

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 24 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 Pastor Chet Moore, First Assembly of God Church.

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

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, with the addition of one personnel matter; one legislative matter (AB 578); a Memorandum of Understanding between the Tahoe Basin Association of Governments (TBAG) and the Tahoe Regional Planning Agency (TRPA) for allocation of residential building permits in the Tahoe Basin for the years 1984 to 1986; and the request of El Dorado Land Fill, Inc., to change the hours of operation of the Union Mine Dump during daylight savings time.

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The Minutes of April 17, 1984, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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

117 Budget Transfer No. 182 was approved for General Services adjusting a total amount of \$45,440.00 between various budget accounts to correct overexpenditures.

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117 Budget Transfer No. 181 was approved for the Health Department's Medical Care Services, increasing Miscellaneous Revenue (7630) by \$3,340.00, and transferring same to Regular Employees (1010 - \$2,604.00), Retirement (1110 - \$371.00), Health Insurance (1120 - \$333.00), Federal Unemployment (1130 - \$6.00), and Long Term Disability (1160 - \$26.00), for half of Emergency Medical Services Coordinator position funded by same and County Service Area No. 7 (western slope ambulance) and approved by the Board on February 7, 1984.

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117 Budget Transfer No. 183 was approved for the Library, increasing Estimated Revenues, Library Services (6305) by \$326.82, and transferring same to Professional and Specialized Services (2180), for cataloging the Tahoe Collection at the South Lake Tahoe Branch Library.

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298A The Board approved Assessment Roll Changes numbered 1707; 8345; 8346; 8347; 8350; 8351; 8352; 8355; 8358 - 8362; 8364; 8366; and 8368 - 8375. ✓

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141-4 RESOLUTIONS NOS. 116-84 and 117-84 were adopted authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance); Public Defender, Welfare, and Mental Health Departments. ✓

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151-13 RESOLUTION NO. 118-84 was adopted, discharging unpaid County Welfare Accounts. ✓

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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 in the name of Mary Torres, volume 1094, page 143. ✓

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50-74 At the request of the Area Agency on Aging (AAA), the Board acted as follows to implement the Title III Older Americans Act Programs: ✓

- 150-70A
117
- Approved the Area Plan Budget Revision, in the amount of \$367,252.00 (Federal and State funds), for Fiscal Year 1983-84; and ✓
 - Authorized the Chairman to sign Budget Transfers Nos. 178 and 179, approving budget revisions within Fund 002 for Budget Units 5-603 and 5-607 as necessary due to changes in the current AAA budgets. ✓

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213 The Board acknowledged receipt of the Chief Administrative Officer's Third Quarterly Budget Report for Fiscal Year 1983-84, and directed said Report be placed on file. ✓

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114-9
59 At the request of the Deputy Purchasing Agent, the Board waived formal bidding procedure, and authorized the purchase of six custom software program licenses for the fairgrounds from Ironhorse Computer Services of Tulare, in the amount of \$7,900.00, and authorized the Deputy Purchasing Agent to prepare appropriate contract documents; said waiver based on the finding that competitive bidding would not be in the public's interest because the unique nature of the property precludes receiving bids. ✓

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114-9
22-7 Bid No. 755-538, televideo computer hardware for Mental Health Division and the Auditor's Office, was awarded to the low bidder, Second Source Engineering of Placerville, in the amount of \$12,826.82, including tax; and the Deputy Purchasing Agent was authorized to issue a purchase order for same. ✓

114-9
59 Bid No. 755-545, IBM Datamaster 2300 computer system for the fairgrounds, was awarded to the low bidder, Stroud and Associates of Bakersfield, in the amount of \$6,890.00 including tax; and the Deputy Purchasing Agent was authorized to issue a purchase order for same. ✓

114-3
124-1 Bid No. 220-542, 80,000 pounds of thermoplastic and 5,000 pounds of glass beads for the Public Works Department, was awarded to the low bidder, J.E. Bauer Coatings of Los Angeles, in the amount of \$29,917.44, including tax; and the Deputy Purchasing Agent was authorized to issue a purchase order for same. ✓

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406
The Board approved the request of Voluntary Action of South Lake Tahoe for funds, in the amount of \$3,464.00, for its Small Claims Court Advisory Program for Fiscal Year 1984-85; and authorized the Chairman to sign an Addendum to the Agreement between the County and Voluntary Action of South Lake Tahoe for said Program, extending the term of same.

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22-10
The Board accepted the resignation of Marilyn A. Griffiths from the Emergency Medical Care Committee, and directed the Clerk to forward a Certificate of Appreciation to Ms. Griffiths.

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349-4
119
As recommended by County Counsel, the Auditor/Controller was authorized to pay the excess proceeds from Tax Sale No. 37, in the amount of \$897.87, to Willard S. Aggson and Paul H. Shields for Assessor's Parcel No. 33-474-01-10, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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51
Supervisor Lowe's request for ratification of the appointment of Supervisors Flynn and Stewart as a committee for the purpose of examining mitigation fees land development, was continued to May 1, 1984, in order for Supervisor Lowe to submit more detailed information, in writing, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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296-4
110-274
RESOLUTION NO. 119-84 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, setting a hearing for May 15, 1984, at 11:00 a.m., to consider vacating that portion of Jurgens Road and Luneman Road lying within the property of Sidney and Bernice Turoff.

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212
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board proclaimed the week of May 6 through 12, 1984, as "National Volunteer Week" in El Dorado County, as requested by the Snowline Hospice of El Dorado County, Inc.

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24-396
74
216
The recommendation of the General Services Division that the Board consider the request of the County Superintendent of Schools, to locate a new Office of Education building between Building "A" of the County Government Center and the County Sheriff's Office, and grant a permanent use of the site to the County Office of Education for construction of same, was continued to May 1, 1984, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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95
12-14
296
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board scheduled a field trip for May 2, 1984, at 11:00 a.m., to view property in Lotus which has been offered for County use relating to the River Recreation Management Plan; and the Chief Administrative Officer was requested to reschedule a policy review session regarding use of County roads for organized bicycle events, for another date and time than May 2, 1984, at 9:00 a.m.

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Erasable Bond

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unani-
mously carried, the Board declared its support of Assembly Bill 2468, as
well as legislation introduced by Senator Marks, as both bills attempt to
bring about stability and reason to the financing of County government; and
the Board approved the "press release" prepared and submitted by the Chief
Administrative Officer, and authorized release of same to the press and our
legislative delegates.

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously
carried, the Board declared its support of Assembly Bill 3108 (Robinson) for
State financing of the operation costs of trial courts.

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously
carried, Dr. Curtiss E. Weidmer, Director of the County Health Department,
was authorized to forward a letter to State Assemblyman Phillip Isenberg, in
support of Assembly Bill 578 (Isenberg) which was designed to permanently
resolve some existing problems in the County Medical Services Program through
which counties contract back to the State to serve the medically indigent
adults in their respective counties; and Dr. Weidmer was authorized to testify
on behalf of said Bill at committee hearings at the State Capitol during the
week of April 23, 1984.

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On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously
carried, the Board directed the Administrative Office to conduct an investiga-
tion into the "chemical incident" that occurred on April 23, 1984, during
testing of applicants for the position of Correctional Officer in the County
jail, specifically to determine what happened, and what should be done to
prevent that sort of thing from happening again; and the Board requested the
Administrative Office report back as soon as possible with the results of its
investigation.

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In response to the request of Mr. Sam Graham, builder, for a variance of
County Ordinance Code requirements for property line setbacks, to allow a
two-foot violation of same for one corner of the house he built for Walt
and Shirley Grosche, at 2680 Golden Fawn Trail in Shingle Springs; Mr. Graham
was referred to the Planning Department to make application for the required
variance; and the Planning Department was requested to expedite the applica-
tion; on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unani-
mously carried.

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Hearing was held as duly advertised to consider vacating the northeasterly
portion of Lot 21 in Fresh Pond Subdivision No. 1, as recommended by the
Public Works Department. (A portion of Forest Road)

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

RESOLUTION NO. 120-84 was adopted, on motion of Supervisor Walker, seconded
by Supervisor Dorr, and unanimously carried, authorizing vacation of the
northeasterly portion of Lot 21 in Fresh Pond Subdivision No. 1.

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Erasable Bond

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(42)
352
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board adopted a Policy regulating the placement of "new business" items on Board agendas, with additional language in the third paragraph to include legislative matters as an exception to the policy. ✓

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(59)
92-331
14-14
The Public Works Department requested clarification regarding the Board's action of March 27, 1984, wherein the Chairman was authorized to sign a Memorandum of Understanding with the U. S. Forest Service and U. S. Soil Conservation Service, and the Board recommended approval and execution of another Memorandum of Understanding between the Tahoe Resource Conservation District, U. S. Forest Service, and U. S. Soil Conservation Service, relating to the Santini-Burton Soil Erosion Control Program within the Lake Tahoe Basin; and the Board, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, agreed to have a policy review session on May 16, 1984, at 9:00 a.m., with the Tahoe Resource Conservation District and the Water Quality Control Board, Lahontan Region, invited to attend for discussion on this matter. In addition, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Public Works Department was authorized to apply for grant monies available for erosion control projects at Lake Tahoe. ✓

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25% COTTON FIBER
(52)
59
The request of the American Life Lobby, Inc., that the County investigate the actions of El Dorado County officials who would not allow representatives of the Christian Action Council to distribute educational information at the El Dorado County Health Fair held March 31, 1984, regarding the many health hazards being experienced by women due to abortion-on-demand being a legal reality in this country, was referred to County Counsel for review and report back to the Board, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried. ✓

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Hearing was held as duly advertised 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).

Attorney Jean Klotz was present representing Mrs. Hedahl who was not present. Mrs. Klotz made no objection to the adoption of a Resolution of Necessity this date. Negotiations regarding outstanding concerns are ongoing.

Mr. Stoddard was present, and also stated that outstanding problems are being resolved through ongoing negotiations. ✓

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

RESOLUTION NO. 121-84 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, 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. ✓

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(34-5)
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board expressed its approval of Mrs. Kathy Kimble's efforts to establish a Memorial Garden at the Animal Control Shelter in memory of her husband, Bud, who was an Animal Control Officer. ✓

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PLANNING MATTERS

Hearing was held as duly advertised to consider the following Amendment to the County Ordinance Code relating to Timberland Preserve Zone (TPZ) Districts: "Commercial buildings and structures shall not exceed fifty (50) feet and shall not exceed height restrictions imposed by airport approach districts."

Mr. Dave Seeberg, of Pacific Gas and Electric Company, was present and spoke of the impact of such an amendment on said Company. He advised the 50-foot height limitation would be restrictive to their operations, and agreed that a 70-foot height limitation would be more agreeable to them.

The Board received a letter from Mr. Steven F. Long of Pacific Bell who requested the Board delay any final decision on the proposed amendment until Pacific Bell has sufficient time to analyze its effects on their ability to serve constituents in rural areas.

Supervisor Flynn suggested the following revised language for the proposed amendment: "Buildings and structures, except electric transmission lines, shall not exceed fifty (50) feet in height. Electric transmission lines will not exceed one hundred (100) feet. Nor shall said buildings, structures, and electric transmission lines or towers exceed any applicable height restrictions imposed by airport approach districts."

There were no further protests this date.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the hearing was continued to May 8, 1984; with Planning Department staff to rewrite the proposed Amendment, incorporating language suggested by Supervisor Flynn, and to forward a copy of the proposed Amendment to Pacific Bell for its review and comment.

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Hearing was held as duly advertised to consider the Appeal of S. F. Jones on the Zoning Administrator's granting of Special Use Permit No. 84-07 to Robert S. Harmon, Jr., to allow a mini-storage business on .54 acre zoned Commercial in the El Dorado/Diamond Springs area.

Mr. Jones was present and spoke to his appeal, advising he was concerned about encroachment to the site from Highway 49, and was generally not in favor of commercial development of the property.

Mr. Frank Shinn, whose mother lives on El Dorado Road, was present and advised he objects to the proposed mini-storage business on the property because of the type of people that frequent such businesses, and that he considers that type of people a danger to his mother and other elderly people in the neighborhood. He also objects to people spending long hours sorting through their goods at the mini-storage facilities and allowing their young children to run loose and trespass on private property while they are there. Mr. Shinn further stated that people often discard their trash on adjacent properties after sorting their goods in the mini storage facilities.

Mr. Robert S. Harmon was present and advised he did not intend to have the type of problems Mr. Shinn spoke to, and planned to run his business in a manner the neighbors would not find objectionable.

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

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board denied the appeal, and upheld the Zoning Administrator's granting of Special Use Permit No. 84-07 to Robert S. Harmon, Jr., to allow a mini-storage business on .54 acre zoned Commercial in the El Dorado-Diamond Springs area, subject to the 10 conditions proposed by the Zoning Administrator, with conditions numbers 8 and 10 amended by the Board this date to ensure installation and maintenance of landscaping, and with the addition of condition number 11 which reads: "Hours of operation shall be from 6:00 a.m. to 10:00 p.m.", based on the following findings:

1. The request to establish a mini-storage business in a C, Commercial, Zone District is authorized by policy of the Planning Commission of El Dorado County; and
2. The establishment of a mini-storage business is not considered detrimental to the public health, safety and welfare, or injurious to the neighborhood.

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ASSESSMENT AND SPECIAL DISTRICTS

EL DORADO HILLS BUSINESS PARK, PHASE I, ASSESSMENT DISTRICT

RESOLUTION NO. 122-84 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, authorizing the Chairman to sign an Agreement with the Bank of America National Trust and Savings Association, appointing same as registrar, transfer agent and paying agent for County of El Dorado 1915 Act bond issues; said authorization subject to County Counsels' approval of said Agreement as to form.

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RIDGEVIEW VILLAGE UNIT NO. 5A ASSESSMENT DISTRICT

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board adopted the following relating to Ridgeview Village Unit No. 5A Assessment District:

- a. RESOLUTION NO. 123-84 accepting petition;
- b. RESOLUTION NO. 124-84 approving boundary map;
- c. RESOLUTION NO. 125-84 approving agreement with Morton & Pitalo, Inc., for engineering services, and authorizing Chairman to sign;
- d. RESOLUTION NO. 126-84 approving Agreement with Sturgis, Ness, Brunsell & Sperry for legal services as special bond counsel;
- e. RESOLUTION NO. 127-84, a Resolution of Intention to order improvement in said Assessment District;
- f. RESOLUTION NO. 128-84 appointing Wulff, Hansen and Co., as managing underwriter;
- g. RESOLUTION NO. 129-84 accepting report and setting hearing of protests to be held on June 5, 1984, at 3:00 p.m.;
- h. RESOLUTION NO. 130-84 calling for construction bids to be opened on May 24, 1984, at 2:00 p.m.

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The Board continued with its reconsideration of its 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.

The public hearing was closed on April 3, 1984, however the Chairman reopened the hearing this date only for the purpose of considering the letter from the California Regional Water Quality Control Board, Central Valley Region, dated April 20, 1984, to Mr. Finn Schmidt and signed by Mr. Jim Eckman, Area Engineer, wherein Mr. Eckman advised that if the owners of Camp Coloma proposed to expand its use in such a way that wastewater flows would be increased, they would have to provide the Regional Board with engineering data and information showing how the total wastewater flows would be managed.

Mr. Dan Hinrichs of Culp/Wesner/Culp, engineering firm under contract to maintain the sewage treatment system at Camp Coloma, was present and spoke to the letter from the Regional Water Quality Control Board, advising that there are no plans to expand the use of Camp Coloma at this time.

Mr. and Mrs. Finn Schmidt, who submitted the letter from the California Regional Water Quality Control Board, were present and spoke to their concern about the wording of condition number 21 on the special use permit, as it speaks only to "beaching" being prohibited, and they want the condition to include the prohibition of "ingress" and/or "egress" of rafts at Camp Coloma.

By consensus, the Board agreed that condition number 21 is to be revised to read as follows: "Guests properly registered at the campground may use the campground beach facilities. The put in and take out of boats and passengers by commercial outfitters from the campground is prohibited. Boaters shall not be permitted to beach on the campground property for the purpose of using campground facilities. Boaters may stop for the purpose of scouting troublemaker rapids."

The Chairman closed the public hearing.

As recommended by County Counsel, and agreed to by Attorney Robert A. Laurie, counsel representing Melvin Hamilton, the Board agreed that condition number 3(a) of the special use permit is to be revised to read as follows: "The owner(s) of the campground shall maintain a contractual agreement with the El Dorado Irrigation District (E.I.D.) according to the requirements and specific stipulations of E.I.D., the State Department of Housing and Community Development, and the Division of Environmental Health. The owner(s) of the campground shall also contract for the routine maintenance and regular periodic inspection of the sewage treatment system with a recognized engineering firm acceptable to the County. The contract shall provide for minimum inspection intervals of once a week by the engineering firm and for additional inspections if requested by the Division of Environmental Health. This contract must remain in full force and effect whenever the campground is open or used by the public."

The Environmental Health Division of the County Health Department, in a letter dated April 18, 1984, proposed seven conditions on which suspension of the revocation should be based. All parties agreed to conditions numbers 1, 2, 4, 6, and 7, as amended by County Counsel this date, and the addition of one condition regarding locked controls at the Camp's sewage treatment facilities. Proposed conditions numbers 3 and 5 in the letter dated April 18, 1984, were deleted.

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Therefore, conditions proposed by the Environmental Health Division of the Health Department for suspension of the revocation of Special Use Permit No. 83-02 were amended and accepted by all parties in the following form:

1. Culp/Wesner/Culp, or some other engineering firm acceptable to the County, must have complete responsibility for the operation and the maintenance of the sewage treatment plant;
2. The land owner must defer any and all problems relating to the sewage treatment plant, including operation and maintenance to Culp/Wesner/Culp or such other engineering firm acceptable to the County;
3. A \$10,000.00 performance bond shall be posted with the County by the owner before the suspension of the revocation becomes effective. Said bond may be used at the County's discretion to abate problems should they develop. Abatement of the problems should take place immediately and the bond would be used to reimburse the County for costs incurred;
4. Any further violations may also result in immediate closure of the campground and revocation of the special use permit. Revocation of the suspension would take place only after an office hearing held by the Director or Acting Director of Environmental Health, Planning or Community Development where all affected parties could be heard, and the decision by such Director would be final and no appeal therefrom shall be allowed;
5. Weekly onsite monitoring shall be performed by Culp/Wesner/Culp or other engineering firm acceptable to the County;
6. All controls including a locked timer box and pump controls shall be locked and keyed with keys that are only accessible to Culp/Wesner/Culp or other engineering firm acceptable to the County.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board temporarily suspended the revocation of Special Use Permit No. 83-02, to allow operation of Camp Coloma, for period not to exceed 60 days from April 24, 1984, subject to all of the 22 existing conditions, with conditions numbers 3(a) and 21 amended by the Board this date, and subject to conditions proposed by the Environmental Health Division of the Health Department in its letter dated April 18, 1984, which were amended by the Board this date; stipulating revocation of the suspension and reinstatement of the revocation shall be conducted after a properly notified public hearing held by the Director or Acting Director of Environmental Health, Planning or Community Development; said suspension based on the following findings:

1. The authorization of the proposed uses and facilities is permitted under Section 17.48.060 of the El Dorado County Ordinance Code;
2. The conditions and circumstances under which the Special Use Permit was revoked have changed, specifically:
 - a. An engineering evaluation has been made of the wastewater treatment system and the system, as modified, is considered to be adequate;
 - b. An operational contract for the routine inspection and maintenance of the wastewater system has been agreed to by the campground owner and a reputable wastewater engineering firm;
 - c. The campground owners have made additional improvements to the campground;
 - d. There is substantial compliance with all of the conditions of the permit;
3. The temporary suspension of the revocation of the Special Use Permit as conditioned will not be detrimental to the public's health, safety or welfare, nor injurious to the neighborhood.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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GENERAL ORDERS

114-4
1933
At the request of the Deputy Purchasing Agent, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board waived formal bidding procedure, and authorized the purchase of one 12-passenger van for the Sheriff's Department, at a cost not to exceed \$15,900.00, with the understanding that, if the Deputy Purchasing Agent cannot accomplish said purchase within the next two weeks, the funds are to be carried over for the purchase of such a vehicle during fiscal year 1984-85; waiver of formal bidding procedure based on the finding that competitive bidding would not be in the public's interest because the unique nature of the property precludes receiving bids.

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30-6
The Golden Sierra Job Training Agency Site Manager's quarterly report on the Federal Employment Program was continued to May 1, 1984, at 11:00 a.m., on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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308-3
At the request of the Sierra Planning Organization, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board commented "favorably" on the Application of the El Dorado County Office of Education for the El Dorado/Amador Counties Indian Education Program (Title IV, Part A).

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1327
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a Memorandum of Understanding between the Tahoe Basin Association of Governments (TBAG) and the Tahoe Regional Planning Agency (TRPA) setting forth the guidelines for allocating residential building permits in the Tahoe Basin for the years 1984 to 1986.

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185-13
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Amendment to the Agreement with El Dorado Land Fill, Inc., for operation of the Union Mine Dump; said Amendment to allow hours of operation of the Dump to be changes from 9:00 a.m. to 7:00 p.m. to 8:00 a.m. to 6:00 p.m. during daylight savings time.

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614-2
115
The Chief Probation Officer was authorized to hire two Deputy Probation Officer II's at step 4 of the salary range for same, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Lowe; No: Supervisor Dorr.

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57-11a
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board appointed Jean Klotz as Chairman only (not a voting member) of the Conservation Task Force (formerly known as the Citizen Advisory Committee for Mineral Resource Management Policies).

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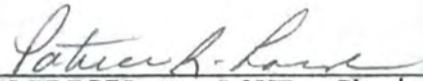
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There being no further business to come before the Board this date, the Board adjourned to Tuesday, May 1, 1984, at 10:00 a.m.


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APPROVED:



PATRICIA R. LOWE, Chairman

ATTEST:
County Clerk and
ex officio Clerk of the Board

By 

Deputy Clerk