

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 20 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 Pastor Norm Parker, Park Community Church.

--//--

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

--//--

The Agenda was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, with two additions: (1) Supervisor Lowe's request that an action of the Board of Supervisors, on December 16, 1957, regarding life membership cards for contributors to the Airport fund, which has surfaced during negotiations for the transfer of the South Lake Tahoe Airport to the City of South Lake Tahoe, be referred to County Counsel; and (2) Public Works Department's recommendation for award of the contract for the Salmon Falls Road Shoulder Repair at Sweetwater Creek.

--//--

The Minutes of September 13 and 14, 1983, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

--//--

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

117 Budget Transfer No. 33 was approved for the Health Department, transferring \$1,000 from Data Processing (2181) and \$4,575 from Health Administration (5200), and putting the total amount, \$5,575.00, into Equipment (3370) to accommodate the higher than expected cost of Data Processing hardware.

\* \* \* \*

117 Budget Transfer No. 36 was approved, transferring \$900 from Purchasing Office's Regular Employees (1010) to Equipment (3370) for purchase of a typewriter.

\* \* \* \*

298A The Board approved Assessment Roll Changes numbered 1513, 1514, 1515, 1517, 1519, and 1521.

\* \* \* \*

547 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:

<u>Name</u>	<u>Volume and Page</u>	
Richard A. Martorana	2123	103
Frank A. Wall, Jr.	1968	127
Neely Knight	2149	522
Gary Ames	2079	447

\* \* \* \*



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 20 19 83

141-4  
RESOLUTION NO. 260-83 was adopted, authorizing an action for the recovery of County funds paid out for Western Slope Ambulance (County Service Area No. 7); Lake Tahoe Ambulance; and Welfare, Public Defender, and Library Departments.

\* \* \* \*

58  
At the recommendation of County Counsel, the Board denied the claim for personal injuries, in the amount of \$250,000.00, submitted by Attorney Ksenia Tsenin, on behalf of Patricia Curd.

\* \* \* \*

61-9  
The Board approved the request of County Counsel for a one week continuance for submittal of Policies for County Service Area No. 9.

\* \* \* \*

296-5  
Mt. Aukum  
Bridge  
RESOLUTION NO. 261-83 was adopted, at the recommendation of the Public Works Department, authorizing the Chairman to sign the Right-of-Way Certification for the Mt. Aukum Road Bridge Project (No. 3027).

\* \* \* \*

340  
(23-4)  
68  
RESOLUTION NO. 262-83 was adopted, at the recommendation of the Public Works Department, authorizing the Chairman to sign the Annual Transportation Claim No. 1, in the amount of \$88,036.00, to be submitted to the California Tahoe Regional Planning Agency for A.C. Overlay Projects on Lake Tahoe Boulevard (\$45,036.00) and Pioneer Trail (\$43,000.00) in the unincorporated area of the Tahoe Basin.

\* \* \* \*

(151-2)  
214-1  
RESOLUTION NO. 263-83 was adopted, amending Resolution No. 352-81 fixing the monthly payments to foster home care for children placed by the Welfare and Probation Departments, effective July 1, 1983.

\* \* \* \*

(151-2)  
214-1  
At the recommendation of the Welfare Department, the Chairman was authorized to sign an Agreement with the State Department of Social Services (No. 13005), continuing El Dorado County's designation as the entity responsible for performing licensing functions for foster family homes within El Dorado County for Fiscal Year 1983-84, with reimbursement for same not to exceed \$29,025.00.

\* \* \* \*

50-7  
At the request of the Area Agency on Aging, the Chairman was authorized to sign an Agreement with Pollock Pines Recreation, Unlimited, Inc., for use of a building known as the Senior Center, and related kitchen and parking facilities, daily from 9:00 a.m. to 2:00 p.m., for the purpose of serving meals to the elderly and other activities incidental to the El Dorado County Nutrition Program for the Elderly, at a cost of \$368 per month for utilities, including grounds and building maintenance, for Fiscal Year 1983-84.

\* \* \* \*



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 20 19 83

22-7  
At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign an Agreement with Alpine County, in an amount not to exceed \$2,500.00, to provide mental health services to said County's residents for Fiscal Year 1983-84.

\* \* \* \*

119  
The Board approved the Auditor-Controller's recommended allocation of Special District Augmentation Funds, in the amount of \$2,057,000.00. (Public hearing on said allocation held on September 14, 1983.)

\* \* \* \*

114-7  
(22-7)  
At the recommendation of the Purchasing Office, the Board awarded the contract for the County Mental Health Division's pharmaceutical needs for Fiscal Year 1983/84 to the low bidder, Medical Center Pharmacy of Placerville.

\* \* \* \*

30  
The Chairman was authorized to sign letters to Dr. Corydon G. Edgecomb, Charles H. Anderson, Dr. E. Sanderson, and Dave McComas notifying same of the Board's intention to demolish, within the week following January 1, 1984, the "old County hangars" which they occupy at the Placerville Airport, and that they must vacate said hangars not later than December 31, 1983.

--//--

124  
296-3  
117  
(296-11)  
Echo Summit Rd  
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved Budget Transfer No. 34, transferring \$4,124.67 from General Fund Appropriation for Contingency (9900) to Board of Supervisors' Special Departmental Expense (2230) to pay Public Works Department for clearing Echo Summit Road of snow during the Spring of 1982.

--//--

12-14  
(350-2)  
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board set a Policy Review Session with Department Heads and Sperry Univac, regarding technical update on computers, for November 2, 1983, at 9:00 a.m.

--//--

326  
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board ratified the mailgram sent by the Chief Administrative Officer, to California Governor George Deukmejian, on September 14, 1983, urging his veto of Senate Bill 870 which will complicate administration of the already cumbersome disability retirement process.

--//--

233-9  
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign a Memorandum of Understanding with the El Dorado County Deputy Sheriffs Association for period January 1, 1983, through December 31, 1984.

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 20 1983

Supervisor Dorr submitted two petitions for Board consideration: one, signed by 69 persons, regarding the flight pattern of airplanes taking off from the Cameron Park Airport; and the other, signed by 12 persons, regarding low-flying airplanes at said Airport.

101  
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the petitions were referred to the Manager of the Cameron Park Airport (AROM Corporation) for investigation and report back to the Board on October 4, 1983, on any procedures that might be necessary to prevent recurrence of any problems that are indicated from the investigation.

--//--

296  
Salmon Falls Rd.  
At the recommendation of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board awarded the contract for the Salmon Falls Road Shoulder Repair at Sweetwater Creek (No. 3045) to Joe Vicini, Inc., in the amount of \$34,674.00.

--//--

114-9  
The Purchasing Office recommended the Board award Bid No. 755-489, computer equipment for Risk Management, Auditor's Office, Mental Health Division, and Planning Department, to the low bidder, Source Business Systems of Camarillo, in the amount of \$48,521.01.

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board rejected all bids for said computer equipment, and directed the Purchasing Office to go to bid again for same.

--//--

19  
(24)  
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board introduced an Ordinance adding Section 10.12.200, "Parking in Residence Districts Prohibited", to the County Ordinance Code, to restrict, only in areas where "posted", the type of vehicle that can be parked on residential streets for periods in excess of one hour or the time necessary to load or unload the vehicle; the reading thereof was waived; and it was continued to September 27, 1983, for consideration of adoption.

--//--

124  
A motion by Supervisor Dorr to authorize the Public Works Department to paint centerline stripes on collector roads within Cameron Park, to provide safer driving conditions in fog, died for lack of a second.

--//--

22-9  
(Child Abuse)  
The El Dorado County Council on Child Abuse submitted the following nominees for appointment to the Committee on Assembly Bill 2994 (Imbrecht) relating to child abuse and neglect programs: Les Scott (District II), Betty Mitchell (District V), Barbara Hale (District IV), Marci Sanz (District III), Jeffrey Rabinovitz, M.D. (District I), and Dave Baker (District IV).

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the matter was continued to October 4, 1983, as Supervisor Dorr requested additional time to obtain a nominee who lives in District I because Jeffrey Rabinovitz does not.

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 20 19 83

22-1 On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board nominated the County Director of Health Services, Dr. Curtiss Weidmer, to serve on the Small County Advisory Committee as El Dorado County's representative for period October 1, 1983, through June 30, 1984, pursuant to Article II of the County Medical Services Program Contract. ✓

--//--

114-6 Thomas R. Daly, Publisher of the Georgetown Gazette, requested clarification regarding an apparent discrepancy in County procedure in the publication of the annual delinquent tax list. On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board directed that a copy of County Counsel's letter to the Board, dated September 16, 1983, written in response to Mr. Daly's request, be forwarded to Mr. Daly. ✓

--//--

21 On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board referred to Assistant County Counsel William C. Neasham for report back to the Board, the following action of the Board of Supervisors on December 16, 1957, recorded on page 277 of the minutes of said meeting: "On a motion of Supervisor Caswell, seconded and unanimously carried, Walter G. Drysdale, Secretary, Lake Tahoe Airport Advisory Committee, is authorized to expend, not to exceed \$100.00, for life membership cards for contributors to the Airport fund." ✓

--//--

12 On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board cancelled its regular weekly meeting of November 15, 1983, due to the annual County Supervisors Association of California (CSAC) meeting that week. ✓

--//--

## SPECIAL ORDERS

### PLANNING MATTERS

46-51 The Board reconsidered its action of August 23, 1983, wherein it declared 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. Mr. John "Bill" Dalton, General Partner in Cool Investments (applicant for the cancellation of Agricultural Preserve No. 51 on April 5, 1983) was present to speak to his request for reconsideration.

The Board directed that the Certificate of Tentative Cancellation, approved on April 5, 1983, be amended to allow cancellation of each of the referenced parcels (A, B, C, and D) on an individual basis, and that said amended Certificate of Tentative Cancellation contain a condition requiring receipt of a letter from the applicant pertaining to his intentions on parcels B, C, and D. The Board further directed that Ordinance No. 3351, adopted on April 5, 1983, rezoning all four parcels (A, B, C, and D), be modified to reflect the Board's action this date, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe. ✓

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 20 19 83

104  
The request of the Auburn Lake Trails Property Owners Association, for adoption of a fire hazard-weed abatement Ordinance relating to vacant lots/acreage in close proximity to developed property, was referred to the Fire Advisory Board for recommendation, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried.

--//--

Hearing was held as duly advertised to consider the formation of the Showcase Community Services District.

123-24  
Mrs. Gaby Box, Deputy Executive Officer of the County Local Agency Formation Commission (LAFCO) reviewed the formation process for the Board, advising that the County Clerk certified that, out of 92 eligible registered voters, 77 valid signatures were submitted (84%) in favor of the formation. LAFCO, at a public hearing held on July 7, 1983, adopted Resolution No. L-83-24 approving the formation of Showcase Community Services District. Mrs. Box further advised the Board that sufficient valid signatures have been presented, therefore, after reviewing any oral or written protests filed this date, the Board may dispense with the election and declare the District formed.

Mrs. Box pointed out on the map, parcels owned by the following who submitted letters to LAFCO protesting the proposed formation: Kenneth Wilson, Michael F. and Kim F. Collier, Ralph L. and Geneva M. St. John, Vivian P. Robertson, Daryl Hooper, and Roberta L. Bray.

Mr. Bill Roche, area resident, was present and spoke in favor of the formation, explaining that the main purpose of same is maintenance of El Dorado Canyon Road as well as the upkeep of all roads serving Showcase Ranches.

Residents Kim Collier and Daryl Hooper were present this date and spoke to their written protests, advising that they are not opposed to the formation, but are protesting the inclusion of their properties in the District to be formed.

There were no further protests, and the hearing was closed.

A motion by Supervisor Lowe, seconded by Supervisor Dorr, to adjust the boundaries of the El Dorado Showcase Ranches Community Services District Map, which was approved by LAFCO on July 7, 1983, to delete parcels A, B, C, E, I, and J from said Map as having no direct access to any of the internal roads or to the recreational facilities, failed by the following vote: Ayes: Supervisors Dorr and Lowe; Noes: Supervisors Walker, Flynn, and Stewart.

By informal consensus, the Board agreed to the following changes in the Resolution to be adopted this date:

- a. Fourth paragraph, first page, amended to read, "WHEREAS, at said hearing all persons wishing to speak for or against said district were called to be heard, and written and oral protests were made to the Board and the same were reviewed by the Board and the Board determined, in spite of such protests, an election should not be held; and";
- b. The following language added to the end of the fourth paragraph on the second page, "...as well as maintenance of recreation and park facilities..."

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Flynn, and Stewart; No: Supervisor Dorr; the Board accepted the Negative Declaration and adopted RESOLUTION NO. 264-83, as amended, "A Resolution Dispensing with an Election and Declaring the Showcase Community Services District Duly Organized, Stating District Purposes, Fixing the District Boundaries, and Designating the Board of Directors".

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 20 1983

423  
Dorr  
Lowe  
Flynn  
No. 5

At the recommendation of the Planning Commission, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board accepted the Negative Declaration; approved the Tentative Map for Park Village Unit No. 5 Subdivision in the El Dorado Hills/Salmon Falls area, consisting of 22.8 acres, comprising 56 lots, subdivider: Dayton-Demski, subject to the 15 conditions proposed by the Planning Commission; and approved the requested Design Waiver to allow more than the maximum 5% grade at the intersection of Muir Woods Drive and Mt. Rushmore Court; based on the following reasons:

## Tentative Map (reasons for approval)

1. The Tentative Map is in compliance with the General Plan;
2. The site is physically suited for the type of development and density proposed;
3. The design of the subdivision and the proposed improvements will not cause substantial environmental damage;
4. The environmental concerns identified in the review of the project have been mitigated as a result of the conditions placed on the Tentative Map; and
5. Adequate public services are available.

## Design Waiver (reasons for approval)

1. Strict application of the design or improvement requirements of this article would cause extraordinary and unnecessary hardship in developing the property;
2. The waiver would not be injurious to adjacent properties or detrimental to the health, safety, convenience and welfare of the public;
3. The waiver would not have the effect of nullifying the objectives of this article or any other law or ordinance applicable to the division.

--//--

216

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board denied the request of the El Dorado County Office of Education for waiver of the Planning Department's \$225 special use permit fee for a facility financed by public funds, as such a waiver would not be in keeping with the County's policy regarding same.

--//--

46-171

At the recommendation of the Planning Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign, upon submittal of an engineer's estimate of cost and adequate security, a Development Agreement with John Simas and Sandra Varozza, as amended this date, addressing off-site road improvements and water availability, relating to cancellation of Agricultural Preserve No. 171 in the Latrobe area, consisting of 663 acres. (Cancellation of Agricultural Preserve No. 171, subject to execution of said Agreement, approved by the Board on April 5, 1983.)

--//--

## GENERAL ORDERS

109  
21  
13  
(31)  
115

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board designated Janet Atwood to be the day-to-day manager of the western slope airports; directed the Personnel Director to review what the proper classification and salary level should be for the position of manager of the western slope airports; and directed the Chief Administrative Officer to report back to the Board with a recommendation as to whom in the County organization, Janet Atwood will report.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 20 19 83

There being no further business to come before the Board this date, the Board adjourned to Tuesday, September 27, 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