

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1984

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. Ann R. Macy, Board of Supervisors Clerk, was also present. Chairman Lowe presided.

--//--

The Invocation was offered by Pastor Beverly Pagel, Jesus Set Us Free Church and Mission.

--//--

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

--//--

Mr. Al Ewing of the Sacramento Area Commerce and Trade Organization (SACTO) presented an overview on the activity of SACTO's outreach program.

--//--

At this time, the Board proceeded to bid opening for the sale of the former site of 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; as duly advertised and set forth in Resolution No. 163-84, a Resolution of Intention to Sell Real Property, adopted May 22, 1984.

Only one written bid was received and was in the amount of \$30,000.00 from Jon F. Jacobs and Hedi M. Jacobs, Joint Tenants, as submitted by Ellinghouse Realty Company.

The Chairman called for oral bids, and there were none.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board accepted the Jacobs' offer of \$30,000.00, with the terms as enumerated in the Residential Purchase Agreement and Deposit Receipt; the \$500.00 promissory note deposit shall be increased to \$6,000.00 within 90 days from acceptance, including the note which will be converted to a check of \$500.00 payable to Placer Title upon acceptance of the agreement; the balance of approximately \$24,000.00 is to be paid at 10%, with payments of approximately \$398.43 per month for seven years, subject to: (1) Buyer obtaining a building permit; (2) Zoning of RE-5 (Agreement reads RD-5 and must be changed); (3) Perk Test to be paid for by buyer, to meet buyer's approval: (buyer being aware that this property was a former County burn site), and RESOLUTION NO. 202-84 was adopted accepting the bid accordingly.

Supervisor Flynn requested that the Chief Administrative Officer look into whether or not these funds and future payments can go into a special future land acquisition fund.

--//--

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Lowe; Abstain: Supervisor Walker, the Minutes of June 12, 1984, were approved as submitted.

--//--

The Agenda was adopted on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 19,

1984

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

Budget Transfer No. 234 was approved for Mental Health Department, reducing Revenue Account (81-5394) by \$31,750, and reducing Regular Employees Account (82-1010) by \$43,498, and increasing by \$11,748 the following appropriations: Communications (2060); Food (2080); MedDent.&Lab (2140); Office Exp (2170); Centrl Dup (2171); and Rents &Lses -Eqp. (2200).

* * * *

Budget Transfer No. 225,transferring \$3,500 from General Fund Appropriation for Contingency (9900) to Airport Enterprise's Special Departmental Expense (2230), for purchase of 2,000 gallons of aviation fuel for the Georgetown Airport, was approved.

* * * *

Budget Transfer No. 232 for the County Recorder, increasing Micrographics Estimated Revenue (6212) by \$2,400, and transferring same to Office Expense (2170), for purchase of micrographics supplies, was approved.

* * * *

Budget Transfer No. 233, was approved advancing \$3,200 from the County Treasury (800) to Cosumnes River Community Services District, as a loan until tax revenues are received.

* * * *

The Board approved Assessment Roll Changes numbers 1722; 1723; and 1724.

* * * *

RESOLUTION NO. 195-84 was adopted authorizing an action for the recovery of County funds paid out for ambulance service (County Service Area No. 7); Welfare, Library, and Public Defender Departments.

* * * *

RESOLUTION NO. 196-84 was adopted discharging unpaid County Welfare Accounts.

* * * *

At the recommendation of County Counsel, the Board denied the Application for Leave to Present Late Claim submitted by Attorney Jack B. McCowan, Jr., on behalf of Jon M. and Kathleen M. Meubert, for indemnity and contribution, in an undetermined amount, relating to the matter of Charlene and Kenneth Grossman vs. County of El Dorado, American Forest Products Corporation, Non M. and Kathleen M. Neubert, Does 1 through 150.

* * * *

At the request of County Counsel, the Chairman was authorized to sign an Indemnification Agreement with International Recovery, Inc., which was one of the conditions imposed by the Planning Commission on March 22, 1984, when granting Special Use Permit No. 83-98 for exploratory drilling operations in the Kelsey area.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 19,

1984

296-1
At the recommendation of the Public Works Department, the Chairman was authorized to sign a petition, and RESOLUTION NO. 197-84 was adopted, setting forth the annual revision of the County-maintained mileage, for submittal to the California Department of Transportation, pursuant to Section 2121 of the Streets and Highways Code.

* * * *

151-2
The Board acted as follows on the requests of Womenspace Unlimited relating to child abuse services pursuant to AB 1733, as submitted by the Welfare Department: Approved the Budget modification; the Chairman was authorized to sign an Amendment to the Agreement with Womenspace Unlimited, extending the term from July 31, 1984, to October 31, 1984; and approved of the agreements between Womenspace Unlimited and Tahoe Human Services, and Choices for Children, effective June 15, 1984

* * * *

50-7
At the recommendation of Community Programs, the Chairman was authorized to sign Use Agreements with the following for Senior Nutrition sites for serving meals to the elderly and other activities for Fiscal Year 1984-85:

Mother Lode Lions Club, at a cost of \$600.00 per month;
Pollock Pines Recreation Unlimited, Inc., at a cost of \$368.00 per month
Georgetown United Methodist Church, at a cost of \$6.00 per day

* * * *

214
At the recommendation of the Probation Department, RESOLUTION NO. 198-84 was adopted authorizing the Probation Officer to submit to the State Office of Criminal Justice Planning, a Grant Application for funds, in the amount of \$47,244.00, for Sexual Assault Victim Services and Prevention Program for Fiscal Year 1984-85.

* * * *

214-1
At the recommendation of the Probation Department, the Chairman was authorized to sign an Agreement with the County of Del Norte, for use of Bar-O-Boys Ranch at a cost of \$1,100 per month per placement, for Fiscal Year 1984-85, and RESOLUTION NO. 199-84 was adopted authorizing the Chairman to sign an Agreement with the California Youth Authority for diagnostic and treatment services and temporary detention in facilities of the Department of the Youth Authority, in an amount not to exceed \$50,000, for Fiscal Year 1984-85.

25% COTTON FIBER
* * * *

233
At the recommendation of the Deputy Purchasing Agent; the Chairman was authorized to sign Amendment No. 1 to the Contract with Nicholas R. Duncan, D.D.S., and John Riebe, D.D.S., for emergency dental services for inmates at the County Jail at South Lake Tahoe, extending same for Fiscal Year 1984-85, with no increase in fees.

* * * *

(3415)
1147
At the recommendation of the Deputy Purchasing Agent recommending the Chairman be authorized to sign a contract with Koefran Industries of Sacramento, in the amount of \$3,032.40, for pick-up and disposal of small animal carcasses for the period July 1, 1984, through February 28, 1985.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 19 84

At the recommendation of the Office of Emergency Services, RESOLUTION NO. 200-84 was adopted authorizing the Chairman to sign an Agreement with the State Department of Forestry for distribution of funds in the amount of \$2,000 to the Fire Chiefs' Association, under the Rural Community Fire Protection Program of the Cooperative Forestry Assistance Act of 1978, to be used County-wide for training aids.

* * * *

The Board approved the El Dorado County population and housing estimates as of June 1, 1984, as developed by the State Department of Finance, and requested that said Department of Finance certify the estimates.

* * * *

At the request of the Planning Department, the Board approved the Final Map for Clover Leaf Estates Rural Subdivision in the Diamond Springs/El Dorado area, consisting of five residential lots on 31.9 acres; Subdivider: Anthony R. Rizzo, and the Chairman was authorized to sign Agreement to Make Subdivision Improvements.

* * * *

At the request of the Planning Department, the Board approved the Final Map for Ridgeview Village Unit No. 5 Subdivision in the El Dorado Hills area, consisting of 95 residential lots on 24 acres; Subdivider: Pacific States Development Corporation, and the Chairman was authorized to sign Agreement to Make Subdivision Improvements for Class I Subdivisions, and Addendum to the Agreement to Make Subdivision Improvements for Class I Subdivision.

* * * *

The Board directed that the Proclamation declaring a General Election will be held on Tuesday, November 6, 1984, pursuant to Section 2553 of the Elections Code, be posted, and then placed on file.

* * * *

At the request of El Dorado Hills Community Services District, RESOLUTION NO. 201-84 was adopted ordering the closure of El Dorado Hills Boulevard for short periods of time on July 4, 1984, between the hours of 9:30 a.m. and 11:00 a.m., for its annual Fourth of July Parade.

* * * *

The Board referred the request of John D. Healy that a stop sign be installed on Gold Ridge Trail at Amber in Pollock Pines, to the Traffic Advisory Committee.

--//--

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved and the Chairman was authorized to sign Budget Transfer No. 235 for the Planning Department, increasing UMTA Grant Estimated Revenue (5450) by \$18,500, and transferring same to Professional and Specialized Services (2180) for contracts with Sullivan & Associates and ATE for a transportation marketing handbook and drivers training, respectively.

--//--

164 (102)

57 (72)

423 Clover Leaf Estates

423 Ridgeview Village #5

178-1

212

2964 (19) "6-E"

57 340 (117)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1984

114-9

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board awarded Bid No. 710-005 - Warehouse stocked envelopes for Fiscal Year 1984-85 to low bidder, Mail Well Envelope Company of Sacramento, in the amount of \$8,841.10, and authorized the Deputy Purchasing Agent to issue purchase order for same.

* * * *

114-3

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, and Lowe; Noes: Supervisors Walker and Stewart, the Board awarded Bid No. 170-554 - 20,000 tons of crushed aggregate chips for the Public Works Department, to low bidder, Teichert Aggregates of Sacramento in an amount not to exceed \$101,000.00, plus sales tax and transportation; and authorized the Deputy Purchasing Agent to issue purchase order for same, and further, the Board advised that the next time this bid is let that the County bid it in such a way that local suppliers can compete in the bidding.

--//--

296-4
Form Rd

At the recommendation of the General Services Division, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign an Agreement with Raymond Vail & Associates for engineering services relating to the upgrading of the Forni Road railroad crossing, at a cost of \$7,700.00.

--//--

(30)
18

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the General Services Director was authorized to sign Loan Applications for submittal to the State Department of Transportation, Division of Aeronautics, for 10% matching funds for the repair and improvement of pavement at the Placerville Airport, in the amount of \$81,000.00, and the Georgetown Airport in the amount of \$10,800.00, with the additional 90% of the cost being funded by the Federal Aeronautics Agency.

--//--

12-14

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board set Policy Review Sessions as follows:

(34-5)

July 11, 1984, at 9:00 a.m. regarding Animal Control Ordinance;

57
(20)

July 11, 1984, at 10:00 a.m. with the Planning Department staff regarding the Tahoe Regional Planning Agency Plan Statements (Area Plan)

(133)
132
22-11A
57

July 11, 1984, at 11:00 a.m. (tentatively), with Apple Hill Growers Association regarding Departments of Building, Planning, and Environmental Health

--//--

(326)
53
23-5

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board directed that a favorable comment be expressed to the County Chamber of Commerce in response to the Chamber's request for comments on Senate Bill 1806 relating to the California Tahoe Conservancy.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 19 84

Modoc County Board of Supervisors submitted a request that El Dorado County join them in support of Assembly Bill 1362 (Sher) and other legislation regarding underground storage of hazardous substances, and in seeking additional legislation to provide some subvention funding to assist rural counties with implementation and financing of local programs so that an unfair financial burden is not placed on local underground tank owners.

(326)
22-7

At the recommendation of the Agricultural Commissioner and Director of Environmental Health, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board directed that El Dorado County support Modoc County's efforts in seeking an exemption from implementation of this program in rural counties by so notifying the appropriate legislators.

--//--

(326)
213

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board ratified a telegram sent on June 18, 1984, by the Chief Administrative Officer, Kent Taylor, to Senator Alfred Alquist, Senate Finance Committee, urging a "Yes" vote on AB 2468 (Cortese) which would provide local government with long-term fiscal reform, before the Legislature recesses.

--//--

82-12

Personnel Director recommending adoption of a Resolution implementing wages, hours, and other terms and conditions of employment for the classifications assigned to the Attorney's Unit in the District Attorney's and Public Defender's offices for the period June 23, 1984 - June 30, 1985. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, RESOLUTION NO. 203-84 was adopted.

--//--

124
446-133
34

At the request of Supervisor Dorr, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a letter to the Sacramento County Board of Supervisors urging the formation of a joint committee for the coordination of long range transportation plans between the two Counties.

--//--

50-7
(23-4)

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement with Lake Tahoe Transportation Systems, Inc., for special need dial-a-ride services to low income elderly and physically handicapped residents of the Tahoe Basin for Fiscal Year 1984-85.

--//--

183

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board continued to June 26, 1984, the request of the Court Administrator that the Chairman be authorized to sign an Agreement with Mary T. Muse, the Superior Court's Legal Research Assistant, in the amount of \$19.50 per hour, not to exceed 30 hours per week for Fiscal Year 1984-85.

--//--

(147)
457
423
"290-9"

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board adopted ORDINANCE NO. 3457, as submitted by the County Recorder, amending Section 16.28.030 of the County Ordinance Code to allow acceptance of final maps on linen or polyester drafting film and the use of black India drawing ink. (Introduced 6/12/84)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1984

(179)
47
On motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Lowe; No: Supervisor Dorr, the proposed Ordinance submitted by the Chief Administrative Officer, consolidating the offices of County Clerk and County Recorder effective January 1987, was removed from the Agenda.

--//--

34-5
The Department of Agriculture submitted for introduction, an Ordinance adding Section 6.16.025 of the County Ordinance Code, relating to dog licensing requirements. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Ordinance was continued to July 17th (after the Board has held the July 11, 1984, Policy Review Session on subject matter.

--//--

(285-28-84)
57
Hearing was held as duly advertised to consider rezoning of lands in the Georgetown area from One-Acre Residential Zone to Commercial Zone, consisting of 0.48 acre, petitioned by L. E. and Sharon L. Thompson.

Richard Floch, Community Development Director, presented the matter and reviewed the Planning staff report for the Board. The Planning Commission had recommended denial based on the following findings:

1. The property has demonstrated septic system failure with only a residential use;
2. Development Policy D-4 reads as follows: "Clustered commercial development in designated areas is favored by the majority of residents in the area;
3. The property is not contiguous to currently zoned commercial lands.
4. It has the potential for detriment to the health, safety and welfare of the neighborhood, referring back to reason #1 (the septic system) and there is also the potential of destruction of an historic area. The property is surrounded by developed residential uses;
5. An estimated 50% of the commercial land is not improved so there currently exists adequate room for expansion of commercial enterprises in the Georgetown Area Plan.

Jeanine DeBerry was present representing the Thompsons. She stated that her clients would be agreeable to modifying their request to a Special Use Permit for a Bed-and-Breakfast facility, or offices.

Mr. Burr Garwin stated he was in opposition to Commercial zoning. He stated that he and his wife had put a great deal of work into their property which was adjacent to the Thompsons' property. He, being a landscape architect, had developed their property to where it considered it quite an asset to the neighborhood, and they wouldn't want the character of the neighborhood disrupted.

There being no others desiring to speak on the subject, the Chairman closed the hearing.

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Lowe; Abstain: Supervisor Flynn (since the property in question had originally belonged to his aunt), the Board denied the request, based upon the Planning Commission's findings, and waived the filing fee for a Special Use Permit, if the applicant is desirous of one.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1984

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 20 acres, petitioned by Thurman Pfaff. The Planning Commission recommended approval based on the fact that the request is consistent with the General Plan, and the improvements necessary to support the request are either in place or being pursued.

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

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board accepted the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3458 which amends the County Zoning Ordinance accordingly, based on the reasons of the Planning Commission.

--//--

Community Development Director submitted a recommendation that the Planning Department staff be directed to proceed with the proposed work program for adoption of the Camino-Fruitridge Plan and Amendments to the County Long Range Plan.

The Planning Commission had made the following recommendation to the Board of Supervisors regarding the Board directive of March 19, 1984: (the numbers below correspond to the numbers in the Board's directive)

1. Amend policy B-2 of the Camino-Fruitridge Plan to allow for a 10-acre minimum for Planned Agriculture.
2. The Long Range Goals and Policies (Agricultural Policy B-1) adequately recognize agricultural land parcels of 10 acres or larger.
3. The current 10-acres (A) or RA-20 are not appropriate agricultural zones - recommend that Board establish a new zoning.
4. Establishing a PA-10 zone would bring it into conformity with the Long Range Plan.
5. Board should direct necessary action to staff.

After considerable discussion, the Board, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe, the Board adopted the recommendations of the Planning Commission as set forth in steps 1 through 4 (as shown above), subject to the understanding that there would be some flexibility with regard to exactly what this proposed PA-10 zone might consist of, or what the exact title of the zone might be.

--//--

There being no further business, the Board adjourned to Tuesday, June 26, 1984, at 10:00 a.m.

--//--

APPROVED:

Patricia R. Lowe
PATRICIA R. LOWE, Chairman

ATTEST:

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

By: *Ann L. Macy*
Board of Supervisors Clerk

785-3954
370-74

57.6
Camino-Fruitridge
Plan

20

25% COTTON FIBER