

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 26 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.

LHR 12-7

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12-7 The Invocation was offered by Reverend Larry George, Foothills Methodist Church.

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

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The Board presented a plaque to Mr. Jack Nopp of Nopp, Zeiner, Atchinson and Associates, an architectural firm, for his ten years of service to El Dorado County.

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The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, with the removal of item number 32 at the request of the Chief Administrative Officer, and the addition of the following: Resolution in support of Industrial Development in the County; request of the Purchasing Agent for 12 automobiles to be declared surplus and sold at auction; request of the City of Placerville that the County join same in application for grant funds for a project to provide on and off ramps on Highway 50 at Ray Lawyer Drive; and Supervisor Flynn's request that the Board authorize the Chairman to sign a letter to the Placerville Fire Protection District in support of the annexation of the Placerville Airport to same.

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The Minutes of October 19, 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 Flynn, seconded by Supervisor Dorr, 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 LHR 117 Budget Transfer No. 37 was approved for Veterans Services, transferring \$25.00 from Professional Services (92-2180) to Fixed Assets (92-3370) for purchase of a calculator (in conjunction with previously approved budget transfer number 31).

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117 Budget Transfer No. 35 was approved for the Superior Court, transferring \$390 from Office Expense (2170) to Fixed Assets (3370) for the purchase of four secretarial chairs.

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LHR 298a

298a The Board approved Assessment Roll Changes numbers 1187 through 1192, and 1195.

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LHR 141-4

141-4 RESOLUTIONS NOS. 283-82 and 284-82 were adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Library, Probation, Welfare, and Mental Health Departments.

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LHR 247

247 The Chairman was authorized to execute Releases of Liens, 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>	
Maureen Geissinger	571	647&648
Giesbrecht: John B.	2107	521
Maureen Geissinger	872	399

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LHR 58

6 As recommended by County Counsel, the Board denied the claim for personal injury, in the amount of \$150,000.00, submitted by Attorney Daniel B. Proud on behalf of Michael Zeitler.

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LHR 59

59 At the request of the Fair Manager, the Board approved the Notice to Bidders, proposal form, and specifications for the construction of a 130 feet by 210 feet multi-purpose facility on the Fairgrounds.

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LHR 212

212 The Board adopted a Proclamation congratulating the El Dorado Community Church, United Church, on its 125th Anniversary and expressing gratitude for the contribution the church, through its pastors and members, has made to the citizens of El Dorado County.

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212 At the request of the County Office of Education, the Board proclaimed the week of November 1 - 8, 1982, as "El Dorado County Head Start Week".

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LHR 44-2

44-2 RESOLUTION NO. 286-82 was adopted to provide property tax revenues to the Georgetown Divide Public Utility District for annexation of the James Graves property (GF 82-01) in accordance with AB 8 negotiations.

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LHR 104-8

104-8 RESOLUTION NO. 287-82 was adopted to provide property tax revenues to the Shingle Springs Fire Protection District for annexation of the Michael Anastasios property (SSFPD 82-02) in accordance with AB 8 negotiations.

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LHR 308-3

The Board concurred in the Sierra Planning Organization staff's recommended review comments for the following:

- a. Preapplication of El Dorado Irrigation District for El Dorado Main filter and chlorination facilities -- favorable comment;
- b. Preapplication of El Dorado Irrigation District for upgrading Pollock Pines water system -- favorable comment;
- c. Preapplication of El Dorado Irrigation District for Swansboro alternate water system -- favorable comment;
- d. Preapplication of Shingle Springs Apartments, a limited partnership, for a 515-unit rural rental apartment complex to serve families of moderate incomes -- no comment.

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LHR 50-4 LHR (22-7) LHR 354

At the request of the Health Department (Mental Health Division), and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; No: Supervisor Lowe, RESOLUTION NO. 285-82 was adopted, approving the El Dorado County Drug Abuse Plan Update for Fiscal Year 1983-84, and authorizing the Chairman to sign the Assurance of Non-discrimination in Provision of Services portion of same for submittal to the State Department of Alcohol and Drug Programs.

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LHR 250

At the recommendation of the General Services Division, the Chairman was authorized to sign Notice of Completion for the remodeling of the El Dorado County Psychiatric Health Facility, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried.

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LHR 57-4

At the recommendation of the Planning Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign a contract with Michael S. Richmond, for services to the Planning Department for the revision of the Camino/Fruitridge Area Plan and the Greenstone Area Plan and their respective Environmental Impact Reports, at a cost of \$8.912 per hour, not to exceed \$20,000.00, for period November 1, 1982 through June 30, 1983.

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LHR 46-173

Richard E. and Juanita E. Winkelman and Juanita M. Ward submitted Notice of Non-Renewal for a portion of Agricultural Preserve No. 173 in the Camino area, consisting of 20 acres. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board acknowledged receipt of same and directed that it be placed on file, and that the County Agricultural Commission be so advised.

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LHR 178-1

At the request of the Sheriff, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board publicly endorsed Proposition 2 on the November 2, 1982, ballot, which will provide up to 280 million dollars of bonded funding for jail facility construction and improvements.

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LHR 325

325
At the request of the Committee of Local Officials, the Chairman was authorized to sign the form submitted by said Committee, supporting its action to repeal the Davis-Bacon Act, which requires Federally established prevailing wages on all public construction which is any part funded by Federal funds, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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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 Lowe, and unanimously carried, the Board approved Budget Transfer No. 27, increasing Cost Applied (92-5380) and Professional Services (92-2180) accounts by \$23,751.00, to provide forensic services to the El Dorado County Courts through the contract with Dr. Jack Mates.

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LHR 214-4

214-4
At the recommendation of the Probation Department, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board approved the concept of an Ordinance to accomplish the following, and continued the proposed Ordinance to November 2, 1982, for introduction:

- a. Establishing service fees on adult probationers for whom probation officers prepare pre-sentence reports; and
- b. Authorizing same to impose a 2 per cent fee for the administrative cost of collecting restitution from adult probationers.

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Pursuant to the Board's request on October, 12, 1982, County Counsel reported on the matter of Open Space Easement Agreements for environmentally sensitive lots in the Tahoe Basin, in response to the request of Mr. Jim Morris of M & M Realty that the Board accept said Agreements.

LHR 132

132
At the recommendation of County Counsel, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board elected to maintain the status quo in the matter of open space easement agreements.

Mr. Morris then requested that the Board authorize its representative to the California Tahoe Regional Planning Agency (CTRPA) to request CTRPA to pursue, as a policy, moving away from this process of denying people their property rights. The Chairman advised Mr. Morris that his request would have to be placed on the Board's agenda for a later date.

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LHR 355

355
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, Stewart, and Walker; No: Supervisor Dorr, the Board approved the request of the El Dorado County Commission on the Status of Women and authorized same to conduct a survey designed to measure the attitudes of El Dorado County employees regarding sexual harassment on the job.

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LHR 87 On motion of Supervisor Dorr, seconded by Supervisor Walker, and unani-
mously carried, the Board agreed to reconsider its action of October 19,
1982, wherein Supervisor Dorr was appointed as its representative to 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; said
reconsideration to be agendized for November 2, 1982.

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132
LHR 132 In a letter dated October 20, 1982, Attorney Michael E. Petersen requested
the Board adopt an Ordinance, amending Section 15.80.045 of the County
Ordinance Code, relating to building permit allocations at Lake Tahoe, to
delete the sentence, "Only one allocation from the residential category
may be issued to an owner".

A motion by Supervisor Stewart, seconded by Supervisor Lowe, to file the
request, did not carry by the following vote: Ayes: Supervisors Lowe and
Stewart; Noes: Supervisors Dorr, Flynn, and Walker.

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously
carried, the request was referred for discussion at the next joint meeting
of the Board of Supervisors and South Lake Tahoe City Council.

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At the request of the County Justice System Advisory Group, and on motion
of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously
carried, the Board reappointed the following persons to said Group for two-
year terms:

- 42
LHR 428
- a. Gerry Orton, Tahoe Human Services, Inc.
 - b. Pat Taylor, Outlook, Inc.
 - c. Paul Berman, Mother Lode Big Brothers and Big Sisters
 - d. Rosemary Manning, Voluntary Action Center
 - e. Steve Healy, New Morning, Inc.

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151-2
LHR 151-2 Mr. David A. Glidden was present and spoke to his request that the Board
establish the rate, in the amount of \$1,800 per month, for Mountain View
Farm, which is a group home for three children, ages 6 through 14. On
motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously
carried, the request was continued to November 2, 1982, to allow the County
Welfare Director the opportunity to be present or to submit his written
recommendation to the Board before that date.

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

(23)
23-4
50-7
In the matter of designating the person or office responsible for coordi-
nating and monitoring the newly approved bus service between the Tahoe
Basin and Sierra Ski Ranch, the issue was referred to the County Chief
Administrative Officer with the request he work with Sierra Ski Ranch to
develop a proposal incorporating ideas and opinions expressed by Board
members this date, on motion of Supervisor Walker, seconded by Supervisor
Flynn, and unanimously carried.

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LHR 22-13 The Golden Empire Health Systems Agency (G.E.H.S.A.) requested reconsideration of the Board's decision during budget hearings, to not make a contribution, in the amount of \$1,711.00, to same for Fiscal Year 1982-83.

22-13 On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to November 9, 1982, to allow the Board's representative to G.E.H.S.A., the County Director of Health Services, and the Chief Administrative Officer to meet and discuss the request and make recommendation to the Board, at which time it will make its decision; and the Board directed that G.E.H.S.A. be so advised by letter. ✓

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SPECIAL ORDERS

PLANNING MATTERS

LHR 285-57-82

285-57-82 Hearing was held as duly advertised to consider rezoning of lands in the Volcanville area from Residential Agricultural One Hundred Sixty-Acre Zone to Residential Agricultural Forty-Acre and Residential Agriculture Eighty-Acre Zones, consisting of 280 acres, petitioned by John F. Branton.

285-57-82 The applicant was not present, however, Supervisor Flynn read aloud, a letter dated October 25, 1982, from Mr. J. Fred Lambert, on behalf of Mr. Branton, outlining facts which Mr. Lambert believes support a favorable decision of the Board.

Mr. Jim Clark, resident of Volcanville Road, was present and stated he does not oppose the rezoning, but feels the County should give consideration to upgrading roads in the area if the rezoning is approved.

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

At the recommendation of the Planning Commission, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board denied the requested rezoning, based on the following findings: ✓

1. The Agricultural Commission recommends denial on the basis that the subject property is located in a timber producing area and that small parceling of this land would jeopardize the agricultural production in the area;
2. The U.S. Forest Service, in their letter of July 7, 1982, recommends denial;
3. The property is located in a remote area without services;
4. Access is by a long, deadend, non-maintained road, with steep grades;
5. The property is located on the south side of the Rubicon Canyon which is highly vulnerable to wildland fires, and has slopes 30 - 60%;
6. The property is located above the 3,000 foot elevation which is subject to heavy snow conditions. No snow removal service is available from the County;
7. Any new homes or occupants of land in this area would create extreme problems in the health, safety and welfare of the property owners, both on the property and in the surrounding area;
8. Extensive studies of this area were made during the hearings involving the Georgetown Lumber Company's property and the conclusions then, as well as now, indicate that the property should remain in large acreage holdings.

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LHR 57

At the recommendation of the Planning Commission, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board accepted the Negative Declaration and adopted the Sierra Design Guide, to be used in conjunction with Chapter 17.74, Design Review Districts, of the El Dorado County Ordinance Code.

LHR (234) LHR 233-4 LHR 390-7

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, ORDINANCE NO. 3311 was adopted, adopting regulations and procedures for the licensing of cardrooms; said Ordinance adopted as an urgency Ordinance, to become effective immediately.

LHR 233-4 LHR (234)

The hearing to consider the request submitted by Kenneth and Leota Bergstrom, to operate a card room at 4120 Cameron Park Drive in Cameron Park, was continued off calendar until the Bergstroms submit a written application as required by Ordinance No. 3311, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried.

LHR 390-9-5

Supervisor Stewart exited the meeting room.

Mr. and Mrs. Frank Gilbert requested the Board grant "buildable status" to a 10-acre portion of their 20-acre parcel in the Somerset/Fairplay/Mt. Aukum area, so their daughter can build her home on said 10 acres as they had planned before the adoption of the Interim Zoning Map for said area.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the Board set a public hearing for Tuesday, November 9, 1982, at 2:00 p.m., to consider an amendment to the Interim Zoning Map for the Somerset/Fairplay/Mt. Aukum area to rezone the 20-acre parcel owned by Mr. and Mrs. Frank Gilbert, from Residential Agriculture 20-Acre Zone to Estate Residential 10-Acre Zone.

LHR (57) LHR 21

The Board again considered an Ordinance amending the Airport Approach Overlay Zone Ordinance, which would limit heights of buildings and vegetation on certain parcels of land surrounding airports within El Dorado County.

At a public hearing on September 28, 1982, the Board approved the concept of such an Ordinance, and directed County Counsel to prepare same for Board consideration this date, and the public hearing was closed.

The draft Ordinance before the Board this date was prepared by the Airports Advisory Committee. The Chairman reopened the public hearing for comments on same. The following persons were present and spoke to the proposed Ordinance: Irene Arnold, resident of Air Park Estates in Cameron Park; Paul Carlson, resident of Air Park Estates and owner of commercial property near the Cameron Park Airport; Johnny Miller, member of the Airports Advisory Committee; Rick Mora, Manager of Cameron Park Airport; Bernie Godlove, Charles Nickles, Fred Allen, and Hemion Hue.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the hearing was continued to November 2, 1982, and County Counsel was requested to prepare the Ordinance in final form for consideration at that time.

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LHR 233-4

Discussion of possible amendment to Ordinance No. 3115, relating to and regulating the use of criminal alarm systems and requiring permits therefor, was continued to November 9, 1982, to allow representatives of the Sheriff's Department to meet with concerned businessmen to develop an amendment to resolve their complaints, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present.

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GENERAL ORDERS

LHR 434

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, RESOLUTION NO. 288-82 was adopted in support of planned economic development for the County.

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LHR 233-2

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, the Board declared 12 automobiles from the Sheriff's Department, itemized on a list attached to the Purchasing Agent's memorandum to the Board dated October 22, 1982, as surplus, and authorized the sale of same at the Amador County annual auction on October 30, 1982, near the city of Jackson.

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LHR 296-4a

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, the Board authorized County staff to work with representatives of the City of Placerville to prepare an application, for submittal to the United States Department of Housing and Urban Development, for grant funds up to 1.4 million dollars for a project which will provide on ramps and off ramps on State Route 50 at Ray Lawyer Drive.

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LHR 30 On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board authorized the Chairman to sign a letter to the Placerville Fire Protection District indicating the Board's willingness to have the Placerville Airport annexed into said District.

LHR (104-6)

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LHR 212 By informal consensus, the Chief Administrative Officer was requested to prepare a "press release" urging parents to exercise caution on Halloween night to ensure the safety of all children going door to door for "tricks or treats".

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There being no further business, the Board adjourned to Tuesday, November 2, 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 Daniel Foote
Deputy Clerk

October 26, 1982

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