

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 17 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 Invocation was offered by Reverend Harley Weldin, Placer Heights 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 Dorr, seconded by Supervisor Flynn, and unanimously carried with two additions: (1) Appointment of an "acting member" to the Local Disaster Council; and (2) 30-day extension of a commercial building permit allocation at South Lake Tahoe.

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The Minutes of August 10, 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:

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

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298M The Board approved Assessment Roll Changes numbered: 1071, 1075, 1080 ✓
through 1083, 1085, 1706, 1708 through 1713, 1739, and 2997.

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141-4 RESOLUTION NO. 216-82 was adopted Authorizing an Action for the Recovery of ✓
County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7);
Animal Control, Library, Probation, and Welfare Departments.

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58-1 At the recommendation of County Counsel, the Board denied the claim of ✓
Ken Madore for property damage, in the amount of \$319.26.

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At the request of the Public Works Department, the following Resolutions were adopted:

19-1 RESOLUTION NO. 217-82 establishing a 40-mile per hour speed limit on ✓
Pleasant Valley Road from the "Y" to the existing 25 m.p.h. speed limit
at the townsite of El Dorado; and

RESOLUTION NO. 218-82 establishing the through highway on Pleasant Valley ✓
Road from Mother Lode Drive at its eastbound right turn lane to State
Route 49 at the townsite of El Dorado, thereby sanctioning several existing
stop signs.

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August 17, 1982

- 308 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 17 19 82

19-1 RESOLUTION NO. 219-82 was adopted, at the request of the Public Works Department, establishing a "no parking" zone along the southerly side of Pony Express Trail from the intersection with Oak Street to a point 100 feet west.

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151 The Board approved the Welfare Department's request for "blanket" authorization to destroy certain case file material after 3 1/2 years.

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22-7 RESOLUTION NO. 220-82 was adopted, at the request of the Health Department (Mental Health Division), approving the El Dorado County Alcoholism Program Plan Update for Fiscal Year 1982-83, and the Chairman was authorized to sign the Assurance of Nondiscrimination in Provision of Services portion of same.

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22-2 At the recommendation of the Health Department, the Chairman was authorized to sign an Amendment to the Agreement with the State Department of Health Services for special needs and priorities funding for Fiscal Year 1980-81; and Fiscal Year 1981-82 Plague Surveillance and Suppression Project, extending same through September 30, 1982; and providing \$2,664.00 additional revenue for Fiscal Year 1981-82.

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216-4H At the recommendation of the Planning Department, the Chairman was authorized to sign a letter to Assemblyman Norm Waters, thanking him for his support and efforts on behalf of El Dorado County at a hearing held on August 3, 1982, before the State Senate Transportation Committee at which he introduced a Resolution of support for the construction of the Government Center Interchange and its inclusion in the 1982-83 State Transportation Improvement Program.

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212 RESOLUTION NO. 223-82 was adopted, at the request of the Diamond Springs-El Dorado Firefighters Association, authorizing the closure of McHatten Alley in Diamond Springs on Monday, September 6, 1982, between 8:00 a.m. and 5:00 p.m. for the Tenth Annual Bazaar Days.

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212 RESOLUTION NO. 224-82 was adopted, at the request of John E. Markey, authorizing the closure of Main Street, School Street, South Street, and Harkness Street on Saturday, September 18, 1982, at 9:30 a.m., for approximately one hour, for the third annual Georgetown Kids' Pet Parade.

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212 At the request of the El Dorado Youth Soccer League, the Board proclaimed Saturday, August 28, 1982, as "Soccer Saturday" in El Dorado County.

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123-19 RESOLUTION NO. 225-82 was adopted declaring the Marble Mountain Homeowners Community Services District duly organized, stating District purposes, fixing the District boundaries, and designating the Board of Directors.

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BOARD OF SUPERVISORS MINUTES August 17 19 82

61-20
The Board accepted the resignation of Mr. Kevin J. DeHennis as member of the Zone A Advisory Board of Directors of County Service Area No. 2, Arrowbee Ranch Estates area, and directed that a Certificate of Appreciation be forwarded to Mr. DeHennis.

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93-4
The Board accepted the resignation of Ms. Neva Roberts as member of the Tahoe Basin Transportation District Technical Advisory Committee, representing District V; directed a Certificate of Appreciation be forwarded to Ms. Roberts; and appointed Ms. Linda Mendizabal as member of said Committee.

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144-6
Mr. Ed Gibson was appointed as "acting member" of the Local Disaster Council, representing District II, with his "permanent" appointment to same to be agendized for August 31, 1982.

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132
The Board granted a 30-day extension to Mr. Joe Tveten's commercial building permit allocation at South Lake Tahoe; said permit having previously been extended by the Board, for 60 days, on June 29, 1982.

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20-7
At the request of Community Programs, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board approved two proposals, the Home Management Training Program and the California Home Advisory Service Program, to be submitted to the Department of Housing and Community Development, for grants, in the amounts of \$11,216.00 each, for the on-going Housing Assistance Program in El Dorado County, and RESOLUTIONS NOS. 221-82 and 222-82, respectively, were adopted accordingly.

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124
On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Director of Public Works was requested to prepare a Resolution, to be presented to the County Supervisors Association of California (CSAC) at its annual meeting in November, urging the State Legislature to equalize the difference between cities and counties, by allowing counties to designate weight limitations on county roads without designating alternate routes.

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32-6
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board voted to oppose AB 3557 (Berman), which proposes to take 5% of the civil filing fees collected by the trial courts in order to help make up for reduced federal funding to legal services programs, and directed that State Senators Garamendi and Johnson be so advised by telegram.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 17 19 82

12-14
During informal discussion, the Board agreed to invite Mr. Philip A. Overeynder, Executive Director of the Tahoe Regional Planning Agency, to the Board's Policy Review Session on September 8, 1982, at 10:30 a.m., regarding cloud seeding. ✓

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12
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board scheduled a tour of the proposed industrial site south of El Dorado Hills, and the six proposed sites for the Ponderosa Justice Court, to begin at 8:30 a.m. on Wednesday, September 1, 1982. ✓

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27
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the Librarian to fill one, vacant, Library Assistant II position at the Georgetown Library, and one 2/5, vacant, Library Assistant I position. ✓

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24-1-2
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Department of Agriculture was authorized to hire an extra-help employee, while one Animal Control Officer I is on extended sick leave. ✓

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115
29-1-1
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Assessor was authorized to fill one, vacant, Secretary position and one, vacant, Assessment Clerk position. ✓

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115
(103)
At the request of the Superior Court, and on motion of Supervisor Flynn, 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 an Agreement with Mary T. Muse, the Court's Legal Research Assistant, in the amount of \$17.50 per hour, not to exceed 30 hours per week, for Fiscal Year 1982-83. ✓

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23
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the Correctional Facility Advisory Committee members (5) to tour the following County jails, with the Board of Corrections structured tour group, during the week August 23 through August 27, 1982, at a cost not to exceed \$2,500.00: Contra Costa (National Institute of Corrections Resource Center), Santa Clara, Santa Cruz, San Luis Obispo, and Ventura Counties. ✓

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12-11
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved the County Energy Policy developed by the Western Slope Energy Advisory Council, and authorized issuance of same to County Departments for implementation, with the understanding the Policy is to be used as a "guide" for future development. ✓

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 17 19 82

(113-3) 420 7440 At the recommendation of the Risk Manager, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign a one-year Agreement with Warren, McVeigh & Griffin, Inc., for risk management consultation services, at a sum not to exceed \$10,000.00.

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227 The El Dorado County Council on Child Abuse requested the Board recognize said Council and recommend a member "at large" to serve on same.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board recognized the Council as requested, with the understanding the County will not incur any costs for same such as travel reimbursement, per diem, etc.

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332 Residents for Affordable Power submitted recommendations relating to an offense against Pacific Gas & Electric Company (PG&E) and Sacramento Municipal Utility District (SMUD) in order to complete the South Fork of the American River (SOFAR) Project and gain annexation to SMUD.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a letter to the Residents for Affordable Power, as submitted by Supervisor Dorr and amended this date, in response to its recommendations.

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296-4 Carson Rd. Mr. David J. Lund submitted conditions relating to the dedication of real property for the right of way for the Carson Road Extension Project along the alternate northerly alignment as it crosses his property between Barkley Road and Carson Court; and if approved, requesting Public Works Department prepare the necessary maps and deeds.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board accepted Mr. Lund's proposed conditions by (1) directing the Public Works Department to prepare all maps and deeds required; and (2) rescinding the existing adopted route across Mr. Lund's property.

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SPECIAL ORDERS

PLANNING MATTERS

221 (221-5) Mr. Mace Lumsden requested the El Dorado High School District be disallowed any further collections of impaction fees due to said District receiving Third Phase Leroy Green funds.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, Supervisor Flynn and County County Counsel were requested to review the Board's intent in this issue, and report back with their recommendations on August 31, 1982.

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BOARD OF SUPERVISORS MINUTES August 17 19 82

423
Cameron
Park
No.
Mail #7
Hearing was held as duly advertised to consider abandonment of public utilities easements in Cameron Park North Unit No. 7 between Lots 230 and 231, and 231 and 233, as requested by the Cameron Park Athletic Club.

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

RESOLUTION NO. 226-82 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, abandoning the public utilities easements as requested.

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982-9-82
Hearing was held as duly advertised to consider the Appeal filed by Robert J. Campbell, Jr., on the Planning Commission's denial of Parcel Map No. 82-34, to divide into two lots, 12.59 acres, zoned One-Acre Residential, in the Diamond Springs/El Dorado area.

Mr. Campbell was present to speak to the Appeal. There were no written or verbal comments or protests, and the hearing was closed.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board denied the Appeal and upheld the action of the Planning Commission, based on the following findings: ✓

1. The proposed design of the parcel map does not meet the intent of the Minor Land Division Ordinance;
2. A redesign of the project will help limit encroachments on Missouri Flat Road;
3. Section C-6 of the Interim Design Manual prohibits flag or rear lots to be approved.

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57
An Ordinance submitted by the Planning Commission, which would change Section 17.52.020 of the County Ordinance Code relating to the placement of mobilehomes on residential property; the reading thereof was waived; and it was continued to August 24, 1982, for consideration of adoption; on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried. ✓

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57
An Ordinance submitted by the Planning Commission, which would change Section 16.48.080, and repeal Sections 16.48.090 and 16.48.100 of the County Ordinance Code relating to the expiration of tentative maps, was introduced; the reading thereof was waived; and it was continued to August 24, 1982, for consideration of adoption; on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried. ✓

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Walker
At the recommendation of the Planning Commission, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, ORDINANCE NO. 3291 was adopted, as amended this date, amending the Minor Land Division Ordinance and Design Manual, relating to requirements for road standards for single family residential parcel maps. (Sponsor: Supervisor Walker/Introduced 8/10/82) ✓

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BOARD OF SUPERVISORS MINUTES August 17 19 82

There being no further business, the Board adjourned to Tuesday, August 24, 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 W. H. Fote
Deputy Clerk