

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 13 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 (morning session only). Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Stewart presided over the morning session. First Vice Chairman Lowe presided over the afternoon session.

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The Invocation was offered by Wally Becker, Director of Parish Life, First Lutheran Church.

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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 Walker, seconded by Supervisor Dorr, and unanimously carried, with the following additions: Chief Administrative Officer's request that a telegram be sent to the Governor regarding the State Budget for 1983-84; Supervisor Dorr's request for consideration of the matter of bicycle races and other such events creating a hazard for motorists; General Service's recommendation for purchase of six Galion motor graders; and the Georgetown Gazette Publisher's request for clarification of an apparent discrepancy in County procedure in the publication of the annual delinquent tax list.

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The Minutes of September 6, 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 Dorr, seconded by Supervisor Flynn, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

117 Budget Transfer No. 31 was approved, transferring \$50 from General Fund Appropriation for Contingency (9900) to County Counsel's Professional and Specialized Services (2180) for additional assessment, as requested by the County Supervisors Association of California, to pay outside attorneys to defend Poer vs. Alameda Appeal for El Dorado County in the Federal District Court in San Diego where the action was filed.

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247 The Board approved Assessment Roll Changes numbered 1504, 1505, 1507, and 8133.

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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 Lloyd Hendry, volume 2140, page 520.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 13 19 83

349-4
At the recommendation of County Counsel, the Auditor-Controller was authorized to pay the excess proceeds from Tax Sale No. 19, in the amount of \$962.91, to Joseph A. Beaupre for Assessor's Parcel No. 23-801-131.

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19-1
RESOLUTION NO. 253-83 was adopted, at the recommendation of the Public Works Department, establishing a 45 mile per hour speed limit on Green Valley Road (County Road No. 2) from the County line east to a point 100 feet east of Allegheny Road (County Road No. 189).

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244-4
Pony Express
Approved
Trail
At the recommendation of the Public Works Department, the Chairman was authorized to sign Change Order No. 2 to the contract with Granite Construction Company for the Pony Express Pavement Overlay, Shoulder Widening, and Drainage Improvements Project (No. 3063), to lay a pavement reinforcing fabric over the entire traveled way and place a 0.12 overlay to cover all cracks and stop future reflective cracking, with no increase in the cost of the project.

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341-5
150
RESOLUTION NO. 254-83 was adopted, at the request of the Department of Agriculture, adopting a fee schedule for special services offered by the Animal Control Division for private and communal cremations of small domestic animals.

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(115)
466-2
At the recommendation of the Personnel Director, the Board approved adding the Justice Court Clerk II position in the Ponderosa Justice Court to those classifications covered by the "Two Year Early Retirement Benefit" window period ending October 21, 1983.

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303
RESOLUTIONS NOS. 255-83 and 256-83 were adopted to provide property tax revenues to the El Dorado Irrigation District for annexation of the Shirlee Bradfield (EID 83-06) and Erwin Green (EID 83-07) properties in accordance with AB 8 negotiations.

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95
(117)
The Board approved Budget Transfer No. 33 (1982-83 Fiscal Year) for the Planning Department, increasing Estimated Revenues, River Use Permits (2700), by \$6,555.27 and transferring same to the General Fund (001); and further decreasing General Fund Appropriation for Contingency (9900) by \$12,500.00 and increasing Structures and Improvements (3360) by \$19,055.27, for purchase and installation of four composting toilets and fourteen identification signs along the South Fork of the American River, on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe.

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124-2
349-4
(105-10)
RESOLUTION NO. 252-83 was adopted, a Resolution of Intention to sell real property (APN 104-290-08) formerly used as the Pilot Hill Dump, consisting of approximately 9.62 acres, located on Pedro Hill Road near Pilot Hill, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 13 19 83

114-7 On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board authorized the General Services Division to issue a Purchase Order, in the amount of \$3,500.00, to Fort Jim Civil Engineering, Inc., of Placerville, for professional engineering services for the preparation of plans and specifications for pavement repair at County buildings in Placerville and South Lake Tahoe.

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(124-1) 114-4 At the recommendation of the General Services Division, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the purchase of six Galion motor graders, complete with snow plows and cut-out gates, on a seven-year lease-purchase agreement, at 8% interest, from Foulger Equipment Company of Reno, Nevada, at \$112,190.04 per year, and authorized the Chairman to sign an Agreement for same contingent upon County Counsel's approval as to form; and directed the General Services Director to solicit bids for the purchase of six additional cut-out gates.

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326 On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board directed that telegrams be sent to Governor George Deukmejian; Senators David Roberti, Ray Johnson, and John Doolittle; and Assemblymen Willie Brown and Norm Waters, urging suspension of the deflator for 1983-84 and assurance that the \$609 million earmarked by the Governor for cities and counties be approved and not diverted for other purposes.

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19 On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board continued to September 20, 1983, Supervisor Dorr's request that the Public Works Department be authorized to paint centerline stripes on collector roads within Cameron Park to provide safer driving conditions in fog.

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19 On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board referred to the Traffic Advisory Committee for study, the matter of bicycle races and other such events along County roads creating a hazard to motorists.

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401-2 At the recommendation of the General Services Division, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board approved 3321 Cameron Park Drive as the street address of the new Ponderosa Justice Court.

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101 The U. S. Department of Agriculture, Forest Service, in a letter dated August 24, 1983, requested recommendations by September 15, 1983, for areas, watersheds or specific parcels of land and water quality problems, that would be a high priority for land acquisition in 1984 under the Santini-Burton Act.

Continued next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 13 19 83

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board concurred with the areas identified by the Forest Service as areas of high priority in 1982 and 1983, and requested it further include all "tributaries" to the Upper Truckee River, Heavenly Valley, Saxon Creek, and Rubicon/Meeks Bay.

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(1146)
349
141-1
Supervisor Flynn requested consideration of a letter from Thomas R. Daly, Publisher of the Georgetown Gazette, dated September 12, 1983, wherein he requested clarification of an apparent discrepancy in County procedure in the publication of the annual delinquent tax list; and the matter was referred to County Counsel to review and report back to the Board on September 20, 1983, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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32-7
10/24/83
Chairman
On August 2, 1983, at the request of the El Dorado County Council on Child Abuse, the Board agreed to establish a voluntary local committee to carry out the provisions of Assembly Bill 2994 relating to child abuse and neglect programs, so that El Dorado County can receive State funds for same; said committee to be comprised of one member from each supervisorial district.

By informal consensus of the Board and order of the Chairman, the Chief Administrative Officer was requested to look into the matter further to determine whether the Board could utilize its existing Council on Child Abuse for this purpose rather than forming a new committee to do so.

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The Board recessed for lunch, after which it reconvened with Chairman Stewart absent. First Vice Chairman Lowe presided.

SPECIAL ORDERS

PLANNING MATTERS

(46-240)
46-240
Hearing was held as duly advertised to consider the 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 approximately 65 acres deleted from Agricultural Preserve No. 227, petitioned by William and Alma Graham. The Planning Commission recommended approval, based on the following reasons:

1. The new preserve and the remainder of Preserve No. 227 both meet four of the four criteria for the establishment of an agricultural preserve;
2. The request is consistent with the General Plan.

The applicant was not present; there were no written or verbal protests; and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the deletion of approximately 65 acres from Agricultural Preserve No. 227 and the establishment of Agricultural Preserve No. 240 consisting of said 65+ acres, based on the reasons of the Planning Commission, and RESOLUTION NO. 257-83 was adopted accordingly.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 13 19 83

The City of Placerville, in a letter dated August 3, 1983, requested 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 all 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.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board chose not to comment on the projects at this time.

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423 Diamond Place Subdivision
Hearing was held as duly advertised to consider abandonment of the public utilities easement between Lots 14 and 15 in Diamond Place Subdivision in the Diamond Springs/El Dorado area, as requested by Edward MacKay. The Planning Commission recommended approval, based on the reason that the necessary agencies indicate there is no need for the public utilities easement.

Mr. Harold Prescott, Jr., Agent, was present and spoke on behalf of the applicant.

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

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the abandonment of the public utilities easement between Lots 14 and 15 in Diamond Place Subdivision, and adopted RESOLUTION NO. 258-83 accordingly.

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423 Lakehills Estates Unit No. 3 Subdivision
Hearing was held as duly advertised to consider abandonment of the public utilities easement between Lots 279 and 286 in Lakehills Estates Unit No. 3 Subdivision in the El Dorado Hills/Salmon Falls area, as requested by John Hallimore and Andrew Jackson. The Planning Commission recommended approval, based on the reason that the necessary agencies indicate there is no need for the public utilities easement.

Mrs. Carol Barlow, mother of John Hallimore, was present and spoke on behalf of same. Mr. Jorgen Olsen of Western National Realtors was present representing Andrew Jackson.

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

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the abandonment of the public utilities easement between Lots 279 and 286 in Lakehills Estates Unit No. 3, and adopted RESOLUTION NO. 259-83 accordingly.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 13 19 83

GENERAL ORDERS

114-4
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the request of the General Services Division to join with the next scheduled Sheriff's auction on September 24, 1983, to dispose of six vehicles as listed in the General Services Director's memorandum to the Board dated September 6, 1983, with the addition of the Administrative Office's 1977 Chevrolet (license number E691806).

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23-5
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board directed that a letter be sent to California Governor George Deukmejian advising him of the need to make his appointment to the Tahoe Land Acquisition Committee (TALAC) as soon as possible, as delaying those appointments delays the acquisition of lands under the State's \$85 Million Bond Act, with a copy of said letter to go to the Governor's Secretary of Resources, Mr. Gordon VanVleck.

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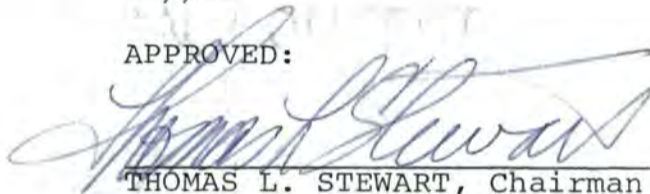
164
By informal consensus, the Board concurred in Supervisor Lowe's suggestion that the Deputy Director of Emergency Services, Vern Peterson, study the possibility of making available in this County, "Lifeline", an electronic response system designed to provide personal or medical aid to the elderly and disabled in case of an emergency.

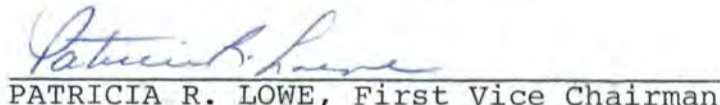
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There being no further business this date, the meeting was continued to Wednesday, September 14, 1983, for a public hearing regarding allocation of Special District Augmentation Funds.

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APPROVED:


THOMAS L. STEWART, Chairman


PATRICIA R. LOWE, First Vice Chairman

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

By 
Deputy Clerk