

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

December 15

19 81

25% COTTON

EXCELEBRASE

by

FOX RIVER

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

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12-1 The Invocation was offered by Reverend Joe Wiens, First Baptist Church.

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

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The Board awarded a plaque to June H. Terry in recognition of her service to the County as an employee of the County Clerk's Office from January 29, 1962 to December 18, 1981.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, with the addition of two items: a contract proposal from Tidy Town Janitorial Service for janitorial service at the South Lake Tahoe Mental Health facilities; and amendment to the Agreement with the City of South Lake Tahoe for the Meyers-Tahoe Paradise bus service.

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The Minutes of December 1, 1981, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present.

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On motion of Supervisor Lowe, seconded by Supervisor Walker, 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. 30 was approved for the Welfare Department, transferring \$580 from Fixed Assets (2 Desks) to Fixed Assets (2 Victor Calculators) as 2 calculators were inadvertently omitted from the Department's budget and are needed.

Budget Transfer No. 31 was approved for the Public Works Department transferring \$11,561.94 from Road District Tax (004) to the Road Department (003) representing monies that have been used for maintenance on roads.

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298A The Board approved Assessment Roll Changes numbered 1405 through 1407.

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151-13 RESOLUTIONS NOS. 416-81 and 417-81 were adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Health Department (Animal Control); Mental Health, Library, Public Defender, Probation, and Welfare Departments.

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247 The Chairman was authorized to execute a Release of Lien, discharging all property encumbered by the Agreement 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>	
George A. Paul	1384	241

* * * *

58 At the recommendation of County Counsel, the Board denied the claim for personal injuries, in the amount of approximately \$350,000.00, filed by Attorney Danny L. Haukedalen on behalf of Aliresa Ekhtiari.

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82-70 At the recommendation of County Counsel, the Board approved the exemption of Connie Lane Community Services District from filing a Conflict of Interest Code, and directed that the County Clerk be so informed.

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82-70 At the recommendation of County Counsel, the Board approved the Conflict of Interest Code submitted by the Gold Trail Union School District, and directed same be submitted to the County Clerk.

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423 At the recommendation of the Public Works Department, the Board approved the release of the Letter of Credit, in the amount of \$19,714.28, which guaranteed workmanship and materials for Grizzly Park Estates Subdivision for a period of one year.

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233 At the request of the Sheriff, the Chairman was authorized to sign an Application to be sent to the State Department of Boating and Waterways for funds, in the amount of \$237,201.00, for enforcement of boating laws on navigable waters for Fiscal Year 1982-83.

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216 At the recommendation of the Probation Department, the Chairman was authorized to sign an Agreement with Mono County for placement of juvenile wards at said County's Probation Camp, at a cost of \$1,200.00 per month per ward.

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At the request of the Planning Department, the following Resolutions of Intention were adopted, setting public hearings for January 5, 1982, at 2:15 p.m., to consider the following street name changes:

- 54-2-2-81 a. RESOLUTION NO. 418-81 for Road 1012 in the Shingle Springs area to Wild Chaparral Drive, requested by the Planning Department;
- 54-2-3-81 b. RESOLUTION NO. 419-81 for Road 61, Finnon Road, in the Finnon Lake area to Trail Gulch, requested by the Planning Department;
- 54-2-4-81 c. RESOLUTION NO. 420-81 for Road 42, Rattlesnake Bar Court in the Cool/Pilot Hill area to Goose Flat Road, requested by the Planning Department;
- 54-2-5-81 d. RESOLUTION NO. 421-81 for Pinos Way to Embarcadaro Drive and Encinos Drive to Telegraph Hill in the Franciscan Village Subdivision in the El Dorado Hills area, requested by the El Dorado Hills Fire Department;

Continued next page

FOX RIVER

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542-6-81
542-7-81
542-8-81
542-9-81
542-10-81
542-11-81
542-12-81
542-13-81

- e. RESOLUTION NO. 422-81 for Road 2225, Valley Oak Court, in the El Dorado Hills area to Maul Oak Court, requested by the Folsom Post Office;
- f. RESOLUTION NO. 423-81 for Road 1871 in the Diamond Springs/El Dorado area to Georges Alley, recommended by the Planning Commission;
- g. RESOLUTION NO. 424-81 for Road 1872 in the Diamond Springs/El Dorado area to North Alley;
- h. RESOLUTION NO. 425-81 for Road 1875 in the Diamond Springs/El Dorado area to McHatten Alley;
- i. RESOLUTION NO. 426-81 for Road 1874 in the Diamond Springs/El Dorado area to Locust Road;
- j. RESOLUTION NO. 427-81 for Road 1208 in the Pollock Pines area to Mountain Lake Drive, requested by the Public Works Department;
- k. RESOLUTION NO. 428-81 for Road 887, portion of Griffith Drive, in the Diamond Springs/El Dorado area to Sunlight Drive, requested by the Planning Department;
- l. RESOLUTION NO. 429-81 for Road 186 to Cayuga Road and Road 186A to remain Kamloops Drive in the Pollock Pines area, requested by the Public Works Department.

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At the recommendation of the Planning Department, the Board approved a one-year extension of the Agreement with Raymond and Margarete De Gennaro and Richard Clancy to make improvements for Pine Hills Estates Rural Subdivision in the Rescue area.

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The Board approved 40 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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At the recommendation of the Chief Administrative Officer, the Chairman was authorized to sign a letter to the California Youth Authority substantiating the claim of extremely unusual circumstances which contributed to El Dorado County exceeding its AB90 base commitment rate for Fiscal Year 1980-81.

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At the request of the County Risk Manager, RESOLUTION NO. 430-81 was adopted authorizing the Chairman to sign an Application to be filed with the State Employment Development Department to elect participation in the State Disability Insurance Program by members of the Supervisory and District Attorney Investigators' Units.

* * * *

The Board acknowledged receipt of Mr. Robert W. Munier's withdrawal of his request that the Board reconsider its action of November 3, 1981, that directed a Notice of Non-Renewal be filed by the County on the entire Agricultural Preserve No. 236, as a result of the Notice of Non-Renewal submitted by Charles and Signy Swift on their portion of said Preserve, which rendered Mr. Munier's portion (60 acres) unable to meet 3 of the 4 criteria for an Agricultural Preserve.

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In reference to the County's Agreement with the City of South Lake Tahoe for the Meyers-Tahoe Paradise bus service, the Board directed County Counsel to prepare necessary amendments to said Agreement to adjust the hours of operation and the fare schedule (as outlined in the memorandum to the Board from Supervisors Lowe and Stewart, dated December 8, 1981) effective January 1, 1982, and directed the City of South Lake Tahoe be given the required 10 days notice of same.

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EXCELEBRASE

113 On motion of Supervisor Lowe, seconded by Supervisor Walker, and unani-
mously carried by those present, the Board received the Chief Administra-
tive Officer's recommendation that County Counsel be directed to develop
an Ordinance for regulation of taxicab-limousine transportation service
within the unincorporated area of El Dorado County, and directed same be
placed on file.

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250 At the recommendation of the project architect, and on motion of Super-
visor Walker, seconded by Supervisor Stewart, and unanimously carried by
those present, the contract for the El Dorado County Psychiatric Health
Facility Remodeling Project was awarded to the low bidder, James P. Morton
Construction Company, in the amount of \$349,890.00; and the Board approved
the transfer of funds from Revenue Sharing Contingencies and the Mental
Health Division of the Health Department to cover the difference between
the low bid and the estimated cost of the project.

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74-500 At the request of the Capital Improvements Coordinator, and on motion of
Supervisor Walker, seconded by Supervisor Stewart, and carried by the
following vote: Ayes: Supervisors Walker, Stewart, and Flynn; No: Super-
visor Lowe; Absent: Supervisor Dorr, the Board authorized "Notice to
Bidders" for the South Lake Tahoe Administration Building Remodeling
Project.

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74-500 In reference to the Cultural-Educational Center (Library) Project at South
Lake Tahoe, the Board, on motion of Supervisor Stewart, seconded by Super-
visor Lowe, and unanimously carried by those present, authorized additional
funds, not to exceed \$3,000.00, for engineering work on a segment of Rufus-
Allen Boulevard in front of said Center.

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(12-11) 74-500 At the recommendation of the Energy Coordinator, and on motion of Super-
visor Stewart, seconded by Supervisor Walker, and unanimously carried by
those present, the Board approved the conversion of 13 Government Center
Parking Area lights to high pressure sodium lamps, in order to obtain a
\$1,898.00 rebate from Pacific Gas and Electric Company; and authorized
the Energy Coordinator to proceed with the steps to obtain a contractor
to accomplish same.

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12 The Board's staff meeting scheduled for December 21, 1981, at 1:30 p.m.,
was rescheduled for December 28, 1981, at 1:30 p.m., on motion of Super-
visor Walker, seconded by Supervisor Stewart, and unanimously carried by
those present.

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(354) 22-7 On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unani-
mously carried by those present, the Board referred to the Director of the
Mental Health Division of the Health Department, the recommendation of the
El Dorado County Drug Abuse Advisory Board that the Board support Senate
Bill 283 relating to funding of school-community drug abuse prevention
programs.

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25% COTTON

A.D.
Rosebud
etc

RESOLUTION NO. 431-81 was adopted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, accepting into the County maintained road system, the roads to be improved under the procedures of the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District.

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FOX RIVER

A.D.
Rosebud

Upon being advised by the Public Works Department that the Rosebud Drive-Buena Vista Drive-Hilton Way Road Improvement Project has been completed in accordance with the plans and specifications, on December 4, 1981, the Chairman was authorized to sign the Notice of Completion for same, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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60-9

At the request of Community Programs, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 432-81 was adopted authorizing the Chairman to sign an Agreement with the State Office of Economic Opportunity, Employment Development Department, in the amount of \$25,000.00, for energy crisis intervention assistance to eligible participants for the period December 1, 1981, through March 31, 1982.

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At the request of the Area Agency on Aging, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board took the following action:

50-74

50-7a

- a. Approved the Area Plan Amendment for the Older Americans Title III Programs funded by same;
- c. Introduced an Ordinance relating to appointment of members to the El Dorado County Commission on Aging, to conform to the 1980 Older Californians Act; waived the reading thereof; and continued same to December 29, 1981, for consideration of adoption (Sponsor: Supervisor Walker);
- c. Adopted RESOLUTION NO. 433-81 authorizing the Chairman to sign a Budget Revision for the Area Plan Budget, in the amount of \$306,829.00, for Fiscal Year 1981-82.

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On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board took the following action as requested by Supervisor Robert E. Dorr:

22-10A

- a. Adopted RESOLUTION NO. 434-81 authorizing the Chairman to sign the Final Draft Joint Powers Agreement for implementation, operation, and management of an Emergency Medical Services System in the Counties of El Dorado, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba;
- b. Authorized payment of El Dorado County's share, in the amount of \$4,185.00, to Sierra-Sacramento Valley Emergency Medical Services Agency.

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80-7

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, an Ordinance amending the County Ordinance Code, relating to revised accounting form for Amador Disposal Service, was introduced, the reading thereof waived, and it was continued to December 29, 1981, for consideration of adoption. (Sponsor: Supervisor Lowe)

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FOX RIVER

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Hearing was held as duly advertised to consider the consolidation and alteration of the Justice Court Judicial District boundaries.

406-1
Judge Gene Rasmussen, of the Lake Valley Justice Court, was present and spoke to his request that the boundary for said Court be at Echo Summit, rather than Twin Bridges as proposed. Judge Rasmussen refuted statements made by Lt. John E. Sherman, Commander of the California Highway Patrol in the Lake Valley area, in his letter dated December 10, 1981, wherein Lt. Sherman outlined his opposition to Judge Rasmussen's proposal.

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

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Stewart, and Flynn; No: Supervisor Walker; Absent: Supervisor Dorr, the Board approved the boundaries as shown on the map entitled "Proposed Judicial Districts" before the Board this date, and directed County Counsel to draft the necessary ordinances and implement the changes effective June 1, 1982.

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Attorney Jean S. Klotz, in a letter dated December 4, 1981, responded, on behalf of the Lake Tahoe Humane Society, to the letter from the Director of Health Services, regarding reimbursement of \$13,036.71 to the El Dorado County Animal Control Account.

22-6
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed County staff to pursue collection of the amount that is due through all necessary legal means. Further, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Chief Administrative Officer was requested to work with the Humane Society in scheduling the repayment in a manner to make repayment as easy as possible.

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12-14
(22-6)
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Policy Review Session scheduled for December 16, 1981, at 9:00 a.m., regarding the Animal Control Division of the Health Department, was rescheduled for January 6, 1982, at 9:00 a.m.

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432
39010
(4.14.82)
ORDINANCE NO. 3206 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lowe, Stewart, and Flynn; No: Supervisor Walker; Absent: Supervisor Dorr, amending the El Dorado County Building Code. (Sponsors: Supervisors Dorr and Lowe/Introduced November 24, 1981)

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SPECIAL ORDERS

PLANNING MATTERS

12-14
(-16)
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Policy Review Session scheduled for December 16, 1981, at 11:30 a.m., regarding cancellation procedures for Agricultural Preserves under AB 2074, was rescheduled for 9:00 a.m. the same date.

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EXCELEBASE

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Hearing was held as duly advertised to consider the rezoning of lands in the Diamond Springs/El Dorado Area from Single Family Residential One-Acre Zone to Single Family Residential Zone, consisting of 1.13 acres, petitioned by Paul Garber. The Planning Commission recommended approval based on the following findings:

2705-7481
290-9a

1. Adequate services exist to support the ultimate density or intensity allowed by the proposed R1 zoning: water - E.I.D.; sewer - E.I.D.; fire protection - Diamond Springs/El Dorado Fire District; circulation system - by Fall Street and Union Mine Road. Both are County maintained roads; other - the zoning to R1 would be an expansion of an area zoned and developed in character with the R1 zone.
2. The zoning is consistent with the General Plan.

Mr. Jim Head, Agent, 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 Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the Negative Declaration was accepted; and the rezoning was approved and adopted by ORDINANCE NO. 3207 which amends the County Zoning Ordinance accordingly.

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GENERAL ORDERS

114

At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with Tidy Town Janitorial Service for janitorial service at the Mental Health Department facilities at South Lake Tahoe, at a cost of \$457 per month, for period December 28, 1981, through June 30, 1982.

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80-4

At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Flynn; No: Supervisor Lowe; Absent: Supervisor Dorr, the Board took the following action relating to the South Tahoe Refuse Company, Inc.:

- a. Adopted RESOLUTION NO. 435-81 approving a rate increase of 9 per cent effective January, 1982, and directed County Counsel to prepare the necessary Ordinance for the Board's adoption as soon as possible to implement mandatory service;
- b. Approved a future rate adjustment formula method of 85 per cent of the California Consumer Price Index (in compliance with Proposition 4) for Fiscal Years 1982-83 and 1983-84, effective April, 1982;
- c. Approved requirement that a financial report, containing information as required on Income Tax Returns, be submitted to the County 90 days prior to the end of 1983;
- d. Authorized staff to work with the staff of the City of South Lake Tahoe and Douglas County in reviewing future rate increase issues.

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19 81

At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board took the following action relating to the Sierra Disposal Service and American River Disposal Service:

80-3
80-7

- a. Adopted RESOLUTIONS NOS. 436-81 and 437-81 approving a rate increase of 6.9 per cent for Sierra Disposal Service and 13.6 per cent for American River Disposal Service, effective January, 1982;
- b. Approved a future rate adjustment formula method of 85 per cent of the California Consumer Price Index (in compliance with Proposition 4) for Fiscal Years 1982-83 and 1983-84;
- c. Approved requirement that a financial report, containing information as required on Income Tax Returns, be submitted to the County 90 days prior to the end of 1983.

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132
390-10
County Code

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, ORDINANCE NO. 3208 was adopted amending the County Ordinance Code relating to the 1982 Lake Tahoe Building Permit Allocations; said Ordinance adopted as an urgency measure, to become effective January 1, 1982. (Sponsors: Supervisors Lowe and Stewart)

* * * *

132

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the request of the City of South Lake Tahoe, that the Chairman be authorized to sign a Joint Powers Agreement for the 1982 Building Allocation Program, with the proviso that County Counsel determine whether there is a conflict with the phrase "and/or as a contingency allocation" at the end of operation description number 2 in paragraph number 5 of said Agreement, and, if so, bring the matter back before the Board.

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There being no further business to come before the Board this date, the meeting was continued to Wednesday, December 16, 1981, at 10:30 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 *Daniel L. Foote*
Deputy Clerk

25% COTTON

EXCELERASE

by