

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9 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 Pastor Norm Parker, Cameron Park Community Church.

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

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The Chairman, on behalf of the Board, presented a plaque to Dr. Gregory A. Joy for his many years of service as Medical Director of the Western Slope Advanced Life Support Program and as member of the Emergency Medical Care Committee.

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The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, with the addition of the request of Mr. William J. Gyorgy, El Dorado Communications, that the Board reconsider its action of November 2, 1982, regarding the contract for radio communications services and materials.

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Approval of the Minutes of November 2, 1982, was continued to November 16, 1982, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

50.1 The Community Action Council Claims were approved and allowed for payment.

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22.1 At the request of the Health Department, the Chairman was authorized to sign Application to the State Department of Health Services requesting Special Needs & Priorities (SNAP) funds for Fiscal Year 1982-83, in the amount of \$13,170.00, to offset expenses incurred by the County due to the plague; and requesting the State waive the requirement for 50% County matching funds.

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22.1 At the request of the Health Department, the Chairman was authorized to sign Application to the State Department of Health Services requesting Special Needs & Priorities (SNAP) funds for Fiscal Year 1982-83, in the amount of \$2,667.00, to offset expenses incurred by the County due to a chemical spill; and requesting the State waive the requirement for 50% County matching funds.

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*Deed
12-92
A.D.
Buena Vista*

At the recommendation of the Public Works Department, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed from Thomas E. Check, Barbara J. Check, Myron B. Weaver and Joan D. Weaver for Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District rights of way.

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*H23
24
Highlands
Unit #5*

The Board approved the request of Glenn F. Williams, Civil Engineer, for a 12-month time extension for construction of the off-site road for The Highlands Unit No. 5 Subdivision, setting a new completion date of November 30, 1983.

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JHP

The Board approved Assessment Roll Changes numbered 1204, 1793, 1794, 1798, and 1800.

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250

Award of the bid for the Health Department Building Remodel Project was continued to November 16, 1982.

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At the recommendation of the General Services Division, the Chairman was authorized to sign Change Order No. 5 to the contract with J. P. Morton Construction Company for the construction of the Psychiatric Health Facility, increasing said contract by \$506.32.

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At the recommendation of the Genral Services Division, the Board took the following actions:

- 114*
- Approved establishment of a copy machine as a replacement fixed asset in the General Services Budget in an amount not to exceed \$2,500.00;
 - Approved Budget Transfer No. 40 transferring \$2,500.00 from the General Services Office remodeling project to the General Services Office remodeling project to the General Services fixed asset account;
 - Authorized the Purchasing Agent to advertise for bids for a desk-type copy machine for the General Services Division.

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*423
View
141*

At the recommendation of County Counsel, the Board approved payment, to be directed to the office of the County Clerk, in the amount of \$359.00, for the County's share of the estimated cost of Clerk's Transcript on Appeal in the case of Summit View Subdivision vs. County of El Dorado; and approved Budget Transfer No. 41, transferring \$359.00 from General Fund Contingency (9900) to Professional Services (92-2180).

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*115
350-3*

At the recommendation of the Personnel Director, RESOLUTION NO. 297-82 was adopted, amending Authorized Personnel Resolution No. 241-81 deleting one Programmer I position and adding one Programmer II position in the Data Processing Department, and the reclassification of the incumbent Programmer I to Programmer II in accordance with County rules.

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(61-3)
296-3
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved an Agreement between County Service Area No. 3 and the County General Services Division for snow removal services at the County Government Center and Library at South Lake Tahoe, at an annual reimbursement to Service Area No. 3 in the amount of \$7,200.00; and approved Budget Transfer No. 29, transferring \$7,200 from Miscellaneous Revenues (91-7630) to County Service Area No. 3's Professional Services Account (92-2180).

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426
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Walker; No: Supervisor Stewart, the Board approved the reduction of AB 90 County Justice System Subvention Program Funds allocation for Fiscal Year 1982-83, from \$247,326.00 to \$233,472.00, to comply with the State Budget Act of 1982; and directed that the administrative costs of said Program be pro-rated equitably among the programs from which said costs can be taken, amending the allocations as follows: Probation Department - \$99,735.00; Voluntary Action Council - \$21,893.00; and County Administration - \$1,132.00; with allocations in Category 2 to remain as recommended by the Advisory Group (New Morning - \$86,314.00 and Tahoe Human Services - \$24,398.00).

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10
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board authorized Community Programs to proceed in requesting payment, in the amount of \$10,386.96, from the Solano County Board of Supervisors and the Board or Directors of the Solano County Economic Opportunity Council, Inc., which is the remaining amount owing this County as a "delegate county" participant in a USCSA Food & Nutrition Grant Program.

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Undersheriff McDonald was present and reviewed recommended changes to Ordinance No. 3115, relating to and regulating the use of criminal alarm systems and requiring permits therefor.

233-4
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the changes, as outlined by Undersheriff McDonald, were referred to County Counsel for preparation of the necessary Ordinance to be brought back before the Board for introduction at a later date.

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At the request of the Data Processing Department, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; No: Supervisor Lowe, the Board approved the following:

- (350 2)
113
141
- a. Purchase of word processing equipment, in the amount of \$22,253.06, from CMS Computer Services, Garden Valley, for use in the County Administrative and County Counsel Offices;
 - b. Budget Transfer No. 42, transferring \$22,253.06 from Revenue Sharing Contingency to Fixed Assets; and transferring \$2,000.00 from Professional Services (1-102, 2180) to Maintenance of Equipment (2120).

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(164) The Board approved the revised priority list for snow removal on the west shore of Lake Tahoe, to be a part of the County Snow Removal Plan which was approved by the Board on November 2, 1982, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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(114) 132 On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board approved the Chief Administrative Officer's recommendation, as outlined in his memorandum to the Board dated November 3, 1982, for distribution of 10 radios turned in to the County Stores by the Building Department which are now available for reallocation, or retention for future uses.

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(213) At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board acted as follows:

- 113
- Accepted for filing, the First Quarterly Budget Report submitted by the Chief Administrative Officer;
 - Adopted the budget control policy as proposed by the Chief Administrative Officer;
 - Directed department heads responsible for budgets with noted problem areas to work with the Auditor/Controller's Office and Administrative Office to help resolve problem areas.

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(214-4) 990 "THUC" At the recommendation of the Probation Department, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, ORDINANCE NO. 3315 was adopted to accomplish the following: (Sponsor: Supervisor Walker/Introduced 11-2-82)

- Establish service fees on adult probationers for whom probation officers prepare pre-sentence reports; and
- Authorize Probation Department to impose a 2 per cent fee for the administrative cost of collecting restitution from adult probationers.

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99-3 The request of the High Sierra Resource Conservation & Development Area Council, that the Board appoint a representative to same, was continued to November 23, 1982, with the Chief Administrative Officer requested to review and make recommendation on the request, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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22-13 The Golden Empire Health Systems Agency requested reconsideration of the Board's decision during budget hearings, to not make a contribution to said Agency, in the amount of \$1,711.00, for Fiscal Year 1982-83.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board directed that the request be filed and that the local health councils (El Dorado Health Planning Council and South Lake Tahoe Health Planning Council) be so advised.

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57-12
At the request of the Housing Advisory Commission, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board authorized said Commission to submit a request for \$20 million to the State Mortgage Bond Allocation Committee, which would be used to establish a Mortgage Revenue Bond Housing Program in El Dorado County. (Request continued from 11-2-82.)

Further, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board continued to November 23, 1982, the matter of funding a feasibility study and selecting a consultant to proceed with same.

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144
233
(14)
Mr. William J. Gyorgy, Proprietor of El Dorado Communications, requested that the Board reconsider its action of November 2, 1982, whereby the Chairman was authorized to sign a two-year Agreement with Motorola Communications and Electronics, Inc., for radio communications services and materials, at a cost of approximately \$168,550.00.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, Stewart, and Walker; No: Supervisor Dorr, the request was referred to the General Services Division for a report back to the Board on November 16, 1982, at 11:30 a.m., at which time the Board will consider Mr. Gyorgy's request for reconsideration of the matter.

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SPECIAL ORDERS

PLANNING MATTERS

185-50-81
310-7.5
Hearing was held as duly advertised to consider an amendment to the Interim Zoning Map for the Somerset/Fairplay/Mt. Aukum area to rezone Assessor's Parcel No. 46-070-32, consisting of 20 acres, owned by Frank and Patricia Gilbert, from Residential Agriculture Twenty-Acre Zone to Estate Residential Ten-Acre Zone, initiated by the Board of Supervisors.

Mrs. Gilbert was present to speak to her request. 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 request was approved, and ORDINANCE NO. 3316 was adopted, amending the Interim Zoning Map accordingly.

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Hearing was held as duly advertised to consider the following:

- 267-6
340-9w
- a. Amendment to the County General Plan in the Diamond Springs/ El Dorado area from Commercial and Multi-Family Residential to Commercial, consisting of 4.001 acres, petitioned by Roy E. Carter; and
 - b. Rezoning of said lands from Limited Multi-Family Residential Zone to Commercial Zone.

The Planning Commission recommended denial based on the finding that the Commercial Zone would allow uses not compatible with the area.

Mr. Carter was present to speak to his request.

Mr. William Klopp and Mrs. Howard Larson, area residents, were present and stated they do not oppose commercial use of the property, but are opposed to multi-family use as they do not feel sufficient services are available for 40 additional families in the area.

Mr. Robert Miller, area resident, questioned water availability in the area.

There were no further comments and the hearing was closed.

When asked by the Chairman, Mr. Carter stated he would accept CP, Planned Commercial Zone on the property, rather than straight Commercial Zone.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board accepted the Negative Declarations; declared its intent to approve the amendment to the County General Plan; and approved the rezoning of said property from Multi-Family Residential Zone to Planned Commercial Zone by adoption of ORDINANCE NO. 3317 which amends the County Zoning Ordinance accordingly, to become effective 30 days after the date of adoption of the pertinent General Plan Amendment (see Minutes of December 14, 1982 for Resolution No. 332-82 amending the County General Plan); based on the finding that the Planned Commercial Zone would allow uses compatible with the area.

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370-9k
57

Hearing was held as duly advertised to consider adoption of 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. (Hearing continued from 11-2-82.)

Mr. Brad Kortick, of the County Planning Department, read a letter from Mr. Paul Carlson wherein he itemized his suggestions for amendment to the proposed Ordinance.

The following persons were present and spoke to the Ordinance: Joe Stancil, Jr., Chairman of the Airport Advisory Committee; Joe Karate; Earl Anker; and Irene Arnold.

The public hearing was then closed.

ORDINANCE NO. 3318 was adopted, with changes approved this date, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

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21-20
Nov-1
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board directed the Chief Administrative Officer, Airports Director, and Planning Director to proceed with the appropriate steps to effectuate the pending Tahoe Valley Airport Erosion Control Project, and approved the financing strategy utilizing a combination of federal, state, and local funds as outlined in the Planning Department's memorandum to the Board dated November 2, 1982.

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After discussion of the need for a more active Airport Land Use Commission, the Board took no action on the matter.

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The Board again considered the Somerset/Fairplay/Mt. Aukum Area Plan and Zoning Map. (Hearing continued from November 8, 1982.)

57-6
795-63.92
Frank and Patricia Gilbert requested their 20 acres (parcel number 46-070-32) be zoned RE-10 rather than RA-20 as proposed by the Planning Commission (#53 on the Summary of Hearings). On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board approved a change to the Zoning Map, designating said parcel as RE-10, Estate Residential Ten Acre Zone.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board directed that Mr. Joe Harralson's letter, dated November 5, 1982, regarding his 70 acres in the Plan area, be forwarded to the Planning Commission for its review and recommendation back to the Board.

The Board then discussed the Somerset/Fairplay/Mt. Aukum Area Plan Goals and Policies, and acted upon same as follows:

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; No: Supervisor Lowe, the Board approved deletion of Policy A(2) on page 6 of the Plan text, which addressed notification of the South County Advisory Committee when land use changes are proposed for the area.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved deletion of the word "comprehensive" in line 1 of Policy A(3) on page 6 of the Plan text, which was used to describe the vehicular circulation study for the Plan area.

On motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; No: Supervisor Lowe, the Board approved deletion of all words following the words "public services", in the last two lines of Policy A(1) on page 6 of the Plan text.

By informal consensus, the Board agreed to delete Policy A(13) on page 8 of the Plan text, which addressed the development of "Vineyard Springs" in the Plan area.

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Mr. Ken Milam, Planning Director, advised the Board that it is not necessary to prepare a Supplemental Environmental Impact Report (E.I.R.) for the Somerset/Fairplay/Mt. Aukum Area Plan and Zoning Map in light of the following facts: (1) There is a holding capacity for over 11,000 residential homes in the proposed Plan and Zoning; and changes made by the Planning Commission and Board of Supervisors, since the original E.I.R. was prepared, add only 67 new home sites; (2) The total acreage on which changes were made amounts to approximately .8% of the total Plan acreage.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the hearing to consider the Somerset/Fairplay/Mt. Aukum Area Plan and Zoning Map was continued to December 14, 1982, to allow the Planning Commission time to consider those requests referred to them and make its recommendation to the Board.

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GENERAL ORDERS

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M20
Exp 11/14/82
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Chiarman was authorized to sign a letter to all County employees regarding current health/dental insurance plans available to same.

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There being no further business, the Board adjourned to Tuesday, November 16, 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 L. Foote
Deputy Clerk