

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 4 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.

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The Invocation was offered by Reverend Mark Cowles, Highway Bible Church.

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

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The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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The Minutes of September 27, 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 Lowe, seconded by Supervisor Walker, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

247A The Board approved Assessment Roll Changes numbered 8186, 8187, and 8188.

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247 The Chairman was authorized to execute Release 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 under the name Terri Galipeaux, volume 2149, page 526.

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30-B At the recommendation of the Placerville Airport Director, the Chairman was authorized to sign a five-year Land Use Agreement with Charles J. Schultz, dba Schultz Custom Design, for lease of a portable hangar at the Placerville Airport.

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50-B RESOLUTION NO. 271-83 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign Amendment No. 2 to the Agreement (No. 8300-0013) with the State Office of Economic Opportunity for operation of the Low Income Home Energy Assistance Program, extending same from September 30, 1983, to December 31, 1983, and making minor language changes.

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22-7 At the request of the Health Department (Mental Health Division), the Chairman was authorized to sign an Agreement with Medical Center Pharmacy for developing, coordinating, and reviewing pharmaceutical services at the Psychiatric Health Facility, at a cost not to exceed \$5,000.00, for Fiscal Year 1983-84.

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22-1 At the request of the Health Department (Mental Health Division), the Chairman was authorized to sign an Agreement with John McKean, M.D., for psychiatric services at the Mental Health Clinic, in an amount not to exceed \$22,000.00, for period October 1, 1983 through June 30, 1984.

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349-4 At the request of the Treasurer-Tax Collector, the Board adopted the following:

- a. RESOLUTION NO. 272-83 authorizing the Tax Collector to sell by sealed bid, two parcels of property deeded to the State for non-payment of delinquent taxes; and
- b. RESOLUTION NO. 273-83 authorizing the Tax Collector to sell at public auction, 65 parcels of property deeded to the State for non-payment of delinquent taxes.

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46 46-36 The Board set a public hearing for October 25, 1983, at 2:00 p.m., to consider the request of Mary Lou Oneto for deletion of 139.19 acres (Assessor's Parcels Nos. 87-040-02 and -29) in the Latrobe area, from Agricultural Preserve No. 36, and addition of same to Agricultural Preserve No. 186.

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132 132-36 RESOLUTION NO. 274-83 was adopted, at the request of the Planning Department, authorizing the recording of a Quitclaim Deed to Paul W. and Muriel D. Rork, Jr., to correct legal description relating to Open Space Easement on Lot 151 in Angora Highlands Unit No. 2.

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429 429-36 At the recommendation of the Planning Department, the Board approved the release of Faithful Performance bonds, in the amount of \$81,303.00 for roads and \$247,990.00 for water, and Labor and Materials bonds, in the amounts of \$40,651.50 for roads and \$123,970.00 for water, for Swansboro Country Unit Nos. 8 and 9.

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132 132-36 At the request of the Chief Administrative Officer, the Board approved the Latrobe Fire District's request for waiver of special use permit fees for its new firehouse.

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21 21-36 RESOLUTION NO. 270-83 was adopted, ratifying the Chief Administrative Officer's signature on Grant Agreement with the U. S. Department of Transportation, Federal Aviation Administration, for funds, in the amount of \$382,500.00, for purchase of snow removal equipment (1 blower, 1 plow, and 1 loader) for the Lake Tahoe Airport.

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114-9 Bid No. 705-506, County duplicating and printing paper for period October 1, 1983, through June 30, 1983, was awarded to the low bidder, Zellerbach Paper Company of Sacramento, in the amount of \$21,267.33 including tax.

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50-74
At the recommendation of the Area Agency on Aging, the Board appointed Karen Shelnett, Visiting Nurses Association, as a member of the El Dorado County Adult Day Health Care Planning Council, for a three-year term.

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212
At the request of the Lake Tahoe Business and Professional Women's Club, the Board proclaimed the week of October 16 through 22, 1983, as "National Business Women's Week".

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212
The Board proclaimed October 7 and 8, 1983, as "Lions White Cane Days", in support of sight in El Dorado County.

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212
RESOLUTION NO. 276-83 was adopted, at the request of the State Department of Veterans Affairs, proclaiming the month of November, 1983, as "Veterans Unity Month - A Salute to Women Veterans", a time for all veterans groups and California citizens to acknowledge the contributions made by women veterans.

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423
423
Condition
Park No. 1,
RESOLUTION NO. 277-83 was adopted, setting a public hearing for October 25, 1983, at 2:15 p.m., to consider the abandonment of the public utilities easement between Lots 21 and 22 of Air Park Estates and Resubdivision Lot 459, Cameron Park North No. 1, as requested by Ron Gough of El Dorado Properties, Inc.

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22-7
At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign an Amendment to the Agreement with Jacob Mates, M.D., for forensic services to the Superior Courts, to include Program direction for, and treatment of, patients in the El Dorado County Psychiatric Health Facility, in an amount not to exceed \$70,000.00, for Fiscal Year 1983-84, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Stewart; No: Supervisor Flynn.

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(102)
104-15
104-16
104-19
104-29
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board continued to October 11, 1983, the request of the State Department of Forestry that the Chairman be authorized to sign the following:

- a. Cooperative Agreement with same to provide dispatch service for Garden Valley, Rescue, Pioneer, and Latrobe Fire Protection Districts, for Fiscal Year 1983-84, at a cost not to exceed \$2,648.00;
- b. Self-Insurance Certification for Tort Liability pertaining to same.

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LEGISLATIVE MATTERS

(325)
288
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a letter to Congressman Shumway urging him to vote "no" on Senate Bill 66 (Goldwater), which will preempt local and state governments in the regulation of Cable TV.

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CAPITAL OUTLAY MATTERS

(53) At the recommendation of the General Services Division, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board awarded the bid for roof repair of the Chamber of Commerce building to the sole bidder, El Dorado Roofing and Insulation Company of Placerville, in the amount of \$16,029.00, and the Chairman was authorized to sign an Agreement with same; and the General Services Division was authorized to negotiate the roof repairs of four other County buildings (Jail, Probation/Juvenile Hall, Mental Health, and District Attorney), at a cost not to exceed \$6,000.00, with the same contractor, with the proviso that the insulation be negotiated at the same time.

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LEGISLATIVE MATTERS

326 The Chief Administrative Officer reported on Senate Constitutional Amendment (SCA) 23 (Ayala), which Senator John Doolittle advises is part of a long-range solution to the fiscal relationship between the State and local governments; and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board directed that the author of SCA 23 be advised that the Board does have technical problems with same, but supports the concept of constitutional guarantees of counties' subventions.

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325-1
89-3
(325) At the request of the National Association of Counties (NACo), and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign a letter to President Reagan emphasizing the importance of general revenue sharing to county governments, and urging him to sign the general revenue sharing reauthorization bill that is passed by the House and Senate.

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GENERAL ORDERS

69 On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board continued to October 18, 1983, the recommendation of the Public Works Department that Brown and Caldwell be paid the maximum fee, in the amount of \$13,320.00, for engineering services for the Rubicon Erosion Control Project, from Tahoe Regional Planning Agency Water Quality Mitigation Funds, and that the County terminate its Agreement with same by sending written notice by certified mail.

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506 At the recommendation of County Training Programs, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a Letter Agreement with Golden Sierra Job Training Agency for conduct of El Dorado County's Final CETA Closeout Audit for Fiscal Year 1982-83, and the Auditor-Controller was directed to transfer \$19,418.00 in closeout funds to Placer County Auditor-Controller's Office.

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223
(347) Based on the report from the Sheriff, the Board authorized the Treasurer-Tax Collector to issue a business license to Sonia Williams, to conduct a fortunetelling business at 3300 Coach Lane in Cameron Park, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe.

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223-4
The Sheriff's request for authorization to purchase fixed assets, as itemized and attached to his memorandum to the Board dated September 27, 1983, which were not included in the budget for Fiscal Year 1983-84, was continued off calendar until the final budget is presented, after which this matter will be placed on the agenda for the following week, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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113-1
115-1
Regarding the operation of the South Lake Tahoe Branch of the County Building Department, the Board directed that the Deputy Building Official position at South Lake Tahoe be retained for the balance of Fiscal Year 1983-84; that a Resolution be brought back before the Board for adoption to authorize the reinstatement of the Building Aide position on a 3/4-time basis; and a budget revision be prepared that increases the Building Department budget by \$42,514.00 and balances that with increased estimated revenues, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried. (By informal consensus, the Chief Administrative Officer was requested to prepare a letter to Placer County, for the Chairman's signature, advising this County will not go forward with negotiations for an Agreement with Placer County to service the West Shore.)

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2
On motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Flynn, and Stewart; No: Supervisor Dorr, the Board approved the Agreement for Transfer and Transfer Instructions for the transfer of the Lake Tahoe Airport from the County of El Dorado to the City of South Lake Tahoe.

1
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 approved the Agreement for the Assignment of Grant Agreements pertaining to said transfer.

1
On motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Flynn, and Stewart; No: Supervisor Dorr, RESOLUTION NO. 278-83 was adopted, requesting the consent of the Federal Aviation Administration to the transfer of the South Lake Tahoe Airport from the County to the City.

1
On motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Flynn, and Stewart; No: Supervisor Dorr, the Chairman was authorized to attend the transfer ceremony at South Lake Tahoe on October 7, 1983, and sign the Grant Deed, and other final documents relating to the transfer of the Airport.

1
On motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Flynn, and Stewart; No: Supervisor Dorr, the Board approved the South Lake Tahoe Airport Acquisition Audit, prepared by Peat, Marwick, Mitchell, & Co., submitted by the City of South Lake Tahoe.

1
On motion of Supervisor Walker, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Flynn, and Stewart; No: Supervisor Dorr, the Board agreed to negotiate an agreement, outside of escrow, pertaining to the conclusion of the Environmental Impact Report for the South Lake Tahoe Airport Master Plan.

1
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board directed that records located at the South Lake Tahoe Airport, that pertain to western slope airports, be transferred to the western slope as soon as possible.

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In a letter dated October 3, 1983, from Attorney Stanley L. Wells, representing AROM Corporation, which manages the Cameron Park Airport, Mr. Wells responded to the request of the Board that AROM Corporation report on procedures that might be necessary to prevent recurrence of any problems that are indicated from the investigation regarding two petitions submitted to the Board for consideration on September 20, 1983: 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.

(109)
141
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, Mr. Wells' letter was referred to County Counsel for reply to Mr. Wells.

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42
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign an Agreement with Sacramento Savings & Loan Association for administration of a Deferred Compensation Plan, Municipal/Non-Municipal Employers.

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151-2
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved the recommendation of the Chief Administrative Officer that the existing Child Abuse Council, or a Subcommittee of same, be designated to serve, with conditions, as the Commission to carry out the provisions of Assembly Bill 2994 (Imbrecht) relating to child abuse and neglect, with the condition that (a) no member serving on the AB2994 Commission may be affiliated with an organization applying for AB2994 funds, and (b) the Commission shall include representation from both the western and eastern slopes of the County.

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151-2
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board received and filed nominees submitted by the El Dorado County Council on Child Abuse for appointment to the Committee on Assembly Bill 2994. (No action taken.)

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(19)
294
Dorr
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board received and filed the Traffic Advisory Committee's report on the matter of bicycle races and other such events along County roads creating a hazard to motorists; and the Board recommended the Traffic Advisory Committee pursue an educational program aimed at bicycle riders, through schools, bicycle clubs, and news media, as suggested by the Committee in its memorandum to the Board dated September 27, 1983.

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12-11
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board denied the request of the El Dorado County Natural Resources Committee for clerical assistance to aid in preparing and compiling the Resources Plan.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs/El Dorado Area from One-Acre Residential Zone to One-Half Acre Residential Zone, consisting of 1.76 acres, petitioned by Nancy McCarthy and Charlene Foster. The Planning Commission recommended approval, based on the following reasons:

1. The request is consistent with the General Plan;
2. Public Water and sewer are available.

Mr. Jake Raper of the Planning Department was present and advised the applicants advised the Planning Commission, at its hearing on September 8, 1983, that the property in question is actually 2.0 acres.

Charlene Foster, applicant, was present to respond to questions the Board might have.

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

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board accepted the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3392, based on the reasons of the Planning Commission.

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Hearing was held as duly advertised to consider rezoning of lands in the Pleasant Valley area from Residential Agricultural Twenty-Acre Zone to Estate Residential Ten-Acre Zone, consisting of 29.81 acres, petitioned by Eagle Canyon Irrigation Research Company (Agent: Richard Rasmussen). The Planning Commission recommended approval, based on the following reasons:

1. The request is consistent with the General Plan;
2. Adequate services exist for the eventual parcel size;
3. The Long Range Plan, Goals and Policies, state that rural residential land and mineral extraction are compatible. (This property is adjacent to a patented mine.)

Mr. Jim Erhardt, representing Richard Rasmussen, who represents the applicant, was present to respond to questions of the Board.

Mrs. Dorothy DeBerra, owner of the mine adjacent to the subject property, was present and advised that she does intend to re-open the mine.

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

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board accepted the Negative Declaration as filed, and approved the rezoning by adoption of ORDINANCE NO. 3393, based on the reasons of the Planning Commission.

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At the recommendation of the Planning Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved the transfer of River Use Permit No. 83-53, The River Ducks, from Robert Meyer and Mark Piatti to Mark Helmus, White Water West, subject to the condition that the monthly operating plan for August and late penalty fees for both July and August for River Use Permit No. 83-48 are submitted prior to the transfer.

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64-3
3904
The Board of Supervisors recessed, and convened as the Board of Directors of County Service Area No. 3, and adopted ORDINANCE NO. 3394, on motion of Director Lowe, seconded by Director Walker, and unanimously carried, which amends Ordinance No. 3373, which sets an annual service fee of no more than \$20 per improved parcel within the unincorporated portion of County Service Area No. 3, for the specific purpose of acquiring new snow removal equipment; said amendment adding a sunset clause to said Ordinance.

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61-9
The Board of Supervisors then convened as the Board of Directors of County Service Area No. 9, and continued off calendar, to be brought back by County Counsel, the Policies for County Service Area No. 9, on motion of Director Flynn, seconded by Director Walker, and unanimously carried.

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The Board of Supervisors reconvened.

298
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a letter to Teresa Lengyel, as drafted by the County Assessor, regarding the boundaries of her property (parcel number 62-260-09), in response to Mrs. Lengyel's inquiries about same.

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87
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, Supervisor Dorr was authorized to forward a Resolution concerning, California water problems, to the County Supervisors Association of California (CSAC), along with a "Letter of Need" relating to same, to be considered by the CSAC General Assembly during its annual meeting in November, 1983.

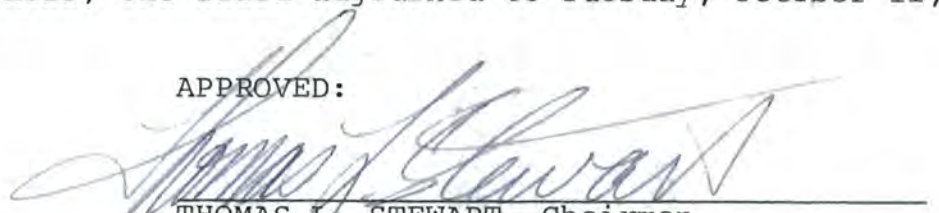
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212
RESOLUTION NO. 279-83 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, proclaiming the week of October 9 through 15, 1983, as National Newspaper Week in El Dorado County.

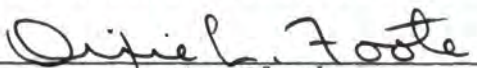
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There being no further business, the Board adjourned to Tuesday, October 11, 1983, at 10:00 a.m.

APPROVED:


THOMAS L. STEWART, Chairman

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

By 
Deputy Clerk