

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26, 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.

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The Invocation was offered by Father Alfred Kester, St. Patrick's Church, Placerville.

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

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Les Cohen, Legislative Advocate, was present and reported on the activities of the Regional Council of Rural Counties.

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The Agenda was adopted with the addition of one New Business item, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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The Minutes of June 19, 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 Flynn, seconded by Supervisor Dorr, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

Budget Transfer No. 240 was approved for the Health Department, Calif. Child Services, transferring \$1,303.00 from Professional Services (#2180) to Special Dept. Expense (2230); Special Cases Cost (4258), and Supplemental Care (4270).

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Budget Transfer No. 245 was approved for Predatory Animal Control (#2-708) transferring \$650.00 from Regular Employees (1010), Clothing (2050), and Special Dept. Expense (2230) to Maintenance -Equipment (2120).

\* \* \* \*

Budget Transfer No. 246 was approved for Agriculture/Predatory Animal Control transferring \$650.00 from Agriculture 2-601, Prof. & Specialized Services (2180) to Predatory Animal Control (2-708), Maintenance, Equipment (2120).

\* \* \* \*

Budget Transfer No. 239 was approved transferring \$1,500.00 from Surveyor's Professional and Specialized Services (2180) budget and \$1,000.00 from General Fund Appropriation for Contingency (9900) to Extra Help (1020), for drafting of maps for the proposed County division (El Dorado County/Tahoe County).

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117 Budget Transfer No. 253 was approved transferring \$2,500.00 from General Fund Appropriation for Contingency (9900) to the Surveyor's Extra Help (1020) budget, for surveying of election precinct maps.

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117 Budget Transfer No. 244, transferring \$8,000.00 from Ponderosa Justice Court's Extra Help (1020) budget to Office Expense (2170 - \$1,000.00) and Fixed Assets (3370 - \$7,000.00), for purchase of various furnishings for the new Courthouse as itemized in Judge Smith's letter of June 14, 1984, was approved.

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117 Budget Transfer No. 1, was approved advancing \$51,000.00 from the County Treasury (800) to Cameron Estates Community Services District, as a loan until tax revenues are received.

\* \* \* \*

178-1 The Board accepted and placed in the Board's records, the Statement of Votes Cast in the Direct Primary Election, County of El Dorado, held on June 5, 1984, for State and Local Offices and Measures, pursuant to Elections Code Section 17111, as submitted by the County Clerk.

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296 At the recommendation of the Public Works Department, the Board approved and authorized the Chairman to sign the Notice of Completion for filing with the County Recorder of Project No. 7075 for the construction of grading, paving and drainage improvements at two locations on County roads on the Western Slope of El Dorado County which was under contract with J & S Paving.

\* \* \* \*

22-7 At the recommendation of the Mental Health Division of the Health Department, the Chairman was authorized to sign an Agreement with Diane Wolfe, M.D., for psychiatric services to patients at the Mental Health Psychiatric Health Facility and Outpatient Clinic during the absence of the vacationing regular contract psychiatrists, in an amount not to exceed \$6,000.00, for period June 28, 1984 through July 19, 1984.

\* \* \* \*

50-76 At the recommendation of the Area Agency on Aging, the Chairman was authorized to sign Sub-Grant Award Conditions, Assurance of Compliance and Assurance of Non-Discrimination documents, to be submitted to the State Department of Aging, for operation of the Title III Older Americans Act programs for Fiscal Year 1984-85.

\* \* \* \*

333 At the recommendation of the Deputy Purchasing Agent, the Chairman was authorized to sign Amendment No. 1 to the contract with Raymond W. Larsen, D.D.S., for emergency dental services for inmates at the County Jail and Juvenile Hall in Placerville, extending same for Fiscal Year 1984-85, with no increase in fees.

\* \* \* \*

114-9 Bid No. 705-010 was awarded to low bidder, Zellerbach Paper Company of Sacramento in the amount of \$22,386.68, and the Deputy Purchasing Agent was authorized to issue an annual purchase order for Blank Office Paper stocked by County Warehouse.

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Bid No. 169-009 for Tires and related services was awarded to low bidder, The Tire Exchange of Placerville, in the amount of \$66,216.89, and the Board authorized the Deputy Purchasing Agent to issue an annual purchase order for same.

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At the recommendation of the Risk Manager, the Chairman was authorized to sign a two-year Amendment to the Agreement with George Hills Company, Inc., for liability adjusting and claim administration services, renewing same for period July 25, 1984, through July 24, 1986, at no increase in administration fee or time and expense services for the first year and a maximum 7% increase for the second year.

\* \* \* \*

The Board accepted the resignation of Nora L. Moore from the Emergency Medical Care Committee, and directed that a Certificate of Appreciation be forwarded to Ms. Moore.

\* \* \* \*

The Board received and placed on file a letter from the State Department of Food and Agriculture, Audit Unit, regarding its audit of special purpose allocation issued and controlled by the Division of Fairs and Expositions, as it relates to the examination of the El Dorado County Fair for period 1/1/82 through 12/31/83.

\* \* \* \*

The Board referred the letter request of Tahoe Truckee Disposal Co., Inc., for a 12.7% rate increase for garbage pickup in the Tahoma-Emerald Bay franchise area, to the Chief Administrative Officer to schedule and hold a public hearing on the request.

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The Board adopted RESOLUTION NO. 204-84 providing property tax revenues relating to the reorganization of the Cameron Estates Community Services District, the Cameron Park Community Services District, and the Shingle Springs Fire Protection District, in accordance with AB 8 negotiations.

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, Budget Transfer No. 251, appropriating \$3,584,898.00 in funds not anticipated in the 1983-84 proposed Budget as follows: Insurance Reserve (2104 - \$1,500,000), General Fund Appropriation for Contingency (9900 - \$922,074), General Reserve (\$997,383), and various Budget units (\$165,441.00), was approved.

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At the recommendation of the Public Works Department, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried the Chairman was authorized to sign Change Order No. 1 to the contract with Lorang Brothers Construction Company for the construction of the Green Valley Road Curve Improvement Project No. 3032, to eliminate contract items relating to erosion control (Type D), thereby decreasing the cost of same by \$1,485.00.

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114-3  
420  
Appraisal  
22-10  
59  
80-8  
123-1  
123-6  
144-8  
117  
(213)  
296-4  
Green Valley  
Cameron  
El  
Dorado

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The Health Department (Mental Health Division) recommended that the Chairman be authorized to sign a contract with HBK Computer Systems, Inc., of Paradise, for installation of "Small Counties Mental Health System: software on Mental Health's televideo computer system at a cost of \$2,500.00.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign as recommended, with the addition that Telos Consulting Services be formally notified of the cancellation of their contract.

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At the recommendation of the Mental Health Division, Health Department, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Amendment to the Agreement with John McKean, M.D., for psychiatric services at the Psychiatric Health Facility, as well as the Outpatient Clinic, during the absence of a vacationing psychiatrist, increasing the amount of same by \$4,000.00.

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At the recommendation of the Community Development Director, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved a one-year extension of the Tentative Map for Gold Ridge Unit No. 2 Subdivision in the Pollock Pines area, and at the same time approved the Final Map, and the Clerk was authorized to endorse such approval on said Map.

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The Board considered the Resolution adopted by the El Dorado County Library Commission disapproving of the location of the Office of Education on the south lawn of the Library, which was planned for the future expansion of same.

A lengthy discussion ensued including members of the Friends of the Library and the Library Commission.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Lowe and Stewart, the Board reiterated their May 1, 1984 motion (See Minute Book 25, Page 161) to allow the County Office of Education to build on the County Government Complex, with the understanding that the plans be presented to the Library Commission and the Friends of the Library for their input; the Board of Supervisors, however, having the approval of said plans.

Supervisor Flynn added that in connection with the presentation when it is finally made, he would hope that the master plan of this site could be updated showing the utilities, future needs, etc.: that the whole site and other future needs would be looked at at the same time.

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Supervisor Flynn submitted a suggestion of Robert Runyon, a County employee, that a questionnaire relating to employees' attitudes be handed to each customer served by County employees, to be deposited in a comment box and routed to the Board of Supervisors.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the suggestion was approved in concept, and referred to the Chief Administrative Officer and the Department Head Association.

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#2  
Unit #2

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2/6/87

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74-70  
114-7  
At the recommendation of the Deputy Purchasing Agent, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board awarded Bid No. 940-011 for lease and operation of the Government Center cafeteria to Shirley Pont and Marilyn Ferguson of Placerville, in the amount of \$10.00 per month, and the Chairman was authorized to sign the lease for same.

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## SPECIAL ORDERS

### PLANNING MATTERS

282-684  
Hearing was held as duly noticed on the Appeal of Peggy V. Stewart on the Zoning Administrator's granting of a Special Use Permit No. 84-30 to Howard and Helen Neilsen and Dreisbach Enterprises to allow the packing and processing of agricultural and wood products with necessary buildings and structures on 143.5 acres zoned Estate Residential Ten-Acre in the Pollock Pines area.

Jake Raper, Chief Planner, presented the matter to the Board.

Fred Delmer, attorney, on behalf of Peggy Stewart, was present and stated the dispute was with the use of the blocked easement, indicating that it was meant to be used as a fire road for the adjacent parcels. He stated that the other access road to the Stewart's property which is adjacent to the Neilsen property, is impassable in the winter time except with the use of 4-wheel drive vehicles. He further stated that as of five years ago, Mrs. Stewart did have access over the Neilsen property to her property.

Chet Ansley was present and stated that he was the real estate agent for the five properties in the area, and that the Neilsen road was the access road to those properties since 1971.

John Olson, attorney representing the Neilsen and Dreisbach Enterprises, submitted aerial photographs of the property and stated that the road over the Neilsen property has not been used for many years. He stated that the Spiveys (?spelling) had offered an easement to Mrs. Stewart, and as far as he knows she could have it today if she wanted it. He added that Mrs. Stewart does have another access to her property which she has been using.

During the course of the statements made by the two attorneys and Mr. Ansley, Supervisor Dorr raised the point that he felt this matter should not be before the Board of Supervisors for resolve since it is a private dispute involving a prescriptive easement, and should therefore be resolved in a court of law.

Mr. Olson concluded that the existing saw mill site has been in use since 1977. The mill has been on the site for 15 years and used sporadically, and that Mrs. Stewart purchased her property after 1977.

Chairman Lowe asked Bill Wright, Assistant County Counsel, if the Board was being requested by the appellant to require that the landowner provide a dedication of this easement. Mr. Wright stated he thought they were requesting that this easement be a condition of the Special Use Permit, that the road be opened; and that a condition of a Use Permit is valid only as long as the Permit is operable.

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There being no other protests, the Hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board upheld the Zoning Administrator's granting of a Special Use Permit, subject to conditions 1 through 19, and including the two findings of the Zoning Administrator; and adopted the Negative Declaration; thereby denying the Appeal.

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Verda Horney submitted a letter requesting that the Board waive the \$225 fee, or allow her to make time payments on same, for a Special Use Permit to allow her to permanently reside in a travel trailer on property at 5470 Marshall Grade Road in Garden Valley where her disabled son and his two children lived in a newly constructed home.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board waived the fees, and allowed Mrs. Horney to make application for a Special Use Permit

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Planning Commission submitted for Board consideration, revision of the Final Map for Franciscan Village Subdivision to remove a portion of the non-vehicular access easement along the west side of Lots A and B of said Subdivision in the El Dorado Hills/Salmon Falls area.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board denied the request for revision to remove a portion of said access easement.

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SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 3

On May 1, 1984, by motion of the Board, Supervisors Lowe and Stewart, were appointed as a subcommittee of the Board to conduct a public Hearing at South Lake Tahoe on Thursday, June 21, 1984, at 10:00 a.m., to hear testimony regarding the setting of fees by assessments on improved parcels of land, pursuant to County Ordinance Nos. 2061, 3283, and 3373, for ambulance service, snow removal equipment purchase, and vector control in County Service Area No. 3, and report back to the Board during regular meeting, at which time the Board would take action setting said fees.

Chairman Lowe submitted a report of the Hearing at South Lake Tahoe. The following proposed parcel fees were considered:

- a. \$6.00 on improved parcels within County Service Area No. 3 for mosquito abatement purposes;
- b. \$1.75 on improved parcels within the unincorporated portion of the Service Area for ambulance services; and
- c. A fee not to exceed \$20.00 on improved parcels within the unincorporated portion of the Service Area for snow removal services for the specific purpose of acquiring additional snow removal equipment.

Chairman Lowe reported that John Taylor, Health Department, presented the proposed budget and recommended an increase from \$5.00 to \$6.00; the new revenues to be used to establish a reserve account of \$13,782.00 for Fiscal Year 1984-85, for mosquito abatement purposes. John Taylor

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was also present at this hearing, and presented an overview of the budget for the Board. Chairman Lowe's report on the hearing at South Lake Tahoe indicated that there was no public comment on this matter. There was no opposition from the public at the hearing this date, and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe, the recommended improved parcel fee of \$6.00 was approved, and RESOLUTION NO. 207-84 was adopted accordingly.

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Vernon C. Peterson, Office of Emergency Services, was present. He stated he had no comments outside his writings submitted to the Board recommending an increase on improved parcels from \$1.40 to \$1.75 for ambulance services. There was no public comment or opposition to the request. Chairman Lowe's report stated that there was no public comment at the South Lake Tahoe hearing. Therefore, the hearing was closed.

613 On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the recommended \$1.75 fee on improved parcels was approved, and RESOLUTION NO. 208-84 was adopted accordingly.

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The Board then considered the \$20.00 fee on improved parcels for snow removal services for the specific purpose of acquiring additional snow removal equipment.

Chairman Lowe stated that there was no opposition or public comment on this matter at the hearing at South Lake Tahoe. There were no opponents at the hearing this date, and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the recommended \$20.00 fee on improved parcels was approved, and RESOLUTION NO. 209-84 was adopted accordingly.

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132  
1572  
Crashable Board  
Planning Commission submitted request of William C. and Maxine E. McCabe to declare Assessor's Parcel No. 87-020-39 in Latrobe, a non-conforming buildable parcel. (Planing Commission recommended denial)

On motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Lowe, Noes: Supervisors Stewart and Flynn, the request was approved, based on the finding that the request would not be injurious to the public health, safety, or welfare, or to the neighborhood, and that the buildable parcel complies with all health and safety requirements, and is in compliance with the requirements for the area as to the parcel size.

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City of South Lake Tahoe submitted letter requesting exclusion of the portion of U.S. 50 west of Pollock Pines from the Scenic Highway designation as recommended by the El Dorado County Transportation Commission.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the letter was received and placed on file.

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State Department of Transportation advising of completion of Scenic Highway Studies for Segments One and Two, and submitting for Board's review and comment, Segment One covering U.S. 50 from Pollock Pines (Sly Park) to Echo Summit, and Segment Two pertaining to U.S. 50 from the proposed Government Center Interchange in Placerville to Pollock Pines.

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board endorsed the El Dorado County Scenic Highway Reports, Segments 1 and 2.

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Deputy Purchasing Agent recommended award of Bid No. 120-546, snow blower for County Service Area No. 3 at South Lake Tahoe, to low bidder, Foulger Equipment Company of Reno, in the amount of \$3,167.38 per month for 84 months, for lease/purchase of one hydrostatic drive rotary snow blower; and requesting authorization to prepare appropriate documents, with final approval subject to availability of funds.

After discussion with the Deputy Purchasing Agent on how monies would be paid for the purchase of this equipment, the Board on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, awarded the bid to low bidder in the amount of \$188,574, including tax, to be paid by annual payment, and the Deputy Purchasing Agent was authorized to initiate the Lease/Purchase Agreement for same.

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board approved, and the Chairman was authorized to sign, an Agreement between the County of El Dorado and City of Placerville relating to Chip Sealing on City streets, with the addition of County Counsel's recommended "Hold Harmless" clause.

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On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board authorized the Chairman to sign letters to: Federal Highway Administration, Denver, Colorado; State Department of Transportation, Sacramento; and U. S. Forest Service, San Francisco, stating the Board's support of Public Lands Highways candidate project on Sly Park Road for approximately 1.7 miles south of State Highway 50 and Pollock Pines.

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Community Development Director recommending the Chairman be authorized to sign an Amendment to the Contract with the State Water Resources Control Board for funds in the amount of \$15,135.00, for the Upper Truckee River Erosion Control Project, extending the term of same to December 15, 1985, and replacing the schedule appearing under "Condition of Concept Approval" of the Concept Approval Letter.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board authorized the Chairman to sign the Amendment to the Contract, and adopted the revised schedule submitted this date.

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At the recommendation of the General Services Division, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a contract with Thomas Haen Company, Inc., of Tahoe Paradise for award of Project No. 3654, Miscellaneous Improvements to County buildings in Placerville, Pollock Pines, and South Lake Tahoe, in the amount of \$78,098.00; and Budget Transfer Nos.

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(344)  
61-3  
(114-4)  
252  
34  
101  
69  
114-A



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248 and 249 utilizing surplus funds from other completed projects to augment funds available for same.

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At the recommendation of General Services Division, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Agreement with Nacht & Lewis, Architects, in an amount not to exceed \$51,000.00, for design, development of contract documents and administration of construction of the Interim Minimum Security Facility for El Dorado County located on the Jail site south of Highway 50; and Budget Transfer No. 247 establishing the new Project No. 3675 for said facility, in the amount of \$651,000.00.

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Court Administrator submitted a letter requesting 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.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board directed that the proposed contract be changed to reflect the same amount of increase given to other County employees in her job category; specifically, \$17.50 plus 6.09% increase.

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board directed the Community Development Department to initiate proceedings and acquire appraisals to acquire property in Lotus viewed by the Board on May 2, 1984, for recreational purposes.

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Supervisor Flynn recommended the County Recreation Commission be requested to consider the development and submittal of a grant application under the recently passed Proposition 18 for land acquisition at Coloma State Park.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a letter encouraging the State Department of Parks and Recreation allocate money for this purpose.

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board referred the matter of the 10th anniversary visit of Nori Sakamoto of Warabi, Japan, to El Dorado County, from August 18 - 23, 1984, to Supervisor Stewart and the Chief Administrative Officer for a recommendation for a suitable ceremony.

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Court Administrator submitted letter recommending a Resolution be adopted establishing a County Courthouse Temporary Construction Fund from a portion of monies collected from parking cases, tickets, and non-parking fines such as bail forfeiture to provide funding for future adequate criminal justice facilities.

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the recommendation was approved, as long as there is no detriment to the County's General Fund or Road Fund, and RESOLUTION NO. 205-84 was adopted accordingly.

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390-3

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board adopted ORDINANCE NO. 3459 deleting Section 3.08.030 to the El Dorado County Ordinance Code and adding Sections 3.08.021 - 3.08.023, providing an exemption from competitive bidding for leasing of certain County property.

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City of South Lake Tahoe submitted letter requesting approval of the South Lake Tahoe Planning Commission being designated the Airport Land Use Commission to review the South Lake Tahoe Airport Master Plan and Environmental Impact Statement.

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the matter was continued to July 10, 1984.

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Riverside County Board of Supervisors submitted a request for support of its Resolution, to be submitted to the General Assembly of the County Supervisors Association (CSAC), recommending CSAC urge the legislature and the administration to adopt the Model for California Mental Health Programs as the standards for local mental health services; and further, urge the administration to develop a five-year plan to implement the Model with adequate State resources.

At the recommendation of the Mental Health Division, Health Department, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board supported Riverside County's request and adopted RESOLUTION NO. 206-84.

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El Dorado Board

There being no further business to come before the Board, the Board adjourned to Tuesday, July 3, 1984, at 10:00 a.m.

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APPROVED:

*Patricia R. Lowe*  
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PATRICIA R. LOWE, Chairman

ATTEST:

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

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