

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 1 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 Neville Arroues, First Baptist Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Lowe.

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

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The Minutes of November 16, 1981, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, 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.

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117 Budget Transfer No. 27 was approved for the Treasurer-Tax Collector's Office, transferring \$300 from Office Supplies (92-2170) to Fixed Assets (92-3370) for purchase of a calculator to replace one that is obsolete and beyond repair.

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298A The Board approved Assessment Roll Changes numbered: 1377, 1378, 1379, 1385, 1387, 1390, 1395, 1396, 1397, 1400, 2914, and 2915.

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247 The Chairman was authorized to execute Releases 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> | |
|-----------------|------------------------|-----|
| Peter Hoffman | 2026 | 63 |
| Alice M. Martin | 805 | 419 |

* * * *

341-1 RESOLUTION NO. 399-81 was adopted, authorizing the Chairman to sign a Memorandum of Understanding with the State Department of Food and Agriculture for said Department to supply two pieces of self-contained breathing equipment for County fumigation purposes in compliance with the Governor's Mediterranean Fruit Fly Emergency Proclamation Order No. 2.

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423
Meadow
Creek
Rural Subdiv
350-2
At the recommendation of the Planning Department, the Board approved the Final Map for Meadow Creek Rural Subdivision, Unit No. 1, in the Rescue area, consisting of 41.5 acres, comprising 8 residential lots, subdivider: Warren B. More; 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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350-2
The Data Processing Department was authorized to purchase, at a cost of \$260.00, a tape storage rack for storage of magnetic tapes in a vertical position.

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278
The Board approved 12 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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12
The regular Board of Supervisors meeting of December 22, 1981, was cancelled, due to the Christmas holiday.

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234
The matter of the appointment of a representative of District II to the Tahoe Basin Transportation District Technical Advisory Committee was continued to December 8, 1981.

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23-4
On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board acknowledged receipt of the Tahoe Basin Transit Authority's request that El Dorado County Review an application for "Certificate of Public Convenience and Necessity" for proposed bus service for sightseeing tours, operated by See Tahoe Tours; and directed said request be placed on file.

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(23)
12
The Board set a joint meeting with the South Lake Tahoe City Council for December 11, 1981, at 10:00 a.m., at the County Government Center in Placerville, on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Flynn; No: Supervisor Lowe; Abstain: Supervisor Dorr.

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The Probation Department recommended Mr. Lee Henderson be hired as Chief Deputy Probation Officer at the top step (step 5) of the salary range for said position, due to exceptional qualifications.

214-2
(115)
At the recommendation of the Personnel Director, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved placement of Mr. Henderson at Step 3 of the salary range.

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The Public Works Department recommended a Resolution be adopted authorizing the Chairman to sign the 1981-82 Local Transportation Fund Claim No. 1, in the amount of \$391,274.00, to be used as follows:

- a. Reconstruction of Pleasant Valley Road from State Route 49 to 1.3 miles east, in the amount of \$63,474.00;
- b. Realignment of curve on Green Valley Road at 0.5 mile east of Lotus Road, in the amount of \$19,800.00;
- c. Replacement of Lotus Road Bridge at Weber Creek, in the amount of \$20,000.00;
- d. Routine maintenance, in the amount of \$288,000.00;

340
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved items a., b., and c., and RESOLUTION NO. 400-81 was adopted authorizing the Chairman to sign the 1981-82 Local Transportation Fund Claim No. 1, in the amount of \$103,274.00.

(340)
124
124-4
In reference to item d., the Board, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, directed the Public Works Department to break down the salary differences (eastern vs. western slope) and bring the information back to the Board to submit a claim to the California Tahoe Regional Planning Agency for its portion of the cost.

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The County Chief Administrative Officer recommended the following:

- a. Payment, in the amount of \$9,427.00, be authorized from the Buildings and Grounds Budget to clear past indebtedness with the City of South Lake Tahoe;
- b. Transfer of \$9,427.00 from General Fund Contingencies be approved;
- c. Staff be directed to negotiate a new agreement with the City of South Lake Tahoe for snow removal and landscape services, or bring back a contract with the private sector for said services.

(33)
124
124-4
296-3
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn, the Board approved the recommendation of the Chief Administrative Officer, with additional direction that the Board feels the current Agreement with the City of South Lake Tahoe, for lease of the City's Administration Office facilities (County property) at South Lake Tahoe, at a cost of \$1 a year, should be negotiated and amended.

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27
The Capital Improvements Coordinator, Mr. Joe Winslow, advised the Board that the owner of the building where the present El Dorado Hills Branch Library is located has given notice that effective January 1982 the rent for same will be doubled; and the new Joint Use Library to be built in the new Oak Ridge High School will not be ready for occupancy until September 1983. On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board approved, in concept, the interim solution of relocating the Library into the 60' x 60' library of the temporary high school; and authorized the Chief Administrative Officer and County Librarian to negotiate an agreement with the high school district for the interim joint use library occupancy in addition to the permanent building arrangement, with said Agreement to be brought back to the Board for review and approval; further, subject to said Agreement being approved by the Board, the Chief Administrative Officer and County Librarian are authorized to take necessary steps to close the El Dorado Hills Branch Library to the public at the end of December 1981, and reopen again approximately February 1, 1982, in the high school library.

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132
An Ordinance amending the El Dorado County Building Code was continued to December 8, 1981, for consideration of adoption, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.
(Sponsors: Supervisors Dorr and Lowe/Introduced November 24, 1981)

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132-A
(150)
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, RESOLUTION NO. 401-81 was adopted, adopting building and related permit fees, with the following changes: Part 3, delete the words "of the Uniform Building Code" and insert the words "of Section 15.04.800 of this Ordinance"; Part 5(B)(2)(K), change Dishonored Check Penalty Fee from \$20.00 to \$10.00; Part 7(D), in the first line, delete the number "7" and insert the number "1"; and add language to indicate this Resolution is to become effective on the effective date of the newly proposed Ordinance amending the El Dorado County Building Code.

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(132)
22-11A
Consideration of adoption of a Resolution adopting design standards for the site evaluation and design of sewage disposal systems was continued to December 8, 1981, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

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Hearing was held as duly advertised to consider the proposed termination and abandonment of the offer of dedication of "C" Street between Third Street and the railroad right-of-way or end, and Third Street between "C" Street and "D" Street, in Camino.

110-4-8
Attorney Patrick Riley was present and spoke on behalf of Mr. and Mrs. Robert Barrett, owners of the property in question, and applicant in this matter.

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

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, RESOLUTION NO. 402-81 was adopted, relinquishing and abandoning the offer of dedication and any and all public rights thereunder as requested.

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Mr. James R. Sweeney, in a letter dated November 16, 1981, requested the Board reconsider portions of the following, which were adopted at the October 27, 1981, and August 25, 1981, meetings respectively:

- 150
144-5
- Resolution No. 369-81, which included increases in fees for Parcel Maps and Record of Surveys;
 - Ordinance No. 3174, which authorized the Tax Collector to collect taxes before an impending property split.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board took no action at this time, and requested Mr. Sweeney meet with the County Treasurer-Tax Collector and the County Surveyor after which, if he still desires the matter be reconsidered, the Board will do so when Mr. Sweeney has same agendaed.

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On motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisors Lowe, the Board approved the request of Mother Lode Rehabilitation Enterprises, Inc., (M.O.R.E.) for waiver of building permit fees for M.O.R.E.'s Independent Living Home Project, due to economic hardship.

(R1) 132

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Supervisor Walker exited the meeting room.

The City of South Lake Tahoe submitted an Ordinance creating a Single Family Residential Allocation Program within the City of South Lake Tahoe for the year 1982; and requesting the Chairman be authorized to sign a Joint Powers Agreement with same for the 1982 Building Permit Allocation Program.

(132)

EXCELEBRASE

Supervisor Walker returned to the meeting room.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; Abstain: Supervisor Walker, the matter was referred back to staff to incorporate changes suggested by Board members this date, including deletion of reference to sewer fees.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Flynn; No: Supervisor Stewart; Abstain: Supervisor Walker, Ms. Laurel Ames was appointed to the Civil Service Commission for a term ending November 27, 1985.

82-1

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At the recommendation of the Public Works Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved the reduction of the Subdivision Letter of Credit for Hines Ranch Estates Rural Subdivision, in the amount of \$53,630.00, leaving a balance of \$11,370.00 to be used for road repairs.

423
Hines
Ranch
Estates

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The request of the Agriculture Department, that the Chairman be authorized to sign an Agreement with Placer County to hire an Agricultural/Weights and Measures Inspector to be used jointly by El Dorado and Placer Counties for the enforcement of pesticide use, for a term ending June 30, 1983, was continued to December 8, 1981, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

(341-1)
341-2

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PLANNING MATTERS

Pursuant to the Board's action of November 24, 1981, declaring its intent to adopt the Long Range Plan and Policies subject to minor alterations that County Counsel may bring forth before final adoption, County Counsel reviewed proposed language changes in the "Master Policies" of said Plan.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisor Lowe, the Board approved the deletion of the words "and shall govern" in Policy 1, and replaced same with the words "as well as".

57-6

Continued next page

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526
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisor Lowe, the Board deleted the words "commit to" and "all" from the second sentence in Policy 7, so the sentence will read "The County of El Dorado will work with planning agencies and local governments in the Tahoe Basin to carry forth the mitigation measures as specified in Resolution 24-81 of the El Dorado County Board of Supervisors."

526
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board adopted the amendments to the Master Policies as submitted by County Counsel this date, along with the two aforementioned changes, and including the following: deletion of the word "considered" in the 4th line of Policy 2, to be replaced with the word "governing"; and deletion of the word "approved" in the 4th line of Policy 6, to be replaced with the word "evaluated".

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On November 30, 1981, the Board held a public hearing to consider the following:

1. Kirkwood Master Plan, which is a tri-County development for the Kirkwood Ski Resort involving lands consisting of approximately 700 acres in the Counties of Amador, Alpine, and El Dorado;
2. El Dorado County's portion of the Master Plan as an Area Plan for Kirkwood;
3. Rezoning of said lands from Agricultural and Planned Commercial Zones to Residential, Design Sierra, and Commercial, Design Sierra, Zones to comply with the Kirkwood Area Master Plan.

At that time, the public hearing was closed, and the decision of the Board continued to this date.

Mr. Ken Milam, Planning Director, submitted a memorandum to the Board, dated December 1, 1981, entitled "Response to Major Points Identified by the Lake Kirkwood Homeowners' Association".

The Board also noted receipt of a mailgram this date from Robert Curry, Registered California Geologist, requesting a Kirkwood moratorium be maintained until thorough basinwide hydrographic analysis is completed to assess impacts upon Kirkwood Lake and groundwater quality.

The Planning Department also submitted a copy of a letter, dated August 26, 1981, from Jake Raper, County Principal Planner, to the State Clearinghouse, Office of Planning and Research, wherein he advised it was proposed to use a Previous Environmental Impact Report prepared in 1974 for the Kirkwood Meadows Ski Development Project, with Alpine County being the lead agency, for the adoption of the Kirkwood Master Plan by El Dorado County at this time.

The Chairman ordered that additional documentation submitted this date be incorporated into the Final Environmental Impact Report for this Project.

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576
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Stewart, and Flynn; No: Supervisor Lowe; Abstain: Supervisor Walker, the Board found as follows:

1. In regards to the subject project for the purposes of the California Environmental Quality Act, El Dorado County is deemed a "responsible agency" as that term is defined in the California Environmental Quality Act Guidelines;
2. An Environmental Impact Report has been prepared for a project which we deem substantially similar, in 1974;
3. We have reviewed and considered the information in that E.I.R.;
4. We find that the E.I.R. is adequate for the project at hand;
5. Mitigation measures have been incorporated into the project which mitigate the impacts as defined within the E.I.R. to the greatest degree feasible and further as to potential impacts on water quality and sewer services, it is found that ultimate jurisdiction over these potential impacts rests with agencies of the State of California. Reference is made to pages 34 - 66 of the Environmental Impact Report for a discussion of specific mitigation measures for the identified impacts.

(Note: The Planning Director recommended the matter of adoption of the Kirkwood Area Zoning Map be continued off calendar.)

--//-- COTTON

576
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; Abstain: Supervisor Walker, RESOLUTION NO. 403-81 was adopted, amending the County General Plan, approving and adopting amendments approved by the Board during public hearings held on November 10, 12, 13, 24, and 30, 1981, and adopting the Cameron Park Area Plan and Text and Cameron Park Area Plan Map, and the Kirkwood Master Plan with accompanying map.

--//-- FOX RIVER

285-70-01
390-7-5
ORDINANCE NO. 3205 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, adopting interim zoning of Open Space on Assessor's Parcel No. 82-443-02 in Cameron Park, owned by Cameron Park Real Estate Enterprises; said Ordinance adopted as an urgency measure to become effective immediately, and to expire automatically on March 1, 1982, unless further extended as provided by law. This action is pursuant to previous action by the Board relating to this parcel, on November 23 and 30, 1981. (See pages 514 and 530 respectively of minutes of those Board of Supervisors meetings.)

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GENERAL ORDERS

326
(89)
At the request of the County Supervisors Association of California (CSAC), and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to release a statement to the press regarding unconstitutional State laws, i.e., 1981 mandated legislation which does not comply with Article XIII B, Section 6, of the California Constitution (Proposition 4).

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68
By informal consensus of the Board, Supervisor Lowe was authorized to request the California Tahoe Regional Planning Agency, at its meeting of December 4, 1981, to schedule a public hearing to identify unmet transit needs that can reasonably be met.

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There being no further business to come before the Board this date, the Board adjourned to Tuesday, December 8, 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