

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 29 19 81

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, and Joseph V. Flynn. Absent: Supervisor Thomas L. Stewart. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Flynn presided.

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

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, with the addition of the following items: request of Robert J. Attinger for a 60-day extension of the deadline date for issuance of his building permit at South Lake Tahoe; ratification of the mailgram sent to Governor Brown on September 24, 1981, urging his veto of Assembly Bill 1922; request of the Sheriff for adoption of an Ordinance prohibiting urination or defecation in a public place; and request of the Sierra Economic Development District that four of its employees be included in the El Dorado County health insurance program.

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The Minutes of September 22, 1981, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Abstain: Supervisor Lowe; Absent: Supervisor Stewart.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, 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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11-7 Budget Transfer No. 10 was approved for the Welfare Department, deleting 1 desk (\$290) and 1 five-drawer file (\$245) from Fixed Assets (92-3370) and adding 2 Eureka vacuum cleaners (\$535) to said account, as vacuum cleaners were inadvertently omitted from the 1981-82 budget.

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298-2 The Board approved Assessment Roll Changes numbered 2842 and 2843.

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151-13 RESOLUTIONS NOS. 334-81 and 335-81 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; Health Department (Animal Control); Mental Health; Library and Welfare Departments.

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247 The Chairman was authorized to execute 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:

| Name | Volume and Page |
|--------------|-----------------|
| Gail C. Dyas | 1990 393 |

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19 81

58 At the recommendation of County Counsel, the Board denied the claim for personal injuries, in the amount of \$54,750.22, filed by Attorney Archie G. Parker on behalf of A. Leon Wilson.

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58-1 At the recommendation of County Counsel, the Board denied the claim for property damages and personal injuries, in the estimated amount of \$15,000.00, filed by the California State Automobile Association on behalf of Terry J. Johnson.

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50-72 At the recommendation of the El Dorado County Commission on Aging, the Board appointed Ruby DeCair to said Commission, representing District IV, for a term ending January 1, 1983.

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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 those persons who have now filed said Statements.

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50-7 At the request of the Senior Nutrition Program, the Chairman was authorized to sign an Agreement with Nancy J. Kors, Dietitian, to provide consultation and dietary services, at a cost of \$8.50 per hour.

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296-4
Pleasant Valley Rd. "y"
At the request of the Public Works Department, the Chairman was authorized to sign the Notice of Completion for the Pleasant Valley Road "v" and Curve Improvement Project.

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423
Springfield Meadows
Tract #1
At the request of the Planning Department, the Board approved release of the Improvement Letter of Credit for Springfield Meadows Unit No. 1, in the amount of \$34,032.70.

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296-5
Co. Building
At the request of the Public Works Department, the Chairman was authorized to sign an Agreement with Andersen Geotechnical Consultants, Inc., of Sacramento, for geotechnical engineering services for the Lotus Road Bridge Project at Weber Creek (RS-V401), Phase I, at a cost not to exceed \$5,000.00.

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(114-9)
223
As requested by the Purchasing Agent, the Chairman was authorized to sign a contract with Xerox Corporation for the Lease/Purchase of a Model 2300 Copier, for the Sheriff's Office (Jail), to replace the current Model 2600, at a monthly rate of \$102.50 (which includes maintenance).

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82-7a
As recommended by County Counsel, the Board approved the Conflict of Interest Code submitted by the Pollock Pines-Camino Fire Protection District for submittal to the County Clerk's Office.

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EXCELEBASE

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 29 19 81

2964 Pleasant Valley Rd. + 6981
At the recommendation of County Counsel, the Chairman was authorized to sign an Agreement with Chris G. and Bettie Ann Fusano, and Michael R. and Janet L. Wilkes, for purchase of real property, and Certificate of Acceptance of Quitclaim Deed from Chris G. Fusano and Michael R. Wilkes, for the purchase of real property for the Pleasant Valley Road Project (SS-28), at a cost of \$2,847.50.

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423
Diamond Meadows Estates Unit No. 2
Subdivider: James A. Head
At the recommendation of the Planning Department, the Board approved the Final Map for Diamond Meadows Estates Unit No. 2 Subdivision in the El Dorado/Diamond Springs area, consisting of 2.71 acres, comprising 21 residential lots, Subdivider: James A. Head; the Clerk was authorized to endorse such approval on said Final Map; and the Chairman was authorized to sign the Agreement to Make Subdivision Improvements in said Subdivision.

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132
At the recommendation of the Planning Department, the Chairman was authorized to sign an Open Space Easement Agreement with Meredith N. and Margaret E. Dix, for transfer of their sewer permit allocation from Lot 224, Tahoe Paradise Unit No. 20, to Lot 132, Angora Highlands No. 2, and RESOLUTION NO. 337-81 was adopted accordingly.

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132
The Board approved the request of Mr. Robert J. Attinger for a 60-day extension of the October 1, 1981, deadline date for issuance of his building permit for Lot 341, Tahoe Paradise Unit No. 46.

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Abstain: Supervisor Lowe; Absent: Supervisor Stewart, the Board rejected, as a late claim, the claim for damages, in the amount of \$27,956.57, submitted by Catherine L. DiCamillo on behalf of Edwin and Mary Ellis.

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58
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Board denied the claim for personal injuries, in the amount of \$20,000,000.00, submitted by Attorney David Weiner on behalf of Christopher Kenneth Reed.

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141
At the request of the State Attorney General, representing the Central Valley Regional Water Quality Control Board, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board authorized County Counsel to represent El Dorado County as party to the settlement agreement regarding the Big Hole Project and mining site on the Middle Fork of the Cosumnes River; and authorized County Counsel to sign said settlement agreement and stipulation on behalf of the County.

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151-2
The Welfare Department requested the Chairman be authorized to sign an Agreement with the County of Alameda, for Bay Area Placement Committee consultation services, as said Committee assists in formulating proper rates for private and group homes or institutions for placement of wards or dependent children. On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board continued the matter to October 6, 1981, so that Mr. Berman, Welfare Director, can be present to answer questions of the Board.

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340
(23-4)

RESOLUTION NO. 336-81 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, authorizing the Public Works Department to submit a Transportation Claim to the California Tahoe Regional Planning Agency, in the amount of \$10,000.00, for maintenance of County streets for the Meyers Bus Route.

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(114-7)
233-2
336

At the request of the Purchasing Agent, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board authorized the purchase of radio equipment from Motorola Corporation, to be installed in the County's Central Dispatch System to enable the State Fish and Game wardens to maintain contact with the County Sheriff's Department; with the State to share in the cost of same.

EXCELEBASE
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(326)
102

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board ratified the action of the Chairman, wherein he sent a mailgram to California Governor Edmund G. Brown, Jr., on September 24, 1981, urging his veto of Assembly Bill 1922 relating to the Department of Forestry's Director being authorized to enter into cooperative agreements for preventing and suppressing fires in any lands within a county, city, or district which makes an appropriation for that purpose, and prohibiting such agreements when certain conditions exist.

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(115)
(82-20)

At the request of the Personnel Director, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign the Memorandum of Understanding with the Trades and Crafts Bargaining Unit for Fiscal Year 1981-82, with amendment to lines 21, 22, and 23 on page 9 of same to clarify that the figures therein reflect the monthly costs.

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(50)
2-2

The request of Community Programs, that the Chairman be authorized to sign an Agreement with the City of Placerville for the Community Programs Department to administer the HUD Community Development Block Grant Program on behalf of the City of Placerville, was continued to October 6, 1981, at the request of the Director of Community Programs.

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214-1

At the request of the Probation Department, the Board approved placement of a Juvenile Court Ward in the California Youth Unlimited Group Home, at the rate of \$1,749.00, on motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; No: Supervisor Lowe; Absent: Supervisor Stewart.

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233-5

The request of the Sheriff, that 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, was continued to October 6, 1981, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present.

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EXCELEBRASE

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At the request of the Data Processing Department, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board discharged the \$639 balance due the County from California On-Line Computer Systems for the CMC-12 Data Entry Computer sold to said firm in 1980.

350-2

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The Board considered whether it will reconsider its adoption of Resolution No. 232-81, on August 11, 1981, a Resolution dispensing with an election and declaring the Garden Valley Ranch Estates Community Services District duly organized, stating District purposes, fixing the district boundaries, and designating the Board of Directors.

(123-18)
179-1

In a letter dated September 1, 1981, the Board was advised by the County Chief Elections Clerk that there are discrepancies in the petitions submitted to the Board in favor of said District formation.

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board directed County Counsel to prepare, for consideration by the Board on October 6, 1981, a Resolution rescinding Resolution No. 232-81 and calling an election to be held in the proposed Garden Valley Ranch Estates Community Services District to determine whether or not said District shall be organized.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, ORDINANCE NO. 3180 was adopted, amending Section 6403 of the County Ordinance Code, increasing the motel occupancy tax from 5% of the cost of a room to 6%. (Sponsor: Supervisor Stewart/ Introduced 9/22/81)

53
(399)
390-6

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At the request of the Sheriff, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board adopted ORDINANCE NO. 3181 as an urgency measure, to become effective immediately, adding Section 7537 to the County Ordinance Code to prohibit urination or defecation in a public place.

22
(233)
390-7

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At the request of the Pony Express Trail Advisory Committee, the Board authorized the Public Works Department to proceed with the Pony Express Trail side path as reflected in said Department's map, i.e., 5 feet wide and as close to an all-weather surface as funds and time permit, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present.

296-4
Pony Express Trail
(340)
822

25% COTTON

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Womenspace Unlimited submitted its Domestic Violence Proposal, with a request the County appropriate \$50,000 from the "Domestic Violence Trust Fund" (Fund No. 224, Account 78-0193), to provide counseling, advocacy, and crisis intervention services to victims of domestic violence in El Dorado County.

(22-7)
24
178
113

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved, in concept, the proposal submitted, and directed the Chief Administrative Officer to prepare a contract with Womenspace Unlimited for consideration by the Board on October 13, 1981.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unani-
mously carried by those present, the request of Amador Disposal Service
to exercise the second five-year option for renewal of its Franchise
Agreement for the collection and disposal of refuse in the Grizzly Flat,
Somerset, and Omo Ranch areas, for period September 29, 1981, to Septem-
ber 28, 1986, was again referred to the Chief Administrative Officer, to
bring back before the Board within 30 days; and County Counsel was
directed to draft a 30-day extension to the existing Franchise Agreement.

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At the request of Mr. Paul J. Richards, Executive Director, Sierra Economic
Development District (SEDD), the Board authorized four employees of said
District to be included in the El Dorado County health insurance program,
effective October 1, 1981, on motion of Supervisor Walker, seconded by
Supervisor Dorr, and unanimously carried by those present.

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There being no further business, the Board of Supervisors adjourned to
Tuesday, October 6, 1981, at 10:00 a.m.

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The Board convened as the Board of Directors of County Service Area No. 2.

At the request of County Service Area No. 2, Zone A, and on motion of
Director Flynn, seconded by Director Walker, and unanimously carried by
those present, the Board authorized road maintenance work, in said Zone,
by Joe Vicini, Inc., in the amount of \$9,975.00.

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The meeting of the Board of Directors of County Service Area No. 2 was
adjourned.

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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 *Dixie L. Foote*
Deputy Clerk