

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 3 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 Dorr.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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The Minutes of March 20, 26, and 27, 1984, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Walker, 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:

Budget Transfer No. 165 was approved, transferring funds in increments totalling \$113,000.00 between various capital outlay projects accounts.

Budget Transfer No. 166 was approved for the Agricultural Commissioner, decreasing Extra Help (1020) by \$5,000.00 and Professional and Specialized Services (2180) by \$3,360.00, and increasing Regular Employees (1010) by \$7,000.00 and County Contribution to Retirement (1110) by \$1,360.00; also decreasing Professional and Specialized Services (2180) by \$2,100.00, and increasing Maintenance of Equipment (2120) by \$1,500.00 and Office Expenses (2170) by \$600.00.

Budget Transfer No. 169 was approved, transferring funds totalling \$6,238.00 from Personnel Budget Account (1-103) and Employee Benefits Budget Account (1-913) to Extra Help (\$1,088.00), Office Expense (\$100.00), Legal Notices (\$1,400.00), Professional and Specialized Services (\$2,150.00), and Transportation and Travel (\$500.00).

Budget Transfer No. 170 was approved, transferring \$17,000.00 from the County Road District (004) to the Road Fund (003).

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Budget Transfer No. 172 was approved, transferring \$1,875.00 from Juvenile Hall's Household Expense (2090) to Fixed Assets (3370), for purchase of three institutionally safe couches.

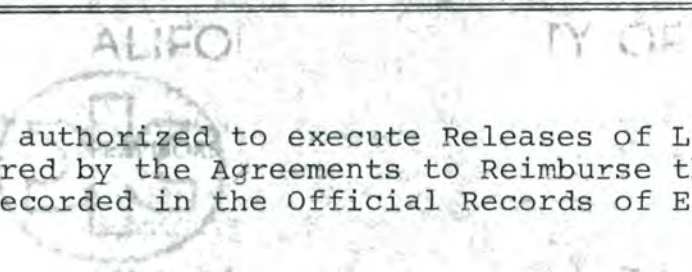
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RESOLUTION NO. 89-94 was adopted authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance); Lake Tahoe Ambulance; and Library, Public Defender, and Welfare Departments.

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The Chairman was authorized to execute Releases of Liens, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County as follows:

Name	Volume and Page	
Cheryl Belew	2264	261
William Sabbah	2267	654
Lila McConnell	1068	714

25% COTTON FIBER * * * *

As recommended by County Counsel, the Board denied the claim for property damage, in the amount of \$100.00, submitted by David L. Kelly.

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At the recommendation of the Public Works Department, the Chairman was authorized to sign an Agreement with Pokfulam Development Company, Inc., for road improvements along Starbuck Road in accordance with the conditions for The Highlands Unit No. 4 Subdivision, Phase I.

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RESOLUTION NO. 90-84 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign Amendment No. 2 to the Agreement (No. 83-844-118) with the State Office of Economic Opportunity for funds for the Energy Crisis Intervention Program, increasing same, in the amount of \$50,000.00, for a new total of \$213,385.00.

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At the recommendation of the Planning Commission, the Board approved a one-year extension, to June 10, 1985, of the expiration date for the Tentative Map for Cameron Park North Unit No. 9 Subdivision in the Cameron Park area, consisting of 67 acres, comprising 13 lots; subdivider: Smith & Gabbert.

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At the recommendation of the Planning Commission, the Board approved a one-year extension, to February 26, 1985, of the expiration date for the Tentative Map for Deer Park Estates Unit II Subdivision in the Diamond Springs/El Dorado area, consisting of 66 acres, comprising 22 lots; subdivider: Lake Oaks Mobilehome Community, Inc.

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RESOLUTION NO. 91-84 was adopted setting a hearing for April 24, 1984, at 11:00 a.m., to consider vacation of the northeasterly portion of Lot 21 in Fresh Pond Subdivision No. 1, as recommended by the Public Works Department.

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At the recommendation of the Surveyor, the Chairman was authorized to sign Quitclaim Deeds transferring and relinquishing road area to Joseph D. and Lorna P. Ronzone and Thomas V. and Mary A. Williams, relating to Resolution No. 102-81, which abandoned a portion of County Road No. 34I - Durock Road - from Mother Lode Drive to 0.15 mile easterly, as said portions have been superseded by the relocation of Mother Lode Drive in conjunction with the U. S. Highway 50 construction project.

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247
 423
 423
 423
 50-91
 50-7
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 423
 423
 110-1-511

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212 RESOLUTION NO. 92-84 was adopted, at the request of the Attorney General, proclaiming the week of April 15 through 21, 1984, as "Victims Rights Week".

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117 Budget Transfer No. 171, transferring \$22,000.00 from General Fund Appropriation for Contingency (9900) to the County Engineer's Professional Services (2180 - \$17,000.00) and Special Departmental Expenses (2230 - \$5,000.00), for increased costs due to subdivision activity, was continued to April 17, 1984, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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196-4 At the request of the Public Works Department, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Lowe; Noes: Supervisors Flynn and Stewart, the Board approved the Final Estimate, in the amount of \$500,549.98, for Project No. 3063, Pony Express Trail pavement overlay, shoulder widening and drainage improvements; and authorized the Chairman to sign the following Change Orders to the contract with Granite Construction Company for said Project:

- a. No. 1, Supplement No. 1, for flagmen to provide for passage of public traffic through the work, increasing the cost by \$6,020.71; and
- b. No. 5, for quantity balancing, increasing the cost by \$1,391.53.

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212 At the request of the El Dorado County Board of Realtors, Inc., the Board proclaimed April 8 through 14, 1984, as "Private Property Week", on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

25% COTTON FIBER --//--

185-13 (22-11A) The Health Department's request for authorization to develop a contract with EMCON Associates of San Jose for engineering studies of leachate and septage problems at the Union Mine Land Fill, was continued off calendar, to be brought back by the Chief Administrative Officer within 30 days, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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12-14 (13-5) On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board set a Policy Review Session for April 18, 1984, at 9:00 a.m., regarding alternative methods for charging the cost of the Central Dispatch Center to the various agency users.

185-13 (13-5) In addition, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Chief Administrative Officer was requested to schedule a Policy Review Session regarding composting procedure at the El Dorado Land Fill.

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(50-A)
326
The recommendation of the Mental Health Division of the Health Department 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 off calendar until copies of the legislation are available for review, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried.

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(57-6)
(57-4)
By consensus, the Board concurred in the Acting Planning Director's recommendation that Elizabeth Temple, Associate Planner, be assigned the tasks of completing concurrent amendments and revisions to the County Long Range Land Use Plan and the Draft Camino/Fruitridge Area Plan and Draft Environmental Impact Report.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board approved payment of the wage differential of Planning Drafter and Associate Planner, in the amount of \$751.82, to Michael Richmond for duties performed as Project Planner for the Camino/Fruitridge Area Plan and Zoning Map.

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At the request of Supervisor Dorr, the Board discussed the matter of road fees for parcel splits created prior to adoption of the current Ordinance Code governing same. (No action taken.)

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The Public Works Department was authorized to advertise for bid opening to be held on April 26, 1984, at 2:00 p.m., with award by the Board on May 15, 1984, for the construction of the Green Valley Road Curve Improvement Project (No. 3032); and to utilize funds, in the amount of \$20,300.00, from the Rescue Area Road Improvement Fund (Account No. 78-0417) for said Project, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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RESOLUTION NO. 93-84 was adopted, at the recommendation of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, authorizing the Chairman to sign an Agreement with the State Department of Transportation for right-of-way services relating to the review and supervision of appraisal and acquisition negotiations for the Sand Ridge Road Bridge at the North Fork Cosumnes River Project (No. 3034), at a cost of \$800.00; with Federal Highway Bridge Replacement and Rehabilitation funds to be used for 80% of the cost, and the remaining 20% to come from the County's Somerset/Fairplay/Mt. Aukum road impact fees.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Director of Public Works was directed to request a time extension on the County's allocation of federal funds for the construction of safety improvements at three curves, south of Ridgeway Drive, on Sly Park Road; and, if an extension is obtained, to report back to the Board on April 10, 1984, with a proposal to go out to bid for the engineering to get the work done.

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19 84

60
63
240
(22-4)

RESOLUTION NO. 94-84 was adopted, at the recommendation of Community Programs, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, authorizing the Chairman to sign an Annual Transportation Claim, in the amount of \$46,545.00, to be submitted to the California Tahoe Regional Planning Agency, for operation of the South Lake Tahoe Dial-A-Ride Program, which provides transportation services to the eligible low income elderly and handicapped of South Lake Tahoe for Fiscal Year 1984-85.

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182

Consideration of the recommendations of the General Services Division relating to the Georgetown Airport, that the Airport Operations Supervisor provide facility and grounds maintenance with in-house employees or by contract for specific specialty work; that the existing five-year fixed base operator Agreement be allowed to expire without extension and that the County advertise for a fixed base operator to provide aircraft maintenance and fuel pumping service for period July 1, 1984, through June 30, 1987; and that the General Services Division be assigned the task of advertising the fixed base operator requirements; was continued to April 17, 1984; on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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341-5

The Board considered adoption of an Ordinance submitted by the Agricultural Commissioner/Director of Weights and Measures, amending various County Ordinance Code Sections relating to animal control.

8

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved revision of Section 6.20.100(A), regarding "adoption", as recommended by the South Lake Tahoe Humane Society in letter dated March 29, 1984.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved deletion of the words "or boarding stable", to be substituted with the word "facilities" in Sections 6.04.020(I) and 6.24.010 as agreed upon by all parties this date.

Due to revisions approved this date, the Ordinance was reintroduced, the reading thereof waived, and continued to April 10, 1984, at 11:00 a.m., for consideration of adoption, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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53
(432)

RESOLUTION NO. 95-84 was adopted formulating and adopting an Economic Development Policy for El Dorado County, as requested by the El Dorado County Chamber of Commerce, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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124
(436-4)
(5-2-4)

The request of the Greenwood Civic Organization, that the County improve Spanish Dry Diggins Road, was referred to the Director of Public Works with the request he prepare a response and present same to the Board on April 17, 1984, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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124
(436-4)
(A.C.)

A petition signed by 24 residents of Braden Road in Camino, requesting resurfacing and maintenance of said road, was referred to the Director of Public Works with the request he prepare a response and present same to the Board on April 17, 1984, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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83-13
303

In response to the request of Mr. Wayne Swart that the County grant to the El Dorado Irrigation District, an easement across a portion of the Shingle Springs Plaza Park for the purpose of providing water to property owned by Richard Spanger and Charles Aarrons, the Board offered Mr. Swart two alternatives: (1) County will grant the easement to E.I.D. as requested with the provision that, if existing pipelines require relocation, either E.I.D. or Messrs. Spanger and Aarrons will bear the cost of said relocation; or, (2) County will grant the easement upon payment by Messrs. Spanger and Aarrons of the full market value of the easement (approximately 15' x 150'); on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

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72-90
(2-1)

The request of the El Dorado County Health Planning Council, that it be authorized to investigate the possibility of using alternate sources to guarantee payment and services for health services, due to concerns the Council has regarding the inadequacies of the CMSP Program as mandated upon those counties that have contracts with the State for health services, was referred to the Director of Health Services, Dr. Weidmer, with the request that he report back to the Board as to what the inadequacies are, and submit his recommendations regarding same; on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

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PLANNING MATTERS

85-17-84
390-90

Hearing was held as duly advertised to consider rezoning of lands in the Georgetown area from One-Acre Residential Zone to Planned Commercial Zone, consisting of 1.760 acres, petitioned by the Church of Jesus Christ of Latter Day Saints (Agent: Robert Schaeffer). The Planning Commission recommended approval, based on the following reasons:

1. The public facilities necessary to support this request are present and available for immediate use;
2. The physical characteristics of the land support the request;
3. The request is in compliance with the policies of the Area Plan;
4. 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.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board accepted the Negative Declaration and approved the rezoning, based on the reasons of the Planning Commission, by adoption of ORDINANCE NO. 3443 which amends the County Zoning Ordinance accordingly.

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28-10-84
390-90

Hearing was held as duly advertised to consider rezoning of lands in the Georgetown area from One-Acre Residential Zone to Commercial, consisting of 2 acres, petitioned by Willis E. McNeil. The Planning Commission recommended denial, based on the following reasons:

1. The request does not conform to the policies of the Area Plan (D-1 and D-4);
2. The topography of the land is not conducive to commercial development;
3. The access would be off a dangerous curve in the area.

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Mr. Mark Smith, Agent, was present and spoke on behalf of the applicant. When asked by Supervisor Flynn, Mr. Smith stated that the applicant would accept CPO, Commercial Professional Offices, Zone on the property.

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

The Board accepted the Negative Declaration and approved rezoning of Mr. McNeil's 2 acres from One-Acre Residential Zone to CPO, Commercial Professional Offices, Zone, based on consistency with the Area Land Use Plan, and ORDINANCE NO. 3444 was adopted accordingly, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Lowe; No: Supervisor Dorr.

25% COTTON FIBER --//--

Hearing was held as duly advertised to consider rezoning of lands in the Garden Valley area from Planned Agricultural Zone to Estate Residential Ten-Acre Zone, consisting of 40 acres, petitioned by Lorraine R. Morrison. The Planning Commission recommended denial, based on the following reasons:

1. The property consists of choice soils (81 points);
2. The property is adjacent to AE zoned property.

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

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board accepted the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3445, which amends the County Zoning Ordinance accordingly, based on the following findings:

1. The rezoning will be beneficial to the community or the County as a whole;
2. The change to a more intensive land use and/or creation of smaller parcels will not produce additional conflicts between adjacent, residential areas and agricultural activities;
3. The rezoning will not create "leap frog" development to a productive agricultural area;
4. The rezoning will not hinder agricultural access to water and public roads, or otherwise hinder the continuation or development of agriculture;
5. The change to a more intensive land use will not reduce or destroy the buffering effect of existing large parcel sizes adjacent to agricultural lands, with the exception of lands to the south that are currently in an agricultural preserve but are also in the process of "rolling out" of said preserve.

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Hearing was held as duly advertised to consider the following street name changes for addressing purposes:

- a. Road No. 406 in the El Dorado Hills/Salmon Falls area to Queen Victoria Court;
- b. Road No. 405 in the El Dorado Hills/Salmon Falls area to Queen Mary Court;
- c. Road No. 2347 in the El Dorado Hills/Salmon Falls area to Silva Valley Rd;
- d. Road No. 2337 in the El Dorado Hills/Salmon Falls area to Tong Road;
- e. Road No. 2401 in the South Lake Tahoe area to Reindeer Way;
- f. Road No. 2190 in the South Lake Tahoe area to Sleigh Bell Lane;
- g. Road No. 2402 in the South Lake Tahoe area to Snowflake Drive; and
- h. Road No. 881 in the Pleasant Valley area to Somerset Loop.

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

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the street name changes were approved as recommended, and RESOLUTION NO. 96-84 was adopted accordingly.

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Recommended changes to the Concession Contract for the operation and management of the Finnon Lake campgrounds, food service, and related facilities, submitted by Gwen Reid for discussion and approval, were referred to the County Recreation Commission for its review, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board requested the Mother Lode Alliance, Community Services Improvement Association, and El Dorado County Resource Conservation District appoint their own representatives to serve on the Citizen Advisory Committee for Mineral Resource Management Policies (2 members, 1 member, and 1 member respectively).

(The Board did not appoint representatives of the supervisorial districts to said Committee, as not all Board members were prepared to do so this date.)

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Hearing was held as duly advertised to reconsider 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 the operation of Camp Coloma on 38 acres zoned Recreational Facilities in the Lotus/Coloma area.

Mr. Robert A. Laurie, attorney, was present and spoke on behalf of Mr. Hamilton. Mr. Laurie stated that his client is willing to stipulate to the revocation contingent upon the suspension of the revocation until such time as a new special use permit is issued to Mr. Hamilton.

The following owners of property neighboring Camp Coloma were present and spoke to express their concern about various problems at the Camp and violations of the special use permit conditions that have occurred each year: Finn Schmidt, Mrs. Zours, Jean Stirten, Mike Hilenga, and Sheri Hilenga.

Mr. Laurie summarized that there was never a problem with the sewage disposal system at the Camp but, rather, with the maintenance of the system; and advised that Camp Coloma now has a maintenance agreement with a reputable engineering firm (Culp/Wesner/Culp) to maintain the system therefore no threat to public health and safety exists. Mr. Dan Hinrichs of Culp/Wesner/Culp, was present and spoke to the matter of the sewage disposal system and maintenance of same.

The Chairman then closed the public hearing.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board continued the matter off calendar until such time as appropriate staff (Environmental Health) can review the conditions and check the site and submit a complete report to the Board that all conditions have been complied with; further, staff requested to submit, with said report, a proposed motion for the Board of Supervisors, with conditions for suspension of the revocation attached to said motion, as well as a recommended time limit to be set upon the permit.

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At the recommendation of the Planning Department, the Chairman was authorized to sign an Agreement with QUAD Consultants for contract planner services for the preparation of an Environmental Impact Report, development of the Mineral Resource Management Policies, and an update of the Conservation Element of the General Plan, at a cost of \$22,000.00, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, and Stewart; Noes: Supervisors Walker and Lowe.

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Supervisor Dorr exited the meeting room.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board introduced an Ordinance amending Section 16.36.040 of the County Ordinance Code, relating to the definition of "division of land" under the Minor Land Division Ordinance; the reading thereof was waived; and it was continued to April 17, 1984, for consideration of adoption.

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that a letter be sent to the U.S. Forest Service, Regional Forester, advising that this Board is in support of Alternate No. 2 in the National 1985 Resources Planning Act Program Draft Environmental Impact Statement, as Alternate No. 2 provides a high level of employment and returns to counties.

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The Board ratified the letter, dated April 2, 1984, to the El Dorado County Employees Association Political Action Committee, from Laurence E. Ames, wherein Mr. Ames responded to issues raised by said Committee in its letter to County employees regarding the Association's inability to reach agreement with the County regarding wages and benefits, resulting in an impasse being declared; said ratification on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Lowe; Abstention: Supervisor Walker; Absent: Supervisor Dorr.

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There being no further business to come before the Board this date, the meeting was continued to Wednesday, April 4, 1984, for consideration of adoption of the River Recreation Management Plan as a chapter of the Recreation Element of the County General Plan.

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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 *Daniel Foote*

Deputy Clerk