

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 2 19 82

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 Walker presided.

--//--

12-7 The Invocation was offered by Pastor Kenneth D. Harris, Calvary Bible Church.

--//--

The Pledge of Allegiance was led by Mr. Kent Taylor, County Chief Administrative Officer.

--//--

The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, with the addition of two items: ratification of a letter to Mr. Richard Sherwin, with a personal check from the Board, for his claim for property damages; and an Ordinance to enable the Sheriff to collect administrative costs for the Inmate Weekend Work Program.

--//--

The Minutes of January 26, 1982, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

--//--

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

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

\* \* \* \*

58 At the recommendation of County Counsel, the Board denied the claim for personal injuries, in the amount of \$2,000,000.00, submitted by Attorney Stanley J. Bell on behalf of Jimmie J. Finn.

\* \* \* \*

(796-4) (From Town) (2000) 124 At the recommendation of Public Works, the Board directed that parcel number 96-14-4, on Newtown Road, be declared surplus, appraised, and advertised for sale.

\* \* \* \*

AD (County) (2000) (124) At the recommendation of County Counsel, the Chairman was authorized to sign an Agreement with Vincent P. and Audrey A. Beilman, Jr., for purchase of real property pertaining to the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District Road Improvement Project.

\* \* \* \*

15113 RESOLUTION NO. 37-82 was adopted Authorizing an Action for the Recovery County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Health Department (Animal Control); Recorder, Library, Public Defender, Health, Probation, and Welfare Departments.

\* \* \* \*

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 2 19 82

298 The Board approved 22 applications for abatement of penalties for failure to file Change in Ownership Statements with the County Assessor.

--//--

74-8a On motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Walker; Abstain: Supervisor Stewart, the contract for remodeling the South Lake Tahoe Government Center was awarded to SLN, Inc., of Sacramento, in the amount of \$94,124.00; and the Chairman authorized to sign a contract with same, with the insertion of additional language as recommended by County Counsel.

\* \* \* \*

74-8a On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an Agreement with Nopp, Zeiner, Atchinson and Associates, for preparation of design documents, at a cost of \$550, for upgrading the heating/air conditioning controls for Zone 3 of the South Lake Tahoe Government Center at an estimated cost of \$5,000.00; and said firm was authorized to solicit informal bids for same.

\* \* \* \*

(74-16) On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Agreement with Nopp, Zeiner, Atchinson and Associates, for preparation of design documents, at a cost of \$12,225.00, for the Western Slope Animal Control Facility Additions Project; said approval contingent upon the Board obtaining an executed long-term lease with the City of Placerville for the property. (\$12,225 for the project to come from Revenue Sharing Contingencies)

\* \* \* \*

(74-15) On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an Agreement with Nopp, Zeiner, Atchinson and Associates, for architectural study for the Ponderosa Justice Court, in an amount not to exceed \$5,000.00.

--//--

(326) At the recommendation of the Director of Mental Health, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board voted to support Assembly Bill 528, which would allow the transfer of the Federal portion of Short-Doyle Medical monies from the Department of Health Services to the Department of Mental Health; and directed that letters expressing same be forwarded to this County's State Legislators.

\* \* \* \*

325 Supervisor Illa Collin, Sacramento County, submitted said Board's Resolution requesting the President and Congress to support and enact legislation to provide ex-spouses of military personnel an equitable share of military retirement benefits; and requested this Board adopt a similar Resolution.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the matter was continued to February 9, 1982, with Supervisor Lowe to further research the issue.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

February 2

1982

(115)  
At the recommendation of the Personnel Director, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board took the following action:

- 311-2
- a. Authorized the Agricultural Commissioner to employ Mr. Ambrose Boeding, on an extra-help basis, at the top step of the Agricultural Biologist III salary range, for the balance of Fiscal Year 1981-82;
  - b. Adopted RESOLUTION NO. 38-82 approving the following:
    1. Deletion of one-half Highway Maintenance Worker III position, and addition of one-half Public Works Inspector position in the Public Works Department; and
    2. Addition of one Assistant Civil Engineer position in the Public Works Department.

25% COTTON  
--//--

(233)  
17  
The Correctional Facility Advisory Committee requested the Chairman be authorized to sign an Agreement with Gregory Higgs for consultant services for preparation of the Correctional Facility Advisory Committee Major Needs Assessment, at a cost not to exceed \$20,000.00; and Budget Transfer No. 51 transferring said funds from the Capital Improvements Budget to the Jail Budget.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign, with County Counsel authorized to insert language to reflect that the consultant is not required to prepare the Environmental Impact Report for said project, but only to work with the individual who does prepare said Report.

--//--

62,12  
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board ratified a letter, signed by each Board member, to Mr. Richard N. Sherwin, which included a personal check from the Board members, in the amount of \$30.00, for Mr. Sherwin's slacks that were torn while aiding in the apprehension of a fleeing thief in Shingle Springs in November of 1981; and, once again, Mr. Sherwin was commended for his public-spirited actions.

--//--

(277)  
27-7  
The Board again considered a 20-month interim Agreement and 20-year permanent Agreement with the El Dorado Union High School District for establishment of a joint-use library at the Oak Ridge High School in El Dorado Hills.  
(Continued from January 19, 1982)

During discussion on the matter of the permanent Agreement, individual Board members expressed concerns with the Agreement as proposed, such as: the provision that the County will pay the cost for installation of a security system which other branch libraries do not have; 90-day termination clause, with suggestion a "mutual consent" termination clause would be more appropriate and should be accompanied by a "liquidated damages" clause; no option to renew included in the Agreement as proposed; the issues of parking, and gifts and donations to the school or library not addressed; and the matter of naming the facility has not been resolved.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the matter was referred to Supervisors Dorr and Walker, to work with the Capital Improvements Coordinator, Mr. Joe Winslow, for amendments to the Agreement in response to concerns expressed by Board members this date; and the amended Agreement to come back to the Board for approval before being presented to the El Dorado Union High School District Board of Directors.

\* \* \* \*

Fox River

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 2 19 82

27-87  
(27-7)  
The Board took no action on the Chief Administrative Officer's recommendation that the Chairman be authorized to sign an "Office of Primary Responsibility" Form, designating the County Librarian the responsible agent for the County to monitor the agreements for a joint-use library at Oak Ridge High School in El Dorado Hills.

\* \* \* \*

113  
On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Chief Administrative Officer was directed to see that future agreements brought before the Board be accompanied by "Office of Primary Responsibility" Forms assigning monitoring responsibility when there could be uncertainty as to the primary department involved.

--//--

113  
(74-80)  
The Chief Administrative Officer submitted the recommendations of the South Lake Tahoe County Center Parking Committee regarding parking problems at said Center, and recommended the Board take the following action:

- a. Accept the Committee's recommendations and direct the Administrative Office to take necessary actions to implement same; and
- b. Authorize necessary amendment of the Policy and Procedures Manual dealing with "Parking for County Employees and the General Public".

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, Stewart, and Walker; Abstain: Supervisor Dorr, the Board approved the recommendations of the Chief Administrative Officer.

--//--

2-23-82  
150-38000  
On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, ORDINANCE NO. 3226 was adopted as an urgency measure, to become effective immediately, enabling the Sheriff to collect administrative costs for the Inmate Weekend Work Program from persons sentenced by the Courts to confinement in the County Jail on weekends or similar periods which allows them to continue their regular employment.

The fees for same were approved as follows, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried:

- a. Inmates serving two, 24-hour days in jail each week shall pay \$20 per day;
- b. Weekend inmates who have been selected by the Sheriff's staff to serve their time working on the Inmate Weekend Work Program (two, 10-hour work days in lieu of 48 hours jail time), shall pay \$15 per day.

--//--

1124  
5132  
Mr. and Mrs. Leon Felder requested waiver of the paving requirement for their home office building, located at 4201 Leeway Drive, due to weather conditions, in order to finalize and allow occupancy of the building.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved the waiver, conditioned upon submittal of a proper letter of credit to guarantee completion of said requirement.

--//--

EXCELEBASE

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 2 19 82

4332 Tolay  
103 (Arla)  
57

Ms. Arla Toler requested the waiver of the paving requirement for a new office building located at 3907 Missouri Flat Road due to weather conditions, in order to finalize and allow occupancy of the building; and submitted a letter of credit, in the amount of \$9,325.00, to guarantee completion of said requirement.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the request was approved, with the understanding that the letter of credit guarantees the paving of both the parking lot and driveway.

--//--

SPECIAL ORDERS

PLANNING MATTERS

85-50-81

Mr. Don Shenefield requested the Board exempt his parcel number 46-430-56, in Outingdale, from the Somerset/Fairplay/Mt. Aukum Interim Zoning, and refer his Tentative Parcel Map for said property to the Planning Department for its review and action. The Board denied Mr. Shenefield's request, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lowe, Stewart, and Walker; Noes: Supervisors Dorr and Flynn.

--//--

At the request of the Planning Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board took the following action relating to the River Management Educational Programs:

95  
17

- a. Authorized the Auditor-Controller to establish a revenue account entitled River Management (81-2700) for the Recreation Budget (7-101), and Chairman be authorized to sign Budget Transfer No. 50, transferring \$10,386 from the River Use Permit Trust Fund to the River Management Account for expenditure as approved by the Board on December 29, 1981;
- b. Authorized the Planning Director to coordinate the volunteer group that will construct the rock cairns on B.L.M. lands;
- c. Authorized County Counsel to prepare a Placement and Maintenance Agreement with the private landowners where the informational kiosks will be located.

--//--

EXCELEBASE

GENERAL ORDERS

329.3  
320.7  
Feb 2, 1982

Supervisor Lowe introduced for adoption, an Ordinance amending Sections 7643 and 7644 of the County Ordinance Code, relating to parked vehicles that interfere with snow removal, and increasing the fine for same from \$25 to \$100. On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, ORDINANCE NO. 3225 was adopted, as amended this date to reflect that this only applies at the elevation of 5,000 feet and above; said Ordinance adopted as an urgency measure to become effective immediately.

--//--

The following recommendations of the County Auditor-Controller were continued to February 9, 1982, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried:

119

- a. Chairman be authorized to sign a letter agreement with XENEX, Sacramento, for the numerical sorting of cancelled warrants, at the rate of \$.011 per warrant sorted; and

Continued next page . . . . .

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 2 19 82

b. Chairman be authorized to sign a contract with Gelco Courier Service, for a period of one year, for the transport of cancelled warrants between the Auditor's Office and Sacramento, at a cost of \$56.32 per round trip.

--//--

298

Mr. Kenneth L. Wilkinson requested Board consideration in the matter of his request for abatement of penalties for failure to file Change in Ownership Statements with the County Assessor. On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board approved abatement of penalty for all those submitted by Mr. Wilkinson, with the exception of parcels numbers 49-170-01 and -02.

--//--

337

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board concurred in the El Dorado Fish and Game Commission's decision to allocate \$5,000 from the budgeted Special Departmental Expense Account for fish planting. (\$500 to be allocated for South Lake Tahoe, and \$4,500 for the western slope.)

--//--

101

In a letter dated January 26, 1982, the U.S. Forest Service advised it is now developing the 1985 Resource Planning Act Program to provide direction for long range management of the National Forest System, as well as Forest Service research and cooperative assistance activities, and requested Board comments on same. On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the matter was referred to the Planning Department for comments.

--//--

There being no further business, the Board adjourned to Tuesday, February 9, 1982, at 10:00 a.m.

--//--

APPROVED:

*W. P. Walker*  
W. P. "DUB" WALKER

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

By *Dixie L. Foote*  
Deputy Clerk