

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 20 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 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 Lowe, and unanimously carried by those present, with the addition of four items: two letters from the SOFAR Council regarding the SOFAR Project; a letter to the Secretary of the Department of the Interior; and the request of Mr. Jack DiBartolo that the Board reconsider its action on his Application for Abatement of Penalty for failure to file a Change in Ownership Statement with the County Assessor.

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The Minutes of October 13, 1981, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present.

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50-1 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:

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

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117 Budget Transfer No. 17 was approved for the Health Department, transferring \$700 from Professional Services (92-2180) to Animal Control (2-707) Fixed Assets (92-3370) to purchase 18 heavy duty fiberglass resting benches to facilitate the cleaning of the Animal Control Shelter and reduce diseases.

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117 Budget Transfer No. 18 was approved to advance \$6,500 from the County Treasury to Airport Enterprise, to be repaid at the end of the 1981-82 fiscal year.

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298A The Board approved Assessment Roll Changes numbers 1352 through 1356 and 2848, 2853, and 2858.

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151-13 RESOLUTION NO. 360-81 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Lake Tahoe Ambulance; Public Defender, Probation, Library, and Welfare Departments.

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EXCELEBASE
by

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82-72
At the recommendation of County Counsel, the Board approved the Conflict of Interest Code submitted by Gold Oak Union School District, and directed said Code be forwarded to the County Clerk.

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50-9
At the recommendation of Community Programs, the Chairman was authorized to sign the Closeout Package for the 1981 Low Income Energy Assistance Program.

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278
The Board approved 22 applications for abatement of penalties for failure to file Change in Ownership Statements with the County Assessor, as said Statements have now been filed.

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278
The Board denied the application of Jimmie and Julie Monroe for abatement of penalty for failure to file a Change in Ownership Statement with the County Assessor, as said Statement has not been filed as of this date.

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65
At the recommendation of the Chief Administrative Officer, the Board approved the plans for the Historical Museum Addition, budgeted in the 1981-82 Budget at \$44,000.00, and authorized the project architect to proceed with the bidding process.

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22-12
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board acknowledged receipt of the Gold Oak Union School District's report on use of impaction fees, pursuant to Section 10806 of the County Ordinance Code, and directed said report be placed on file.

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12-14
(195)
The Chief Administrative Officer was requested to reschedule the Policy Review Session set for November 4, 1981, at 3:00 p.m., to discuss the County's first complete summer season under the Interim River Management Plan.

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Legislative Matters were acted upon as follows:

326
RESOLUTION NO. 362-81 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, in support of the Victims' Bill of Rights Initiative Measure.

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(212)
325
RESOLUTION NO. 363-81 was adopted, at the request of P and M Lumber Products, Inc., and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, recognizing National Forest Products Week (October 18 - 24, 1981) and urging members of Congress to support all efforts to ensure the availability and affordability of wood products for our Country's needs.

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325
The Chairman was authorized to sign a letter to the United States Secretary of the Department of the Interior, Mr. James G. Watt, endorsing and commending his efforts to develop the energy and water resources of the Nation, with copies of same to be forwarded to President Reagan, and U.S. Senators Hayakawa and Cranston, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Abstain: Supervisor Lowe; Absent: Supervisor Stewart.

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325
(R.A.)
(21-1)
At the request of the SOFAR Council, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board directed that letters be sent to members of the Executive and Legislative Branch of the Federal Government, requesting whatever assistance they can render to avoid the necessity of a full evidentiary hearing before the Federal Energy Regulatory Commission for the licensing of the SOFAR Project; specifically, letters to be sent to President Reagan, Congressmen Shumway and Chappie, U.S. Senator Hayakawa, and Mr. William Gianelli.

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(115)
233-1
At the recommendation of the Personnel Director, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, RESOLUTION NO. 364-81 was adopted, adopting the job specifications for the Sheriff's Weekend Inmate Work Program Coordinator, and assigning same to the professional employees bargaining unit.

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22-1
At the recommendation of the Health Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign the County Health Services Plan and Budget for Fiscal Year 1981-82 (AB 8) for submittal to the State Office of County Health Services and Local Public Health Assistance.

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423
Franciscan
Village
Subdiv
Upon being advised by the County Surveyor that the survey monuments for Franciscan Village Subdivision have been set, the Board approved the request of Mr. Gene Thorne, project engineer for said Subdivision, that the cash bond for said work, in the amount of \$2,500.00, be released to him, as he has not been paid by the Subdivider.

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423
Franciscan
Village
No. 1
As recommended by County Counsel, the request for extension to June 30, 1982, of the completion date for the improvements for Franciscan Village Unit No. 1 Subdivision in the El Dorado Hills area, was continued for 30 days, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present.

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RESOLUTION NO. 365-81 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, approving the transfer of ownership of the cable TV franchise for the Kyburz-Silverfork and Whitehall-Strawberry areas from Ashurst TV Service of Gardnerville, Nevada, to Rubicon Cablevision Company of Pollock Pines.

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by
FOX RIVER

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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 continued to October 27, 1981, consideration of the contract with Womenspace Unlimited for provision of counseling, advocacy, and crisis intervention services to victims of domestic violence in El Dorado County.

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At the request of American River College, Placerville Campus, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board authorized construction of a permanent 30' x 40' maintenance building to be located at the rear of the Campus.

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Residents and voters of District No. 2 (Somerset/Fairplay/Mt. Aukum/Grizzly Flats/Pleasant Valley) submitting a petition containing 411 signatures, requesting a Sheriff's Deputy be on duty in their area 24 hours a day to provide adequate protection.

At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the matter was referred to the Chief Administrative Officer for consideration at the next budget hearings, with direction that ample notice be given the people in the area when the matter is considered again.

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The Tahoe Transportation District requested that County administrative staff meet and consult with same regarding the possibility of advancing County funds for the purpose of qualifying for funds from the U.S. Department of Transportation under Section 18 of the Urban Mass Transit Act.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the matter was referred to Supervisor Stewart with the request he report back to the Board on same.

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In response to a letter from the SOFAR Council, dated October 12, 1981, the Board, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, directed that said Council be advised by letter that there was no authorization given by the Board of Supervisors or the County Water Agency for Mrs. Virginia J. Gleadall to speak on their behalf at a public meeting before the FERC (Federal Energy Regulatory Commission) staff at the El Dorado Union High School gymnasium on October 1, 1981, regarding the SOFAR Project; further, the Board directed that said letter from the SOFAR Council be referred to the County Water Committee for response to the question of whether it authorized Mrs. Gleadall to speak on its behalf.

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EXCELEBASE

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SPECIAL ORDERS

PLANNING MATTERS

281-55-81
370-20

Hearing was held as duly advertised to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum area from Unclassified Zone to Planned Commercial Zone, consisting of 5.12 acres, petitioned by Lawrence Watkin. The Planning Commission recommended denial, based on the finding that the Board of Supervisors has imposed Interim Zoning, based on fire protection and lack of water, and it has the reserved right onto itself only, to counteract that action.

Mr. Cherokee Adami was present and spoke on behalf of the applicant.

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

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3184 which amends the County Zoning Ordinance accordingly, based on the following findings:

1. The location of the property is contiguous to existing commercial zoning;
2. The zoning is consistent with the General Plan;
3. The application was filed prior to instituting the interim zoning, and activity on the site has been in progress for more than two years.

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370-2-5
(P. 25-26)

Hearing was held as duly advertised to consider a one-year extension of the Interim Zoning in the American River Canyon area.

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, ORDINANCE NO. 3185 was adopted, extending the Interim Zoning in the American River Canyon area to November 12, 1982.

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281-19-81

The hearing to consider the Appeal of George Stalls, on the Planning Commission's termination of the non-conforming use on his 2 acres at Lake Tahoe, was continued to November 3, 1981, at 2:00 p.m., at the request of Mr. Stalls' attorney, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present.

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EXCELEBASE

Hearing was held as duly advertised to consider the renaming of that portion of Jurgens Road north of Weber Creek to "Luneman Road", as recommended by the Planning Commission.

FOX RIVER

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

54-21-81

RESOLUTION NO. 366-81 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, renaming that portion of Jurgens Road north of Weber Creek to "Luneman Road".

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(57)
132
Mr. Fred C. Curtis, civil engineer, submitted the request of Mr. and Mrs. Albert Lamm, that the Board grant "buildable status" to parcels of lands in the Somerset/Mt. Aukum/Fairplay area, that the Lamm's wish to give to their children.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; No: Supervisor Lowe; Absent: Supervisor Stewart, the Board approved the request.

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95
Mr. Robert Jones, dba Wild West, and Mr. Jon Osgood, dba Libra Expeditions, were present to speak to their request that the Board transfer Mr. Jones' river use permit, representing 1179 "user days", to Mr. Osgood, as Mr. Jones is selling his company known as Wild West to Mr. Osgood.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board continued the matter to November 3, 1981, to allow staff an opportunity to research the issue of "vested rights", and report on the performance of both companies (i.e., payment of fees, complaints filed, etc.).

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57
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, an Ordinance pertaining to road improvement fees and subdivision mitigation was introduced, the reading thereof waived, and it was continued to November 3, 1981, at 2:00 p.m., for consideration of adoption.

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390-9-5
Consideration of an Ordinance to impose interim zoning within the Area of Influence of the Cameron Park Airport, as identified on the Cameron Park Area Plan Map, was continued to November 3, 1981, at the request of the Planning Director, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present.

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GENERAL ORDERS

298
In response to the request of Mr. Jack DiBartolo, that the Board reconsider its denial of his Application for Abatement of Penalty on August 4, 1981, for his failure to file a Change in Ownership Statement with the County Assessor, the Board acknowledged receipt of same and directed copies of Mr. DiBartolo's letter be forwarded to the Assessor and County Counsel for their recommendations, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present.

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212
RESOLUTION NO. 361-81 was adopted, at the request of El Dorado County Veterans organizations, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, proclaiming October 23 - November 23, 1981, as "Veterans Recognition Month".

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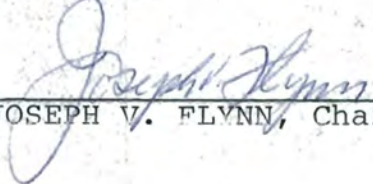
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There being no further business, the Board adjourned to Tuesday, October 27, 1981, at 10:00 a.m.

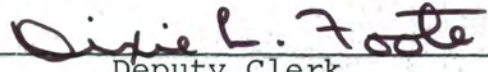
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APPROVED:



JOSEPH V. FLYNN, Chairman

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

By 
Deputy Clerk

25% COTTON
EXCELERASE
by
FOX RIVER