

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15 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 Sandy Peirce, Assistant Minister of the Federated Church.

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The Pledge of Allegiance to the Flag was led by Mr. Kent Taylor, Chief Administrative Officer.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, with the addition of the matter of needed maintenance work on Old French Town Road, and the removal of item number 24 regarding parking areas at the County Fairgrounds.

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The Minutes of September 8, 1981, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried.

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

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Budget Transfer No. 7 was approved, advancing \$1,000,000 from the County Treasury to the County General Fund until tax money is available.

117 Budget Transfer No. 8 was approved, advancing \$50,000 from the County Treasury to the Cameron Park Community Services District until tax money is available.

Budget Transfer No. 9 was approved for the Assessor, transferring \$74.22 from Office Expense (92-2170) to Fixed Assets (92-3370) to pay sales tax on the purchase of an IBM Model 60/181 electronic typewriter, not included in the 1981-82 budget.

\* \* \* \*

298-1 The Board approved Assessment Roll Changes numbered 2826, 2827, 2828, 2829, and 2835.

\* \* \* \*

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>	
Mark Hastings	1439	481

\* \* \* \*

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BOARD OF SUPERVISORS MINUTES

September 15

19 81

151-13  
RESOLUTIONS NOS. 314-81 and 315-81 were adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Lake Tahoe Ambulance; Welfare; Library; Probation; Public Defender; Health Department (Animal Control and Mental Health).

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58-1  
At the recommendation of County Counsel, the Board denied the claim for property damage, in the amount of \$300.00, submitted by Pacific Telephone and Telegraph Company.

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296-4  
Pleasant Valley Rd.  
At the request of the Public Works Department, the Chairman was authorized to sign Change Order No. 8 to the contract with Greenhalgh Company, Inc., for the Pleasant Valley Road "Y" and Curve Improvement Project (FAS-HES-V400(2)), eliminating Item 19 of the contract in its entirety and decreasing the cost by \$1,676.25.

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The following Resolutions were adopted at the request of the Treasurer-Tax Collector:

- 349-4
1. RESOLUTION NO. 316-81 authorizing the Tax Collector to sell at public auction, 48 parcels of property deeded to the State for non-payment of delinquent taxes;
  2. RESOLUTION NO. 317-81 authorizing the Tax Collector to sell by sealed bid, 3 parcels of property deeded to the State for non-payment of delinquent taxes.

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

1. David E. & Sharon Cameron (APN 1-192-01)
2. Eric Eugene & Sheri Lynn Zandonella (APN 3-252-02)
3. Marshall Professional Off. etal/Lance L. & Jeanette Forsythe c/o JOY (APN 4-051-39)
4. Lorenzo & Marlene Anderson c/o Thatcher (APN 35-211-26)
5. Robert Pugh (APN 41-020-71)
6. Robert T. & Nancy T. Mulholland (APN 41-794-12)
7. Phillip Edward Smith (APN 43-211-06)
8. Glenn H. & Susan M. Vought (APN 043-520-321)
9. John G. Schafer TR (APN 46-390-32)
10. Tyson L. & Helen E. Hadley (APN 51-541-03)
11. Tyson L. & Helen E. Hadley (APN 058-330-631)
12. Ronald E. & Doris A. Helmick (APN 68-621-13)
13. Della Aikens etal and Gail Nunneley Holbrook c/o Scott (APN 62-090-03)
14. Raymond Craine (APN 71-370-28)
15. Arthur F. & Maria Csisery Mindt (APN 79-120-13)
16. Lewis & Claudia Putic (APN 88-010-27)
17. Ronald L. & Donna D. Barnhart (APN 89-254-01)
18. Michael J. & Brian Fitzpatrick (APN 94-010-36)
19. Kathleen A. Morris (APN 323-421-12)
20. Jeffrey L. & Nancy Woods Kershner (APN 329-111-21)
21. Charles O. & Charlene M. Foster (APN 46-640-08 & -10)
22. Yesterday Farms (APN 78-030-47, & -48)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15 19 81

218  
The Board denied applications for abatement of penalties for failure to file Change in Ownership Statements for the following, as the Assessor has not received said Statements as of this date:

1. Willis R. Tomlinson, c/o Eastgate Theatre, Inc. (APN 23-430-36 and 25-360-18)
2. Asa A. Briggs, etal; Charles H. Briggs (APN 319-240-07)
3. John M. and Belinda V. Petersen, Jr. (APN 93-240-35)

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212  
At the request of the 4-H Teen Leader, the Board proclaimed the week of October 4 through 10, 1981, as El Dorado County 4-H Week, and authorized said Organization to fly its flag from the County's flag pole during said observance.

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212  
At the request of Mr. Allen H. Tuttle, the Board proclaimed the week of September 20 through 26, 1981, as "El Dorado County Total Health Week".

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170  
At the request of the United Lawyer Referral Service and Information Center, the Chairman was authorized to sign a one-year Agreement, allowing said Organization to conduct financial eligibility determinations of defendants represented by the Public Defender, in compliance with Penal Code Section 987.8, at a cost of 35% of the funds collected.

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157-1  
RESOLUTION NO. 318-81 was adopted providing tax revenues to the El Dorado Hills County Water District for annexation of the William Eber (No. EDHCWD 81-1) property in accordance with AB 8 negotiations.

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178-1  
At the request of the Data Processing Department, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Agreement with Diamond International, Elections Division, for programming services necessary for the U.D.E.L. Election to be held in November, 1981, at a cost not to exceed \$2,000.00.

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50-9  
At the request of the Community Programs Department, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board authorized submission of the second year funding Proposal to the Department of Housing and Community Development, for the California Home Management Training Program, to increase housing opportunities in El Dorado County.

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Capital Outlay matters were considered and acted upon as follows:

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(250)  
The request of the Health Department, that the Chairman be authorized to sign a Grant Application for AB 3245 funds, in the amount of \$19,800.00, for capital improvements for County health facilities, was continued to September 22, 1981, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15 19 81

At the request of the Planning Department, the Board considered the matter of borrowing County General funds, in the amount of \$70,000.00, for the construction of the Shingle Springs Plaza Park Project, to be reimbursed by the State Department of Parks and Recreation when the 1980 Parklands Act Bonds are sold.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board postponed the project until such time as the Bonds are sold.

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Board consideration of schematic and budget review of the El Dorado County Psychiatric Health Facilities was continued to September 22, 1981, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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At the request of the Airports Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was 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.

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The Public Works Department submitted for Board consideration, Cleanup and Abatement Order No. 81-16 received from the California Regional Water Quality Control Board, Lahontan Region, requiring El Dorado County to cleanup and abate the discharge of waste earthen materials in the Elks Club Drive area at South Lake Tahoe.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board directed Mr. Art Cort, Director of Public Works, to meet with Mr. Roy C. Hampson, Executive Officer, California Regional Water Quality Control Board, for further clarification of Cleanup and Abatement Order No. 81-16.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Stewart; No: Supervisor Flynn, the Board directed that the Buckeye Union School District be assured that the portion of Old French Town Road used by said District's buses will be patched by the County Public Works Department by October 1, 1981.

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At the request of the Health Department (Mental Health Division), and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, RESOLUTION NO. 319-81 was adopted authorizing the Chairman to sign Phase I of the 1981-82 Mental Health Plan, to be submitted to the State Department of Mental Health.

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EXCELERASE

by

FOX RIVER

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15 1981

At the request of Community Programs, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, RESOLUTION NO. 320-81 was adopted approving 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.

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The request of the Fair Manager, for approval of specifications for the parking areas at the County Fairgrounds, was removed from the Agenda when it was adopted.

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At the request of the Data Processing Manager, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was 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.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board approved the allocation of Special District Augmentation Funds, in the amount of \$1,600,000.00, as submitted by the County Auditor-Controller.

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The Building Department submitted the revised proposed Ordinance deleting Section 10,222(d)(1) of the County Ordinance Code regarding grading and site drainage, and adding Chapter 70 of the Uniform Building Code. (Sponsors: Supervisors Dorr and Lowe)

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, ORDINANCE NO. 3179 was adopted, as amended this date, as an urgency Ordinance to become effective 30 days from this date.

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At the recommendation of the Building Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved the request of Mr. Wesley G. Geary for a 30-day extension of the September 30, 1981, deadline for issuance of his building permit for Lot 46, Westlake Village Unit No. 9.

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BOARD OF SUPERVISORS MINUTES September 15 19 81

## SPECIAL ORDERS

### PLANNING MATTERS

46-237  
Hearing was held as duly advertised to consider establishment of Agricultural Preserve No. 237, in the Latrobe area, consisting of 324 acres, petitioned by Lloyd W. Swift. The Planning Commission recommended approval, based on the following findings:

1. The land meets the requirements for inclusion in the Williamson Act;
2. The preserve would be consistent with the General Plan (RA10-160, Residential Agricultural, Ten to One Hundred Sixty Acre).

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

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, RESOLUTION NO. 321-81 was adopted establishing Agricultural Preserve No. 237, and the Chairman was authorized to sign the Williamson Act Contract for same.

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423  
Swansboro  
City Limits  
8-19  
At the recommendation of the Planning Department, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board approved the following Final Maps:

1. Final Map for Swansboro Country Unit No. 8, consisting of 72 acres, comprising 22 residential lots, Subdivider: Richard Dyer; 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;
2. Final Map for Swansboro Country Unit No. 9, consisting of 22 acres, comprising 11 residential lots, Subdivider: Richard Dyer; 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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248  
The State Office of Planning and Research requested comments on a draft list of factors to be taken into consideration when studying the legal and economic implications of the acquisition and management of Bureau of Land Management (BLM) lands in California, pursuant to Assembly Bill 2302.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board directed that the State Office of Planning and Research be advised that the list of factors to be considered in the study appear to be adequate; that this Board would like to comment on the draft document itself when it is circulated; and the working relationship and cooperation between the Bureau of Land Management and the County Planning Department has been excellent.

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## GENERAL ORDERS

212  
RESOLUTION NO. 322-81 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, in recognition of the 100th Anniversary of the International Order of Oddfellows.

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BOARD OF SUPERVISORS MINUTES September 15 19 81

123-19  
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unani-  
mously carried, the Board directed that the matter of the formation of  
the Garden Valley Ranch/Estates Community Services District, by Resolu-  
tion No. 232-81 adopted by the Board on August 11, 1981, be placed on the  
Board's agenda on September 29, 1981, for the Board to consider whether  
it shall reconsider said formation.

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22-6  
In the matter of Mr. Barry Bratt's complaint about barking dogs on Forebay  
Road, which are owned by Mr. Charles Greenwood, which was considered by the  
Board on August 11, 1981, the Board instructed the Health Department to  
write a letter to Mr. Greenwood, advising him the Board feels he should  
have a special use permit as it has indications he is operating a commercial  
kennel, on motion of Supervisor Walker, seconded by Supervisor Flynn, and  
carried by the following vote: Ayes: Supervisors Lowe, Walker, Stewart,  
and Flynn; No: Supervisor Dorr.

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(113)  
82-3  
The Chief Administrative Officer was informally requested to research the  
possibility of a "one-time only" salary adjustment for retired County  
employees who are being severely impacted by increased health insurance  
costs.

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There being no further business, the Board adjourned to Tuesday, Septem-  
ber 22, 1981, at 10:00 a.m.

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APPROVED:

25% COTTON  
EXCELEBASE  
by  
JOSEPH V. FLYNN, Chairman

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

By Dorlie L. Foote  
Deputy Clerk