

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

April 19

19 83

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

--//--

The Invocation was offered by Reverend Larry George, Foothills United Methodist Church.

--//--

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

--//--

The Board presented a plaque to Mrs. Judy McDonald for her service to the County as Executive Director of Mother Lode Rehabilitation Enterprises, Inc.

--//--

The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, with the addition of a request by Riley J. Lively to open a new grocery store before the parking lot is paved due to the extensive rains; and items numbers 21 and 27 were continued to April 26, 1983.

--//--

The Minutes of April 12, 1983, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

--//--

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

The Board approved Assessment Roll Changes numbered 1304 - 1309; 1311; and 1312.

* * * *

Budget Transfer No. 169 was approved for the Planning Department, transferring \$1080.38 from Cost Applied (5380) to Overtime (1030), to pay overtime to the employee who prepared plans and specifications for the Shingle Springs Plaza Park.

* * * *

Budget Transfer No. 164 was approved, transferring \$326 from General Fund Appropriation for Contingency (9900) to County Counsel's Professional and Specialized Services (2180) for professional services rendered in the case of Mills v. County of El Dorado, for period October 21, 1982 - November 29, 1982.

* * * *

April 19, 1983

- 141 -

dlf

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 19 19 83

74-17
111-1
123-22
The Board accepted the Certification of Results of Election held April 5, 1983, for the formation of the Rising Hill Raod Community Services District as submitted by the County Clerk.

* * * *

At the recommendation of the General Services Division, the Chairman was authorized to sign Change Order No. 1 to the Agreement with Knutsen Builders for the District Attorney Remodel Project, increasing same by \$83.38 for installation of one fluorescent light fixture over a drafting table.

* * * *

115-
RESOLUTION NO. 90-83 was adopted, at the recommendation of the Personnel Director, authorizing the Chairman to sign an Agreement with the State Personnel Board, Cooperative Personnel Services Division, for same to prepare and provide written examinations for El Dorado County's use for the period May 4, 1983 - May 3, 1986.

* * * *

429
74-17
111-1
In response to being advised by the California Conservation Corps that, beginning July 1, 1983, a nominal fee will be charged for its non-emergency conservation work, the Chairman was authorized to sign a letter to same indicating how this charge might affect future project work in El Dorado County.

--//--

110-1-83
RESOLUTION NO. 91-83 was adopted setting a public hearing for May 17, 1983, at 11:00 a.m., to consider vacating a portion of Caldor Road from Henry's Diggings to its end at Caldor, a length of 7.97 miles, as recommended by the Public Works Department.

--//--

Supervisor Lowe exited the meeting room.

58-1
At the recommendation of County Counsel, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board denied the claim for property damage, in the amount of \$185.36, submitted by The Farmers Insurance Group and Barbara Lange.

--//--

Supervisor Lowe re-entered the meeting room.

LEGISLATIVE MATTERS

326
22-1
The matter of an oral presentation by the Director of Mental Health on Assembly Bill 1027 (Hauser), relating to mental health and medically indigent adults, was withdrawn from the Agenda, at the recommendation of the Chief Administrative Officer, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

* * * *

April 19, 1983

- 142 -

dlf

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 19 1983

At the request of the High Sierra Resource Conservation and Development (RC&D) Area Council, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board directed that a letter of support be sent to Congressman Norm Shumway, expressing concern regarding the possible termination of the RC&D Program by the Federal Administration; however, the Council's request for appropriation of \$150 from the County's 1983-84 budget, for Council operations, was continued to budget hearings.

* * * *

At the request of the County Supervisors Association of California (CSAC), in its Legislative Alert dated April 15, 1983, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board directed that a letter be sent to the State Assembly Human Services Committee requesting its approval of Assembly Bill 759 which would repeal the "sunset" date of December 31, 1983, regarding the existing 95% State, 5% County sharing ratio for the non-federal costs of the foster care program, as said "sunset" will result in a cost shift to the counties for said program of approximately \$65 million in 1983-84 and over \$130 million in 1984-85; and the Board further directed that a letter go to the Assembly Ways and Means Subcommittee requesting it augment the Governor's budget by \$65 million for the foster care program in order to fully fund the State's share of the cost of same.

* * * *

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board directed that the State Department of Finance be advised that this County opposes the proposed \$50 million cut of county motor vehicle license fee subventions in the State's budget for Fiscal Year 1983-84.

* * * *

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Director of Health Services was authorized to testify before the State Legislature on Senate Bill 454 (Garamendi), as amended, which would exempt small contract-back counties from Section 16704(c) of the Welfare and Institutions Code, which requires that the county incur no less in net county costs of county funds for health services than that required to fully match the AB 8 allocations.

--//--

PERSONNEL MATTERS

RESOLUTION NO. 92-83 was adopted, 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, amending Authorized Personnel Resolution No. 228-78, deleting one half-time Sanitarian II position in the Environmental Health Division of the Health Department due to lack of funds.

* * * *

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the County Clerk was authorized to fill the Chief Elections Clerk position which has been vacant for 30 days.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

April 19

19 83

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

Supervisor Flynn advised that he received a telephone call this date from a party who is opposed to the rate increase, due to the current state of the economy; and the caller feels such an increase at this time will result in more illegal dumping and/or burying of garbage.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board approved the increase in rates as requested, effective June 1, 1983, with the Company requested to report back in six months as to progress it has made in offering a retirement plan to its employees.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the matter of the extension of the franchise was continued off calendar, and County Counsel was requested to research laws governing same, and report back to the Board in a future Board meeting or policy review session, whichever he feels is appropriate.

--//--

The Board recessed for lunch, after which it reconvened with Supervisor Walker absent.

SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider the request of Robert Cameron for waiver of the maximum slope (5%) for intersection approaches and cul-de-sac approaches for The Highlands Unit No 4 Subdivision in the Cameron Park area. The Planning Commission recommended approval, subject to the condition that the developer shall obtain approval of revised construction drawings and cost estimates from the Department of Public Works prior to commencement of construction, based on the following reasons:

1. There are special conditions peculiar to the property proposed to be subdivided which would justify the variance, in that the maximum grade allowed by the County Ordinance cannot be achieved without creating extremely steep driveways;
2. Strict application of the design requirement, of this chapter, would cause unnecessary hardship in developing the property when the residential units are to be constructed;
3. Such a variance would not be injurious to adjacent properties or detrimental to the health, safety, convenience and welfare of the public in that it will only effect a few lots within this development; and
4. Such a variance would not have the effect of nullifying the objectives of this chapter or any other law or ordinance applicable to the subdivision in that the request is the minimum necessary to properly develop this area of the subdivision.

Mr. Lee Garrison was present, representing Glenn Williams Engineering, and spoke on behalf of the applicant.

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

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, and Stewart; No: Supervisor Dorr; Absent: Supervisor Walker; the Board referred the matter to the Planning and Public Works Departments to meet with the developer to examine what other alternatives there may be, and report back to the Board.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

April 19

19 83

The Public Works Department recommended a Resolution be adopted, amending the current policy governing acceptance of roads by El Dorado County for maintenance.

246
12/ On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the matter was continued off calendar, and the Public Works Department was requested to review the proposed amendments with local land surveyors, developers, etc., and bring the matter back before the Board with input from same.

--//--

246
12/ The contract for construction of grading and paving improvements at five locations on County roads on the Western Slope (Project No. 7071) was awarded to the low bidder, J & S Sealing of Placerville, in the amount of \$22,985.00; and the Chairman was authorized to sign the appropriate budget transfer, transferring specified amounts from Lotus/Coloma, Placerville Periphery, Pleasant Valley/Oak Hill, and Pollock Pines Road Improvement Funds to accomplish said project; on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

--//--

506 On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board nominated the following for appointment by the Golden Sierra Job Training Agency to the Private Industry Council: Robert Friedman of Diametrics, Inc. in Placerville, William Cathcart of Blue Shield in Placerville, Fenn "Buck" Barkley of Barkley Meats at South Lake Tahoe, and Judy McIndoe, Director of the El Dorado County Council on Alcoholism.

--//--

57 Nadine Reed submitted a petition containing 46 signatures requesting all maps of the Cameron Park-Shingle Springs area identify the specific boundary between said areas and the town site known as Shingle Springs; and that the name of Shingle Springs appear on the map.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board directed all County Departments to differentiate between Cameron Park and Shingle Springs on all maps prepared and information disseminated in regard to this area.

--//--

62 On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a letter to the California Tahoe Regional Planning Agency (CTRPA) making claim for air quality improvement funds to make up the County's 10% match for \$400,000 available from the Federal Aviation Administration for work at the Lake Tahoe Airport.

--//--

62 Hearing was held as duly advertised to consider the request of El Dorado Disposal Service, Inc., for an increase in rates for collection and disposal of refuse in the Western El Dorado County franchise area; and extension of the franchise for a period of 25 years.

Mr. Ozzie Scariot, owner of El Dorado Disposal Service, Inc., and his attorney, Patrick Riley, were present to speak to the request.

Continued next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

April 19

19 83

67
Hearing was held as duly advertised to consider adoption of amendments to various County Ordinances to delete the requirement for a special use permit to place mobilehomes on residential parcels of ten acres or larger; amend certain zoning districts to allow, by right, mobilehomes on three acres or larger; and modify yard setback requirements for said zones and establish skirting requirements for all residential structures.

Guner Broseker, resident of Sleepy Hollow Subdivision, was present and questioned the changes that might occur in her subdivision if these Ordinance amendments are adopted.

Mr. Vern Sayles, representing the Board of Realtors, spoke in favor of the proposed amendments, as did Mr. Ron Mohn, a mobilehome resident.

There were no verbal protests.

The Board directed staff to prepare the appropriate Ordinance, and bring same back before the Board, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

--//--

423
Quail Country Estates
The Planning Commission submitted the Tentative Map for Quail Country Estates Subdivision in the Shingle Springs area, consisting of 60 acres, comprising 12 lots; subdivider: Ronald Tepper. The Planning Commission recommended approval, subject to 14 conditions, based on the following reasons:

1. The Tentative Map is in compliance with the El Dorado County General Plan;
2. The site is physically suited for the type of development and density proposed;
3. The design of the subdivision and the proposed improvements will not cause substantial environmental damage;
4. The environmental concerns identified in the review of the project have been mitigated as a result of conditions placed on the Tentative Map.

Mr. Gene Thorne, land surveyor and project engineer, was present and responded to questions of the Board members.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board concurred in the reasons of the Planning Commission; approved the Negative Declaration as filed; and approved the Tentative Map for Quail Country Estates Subdivision, subject to the 14 conditions proposed by the Planning Commission, with condition number 10 amended by the Board this date to reflect that the developer shall obtain a deeded right of way to South Shingle Road.

--//--

57
The matter of the Planning Director reporting as to the feasibility of the Planning Department processing the "Hiking and Equestrian Trails Master Plan" in the current fiscal year, and the costs involved to accomplish same, was continued to April 26, 1983, at the request of the Planning Director, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 19 19 83

423
Summit
Subdivision
At the request of Mr. Pesses, the Board continued to April 26, 1983, the request of Patterson, Pesses & Associates for waiver of the requirement that public streets have a minimum 50 foot right of way, and acceptance of the offer of dedication of all streets within Summit View Subdivision, and that said streets, which have 40-foot minimum rights of way, be included into the County-maintained road system. (Matter continued by the Board within its motion adopting the Agenda.)

--//--

83-13
At the recommendation of the Planning Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign Change Order No. 1 to the Contract with Knutsen Builders for construction of the Shingle Springs Plaza Park, changing the type of curb and gutter specified, and for the construction of a drainage swale at the south side of the Park site, at an additional cost of \$4,521.00.

--//--

57
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the request of Riley J. Lively to open a new grocery store at 1628 Cold Springs Road, in Placerville, before the parking lot is paved, due to the extensive rain, provided Mr. Lively replace the personal check he submitted as security for completion of said improvement, in the amount of \$11,299.20, with a certified cashier's check or money order.

--//--

GENERAL ORDERS

87
RESOLUTION NO. 93-83 was adopted, at the request of the Mariposa County Board of Supervisors, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, in opposition to portions of the County Supervisors Association of California (CSAC) proposed budget for 1983-84, specifically, significant increases in CSAC employees salaries and County membership dues.

--//--

74-38
At the recommendation of the General Services Division, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with the joint venture firm Hellmuth, Obata & Kassabaum, Inc./Nacht & Lewis Architects, Inc., for architectural services to prepare a Jail Needs Assessment Report, at a cost not to exceed \$155,000.00, with paragraph 8.1 of said Agreement amended by the Board this date; and said authorization subject to County Counsel's approval of the Agreement as to legal form.

--//--

(112)
82-2
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign a press release regarding the Court's denial of the County Employees Association's request for an injunction stopping the temporary furloughing of County employees.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 19 19 83

141
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board authorized the loan of two sets of legal books which are no longer needed by Superior Court Judges Fogerty and Finney, to the County Law Library (at South Lake Tahoe and Placerville) where they will be maintained at no cost to the County.

--//--

23
At the request of the City of South Lake Tahoe, the Board continued to April 26, 1983, the City's request for favorable consideration of the South Lake Tahoe Visitors Bureau's request to relocate its offices to the building which currently serves as the South Lake Tahoe City Administration Center. (Matter continued by the Board within its motion adopting the Agenda.)

--//--

There being no further business this date, the meeting was continued to Wednesday, April 20, 1983, at 10:00 a.m., for a public hearing regarding the termination of special use permits with the U.S. Forest Service for the County maintenance of roads in summer home tracts.

--//--

APPROVED:


THOMAS L. STEWART, Chairman

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

By 
Deputy Clerk