

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 28 19 84

The Board convened in a 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 Walker.

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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 General Services Director's recommendations for increasing inmate capacity at the two County jails, and with the removal of item number 22 regarding the mackinaw trout protection program.

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The Minutes of February 21, 1984, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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

117 Budget Transfer No. 131 was approved for the Medical Care Services Budget, transferring \$3,365.00 from Professional and Specialized Services to necessary accounts to fund (50%) the new EMS Coordinator position.

117 Budget Transfer No. 135 was approved for the California Childrens Services Budget, transferring \$4,500.00 from Regular Employees (1010) to Professional Services (2180) to fund an occupational therapist to work with disabled children.

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117 Budget Transfer No. 134 was approved, transferring \$1,800.00 from General Fund Appropriation for Contingency (9900) to County Counsel's Professional and Specialized Services Account (2180) for payment of legal fees for railroad litigation.

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247 The Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance, as recorded in the official records of El Dorado County under the name Edward Janowski, volume 1118, page 114.

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14-4
RESOLUTIONS NOS. 50-84, 51-84, 52-84, and 53-84 were adopted authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance); Public Defender, Mental Health, Library, and Welfare Departments.

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296-4
At the request of the Public Works Department, the Board approved the Final Estimate, in the amount of \$58,146.96, for Project No. 3033, construction of traffic signals on Missouri Flat Road at the intersection with Forni Road; and authorized the Chairman to sign Change Order No. 1 to the contract with M & M Electric Company for said Project, to include quantity balancing and decreasing the total Project cost by \$841.44.

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296-5
At the recommendation of the Public Works Department, the Chairman was authorized to sign a revision to the contract with TJKM Transportation Consultants for a traffic control device inventory and fourteen speed zone surveys to be conducted on County roads (Project No. 3302); said revision to eliminate the nighttime reflectivity review and to increase to approximately 850, the total mileage of County roads to be inventoried, with no change in the total cost of the Project.

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296-5
RESOLUTION NO. 54-84 was adopted, at the recommendation of the Public Works Department, setting a hearing for March 20, 1984, at 11:30 a.m., for consideration of adoption of a Resolution of Necessity to acquire property owned by Mrs. Averil A. Hedahl by eminent domain for the Mt. Aukum Road Bridge Project (No. 3027).

* * * *

50-9
RESOLUTION NO. 55-84 was adopted, authorizing the Community Programs Department to apply for and accept a grant, in an amount of \$7,674.00, and enter into a contract with the State Department of Housing and Community Development, to provide emergency shelter services in El Dorado County for the period July 1, 1984, through June 30, 1985.

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406-2
(74-15)
At the recommendation of the General Services Division, the Chairman was authorized to sign a Notice of Assignment of Claims under Government Contract, authorizing the earned progress payments for the construction of the Ponderosa Justice Court to be paid directly to the Bank of America, Fort Sutter Branch, rather than Cullen Development Company.

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212
At the request of the National Health Screening Council for Volunteer Organizations, Inc., the Board proclaimed the week of March 24 - 31, 1984, as "1984 Health Fair Week".

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22-7
RESOLUTION NO. 56-84 was adopted, at the request of the Health Department (Mental Health Division), and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, approving the El Dorado County Drug Plan for Fiscal Year 1984-85, and authorizing the Chairman to sign said Plan and Assurance of Nondiscrimination in Provision of Services, for submittal to the State Department of Alcohol and Drug Programs.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board awarded the following bids:

114-7
Bid No. 100-527, fiberglass offshore fishing boat with 115 H.P. outboard engine for the Sheriff's Department, for boat patrol, awarded to the low bidder, Bennett Marine, Inc., of Folsom, in the amount of \$15,267.29, including tax; and

114-9
Bid No. 710-523, customized computer forms for various County departments, awarded to the low bidder, Moore Business Forms of Sacramento, in an amount not to exceed \$28,000.00.

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1164-7
At the request of Central Dispatch, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign Addenda to Agreements with the following for radio dispatching services, extending same to June 30, 1984, and amending Exhibit B:

- 2-2
104-12
123-1
104-5
104-1
104-1
104-1
104-17
104-13
104-10
104-7
104-8
- a. City of Placerville (Fire and Police Departments);
 - b. American River Canyon Fire Protection District;
 - c. Cameron Park Community Services District;
 - d. Coloma/Lotus Fire Protection District;
 - e. Diamond Springs/El Dorado Fire Protection District;
 - f. El Dorado Hills County Water District;
 - g. Georgetown Fire Protection District;
 - h. Mosquito Fire Protection District;
 - i. Northside Fire Protection District;
 - j. Pleasant Valley Fire Protection District;
 - k. Pollock Pines/Camino Fire Protection District;
 - l. Shingle Springs Fire Protection District.

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12-14
1164-7
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Chief Administrative Officer was requested to schedule a policy review session regarding the costs of emergency radio dispatching services.

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82
At the recommendation of the Personnel Director, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign Memoranda of Understanding with the following 49 employees of various County departments regarding wages, hours, and other terms and conditions of employment, for period ending June 30, 1985: John Atkinson, Patricia Norton, Carolyn Sanderson, Randi Copeman, Sharon Doyle, Virginia Vargas, Harriot N. Ward, Lynne C. DeHennis, Charlotte Barrington, Candace A. Crocker, Myrna Stirman, Beverly S. Edwards, Patricia J. Harmon, Roxann Sackett, Edward K. Miller, Lucille J. Bluemel, Frances G. Earles, W. Jean Beydler, Darlene M. Bair, Jeanne Taylor, Doug Nowka, Robert Toscano, Laura Rice, Charlotte DeVorss, Nancy Schiavone, Lynnea Melvin, Colleene Verrilli, Patricia Hood, Erma Bass, Karla Owen, Michael McCoy, Jewel Christensen, Nancy Fiskum, Elinor Melson, Lynda Gardner, Reva Thompson, Carrie Diel, Kathyne Meyers, Cheri Amey, Ann Baer, Evelyn Pettyjohn, Christine Lindstrom, Dawn Johnson, Dora Pilvering, Francis Paxton, George Appelbaum, Beverly J. Lawless, Wilhelmina Winter, and Beverly Blanchfield.

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298.3
The Highway
Budget
✓
At the recommendation of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Agreement with James E. Fleming, MAI, for appraisal services for right-of-way acquisition for the Mt. Aukum Road Bridge Project (No. 3027), at a cost not to exceed \$1,250.00.

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237
✓
At the request of the Health Department (Mental Health Division), and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement with Glenn County for use of its Mental Health System Software Program which provides a Mental Health Management Information System and Account Programs.

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214
233
22
(117)
✓
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, Budget Transfer No. 130 was approved, transferring \$43,400.00 from General Fund Appropriation for Contingency (9900) to Medical Care Services Hospital Emergency Care Budget (4242), for continuation of providing medical services to inmates of El Dorado County's two jails and juvenile hall.

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452
✓
Mr. Ed Murray, representing the El Dorado County Chamber of Commerce Economic Development Council, was present and spoke to its request that the Board adopt a Resolution formulating and adopting an Economic Development Policy for El Dorado County. After some discussion, the Chairman directed that a subcommittee of the Board, consisting of Supervisors Walker and Flynn, meet with two members of the Chamber's Economic Development Council, to work out difficulties with the Resolution as drafted, and bring same back before the Board for adoption when the language is satisfactory to all parties.

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124
✓
After discussing financial problems in the Road Division of the Public Works Department, the Board approved the concept of not charging the Road Fund for its insurance costs for the past fiscal year and the current one, so as to minimize the level of the projected year-end deficit; and directed the Public Works Department to attempt to curtail discretionary expenditures and maximize anticipated revenues so as to minimize any year-end deficit; on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

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233
(17P-1)
✓
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chief Administrative Officer was requested to prepare for Board consideration on March 6, 1984, a ballot measure which would generate \$20.00 per occupied parcel in the unincorporated portion of the County to support the operation of the County Sheriff's Department, particularly Proposition "A" increases, over and above General Fund monies the Department is now receiving.

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3415
The Agricultural Commissioner/Director of Weights and Measures, Mr. Ed Delfino, submitted for introduction, an Ordinance amending various County Ordinance Code Sections relating to animal control; and the Board, referred same back to Mr. Delfino for a proper analysis of the proposed Ordinance, and the Board also requested comments from the South Lake Tahoe Humane Society, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Lowe; Noes: None; Abstention: Supervisor Walker.

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432
On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board voted to join the Sacramento Area Commerce and Trade Organization (SACTO), with the understanding that El Dorado County's dues for the remainder of fiscal year 1983-84 are \$1,000.00, to be paid from the "Promotion of County Resources" budget, and dues for fiscal year 1984-85 will be \$2,000.00.

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PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum area from Residential Agricultural Forty-Acre Zone to Residential Agricultural Twenty-Acre and Estate Residential Ten-Acre Zones, consisting of 122.26 acres, petitioned by E. H. Joerger. The Planning Commission recommended approval, based on the following reasons:

- 285-584
1. Since the adoption of the Area Plan, new information has been received to support the request;
 2. The request is consistent with the General Plan.

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

390-9a
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board concurred in the reasons of the Planning Commission, accepted the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3428 which amends the County Zoning Ordinance accordingly.

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57
(341-5)
The hearing to consider an Ordinance adding Section 17.22.150, Uses Permitted by Special Use Permit, to the County Ordinance Code, to establish requirements for the placement of mobilehomes (1976) or older) on land consisting of ten acres or more, and to provide that kennels (5 or more dogs) be allowed in zones of five acres or larger as a minimum parcel size, was continued to March 20, 1984, with said Ordinance referred to County Counsel to review and bring back in final form for consideration of adoption on that date; on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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(57-11-B)
390
481
296
"Henderson"
ORDINANCE NO. 3429 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, regulating the dredging and mining of gold on County road rights-of-ways.

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CAPITAL OUTLAY MATTERS

In order to accomplish an increase in inmate capacity in the two County jails, the Board took the following actions:

1. On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the General Services Division was authorized to pursue the proposal to construct a temporary jail facility on the western slope, and not relocate the Sheriff's administrative staff in Placer-ville; and
2. On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the General Services Division was authorized to look for another site for the Welfare Department's South Lake Tahoe Office so the Sheriff's administrative staff at South Lake Tahoe can be moved into the space currently occupied by the Welfare Department, allowing room for the expansion of the South Lake Tahoe jail at its present location.

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PLANNING MATTERS

Hearing was held as duly advertised to consider the formation of Benefit Zone No. 3, in the Georgetown area, a subsidiary district under County Service Area No. 9, for the creation and operation of two public cemeteries.

Mrs. Gaby Box, representing the Local Agency Formation Commission (LAFCO), was present and reviewed the matter for the Board.

Mr. and Mrs. Hand (Mrs. Hand is currently a member of the Georgetown Cemetery District Trustees) were present to lend their support to the formation.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board adopted RESOLUTION NO. 57-84 forming Benefit Zone No. 3, and calling for an election on the question of levying a special tax, in an annual amount not to exceed \$10 per improved lot and \$3 per unimproved lot within the boundaries of said Zone, to operate and maintain two public cemeteries; said formation conditioned on said Zone complying with applicable procedures, policies, and criteria hereafter adopted by the County Service Area No. 9 Board of Directors; and the Board further appointed an advisory committee, consisting of those persons currently serving as Georgetown Cemetery District Trustees, to prepare recommendations on all matters relating to Zone No. 3, including the annual budget.

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The Board approved Attorney Robert A. Laurie's request for reconsideration of the Board's action of January 10, 1984, wherein it upheld the Planning Commission's revocation of Special Use Permit No. 83-02 to Melvin A. Hamilton for operation of Camp Coloma on 38 acres zoned Recreational Facilities in the Lotus/Coloma area; and directed that said reconsideration be agendized for March 20, 1984; on motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Lowe; Noes: Supervisors Dorr and Flynn.

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NEW BUSINESS

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unani-
mously carried, the Chairman was authorized to sign an Agreement with
James W. and Florence Ida Granger to allow the Grangers to retain a con-
crete slab which was poured approximately 15 feet into the County road
right of way along Mother Lode Drive in Shingle Springs, for a service
station pump island.

(421)
298-4
municipal

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In response to the "News Backgrounder" sent out by the U.S. Department of
Agriculture regarding proposed changes to National Forest receipts sharing,
Supervisor Flynn was authorized to solicit assistance from persons knowledge-
able in this subject to study said proposals and advise the Board on same,
on motion of Supervisor Stewart, seconded by Supervisor Walker, and unani-
mously carried.

101

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unani-
mously carried, the Board directed that a letter be sent to the California
Water Commission, advising of this Board's support of the appropriation of
federal funds, in the amount of \$5.25 million for the Auburn Dam Final
Design, and studies on the Folsom South Canal.

330
(3902)

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There being no further business, the Board adjourned to Tuesday, March 6,
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 Dorothy L. Foote
Deputy Clerk