN 27-081-02)
 13. Ted & Deanna Moroni (APN 27-344-37)
 14. Joseph L. & Dena L. White and Donald A. & Joan D. Tomaso (APN 31-152-02)
 15. Joseph Alexandre (APN 32-275-03)
 16. Romesh & Sunita Japra and Gurdip S. & Jaswinder K. Sekhon (APN 33-372-13)
 17. Eric & Deborah A. King Gignoux (APN 34-653-17)
 18. Kirk J. Kuivenhoven and Kevin McElvain (APN 41-722-18)
 19. Rocque E. Adame (APN 41-732-09)
 20. John H. & Natalie L. Perry (APN 41-873-02)
 21. Paul E. & Gloria D. Pebler (APN 41-881-13)
 22. George D. & Linda A. Anderson (APN 42-600-22)
 23. Robert B. & Lyn Lawson and Robert C. & Meris Lowe (APN 46-011-02)
 24. Walton Lee & Kathleen Alpaugh and Jessie W. & Phyllis Hollifield (APN 46-630-06 and APN 46-640-01)
 25. T & M Land & Cattle Co. (APN 51-460-53)
 26. Hubert L. & Reva C. Todd (APN 51-520-09)
 27. Stephen & Sandra L. Hill and Gary A. & Terri L. Nohr (APN 58-490-16)
 28. Nancy Bradley (APN 60-140-01)
 29. Donald R. & Arlene Barker (APN 62-490-08)
 30. Verenea M. Stelter (APN 66-412-09)
 31. Norman E. & Dixie R. Dumler (APN 66-802-28)
 32. Mitchell Alan Mills and Dixie Lee Ritz (APN 67-020-44)
 33. Yhinio & Rosita Arreguy (APN 67-260-47)
 34. Darrel R. & Bonnie D. Herrick (APN 70-100-68)
 35. James C. Petersen (APN 72-072-22)
 36. Wallace A. & Jean T. Fiedler (APN 81-092-01)
 37. James & Jean Colwell (APN 82-353-17)
 38. Peck & Prat Inc. (APN 82-471-15)
 39. John L. & Shan E. Engelhardt (APN 83-172-13)
 40. Dave & Marlene Deasy (APN 83-253-12)
 41. Betty L. Lund (APN 85-600-06)
 42. George, Jr., & Pritam Modell (APN 86-050-61)
 43. David R. Pendo (APN 86-240-20)
 44. Robert V. & Marilyn E. Ulrich (APN 86-510-11)
 45. Barney William & Maureen Ruth Green (APN 92-030-69 and -70)

Continued next page

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46. T & M Land & Cattle Company (APN 92-520-01)
47. Patrick & Diane E. Henry (APN 93-230-22)
48. Guerin A., Jr., & Linda Norton (APN 94-170-35)
49. Bruce S. Nielsen and Margaret E. Martin (APN 94-170-36)
50. Robert G. Paoli (APN 95-190-01)
51. Richard A. & J. Lois Johnson (APN 99-020-17)
52. Tim D. Yarbrough and Suzanne M. Flink (APN 101-070-05)
53. Roger Firstenberger (APN 101-220-12)
54. Marjorie Crowley Smith (APN 321-110-02)
55. Howard D. & Bessie L. Van Atten (APN 325-170-40)
56. Neil & Carole L. Pfafman (APN 329-320-06)
57. Richard F. & Mary L. Heller and Claude W. & Norma Jean Duke (APN 331-115-09)

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303 RESOLUTION NO. 302-81 adopted to provide tax revenues to the El Dorado Irrigation District for annexation of lands (No. 81-2 - Hazel M. LaGrassa) to said District where no water service has previously been provided.

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303 RESOLUTION NO. 303-81 adopted to provide tax revenues to the El Dorado Irrigation District for annexation of lands (No. 81-3 - Eugene and Florence Donnell) to said District where no water service has previously been provided.

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212 RESOLUTION NO. 304-81 adopted in recognition of the achievements of the Native Sons and Daughters of the Golden West, and congratulating the Placerville Parlor No. 9 N.S.G.W. on its 100th Anniversary and the Marguerite Parlor No. 12 N.D.G.W. for rededicating the site of the Ivy House in honor of said Anniversary.

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157-1 The request of the El Dorado Hills County Water District, for waiver of building and encroachment permit fees for construction of a fire station to be located in Marina Village, was referred to the Chief Administrative Officer for his report and recommendation.

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423 Park Village Unit 4 At the recommendation of the Planning Commission, the Board approved a one-year extension of the Tentative Map for Park Village Unit No. 4 Subdivision in the El Dorado Hills area, consisting of 37.3 acres, comprising 57 lots; Subdivider: Meridian Construction Company.

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70 At the request of the Planning Director, the Board appointed Mr. Steve Hallam (Associate Planner) to replace Mr. Arlan Nickel as second alternate to the Advisory Planning Commission of the Tahoe Regional Planning Agency.

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423 Gold Country Unit 2 At the recommendation of the Planning Department, the Board approved the Final Map for Gold Country Unit No. 2 Rural Subdivision in the El Dorado/Diamond Springs area, consisting of 168 acres, comprising 32 residential lots; Subdivider: Gold Country (Richard Dalen-Robert W. Osgood); and the Clerk was authorized to endorse such approval on said Final Map.

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443
Springfield
Meadow
Unit #2
At the recommendation of the Planning Department, the Board approved the Final Map for Springfield Meadows Unit No. 2 Rural Subdivision in the El Dorado Hills area, consisting of 54.01 acres, comprising 17 residential lots; Subdivider: Marlon Ginney; the Clerk was authorized to endorse such approval on said Final Map; and the Chairman was authorized to sign the Agreement to Make Rural Subdivision Improvements in said Subdivision.

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443
Springfield
Meadow
Unit #3
At the recommendation of the Planning Department, the Board approved the Final Map for Springfield Meadows Unit No. 3 Rural Subdivision in the El Dorado Hills area, consisting of 31.54 acres, comprising 13 residential lots; Subdivider: Marlon Ginney; the Clerk was authorized to endorse such approval on said Final Map; and the Chairman was authorized to sign the Agreement to Make Rural Subdivision Improvements in said Subdivision.

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21-80
The Airports Director requested the Chairman be authorized to sign a one-year Lease with AIR Corporation/Harrahs for advertising space at the Lake Tahoe Airport, at a cost of \$312.50 per month.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Stewart, and Flynn; No: Supervisor Dorr, the matter was continued to September 15, 1981, and the Airports Director requested to submit a list of costs for signing at the Airport before that date.

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50-9
RESOLUTION NO. 299-81 was adopted, at the request of Community Programs, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, authorizing the Chairman to sign Amendment No. 1 to the Low Income Energy Assistance Program Agreement (No. 8100-3479) with the State Office of Economic Opportunity, extending the Program from August 31, 1981, to September 15, 1981.

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50-8
The Director of Community Programs requested approval of an Amendment to CSA Grant (No. 90218) extending the closing date of the Energy Crisis Intervention Program from September 30, 1981, to November 30, 1981; allowing the Program to continue advocacy for low income needs in County energy policy making and planning; planning and conducting two energy workshops; recruiting and organizing volunteers and seeking community resources; and transferring \$1,491.00 from Non-Personnel to Personnel.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the request was continued to September 15, 1981, to be considered under "Department Matters" on that date.

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50-6
The Director of County Training Programs requested the Chairman be authorized to sign the 1981-82 Comprehensive Employment and Training Act (CETA) Subgrant Agreement, in the amount of \$920,541.00, for Title II-B (Work Experience, Classroom Training, Services, and On-the-Job Training), Title IV (Youth Employment Training Programs), and Title VII (Private Sector Initiative Program) Supplements. (Agreement with State Department of Employment Development)

A motion by Supervisor Stewart, to continue the matter for one week for more information on the program, died for lack of a second.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Flynn; No: Supervisor Stewart, the request was approved, and RESOLUTION NO. 301-81 adopted accordingly.

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233-5
The Sheriff requested the Chairman be authorized to sign an Amendment to the Agreement with William L. Main, Inc., dba Security Transport, for the aerial transport of prisoners, increasing the rate from \$.30 per mile to \$.45 per mile.

A motion by Supervisor Stewart, that the matter go out to bid, died for lack of a second.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the matter was referred to the Chief Administrative Officer to research further and report back to the Board as soon as possible.

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350-2
The Data Processing Manager requested the Chairman be authorized to sign an Agreement with Bob Hamilton for systems consulting services for the planning and implementation of the Napa County Automated Traffic Citation System, at a maximum cost of \$3,200.00.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the matter was continued to September 15, 1981, to allow the Data Processing Manager an opportunity to respond to questions of the Board.

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119
The Auditor-Controller requested the Chairman be authorized to sign an Agreement with David M. Griffith and Associates, Ltd., for technical and data processing services for the annual County Cost Allocation Plan, at a cost not to exceed \$3,900.00.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisor Lowe, the request was approved with the words "per run" added after the figure \$1,500 in line 5 of the first paragraph on page 2 of said Agreement.

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132
At the recommendation of the Planning Department, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign Open Space Easement Agreements with the following, relating to the transfers of sewer permit allocations in the Tahoe Basin, subject to approval of said Agreements by County Counsel:

1. Francis & Katherine Lorson, from Lot 187, Montgomery Estates No. 4, to Lot 123, Tahoe Paradise Addition No. 4, and RESOLUTION NO. 305-81 adopted accordingly;
2. Kay W. Fretland, from Lot 43, Montgomery Estates No. 5, to APN 25-791-03, and RESOLUTION NO. 306-81 adopted accordingly;
3. Bruce Pickering, from Lot 262, Tahoe Paradise No. 56, to Lot 121, Lake Christopher Subdivision, and RESOLUTION NO. 307-81 adopted accordingly;
4. Milton & Barbara Steinberg, from Lot 80, Grass Lake Creek No. 2, to Lot 75, Meadow Lake No. 1, and RESOLUTION NO. 308-81 adopted accordingly;
5. Erwin M. Castle, from Lot 182, Rubicon Properties Subdivision, to Lot 28, Rubicon Properties, and RESOLUTION NO. 309-81 adopted accordingly;
6. Kenneth S. Rowson, from Lot 143, Mountain View Estate No. 2, to Lot 102, Angora Highlands No. 2, and RESOLUTION NO. 310-81 adopted accordingly;
7. Harry & Patricia Carlson, from Lot 315, Tahoe Paradise No. 9, to Lot 235, Christmas Valley Subdivision, and RESOLUTION NO. 311-81 adopted accordingly.

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74-80

The bid for construction of the El Dorado County Cultural-Educational Center (Library) at South Lake Tahoe was awarded to SLN, Incorporated, of Sacramento, in the amount of \$375,109.00, and the Chairman authorized to execute the contract with same, subject to the condition the contractor provides the necessary insurance and performance bonds, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried.

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12-14

The Chief Administrative Officer was requested by Supervisors Dorr and Lowe to schedule a Policy Review Session regarding revisions to the building code. Supervisor Lowe also requested the Chief Administrative Officer to schedule a Policy Review Session regarding over-all, County-wide transportation services for senior citizens.

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Legislative matters were considered and acted upon as follows:

376
22-11A

Assembly Bill 2196 (Wright), relating to hazardous waste disposal facilities siting, was referred back to the Environmental Health Division of the Health Department for further research, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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Supervisor Walker exited the meeting room.

326

The Board voted to support Assembly Bill 275, which will extend the period for use of studded snow tires to April 30, 1984, 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.

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Supervisor Walker re-entered the meeting room.

326

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; Abstain: Supervisor Walker, the Board voted to support Senate Bill 910 (Presley), a \$280 million State general obligation bond issue for jail construction.

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22-7

At the request of the Health Department (Mental Health Division), and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an amended 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.

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22-7

At the request of the Health Department (Mental Health Division), and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Agreement with Jehovah Shammah for residential care and treatment services to patients referred by the Mental Health Department, at a cost not to exceed \$12,000.00.

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At the recommendation of the Public Works Director, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board rejected the bid received from Mr. Giovanni Bisagno, in the amount of \$500.00, for the two-acre parcel on Mosquito Road about one-half mile north of Union Ridge Road (APN 84-170-15), as said bid was not responsive to the minimum bid price specified in the invitation to bid (Resolution No. 226-81).

296-4
Mosquito Rd.

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Mr. Jeffrey Hansen requested a variance to County Ordinance requirements, to allow a sight distance of 250 feet to the west, due to low tree limbs and brush, and 165 feet to the east, due to road alignment and embankment on private property, for his driveway off Bass Lake Road in Rescue.

421-1

At the recommendation of the Public Works Director, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the variance to allow a reduction of the sight distance looking easterly, as requested; and denied the requested variance of the sight distance looking westerly.

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At the recommendation of County Counsel, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the following, for signalization improvements at the Missouri Flat Road/Highway 50 Interchange for the development of Prospector's Plaza:

296-4
Missouri Flat Rd.

1. Addendum No. 2 to the Agreement with H & G Placerville Associates, by Hahn Devcorp, in the amount of \$21,230.87;
2. Agreement with El Dorado Building Center, in the amount of \$91,835.70.

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EXCELEBASE

RESOLUTION NO. 312-81 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, correcting the Resolution setting County bridge weight limits: (Resolution No. 257-81 amended).

296-5

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FOX RIVER

ORDINANCE NO. 3178 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, setting the salaries of the members of the Board of Supervisors, increasing same from \$1,550.00 per month to \$1,563.00 per month; and requiring Board members to receive the same benefits provided by the County to County Department Heads.

12-3A

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On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, Supervisor Walker was appointed as alternate to Supervisor Lowe on the Area Planning Body to attend meetings held on the Western Slope.

50-6

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William C. Neasham, Deputy County Counsel, advised the Board, in a memorandum dated September 3, 1981, of the Civil Service Commission's Order and Findings regarding the Appeal of William P. Pearson, former employee of the Department of Public Works, wherein said Commission found that Mr. Pearson should be reinstated.

(83-1
William P. Pearson)

Continued next page

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On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board directed County Counsel to take whatever action necessary to correct the action of the Civil Service Commission in the matter of the Appeal of William P. Pearson.

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2987
On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board approved Assessment Roll Changes numbered 2812, 2813, 2814, 2819, and 2820.

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SPECIAL ORDERS

PLANNING MATTERS

282-17-81
Hearing was held as duly advertised to consider an Appeal filed by the Pacific Telephone and Telegraph Company on the Planning Commission's denial of Special Use Permit No. 81-71 to allow construction of a one story, 200 square foot public utilities communications equipment building on one acre zoned Residential Agricultural Forty-Acre, in the Cool/Pilot Hill area.

Mr. Joe Baybado, Jr., was present and spoke on behalf of Pacific Telephone and Telegraph Company, and answered questions of the Board members.

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

On motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisor Lowe, the Board approved the Negative Declaration and granted the Appeal, based on the findings: (1) There is no evidence that the granting of the Special Use Permit would be detrimental to the health, safety, and welfare of the neighborhood; and (2) The Board determined it is not a commercial use; and the Planning Department was directed to issued Special Use Permit No. 81-71 subject to the following conditions:

1. Layout to be in substantial compliance with the approved site plan;
2. All necessary permits from Building and Environmental Health to be obtained prior to use of the building.

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282-14-81
Hearing was held as duly advertised to consider the Appeal of Nancy Avery, Sherian Kutzera, and Eugene A. Chappie on the Planning Commission's action on the Appeal of Don Morris, wherein said Commission upheld the Planning Department's action of April 22, 1981, approving six parcel maps (Irwin Yates, Marie Yates, Marland Johnson, Vicki Howard, Karen Clark, and Raymond Craine), located adjacent to Indian Rock Road in the Cool/Pilot Hill area, subject to the condition that the road alignment be changed to the second proposal, a 60' wide access road from Indian Rock Road to Highway 193.

Mrs. Jean Klotz, attorney representing Mr. Morris, was present and requested the matter be continued for two weeks to allow her client time to make a proposal to Mr. Niegel regarding access across his property.

Mr. Patrick Riley, attorney representing Mr. Chappie, was present and concurred in the request for continuance.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the hearing was continued to October 27, 1981, with the concurrence of Mrs. Klotz and Mr. Riley.

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September 8, 1981

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GENERAL ORDERS

420-4
By informal consensus of the Board, Supervisor Lowe was authorized to communicate to Supervisor John R. Caton, Chairman of the Shasta County Board of Supervisors, in response to his letter of August 25, 1981, wherein he advised said Board has requested the County Supervisors Association of California (CSAC) to establish a Workers' Compensation Disability Retirement Task Force to draft legislation and evaluate proposed reforms to the current workers' compensation disability retirement program.

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23-4
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisor Lowe, the Board directed the Chief Administrative Officer to have the appropriate claim prepared for funds, in the amount of \$1,800.00, to be allocated to the Tahoe Transportation Agency, as approved by the Board during hearings on the 1981-82 County Budget.

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326
In a memorandum to all Boards of Supervisors, dated August 25, 1981, Mr. John K. Van de Kamp, Los Angeles County District Attorney, advised of his efforts to have the State Board of Prison Terms rescind the September 1, 1984, parole date for Sirhan Sirhan, the assassin of Senator Robert Kennedy. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board concurred in the action of Mr. Van de Kamp, and directed that correspondence stating same be forwarded to California Governor Jerry Brown, the State Board of Prison Terms, and Mr. Van de Kamp.

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There being no further business, the Board adjourned to Tuesday, September 15, 1981, at 10:00 a.m.

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APPROVED:

25% COTTON
EXCELERASE
by
Joseph V. Flynn
JOSEPH V. FLYNN, Chairman

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

By Dipie L. Foote
Deputy Clerk