

E OF CALIFORNIA, COUNTY OF EL DORADO

JARD OF SUPERVISORS MINUTES July 6 19 82

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, and Thomas L. Stewart. Absent: Supervisor Joseph V. Flynn. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Walker presided.

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The Invocation was offered by Reverend Joe Wiens, First Baptist Church.

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

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The Agenda was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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The Minutes of June 22 and 29, 1982, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Stewart, and Walker; Abstain: Supervisor Dorr; Absent: Supervisor Flynn.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Consent Calendar matters were considered and acted upon as follows:

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

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Budget Transfer No. 118 was approved for the El Dorado Transit Budget, transferring \$1,500 from Regular Employees (92-1010) to Fixed Assets (92-3370) to purchase three farebox units.

Budget Transfer No. 119 was approved for the Health Department, increasing Health Training Program Estimated Revenues (91-5230), in the amount of \$8,139.00, as follows: Regular Employees (92-1010) \$4,913.00, Office Expense (92-2170) \$2,000.00, and Fixed Assets (92-3370) \$1,226.00, to utilize monies received from the State for pamphlets, cameras, and nurses wages.

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Budget Transfer No. 115 was approved, transferring \$35,000 from Appropriation for Contingency (92-9900), to Buildings and Grounds (92-2260 Utilities), as \$325,000 was budgeted for same, but actual costs will probably reach \$425,000 by the end of June 1982.

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The Board approved Assessment Roll Changes numbered 1648, 1653, 1654, 1656, 1658 through 1683, 1687, 1688, 1694 through 1696, and 2965.

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141-4 At the request of County Counsel, the Chairman was authorized to sign a Request for Full Reconveyance and Escrow Instructions - Demand, in the matter of Inter-County Title Company's Escrow No. 136,604 LB/SF - Gearing, Ruby Catherine. (Results in full payment of Collection Account, for a debt owing the County since 1970). * * * *

423
Stu
Highlands
#5 At the recommendation of the Public Works Department, the Board approved the extension of the completion date for improvements in The Highlands Unit No. 5 Subdivision to November 30, 1982. * * * *

50-2 At the recommendation of County Training Programs, the Chairman was authorized to sign Modification No. 2 to the Subgrant Agreement with Tahoe Human Services, Inc., for CETA services to South Lake Tahoe participants, increasing same to \$74,442.00, for the period October 1, 1981 - September 30, 1982. * * * *

(250)
22-7 At the request of the General Services Division, the Board authorized purchase of two special bed frames from Universal Security Equipment in the Bay Area, for two seclusion rooms at the Psychiatric Health Facility, at a cost of \$440 plus freight and tax. * * * *

46-237 The Board acknowledged receipt of Mr. Lloyd W. Swift's Notice of Non-Renewal for Agricultural Preserve No. 237 in the Latrobe area, effective January 6, 1981, and directed same be placed on file. * * * *

104-11 The Board set a public hearing for Tuesday, July 27, 1982, at 2:30 p.m., regarding the proposed formation of the Latrobe Fire Protection District. --//--

302
(69)
296-4
Dorr
Smith RESOLUTION NO. 174-82 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, authorizing the Chairman to sign a Grant Contract with the State Water Resources Control Board, in the amount of \$22,500.00, and the Director of Public Works to sign all requests for payments, for the Pioneer Trail, High Meadows Trail, and Apache Avenue Erosion Control Project at Lake Tahoe. --//--

420
Huang
Hawley
(22-1)
22 At the recommendation of the Health Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign Addenda to Agreements with Drs. Jeffery Rabinovitz, James Evans, Gregory Hayes, H. Roy Rosen, Larry Moore, Philip Charney, Jean Babcock, and Randall Goethals for medical services to patients at Placerville and Lake Tahoe, to include same under the County's blanket liability and medical malpractice insurance policy. --//--

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The General Services Division submitted bid results for the fabrication and installation of seven window gratings for the Psychiatric Health Facility.

230

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board awarded the bid for fabrication of the window gratings to Phil's Custom Iron Works, in the amount of \$915.00, and installation of same to Western Signs of Placerville, in the amount of \$820.00, for a total cost of \$1,735.00.

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114-1

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board awarded Bid No. 287, janitorial service for Mental Health, El Dorado Justice Court, and County Training Programs, to the low bidder, Family Affair Cleaning Service of Pollock Pines, in the amount of \$8,078.16; and ratified the action of the General Services Director extending through July 11, 1982, the old contract with Quality Janitorial Service of Placerville, which expired June 30, 1982.

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114-2

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board authorized waiver of formal bidding procedure, and purchase, on a sole source basis, of equipment for Phase I Security System from Motorola for the Sheriff's Department at Lake Tahoe, at a cost of \$4,947.92.

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Bid Results:

114-7

Bid No. 264, carpets for Probation Department (entire lower floor excluding offices of supervisors and officers), Juvenile Hall (two lounge areas), and Superior Court (lobby offices and jury rooms), was awarded to the low bidder meeting specifications, Pat's Carpets of El Dorado, in the amount of \$13,959.00, on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Stewart, and Walker; No: Supervisor Lowe; Absent: Supervisor Flynn.

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114-3

Bid No. 267, slurry seal aggregate for the Public Works Department, was awarded to the low bidder, American River Aggregates of Folsom, in the amount of \$7.74 per ton, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present.

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114-3

Bid No. 268, cutback asphalt mix for the Public Works Department, was awarded to the low bidder, Teichert Aggregates of Orangevale, in the amount of \$23.97 per ton, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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114-3

Bid No. 269, aggregate chips for the Public Works Department, was awarded to the low bidder, American River Aggregates of Folsom, in the amount of \$6.64 per ton, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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114-3
Bid No. 270, liquid asphalt for the Public Works Department was awarded to the low bidder, Douglas Oil Company of California of Costa Mesa, in the amount of \$123,840.00, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present.

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114-3
Bid No. 271, quick set slurry seal emulsion for the Public Works Department was awarded to the low bidder, Reed & Graham, Inc., of Sacramento, in the amount of \$21,850.08, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present.

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114-1
Bid No. 277, book security detection system for Oak Ridge High School Library, was awarded to the low bidder, "Checkpoint", in the amount of \$5,830.00, on motion of Supervisor Walker, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Walker; No: Supervisor Stewart; Absent: Supervisor Flynn.

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114-3
Bid No. 281, propane requirements for the western slope and Tahoe Basin, was awarded to the following low bidders: Empiregas, Inc., of Placerville, in the amount of .579 per gallon for tanks and .75 per gallon for cylinders for the western slope; and M & E Gas Service, Inc., of South Lake Tahoe, in the amount of .565 per gallon for the Tahoe Basin, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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114-4
Bid No. 285, gasoline powered pull sweeper for the Public Works Department was awarded to the low bidder, Edward R. Bacon, in the amount of \$7,177.77, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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44-1
(69)
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board set a Policy Review Session for July 21, 1982, at 9:00 a.m., regarding the County's responsibility relating to South Tahoe Public Utility District's Grant Program/Mitigation Task Force and Water Quality Planning (208) Program/Erosion Control Projects at Lake Tahoe.

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115
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the request of the Ponderosa Justice Court for authorization to hire an extra help employee, while one regular Justice Court Clerk III is on extended sick leave..

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115
The Lake Valley Justice Court requested authorization to fill a vacant Justice Court Clerk II position and, if said position is filled by promoting a Justice Court Clerk I, authorization to fill that position with an extra-help employee while recruiting for a permanent Justice Court Clerk I. On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board accepted the Chief Administrative Officer's withdrawal of the request.

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July 6

19 82

144-2-1
The Treasurer/Tax Collector requested authorization to hire extra help, in lieu of filling a vacant Account Clerk II position, until after budget hearings, due to increased workload relating to billing of the 1982 unsecured tax roll and the processing of the July 1911 bond coupons. On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board accepted the Chief Administrative Officer's withdrawal of the request.

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144-2-2
The Health Department (County Service Area No. 3) requested authorization to procure equipment for snow removal at the County Government Center and Library at South Lake Tahoe, by one of the following means:

- a. Purchase of a John Deere 644 loader from Ernst Auction Company, at a cost of \$26,000.00; or
- b. Lease, with option to purchase, a Case W-11 loader from Case Power and Equipment Company of Sacramento, at a cost of \$9,126.46.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the request was continued to budget hearings.

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132
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board granted Mr. Gohar Riddle a 60-day extension on his commercial building permit allocation at South Lake Tahoe.

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19-1
In response to a petition signed by representatives of 13 businesses in the area, RESOLUTION NO. 175-82 was adopted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, establishing a two-hour parking zone between the hours of 7:00 a.m. and 6:00 p.m. along Pleasant Valley Road through the townsite of El Dorado between Oriental Street and State Route 49.

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200-2-20
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Stewart, and Walker; Abstain: Supervisor Dorr; Absent: Supervisor Flynn, the Board denied the request of Mr. Finn Schmidt that the Board reconsider its action of June 29, 1982, wherein the Board upheld the action of the Zoning Administrator 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.

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212
Capital City Cyclists requested authorization to use Mother Lode Drive, French Creek Road, Brandon Road, and South Shingle Road on Sunday, July 18, 1982, from 8:00 a.m. to 12:00 noon for the Shingle Springs Road Race. On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board approved the request, subject to the condition that the applicant meet with the Sheriff to determine which intersections will require uniformed, reserve deputies for traffic control, with the cost for same to be paid by the applicant.

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(34125)
12-14
The Lake Tahoe Humane Society requested the Board clarify contractually the status of the Humane Society as an independent agency, responsible to the Board of Supervisors fiscally and procedurally, for the enforcement of the County Animal Control Ordinance and the operation and maintenance of the County Animal Pound.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board set a Policy Review Session for July 21, 1982, at 10:30 a.m., to discuss proposed amendments to the County Animal Control Ordinance.

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25
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board authorized and directed County Counsel to initiate a claim against the performance bond securing construction of the new County Psychiatric Health Facility for failure of the contractor to complete construction in a timely manner.

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SPECIAL ORDERS

PLANNING MATTERS

(132)
(107)
At the recommendation of the Planning Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board took the following action relating to Assembly Bill 941, which requires counties to provide a single administrative entity for the coordination, review, decision-making and information regarding the status of all applications and permits for residential development:

- a. Designated the Planning Department as the single administrative entity for subdivisions, general plan amendments, and zonings;
- b. Designated the Building Department as the single administrative entity for the issuance of residential construction permits.

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95
The Planning Department requested the Board authorize the Chairman to sign an Agreement with James A. Roberts, Ph.D., for the preparation of Section III of the River Management Plan - "Carrying Capacity and Thresholds Study", at a cost not to exceed \$9,000.00, plus mileage and meal expenses not to exceed \$1,000.00. On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign said Agreement, with direction that mileage and meals reimbursement be further clarified, and the scope of work contracted be more specifically defined.

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216
Cable TV
9 August
Representatives of Communications Systems, Inc., dba Cable TV of Meyers, and D. C. Williams & Associates were present to discuss the Technical Audit and Final Report of Cable TV of Lake Tahoe, Inc., prepared by D. C. Williams & Associates.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the matter was continued to August 3, 1982, to allow the Board and County staff to analyze said audit report and determine whether Communications Systems, Inc., has proceeded in good faith to meet the Board's mandates of May 6, 1982.

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There being no further business, the Board adjourned to Thursday, July 8, 1982, on which date it will convene at 9:00 a.m. at the Lake Tahoe Arts Center for a public hearing to consider the proposed service fee for mosquito abatement in County Service Area No. 3, and a public hearing at 10:00 a.m. at the South Lake Tahoe Superior Court Building to consider the extension of snow removal services and ambulance service to include County Service Area No. 3.

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APPROVED:

W. P. Walker
W. P. "DUB" WALKER

ATTEST:

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

By Dixie L. Foste
Deputy Clerk