BOARD OF SUPERVISORS MINUTES January 4 19 83

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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The Invocation was offered by Mr. Wally Becker, Director of Parish Life, First Lutheran Church.

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

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Supervisor Stewart was elected Chairman, Supervisor Lowe was elected First Vice Chairman, and Supervisor Dorr was elected Second Vice Chairman of the Board of Supervisors for 1983, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried. Supervisor Walker then handed over the gavel to Supervisor Stewart, and Chairman Stewart presided over the meeting.

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The Agenda was adopted, with the addition of a request from the County Supervisors Association of California (CSAC) that this County vote on the question of whether CSAC should loan \$10,000 to the National Association of Counties (NACO), on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried.

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The Minutes of December 28, 1982, were approved as submitted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, 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:

Budget Transfer No. 72 was approved for the County Recorder, transferring \$1,520.21 from Regular Employees (1010) to Extra Help (1020) as said budget classification is overdrawn.

Budget Transfer No. 74 was approved for the Probation Department, to correct budget appropriations in Class I (Salaries and Employees Benefits), Class II (Services and Supplies) and Class IV (Contribution to Other Agencies).

Budget Transfer No. 77 was approved for the Mental Health Division of the Health Department, transferring \$5,000 from Professional Services (2180) to Extra Help (1020) to correct a deficit due to staff turnover in the PHF and Day Treatment Programs.

* * * *

Budget Transfer No. 70 was approved, transferring \$414 from General Fund Appropriation for Contingency (9-900) to Annual Audit's Professional and Specialized Services Account (2180) for additional appropriation required for professional services rendered relating to the 1981-82 County Audit.

BOARD OF SUPERVISORS MINUTES January 4 19 83

At the recommendation of County Counsel, the Board denied the claim for damages, in the amount of \$1,500.00, submitted by Jane Hessee and Carol Collins.

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At the recommendation of County Counsel, the Board denied the claim for property damage, in an undetermined amount, submitted by Frances Tate.

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At the recommendation of the Airports Department, the Chairman was authorized to sign a 5-year Land Use Agreement with Hal Stephens for lease of a portable hangar at the Placerville Airport.

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At the recommendation of the Airports Department, the Chairman was authorized to sign a 1-year Ground Transportation Agreement with Americana Inns to allow same to provide complimentary transportation of its quests to and from the Lake Tahoe Airport, for an annual fee of \$250 per vehicle.

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At the recommendation of the Public Works Department, the Chairman was authorized to sign Change Order No. 2 to the Contract with M & M Electric Company for construction of traffic signals on Missouri Flat Road at Highway 50 on and off ramps, including Mother Lode Drive (Project 3035) to allow the Contractor to fill the raised traffic island with Portland cement in lieu of the required fill dirt and asphalt concrete, at no additional cost.

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At the recommendation of the Public Works Department, the Chairman was authorized to sign a Certificate of Acceptance of Quitclaim Deed from Herbert B. and Margaret E. Loeffelbein for Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District right of way.

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At the recommendation of the Veterans Service Office, the Chairman was authorized to sign the annual Agreement with the State Department of Veterans Affairs for allocation of funds, in the amount of \$6,724.00, for operation of said office for Fiscal Year 1982-83.

* * * *

At the request of Community Programs, the Chairman was authorized to sign Amendment No. 2 to the Agreement (No. 80-HAP-038) with the State Department of Housing and Community Development for operation of the Section 8 Existing Housing Assistance Program bringing the total number of certificates in El Dorado County to 63 and increasing same to \$17,574.00, and RESOLUTION NO. 1 was adopted accordingly.

At the recommendation of the Planning Department, the Board approved the request of the Project Engineer for release of the labor and materials bond (mechanics lien bond), in the amount of \$237,626.00, for Greenstone Country Unit No. 1 Rural Subdivision, which was held for 6 months to insure payment to laborers and materialmen.

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BOARD OF SUPERVISORS MINUTES January 4 19 83

At the request of the Sheriff, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign Attachment No. 1 to the Agreement with the U.S. Forest Service, which is the 1982-83 Operating and Financial Plan for reimbursable law enforcement services on Forest Service lands, for the period October 1, 1982 through September 30, 1983.

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At the recommendation of the Health Department (Mental Health Division), and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign the following:

a. Amendment to the 1982-83 Agreement with El Dorado Council on Alcoholism for indirect and direct alcohol-related services to include recovery home services for indigent alcoholic women; and increasing the amount of said Agreement from \$43,694.00 to \$53,598.00;

b. Budget transfer relating to adjustments in budget unit 4-104.

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RESOLUTION NO. 2-83 was adopted, at the recommendation of Community Programs, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, authorizing submittal of a request for Proposal to the California/Nevada Community Action Association for provision of weatherization services in El Dorado County.

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At the recommendation of County Training Programs Grants Programs Manager, Mr. Lanny Langston, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a Joint Exercise of Powers Agreement with Alpine, Nevada, and Placer Counties for employment and training under the new Job Training Partnership Act (JTPA), with Section 4 of said Agreement amended as recommended by Mr. Langston this date.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, Supervisor Dorr was appointed to serve on the Joint Powers Agreement Governing Body, with Supervisor Lowe to serve as his alternate.

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At the request of the Department of Agriculture and the El Dorado County Beekeepers' Association, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, an Ordinance deleting Section 6.48.080 of the County Ordinance Code, which, coupled with the newly adopted Senate Bill 1635, will create double assessment for beekeepers in El Doardo County, was introduced; the reading thereof waived; and it was continued to January 11, 1983, for consideration of adoption. (Sponsor: Supervisor Lowe)

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BOARD OF SUPERVISORS MINUTES January 4

Joan Preston and Tom Davis, both of South Lake Tahoe, were appointed to the County-wide Airports Advisory Committee, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Stewart; No: Supervisor Walker.

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APPOINTMENTS

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unani-mously carried, George Volz and John Forni were reappointed to the County Agricultural Commission for terms to expire January 4, 1987.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the three vacancies on the El Dorado County Alcoholism, Drug Abuse, and Mental Health Services Advisory Board were referred to said Board for its recommendation.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, Lois Seward and James Littlepage were appointed to the Building Appeals Board for torset carried, Lois Seward and James Littlepage were appointed to the Building Appeals Board for terms to be set by said Board at its first meeting.

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, Supervisor Walker was reappointed to the County Chamber of Commerce for a term to expire Tanuary 4 1984 for a term to expire January 4, 1984.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the vacancy on the Local Maternal, Child and Adolescent Health Advisory Board was referred to said Board for its recommendation.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the following persons were appointed to the Area Planning Body and Private Industry Council: Jim Marshall, for a term to expire October 1, 1983; Ed Murray, for a term to expire October 1, 1983; Don Thayer, for a term to expire October 1, 1983; Buck Barkley, for a term to expire October 1, 1985; and Barry Terranova, for a term to expire October 1, 1985.

carried, William J. Crews was reappointed to the Civil Service Commission for a term to expire January 4 1987 On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously a term to expire January 4, 1987.

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, James Smith was reappointed to the Civil Service Commission for a term to expire January 4, 1987.

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BOARD OF SUPERVISORS MINUTES January 4 19 83

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, Roberta Long was reappointed as the District IV representative on the Commission on the Status of Women for a term to expire January 6, 1987.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, Betty Mitchell was reappointed as the District V representative on the Commission on the Status of Women for a term to expire January 6, 1987.

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The matter of two vacant positions on the Committee for Lower Utility Rates was removed from the agenda, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the following were appointed to the Community Action Council for terms to expire January 4, 1984: Supervisor Dorr, with Frank M. Schnekser to serve as his alternate; Supervisor Lowe, with the appointment of her alternate continued off calendar; and Supervisor Walker, with the appointment of his alternate continued off calendar.

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, Al Burlingame was reappointed as the District IV representative on the County Fair Board of Directors for a term to expire January 6, 1987.

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, Bernard Mosbacher was reappointed as the District V representative on the County Fair Board of Directors for a term to expire January 6, 1987.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board directed that the following members of the Western Slope Energy Advisory Council, whose terms expired September 23, 1982, be invited to join another "energy group" soon to be formed by consolidation of all County energy-related committees: Ray Baker, Dickson Schwarzback, Jack Atkins, David Beauchamp, Leroy Lemke, and Lois Sewart.

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On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, George Vicari was reappointed as the District IV representative to the County Fish and Game Committee for a term to expire January 6, 1987.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, Curtis A. Warren was reappointed as the District V representative to the County Fish and Game Committee for a term to expire January 6, 1987.

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BOARD OF SUPERVISORS MINUTES January 4 19 83

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, Supervisor Flynn was reappointed to the Golden Chain Council of the Mother Lode, Inc., for a term to expire January 4, 1984.

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On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board appointed Peggy Rowe as the District IV representative on the County Commission on Aging - Advisory Council to the Area Agency on Aging - for a term to expire January 6, 1987; and directed that a Certificate of Appreciation be forwarded to Lorraine H. Ross who previously served as same.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, Edward Bernard was reappointed as the District V representative on the County Commission on Aging - Advisory Council to the Area Agency on Aging - for a term to expire January 6, 1987.

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the following were reappointed to the County Law Library Committee for terms ending January 4, 1984: Karen Guthrie, David Whittington, and Mel Beverly.

* * * *

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, Patricia Amundson was reappointed as the District V representative on the County Library Commission for a term to expire January 6, 1987.

* * * *

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, James G. Clark was reappointed as the District IV representative on the Local Disaster Council for a term to expire January 6, 1987.

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, Hugh Thomas was reappointed as the District V representative on the Local Disaster Council for a term to expire January 6, 1987.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, Supervisor Flynn was reappointed to the Local Transportation Commission for a term to expire January 4, 1987.

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On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, Clayton Renke was reappointed as the District IV representative on the County Planning Commission, for a term to expire January 6, 1987; and Mr. James Wood's term as representative of District V was extended to March 1, 1983, after which he can no longer serve, and a new District V representative will be appointed.

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January 4, 1983

BOARD OF SUPERVISORS MINUTES January 4 19 83

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, John C. Lampson was reappointed as the District IV representative on the Recreation Commission for a term to expire January 6, 1987.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, Mary Lou Mosbacher was reappointed as the District V representative on the Recreation Commission for a term to expire January 6, 1987.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the following Supervisors were reappointed to the Regional Council of Rural Counties for terms to expire January 4, 1985: Joseph V. Flynn, Robert E. Dorr, W. P. "Dub" Walker (alternate), and Patricia R. Lowe (alternate).

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, Supervisor Dorr was reappointed to the Sacramento-Mother Lode Regional Association of County Supervisors for a term to expire January 4, 1984.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, Mike Visman was reappointed to the Sierra Economic Development District Board of Directors for a term ending January 4, 1986.

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On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the following members of the South Lake Tahoe Energy Advisory Council of El Dorado County were reappointed for terms to expire January 4, 1985: Marshall Wilson, Charles Andrews, David Kurtzman, Rueben Soleta, Frank Krozek, and Steve Crow.

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, Chuck Falkenstein was appointed as the County's representative on the High Sierra Resource Conservation & Development Area Council.

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The appointment to fill a vacancy on the Kelsey Cemetery Board of Trustees was continued to January 18, 1983, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, Richard Tong and Gordan Shepherd were reappointed to the Georgetown Cemetery Board of Trustees for terms to expire January 4, 1987; and Audrey Butts and Helen Hand were appointed to same, replacing Louise S. Tong (deceased) and Myrtle Brookend (no longer resides in the area), for terms to expire January 4, 1987.

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BOARD OF SUPERVISORS MINUTES January 4 19 83

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the following members of the Greenwood Cemetery Board of Trustees were reappointed for terms to expire January 4, 1987: Robert Bennett, Frank Clark, Norman Farmer, and Alton Teie.

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On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the following members of the Happy Homestead Cemetery District Board were reappointed for terms to expire January 4, 1987: Jack Woods, George Perusits, and John McChesney.

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Appointments to the South Lake Tahoe Health Council were continued to February 1, 1983, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the following persons were appointed the the El Dorado Health Planning Council for terms to expire in May of 1985: Katherine Burrows, Barbara J. Cox, Hazel Hoak, Marion MacAdams, Cora Maitland, Patricia Martin, Betty Westphal, James Whipple, and Gina Chappell.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, Supervisor Lowe was appointed to the Tahoe Land Acquisition Committee to replace Supervisor Stewart.

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GENERAL ORDERS

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board accepted the Notice of Non-Renewal on a portion of Agricultural Preserve No. 159 in the Greenwood area, consisting of 120 acres owned by Morley H. and Freda E. Kerfoot; and directed said Notice be filed.

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The County Supervisors Association of California requested the Board appoint a representative who will, in turn, participate in the appointment of nine County representatives to serve on a Small County Advisory Committee to the State Department of Health Services for the administration of a health services program for the medically indigent adult population.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, Dr. Curtiss Weidmer, County Health Director, was appointed.

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As requested by the County Supervisors Association of California (CSAC), the Board designated Supervisor Stewart as its representative to the CSAC Private Sector/Public Sector Partnership Project, with Supervisor Dorr to serve as his alternate, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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BOARD OF SUPERVISORS MINUTES January 4 19 83

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board approved, in concept, the use of the "old" library building at South Lake Tahoe by the County Historical Society, subject to an appropriate lease agreement between the Society and the County, and the Society making application to the California Tahoe Regional Planning Agency (CTRPA) for clearance to use the building for this purpose; and the Board directed that the Historical Society be notified of this conditional approval.

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On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board requested the County Library Commission to tentatively schedule dedication ceremonies for the new Cultural-Educational Center (Library) at South Lake Tahoe for Saturday, March 19, 1983.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised (continued from October 26, 1982) to consider an application for a license to operate a card room at 4122 Cameron Park Drive, south of Highway 50, in Cameron Park, petitioned by Kenneth and Leota Bergstrom and Cecelia Bonaudi.

Mrs. Leota Bergstrom was present and spoke to her request. Also present to speak in favor of the request was Mrs. Karen Guthrie, attorney representing Mr. and Mrs. Leslie Anderson, landlords of the building wherein the proposed card room will be located.

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

In a letter dated November 23, 1982, the Sheriff advised that the applicants have no criminal history and are, therefore, of good character; however, the Sheriff's Department feels it would not be wise to allow this card room in the location proposed as there is already a bar (The Alibi Room) in the same building complex which creates numerous law enforcement problems. (The proposed card room will include a beer and wine bar for its patrons.)

In a letter dated November 15, 1982, the County Planning Director advised that he has no objection to the proposed card room, provided that on-site parking spaces are provided in accordnace with the following ratio: 4 tables x 8 persons = 32 parking spaces, plus 1 parking space per employee.

In a letter dated November 5, 1982, the County Building Official recommended that, before the cardroom license is issued, the following requirements should be met: (1) application and issuance of a building permit; (2) sanitary facilities to code; and (3) professional analysis of ventilation system, with all work required to be performed with a building permit.

In a letter dated November 9, 1982, Cameron Park Fire Chief Richard Samples outlined fire code requirements that must be met, prior to occupancy, regarding exits, maximum occupancy, drapes and decorative materials, and fire extinguishers.

On motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker and Flynn; Noes: Supervisors Dorr and Stewart; the Board directed that a cardroom license be issued to the applicants, subject to requirements of the Cameron Park Fire Department and the County Planning and Building Departments, and RESOLUTION NO. 3-83 was adopted accordingly.

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BOARD OF SUPERVISORS MINUTES____ January 4

Hearing was held as duly advertised to consider an application for a license to operate a card room at the Diamond Springs Hotel, Highway 49 in Diamond Springs, petitioned by Frank and Rebecca Martinez.

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

In a letter dated December 3, 1982, the Sheriff advised that his office could see no problem with the issuance of a cardroom license for that location.

In a letter dated November 30, 1982, the Planning Department advised that it recommended approval of the request.

In a letter dated November 9, 1982, the County Building Official recommended issuance of the cardroom license providing the applicants meet requirements outlined in said letter regarding restrooms, fire exits, general repair of rotted sidewalk boards and posts, and parking lot access and building entry ways brought into compliance with current handicapped access law.

In a letter dated November 15, 1982, the Assistant Chief of the Diamond Springs/El Dorado Fire Protection District, Don Denault, outlined four requirements that must be met before occupancy of the proposed card room, regarding exits and fire extinguishers in compliance with the Uniform Fire Code.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Flynn; No: Supervisor Stewart, the Board directed that a cardroom license be issued to the applicants, subject to requirements of the Diamond Springs/ El Dorado Fire Protection District and the County Building Department, and RESOLUTION NO. 4-83 was adopted accordingly.

The Airport Land Use Commission advised it has conditionally approved Special Use Permit No. S81-32, requested by the Northern California Conference of Seventh-Day Adventists, which allows a non-commercial aircraft landing field (daylight operations only) and a recreational vehicle parking area, to be located in Leoni Meadows, on both sides of Caldor Road, four miles east of Grizzly Flat; and requested the Board adopt a Resolution approving same.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe, the Board adopted RESOLUTION NO. 5-83, resolving that it has reviewed the application for a private, non-commercial aircraft landing field submitted by the Northern California Conference of Seventh-Day Adventists, and approves same based on the following findings:

- The private landing strip is compatible with the existing land use designation and densities as shown on the County General Plan (Timber-Seasonal Recreational-Residential);
- The proposed project site is currently under Special Use Permit No. S75-45, establishing a church camp retreat which includes recreational facilities (boating, swimming, camping and horse related activities) and dormitories;
- The establishment of height limitations are not necessary since height limitations are established by the County Zoning Ordinance; Further review of the landing strip must be conducted by the California
- Division of Aeronautics for public health, safety, and welfare and operational permits; and The County Planning Commission has approved the land strip by Special
- 5. Use Permit No. S81-32.

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BOARD OF SUPERVISORS MINUTES January 4 19 83

GENERAL ORDERS

Supervisor Dorr, this Board's representative on the Board of Directors of the County Supervisors Association of California (CSAC), was authorized to remit a "yes" vote to CSAC on the question of whether CSAC should loan \$10,000 to the National Association of Counties (NACO), with the term of said loan being 5 years at an annual interest rate of 10%, principal and interest due November 1, 1987, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Stewart: No: Supervisor Walker.

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The Chief Administrative Officer was requested to schedule a Policy Review Session with representatives of the City of Placerville, City of South Lake Tahoe, and school and fire districts, regarding redevelopment projects, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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There being no further business, the Board adjourned to Tuesday, January 11, 1983, at 10:00 a.m.

APPROVED:

THOMAS L. STEWART, Chairman

ATTEST:

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

Deputy Clerk

January 4, 1983

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