

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16 1982

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.

--//--

12-7 The Invocation was offered by Chaplain Harrold McFarland, Marshall Hospital.

--//--

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

--//--

Mr. Tom Metzger, of "The Reporter" newspaper, presented a trophy to County Assessor John Thorne for the operation of his office in a cost-saving manner.

--//--

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

--//--

The Minutes of November 2, 8, and 9, 1982, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

--//--

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

5-7 The Community Action Council Claims were approved and allowed for payment.

* * * *

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>	
Robert A. Vogel, Jr.	1038	256
Robert A. Vogel, Jr.	976	246
Harry Wilson	1190	427
Karin Strong	1182	653
Diana Tompkins	1103	386
Richard St. Pierre	958	461
Rowena M. Smith	1248	19
Amos J. West	1340	107
Lois Setzer	1203	742

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16 1982

296
At the request of the Public Works Department, the Chairman was authorized to sign Change Order No. 1 to the contract with Sears Construction for the reconstruction of drainage improvements at six locations on County roads (Project 7073).

* * * *

11-1
At the recommendation of Public Works, RESOLUTIONS NOS. 299-82, 300-82, 301-82, 302-82, and 303-82 were adopted amending current Resolutions relating to traffic regulations on various County roads.

* * * *

(114-9)
350-2
The Board reviewed results of Bid No. 326, for purchase of one tape cleaner/evaluator for the Data Processing Department, and approved purchase of the reconditioned tape cleaner/evaluator from Cal-Mod, Inc., of Rancho Cordova, in the amount of \$6,794.25 (including tax).

* * * *

(114)
124-B
At the request of General Services Division, RESOLUTION NO. 304-82 was adopted authorizing the Purchasing Agent and the Buildings and Grounds Supervisor to acquire federal surplus property from the California State Office for Surplus Property (OSP), and the Chairman was authorized to sign OSP Assurance of Compliance form pertaining to same.

* * * *

74-80
At the request of General Services Division, the Chairman was authorized to sign Change Order No. 4 to the contract with Trent Uhlenbrock Construction for Phase III of the Cultural Educational Center (Library) at South Lake Tahoe, increasing said contract by \$1,600.00 for street and gutter modifications as previously approved by the Board in concept on October 19, 1982.

* * * *

406-2
(7445)
At the request of General Services Division, the Board authorized an amendment to the Letter Agreement with the firm of Nopp, Zeiner, Atchinson & Associates for a preliminary architectural study for the proposed Ponderosa Justice Court, increasing the amount of the Agreement from \$5,000.00 to \$5,958.77 due to additional site investigation, meetings, and report preparation requested by the Board of Supervisors.

--//--

114-7
At the request of the Purchasing Department, the Board waived competitive bidding procedure and authorized purchase of 11 IBM typewriters for various County departments, from the IBM Corporation, at a cost of \$828 per unit, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; No: Supervisor Lowe.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16 19 82

(74-16)
341-5
At the recommendation of General Services Division, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the contract for the Animal Control Shelter Expansion Project was awarded to the low bidder, SLN, Inc., of Sacramento, in the amount of \$175,363.00, and the Chairman was authorized to sign same; the General Services Director was authorized to rent a trailer for the Animal Control office during the construction period, at a cost not to exceed \$2,500.00; and the General Services Director was authorized to execute change orders for this project, in an amount not to exceed 5% of the contract or \$8,750.00.

--//--

250
At the recommendation of General Services Division, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the contract for the Health Department Remodel Project was awarded to the low bidder, Knutsen Builders, Diamond Springs, in the amount of \$46,760.00 (with deducting Alternates 1, 3 & 4), and the Chairman was authorized to sign same; the Chairman was authorized to sign a budget transfer, transferring \$12,500 from Revenue Sharing Contingencies (009) to the project account; and the General Services Director was authorized to approve change orders to said contract up to a maximum of \$1,110.00.

--//--

115
(82-3)
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved the following classifications to be covered by the Early Retirement Credit Benefit for the period of January 3 to March 31, 1983: Administrative Assistant II/I; Engineering Drafter; Highway Engineering Technician I/II; Typist Clerk III, Public Works; Appraiser III; Assessment Clerk II, South Lake Tahoe only; Control Clerk; Accounting Supervisor II, Auditor's Office; Accounting Technician, Auditor's Office; Account Clerk III, Auditor's Office; Building Inspector III/II; Chief Deputy Treasurer; Director of Administrative Services; and Justice Court Clerk II, Placerville only.

--//--

115
(82-14)
At the recommendation of the Personnel Director, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign the Memorandum of Understanding between the County and the Management Employees Unit, for a one-year period, expiring October, 1983, with the word "shall" changed to "may" in the first line of Article VI on page 4 of said Memorandum.

--//--

2
RESOLUTION NO. 305-82 was adopted, at the recommendation of the El Dorado County Joint Transit Agency Ad Hoc Review Committee, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, authorizing the Chairman to sign a contract with DAVE Consulting, Inc., to conduct a comprehensive operational analysis of El Dorado Transit Agency at a maximum cost of \$12,435.00; and budget transfer number 43 was approved to place UMTA Section 8 Grant Funds, in the amount of \$16,000.00, into the Agency's Professional and Specialized Services Account to accomplish same.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16 19 82

164
Supervisor Stewart requested the Board reconsider its action of November 2, 1982, denying the request of the County Office of Emergency Services that the County allocate \$500.00 from the County General Fund Contingency to match the South Lake Tahoe City Council's contribution of \$500.00 for printing 15,000 booklets on "winter survival" for distribution at Lake Tahoe.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Stewart; No: Supervisor Walker, the Board approved the request for reconsideration, and will reconsider the request for funding on November 23, 1982.

--//--

(341)
124
The Agricultural Commissioner and the Director of Public Works reported on costs associated with the weed abatement and brush control program in El Dorado County, as requested by the Board on August 31, 1982. On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board directed the Agricultural Commissioner and Director of Public Works to proceed with establishing such a program.

--//--

Supervisor Dorr requested the Board authorize and direct the accomplishment of the El Dorado Hills Area Plan Traffic Study, by the County Public Works Department, while the El Dorado Hills Area Land Use Plan is being updated.

(57-6)
El Dorado Hills Area Plan
124
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board directed the Public Works Department to come forth with a proposal for the next budget year, to accomplish traffic studies within plan areas being considered by the Planning Department staff and Commission that year, each each year thereafter.

--//--

(124)
296
Norris, Beggs & Simpson requested the cattle guard located on the County right of way on Francisco Drive in El Dorado Hills, where said Drive enters Lake Hills Estates, be enlarged to cover the 60-foot width of newly-widened roadway, or the roadway be narrowed down to the 12-foot width for which the cattle guard was originally constructed.

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 Board directed that the owners of the property in question be advised that, if they wish to use the road at the two-lane width, they must extend the cattle guard to cover the two lanes, or, fence the cattle in, as this property as not been designated "open range" by the County Board of Supervisors; and they be further advised that, if they do wish to widen the cattle guard, the appropriate agreement between the owners and the County will be drawn up by County Counsel.

--//--

(114)
164
233
Mr. William J. Gyorgy, El Dorado Communications, requested the Board reconsider its action of November 2, 1982, authorizing the Chairman to sign a two-year Agreement with Motorola Communications and Electronics, Inc., for radio communications services and materials, at an approximate cost of \$168,550.00.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Walker; No: Supervisor Stewart, the Board approved the request, and will reconsider the matter on November 30, 1982.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16 1982

(102)
104-14
104-15
104-16
104-17
104-18
104-19
104-20
104-21
104-22
104-23
104-24
104-25
104-26
104-27
104-28
104-29
104-30
104-31
104-32
104-33
104-34
104-35
104-36
104-37
104-38
104-39
104-40
104-41
104-42
104-43
104-44
104-45
104-46
104-47
104-48
104-49
104-50
104-51
104-52
104-53
104-54
104-55
104-56
104-57
104-58
104-59
104-60
104-61
104-62
104-63
104-64
104-65
104-66
104-67
104-68
104-69
104-70
104-71
104-72
104-73
104-74
104-75
104-76
104-77
104-78
104-79
104-80
104-81
104-82
104-83
104-84
104-85
104-86
104-87
104-88
104-89
104-90
104-91
104-92
104-93
104-94
104-95
104-96
104-97
104-98
104-99
104-100

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unani-
mously carried, the Chairman was authorized to sign Cooperative Agree-
ments with the State Department of Forestry for: (1) dispatch service
for the Pioneer, Rescue, and Garden Valley Fire Protection Districts for
Fiscal Year 1982-83, at an approximate total monthly cost of \$413.00;
and (2) seasonal fire protection services to Garden Valley Fire Protection
District, for Fiscal Year 1982-83, at a total cost of \$8,843.00; condi-
tioned upon receipt of signed agreements between the County and each of
the fire districts for reimbursement to the County, and receipt of Certi-
ficates of Insurance from each of the fire districts in compliance with
their agreements with the County; and RESOLUTIONS NOS. 306-82 and 307-82
were adopted accordingly.

--//--

SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the
Diamond Springs/El Dorado area from Single Family Residential Zone to
Limited Multi-Family Residential Zone, consisting of 6,700 square feet,
petitioned by Kathryn J. Stephenson.

The Planning Commission recommended approval, based on the following
findings:

1. The R2 zoning would be appropriate for the location and current
surrounding uses;
2. The rezoning would be consistent with the General Plan.

The applicant was present and spoke to her request.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unani-
mously carried, the Board accepted the Negative Declaration, and approved
the rezoning by adoption of ORDINANCE NO. 3319, which amends the County
Zoning Ordinance accordingly, based on the finding that the request is
consistent with the General Plan, and with direction that the density be
determined to be four units, rather than three, in light of the fraction
dwelling unit arrived at by calculations.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

November 16

19 82

Hearing was held as duly advertised to consider the following:

- 46-122
- a. Cancellation of Agricultural Preserve No. 122 in the El Dorado Hills area, consisting of 883 acres, requested by Daniel Russell; and
 - b. Rezoning of said lands from Exclusive Agricultural Zone to Residential Agricultural Forty-Acre Zone.

Mr. Ken Milam, Planning Director, reviewed the request for the Board.

Mr. Robert A. Laurie, Chief Assistant County Counsel, advised the Board that the Environmental Impact Report (E.I.R.) on the proposed cancellation did discuss and did include the proposed rezoning, and the Planning Commission did consider the rezoning on the basis of the E.I.R. Therefore, the "Project Description" on the first page of the Final E.I.R. should be amended to include the proposed rezoning.

Mr. Thomas Van Horne, attorney, was present and spoke on behalf of the applicant, Daniel Russell, who was also present.

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

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Walker; Noes: Supervisors Dorr and Lowe, the Board certified the Environmental Impact Report, that it was prepared pursuant to provisions of the California Environmental Quality Act (C.E.Q.A.) and State and local guidelines, and that this Board has reviewed said E.I.R., with the specific finding that, although the E.I.R. was used for an earlier project, it remains adequate for the project before the Board.

* * * *

46-122

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Walker; Noes: Supervisors Dorr and Lowe, the Board approved the cancellation of Agricultural Preserve No. 122, noting finalization of same is contingent upon payment of the cancellation fees, 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. 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;
4. The mitigation measures proposed in the E.I.R. reduce the impacts to an acceptable level.

* * * *

281-65-422
370-122

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Walker; Noes: Supervisors Dorr and Lowe, the Board approved the rezoning by adoption of ORDINANCE NO. 3320 which amends the County Zoning Ordinance accordingly, based on the following findings:

1. The rezoning is consistent with the General Plan;
2. 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.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16 19 82

GENERAL ORDERS

21-6
21-8
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unani-
mously carried, the Board authorized County Counsel to prepare and
serve a Notice of Default upon Lake Tahoe Transportation regarding the
delinquent balances for the Airport Advertising Agreement and Airport
Transportation Agreements, allowing Lake Tahoe Transportation 30 days
to remedy the default; and, if said defaults are not cured within 30
days, the County Counsel was authorized to issue a Notice of Termination
of said agreements and to take such actions as are necessary and appro-
priate to collect the amounts due and owing under said agreements.

--//--

141
In the matter of El Dorado County v. Oneto, et al., (Superior Court
Case No. 32997), the Board authorized the transfer of funds, in the
amount of \$5,414.90, from County road funds to the Board of Supervisors
budget, to deposit with the Court to satisfy the judgment amount, on
motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously
carried.

--//--

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unani-
mously carried, the Board set the following Policy Review Sessions:

Wednesday - December 1, 1982:

12-14
150
112-111
9:00 a.m. - regarding future operation of the CETA Program ✓
10:00 a.m. - regarding future role of the Western Slope Energy Council ✓

Wednesday - December 8, 1982:

7
174
152
171-173
122-1
121
9:00 a.m. - 12:00 noon - Board to interview three architectural finalists ✓
for jail expansion projects
1:30 p.m. - regarding proposed use of domestic violence funds to partially ✓
finance a family mediation service
2:30 p.m. - regarding feasibility of a new airport in El Dorado Hills ✓

Wednesday - December 15, 1982:

153
9:00 a.m. - consideration of a recreation district on the south side of ✓
the County.

--//--

21-A
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unani-
mously carried, the Board ratified the letter dated November 10, 1982,
from the Chief Administrative Officer to the County Airports Director,
Mr. Randy Berg, wherein the Chief Administrative Officer, on behalf of the
Board of Supervisors, accepted Mr. Berg's resignation effective November 19,
1982.

--//--

12
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unani-
mously carried, the Board cancelled its regular weekly meeting of Tuesday,
December 21, 1982, due to the Christmas holiday.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16 19 82

There being no further business, the Board adjourned to Tuesday, November 23, 1982, at 10:00 a.m.

APPROVED:

W. P. Walker

W. P. "DUB" WALKER, Chairman

ATTEST:

DOLORES BREDESON, County Clerk
and ex officio Clerk of the Board

By

Deborah Foote

Deputy Clerk