

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 7 19 84

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 Lowe presided.

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The Invocation was offered by Reverend Harley Weldin, Placer Heights Baptist Church.

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The Pledge of Allegiance to the Flag was led by Mr. Kent Taylor, County Chief Administrative Officer.

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On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Agenda was adopted with three additions: (1) Letter Agreement with Nacht & Lewis Architects for feasibility study of increasing inmate capacity at both County jails; (2) Letter Agreement with Nacht & Lewis Architects for architectural services to complete miscellaneous repairs at the South Lake Tahoe jail; and (3) Planning Director's recommendation regarding County acceptance of Parcel 10, formerly shown as Lot A, in Governor's Village Unit No. 6 in El Dorado Hills.

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The Minutes of January 31, 1984, were approved as submitted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Lowe: Abstention: Supervisor Stewart.

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

Budget Transfer No. 118 was approved for Senior Nutrition, transferring \$1,000.00 from Utilities (2260) to Extra Help (1020) to hire an extra-help dishwasher for the Diamond Springs nutrition site.

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Budget Transfer No. 114 was approved for the Building Department, increasing Miscellaneous Charge for Current Services (6325) by \$9,126.00 and transferring same to Extra Help (1020), for resident construction inspector for the Ponderosa Justice Court Project.

* * * *

Budget Transfer No. 116 was approved, transferring \$18,464.97 from General Fund Appropriation for Contingency (9900) to various accounts in County Counsel's Budget to cover unanticipated expenditures (\$7,860.00) and to pay Tarkington, Carey, O'Connor & O'Neill (\$10,604.97) for services rendered in the case of Hostetter vs. El Dorado County.

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117
Budget Transfer No. 117 was approved for the Area Agency on Aging, increasing III B Social Services (5404) by \$2,000.00 and transferring same to various account, due to changes in the level of anticipated revenues for fiscal year 1983-84.

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2980
The Board approved Assessment Roll Change number 1698.

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23-4
RESOLUTION NO. 30-84 was adopted, at the recommendation of Community Programs, amending the income eligibility criteria for the South Lake Tahoe Special Needs Dial-a-Ride Program to reflect current Social Security Administration (SSA) and Supplemental Security Income (SSI) payment levels, and allowing for parallel future adjustments in said payment levels.

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50
RESOLUTION NO. 31-84 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign the Community Services Block Grant Agreement with the State Office of Economic Opportunity for funds, in the amount of \$133,333.00, for period March 1, 1984, through December 31, 1984.

* * * *

22-7
At the request of the Health Department (Mental Health Division), the Chairman was authorized to sign Agreements with Margaret Clark and Terry Mundt for crisis intervention services at South Lake Tahoe, in amounts not to exceed \$8,000.00 per contractor, for period ending June 30, 1984.

* * * *

30
(50-76)
At the recommendation of the Area Agency on Aging, the Chairman was authorized to sign a Contract/Interagency Agreement between said Agency (grantee) and Community Programs (provider), in the amount of \$314,183.00, for Title III Programs for fiscal year 1983-84.

* * * *

61-9
RESOLUTION NO. 32-84 was adopted, at the recommendation of the Auditor/Controller, establishing a petty cash fund, in the amount of \$50.00, for the "Mother Lode Recreation" budget unit (No. 3-141) within County Service Area No. 9 (Fund No. 314), to pay miscellaneous expenses.

* * * *

132
Open Space Easement
Chairman
14-1-84
2-84
Upon being advised by the Planning Department that on August 9, 1981, Ralph J. and Geraldine E. Balanesi signed an Open Space Easement Agreement with El Dorado County for the transfer of a sewer permit allocation involving the Balanesi's Lot 42 (APN 36-451-01 in South Gate Subdivision No. 2) which they have since sold to the U.S. Forest Service; and RESOLUTION NO. 33-84 was adopted authorizing the Chairman to sign a Grant Deed transferring the Open Space Easement to the U.S. Forest Service.

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424A
At the recommendation of the County Surveyor, the Board approved the request of Mr. and Mrs. Wallace Hall and Mr. and Mrs. John Perotti, submitted by Warren R. Pesses, authorizing the Chairman to sign a Certificate of Compliance for Parcel Map 18-46, as the road serving Parcels 1, 2, and 3 of same is in substantial compliance with the requirements of the Minor Land Division Ordinance.

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At the recommendation of the General Services Division, the Board took the following action relating to the installation of ten replacement toilet combination units at the El Dorado County Jail:

- 74-28
- a. Approved extension of the contract with John Conforti Plumbing Company of Placerville, from October 31, 1983, to January 23, 1984; and
 - b. Authorized the Chairman to sign Notice of Completion for said project as of January 23, 1984.

* * * *

At the recommendation of the General Services Division, the Board approved the request of the South Lake Tahoe Chamber of Commerce, authorizing same to modify the County building it occupies by removing two walls and making a new doorway, subject to the following four conditions:

- 63-2
1. Any security cell doors removed during the modification should be turned in to the County;
 2. The project should proceed under the direction of architect Robert Mason;
 3. The City of South Lake Tahoe should issue the building permit and monitor the project;
 4. The Chamber shall submit an as-built drawing to the County General Services Director upon completion of the project for record purposes.

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114 RESOLUTION NO. 34-84 was adopted, amending the Authorized Personnel Allocation Resolution to correct errors relating to the Building Maintenance Worker II and Custodian positions in the General Services Division.

* * * *

(2) 178-1 The Board acknowledged receipt of the Resolution of the Placerville City Council calling for the consolidation of the General Municipal Election with the Statewide Direct Primary Election to be held on June 5, 1984, wherein the El Dorado County Clerk is directed to canvass the returns.

* * * *

53 (432) A draft Resolution submitted by the County Chamber of Commerce, formulating and adopting an Economic Development Policy for El Dorado County, was approved in concept; and the Board directed that it be circulated to school districts and special districts for comments, and agendized for final Board action on February 28, 1984, at 11:00 a.m.

* * * *

212 (429) (Mines) RESOLUTION NO. 35-84 was adopted expressing appreciation to the Wine Grape Growers Association of El Dorado County and the El Dorado Winery Association for their contributions to the agricultural economy of the County, and congratulations on the achievement of the appellation EL DORADO.

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50-7 The Board accepted the resignation of John Grau as member of the El Dorado County Adult Day Health Care Planning Council, and directed that a Certificate of Appreciation be forwarded to Mr. Grau.

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117
(141)
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unani-
mously carried, Budget Transfer No. 115 was approved, transferring \$500.00
from General Fund Appropriation for Contingency (9900) to County Counsel's
Professional and Specialized Services Account (2180) to pay Jody L. Ezzell,
court reporter, \$98.70 for a transcript of proceedings in the case of
Hunt vs. Stewart, et al, with the remainder held in reserve for any such
costs incurred before the end of Fiscal Year 1983/84.

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CAPITAL OUTLAY MATTERS

406-2
74-15
At the recommendation of the General Services Division, and on motion of
Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried,
the Chairman was authorized to sign a Grant of Easement, granting a 15-foot
wide utility easement to El Dorado Irrigation District for said District to
extend a water main from Meder Road to a fire hydrant (a distance of approxi-
mately 75 feet) in the County parking lot which will serve the Ponderosa
Justice Court; and, on motion of Supervisor Stewart, seconded by Supervisor
Walker, and unanimously carried, the Chairman was authorized to sign an
Extension of Facilities (Water) Agreement with the El Dorado Irrigation
District for same.

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74-38
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 a Letter Agreement with Nacht & Lewis
Architects for professional architectural services as required to provide
a feasibility study of increasing inmate capacity at both County jails by
displacing Sheriff's Department administrative space and converting it to
jail use; said professional services not to exceed a total cost of \$4,000.00.

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74-13
At the recommendation of the General Services Division, and on motion of
Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried,
the Chairman was authorized to sign a Letter Agreement with Nacht & Lewis
Architects for professional architectural services as required to complete
the repair of seven existing showers, and complete the installation of ten
new toilet fixtures in certain cells of the County jail at South Lake Tahoe;
said professional services not to exceed a total cost of \$3,000.00.

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RECOMMENDED FUTURE POLICY REVIEW SESSIONS

12-12
(132)
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously
carried, the Board approved a Policy Review Session on February 21, 1984,
at 7:00 p.m., regarding contractor suggestions for improved Building Depart-
ment practices and procedures.

* * * *

12-14
(57-112)
The recommendation for a Policy Review Session with the State Division of
Mines and Geology, regarding the Placerville Mineral - Land Classification
Map, on February 15, 1984, at 1:00 p.m., was referred to the Chief Administra-
tive Officer to see if it can be scheduled for February 29, 1984, at 9:00 a.m.,
and to bring back to the Board for final approval of the date and time.
(Direction given to the Chief Administrative Officer by informal consensus.)

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22 On motion of Supervisor Walker, seconded by Supervisor Flynn, and unani-
mously carried, the Board approved a Policy Review Session on March 7,
1984, at 9:00 a.m., regarding inter-County problems affecting the Medically
Indigent Adult (MIA) Program.

* * * *

12-14
(67) On motion of Supervisor Stewart, seconded by Supervisor Walker, and unani-
mously carried, the Board approved a Policy Review Session on March 14,
1984, at 9:00 a.m., with the Planning Commission to discuss proposed
criteria for bed and breakfast inns; and the Board further advised that,
after discussion on said criteria, it will discuss policies on General Plan
Amendments and Rezonings.

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PERSONNEL MATTERS

22
(61-7) At the recommendation of the Health Department, and on motion of Supervisor
Walker, seconded by Supervisor Stewart, and unanimously carried, the Board
approved establishment of an Emergency Medical Services (EMS) Coordinator,
to be funded by both the Health Department and County Service Area No. 7
(western slope ambulance) on a 50/50 basis; and adopted RESOLUTION NO. 36-84
amending the Authorized Personnel Allocation and Salary Ordinance to add
said position and adopt the classification specification for same.

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61-7 Seated as the Board of Directors of County Service Area No. 7, the Board
approved 50% funding of the newly created EMS Coordinator position from
County Service Area No. 7 funds, on motion of Director Walker, seconded by
Director Stewart, and unanimously carried.

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341-5 On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously
carried, the Board authorized the Agricultural Commissioner to hire one
Animal Control Officer I at Step 1 of the salary range for a minimum six-
month period; said temporary overhiring to be funded from funds within the
Agricultural Department's existing budget to the extent possible, with the
understanding that contingency funds will be available at the end of the
fiscal year if necessary.

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147 On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously
carried, the County Recorder was authorized to hire an employee, under
Assembly Bill 3332 provisions, on a contractual basis for an interim period,
in order to complete the microfiche system.

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337 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unani-
mously carried, the Board continued until February 14, 1984, the Chief
Administrative Officer's recommendation that \$800.00 from the County Fish
and Game Committee's special projects funds be allocated for establishment
of a mackinaw trout protection program consisting of one person working, on
an extra-help basis, with the State Fish and Game Department, 4 days a month
for approximately 2 years, gathering statistics relating to the overfishing
of mackinaw trout in Lake Tahoe.

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SUPERVISORS SPECIAL REQUESTS

229
117
103-19
At the request of Supervisor Dorr, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the County Surveyor was authorized to prepare a flood zone map for the Cameron Park Watershed Area Study, at a cost not to exceed \$3,000.00, and the Chairman was authorized to sign Budget Transfer No. 112, transferring \$3,000.00 from the General Fund Appropriation for Contingency (9900) to the Surveyor's Extra Help Account (1020) for same; with the understanding that, if there is an area of benefit zone formed in Cameron Park to resolve drainage problems, and a "project" pursued, this \$3,000.00 will become a cost of the "project".

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619
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved guidelines for the allocation of property tax increments to County Service Area No. 9, as outlined in the County Auditor-Controller's letter to the Board dated January 9, 1984.

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DEPARTMENT MATTERS

24-5
Pl. Jones
Miss
RESOLUTION NO. 37-84 was adopted, at the recommendation of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, authorizing the Chairman to sign an Agreement with Engineering/Computer Corporation for engineering services for the design of the Lotus Road Bridge at Weber Creek (Project No. 3026), at a cost of \$21,800.00.

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47
The County Recorder's request for waiver of formal bidding procedure and authorization to purchase one Bell & Howell dual-headed planetary camera, at a cost of \$5,679.00, and one Canon NP printer 580, at a cost of \$10,165.00, needed for micrographic systems, was referred to the Purchasing Division for review and recommendation to the Board on February 14, 1984, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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114-7
At the recommendation of the Deputy Purchasing Agent, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Public Works Department was authorized to lease a thermoplastic melting boiler from Cleanosol of Seattle, Washington, at a cost of \$424.00 per month, including sales tax, for period May 1, 1984, through September 30, 1984, for installation of pavement markings on various County roads and City streets; and the Deputy Purchasing Agent was authorized to initiate the appropriate lease agreement with purchase option for same.

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114-7
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Deputy Purchasing Agent was authorized to utilize Yuba County's formal bid (number 83-84-04) to purchase 3000 flexible fiberglass delineators for the Public Works Department from the low bidder, Carson Manufacturing Company of Carson City, Nevada, at a cost of \$19,684.20, including sales tax.

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February 7, 1984

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ORDINANCES

151-4
An Ordinance submitted by the Welfare Department, amending various Sections of Chapter 2.63 of the County Ordinance Code relating to general relief, was introduced, the reading thereof waived, and it was continued to February 14, 1984, for consideration of adoption, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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50-7K
An Ordinance submitted by the Area Agency on Aging, amending Sections 2.15.050 and 2.15.020 of the County Ordinance Code to bring the Ordinance governing the El Dorado County Commission on Aging into compliance with the Older California's Act of 1980, by specifying the seating of a Title III service provider, and to allow for the seating of representatives from the Placerville and South Lake Tahoe City Councils, was introduced, the reading thereof waived, and it was continued to February 14, 1984, for consideration of adoption, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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12-3A
ORDINANCE NO. 3421, increasing 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, was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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22-11A
Rather than adopting an Ordinance empowering the Environmental Health Division to abate public nuisances, the Board, at the recommendation of County Counsel, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, designated the Director of Environmental Health as the "Building Official" within the meaning of the Uniform Housing Code for the purpose of determining any hazardous or unsanitary premises, pursuant to Section 1001(k) of the Uniform Housing Code, and for taking all procedures necessary to remedy the substandard condition as provided in said Code, with direction that, before abatement of the condition, he is to get an estimate of the cost and present same to the Board of Supervisors for appropriation of funds.

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GENERAL ORDERS

42-4
7-11-84
After discussing the matter of concrete poured for a service station pump island being constructed by James W. Granger; said island encroaching approximately 15 feet into the County right of way along Mother Lode Drive in Shingle Springs, the Board referred same to County Counsel and the Public Works Department to work it out with Mr. Granger as expeditiously as possible, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

(42-1)
In addition, the Board referred the question of this easement to the Planning Commission for a hearing to establish whether it could be abandoned, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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92-7
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a Memorandum of Understanding between the County and the Department Heads Association, regarding wages, hours, and other terms and conditions of employment, for period February 7, 1984, through midnight, June 30, 1985.

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104-8
(435)
Amended
Dolan
Park
At the request of Attorney A. L. Hamilton, the Board again considered the matter of mitigation fees requested by the Shingle Springs Fire Department for Barnett Industrial Park to provide projected additional needs for fire service and facilities within same; and, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, continued same to March 6, 1984, at 11:00 a.m., with each party to submit its final offer at that time if an agreement between parties has not been reached.

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PLANNING MATTERS

57
(34)
The Chairman opened the public hearing on an Ordinance adding Section 17.22.150, Uses Permitted by Special Use Permit, to the County Ordinance Code, to establish the requirements for the placement of mobilehomes (1976 or older) on land consisting of ten acres or more; and to provide that kennels (five or more dogs) be allowed only in zones of five acres or larger as a minimum parcel size; there was no public input this date; and the hearing was continued to February 28, 1984, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

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292-2-14
A motion by Supervisor Dorr, seconded by Supervisor Walker, to approve the request of Jim and Cleone Bujalski, submitted by Attorney Robert A. Laurie, for reconsideration of the Board's action of January 10, 1984, upholding 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, failed by the following vote: Ayes: Supervisors Dorr and Walker; Noes: Supervisors Flynn, Stewart, and Lowe.

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(55)
(3)
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board directed that the Lease/Agreement with Arthur Ballard for restoration of the Bayley House is to continue in full force; and directed County Counsel to inform Mr. Ballard of the deficiencies of the insurance policy he has submitted, and to send him a notice of termination of his right of possession if he is delinquent in any funds (such as rent and possessory interest taxes) and to proceed to recover those funds from him.

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(57)
390-9
412
Amended
Hawley
ORDINANCE NO. 3422 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, amending 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. (Approved in concept 12-20-83/Introduced 1-31-84)

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(57)
124
57-11-B
On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unani-
mously carried, the Board introduced an Ordinance which would regulate
the dredging and mining of gold on County road rights-of-ways; the reading
thereof was waived; and it was continued to February 21, 1984, for considera-
tion of adoption.

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423
2
Village
#6
In reference to the Planning Department's recommendation that the Board
accept Parcel 10, formerly shown as Lot A, Governor's Village Unit No. 6
in El Dorado Hills, which the Board considered on November 8, 1983, the
Planning Department is now recommending the County pay back taxes due on
said parcel; and the Board requested the Planning Director to ascertain what
portion of the back taxes are due to the El Dorado Irrigation District (E.I.D.)
for bonds, and ask E.I.D. if it will pay same, and report back to the Board
on February 14, 1984, on motion of Supervisor Stewart, seconded by Super-
visor Flynn, and unanimously carried.

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GENERAL ORDERS

(170)
406
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unani-
mously carried, the Board referred the following to the Chief Administra-
tive Officer for his recommendation: Lawyer Referral Service of El Dorado
County advising the entity known as United Lawyer Referral Service and
Information Center has been dissolved, and a new non-profit corporation
has been formed under the name "The Lawyer Referral Service of El Dorado
County", and submitted the following:

- a. Thirty-day notice to terminate, effective March 1, 1984, Lawyer Referral Service's Agreement allowing said Organization to conduct interviews for determining financial eligibility of individuals referred to the Public Defender's Office; and
- b. Proposal to continue said service for a fee of \$5.00 per interview, and requesting acceptance, counter-offer, or rejection of same on or before March 1, 1984.

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406
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board referred to the Chief Administrative Officer for his recommendation, the proposal of the Lawyer Referral Service of El Dorado County that the County increase its monthly payments to same, from \$131.00 to \$500.00, for said Service's advisory clinic for litigants in County Small Claims Courts on the western slope, due to a distinct increase in service demands, and its request for acceptance, counter-offer, or rejection of said proposal on or before March 1, 1984.

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325
(202)

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a letter, submitted by Supervisor Flynn, to Congressman Shumway, advising that this County cannot support House Resolutions Nos. 4452 and 4453 which deal with reauthorization of the Auburn Dam Project, unless said Resolutions include the language in Section 4 of House Resolution No. 2219, as said language was designed to protect El Dorado County's South Fork of the American River (SOFAR) Project from having to pay the federal government upon construction of the Auburn Dam.

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There being no further business to come before the Board this date, the meeting was continued to Wednesday, February 8, 1984, for action regarding wastewater discharge requirements proposed by the Regional Water Quality Control Board (Lahontan Region).


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APPROVED:



PATRICIA R. LOWE, Chairman

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

By 

Deputy Clerk