

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 11 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 Assistant Pastor Steve Schoenwald, First Baptist Church, Pollock Pines.

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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 Flynn, and unanimously carried.

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The Minutes of October 4, 1983, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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

117 Budget Transfer No. 47 was approved for County Training Programs, increasing Estimated Revenues by \$84,000.00, and spreading said revenues over specified accounts in Fund 010, Department 5601, Grant Programs. ✓

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298A The Board approved Assessment Roll Changes numbered 1541, 1542, 1543, 1545, 8199, 8204, 8208, 8209, 8210, 8212, 8213, 8214, 8147, and 8151. ✓

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

58-1 Claim for property damage, in an undetermined amount, submitted by Richard and Nancy Carlson and Gary and Barbara Burke; ✓

58-1 Claim for property damage, in the amount of \$240.02, submitted by Bryan Carnett; ✓

58-1 Claim for property damage, in the amount of \$170.00, submitted by Larry N. Crawford; ✓

58-1 Claim for property damage, in the amount of \$81.58, submitted by Edith I. Lyon; ✓

58-1 Claim for property damage, in an undetermined amount, submitted by Glen C. Main; ✓

Continued next page

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- 58-1 Claim for property damage, in the amount of \$286.60, submitted by Catherine Manka; ✓
- 38-1 Claim for property damage, in an undetermined amount, submitted by James and Lola Moriel; ✓
- (58) 58-1 Claim for personal injuries, on behalf of Jack and Lucille Colston, in the amounts of \$42,450.00 and \$283,250.00, respectively, and property damage, in an undetermined amount, submitted by Attorney Allan J. Owen; ✓
- 58 Claim for personal injuries, in the amount of \$60,000.00, submitted by Attorney Douglass F. Penney on behalf of Stanley Janies; ✓
- 58 Claim for damages, in the amount of \$225.00, submitted by Stephen L. Porter, President of the Mt. Ralston Properties Association, Inc.; and ✓
- 58 Claim for personal injuries, in the amount of \$50,000.00, submitted by Attorney Dale L. Sare on behalf of Todd G. Ballenger. ✓

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19-1 At the request of the Public Works Department, the Board adopted the following:

- a. RESOLUTION NO. 280-83, establishing intersection stops on Gold Ridge Trail at its intersection with Onyx Trail, stopping northbound and southbound traffic; on Kimberly Road at its intersection with Chelsea Road, stopping northbound and southbound traffic; and on Wentworth Road at its intersection with Chelsea Road, stopping northbound and southbound traffic; ✓
- b. RESOLUTION NO. 281-83, establishing speed restrictions on 25 miles per hour on Sudbury Road from Cameron Park Drive to Borica Road; ✓
- c. RESOLUTION NO. 282-83, establishing through highways on Gold Ridge Trail from Sly Park Road north to Onyx Trail, thence continuing north to its terminus at Sly Park Road; and on Sudbury Road from Cameron Park Drive to its terminus at Meder Road; ✓
- d. RESOLUTION NO. 283-83, establishing tow away zones upon either side of Salmon Falls Road from the Salmon Falls Bridge to a point 0.20 mile north thereof. ✓

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423
At the recommendation of the Public Works Department, the Board approved the extension of the completion date for improvements in Royal Heights Townhouses Unit No. 2 Subdivision to June 1, 1984. ✓

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RESOLUTION NO. 284-83 was adopted, at the request of the Public Works Department, authorizing the Chairman to sign Program Supplement No. 9 to the Local Agency-State Agreement (No. 03-5925), for financing preliminary engineering and right-of-way acquisition for replacing the bridge on Sand Ridge Road crossing the North Fork Cosumnes River. ✓

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22 At the recommendation of the Health Department, the Chairman was authorized to sign the 1983-84 County Health Services Plan Update and Budget, and the Board set the required AB 8 public hearing for November 8, 1983, at 11:30 a.m. ✓

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433
Lakeside Townhomes
The Planning Department
At the request of the Planning Department, the Board approved the Final Map for Lakeside Townhomes in the Cameron Park Area, containing 7 residential lots on 0.581 acre; subdivider: Sequoia Pacific Builders, Inc. ✓

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#190
The Board acknowledged receipt of the Planning Director's memorandum to the Board dated September 27, 1983, wherein he advised that all parcels, including the 16 acres in Lotus, are included in the cancellation of Agricultural Preserve No. 190, which was requested by Archie and Ethel Lawyer and Ethel Tidd and approved by the Board on August 9, 1983; and the Board directed that said memorandum be filed. ✓

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114-4
Bid No. 121-511, six AGG-H American grader gates for snow removal use with existing County equipment in the South Lake Tahoe area, was awarded to the low bidder, Edward R. Bacon Company of Sacramento, at a total cost of \$6,996.60, including tax. ✓

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27
The Board accepted the resignation of Lois Seward as member of the El Dorado County Library Commission, and directed that a Certificate of Appreciation be forwarded to Ms. Seward. ✓

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303
RESOLUTIONS NOS. 286-83 and 287-83 were adopted to provide property tax revenues to the El Dorado Irrigation District for annexation of the El Dorado Hills Investors, Ltd., (EID 83-11) and Thomas G. Mahach (EID 83-12) properties in accordance with AB 8 negotiations. ✓

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RESOLUTION NO. 285-83 was adopted, at the recommendation of the Health Department, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, increasing the Health Department's imprest cash funds of \$30.00 in Placerville and \$20.00 at South Lake Tahoe, to \$50.00 at each clinic. ✓

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114-3
Bid No. 170-501, 1500 tons of de-icing cinders for the Public Works Department, was awarded to the sole bidder, Savage Construction, Inc., of Carson City, Nevada, at a total cost of \$19,318.50 including tax, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker and Flynn; No: Supervisor Stewart. ✓

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114-3
Bid No. 717-509, 250 tons of K.D. coarse road salt for the Public Works Department, was awarded to the low bidder, Leslie Salt Company of Newark, at a unit cost of \$1.50 per 50 pound bag, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried. ✓

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124
57-6
Hills Falls
Plan

The Public Works Department recommended the Chairman be authorized to sign an Agreement with Omni-Means, Ltd., Engineers and Planners, for preparation of the El Dorado Hills - Salmon Falls Circulation Study, at a cost not to exceed \$27,000.00.

Supervisor Dorr made a motion, seconded by Supervisor Lowe, to authorize the Chairman to sign the Agreement, with paragraph 9 amended as recommended by County Counsel in his letter dated October 6, 1983, and with the proviso that the County Road Department be reimbursed from the first fees collected.

Supervisor Stewart's motion, to amend Supervisor Dorr's motion to delete Task 3.2 from the Agreement, thereby reducing the cost by \$5,000.00, was seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Stewart; Noes: Supervisors Dorr and Lowe.

The Chairman then called for the vote on the original motion made by Supervisor Dorr, which carried unanimously.

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At the request of Community Programs, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved the Community Services Block Grant budget revision, modifying the termination date of the current grant from February 29, 1984, to December 31, 1983, and reducing the funding level from \$160,000.00 to \$133,333.00.

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Budget Transfer No. 45 was approved, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, transferring \$10,150.00 from various Community Programs Budget Appropriations to Equipment (3370), for purchase of a micro-computer system for Community Programs.

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198-1

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved the proposed response to the Presiding Judge of the Superior Court, submitted by the Chief Administrative Officer, regarding the 1982-83 Grand Jury Report; and directed same be filed with the County Clerk.

198-1

Further, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board requested the 1983-84 Grand Jury to consider interim reports if, at any time, it considers releasing any portion of the working document (1983-84 Grand Jury Report).

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23-4

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board appointed Mark Anderson, Linda Mendizabel, and Sally Thiele as members of the Tahoe Transportation District Technical Advisory Committee for two-year terms.

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At the request of the State Department of Forestry, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Stewart; No: Supervisor Walker, the Board took the following action:

- (102)
104-15
104-16
104-17
104-19
- a. Adopted RESOLUTION NO. 288-83, authorizing the Chairman to sign a Cooperative Agreement with the State Department of Forestry to provide dispatch service for the Garden Valley, Rescue, Pioneer, and Latrobe Fire Protection Districts, for Fiscal Year 1983-84, at a cost not to exceed \$2,648.00; said approval contingent upon said fire districts providing the County with proof of insurance coverage of all County obligations under the contract and issuance by districts of an agreement similar to last year's agreement by districts holding the County harmless relative to the obligations of the County under the contract, as recommended by County Counsel in his letter to the Board dated September 23, 1983; ✓
- b. The Chairman was authorized to sign the Self-Insurance Certification for Tort Liability pertaining to same.

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(132)

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board approved the recommendations of the City of South Lake Tahoe regarding procedure for allocation of sewer units for public/private projects in the Tahoe Basin. ✓

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SPECIAL ORDERS

PLANNING MATTERS

109
58-18

Hearing was held as duly advertised to consider adoption of a permanent Airport Approach Zone around and above the Cameron Park Airport.

Mr. Hen Min Heu, resident of Air Park Estates in Cameron Park, and Chairman of the Airports Advisory Committee, was present and spoke in favor of the Ordinance.

The following persons were present and spoke in opposition to the Ordinance: Mr. Joe Crotti, resident of North Shingle Road; Mr. Dick Smith, owner of property in the area of the Cameron Park Airport; and Mr. Rick Mora, President of AROM Corporation, which manages the Cameron Park Airport. They requested the Board to hold the matter in abeyance until the airport property, and surrounding property, are properly surveyed and a proper map, with proper elevations, is developed. Mr. Stan Wells, attorney for AROM Corporation, was also present and spoke to discrepancies in the language and map, pertaining to elevations, as presented to the Board this date.

Mr. Dick Shoe and Mr. Joseph Wenger, both of whom own property in the area surrounding the airport, requested the Board consider a compromise allowing development of already created lots in the airport approach zone, limiting construction to one-story structures.

Mr. Bob Arnold, resident of Air Park Estates in Cameron Park, was also present and spoke to the matter.

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

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ORDINANCE NO. 3396 was adopted, adopting a permanent Airport Approach Zone around and above the Cameron Park Airport, with the understanding the Planning Department will draft an amendment to the Airport Approach Zone District Regulations, addressing the issue of existing lots, and bring said amendment before the Board on November 1, 1983, for conceptual approval, 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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In a memorandum to the Board dated October 5, 1983, the Planning Director submitted the recommendations of the Assessment District Screening Committee relating to the request of the developers of the El Dorado Hills Business Park for use of 1915 Improvement Bond Act proceedings for the improvements in Phase I of the El Dorado Hills Business Park.

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board accepted the Negative Declaration as filed; and authorized the formation of the Assessment District as proposed, with the understanding this bond issue will not have the benefit of the alternate method of property tax apportionment in El Dorado County, based on the finding that the improvements are needed for the following:

1. The health and welfare of developed areas;
2. The promotion of the orderly development of the County; and
3. Development of needed commercial or industrial zoned property.

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The Planning Department's recommendation that the Board accept Parcel 10 as shown on recorded Parcel Map of former Lot A, Governor's Village Unit No. 6 in El Dorado Hills, was continued to November 8, 1983, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

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The Planning Department requested clarification of the Board's position on the use of traffic data included in the Missouri Flat Road Traffic Circulation Study. On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Planning Department was authorized to use the physical traffic data in the report in the environmental assessment of traffic impacts for general plan amendments, rezonings, subdivisions, special use permits, and redevelopment plans.

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On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board referred to the Planning Commission for its review and recommendation, the El Dorado County Farm Bureau's request for consideration of additional specific language, to be attached to parcel maps and subdivision maps or included with CC & R's of same, for subdivisions adjacent to agricultural lands, advising owners of said lands that the adjacent agricultural lands are protected by County agricultural buffer policies.

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(57)
337
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a letter, submitted by the Planning Department, in response to the State Fish and Game Commission's request for the following by October 17, 1983:

- a. Summary of the Board's policy relating to deer habitat protection with direct reference to El Dorado County's General Plan and its implementation; and
- b. Board's recommendations regarding same, and suggestions for cooperative approaches to protecting deer habitat in El Dorado County.

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390-9
*Pending
ORDINANCE NO. 3395 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, amending Section 16.36.040(F), Definitions, of the County Ordinance Code to clarify the Board's intent that regulation of gift deeds apply to deeds relating to minor land divisions and deeds recorded after August 2, 1983.

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61-2
The Board of Supervisors recessed, and the Board convened as the Board of Directors of County Service Area No. 2, Zone A, Arrowbee Ranch Estates, and authorized the following expenditures for same: asphalt rework and slurry seal - up to \$15,000.00; grading, rock, and culverts - up to \$8,000.00; and contingencies as required - utilizing the remainder of funds; on motion of Director Flynn, seconded by Director Lowe, and unanimously carried.

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The Board of Supervisors reconvened.

57
TP2 30-9
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board requested the Planning Commission to consider a height limitation in Timber Preserve Zones, so that variances of said limitation would require that surrounding property owners be so noticed.

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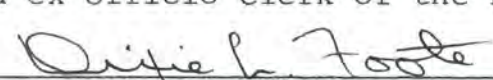
There being no further business, the Board adjourned to Tuesday, October 18, 1983, at 10:00 a.m.

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APPROVED:


THOMAS L. STEWART, Chairman

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

By 
Deputy Clerk