

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

May 24

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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The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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The Pledge of Allegiance to the Flag was led by Mrs. Dorothy Ingram, reporter for the Georgetown Gazette.

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Supervisor Walker presented to Mr. Ernest Marinoni, Western Slope Senior of the Year, a Scroll from the Commission on Aging, and a Resolution from the State Assembly, in honor of Mr. Marinoni's contributions to the community.

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

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The Minutes of May 17, 1983, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Stewart; Abstain: Supervisor Flynn.

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

Budget Transfer No. 195 was approved for Public Works, transferring \$110,000 from Regular Employees (1010) to Extra Help (1020) (\$60,000) and Overtime (1030) (\$50,000); and \$2,500 from Special Departmental Expense (2230) to Household Expense (2090) (\$1,000), Office Expense (2170) (\$700), and Small Tools & Ins. (2220) (\$800) to cover increased costs in said accounts.

Budget Transfer No. 199 was approved for the Mental Health Division of the Health Department, transferring \$2,426.30 from Regular Employees in Budget Unit 4-101 to Regular Employees in Budget Unit 4-102, and \$327.96 from County Contribution to Retirement in Budget Unit 4-101 to County Contribution to Retirement in Budget Unit 4-102 to properly reflect utilization of personnel.

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Budget Transfer No. 193 was approved, advancing \$3,740 from the County Treasury to the West El Largo Community Services District as a loan until revenues are received.

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Budget Transfer No. 200 was approved, transferring \$8,500 to the County Administrative Offices' Professional and Specialized Services Budget (2180) for a Housing Market Study concerning El Dorado County mortgage revenue bond issue in April, 1983.

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The Board approved Assessment Roll Changes numbered 8100 through 8103.

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The Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County as follows:

Name	Volume	Page
Nancy A. Curtiss	1023	555
Howard R. & Sandra D. Montgomery	971	139

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RESOLUTION NO. 118-83 was adopted authorizing an action for the recovery of County funds paid out for Western Slope Ambulance (County Service Area No. 7); Pollock Pines-Camino Ambulance; Lake Tahoe Ambulance; Public Defender, Library, Animal Control, Risk Management, and Welfare Departments.

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RESOLUTION NO. 119-83 was adopted discharging unpaid County Hospital accounts.

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RESOLUTION NO. 120-83 was adopted discharging unpaid County Welfare accounts.

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As recommended by County Counsel, the Board denied the claim for property damage, in the amount of \$53,742.00, submitted by Attorney Daniel M. Cameron on behalf of Jack A. and Virginia M. Throne.

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As recommended by County Counsel, the Board denied the claim for personal injuries, in the amount of \$1,500,000.00, submitted by Attorney Gregory Ward Dwyer on behalf of Gene, James, and Steven Platt, and Theresa McDonnell.

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As recommended by County Counsel, the Board denied the claim for personal injuries and property damage, in the amount of \$50,000.00, submitted by Attorney Richard H. Travis, Jr., on behalf of Judith M. Jacobsen.

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At the request of the Public Works Department, the Board authorized same to solicit bid proposals for the Pony Express Trail Pavement Recycling, Shoulder Widening, and Drainage Improvements Project (No. 3063); with bid opening to be on June 16, 1983, and award by the Board on June 21, 1983.

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At the recommendation of Community Programs, RESOLUTION NO. 129-83 was adopted, authorizing the Chairman to sign Amendment No. 1 to the contract with Marta F. Voge, dietician, for consultation and nutrition education services for the Supplemental Food Program for Women, Infants and Children (WIC), increasing Ms. Voge's hours from an amount "not to exceed 20 hours per week" to an amount "not to exceed an average of 28 hours per week".

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141-4

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151-13

58-1

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50-10

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At the recommendation of the Health Department, Maria Guadalupe (Lupe) Trujillo was appointed as member of the Local Maternal Child and Adolescent Health Advisory Board for a term expiring July 31, 1986.

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74-15
The County Surveyor was authorized to file a record of survey map with the County Recorder, which delineates the newly acquired property for the Ponderosa Courthouse site.

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74-17
At the recommendation of the General Services Division, the Chairman was authorized to sign the Notice of Completion for the District Attorney Building Remodel Project.

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114-3
Bid No. 169-441, tires and tire services for the Tahoe Basin, was awarded to the sole bidder, Lilly's Firestone of South Lake Tahoe, in the amount of \$12,490.74 plus associated tire services.

Bid No. 169-442, tires and tire services for the western slope, was awarded to the sole bidder, D & S Tire Exchange, dba The Tire Exchange, of Placerville, in the amount of \$59,683.93 less 2%, plus associated tire services.

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52-2
At the recommendation of the Personnel Director, the Board accepted the notice from the El Dorado County Employees Association extending the current Memorandum of Understanding for the Professional, Supervisory and Technical Units until June 30, 1984, and authorized the Personnel Office to send notice to all departments relating to same.

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31-5
50-76
The Board concurred with the Sierra Planning Organization's "favorable" comment on the Application of the El Dorado County Area Agency on Aging for same, with is the administrative and planning agency for Title III, Older Americans Act Programs for PSA 29.

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354
The Board accepted the resignation of Elena O'Neill Adams as member of the Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services, and directed that a Certificate of Appreciation be sent to Ms. Adams.

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104-8
RESOLUTION NO. 130-83 was adopted to provide property tax revenues to the Shingle Springs Fire Protection District for District Annexation No. 83-01 in accordance with AB 8 negotiations.

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21-208
At the request of the Airports Department, the Board approved the Design Report for the El Dorado County Airport Erosion Control Project, and authorized the Deputy Purchasing Agent to solicit bid proposals for same, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

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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 three claims to be submitted to the Local Transportation Commission, for funds for various projects in the unincorporated area of the western slope of El Dorado County, in compliance with the Transportation Development Act Statutes and Administrative Code for 1983, and RESOLUTIONS NOS. 121-83, 122-83, and 123-83 were adopted accordingly; and the Board rejected the fourth claim submitted, in the amount of \$25,000 for the widening and improvement of South Shingle Road west of Latrobe Road to Latrobe School, as the Board acted on that request on May 10, 1983.

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At the recommendation of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board adopted the following:

- 140
- a. RESOLUTION NO. 125-83, establishing intersection stops on Mosquito Road at its intersection with Union Ridge Road stopping southbound traffic;
 - b. RESOLUTION NO. 126-83, establishing speed restrictions of 35 miles per hour on Patterson Drive from State Route 49 south to its end; and 25 miles per hour on Blair Road from Pony Express Trail to a point 0.30 mile north thereof and on Smith Flat Road from the Placerville City limits to the intersection with Road No. 145;
 - c. RESOLUTION NO. 127-83, establishing through highways on Blair Road from Pony Express Trail to its terminus at Forebay Road, Ponderosa Road from North Shingle Road to Green Valley Road, and Smith Flat Road from the Placerville City limits to the intersection with Road No. 145;
 - d. RESOLUTION NO. 128-83, establishing parking prohibited zones upon the portion of Mormon Emigrant Trail along the westerly dam of Jenkinson Reservoir from a point 0.27 mile east of Sly Park Road to a point 0.40 mile east of Sly Park Road.

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At the recommendation of the Planning Department, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign a letter, continuing the Cooperative Agreement with the U.S. Geological Survey for streamgauging on the South Fork of the American River near Lotus, at a cost of \$3,200.00, for period October 1, 1983, through September 30, 1984.

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At the request of the General Services Division, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board approved the plans for the Community Programs Parking Pavement Improvement Project, and authorized said Division to solicit bids for same.

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LEGISLATIVE MATTERS

At the request of Les H. Cohen & Associates, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board adopted the following Resolutions in support of legislation sponsored by the Rural Council of Rural Counties (RCRC), and directed that copies of said Resolutions be forwarded to our State legislators and RCRC:

- (326)
8431
- a. RESOLUTION NO. 131-83, supporting Assembly Bill 365 (Farr) relating to a court not ordering a change of venue on the basis that a fair and impartial jury cannot be selected unless and until either an effort is made to impanel a jury or all parties stipulate to the change of venue;
 - b. RESOLUTION NO. 132-83, supporting Assembly Bill 1813 (Condit) authorizing additional reimbursement to counties in excess of a specified amount for costs of homicide trials;
 - c. RESOLUTION NO. 133-83, supporting Assembly Bill 2006 (N. Waters) authorizing the delegation of the duties of the probation officer, to the County Welfare Department, relating to minors coming within the jurisdiction of the juvenile court on the basis of noncriminal conduct;
 - d. RESOLUTION NO. 134-83, supporting Senate Bill 578 (Johnson) authorizing any county, upon voter approval, to establish the Office of Director of Finance;
 - e. RESOLUTION NO. 135-83, supporting Senate Bill 666 (Presley) eliminating certain expenses incurred by county officers and employees, in the performance of their duties, and for operation of courts as County charges.

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Upon being advised by the County Supervisors Association of California (CSAC) that Assembly Bill 322 (Roos), "Tippler's" Tax Proposal, would allow Los Angeles County to raise \$75.5 million in new revenue by authorizing the L. A. County Board of Supervisors to impose a tax on alcoholic beverages (about 5¢ per drink) at "on sale" locations, such as bars and restaurants, the Board directed that CSAC be informed that this County would like to see AB 322 made permissive for all counties in the State, thereby each county that so desires could enact the legislation by adoption of an Ordinance, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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In response to State Senator David Roberti's request for support of his legislation, Senate Bill 910, which will create an Acquired Immune Deficiency Syndrome (AIDS) research and workshop grants section in the State Department of Health Services, create a Scientific Review Committee to advise the Department on the distribution of State funds for such grants, and appropriate \$500,000 to begin funding the Scientific Review Committee and grants, the Board directed that Senator Roberti be advised that this Board opposes expenditure of State funds for same, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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406 On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Agreement with Voluntary Action of South Lake Tahoe for establishment of an advisory clinic, at a cost of \$285 per month, for use by litigants of County Small Claims Courts, for period April 1, 1983 through June 30, 1984.

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115 On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Welfare Department was authorized to fill a vacant Eligibility Worker III position.

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115 The Health Department was authorized to fill the vacant Director of Administrative Services position, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Flynn; Noes: Supervisors Walker and Stewart.

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115 At the recommendation of the Personnel Director, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the classifications of Typist Clerks II and III in the Health Department's Placerville Office were added to the eligible classifications for the existing "early retirement window period" of May 10 through August 31, 1983, so the "two year additional service credit" can be offered to same.

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(46) At the recommendation of the Assessor, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board adopted a position, to be submitted to the State Department of Conservation, favoring continual subvention payments under the Open Space Subvention Program, and urging a review of existing regulations to increase subventions as the current amount barely covers the cost of administration.

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104-15 On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board determined it will receive applications and resumes until June 3, 1983, from persons interested in filling the vacancy created by the resignation of Norman Farmer on the Garden Valley Fire Protection District Board of Directors; and the Board will meet at 1:00 p.m. on Tuesday, June 7, 1983, to hear brief statements from the applicants as to why they wish to serve on said Board of Directors.

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21 The Airport Director submitted three alternative Federal Aviation Administration grant applications for the South Lake Tahoe Airport, for matching funds, as follows: (1) Increasing air carrier parking and more efficient flow of aircraft on taxiways, at a cost of \$374,000.00; (2) Snow removal equipment, at a cost of \$422,000.00; and (3) Investigation of various structural sections at Lake Tahoe Airport and resurfacing cost analysis of general aviation ramp, at a cost of \$504,000.00.

The Board concurred in the Airport Director's recommendation that the purchase of snow removal equipment is of the highest priority at this time, and directed that a copy of the Airport Director's recommendation be forwarded to the South Lake Tahoe City Council, on motion of Supervisor Walker, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Flynn, and Stewart; No: Supervisor Dorr.

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The Director of Public Works advised that Mr. Earl D. Ancker, developer of Executive Air-Park Center, a commercial development fronting Cameron Park Drive north of Meder Road, would like to enter into an Agreement with the County whereby Mr. Ancker would improve the road frontage of his development to conform with the recommendations of the Cameron Park Area Transportation Plan so that he can establish permanent landscaping, after which the Cameron Park Drive road improvements will be maintained by the County, with the County to reimburse Mr. Ancker for the road improvement cost from road improvement fees collected and deposited in the planned major thoroughfare fund for the Cameron Park area.

A motion by Supervisor Dorr, seconded by Supervisor Lowe, to accept Mr. Ancker's offer if he is willing to accept his reimbursement based on a priority system developed by Public Works for Cameron Park, did not carry by the following vote: Aye: Supervisor Dorr; Noes: Supervisors Lowe, Walker, Flynn, and Stewart.

RESOLUTION NO. 136-83 was adopted, authorizing the Chairman to sign a Road Improvement Agreement with Mr. Earl D. Ancker for the construction of road improvements on Cameron Park Drive in front of Mr. Ancker's commercial development, Executive Air-Park Center, with Mr. Ancker to be reimbursed for the cost of same from road improvement fees collected and deposited in the planned major thoroughfare fund for the Cameron Park area, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Flynn, and Stewart; No: Supervisor Dorr.

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The Board's consideration of termination of special use permits with the U.S. Forest Service for the County maintenance of roads in summer home tracts was continued to May 31, 1983, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

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Mr. Gordon Purdy, President of the Friends of the Library, was present and reported on the Friends' activities on behalf of the El Dorado County Library System during the past two years.

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Mr. Robert J. Lieurance, President of Lieu-Air, in a letter dated May 5, 1983, submitted a proposal to provide managment, direction, and increased services for the Placerville Airport. On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the matter was referred to the Chief Administrative Officer to schedule a Policy Review Session, after hearings on the County's 1983-84 budget, to review Lieu-Air's proposal as well as a proposal previously submitted by Ragtime Aero.

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The Airport Advisory Committee, in a report dated May 13, 1983, requested the Board expand the hours of operation for dispensing fuel at the Placerville Airport, and authorize separation of the financial accounting of each airport in the County.

Upon being advised by the Chief Administrative Officer that his office has initiated action to schedule airport personnel to provide maximum fueling capability, and that his office is currently researching the cost and method of financing a "self-service" dispensing system, the Board received the Airport Advisory Committee's report of May 13, 1983, for filing, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs/El Dorado area from Single Family Residential Three-Acre Zone to Single Family Residential One-Acre Zone, consisting of 10 acres, petitioned by Ken Sherrod.

The Planning Commission recommended approval, on April 28, 1983, subject to the condition that the applicant shall provide to staff, through Environmental Health, perc test information satisfactory to the Department of Environmental Health, 10 days prior to the Board of Supervisors meeting. Mr. Ken Milam, Planning Director, advised the Board this date that said condition has been met by Mr. Sherrod.

The applicant was present to respond to any questions the Board might have; there were no written or verbal protests; and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved the Negative Declaration as filed and approved the rezoning, by adoption of ORDINANCE NO. 3361 which amends the County Zoning Ordinance accordingly, based on the finding the zoning is consistent with the General Plan, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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At the recommendation of the Planning Department, and with the concurrence of the applicants' attorney, Gorman R. Silen, the Board extended for 90 days, the request of Archie and Ethel Lawyer for cancellation of a portion of Agricultural Preserve No. 190 in the Lotus/Coloma area, consisting of 108.259 acres, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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At the recommendation of the Planning Department, and request of the applicant's attorney, Patrick J. Riley, the Board extended for 90 days, the request of Morse Trust Company for cancellation of Agricultural Preserve No. 137 in the Greenwood area, consisting of 258.23 acres, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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The Board extended for 90 days, the request of Cool Investors (David E. Hopkins) for cancellation of Agricultural Preserve No. 205 in the Cool/Pilot Hill area, consisting of 675 acres, as verbally requested by Mr. Hopkins this date, and with the Planning Director's concurrence, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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The Board extended for 90 days, the request of L. and K. Niegel and R. H. Ellinghouse for cancellation of Agricultural Preserve No. 138 in the Greenwood area, consisting of 473.5 acres, as requested by the applicants' attorney, Patrick J. Riley, in a letter dated May 23, 1983, as well as verbally this date, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board authorized Planning Department staff to prepare an initial study of the environmental impact of Air California's airline service to and from the Lake Tahoe Airport, limiting said study to the flights of Air California, as requested by the State Attorney General's Office.

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117
Budget Transfer No. 192 was approved, transferring \$4,410 from the Planning Department's Professional and Specialized Services (2180) and \$2,590 from River Use Permits (2700) to Fixed Assets (3370) for purchase of word processing equipment, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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201
At the recommendation of the Grand Jury, the County Chief Administrative Officer, and the County Auditor-Controller, the contract for the conduct of the 1982-83 and 1983-84 County Audit, including Airport Concessionaires and Fixed Base Operators, and Special Districts under the Board of Supervisors, was awarded to Alexander Grant & Company, in the amount of \$22,700.00, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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The County Surveyor requested a Resolution be adopted, authorizing the Planning Director and Surveyor to approve boundary line adjustments of real property under certain definite circumstances, pursuant to Sections 66412(d), 66467, and 66499.20½ of the Government Code. The request was referred to County Counsel for review and recommendation, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Flynn, and Stewart; No: Supervisor Dorr.

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255
The Chief Administrative Officer was requested to contact the Sheriff for the facts surrounding the Sheriff's Department's response to an armed robbery at the Shingle Springs Post Office on May 20, 1983, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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114
At the request of the Deputy Director of the County Office of Emergency Services, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board again reaffirmed its action of April 12, 1983, and previous affirmation on May 10, 1983, declaring a local emergency due to the earth and rock slides in the American River Canyon and the closure of State Highway 50 resulting from same.

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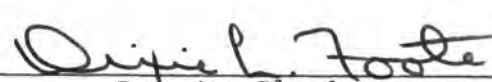
There being no further business, the Board adjourned to Tuesday, May 31, 1983, at 10:00 a.m.

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APPROVED:


THOMAS L. STEWART, Chairman

ATTEST:

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

May 24, 1983

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Deputy Clerk

dlf