

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 12 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 Wally Becker, Director of Parish Life, First Lutheran 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 Flynn, seconded by Supervisor Dorr, and unanimously carried.

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The Minutes of September 28, 1982, were approved as submitted, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; Abstain: Supervisor Lowe.

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The Minutes of October 5, 1982, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, 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. 25 was approved for Community Programs, increasing estimated revenues in "Aid from Other Governments" (91-5500) by \$50,144.00 to be added to specified line item accounts for operation of the Supplemental Nutrition Program for Women, Infants and Children (WIC).

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LHR 248a The Board approved Assessment Roll Changes numbered: 1173, 1174, 1175, 1177, 1178; and 1783 through 1789.

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LHR 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:

Name	Volume and Page
Robert Floyd Cox	1327 278
Roy H. Smith	392 310 & 311
Ed Lee Snider	871 363
Martha Smotherman	545 213

* * * *

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58
LHR 58 At the recommendation of County Counsel, the Board denied a claim for equitable indemnity, submitted by Attorney William O. Morris on behalf of the City of South Lake Tahoe and John Crow, for any damages the City and Mr. Crow may have to pay Pedro Felix Espinosa relating to the suit filed in El Dorado County Superior Court, South Lake Tahoe, Action No. SLT 0423.

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30
LHR 30-13 At the recommendation of the Airports Department, the Chairman was authorized to sign 5-year Land Use Agreements with Messrs. Thomas Brigham and O. Dale Scott for lease of portable hangars at the Placerville Airport.

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214
LHR 214 RESOLUTION NO. 272-82 adopted, as requested by the Probation Department, commending the El Dorado County Juvenile Service Council for its generous contributions to the welfare of troubled youth in El Dorado County.

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92-22
LHR 82-2 At the recommendation of the Personnel Director, the Chairman was authorized to sign an Amendment to the Agreement with Becker & Bell, Inc., for labor relations and negotiations services, changing the term of same from a yearly to a month-to-month basis.

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157-1
LHR 157-1 RESOLUTION NO. 274-82 was adopted to provide property tax revenues to the El Dorado Hills County Water District for annexation of the Greg and Donna Haas property (EDHCWD 82-01) in accordance with AB 8 negotiations.

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349
LHR 349 The Chairman was authorized to sign an Agreement with First Interstate Bank of California for services as fiscal agent for the issuance of 1982 tax and revenue anticipation notes, at a cost of \$2,750.00 plus expenses not to exceed \$100.00.

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212
LHR 212 At the request of the Placerville Business & Professional Women's Club, the Board proclaimed October 17 through 23, 1982, as "National Business Women's Week", as sponsored by the National Federation of Business and Professional Women's Clubs, Inc.

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LHR 124
124 At the recommendation of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board adopted the following:

- a. RESOLUTION NO. 268-82 designating certain roads to be in the Federal Aid Secondary System;
- b. RESOLUTIONS NOS. 269-82, 270-82, and 271-82 determining urban limits, functional classification of roads, and designating certain roads to be in the Federal Aid System for Placerville, Cameron Park, and South Lake Tahoe, respectively.

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50-10
LHR 50-10 At the recommendation of Community Programs, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a one-year contract with Marta F. Voge, dietician, for nutritionist services for the Supplemental Nutrition Program for Women, Infants and Children (WIC), at a cost of \$8.00 per hour, with paragraph 2 of said contract amended to include the provision, "not to exceed 20 hours per week".

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123-21
LHR 123-21 RESOLUTION NO. 273-82 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, setting a hearing for November 2, 1982, at 2:30 p.m., to consider the formation of the Fallen Leaf Lake Community Services District; with said Resolution amended to include fire protection services as cause for the formation.

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250
LHR 250 At the recommendation of the General Services Division, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board approved the Health Department Building Remodel Project as submitted by Architects & Planners, Nopp, Zeiner, Atchinson & Associates, Inc., and authorized advertisement for bid opening to be held on Thursday, October 28, 1982, at 3:00 p.m., with award by the Board on November 2, 1982.

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74-16
LHR 74-16 At the recommendation of the General Services Division, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board approved the Animal Control Shelter Expansion Project as submitted by Architects & Planners, Nopp, Zeiner, Atchinson & Associates, Inc., and authorized advertisement for bid opening to be held on Friday, November 12, 1982, at 3:00 p.m., with award by the Board on November 16, 1982.

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74-8c
LHR 74-8c Architects & Planners, Nopp, Zeiner, Atchinson & Associates, Inc., submitted Change Order No. 3 to the Agreement with Trent Uhlenbrock Construction for Phase III of the Cultural Educational Center (Library) at South Lake Tahoe, in response to various change concepts to said project, and The Board took the following actions relating to same:

- a. On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the following "items" in Change Order No. 3 were approved in concept:
 - Item No. 1 - omit installation of bollards in bike path, decreasing cost by \$180.04;
 - Item No. 2 - add 3 "BIKES ONLY" signs painted on paving at entrances to path, increasing cost by \$57.00;
 - Item No. 3 - credit charges for retesting of asphalt paving in June and July, 1982, decreasing cost by \$763.00.
- b. On motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Walker; Noes: Supervisors Dorr and Lowe, the Board approved item number 5 (concept 2) in Change Order No. 3, to revise the contracted bronze plaque to include the names of former County Supervisors William V.D. Johnson and N. Arliene Todd, at an undetermined cost.
- c. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board authorized additional work to finish curb, gutter, and paving, including warning signals and surveyor, for the Cultural Educational Center (Library) at South Lake Tahoe, increasing the cost by \$1,404.00.

(Revised Change Order No. 3 to be back before Board on October 19, 1982.)

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LHR 12-14 LHR (124) LHR (109) LHR (21) LHR (337) LHR (233-2)

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board set the following Policy Review Sessions for Wednesday, October 20, 1982:

- a. 9:00 a.m. - regarding maintenance of summer home tract roads;
- b. 10:30 a.m. - regarding Cameron Park Airport;
- c. 1:30 p.m. - regarding relationship of the South Lake Tahoe Airport to the South Lake Tahoe Transportation District;
- d. 2:45 p.m. - regarding Fish and Game Committee budget and policy;
- e. 4:00 p.m. - regarding communications contract with Motorola.

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LHR 12-14 LHR (221)

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board set a Policy Review Session for Thursday, October 21, 1982, at 2:00 p.m., with representatives of school districts, the City of Placerville, schools advocacy, and the County Supervisors Association of California, regarding a Constitutional Amendment dealing with funding for schools.

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LHR 233-1 LHR (115)

At the recommendation of the Personnel Director, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Walker; No: Supervisor Stewart, RESOLUTION NO. 275-82 was adopted, amending Authorized Personnel Resolution No. 241-81, to reallocate one Deputy Sheriff I position as a Deputy Sheriff II position.

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LHR 423

County Counsel submitted for approval, an Agreement with Mr. Louis W. Franz, whereby the County will grant Mr. Franz a right-of-way easement at the east end of County-owned Parcel No. 67-270-06, on Green Valley Road, for access to the 80 acres Mr. Franz is planning to develop as Highland Village Unit No. 3 Rural Subdivision. (Continued from October 5, 1982)

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the matter was continued off calendar until the Tentative Map for Highland Village Unit No. 3 Rural Subdivision is before the Board for approval.

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LHR (74-12)

RESOLUTIONS NOS. 276-82 and 277-82 were adopted, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, designating the City of South Lake Tahoe and the Sierra Cultural Arts Association as local planning agencies, and authorizing same to execute Agreements with the California Arts Council for funds, in the amount of \$4,104.00 and \$7,896.00, respectively, for the 1982-83 State-Local Partnership Program.

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LHR 221-13

Dr. David Bratt, Superintendent of Camino Union School District, was present and spoke on behalf of same, requesting crossing guards be hired of mechanical devices installed on Snows Road as an interim measure until walkway construction is completed. On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the request was referred to County Counsel to bring back a proposal for a Crossing Guard Maintenance Assessment District, and estimated costs relating to same.

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132
LHR 132 Mr. Jim Morris of M & M Realty appeared before the Board regarding the financial impact of the County's nonacceptance of open space easements relating to environmentally sensitive lots in the Tahoe Basin; and requesting the County accept open space easement agreements as it did in 1981.

Supervisor Flynn exited the meeting room.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, Mr. Morris' request was referred to County Counsel to confer with the City of South Lake Tahoe to determine whether it is accepting open space easement agreements, and report back to the Board on October 26, 1982.

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341
LHR 341 The County Agricultural Commission, in a letter dated October 1, 1982, requested the Board insist that 45,000 acre feet of water be made available by the Cosumnes River Water Project for agricultural and residential use at the 3,000 foot elevation where it could best be utilized to the betterment of El Dorado County agriculture and the residential community.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the request was referred to the Cosumnes River Water and Power Authority.

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87
LHR 87 On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board appointed Supervisor Dorr as its representative to the County Supervisors Association of California (CSAC) for 1983, to serve a one-year term commencing with CSAC's Annual Conference in November, 1982.

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SPECIAL ORDERS

LHR 390-9-5

LHR 285-72-81

PLANNING MATTERS

(285-72-81)
390-9-5
Hearing was held as duly advertised to consider a one-year extension of the Cameron Park Airport Approach Interim Zoning, which was adopted as an urgency measure on November 30, 1981, and will expire on November 3, 1982.

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

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, ORDINANCE NO. 3307 was adopted as an urgency measure, to become effective immediately and to expire automatically one year from this date.

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LHR (233) Hearing was held as duly advertised to consider the request to operate a card room located at 4120 Cameron Park Drive in Cameron Park, submitted by Kenneth and Leota Bergstrom. Mr. and Mrs. Bergstrom were present to speak to their request and answer any questions of the Board.

LHR 141 There were no written or verbal protests.

(233)
141
Sheriff Pacileo was present and advised the Board that his office, in conjunction with County Counsel, is in the process of revising the current County Ordinance Code which deals with gaming rooms, and requested the Board table the Bergstroms' request until the revised Ordinance is adopted.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the hearing was continued to October 26, 1982, at which time the Board will also consider revisions to County Ordinance Code Section 5.12.050, "Carnivals and Gaming Rooms".

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LHR (57-4)
LHR 57-6
(57-4)
57-6
The Planning Department requested review of the adopted Fiscal Year 1982-83 Work Program, and modification of same to authorize the hiring of an extra-help Associate Planner for eight months, and the transfer of \$20,000 from General Fund Contingency (9-900), to complete revisions to the Camino/Fruitridge and Greenstone Area Plans.

At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board authorized the hiring of an extra-help Associate Planner for eight months as requested, with only \$6,000 to be transferred from the General Fund Contingency, and the other \$14,000 to be taken from funds budgeted for consultant services to develop a Performance Zoning Ordinance.

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LHR 95 At the recommendation of the Planning Department, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Stewart, and Walker; No: Supervisor Lowe; Absent: Supervisor Flynn, the Chairman was authorized to sign an Agreement with James A. Roberts, Ph.D., to complete the Environmental Impact Report for the River Management Plan, at a cost not to exceed \$4,000.00; and Budget Transfer No. 26, transferring \$4,000.00 from River Use Permits Fund (91-2700) to the Planning Department's Professional Services Account (92-2180), to accomplish same, to be placed on the Board's agenda for October 19, 1982, for approval.

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LHR 141
LHR (423)
423
Summit View
Lubben
141
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board directed County Counsel to file a Notice of Appeal in the matter of Summit View vs. County of El Dorado.

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LHR 233-4
233-4
In response to numerous complaints from business owners, Ordinance No. 3115, relating to and regulating the use of criminal alarm systems and requiring permits therefor, will be agendized for discussion at the end of the Board's meeting on October 26, 1982, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present.

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LHR 12-14 LHR (74-8c)
12-14
(74-8c)
By informal consensus, the Board set a Policy Review Session for November 3, 1982, at 9:30 a.m., to discuss the future use of the current South Lake Tahoe Library building, which will soon be vacant, and directed the County Chief Administrative Officer to advertize said meeting.

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LHR 12-14 LHR (233)
12-14
(233)
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board set a Policy Review Session for November 3, 1982, at 11:30 a.m., on jail needs assessment.

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There being no further business, the Board adjourned to Tuesday, October 19, 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 Orville Foote
Deputy Clerk