

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 7 1982

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 Supervisor Flynn.

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

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The Minutes of August 31, 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.

\* \* \* \*

Budget Transfer No. 8 was approved for County Administrator, transferring \$330.97 from Professional Services (92-2180) to Fixed Assets (92-3370) to purchase one replacement dictating machine.

117 Budget Transfer No. 14 was approved for the Jail, transferring \$3,600.00 from Utilities (92-2260) to Household (92-2090) due to trash pickup being appropriated to the wrong line item in the new budget.

\* \* \* \*

117 Budget Transfer No. 10 was approved, transferring \$4,665.00 from General Fund's Appropriation for Contingency (9-900) to County Counsel's Office Expense Budget (2-170), to pay balance due on County Ordinance Code Books and Supplements.

\* \* \* \*

117 Budget Transfer No. 11 was approved, transferring \$2,000.00 from General Fund's Appropriation for Contingency (9-900) to the Board of Supervisors' Office Expense Budget (2-170), to pay for 25 County Ordinance Code Books which will be sold.

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218A The Board approved Assessment Roll Changes numbered 1107; 1133; 1134; 1742 through 1751; and 1754.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 247

247  
The Chairman was authorized to execute Release 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>	
William Bruce Coreia	1538	239

\* \* \* \*

LHR 141-4

141-4  
RESOLUTION NO. 238-82 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; Pollock Pines-Camino Ambulance; Library, Public Defender, Probation, and Welfare Departments.

\* \* \* \*

LHR 178-1

178-1  
RESOLUTION NO. 239-82 was adopted, at the request of the County Clerk, establishing a petty cash fund, in the amount of \$20.00, to be used by the Elections Department which has been relocated at the County Government Center.

\* \* \* \*

LHR 50-9

50-9  
At the request of Community Programs, the Chairman was authorized to sign a letter to be sent to the State Department of Housing & Urban Development, requesting three additional two-bedroom certificates for El Dorado County's Section 8 Existing Housing Assistance Program.

\* \* \* \*

LHR 50-6

50-6  
RESOLUTION NO. 240-82 was adopted, at the recommendation of County Training Programs, authorizing the Chairman to sign a Subgrant (No. 8200-2911) with the California Balance-of-State, Employment Development Department, in the amount of \$603,295.00, for operation of the Comprehensive Employment and Training Act (CETA) Program in El Dorado County, for period October 1, 1982, through September 30, 1983.

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LHR 350-2

350-2  
At the request of the Data Processing Department, the Chairman was authorized to sign an Agreement with Sperry Univac for the purchase of printer interface hardware, at a total cost of \$1,272.00.

\* \* \* \*

LHR 420

420  
At the recommendation of the County Risk Manager, the Board approved the request of the law offices of McDonald, Saeltzer, Morris & Caulfield for the County's consent to proceed with representing the City of South Lake Tahoe in Espinosa v. City of South Lake Tahoe, et al, with the Risk Manager to so advise said firm.

\* \* \* \*

LHR (118-2) LHR 212

(118-2)  
212  
RESOLUTION NO. 241-82 was adopted, commending Marshall Hospital on its progress and continued health care, and upon the dedication of its newly completed nursing wing.

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212  
At the request of the Daughters of the American Revolution, the Board proclaimed September 17 through September 23, 1982, as "United States Constitution Week".

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 303

303 The Chairman was authorized to sign a letter to the El Dorado Irrigation District, concurring with its Negative Declaration of Environmental Impact for Project No. 80133, Improvements to El Dorado Hills Wastewater Collection System, Clean Water Grant (No. C-06-2802-010). ✓

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LHR 354a

354a At the recommendation of the Combined Advisory Board on Alcohol, Drug Abuse and Mental Health, the Board approved the reappointment of Joyce Gossner to said Board for a three-year term expiring April 30, 1985. ✓

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LHR 22-7

22-7 At the request of the Health Department (Mental Health Division), and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an Agreement with Alpine County, in an amount not to exceed \$2,500.00, to provide mental health services to said County's residents for Fiscal Year 1982-83. ✓

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LHR 233-2 At the request of the Sheriff's Department, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board took the following action relating to terminal hardware to accommodate said Department's participation in the Regional Warrant System operating at Sacramento County: ✓

- 233-2
- a. Waived formal bidding procedure and authorized the Chairman to sign a letter indicating County's intention to procure the appropriate equipment through Sacramento County; ✓
  - b. Authorized the Sheriff's Department to work with Sacramento County in the development of the purchase order for equipment, within budgeted amounts, and authorized the Purchasing Department to issue same.

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LHR 350-2

350-2 At the recommendation of the Data Processing Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign a two-year Agreement with System Support Software, Inc., for lease of software programs, at a cost of \$100 per month. ✓

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LHR 87

(87) Supervisor Lowe submitted for approval, a draft Resolution to be submitted to the County Supervisors Association of California (CSAC) for its adoption, relating to the Legislature providing counties the authority to designate commercial and non-commercial routes on county roads; and a "Statement of Need" to accompany said proposed Resolution, as required by CSAC. ✓

LHR (326)

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the documents were approved as submitted, and County Counsel requested to prepare the final draft of said Resolution.

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LHR 12-14 LHR (21)

12-14 (21) On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board scheduled a Policy Review Session for Wednesday, September 29, 1982, from 9:00 a.m. to 11:00 a.m., regarding ultra light aircraft and County airports matters in general. ✓

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 288

*LHR 288*  
Hearing was held as duly advertised to consider the request of King Videocable Company for an increase in rates for cable television service in the unincorporated area surrounding the City of Placerville as described in Ordinance No. 1365, El Dorado County.

Mr. Frederic Honnold, District Manager of said Company, was present to speak on behalf of same.

There were no written or verbal protests.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the public hearing was continued to September 21, 1982, to allow the Chief Administrative Officer an opportunity to obtain sound financial information, such as operating profit, and expenditures and revenues, from King Videocable Company; and to review the franchise agreement with same to determine whether the company is in compliance with said agreement.

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LHR 296-4

*LHR 296-4*  
The Public Works Department submitted an up-to-date accounting in response to Hahn Devcorp's request for an Amendment to its Agreement with the County to clarify that the amount of road improvement costs to be paid by H & G Placerville Associates for additional signalization along Missouri Flat Road will be its pro rata share of "actual" costs incurred.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board requested County Counsel and the Public Works Department to draft a letter, for the Chairman's signature, to Hahn Devcorp, advising same of the Board's feelings in this matter as expressed this date.

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LHR 221-13 LHR (296-4)

Dr. David Bratt, Superintendent of the Camino Union School District, was present and spoke on behalf of same regarding the issue of crossing guards and walkways for Snows Road in Camino.

*221-13*  
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board requested Dr. Bratt to submit specifics of proposed alternatives as discussed this date, one of which is the formation of a crossing guard maintenance district, to County Counsel's office for review and a report back to the Board within 30 days.

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*18-2*  
LHR 18-2 County Counsel submitted for Chairman's signature, the Assignment and Lease Modification Agreement with Gerald Jackson, Gerald Liddicoat, and John Branton, dba Sierra Aviation Center, for the fixed base operation at the Georgetown Airport. Attorney Noble Sprunger, attorney for the proposed assignees, was present to speak on behalf of same.

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board approved the Assignment and Lease Modification Agreement, and Chairman authorized to sign, based upon the leased premises being as depicted on the document entitled, "Georgetown Airport Assignment Depiction" as agreed upon by all parties this date, and subject to conditions agreed upon this date to be attached as an addendum to said Agreement.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 349 349 Hearing was held as duly noticed, to determine which claimant is entitled to receive excess proceeds from Tax Sale No. 7, in the amount of \$4,608.58, for Assessor's Parcel No. 85-705-021.

A representative of Lumbermans Mortgage Company was present to speak on behalf of same.

There was no one else present wishing to speak to the matter. ✓

At the recommendation of County Counsel, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board accepted the claim of Lumbermans Mortgage Company in the amount of the excess proceeds.

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LHR 119 The Auditor-Controller requested the Chairman be authorized to sign Agreements with David M. Griffith and Associates, Ltd., for the following:

- 119
- a. Technical and data processing services associated with the preparation of the annual County-wide Cost Allocation Plan, at a sum not to exceed \$4,000.00, for a term expiring June 30, 1983;
  - b. Assistance in developing, submitting, and negotiating Senate Bill 90 cost claims pertaining to State-mandated programs, in an amount equal to percentages of dollars of claims submitted and approved, for a term expiring September 30, 1983. ✓

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign the Agreements, with three changes regarding compensation, termination, and liability, as proposed by County Counsel this date.

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LHR 132 132 The Building Department submitted an Ordinance for adoption, amending various sections of the County Ordinance Code relating to paperwork simplification and the mitigation of administrative restrictions on building permit issuance. (Sponsor: Supervisor Dorr/Introduced 8/24/82)

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Ordinance was referred back to the Building Department for amendment, to be brought back before the Board by said Department, at a later date, for re-introduction. ✓

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LHR 21-6 21-6 In the matter of Gem Investors, Inc., of California, dba Golden Gate Airlines, which operated at the South Lake Tahoe Airport pursuant to a written Landing Fee Agreement, the Board authorized County Counsel's office to take such steps as are deemed necessary and appropriate to further collect the unsecured delinquent personal property taxes as discussed with County Counsel this date in "closed session", on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried. ✓

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## SPECIAL ORDERS

### PLANNING MATTERS

95 LHR 95 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 a Cooperative Agreement with the U. S. Geological Survey to continue stream guage on the South Fork of the American River near Lotus, at a cost of \$2,900 per year; with said cost to come from fees collected pursuant to the Interim River Management Plan.

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413 Springfield Meadows 7/11/82 LHR 423 Mr. Harold Prescott, project engineer, requested the performance bonds for Springfield Meadows Rural Subdivision, Units Nos. 2 and 3, be reduced to 10 per cent. Mr. Prescott was present and spoke to the request, as did Mr. Marlon Ginney, subdivider.

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unani- mously carried, the request was referred to County Counsel, to meet with the County Auditor-Controller to resolve the issue of restricting funds deposited with the County by the Springfield Meadows Community Services District, after which the Board can again consider the request for reduc- tion of the performance bonds.

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LHR 282-11-82

282-11-82 Hearing was held as duly advertised to consider the Appeal of Michael Maulucci on the Zoning Administrator's denial of Special Use Permit No. 82-62, to allow a foster home to care for eight foster children, on 1.973 acres zoned Estate Residential Five-Acre in the Pleasant Valley area. Mr. Ken Milam, Zoning Administrator, denied the Special Use Permit on July 28, 1982, based on the following findings:

1. Additional residents including three outside employees, two of which might be live-in employees, would substantially change the residential character of the neighborhood in that it would change the number of individuals residing;
2. The addition of that many additional employees could possibly have an adverse effect on the sewer disposal system and overtax it to the extent that it could cause health problems;
3. Additional juvenile delinquents or kids with recognized problems causing special concerns could effect property values and disturb an otherwise calm single-family residential neighborhood.

Mr. Milam submitted copies of a letter to Mr. Maulucci, dated August 16, 1982, from Pearl Irby, Senior Sanitarian with the County Environmental Health Department, wherein she advised that said Department feels no addi- tion to Mr. Maulucci's sewage disposal system is required for the increase of only two children; however, they would conduct an on-site inspection of the property in six months to determine whether a problem has occurred.

Mr. and Mrs. Maulucci were present this date and spoke to their Appeal.

The following area residents were present and spoke in opposition to the Special Use Permit: Victor V. Varner, Odie Prettyman, Tyson Hadley, Ray Bosnich, and Beatrice Esteb.

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

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On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unani- mously carried, the Board denied the Appeal of Michael Maulucci, based on the following findings:

- 1. Pursuant to Ordinance Code Section 17.22.050, the request for Special Use Permit No. 82-62, to allow a foster home to care for eight foster children on 1.973 acres zoned Estate Residential Five-Acre, should be denied because the Board finds the issuance of the permit would be injurious to the neighborhood in light of:
a. Additional residents would result in the establishment of a quasi-commercial facility which would be incompatible with the residential character of the neighborhood; and
b. Becuase of concern of the neighbors for potential increase in crime due to expansion of the facility.

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LHR 212 LHR (303)

At the request of the El Dorado Irrigation District, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, RESOLUTION NO. 242-82 was adopted, declaring the week of September 13 through 19, 1982, as "Water Conservation Week in El Dorado County", and encouraging all persons to practice water conservation as a way of life.

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LHR 21-36

Wilcox Electric, Inc., requested the Board approve Amendment No. 1 to the contract between the County and Wilcox Electric, Inc., for MK-1 Localizer/Distant Measuring Equipment, Test Equipment, and installation and training services to the Lake Tahoe Airport.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign Amendment No.1 to the contract with Wilcox Electric, Inc., with changes as proposed by County Counsel this date; and the Board authorized payment in full of the \$26,844.10 owed to Wilcox Electric, Inc., for County costs in said contract and amendment, with said funds to come from County General Fund Contingencies.

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LHR 93 LHR 434a LHR (435)

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign letters (to be drafted by Supervisor Dorr) to Congressmen Gene Chappie and Norman Shumway, thanking them for sending letters to Commissioner Broadbent of the U. S. Bureau of Reclamation, in suport of 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, which was endorsed by this Board on June 29, 1982.

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There being no further business, the Board adjourned to Tuesday, September 14, 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 Doreen L. Foote
Deputy Clerk

September 7, 1982