

by  
FOX RIVER

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES      February 9      19 82

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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.

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12-7 The Invocation was offered by Mrs. Barbara Churchill.

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The Pledge of Allegiance to the Flag was led by Mrs. Barbara Churchill.

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A plaque was presented to Mr. Ambrose Boeding in recognition of his service to the County Agricultural Department from January 1, 1961, through December 30, 1981.

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The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, with the addition of two items: County Counsel's recommendation regarding the County's contract with Lake Tahoe Transportation, Inc., for ground transportation and advertising at the South Lake Tahoe Airport; and the matter of an amendment to County Ordinance No. 3208 to extend the filing deadline for South Lake Tahoe building permit applications.

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The Minutes of February 2, 1982, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Flynn, 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. 53 was approved for the Animal Control Division of the Health Department, transferring \$40,021.00 from Appropriation for Contingency to Regular Employees (\$6,356), Retirement (\$929), Workmens Compensation (\$342), Long Term Disability (\$64), Communications (\$1,472), Maintenance of Equipment (\$64), Maintenance of Structures and Grounds (\$1,054), Courier (\$100), Professional Services (\$28,220), and Transportation and Travel (\$1,420) to enable the reorganization of the staffing of Animal Control.

117 Budget Transfer No. 54 was approved for the Animal Control Division of the Health Department, transferring \$20,750 from Federal Revenue Sharing Appropriation for Contingency to Structures and Improvements and Fixed Assets for design work on expansion of office and kennel area and purchase of necessary fixed assets not included in the budget.

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EXCELEBRASE  
STATE OF CALIFORNIA, COUNTY OF EL DORADO

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151-13  
151-13  
RESOLUTION NO. 39-82 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for the Mental Health Department; and RESOLUTION NO. 40-82 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7), Health (Animal Control), Lake Tahoe Ambulance, Health, Public Defender, and Welfare Departments.

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423  
Diamond  
Place  
Subdivision  
At the recommendation of the Public Works Department, the Board authorized release of the Surety Bond, in the amount of \$22,662.80, which guaranteed workmanship and materials for Diamond Place Subdivision for a period of one year.

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423  
Governor  
Village  
#8  
At the recommendation of the Public Works Department, the Board authorized release of the Letter of Credit, in the amount of \$13,421.20, which guaranteed workmanship and materials for Governor Village Subdivision, Unit No. 8, for a period of one year.

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423  
Ridgeview  
Village  
#4  
At the recommendation of the Public Works Department, the Board authorized release of the Letter of Credit, in the amount of \$51,084.35, which guaranteed workmanship and materials for Ridgeview Village Subdivision, Unit No. 4, for a period of one year.

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22-2  
At the request of the Health Department, the Chairman was authorized to sign the Standard Agreement for County health services for Fiscal Year 1981-82, for the County's allocation of State funds, not to exceed \$956,742.00.

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65  
At the recommendation of the Project Architect, the Chairman was authorized to sign Change Order No. 1 to the Contract with Sierra Stone of Sacramento, for the Historical Museum Addition Project, to allow a seven-day time extension due to inclement weather.

\* \* \* \*

298  
The Board approved 38 applications for abatement of penalties for failure to file Change in Ownership Statements with the County Assessor, as said Statements have now been filed.

\* \* \* \*

65  
The Board acknowledged receipt of correspondence from the California Department of Parks and Recreation, Office of Historic Preservation, advising that Confidence Hall, 487 Main Street, Placerville, was placed on the National Register of Historic Places on January 4, 1982; and the Board directed that said correspondence be placed on file.

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312  
At the request of World Wide Marriage Encounter, the Board proclaimed Valentine's Day, February 14, 1982, as "We Believe in Marriage Day".

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21-22  
In reference to the County's contract with Lake Tahoe Transportation, Inc., for ground transportation and advertising at the South Lake Tahoe Airport, County Counsel was authorized to proceed against the bond and Lake Tahoe Transportation for sums owed, to include withholding amounts due Lake Tahoe Transportation, Inc., under other County contract.

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132  
By informal consensus, the Board directed that an Ordinance be prepared for the February 16, 1982, Agenda, to extend the deadline for filing South Lake Tahoe building permit applications by amendment of Ordinance No. 3208 which governs same.

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325  
RESOLUTION NO. 41-82 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, requesting the President and Congress to support and enact legislation to provide ex-spouses of military personnel an equitable share of military retirement benefits.

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12-14  
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the following Policy Review Sessions were set:

- (378/13)
- 12-14  
(164)  
7-1-P.
- February 17, 1982, at 9:30 a.m., with the El Dorado Hills Community Services District to discuss alternatives to Pacific Gas and Electric Company (PG&E), and potential funding sources of the South Fork of the American River Project (SOFAR). (Supervisor Lowe requested that staff representatives of PG&E, the Public Utilities Commission, and the offices of Governor Brown, Senators Garamendi and Johnson, and Assemblyman Waters be invited to attend said Policy Review Session.)
  - February 17, 1982, at 11:00 a.m., for an update on the matter of snow removal at South Lake Tahoe.

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59  
At the request of the Fair Association Board of Directors, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a letter of intent to allocate County funds, in the amount of \$35,000.00, from the County's 1982-83 Budget, to be combined with Fair Association funds, in the amount of \$15,000.00, to meet the local funding requirement to obtain \$100,000 from the State Division of Fairs and Expositions to construct a multi-purpose facility at a cost of \$150,000.00.

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119  
At the recommendation of the Auditor-Controller, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a Letter Agreement with XENEX, Sacramento, for the numerical sorting of cancelled warrants, at the rate of \$0.011 per warrant sorted. (Contract costs to be funded from current budget.)

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119  
At the request of the Auditor-Controller, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a contract with Gelco Courier Service, for a period of one year, for the transport of cancelled warrants between the Auditor-Controller's Office and Sacramento, at a cost of \$56.32 per round trip. (Contract costs to be funded from current budget.)

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50-74  
The Director of the Area Agency on Aging, Joyce Pierson, submitted a monitoring report on the South Lake Tahoe subsidized transportation for seniors and handicapped, and recommended the Board consider increasing the number of tickets available for distribution from 600 to 700; and further requested authorization to study the feasibility of implementing a sliding scale eligibility standard for this program and report back to the Board on same.

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board approved the increase of tickets available for distribution, from 600 to 700; and authorized Ms. Pierson to study the feasibility of implementing a sliding scale eligibility standard for this program and report back to the Board on same.

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132  
57  
22-11A  
At the request of the Chairman, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board directed the Building, Planning, and Environmental Health Departments to prepare reports for the Board as to workload and staffing, for discussion at a Policy Review Session on February 22, 1982, at 10:00 a.m., before the mid-year budget report is presented to the Board on Tuesday, February 23, 1982.

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341  
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, an Ordinance amending Sections 16,702, 16,707, and 16,711 of the County Ordinance Code, regarding beekeeping in El Dorado County, was introduced, the reading thereof waived, and it was continued to February 16, 1982, for adoption. (Sponsor: Supervisor Walker)

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406-5  
406-2  
406-7  
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, RESOLUTION NO. 42-82 was adopted, describing the boundaries of the Lake Valley, Ponderosa, and Placerville Judicial Districts.

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12  
At the recommendation of the El Dorado County Board of Realtors, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board appointed Mr. Harold Buck to the Board of Directors of the Rural California Housing Corporation, to replace Mr. Robert Thompson.

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57  
Mr. and Mrs. John Hess requested a variance to zoning requirements to allow four existing outbuildings, which do not meet current setback requirements, to remain as presently located on their property in El Dorado. At the recommendation of the Building Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved the variance of setback requirements, with the stipulation that building permits are required for the buildings involved, with said approval conditioned upon County Counsel's review of the legality of same.

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EXCELEPHASE  
BY

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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*A.D.  
Rosebud  
Buena Vista*

The Board considered unpaid claims for the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District, and acted on same as follows:

- a. On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board directed that \$3,250 be paid to the County Treasurer, from Assessment District funds, which was the original amount estimated for Treasurer's Office charges; and, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Stewart; No: Supervisor Walker, the Board authorized payment, in the amount of \$19,601.20, from Assessment District funds, to the Public Works Department for its costs.
- b. On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board authorized payment, in the amount of \$2,205.79, of Assessment District funds, to the El Dorado Irrigation District.
- c. On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board directed that remaining funds be distributed to the property owners within said Assessment District, once the costs of eminent domain proceedings have been accurately estimated.

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## SPECIAL ORDERS

### PLANNING MATTERS

In a memorandum to the Board, dated February 3, 1982, the Planning Director outlined proposed changes in the operation of the Planning Department, designed to improve service, in response to suggestions of the Affordable Housing Committee, individuals in private business, and individual members of the Board of Supervisors.

57

RESOLUTION NO. 43-82 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, modifying office hours of the Planning Department to provide it be open to the public from 8:00 a.m. to 5:00 p.m. every day except Saturdays, Sundays and holidays.

The matter of Planning Department workload and appropriate staffing will be discussed during the Policy Review Session set for February 22, 1982, at 10:00 a.m.

EXCELEPHASE

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board approved the request of Royal Rangers Outpost No. 271, of the Neighborhood Bible Church in Sacramento, to use the Lake Walton picnic area for overnight camping on February 13 and 14, 1982, conditioned upon there being no body contact with reservoir water and no debris thrown in, and a refundable \$100 deposit with the Planning Department as security for cleanup and damage.

512

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25% COTTON

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EXCELEBASE

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353

In response to a letter from a citizen complaining about County personnel spending time investigating anonymous complaints of building and zoning violations, the Board, by informal consensus, directed the County Chief Administrative Officer to research the idea of developing a County Policy regarding the manner in which all County Departments should respond to anonymous complaints.

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81

By informal consensus, the Board authorized the Chairman to sign letters to State Senator Ray Johnson and Assemblyman Norm Waters inviting them to join the Board in attending the County Supervisors Association of California (CSAC) Annual Spring Legislative Conference beginning March 10, 1982, at the Capitol Plaza Holiday Inn Hotel in Sacramento.

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13

The Chairman appointed Supervisors Dorr and Lowe to meet with representatives of the South Lake Tahoe City Council to discuss the South Lake Tahoe Airport, long-range plans for County buildings at South Lake Tahoe, and other matters related to facilities.

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There being no further business, the Board adjourned to Tuesday, February 16, 1982, at 10:00 a.m.

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APPROVED:

W. P. Walker  
W. P. "DUB" WALKER, Chairman

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

By Dorrie L. Foote  
Deputy Clerk

25% COTTON

EXCELEBASE

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