

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 23, 1983

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. Ann R. Macy, Board of Supervisors Clerk, was also present. Chairman Stewart presided.

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The Invocation was offered by Reverend Read Chatterton, United Church of Christ.

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

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The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, with the addition of Supervisor Lowe's request for Board consideration of a letter from the South Tahoe Public Utility District requesting a letter from the Board asking for 9 Sewer Units for the proposed Senior Citizen's Complex at South Lake Tahoe.

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The Minutes of August 16, 1983, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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

117 Budget Transfer No. 24 was approved, transferring \$1,327.00 from County Service Area No. 3, Hospital Emergency Care (4242) to Fund 323, Dept. 0323 Professional & Specialized Services (2180).

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2989A The Board approved Assessment Roll Changes numbered 1401; 1402; 1426; 1427; and 1428.

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298-1 At the recommendation of the Public Works Department, the Chairman was authorized to sign a Petition, and RESOLUTION NO. 230-83 was adopted, to be sent to the California Department of Transportation, for the annual revision of the County-maintained mileage, pursuant to Section 2121 of the Streets and Highways Code.

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At the recommendation of the Public Works Department, the Chairman was authorized to sign Supplemental Cooperative Agreements (Amendments) to Agreements with the State Department of Transportation for construction and maintenance of park-and-ride lots to provide for the following:

- a. Installation of area lighting, and maintenance of landscaping and said lighting at the Missouri Flat Road/State Route 50 lot; and
- b. Maintenance of drainage inlets and pipe at the Cambridge Road/State Highway 50 lot.

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296-y  
20 Shingle  
Road  
Upon the advice of the Public Works Department that the construction of street improvements on South Shingle Road in front of Miller Hill School have been completed in accordance with approved plans and specifications, the Board accepted same for maintenance.

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228-5  
228-5  
228-5  
At the recommendation of the Public Works Department, the Chairman was authorized to sign an Agreement with Anderson Geotechnical Consultants (formerly Geomechanics, Inc.) for geotechnical services to provide specific foundation design criteria for the Lotus Road Bridge Project located at Weber Creek (Phase II), at an estimated fee of \$7,500.00 to \$8,500.00.

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23-y  
(2)  
At the recommendation of the El Dorado County Joint Transit Agency, the Chairman was authorized to sign a Hold Harmless Agreement with Lucky Stores for establishment of a bus stop at said Stores' property located at 1270 Broadway, Placerville.

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133-A  
150  
As recommended by the Sheriff, the Board adopted RESOLUTION NO. 231-83 authorizing the Sheriff's Department to collect fees for issuance of secondhand dealer licenses, in the amount of \$20.00 per application and \$5.00 per renewal.

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46-227  
46-240  
The Board set a hearing for September 13, 1983, at 2:00 p.m. to consider the request of William and Alma Graham for deletion of approximately 65 acres from Agricultural Preserve No. 227 in the Gold Hill Area, with approximately 150 acres remaining in said Preserve; and establishment of Agricultural Preserve No. 240, consisting of the approximate 65 acres deleted from Agricultural Preserve No. 227.

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21-6  
Upon the advice of County Counsel that the Airport Use Agreement with Aspen Airways, Inc., for operation of scheduled air service at Lake Tahoe Airport has been discontinued as of January 14, 1983, the Board authorized the Chairman to sign Certificates of Deposit, in the amounts of \$1,500.00 and \$3,000.00, to be returned to Aspen Airways.

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221-11  
At the request of the Rescue Union School District, the Board approved their continuation of impaction fees for the 1983-84 school year, pursuant to Section 15.56.070 of the County Ordinance Code.

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50-74  
The Board appointed Carl Jones as a member of the El Dorado County Commission on Aging Advisory Council to the Area Agency on Aging, representing District I, with a term expiring January 8, 1985.

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21-20A  
At the recommendation of the Airport Department, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, RESOLUTION NO. 229-83 was adopted authorizing the Chairman to sign a Grant Agreement with the Federal Aviation Administration for funds in the amount of \$164,782.00, for construction and completion of the Lake Tahoe Airport Erosion Control Project.

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County Counsel submitted for the Chairman's signature, Addendum No. 3 to Lease with Judith A. Liddell decreasing the rent from \$100.00 per month to \$1.00 per year, for the cafeteria facilities in the County Government Center.

74-10  
On motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Flynn., No: Supervisor Stewart, the Chairman was authorized to sign the Addendum.

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115  
(85-14)  
82-14  
At the request of County Counsel, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board, in connection with the Bruce Alden grievance, authorized payment of the award, which consists of two hours' pay, and arbitrator's fees, in the amount of \$300.00; and staff was directed to develop and present to Department Heads, administrative procedures regarding compensated time off for employee representatives during formal meet and confer sessions.

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418  
Chief Administrative Officer recommended that the Board, by minute order, certify that the 1982-83 County Justice System Subvention Program funds shall be used in the same proportion of the total for each purpose specified in Section 1806 of the Welfare and Institutions Code as the County used in Fiscal Year 1981-82, including any amendments or modifications of 1981-82 applications submitted on or before June 30, 1982; and further, that these funds will be spent for the purposes set forth in Subdivision (2) of said Section.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the recommendation as set forth.

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144  
(20)  
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board accepted and placed on file the Audit of the 1911 Bond Debt Service funds for the period ending April 30, 1983, as submitted by John H. Williams, Certified Public Accountant.

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12-14  
(20)  
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board set September 7, 1983, at 10:30 a.m. for a Policy Review Session with the Cities of Placerville and South Lake Tahoe regarding the status of redevelopment projects.

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12-14  
(114)  
The Policy Review Session, recommended by the Chief Administrative Officer to be set for September 7, 1983, at 1:00 p.m. for discussion of various matters pertaining to the General Services Division, was suggested by the Board to be reconsidered for a different date by the Chief Administrative Officer and brought back to the Board for approval at a later date, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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82-11A  
115  
At the request of the Environmental Health Division, Health Department, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Flynn, and Stewart; No: Supervisor Dorr, the Board authorized the rehiring of Jeffery A. Rusert as extra help at the top step for a period of up to six weeks, due to maternity leave of the Staff Sanitarian.

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Supervisor Flynn submitted a request of Betty Morrell for waiver of the County Ordinance Code to allow a Type 5 encroachment at the intersection of Wentworth Springs Road and Rock Creek Road in Georgetown.

401-1  
After considerable discussion, the Board, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, requested Mrs. Morrell to meet with the Public Works staff and work with them to improve the encroachment, and if Mrs. Morrell is not satisfied with the outcome, she is to be allowed to return to the Board of Supervisors. Further, the Public Works Department was directed to eliminate the need for an encroachment permit.

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203-7  
At the request of the Mental Health Division, Health Department, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement with John McKean, M.D., for part-time psychiatric services at the Placerville Outpatient Clinic and Psychiatric Health Facility Unit, and as on-call medical backup for the period ending September 30, 1983, in an amount not to exceed \$5,000.00.

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341-5  
At the recommendation of the Department of Agriculture, on motion of Supervisor Flynn, seconded by Supervisor, and unanimously carried, RESOLUTION NO. 232-83 was adopted proclaiming October as "Adopt a Dog Month", and describing how the Senior Citizens Dog Adoption Program will be implemented.

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The Board considered the Petition signed by twenty-eight persons, submitted by Patricia Schneider, recommending the following relating to the significant increase of child molestation in the community: (Continued from 8/16/83)

- 22-7
- a. County co-ordinator be appointed to bring together various agencies relating to children's welfare;
  - b. The book, We Have a Secret, by Lloyd Martin and Jill Haddock, be placed in local libraries;
  - c. Program patterned after the community "Neighborhood Watch" Program be implemented;
  - d. Training classes be offered by County agencies to educate parents in detecting sexual exploitation of their children.

Those present who spoke on the vital need of a concerted community effort in child abuse prevention were: Barbara Hale, Marcie Sanz, and Peg Presba.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board directed that the letter and Petition submitted by Patricia Schneider be referred to the El Dorado Council on Child Abuse for any comments they may have, and in addition, said Council was requested to re-examine their priorities submitted to the Board earlier, in light of prevention programs.

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13-1  
Lake Tahoe Resource Conservation and Development Council submitted for Board consideration, Resolution designating said Council as lead agency for erosion control projects in the Tahoe Basin.

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, RESOLUTION NO. 233-83 was adopted, after deleting from the fifth paragraph, second line, the word "fully" from the phrase "....does fully support...".

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## SPECIAL ORDERS

### PLANNING MATTERS

Hearing was held as duly advertised to consider the rezoning of lands in the Quintette area from Residential Agricultural Eighty-Acre and Residential Agricultural One Hundred Sixty Acre zones to Timberland Preserve zone, consisting of 1,030.22 acres, petitioned by Southern Pacific Land Company. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The request is in compliance with the General Plan;
2. The proposed zoning complies with the requirements of Section 17.44.070 of the El Dorado County Zoning Ordinance.

There were no protests, and the Hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board concurred in the Planning Commission's findings; the Negative Declaration was accepted; the rezoning was approved and adopted by ORDINANCE NO. 3388 which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider the following:

- a. Cancellation of Agricultural Preserve No. 138 in the Greenwood area, consisting of 473 acres, requested by L. and K. Niegel and R. H. Ellinghouse. (A request for a 90-day period extension was granted May 24, 1983)
- b. Rezoning of said lands from Exclusive Agricultural zone to Estate Residential Ten-Acre zone.

The Planning Director advised the Board that no environmental documentation had ever been submitted; therefore, the Planning Commission recommended denial of this request.

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

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board upheld the recommendation of the Planning Commission and denied the request for cancellation due to the lack of environmental documentation, and denied the rezoning based on the finding that it is inconsistent with the General Plan.

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Hearing was held as duly advertised to consider the following:

- a. Cancellation of Agricultural Preserve No. 205 in the Cool/Pilot Hill area, consisting of 675 acres, requested by Cool Investors. (A request for a 90-day extension was granted May 24, 1983.)
- b. Rezoning of said lands from Exclusive Agricultural zone to Estate Residential Ten-Acre zone.

The Planning Director advised the Board that no environmental documentation had been submitted; therefore, the Planning Commission recommended denial of this request.

Mr. Paul Mumford was present on behalf of Cool Investors, and requested cancellation and rezoning of the lands in Agricultural Preserve No. 205. Upon the query from the Board as to why the environmental documents were not submitted, Mr. Mumford responded that he did not know why.

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Mr. Mumford then requested cancellation of 335 acres from the Preserve, and was advised by County Counsel, that would require the filing of a new application for deletion of those acres.

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board upheld the recommendation of the Planning Commission and denied the request for cancellation due to the lack of environmental documentation, and denied the rezoning based on the find that it is inconsistent with the General Plan.

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46-#51  
Mr. John "Bill" Dalton requested clarification of the Board's action of April 5, 1983, wherein the entire Agricultural Preserve No. 51 (Parcels A, B, C, and D) in the Cool/Pilot Hill area, consisting of 93 acres, was cancelled, and that he be allowed to pay the cancellation fee in separate amounts allocated to each parcel.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board declared the intent of their action taken on April 5, 1983, to be that the entire Agricultural Preserve be cancelled and all fees be paid at one time.

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City of Placerville submitted letter requesting comments on its Notice of Preparation of a Draft Environmental Impact Report for the following Downtown Redevelopment Plan Projects:

- a. Project 1, which is generally located near the intersection of Main and Sacramento Streets, will result in 18,500 square feet of existing commercial buildings on Main Street being removed, and in their place, 50,000 square feet of new commercial buildings being constructed; in addition, 10,000 square feet of apartments may be included and a new parking structure constructed to add needed parking;
- b. Project 2, which is located east of Locust Street between the railroad tracks and the freeway, will result in an existing vacant concrete building and other structures being removed, and construction of 100 to 150 motel rooms with 15,000 square feet of multi-purpose area for the cultural arts and small conventions.

2  
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the request for comments was continued to September 13, 1983. (After a Policy Review Session on this subject which the Board scheduled for September 7, 1983)

2  
Upon the advice of County Counsel, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board called for the creation by the City of Placerville of a Fiscal Review Committee.

2  
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Auditor/Controller, Larry Ames; Chief Assistant County Counsel, Robert Laurie, and Chief Administrative Officer, Kent Taylor, were requested to do the preparation work as to how these projects would impact the County, and have it available for the Policy Review Session on September 7th.

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303  
(83-13)

Planning Department requested the Chairman be authorized to sign the following relating to the Shingle Springs Plaza Park water service: (a) Application and Agreement with El Dorado Irrigation District for water service within the Diamond Springs Main Moratorium Area, which obligates El Dorado County to a possible future assessment of up to a maximum of \$2,500.00 per equivalent dwelling unit; and (b) Change Order No. 3 to contract with Knutsen Builders for Park water service connection to the water main, increasing the cost by \$165.00.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the request was approved and the Chairman authorized to sign, subject to negotiations. (The Board stated the monies were to be taken from the Park fund.)

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 9

61-9

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Policies for County Service Area No. 9 submitted by County Counsel, were continued for review and approval to August 30, 1983.

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GENERAL ORDERS

74-14

The Board considered a letter from the South Tahoe Public Utility District requesting an application for 9 Sewer Units for the proposed Senior Citizens' Complex for a non-refundable deposit of \$11,970.00.

44-1

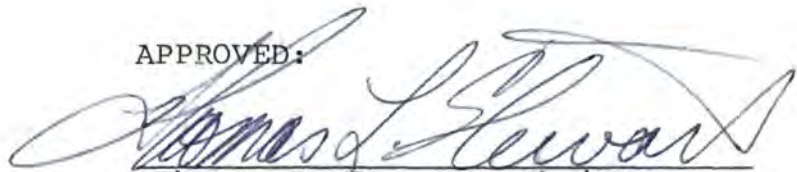
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request subject to an agreement between the Senior Citizens at South Lake Tahoe, the County, and South Tahoe Public Utility District regarding refunding the deposit, or the right to sell the units if the Complex is not built.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board referred the letter to the General Services Director and County Counsel to prepare the application.

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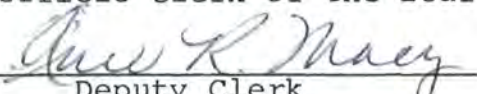
There being no further business, the Board adjourned to Tuesday, August 30, 1983, at 10:00 a.m.

APPROVED:

  
Thomas L. Stewart, Chairman

ATTEST:

Dolores Bredeson, County Clerk  
and ex officio Clerk of the Board

By:   
Deputy Clerk