

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 21 19 84

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, Joseph V. Flynn (morning session only), 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 Don O. Herman, First Lutheran Church.

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

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, with the addition of the Treasurer/Tax Collector's request for withdrawal of one parcel from the public auction of delinquent tax-deeded property.

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The Minutes of February 14, 1984, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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

2107 The Board approved Assessment Roll Changes numbered 8336, and 8340 - 8344. ✓
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151-13 RESOLUTION NO. 44-84 was adopted discharging unpaid County Welfare accounts. ✓
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22 (22-1) At the recommendation of the Health Department, the Chairman was authorized to sign a contract with Wanda Gail Shiosuka for occupational therapy services for the physically handicapped, primarily cerebral-palsied children, in an amount not to exceed \$4,500.00, for period January 30, 1984, through June 30, 1984. ✓
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147 At the recommendation of the County Recorder, the Chairman was authorized to sign a contract with Bonnie Staggs for services to convert the document storage system to micrographics, at a rate of \$7.25 per hour, for period ending February 27, 1985. ✓
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212 At the request of the California Music Educators Association, Capitol Section, the Board proclaimed March 5 through 11, 1984, as "Music in Our Schools Week" in El Dorado County. ✓
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303
RESOLUTIONS NOS. 45-84, 46-84, and 47-84 were adopted to provide property tax revenues to the El Dorado Irrigation District for annexation of the Robert W. Wells (EID 84-01), Mildred Dimick (EID 84-02), and David Nichols/Terry Averitt (EID 84-03) properties in accordance with AB 8 negotiations.

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58-1
At the recommendation of County Counsel, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board denied the claim for property damage, in an undetermined amount, submitted by Karon S. Nash.

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74-13
At the recommendation of the General Services Division, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board adopted the Plan as presented during the Capital Outlay Session this date, whereby 13 new cells will be constructed at the County Jail at South Lake Tahoe; and staff was authorized to take steps to implement said Plan.

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12-14
(57)
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board set a Policy Review Session for February 29, 1984, at 9:00 a.m., with the State Division of Mines and Geology regarding the Placerville Mineral - Land Classification Map.

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214-2
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chief Probation Officer was authorized to hire Mary Eichar as a Deputy Probation Officer I at Step C of the salary range, effective February 18, 1984, for the Victim/Witness Assistance Program at South Lake Tahoe.

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82
The recommendation of the Personnel Director, that the Chairman be authorized to sign Memoranda of Understanding with John Atkinson, Communications Director; and Patricia Norton, Carolyn Sanderson, Randi Copeman, and Sharon Doyle of the Administrative Office regarding wages, hours, and other terms and conditions of employment, for period ending June 30, 1985, was continued to February 28, 1984, with the understanding that, if said Memoranda are approved on that date, they will be effective February 21, 1984, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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The Board recessed briefly, and reconvened with Supervisor Walker absent.

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued off calendar, the following two recommendations of the Public Works Department:

296-5
7-14-84
M. J. [unclear]
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); and

296-5
Sand Ridge Rd. Bridge
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).

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50-4
RESOLUTION NO. 48-84 was adopted, at the recommendation of the Health Department and Mental Health Division, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, in support of the El Dorado Council on Alcoholism's proposal to apply for an available Community Development Project Grant from the State Department of Alcohol and Drug Programs.

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Supervisor Walker returned to the meeting room.

337
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board continued off calendar, the Chief Administrative Officer'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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132
ORDINANCE NO. 3425 was adopted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, 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.

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432
The request of the Sacramento Area Commerce and Trade Organization (SACTO), that El Dorado County join same and make a financial commitment for the balance of Fiscal Year 1983-84, was continued to February 28, 1984, and staff was requested to ascertain the actual amount of dues proposed to be levied on El Dorado County, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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30-A
(30-7)
In response to the request of the Airports Advisory Committee that the Board reopen for discussion the matter of allowing County airport property at the west boundary of the Placerville Airport to be used by the owners of the adjacent golf course; the County Surveyor was requested to provide an accurate description of the property in question, with the matter to be reagendaized when that description is available; on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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The Board recessed for lunch, and reconvened with Supervisor Flynn absent.

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PLANNING MATTERS

285-3-14
3-1-84
Hearing was held as duly advertised to consider rezoning of lands in the Georgetown area from Residential Agricultural Forty-Acre Zone to Residential Agricultural Twenty-Acre Zone, consisting of 81.41 acres, petitioned by Lewis Lancaster. The Planning Commission recommended approval based on the following reasons:

1. The request is consistent with the General Plan and Long Range Plan;
2. The road access problems in the area have been solved by approval on previous applications.

The applicant was not present, there were no written or verbal protests, and the hearing was closed.

The Board concurred in the reasons of the Planning Commission, accepted the Negative Declaration as filed, and approved the rezoning by adoption of ORDINANCE NO. 3426 which amends the County Zoning Ordinance accordingly, on motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Lowe; No: Supervisor Stewart; Absent: Supervisor Flynn.

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285-4-14
3-10-84
Hearing was held as duly advertised to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum area from Estate Residential Ten-Acre Zone to Planned Agricultural Zone, consisting of 15.87 acres, petitioned by Andrew Klemm. The Planning Commission recommended approval based on the following reasons:

1. The request is consistent with the General Plan;
2. The request meets the criteria necessary in the Long Range Plan for inclusion in the PA zoning category.

The applicant, Mr. Klemm, was present to respond to any questions Board members might have; there were no written or verbal protests; and the hearing was closed.

The Board concurred in the reasons of the Planning Commission, accepted the Negative Declaration as filed, and approved the rezoning by adoption of ORDINANCE NO. 3427 which amends the County Zoning Ordinance accordingly, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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9-1
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. 83-49 from Bill Carlson, Carlson River Touring, to George Armstrong, All Outdoors, subject to the following conditions:

1. The River Use Permit has no value assigned to it in the sale of the business;
2. George Armstrong agrees to the conditions and requirements set forth in the Interim Management Plan, the conditions on the permit, and Ordinance Code Section 5.48;
3. The permit capacity to be transferred with R.U.P. 83-49 shall be: 446 total annual weekend user days; 24 maximum group size per weekend day; and 25 user days, basic weekday allotment;
4. There is no guarantee to this permit capacity in the 1984 season or subsequent years.

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57
(57-6)
Conservation
Element
Adm.

In order to implement a program for development of mineral resource management policies and amendment of the Conservation Element of the County General Plan, the Board, at the recommendation of the Planning Director, authorized the hiring of a contract planner to complete the work program; authorized the Personnel Director to begin recruitment for said planner; authorized preparation of a budget transfer (to be brought back before the Board for approval) transferring \$25,000.00 from the Contingency Fund into the Planning Department budget for said contract planner; and authorized the formation of a Citizen Task Force to assist in the formulation of mineral resource management policies; on motion of Supervisor Dorr, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Stewart, and Lowe; No: Supervisor Walker; Absent: Supervisor Flynn.

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423
2011
2011
5 84
349-4

At the recommendation of County Counsel, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 49-84 was adopted, conditionally accepting corporation grant deed of Pacific States Development Corporation for Parcel 10, formerly shown as Lot A, Governor's Village Unit No. 6 in El Dorado Hills; said Resolution to be revised by County Counsel to clarify in Section 1 that the acceptance is conditional, and to reflect in Section C when improvements are to be made and by whom; in addition, the Board requested withdrawal of subject parcel from the County Treasurer/Tax Collector's February 28, 1984, public auction of delinquent tax-deeded property.

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57-11-B

While considering adoption of an Ordinance regulating the dredging and mining of gold on County road rights-of-ways, which was introduced on February 7, 1984, the Board agreed to language revisions to same as recommended by County Counsel; therefore, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Ordinance was re-introduced with revisions proposed this date; the reading thereof waived; and it was continued to February 28, 1984, for consideration of adoption.

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(349-4)
WA
6-30-84

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board requested the Treasurer/Tax Collector to withdraw parcel number 98-010-101, sale number 40, from the February 28, 1984, public auction of delinquent tax-deeded property, to enable the County Water Agency to acquire said parcel by a Chapter 8 Agreement.

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74-38

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Chief Administrative Officer was authorized to prepare a letter, for the Chairman's signature, to be sent to the three members of the Board of Corrections who supported this County's efforts to obtain jail improvement grant monies, thanking said members for their support.

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There being no further business, the meeting was continued to Monday, February 27, 1984, at 9:00 a.m., for the public hearing to consider the Camino/Fruitridge Area Land Use Plan and Zoning Map.

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APPROVED:



PATRICIA R. LOWE, Chairman

ATTEST:

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

By 

Deputy Clerk