

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25 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 Stewart presided.

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12-1 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 Mr. Joe Winslow, Director, General Services.

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A plaque was presented to Mr. John Gardner, Jr., in recognition of his service to the County as an employee of the Assessor's Office from January 14, 1978, through January 31, 1983.

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

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The Minutes of January 18, 1983, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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

117 Budget Transfer No. 66 was approved for Environmental Health, revising budget funds, in the amount of \$17,653.00, due to an increase in projected revenues for this fiscal year.

117 Budget Transfer No. 97 was approved for El Dorado Transit, transferring \$5,000 from Extra Help (1020) to Insurance (2100) as insurance costs for El Dorado Transit were underestimated in the 1982-83 budget.

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2758 The Board approved Assessment Roll Change number 1295.

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247 The Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance, as recorded in the official records of El Dorado County for Shari Lynne Anne Jones, Volume 2134, Page 689.

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344 At the recommendation of County Counsel, the Board rejected 19 claims, submitted by James R. Compton, requesting refund of taxes paid, pursuant to Revenue and Taxation Code Section 5097, on the basis of court decisions relating to the imposition of the 2 per cent escalator of 1975 to 1978.

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165
The District Attorney was authorized to purchase one four-drawer metal file cabinet for his office at South Lake Tahoe, at an approximate cost of \$135.91 including tax; financed from savings in the District Attorney's fixed assets account.

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12-7
RESOLUTION NO. 20-83 was adopted, at the recommendation of the Health Department (Mental Health Division), approving Part A of the 1983-84 Update to the El Dorado County Short-Doyle Mental Health Plan, and authorizing the Chairman to sign the Assurance of Compliance portion of same for submission to the State Department of Mental Health.

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(114)
27
At the recommendation of the General Services Division, the Board approved conversion of 12 library parking area lights to high pressure sodium lamps, in order to obtain an \$864 rebate from Pacific Gas & Electric Company; and authorized the General Services Division to proceed with steps to contract the project using funds appropriated for energy projects.

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203
RESOLUTION NO. 22-83 was adopted to provide property tax revenues to the El Dorado Irrigation District for annexation of the Clyde Luke property (EID 82-7) in accordance with AB 8 negotiations.

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303
RESOLUTION NO. 23-83 was adopted to provide property tax revenues to the El Dorado Irrigation District for annexation of the E. Clark and R. Girvin property (EID 82-8) in accordance with AB 8 negotiations.

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21-5
At the recommendation of the Airports Department, the Chairman was authorized to sign an Amendment to the Airport Land Use Agreement with Executive Aero Systems, Inc., increasing terminal space at Lake Tahoe Airport under said Agreement from 52 square feet to 749 square feet; with Mr. Brent Shiner, Interim Airports Director, requested to meet with Mr. Grady, of Executive Aero Systems, Inc., to determine when occupancy took place and report back to the Board within six weeks as to whether back rent is due the County, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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34
(124)
RESOLUTION NO. 19-83 was adopted, at the recommendation of the Public Works Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, authorizing the Chairman to sign the 1982-83 Local Transportation Fund Claim No. 1, in the amount of \$375,267.00, to be used for the following:

- a. Icehouse Road pavement repair, State Route 50 to Peavine Ridge Road, in the amount of \$141,000.00;
- b. West slope maintenance funds, in the amount of \$234,267.00, to cover material and maintenance expenses.

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At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board took the following action:

- 22-1
- a. Adopted RESOLUTION NO. 21-83 authorizing the Chairman to sign an Agreement (No. 12102) with the State Department of Social Services, subject to County Counsel's approval as to form, for funds in the amount of \$50,000 for public and/or private child abuse and neglect prevention and intervention programs for period January 1, 1983, through June 30, 1984;
 - b. Authorized the Chairman to sign Certification relating to El Dorado County maintaining the same level of service for 24-hour emergency response as was provided in Fiscal Year 1981-82.

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Bid Results

11-1
Bid No. 341, towing service for County vehicles at South Lake Tahoe, was awarded to Pioneer Towing of South Lake Tahoe, with the General Services Division authorized to further negotiate a secondary (back-up) contractor, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried.

11-1
Bid No. 347, spaying and neutering of County-owned (impounded) animals, was awarded to the lowest overall bidder, Pollock Pines Veterinary Clinic, in amounts specified in the Deputy Purchasing Agent's letter dated January 19, 1983; and the Deputy Purchasing Agent was authorized to sign the necessary Purchase Order, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

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22-1
The State Department of Health Services submitted the request of the Office of County Health Services and Local Public Health Assistance (OCHS-LPHA) that each County designate a specific contact person for the purpose of responding to and acting upon the implementation of the Medically Indigent Adult (MIA) provisions of Senate Bill 2012.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board designated Ron Merrill, County Welfare Department, as contact person regarding eligibility and submission of claims; and Dr. Curtiss E. Weidmer, Director of County Health Services, as contact person regarding the MIA contract and medical issues.

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21-2
In a letter dated January 6, 1983, the Sacramento Golden Wheelmen requested authorization to use Latrobe Road, from immediately south of White Rock Road to the intersection with Plymouth Road, on February 27, 1983, from 8:00 a.m. to 11:00 a.m., for a bicycle time trial.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board directed the Clerk to forward a letter to the Sacramento Golden Wheelmen advising that, under the Vehicle Code, they may use the road in a lawful manner as any other citizen may; that the County is not authorizing, sponsoring, condoning, or promoting the event; and they, not the County, are responsible for any liability arising from the event.

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87-2
Mr. Franklin K. "Budd" Lane was present and spoke to his recommendation that the Board appoint the following persons to the Golden Chain Council of the Mother Lode, Inc.: Jerry Clovie, as representative from the highway organizations; Don Page, as representative from the Historical Society; and Jim Bartley, as representative of the Chamber of Commerce.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board made the appointments as recommended, and reaffirmed Mr. Lane's appointment as representative of the business community.

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74-3
At the recommendation of the General Services Division, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a Letter Agreement with Hellmuth, Obata & Kassabaum, Inc./Nacht & Lewis Architects for its consultants, the Omni-Group, to conduct a review of the County jail needs assessment, attend joint meetings with the Board of Corrections, and prepare a report of its findings, at a cost not to exceed \$5,000.00.

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74-3
At the recommendation of the General Services Division, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board approved payment, in the amount of \$719.50, to King-Knight Co. of Emeryville, for replacement of the switch gear relays and transformer for the jail emergency standby electrical generator; and authorized use of funds from the deferred jail reroofing project for payment to same.

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(326)
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At the request of the Mono County Board of Supervisors and Mono County Transportation Commission, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, RESOLUTION NO. 24-83 was adopted, petitioning the State Legislature to restore County Minimums, required by Senate Bill 215, in the distribution of highway account funding pursuant to the adopted 1982 State Transportation Improvement Program (STIP).

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W.A.
21-16A
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to U.S. Congressmen Norman Shumway, Eugene Chappie, and Robert Matsui, with a copy to the Department of Defense, requesting an investigation into the matter of federal funds and/or facilities being used to lobby against the South Fork of the American River (SOFAR) Project, as reported in an article in the Sacramento Bee Newspaper on January 15, 1983.

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7-14
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board reversed the time allocations for the two Policy Review Sessions scheduled for February 2, 1983; i.e., the P.R.S. with Mr. F. B. Schullers, Consulting Electrical Engineer, to discuss his report entitled "One Consultant's Opinion of the Electric Energy Costs in El Dorado County", was rescheduled for 10:00 a.m.; and the P.R.S. with representatives of the City of Placerville and City of South Lake Tahoe, and school and fire districts, regarding redevelopment projects, was rescheduled for 10:30 a.m.

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233-1
The Sheriff's request for authorization to fill the vacant position created by the retirement of Deputy Gene Fox was continued to February 1, 1983, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, to allow the Board the opportunity to review the Chief Administrative Officer's mid-year budget report before taking action on the Sheriff's request.

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Mr. George R. Shtaway was present to request Board consideration of his difficulty with the El Dorado County Vending Ordinance and the interpretation of same by various County departments.

113
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the matter was referred to the Chief Administrative Officer to research and bring back in a Policy Review Session. (Supervisor Walker emphasized that Mr. Staway should be notified of said Policy Review Session when scheduled, and Supervisor Lowe requested that the Chambers of Commerce be notified also.)

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63
Representatives of the El Dorado County Chamber of Commerce introduced Mr. Mark Gaffney of W. Kenneth Gaffney and Mark F. Gaffney, dba The Gaffneys, who presented his proposed design for the El Dorado County exhibit to be displayed at the Los Angeles County Fair in Pomona in September, 1983, and the Orange County Show in April, 1983.

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the design was approved as presented; with the Chief Administrative Officer to place the appropriate Agreement with The Gaffneys on the Consent Calendar of a future agenda.

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420
3/10/83
Health
At the recommendation of the Personnel Director, the Board reaffirmed its previous decision to offer only Option B Health Plan to non-County agencies which participate in the County Health Plan, to be effective June, 1983, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Stewart; Noes: Supervisors Walker and Flynn.

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423
3/10/83
Planning
At the recommendation of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board amended the Agreements with Swansboro Country, Inc., for subdivision improvements in Swansboro Country Units Nos. 8 and 9 to extend the completion date for said improvements to September 15, 1983, subject to approval by the Planning Director.

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52
The Board discussed the possible purchase of radar equipment for the California Highway Patrol, and postponed a decision on the matter until budget hearings next summer on the 1983-84 County budget, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Lowe and Stewart.

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602
21-C
Mr. Johnny Miller, Ragtime Aero, submitted recommendations relating to the operation of the Placerville Airport. On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the concept proposed by Mr. Miller was referred to the Airports Advisory Committee with the request that it consider the pros and cons and submit a report to the Chief Administrative Officer to review and present to the Board in a Policy Review Session.

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169
At the recommendation of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an Agreement with Brown and Caldwell for engineering services for the Rubicon Erosion Control Project, at a cost not to exceed \$10,320.00, based on the finding that competitive bidding would not be in the public's interest because the unique nature of the services precludes receiving bids.

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Supervisor Flynn exited the meeting room.

124
The Public Works Department was authorized to proceed with the preparation of Plans, Specifications and Estimates for "Alignment and Sight Distance Improvements at Five Locations on the West Slope of El Dorado County" (Project 7075), on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present.

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(27-1)
206
The Health Department (Mental Health Division) requested the following:
(Continued from 1/11/83)

- a. Adoption of a Resolution, designating the Mental Health Division of the Health Department, as the only agency within El Dorado County to provide conservatorship investigation functions as set forth in Chapter 3 of the Welfare and Institutions Code, effective January 1, 1983;
- b. Authorization to prepare an Amendment to the Short-Doyle Mental Health Plan to reflect same; and for Chairman to sign said Amendment.

At the recommendation of the Chief Administrative Officer, the Board approved in principle the designation of the Mental Health Director as the official responsible for L.P.S. conservatorship investigation services on a trial basis effective February 1, 1983, with review and report back to the Board six months from that date, on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Stewart; No: Supervisor Lowe; Absent: Supervisor Flynn. (Appropriate Resolution and Amendment to the Short-Doyle Mental Health Plan continued to February 1, 1983.)

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The Board recessed for lunch, after which it reconvened for the afternoon session with all members present.

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SPECIAL ORDERS

PLANNING MATTERS

2/16/83
Ruff
Ruff
Ruff
Hearing was held as duly advertised to consider Judge Prentiss Moore's request for a moratorium on any further building permits in the vicinity of the unimproved dirt road (Bear Rock Road) which traverses the southerly boundary of his property; or, the formation of a road improvement district as a prerequisite to any further construction in said vicinity.

The Chairman opened the public hearing, advising that the testimony should address the issue of a moratorium only.

The following persons who own property in the area in question were present and spoke in opposition to the requested moratorium: Forrest Ricketts, Bill Barton, Wanda Brown, Harvey Otto, Robert Gilmour, Lyle Bibb, Linda Parker, Rudolph Vasquez, Ken Gordon, Barbara Riley, Kevin Riley, Paul Riley, Tom Felts, Sharon Felts, Tim Wakefield, and Gene Andersen.

Attorney Daniel Proud was present and spoke, representing Judge Moore.

The Board received letters from the following persons who own property in the area and are opposed to the requested moratorium: W. R. Stephens; Forrest and Cara Jean Ricketts, and Kathy and Marty Ruff; Ben Parks and Chris Rex; Richard K. Woltering; Jay P. Burnham; Frederick L. Green; and Scott M. Smith.

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

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the request for a building moratorium was denied with the finding that, based on evidence presented this date, a moratorium is not necessary for the health and safety of the public. (Informally, Supervisor Flynn agreed to work with the area residents to establish a means of improving and maintaining Bear Rock Road.)

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At the recommendation of the Planning Department, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board took the following action:

- 2/16/83
- a. Approved the plans, specifications, and contracts for construction of the Shingle Springs Plaza Park, and authorized staff to advertise for bids for same;
 - b. Affirmed the Agreement with the Shingle Springs Chamber of Commerce for maintenance of the park site.

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122-7
246
The Health Department (Mental Health Division) requested the Chairman be authorized to sign a Memorandum of Agreement between said Department and the Public Guardian/Conservator for conservatorship investigation and administration services for Fiscal Year 1982-83, in the amount of \$40,000.00. (Continued from 1/11/83)

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the request was continued to February 1, 1983; to be placed on the Consent Calendar of the Board's agenda that date.

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214-2
At the recommendation of the Probation Department, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board approved a contract with Fay Crawford for services to said Department's Victims of Sexual Assault Assistance Program, subject to County Counsel inserting a "hold harmless" clause in said contract, for a term expiring June 30, 1983, at the rate of \$6.484 per hour for 72 hours per biweekly pay period; and the Chairman was authorized to sign said contract.

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132
After discussion of a proposed Ordinance amending various sections of the County Ordinance Code, relating to paperwork simplification and the mitigation of administrative restrictions on building permit issuance (referred 9/7/82), the Board referred same to staff to put in proper Ordinance form and bring back for introduction on February 8, 1983, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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The Community Programs Department Coordinator, Chief Administrative Officer, and County Counsel reported on Mr. Raymond J. LeBlanc's request for approval of the following:

- 21-6
23-11
21-8a
- Amendments to his Ground Transportation and Advertising Space Agreements with the County for said services at the South Lake Tahoe Airport;
 - Agreement between the County and Lake Tahoe Transportation Systems, Inc., for Special Need Dial-A-Ride Transportation Services in the South Lake Tahoe Basin area.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board took the following action:

- Approved the Amendment to the Ground Transportation and Advertising Space Agreements (adjustments and arrearages payment plan);
- The Board approved the concept of "zone charging" for continuing services under Lake Tahoe Transportation Systems, Inc.'s proposed Agreement for Special Need Dial-A-Ride Transportation Services in the South Lake Tahoe Basin area, prospective from March 1, 1983, excluding administrative costs and retroactivity requested by Mr. LeBlanc; said Agreement conditioned upon Mr. LeBlanc providing proof of insurance; with County Counsel requested to prepare a revised Agreement and bring same back before the Board for approval after it has been signed by Mr. LeBlanc; and, lastly, the Board authorized the deduction of \$800 per month from the monthly amount the County pays Mr. LeBlanc under the "Dial-A-Ride" Agreement as payment of the approximately \$3,200 Mr. LeBlanc owes the County under his Ground Transportation Agreement.

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There being no further business, the Board adjourned to Tuesday, February 1, 1983.

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APPROVED:


THOMAS L. STEWART, Chairman

ATTEST:

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

By Dixie L. Foote
Deputy Clerk