

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

February 22

19 83

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

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The Invocation was offered by Reverend Jim Upshaw, Federated Church.

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The Pledge of Allegiance to the Flag was led by Dixie L. Foote, Assistant Board of Supervisors Clerk.

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The Board presented a plaque to William Klieman in recognition of his service to the County as an employee of the Assessor's Office from March 20, 1972, to February 28, 1983.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, with the addition of a memorandum to the Board members from Supervisor Dorr, regarding the addition of Sierra County to the Joint Powers Agreement between Placer, Nevada, Alpine and El Dorado Counties for the purpose of providing employment and training programs to the residents of said counties.

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The Minutes of February 15, 1983, were approved as submitted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present.

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

The Board approved Assessment Roll Changes numbered: 1905; 1907; 1908; 1913; 1915; 1916; 1917; 1920; 1921; 1923; 1924; 1926 - 1929; 1931; 1932; 1935 - 1949; 1951 - 1953.

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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 as follows: Harold Woolery, Volume 842, Page 205.

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As recommended by County Counsel, the Board denied the claim for property damage, in the amount of \$1,028.58, submitted by S. P. Eisenhower.

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As recommended by County Counsel, the Board denied the claim for property damage, in the amount of \$15,000.00, submitted by Attorney Paul I. Palant on behalf of Mr. and Mrs. Gary Cox.

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As recommended by County Counsel, the Board denied the claim for indemnity filed by Attorney Kurt C. Peterson on behalf of Salt Transport Company and Clarence J. Chacon for any liability arising out of the civil complaint entitled "Herman Van Blommestein v. Salt Transport Company, et al, in the Alameda Superior Court, Civil Action No. 563892-9, alleging personal injuries arising out of an accident which occurred on Highway 50 approximately eight miles east of Placerville.

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At the recommendation of County Counsel, the Board rejected claims submitted by Cort T. and Loretta B. Allen, Richard B. Blaettler, Margaret DeBernardi, Jack F. Claffy, Leona E. Morris, Gus J. Stratigopoulos, Paul Sudano, and Claude N. Toedtmeier, requesting refunds of taxes paid, pursuant to Revenue & 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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At the recommendation of the Airports Department, the Chairman was authorized to sign a five-year Land Use Agreement with Dean Essenmacher, dba Precision Appraisal Service, for lease of a portable hangar at the Placerville Airport.

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Upon being advised by the Public Works Department that Diamond Meadows Estates Unit No. 1 Subdivision has been completed in accordance with the plans and specifications, RESOLUTION NO. 37-83 was adopted accepting Diamond Meadows Court, both within and adjacent to the subdivision, into the County Maintained Road System; and, as requested by the developer, the Board directed that the subdivision bond, in the amount of \$48,500.00, be held until such time as another surety is submitted to guarantee workmanship and materials for a period of one year.

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At the recommendation of the Public Works Department, the Board adopted the following:

- a. RESOLUTION NO. 38-83 establishing through highway on Black Bart Avenue from Martin Avenue to Pioneer Trail;
b. RESOLUTION NO. 39-83 establishing 35-mile per hour speed limit on Lake Tahoe Boulevard from Upper Truckee Road to Tahoe Mountain Road; and 45-mile per hour speed limit on Upper Truckee Road from U.S. Highway 50 to Lake Tahoe Boulevard;
c. RESOLUTION NO. 40-83 establishing intersection stop on Arrowhead Avenue at its intersection with San Diego Street, stopping its north and south-bound lanes.

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At the request of the Health Department, the Board authorized said Department to contribute \$650 to the County Supervisors Association of California for the development of Medically Indigent Adult (MIA) reinsurance options.

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70 At the request of the Planning Director, Mr. Brad Kortick was appointed as Alternate Chief Planning Official to the Tahoe Regional Planning Agency Advisory Planning Committee.

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61-7 At the request of Central Communications, the Chairman was authorized to sign an Addendum to the Agreement with El Dorado County Service Area No. 7 for radio dispatch services for Fiscal Year 1982-83; said Addendum amending Paragraph 3 and Exhibit B of said Agreement.

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213 The Board approved the 1983-84 County budget schedule as submitted by the Chief Administrative Officer.

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114-4 At the recommendation of the General Services Division, bid number 352, two 25000 GVW cab and chassis dump trucks for the Public Works Department, was awarded to the low bidder, Tahoe Ford of South Lake Tahoe, at a total cost of \$46,529.76.

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114-4
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21-2 Budget Transfer No. 122 was approved, transferring \$3,000.00 from the Road Department's Appropriation for Contingency (9900) to said Department's Fixed Assets (3370) for purchase of two radar units for use by the California Highway Patrol in El Dorado County, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, pursuant to the Board's action of February 15, 1983, approving said purchase.

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114 RESOLUTION NO. 41-83 was adopted, at the request of the General Services Division, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, authorizing the Office of Procurement, State Department of General Services, to purchase supplies and equipment for El Dorado County during Fiscal Year 1982-83, pursuant to Government Code Section 14814; and authorizing the Deputy Purchasing Agent to sign necessary documents relating to same.

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212 RESOLUTION NO. 42-83 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, designating the week beginning March 6, 1983, as "Women's History Week".

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326 Mr. Lanny Langston, Director of County Training Programs, reported on Senate Bill 73 (Lockyer), which would bring the State's proposal to implement JTPA, the so-called Family Economic Security Act (FESA), into conformity with Federal law passed after FESA was enacted.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, Mr. Langston was authorized to communicate with the County Supervisors Association of California (CSAC), representing the Board, advising there needs to be clarification of the legislation (SB 73).

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to James G. Watt, Secretary of the Interior, with a copy to Commissioner Broadbent of the U. S. Bureau of Reclamation, urging reconsideration of the possible transfer of Mr. Mike Catino, Mid-Pacific Regional Director for the Bureau of Reclamation, and that Mr. Catino be allowed to remain in Sacramento.

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At the request of the Personnel Director, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board directed the following actions be taken in support of the Board's opposition to Assembly Bill 187 (Young) relating to binding arbitration for peace officers, as expressed by the Board on February 15, 1983:

- a. Each member of the Assembly Public Employees Retirement Committee be advised by telegram of the Board's opposition; and
b. El Dorado County's State representatives be so advised by letter signed by the Chairman.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board set a Policy Review Session for March 16, 1983, at 1:30 p.m., with the Local Agency Formation Commission regarding community service districts.

The Policy Review Session previously scheduled for 1:30 p.m. on March 16, 1983, with the Planning Department, regarding community development block grants, was cancelled, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present; with direction that the matter be placed at the end of the Board's agenda for March 1, 1983, under "Planning Miscellaneous".

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Personnel Department was authorized to calculate retention points for weatherization program staff in the Community Programs Department, and mail out the necessary layoff notices as required in the event anticipated grant monies are not received.

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In a memorandum to the Board dated February 18, 1983, the Public Works Director responded to petitions signed by 958 citizens requesting the following for improved and safer signalization at Missouri Flat and Forni Roads:

- a. Immediate design for same be funded from the County's current budget;
b. Administrative Office budget a sufficient amount in the 1983-84 County Budget from Federal Revenue Sharing, or other income, to cover the expenditure for an approved 4-way signal with proper turn lanes;
c. Signalization project be completed as soon as feasible, but no later than August, 1983.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved the Public Works Director's design proposal number 3; i.e., reconstruction will be done; painted turn lanes will be installed on all approaches, and the minimum required signals will be constructed to conform to the existing cross section; and, when plans and specifications are completed for the project, about April, the project should be advertised for bids with completion date set for the middle of August, and the Board will appropriate funds for the project; said funds being available through a combination of the El Dorado/Diamond Springs Area Road Impact Fees and the State Transit Assistance Funds (S.T.A.F.) which are available through provisions of the Transportation Development Act.

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The Welfare Department recommended the Chairman be authorized to sign a seven-year Lease with Frank Nichols for his building and parking area at 2929 Grandview Drive, Placerville, at a cost of \$8,055.29 per month with allowance for yearly adjustments.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued off calendar, to be brought back by the Chief Administrative Officer and/or County Counsel when said Lease has been substantially rewritten.

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At the recommendation of the County Risk Manager, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the following relating to El Dorado County's excess liability insurance coverage:

- a. Integrity Insurance Company Policy (No. XL4000848), with an annual premium of \$18,000.00, be cancelled;
- b. A Twin City Insurance Company policy be obtained as a replacement policy, with an annual premium of \$21,245.00;
- c. The difference in premium be paid from the Liability Trust Fund No. 254.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board adopted ORDINANCE NO. 3337 amending Sections of the El Dorado County Ordinance Code relating to paper-work simplification and the mitigation of administrative restrictions on building permit issuance. (Sponsor: Supervisor Lowe/Introduced 2/8/83)

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On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 43-83 amending the Building Department's Fee Section Table 15.04A (Resolution No. 232-82) to include an extension fee of \$100.00.

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22-11A
Mr. Michael R. Zaun requested waiver of the Board's Policy on Private Wells and Individual Sewage Disposal Systems, which was adopted on March 23, 1982; and authorization to put a well on his 1+ acre in the Pollock Pines area which also has a septic system for sewage disposal.

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the request was continued to March 1, 1983, and the Environmental Health Division of the County Health Department was requested to submit its recommendation.

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50-6
In response to a memorandum to the Board members from Supervisor Dorr, dated February 18, 1983, the Board advised it has no disagreement with Sierra County being added to the Joint Powers Agreement between Placer, Nevada, Alpine, and El Dorado Counties for the purpose of providing employment and training programs to the residents of said counties, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present; said Agreement known as the Golden Sierra Job Training Agency and resulting from the Job Training Partnership Act of 1982.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, by those present, the Board took the following action relating to a proposed change in property tax apportionment procedures:

- a. Adopted RESOLUTION NO. 44-83 removing El Dorado County, totally, from the alternate method of distribution for Fiscal Year 1983-84;
- b. Authorized the Auditor-Controller to notify all taxing entities of said change immediately in order to assist same in preparing their 1983-84 budgets.

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Hearing was held as duly advertised to consider the request of a committee of Georgetown pilots, and service officers of the Growlersburg VFW Post, for authorization to proceed with a dedication ceremony scheduled for 1:00 p.m. on April 9, 1983, to dedicate the Georgetown Airport in memory of Captain Chris L. Roediger, an Army aviator from El Dorado County who was killed in action in Vietnam.

Mr. Mark Hendricks, representing the Georgetown Rotary Club, requested the matter be continued until the Rotary Club has an opportunity to comment on the request.

The following were present and spoke in favor of the dedication: Mr. Bob O'Hara, Chairman of the Dedication Committee and a Georgetown pilot; Mr. Gerald Jackson, Fixed Base Operator at the Georgetown Airport; Mr. Ron Lara, businessman in Georgetown; Mr. Steve Zarella, Vietnam veteran; Mr. Charlie Wilkinson; Mr. Bob Carlson; Mr. John Smith, veteran; and Mr. Tom Daly, newspaper publisher in Georgetown.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the Growlersburg VFW Post to proceed with the dedication ceremony as scheduled whereby the Georgetown Airport will become known as "Georgetown Airport/Roediger Field".

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SPECIAL ORDERS

PLANNING MATTERS

Mr. Marv Bukema requested removal of the lien placed against his developed commercial lots in the Cameron Park area, which was a condition of approval of tentative Parcel Map P79-467, as an area of benefit has been formed for improvement of road systems in said area, and Mr. Bukema has met the condition to join and pay for same.

At the recommendation of County Counsel, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board authorized the release of the lien.

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The Board again considered the Appeal of the Rescue Church of Christ on the Zoning Administrator's denial of a modification of Special Use Permit No. 76-209 to allow expansion of an existing church on 5.5 acres zoned Estate Residential Five-Acre, in the Rescue area. (Hearing closed on February 1, 1983.)

Supervisor Dorr read into the record, letters in opposition to the modification of the Special Use Permit from Judy Clingman and Clifford & Callie Hardesty. The Board also received letters of opposition, this date, from Diana Vizcarra and Francis E. Leighton.

Due to the fact that the Board has the aforementioned new evidence to consider, the Chairman reopened the public hearing on the Appeal.

Mr. Wilkinson, Assistant Secretary-Treasurer of the Rescue Church of Christ, was present and spoke on behalf of same. Mr. Ball, a member of the church, was also present and spoke.

The following area residents were present and spoke in opposition to the Appeal: Mr. and Mrs. Bill Freeman, owners of the Rescue Junction Store; Mr. Thomas; and Diana Vizcarra.

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

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the Negative Declaration and approved the project, subject to the conditions listed, based on the following findings:

1. The request to expand church facilities in an RE-5, Estate Residential Five-Acre Zone district is authorized by Section 17.70.100(c) of the El Dorado County Ordinance Code;
2. The expansion of a church facility is not considered detrimental to the public health, safety and welfare, or injurious to the neighborhood;
3. The expansion of a church facility is found to be in conformity with the intent of Section 9445, Special Use Permits.

Conditions:

1. The revised site plan shall be submitted to the Planning Department where it shall be reviewed for completeness and compliance to County regulations.
2. Grading permit must be received from the El Dorado County Building Department prior to any further grading; and drainage and erosion control plans must also be submitted and implemented.

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3. The parking lot shall be designed in compliance with County standards and must be improved to County standards.
4. The applicant shall receive clearance from the El Dorado County Public Works Department regarding existing encroachment onto Green Valley Road. All brush shall be removed from existing encroachment areas and shall be maintained to insure site visibility onto Green Valley Road.
5. The applicant shall receive clearance from the Environmental Health Department regarding septic system capability and design.
6. The proposed church shall be limited to one story.
7. The proposal for a school has not been previously approved nor was the school applied for as part of the special use permit. A separate application is required for the establishment of a school.

Mr. Wilkinson accepted the conditions, on behalf of the Rescue Church of Christ.

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Supervisor Dorr, and Mr. Brad Kortick of the Planning Department, reported on the progress in studying the feasibility of a new County Airport south of El Dorado Hills. On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed Planning Department staff to submit application for a State Planning Grant for a site survey study.

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GENERAL ORDERS

50-6
1 On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, County Counsel was authorized to appeal the action of the State Office of Employment and Training, as set forth in a letter dated February 15, 1983, wherein the Acting Director of said Office, Mr. Frank Ramirez, advised that it is disallowing State reimbursement of County costs, in the amount of \$167,831.79, claimed by the County Training Programs Department for costs incurred during operation of State grant programs.

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308-1
300-3
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed that the letter from the Sierra Planning Organization/Sierra Economic Development District (SPO/SEDD), dated February 17, 1983, advising of a conference in the SEDD Board Room on March 18, 1983, to incorporate input from all jurisdictions into the District's Work Program, be forwarded to the South Lake Tahoe City Planning Department with a cover letter from this Board inviting said Department to participate in said conference.

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81-3
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board requested the Chief Administrative Officer to research the matter of a lease between the County and Oscar Betts, approved by the Board on January 21, 1975, whereby the County leased to Mr. Betts, 2.83 acres in Georgetown formerly used as a dump site.

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There being no further business, the Board adjourned to Tuesday, March 1, 1983, at 10:00 a.m.

APPROVED:

Patricia R. Lowe
PATRICIA R. LOWE, First Vice Chairman

ATTEST:

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

By *Dorinda L. Foote*
Deputy Clerk