

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

May 31

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 Supervisor Flynn.

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

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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 May 24, 1983, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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

117 Budget Transfer No. 209 was approved for the Board of Supervisors, transferring \$725 from Transportation and Travel (2250) to Contributions to Other Agencies (4280) for payment to the Golden Chain Council of the Mother Lode for an advertisement in their magazine promoting tourism in El Dorado County.

Budget Transfer No. 211 was approved for the Grand Jury, transferring \$1,000 from Trials (2-104), Professional and Specialized Services (2180), to Grand Jury (2-105), Jury Witness Expense (2110), \$800.00, and Central Duplicating (2171), \$200.00, to cover anticipated expenditures of the last two meetings of the Grand Jury and the preparation and printing of the Grand Jury Report.

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2187 The Board approved Assessment Roll Changes numbered 1319, and 1321 through 1324.

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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 in the name of Dennis S. Massey, volume 2084, page 765.

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141-4 RESOLUTION NO. 137-83 was adopted authorizing an action for the recovery of County funds paid out for Lake Tahoe Ambulance; County Clerk, Library, Public Defender, and Welfare Departments.

RESOLUTION NO. 138-83 was adopted authorizing an action for the recovery of County funds paid out for the Mental Health Department.

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58
As recommended by County Counsel, the Board denied the claim submitted by Paul E. McAtee for property damage and personal injuries, in the amount of \$100,000.00.

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52-1
As recommended by County Counsel, the Board denied the claim for property damage, in an undetermined amount, submitted by Attorney Stephen I. Simon on behalf of Security Insurance Company of Hartford; Ronnie Lee Corser, dba Hangtown Sports Cycle; and Fireman's Fund Insurance Company.

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21-8a
At the recommendation of the Airports Department, the Chairman was authorized to sign one-year Leases with the following for advertising space at the Lake Tahoe Airport:

- a. Travel Showcase, at a cost of \$200 per month;
- b. Travel Showcase, at a cost of \$450 per month or 45% of leased space revenue (whichever is greater).

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24c
At the recommendation of the Public Works Department, the Chairman was authorized to sign Change Order No. 1 to the Contract with J & S Sealing for construction of grading and paving improvements at five locations (Project 7071), to construct a driveway approximately 90 feet east of Beals Road, increasing the cost of the project by \$330.00.

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42-7
RESOLUTION NO. 139-83 was adopted, at the recommendation of Community Programs, authorizing said Department to submit a proposal, in the amount of \$61,824.00, to the State Department of Health Services for operation of the Women, Infants & Children Supplemental Food (WIC) Program in El Dorado County for period October 1, 1983, through September 30, 1984.

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50-6
At the recommendation of County Training Programs, the Chairman was authorized to sign Closeout Supplement, in the amount of \$19,418.00, for the Subgrant (No. 8200-2911) with the California Balance-of-State, Employment Development Department, for operation of the Comprehensive Employment and Training Act (CETA) Program in El Dorado County.

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57-6
At the recommendation of the Planning Department, the Board appointed Fred Simon as member of the Cameron Park Design Review Committee for a term expiring March 16, 1984.

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218
The Board adopted the proposed County Budget for Fiscal Year 1983-84, as submitted by the Chief Administrative Officer, and set June 6, 1983, at 1:30 p.m., as the date and time for the beginning of public hearings on same.

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74-16
At the recommendation of the General Services Division, the Chairman was authorized to sign Change Order No. 4 to the Agreement with S.L.N., Incorporated, for the Animal Control Facility Addition, to allow a 10-working-day time extension due to inclement weather, at no additional cost.

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74-38
The Board approved the plans and specifications for the renovation of Inmate Showers (Contract No. 3643A) and Replacement of Inmate Toilets (Contract No. 3643B) at the El Dorado County Jail; and authorized the General Services Division to solicit bid proposals for same, with bid opening to be on June 23, 1983, and award by the Board on June 28, 1983.

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429
The Board accepted the resignation of Rosemary B. Manning as member of the County Justice System (AB 90) Advisory Group, effective May 31, 1983; and directed that a Certificate of Appreciation be forwarded to Mrs. Manning.

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288
In response to a letter of interest from TeleNational Communications, Inc., to provide cable television systems in the Georgetown and Auburn Lake Trails/Cool areas, the Board referred said letter to staff to prepare a Request for Proposals for cable television in said areas, with copy of same to be sent to said firm.

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(35)
124
At the U.S. Department of Transportation's request that the Board designate a member to the Social, Economic and Environmental (SEE) Study Team to guide the curve improvement and channelization project on U.S. 50 at or near the junction with Forest Highway 136 through its development stages, the Board appointed Mr. Art Cort, the Director of the County Public Works Department.

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164-7
At the request of Central Dispatch, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign Addenda to Agreements with the following for radio dispatching services, extending the term to June 30, 1983, and amending Exhibit B:

- a. Cameron Park Community Services District;
- b. Diamond Springs/El Dorado Fire Protection District;
- c. El Dorado Hills County Water District;
- d. Georgetown Fire Protection District;
- e. Northside Fire Protection District;
- f. Pollock Pines/Camino Fire Protection District;
- g. Shingle Springs Fire Protection District.

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233
74-38
74-13
The Board approved in concept, the alternatives to incarceration recommended by the Correctional Facilities Advisory Committee, as attached to the Chief Administrative Officer's memorandum to the Board dated May 27, 1983; and the Board approved in concept, planning for a jail bed capacity of 189 in Placer-ville, compared to the current rating of 62 beds, and a planned jail bed capacity at Lake Tahoe of 96, compared to the current rated capacity of 32; with the Board requesting concurring approval from the elected department heads involved in the project (Sheriff, District Attorney, and Presiding Judge of the Superior Court); on motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Flynn, and Stewart; No: Supervisor Dorr.

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326
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board received and filed the Auburn Indian Health Program's request that the Board oppose Governor Deukmejian's Public Health Block Grant Proposal.

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227
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board approved the request of the Health Department (Mental Health Division) for waiver of the required 30-day waiting period, and authorized said Department to fill the vacant Medical Records Transcriber position in the Psychiatric Health Facility immediately.

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50
(115)
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board authorized Community Programs to reduce the furlough time of two regular employees in order that they may assist in carrying out the responsibilities of two absent individuals in said Department.

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115
The General Services Division requested a four-hour per pay period exemption from the Furlough Plan for the Courier position due to the extended closure of U. S. Highway 50. The request was approved, with the understanding a reduction of the Courier service to three days a week will be explored, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe.

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115
RESOLUTION NO. 140-83 was adopted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, amending Authorized Personnel Resolution No. 228-78 to reflect changes, due to lack of funds, as presented in the proposed 1983-84 County budget; and the Personnel Office was directed to determine the affected employees and officially notify same of the reduction effective July 1, 1983.

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124
(421-1)
The request of Davis Construction, submitted by the Public Works Department, for a gradient adjustment, from 10 per cent to 18 per cent, for the driveway encroachment serving a single family residence at 2541 Dudley Drive in Cameron Park, was continued to June 14, 1983, with the request the applicant be present that date to discuss his request, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Flynn; No: Supervisor Stewart.

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296
(101)
The Board directed that the U.S. Forest Service be notified that the County will terminate the special use permits with same, thereby relinquishing jurisdiction and road maintenance responsibility for summer home tract roads in the National Forest, effective in 30 days or July 1, 1983, whichever comes last; and the Public Works Department was requested to perform the annual maintenance on said roads one last time this summer, 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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98
At the recommendation of the County Air Pollution Control Officer, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board directed that a letter be sent to William Ruckelshaus, Administrator Designate of the U. S. Environmental Protection Agency (E.P.A.), in support of the position taken by Gordon Duffy, Secretary of Environmental Affairs and Chairman of the Air Resources Board for the State of California, as Mr. Duffy stated in his letter to Mr. Ruckelshaus, dated May 3, 1983, regarding the sanctions the E.P.A. proposes to institute under the Clean Air Act as they relate to the State of California.

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(98)
326
At the request of the Monterey Bay Unified Air Pollution Control District, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board went on record as opposed to Senate Bill 664 (Nielsen) and directed that our State legislators be so advised by letter; said Bill would provide for the following:

- a. Require that local air pollution control districts amend their "new source review regulations", for food processors, to reflect the emissions cutoff level adopted by the State Board for seasonal particulate sources within the Sacramento Valley Air Basin;
- b. Exempt food processors from said regulations when there is a demonstrated shortage of gaseous fuel; and
- c. Prohibit any "prevention of significant deterioration rule" of a district, for food processors, from being more stringent than that required by the Environmental Protection Agency.

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212
The South Lake Tahoe Marketing Council and The Outdoorsman, Inc., sponsor, promoter and organizer, respectively, of the World's Toughest Triathlon to be held on September 10, 1983, at South Lake Tahoe, requested the following:

- a. Adoption of a Proclamation supporting same;
- b. Exemption from sign permit requirements for signs to be used; and
- c. Authorization for the Sheriff's Department to assist with the planning and supervision of same to insure that the racers have as smooth and uninterrupted a course as possible while maintaining vehicle, spectator, and participant safety.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board adopted a Proclamation in support of the World's Toughest Triathlon to be held on September 10, 1983, at South Lake Tahoe. The Board took no action on b. and c. (no sign permit requirements from which to be exempted).

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132
At the recommendation of the Building Department, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board approved in concept, and authorized preparation of, revisions to County Ordinance Code Sections relating to liquified petroleum gas installations, to be applicable above the elevation of 5,000 feet, with the following to be specified: protection for exterior piping, regulators, etc., and increase in pipe size for liquid petroleum gas drain pans are to be mandatory for new construction and recommended for retrofit; and earthquake activated automatic shut-off valves are to be recommended only for both new construction and retrofit.

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30-13
The County Risk Manager requested authorization to solicit proposals to demolish, dismantle, and/or remove the old "T" hangars at the Placerville Airport, with the provision that the successful bidder will do so at no cost to the County but will receive the materials of the old hangars in consideration for the work.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Airport Manager was directed to notify present tenants of said hangars that their current rental agreements will terminate six months from this date; and to negotiate land use leases with the present tenants, under the standard lease provisions existing today, with the stipulation that they have six months from the effective date of said land use leases to replace the old "T" hangars with new hangars.

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270A
Hearing was held as requested by Leonard C. Polland and Melinda W. Annis on Assessment Roll Changes Nos. 8075 and 8076, relating to name and value changes. Mr. Annis (husband of Melinda W. Annis) was present and spoke to the request.

A representative of the Assessor's Office was present and responded to questions asked by Mr. Annis.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the matter was referred to the Assessor's Office to resolve, with direction it be brought back to the Board only if necessary for final resolution.

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132
On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board continued the following two matters off calendar:

Urgency Ordinance relating to sewer allocations and building permits within the jurisdiction of South Tahoe Public Utility District.

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(132)
23
City of South Lake Tahoe's request the Chairman be authorized to sign a Joint Powers Agreement with same for a 1983 Building Allocation Program.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider the following:

- a. Rezoning of lands in the Greenstone area from Mobilehome Park Zone to One Family Residential Zone, consisting of 26.93 acres, petitioned by First Assembly of God Church for Christian Life Manor (formerly Assembly of God Church Senior Citizens). The Planning Commission recommended approval, based on the following reasons:
 1. The Single Family Residential (R1) Zone is consistent with the land use designation and Goals and Policies of the Greenstone Area Plan;
 2. The project is designed to provide a desirable environment within the project boundaries;
 3. There are no major deviations from the traditional zoning requirements;
 4. The site is physically suited for the proposed design and density of the project;
 5. Public Water is to be provided by E.I.D. and the operation and maintenance of the private sewage disposal system shall be supervised by the same entity;
 6. The project does not significantly detract from the natural land and scenic values of the site;
 7. The zoning is to become effective upon the filing of the final map for Christian Life Manor.

- b. Tentative Map for Christian Life Manor in the Greenstone area, consisting of 26.93 acres, comprising 40 lots; subdivider: First Assembly of God Church. The Planning Commission recommended approval, subject to the 18 conditions outlined in the Minutes of the Planning Commission meeting of April 28, 1983, based on the following reasons:
 1. The Tentative Map is in compliance with the Greenstone Area 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;
 5. Adequate public services are available: water and sewer - E.I.D.; fire protection - Diamond Springs/El Dorado Fire Protection District.

- c. Two Design Waivers for Christian Life Manor as follows: (1) lot width-to-length ratio for lots 3 and 4; and (2) maximum gradient on the exit road, along the western boundary of the project (the project engineer is requesting a maximum 15% grade due to the extensive cut and fill that would be required to maintain a 12½% grade as required. The Planning Commission recommended approval, based on the following reasons:
 1. The requested Design Waivers are the minimum necessary to complete the project;
 2. The granting of the Design Waivers will not have the effect of nullifying the objectives of the design criteria.

Mr. Gene Thorne, project engineer, was present and spoke on behalf of the applicants.

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Mr. Emery Upton, resident of the area in question, was present to discuss problems with water pressure in the area and the impact of this proposed development on same.

Mr. Vern Sayles, area resident, was present and spoke in favor of the request.

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 concurred in the reasons of the Planning Commission; approved the Negative Declaration as filed; and approved the rezoning by adoption of ORDINANCE NO. 3362 which amends the County Zoning Ordinance accordingly.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board concurred in the reasons of the Planning Commission; approved the Negative Declaration as filed; and approved the Tentative Map for Christian Life Manor subject to the 18 conditions proposed by the Planning Commission, with condition number 9 amended by the Board this date to read, "Road impact fees shall be paid per Section 12.28.010, and the project will participate in the Missouri Flat Road Improvement District fees when applicable, with credit given for road impact fees paid per Section 12.28.010", and with the addition of condition number 19 to read, "Neighboring properties shall be provided access to recreational opportunities on church property".

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board concurred in the reasons of the Planning Commission, and approved the two Design Waivers as requested.

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A public hearing was advertised for this date to consider the request for a Design Waiver for Hotchkiss Hill Properties Rural Subdivision in Georgetown, to allow an 18 per cent grade on Knight's Road within said Subdivision; however, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the request was withdrawn from the agenda as requested by the applicant in a letter to the Planning Department dated May 31, 1983.

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Hearing was held as duly advertised to consider an amendment to the Major Land Division Ordinance, which would allow design waivers to be heard after the approval of a tentative subdivision map.

The proposed amendment was accepted and filed, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

The Planning Department was directed to review the needs of engineers, as well as desires of the Board, and submit a revised recommendation to the Planning Commission, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Flynn; No: Supervisor Stewart.

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A public hearing was advertised for this date to consider the request of Patterson, Pesses & Associates for an Amendment to the Final Map for Summit View Subdivision to waive the requirement that public streets have a minimum 50-foot right of way, accept the offer of dedication of all streets within same, and include into the County-maintained road system, said streets which have 40-foot minimum rights of way.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board accepted the applicant's withdrawal of the request.

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(69)
364
At the recommendation of the Public Works Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved the revised State Assistance Grant Application for the Rubicon Area Erosion Control Project; and authorized the Chairman to sign a letter to the State Department of Transportation, District 3, Right of Way Division, requesting the State donate its property within the project area.

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241-1
Supervisor Flynn requested the Board accept title to 15 acres on Georgia Slide Road, from the Bureau of Land Management, for a cemetery which will be administered by the Board-appointed Georgetown Cemetery Trustees.

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign a letter to the Bureau of Land Management, Folsom Resource Area Manager, informing same that the County approves the use of public land on Georgia Slide Road for a cemetery to be administered by the Georgetown Cemetery Trustees.

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45
The Planning Department recommended approval of the request for transfer of River Use Permit No. 83-53, The River Ducks, from Robert Meyer and Mark Piatti, to Tom Hoeck.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the request was removed from the agenda as requested by the applicants' attorney in a letter dated May 25, 1983.

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57
The Planning Department and County Counsel submitted for Board consideration, an Ordinance implementing Senate Bill 1534 (Mello) to allow second single family dwellings on all lots zoned for single family residential uses (Granny Flat Ordinance).

The matter was continued from May 17, 1983, and the Board again discussed the issue of whether the County should permit the second dwellings to be detached, or only allow them to be attached in concurrence with the State law.

Supervisor Lowe made a motion, seconded by Supervisor Dorr, to set a public hearing on June 21, 1983, to consider adoption of the Ordinance.

Supervisor Flynn made a motion, seconded by Supervisor Walker, to amend the motion of Supervisor Lowe to include the addition of language in the proposed Ordinance, to be added to Section 17.15.020 as A(2) and to read, "On lots one acre or more, uses allowed under A(1) above, or, the creation of a detached second single family residential unit not to exceed 640 square feet in size; detached unit shall be provided with separate utilities and one off-stree parking stall".

The Chairman called for the vote on the amendment proposed by Supervisor Flynn which failed by the following vote: Ayes: Supervisors Walker and Flynn; Noes: Supervisors Dorr, Lowe, and Stewart.

The Chairman then called for the vote on Supervisor Lowe's motion to set a public hearing for June 21, 1983, which carried unanimously.

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The Planning Department submitted for Board consideration, proposed amendments to the County Ordinance Code relating to off-premise signs.

57
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board authorized the Planning Department to draft an Ordinance that would require a special use permit for all off-site signs.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Planning Department's request for the following was continued to June 14, 1983:

- 109
- a. Authorization for the Chairman to sign Budget Transfer No. 57, transferring \$10,000 from General Fund Appropriation for Contingency (9-900) to the Planning Department's Professional and Specialized Services (2180) for funding for the Cameron Park Airport Zoning Map; and
 - b. Authorization to advertise for bids to prepare an accurate topographic map for same.

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

- (69)
- a. Authorized the Chairman to sign a contract with the State Water Resources Control Board for funds, in the amount of \$15,135.00, for the Upper Truckee River Erosion Control Project, one of several Tahoe Basin projects intended to remedy erosion problems and improve the overall water quality of Lake Tahoe; and
 - b. Approved the use of Fish and Game Committee funds, in the amount of \$5,090.00, for El Dorado County's share of said Project.
- 337
(69)

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H19
The information submitted by the Federal Emergency Management Agency, regarding El Dorado County's participation in the National Flood Insurance Program, was continued to June 14, 1983, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried.

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GENERAL ORDERS

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board directed the Chief Administrative Officer to forward a letter to Mr. Gene Bell of Becker & Bell, with whom the County has an agreement for negotiations and consultant services in employer-employee relations, and advise Mr. Bell the County will no longer utilize his services on a retainer basis, and, if the County requires his services in the future, it will be on an hourly basis.

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326
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board directed the Chief Administrative Officer to send a telegram to Governor Deukmejian, State Senate President Pro Tem David Roberti, State Assembly Speaker Willie Brown, Jr., and State Assemblywoman Teresa Hughes, with copies to this County's representatives in the State Legislature, in opposition to Assembly Bill 70 (Hughes), as amended, which will earmark anticipated county revenues from the Governor's property tax acceleration proposal for K-12 education, costing counties \$350 million in reduced subventions, program costs and program shifts.

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There being no further business, the Board adjourned to Tuesday, June 7, 1983, at 10:00 a.m.

APPROVED:


THOMAS L. STEWART, Chairman

ATTEST:

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

By


Deputy Clerk