

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

May 29

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 Sandy Peirce, Federated Church.

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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 Dorr, seconded by Supervisor Flynn, and unanimously carried by those present.

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The Minutes of May 22, 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 Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Consent Calendar matters were considered and acted upon as follows:

117 Budget Transfer No. 211 was approved, transferring \$26,500.00 from the Ponderosa Justice Court Project (1-801/3633) to the Airport Engineering Service Project (1-801/3665).

117 Budget Transfer No. 212 was approved for Environmental Health Division, transferring \$2,500.00 from Extra Help (4-105/1020) to Professional and Specialized Services (4-105/2180).

117 Budget Transfer No. 215 was approved, transferring \$4,000.00 from Airports (9-100/4289) to Professional and Specialized Services (2180) in a new South El Dorado Hills Airport Budget Account (9-600) to pay Raymond Vail & Associates for its professional services in processing grant applications to the Federal Aviation Administration for construction of an airport south of El Dorado Hills.

117 Budget Transfer No. 216 was approved to adjust Accumulated Capital Outlay (1-801), transferring \$5,031.43 from Jail Reroof (3642) and \$1,990.93 from Miscellaneous Roof (3652) to Reroof Chamber of Commerce (3640).

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117 Budget Transfer No. 209 was approved for the Recorder's Office, increasing Estimated Revenue Micrographics (6212) by \$9,174.57, and transferring same to Fixed Assets (3370), for purchase of a Cannon 580 microfiche reader/printer as authorized by the Board on March 13, 1984.

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2980

The Board approved Assessment Roll Changes numbers 1717, 1718, 1719, and 1720.

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1414

RESOLUTION NO. 166-84 was adopted authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance service), Welfare, Library, and Health (C.C.S.) Departments; and RESOLUTION NO. 167-84 was adopted authorizing an action for the recovery of County funds paid out for the Mental Health Department.

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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 Gregory A. Di Leonardo, volume 1606, page 412.

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58

As recommended by County Counsel, the Board denied the claims for personal injuries, submitted by Attorney Roger T. Murphy, on behalf of Christopher S. and Shawn L. Terry Colon, in amounts of \$25,000.00 each.

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22-7 (354)

At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign an Amendment to the Agreement with New Morning, Inc., for prevention and intervention drug abuse-related services to the western slope, to reflect the addition of Federal Jobs Bill monies, in the amount of \$1,823.00, for youth and family services.

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22-7 (50-4)

At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign an Amendment to the Agreement with Progress House, Inc., for recovery home services to indigent alcoholics, to reflect the addition of Federal Jobs Bill monies, in the amount of \$3,645.00, for said contractor's program.

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22-7 (354)

At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign an Amendment to the Agreement with Tahoe Human Services, Inc., for prevention and intervention drug abuse services at Lake Tahoe, to reflect the addition of Federal Jobs Bill monies, in the amount of \$1,822.00, for the drug abuse treatment program.

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22-7 (50-4)

At the recommendation of the Health Department (Mental Health Division), the Board proclaimed June 11 through 15, 1984, as "Alcoholism Action Week 1984: Action for Youth", and RESOLUTION NO. 168-84 was adopted accordingly.

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114-9

Bid No. 959-001, typewriter maintenance for the western slope for fiscal year 1984-85, was awarded to the low bidder, Valley Hills Business Equipment of Cameron Park, in the amount of \$20.00 per unit for manual typewriters, \$39.90 per unit for electric typewriters, and net (manufacturers list) for parts; and the Chairman was authorized to sign a contract with same, in an amount not to exceed \$6,000.00.

114-9

Bid No. 959-002, typewriter maintenance for the eastern slope for fiscal year 1984-85, was awarded to the low bidder, Scandia Business Machines of Pollock Pines, in the amount of \$37.50 per unit for manual typewriters, \$55.00 per unit for electric typewriters, and cost (manufacturers list) plus 10% for parts; and the Chairman was authorized to sign a contract with same, in an amount not to exceed \$2,552.00.

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185-13

At the recommendation of the Health Department (Environmental Health Division), the Chairman was authorized to sign an Agreement with EMCON for engineering services and materials relating to waste management problems at the Union Mine Disposal site, at a cost not to exceed \$20,800.00.

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A.D. El Dorado Hills Business Park

The Board received for filing, the El Dorado Hills Business Park Joint Venture's offer of dedication of public ways delineated on Tentative Parcel Maps P83-50, P83-63, and P83-66 for public purposes, easements and rights of way, and appurtenances over strips of land designated as public utilities easements relating to the El Dorado Hills Business Park, Phase I, Assessment District.

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61-9 zone #1

The Board accepted the resignation of Nancy Temple from the Mother Lode Recreation Tax Zone Advisory Committee, representing Pioneer School; directed that a Certificate of Appreciation be forwarded to Mrs. Temple; and appointed Sandra Lang as member of same.

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504a (504b) 22-7

At the recommendation of the Health Department (Mental Health Division), and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign an Amendment to the Agreement with the Alcoholism Council of the Sierra Nevada for indirect alcohol-related services at Lake Tahoe, to reflect an increase in the County allocation, in the amount of \$2,032.00, for alcohol services, and an increase in fees, in the amount of \$2,500.00, for operating expenses.

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423 Thompson

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the Final Map for Viewpointe Subdivision in the Cameron Park area, consisting of 112 residential lots on 47 acres; subdivider: John D. Reynen and Christo D. Bardis, dba Reynen & Bardis; the Chairman was authorized to sign the Agreement to Make Subdivision Improvements; and the Board directed that the Final Map not be recorded until the agreement between the County and Reynen & Bardis, relative to drainage improvements, is executed.

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RESOLUTION NO. 169-84 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, commending Barry Leeson, County Farm & Home Advisory, for his unselfish and continued devotion to serving the public of El Dorado County and throughout the State of California; and extending best wishes upon his retirement and future pursuits.

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RESOLUTION NO. 170-84 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, commending Milton Giberson for his dedication to the goals and purpose of the Alcoholism Council of the Sierra Nevada, and extending to him appreciation on behalf of the people of El Dorado County, and wishing him well upon his retirement.

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On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board set two policy review sessions for June 13, 1984, as follows:

- a. 9:00 a.m., with the Welfare Department, to discuss criteria in selecting agencies for participation in the General Relief Work Assignment Program; and
- b. 10:15 a.m., relating to needs studies in mental health, alcoholism, and drug abuse areas to determine the most appropriate distribution of monies within the various regions in El Dorado County.

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At the request of the Welfare Department, the Board waived the County Nepotism Policy and authorized said Department to hire the daughter of an employee in its South Lake Tahoe office to fill a Clerk II Typist position in a separate unit within said office; on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, and Stewart; No: Supervisor Lowe; Absent: Supervisor Walker.

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Board consideration in the matter of allocation of Public Defender staff to the South Lake Tahoe Office was removed from the agenda, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present.

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On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved an advance of funds, not to exceed \$160,000.00, from the 1984-85 County budget, so the Public Works Department can begin its sealcoat and force account overlay program.

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The Chief Administrative Officer was authorized to advertise and circulate a request for proposals for primary Public Defender services in El Dorado County, with the understanding that the final decision relating to same will be made during the hearings on the 1984-85 proposed County budget; on motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, and Stewart; No: Supervisor Lowe; Absent: Supervisor Walker.

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341-5
150

RESOLUTION NO. 171-84 was adopted, adopting a fee schedule, as recommended by the Agricultural Commissioner, for dog licenses, impoundments, board, rabies vaccinations, adoption of puppies and kittens, services for man hours (overtime and regular), carcass pickups, and special services; on motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, and Stewart; No: Supervisor Lowe; Absent: Supervisor Walker.

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728

At the recommendation of the County AB90 Committee, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved allocation of the 1984-85 Criminal Justice System Subvention Program funds, in the amount of \$238,000.00, as follows: County Probation Department - \$86,682.00; Voluntary Action of South Lake Tahoe - \$24,212.00; Tahoe Runaway Youth Services (T.R.Y.S.) - \$35,000.00; New Morning - \$90,916.00; and County administrative costs - \$1,190.00; with the understanding that, should T.R.Y.S. receive funds from any source in an amount totalling \$82,428.00 (the amount requested from AB90 funds), the additional funds granted (\$10,248.00) to T.R.Y.S. shall be redistributed equally to Probation and New Morning.

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Hearing was held as duly advertised to consider whether eight abandoned vehicles and miscellaneous automotive parts located at 1260 Jurgens Road in Rescue should be removed and the costs of removal charged against the landowner, Billy Ray Massey, pursuant to Chapter 10.16 of the El Dorado County Ordinance Code.

Officer C. W. Ball of the Sheriff's Department was present and explained he had received an anonymous telephone call advising him of the abandoned vehicles and requesting they be removed from the premises, thereby abating the nuisances.

Mr. Massey was present and advised that there are two residences on his property. He lives in one with an address of 1300 Jurgens Road, and rented out the other at 1260 Jurgens Road. The renter moved out without paying Mr. Massey all the money he owes him, so Mr. Massey will not let the ex-renter remove the vehicles in question, which he (the ex-renter) placed on the property, until he pays Mr. Massey what he owes him.

A man in the audience, Albert (last name unclear), came forward, stated he is a taxi driver, and advised that, after the cars sit abandoned for 90 days, Mr. Massey can obtain the registrations on them from the Department of Motor Vehicles, then sell them to get the money the ex-renter owes him.

There were no other requests to speak to the matter.

The hearing was continued to June 12, 1984, at 11:45 a.m., and the Environmental Health Division of the Health Department was requested to review the site and report back to the Board regarding same on that date, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Lowe; No: Supervisor Dorr; Absent: Supervisor Walker.

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428
(151-22)

Consideration of the AB90 Committee's recommendations for allocation of the County Children's Trust Fund, in the amount of \$4,955.00, to be used specifically for child abuse intervention and prevention programs in accordance with AB2994, was continued to June 5, 1984, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present.

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296-4
Pony Express
Shoulder
Widening

Consideration of Mr. Howard Ulrich's recommendation relating to Granite Construction Company's 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) was continued to June 5, 1984, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present.

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There being no further business to come before the Board this date, the Board adjourned to Tuesday, June 5, 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 *Dijiah Foote*
Deputy Clerk