

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 27 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 Reverend Don O. Herman, First Lutheran Church.

--//--

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

--//--

The Chairman presented Certificates of Service to County Training Programs employees, as the Comprehensive Employment and Training Act (CETA) Program will terminate on September 30, 1983.

--//--

The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, with two additions: (1) Chief Administrative Officer's request for ratification of a mailgram be sent to the Governor regarding AB 399; and (2) Public Works Department's recommendation in the matter of a public hearing to be held by the California Regional Quality Control Board, Lahontan Region, regarding issuance of waste discharge requirements for the unincorporated area of El Dorado County.

--//--

The Minutes of September 20, 1983, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Walker, 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. 42 was approved for County Counsel, transferring \$575.00 from Regular Employees to Professional and Specialized Services to facilitate the attendance of one attorney at an Equal Employment Claims and Litigation Course on October 31 and November 1, 1983.

* * * *

117 (249-1) Budget Transfer No. 38 was approved, advancing \$500.00 to County Service Area No. 9 (Georgetown Cemetery District Area of Benefit) from General Fund Appropriation for Contingency (9900).

* * * *

(117) 221-17 Budget Transfer No. 39 was approved, advancing \$5,000.00 from the County Treasury (800) to the Latrobe Fire Protection District (346), as a loan until tax revenues are received.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 27 19 83

117
Budget Transfer No. 40 was approved for Community Programs, transferring \$7,563.00 from Special Departmental Expense (2230) and \$470.80 from Office Expense (2170) to Equipment (3370) for the purchase of one pickup truck (\$6,358.00), one typewriter (\$880.00), one baby scale (\$325.00), three calculators (\$286.05), one tape recorder (\$100.00), and one office chair (\$84.75).

* * * *

297a The Board approved Assessment Roll Change number 1528. ✓

* * * *

At the recommendation of County Counsel, the Board denied the following:

- 58-1
58
58-1
58-1
58-1
58-1
58-1
58-1
58-1
58-1
58-1
- a. Claim for property damage, in the amount of \$3,264.00, submitted by Patty Berry; ✓
 - b. Claim for personal injuries and damages, in an undetermined amount, submitted by Attorney Mark G. Deitchman on behalf of Ralph Langford; ✓
 - c. Claims for personal injuries, in an undetermined amount, submitted by Attorney David M. Dezzani on behalf of Vernetta Lee Bailey and Clinton Bailey, a minor, by and through his parent, Vernetta Lee Bailey; ✓
 - d. Claim for property damage, in the amount of \$253.00, submitted by Albert D. Dunn; ✓
 - e. Claim for property damage, in the amount of \$228.00, submitted by James T. Edwards; ✓
 - f. Application for Leave to Present Late Claim for right of total or partial indemnity, in the case of Superior Court Case No. 309856 (West, et al, vs. El Dorado Land Fill, Inc.), submitted by Attorney Steven M. Heller on behalf of El Dorado Land Fill, Inc.; ✓
 - g. Claim for property damage, in the amount of \$278.60, submitted by Erik Markau; ✓
 - h. Claim for property damage, in the amount of \$207.52, submitted by Gerald T. Meyer; ✓
 - i. Claim for property damage, in the amount of \$400.00, submitted by C. Gordon Sparrowe; and ✓
 - j. Claim for property damage, in the amount of \$231.62, submitted by Richard R. Squier. ✓

* * * *

40
At the recommendation of Community Programs, the Chairman was authorized to sign Second Quarter Project Progress Review Report, as required by the Department of Health and Human Service for Community Services Block Grant recipients, summarizing Program activities for the six-month period from March 1, 1983, through August 31, 1983, and addressing Community Action Agency goals for Fiscal Year 1983-84. ✓

* * * *

50
The Board accepted the audit conducted by Ehlman, Roberts & Maston, Inc., Certified Public Accountants, submitted by Community Programs, on the Financial Statements and Supplemental Information for the City of Placer-ville Community Development Block Grant, as of March 31, 1983. ✓

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 27 19 83

50-9
RESOLUTION NO. 265-83 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign an Agreement (No. 83-844-118) with the State Office of Economic Opportunity, for funds, not to exceed \$45,245.00, to provide energy crisis intervention services to qualified low income residents of El Dorado County for period October 1, 1983, through September 30, 1984.

* * * *

50-10
At the recommendation of Community Programs, the Chairman was authorized to sign a one-year contract with Marta F. Voge, dietician, for the continuation of consultation and nutrition education services on an as-needed basis to the Supplemental Food Program for Women, Infants, and Children (WIC), at a cost of \$9.00 per hour, for the period October 1, 1983, to September 30, 1984.

* * * *

3540
At the recommendation of the Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services, the Board appointed Gina Seppa and Pat Wilson as members of same, for terms expiring April 30, 1985, and April 30, 1986, respectively.

* * * *

65
At the recommendation of the El Dorado County Historical Museum Commission, the Board appointed James "Bud" Blair as a member of same.

* * * *

308-5
The Board concurred with the Sierra Planning Organization's "no comment" on the Preapplication of Placerville Apartment Company for Placerville Apartments, which consist of 85 units of apartments, in the Placerville area.

--//--

(141) 117
Budget Transfer No. 41 was approved, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, transferring \$5,965.87 from General Fund Appropriation for Contingency (9900) to County Counsel's Professional and Specialized Services Account (2180), to pay Criminal Justice Consultants for professional services rendered in the case of Hostetter vs. El Dorado County for period May 1, 1983, to July 31, 1983, as well as services rendered by Mr. Meher regarding pending litigation.

--//--

117
Budget Transfer No. 44 was approved, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, transferring \$303.20 from General Fund Appropriation for Contingency (9900) to County Training's Special Departmental Expense (2230) for payment of a disallowed cost.

--//--

117
At the recommendation of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign Change Order No. 1 to the Contract with Teichert Construction for the Green Valley Road Asphalt Concrete Overlay Project (No. 3043) from 0.12 mile east of La Crescenta Drive to North Shingle Road, extending the overlay northerly from North Shingle Road to Lotus Road, a distance of 0.6 mile, increasing said Contract amount by \$26,680.00.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 27 19 83

83-13
At the recommendation of the Planning Department, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign the Notice of Completion for the construction of the Shingle Springs Plaza Park.

--//--

326
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board ratified the mailgram sent to Governor Deukmejian by the Chief Administrative Officer, on September 23, 1983, urging the Governor to sign Assembly Bill 399 (Hanningan), including the Bill's appropriations provisions, which will provide counties funds for start-up costs for developing supplemental property tax rolls.

* * * *

326
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Chief Administrative Officer was requested to analyze Senate Constitutional Amendment 23 (Ayala), which Senator Doolittle advises is part of a long-range solution to the fiscal relationship between the State and local governments, and report back to the Board on same on October 4, 1983.

--//--

18-16
At the recommendation of the Personnel Director, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, RESOLUTION NO. 266-83 was adopted, creating a Non-Represented Executive Employee Bargaining Unit, and assigning ten position classifications to same.

--//--

18-5
RESOLUTION NO. 267-83 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, amending Authorized Personnel Allocation Resolution No. 248-83 adding a Communications Division; adopting job specifications for Communications Director; and amending Section 4111 of the Salary Ordinance adding the position classification and salary for Communications Director.

--//--

150-1
22-1
At the recommendation of the Mental Health Division of the County Health Department, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board authorized an increase in the County allocation for alcohol and drug abuse services provided by the Alcoholism Council of the Sierra Nevada, in the amount of \$3,457.49, which shall be funded by deduction from the \$5,434.00 owed to the County by said Council, and authorized the Substance Abuse Coordinator in the Mental Health Division to prepare budget and contract changes reflecting same.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 27 19 83

114-4
The General Services Division submitted the results of Bid No. 120-497 for snow removal equipment for the South Lake Tahoe Airport; and the Board authorized the issuance of purchase orders to the following vendors, subject to assurances from the City of South Lake Tahoe that it has funds available for the required 10% local matching funds for the Federal Aviation Administration Grant for said equipment; 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:

- a. Foulger Equipment Company of Reno, Nevada, for one Galion A-606, six-wheel drive, 175 hp motor grader, in the amount of \$110,935.36 including tax;
- b. Weaver Equipment Company of Sacramento for one John Deere 644C front end loader with attachments consisting of a plow, a rotary sweep broom and a fork lift, in the amount of \$88,052.08 including tax;
- c. Foulger Equipment Company of Reno, Nevada, for one Clark 75C snow blower with Snowblast RHS-1500L, in the amount of \$142,342.10 including tax.

--//--

121-124
67
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Public Works Department was requested to draft a letter to the California Regional Water Quality Control Board, Lahontan Region, for the Chairman's signature, requesting a 60-day extension of its public hearing to consider issuance of waste discharge requirements for the unincorporated area of El Dorado County; and the Public Works Department was further requested to report back to the Board on October 18, 1983, with a cost analysis of the work proposed by Lahontan. Also, Supervisor Lowe requested that Public Works make an inquiry to Lahontan as to whether it is going to issue discharge requirements to the State Department of Transportation.

--//--

124
The Board considered adoption of 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. Said Ordinance was approved in concept on April 26, 1983, and introduced on September 20, 1983.

A motion of Supervisor Dorr, seconded by Supervisor Lowe, to re-introduce the Ordinance, as amended this date, failed by the following vote: Ayes: Supervisors Dorr and Lowe; Noes: Supervisors Walker, Flynn, and Stewart.

--//--

87
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board appointed Supervisor Dorr as its representative on the Board of Directors of the County Supervisors Association of California (CSAC) for 1984, to serve a one-year term commencing with the annual CSAC meeting in November, 1983.

--//--

12-11
The Board continued to October 4, 1983, the report of the El Dorado County Natural Resources Committee on its activities to date, and consideration of its request for clerical assistance to aid in preparing and compiling the Resources Plan, on motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Stewart; No: Supervisor Walker.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 27 19 83

24-70
At the request of Judith A. Liddell, the Board approved reassignment of her lease for operation of the cafeteria in the County Government Center to Mary Jo, David K., and Karen Greening, for the duration of the term of said Lease (to June 30, 1984), on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Lowe and Stewart.

--//--

SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider the following:

- 57
- a. Meyers Area Zoning to establish the Sierra Design Zone District by combining the Sierra Design District with all existing Commercial and Industrial Districts; and
 - b. Creation of a Design Review District for the Meyers area of El Dorado County, and amendment of the Sierra Design Guide to incorporate the Preliminary Master Plan for Meyers-South Lake Tahoe.

The following owners of property in the Meyers area were present and asked questions regarding this matter: Mr. Johnson (first name unknown), a woman who did not give her name, Georgia Spitzer, and Quinton Rink.

There were no further requests to speak, and the hearing was closed.

390-9
Planning
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 accepted the Negative Declaration as filed; adopted ORDINANCE NO. 3391, combining those parcels located within the Sierra Design District in the Meyers area which have a zone designation of commercial, industrial, or tourist/residential with the Sierra Design Combining Zone; adopted RESOLUTION NO. 268-83, creating a Design Review District for the Meyers area of El Dorado County; and adopted RESOLUTION NO. 269-83, amending the Sierra Design Guide adopted by the Board on October 26, 1982, by adopting the Preliminary Master Plan for Meyers-South Lake Tahoe; based on the following reasons:

1. The Tahoe Basin is an area of special, natural beauty and aesthetic interest and the establishment of a design review district will further enhance the character of the County, the local community and promote tourism in the Meyers area;
2. Establishment of the Sierra Design (DS) combining zone with existing Commercial, Industrial, and Tourist/Residential Zone Districts will further implement the goals of the proposed design review district;
3. The establishment of a Master Plan for landscaping, pedestrian paths, and bicycle paths in conjunction with the established Sierra Design Guide will further implement the goals of the proposed design review district.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 27 19 83

The Board considered a petition submitted by 35 resident-owners in the El Dorado area, requesting enforcement of the zoning laws in the matter of auto repair and metal salvage business currently in operation on Pollock Avenue, Fall Street, and the 4700 block of El Dorado Street, in El Dorado.

57 On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board voted to allow the "office hearing" scheduled for October 5, 1983, in the Planning Department, to take place, for determination at that time of whether Mr. LePeilbet's use of his property, in violation of the zoning, has been terminated and, if not, the matter is to be referred to the District Attorney's Office for further action; and County Counsel was requested to advise the Board of any civil remedies that might be enforceable against Mr. LePeilbet.

Further, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board directed the Planning Department to investigate the other complaints alluded to in the petition.

--//--

434-1 The Board of Supervisors recessed and convened as the County Redevelopment Agency, and adopted County Redevelopment Agency RESOLUTION NO. 4-83, acknowledging receipt of the proposed Redevelopment Plan for the Missouri Flat-Diamond Springs Redevelopment Project Area, and authorizing transmittal of same to County departments and taxing agencies, on motion of Director Walker, seconded by Director Flynn, and unanimously carried.

--//--

The Board of Supervisors reconvened.

Mr. Mace Lumsden requested the Board establish guidelines for providing housing of the elderly in El Dorado County similar to those guidelines used by the City of Placerville.

57 The matter was referred to the Planning Department staff to initiate amendments to the zoning Ordinance to reflect this policy change, after conferring with the Planning Commission and Housing Advisory Commission, and report back to the Board on same on October 18, 1983, 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.

(57-12) Further, the Zoning Administrator was directed to hear a use permit application from Mr. Lumsden for up to 10 adults as a straight interpretation of the RE-5 permitted use, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Stewart; Noes: Supervisors Dorr and Lowe.

--//--

61-2 The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 2, Arrowbee Ranch Estates Area, and approved the bid submitted by Patterson, Pesses & Associates, in the amount of \$850.00, for engineering services for the 1983 Road Maintenance Program, on motion of Director Flynn, seconded by Director Walker, and unanimously carried.

--//--

The Board of Supervisors reconvened.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 27 19 83

83-4a
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the Planning Department to prepare bid specifications and contracts for road repair work at Finnon Lake Campground.

--//--

61-3
The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 3, and introduced an Ordinance amending Ordinance No. 3373, which sets an annual service fee of no more than \$20.00 per improved parcel within the unincorporated portion of County Service Area No. 3, for the specific purpose of acquiring new snow removal equipment, adding a sunset clause to said Ordinance; the reading thereof was waived; and it was continued to October 4, 1983, for consideration of adoption; on motion of Director Lowe, seconded by Director Walker, and unanimously carried.

--//--

61-5
The Board convened as the Board of Directors of County Service Area No. 5, and authorized the Chairman of same to sign a letter to the Tahoe Resource Conservation District thanking said District for its preparation of the conceptual and detailed plans and map for County Service Area No. 5, on motion of Director Lowe, seconded by Director Walker, and unanimously carried.

--//--

61-9
The Board convened as the Board of Directors of County Service Area No. 9, and continued to October 4, 1983, consideration of Policies for said Service Area, to be submitted by County Counsel, on motion of Director Lowe, seconded by Director Dorr, and unanimously carried.

--//--

WPA 1-16A
The Board convened as the Board of Directors of the County Water Agency, and authorized the Chairman of same to sign letters to U. S. Congressmen Norman Shumway and Eugene Chappie, and U. S. Senators Pete Wilson and Alan Cranston, thanking them for assisting the South Fork of the American River (SOFAR) Project in obtaining qualifying facility certification as small power producing facilities, on motion of Director Dorr, seconded by Director Walker, and unanimously carried.

--//--

The Board of Supervisors reconvened.

433 Missouri Flat Center
At the recommendation of the Planning Department, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement with Thomas G. Snider, developer of Missouri Flat Center, to make subdivision improvements for a commercial, multi-family parcel map, with security to be posted within 90 days or prior to the issuance of a building permit, whichever comes first; said Agreement amended this date as follows (as requested by Mr. Snider and approved by County Counsel): Page 1, bottom line, amended to read, "Have E.D.A. approved plans prepared by a civil engineer and. . ."; and Page 2, last line of Section 2 amended to add the following language, "providing such alterations, deviations, etc., are approved and funded by E.D.A.".

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 27 19 83

21-3
51


On motion of Supervisor Walker, seconded by Supervisor Lowe, and unani-
mously carried, the Planning Director was authorized to send requests for
proposals to 3 to 6 consultant firms for preparation of an E.I.R. on the
South Lake Tahoe Airport Master Plan and minor revisions to said Plan.

--//--

There being no further business, the Board adjourned to Tuesday, October 4,
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