

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

April 10

19 84

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, Joseph V. Flynn, and Thomas L. Stewart. Absent: Supervisor W. P. "Dub" Walker. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Lowe presided.

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The Invocation was offered by Reverend Mark Cowles, Highway Bible Church.

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

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The agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, with the addition of four legislative matters.

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The minutes of April 3, 1984, were approved as submitted; and approval of the minutes of April 4, 1984, was continued to April 17, 1984; on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present.

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

Budget Transfer No. 173 was approved for the Health Department, to correct overexpenditures in said Department's budget units numbers 4-101, 4-102, and 4-107.

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Assessment Roll Change number 1704 was approved.

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RESOLUTION NO. 99-84 was adopted discharging unpaid County Welfare Accounts.

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As recommended by County Counsel, the Board denied the claim for property damage, in the amount of \$1,707.22, submitted by the California State Automobile Association as subrogee for Dennis P. Mulligan.

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Upon being advised by the Public Works Department that all improvements in Royal Heights Townhouses Unit No. 2 Subdivision have been completed, the Board approved the release of the performance bond, in the amount of \$12,792.18.

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At the recommendation of the Treasurer/Tax Collector, the bid for audit of the 1911 Street Improvement Bond funds for year ending April 30, 1984, was awarded to Bartig, Basler & Ray, Certified Public Accountants, of Sacramento, in an amount not to exceed \$1,945.00; and the Chairman was authorized to sign an Agreement with same.

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The request of Lucille M. and George J. Garrett that a stop sign be installed at the intersection of Green Valley Road and Lotus Road, was referred to the Traffic Advisory Committee.

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RESOLUTION NO. 100-84 was adopted, at the request of the Lake Tahoe Cultural Arts Alliance, approving the Local Arts Plan Update, to be submitted to the California Arts Council.

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RESOLUTION NO. 101-84 was adopted, at the request of the Special Education Advisory Committee, proclaiming the week of April 30 through May 4, 1984, as "Disabilities Awareness Week" in El Dorado County.

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At the recommendation of the Health Department, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign contracts with the following:

- a. Virginia Vargas, for pediatric nurse practitioner services, at a cost not to exceed \$1,600.00, for period April 16, 1984, through June 30, 1984;
- b. Kathryn Sullivan, for family planning nurse practitioner services, at a cost not to exceed \$2,300.00, for period April 11, 1984, through June 30, 1984.

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board set a Policy Review Session for April 18, 1984, at 10:30 a.m., regarding the County's participation in a flood insurance program.

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The request of the County Recorder that the Board oppose Assembly Bill 2238, which would require County Recorders to police every deed of trust as to the legality of the owner of the real property, was continued off calendar; as requested by the County Recorder this date who advised she would bring the matter back before the Board when copies of the bill, in its final form, are available for review; on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present.

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Senator John T. Doolittle's request for comments on Senate Joint Resolution No. 50 (Doolittle), which asks the President and the Federal Congress not to enact legislation proposed by the U.S. Forest Service which would provide for the local taxation of federally owned forestland, was continued off calendar until the Board can obtain a copy of the proposed federal legislation, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present.

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19 84

326  
2333  
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board ratified the telegram sent by the Chief Administrative Officer to members of the State Assembly Ways and Means Committee, urging a "yes" vote on AB 3805 (Robinson) which will provide State general revenue funds for county jails needs, and requested a copy of said telegram be forwarded to the County Supervisors Association of California.

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326  
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board voted to support SB 2333 (Roberti), an urgency bill that permits cities and counties to prohibit or regulate the sale as well as the use of fireworks.

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226  
The request of the County Supervisors Association of California (CSAC) for support of Assembly Bill 2468 (Cortese), to provide stable, predictable funding and greater local governance for California county governments, was referred to the Chief Administrative Officer to review and make recommendation to the Board on April 17, 1984, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present.

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30-3  
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign a letter giving South Tahoe Refuse Company, dba Sierra Disposal Service, sixty-day written notice of the County's intent to cancel the Agreement with same for operation of a transfer station at the former County dump site at Georgetown.

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32-9  
At the request of the Health Department (Mental Health Division), and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with Thomas E. Christy, M.D., for medical services in the Psychiatric Health Facility, at a cost not to exceed \$3,000.00, for period ending June 30, 1984.

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94  
At the request of the High Sierra Resource Conservation and Development Area, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign a letter to Congressman Norm Shumway expressing El Dorado County's concern regarding the present federal administration's recommendation that Soil Conservation Service funds for fiscal year 1985 be reduced by 21%, which would cause termination of the Resource Conservation and Development Program.

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344-5  
370-7  
ORDINANCE NO. 3446 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, amending various County Ordinance Code Sections relating to animal control.

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344-5  
370-7  
294-5  
The hearing to consider adoption of a Resolution of Necessity to acquire property owned by Mrs. Averil A. Hedahl by eminent domain for the Mt. Aukum Road Bridge crossing the South Fork of the Cosumnes River Project (No. 3027) was continued to April 24, 1984, at 11:30 a.m., within the motion adopting the agenda this date.

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April 10, 1984

- 136 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 10 19 84

25% COTTON FIBER

PLANNING MATTERS

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board accepted the Negative Declaration and approved the tentative map for Cool Ranch Estates Subdivision in the Cool/Pilot Hill area, consisting of 51 acres, comprising 16 lots; subdivider: Cool Investments; subject to the 17 conditions proposed by the Planning Commission, with conditions numbers 5 and 14 amended by the Board this date, and with the addition of condition number 18 to read as follows: "The R3A zoning of the property shall not become effective until payment of the cancellation fee for this portion of Agricultural Preserve No. 51."; said approval based on the following reasons:

1. The tentative map is in compliance with the Cool/Pilot Hill Area Plan;
2. The site is physically suited for the type of development and density proposed;
3. The design of the subdivision and the proposed improvements will not cause substantial environmental damage; and
4. The environmental concerns identified in the review of the project have been mitigated as a result of the conditions placed on the tentative map.

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On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board stated its intent to approve a revision on the tentative map for Highland Village Units 1 and 2 Subdivisions, in the El Dorado Hills/Salmon Falls area, to provide for elimination of a park site and payment of in-lieu fees, as requested by the subdivider, Equipage Corporation, N.V.

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ASSESSMENT AND SPECIAL DISTRICTS

EL DORADO HILLS BUSINESS PARK, PHASE I, ASSESSMENT DISTRICT

The hearing to consider protests on the Resolution of Intention and Engineer's Report for the El Dorado Hills Business Park, Phase I Assessment District, was continued to April 17, 1984, at 3:00 p.m., and RESOLUTION NO. 102-84 adopted accordingly, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present.

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PLANNING MATTERS

At the recommendation of County Counsel, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, RESOLUTION NO. 103-84 was adopted, as amended this date, standardizing security procedures for miscellaneous development requirements that do not fall within subdivision improvement requirements provided in Chapter 16.16 of the County Ordinance Code.

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19 84

At the recommendation of County Counsel, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board authorized the following relating to the cancellation of Agricultural Preserve No. 24:

- a. Chairman to sign an amended Certificate of Tentative Cancellation to allow parcel-by-parcel cancellation;
- b. Notice of Non-Renewal on Assessor's Parcels Nos. 070-070-59 and 070-070-60, consisting of 48.591 acres and owned by M. and C. Anastasios, due to non-payment of the cancellation fee for said parcels; and
- c. Chairman to sign an Amended Certificate of Cancellation on Assessor's Parcels Nos. 070-070-57 and 070-070-58, owned by Donald W. Thomas.

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At the recommendation of the Planning Department, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board authorized filing of Notices of Non-Renewal on Assessor's Parcels Nos. 69-120-03 and 69-120-09 of Agricultural Preserve No. 37, owned by Arthur Brazil and Halley Wing, respectively.

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At the recommendation of the Planning Commission, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved in concept, amendments to Chapter 17.85 of the County Ordinance Code, to establish time periods for development agreements, and modify provisions for amendments, cancellation, or transfer of same.

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COUNTY REDEVELOPMENT AGENCY

On motion of Director Stewart, seconded by Director Flynn, and unanimously carried by those present, the Agency authorized the Chairman to sign an Amendment to the Agreement with the Diamond-Missouri Corridor Association whereby the Agency agrees to reimburse said Association, in the amount of \$34,375.00, one half of the fees the Association paid the Agency for consulting services of the Almond Creek Building Company relating to the proposed Diamond-Missouri Redevelopment Project which the Agency elected not to pursue; said authorization granted with the understanding that the Association not be reimbursed the \$5,500.00 it paid the consultant until County Counsel receives written response from the consultant agreeing that he, in fact, has been paid the \$5,500.00 by the Association.

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GENERAL ORDERS

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign a Memorandum of Understanding with Karen C. Pettyjohn, Assessment Clerk II, regarding wages, hours, and conditions of employment for period ending June 30, 1985.

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There being no further business to come before the Board this date, the Board adjourned to Tuesday, April 17, 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 *Dixie L. Foote*  
April 10, 1984 Deputy Clerk