

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 28 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. Chairman Stewart presided.

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

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

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The Agenda was adopted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, with the addition of appointment of two members to the Cable TV of Meyers Franchise Review Board.

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The Minutes of June 21, 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 Flynn, seconded by Supervisor Walker, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

117 Budget Transfer No. 222 was approved for Mental Health, transferring \$23,677.00 from Professional and Specialized Services (2180) to Costs Applied (5380); and transferring \$3,110.00 from Household Expense (2090) and \$7,000.00 from Utilities (2260) into the following accounts as follows: \$4,900 into Maintenance of Equipment (2120), \$1,050 into Medical Supplies (2140), \$3,360 into Special Departmental Expense (2230), and \$800 into Equipment (3370).

117 Budget Transfer No. 224 was approved for the Probation Department, making the following transfer of funds: \$1,167 from Extra Help (1020) and \$200 from Overtime (1030) to Regular Employees (1010); \$18 from Utilities (2260) to Household Expense (2090); and \$200 from Utilities (2260) to Transportation and Travel (2250).

117 Budget Transfer No. 227 was approved for the Building Department, transferring \$2,500 from County's Contribution to Retirement (1110) to Extra Help (1020).

117 Budget Transfer No. 230 was approved for the Probation Department, decreasing Supply and Care (4270) in budget unit number 2-301 by \$6,986; and decreasing Supply and Care (4270) in budget unit number 2-303 by \$33,814.00.

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117 Budget Transfer No. 223 was approved for the Recorder's Office, increasing Estimated Revenues, Micrographics (91-6212), by \$1,218.00, and transferring same into Professional & Specialized Services (2180).

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117 Budget Transfer No. 228 was approved for the Ponderosa Justice Court, increasing Estimated Revenues, Vehicle Code Fines (3110), by \$7,740.00, and transferring same, along with \$1,500.00 from the Household Account (2090) and \$1,500.00 from Rents & Leases (2210), to increase accounts as follows: Office Expense (2170) by \$3,000.00, Communications (2060) by \$90.00, Jury/Witness Expenses (2110) by \$2,000.00, Central Duplicating (2171) by \$100.00, Postage (2172) by \$300.00, Professional & Specialized Services (2180) by \$550.00, and Data Processing (2182) by \$4,700.00.

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117 Budget Transfer No. 7 was approved for the Agriculture Commissioner, increasing Estimated Revenues, State Agriculture Grnats (5241), by \$7,730.00, and transferring same to Fixed Assets (3370).

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117 Budget Transfer No. 232 was approved, increasing Estimated Revenues, Insurance (6325), by \$40,000.00, and transferring same from Liability Insurance Trust (254) to Claim Settlement (2105).

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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 Pamela C. Larker, volume 1882, page 263.

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58-1 As recommended by County Counsel, the Board denied the claim for property damage, in the amount of \$2,895.04, submitted by Edward and Shirley Arbios.

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58-1 As recommended by County Counsel, the Board denied the claim for property damage, in the amount of \$494.54, submitted by Great American Insurance Companies, on behalf of American Alliance Insurance Company and Daniel P. Browne.

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58 As recommended by County Counsel, the Board denied the claim for personal injuries, in the amount of \$100,000.00, submitted by Attorney Peter H. Smurr on behalf of Orville David Spray.

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58 As recommended by County Counsel, the Board denied the claim for personal injuries, in the amounts of \$1,000,000.00 and \$500,000.00, submitted by Ronald R. Tully.

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296-4 Pleasant Valley Road 15-83 At the request of the Public Works Department, the Board took the following actions:

- a. Authorized the Chairman to sign an Agreement with Virginia Bland White and Alderson Gee for purchase of real property for the Pleasant Valley Road Project (SS-28), at a cost of \$2,733.30;
- b. Authorized the Chairman to sign Certificate of Acceptance of Quitclaim Deed for same;
- c. Approved the Preliminary Report and Escrow Statement, in the amount of \$2,780.80; and
- d. Authorized the Chairman to sign a claim, in the amount of \$2,780.80, for same.

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22-1
RESOLUTION NO. 166-83 was adopted, at the recommendation of the Health Department, approving the Child Health and Disability Prevention Program (CHDP) Budget, in the amount of \$57,425.00 (\$18,556.00 - State; \$7,869.00 - Federal and State matching; and \$31,000.00 - in anticipated local revenues generated by patient fees) for period July 1, 1983 through December 31, 1983; and if the CHDP Program is extended for the entire Fiscal Year, the budget amount of \$114,851.00 (\$37,111.00 - State; \$15,740.00 - Federal and State matching; and \$62,000.00 - local revenue).

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22-1
At the request of the Health Department (Mental Health Division), the Chairman was authorized to sign the following for Fiscal Year 1983-84:

- a. Agreement with Crestwood Hospitals, Inc., dba Crestwood Manor Sacramento and Crestwood Manor Carmichael for treatment services in locked facilities for chronically mentally ill patients, in an amount not to exceed \$14,000.00; and
- b. Memorandum of Agreement between said Department and the Public Guardian/Conservator for conservatorship services, in an amount not to exceed \$40,000.00.

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22-1
(50-1)
At the request of the Health Department (Mental Health Division), the Chairman was authorized to sign an Agreement with the State Department of Rehabilitation, in the amount of \$10,497.00, for alcohol-related vocational rehabilitation services for Fiscal Year 1983-84.

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22-1
At the request of the Health Department (Mental Health Division), the Chairman was authorized to sign Agreements with the following for Fiscal Year 1983-84:

- a. Vernon A. Bry, M.D., for psychiatric services at the South Lake Tahoe Mental Health Clinic, in an amount not to exceed \$37,400.00;
- b. Jacob Mates, M.D., for forensic services to the Superior Courts, District Attorney, and Public Defender, in an amount not to exceed \$27,200.00;
- c. Lisa Vonderhaar, Ph.D., and Karen Kurtzman, Ph.D., post-doctoral psychology interns, for a variety of services at the Placerville and South Lake Tahoe Clinics, respectively, in amounts not to exceed \$1,666.00 each, for period ending August 31, 1983; and
- d. Diane Mayta, Denise Long, and Nadine Deacy, for crises intervention services, in amounts not to exceed \$8,000.00 each.

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50-6
At the recommendation of County Training Programs, the Chairman was authorized to sign a Subgrant Agreement (No. 8200-2911) with Tahoe Human Services, Inc., for funds, in the amount of \$6,831.00, for the Summer Youth Employment Program in the South Lake Tahoe Area for period May 1, 1983 through September 30, 1983.

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34-1
RESOLUTION NO. 168-83 was adopted, at the request of the Agriculture Department, authorizing the Chairman to sign an Agreement with the State Department of Food and Agriculture for funds not to exceed \$503.00, plus \$33.21 per hour for inspections, to provide egg and poultry quality control for Fiscal Year 1983-84.

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At the recommendation of the Agriculture Department, the Chairman was authorized to sign an Agreement with Alpine County, in an amount not to exceed \$9,555 per year, for the employment of the El Dorado County Agricultural Commissioner for Fiscal Year 1983-84.

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29

At the recommendation of the County Librarian, the Board appointed Mrs. Marcia Hume as El Dorado County's representative, and Mrs. Joy Carpenter as her alternate, on the Mountain Valley Library System Lay Advisory Board for two-year terms.

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114-4

Bid No. 937-469, vehicle maintenance for the Sheriff's Department and El Dorado Transit, was awarded to the low bidder, Parks Service Center of Placerville, and to G & O Body Shop of Placerville as secondary (back-up) contractor for repairs only, in amounts listed in the Deputy Purchasing Agent's memorandum dated June 21, 1983.

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74-3f

The award of the bid for the Renovation of Inmate Showers (Contract No. 3643A) and Replacement of Inmate Toilets (Contract No. 3643B) at the County jail was continued to July 5, 1983, due to rescheduling of the bid opening to June 30, 1983, at 3:00 p.m.

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57-4

At the recommendation of the Planning Department, the Chairman was authorized to sign a contract with Michael S. Richmond, for services to the Planning Department for the revision of the Camino/Fruitridge Area Plan and the Greenstone Area Plan and their respective Environmental Impact Reports, at a cost of \$8.912 per hour, for period ending December 31, 1983.

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42-3 Village

At the recommendation of the Planning Department, the Board approved the Final Map for Marina Village Unit No. 3 Subdivision in the El Dorado Hills area, containing 20 residential lots on 8.746 acres; subdivider: Southfork Partnership; the Clerk was authorized to endorse such approval on said Final Map; and the Chairman was authorized to sign the Agreement to Make Rural Subdivision Improvements in said Subdivision.

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308-3

The Board concurred with the Sierra Planning Organization staff's recommended review comment of "no comment" on the Notification of Intent of Sequoia Pacific Builders, Inc., regarding Lakeside Townhomes located on Cambridge Road in Cameron Park.

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22-7

At the request of the Health Department (Mental Health Department), and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Agreements with El Dorado WO/Mens Information Center and Womenspace Unlimited, aka The Women's Center of South Lake Tahoe, for domestic violence services, in amounts not to exceed \$45,000.00 each, for Fiscal Year 1983-84.

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50-4
At the request of the Health Department (Mental Health Division), and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Agreement with the El Dorado Council on Alcoholism for alcohol-related indirect and direct services and drinking-driving programs to residents of the western slope, in the amount of \$49,600.00, for Fiscal Year 1983-84.

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354
At the request of the Health Department (Mental Health Division), the Chairman was authorized to sign an Agreement with New Morning, Inc., for drug abuse-related primary prevention, prevention/education, intervention and public information services to the western slope, in the amount of \$37,792.00, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

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354
At the request of the Health Department (Mental Health Division), and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an Agreement with Tahoe Human Services, Inc., for drug abuse-related primary prevention, prevention/education, intervention and public information services to the South Lake Tahoe area, in the amount of \$37,792.00, for Fiscal Year 1983-84.

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115
At the request of the Health Department (Mental Health Division), and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved the transfer of furlough days saved due to the resignation of one Medical Records Transcriber on May 13, 1983, to the Senior Secretary position which has incurred a heavier workload while the Medical Records Transcriber position is vacant.

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50
RESOLUTION NO. 167-83 was adopted, at the recommendation of Community Programs, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, authorizing Community Programs to submit a 1983-84 Community Services Block Grant Plan to the State Office of Economic Opportunity.

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22-7
At the recommendation of the Deputy Purchasing Agent, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an Agreement with Tidy Town Janitorial for janitorial services at the Mental Health Department at South Lake Tahoe, at a cost of \$165.00 per month, for Fiscal Year 1983-84.

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2-1
RESOLUTION NO. 169-83 was adopted to provide property tax revenues to the City of Placerville for annexation of the Orel Thueson property (CP 83-02) in accordance with AB 8 negotiations, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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By the motion approving the Consent Calendar matters, the Board also approved the following recommendation of the Chief Administrative Officer:

- 115
- a. Retention of the hiring freeze on permanent and extra-help positions, with the provision that departments no longer have to wait 30 days to request waiver of same, and authorization to fill vacant, permanent, and extra-help positions delegated to the County Administrative Officer;
 - b. Lifting of the freeze on out-of-County travel, with retention of the requirement that all such trips must be authorized in advance by the County Administrative Office; and
 - c. Lifting of the freeze on the purchase of services and supplies and fixed assets included in the 1983-84 budget.

Supervisor Walker advised that he had intended to remove the above matter from the Consent Calendar for separate action by the Board.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board rescinded its approval of the above recommendation, and continued the matter off calendar until it has an opportunity to meet with department heads to discuss same.

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12-14
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board set a Policy Review Session for July 6, 1983, at 2:15 p.m., with representatives of the Planning Department and Sheriff's Department, regarding problems created by vehicles on public and private land. (Supervisor Lowe requested that the U.S. Forest Service and Bureau of Land Management be notified of the meeting and invited to attend.)

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12-14
(278)
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board set a Policy Review Session for July 20, 1983, at 9:00 a.m., with the Assessor, to address concerns raised by Teresa Lengyel in her letter to the Board, regarding the splitting of parcels by the County for assessment purposes.

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326
(113)
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board ratified telegrams sent to State Legislators by the Chief Administrative Officer, on behalf of the Chairman representing the Board, on June 23, 1983, making specific requests pertaining to the 1983-84 State Budget.

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115
RESOLUTION NO. 170-83 was adopted, at the request of Community Programs, amending Authorized Personnel Resolution No. 30-83 to add a .25 Cook I position and delete a .50 Kitchen Aide position for the Senior Nutrition Program, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

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57
The Board approved Supervisor Dorr's request to reconsider its action of June 21, 1983, wherein Ordinance No. 3367 was adopted implementing Senate Bill 1534 (Mello) to allow second single family dwellings on all lots zoned for single family residential uses (Granny Flat Ordinance), with the date and time for the reconsideration to be set by the Agenda Clerk and approved by the Board under Consent Calendar matters on July 5, 1983, on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Lowe and Stewart.

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61-9
RESOLUTION NO. 171-83 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, setting fees for the formation of zones (areas of benefit) within County Service Area No. 9, with the fee for filing with the Board Clerk set at \$200.00, and the fee for checking and processing the description of the zone by the County Surveyor set at \$25.00 per hour.

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22
At the recommendation of the Health Department, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign an Agreement with Kimberly Ward for consultant services regarding the Emergency Medical Services (EMS) Program, at a cost not to exceed \$5,000.00, for Fiscal Year 1983-84.

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22
At the request of the Health Department, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, and Stewart; Noes: Supervisors Dorr and Walker, the Board authorized the Health Department to purchase three coliform incubator baths for the Public Health Laboratory and one desk-top calculator for the Department's Director of Administrative Services; and approved Budget Transfer No. 235 transferring funds necessary for said purchases, as well as increasing identified budget accounts where over expenditures are expected to occur.

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151
At the recommendation of the Welfare Department, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board increased the monthly rate for Tahoe Turning Point, a group home for children ages 13 through 18, from \$1,256.00 to \$1,900.00, for the month of June only.

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233
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board continued for 30 days, the Sheriff's request for authorization to purchase fixed assets, as itemized and attached to his memorandum to the Board dated June 15, 1983, which were not included in the budget for fiscal year 1983-84.

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246
The Chief Administrative Officer submitted the request of the Public Guardian for approval of a proposal submitted by Pacific Valley Bank of San Jose for installation of a computerized trust accounting system for the Public Administrator/Public Guardian Offices.

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the request was approved in concept, and County Counsel was requested to prepare the appropriate documents to be brought back for Board approval; further, the Public Guardian was requested to obtain written analyses of the proposed system from Yolo, Santa Clara, and Merced Counties.

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288
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board appointed Art Sexton and Ann Petri to the Cable TV of Meyers Franchise Review Board.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Latrobe area from Residential Agricultural Twenty-Acre Zone to Estate Residential Ten-Acre Zone, consisting of 28.67 acres, petitioned by Samuel E. Kloczko.

The applicant was present to respond to questions of Board members.

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. 3368 which amends the County Zoning Ordinance accordingly, based on the reason the zoning is consistent with the General Plan.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board set public hearings for July 5, 1983, at 2:15 p.m., to consider the Appeals filed by Herbert D. Reed (Herbie's Whitewater Tours, Inc.), Richard Flasher (Nonesuch Whitewater), and Robert Meyer/Mark Piatti (The River Ducks) on the Planning Commission's denial of River Use Permits Nos. 83-15, 83-19, and 83-53 for river rafting on the South Fork of the American River.

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The Planning Department submitted its recommendation that the Board award the bid for installation of four composting toilets in two locations along the South Fork of the American River to the sole bidder, Knutsen Builders, in the amount of \$18,250.00.

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the matter was continued to July 19, 1983, and the Planning Director was authorized to negotiate a use permit with the Bureau of Land Management (upon whose land the toilets are to be placed).

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At the request of the applicant, and the concurrence of Planning Department staff, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the hearing to consider the following was continued to August 16, 1983, at 2:15 p.m.:

- a. Cancellation of Agricultural Preserve No. 137 in the Greenwood area, consisting of 258.23 acres, requested by Morse Trusts Company; and
- b. Rezoning of said lands from Exclusive Agricultural Zone to Estate Residential Ten-Acre and Residential Agricultural Twenty-Acre Zones.

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Hearing was held to consider the Appeal submitted by Chuck Richards (Chuck Richard's Whitewater, Inc.) on the Planning Commission's denial of River Use Permit No. 83-18 for river rafting on the South Fork of the American River. There were no written or verbal protests, and the hearing was closed.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board granted the Appeal, and directed the Planning Department to issue River Use Permit No. 83-18 as requested.

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Hearing was held to consider the Appeal submitted by Bill Mashek (Rubicon) on the Planning Commission's denial of River Use Permit No. 83-74 for river rafting on the South Fork of the American River. There were no written or verbal protests, and the hearing was closed.

92-723
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board granted the Appeal, and directed the Planning Department to issue River Use Permit No. 83-74 as requested.

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21-3
The Planning Director reported on the estimated cost and manhours for completion of the South Lake Tahoe Airport Master Plan and Environmental Impact Report, and the matter was continued to July 5, 1983, for a further update, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried.

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(107)
At the request of the Planning Director, his request for the following was removed from the agenda, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried:

- 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.

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(21)
23
The Board approved the draft Agreement between the City of South Lake Tahoe and the County of El Dorado, for the transfer of the Lake Tahoe Airport from the County to the City, with a correction on page 7, and paragraph 12 on page 9 amended as recommended by County Counsel; and the Chairman was authorized said Agreement; 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.

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GENERAL ORDERS

(23)
189
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board referred to the El Dorado County Local Transportation Commission, a letter from the South Lake Tahoe City Manager, dated June 20, 1983, wherein he requests, on behalf of the City Council, that the City Council be permitted to have an ex officio member on the Local Transportation Commission to attend meetings of same to keep abreast of short and long term plans for U.S. Highway 50.

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34
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board directed that a letter be sent to the State Department of Transportation (Caltrans) offering this Board's thanks and appreciation for the efforts of Caltrans in getting U.S. Highway 50 re-opened.

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There being no further business, the Board adjourned to Tuesday, July 5, 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



Deputy Clerk