

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 13 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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12-7 The Invocation was offered by Pastor Dennis Petersen, First Assembly of God 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 Lowe, seconded by Supervisor Flynn, and unanimously carried, with the Personnel Director's recommendation for approval of Policy and Procedure Statements relating to Conflict of Interest - Incompatible Activities; Marital Status; Sexual Harassment; and National Origin Discrimination continued to July 20, 1982; and the addition of an Agreement with the Soil Conservation Service, United States Department of Agriculture, for work at the Placerville Airport.

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The Minutes of July 6 and 8, 1982, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Walker; Abstain: Supervisor Flynn.

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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:

50-1 The Community Action Council Claims were approved and allowed for payment.

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Budget Transfer No. 117 was approved for Community Programs, transferring \$240 from Household Account (92-2090) to Fixed Assets (92-3370) for the purchase of a new vacuum cleaner.

117 Budget Transfer No. 120 was approved for the Elections Department, increasing estimated revenues for Election Services (91-6125) by \$25,000.00, and transferring same to Office Expense (92-2170) due to the length of ballots, different ballot styles, and increase in materials and printing costs for the June 8, 1982, Primary Election.

Budget Transfer No. 121 was approved, transferring \$6,000 from the County Treasury to the Hickok Road Community Services District which sustained excessive flood damage to the roads and must repair same, to be repaid when the 1982-83 tax allotment is received.

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Budget Transfer No. 122 was approved for the Sheriff-Coroner, transferring \$200 from Fixed Assets (typewriters) to Fixed Assets (emergency papers), utilizing the excess on the typewriters to cover costs for emergency papers which were more than anticipated.

Budget Transfer No. 123 was approved for the Victim/Witness Program in the Probation Department, transferring \$133.03 from Regular Employees (92-1010) to Fixed Assets (92-3370), utilizing salary savings to purchase a book case.

\* \* \* \*

298H The Board approved Assessment Roll Changes Nos. 1684; 1693; 1699; and 2969 through 2973.

\* \* \* \*

247 The Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse 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>	
Rafael Cardoza Romaro	963	7
Rafael Cardoza	922	637

\* \* \* \*

341-1 RESOLUTION NO. 176-82 was adopted, at the request of the Agriculture Department, authorizing the Chairman to sign an Agreement with the State Department of Food and Agriculture for subvention funds in the amount of \$16,700 for the enforcement and implementation of pesticide permit regulations in El Dorado County for Fiscal Year 1982-83.

\* \* \* \*

341-1 RESOLUTION NO. 177-82 was adopted, at the request of the Agriculture Department, authorizing the Chairman to sign an Agreement with the State Department of Food and Agriculture for funds not to exceed \$1,134.00, to provide egg and poultry quality control for Fiscal Year 1982-83.

\* \* \* \*

423 Board 423 Board The Board approved a one-year time extension of the Tentative Map for Gold Strike Subdivision in the Camino and Pleasant Valley areas, consisting of 196 acres, comprising 22 lots and two remainders; subdivider: Leonard A. Miller.

\* \* \* \*

245A The Board approved the request of the Assessor that Assessment Roll Change No. 1435 be voided, which will reinstate Harry G. and Kathleen Ryback's homeowners' property tax exemption in El Dorado County (Parcel No. 73-142-13) as verification has been received from Orange County deleting same.

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The Personnel Director's recommendation that the Board approve Policy and Procedure Statements relating to Conflict of Interest - Incompatible Activities; Marital Status; Sexual Harassment; and National Origin Discrimination, was continued to July 20, 1982.

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The Board accepted for deposit, a warrant, in the amount of \$965.32, submitted by Sacramento County as El Dorado County's semi-annual share of Weimar Medical Center trust funds.

\* \* \* \*

Dr. and Mrs. Demetre Bertakis's complaint on the Building Department's method of inspection of the roof on their house at 504 Oak Hill Road, Placerville, was referred to the Chief Administrative Officer for investigation and report back to the Board on July 27, 1982.

\* \* \* \*

The Board accepted the Audit of the 1911 Bond Debt Service funds for the period ending April 30, 1982, submitted by John H. Williams, Certified Public Accountant, and directed that said report be placed on file.

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The County Collection Officer recommended Settlement Compromise on a Welfare Case, in the amount of \$4,000.00. (No. GR-5427/GR-Medical) On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board approved the Settlement Compromise as recommended, and authorized the Chairman to sign a letter to the party involved, Mrs. Bernice McHale, in recognition of her personal sacrifices over the years to meet this obligation.

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At the recommendation of the Health Department (Mental Health Division), and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign Agreements with the following for Fiscal Year 1982-83:

- a. El Dorado Council on Alcoholism for indirect and direct alcohol-related services to the Western Slope, in the amount of \$43,694.00;
- b. New Morning, Inc., for drug abuse-related primary prevention, prevention/education, intervention and public information services to the Western Slope, in the amount of \$38,518.00;
- c. Tahoe Human Services, Inc., for drug abuse-related primary prevention, prevention/education, intervention and public information services to the South Lake Tahoe area, in the amount of \$38,518.00.

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The County Surveyor submitted the claim of James Batten, land surveyor, against the United Pacific Insurance Company bond for Summit View Subdivision for monument fees in the amount of \$3,500.00; and County Counsel was directed to make claim against said bond, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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114-4  
Bid No. 280, maintenance of the patrol vehicles at the Sheriff's Department, was awarded as recommended in the General Services Director's letter of July 7, 1982, and amendment to same this date, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

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114-7  
(233-6)  
Bid No. 283, pathologist services for the Western Slope, was awarded to the sole bidder, Physicians' Consulting Laboratories of Sacramento, in amounts per case as stated in the Director's letter of July 7, 1982, and the Chairman was authorized to sign the Agreement for same, retroactive to July 1, 1982; and

Bid No. 284, pathologist services for the Tahoe Basin was awarded to the sole bidder, Laboratory Medicine Consultants of Reno, in the amount of \$31,200.00, and the Chairman was authorized to sign the Agreement for same, retroactive to July 1, 1982, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

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74-80  
At the recommendation of the project architect, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the bid for Phase IV of the Cultural Educational Center (Library) at South Lake Tahoe was awarded as follows:

Bid A (Millwork) - awarded to the low bidder, Tioga Mfg., Inc., of Placerville, in the amount of \$8,350.00;

Bid B (Bookstacks) - awarded to the low bidder, Library Bureau of Herkimer, New York, in the amount of \$26,729.00;

Bid C (Steel Furniture) - awarded to the sole bidder, Capital Office Interiors of Sacramento, in the amount of \$17,436.57;

Bid D (Technical Furniture) - awarded to the low bidder, Construction Sales of Burlingame, in the amount of \$53,140.75; and

Alternate No. 2 (Additional Steel Furniture) - awarded as follows: chairs and dolly to Corbin of Sacramento, in the amount of \$3,871.07, and folding tables to Capital Office of Sacramento, in the amount of \$1,877.68.

\* \* \* \*

74-80  
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, Stewart, and Walker; No: Supervisor Dorr, the Chairman was authorized to sign Change Order No. 2 to the contract with Trent Uhlenbrock Construction for Phase III of the Cultural Educational Center (Library) at South Lake Tahoe, increasing the cost by \$8,152.00.

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55  
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board approved Supervisor Lowe's memorandum to the Alpine County Local Agency Formation Commission, relating to the proposed formation of Kirkwood Meadows Public Utility District, as representative of the Board's position in the matter.

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115  
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unani-  
mously carried, the Board denied the request of Community Programs for  
reclassification of one Clerk III position to Dispatcher.

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115  
On motion of Supervisor Walker, seconded by Supervisor Dorr, and carried  
by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and  
Walker; No: Supervisor Lowe, the Community Programs Department was  
authorized to hire the following:

- a. Extra help employee for the Community Food & Nutrition Program, to  
fill a vacant position; and
- b. Part-time extra help employee for the Senior Nutrition Program, to  
increase incumbent's working hours from twenty hours to twenty-five  
hours per week.

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115  
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unani-  
mously carried, the Board authorized the County Recorder to fill a vacant  
Index Clerk I position with an extra help employee, due to vacations  
through the middle of November and two regular employees being on sick  
leave, with the understanding that said Department will operate within the  
budget approved by the Board for Fiscal Year 1982-83.

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296-4  
7/13/82  
3/26/82  
At the recommendation of the Public Works Department, and on motion of  
Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried,  
the bid for construction of traffic signals on Missouri Flat Road at  
State Highway 50 on and off ramps and at Mother Lode Drive (Project 3035)  
was awarded to the low bidder, M & M Electric of Sacramento, in the amount  
of \$77,266.00.

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(22-7)  
23  
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 Stewart, seconded by Supervisor  
Lowe, and unanimously carried, the Director of Mental Health was requested  
to negotiate a two-month lease with Mr. DuFort, and develop cost estimates  
for remodeling the County building which currently serves as the South  
Lake Tahoe City Hall but will soon be vacant and could then be used for  
the Mental Health Clinic.

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50-6  
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously  
carried, the Board authorized County Training Programs to apply for funds,  
in the amount of \$250,000.00, under the California Youth Employment and  
Development Act for Fiscal Year 1982-83, for the operation of programs to  
prepare all youth, 16 to 21, for entry into the labor market.

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213  
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously  
carried, the Board adopted the 1982-83 Proposed Budget as submitted by the  
Chief Administrative Officer; set August 2, 1982, at 9:00 a.m., as the date  
and time to begin public hearings on the 1982-83 County Budget; and ordered  
publication of the required legal notices for same.

July 13, 1982

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unani-  
mously carried, the Board received the Sheriff's six-month report and  
update on the "Weekend Work Program", and directed said report be placed  
on file.

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Hearing was held as duly advertised to consider adoption of a Resolution  
establishing \$30,922,859.00 as the appropriation limitation from proceeds  
of taxes for the 1982-83 Fiscal Year, to comply with the provisions of  
Article XIII B of the California Constitution relating to the provisions  
of Proposition 4.

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

RESOLUTION NO. 178-82 was adopted, on motion of Supervisor Flynn, seconded  
by Supervisor Lowe, and unanimously carried.

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The American River Authority submitted for approval, Amendment No. 1 to  
the Joint Powers Agreement between Placer County, El Dorado County, Placer  
County Water Agency, and El Dorado County Water Agency, changing the provi-  
sions of Directors' compensation and the initial contribution from each  
member entity.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously  
carried, the matter was continued to July 20, 1982, to allow Supervisor  
Dorr an opportunity to further discuss the matter with the Authority mem-  
bers at thier meeting on Friday, July 16, 1982.

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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 Chairman was authorized to sign an Agreement with  
the Soil Conservation Service, United States Department of Agriculture, for  
mobilization, grouted rock lining, 24" C.M. pipe, and vegetative cover at  
the Placerville Airport, with the County's cost not to exceed \$5,000.00.

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SPECIAL ORDERS

PLANNING MATTERS

The Board again considered the Appeal submitted by Attorney John Weidman  
on behalf of George Stalls on the Planning Commission's termination of the  
non-conforming use on Assessor's Parcel No. 33-090-07, located on the north  
side of Sawmill Road, approximately 500 feet west of U. S. Highway 50, in the  
Lake Tahoe area. Following a public hearing on the Appeal on June 15, 1982,  
the Board closed the public hearing and took the matter under submission.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously  
carried, the Board terminated those non-conforming use rights of George  
Stalls on APN 33-090-07 as to any uses not presently permitted within the  
TR-1 Zone; said action pursuant to the provisions of El Dorado County Ordina-  
nce Code Code Section 17.20.110(A) and based upon the following findings:

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1. In 1963, the subject parcel was zoned R-1 (single family residential), the predecessor to TR-1, the present zoning;
2. At that time the subject parcel had an active concrete batching plant operation in use. A non-conforming use right attached to that use at the time the zoning went into effect;
3. The batching operation continued in full production when the then owner moved the operation to a new location;
4. Between 1970 and 1975 the property was used only to fuel concrete mixer trucks, to operate a concrete pump, operation and (part-time) back-up plant for concrete batching;
5. Subsequent to 1975, the property was used only for occasional fueling of trucks and the occasional wash-out of trucks. No concrete batching took place;
6. From the time George Stalls purchase the property in early 1979 to the present, the property has been used for a variety of purposes, none of which are incidental to or reasonably related in type, size or scope to that concrete batching operation that existed on the property until 1970, or even to those secondary uses that existed between 1970 and 1975;
7. Based upon the above, it is, therefore, found that the non-conforming use allowed on this property to wit, the operation of a concrete batching operation, has been abandoned for a period in excess of one year, there having been an abandonment of the non-conforming use between 1975 and 1979 and subsequent thereto;

further, the Board ordered that all uses not permitted by right under the TR-1 Zone be immediately halted.

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Hearing was held as duly advertised to consider amending the County General Plan by adoption of the Update to the County Housing Element.

Mr. Steven L. Hallam, Project Planner in the County Planning Department, reviewed the Update for the Board.

Mr. Vern Sayles, representing the real estate industry and Planning for Rural & Industrial Development & Economy (PRIDE), and Mr. Roy Carter, representing the residential building industry, both of whom served on the County Housing Advisory Commission which aided in the development of this Update, were present and spoke on to same.

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

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board accepted the Negative Declaration and declared its intent to amend the County General Plan by adoption of the Update to the County Housing Element, as presented this date. (See Minutes of August 24, 1982 for Resolution No. 233-82 amending the County General Plan accordingly.)

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board directed that a letter of appreciation be forwarded to members of the County's Housing Advisory Commission for their efforts in developing the Update to the County Housing Element.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 2

Hearing was held as duly advertised to consider placement of a \$100 assessment fee on all parcels of land within the boundaries of Zone B of Service Area No. 2 (Hidden Lake Estates Area) for road maintenance for the 1982-83 Fiscal Year; and appointment of the following nominees to the County Service Area No. 2 Zone B Advisory Board for the 1982-83 Fiscal Year: Gary Beauchamp, Tom Menefee, Manuel Cereceres, Warren Radekin, and Wesley Lindquist.

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

RESOLUTION NO. 179-82 was adopted, on motion of Director Flynn, seconded by Director Lowe, and unanimously carried, placing a \$100 assessment fee on all parcels of land within the boundaries of Zone B of Service Area No. 2 (Hidden Lake Estates Area), and appointing the aforementioned nominees to the Zone B Advisory Board for the 1982-83 Fiscal Year.

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On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board directed that a public hearing be set to consider expanding the authority of County Service Area No. 7 to include snow removal in an appropriate zone within said Area.

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On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the Public Defender's Office to fill a vacant Legal Secretary position at South Lake Tahoe, on an extra-help basis, and proceed with recruitment for a permanent replacement, with the position not to be filled on a permanent basis pending the outcome of budget hearings in August.

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On motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, Stewart, and Walker; No: Supervisor Dorr, the Board authorized the Administrative Office to seek proposals for the use of County-owned buildings at South Lake Tahoe, which currently serve as the County Library and the South Lake Tahoe City Hall, as said buildings will be vacated in the near future.

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There being no further business, the Board adjourned to Tuesday, July 20, 1982, at 10:00 a.m.

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APPROVED:

W. P. "DUB" WALKER, Chairman

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

By Dixie L. Foote Deputy