

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 7

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. Fotoe, Assistant Board of Supervisors Clerk, was also present. Chairman Stewart presided.

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The Invocation was offered by Pastor Mark Cowles, Highway Bible Church.

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The Pledge of Allegiance to the Flag was led by Mr. Kent Taylor, County Chief Administrative Officer.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, with the addition of two items: (1) Mosquito Fire Protection District's request for waiver of building permit fee for the expansion of its existing fire station; and (2) Planning Department's recommendation for allocation of an additional \$5,000 for the Walker/Eagle Field lighting project at American River College from the 1980 Park and Recreation Bond Act Funds.

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The Minutes of May 31, 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 Lowe, seconded by Supervisor Flynn, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

117 Budget Transfer No. 214 was approved for the Road Department, transferring \$15,000 from the Road District Tax (004) to the Road Fund (003) to cover road maintenance costs.

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117 Budget Transfer No. 205 was approved, transferring \$485 from unbudgeted Capital Reserve to increase TDA Estimated Revenues (1410), Fixed Assets (3370), for El Dorado Transit's purchase of a fare box with extra vault from Diamond Manufacturing, Inc., of Missouri.

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117 Budget Transfer No. 210 was approved, transferring \$600 from General Fund Appropriation for Contingency (9900) to County Counsel's Professional and Specialized Services (2180) for payment of statement relating to CETA audit exception.

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217 The Board approved Assessment Roll Changes numbers 8083 through 8091; 8099; 8106; 8109; 8110; 8119; 8120; and 8124.

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247 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:

<u>Name</u>	<u>Volume and Page</u>	
Amber Howell	2074	286
Donna J. Campagna	2061	618
Donna J. Campagna	1980	485

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58-1 As recommended by County Counsel, the Board denied the claim for property damage, in an undetermined amount, submitted by Vera A. Motto.

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30-13 At the recommendation of the Airports Director, the Chairman was authorized to sign a five-year Land Use Agreement with Harvey E. Bagley for lease of a portable hangar at the Placerville Airport.

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341-1 RESOLUTION NO. 141-83 was adopted, at the recommendation of the Agriculture Department, authorizing the Chairman to sign an Agreement (No. 5251) with the State Department of Food and Agriculture for inspection of nursery stock at all El Dorado County producer locations and at 12 County retail nursery locations, in an amount not to exceed \$676.00, for Fiscal Year 1983-84.

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341-1 RESOLUTION NO. 142-83 was adopted, at the recommendation of the Agriculture Department, authorizing the Chairman to sign an Agreement (No. 5330) with the State Department of Food and Agriculture for funds, in the amount of \$6,600.00, for reimbursement of compensation paid the County Agricultural Commissioner for Fiscal Year 1983-84.

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72 At the request of the Planning Department, the Chairman was authorized to sign a letter, to be sent to the State Department of Finance, certifying the January 1, 1983, population estimate of 95,691 for El Dorado County.

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341-1 At the recommendation of the Agriculture Department, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board adopted RESOLUTION NO. 143-83 authorizing the Chairman to sign an Agreement with Placer County to hire an Agricultural Biologist/Weights and Measures Inspector to be used jointly by El Dorado and Placer Counties for the enforcement of pesticide use, for Fiscal Year 1983-84.

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104-1 (Hawley) At the request of Central Dispatch, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Addendum to the Agreement with Coloma/Lotus Fire Protection District for radio dispatching services, extending the term to June 30, 1983, and amending Exhibit B.

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104-17
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board granted the request of the Mosquito Fire Protection District for waiver of the building permit fee, in the amount of \$615.00, for the expansion of its existing fire station.

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LEGISLATIVE MATTERS

326
At the request of the Ventura County Board of Supervisors, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board voted to support Senate Bill 622 (Davis) which would require the State Board of Equalization to consider current market value comparisons provided by County Assessors when valuing railroad non-unitary property.

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326
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Chief Administrative Officer was authorized to contact, by telephone, the 10 members of the State Assembly Human Service Committee listed in the County Supervisors Association of California (CSAC) Legislative Alert of May 24, 1983, expressing this Board's support of Assembly Bill 1719 (Leonard), which would establish a procedure to allow county governments to reduce general assistance payments as necessary in response to changes in federal or state eligibility or payment standards.

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326
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board went on record in support of Assembly Bill 789, a compromise bill between the County Supervisors Association of California (CSAC), the State Administration, probation officers, AB 90 Program coordinators, and community based organizations, which will revise the County Justice System Subvention (AB 90) Programs.

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115
At the recommendation of the Personnel Director, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, RESOLUTION NO. 144-83 was adopted, amending Authorized Personnel Resolution No. 228-78 to reflect the following changes due to lack of funds:

- a. Deletion of one Account Clerk III position, and addition of .75 Kitchen Aide position for Community Programs;
- b. Deletion of .50 Social Worker IVB position, and addition of .50 Social Worker III position for the Welfare Department.

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34
At the recommendation of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, RESOLUTION NO. 145-83 was adopted, approving the Federal Aid Urban Project List for El Dorado County, to be submitted to the State Department of Transportation.

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124
At the request of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board waived formal bidding procedure and authorized the purchase of a Hewlett Packard Computer Aided Drafting System for said Department, at a cost of \$33,046.00 plus tax, based on the finding that competitive bidding would not be in the public's interest because the unique nature of the service or property precludes receiving bids.

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The Chief Administrative Officer recommended the Chairman be authorized to sign an Agreement with the El Dorado County Fair Association, Inc., for operation of the El Dorado County Fair, with the Fair paying its part of the share of insurance costs as outlined in Alternate 2, for period January 1, 1983 through December 31, 1985.

A motion by Supervisor Dorr, seconded by Supervisor Walker, to accept Alternate 1, whereby the County will continue to pay all the insurance costs, failed by the following vote: Ayes: Supervisors Dorr and Walker; Noes: Supervisors Lowe, Flynn, and Stewart.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board accepted Alternate 2, whereby the Fair Association shall reimburse the County for a pro rata share of the cost to the County of providing self-insured retention and insurance, with said Alternate amended to provide that the Fair Association's obligation to contribute to the cost of the insurance will begin with the Association's Fiscal Year commencing January 1, 1984.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board amended the term of the proposed Agreement, increasing same to five years, January 1, 1983, through December 31, 1987.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign the Agreement with the El Dorado County Fair Association, Inc., for operation of the El Dorado County Fair; with employees who staff the County Fair under the supervision of the Fair Association designated as County employees; and with aforementioned amendments approved by the Board this date.

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288
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign an Agreement with King Videocable Company, with amendments on pages 3, 4, and 8 as recommended by County Counsel this date, extending King Videocable Company's antenna television system franchise to include the Sly Park area of El Dorado County.

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104-15
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board appointed Mr. William Sullivan to the Garden Valley Fire Protection District Board of Directors to fill the vacancy created by the resignation of Mr. Norman Farmer from same.

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SPECIAL ORDERS

PLANNING MATTERS

285-71-22
390-2
Hearing was held as duly advertised to consider rezoning of lands in the Lotus/Coloma area from Estate Residential Ten-Acre Zone to Single Family Residential Two-Acre Zone, consisting of 10 acres, petitioned by W. Landon Heffner.

Mr. Warren More, of More & Company, and Mr. Bill Furtwangler, project engineer, were present and spoke on behalf of the applicant.

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The following area residents were present and spoke in opposition to the request, based on water pressure problems in the area, and what one resident described as a hazardous access road: Clifton Sangmaster, Jay Nelson, and Harry Borde.

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

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved the Negative Declaration as filed, and approved the rezoning by adoption of ORDINANCE NO. 3363 which amends the County Zoning Ordinance accordingly, based on the finding that the zoning is consistent with the General Plan and will become effective upon the filing of the Final Map.

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Hearing was held as duly advertised to consider establishment of County Service Area No. 9 for provision of extended local park, recreation or parkway facilities and services; extended road improvement maintenance services; extended drainage easement improvement and maintenance services; extended public cemetery services; and such other services as may be authorized in accordance with law from time to time.

61-9 Mrs. Gaby Box of the Local Agency Formation Commission (LAFCO) was present and reviewed the boundaries, purpose, and formation procedure for County Service Area No. 9.

The following County residents were present and spoke in favor of the formation: John Steele of Shingle Springs, Anna Morris of Cameron Estates, and Emery Upton of the Greenstone area.

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

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, RESOLUTION NO. 146-83 was adopted establishing County Service Area No. 9.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board set Monday June 20, 1983, at 2 p.m., as the date and time for the first meeting of the Board of Supervisors seated as the Board of Directors of County Service Area No. 9, to be followed by a Policy Review Session/Workshop, open to the public, to discuss the "mechanics" of forming individual "Areas of Benefit" within County Service Area No. 9.

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(57-9) On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, ORDINANCE NO. 3364 was adopted, as amended this date, amending various sections of the Residential and Agricultural Zoning Ordinances relating to time periods in which mobilehomes are allowed by right while building a main dwelling, to allow mobilehomes or travel trailers where a valid building permit for the dwelling and an occupancy permit for the mobilehome or travel trailer are obtained and in effect; and to delete references to a third-year mobilehome by special use permit.
390-10
132

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337 (69) On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board received and filed correspondence received from Mr. Haven Jorgensen of the County Fish and Game Committee, expressing said Committee's concerns relating to using said Committee's funds, in the amount of \$5,090.00, as El Dorado County's share 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.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved the allocation of an additional \$5,000 from the 1980 Park and Recreation Bond Act Funds for the Walker/Eagle field lighting project at American River College; said \$5,000 previously allocated to the Georgetown area, and to be repaid with funds remaining in the Shingle Springs Plaza Park accounts after completion of the Park.

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The California Tahoe Regional Planning Agency offered a maximum monetary contribution of \$5,000 toward the completion of the El Dorado County Airport Master Plan and Environmental Impact Report, and time permitting, continued staff support in an advisory capacity.

The matter was continued to June 21, 1983, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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The Director of Public Works advised that the staff of the Lahontan Region Water Quality Control Board requested, at a meeting on June 1, 1983, that the County's already revised Application for a Lake Tahoe Erosion Control State Assistance Grant for the Rubicon Area Erosion Control Project, which was approved by the Board on May 31, 1983, be revised again to require property owners in the area to pay 25% of the cost of improvements along the street frontage of developed lots and lots approved for development.

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board elected not to revise the Application as requested by the Lahontan Region Water Quality Control Board.

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The Board approved the request of the County Recorder to pay a newly-hired extra-help employee at step 3 of the salary range due to her previous work experience, 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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There being no further business, the Board adjourned to Tuesday, June 14, 1983, at 10:00 a.m.

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APPROVED:

Thomas L. Stewart
THOMAS L. STEWART, Chairman

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

By *Daniel Foote*
Deputy Clerk