

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 22 19 84

The Board convened in a regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, Joseph V. Flynn, and Thomas L. Stewart. Absent: 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 Supervisor Flynn.

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

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The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, with the addition of two legislative matters.

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The Minutes of May 15, 1984, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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

117 Budget Transfer No. 205 was approved, advancing \$5,000.00 from the County Treasury (800) to County Service Area No. 9 (Ryan Ranch Road Benefit Zone, Zone No. 2), as a loan until tax revenues are received.

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117 Budget Transfer No. 207 was approved for the Data Processing Division, decreasing Cost Applied (5380) by \$38,425.00 and transferring same to Fixed Assets (3370), for purchase of memory, disk drives, disk packs, and terminals to the mainframe computer in order to comply with Senate Bill 813, the rolling tax lien date law.

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432 Resolution No. 157-84 was ratified, authorizing Sam Gillion, Senior Planner, to execute and file an application on behalf of El Dorado County, with the Economic Development Administration, U.S. Department of Commerce, for a grant to aid in financing the construction of public water and sewer service improvements, together with various road improvements, in the Missouri Flat area.

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141 RESOLUTIONS NOS. 158-84 and 159-84 were adopted, authorizing an action for the recovery of County funds paid out for Mental Health; County Service Area No. 7 (western slope ambulance service), Lake Tahoe Ambulance, Library, Public Defender, and Welfare Departments.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 22 19 84

151-13 RESOLUTION NO. 160-84 was adopted, discharging unpaid County Welfare Accounts.

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247 The Chairman was authorized to execute Releases of Lien, 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	
Robert Maier	2022	736
Richard A. Stetler	1247	526

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60-9 RESOLUTION NO. 161-84 was adopted, at the request of Community Programs, authorizing the Chairman to sign Amendment No. 3 to the Agreement (No. 80-HAP-038) with the State Department of Housing and Community Development for operation of the Section 8 Existing Housing Assistance Program, to correct title of said Department on the Agreement and increase the maximum annual amount to be reimbursed from \$17,574.00 to \$18,189.00.

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50-70 RESOLUTION NO. 162-84 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign Amendment No. 1 to the Agreement (No. 83-81775) with the State Department of Health Services for operation of the Supplemental Food Program for Women, Infants, and Children (WIC) in El Dorado County to reflect line item transfers to conform more closely to actual program costs.

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At the recommendation of the County Department of Agriculture, the Chairman was authorized to sign Leases with the following for Fiscal Year 1984-85:

- a. Placer County for use of El Dorado County's heavy capacity weight truck and 20-gallon liquified petroleum gas prover, at a cost of \$1,550.00;
- b. Amador County for use of El Dorado County's heavy capacity weight truck, at a cost of \$650.00.

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423
423
Village
Unit #9
At the recommendation of the Planning Department, the Board approved the Final Map for Governor's Village Unit No. 9 subdivision in the El Dorado Hills area, consisting of 25 residential lots on 11.71 acres; subdivider: Richard F. Evans and David P. Jacobsen; and the Chairman was authorized to sign the Agreement to Make Subdivision Improvements.

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185-10 RESOLUTION NO. 163-84 was adopted, at the recommendation of the General Services Division, a Resolution of Intention to sell real property formerly used as the Pilot Hill Dump (Assessor's Parcel No. 104-290-08), consisting of approximately 9.62 acres, located on Pedro Hill Road near Pilot Hill; and setting the bid opening for sale of said property for June 19, 1984, at 10:00 a.m.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 22 19 84

74-13
At the recommendation of the General Services Division, the Chairman was authorized to sign the Notice of Completion of the renovation of inmate showers at the El Dorado County Jail at South Lake Tahoe, accomplished by Mendenhall Industrial Sheet Metal, Inc.

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59
At the recommendation of the Deputy Purchasing Agent, the Chairman was authorized to sign an Agreement with Ironhorse Computer Services for six custom software program licenses for the fairgrounds, at a cost of \$6,750.00.

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(132) 115
RESOLUTION NO. 164-84 was adopted, amending the Authorized Personnel Allocation Resolution to add one Building Inspector II position for the Building Department.

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341-1
The Chairman was authorized to sign an Agreement with Alpine County for the employment of the El Dorado County Agricultural Commissioner/Weights and Measures, in an amount not to exceed \$9,555.00, for Fiscal Year 1984-85.

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74 (114-A)
At the recommendation of the General Services Division, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign the Notice of Completion of miscellaneous improvements to County-owned buildings in Placerville and South Lake Tahoe, accomplished by Carter-Kelly, Inc.

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114-A 74-8 (74-8a)
At the recommendation of the General Services Division, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign a contract with Zehren Landscape Nursery for landscape maintenance services at the El Dorado County Government Center at South Lake Tahoe, at a cost not to exceed \$5,500.00, for period May 1, 1984, through October 31, 1984.

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(114-A) 50
At the recommendation of the General Services Division, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a Letter Agreement with Natalia Blackburn, P.E. of B.L.T. of Shingle Springs for evaluation of the existing heating and cooling system in the Community Programs Building, at a cost of \$1,320.00.

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59 (74-382)
The recommendation of the General Services Division, that the Chairman be authorized to sign a Letter Agreement with Myron Harrison, M.A.I., for appraisal of Assessor's Parcel No. 325-280-07, a 12-acre site adjacent to the County fairgrounds, at a cost of \$1,850.00, was continued off calendar, at least until mid-June, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

May 22

19 84

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unani-
mously carried by those present, the Board ratified the telegram sent to
each member of the State Senate Finance Committee on May 17, 1984, urging
their votes to rescind said Committee's May 14th amendments to Senate
Bill 1300 (Marks); as said amendments continue the counties' vulnerability
to State mandates and cause a \$44 million loss to counties and, with these
amendments, SB 1300 no longer provides long-term fiscal reform for local
government.

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In response to correspondence from the Regional Council of Rural Counties
(RCRC), the Board expressed its support of RCRC's increased annual dues
assessment, adjusting the maximum from \$7,500.00 to \$10,000.00; and author-
ized the Board's RCRC delegate, Supervisor Flynn, to so advise RCRC at its
meeting on May 24, 1984, on motion of Supervisor Stewart, seconded by Super-
visor Dorr, and unanimously carried by those present.

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RESOLUTION NO. 165-84 was adopted, at the recommendation of the Personnel
Director, and on motion of Supervisor Flynn, seconded by Supervisor Stewart,
and unanimously carried by those present, amending the Authorized Personnel
Allocation Resolution deleting the position of Principal Clerk in the
County Clerk's Office, adding the position of Supervising Legal Processing
Clerk, adopting the job specifications for said position, and amending the
Salary Ordinance to add same.

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Adoption of an Ordinance consolidating the offices of County Clerk and
County Recorder, effective January, 1987, was continued to June 19, 1984,
on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unani-
mously carried by those present.

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Supervisor Dorr's request that the Board consider the matter of allocation
of Public Defender's staff to the South Lake Tahoe Office was continued to
May 29, 1984, on motion of Supervisor Dorr, seconded by Supervisor Flynn,
and unanimously carried by those present.

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The following recommendations of Supervisor Lowe, relating to alerting the
public to the unknown hazards of improper storage or disposal of toxic
waste material, were referred to the Health Department, and other departments
involved, to review and make recommendations to the Board on June 5, 1984,
on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously
carried by those present:

- a. Board declare the month of June as "Toxic Waste Disposal" month;
- b. Fire districts be requested to designate appropriate collection sites
and encourage residents to contact the departments for instructions on
how to handle unknown substances;
- c. Health Department be requested to arrange for final disposal at the
appropriate site designated by the State Health Department; and
- d. Office of Emergency Services be requested to coordinate the program.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 22 19 84

296-4
Dorr
Flynn

The contract for construction of the Green Valley Road Curve Improvement Project (No. 3032) was awarded to the low bidder, Lorang Brothers Construction of Colfax, in the amount of \$141,772.35, and the Board authorized use of \$34,000.00 from the Rescue Area Road Improvement Fund (Account No. 78-0417) for said project, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present.

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151
(35-4)

At the recommendation of the Welfare Department, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, the Board designated the City of Placerville, State Department of Corrections, and the General Services Division of the County Administrative Office as suitable work project sites to which General Relief applicants can be referred.

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341A

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board continued to May 29, 1984, at 11:00 a.m., consideration of the Agriculture Department's request for adoption of a Resolution adopting a fee schedule for dog licenses, impoundments, board, rabies vaccinations, adoption of puppies and kittens, services for man hours (overtime and regular), carcass pickups, and special services.

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132-

At the recommendation of the Building Department, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with Jack S. Atkins, P.E., plan checker, to review construction plans and drawings for a motel, restaurant and bar facility proposed for construction on Missouri Flat Road, at a cost of \$2,000.00.

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296-4
Pony Express

Upon being advised by Supervisor Flynn that Mr. Howard Ulrich is in the process of hearing both sides in the matter of Granite Construction Company's request for appointment of a Review Board to review its claim protesting Change Order No. 5 to its contract with the County for the Pony Express Trail Pavement Overlay, Shoulder Widening and Drainage Improvements Project (No. 3063); the Board continued same to May 29, 1984, for Mr. Ulrich's recommendation, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present.

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50-78
(23)

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board designated the City of South Lake Tahoe as the lead agency for the construction of the Senior Services Center at South Lake Tahoe, with Ron Festine, Director of the Area Agency on Aging, and Joe Winslow, Director of County General Services, appointed as County liaison persons for the project.

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At the request of the City of Placerville, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved a project to chip seal Broadway, Smith Flat Road, and Cedar Ravine Road, within the City limits, and approved the concept of a contractual agreement between the County and City to accomplish same.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 22 19 84

(185-5)
2896-4
2000
326
(15-12)
326

The matter of Georgetown Ready-Mix, Inc.'s desire to purchase or lease on a long-term basis, the 2 acres of land on Georgia Slide Road known as the old dump site, which adjoins its business and would be used to park equipment and house a caretaker/watchman, was referred to County Counsel and the Director of General Services to review and report back to the Board with their recommendations, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present. ✓

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On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the request of the AB 2994 Commission that funds, in the amount of \$3,000.00, from the County Children's Trust Fund, be allocated to Womenspace Unlimited of the Lake Tahoe Women's Center for its current Child Abuse and Neglect Program, and that County Counsel be directed to prepare an appropriate Agreement solidifying same, was continued to May 29, 1984, to allow Katy Peek, member of the AB 2994 Commission, an opportunity to contact Commission members to determine if a method of County-wide allocation of AB 2994 funds can be developed. ✓

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The Board recessed for lunch, after which it reconvened with both Supervisors Walker and Stewart absent.

PLANNING MATTERS

(185-14-84)
310-902

Hearing was held as duly advertised to consider rezoning of lands in the Lotus/Coloma area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 41.67 acres, petitioned by Elizabeth Anne Buzzell. 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 consistent with the General Plan.

Mr. Gene Thorne, Agent, was present and spoke on behalf of the applicant who was also present.

The Board received letters of opposition from Mr. and Mrs. D. Keith Caldwell and Mr. and Mrs. Vivian Peters, area property owners.

The following area property owners were present and spoke in opposition to the request, citing concerns over increased traffic on Bassi Road: Dave Grizzell and Jean Stirten.

The following area residents were present and spoke in favor of the request: Bill Rathbone and Betty Bacchi, who spoke on behalf of herself and her husband. Elizabeth Buzzell, applicant, was present and read letters of support from the following area property owners: Rodney J. and Maurine Ross, Charley E. Petersen, and Luther and Irene Ause.

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

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board accepted the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3454 which amends the County Zoning Ordinance accordingly, based on the reasons of the Planning Commission. ✓

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 22 19 84

Hearing was held as duly advertised to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum area from Residential Agricultural Twenty-Acre Zone to Estate Residential Ten-Acre Zone, consisting of 31.73 acres, petitioned by Wednesday Morning Breakfast. The Planning Commission recommended approval, based on the reason that the request is consistent with the General Plan.

Mr. John T. Richards, Agent, was present and spoke on behalf of the applicant.

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

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board concurred with the recommendation of Planning Department staff and denied the request, based on the following reasons:

- 1. The access road is inadequate to accomodate any further development; the deficient areas are: grades that exceed 15%, width of improved surface, and alignment - insufficient curve radius;
- 2. A majority of the parcel contains slopes in excess of 30%;
- 3. The property is located in an extreme fire hazard area;
- 4. Record information obtained during the preparation of the Land Use Plan indicates poor well production in this area.

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At the recommendation of the Planning Department, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the transfer of River Use Permit No. 84-43, Wilderness Encounters, from Michael Dean and Marguerita Stone to Norm Schoenhoff, Whitewater Excitement, Inc., based on the following conditions:

- 1. The river use permit has no value assigned to it in the sale of the business;
- 2. The river use permit involved in this transfer is subject to a possible reallocation of permit capacity in the future through modifications of the adopted River Management Plan;
- 3. The river use capacity of permit number 84-43 shall be added to permit number 84-23, and the capacity of permit number 84-23 shall be: 1048 total annual weekend user days, 62 maximum weekend day group size, and 50 basic weekday allotment.

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The recommendation of the Recreation Commission, that the Chairman be authorized to sign a Letter of Agreement with South Bay Engineering for 30,000 copies of a recreation map for distribution through the Chamber of Commerce, Planning Department, and other public agencies, at no cost to the County, was referred to the County Chamber of Commerce for its review and recommendation to the Board on June 12, 1984, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present.

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At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the General Services Division of the County Administrative Office was authorized to transfer funds within its budget to purchase a gas-powered weed eater to replace the one that was stolen.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 22 19 84

There being no further business to come before the Board of Supervisors this date, the Board adjourned to Tuesday, May 29, 1984, at 10:00 a.m.

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APPROVED:


Patricia R. Lowe

PATRICIA R. LOWE, Chairman

ATTEST:

BILLIE MITCHELL, County Clerk
and ex officio Clerk of the Board

By *Billie Mitchell*
Deputy Clerk