

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 14 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.

--//--

The Invocation was offered by Assistant Pastor Steve Schoenwald, First Baptist Church in Pollock Pines.

--//--

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

--//--

The Agenda was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

--//--

The Minutes of June 7, 1983, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

--//--

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

117 Budget Transfer No. 220 was approved for the Agriculture Commissioner, Predatory Animal Control, transferring \$150 from Professional and Specialized Services (2180) in Budget Unit 2-601 to Office Expense (2170), \$100.00, and Memberships (2150), \$50.00; and transferring \$1,170 from Salaries - Regular Employees (1010) in Budget Unit 2-708 to Special Departmental Expense (2230) to cover cost of construction and placement of animal control signs on some County and State highways.

* * * *

117 Budget Transfer No. 216 was approved, advancing \$11,730 from the County Treasury (800) to the Knolls Property Owners Community Services District (428), as a loan until revenues are received.

* * * *

117 Budget Transfer No. 10 was approved, advancing \$51,000 from the County Treasury (800) to the Cameron Estates Community Services District (386), as a loan until revenues are received.

* * * *

117 Budget Transfer No. 218 was approved, advancing \$3,600 from the County Treasury (800) to the Shadow Lane Community Services District (437), as a loan until revenues are received.

* * * *

298A The Board approved Assessment Roll Changes numbered 8127 and 8128.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 14 19 83

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:

Name	Volume	Page
David Mayer	2169	506
Ken Rodriguez	2132	656

* * * *

58
As recommended by County Counsel, the Board denied the claim for property damage, in the amount of \$650.00, submitted by Jerry and Gwen Ayliffe.

* * * *

58
At the recommendation of County Counsel, the Board denied the Application for Leave to Present Late Claim for personal injuries, in the amount of \$125,000.00, submitted by Attorney Robert L. Grant on behalf of Jeanne K. Hartzell, aka Jeanne K. Lacy, and Thomas Frank, Rebecca Jean, Shawn T. and Jason Aaron Hartzell.

* * * *

30-15
At the recommendation of the Airports Department, the Chairman was authorized to sign a five-year Land Use Agreement with N. B. Godlove for lease of a portable hangar at the Placerville Airport.

* * * *

22
(32-7)
RESOLUTION NO. 149-83 was adopted, at the request of the Health Department, amending the 1982-83 Fiscal Year County Mental Health Plan Update to include Chapter IV describing El Dorado County's required certification review hearing procedures.

* * * *

(214-1)
214
At the recommendation of the Probation Department, the Chairman was authorized to sign Agreements with the following for Fiscal Year 1983-84:

- California Youth Authority for diagnostic and treatment services and temporary detention in facilities of the Department of the Youth Authority, at a cost of \$2,160 per month per case;
- County of Del Norte, for use of Bar-O-Boys Ranch, at a cost of \$1,000 per month per placement.

* * * *

74-16
At the recommendation of the General Services Division, the Chairman was authorized to sign the Notice of Completion for the Animal Control Facility Addition Project.

* * * *

114-9
Bid No. 710-460, secured tax forms for the Tax Collector's Office, was awarded to the sole bidder, Moore Business Forms, Inc., of Sacramento, in the amount of \$16,834.00 plus tax.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 14

19 83

115 RESOLUTION NO. 150-83 was adopted, amending the Authorizing Personnel Resolution No. 228-78 to delete, due to lack of funds, a .5 Legal Secretary position in the Superior Court.

* * * *

95 The Board set a public hearing for June 21, 1983, at 2:15 p.m., to consider an Appeal submitted by Garth Pintler (Ouzel Voyages) on the Planning Commission's denial of River Use Permit No. 83-13 for river rafting on the South Fork of the American River.

* * * *

95 The Board set a public hearing for June 21, 1983, at 2:15 p.m., to consider an Appeal submitted by Nancy C. and James Kain, dba Chili Bar, Inc., (Chili Bar Whitewater Tours) on the Planning Commission's denial of River Use Permit No. 83-61 for river rafting on the South Fork of the American River.

* * * *

95 The Board set a public hearing for June 21, 1983, at 2:15 p.m., to consider an Appeal submitted by Mr. Dennis Hamilton (Gold Country River Runners) on the Planning Commission's denial of River Use Permit No. 83-72 for river rafting on the South Fork of the American River.

--//--

(101) 296 RESOLUTION NO. 147-83 was adopted, terminating El Dorado County special use permits for road maintenance over U.S. Forest Service land, serving summer home tracts, as follows: Special Use Permits dated January 10, 1949, August 20, 1953, and April 26, 1954, and Mt. Tallac Tract; and removing roads described therein from the County maintained road system, 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.

--//--

115 At the recommendation of the Personnel Director, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved the request of the Public Works Department that a Highway Engineering Technician II position be added to those classes covered by the "Two Year Early Retirement Benefit" window period ending August 26, 1983.

--//--

123-3 RESOLUTION NO. 151-83 was adopted, authorizing the El Dorado Hills Community Services District to periodically close certain roads from Raleys to Brooks School Gym in El Dorado Hills on July 4, 1983, between the hours of 9:30 a.m. to 11:00 a.m., for its Fourth of July Community Parade, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

--//--

326 At the request of the Director of County Health Services, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign a letter to Governor George Deukmejian, as submitted by the Director of County Health Services, urging the Governor to sign Assembly Bill 490 (Isenberg and Leonard) to provide for the continuation of State risk for Medically Indigent Adult (MIA) Program cost overruns.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 14

19 83

RESOLUTION NO. 152-83 was adopted, outlining the purpose and responsibilities of the Cable Television Franchise Review Board to be composed of five members serving as an advisory unit to the Board of Supervisors on all matters relating to the Cable TV of Meyers/Tahoe Paradise franchise, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

--//--

RESOLUTION NO. 148-83 was adopted, approving the Traffic Safety Project Agreement with the State Business, Transportation and Housing Agency, Office of Traffic Safety, for funds, in the amount of \$30,000.00, for the Traffic Control Device Inventory and Speed Survey; designating the Director of Public Works as the authorizing official of the County; and authorizing same to sign said Agreement, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

--//--

At the recommendation of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign an Addendum to the Agreement with Brown and Caldwell for engineering services for the Rubicon Erosion Control Project, increasing the cost of completing Phase I from \$10,320.00 to \$13,320.00.

--//--

After discussion with the Director of Public Works on the status of the County's State Assistance Grant Application for the Rubicon Area Erosion Control Project, the Board appointed the Director of Public Works, and Supervisors Lowe and Stewart to serve as a committee to meet with Mr. Roy Hampson of the Lahontan Region Water Quality Control Board for further discussion of the Application as necessary, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

--//--

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Public Works Department to submit a request to the Tahoe Regional Planning Agency for erosion control mitigation funds, in the amount of \$80,000.00, for the Rubicon Erosion Control Project.

--//--

RESOLUTION NO. 153-83 was adopted, at the recommendation of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, authorizing the Chairman to sign Agreements with Clarence J. and Emiline J. Rommel, Jerry E. and Cheryl Sundquist, and Dale Laverne and Marjorie W. Miller for acquisition of real property along Old French Town Road for road right of way purposes.

--//--

The Board approved the request of Davis Construction, as 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, on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Walker; Noes: Supervisors Flynn and Stewart.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 14 19 83

341-1
RESOLUTION NO. 154-83 was adopted, at the recommendation of the Agriculture Department, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, authorizing the Chairman to sign Amendment No. 1 to the Agreement (No. 5008) with the State Department of Food & Agriculture for funds for the insect trapping program, increasing total amount payable under same by \$7,730.00.

--//--

19
Verna S. Brenneise and Carl Hagen submitted a petition, containing 145 signatures, requesting a 35- or 40-mile per hour speed limit on Mother Lode Drive beginning at Missouri Flat Road and ending at El Dorado Road.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the petitions were received and filed, and the request was referred to the Traffic Advisory Committee.

--//--

1110
303
Attorney Noble Sprunger was present and spoke to his request, and that of Attorney J. Mark Nielsen and the City of Placerville, that the Board reconsider its action of February 22, 1983, wherein Resolution No. 44-83 was adopted, removing El Dorado County, totally, from the alternate method of distribution for property tax apportionment for Fiscal Year 1983-84.

The request was approved, and the Board will reconsider the matter on June 21, 1983, at 4:00 p.m., on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Flynn, and Stewart; No: Supervisor Dorr.

--//--

119
Hearing was held as duly advertised to consider adoption of a Resolution establishing \$32,704,016.00 as the appropriation limitation from proceeds of taxes for the 1983-84 Fiscal Year, to comply with the provisions of Article XIII B of the California Constitution relating to the provisions of Proposition 4.

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

RESOLUTION NO. 155-83 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

--//--

109
Mr. James M. Martino, in a letter dated April 20, 1983, submitted a complaint, on behalf of Cameron Park residents who park their aircraft at the Cameron Park Airport, regarding unreasonable restrictions being placed on their access to the aircraft tie-down area after normal business hours.

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board directed that the letter to the Board, dated May 3, 1983, from Mr. Stanley Wells, attorney representing the Arom Corporation, the current lessee of the Cameron Park Airport, which was written in response to Mr. Martino's complaint, be forwarded to Mr. Martino.

--//--

3546
The El Dorado County Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services recommended a consultant firm engaged to act as mediator between the County and the Alcoholism Council of the Sierra Nevada to make recommendations relating to alcoholism services at South Lake Tahoe.

The correspondence was received and filed, as the Board is currently awaiting a report on this issue from the Mental Health Division of the County Health Department, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

--//--

June 14, 1983

- 218 -

dlf

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 14

19 83

SPECIAL ORDERS

PLANNING MATTERS

(57-9)
390-10
July 24

ORDINANCE NO. 3366 was adopted, as amended by the Board this date, on motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Flynn; Abstain: Supervisor Stewart, amending 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. (Public hearing held, and closed, on April 19, 1983.)

--//--

(57-9)

Robert A. and Donna J. Martin requested waiver of the requirement for a special use permit, and the fee for same in the amount of \$225.00, to place a 900+ square foot mobilehome on thirteen acres in the Somerset area.

132

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Building Department was directed to issue a building permit to the Martins, with the understanding that the Martins accept the permit at their own risk; i.e., if Ordinance No. 3366 (adopted this date) is challenged and, for some reason, rejected, the County will not be responsible in any way and the Martins will then have to proceed with application for the special use permit.

--//--

44-13
Highway
April 24

At the recommendation of the Planning Commission, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board approved a design waiver for The Highlands Unit No. 4 Subdivision in the Cameron Park area, requested by Robert Cameron, to allow a maximum slope of 5% for intersection and cul-de-sac approaches within said Subdivision, 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; said approval based on the following reasons:

1. There is a special condition 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 public in that it will only affect 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.

--//--

419

Information regarding El Dorado County's participation in the National Flood Insurance Program, submitted by the Federal Emergency Management Agency, was referred to County Counsel for analysis and report back to the Board in one month, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 14 19 83

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board continued to June 28, 1983, the following request of the Planning Department:

117
(109)

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

--//--

GENERAL ORDERS

326

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board directed that a letter be sent to Assemblyman Norman Waters expressing opposition to earmarking the accelerated property tax revenues in Senate Bill 813 to schools, as it would take \$95 million in desperately needed revenues away from counties in 1983-84.

--//--

12-14
(211)

By informal consensus of the Board, the Chief Administrative Officer was requested to schedule a Policy Review Session with the County Assessor, to address concerns raised by Teresa Lengyel, in her letter to the Board, regarding the splitting of parcels for assessment purposes.

--//--


There being no further business, the Board adjourned to Tuesday, June 21, 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