

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 27

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.

--//--

The Invocation was offered by Father Kester, St. Patrick's Church.

--//--

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

--//--

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Agenda was adopted with the following revisions: Health Department's recommendation for support of Assembly Bills 3872 and 3873 (item number 20 on the Agenda) was continued to April 3, 1984; Gwen Reid's proposed changes to the concession contract for the operation of the Finnon Lake facilities (item number 31 on the Agenda) were continued to April 3, 1984; Lake Tahoe Cultural Arts Alliance's request for approval of the Local Arts Plan Update (item number 33 on the Agenda) was continued to April 10, 1984; Resolution continuing the date for opening of bids for the El Dorado hills Business Park, Phase I Assessment District, was added to the Agenda (item number A1); and Mr. Randolph Clark's request for removal of a restriction on his property was added to the Agenda (item number 41A).

--//--

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Minutes of March 19, 1984, were approved as submitted, and approval of Minutes of March 20, 1984, was continued to April 3, 1984.

--//--

8 A.D. Write Business
RESOLUTION NO. 85-84 was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, continuing the time for receipt of construction bids for El Dorado Hills Business Park, Phase I Assessment District, from March 29, 1984, at 2:00 p.m., to April 5, 1984, at 2:00 p.m., as requested by the project engineer.

--//--

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

17 Budget Transfer No. 153 was approved, transferring \$1,740.00 from the Assessor's Transportation and Travel (2250) account to Fixed Assets (3370) account, to replace two typewriters which are in poor condition.

* * * *

17 Budget Transfer No. 163 was approved, transferring \$37,125.00 from General Fund Appropriation for Contingency (9900) to the Planning Department's Contributions to Other Agencies (4280) account, for El Dorado County's share of the cost of the consultant study for the Missouri Flat Redevelopment Project.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 27 19 84

141-4 RESOLUTION NO. 82-84 was adopted authorizing an action for the recovery of County funds paid out for western slope ambulance (County Service Area No. 7), Library, and Welfare Department.

* * * *

151 RESOLUTION NO. 83-84 was adopted, discharging unpaid County Welfare accounts.

* * * *

(58) 12-1 As recommended by County Counsel, the Board denied the claim for personal injuries and property damage, in an undetermined amount, submitted by Gary M. Cecchetti.

* * * *

(58) 58-1 As recommended by County Counsel, the Board denied the claim for personal injuries and property damage, submitted by Attorney William T. Remy on behalf of Robert S. and James T. Moore, in the amount of \$7,500.00 per claimant.

* * * *

151 The Board designated the El Dorado County Welfare Department as the adult/elder protective agency for the County.

* * * *

(356-2) 11-9 The County Auditor-Controller was authorized to purchase one replacement calculator for Data Processing, at a cost not to exceed \$300.00.

* * * *

95 At the request of the Planning Commission, the Chairman was authorized to sign Certificates of Appreciation to be issued to the members of the River Management Advisory Committee and Arlan Nickel, Principal Planner, for their diligence and interest in developing the Draft River Management Plan.

* * * *

1415 At the recommendation of the General Services Division, the Chairman was authorized to sign Change Order No. 2 to the contract with Cullen Development Company for construction of the Ponderosa Justice Court; said change order to provide for the connection of two culverts and installation of tee fitting and drop inlet, in order to catch parking lot run-off water, increasing the cost of the project by \$1,000.00.

* * * *

(59-2) (114-7) Bid No. 190-536, exterior lighting for the Fairgrounds, was awarded as follows: 28 each Holophane light fixtures to the low bidder, Pacific Electrical Supply of Sacramento, in the amount of \$5,809.86, including tax; and 48 each General Electric race track floodlights to the low bidder, Diamond Electric of Placerville, in the amount of \$10,043.21, including tax; and the Deputy Purchasing Agent was authorized to issue purchase orders for same.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 27 19 84

The Board commented as follows on project applications submitted by the Sierra Planning Organization (SPO) for the Board's review:

- a. Concurred in SPO staff's "favorable" comment on the application of El Dorado County Head Start, El Dorado County Office of Education, for said Program (full year/part year PA 22; handicapped PA 26);
- b. Concurred in SPO staff's "favorable" comment on the application of the Sierra Economic Development District for the planning and implementation of a sound, long range Economic Development Program designed to encourage new employment opportunities and to foster a stable and diversified local economy and improved local conditions so as to alleviate the substantial and persistent unemployment so as to alleviate the substantial and persistent unemployment and under-employment; and
- c. Concurred in SPO staff's "no comment" on the Environmental Assessment of the U.S. Department of Agriculture, Forest Service, regarding a land exchange with Michigan-California Lumber Company.

* * * *

The request of Bill Cline for a four-way stop sign at the intersection of Luneman Road, Gold Hill Road, and Lotus Road, was referred to the Traffic Advisory Committee.

--//--

As recommended by County Counsel, the Board denied the claim for refund, in an undetermined amount, submitted by Attorney Jonathan Ainsworth on behalf of Franklin and Diane Hoffman and all individuals who have paid fees to the County for the incarceration of their children in Juvenile Hall, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

--//--

At the recommendation of the Health Department, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a Declaration of Intent to enter into a contract with the State Department of Health Services for participation in the County Medical Services Program for Fiscal Year 1984-85.

--//--

RESOLUTION NO. 84-84 was adopted, at the request of the Sacramento County Board of Supervisors, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, commemorating the observance of a National Day of Prayer on May 3, 1984.

--//--

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board set a Policy Review Session with fire districts, regarding mitigation fees imposed on land developers by fire districts, for April 4, 1984, at 1:00 p.m.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 27 19 84

22-7
The recommendation of the Director of Mental Health and the Substance Abuse Administrator, that the Board support the modified Alcohol and Drug Transfer Program as contained in amended Assembly Bills 3872 and 3873, was continued to April 3, 1984, within the motion adopting the Agenda.

--//--

(326)
341-4
At the recommendation of the Agricultural Commission, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board directed that letters be directed to Governor Deukmejian, Senator Ray Johnson, and Assemblyman Norm Waters supporting Senate Bill 1379 (Alquist) relating to repayment of interest lost when monies were transferred from the California Agricultural Fund.

--//--

326
At the request of State Assemblyman Mike Roos, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board voted to support Assembly Bill 2641, The California Public Improvements Act, which was introduced by Assemblyman Roos; said support given with the understanding there will be wording in the Bill to assure equitable sharing among the counties of funds generated; and the Chief Administrative Officer was authorized to forward a telegram, on behalf of the Board, to members of the Assembly Governmental Organization Committee which will be hearing public testimony on AB 2641 on March 28, 1984.

--//--

(576)
57-9
Consideration of the Planning Director's proposed work assignment and costs for concurrent amendments and revisions to the County Long Range Land Use Plan and Draft Camino/Fruitridge Area Plan and Draft Environmental Impact Report, including the requested reclassification of the project planner, was continued to April 3, 1984, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

--//--

(233-1)
(82-3)
RESOLUTION NO. 86-84 was adopted finding and determining that Michael B. Harding is incapacitated within the meaning of the Public Employees' Retirement Law for the performance of his duties in the position of Sheriff's Lieutenant, and that such disability is the result of injury arising out of and in the course of his employment; as recommended by the Risk Manager, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

--//--

(115)
233-1
RESOLUTION NO. 87-84 was adopted amending the Authorized Personnel Resolution and Section 4111 of the Salary Ordinance Code, adding the positions of Supervising Correctional Officer, Correctional Officer II, Correctional Officer I, and Detention Support Aide, and adopting the job specifications and setting the salaries for same; said positions to replace, through attrition, Deputy Sheriff I, II, III, Custodial, and Sergeant positions assigned to guard prisoners in the Sheriff's detention facilities; and the Personnel Director was authorized to proceed with recruitment to fill vacant correctional officer positions; on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

--//--

82
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign Memoranda of Understanding with Norman Henkleman, Evelyn A. Davis, Mary E. Holmes, and Roger G. Saastad, regarding wages, hours, and conditions of employment for period ending June 30, 1985.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 27

19 84

The Board approved a proposed policy to regulate placement of new business items on Board agendas, as outlined in Supervisor Lowe's memorandum dated March 21, 1984, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

--//--

At the recommendation of the Public Works Department, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to the Director of the State Department of Transportation, requesting the State develop the Cameron Park Drive/State Highway 50 Interchange Westbound On Ramp Project, and that said Project be a State project in all respects.

--//--

At the recommendation of Community Programs, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, RESOLUTION NO. 88-84 was adopted, authorizing the Chairman to sign an Agreement with the City of Placerville, extending the Housing Rehabilitation Program for the City, administered by the County Community Programs Department; said extension for period April 1, 1984, through June 30, 1984, at a cost not to exceed \$6,643.00; and said Agreement approved subject to the insertion of additional language recommended by County Counsel and contingent upon the City Council's acceptance of said language.

--//--

Ms. Leslie J. Bridgman, Assistant Director of the Sacramento Area Commerce and Trade Organization (SACTO), was present and introduced Mr. Allan Ewing who reported on the activity of said Organization's outreach program.

--//--

At the recommendation of the Sheriff, in hopes of discouraging "pirate" rafting operations on the South Fork of the American River, ORDINANCE NO. 3441 was adopted, amending Section 5.48.140 of the Ordinance Code, to make violations of Chapter 5.48 punishable as a misdemeanor with a maximum punishment of six months in the County jail and a \$500.00 fine; with the exception of violation of Section 5.48.060(1), which shall remain an infraction and is punishable by a fine not to exceed \$100.00; on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried. (Introduced 3/20/84)

--//--

In response to a request from Mrs. Virgil Baker for the County's assistance in resolving the matter of trespassing on her property on Bedford Avenue by individuals meeting in a mine tunnel and the powder house on same, and also removing bricks from the powder house which is of historical value; the Board directed that a copy of Mrs. Baker's letter, along with a cover letter from the Board, signed by the Chairman, be forwarded to the Placerville City Council for its consideration because the City, at the time the County designated said powder house as an historical site, agreed to annex same into the City; on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

--//--

12
(296-4)
Community
PK (20)
34
2
(50-9)
432
195
233
590
(63)
2
296
Bridgman
letter

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 27

19 84

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board approved the request of Scott Cable Communications, franchisee of Cable TV of Lake Tahoe, for the transfer of its cable television franchise for the Tahoma-Meeks Bay area to Weststar Communications, Inc., of Fair Oaks; said approval subject to the transfer of the Placer County franchise, known as Cable TV of Lake Tahoe, to Weststar Communications, Inc., and to become effective on the same date said transfer occurs.

--//--

Mrs. Gwen Reid's request for discussion and approval of changes to the Concession Contract for the operation and management of the Finnon Lake Campgrounds, food service, and related facilities, was continued to April 3, 1984, within the motion adopting today's agenda.

--//--

In response to the request of the El Dorado County Horseman's Association, that the Board intervene and resolve the dispute between said Association and the County Fair Association Board of Directors regarding liability insurance requirements being imposed upon the Horseman's Association for its use of the new covered arena at the County fairgrounds; the Board reaffirmed the past practice, as recommended by County Counsel, that persons using fairgrounds facilities be required to provide proof of insurance with the County named as additional insured; on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

--//--

The request of the Lake Tahoe Cultural Arts Alliance, that a Resolution be adopted approving the Local Arts Plan Update for submittal to the California Arts Council, was continued to April 10, 1984, within the motion adopting today's agenda.

--//--

Relating to the Santini-Burton Soil Erosion Control Program within the Lake Tahoe Basin, the Chairman was authorized to sign a Memorandum of Understanding between El Dorado County, the U.S. Forest Service, and the U.S. Soil Conservation Service, subject to the insertion of additional language as recommended by County Counsel; and the Board further recommended approval and execution of the Memorandum of Understanding between the Tahoe Resource Conservation District, U.S. Forest Service, and U.S. Soil Conservation Service; on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

--//--

The recommendation of the California Regional Water Quality Control Board, Central Valley Region, that El Dorado County and the Cities of Placerville and South Lake Tahoe designate the County Environmental Health Division as the local agency to implement the regulations of Assembly Bill 1362 (Sher), relating to the storing of hazardous substances in underground tanks, was referred to the Chief Administrative Officer to schedule a Policy Review Session on the matter and to invite representatives of the Cities to attend, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

--//--

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board accepted a letter from Dolores Bredeson, County Clerk, dated March 26, 1984, wherein she advised of her plan to retire effective April 30, 1984.

--//--

March 27, 1984

- 120 -

dlf

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 27

19 84

PLANNING MATTERS

285-16-84
390-7-84
Hearing was held as duly advertised to consider rezoning of lands in the Volcanoville area from Agricultural Zone to Estate Residential Five-Acre Zone, consisting of 80 acres, petitioned by William Hardie.

Mr. Hardie was present and spoke to the request on behalf of the owners, stating there are seven parcels involved and seven different owners of same.

Also present to speak in favor of the rezoning were George Sanders, project engineer; Jeanine DeBerry, member of the Georgetown Advisory Committee which is in favor of the rezoning, and also speaking as an individual real estate broker in the area; and Virgil Kasia, a real estate broker in the Georgetown area.

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

On motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe, the Board accepted the Negative Declaration and approved the rezoning, by adoption of ORDINANCE NO. 3442 which amends the County Zoning Ordinance accordingly, based on the following reasons:

1. Absent a specific area plan, and because of the fact the 1969 County General Plan does specify land uses for this area, it shall be considered to be a community plan;
2. The request is in compliance with the 1969 General Plan.

--//--

57-6
Adoption of a Resolution amending the County General Plan to incorporate amendments approved by the Board on March 6, 13, and 20, 1984, was continued to April 4, 1984, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

--//--

57
At the request of Stuart Kime, represented by Steve Shoemake, the Board approved the removal of the Notice of Restriction on Mr. Kime's parcel number 100-190-16, which is lot number 3 on parcel map number 77-652, as well as the removal of the Notice of Restriction on lot number 4 on said parcel map; said restriction requiring on-site road construction to be performed upon issuance of the first building permit for construction of a residence on any of the parcels created by parcel map number 77-652; and the Board's removal of the restriction on lots 3 and 4 is contingent upon proof of road improvement, to County standards, up to the lot line of lot number 2, and the acquiescence of the owner of lot 2 in a form acceptable to County Counsel; on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

--//--

63
At the recommendation of the Planning Department, the Board waived the deadline date of April 3, 1984, after which Mr. Art Ballard would be in default of his lease with the County for restoration of the Bayley House for not having submitted performance and completion bonds relating to same; said waiver approved with the understanding that such requirements can be further imposed by the County at any time pursuant to the provisions set forth in the lease; on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Stewart and Lowe.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 27

19 84

In response to the request of Mr. Randolph Clark, that the Board resolve the matter of a restriction on the deed for his property (parcel number 319-08-72) which requires that he construct a road along both his lot (#72) and the adjoining lot (#73) prior to being issued a building permit to construct a residence on his lot; the Board authorized the Chairman to sign an Agreement with Mr. Clark requiring improvements on the road in three years or when a building permit is issued for lot number 73, whichever occurs first, at which time Mr. Clark will only be responsible for improving the road along his property up to lot number 73; on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

--//--

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board approved in concept, an Ordinance amending Section 17.44.060 of the County Ordinance Code to add the following language: "Commercial buildings and structures shall not exceed fifty (50) feet and shall not exceed height restrictions imposed by airport approach districts."; and directed that the Ordinance be brought back before the Board, in final form, on April 10, 1984.

--//--

There being no further business this date, the Board adjourned to Tuesday, April 3, 1984, at 10:00 a.m.

--//--

APPROVED:

Patricia R. Lowe
PATRICIA R. LOWE, Chairman

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

By Dixie L. Foote
Deputy Clerk