

EXCELEBASE
BY
FOX RIVER

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 6 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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12-7 The Invocation was offered by Pastor Robert Wheatley, Camino Community Church.

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The Pledge of Allegiance to the Flag was led by Dr. Curtiss Weidmer, Director of the County Health Department.

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The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, with the removal of item number 3, airport land use leases; and the addition of three items: (1) appointment of Supervisor Lowe as alternate member on the County Area Agency on Aging; (2) Change Order No. 5 to the contract with Teichert Construction for road improvements in the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District; and (3) draft letter to the Lake Tahoe Basin Management Unit of the U.S. Forest Service regarding the future of Camp Richardson at South Lake Tahoe.

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The Minutes of September 29, 1981, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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On motion of Supervisor Walker, seconded by Supervisor Lowe, 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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117 Budget Transfer No. 11 was approved for the Planning Department, transferring \$800 from Professional and Specialized Services (92-2180) to Maintenance of Equipment (92-2120) for service of all five typewriters in the office.

Budget Transfer No. 12 was adopted for Senior Nutrition, transferring \$1,000 from Food Service Supplies (92-2191) and \$1,000 from Volunteer Travel (92-2252) to Fixed Assets (92-3370) for purchase of a Hobart mixer for the South Lake Tahoe nutrition center.

Budget Transfer No. 13 was approved advancing \$290,000 from the Treasury to various funds until tax money is available.

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58 At the recommendation of County Counsel, the Board denied the claim for personal damages, in the amount of \$500,000.00, submitted by Attorney Charles F. Hawkins on behalf of Arlene Wheeler and Timothy Wheeler.

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2-1
RESOLUTION NO. 338-81 was adopted to provide property tax revenues to the City of Placerville for annexation of the Ritz/Assembly of God Church (No. C.P. 81-02) property in accordance with AB 8 negotiations.

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(250)
27-5
At the request of the Health Department, RESOLUTION NO. 330A-81 was adopted amending Resolution No. 330-81, adopted by the Board on September 22, 1981, appropriating \$19,800.00 in the County Plant Acquisition Fund for the purpose of remodeling the Health Department at 931 Spring Street to match State Grant and placing same in escrow upon approval of State Grant.

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29-4
Planned
Valley Rd
At the recommendation of Public Works, the Chairman was authorized to sign Change Order No. 4, Supplement No. 1, for the Pleasant Valley Road "Y" and Curve Improvements Project (FAS-HES-V400(2)), increasing the cost by \$200.63, for ordering, shipping, and returning the nylon filament matting.

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50-6
At the recommendation of County Training Programs, the Chairman was authorized to sign the Title IID PSE (Public Service Employment) close-out for period October 1, 1980, through April 30, 1981.

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298
The Board approved 61 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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298
The Board denied the application for abatement of penalty for failure to file Change in Ownership Statement for Wayne and Catherine Nelson, as the Assessor has not received said Statement as of this date.

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The Board took the following action at the recommendation of the Purchasing Agent:

- 114-7
1. Awarded Bid No. 225, compatible terminals for the Data Processing Department, to the low bidder, CRA, Inc., of Phoenix, Arizona, in the amount of \$17,728.50 (including tax);
 2. Authorized the Chairman to sign an Agreement with CRA, Inc., for purchase of said terminals, subject to County Counsel's approval as to form;
 3. Authorized the Data Processing Manager to sign an Agreement with Sperry Univac for maintenance of said terminals, at a cost of \$190 per month, subject to County Counsel's approval as to form.

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54-2-1-81
RESOLUTION NO. 339-81 was adopted, at the request of the Planning Department, setting a public hearing for October 20, 1981, at 2:15 p.m., to consider the request that a portion of Jurgens Road, north of Weber Creek, be named Luneman Road.

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At the recommendation of the Planning Department, the Chairman was authorized to sign Open Space Easement Agreements with the following for transfer of their sewer allocation permits at Lake Tahoe:

- 1. Ralph J. & Geraldine C. Balanesi, from Lot 42, Southgate No. 2, to Lot 18, Montgomer No. 7, and RESOLUTION NO. 340-81 was adopted accordingly;
- 2. Alan Hampton and Raymond Holmes, from Lot 110, Montgomery Estates No. 5, to Lot 152, Tahoe Paradise, and RESOLUTION NO. 341-81 adopted accordingly;
- 3. Raymond & Evelyn Brooks, from APN 15-161-09 to APN 15-162-13, Tahoe Cedars Subdivision, and RESOLUTION NO. 343-81 adopted accordingly;
- 4. Christopher & Rebecca Hart, from Lot 130, Rubicon Properties No. 2, to Lot 584, Tahoe Paradise Unit No. 23, and RESOLUTION NO. 344-81 adopted accordingly.

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Supervisor Patricia R. Lowe was appointed as alternate to Supervisor W. P. Walker on the El Dorado County Area Agency on Aging.

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At the request of the Welfare Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with the State Department of Social Services for funds, in the amount of \$33,916.00, to continue the licensing of foster family homes for Fiscal Year 1981-82.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, RESOLUTION NO. 345-81 was adopted to trigger the gas and diesel tax increases implementing Senate Bill 215 (Foran), for funding of maintenance, improvement, and construction of state highways and local streets and roads, and related transportation facilities.

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In response to the County Supervisors Association of California (CSAC) Legislative Bulletin No. 35, wherein it advises the Reagan Administration has proposed a 12% cut in General Revenue Sharing (GRS) funds effective October 1, 1981, the Chief Administrative Officer was directed to prepare a letter to Senators Cranston and Hayakawa, with a copy to Congressman Shumway, to be signed by the Chairman, advising of the effect of such cuts on this County, when such cuts are made without adequate notice, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the following Policy Review Sessions:

- 1. November 4, 1981, at 10:30 a.m., regarding Redevelopment Projects and alternatives;
- 2. November 4, 1981, at 1:30 p.m., regarding Placement of Juvenile Court Wards.

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132

50-74

151-2

346

325
(325)

12-11

7P 434

7P 214-1

25% COTTON

by

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At the recommendation of the Personnel Director, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the transfer of the position of Vital Statistics Clerk from the Recorder's Office to the Health Department, and RESOLUTION NO. 346-81 was adopted, amending Authorized Personnel Resolution No. 241-81 to reflect same.

* * * *

RESOLUTION NO. 347-81 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, increasing the salary of the Chief Administrative Officer to \$44,500.00 per year, effective October 17, 1981.

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At the recommendation of County Counsel, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, RESOLUTION NO. 348-81 was adopted 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 Flynn, and unanimously carried by those present, the Board approved the request of the County Chamber of Commerce, that the Board renew, for a minimum of five years or longer, its Agreement with the County, which expires August 23, 1982, for the lease of the Chamber of Commerce premises; and the Chairman was authorized to sign an Addendum to said Agreement to allow same.

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The Public Works Director reported on the request of Mr. John Thode for removal of the requirement to improve the private road/public road encroachment from Mr. Thode's parcel, consisting of 10 acres, in the Pleasant Valley area; and release of the bond held for completion of improvements for same.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board continued the matter off calendar to allow Mr. Thode an opportunity to meet with other residents in the area and discuss the needed improvements and financing of same.

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At the recommendation of the Public Works Director, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign Change Order No. 5 to the contract with Teichert Construction for the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District road improvements, authorizing the pavement of driveways within the County right-of-way at a cost of \$11 per square yard.

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The Board considered adoption of an Ordinance amending Section 6335 of the County Ordinance Code, relating to kennel licenses. (Sponsor: Supervisor Flynn/Introduced September 22, 1981)

Continued next page

115
(115)
113
(113-18)
178-1
53
421-2
M.D.
Roubin
Hilton Way

25% COTTON

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dy

FOX RIVER

Mrs. Jacqueline Gregory, Chairperson of the Hangtown Kennel Club, was present and spoke to the matter, stating there are many animal control problems in this County, and the entire animal control ordinance needs review and revision. She requested the Board allow representatives of the Hangtown Kennel Club work with the County on revising the animal control ordinance and, in the meantime, address individual problems as they arise.

72-6

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board referred the Ordinance to a committee of representatives of the Health Department (Animal Control and Environmental Health), Planning Department, and the Hangtown Kennel Club, to review and make their recommendations to the Board in 45 days.

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At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board took the following action:

(74-12)
23

1. Approved the amendment to Agreements with the Sierra Cultural Arts Center Association, and City of South Lake Tahoe, providing for the disbursement of \$3,143.00 in local priorities grants from the California Arts Council, and Chairman was authorized to sign same;
2. Adopted RESOLUTION NO. 349-81 designating the Sierra Cultural Arts Center Association and City of South Lake Tahoe as the Local Arts Planning Agencies, and authorizing them to contract directly with the State for 1981-82 program funds.

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At the request of the Welfare Department, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; No: Supervisor Lowe; Absent: Supervisor Stewart, the Chairman was authorized to sign an Agreement with the County of Alameda for Bay Area Placement Committee consultation services; said committee assists in formulating proper rates for private and group homes or institutions for placement of wards or dependent children.

158-2

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RESOLUTION NO. 350-81 was adopted, at the request of Community Programs, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, authorizing the Chairman 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, to rehabilitate 31 substandard housing units in a Placerville target area over an 18-month period.

(50-9)
22

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the requests of the following special districts and organizations for waiver of fees relating to their construction projects: Pollock Pines Recreation Unlimited; Northside Fire Protection District; Buckeye/Mother Lode Foundation; and El Dorado Hills County Water District.

(82-10)
(21-1)
(157-1)
132

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, RESOLUTION NO. 342-81 was adopted concurring in the efforts of the Lions' Clubs of Western El Dorado County to promote contributions to the Marshall Hospital Expansion Fund.

118-2

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212 On motion of Supervisor Lowe, seconded by Supervisor Walker, and unani-
mously carried by those present, RESOLUTION NO. 351-81 was adopted
requesting the Governor of the State of California to officially acknow-
ledge October 19 through October 23, 1981, as "California's Safe Schools
Week".

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22-9a On motion of Supervisor Flynn, seconded by Supervisor Walker, and unani-
mously carried by those present, the Board accepted the resignation of
Carole J. Riegler as associate member of the El Dorado Health Planning
Council, effective October 7, 1981, and directed that a Certificate of
Appreciation be sent to Ms. Riegler.

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101 On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unani-
mously carried by those present, the Board approved a draft letter to be
sent to Mr. William Morgan, Forest Supervisor, Lake Tahoe Basin Manage-
ment Unit, in response to his letter of September 2, 1981, regarding the
future of Camp Richardson at South Lake Tahoe; said draft letter urging
the U.S. Forest Service to repair the facility as needed, and employ
sound management techniques to insure the continuation of Camp Richardson
as a recreation facility in keeping with the setting of Lake Tahoe.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider the Appeal of Mr. David
Antonucci on the Planning Commission's denial of a variance to allow a
garage with a "zero" front yard setback on a 10,000 square foot lot zoned
TR1, Tahoe One-Family Residential Zone, in the Lake Tahoe area.

Mr. Antonucci was present and spoke on his own behalf.

282-18-81 The Board received one letter in opposition to Mr. Antonucci's request
from Mario & Florence Rubino of San Francisco, who own property near the
property in question.

The Board also received one post card in favor of Mr. Antonucci's request
from Henry & Betty Withrow of Indio, who also own property in the area.

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

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unani-
mously carried by those present, the Board granted the appeal and approved
the variance, subject to the conditions listed below, and based on the
following findings, pursuant to Section 9446(d) of the Ordinance Code:

1. Exceptional circumstances exist, in that approximately 20 trees would
have to be cut and extensive grading done to erect the garage on the
existing pad;
2. Strict application of the Ordinance Code would deny the applicant
reasonable use of his property;
3. The applicant is requesting the minimum variance necessary to meet
his need for the garage; and
4. Granting the variance does conform with the intent of the Ordinance Code.

Conditions on next page

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Conditions of approval of variance for Mr. David Antonucci:

1. Variance will be revoked at such time as the County can reasonably prove the need for the easement; and, at such time, applicant will remove his structure at no cost to the County;
2. A hold harmless clause will be signed by the applicant protecting the County against any damage that may occur to his garage or vehicles therein as a result of snow plowing.

Upon being asked by County Counsel, Mr. Antonucci concurred with the above conditions.

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Hearing was held as duly advertised to consider the request of Mr. George Carasco for approval of a commercial parcel map, creating 11 parcels on 4.17 acres zoned Commercial-Planned Development in the Diamond Springs/El Dorado area; design waiver on parcel number 8; and Proposed Development Plan. (Old Stonecellar Plaza)

Mr. Gene Thorne, Agent, was present and spoke on behalf of Mr. Carasco. Mr. Thorne submitted a letter dated September 29, 1981, from Mr. Lewis W. Archuletta, Engineering Services Administrator for the El Dorado Irrigation District advising said District's Board of Directors approved the Old Stonecellar Plaza project concept subject to: (1) District Rules and Regulations and Policies, (2) Offsite water system improvements to obtain adequate supply for project requirements and (3) Compliance with Policy Statement No. T-7 which allows sewer service to the project on a first come, first serve basis subject to the payment of \$350 per unit system improvement charge at the time an extension of facilities agreement is obtained.

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

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board accepted the Negative Declaration, approved the Tentative Map, and approved the Development Plan for Old Stonecellar Plaza subject to the following conditions:

1. The proposed buildings and uses must conform to commercial zoning requirements and the adopted Development Plan;
2. Buffer walls or landscaping shall be provided between the proposed project and the existing sewer plant and adjacent residential properties -- landscaping shall be required during the development of each parcel;
3. The existing residence on Parcel 8 is a non-conforming use -- when the existing non-conforming use is removed, a Type 5 road encroachment will be required for access off Pleasant Valley Road and shall be required to adhere to the approved Development Plan;
4. The following shall be deleted from Paragraph 11 of the CC&R's: ". . . subject to the written consent of the El Dorado County Planning Commission. . ." per County Counsel's request;
5. The Planning Department shall review all proposed developments before any permits are issued;
6. In regard to condition number 3 of the El Dorado Irrigation District's approval (stated in said District's letter of September 29, 1981), said extension of facilities agreements are to be obtained before the filing of the Final Map.

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*4/29
A.D.
Sierrama
Drive*

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board approved the requested design waiver on Parcel 8, to allow the creation of a double frontage lot so as to allow access directly to Pleasant Valley Road and Old Stonecellar Court, with said approval pursuant to Section 9316 of the County Ordinance Code.

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ASSESSMENT AND SPECIAL DISTRICTS

Hearing was held as duly advertised to consider the following, relating to the formation of the Sierrama Drive Assessment District:

*A.D.
Sierrama
Drive*

1. Resolution Overruling Protests;
2. Resolution Adopting Engineer's Report, Confirming the Assessment and Ordering the Work and Acquisitions, Directing Recording and Filing of Assessment, Assessment Diagram and Notice of Assessment, Appointing Collection Officer, and Providing for Notice to Pay Assessments.

Mr. Stephen R. Casaleggio, attorney with Jones, Hall, Hill and White, bond counsel, was present to speak to the matter, as was Mr. Eddie Kho, representing Morton & Pitalo, project engineer. Mr. Casaleggio and Mr. Kho advised the Board that protests to the formation were submitted by property owners representing 60% of the area acreage.

Mr. Oystein Solheim, who started the drive for the formation, was present and stated his reasons for favoring the project, and requested to hear from some of the protestors.

Mr. Bob Casada, Mr. Wallace Berke, and Mr. Ralph Fairbanks, opponents, spoke to the matter. The consensus of the opponents was that they, too, desired improvements to the road, but not at that cost.

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board abandoned the formation of the Sierrama Drive Assessment District due to written protests being submitted by property owners representing 60% of the area acreage.

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There being no further business, the Board adjourned to Tuesday, October 13, 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 *DiFiel Foote*
Deputy Clerk