

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 31 19 84

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

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The Invocation was offered by Reverend Norman Greenfield, Community Baptist Church.

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The Pledge of Allegiance to the Flag was led by Mr. David Whittington, County Counsel.

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

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The Minutes of January 24, 1984, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present.

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

117 Budget Transfer No. 108 was approved, revising various expenditure and revenue accounts in the Mental Health Division based on reduced State funding.

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2980 The Board approved Assessment Roll Changes numbered 1694, 1696, and 8330.

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30-13 RESOLUTION NO. 26-84 was adopted, authorizing an action for the recover of County funds paid out for County Service Area No. 7 (western slope ambulance service), Public Defender, and Animal Control.

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58 At the recommendation of County Counsel, the claim for damages, in the amount of \$49,997.97, submitted by Attorney Michael G. Ornstil on behalf of Yosemite Bank, was denied and rejected as a late claim.

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30-13 At the recommendation of the Airports Manager, the Chairman was authorized to sign a five-year Land Use Agreement with Robert L. McClurg for lease of a portable hangar at the Placerville Airport.

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BOARD OF SUPERVISORS MINUTES January 31 19 84

151
The Board acknowledged receipt of the Welfare Department's report on the Quality Control Program, how it operates, and significant findings from the first two six-month review periods; directed said report be placed on file; and complimented the Welfare staff for a job well done.

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213
The Board acknowledged receipt of the Mid-Year Budget Report submitted by the Chief Administrative Officer, and directed same be placed on file.

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114
(2)
At the recommendation of the Deputy Purchasing Agent, the Chairman was authorized to sign an Agreement between the El Dorado County Transit Agency and Sullivan and Associates of San Ramon, for development of a marketing handbook for the El Dorado Transit System, at a cost of \$8,000.00.

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341-5
Bid No. 965-525, veterinary services for the Animal Control Division, was awarded to the low bidder, Pollock Pines Veterinary Clinic of Pollock Pines, at a cost not to exceed \$9,200.00, and the Chairman was authorized to sign a two-year contract with same.

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(102)
341
As recommended by the County Agricultural Commission, the Chairman was authorized to sign a letter to the Governor's Appointment Secretary recommending Howard L. Neilsen be appointed to fill a vacancy on the State Board of Forestry.

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12
At the recommendation of the Health Department, the Board appointed Lynne Murray and Nancy Bartelson, PHN I, and reappointed Earl Washburn, M.D., as members of the Local Maternal, Child and Adolescent Health Advisory Board for terms expiring July 31, 1986.

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2296
The Board accepted the resignation of Judi Russell from the South Lake Tahoe Health Council, and directed that a Certificate of Appreciation be forwarded to Ms. Russell.

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115
(1507)
RESOLUTION NO. 27-84 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, amending the Authorized Personnel Allocation Resolution to add one Welfare Investigator II position, which will allow El Dorado County to participate in the Welfare Fraud Early Detection/Prevention Program.

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115
B41-5
The request of the Agricultural Commissioner for authorization to hire one Animal Control Officer I at Step 1 of the salary range for a minimum six-month period, was continued to February 7, 1984, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present.

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BOARD OF SUPERVISORS MINUTES January 31 19 84

115
(229)
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the County Surveyor was authorized to hire one clerical employee, on an extra-help basis, to work 20 hours per week for the balance of Fiscal Year 1983-84, with the necessary budget transfer to fund same to be brought back before the Board for approval.

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(82)
RESOLUTION NO. 28-84 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, increasing by 3% the salaries of Unrepresented Management Unit classifications (Chief Administrative Officer, Personnel Director, Risk Manager, General Services Manager, and Deputy County Counsel I, II, and III) effective January 21, 1984; and adding the following additional increases, effective June 23, 1984: Chief Administrative Officer, 2%; Personnel Director, 3%; Risk Manager, 3%; General Services Manager, 3%; Deputy County Counsel III, 3%; and Deputy County Counsel I and II, 4%.

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115
(22-224)
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign a Memorandum of Understanding (M.O.U.) between the County and the Operating Engineers Union Local No. 3, AFL-CIO, regarding wages, hours, and other terms and conditions of employment of employees in the Trades and Crafts Bargaining Unit for period July 1, 1983 through June 30, 1985, which includes a 3% salary increase effective upon approval of the M.O.U., with an additional 4% salary increase on June 23, 1984; said M.O.U. modified this date to reflect that Public Works Department employees in said bargaining unit shall, in lieu of Christmas Eve, receive a "floating" holiday.

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(2-30)
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, an Ordinance was introduced which will increase the monthly salaries of the members of the Board of Supervisors by 3% effective January 21, 1984, and an additional 4% effective June 23, 1984; the reading thereof was waived; and it was continued to February 7, 1984, for consideration of adoption.

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Supervisor Flynn exited the meeting room and was absent for the remainder of the morning session.

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115
(23)
(57)
(233)
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved in concept, an Ordinance submitted by Supervisor Lowe that would regulate the operation of off-road vehicles on private property; and referred same to the Recreation Commission, Planning Department, and Sheriff's Department for comments.

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132
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the City of South Lake Tahoe be notified that it is the County's desire that City staff send letters to County applicants for 1984 building permit allocations advising of the 90-day extension for payment of allocation fees, since the City applicants are being sent such a letter.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 31 19 84

594
145
132
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a Letter Amendment to the Agreement with Omni-Means, Ltd., Engineers and Planners, for preparation of the El Dorado Hills-Salmon Falls Circulation Study, adding "Analysis of Funding Alternatives, Areas of Benefit, Fee Structure" to same, at a cost not to exceed \$5,000.00.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the following as requested by the District Attorney:

- 145
- a. Waiver of formal bidding procedure and authorization to purchase necessary hardware, at a cost of \$11,358.00, from Sacramento County, for access to the Criminal Justice Information System (CJIS), a sophisticated system developed and implemented by Sacramento County that contains a Family Support case management system and current updated information concerning all persons related to criminal conduct including suspects, witnesses, and victims; and
 - b. Budget Transfer No. 109, transferring \$4,000.00 from the District Attorney's Communications Budget Account to the Communications Account in the District Attorney's Family Support Budget, to accomplish said purchase.

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At the recommendation of the Probation Department, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board adopted the following:

- (2) 4-1
150
- a. Schedule of charges allowed by Assembly Bill 846 which will enable the County to recoup detention costs from legal guardians of youthful offenders detained in the County Juvenile Hall, at a rate of \$15.00 per day; and
 - b. RESOLUTION NO. 29-84 establishing a parental reimbursement rate of \$15.00 a day for County juvenile detention services; and directing the Probation Department to bill and collect same, and to investigate the financial ability of the parents and/or guardians to pay all or a portion of said costs.

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132
At the recommendation of the Building Department, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved in concept, amending to the County Ordinance Code to make building permits which were issued during the period March 24, 1982, to March 23, 1983, valid and unexpired for a period of two years from date of issuance.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 31 19 84

SPECIAL ORDERS

PLANNING MATTERS

Hearing was held to consider amendments to specified sections of Chapters 17.06, 17.28, 17.32, 17.34, 17.36, and 17.70 of the County Ordinance Code, to allow by special use permit, licensed community-care facilities which provide services for more than six people in zones as stated in the Planning Commission's minutes of November 10, 1983; and Chapter 17.18 to include parking requirements for adult community-care facilities.

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

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board accepted the Negative Declarations as filed, and adopted the following:

- a. ORDINANCE NO. 3419 amending specified sections of Chapters 17.06, 17.28, 17.32, 17.34, 17.36, and 17.70 of the County Ordinance Code to allow, by special use permit, licensed community-care facilities which provide services for more than six people in zones as outlined in the Planning Commission's minutes of November 10, 1983; and
- b. ORDINANCE NO. 3420 amending specified sections of Chapter 17.18 of the County Ordinance Code to include parking requirements for adult community-care facilities.

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132 On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board granted Larry Abel a 6-months extension of the April 1, 1984, deadline for completion of grading work for his project in Diamond Springs, which was started prior to October 15, 1981; and the Board directed Mr. Abel to work with Tom Bullock, County Building Official, to develop a description of said project.

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582-2 At the request of Attorney Robert A. Laurie, representing Jim and Cleone Bujalski, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board continued to February 7, 1984, the Bujalskis' request for reconsideration of the Board's action of January 10, 1984, wherein it upheld the Planning Commission's denial of Special Use Permit No. 83-70 for a bed and breakfast facility on 5.225 acres zoned Estate Residential Five-Acre in the El Dorado Hills/Salmon Falls area.

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57 57-11-A In response to the recommendation of the Environmental Planning and Information Council, Inc., (E.P.I.C.), that an advisory committee be formed to study and make recommendations on mining policy and procedures in El Dorado County; the Planning Director was requested to report to the Board on February 21, 1984, with a proposal as to the makeup of such a committee, as well as the time and costs involved to revise the Conservation Element of the County General Plan in accordance with State mandates; and the Planning Commission was requested to consider said revision, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 31 19 84

110-1-84

The request of R. Neil and Debra J. Thompsen for abandonment of a five-foot snow storage easement on the southwest corner of Assessor's Parcel No. 81-051-04, Skyline and Elks Club Drive, in the Tahoe area, was referred to the Planning Commission to begin the necessary procedure to abandon the easement, and the Board waived any required fees, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present.

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On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board introduced an Ordinance which would amend Section 16.28.040 of the Major Land Division Ordinance to remove the requirement for County certification on private improvements in planned development districts where no inspection or approval by the County engineer is required; the reading thereof was waived; and it was continued to February 7, 1984, for consideration of adoption.

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COUNTY REDEVELOPMENT AGENCY

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(434-1)

At the recommendation of County Counsel, and on motion of Director Walker, seconded by Director Flynn, and unanimously carried by those present, the Agency approved an Amendment to the Agreement between the Redevelopment Agency and the Almond Creek Building Company, for said Company to prepare a report on alternate methods of funding public improvements that might be associated with the Agency; said Amendment to provide waiver of the balance of fees, in the amount of \$5,500.00, owed to Almond Creek Building Company by the Redevelopment Agency; and the Agency authorized transmittal of said Amendment to Almond Creek Building Company.

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NEW BUSINESS

22-114

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, County Counsel was requested to draft an Ordinance which would empower the Environmental Health Division to abate public nuisances, and bring said Ordinance before the Board on February 7, 1984, for adoption as an urgency Ordinance.

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There being no further business, the Board adjourned to Tuesday, February 7, 1984, at 10:00 a.m.

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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 *Dijiel Foote*
Deputy Clerk