

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 14 19 82

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

LHR 12-7

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12-7 The Invocation was offered by Reverend Sandy Peirce, Federated 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 Dorr, and unanimously carried by those present, the Agenda was adopted with two additions: (1) a Resolution declaring Gary P. Actor incapacitated for the performance of his duties as a Deputy Sheriff II; and (2) a letter from the Meeks Bay Fire Protection District regarding the removal of a rock barrier at Kehlet Drive - North Lane which is a hazard to life and property.

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The Minutes of September 7, 1982, were approved as submitted, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present.

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

LHR 50-1

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

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117 Budget Transfer No. 13 was approved, advancing \$10,000 from the County Treasury (800) to the Coloma-Lotus Fire Protection District (345), as a loan until tax money is available.

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LHR 298a

298a The Board approved Assessment Roll Changes numbered 1143 and 1144.

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LHR 247

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>	
Marsha Katzakian	2067	417
William W. Robb	2067	418

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LHR 30-13 The Chairman was authorized to sign a 5-year Land Use Agreement with Joseph V. Flynn for lease of a portable hangar at the Placerville Airport, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Stewart, and Walker; Absent: Supervisor Lowe; Abstain: Supervisor Flynn.

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LHR 214 The following Resolutions were adopted, authorizing the Chief Probation Officer to submit the respective grant applications for funds to the State Office of Criminal Justice Planning:

- a. RESOLUTION NO. 243-82, requesting \$40,000 for continuation of the Victim/Witness Assistance Program;
b. RESOLUTION NO. 244-82, requesting \$12,000 for continuation of the Sexual Crime Victim Assistance Program.

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LHR 114-4 At the recommendation of the General Services Director, Bid No. 301, mid-size station wagon for El Dorado Transit, was awarded to the low bidder, Lutz Lincoln-Mercury of Placerville, in the amount of \$8,835.10.

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LHR 119 The Board approved the allocation of Special District Augmentation Funds, in the amount of \$1,950,000.00, as submitted by the County Auditor/Controller.

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LHR 423 At the recommendation of the Planning Commission, the Board approved a one-year time extension of the Tentative Map for Harold Buck Subdivision in the Diamond Springs/Ed Dorado area, consisting of 16.81 acres, comprising 13 lots.

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LHR 354a The Board accepted the resignation of Ms. Barbara Boothe as member of the Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services; and directed that a Certificate of Appreciation be forwarded to Ms. Boothe.

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LHR 123-20 RESOLUTION NO. 245-82 was adopted, setting a public hearing for Tuesday, October 5, 1982, at 2:30 p.m., to consider the formation of the Knolls Property Owners Community Services District.

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LHR 250 The Chairman was authorized to sign a letter of appreciation to the Placerville Veterans of Foreign Wars Post 2680 for painting the office space that the Veterans Service Office/Public Guardian occupy in the Pioneer Hospital building.

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LHR 114-9 LHR (50)

114-9
(50)
At the recommendation of the General Services Director, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the lease/purchase of a Mita 232 copier from California Copy of Sacramento, at a cost of \$229.47 per month; and the Chairman was authorized to sign the necessary documents to accomplish same, subject to County Counsel's approval of the agreement.

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Legislative Matters

LHR 326

(343-1)
326
The Regional Council of Rural Counties submitted for review, Tehama County's Resolution regarding "privatization" of Federal property and disposition of Federally owned or controlled lands. On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the request was continued to September 21, 1982, for Supervisor Flynn to bring back the proposed Resolution with changes he wishes to make in same.

LHR (343-1)

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LHR 326

326
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board ratified the telegram sent to Governor Brown by the Administrative Office, urging the Governor to sign Assembly Bill 3280 (Farr) which will help solve cash flow problems currently experienced by counties in the provision of State mandated programs.

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326
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign a letter to State Senator John Garamendi, expressing appreciation of his strong and successful support of small counties on the issue of providing care for medically indigent adults.

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326
At the request of the County Fire Chiefs, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign a letter to Governor Brown, requesting his veto of Senate Bill 999 (Campbell) which prohibits cities and counties from banning the sale of "safe and sane" fireworks.

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LHR 12-14

12-14
The Board set a Policy Review Session for September 29, 1982, at 11:00 a.m., regarding the Local Housing Finance Agency Act of 1979, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present.

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LHR 23

23
The Board set a joint meeting with the South Lake Tahoe City Council on October 8, 1982, at 10:00 a.m., at a yet to be determined location, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present.

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LHR 2

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On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board set a joint meeting with the Placerville City Council on September 28, 1982, at 6:30 p.m., at a yet to be determined location.

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LHR 132
132
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved in concept, the proposed Amendment to the County Ordinance Code, relating to posting a surety bond for temporary electric services for buildings under construction, as submitted by the Building Department.

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LHR 390-10 LHR 132
132
390-10
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Walker; No: Supervisor Dorr; Absent: Supervisor Lowe, ORDINANCE NO. 3299 was adopted, adding a paragraph inadvertently omitted from Ordinance No. 3284, which was adopted on July 27, 1982, relating to the 1983 Lake Tahoe Building Permit Allocations. (Sponsors: Supervisors Lowe and Stewart)

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132
At the recommendation of the Building Department, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the request of Mr. Daniel T. Farley for reinstatement of his building permit (number B21491) for the construction of his home in the Placerville area, due to medical and personal hardship.

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132
At the recommendation of the Building Department, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board denied the request of Mr. Hal Ploughoft for refund of the \$259 penalty fee imposed for not having the first inspection by the Building Department within six months after the issuance of his building permit, as required.

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132
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved a 30-day extension of Mr. Gohar Riddle's building permit allocation for a 4,098 square foot commercial building at South Lake Tahoe.

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LHR 23
23
The request of the City of South Lake Tahoe, that the Board appoint two Supervisors to serve on a subcommittee to discuss the long-term uses of County property at South Lake Tahoe, was deferred until the joint meeting with the South Lake Tahoe City Council (October 8, 1982), on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present.

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Special Orders

PLANNING MATTERS

LHR 221-5
221-5
At the recommendation of County Counsel, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued to September 28, 1982, the matter of Supervisor Flynn and County Counsel reporting on Mr. Mace Lumsden's request that the El Dorado High School District be disallowed any further collections of impaction fees, due to said District receiving Third Phase Leroy Green funds.

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LHR 423 LHR 57 LHR 390-9

413
Miss
(57)
210
Manning
ORDINANCE NO. 3300 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, adding Section 17.80 through 17.80.028 to the County Ordinance Code, relating to development agreements. (Introduced 8/31/82)

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LHR 115 LHR 233-1

115
233-1
RESOLUTION NO. 248-82 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, finding Gary P. Actor incapacitated for the performance of his duties as a Deputy Sheriff II due to injury incurred in the course of his employment.

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LHR 104-14 LHR 296-4

104-14
296-4
In response to a letter dated September 1, 1982, to Supervisor Stewart, from Mr. Robert Malm, Chairman of the Board of Directors of the Meeks Bay Fire Protection District, wherein the Board is urged to take action to have the rock barrier removed at Kehlet Drive - North Lane, as said barricade constitutes a serious hazard to life and property because it severely restricts access of emergency and fire fighting equipment; the Board referred the letter to County Counsel to determine what can be done to solve the problem, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present.

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LHR 104-19

104-19
Hearing was held as duly advertised to consider the formation of the Latrobe Fire Protection District. Mr. Doug Noble, Assistant Planning Director, reviewed the background of the request, and advised as follows: "There are 59 registered voters of those who voted in the last gubernatorial election; 77 petition signatures were submitted, 54 of these signatures were found to be valid, reflecting a 91% figure (51% is necessary to dispense with the election)."

The Board received a letter dated August 13, 1982, from Chief Jerry V. Lewin of the Shingle Springs Fire Protection District, to which he attached the Resolution adopted by said District's Board of Directors on August 11, 1982, resolving that said Board disagrees with the Board of Supervisors' decision to oppose the Local Agency Formation Commission's decision to retain the Brandon Road area within the Shingle Springs Fire Protection District's Sphere, rather than including this area within the new proposed Latrobe Fire Protection District boundaries.

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

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, and Walker; No: Supervisor Stewart; Absent: Supervisor Lowe, RESOLUTION NO. 246-82 was adopted declaring the Latrobe Fire Protection District is created within the boundaries set forth in Exhibit "C"; and appointing the following as members of the Board of Directors of said District: G. Arthur Cort, Charles Domesq, Nathan Ervin, Lowell Teach, and Gene Rivers.

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LHR 434a Acting as the Board of Directors of the newly formed County Industrial Development Authority, the Board determined that the Chairman and Vice-Chairman of the Board of Supervisors will hold those same offices for the Industrial Development Authority, on motion of Director Flynn, seconded by Director Stewart, and unanimously carried by those present.

434A RESOLUTION NO. 247-82 was adopted, on motion of Director Flynn, seconded by Director Dorr, and unanimously carried by those present, adopting guidelines for the submission of applications for financing by the Industrial Development Authority of the County of El Dorado.

County Counsel was directed, by informal consensus of the Board, to prepare the appropriate Resolution to bring back before the Authority for adoption, appointing a secretary, treasurer, and any additional staff support for the Authority.

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There being no further business, the Board of Supervisors adjourned to Tuesday, September 21, 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 Doris L. Foote
Deputy Clerk