

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 5

19 84

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

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The Invocation was offered by Pastor Norm Parker, Park Community 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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429
RESOLUTION NO. 172-84 was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, requesting the city of Ammansaari-Soumussalmi, Finland, to extend every courtesy and kindness to Sean Patrick Mulligan, a Placerville resident, while he spends one year studying in said city under the Rotary International Student Program; and said Resolution was presented to Sean this date.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, with the addition of the Deputy Purchasing Agent's request for authorization to submit a sealed bid to the Port of Stockton for computer hardware.

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The Minutes of May 29, 1984, were approved as submitted, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Stewart, and Lowe; Abstention: Supervisor Walker; Absent: Supervisor Flynn.

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114-9
At the recommendation of the Purchasing Agent, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board authorized the Purchasing Office to submit a sealed bid to the Port of Stockton, in the amount of \$10,750.00, plus tax, for the purchase of computer hardware.

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117
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Consent Calendar matters were considered and acted upon as follows:

Budget Transfer No. 219 was approved for Superior Court, transferring \$1,133.01 from Trials (2-104) to Superior Court (2-101), in the Office Expense, Overtime, Extra Help, and Central Duplicating Accounts, to correct overexpenditures in said Accounts.

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50
RESOLUTION NO. 173-84 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign the Fiscal Year 1984 Community Services Block Grant Proposal, in the amount of \$160,000.00, to be submitted to the State Office of Economic Opportunity.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 5

19 84

At the recommendation of the Purchasing Office, the Board declared one Mercury 850 outboard engine surplus property, and authorized the Deputy Purchasing Agent to sell same by sealed bid.

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At the recommendation of the Communications Director, the Chairman was authorized to sign an Agreement with Latrobe Fire Protection District for radio dispatch service, at a cost of \$100.00, for Fiscal Year 1984-85.

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RESOLUTION NO. 174-84 was adopted, setting a hearing for July 3, 1984, at 2:15 p.m., to consider abandonment of a ten foot public utility easement between lots 16 and 17 in Diamond Place Subdivision in the Diamond Springs/El Dorado area, as requested by CBM Group, Inc.

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RESOLUTION NO. 175-84 was adopted, setting a hearing for July 3, 1984, at 2:15 p.m., to consider abandonment of a public utility easement between lots 21 and 22 of Pine Hill Estates Subdivision in the Rescue area, as requested by Michael F. Williams.

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RESOLUTION NO. 176-84 was adopted, at the request of the Garden Valley Community Association, authorizing the closure of the road beginning at the corner of Marshall Grade and Black Oak Mine Roads, proceeding west on Marshall, turning south on Garden Valley Road, and ending at Golden Sierra High School, from 11:00 a.m. to 12:00 noon, on Wednesday, July 4, 1984, for a parade.

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RESOLUTION NO. 177-84 was adopted, at the request of Jeepers Jamboree, authorizing the closure of Rubicon Trail, from Wentworth Springs to Rubicon Springs, between 7:00 a.m. on Thursday, July 26, 1984, to 3:00 p.m. on Sunday, July 29, 1984, and from 8:00 a.m. on Friday, August 3, 1984, to 1:00 p.m. on Sunday, August 5, 1984, for the 32nd Annual Jeepers Jamboree.

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At the request of the El Dorado County Resource Conservation District, the Chairman was authorized to endorse the objectives of the Plan of Work for the Cameron Park Watershed Area Study.

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The Board concurred with the Sierra Planning Organization's "favorable" comments on the following:

- a. Application of the State Department of Transportation (Caltrans), Highway System Engineering, for annual Highway Planning and Research Work Program; and
- b. Application of El Dorado County Head Start, El Dorado County Office of Education, for cost of living grant for said Program (full year/part day PA 22; handicapped PA 26).

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114-10

104-19
(164-7)

423
Diamond
Place
Subdiv.

423
Pine
Hill
Estates

212

212

(122-1A)
94

308.3

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5 19 84

35x
RESOLUTION NO. 178-84 was adopted, supporting New Morning, Inc.'s application to the California Youth Authority for Youth Service Bureau funding. ✓

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50-1A
The Board accepted the resignation of Frank M. Schnekser, alternate for Supervisor Robert E. Dorr to the Community Action Council; and directed that a Certificate of Appreciation be forwarded to Mr. Schnekser. ✓

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123-29
RESOLUTION NO. 179-84 was adopted, at the recommendation of the Elections Department, declaring the Golden West Community Services District duly organized and appointing Steve Bailey, William Humenick, Richard Spangler, John Brouhard, and Robert Silva as an interim Board of Directors, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present. ✓

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(W4-4)
61-3
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to June 26, 1984, the Deputy Purchasing Agent's recommendation for award of Bid No. 120-546, snow blower for County Service Area No. 3 at South Lake Tahoe. ✓

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25% COTTON FIBER
114-7
At the request of the Deputy Purchasing Agent, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board waived formal bidding procedure and authorized issuance of a purchase order to Centerline Products of Los Angeles, in the amount of \$15,173.37, including tax, for traffic paint for the Public Works Department; 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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22-11A
Supervisor Lowe's recommendation that the Board take action to alert the public to the unknown hazards of improper storage or disposal of toxic waste material was continued to July 3, 1984, for a report back from Environmental Health, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present. ✓

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151-4
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved a Work Relief Agreement as the County's standard agreement formalizing assignment of General Relief recipients to other jurisdictions; and the Clerk was directed to forward copies of same, signed by the Chairman, to the Cities of Placerville and South Lake Tahoe and the State Department of Corrections where said recipients will be referred to work on public projects, as approved by the Board on May 22, 1984. ✓

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5 19 84

As requested by the Board on May 29, 1984, the Public Works Director submitted his proposed work program for sealcoating and resurfacing County roads utilizing the \$160,000.00 allocated by the Board for same; the Board approved said work program; and the Chairman was authorized to sign Budget Transfer No. 221, transferring \$160,000.00 from the General Fund Appropriation for Contingency (9900) to the Road Fund's Special Departmental Expense (2232) to accomplish said road work; on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present.

1244

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Cullen Development Company's request that the Board set a time and date for hearing a subcontractor dispute in connection with the construction of the Ponderosa Justice Court, was continued to June 12, 1984, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present.

74-15

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At the recommendation of the AB 2994 Commission, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the concept of allocating approximately \$3,000.00 from the County Children's Trust Fund to Womenspace Unlimited of South Lake Tahoe, and approximately \$2,000.00 from said Fund to New Morning, Inc., of Placerville, for child abuse intervention and prevention programs in accordance with AB 2994; and County Counsel was requested to prepare appropriate Agreements with those two agencies, and bring same back before the Board for approval.

151-2
Child Abuse

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In the matter of 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), the Board approved the recommendation of Mr. Howard Ulrich that the County not pay the additional \$6,986.00 claimed by Granite Construction Company, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present.

296-4
Pony Express Trail Pavement Overlay Proj

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Hearing was held as duly noticed to establish the appropriation limitation from proceeds of taxes for the 1984-85 Fiscal Year to comply with the provisions of Article XIII B of the California Constitution relating to the provisions of Proposition 4.

119

There were no requests to speak to the matter, no written or verbal protests, and the hearing was closed.

RESOLUTION NO. 180-84 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, establishing \$34,957,323.00 as the appropriation limitation from proceeds of taxes for the 1984-85 Fiscal Year.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5 19 85

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs/El Dorado area from Industrial and Planned Commercial Zones to Industrial Zone, consisting of 7.87 acres, petitioned by Joseph Brunello. The Planning Commission recommended approval, based on the reason that the request is in compliance with the General Plan and Long Range Plan.

Mr. Brunello, applicant, was present and spoke to his request.

Mrs. Betsy Sheridan, who lives on five acres across the road from the subject property, was present and spoke in opposition to the rezoning. Mrs. Sheridan stated that she and her neighbors are already disturbed by the industrial use of other properties in the area, and this will only add to the problems of dust, dirt, noise, and damage to their roads from heavy trucks. Mrs. Sheridan also reminded the Board that she and other owners of residential property in the area consented to the subject property being zoned Industrial and Planned Commercial in 1977, only when a compromise was reached whereby the portion zoned Planned Commercial was so zoned to provide a buffer between the industrial and commercial lands.

Supervisor Walker stated he remembered the Board agreeing to said compromise with the residents on that rezoning in 1977, and asked if the Planning Commission was so advised when it heard this request. Jake Raper, of the Planning Department, advised it was not.

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

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board referred Mr. Brunello's rezoning request back to the Planning Commission with the request it re-hear same, considering all the facts that have now been presented.

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Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs/El Dorado area from Commercial Planned Development Zone to Commercial Design Control Zone, consisting of 3.949 acres, petitioned by Carasco and Associates (Old Stonecellar Plaza). The applicant first requested rezoning to Commercial Zone, but revised his request to Commercial Design Control Zone during the Planning Commission's hearing on the request. The Planning Commission recommended approval, based on the following reasons:

- 1. The modification of the request from C, Commercial, to C-DC, Commercial-Design Control, Zone is compatible with surrounding zonings;
- 2. The request is in compliance with the General Plan.

The applicant was present to respond to any questions on his request.

Mrs. Teddy Paz, who stated she and her husband own a number of parcels in the area, was present and spoke in favor of the rezoning.

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

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board concurred in the Planning Commission's reasons and approved the request of Carasco and Associates: approved removal of the Planned Development Overlay on their 3.949 acres in the Diamond Springs/El Dorado area; approved withdrawal of the Development Plan known as Old Stonecellar Plaza; acknowledged withdrawal of Parcel Map P80-359; and approved rezoning of said lands to Commercial-Design Control Zone by adoption of ORDINANCE NO. 3455.

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Handwritten notes: 285-26-14, 285-22, 340-90, 438 Stonecellar Plaza

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19 84

296-4 Mother Lode Drive (421)
The Planning Commission submitted its recommendation that the Board not abandon the portion of public road right-of-way located along Mother Lode Drive, between French Creek Road and Shingle Springs Plaza, in the Shingle Springs area, relating to the matter of concrete poured for a service station pump island constructed by James W. Granger; and the Commission further recommended that the County have a title report prepared to establish whether this road right-of-way is owned by the County in fee or right of use in order to avoid future problems. ✓

141
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board directed that a public hearing be set for August 28, 1984, for consideration of abandonment of the portion of public road right-of-way located along Mother Lode Drive, between French Creek Road and Shingle Springs Plaza, in the Shingle Springs area; and County Counsel was authorized to proceed with acquiring data necessary for said hearing.

296-4 MOTHER LODE DRIVE
Hearing was held as duly noticed to consider protests on the Resolution of Intention and Engineer's Report for Ridgeview Village Unit No. 5A Assessment District.

A.D. Ridgeview Village #5A
The hearing was opened; no public testimony was offered; and the hearing was closed, after which the Board took the following actions, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present:

- a. RESOLUTION NO. 181-84 adopted, amending Resolution of Intention No. 127-84 to order improvements in Ridgeview Village Unit No. 5A Assessment District; ✓
- b. "Amended Engineer's Report" was received for filing; ✓
- c. "Consent to Increased Assessment and Waiver of Notice and Hearing" was received for filing; ✓
- d. "Certificate of Value of Appraiser" was received for filing; ✓
- e. RESOLUTION NO. 182-84 adopted, approving report and assessment and ordering improvements in Ridgeview Village Unit No. 5A Assessment District; ✓
- f. "Paid and Unpaid List of Assessments in Ridgeview Village Unit No. 5A Assessment District" was received for filing; ✓
- g. RESOLUTION NO. 183-84 adopted, authorizing issuance of bonds; ✓
- h. RESOLUTION NO. 184-84 adopted, ordering sale of bonds to Wulff, Hansen and Company; ✓
- i. RESOLUTION NO. 185-84 adopted, awarding the construction contract for Ridgeview Village Unit No. 5A Assessment District to T & S Construction of Sacramento, in the amount of \$1,201,808.50; ✓
- j. "Notice of Award of Contract" was received for filing; and ✓
- k. RESOLUTION NO. 186-84 adopted, authorizing the County Engineer to issue change orders for work in Ridgeview Village Unit No. 5A Assessment District. ✓

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5 1984

83-4a
At the recommendation of the Recreation Commission, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, RESOLUTION NO. 187-84 was adopted establishing hours of operation for the snack bar at Finnon Lake, and increasing day use and camping fees for the recreation area for same; and the Chairman was authorized to sign an Amendment to the Contract with William and Gwendolyn Reid, concessionaires, to allow the Reids to maintain a residence outside the boundaries of the park provided a caretaker over twenty-one years of age resides on the premises.

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GENERAL ORDERS

326
At the request of the County Supervisors Association of California (CSAC), and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, the Board expressed its opposition to the language in Section 58.1 of Senate Bill 1379 which would obligate county governments to pay for health care services provided to indigent patients by anyone, anywhere, anytime; and directed that members of the State Conference Committee on the 1984-85 Budget Bill be so advised.

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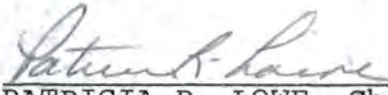
317
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, Supervisor Walker was authorized to purchase a plaque for Mr. Art Scott, who is retiring as Dean of American River College, Placerville Campus, and present said plaque to Mr. Scott on June 20, 1984.

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There being no further business to come before the Board of Supervisors this date, the Board adjourned to Tuesday, June 12, 1984, at 10:00 a.m.

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APPROVED:



PATRICIA R. LOWE, Chairman

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

By 

Deputy Clerk