

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 6 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. 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 Lowe, seconded by Supervisor Dorr, and unanimously carried.

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The Minutes of August 30, 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 Walker, seconded by Supervisor Dorr, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

117 Budget Transfer No. 30 was approved for the Mental Health Department, transferring \$937.04 from Professional and Specialized Services (2180) to Contributions to Other Agencies (4286).

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117 Budget Transfer No. 28 was approved, transferring \$350 from the Auditor-Controller's Office Expense Account (2170) to Fixed Assets (3370) for purchase of a time/date stamp to replace a 17-year old broken stamp.

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117 Budget Transfer No. 29 was approved, transferring \$4,800 from the Data Processing Department's Regular Employees Account (1010) and \$4,000 from its Professional and Specialized Services Account (2180), to Fixed Assets (3370) for purchase of a reconditioned disk drive for the County's main frame computer.

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295A The Board approved Assessment Roll Changes numbers 1497 and 1498.

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141-4 RESOLUTIONS NOS. 244-83 and 245-83 were adopted authorizing an action for the recovery of County funds paid out for Western Slope Ambulance (County Service Area No. 7); Library, Public Defender, Welfare, and Mental Health Departments.

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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 under the name Thomas J. Keefe in volume 2165, page 179.

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As recommended by County Counsel, the Board denied the following:

- 58-1 Claim for property damage, in the amount of \$382.85, submitted by Family Chevrolet; ✓
- 58-1 Claim for property damage, in an undetermined amount, submitted by Curtis A. Dilley; ✓
- 58-1 Claim for property damage, in the amount of \$388.90, submitted by David L. Kelly; and ✓
- 58-1 Claim for property damage, in the amount of \$191.40, submitted by James D. Stotler. ✓

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92-70
(123-14) At the recommendation of County Counsel, the Board approved the Conflict of Interest Code submitted by Greenstone Country Community Services District, for submittal to the County Clerk's Office. ✓

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21-6 At the request of County Counsel, the Chairman was authorized to sign an amended one-year Agreement with Pacific Coast Airlines for operation of an airline service of four flights per day from Lake Tahoe Airport to Sacramento, San Francisco, San Jose, and Santa Barbara, to correct a minor change in the original Agreement. ✓

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21-1 At the recommendation of the Airports Department, the Chairman was authorized to sign a month-to-month Automobile Rental Concession Agreement with Budget Rent-A-Car at the Lake Tahoe Airport. ✓

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222-483 At the recommendation of the Public Works Department, the Board approved the request of Hudgens Construction, Inc., for a driveway with a 10% gradient, on Sly Park Road approximately 1½ miles south of State Highway 50 within a posted 25 mile per hour speed zone. ✓

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50-8 The Board acknowledged receipt of the Audit Report prepared by Ehlman, Roberts & Maston, Inc., of the Agreement (No. 8200-1013) with the California State Office of Economic Opportunity for operation of the low income weatherization program in El Dorado County, as of March 31, 1983; and directed said Report, which was submitted by Community Programs, be placed on file. ✓

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(59)
D-94
(20-10)
328-3 At the request of the Fair Manager, the Chairman was authorized to sign an Easement, granting to Pacific Gas and Electric Company a strip of land situated in the City of Placerville, which was conveyed by Loren D. Forni and his wife to the County of El Dorado by the deed dated November 30, 1938, in exchange for lines which were recently placed underground at the Fairgrounds. ✓

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22-7
At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign Post-Doctoral Psychology Intern Agreements with the following:

- a. William O. Faustman, Ph.D., for variety of services at the South Lake Tahoe Clinic, in an amount not to exceed \$8,330.00, for period September 1, 1983, through June 30, 1984;
- b. Mary Halpin, Ph.D., for variety of services at the Placerville Clinic, in an amount not to exceed \$8,330.00, for period September 12, 1983, through June 30, 1984.

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74-12
RESOLUTION NO. 247-83 was adopted, designating the Lake Tahoe Cultural Arts Alliance as the agency authorized to execute the Agreement with the California Arts Council for funds, in the amount of \$8,660.00, on the Eastern Slope; and naming same as the accepting body for said grant award, for the 1983-84 State/Local Partnership Program.

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115
RESOLUTION NO. 248-83 was adopted, amending Authorized Personnel Allocation Resolution No. 30-83 and setting forth the number and classification of all regular employees in each County Department effective September 1, 1983.

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RESOLUTION NO. 249-83 was adopted, proclaiming September 17 through 23, 1983, as Constitution Week in El Dorado County, as requested by the Daughters of the American Revolution.

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(233-A)
150
RESOLUTION NO. 246-83 was adopted authorizing the Sheriff's Department to charge the following fees to authorized persons requesting a copy of any report from said Department: telephone requests - \$2.50 for the first page and \$.15 for each additional page, including postage; personal requests - \$1.50 for the first page and \$.15 for each additional page; on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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326
Senator John Garamendi requested comments on the Senate Democratic Proposal, which describes a short and long term solution to local government financing.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board concurred in the proposal as outlined, with the exception of a local sales tax which the Board does not favor but would rather see a study on realignment of programs.

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178-1
Supervisor George P. DeMars of Yolo County submitted a letter written by Secretary of State March Fong Eu identifying problems for County Clerks, Registrar of Voters, and counties, relating to the calling of a special election for December 13, 1983, by Governor George Deukmejian; and requested letters or a special Resolution be sent to same identifying what the cost of the special election will mean in terms of dollars, cutback in services, lost positions, and possible chaos in the electoral process.

The correspondence was received and filed, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

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(341-5)
15
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board referred to the Chief Administrative Officer for evaluation, the recommendation of the Department of Agriculture that one Animal Control Officer II position in the Animal Control Division be reclassified to an Animal Control Officer III position to serve in a supervisory capacity under the direction of the Animal Control Director.

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At the recommendation of the Personnel Director, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board took the following action:

- (115)
2-7
- a. Adopted RESOLUTION NO. 250-83 amending the Authorized Personnel Allocation Resolution to reflect deletion of one Mental Health Administrator position, .75 Psychiatric Nurse Specialist position, and one Account Clerk II position, due to reduction in the amount of State monies allocated to counties for Mental Health services; and
 - b. Directed the Personnel Office to determine the affected incumbents, and issue layoff notices in accordance with the provisions of current Memorandums of Understanding.

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Supervisor Walker submitted the request of ten Shingle Springs residents that the Planning Commission schedule a night meeting to discuss the Gold Fields' application for a Special Use Permit to explore for gold in the Big Canyon Area of Shingle Springs.

57-11-B
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board concurred in the Planning Commission's decision to continue the hearing on said application from the morning of September 8, 1983, to the evening of September 12, 1983.

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46-51
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved the request of John "Bill" Dalton for reconsideration of the Board's action of August 23, 1983, declaring the intent of its action on April 5, 1983, was that the entire Agricultural Preserve No. 51 (Parcels A, B, C, and D) in the Cool/Pilot Hill area, consisting of 93 acres, be cancelled, and that all fees be paid at one time; said reconsideration to be on September 20, 1983.

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246-4
3-11-83
12
Upon being advised by the Public Works Department that no bids were received for the Repair of Storm Damage on Salmon Falls Road at Sweetwater Creek (Project No. 3045), said Department was authorized to discuss the project with contractors who obtained contract documents, and solicit informal bid proposals from contractors to bring back before the Board for award of the contract.

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(132251)
117
115
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board approved Budget Transfer No. 32 increasing the Building Department's Estimated Reveues by \$12,442.00; and authorized the South Lake Tahoe Building Department staff to continue working for 2 months and the hiring of extra-help plan checkers for a period of up to 5 months.

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341-5
Mrs. Jacquelyn Zweck requested reimbursement of funds collected by Animal Control Division from the sale of two horses which were picked up by said Division after wandering off her property in January 1983.

Upon being advised by the Agricultural Commissioner/Director of Animal Control that the horses were sold at auction for \$403.41 and the cost of capture and impoundment was \$166.06, the residual of the sale being \$237.35, the Board authorized payment to Mrs. Zweck in the amount of \$237.35, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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151
The Sacramento County Board of Supervisors requested El Dorado County file an Amicus Brief in support of Sacramento County's efforts relating to the State Supreme Court issuing a Temporary Stay Order requiring a discontinuance of Aid-In-Kind (Bannon Street) as a requirement for single, employable persons eligible for General Assistance, and its final determination.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the request was referred to the County Welfare Department for comment.

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233
RESOLUTION NO. 251-83 was adopted, authorizing the Sheriff to enter into agreements with the State Department of Justice to participate in the California Witness Protection Program; and establishing a Witness Protection Revolving Fund, in the amount of \$3,000.00, with direction that the Sheriff's Department be authorized to maintain \$250.00 cash from said Fund in a safe in the Department's Civil Division and the balance (\$2,750.00) will be kept in the County Treasury where interest earned on unspent funds will accrue to the General Fund and withdrawals can be made upon written notice of the Sheriff, on motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Flynn; No: Supervisor Stewart.

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132
340-10
ORDINANCE NO. 3390 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, amending Section 15 of Ordinance No. 3343, which allows property owners to apply for the issuance of a conditional building permit, if action by a Regional Agency, such as inability to determine land classification, keeps same from meeting deadlines, to change the deadline dates in Paragraphs d and e from September 30, 1983, to October 15, 1984; said Ordinance adopted as an urgency Ordinance to become effective immediately.

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(23)
178-1
The City of South Lake Tahoe, in a letter dated August 23, 1983, suggested El Dorado County take the lead in pursuing a future ballot measure for additional gas tax to finance street and road improvements, and recommended the following:

- a. Appointment of a committee of public agency and citizen members to make recommendations relating to the amount of the proposed tax and purposes to benefit thereof;
- b. Confirmation of the City's understanding that a simple majority, rather than a two-thirds majority, of voters will pass the measure;
- c. Commitment of both the Cities of Placerville and South Lake Tahoe and the County, by formal action, to the specific projects that would receive benefit from voter approved special taxes.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the matter was taken under advisement, and County Counsel was requested to seek an opinion from Legislative Counsel.

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SPECIAL ORDERS

PLANNING MATTERS

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(34)
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The Planning Director, in a memorandum dated September 2, 1983, submitted the comments of the Local Advisory Committee on the draft version of the El Dorado County Important Farmland Map which was prepared by the State Department of Conservation.

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board approved the comments of the Local Advisory Committee as presented, and directed they be forwarded to the State Department of Conservation.

Further, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board concurred in the recommendation of the Committee that timber lands be included in the subject legislation (Assembly Bill No. 966).

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57-4
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the issuance of a special use permit to Loretta Greeley, to allow the placement of a second mobilehome on her ten-acre parcel at the end of Sunshine Lane, off El Dorado Road, to house her son and his family for caretaker and security purposes, based on the finding there is no evidence to indicate it would be detrimental to the health and welfare or injurious to the neighborhood; said special use permit subject to the following conditions:

1. The property owner is to file all proper papers with the Planning Department, and pay appropriate fees;
2. The mobilehome location is to be in conformity with an approved site plan authorized by the Planning Department staff;
3. The applicant shall secure necessary permits from the El Dorado County Environmental Health and Building Departments prior to the installation of the mobilehome on the site;
4. The mobilehome is to be installed on the property within one year from the date of approval of the permit, or the permit will be void;
5. The mobilehome shall not be placed upon a permanent foundation, as it is considered a temporary use and, therefore, will not be a permanent structure;
6. Planning staff will review the permit annually;
7. The special use permit is not transferable.

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H06-2

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The recommendation of the General Services Division for approval of 3321 Cameron Park Drive as the street address of the new Ponderosa Justice Court, was continued to September 13, 1983, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

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There being no further business, the Board adjourned to Tuesday, September 13, 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 *Dixie L. Foote*
Deputy Clerk

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