

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29 1982

The Board convened in regular meeting. Present: Supervisors Patricia R. Lowe, W. P. "Dub" Walker, Joseph V. Flynn, and Thomas L. Stewart. Absent: Supervisor Robert E. Dorr. 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 Pastor Norm Parker, Cameron Park Community Church.

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

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The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, with the following additions: Resignation from, and subsequent appointment to, the Local Disaster Council; Mr. Joe Tveten's request for a 60-day extension on his commercial building permit allocation at South Lake Tahoe; Personnel Department's request for Chairman's signature on letters to employee bargaining units regarding health/dental insurance increases; Sheriff's request for authorization to purchase boat motors, controls and props; Attorney Sharryl E. Fowler's letter, on behalf of Mrs. Marjorie Springmeyer, concerning her interests in real property at South Lake Tahoe; and County Recorder's request to purchase a reconditioned copy machine.

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Approval of the Minutes of June 22, 1982, was continued to July 6, 1982, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present.

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On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, 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. 111 was approved for the Welfare Department, transferring \$135 from Fixed Assets/File Cabinets to Fixed Assets/Book Shelves, to allow excess funds from purchase of file cabinets to be used to purchase three metal book shelves for eligibility workers use. ✓

Budget Transfer No. 113 was approved for the Lake Valley Justice Court, transferring \$1,700 from Professional Services (92-2180) to Fixed Assets (92-3370) to purchase four legal size, 4-drawer file cabinets and a Ford Code-A-Phone.

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298-4 The Board approved Assessment Roll Changes numbered 1637 through 1641 and 1652. ✓

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1-11-8
RESOLUTION NO. 169-82 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Lake Tahoe Ambulance; Animal Control, Public Defender, Library, Lake Valley Justice Court, and Welfare Departments.

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58-1
At the recommendation of County Counsel, the claim for property damage, in the amount of \$250.00, submitted by Thomas Wayne Conner, was rejected as a late claim and referred to County Counsel and the Risk Manager to draft the appropriate letter.

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58-1
Candria S. Johnson submitted a claim for property damage, in the amount of approximately \$970.00. At the recommended by County Counsel, the Board rejected as a late claim that which allegedly occurred on Washington's Birthday, and denied that which allegedly occurred on Easter.

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58
At the recommendation of County Counsel, the Board denied a claim for indemnity and contribution, submitted by Attorney Thomas G. Minder on behalf of Sierra Family Medical Group, in the event judgment is rendered against same in the action entitled "Elsie McArthur vs. Sierra Family Medical Group, et al", Action No. 295618.

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177-1
RESOLUTION NO. 170-82 was adopted, adopting the results of the Direct Primary Election held June 8, 1982, for State and Local Offices and Measures, as submitted by the County Clerk.

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7/1/82
Leten
Mindy
At the recommendaton of the Public Works Department, the Board set a public hearing for Tuesday, August 3, 1982, at 11:00 a.m., on the Draft Environmental Study and Alternate Alignments (routes) for the replacement of the Lotus Road Bridge at Weber Creek, and authorized the hiring of a court reporter for same pursuant to federal requirements.

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4-23
Royal
Hts.
Townhouse
Unit # 2
At the recommendation of the Public Works Department, the Board approved the extension of the completion date for improvements in Royal Heights Townhouses Unit No. 2 to September 1, 1983.

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At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign the following:

- 22-7
- Agreement with Kidwell's Guest Home for residential care and treatment services to persons referred by same for Fiscal Year 1982-83, in an amount not to exceed \$11,160.00;
 - Agreements with Diane Mayta, Nadine Deacy, and Denise Long, for crisis intervention services for Fiscal Year 1982-83, in amounts not to exceed \$8,000 each.

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101
(233-4) ✓
At the request of the Sheriff, the Chairman was authorized to sign Amendment No. 1 to the 1982 Joint Operating and Financial Plan with the U. S. Forest Service, to identify the lead agency that will take command in incidents where potentially dangerous chemicals are located on U.S. Forest lands, for the Eldorado National Forest.

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114-7 ✓
At the request of the Purchasing Department, the Chairman was authorized to sign an Agreement with San Sierra Business Systems for maintenance of a Savin Model No. 600 copier for the Welfare Department, at a cost of \$1,315 per year.

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Bid Results

114-3 ✓
Bid No. 272 - oil, grease, and solvent requirements on the western slope, for the Public Works Department, awarded to the low bidder, Robert G. Morrison, Inc., of Placerville, in the amount of \$28,472.21.

Bid No. 273 - oil, grease, and solvent requirements in the Tahoe Basin, for the Public Works Department, awarded to the low bidder meeting specifications, Beneto, Inc., of West Sacramento, in the amount of \$5,335.90.

Bid No. 274 - General tires for various County Departments on the western slope, awarded to the low bidder meeting specifications, D & S Tire Exchange, dba The Tire Exchange, of Placerville, in the discount amount of \$59,052.94 for General and Uniroyal tires.

Bid No. 275 - General County tires for various County Departments in the Tahoe Basin, awarded to the low bidder, Lilly's Firestone of South Lake Tahoe, in the amount of \$13,822.66.

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423
Greenstone
Country
Subdivision ✓
At the recommendation of the Planning Department, the Board approved a one-year time extension of the Tentative Map for Greenstone Country Subdivision in the Greenstone, Gold Hill, and Rescue areas, consisting of 2,265 acres, comprising 441 lots; subdivider: Di Giorgio Development Corporation.

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42-134 ✓
Ms. Margery Higgins requested reinstatement of Agricultural Preserve No. 134, for which a Notice of Non-renewal has been submitted. The Board acknowledged and approved the Notice of Reinstatement.

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23-9 ✓
The Board approved the request of the Audubon Hills Community Services District for exemption from filing a Conflict of Interest Code with the County Clerk.

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114-6 ✓
The Board accepted the resignation of Chief James W. Goldthorpe as representative of District IV on the El Dorado County Local Disaster Council, and directed that a Certificate of Appreciation be forwarded to Chief Goldthorpe; further, the Board appointed Mr. James Clark to fill the vacancy created by said resignation.

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132 The Board approved a 60-day time extension on Mr. Joe Tveten's commercial building permit allocation at South Lake Tahoe.

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(42-82) The Chairman was authorized to sign letters to the following employee bargaining units regarding health/dental insurance increases: Deputy Sheriff's; District Attorney Investigators; Technical, Professional, Supervisory, Management, Sheriff's Management, and Department Heads; and Trades and Crafts.

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22-7 The Health Department (Mental Health Division) recommended the Chairman be authorized to sign a three-year Lease with George H. DuFort for office space for the South Lake Tahoe Mental Health Clinic, at a monthly rental of \$2,100.00. On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the matter was continued to July 13, 1982, with the Lease to be extended on a month-to-month basis, and staff to research the possibility of relocating the clinic to a now vacant, County-owned building.

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22-7 At the recommendation of the Health Department (Mental Health Division), and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with Inglis, Inglis and Associates for social rehabilitation services for Fiscal Year 1982-83, in an amount not to exceed \$40,000.00, with the understanding the Director of Mental Health will ensure that the contractor notifies area residents of his intentions.

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22-7 At the recommendation of the Health Department (Mental Health Division), and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with Womenspace Unlimited, aka The Women's Center of South Lake Tahoe, for domestic violence services for Fiscal Year 1982-83, in an amount not to exceed \$60,000.00, with the language to be amended to designate the Mental Health Department to monitor the program rather than the Commission on the Status of Women.

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22-7 At the recommendation of the Health Department (Mental Health Division), and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Stewart, and Walker; No: Supervisor Flynn; Absent: Supervisor Dorr, the Chairman was authorized to sign an Agreement with Dr. Jacob Mates to provide services as Staff Psychiatrist to the Placerville Outpatient Clinic for Fiscal Year 1982-83, at a maximum compensation of \$61,744.00.

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(23-4) 50-7 At the recommendation of Community Programs, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with Lake Tahoe Transportation Systems, Inc., for special need dial-a-ride transportation services at South Lake Tahoe for Fiscal Year 1982-83.

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114
The Purchasing Department recommended the Chairman be authorized to sign a Letter Amendment to the Agreement with Tidy Town Janitorial Service for janitorial services at the Mental Health Department facilities at South Lake Tahoe, at a cost of \$475 per month, for Fiscal Year 1982-83.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the Board authorized extension of the Agreement for one month only, with direction to County Counsel to prepare the appropriate addendum to same, addressing concerns stated by Board members this date, and bring the addendum back to the Board for approval.

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74.8a
At the recommendation of the General Services Division, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign the Notice of Completion for the remodel of the County Government Center at South Lake Tahoe.

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250
At the recommendation of the project architect, Nopp, Zeiner, Atchinson, and Associates, Inc., and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board denied the request of James P. Morton Construction Co. that the Chairman be authorized to sign Change Order No. 4 to the Agreement with same for the remodeling of the El Dorado County Psychiatric Health Facility, extending same an additional twenty working days due to the changes on Change Order No. 3; and staff was authorized to utilize the "liquidated damages" clause in said Agreement, back to May 27, 1982.

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12-14
(164)
By informal consensus of the Board, a Policy Review Session was set for Wednesday, July 14, 1982, at 11:00 a.m., to view the film, "The Last Epidemic", a documentary film on the medical consequences of nuclear war, as requested by the El Dorado Nuclear Weapons Freeze Committee.

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(115)
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At the request of Community Programs, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, RESOLUTION NO. 171-82 was adopted, amending Authorized Personnel Resolution No. 241-81, to delete a .75 Secretary position, and increase a Senior Nutrition Clerk I position from .75 time to full time and Kitchen Aid/Driver position from .50 time to .625 time.

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(115)
233-1
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Sheriff was authorized to fill two Deputy II positions which recently became vacant due to the termination of one and the resignation of another.

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114
At the request of the Sheriff, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, the Board authorized the waiver of formal bidding procedure and authorized the Purchasing Agent to sign a Purchase Order, in the amount of \$11,513.72, for the purchase of boat motors, controls, and props, from Bender's Camp Richardson Marina at South Lake Tahoe; and the Chairman was authorized to sign Budget Order No. 114, increasing 1981-82 Estimated Revenues from Navigation and Ocean Development by \$11,500.00, and, thereby, 1981-82 Fixed Assets by \$11,500.00, to accomplish said purchase.

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(115)
223 The Health Department requested authorization to fill one Public Health Nurse Practitioner position, on an extra help basis, to cover the position recently vacated by the resignation of Ms. Margaret O'Conner. At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the request was approved pending the outcome of budget hearings.

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115 The County Assessor withdrew his request for authorization to fill a vacant Assessment Clerk III position with an Assessment Clerk II, for the administration of the homeowners' property tax exemptions, organization exemptions and other related duties, with the intent the request be deferred to budget hearings; therefore no action of the Board was necessary this date.

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150
217 At the recommendation of the Airports Department, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, RESOLUTION NO. 172-82 was adopted, increasing rates for aircraft parking fees, airline terminal space, airline landing fees, and advertising space fees at the Lake Tahoe, Placerville, and Georgetown Airports, to become effective July 1, 1982.

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165-2 On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board denied the request of the District Attorney for authorization to participate in the work-study program sponsored by the McGeorge School of Law, University of the Pacific, at a cost of approximately \$840 for June, July, and August.

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150
(233A) At the request of the Sheriff, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, RESOLUTION NO. 173-82 was adopted establishing fees for fingerprinting, and gun, itinerant, and explosive permits.

Further, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, County Counsel was directed to prepare the necessary Ordinance, amending Section 5.16.020 of the County Ordinance Code to delete specific fees and allow establishment of same by Resolution, and bring same back before the Board for introduction.

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(14-)
4-34A
93 At the request of Supervisor Dorr, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a letter to be sent to the U. S. Bureau of Reclamation, endorsing the request of Kimbur Resources, Inc., for an allocation of 1,000 acre feet of water from Folsom Lake for the development of a business park in El Dorado Hills, and the Chief Administrative Officer was requested to prepare the final draft of said letter for the Chairman's signature.

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(257)
164

At the request of Supervisor Walker, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign an Amendment to the Agreement with the Tahoe City Fire Protection District for ambulance service in the Meeks Bay area of El Dorado County, south of D.L. Bliss Park or, during the winter, to a point where the road is closed; the purpose of said Amendment being to extend the Agreement to September 1, 1982.

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82
(82-2)

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, and Walker; No: Supervisor Stewart; Absent: Supervisor Dorr, the Board approved the request of the El Dorado County Employees Association that future "meet and confer" sessions between the Board's representative and the Association Negotiating Committee be held during evening hours and the general public be permitted to attend.

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(453
3rd Floor
C.A. (low))
132

Mr. John M. Farace, Sr., requested an extension of his building permit (No. 34701), issued July 29, 1981, for Far Lane Condominiums, consisting of eight units, in the Cameron Park area.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Walker; No: Supervisor Lowe; Absent: Supervisor Dorr, the matter was continued to August 31, 1982, with the request referred to County Counsel to report back to the Board on that date as to whether the Board has the authority to extend the permit as requested.

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2764
Pub. Works
(101)
124

Mr. W. A. Morgan, Forest Supervisor, Lake Tahoe Basin Management Unit, requested a meeting with the County Public Works Director and a representative of the Board, to discuss the Board's adoption of Resolution No. 73-82, on March 9, 1982, terminating the County's special use right of way over Forest Service land on portions of Echo Summit Road, Atwood Road, and Angora Ridge Road, and removing same from the County Maintained Road System; with said discussion to include consideration of arrangements that must follow as a consequence of same.

The request was referred to a committee consisting of Supervisors Flynn and Stewart, and the Director of Public Works, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Walker; No: Supervisor Lowe; Absent: Supervisor Dorr.

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(7484)
74-80

In response to a letter dated June 21, 1982, from Attorney Sharryl E. Fowler, representing Mrs. Marjorie Springmeyer, with regard to matters concerning her interests in real property at South Lake Tahoe, County Counsel was directed to prepare the necessary documents to resolve the issue, and bring same back to the Board for approval on July 20, 1982, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present.

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147
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unani-
mously carried by those present, the Board approved the request of the
County Recorder to purchase a reconditioned copy machine with a reduction
feature, at a cost of \$4,295 plus tax, with full guarantee of a new one.

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212
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unani-
mously carried by those present, the Chairman was authorized to have a
plaque made for Mr. Jack Nopp in recognition of the architectural excel-
lance exhibited in his work for the County over the past many years.

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115
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unani-
mously carried by those present, the Board authorized the hiring of a
custodian for Building B of the Government Center, on an extra-help basis,
pending the outcome of budget hearings.

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Hearing was held as requested by Mr. Fred K. Thompson on Assessment Roll
Change No. 1608, canceling his homeowner's exemption.

298A
Mr. Thompson was not present.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unaniously
carried by those present, the Board approved the recommendation of the
Assessor and approved the Assessment Roll Change No. 1608 canceling the
homeowner's exemption and applying penalties.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider the abandonment of the non-
vehicular access easement on Sly Park Road, along Lot 9 in Lakewood Sierra
Subdivision Unit No. 1 (approximately 900 feet north of Pine Cone Drive) to
allow relocation of proposed driveway access to said lot. The Planning Com-
mission recommended denial, based on the following findings:

- (110-1-62)
423
Lakewood
Sierra Unit
No. 1
1. The non-vehicular easement on Sly Park Road within Lakewood Sierra,
Unit No. 1, is designed for the public safety and welfare;
 2. Public Works has indicated that the proposed abandonment of the non-
vehicular easement along Sly Park Road (a major collector) would nullify
the intent of the County Design Manual;
 3. The subject request would inhibit the separation of through and local
traffic;
 4. Access to Lot #9, Lakewood Sierra, Unit No. 1, can be provided from
Pine Forest Drive.

The applicant, Mr. Allen C. Walley, was not present. There were no written
or verbal protests, and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unani-
mously carried by those present, the Board concurred in the findings of the
Planning Commission and denied the request.

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Hearing was held as duly advertised to consider rezoning of lands in the Pleasant Valley area from Single Family Residential Two-Acre Zone to Single Family Residential One-Acre Zone, consisting of 16.83 acres, petitioned by Bernita L. Isaacson. The Planning Commission recommended approval, based on the following findings:

1. The request is consistent with the General Plan (Single Family Residential, Medium Density);
2. The area contains numerous parcels one acre or less in size;
3. E.I.D. water is available.

Mr. Jack Ryden was present and spoke on behalf of Mrs. Isaacson who was not present.

The Board had not received additional correspondence on the request since its first hearing regarding same on May 25, 1982. There were no verbal protests.

A motion by Supervisor Lowe, seconded by Supervisor Walker, to accept the Negative Declaration and approve the rezoning, based on the findings of the Planning Commission, failed by the following vote: Ayes: Supervisors Lowe and Walker; Noes: Supervisors Flynn, and Stewart; Absent: Supervisor Dorr.

A motion by Supervisor Flynn, seconded by Supervisor Stewart, to approve the rezoning effective upon the filing of a final subdivision map, did not carry by the following vote: Ayes: Supervisors Flynn and Stewart; Noes: Supervisors Lowe and Walker; Absent: Supervisor Dorr.

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the hearing was continued to July 27, 1982.

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Hearing was held as duly advertised to consider the Appeal of Finn Schmidt on the Zoning Administrator's granting of Special Use Permit No. 82-30 to allow construction of a fire station on .88 acre zoned Estate Residential Five Acre in the Lotus/Coloma area.

Mr. Schmidt was present and spoke to his appeal.

The following area residents were present and spoke in opposition to the construction of a fire station at the proposed site: Ed Spall, Marilyn Sears, and Dave Brizell. All spoke to concerns of a traffic hazard to be created by the access from the proposed site onto Lotus Road.

The following persons were present and spoke in favor of the construction of the fire station on the proposed site: Chief Jim Goldthorpe of the Coloma/Lotus Fire Department; Vivian Most, President of the Coloma/Lotus Fire Department Auxiliary; Barbara Carey, member of the Auxiliary; Chuck Helsby, area resident; George Carey, area resident; and Darrel Pennington, resident of Camino and member of the Coloma/Lotus Fire Department.

The Board received a letter from William G. and Lucinda Seaton, area residents who are not opposed to the construction of the fire station on the proposed site.

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

Continued next page

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board accepted the Negative Declaration and granted Special Use Permit No. 82-30 to allow a fire station, and incidental uses, on .88 acre zoned Estate Residential Five Acre in the Lotus/Coloma area, subject to the five conditions proposed by the Zoning Administrator, based on the following findings:

1. The use is authorized by Section 9412.2(d-3) of the RE-5, Estate Residential, Five Acre Zone;
2. The use will not be detrimental to the public health, safety and welfare, or injurious to the neighboring properties, in light of those conditions which are imposed upon the Special Use Permit, therefore, the Appeal of Finn Schmidt was denied.

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11-2
Sitting as the Board of Directors of County Service Area No. 2, the Board, on motion of Director Flynn, seconded by Director Lowe, and unanimously carried by those present, approved the award of bids for road improvements within County Service Area No. 2, Section B, Hidden Lake Estates Area, as follows:

- a. Road grading, primary and secondary roads, 3 gradings per year, to Ron Hayden, in the amount of \$5,000.00;
- b. 500 feet of new blacktop and repair to existing blacktop to Richard Brown Construction, in the amount of \$7,500.00; and
- c. Road repair due to excessive water damage, to include culverts and installation of same and 300 ton of road rock, to Rumsey Trenching, in the total amount of \$3,760.00.

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There being no further business, the Board of Supervisors adjourned to Tuesday, July 6, 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 *Dipie L. Foote*
Deputy Clerk