

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 23 19 82

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, Joseph V. Flynn, and Thomas L. Stewart. Absent: Supervisor W. P. "Dub" Walker. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. First Vice Chairman Stewart presided.

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127 The Invocation was offered by Pastor Alfred Morrison, First Assembly of God Church.

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The Pledge of Allegiance to the Flag was led by the County Chief Administrative Officer, Mr. Kent Taylor.

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

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The Minutes of November 16, 1982, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present.

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On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, 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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Budget Transfer No. 45 was approved for the Latrobe Fire District, advancing \$4,000 to same from the County Treasury as a loan until tax money is available.

117 Budget Transfer No. 47 was approved for the Agriculture Commissioner, transferring \$54 from Transportation and Travel (2250) to Fixed Assets (3370) to purchase several items that had been stolen from a department vehicle during 1981.

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298-2 The Board approved Assessment Roll Changes numbered: 1217; 1232; 1804; 1808 - 1812; 1814; 1815; 1817; and 1820 - 1824.

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141-4 RESOLUTIONS NOS. 308-82 and 309-82 were adopted Authorizing an Action for the Recovery of County Funds Paid Out for Lake Tahoe Ambulance, Welfare, Library, Public Defender, and Mental Health Departments.

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250
RESOLUTION NO. 310-82 was adopted Discharging Unpaid County Hospital Accounts.

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151-13
RESOLUTION NO. 311-82 was adopted Discharging Unpaid County Welfare Accounts.

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52
At the recommendation of County Counsel, the Board denied the claim for personal injury and property damage, in the amount of \$500,000.00, submitted by Attorney Melvin Laub, Esq., on behalf of the estate of Paul A. Shearer.

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52-1
At the recommendation of County Counsel, the Board denied the claim for damages, in the amount of \$150,000.00, submitted by Attorney Patrick R. Little on behalf of Bay Doro Properties, Ltd.

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58
At the recommendation of County Counsel, the Board denied the claim for property damage, in the amount of \$2,550 plus \$20 a day for each car from July 22, 1982, to date of payment of claim, submitted to Attorney Andrea M. Miller on behalf of Jean Meier.

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29-1-1
11/23/82
Kode Bk.
(34-1)
RESOLUTION NO. 312-82 was adopted, at the recommendation of the Public Works Department, authorizing the Chairman to sign Program Supplement No. 6 to the Local Agency-State Agreement (No. 03-5925), for installation of automatic gates with flashing signals to upgrade railroad crossing protection on Mother Lode Drive.

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50-6
At the recommendation of County Training Programs, the Chairman was authorized to sign Fiscal Year 1981-82 Program Budget Closeout for Office of Employment and Training Subgrant (Registration No. 8100-4602).

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74-80
At the recommendation of the General Services Division, the Chairman was authorized to sign Notice of Completion for millwork, which is a part of Phase 4 for the Cultural Educational Center (Library) at South Lake Tahoe.

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The following Resolutions were adopted setting hearings for December 28, 1982, at 2:30 p.m., to consider formation of the specified Community Services Districts (CSD's):

- 123-22
123-23
123-24
123-25
a. RESOLUTION NO. 313-82 for Rising Hill Road CSD;
b. RESOLUTION NO. 314-82 for Shadow Lane CSD;
c. RESOLUTION NO. 315-82 for Grassy Run Road CSD; and
d. RESOLUTION NO. 316-82 for West El Largo CSD.

* * * *

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94-2
At the recommendation of the Georgetown Divide Resource Conservation District, the Board appointed Mr. Robert J. Lafaille as Director of same for a term expiring November 26, 1986.

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1201
113
325-1
Mr. John H. Williams, Certified Public Accountant, submitted his Independent Auditor's Report on the Fiscal Management of El Dorado County, including Revenue Sharing, for Fiscal Year 1981-82. The Board accepted said Report for filing; and directed the Chief Administrative Officer to solicit departmental responses for report back to the Board.

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57-6
Cameron Park Area
Plan
County Counsel submitted a recommendation that a hearing be set for the consideration of adoption of an Area of Benefit for the Cameron Park Area and the setting of fees thereof.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the hearing was set for December 14, 1982, at 11:00 a.m., and County Counsel was requested to submit a report on why it has taken so long to proceed this far with the project, as well as what further actions are required, and how long they will take, to bring the project to completion.

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22-2
At the recommendation of the Health Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with the State Department of Health Services for local jurisdiction Special Needs and Priorities (SNAP) funds, in the amount of \$12,500 to be used for an out-patient medical clinic, for the period November 2, 1982 through October 31, 1983.

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50-77
22-2
At the request of the Area Agency on Aging, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign the following:

- a. Standard Agreement with the State Department of Health Services for Special Needs and Priorities (SNAP) funds, in the amount of \$3,600.00, for the Adult Health Day Care Planning Council and development of a five-year County Plan, for period September 1, 1982 - June 30, 1983;
- b. Budget Transfer No. 46 relating to same.

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12-14
(34)
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board set a Policy Review Session on December 15, 1982, at 10:15 a.m., for a presentation by a representative of the California Highway Patrol regarding the Patrol's use of radar.

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12-14
150-2
(22)
The Policy Review Session on December 1, 1982, at 9:00 a.m., regarding future operation of the CETA Program, was rescheduled for 8:30 a.m. that date, and a Policy Review Session regarding child abuse programs funding under AB 1733 was set for December 1, 1982, at 9:15 a.m., on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present.

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22-7
At the recommendation of the Health Department (Mental Health Division), and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign a five-year Lease with Thomas G. Snider for approximately 3,000 square feet of office space at 2810 Coloma Road (formerly known as the Eagles Hall) for Mental Health's Placerville Outpatient Program, at a cost of \$2,400 a month for the first two years with increases beginning the 25th and 49th months; with line 12 on page 5 of said Lease amended to read, "then current rent plus, or minus, an increase, or decrease, equal to the previous two years Consumer Price Index".

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The Board approved the City of Placerville's request for funds, in the amount of \$71,014.00, to complete the Sacramento-Main Street Power Line Undergrounding Project, from the County allocation under Electric Rule 20, pursuant to Decision No. 73078 of the California Public Utilities Commission, for conversion of overhead electric lines to underground, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, and Stewart; No: Supervisor Lowe; Absent: Supervisor Walker.

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296-3
(124-7)
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, the Board allocated \$500 from the Board of Supervisors Budget Account 82-2250 (Transportation and Travel), to be combined with a contribution from the City of South Lake Tahoe, for printing 15,000 booklets on "winter survival" for distribution at Lake Tahoe.

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9-13
The request of the High Sierra Resource Conservation and Development Area Council, that the Board appoint a representative to same, was continued off calendar, to be brought back by the Chief Administrative Officer with his recommendation, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present.

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130
At the recommendation of the Building Department, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, the Board approved the request of Joseph R. Benton, Sr., for a refund, in the amount of \$237.00, which is a portion of the fee Mr. Benton paid the Building Department on August 27, 1982, for reinstatement of Construction Permit No. 35737.

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124
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board denied the request of Mr. and Mrs. Milton Adams, as presented by Attorney Frederick A. Belt, for waiver of County Ordinance Code requirements to allow a driveway access to Union Mine Road which the Public Works Department has identified as unsafe.

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113
(57-12)
At the request of the Housing Advisory Commission, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board directed the Administrative Office to solicit proposals for a housing feasibility study and a bond underwriter for a Mortgage Revenue Bond Housing Program in El Dorado County, as approved by the Board, in concept, on November 9, 1982.

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151-4
The California State Foster Parents Association requested the Board authorize financial assistance for a former El Dorado County foster child until his graduation from high school in June, 1983; although he is now a legal adult (19 years old) and living in Sacramento County where he attends school.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the matter was continued to December 7, 1982, at 11:45 a.m., with County Counsel and the County Welfare Director requested to further research the request.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider the following:

- 285-66-82
390-9a
- a. Rezoning of lands in the El Dorado Hills area from Agricultural Zone to Single Family Residential One-Acre Zone, consisting of 80 acres, petitioned by Paul Holzinger and Lou Franz;
 - b. Tentative Map for Highlands Village Unit No. 3 Rural Subdivision in the El Dorado Hills area, consisting of 80 acres, comprising 24 lots plus remainder; subdivider Paul Holzinger;
 - c. Agreement with Mr. Louis W. Franz, whereby the Bounty will grant same a right-of-way easement at the east end of County-owned parcel number 67-270-06, on Green Valley Road, for access to the 80 acres. Mr. Franz is planning to develop as Highlands Village Unit No. 3 Rural Subdivision.

Mr. Gene Thorne was present and spoke on behalf of the applicant, Mr. Franz, who was also present.

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

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board accepted the Negative Declaration and approved the rezoning of only the 48 acres currently being subdivided, by adoption of ORDINANCE NO. 3321 which amends the County Zoning Ordinance accordingly, to become effective upon the filing of the final map for Highlands Village Unit No. 3 Rural Subdivision, based on the following findings:

1. The proposed project is in compliance with the 1969 General Plan;
2. The project site is physically suitable for the density proposed.

Continued next page

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423
Highlands
Village
#3
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unani-
mously carried, the Board accepted the Negative Declaration and approved
the Tentative Map for Highlands Village Unit No. 3 Rural Subdivision in
the El Dorado Hills area, consisting of 48 acres, comprising 24 lots,
subject to the 12 conditions proposed by the Planning Commission, based
on the following findings:

1. The proposed project is in compliance with the 1969 General Plan;
2. The project site is suitable for the density proposed.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unani-
mously carried by those present, the Chairman was authorized to sign 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 number 67-
270-06, on Green Valley Road, for access to 80 acres, a portion of which
Mr. Franz is planning to develop as Highlands Village Unit No. 3 Rural
Subdivision.

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423
County Counsel submitted, on behalf of Pacific States Development Corpora-
tion, the Declaration of Restrictions for Lot A, Governor Village Unit
No. 3 Subdivision in El Dorado Hills.

Supervisor Dorr asked that "card rooms" be added to the list of prohibited
land uses in said Declaration, and the representative of Pacific States
Development Corporation present this date agreed to same.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously
carried by those present, the Board received said Declaration and directed
it be filed.

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57
At the recommendation of the Planning Director, and on motion of Super-
visor Flynn, seconded by Supervisor Lowe, and unanimously carried by those
present, the Board directed that a Special Use Permit be required in all
zones for private hydroelectric projects, and a fee schedule sufficient
to cover County costs for processing be adopted.

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ASSESSMENT AND SPECIAL DISTRICTS

County Service Area No. 3

64-3
On motion of Director Dorr, seconded by Director Stewart, and unanimously
carried by those present, the Chairman of County Service Area No. 3 (Direc-
tor Lowe) was authorized to sign an Agreement with Lake Tahoe Ambulance,
Inc., for ambulance service within said Service Area, and reimbursement of
costs incurred for "dry runs" and "uncollectables".

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GENERAL ORDERS

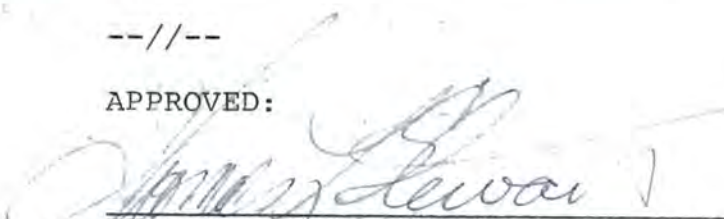
143-13
Upon being advised by County Counsel that a restricted account has been set up in the Auditor-Controller's Office regarding security for Springfield Meadows Community Services District, the Board authorized release of performance bonds for Springfield Meadows Rural Subdivision Units Nos. 2 and 3, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present.

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There being no further business, the Board adjourned to Tuesday, November 30, 1982, at 10:00 a.m.

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APPROVED:


THOMAS L. STEWART, Chairman pro tem

ATTEST:

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

By


Deputy Clerk