

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21 19 82

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, W. P. "Dub" Walker, Joseph V. Flynn, and Thomas L. Stewart. Supervisor Patricia R. Lowe was absent. 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 Supervisor Flynn.

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

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LHR 328-3

328-3 Mr. John Owens, Energy Management Engineer, Pacific Gas & Electric Company, was present and presented the Board with a check, in the amount of \$1,567.98, as a rebate for the conversion of 1000-watt mercury vapor lights in the Government Center parking lot to 400-watt high pressure sodium lights.

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

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The Minutes of September 14, 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 Flynn, seconded by Supervisor Dorr, 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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LHR 298a

298a The Board approved Assessment Roll Changes numbered 1147, 1148, 1149, 1154, 1155, 1158, 1707, and 1757 through 1761.

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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>	
Betty C. Sherburn and Daniel R. Sherburn	540	108&109
Wilson L. Cotton	2055	497
Leon Hand	1994	317

* * * *

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LHR 21-8a At the request of the Airports Department, the Chairman was authorized to sign one-year Leases with the following for advertising space at the Lake Tahoe Airport:
a. Caesars Tahoe, at a cost of \$368.33 per month;
b. AIR Corporation/Harrahs, at a cost of \$340.00 per month.

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LHR 21-6 At the request of the Airports Department, the Chairman was authorized to sign Agreements with Tahoe Sands Vagabond Hotel and Bell Luxury Limousine to provide passenger transportation services to and from the Lake Tahoe Airport and vicinity.

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LHR 50-8 At the recommendation of the Community Programs Department, RESOLUTION NO. 249-82 was adopted, authorizing the Chairman to sign an Agreement (No. 8300-0019) with the State Office of Economic Opportunity, in the amount of \$41,700.00, for operation of the Energy Crisis Intervention Program portion of the Low Income Home Energy Assistance Program for term October 1, 1982 - June 30, 1983.

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At the request of the Community Programs Department, RESOLUTION NO. 250-82 was adopted, authorizing the Chairman to sign Amendment No. 2 to the Agreement (No. 8200-0862) with the State Office of Economic Opportunity, adjusting allowable amounts charged for specific materials in said Agreement for operation of the weatherization program in El Dorado County.

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At the recommendation of Community Programs, RESOLUTION NO. 251-82 was adopted, authorizing the Chairman to sign Amendment No. 2 to the Agreement (No. 8200-1013) with the California State Office of Economic Opportunity, increasing same to \$22,429.00, for operation of the Low Income Weatherization Program in El Dorado County.

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LHR 83-13 At the recommendation of the Planning Department, the Chairman was authorized to sign an Agreement with Harold S. Prescott, Jr., for preparation of a Grading Plan for the east section of Shingle Springs Plaza Park, at a cost of \$500.00. (Funds included in the 1-801 Capital Improvements Budget for development of Shingle Springs Plaza Park.)

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LHR 308-2 At the recommendation of the Planning Department, the Chairman was authorized to sign a contract with Sierra Economic Development District for the services of an El Dorado County planner, in an amount not to exceed \$8,826.63, for a maximum period of four months.

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LHR 95 At the recommendation of the Planning Department, the Chairman was authorized to sign an Agreement with Scott Cressey for the preparation of a draft report, at a cost not to exceed \$1,400.00, which will be used to assemble a chapter in the River Management Plan relating to the fisheries and biological aspects of the South Fork of the American River.

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LHR 19 LHR 296-4

(19)
296-4
3-2-82
At the recommendation of Supervisor Walker, the Board requested the Traffic Safety Advisory Board to conduct a study on Lime Kiln Road between Highway 49 and China Garden Road, during the hours employees are arriving for and departing work at Diametrics, and made a recommendation relating to speed signs on said road.

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LHR 212

212
RESOLUTION NO. 252-82 was adopted, honoring Bessie Drayhos on the occasion of her one hundredth birthday.

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2-2
The Board proclaimed the week of September 19 - 25, 1982, as "El Dorado County Total Health Week", at the request of the Chairman of the 1982 Health Fair.

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212
The Board proclaimed the month of November, 1982, as "Veterans Call to Unity Month", as requested by the State Department of Veterans Affairs.

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LHR 50-1a

50-1a
Linda Eaton was appointed as a member of the Community Action Council, for a two-year term ending September 21, 1984.

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LHR 164-6

164-6
Mr. Irving Davies was appointed as a member of the Local Disaster Council, representing District I.

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LHR 343-1 LHR 325

343-1
325
RESOLUTION NO. 253-82 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, supporting specified positions, in concept, regarding the status and disposition of federal lands in California.

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132
In regard to building permit allocations for the Tahoe Basin, the Board approved the addition of remaining affordable housing permits to the conventional residential category for the final drawing of 1982, which is scheduled for September 27, 1982, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, as requested by the City of South Lake Tahoe. (Reference memorandum to the South Lake Tahoe City Council and Mayor, from the South Lake Tahoe City Attorney, dated September 14, 1982.)

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LHR 12-14 LHR 423

12-14
423
A Policy Review Session was scheduled for September 29, 1982, at 1:30 p.m., regarding 1911 and 1915 bonds to be used for subdivision improvements, as requested by Pacific States Development Corporation, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present.

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*12-1-82
396
Dorr
101*

The matter of a policy review session regarding maintenance of summer home tract roads was referred to the Chief Administrative Officer with a request that he contact the U. S. Forest Service to determine how much time it would need to notify all its summer home organizations, and schedule the policy review session for a date that will allow the Forest Service time to make such notification, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present. ✓

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3/6-2

The Data Processing Department requested the Board approve in concept, the purchase and installation of a word processing system for the County Administrative Office and County Counsel's Office.

At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the concept, expressing a preference for the lease/purchase alternative method of acquisition, and approved the transfer of \$5,036 from General Fund Contingencies to County Counsel's budget to pay the first year's costs for same. ✓

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22

At the recommendation of the Health Department, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign the 1982-83 County Health Services Plan Update and Budget (AB 8 Plan). ✓

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*423
Highland
Village
Unit #3*

County Counsel submitted comments and an appraisal report on County-owned Assessor's Parcel Number 67-270-06, on Green Valley Road, over which Gene E. Thorne & Associate has requested the Board grant to Louis W. Franz, a right-of-way for road and utility purposes to gain access to the 80 acres Mr. Franz is planning to develop, to be known as Highland Village Unit No. 3 Rural Subdivision.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board declared its intent to grant a right-of-way easement at the east end of parcel number 67-270-06 to Mr. Franz, for payment in the amount of \$4,750 (cash deposit) and a guarantee of a purchase price of no less than \$14,250 (secured by bond) for the entire parcel, including the easement, within 90 days of the completion of the improvements to be constructed by Mr. Franz; and County Counsel was requested to prepare the appropriate agreement to so stipulate, and bring said agreement back before the Board for approval on September 28, 1982. ✓

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*288
King
Videocable*

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 King Videocable Company, was present and spoke on behalf of same.

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

Continued next page

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On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the requested increase in rates for cable television service in the unincorporated area surrounding the City of Placerville, as described in Ordinance No. 1365, and RESOLUTION NO. 254-82 was adopted accordingly.

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*82-3
390-4*
ORDINANCE NO. 3301 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, authorizing an Amendment to the Contract with the Board of Administration of the Public Employees' Retirement System to provide two years' additional service credit for miscellaneous and safety employees. (Resolution of Intention adopted 8/31/82.)

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132
The request of Mr. Carl P. Hinkleman, for reissuance of his building permit allocation for Lot No. 591, Mountain View Estates Unit No. 6, due to personal reasons and error in the notification procedure, was referred to County Counsel for review and comment on same, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present.

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*429
Miss.*
In a letter dated September 10, 1982, Mrs. Lois Lawson requested the Board's assistance with the problem of Independence High School students who gather at the cemetery next to her home on Locust Drive in Diamond Springs, and create disturbances, including the harassment of her 9 year old daughter.

*1267
221-5*
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the matter was referred to the Chief Administrative Officer and the Director of Public Works to determine the cost of fencing said cemetery.

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*296-4
Missouri
Shubert*
The Mother Lode Union School District requested the Board's assistance in resolving the safety conditions at Missouri Flat Road and Forni Road; and recommended a meeting be scheduled with a representative of the Board to solve the problem. On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman and a representative from the Department of Public Works were authorized to meet with Mr. Bob Edwards, Superintendent of the District, to discuss the matter.

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119
Supervisor Stewart, informally, requested the Department of Public Works to follow up on his request, which was referred to the Traffic Safety Advisory Board for review, by the Board, on May 4, 1982, that the matter of no speed limit posited on Lake Tahoe Boulevard, which is a residential area, be studied. (Supervisor Stewart noted this date that his request includes North Upper Truckee Road also.)

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SPECIAL ORDERS

PLANNING MATTERS

The Planning Commission submitted the Tentative Map and Design Waiver for Apple Country Estates Subdivision in the Camino/Fruitridge area, consisting of 31 acres, comprising 9 lots; subdivider: John and Barbara Neider. The Planning Commission recommended approval.

Mr. John Neider, applicant, and Mr. Harold Prescott, project engineer, were present to speak on behalf of the project.

Mr. David Hooper, owner of the parcel surrounded by the property in question, was present and requested clarification on the location and frequency of use of the proposed fire escape road. His questions were answered by Supervisor Flynn and Mr. Prescott.

The Board received a letter dated August 16, 1982, from Mr. Douglas Shepherd, whose property provides most of the eastern border of the proposed subdivision, wherein Mr. Shepherd states he supports the request as he feels the development of Apple Country Estates Subdivision will enhance the neighborhood.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board accepted the Negative Declaration and approved the Tentative Map for Apple Country Estates Subdivision, subject to the ten conditions proposed by the Planning Commission, based on the following findings:

1. The tentative map and proposed improvements are in compliance with the General Plan, including the 1979 Camino/Fruitridge Area Plan;
2. The tentative map and proposed improvements are in compliance with the policies of the Long Range Land Use Plan in that: (a) the proposed division will not be detrimental to the long-term agricultural production on that parcel or adjacent parcels; and (b) the proposed division is not detrimental to interests of agriculture in the general area;
3. The site is physically suited to the density and improvements proposed.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Design Waiver for Apple Country Estates Subdivision, and an additional Design Waiver to allow a road width of 18 feet, with hard surface, rather than the required 28 feet, for what will be Santa Barbara Court, based on the following findings:

1. The dimensions, shape and orientation of the lots shall be determined with due regard to existing topography and other land features (Interim Design Manual, C-1);
2. The configuration of the existing parcel and topographic features justify the issuance of a waiver;
3. Strict application of the design requirements would cause unnecessary hardship in developing the project;
4. The proposed waiver would not be injurious to the adjacent properties or detrimental to the health, safety, convenience and welfare of the public; and
5. These waivers will not have the effect of nullifying the objectives of the Major Land Division Ordinance.

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The hearing to consider the Appeal of John Fitzpatrick on the Zoning Administrator's granting of Special Use Permit No. 82-65 to Wimbledon House, to allow a group home with a capacity for twelve minor children, ages 11 through 17, on 3.83 acres zoned Residential Agricultural Twenty-Acre in the Placerville Periphery area, was continued to this date and time from August 31, 1982.

The Board received a letter dated September 21, 1982, from Mr. Dave McGuire, Director of Wimbledon House, wherein he advised that the Wimbledon House Board of Directors is withdrawing its request for the special use permit, as it is now more important to improve relations with surrounding neighbors before making any further attempts to increase the bed capacity.

209-10-82

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board acknowledged the withdrawal of the application for Special Use Permit No. 82-65, and therefore, took no action on the Appeal.

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General Orders

On August 17, 1982, the Board adopted Resolution No. 224-82 authorizing the closure of Main Street, School Street, South Street, and Harkness Street in Georgetown on Saturday, September 18, 1982, at 9:00 a.m., for approximately one hour, for the third annual Georgetown Kids' Pet Parade.

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Upon being advised by Supervisor Flynn that the parade was not held that date due to inclement weather, the Board authorized the requested road closures on September 25, 1982, for the rescheduled parade, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present.

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On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board agreed to match the \$500 reward offered by the State Department of Fish and Game regarding the toxathene spill in Weber Creek, with the County's \$500 to come from County Fish and Game monies, and offered under the same terms and conditions under which the State posted its reward.

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336
337)

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There being no further business, the Board adjourned to Tuesday, September 28, 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 Debbie L. Foote
Deputy Clerk