

EXCELEPHASE

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 2 1982 FOX RIVER

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 Monsignor Patrick M. Nolan, St. Patrick Church.

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

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A plaque was awarded to Mr. Robert W. Amburn in recognition of his service to the County as the Director of Community Programs from July 18, 1970, through February 26, 1982.

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The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, with two additions: Garden Valley Fire Protection District's request for waiver of County Ordinance Code regarding the surfacing of the parking area for its new fire house in Greenwood; and California Highway Patrol's request that the judicial district boundaries be redescribed to include the area of Twin Bridges in the Lake Valley Judicial District.

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The Minutes of February 23, 1982, 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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Budget Transfer No. 55 was approved for County Counsel, transferring \$460 from Professional Services (92-2180) to Memberships (92-2150).

117

Budget Transfer No. 62 was approved for County Service Area No. 3, transferring \$1,146.16 from Regular Employees (92-1010) to Regular Employees Accounts of the Environmental Health Department and Health Department to charge back monies for 6 months time Health Department personnel spent working for County Service Area No. 3.

Budget Transfer No. 65 approved for the Personnel Office, transferring \$514.50 from Professional Services (92-2180) to Fixed Assets (92-3370) to purchase a calculator and dictating unit to increase the office's ability to function more effectively.

Budget Transfer No. 66 was approved for the A.C.O. Department (1-801), transferring \$101,179 from Aid from Other Government Agencies (91-5500) to Shingle Springs Plaza Park, to reflect the appropriation of State Park Bond Funds.

Budget Transfer No. 63, approved for Airport Enterprise Fund; transferring \$50,000 from Treasury to Airport Enterprise as a temporary loan to be repaid at end of fiscal year.

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19 82

25% COTTON

111
Budget Transfer No. 67 was approved for the Sheriff's Department, transferring \$300 from Fixed Assets (Kardex File) to Fixed Assets (Mini Cassette Recorder and Calculator) as a Kardex File was obtained from County surplus property, and the recorder and calculator cost more than anticipated.

Budget Transfer No. 68 was approved for the Sheriff's Department, transferring \$4,746.00 from Fixed Assets to Clothing (92-2050), Small Tools (92-2220), and Special Departmental Expense (92-2230) to reflect the proper line items for purchases for the Special Teams Equipment.

Budget Transfer No. 71 was approved for Grant Programs, transferring \$233,500 from Extra Help (92-1020) and \$305,500 from Professional Services (92-2180) to Regular Employees, \$220,000; Retirement, \$7,000; Health Insurance \$6,500; Household Expense, \$2,000; Central Duplicating, \$500; Postage, \$300; Courier Service, \$400; Special Departmental Expense, \$300,000; Utilities, \$1,700; and Maintenance St & Grds, \$600.

Budget Transfer No. 72 was approved for the Agricultural Department, transferring \$31,000 from State Agricultural Grants (91-5241) to Extra Help, \$22,665; Maintenance of Equipment, \$2,500; Office Expense, \$150; Postage, \$75; Rents & Equipment, \$100; and Transportation & Travel, \$5,510; increasing the medfly program for the 1981-82 budget.

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112-7a
At the recommendation of County Counsel, the Board approved the Conflict of Interest Code submitted by the Mother Lode Union School District for submittal to the County Clerk's Office.

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117
At the recommendation of the Health Department (Mental Health Division), the Board approved the Substance Abuse Program Budget, in the amount of \$194,271.00; and the Chairman authorized to sign Budget Transfer No. 64 for same.

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50-6
At the recommendation of County Training Programs, the Chairman was authorized to sign Modification No. 1 to the 1981-82 Comprehensive Employment and Training Act (CETA) Subgrant Agreement (No. 8100-4602), decreasing said Department's current budget from \$972,037.00 to \$923,809.00.

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341-1
RESOLUTION NO. 54-82 adopted, at the recommendation of the Agriculture Department, authorizing the Chairman to sign Amendment No. 1 to Agreement (No. 1156) with the State Department of Food and Agriculture, increasing the Mediterranean Fruitfly Trapping Program Budget from \$31,379 to \$62,379 for Fiscal Year 1981-82.

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113
(6)
The Board approved the recommendation of the Chief Administrative Officer, that Board staff meetings, presently being held at 1:30 p.m. on the first and third Mondays of each month, be scheduled only once a month, on the third Monday at 1:30 p.m.

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798
The Board approved 25 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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25% COTTON

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303

RESOLUTION NO. 55-82 was adopted, providing property tax revenues to the El Dorado Irrigation District for annexation of the Claude Dennis property (EID 82-01) in accordance with AB 8 negotiations.

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(74-86) 117

At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the expenditure, in the amount of \$2,454.52, for increased taxes levied on the facility temporarily leased by the County for the South Lake Tahoe Superior Court, at 1029 Takela Street, in accordance with the Lease dated August 28, 1979; and the Chairman was authorized to sign Budget Transfer No. 69, transferring said amount from Contingency (No. 92-9900) to Building and Grounds (No. 1-700), Rents and Leases (No. 92-2210).

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104-15

In a letter dated February 18, 1982, the Garden Valley Fire Protection District requested waiver of County Ordinance Code Section 9430(3)(a) which requires surfacing of the parking area at said District's fire house in Greenwood. As the fire house is unmanned, and used only to house one fire truck, the Board, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, approved the request, with County Counsel directed to determine what action is necessary to do so, i.e., whether waiver of the Ordinance is legal or even necessary, as perhaps the Ordinance does not apply in this case.

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796-46
Flynn
Dorr
Stewart
Baker

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a letter to State Assemblyman Norman Waters thanking him for his support of the Government Center Interchange at the Assembly Transportation Committee hearing held February 23, 1982.

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12 14

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board set the following Policy Review Sessions for March 17, 1982:

- a. 9:00 a.m. - regarding Resolution No. 22-78 which established ground transportation rates and charges for the Lake Tahoe Airport;
- b. 9:30 a.m. - regarding maintenance of Mosquito and Omo Ranch Roads, as well as overall County road maintenance, and funding sources for same.

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21
296-4
Mosquito
296-4
Omo Ranch
296

At the recommendation of the Airports Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Chairman was 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.

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303
493-109
An
Dorr
(341-11)
150

RESOLUTION NO. 56-82 was adopted, at the recommendation of the Agriculture Department, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, changing the fee for apiary inspections from \$12.50 per hour to \$12.50 per hour after the first hour of work.

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12-6
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board approved the recommendations of the Board Clerk, as outlined in her memorandums to the Board dated February 18, 1982, regarding adherence to the deadline for agenda matters and the "noticing" process for subdivision and zoning hearings.

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12
Supervisor Stewart discussed a proposed Ordinance to amend the County Ordinance Code to authorize the expenditure of County General Funds for the training and orientation of persons elected to the Board of Supervisors, prior to their assuming office. There was no action taken at this time, as County Counsel is to draft the appropriate Ordinance and bring same back to the Board for introduction.

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11/5
(82)
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the matter of an Ordinance repealing Section 3201 of the County Ordinance Code, relating to holidays, was continued to March 9, 1982.

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233
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board accepted the resignation of R. W. Jensen from the El Dorado County Correctional Facility Advisory Committee, and directed that a Certificate of Appreciation be forwarded to Mr. Jensen.

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233
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board appointed Mr. Paul Walker to serve on the El Dorado County Correctional Facility Advisory Committee.

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(22-104)
164
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board appointed Mr. Vern Peterson, County Deputy Director of Emergency Services, as the Board's alternate representative to the Sierra-Sacramento Valley Emergency Medical Services System.

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326
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board denied the request of Mr. Jack Fairchild for support to repeal the State privacy law for juveniles.

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390-14
(218)
ORDINANCE NO. 3231 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, adding Chapter 4 to Part 14 of the County Ordinance Code, providing for the granting of franchises for community antennas and television systems; establishing terms and conditions for operation; and providing fees. (Sponsor: Supervisor Dorr/Introduced 2/16/82.

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On February 9, 1982, the Board adopted Resolution No. 42-82 describing the boundaries of the Lake Valley, Ponderosa, and Placerville Judicial Districts. At the request of the California Highway Patrol, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board requested the County Surveyor to redescribe the boundaries to include the area of Twin Bridges in the Lake Valley Judicial District, and bring the revised description back to the Board for final approval.

406-2
406-5
406-7

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On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board concurred in Amador County's selection of the route described as Alternate No. 2 for the Mt. Aukum Bridge Project, and the decision to proceed with same.

296-5
Bridges

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At the request of the County Supervisors Association of California (CSAC), and on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Walker; Noes: Supervisors Dorr and Lowe, the Chairman was authorized to send a telegram to Governor Edmund G. Brown, Jr., urging the \$25 million allocated for County health facilities capital improvements, under AB 3245, be retained for that purpose and not diverted for other uses.

32-5-81

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider an eight-month extension of the Open Space Interim Zoning on Assessor's Parcel No. 82-443-02 in the Cameron Park area, which was adopted as an Urgency Measure on December 1, 1981.

88-73-81
3949

Mr. Ken Milam, Planning Director, was present and advised that the owner of the parcel was present at the Planning Commission hearing on this matter; and the owner and the Commission agreed that an extension of the Interim Zoning is needed to complete the study of this parcel's appropriate use.

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, ORDINANCE NO. 3232 was adopted extending the the Open Space Interim Zoning on Assessor's Parcel No. 82-443-02 in Cameron Park to expire November 1, 1982, unless further extended as provided by law.

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The Planning Commission recommended adoption of an Ordinance amending County Ordinance Code Section 9430, regarding off-street parking improvements, to require paved parking lots for professional offices, industrial, commercial, multi-family, and condominium developments; and chip and seal surfacing for other types of development. (Sponsor: Supervisor Walker)

1247

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Ordinance was introduced, with the following additional language as recommended by County Counsel: "(f) The Zoning Administrator shall have authority to waive any of the above requirements provided he finds that there is a public benefit resulting from such waiver"; the reading of the Ordinance was waived; and it was continued to March 9, 1982, for consideration of adoption.

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At the recommendation of the Planning Commission, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Stewart, and Walker; Noes: Supervisors Lowe and Flynn, an Ordinance adding Section 9613.1 to the Minor Land Division Ordinance, regarding notice to surrounding property owners of applications to divide land, was introduced; the reading thereof waived; and it was continued to March 9, 1982, for consideration of adoption.

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At the recommendation of the Planning Commission, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, an Ordinance amending the County Ordinance Code to correct the existing inconsistency between zoning districts and land use designations for multi-family densities, was introduced; the reading thereof waived; and it was continued to March 9, 1982, for consideration of adoption.

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The Planning Commission recommended adoption of an Ordinance amending the County Ordinance Code to allow the Planning Director to hear all Special Use Permit requests, and the Planning Commission to serve as an Appeals Board. (Sponsor: Supervisor Walker)

After much discussion, the matter was continued to March 16, 1982, with the Planning Director and County Counsel requested to re-write the Ordinance incorporating changes as recommended by Board members this date, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

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There being no further business, the Board adjourned to Tuesday, March 9, 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

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