

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 3 19 84

The Board convened in regular meeting. Present: Supervisors Patricia R. Lowe, W. P. "Dub" Walker, Joseph V. Flynn, and Thomas L. Stewart. Absent: Supervisor Robert E. Dorr. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Stewart presided.

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The Invocation was offered by Pastor Chet Moore, First Assembly of God Church.

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The Pledge of Allegiance to the Flag was led by the Clerk.

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Supervisor Lowe was elected Chairman of the Board of Supervisors for 1984, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Stewart; Abstain: Supervisor Lowe; Absent: Supervisor Dorr. Supervisor Stewart then passed the gavel to Supervisor Lowe, and Chairman Lowe presided over the meeting.

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Supervisor Dorr was elected First Vice Chairman of the Board of Supervisors for 1984, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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Supervisor Flynn was elected Second Vice Chairman of the Board of Supervisors for 1984, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present.

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

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The Minutes of December 13, 19, and 20, 1983, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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

Budget Transfer No. 90 was approved for General Relief (5-201), transferring \$120 from Rents & Utilities (4249) to Contributions to Other Agencies (4280) for payments to the Wo/Men's Information Center for its services as a clearinghouse for emergency needs.

Budget Transfer No. 94 was approved for Medical Care Services (5-102), transferring \$35.14 from Transportation & Travel (2250) to Equipment (3370) to pay the cost of a two-drawer file and small refrigerator for storage of medications.

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117 Budget Transfer No. 91 was approved, transferring \$50,000.00 from General Relief/District Attorney's Other Aid from Government (5500) to Contributions to Other Agencies (4280); and \$25,457.00 from Contributions to Other Agencies (4280) to Professional and Specialized Services (2180) for initiation of child abuse programs funded by AB 1733 grant funds.

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2980 The Board approved Assessment Roll Changes numbered 1645 and 1647.

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151-13 RESOLUTIONS NOS. 1-84, 2-84, and 3-84 were adopted, discharging unpaid County Welfare Accounts.

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341- The Chairman was authorized to sign an Amendment to the Lease with the South Lake Tahoe Humane Society, for lease of real property, commonly known as Lot 41 in Tahoe Paradise Unit No. 51, and all appurtenances and improvements, including personal property at said premises, to reflect the Board's action of August 30, 1983, in reference to the County continuing to insure the buildings and equipment.

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178-1 RESOLUTION NO. 4-84 was adopted, consolidating the City of Placerville Municipal Election with the Statewide District Primary Election to be held on Tuesday, June 5, 1984.

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178 RESOLUTION NO. 5-84 was adopted, increasing by \$1.00, the filing fees for civil and probate matters filed pursuant to the following Government Code Sections, effective January 1, 1984:

- a. Section 26820.4, increased from \$91.00 to \$92.00;
- b. Section 26826, increased from \$67.00 to \$68.00;
- c. Section 26827, increased from \$91.00 to \$92.00.

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276-5 145 County Budget RESOLUTION NO. 6-84 was adopted, at the recommendation of the Public Works Department, authorizing the Chairman to sign an Agreement with CH2M Hill California, Inc., for engineering services for the design of the North Fork Cosumnes River Bridge Project on Sand Ridge Road; with Federal Highway Bridge Replacement and Rehabilitation funds to be used for 80% of the cost, and County matching funds, in the amount of \$7,480.00, to make up the remaining 20%.

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50 RESOLUTION NO. 7-84 was adopted, as recommended by Community Programs, authorizing the Chairman to sign an Agreement (No. 83-846-315) with the State Office of Economic Opportunity, for funds, in the amount of \$42,000.00, for low income weatherization services to eligible residents of El Dorado County for period January 1, 1984, through December 31, 1984; and the Chairman was authorized to initial a typographical error in said Agreement as requested by Community Programs.

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114-4
The Deputy Purchasing Agent was authorized to sell two surplus 1981 Dodge vehicles (Equipment Nos. 72 and 80) to Amador County, for a total purchase price of \$1,400.00.

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114-1
At the recommendation of the Deputy Purchasing Agent, the Chairman was authorized to sign the following:

- a. Agreement with San Sierra Business Machines for the lease/purchase of a Savin 5030 for the Welfare Department, at a cost of \$11,470.74;
- b. Letter relating to continuation of Agreement being subject to appropriation of funds.

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114-1
At the recommendation of the Deputy Purchasing Agent, the Chairman was authorized to sign an Agreement with Sperry Corporation for the purchase of disk storage for the Auditor/Controller's Office, at a cost of \$7,000.00, and maintenance of same, at a cost \$258.00 a month.

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132-3
The Board accepted the resignation of Lois Seward as member of the Building Appeals Board, and directed that a Certificate of Appreciation be forwarded to Ms. Seward.

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22-14
At the recommendation of the South Lake Tahoe Health Council, the Board removed Beverly Hydrick and Kathryn Williams from said Council due to lack of meeting attendance.

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212
At the request of the Mother Lode Recreation District, the Board proclaimed March 7, 1984, as "Arbor Day".

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114
The Deputy Purchasing Agent was authorized to sell four surplus small chairs (County Nos. 3364, 3365, 3366, and 3367) and three surplus shelving units (County Nos. 4054, 4060, and 4067) to the Pioneer Volunteer Fire Department, for a total cost of \$20.00, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the General Services Division was authorized to use residual funds for the Animal Control Expansion Project for the following:

- 341-5
(74-16)
- a. Evaporative cooling units for the old Kennel, at an estimated cost of \$2,500.00;
 - b. Erosion control, drainage, at an estimated cost of \$800.00;
 - c. Erosion control, landscaping, at an estimated cost of \$1,100.00.

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82-1
The request of the County Department Heads Salary Committee, that a meeting be scheduled with the Board, or a subcommittee thereof, for discussion relating to an increase in salaries for County Department Heads, was referred to a subcommittee of Supervisors Dorr and Stewart, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present.

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233-1
RESOLUTION NO. 8-84 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, amending Section 4111 of the Salary Ordinance, increasing salaries of all law enforcement personnel in the offices of the Sheriff, the District Attorney, and the Public Defender as required by Proposition A.

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30-7
At the recommendation of County Counsel, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed that the proposed land use agreement with Lee and Esther Chabre, owners of Sierra Golf Course, adjacent to the Placerville Airport, be a "license" agreement with "hold harmless" insurance provisions, with the stipulation that the Chabres maintain the fence; and the County Surveyor was directed to survey the subject area and draft a legal description of the parcel for use in the agreement.

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344
At the request of the Agriculture Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board introduced an Ordinance adding Chapter 5.54 to the County Ordinance Code establishing a system for the registration of commercial weighing and measuring instruments for the recovery of costs incurred from the inspecting and testing of same; the reading thereof was waived; and it was continued to January 10, 1984, for consideration of adoption.

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APPOINTMENTS

341-4
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, Larry Hyder and Greg Boeger were reappointed to the County Agricultural Commission for terms to expire in January of 1988.

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53
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, Supervisor W. P. "Dub" Walker was reappointed to the County Chamber of Commerce for a term ending in January of 1985.

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22
Appointments to the Local Maternal, Child and Adolescent Health Advisory Board were referred to said Advisory Board for its recommendation, by consensus of the Board.

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132-3
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, William Fisher and Gene Thorne were reappointed to the Building Appeals Board for terms to expire December 31, 1986; and Janice Condit was appointed to said Board for a term to expire December 31, 1985.

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355 At the request of Supervisor Flynn, the appointment of a District IV representative to the Commission on the Status of Women was continued to January 10, 1984, by Board consensus.

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50-12 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, Supervisors Robert E. Dorr, Patricia R. Lowe, and W. P. "Dub" Walker were reappointed to the Community Action Council for terms to expire in January of 1985; and Frank M. Schnekser (representative for Supervisor Dorr), Stephen Healy (representative for Supervisor Lowe), and Ed Redmond (representative for Supervisor Walker) were also reappointed to said Council for terms expiring in January of 1985.

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426 Or seconded by Supervisor Stewart, and unani-
mc John Mann was appointed to the County
Ju Group to fill the unexpired term of Rosemary
Ma ober 26, 1984.

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59-5 At the request of Supervisor Flynn, the appointment of a District IV representative to the County Fair Board was continued to January 10, 1984, by Board consensus.

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104 Appointments to the Fire Advisory Board were referred to said Board for its recommendation, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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87-2 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, Supervisor Joseph V. Flynn was reappointed to the Golden Chain Council of the Mother Lode, Inc., for a term ending in January of 1985.

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22-13 On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, Supervisor Robert E. Dorr was reappointed to the Golden Empire Health Systems Agency Governing Board and Governing Body, for a term ending July 1, 1985.

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22-90 Appointments to the El Dorado Health Planning Council were referred to said Council for its recommendation, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present.

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57-12 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, Tom Meuser and Vern Sayles were reappointed to the Housing Advisory Commission for terms ending May 4, 1987.

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183-2
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, Karen Guthrie, David Whittington, and Mel Beverly were reappointed to the Law Library for terms ending in January of 1985.

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339
At the request of Supervisor Flynn, the appointment of a District IV representative to the Library Commission was continued to January 10, 1984, by Board consensus.

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874
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisor Robert E. Dorr was reappointed to the Sacramento-Mother Lode Regional Association of County Supervisors, and Supervisor Joseph V. Flynn was appointed as his alternate, for terms ending in January of 1985.

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308-2
1304-5
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, Robert Rodriguez and Supervisor W. P. "Dub" Walker were reappointed to the Sierra Economic Development District Board of Directors, with Supervisor Robert E. Dorr appointed as alternate to same, for terms ending in January of 1987; and Supervisor W. P. "Dub" Walker was reappointed to the Sierra Planning Organization, with Supervisor Robert E. Dorr reappointed as his alternate, for terms ending in January of 1987.

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22-92
On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, Phil Middleton and Rosemary Manning were reappointed to the South Lake Tahoe Health Council for terms ending in January of 1986; Judi Russell was appointed to same for a term ending in January of 1985; and Elaine Wester and McGuire Smith were appointed to said Council for terms ending in January of 1986.

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249-4
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, Robin Bement was reappointed to the Kelsey Cemetery Trustees for a term ending in January of 1988.

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22-10
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, Dr. Charles Redeker of Marshall Hospital and Arthur Brown of the Sheriff's Department were appointed to the Emergency Medical Care Committee, replacing Dr. Larry Skinner and Captain Frank Petersen.

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303
12
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board agreed to a joint meeting with the El Dorado Irrigation District (E.I.D.) Board of Directors on February 15, 1984, at 9:00 a.m., but suggested that said meeting be held in the Planning Commission meeting room in Building "B" of the County Government Center, rather than at the E.I.D. office as suggested by E.I.D.

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71
(69)
433
Tahoe Hills
Rubicon Properties
Rubicon Palisades

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to January 10, 1984, the letter from the California Regional Water Quality Control Board, Lahontan Region, dated December 14, 1983, wherein said Board advised of noncompliance with Cease and Desist Orders (Nos. 6-82-118 and 6-82-119) for Tahoe Hills and Rubicon Palisades Subdivisions, and stated that Cease and Desist Order (No. 6-82-120) for Rubicon Properties Unit No. 2 Subdivision should also be considered for similar improvements.

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423
Highlands
Starbucks

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request of Robert L. Cameron, President of Cameron El Dorado Corporation, for a 12-month extension for construction of a portion of Starbucks Road for The Highlands Unit No. 5 Subdivision, setting a new completion date of November 30, 1984.

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The public hearing to determine whether an abandoned vehicle, a 1958 International truck (expired California license plate number 1H94187) owned by Rosemary D. and Robert B. Eldredge, Jr., and located at the Pow Wow at Twin Bridges, should be removed and the costs of removal charged against the landowner, pursuant to Chapter 10.16 of the El Dorado County Ordinance Code, was continued to January 10, 1984, at 11:45 a.m., at the request of Mr. Eldredge, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present.

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PLANNING MATTERS

285-1-84
90-9a

Hearing was held as duly advertised to consider the rezoning of lands in the Georgetown area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 8.81 acres, petitioned by Melvin K. Mollet. The Planning Commission recommended approval, based on the reason the request is consistent with the General Plan.

Mr. Ken Milam, Planning Director, advised that Planning Department staff recommended the request be denied, based on the reason that the request is not consistent with the Georgetown Area Plan Development Policies (F3&4) regarding adequate public services. Mr. Milam further advised that since the property consists of only 8.81 acres, Mr. Mollet could not divide it into two parcels, even with RE-5 zoning, and therefore finds the request for rezoning puzzling.

Mr. Mollet was present and advised that he does have piped water on the property, that there is now one residence on the property, and that he has requested the rezoning so that another residence can be built for his sister who is retiring and wishes to live in the area. Board members reiterated for Mr. Mollet, Mr. Milam's statement that the rezoning will not enable the division of the property into two buildable parcels; however, Mr. Mollet maintained his request for the rezoning.

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

The Board accepted the Negative Declaration and approved the rezoning, based on the reason of the Planning Commission, by adoption of ORDINANCE NO. 3415 which amends the County Zoning Ordinance accordingly, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Stewart; No: Supervisor Lowe; Absent: Supervisor Dorr.

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*4-13
Cameron
Park
North
#5*

Hearing was held as duly advertised to consider the abandonment of the public utilities easement, 15 feet on the east property line of Lot 37, and 5 feet on the west property line of Lot 38 in Cameron Park North Unit No. 5 in the Cameron Park area, as requested by J. Paul Huffman, Marina, Inc. The Planning Commission recommended approval, based on the reason that the necessary agencies indicate there is no need for the public utilities easement.

Mr. Wayne Swart, Agent, was present and spoke to the request on behalf of the applicant.

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

RESOLUTION NO. 9-84 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, abandoning the public utilities easement located 15 feet on the east property line of Lot 37, and 5 feet on the west property line of Lot 38 in Cameron Park North Unit No. 5.

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282-1-14

Hearing was held as duly advertised to consider the Appeal filed by Cherie Raffety on conditions numbers 1 and 4 imposed by the Zoning Administrator when granting Special Use Permit No. 83-72 to allow a flea market as a shopping center promotion on Saturdays and Sundays on 10.51 acres zoned Planned Commercial Design Control in the Cameron Park area.

Mrs. Raffety was present and spoke to her Appeal. The conditions she is appealing require the flea market to relocate behind the shopping center, and limits the special use permit to a six-month period. She wants to retain the location in front of the shopping center, and requested the permit simply be reviewed in one year. In turn, Mrs. Raffety stated she is willing to limit the flea market activity to Sundays only, bi-weekly, and to prohibit the sale of merchandise which is in direct competition with that sold by merchants located in the shopping center. Mrs. Raffety submitted a petition in support of the Sunday flea market and other activities that would promote the shopping center, signed by 28 persons.

The Zoning Administrator forwarded to the Board, a petition it received in opposition to the issuance of the special use permit, signed by 11 merchants located in the Cameron Park Shopping Center. Also forwarded by the Zoning Administrator were letters in opposition he received from Verne G. Sanders, Jr., who lives and works in the area, and Christine Henningsen Sanders.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed the Planning Department to issue Special Use Permit No. 83-72 to Cherie Raffety, to allow a flea market and promotional activities, on Sundays only, bi-weekly, in the Cameron Park Shopping Center parking lot, subject to the 9 conditions proposed by the Board and agreed to by Mrs. Raffety this date.

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423
Apple
Country
Estates

At the recommendation of the Planning Commission, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the Design Waiver requested by John Neider, subdivider for Apple Country Estates Subdivision in the Camino/Fruitridge area, to allow the emergency access road in said Subdivision to be 12 feet wide, rather than the required 20-foot width, subject to the following conditions: (1) The emergency exit road shall be maintained in a passable condition, on an annual basis, through a maintenance agreement with the California Department of Forestry; and (2) Verification shall be presented to the Planning Department that the California Department of Forestry is not in opposition to the requirement regarding a road maintenance agreement; and the Board approved deletion of condition number 10 on the Tentative Map for Apple Country Estates Subdivision, based on the reason that said condition deals with a private road issue and should be addressed through civil litigation and not as part of said Map.

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12-14

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to January 10, 1984, the matter of scheduling Policy Review Sessions regarding long-term funding for law enforcement, and a Resolution proposed by the County Chamber of Commerce to establish an economic development policy for El Dorado County.

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282-10-83

There being no further business to come before the Board this date, the meeting was continued to Monday, January 9, 1984, at 7:00 p.m., for the continued public hearing on the appeals filed on the Planning Commission's granting of Special Use Permit No. 83-48 to Gold Fields Mining Corporation for mineral exploration operations in the Shingle Springs, Diamond Springs, El Dorado, and Latrobe areas.

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APPROVED:

Patricia R. Lowe
PATRICIA R. LOWE, Chairman

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

By *Orville Foote*
Deputy Clerk