

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19 19 82

LHR 12-7

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 Reverend Don O. Herman, First Lutheran Church.

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

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LHR 350-2

350-2 The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, with the following modifications: a correction in the synopsis of item number 30; the removal of item number 14 from the Agenda as requested by the Chief Administrative Officer; the addition of a letter for the Chairman's signature, to the Placerville City Council, regarding the ballot measure for a special Countywide tax for police protection services; the addition of an appointment to the County Commission on the Status of Women; and the addition of an appointment to the Greenwood Cemetery District Board of Trustees.

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The Minutes of October 12, 1982, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Walker; Abstain: Supervisor Flynn.

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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:

LHR 50-1

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

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LHR 117

117 Budget Transfer No. 28 was approved for the Public Works Department, transferring \$1,000.00 from Maintenance of Equipment (92-2120) to Fixed Assets (92-3370) to purchase two heaters for the quipment shop as the present ones are beyond repair.

117 Budget Transfer No. 31 was approved for Veteran's Service, transferring \$92.46 from Professional Services (92-2180) to Fixed Assets (92-3370) as not enough monies were budgeted for the cost of a calculator.

117 Budget Transfer No. 33 was approved for the Jail/Coroner, transferring \$417.64 from Jail (2-300) Fixed Assets (92-3370 to Coroner (2-702) Fixed Assets (92-3370) for the purchase of two file cabinets.

\* \* \* \*

117 Budget Transfer No. 26 was approved, transferring \$4,000.00 from the River Use Permits Fund (91-2700) to the Planning Department's Professional Services Account (92-2180) for completion of the Environmental Impact Report for the River Management Plan by Dr. James A. Roberts.

\* \* \* \*

October 19, 1982

- 378 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19 19 82

LHR 141-4

141-4  
RESOLUTIONS NOS. 278-82 and 279-82 were adopted Authorizing an Action for the Recovery of County Funds Paid Out Western Slope Ambulance (County Service Area No. 7); Lake Tahoe Ambulance; Mental Health, Animal Control, Library, Public Defender, Probation, and Welfare Departments.

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LHR 250

250  
RESOLUTION NO. 280-82 was adopted Discharging Unpaid County Hospital Accounts.

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LHR 151-13

151-13  
RESOLUTION NO. 281-82 was adopted Discharging Unpaid County Welfare Accounts.

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LHR 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>	
Robert Mead	2020	605

\* \* \* \*

LHR 58

58  
As recommended by County Counsel, the Board denied the claim for personal injury and property damage, in the amount of \$100,000.00, submitted by Attorney John R. Huckabay on behalf of Louis Baugues.

\* \* \* \*

58  
At the recommendation of County Counsel, the Board denied the claim for personal injuries, in the amount of \$100,000.00, submitted by Attorney Kenneth B. Shepard on behalf of Richard Wayne Niles.

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LHR 109

109  
At the request of County Counsel, the Board authorized a preliminary title report for the publicly-owned premises at the Cameron Park Airport.

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LHR 227 LHR (50-40)

(50-40)  
22-7  
At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign an Agreement with Progress House, Inc., for alcohol-related recovery home services to El Dorado County residents for Fiscal Year 1982-83, at a maximum cost of \$7,964.00.

\* \* \* \*

LHR 74-8c

74-8c  
At the recommendation of the General Services Division, the Chairman was authorized to sign Change Order No. 3 to the Agreement with Trent Uhlenbrock Construction for Phase III of the Cultural Educational Center (Library) at South Lake Tahoe, to include items approved in concept by the Board on October 12, 1982, increasing the contract price by \$3,870.00.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19 19 82

LHR 22-10

22-10  
The Board accepted the resignation of Dr. Gregory A. Joy as member of the Emergency Medical Care Committee, and appointed Dr. Larry Skinner as member of same.

\* \* \* \*

LHR 355

355  
The Board accepted the resignation of Renee Francis as member of the El Dorado County Commission on the Status of Women, and directed that a Certificate of Appreciation be forwarded to Ms. Francis; and Mary Eichar was appointed to fill the vacancy.

\* \* \* \*

LHR 249-2

249-2  
Mr. Alton Teie was appointed to the Greenwood Cemetery District Board of Trustees.

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A.S. Rosebud  
At the recommendation of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign Grant Deeds with the following for Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District rights-of-ways:

- a. Frederic C. and Sheila A. Armstrong;
- b. Herbert B. and Margaret E. Loeffelbein;
- c. Michael E. and Sheryl S. Coulson;
- d. Leslie R. and Louise F. Napper;
- e. Orin C. and Mary M. Levis;
- f. Richard J. and Karen M. Garibaldi.

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LHR 21-9  
21-9  
APCOA, Inc., submitted notice of suspension of its month-to-month operation under Management Agreement for parking facilities at the Lake Tahoe Airport, until such time as parties to same determine and agree that it is economically feasible to reinstate operations under the terms and conditions of said Agreement.

At the recommendation of County Counsel, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved termination, with 30 days notice, of said Agreement, and authorized negotiation of a new Agreement with same; and the Airports Director was directed to bring forth a budget transfer reflecting the reduction in revenues.

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LHR 12-14 LHR (221)

12-14 (221)  
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board approved a Policy Review Session on October 21, 1982, at 3:00 p.m., with school district administrators and land developers, regarding school impact mitigation fees in light of recent legislation (SB 2011 - Greene).

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ October 19 \_\_\_\_\_ 19 82

LHR (296) LHR 124

(296)  
124  
At the recommendation of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board awarded the contract for Project No. 7073, "Reconstruction of Drainage Improvements at Six Locations on County Roads on the West Slope of El Dorado County", to the low bidder, Sears Construction Company, Inc., in the amount of \$26,850.00; and authorized the transfer of funds, totaling \$33,600.00, to cover the cost including construction engineering and contingency, from the Garden Valley, Cool/Pilot Hill, Pleasant Valley/Oak Hill, and Rescue Road Improvement Funds into the County Road Fund.

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LHR 34-1 LHR (68)

(68)  
34-1  
At the recommendation of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board approved the following "Criteria for California Tahoe Regional Planning Agency (CTRPA) Review of State Assistance Fund Claims" for submittal to CTRPA for consideration:

1. The portion of the State Transit Assistance Fund allowed for use on streets and roads is to be used solely for that purpose;
2. Said portion is to be allocated to the City of South Lake Tahoe, the County of El Dorado and the County of Placer based on population with CTRPA jurisdiction;
3. Transit needs are to be met with the Local Transportation Fund in accordance with criteria established for its use and the portion of the State Transit Assistance Fund restricted for transit use.

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LHR (59) LHR 59-2

(59)  
At the request of the Fair Manager, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the following:

- a. Budget Transfer No. 1-82, transferring a total of \$11,358.00 from various accounts with overages to accounts needing additional monies;
- b. Budget Transfer No. 2-82, transferring \$23,305.00 from Resources Available to Capital Expenditures relating to various projects at the Fairgrounds.

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LHR 59-2  
59-2  
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved the Notice Inviting Bids, proposal form, and specifications for the cutting, filling and grading of a construction pad and surrounding area for the multi-purpose facility on the County Fairgrounds, as submitted by the Fair Manager this date; said approval subject to County Counsel's approval.

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LHR 59  
59  
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved revisions to the El Dorado County Fair Association By-Laws as submitted by the Fair Manager.

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59  
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved the 1983 El Dorado County Fair Budget, and the Chairman was authorized to sign same.

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October 19, 1982

- 381 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19 19 82

LHR 214

214  
Mr. Ralph Standiford, Chief Probation Officer, requested a letter in support of a Resolution adopted by the Chief Probation Officers of California, calling for a stable funding base for provision of quality correctional services, to help assure the discussion of same at the County Supervisors Association of California (CSAC) Annual Conference in Los Angeles November 16 through 19, 1982.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board directed that the request be filed.

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LHR 23-4 LHR (23)

23  
23-4  
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Flynn; Noes: Supervisors Stewart and Walker, the Board approved Supervisor Lowe's request that agreements be developed between the County, the City of South Lake Tahoe, and Sierra Ski Ranch to provide bus service between the Tahoe Basin and Sierra Ski Ranch, daily between Thanksgiving and Easter, with the net operating cost estimated at \$24,570.00, exclusive of fares; said cost to be shared by the County and Sierra Ski Ranch, with the County to make claim to the California Tahoe Regional Planning Agency for SB 325 funds to pay its share, not to exceed \$12,000.00.

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LHR 61-3

61-3  
Acting as the Board of Directors of County Service Area No. 3, the Chairman was authorized to sign a Budget Transfer, transferring \$1,750.00 from the Service Area's Contingency Fund to the Class III, Fixed Asset Fund, to purchase a replacement snow plow, on motion of Director Stewart, seconded by Director Dorr, and unanimously carried.

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LHR 198-5

198-5  
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved the response to the Presiding Judge of the Superior Court on the 1981-82 Grand Jury Report, as submitted by the Chief Administrative Officer, and requested same be filed with the County Clerk.

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LHR 341-2

341-2  
Based on the opinion of County Counsel, as outlined in his memorandum to the Board dated October 6, 1982, the Board denied the request of Mr. Dana L. LeBlanc for cancellation of delinquent penalty, in the amount of \$113.00, as to the unsecured taxes due by Gold Rush Amusements, Placerville; and the Board directed that a copy of County Counsel's aforementioned memorandum be forwarded to Mr. LeBlanc, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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LHR 2 LHR (178-1)

178-1  
2  
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a letter to Placerville Mayor Karen Tustin regarding the special County-wide tax for police protection services (measure on the ballot of the November 2, 1982, General Election).

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ October 19 \_\_\_\_\_ 19 82 \_\_\_\_\_

## SPECIAL ORDERS

LHR 46-202

### PLANNING MATTERS

46-202  
Hearing was held as duly advertised to consider an addition to existing Agricultural Preserve No. 202 in the Somerset/Fairplay/Mt. Aukum area, consisting of 54 acres, petitioned by Eldred Kunkel. The Planning Commission recommended approval, based on the following findings:

1. The request is consistent with the General Plan (REA 5-20 acre parcels) (proposed RRA10-160);
2. The Agricultural Commission recommends approval.

The applicant was not present, there were no written or verbal protests, and the hearing was closed.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board concurred in the findings of the Planning Commission and approved the request, and RESOLUTION NO. 282-82 was adopted accordingly.

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LHR 46-4    LHR 285-53-82    LHR 510-9a

Hearing was held as duly advertised to consider the following:

- 46-4  
285-53-82  
510-9a
- a. Cancellation of Agricultural Preserve No. 4 in the Diamond Springs/El Dorado and Shingle Springs areas, consisting of 206 acres, requested by William C. Fredericks (Agricultural and Planning Commissions recommended approval);
  - b. Rezoning of said lands from Exclusive Agricultural Zone to Residential Agricultural Twenty-Acre Zone (Planning Commission recommended approval).

The applicant was present.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Negative Declarations for both the cancellation and the rezoning; approved the cancellation of Agricultural Preserve No. 4, consisting of 206 acres; and approved the rezoning of said lands from Exclusive Agricultural Zone to Residential Agricultural Twenty-Acre Zone by adoption of ORDINANCE NO. 3308 which amends the County Zoning Ordinance accordingly; based on the following findings:

1. The cancellation and proposed alternative use are consistent with the General Plan;
2. The cancellation and proposed alternate use do not result in "leapfrog" development (discontiguous urban land use patterns);
3. The proposed alternate use will not diminish or impair the agricultural use or potential agricultural use of this property or contiguous properties.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19 19 82

LHR 390-9a

Hearing was held as duly advertised to consider the following:

LHR 46-37

LHR 285-54-82

46-37  
285-54-82  
390-9a

- a. Cancellation of portion of Agricultural Preserve No. 37 in the Rescue area, consisting of 194.8 acres, requested by Charles Fehnmann (Agricultural and Planning Commissions recommend approval, and the Planning Commission further recommended the Board file a Notice of Non-renewal on the remaining 7.05 acre parcel);
- b. Rezoning of said lands from Exclusive Agricultural Zone to Residential Agricultural Twenty-Acre Zone (Planning Commission recommended approval).

Mr. Fehnmann was present and spoke on behalf of his request, and the request of the other property owners in the Preserve. There were no verbal protests, and the hearing was closed.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved the Negative Declarations for both the cancellation and the rezoning; approved the cancellation of a portion of Agricultural Preserve No. 37, consisting of 194.8 acres; and approved the rezoning of said lands from Exclusive Agricultural Zone to Residential Agricultural Twenty-Acre Zone by adoption of ORDINANCE NO. 3309 which amends the County Zoning Ordinance accordingly; based on the following findings:

1. The cancellation and proposed alternative use are consistent with the General Plan;
2. The cancellation and proposed alternative use do not result in "leap-frog" development (discontiguous urban land use patterns);
3. The proposed alternate use will not diminish or impair the agricultural use or potential agricultural use of this property or contiguous properties.

Further, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board directed that the owner of the remaining 7.05 acre parcel be notified, by letter, that the Board will consider filing a Notice of Non-Renewal of the Williamson Act Contract on same on November 2, 1982.

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Hearing was held as duly advertised to consider the following:

46-184  
285-55-82  
390-7a

- a. Cancellation of Agricultural Preserve No. 154 in the Greenstone and Placerville Periphery areas, consisting of 92.67 acres, requested by John and Winnifred Berg (Agricultural and Planning Commissions recommended approval);
- b. Rezoning of said lands from Exclusive Agricultural Zone to Estate Residential Five-Acre and Estate Residential Ten-Acre Zones (Planning Commission recommended approval).

The applicants were present and spoke on behalf of their request.

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

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19 19 82

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved the Negative Declarations for both the cancellation and the rezoning; approved the cancellation of Agricultural Preserve No. 154, consisting of 92.67 acres; and approved the rezoning of said lands from Exclusive Agricultural Zone to Estate Residential Five-Acre and Estate Residential Ten-Acre Zones by adoption of ORDINANCE NO. 3310 which amends the County Zoning Ordinance accordingly; based on the following findings:

1. The cancellation and proposed alternative use are consistent with the General Plan;
2. The cancellation and proposed alternate use do not result in "leap-frog" development (discontiguous urban land use patterns);
3. As the agricultural use has already been diminished by surrounding land uses, the proposed alternate use will not diminish or impair the agricultural use or potential agricultural use of this property or contiguous properties.

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LHR 57

67  
The Planning Director requested direction as to whether the County should assume jurisdiction on small hydroelectric projects. On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the request was continued to November 2, 1982, to allow County Counsel and the Planning Director the opportunity to confer further on the matter and make recommendation to the Board.

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LHR (83-13) LHR 303

(83-13)  
203  
At the request of the Planning Department, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved Attachment "B" to the Agreement with El Dorado Irrigation District for the granting of one sewer and one water hook-up at no cost to the County, for the Shingle Springs Plaza Park, basing same on a 5/8" water meter, with any additional cost for a hook-up with a meter larger than 5/8" to be the responsibility of the County.

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## GENERAL ORDERS

LHR 19

19  
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board requested the Traffic Advisory Committee study the need for a stop sign at Boulder Mountain and Lake Tahoe Boulevard at South Lake Tahoe.

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LHR (23) LHR 23-4 LHR 50-7

(23)  
23-4  
50-7  
Supervisor Lowe made a motion to designate Mark Anderson, Transportation Coordinator for El Dorado Transit, to coordinate, through Community Programs, implementation of the bus service approved by the Board this date, providing transportation between the Tahoe Basin and Sierra Ski Ranch. The motion died for lack of a second.

By informal consensus, the Board referred the matter to the Chief Administrative Officer for report back to the Board on October 26, 1982.

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LHR 87

87  
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, Stewart, and Walker; Abstain: Supervisor Dorr, the Board appointed Supervisor Dorr as its representative on the Health Care Administrators Association which was established to provide the County Supervisors Association of California (CSAC) with advice and guidance on health policy matters affecting county operations.

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October 19, 1982

- 385 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19 1982

LHR 124 LHR (178-1c)

(178-1)  
124  
The Board reviewed the "Information on Measure B" submitted by the Director of Public Works as an attachment to his memorandum to the Board dated October 13, 1982, and approved same as the Board's "press release" on Measure B, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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LHR 74-8c

74-8c  
At the recommendation of the General Services Director, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, Stewart, and Walker; No: Supervisor Dorr, the Board authorized an additional change order to the contract with Trent Uhlenbrock Construction for Phase III of the Cultural Educational Center (Library) at South Lake Tahoe, to lower the curbing at the intersection of Highway 50 and Rufus Allen Boulevard to correct a drainage problem, at a cost not to exceed \$1,600.00.

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There being no further business, the Board adjourned to Monday, October 25, 1982, at 9:00 a.m., at which time it will consider the Cool/Pilot Hill Area Plan and Zoning Map.

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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 Dinah L. Foote  
Deputy Clerk