

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6 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.

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

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The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, with the addition of one item to the Consent Calendar: a letter of appreciation to Captain R. P. Rengstorff, Placerville Area Commander of the California Highway Patrol.

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The Minutes of March 29 and 30, 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 Flynn, seconded by Supervisor Lowe, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

5021 The Community Action Council Claims were approved and allowed for payment.

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117 Budget Transfer No. 83 was approved for the District Attorney's Family Support Unit, transferring \$293.35 from Professional Services (92-2180) to Fixed Assets (92-3370) to purchase a new calculator.

117 Budget Transfer No. 86 was approved for the Agriculture Commissioner, increasing said department's anticipated revenue by \$9,500 and increasing budget expenditures by \$9,500 to implement the County Apiary Ordinance during the months of April, May and June.

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211A The Board approved Assessment Roll Change numbered 1519.

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247 The Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimbursement 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>	
Charles C. Sutton, Jr.	1902	699

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541 At the recommendation of County Counsel, the Board denied the claim for damages, in an undetermined amount, filed by Attorney Thomas D. Nielsen on behalf of Donald J. Carriere, dba Sierra Inn.

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58
At the recommendation of County Counsel, the Board denied the claim for personal injuries, in the amount of \$100,000.00, filed by Attorney Robert B. Scapa on behalf of Barbara Lee Lowther.

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30-13
At the recommendation of the Airports Department, the Chairman was authorized to sign 5-year Land Use Leases with Giunta Enterprises, Frank Marsh, Dorian Swartz dba Jaytec Industries, and William B. Thomas for portable hangars at the Placerville Airport.

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151-12
At the recommendation of the Welfare Department, the Board took the following action:

- a. Adopted RESOLUTION NO. 97-82 extending the Agreement with Alpine County for inter-county adoption services for Fiscal Year 1982-83; and
- b. Authorized the Chairman to sign Application for Adoption Agency License, to be submitted to the State Department of Social Services, for renewal of El Dorado County's license.

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RESOLUTION NO. 98-82 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign the Summary of Work Programs and Budget for Fiscal Year 1982-83, reflecting an increase in funds from \$92,457.00 to \$134,101.00, to be submitted to the State Department of Health and Human Services, for operation of the El Dorado County Community Action Agency.

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298
The Board approved 16 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 Board took the following action:

- 406
- a. Authorized the Chairman to sign an Agreement with Voluntary Action of South Lake Tahoe to establish an advisory clinic for use by litigants of County Small Claims Courts at Lake Tahoe, at a cost of \$2,464.00 per year;
 - b. Authorized the Chairman to sign Budget Transfer No. 85, increasing the Lake Valley Justice Court Budget, Professional Services, by \$2,464.00;
 - c. Directed the Administrative Office to review the program after three months for possible service adjustments.

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114-10
The Board approved the list of items to be declared surplus, attached to the Purchasing Agent's memorandum to the Board, dated March 31, 1982, and authorized sale of same at public auction on April 17, 1982.

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96-2-82
The Board set a public hearing for April 20, 1982, at 2:15 p.m., to consider an Appeal submitted by Attorney J. Mark Nielsen, on behalf of Wild Water Whitewater Trips (Jay M. Bryan, owner) on the Planning Commission's denial of an increase from 800 user days to 1600 user days for River Use Permit No. 82-27 for river rafting on the South Fork of the American River.

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104-11
220 P
with
The request of the Diamond Springs-El Dorado Fire Protection District, that its members be allowed to participate in the County health insurance program, effective the first pay period after July 1, 1982, was continued to April 20, 1982.

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212
At the request of Heather Kellogg and Travis Johnson, students at Golden Hills Christian Academy, the Board proclaimed Tuesday, April 13, 1982, "Man, the Choicemaker Day".

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212
At the request of the El Dorado County Board of Realtors, Inc., the Board proclaimed April 18-24, 1982, Private Property Week, with the theme "Private Property Rights - Yours to Protect".

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52
The Board ratified the Chairman's signature on a letter to Captain R. P. Rengstorff, Placerville Area Commander of the California Highway Patrol, congratulating him on his transfer to Redding to become the Assistant Chief of the Northern Division of the California Highway Patrol, and expressing appreciation for his service to El Dorado County.

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341-1
At the recommendation of the Agriculture Department, the Chairman was authorized to sign a contract with James Lucier for apiary inspector services, at a maximum cost of \$5,500 a year, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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50-16
At the recommendation of County Training Programs and the Private Industry Council, the Chairman was authorized to sign Subgrant (No. 8100-4602-1) with Applied Research Consultants, Inc., of Sacramento, in the amount of \$6,000.00, for workshops, seminars, and individual counseling to small businesses, for the period April 7, 1982 - September 10, 1982, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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350-2
At the request of the Data Processing Department, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board authorized said Department to solicit bids for word processing equipment.

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(350-3)
233
At the request of the Data Processing Department, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Stewart; Noes: Supervisors Flynn and Walker, the Chairman was authorized to sign an Agreement with Linda L. Hawthorne for systems analysis services for completion of the Feasibility Study Document for the Sheriff's Department, at a maximum cost of \$1,500.00.

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(124-8)
250
120
An Ad Hoc Committee, consisting of the Office of Emergency Services, Energy Coordinator, Public Works and Sheriff's Departments, recommended the relocation of the 125 KW generator with automatic switch gear from the Community Programs building to the South Lake Tahoe vehicle maintenance shop; and assignment of the task to the Public Works Department. On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board approved the relocation of the generator as requested; and directed that the work be advertised for bid proposals.

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At the recommendation of the Capital Improvements Coordinator, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign the following:

- 74-80
250
- a. Change Order No. 1 to Agreement with S.L.N., Incorporated, for remodeling of the South Lake Tahoe Administrative Building, increasing the original Agreement by \$1,238.00; and
 - b. Change Order No. 2 to Agreement with James P. Morton Construction Co. for the remodeling of the El Dorado County Psychiatric Health Facility, increasing the original Agreement by \$1,100.00.

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12-114
(165)
132
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board set a Policy Review Session for April 7, 1982, at 10:30 a.m., with the District Attorney, regarding prosecution of violations of building and zoning restrictions.

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RESOLUTION NO. 99-82 was adopted, at the recommendation of the Personnel Director, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Walker; Noes: Supervisors Flynn and Stewart, approving the job specification for Deputy Building Official - South Lake Tahoe; amending the Authorized Personnel Resolution No. 241-81 to reflect the reclassification of one Assistant Building Inspector to Deputy Building Official - South Lake Tahoe; and amending the Salary Schedule for the Management Unit to include same.

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115
The Public Works Department requested authorization to fill a vacant Custodian position. On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board directed that the position be left vacant until budget hearings.

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*R-14
340*
The Public Works Department recommended the Board accept the Final Report on the Transportation Study for the Cameron Park Plan Area, submitted by TJKM Transportation Consultants, and determine the review process leading to a public hearing, pursuant to Section 65905 of the Government Code.

*(572
Dorr
Area
Plan)*
The Board took no action on the matter, but agreed the Chief Administrative Officer is to set up a Policy Review Session with TJKM Transportation Consultants to review said Study, after which a committee of Board members will conduct a public hearing on same in the Cameron Park area.

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115
The request of the Superior Court, that the Chairman be authorized to sign an Agreement with Mary T. Muse, the Court's Legal Research Assistant, in the amount of \$15.45 per hour, not to exceed 30 hours per week, for the period February 1, 1982, to June 30, 1982, was continued to April 20, 1982, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried.

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*423
7-10-82
10-1-82
13-2-82
22-7-82*
At the request of Supervisor Lowe, the Board discussed the problem of septic system failures in the Mormon Island Park Subdivision. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board directed the Building Department not to accept fees for plan checks in said Subdivision until it receives an approved septic system permit from the Environmental Health Department.

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132
ORDINANCE NO. 3253 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, allocating available commercial square footage under the Tahoe Regional Planning Agency Compact for the years 1981 and 1982 and available sewer capacity for categories other than single family residential in 1981. (Sponsors: Supervisors Lowe and Stewart/Introduced March 30, 1982)

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County Counsel reported on qualifications of representatives appointed as primary members of the Community Action Council. On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board declared its intent to appoint Mr. Mike Schneckser to said Council, representing a special interest group (the elderly), provided a vacancy exists.

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87
The County Supervisors Association of California (CSAC) requested comments by April 14, 1982, on the CSAC Building Committee's recommendations regarding the financing of the renovation of the CSAC office building. On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board approved alternative number 3, that the renovation project be financed by a one-time-only assessment to member counties based upon a county's percent of 1982-83 membership dues to CSAC, to be paid in conjunction with said dues; this County's one-time-only assessment being \$3,543.00.

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429
The request of the Alta California Regional Center, that the Board recommend a candidate to be considered by the Nominating Committee for appointment to the A.C.R.C. Board of Directors, was continued to April 13, 1982.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs/El Dorado area from Limited Multiple Family Residential Zone to Planned Development Zone, consisting of 1.376 acres, petitioned by M. Keith Barrett for Lakeview Development Subdivision. The Planning Commission recommended approval, based on the following findings:

1. The Planned Development Zone is consistent with the land use designation and Goals and Policies of the Diamond Springs/El Dorado Area Plan;
2. The project is designed to provide a desirable environment within the project boundaries;
3. There are no major deviations from the traditional zoning requirements;
4. The site is physically suited for the proposed design and density of the project;
5. Water and sewer are to be provided by E.I.D., and fire protection is to be provided from the Diamond Springs-El Dorado Fire Department;
6. The project does not significantly detract from the natural land and scenic values of the site;
7. The zoning is to become effective upon the filing of the final map for Lakeview Development Subdivision.

Also submitted for the Board's approval was the Tentative Map for Lakeview Development Subdivision in the Diamond Springs/El Dorado area, consisting of 1.376 acres, comprising 23 condominium units; subdivider: M. Keith Barrett. The Planning Commission recommended approval, subject to conditions, based on the following findings:

1. The tentative map is in compliance with the Diamond Springs/El Dorado Area Plan;
2. The site is physically suited for the type of development and density proposed;
3. The design of the subdivision and the proposed improvements will not cause substantial environmental damage;
4. The environmental concerns identified in the review of the project have been mitigated as a result of conditions placed on the tentative map;
5. Adequate public services are available: water and sewer are to be provided by E.I.D.; fire protection provided by Diamond Springs-El Dorado Fire Department.

Mr. Barrett was present to speak on behalf of his request.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board concurred in the findings of the Planning Commission; accepted the Negative Declaration; approved the rezoning by adoption of ORDINANCE NO. 3254 which amends the County Zoning Ordinance accordingly, to become effective upon the filing of the Final Map for Lakeview Development Subdivision; and adopted the Proposed Development Plan as the Official Development Plan for said Subdivision.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; No: Supervisor Lowe, the Board concurred in the findings of the Planning Commission; accepted the Negative Declaration; and approved the Tentative Map for Lakeview Development Subdivision, subject to the 17 conditions proposed by the Planning Commission and condition number 18 added by the Board this date, which reads as follows, "Applicant must comply with Section 11,700 of the County Ordinance Code".

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782.2.82
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unani-
mously carried, the Board continued to April 20, 1982, a public hearing
to consider the Appeal filed by Nancy McCarthy, on behalf of James
Mersman and Paul Garber, on the Planning Commission's denial of Parcel
Map 81-170, which divides 40 acres, creating four lots in an area zoned
Estate Residential Ten-Acre Minimum in Pleasant Valley.

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57
Hearing was held as duly advertised to consider amendments to the County
Ordinance Code, clarifying and simplifying the design review procedure in
historically and visually sensitive areas. Mr. Arlan Nickle, of the Plan-
ning Department, was present to speak to same, advising it is also requested
that the Board adopt the "Historical Design Guide" and "Community Design
Guide" as submitted.

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

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously
carried, the Ordinance was introduced, the reading thereof waived, and it
was continued to April 13, 1982, for adoption, at which time the Board will
also consider adoption of the Historical and Community Design Guides as
submitted by the Planning Commission.

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782.3.82
Hearing was held as duly advertised to consider the Appeal filed by
Frank Stefurak on the Planning Commission's denial of Parcel Map No. 82-05,
to divide into two lots, 4.95 acres, zoned Single Family Residential Two-
Acre, in the Pleasant Valley area.

Mr. Doug Noble, Assistant Planning Director, was present to speak to the
matter. Mr. Noble explained that when the Stefuraks submitted their
tentative parcel map to the Planning Department, they were told that it
did not meet design standards, and they were requested to redesign the
map. The Stefuraks appealed the Planning Department's decision to the
Planning Commission, and the Planning Commission, too, denied the parcel
map, based on two findings: (1) It does not meet the requirements of
the Interim Design Manual, Section C-9, length to width ratio; and
(2) Section 9420 of the County Zoning Ordinance requires a minimum parcel
width of 150 feet, which is not provided for on the proposed parcel map.

Mr. Jack Ryden, Agent, was present and spoke on behalf of Mr. and Mrs.
Stefurak. The Board received letters in support of the Stefuraks' appeal
from the following surrounding property owners: Ted C. Zagar, Arthur B.
Sullivan, Claude V. and Jeanne Gibson, James Martens, and Robert and
Shirley Glaeser.

The Planning Department submitted a letter received by the Planning Commis-
sion, dated March 9, 1982, from the Citizens for Community Betterment,
wherein said group expressed its support of the Planning Department's recom-
mendation for denial of the parcel map, citing concerns about the overburden-
ing of Sly Park Road and other community facilities.

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

A motion by Supervisor Dorr to deny the appeal, which was seconded by Super-
visor Stewart, did not carry by the following vote: Ayes: Supervisors
Dorr and Stewart; Noes: Supervisors Lowe, Flynn, and Walker.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and carried
by the following vote: Ayes: Supervisors Lowe, Flynn, and Walker; Noes:
Supervisors Dorr and Stewart, the Board upheld the Appeal and approved the
waiver of the design standards. (The Chairman advised the appellant he must
apply to the Planning Department for a Variance to the Zoning Ordinance.)

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Supervisor Walker exited the meeting room, and Vice Chairman Stewart presided.

285-39-11 Mr. Doug Noble, Assistant Planning Director, advised the Board that the Planning Department refunded to Mr. Donald E. Shade, the \$200 fee he paid the Planning Department on November 15, 1979, when applying for rezoning of his lands in the Cool/Pilot Hill area, due to the fact the Board imposed interim zoning in said area on April 28, 1981, and then denied Mr. Shade's rezoning request on June 16, 1981. On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board ratified the action of the Planning Department in refunding Mr. Shade's \$200.

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GENERAL ORDERS

328-3 On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign a letter to Pacific Gas and Electric Company suggesting it install some type of customer-alert service, advising customers of a telephone number to call during extended power outages and other such emergencies.

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12 On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the Board requested two matters be added to the agenda for its luncheon meeting with the South Lake Tahoe City Council on May 6, 1982, at South Lake Tahoe, as follows: (1) Discussion of procedures for the "drawing" for the 1982 South Lake Tahoe Building Permit Allocations; and (2) Meyers bus service.

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Supervisor Walker returned to the meeting room and again presided.

298 On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board approved the request of Susan Webster (APN 93-070-18) for abatement of penalty for failure to file a Change in Ownership Statement with the County Assessor, as said Statement has now been filed.

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83 On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board directed that the Planning Director be advised, by letter, that the Board desires the County River Management Plan, and Environmental Impact Report for same, ready for public hearings before the Planning Commission in October of 1982, so it can be adopted by the Board no later than February 1, 1983.

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There being no further business, the Board adjourned to Tuesday, April 13, 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