

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 23 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.

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12-1 The Invocation was offered by Reverend Mark Cowles, Highway Bible Church.

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

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The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, with the addition of three items: (1) Resolution proclaiming SOFAR Day throughout El Dorado County; (2) a request that the County officially recognize Arbor Day; and (3) Resolution regarding the installation and operation of a microwave landing system at the South Lake Tahoe Airport.

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The Minutes of February 16, 1982, were approved as submitted, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; Abstain: Supervisor Lowe.

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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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Budget Transfer No. 57 was approved, transferring \$20,000 from the County General Fund to the Pioneer Volunteer Fire District for purchase of a fire truck, to be repaid by June 30, 1983.

117 Budget Transfer No. 58 was approved for the Placerville Justice Court (2-115), transferring funds as follows: \$4,150 from Regular Employees (92-1010) to Extra Help (92-1020) to cover extra funds needed for bailiff's salary; and \$240 from Office Expense (92-2170) and \$125 from Jury Expense (92-1110) to Fixed Assets (92-3370) for purchase of a CTR work station, a typewriter stand, and a telephone answering device.

Budget Transfer No. 59 was approved, transferring \$10,000 from the Special Recreation Account (78-0171) within Fund 224, as funded by the 1980 Park Bond Act, to the Pollock Pines School District Special Reserve to reimburse said District for the development of an athletic field at Pinewood School.

Budget Transfer No. 60 was approved for County Service Area NO. 3, transferring \$600 from Structures and Improvements (92-3360) to Fixed Assets (92-3370) to purchase a camper top as there is not adequate room in the cab of the truck to carry expensive equipment.

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581  
At the recommendation of County Counsel, the Board denied the claim for damages, in an undetermined amount, submitted by Attorney Robert W. Barker on behalf of Nielsen-Nickles Company.

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At the recommendation of County Counsel, the Board denied the claim for damages, in the amount of approximately \$500,400.00, submitted by Attorney Ronald E. Dosh on behalf of Kirtus Anthony and Michelle Marie Dalmau.

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581  
At the recommendation of County Counsel, the Board denied the claim for property damage, in the amount of approximately \$500.00, submitted by Mr. Steven Niemi.

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248  
At the recommendation of the Airports Department, the Chairman was authorized to sign a one-year Agreement with Arthur C. Good for operation of a shoe shine business at the Lake Tahoe Airport, for a period ending December 6, 1982, at a cost of \$90 per month for April through October and \$65 per month for November through March.

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423  
Upon being advised by the Public Works Department that Diamond Development Subdivision has been completed in accordance with the plans and specifications, RESOLUTION NO. 47-82 was adopted accepting the streets within said Subdivision into the County Maintained Road System; and the performance bond was reduced, in the amount of \$531,580.50, leaving a balance of \$59,064.50 to guarantee workmanship and materials for one year.

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(104-18)  
(104-16)  
(104-15)  
102  
At the request of the Office of Emergency Services, the Chairman was authorized to sign Agreements with Pioneer Volunteer Fire Department, Rescue Fire Protection District, and Garden Valley Fire Protection District, for reimbursement of County funds paid to the California Department of Forestry to provide fire dispatch service to same for Fiscal Year 1981-82.

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298  
The Board approved 17 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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423  
At the request of the Project Engineer, the Board approved the release of the bond, in the amount of \$2,230.00, currently held at Placer Savings and Loan, Branch 12, as security to guarantee workmanship and materials for Gold Country Unit No. 1 Rural Subdivision, as the Planning Director advised that all required improvements have been completed.

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7414  
Mr. Dick Zeiner, project architect, submitted the Preliminary Space and Feasibility Study for the South Lake Tahoe Senior Citizens Center; and the Board accepted same and directed it be placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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25% COTTON

(WA) 21-11 212 RESOLUTION NO. 52-82 was adopted proclaiming Monday, March 8, 1982, as SOFAR Day throughout El Dorado County, so that the State Water Rights Control Board will be aware of the great support the project has throughout the County.

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FOX RIVER

212 At the request of Supervisor Flynn, the Board approved the request of "a group of foresters" that the County officially recognize Arbor Day and accept, on that day, a symbolic tree planting on the grounds, in a location that will be acceptable.

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21 109 (423) The Airports Department recommended the Chairman be authorized to sign a Grant of Easement, granting a right-of-way easement to the El Dorado Irrigation District for a sewer line extension proposed to be constructed by Mr. Rick Mora, AROM Corporation, to serve his Lot 262 in Air Park Estates, adjacent to the Cameron Park Airport. On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the matter was continued to March 2, 1982, to enable County Counsel to make a language change as required.

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21-6 At the recommendation of the Airports Department, the Chairman was authorized to sign a one-year Ground Transportation Agreement with Americana Inns to allow same to provide complimentary transportation of its guests to and from the Lake Tahoe Airport, for a fee of \$250 per vehicle, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried.

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At the request of the Purchasing Agent, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign the following:

- (220) 113 a. Renewal rental Agreement with San Sierra Business Systems for one Savin 790 copy machine for the Service Unit, at a monthly cost of \$180 plus tax;
(341) 341 b. Rental Agreement with San Sierra Business Systems for one Savin 870 copy machine for the Agricultural Commissioner/Farm Advisor, at a monthly cost of \$150 plus tax;
151 c. Agreements with San Sierra Business Systems and The L Company for the lease/purchase of one Savin 600 copy machine, at a monthly cost of \$188.87 plus tax, for the Welfare Department.

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59 At the request of the County Fair Association, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign the revised 1982 El Dorado County Fair Budget.

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25% COTTON

74-14 On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the project architect was authorized to proceed with Phase II, schematic design, for the Senior Citizens' Center at South Lake Tahoe.

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On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unani- mously carried, RESOLUTION NO. 48-82 was adopted requesting the following:

- (328-3) a. Governor, State Legislature, Public Utilities Commission (P.U.C.), and Pacific Gas and Electric Company (P. G. & E.) review data upon which the P.U.C. allowed P.G.&E. to recently increase its rates;
- 12-11 b. Public Utilities Commission institute a roll-back in power rates by P.G.&E. to November, 1981;
- c. Residential lifeline power consumption levels be modified to reflect a more realistic allowance for the average home in the foothill areas.

Resolution No. 48-82, with cover letter signed by the Chairman, to be sent to Governor Brown, the P.U.C., P.G.&E., State Senate, State Assembly, and Assembly Select Committee on Utility Rates.

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12-14 At the request of Supervisor Lowe, the Chief Administrative Officer was requested to schedule a Policy Review Session to review Resolution No. 22-78 which established ground transportation rates and charges for the Lake Tahoe Airport. 21

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50 At the recommendation of the Personnel Director, and on motion of Super- (115) visor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board took the following action to convert Community Action Agency employees to El Dorado County Community Programs Department employees, effective March 1, 1982:

- a. RESOLUTION NO. 49-82 adopted amending Authorized Personnel Resolution No. 241-81, to reflect the addition of Community Action staff to the Community Programs Department position allocation;
- b. "Conditions of County Employment for Community Action Employees" were approved as outlined (1 through 6) and attached to the Personnel Director's memorandum to the Board dated February 16, 1982.

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30 At the recommendation of the Airports Department, and on motion of Super- visor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign two Agreements with Union Oil Company of California for (1) 80 and 100 octane aviation fuel at the Placerville Airport; and (2) rental of a credit card imprinter at a cost of \$38 per year.

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296-4 At the recommendation of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board authorized the signalization of the intersection of Missouri Flat Road at Mother Lode Drive to be included with the On and Off Ramp Signal Project for Missouri Flat Road at Highway 50, at an addition cost of approximately \$25,000.00, with the Chief Administrative Officer to present the necessary budget transfer for Board approval in the normal course of business. 294

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272-7-82  
At the recommendation of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board approved the request of L.A. Miller for a variance to County Ordinance requirements, to allow a sight distance of 110 feet to the north of the one-way emergency vehicular escape road onto Snows Road in Gold Strike Rural Subdivision in the Camino and Pleasant Valley areas, due to removal of three trees and excessive amounts of earth; said approval subject to the permittee maintaining the gate across said emergency vehicular escape road.

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50-7-82  
RESOLUTION NO. 50-82 was adopted, at the request of the Area Agency on Aging, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, Stewart, and Walker; Abstain: Supervisor Dorr; requesting the Secretary of the Department of Health and Human Services withdraw the Proposed Rules (Federal Register, Volume 47, No. 25) to delete program development and coordination functions of the Area Agency on Aging as allowable expenditures, effective April 1, 1982, in order that critically needed Title III services not be discontinued in El Dorado County.

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12-11  
The County Energy Coordinator submitted his report on emergency electrical generators for County facilities at South Lake Tahoe; and the Board, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, approved the recommendations contained therein as follows:

- 23% CUMULATIVE
- a. The 10 KW Generator at South Lake Tahoe Vehicle Maintenance be replaced with a generator of greater capacity to permit building heating and tool operation as well as the lighting only that is now sustained during power outages; and
  - b. An Ad Hoc committee consisting of Public Works Department, Office of Emergency Services, and Sheriff's Department representatives be convened by the Administration Office to develop criteria for generators at County.

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(113)  
The Chief Administrative Officer submitted the mid-year budget report, advising that Department Revenues are at 38% and Expenditures are at 46%. The Departments causing the most concern at this time are Superior Courts and the Buildings and Grounds Division of the Public Works Department.

510  
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board accepted the report and directed that it be placed on file.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board requested the Chief Administrative Officer to report back on March 9, 1982, with suggested management ideas as to how a reasonable balance of expenditures and receipts will be maintained for the balance of the fiscal year. (Supervisor Lowe requested department heads to advise the Board of additional work assigned to their departments after adoption of the County Budget for Fiscal Year 1981-82.)

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25% COTTON

(1141)  
390-7  
Supp  
Reg.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unani-  
mously carried, ORDINANCE NO. 3230 was adopted amending Section 7619 of  
the County Ordinance Code, which addresses penalties for violation of  
traffic provisions, to bring said penalties in conformance with State law;  
said Ordinance adopted as an urgency measure, to become effective  
immediately. (Sponsor: Supervisor Lowe)

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115

Consideration of adoption of an Ordinance repealing Section 3201 of the  
County Ordinance Code, relating to holidays, was continued to March 2,  
1982, on motion of Supervisor Walker, seconded by Supervisor Lowe, and  
unanimously carried. (Sponsor: Supervisor Walker/Introduced 2-16-82)

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214

Supervisor Flynn was nominated to serve on the El Dorado County Juvenile  
Justice Commission, on motion of Supervisor Stewart, seconded by Supervisor  
Dorr, and unanimously carried.

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(296-4)  
Magistrate  
RD  
296

The request of Mrs. Cynthia F. Holmes, that the County provide better  
maintenance service on Mosquito Road, was referred to the Chief Administra-  
tive Officer to schedule a Policy Review Session with the Department of  
Public Works to discuss maintenance of Mosquito Road, as well as overall  
County road maintenance, and funding sources for same, on motion of Super-  
visor Flynn, seconded by Supervisor Lowe, and unanimously carried.

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(296-4)  
Omo Ranch  
RD  
(296-3)

The request of Mr. James D. Smith, that the Board authorize snow removal  
on Omo Ranch Road to its intersection with Highway 88, was referred for  
discussion during a Policy Review Session to be scheduled regarding mainten-  
ance of County roads and funding sources for same, on motion of Supervisor  
Lowe, seconded by Supervisor Flynn, and unanimously carried.

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SPECIAL ORDERS

PLANNING MATTERS

(421-1)  
423  
Sierra  
Springs  
Subdiv  
20.21

Hearing was held as duly advertised to consider abandonment of a portion of  
a non-vehicular access easement on Lot 6, Sierra Springs Subdivision Unit  
No. 21, for the purpose of relocating the driveway encroachment. The Plan-  
ning Commission recommended approval, subject to the condition that the  
property owner shall secure an encroachment permit from the Public Works  
Department, based on the following findings:

1. The access, as established with the recorded Subdivision Sierra Springs,  
Unit 21, Lot 6, is not in a practical location;
2. The Public Works Department states they have no objection to the reloca-  
tion of the encroachment.

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

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously  
carried, RESOLUTION NO. 51-82 was adopted, approving the abolishment of said  
non-vehicular access easement, based on the findings of the Planning Commis-  
sion.

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EXCELEBASE

FOX RIVER

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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February 23

19 82

21-6  
RESOLUTION NO. 53-82 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, resolving that the installation and operation of a microwave landing system at the South Lake Tahoe Airport would be considered a public works project that will enhance the public safety and welfare; that no reasonable possibility exists that such a navigational aid will have a significant adverse effect upon the environment; that said installation and operation is categorically exempt within the meaning of Section 15101(f) of the California Environmental Quality Act State Guidelines; and directing the Airports Director to file such permit applications as appropriate and bring back to the Board, for approval, a lease agreement with Golden West Airlines Company to provide for installation and operation of such a microwave landing system.

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132  
Supervisor Lowe read into the record, a letter from Mr. John H. Hubbell, member of the South Lake Tahoe City Council, dated February 19, 1982, wherein Mr. Hubbell requested the Board reconsider its action of February 16, 1982, whereby Ordinance No. 3229 was adopted extending the filing period for applications for South Lake Tahoe building permits for the period March 2, through March 31, 1982; and the Board, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, acknowledged receipt of said letter and directed that it be placed on file.

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87  
At the request of the County Supervisors Association of California (CSAC), Supervisor Lowe was nominated to serve on the Hazardous Waste Management Council, which is being formed pursuant to Assembly Bill 1543 (Tanner), on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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(AA-2)  
12  
In response to a letter from the Public Works Director of Contra Costa County, dated February 11, 1982, wherein he advised that the "Northern California Workshop on Water Policy Reform", being planned and coordinated by Contra Costa County, will be held April 15, 1982, the Board, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, directed that a letter be sent advising that this Board would like to participate, and would like added to the agenda for same, a matter of particular concern to this Board, which is protection of County boards and water rights.

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113  
In reference to the Board's receipt of a copy of a letter from the El Dorado County Chamber of Commerce Public Affairs Council to State Senator Ray E. Johnson, dated February 12, 1982, advising of said Council's vigorous opposition to Assembly Bill 801 (Lehman & Bosco), the Board, by informal consensus, requested the Chief Administrative Officer to review same to determine whether Assembly Bill 801 is a matter of importance that should be agendized for Board action on same.

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There being no further business, the Board adjourned to Tuesday, March 2, 1982, at 10:00 a.m.

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APPROVED:

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

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

By Orin H. Foote  
Deputy Clerk

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EXCELERASE  
by  
FOX RIVER