

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 14 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 Supervisor Flynn.

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

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The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, with the addition of four capital outlay matters.

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The Minutes of February 7 and 8, 1984, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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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:

117 Budget Transfer No. 120 was approved for Data Processing, transferring \$650.00 from Fixed Assets (3370) to Fixed Assets/2 Magnetic Kits (3370) to use a portion of savings from the purchase of disk drive for task assignment boards in order to increase staff productivity.

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117 Budget Transfer No. 124 was approved, transferring \$2,300.00 from General Fund Appropriation for Contingency (9900) to the Surveyor's Extra Help Account (1020), for one extra-help clerical employee for the balance of fiscal year 1983-84.

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117 Budget Transfer No. 126 was approved, transferring \$200.00 from General Fund Appropriation for Contingency (9900) to Environmental Health Division's Professional and Specialized Services (2180), for cleaning up a public health problem.

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141-4 RESOLUTION NO. 38-84 was adopted authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance); Lake Tahoe Ambulance; Welfare and Library Departments.

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246-7
141-4
141-4
141-4
At the request of the Public Works Department, the Board approved the Final Estimate of Project No. 3045, Salmon Falls Road Shoulder Repair at Sweet-water Creek, in the amount of \$35,300.96.

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At the request of the Public Works Department, the Board took the following action to accomplish the purchase of property from Kathie Bourne for right-of-way easements for the Green Valley Road Curve Improvement Project (No. 3032), at a cost of \$100.00:

- a. Authorized the Chairman to sign an Agreement with Kathie Bourne for said purchase;
- b. Authorized the Chairman to sign Certificates of Acceptance of Easements;
- c. Approved a claim, in the amount of \$100.00, for same.

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RESOLUTION NO. 41A-84 was adopted, at the recommendation of the Health Department (Mental Health Division), approving the Mental Health Division's application to the State Department of Mental Health for Federal Jobs Bill monies, in the amount of \$7,624.00, for fiscal year 1983-84.

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The Board acknowledged receipt of, concurred with, and placed on file, Les H. Cohen & Associates' 20-day notification of the Regional Council of Rural Counties' intention to enter into a contract with the Board of Administration for participation in same, and proposed amendment to the Council's Bylaws which is required to allow said participation, pursuant to Article IV of same.

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At the request of the Mother Lode Big Brothers & Big Sisters, the Board proclaimed the week of February 12 through 18, 1984, as "Big Brothers/Big Sisters Appreciation Week" in El Dorado County.

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Carolyn Gorman was appointed as a member of the Commission on the Status of Women, representing District IV, for a term expiring January 6, 1987.

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At the recommendation of the County Clerk and Chief Elections Clerk, the Chairman was authorized to sign a Lease Purchase Agreement with Dain Bosworth, Incorporated; Hardware Equipment Purchase Agreement and Computer Program Software License Agreement with Data Information Management Systems, Inc.; and Financing Statement relating to the lease-purchase of an Elections Data Information Management Computer System from Data Information Management Systems, Inc.; and County Counsel was authorized to sign Opinion of Counsel relating to same; on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

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RESOLUTION NO. 39-84 was adopted, at the recommendation of the Public Works Department, authorizing the Chairman to sign, for submittal to the County Local Transportation Commission, amended Annual Transportation Claim No. 1, in the amount of \$141,000.00, against the 1982-83 Transportation Fund apportionment, to transfer said funds from the Ice House Road Pavement Repair to West Slope Maintenance, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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296-5
Letter
Re
Bundy

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unani-
mously carried, the Board continued to February 21, 1984, the Public
Works Department's recommendation that a Resolution be adopted authorizing
the Chairman to sign an Agreement with Bruce C. Marshall for appraisal
services for right-of-way acquisition for the Lotus Road Bridge at Weber
Creek (Project No. 3026), with Federal Highway Bridge Replacement and
Rehabilitation funds to be used for 100% of the cost.

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296-5
Letter
Re
Bundy

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unani-
mously carried, the Board continued to February 21, 1984, the Public
Works Department's recommendation that a Resolution be adopted authorizing
the Chairman to sign an Agreement with Bruce C. Marshall for appraisal
services for right-of-way acquisition for the Sand Ridge Road Bridge at
the North Fork Cosumnes River (Project No. 3034); with Federal Highway
Bridge Replacement and Rehabilitation funds to be used for 80% of the cost,
and the remaining 20%, in the amount of \$650.00, to come from the County's
Somerset/Fairplay/Mt. Aukum area road impact fees.

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428

At the request of the Chief Administrative Officer, and on motion of
Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried,
the Board declared that the 1984-85 County Justice System Subvention
Program (AB90) funds will be spent for purposes included in Section 1806(a)
of the Welfare and Institutions Code; and directed that a minute order
relating to same be sent to the State Department of Youth Authority.

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101

At the recommendation of the Agricultural Commission, and on motion of
Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried,
the Chairman was authorized to sign a letter responding to the Preliminary
Report from the Hardwood Task Force, State Board of Forestry, regarding
proposed regulations concerning harvesting of hardwoods on approximately
20 million California acres.

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CAPITAL OUTLAY MATTERS

74-73

At the recommendation of the General Services Division, and on motion of
Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried,
the Chairman was authorized to sign the Contract Documents, Specifications,
and Drawings prepared by Nacht & Lewis Architects for renovation of inmate
showers and toilets in the County Jail at South Lake Tahoe (Projects
Nos. 3651A and 3651B respectively); and the Board authorized advertisement
for contract bids, for bid opening on March 1, 1984, at 3:00 p.m., with
award by the Board on March 6, 1984.

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74-39(2)
(114-A)

At the recommendation of the General Services Division, and on motion of
Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried,
the Board awarded the contract for construction of storage partitions in
the County Library in Placerville, repair of a skylight in the County
Government Center in Placerville, and repair of a duct in the Lake Valley
Justice Court, to Carter-Kelly, Inc. of Placerville, in the amount of
\$8.705.00.

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1142-19
At the recommendation of the General Services Division, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Specifications for Project No. 303, emergency lighting for Superior Court and Administration Buildings at South Lake Tahoe, fire/smoke alarms for the South Lake Tahoe Jail, and lighting for the pathway between the County Government Center and Sheriff's Department in Placerville, prepared by Dick Zeiner, Architect; and the Board authorized advertisement for contract bids, for bid opening on March 15, 1984, at 3:00 p.m., with award by Board on March 20, 1984.

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(74-15)
402-2
At the recommendation of the General Services Division, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board approved revision of the Grant of Easement approved by the Board on February 7, 1984, granting a 15-foot wide utility easement to the El Dorado Irrigation District for said District to extend a water main from Meder Road to a fire hydrant in the County parking lot which will serve the Ponderosa Justice Court; said amendment deleting lines 19 through 27 on the first page of the Grant of Easement approved on February 7, 1984.

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GENERAL ORDERS

12-14
(10-9)
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board set a Policy Review Session for February 29, 1984, at 10:00 a.m., regarding policy and procedure guidelines for creation of zones of benefit within County Service Areas.

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(3-1)
112
141
The request of the Committee to Reform Spending Practices in the California Legislature (Operation Slush-Fund), that the Board adopt a Resolution supporting the aims of Operation Slush Fund and restrictions on expenditures of the Senate and Assembly of the State of California, was referred to County Counsel and the Chief Administrative Officer for review and recommendation to the Board at a later date, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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(10-1)
RESOLUTION NO. 42-84 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, amending the Authorized Personnel Allocation Resolution to add one additional staff attorney in the District Attorney's office; and the District Attorney was authorized to recruit for same, with the understanding that the position is not to be filled until the funds (unanticipated revenues from settlements, fines, etc.) are actually received. (Appropriate budget transfer to come forth at a later time.)

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33-
(207)
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board continued to February 21, 1984, the Chief Administrator's recommendation that \$800.00 of 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 to gather statistics relating to the overfishing of mackinaw trout in Lake Tahoe.

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117
115
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board approved the following budget transfers, with the understanding the Board will take a hard look at this again during hearings on the County's budget for fiscal year 1984-85; and adopted RESOLUTION NO. 43-84 amending the Authorized Personnel Allocation Resolution to reflect the additional positions outlined in said budget transfers:

117
Budget Transfer No. 119, transferring \$67,382.00 from General Fund Appropriation for Contingency (9900) to various accounts in Data Processing, for addition of two Programmer Analyst III positions, extra help programmers, and contract programming; and purchase of three Univac terminals, micro-computer, and tapes;

117
Budget Transfer No. 120, transferring \$11,352.00 from General Fund Appropriation for Contingency (9900) to various accounts in the Auditor-Controller's Department, for addition of one Accounting Technician position;

117
Budget Transfer No. 122, transferring \$18,500.00 from General Fund Appropriation for Contingency (9900) to various accounts in the Treasurer-Tax Collector's Office, for addition of one Clerk III Account position; and purchase of a typewriter and calculator; and

117
Budget Transfer No. 123, transferring \$53,210.00 from General Fund Appropriation for Contingency (9900) to various accounts in the Assessor's Office, for addition of one Appraiser III position and two Assessment Clerk II positions; and purchase of four computer terminals, on Univac PC, a typewriter, and four file cabinets.

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432
The Truckee River Bank advised of the formation of the Sierra Business Development Corporation, a private, non-profit corporation, which, after certification, will use financing opportunities available through the U.S. Small Business Administration (S.B.A. Sections 502 and 503) and loan funds from other Federal sources, to offer assistance to businesses in the Counties of Placer, El Dorado, Nevada, and Sierra; and requested one-time, start-up funds, in the amount of \$1,000.00, from El Dorado County; and the Board approved said request, with the funds to come from the County Promotion Budget, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe.

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119
In response to the Chief Administrative Officer's request for clarification of the Board's action of December 6, 1983, regarding the Teeter Plan, alternate method of apportioning property taxes, for special assessments, the Board declared, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, that its intent on December 6, 1983, was to stay on the Teeter Plan for ad valorem taxes and those bond assessments that were in effect at the time the Board took such action.

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114-9
(47)
At the recommendation of the Deputy Purchasing Agent, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved waiver of formal bidding procedure and authorized purchase of one Bell & Howell dual-headed planetary camera from Bell & Howell of Sacramento at a cost of \$6,019.74, including sales tax, as requested by the County Recorder on February 7, 1984; but directed the Purchasing Office to solicit bids for the purchase of one Canon NP Printer 580 which was also requested by the County Recorder on February 7, 1984.

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132
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board introduced an Ordinance amending Section 15.16.130 of 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; the reading thereof was waived; and it was continued to February 21, 1984, for consideration of adoption.

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(151-4)
305-12
ORDINANCE NO. 3423 was adopted, at the recommendation of the Welfare Department, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, amending various sections of Chapter 2.63 of the County Ordinance Code relating to general relief. (Introduced 2-7-84)

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50-3-8
340-
June
ORDINANCE NO. 3424 was adopted, at the request of the Area Agency on Aging, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, 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 Californian'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.

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50
Growlersburg Post 9241, Veterans of Foreign Wars, requested authorization to obtain, on a permanent basis, surplus government commodities for distribution to eligible households on the Georgetown Divide; and the Board, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, encouraged the Community Programs Director to work with the Growlersburg VFW to accomplish distribution of surplus government commodities in the Georgetown area.

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PLANNING MATTERS

57
322-1-84
At the request of the Highway Bible Church, the Board determined that it would allow the gift deed whereby Nelson and Amy Dawson donated a portion of Assessor's Parcel No. 329-162-48 to the Church, even though the deed was not recorded until after adoption of Ordinance No. 3382 which requires parcel maps for all gift deeds; said determination based on the finding that the intent of the Board at the time Ordinance No. 3382 was adopted, was such that it would not apply to this set of circumstances; on motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Lowe; No: Supervisor Stewart.

Continued next page

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A motion by Supervisor Walker, seconded by Supervisor Lowe, to request the Planning Department to determine, through the Planning process, whether the Ordinance (No. 3382) should be amended to cover these types of situations, did not carry by the following vote: Aye: Supervisor Walker; Noes: Supervisors Dorr, Flynn, Stewart, and Lowe.

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At the recommendation of the Planning Department, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board approved the transfer of River Use Permit No. 83-31 from Joe Ellering and Ralph Grant, Anchor Whitewater Rafting Company, to Tim and Heidi Menasco, Gold Rush River Runners, subject to the following conditions:

1. The River Use Permit has no value assigned to it in the sale of the business;
2. The owners of Gold Rush River Runners agree to the conditions and requirements of the Interim River Management Plan, Ordinance Code Section 5.48, and all conditions of the permit;
3. The permit capacity of R.U.P. 83-31 to be transferred to R.U.P. 83-02 shall be: 656 total annual weekend user days; 44 maximum group size per weekend day; and 25 user days, basic weekday allotment.

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At the recommendation of the Planning Department, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board approved the transfer of River Use Permit No. 83-58 from Thomas Foster, Sierra Whitewater Expeditions, to Jerry Ashburn, EarthTrek Expeditions, subject to the following conditions:

1. The River Use Permit has no value assigned to it in the sale of the business;
2. Jerry Ashburn agrees to the conditions set forth in the Interim River Management Plan, Ordinance Code Section 5.48, and all conditions of the permit;
3. The River Use Permit capacity of R.U.P. 83-58 to be transferred is: 2,271 total annual weekend user days; 70 maximum group size per weekend day; and 25 user days, basic weekday allotment.

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On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board granted the Planning Department a continuance, to March 6, 1984, for submittal of a proposed Amendment to the Airport Approach Zone District Regulations, for conceptual approval, addressing the issue of existing lots.

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The matter of bac taxes due on Parcel 10, formerly shown as Lot A, Governor's Village Unit No. 6 in El Dorado Hills, was referred to County Counsel to review and make recommendation to the Board on February 21, 1984, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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GENERAL ORDERS

(2)
341-5
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board referred to the Placerville City Council, a petition signed by sixteen Placerville residents, submitted by Douglas Lutner, requesting the City of Placerville and its agents use the power of persuasion, reason, or law to abate the nuisance which has been created by barking dogs in the area of Sacramento and Chamberlain Streets.

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435
Placerville
Indians
Ranch
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board continued off calendar, a letter from K F R D Investments, Inc., dated December 14, 1983, advising it has removed much of the bank adjacent to Durock Road in Barnett Park to widen same, and requesting the cost of said work, in the amount of \$9,000.00, be applied to road impact fees on future parcel map applications it will make in the Barnett Area Plan.

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22-3
(82)
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a Memorandum of Understanding with John Taylor, Director of Administrative Services in the Health Department, regarding wages, hours, and other terms and conditions of employment, for period November 1, 1983, through June 30, 1985.

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432
A letter from the Sacramento Area Commerce and Trade Organization (SACTO), dated February 7, 1984, requesting El Dorado County make a financial commitment to same for the balance of fiscal year 1983-84, was referred to the Chief Administrative Officer to agendize for Board action on February 21, 1984, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

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101
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board directed that a letter be sent to the State Department of Forestry, suggesting that El Dorado County is interested in discussing with said Department, the possibility of another Conservation Camp in El Dorado County.

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12-14
(132)
In response to a letter from the El Dorado Builders Exchange, dated February 14, 1984, wherein said Exchange requested that the Policy Review Session set for February 21, 1984, at 7:00 p.m., regarding contractor suggestions for improved Building Department practices and procedures, be rescheduled due to a conflict with the Exchange's monthly general membership meeting; the Board directed that the Exchange be advised that the Policy Review Session has been well publicized, and the Board feels it should be held as scheduled, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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12-14 At the request of the Washoe Cultural Foundation, Inc., the Board cancelled its Policy Review Session with same scheduled for February 15, 1984, at 11:00 a.m.; and advised it will hold open the time of 11:00 a.m. on February 29, 1984, for said Policy Review Session if the Foundation so desires, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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There being no further business, the Board adjourned to Tuesday, February 21, 1984, at 10:00 a.m.

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APPROVED:


PATRICIA R. LOWE, Chairman

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

By 
Deputy Clerk