

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 1 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 Norman Greenfield, Community Baptist Church.

--//--

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

--//--

The Board presented a plaque and letter to Robert A. Laurie, Chief Assistant County Counsel, extending the Board's appreciation for his hard work and dedication during his six-year service to the County, and expressing its best wishes as he pursues a career in private law.

--//--

The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, with the addition of two items: (1) letter of appreciation, for the Chairman's signature, to the County Juvenile Service Council; and (2) ratification of the Chairman's signature on a letter from the Tahoe Regional Planning Agency outlining conditions for said Agency's approval of the paving of the small unpaved area between Beach Lane and Kehlet Drive at Meeks Bay.

--//--

The Minutes of October 25, 1983, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Stewart; Abstain: Supervisor Flynn.

--//--

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

1.7  
Budget Transfer No. 63 was approved, transferring \$6,804.00 from General Fund Appropriation for Contingency (9900) to County Counsel's Regular Employees (1010) relating to Resolution No. 292-83 adopted October 18, 1983, authorizing a 10% increase in the salaries for County Counsel and Chief Assistant County Counsel.

\* \* \* \*

2.7  
The Board approved Assessment Roll Changes numbered 1576 - 1579, 1586, and 1590.

\* \* \* \*

14.7  
RESOLUTION NO. 303-83 was adopted authorizing an action for the recovery of County funds paid out for the Library and Welfare Departments.

\* \* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 1 19 83

58 As recommended by County Counsel, the Board denied the claim for indemnity, submitted by Robert A. Christison on behalf of The Churchill Group, dba Coloma Resort, in the matter of Superior Court Action No. 41778, The Heirs of the Estate of David M. Strom and Carole Kidder vs. The Churchill Group, dba Coloma Resort, et al, in an undetermined amount.

\* \* \* \*

58-1 As recommended by County Counsel, the Board denied the claim for property damage, in an undetermined amount, submitted by Harold Lieb.

\* \* \* \*

58 As recommended by County Counsel, the Board rejected as a late claim, the claim for damages, in the amount of \$49,997.97, submitted by Attorney Michael G. Ornstil on behalf of Yosemite Bank.

\* \* \* \*

58 As recommended by County Counsel, the Board denied the claim for personal injuries and damages, in the amount of \$25,000.00, submitted by Attorney James H. Schenk on behalf of Mitchell Hrimnak.

\* \* \* \*

30-1-3 The Chairman was authorized to sign five-year Land Use Agreements with Scott Peterson, dba Sierra Productions, and E.W. Williams for lease of portable hangars at the Placerville Airport.

\* \* \* \*

3-16-5  
The Chairman  
Bridge  
RESOLUTION NO. 304-83 was adopted, at the recommendation of the Public Works Department, authorizing the Chairman to sign the Right of Way Certification, Cert 2, for the Mt. Aukum Road Bridge Crossing the South Fork of the Cosumnes River Project (No. 3027).

\* \* \* \*

183 RESOLUTION NO. 305-83 was adopted, at the recommendation of the Presiding Judge of the Superior Court, increasing the minimum amount for consideration of arbitration from \$15,000.00 to \$25,000.00, consistent with Assembly Bill 186.

\* \* \* \*

50-4 At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign an Agreement with Progress House, Inc., for alcohol-related recovery home services for Fiscal Year 1983-84, in the amount of \$11,966.00.

\* \* \* \*

50-7 At the recommendation of the Area Agency on Aging, the Chairman was authorized to sign an Agreement with the City of South Lake Tahoe for use of the Recreation Complex as a Senior Nutrition Program site for serving meals to the elderly and other activities, changing the term of same from July 1, 1983, through June 30, 1984, to October 1, 1983, through September 30, 1984.

\* \* \* \*

50-7 At the recommendation of the Area Agency on Aging, the Board reappointed Paul Gessler, Cora Maitland, Margaret (Peggy) Rowe, John Grau, Genevieve Stirmaman, and Patricia R. Lowe as members of the El Dorado County Adult Day Health Care Planning Council for terms expiring November 2, 1984.

\* \* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 1 19 83

21 RESOLUTION NO. 307-83 was adopted in consideration of appropriation limit change by transfer of the Lake Tahoe Airport.

\* \* \* \*

53 At the recommendation of the General Services Division, the Chairman was authorized to sign Change Order No. 1 to the Agreement with El Dorado Roofing Company for roof repair of the Chamber of Commerce building, to remove debris at roof/ceiling and install six inches of blown-in fiberglass insulation in ceiling cavity; and to remove top two courses of the brick on the parapet, increasing the cost of the Project by \$1,180.00.

\* \* \* \*

22-42 At the recommendation of the El Dorado Health Planning Council, the Board appointed Normadene Carpenter, Ron Festine, Nancy Fox, Margaret Jennings-Severe, Tom Matassa, Ron Merrill, Sandra Peirce, Corrine Prescott, and Brian Reeves as members of same for terms ending in May, 1986.

\* \* \* \*

113 The Chairman was authorized to prepare and forward to the Nevada County Grand Jury, on behalf of the Board, a response to said Jury's request for information relating to El Dorado County's County Administrative Officer position to aid its investigation of the feasibility of having such a position in Nevada County.

\* \* \* \*

308-3 The Board concurred with the Sierra Planning Organization staff's recommended review comment of "no comment" on the Preapplication of John P. Casper for Carson Ridge II Apartments, which consist of 40 one-, two-, and three-bedroom low/moderate income units in the Placerville area.

\* \* \* \*

123-27 (Cami) RESOLUTION NO. 308-83 was adopted, setting a public hearing for November 29, 1983, at 3:30 p.m., for consideration of the formation of the Cosumnes River Community Services District.

\* \* \* \*

104-7 RESOLUTION NO. 309-83 was adopted to provide property tax revenues to the Pollock Pines-Camino Fire Protection District for annexation of property (PPCF 83-07/Sphere of Influence) in accordance with AB 8 negotiations.

--//--

120 On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board approved the Sheriff's Property Transfer Request, transferring a rescue van from the Sheriff's Department to the Office of Emergency Services.

--//--

212 RESOLUTION NO. 306-83 was adopted, at the recommendation of the Office of Emergency Services, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, proclaiming the week of November 13 - 19, 1983, as "Winter Storm Preparedness Week", and urging all residents to "winter-wise your family -- prepare for storms"; and advising that El Dorado County will provide information for the 1983-84 winter season.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 1 19 83

(114)  
113-5  
At the recommendation of the General Services Division, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an Amendment to the Agreement with Motorola Communications and Electronics, Inc., for professional communication maintenance and consulting services for the County-wide communication system, extending same from November 1, 1983, to December 31, 1983, at a cost of \$4,847.50 per month.

--//--

12-14  
(34-1A)  
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board set a Policy Review Session for November 30, 1983, at 9:00 a.m., regarding a proposed Ordinance establishing the registration of commercial weighing and measuring instruments, and providing for a fee for such registration to recover partial costs for inspecting and testing of same by the County Agricultural Commissioner/Director of Weights and Measures.

--//--

246-1  
As requested by the Veteran Coordinating Council of El Dorado County, the County Veterans Service Officer reported on the intent and implementation of Assembly Concurrent Resolution No. 47 (Connelly) relating to job training programs for veterans under the Job Training Partnership Act; and the Board, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, urged private employers in the County to cooperate and participate to the best of their ability.

--//--

423  
Cameron Park  
Unit 2  
Dist 18-33  
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement with L. H. Whitehead and Jim Gough, dba El Dorado Development, for modification of the drainage system in front of Lot 784, Cameron Park North Unit No. 2.

--//--

416-4  
"M-O"  
At the request of Mrs. Verda Irving, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board directed the Public Works Department to cooperate with Mrs. Irving and secure the assistance of the Pacific Telephone Company to fall a tree located alongside North Canyon Road within the next two weeks, as Mrs. Irving stated the tree has been dead for two years and poses a serious hazard to the traveling public.

--//--

241  
RESOLUTION NO. 310-83 was adopted, at the recommendation of the Agricultural Commission, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, requesting the State Director of Food and Agriculture to relocate the northern California border quarantine stations closer to the border between the States of California and Oregon.

--//--

423  
Rubicon  
Prop. 13  
Unit 2  
The offer of Oral Roberts University to dedicate Lot 100 (Unit 2, Section 3) and Lot 22 (Unit 2, Section 2) of Rubicon Properties to El Dorado County, was taken under advisement and continued to November 22, 1983, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 1 19 83

214  
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to the County Juvenile Service Council expressing the Board's appreciation for its voluntary contributions of time and attention to the troubled youth detained in the County Juvenile Hall; commending the Council for a job well done; and encouraging its continued success.

--//--

104-14  
70  
The Board ratified the Chairman's signature on a letter to the Board from the Tahoe Regional Planning Agency (TRPA), dated October 26, 1983, which was signed by the Chairman on October 27, 1983, indicating the Board's acceptance of the conditions contained in said letter on which TRPA based its approval for the County Public Works Department to pave the small unpaved area between Beach Land and Kehlet Drive at Meeks Bay, 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.

--//--

240  
68  
Supervisor Lowe reported on the California Tahoe Regional Planning Agency's (CTRPA's) denial of El Dorado County's request for \$88,036.00 (Annual Transportation Claim No. 1) for A. C. Overlay Projects on Lake Tahoe Boulevard and Pioneer Trail; said denial based on "unmet transit needs in the unincorporated area of El Dorado County"; and County Counsel was directed to prepare the proper protest of CTRPA's action, and report back to the Board on same, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried.

--//--

## SPECIAL ORDERS

### PLANNING MATTERS

Hearing was held as duly advertised to consider the following:

- 57.6  
285-49-93  
390.9
- a. Amendment to the County General Plan in the Greenwood area from Residential Agricultural 10 - 160 Acre to Residential Agriculture 5 - 10 Acre, consisting of 17.248 acres, petitioned by William and Terry Mahl and Nancy L. Zechiel; and
  - b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone.

The Planning Commission recommended approval, based on the following findings:

1. Since no purpose is served by there being two unbuildable lots, there is just cause to amend the General Plan;
2. The proposed amendment is contiguous to the same or higher density land use designation;
3. The General Plan Amendment is consistent with the Goals and Policies of the Greenwood Area Plan;
4. The proposal is consistent with the land capability system; and roads, fire protection, schools and public utilities have sufficient capacity and the ability to support the proposed development;

Continued next page . . . . .

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 1 19 83

5. There have been no other amendments in this area which would require cumulative consideration;
6. The Area Plan has not been revised or amended within the past two years;
7. The zoning request is consistent with the General Plan (when amended).

Nancy Zechiel, one of the applicants, was present and spoke to the request.

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

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board accepted the Negative Declaration and declared its intent to approve this Amendment to the County General Plan, based on findings 2 through 6 of the Planning Commission. (See Minutes of December 6, 1983, for Resolution No. 342-83 amending the County General Plan accordingly.)

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board accepted the Negative Declaration and approved the rezoning, based on finding number 7 of the Planning Commission, and ORDINANCE NO. 3397 was adopted accordingly, to become effective 30 days following the effective date of the required General Plan Amendment.

--//--

Hearing was held as duly advertised to consider the following:

- a. Amendment to the County General Plan in the Georgetown area from Residential Agricultural Ten-Acre to Commercial, consisting of 1.72 acres, initiated by the Planning Commission on lands owned by William Hallford (Camp Virner); and
- b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Commercial Zone.

The Planning Commission recommended the Amendment to the General Plan based on the finding that the commercial use has existed for many years and was accidentally overlooked by staff during preparation of the Area Plan and Zoning; and recommended approval of the rezoning based on the finding that the requested zoning is consistent with the General Plan (when amended).

Mr. Hallford was present to respond to questions of Board members, and spoke in favor of the General Plan Amendment and Rezoning.

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

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board directed the Planning Department to administratively designate the subject 1.72 acres as Commercial, thereby correcting an administrative error. (Amendment to the General Plan not necessary.)

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board accepted the Negative Declaration, and approved the rezoning, based on the finding it is consistent with the General Plan, and adopted ORDINANCE NO. 3398 accordingly, to become effective 30 days from this date.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 1 19 83

Hearing was held as duly advertised to consider the following:

- 57-6  
245-90-83  
310-9a
- a. Amendment to the County General Plan in the Georgetown area from Single Family Residential Medium Density to Commercial, consisting of 2.57 acres, petitioned by Arthea Senger; and
  - b. Rezoning of said lands from Single Family Residential Three-Acre Zone to Commercial Zone.

The Planning Commission first heard the request on May 12, 1983, and recommended the Board deny same, based on the finding the request is not in compliance with the adopted Georgetown Area Plan Development Policies 1 and 3.

On July 12, 1983, the Board of Supervisors first heard the request, and referred same back to the Planning Commission to consider the revision of the Georgetown Area Plan Development Policies 1 and 3.

On August 11, 1983, the Planning Commission voted unanimously not to set a public hearing to consider Amendment of the Georgetown Area Plan Development Policies 1 and 3, based on the following findings:

1. It is not appropriate at this time; these policies are the heart of the whole plan and were well thought out and planned at the time of the Area Plan hearings;
2. Planning staff has been in contact with the Georgetown Advisory Committee and they have verbally stated they are in opposition;
3. It is an inappropriate use of County funds to hold a hearing to amend an Area Plan for one application.

Mr. Mark Smith was present and spoke on behalf of the applicant.

Mr. Ken Milam, Planning Director, submitted for the record, a letter to the Planning Department, dated August 11, 1983, signed by Sid Davis, Chairman of the Georgetown Advisory Committee, wherein Mr. Davis advised that the Committee unanimously agreed that no changes and/or additions should be made to the Georgetown Area Plan Development Policies; and, therefore, recommended the requested rezoning from residential to commercial zoning on Arthea Senger's 2.57 acres be denied.

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

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board accepted the Negative Declaration and declared its intent to approve this Amendment to the County General Plan, based on a finding of consistency with the General Plan based upon the Board's interpretation of the Policies' intent. (See Minutes of December 6, 1983, for Resolution No. 342-83 amending the County General Plan accordingly.)

With the concurrence of the applicant, stated by Mark Smith, the Board, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, accepted the Negative Declaration, and approved the rezoning of said property from Single Family Residential Three-Acre Zone to Planned Commercial Zone, based on the finding it is consistent with the General Plan, and ORDINANCE NO. 3399 was adopted accordingly, to become effective 30 days following the effective date of the required General Plan Amendment.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 1 19 83

57)  
30  
Amendment to the Airport Approach Zone District Regulations, addressing the issue of existing lots, was continued to December 6, 1983, at the recommendation of the Planning Director, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

--//--

433  
Lakeview  
Development  
At the recommendation of the Planning Commission, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved the revised Tentative Map for Lakeview Development in the Diamond Springs/El Dorado area, consisting of 1.376 acres, comprising 23 condominium units; subdivider: M. Keith Barrett, subject to the original 18 conditions and one additional condition (No. 19) which reads: "The landscaping, as depicted on the original development plan, shall be installed."; and the Board approved the revised Development Plan based on the reason it is in substantial compliance with the preliminary Development Plan approved on April 6, 1982.

--//--

119  
(13)  
The letter from William V.D. Johnson, wherein he asked specific questions regarding the Teeter Plan, was referred to the Chief Administrative Officer for response to Mr. Johnson, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

--//--

52-2  
The letter to the Board from the El Dorado County Employees Association, dated October 28, 1983, wherein the Association requests the Board reopen negotiations on the issue of employees' salaries as an amendment to Article VI(A) of the current Memorandum of Understanding between the County and the Employees Association, was referred to the Chief Administrative Officer to review and discuss with the Board in a Closed Session at a later date, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

--//--

The meeting was continued to Wednesday, November 2, 1983, at 11:00 a.m., for consideration of capital outlay matters relating to the funding of jail construction projects at Placerville and South Lake Tahoe.

--//--

APPROVED:

  
THOMAS L. STEWART, Chairman

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

By   
Deputy