

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 3 19 84

Exchange Bond

25% COTTON FIBER

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

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The Invocation was offered by Supervisor Joseph V. Flynn.

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The Pledge of Allegiance to the Flag was led by Supervisor Robert E. Dorr.

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

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The Minutes of June 26, 1984, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present.

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On motion of Supervisor Walker, 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. 253 was approved for the District Attorney, Family Support Division, transferring \$3,221.34 from Professional and Specialized Services (2180) to accounts numbers 1120, 2150, 2170, 2171, 2172, and 2181 to cover over-expenditures in said accounts.

117 Budget Transfer No. 254 was approved for the District Attorney, transferring \$7,123.49 from Transportation and Travel (2250) to accounts numbers 1030, 1110, 2120, 2130, 2170, and 2171 to cover over-expenditures in said accounts.

117 Budget Transfer No. 255 was approved for the Air Pollution Control District, transferring a total of \$4,800.00 from accounts numbers 1010 (\$3,552.00), 1110 (\$528.00), 1120 (\$624.00), and 1160 (\$96.00) to Fixed Assets (3370) for the purchase of an Apple microcomputer, related items, and training.

117 Budget Transfer No. 258 was approved for El Dorado Transit, transferring \$1,325.00 from account number 2170 to accounts numbers 2060 (\$350.00), 2130 (\$250.00), 2230 (\$325.00), and 2255 (\$400.00); transferring \$1,900.00 from account number 2190, \$100.00 from account number 2090, and \$50.00 from account number 2250 to accounts numbers 2171 (\$725.00) and 2120 (\$1,325.00); and transferring \$1,500.00 from account number 1010 to account number 2120.

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(117) 128-10 Budget Transfer No. 2 was approved, advancing \$10,000.00 from the County Treasury (800) to Lakeview Community Services District, as a loan until tax revenues are received.

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278A The Board approved Assessment Roll Changes numbered 1727, 1729 - 1732, 1739, 1740, and 1742 - 1745.

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The Chairman was authorized to execute Releases of Liens, 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:

<u>Name</u>	<u>Volume and Page</u>	
Martha A. Skaggs	2060	489
Terri M. Hall	1787	318

* * * *

RESOLUTIONS NOS. 210-84 and 211-84 were adopted authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance service), Lake Tahoe Ambulance, Animal Control, Library, Public Defender, Welfare, and Mental Health Departments.

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At the recommendation of the Public Works Department, the Chairman was authorized to sign an Amendment to the Agreement with Kathie Bourne for purchase of right-of-way easements for the Green Valley Road Curve Improvement Project (No. 3032), to relocate a 12-foot wide fence gate and driveway entrance.

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RESOLUTION NO. 212-84 was adopted, at the request of the Public Works Department, establishing a through highway on Bucks Bar Road from Pleasant Valley Road to Mt. Aukum Road.

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At the recommendation of the Health Department, the Chairman was authorized to sign contracts with the following:

- Patricia Lee Ackerman, for nurse practitioner services to the Public Health Program, in an amount not to exceed \$2,500.00, for period July 1, 1984, through September 30, 1984;
- Jean Babcock, M.D., for physician services at Child Health Conferences including examination of patients and consulting with nursing staff regarding problems discovered during screening, in an amount not to exceed \$1,200.00, for Fiscal Year 1984-85;
- Doug Provan, for pharmacy services including consultation and repackaging of stock medications and other services requested by the Director of Health Services, in an amount not to exceed \$1,200.00, for Fiscal Year 1984-85; and
- Virginia Vargas, for nursing services for the Public Health Program relating to outreach services at the Pollock Pines and Georgetown Clinics, in an amount not to exceed \$2,500.00, for Fiscal Year 1984-85.

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At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign an Agreement with Clement Computer Systems for consulting services to assist in the installation and provision of the software and minor hardware necessary to operate the Glen County management information and accounting system on Mental Health Division's televideo computer system, at a cost not to exceed \$4,000.00.

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(201)
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The Board acknowledged receipt of an Audit Report prepared by John F. Warden, Jr., CPA, for grants administered by the Community Action Agency for year ending February 29, 1984; and directed said Report be placed on file.

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114-3
Bid No. 168-555, asphalt for the Public Works Department, was awarded to the low bidder, Industrial Asphalt of Rancho Cordova, in the amount of \$60,155.00; and the Deputy Purchasing Agent was authorized to issue a purchase order for same.

114-3
Bid No. 168-556, liquid asphalt for the Public Works Department for fiscal year 1984-85, was awarded to the low bidder, Chevron U.S.A., Inc., of San Ramon, in an amount not to exceed \$287,442.00; and the Deputy Purchasing Agent was authorized to issue a purchase order for same.

114-7
202
213
Bid No. 550-013, prescription drug service for inmates at the Placerville Jail and Juvenile Hall for fiscal year 1984-85, was awarded to the low bidder, Medical Center of Placerville; and the Deputy Purchasing Agent was authorized to issue a purchase order for same.

114-9
Bid No. 700-008, general office supplies stocked by the warehouse, was awarded to the low bidder, Business Products of Santa Clara; and the Deputy Purchasing Agent was authorized to issue an annual purchase order for same, in an amount not to exceed \$50,000.00. (Later in the meeting, the owner of ABC Office Products in Placerville spoke to this bid, stating that the 3% local vendor preference discount is not sufficient to enable local businesses to compete in such bids, and asked the Board to consider raising said discount. After requesting the Chief Administrative Officer to schedule a policy review session to discuss that issue, as well as other purchasing policies and procedures that may need review; the Board again approved award of Bid No. 700-008 to the low bidder, Business Products of Santa Clara, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.)

200-6
114-7
Bid No. 965-012, pathological services for the Coroner's Office for the east and west slopes for fiscal year 1984-85, was awarded to the sole bidder, Laboratory Medicine Consultants of Reno, Nevada, for the east slope, in an amount not to exceed \$33,600.00; and to low bidder, John R. Claiche, M.D., Inc., of Placerville, for the west slope, in an amount not to exceed \$50,000.00; and the Chairman was authorized to sign Agreements with same.

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213
The Board approved the proposed County budget for fiscal year 1984-85 submitted by the Chief Administrative Officer, and set July 16, 1984, at 9:00 a.m., as the time and date for commencement of public hearings on same, with the Clerk directed to publish notices required by Section 29066 of the Government Code.

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194
94-7
At the request of the El Dorado County and Georgetown Divide Resource Conservation Districts, the Chairman was authorized to sign an Agreement with same for erosion and sediment control for fiscal year 1984-85.

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104-18
(42)
As recommended by the Chief Administrative Officer, the Board approved the Pioneer Fire Protection District's request for waiver of encroachment fees for the paving of driveways at the Mt. Aukum and Outingdale stations.

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July 3

1984

2965
1514
At the request of the Public Works Department, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Right of Entry with Samuel and Christine Kloczko, and authorized the Public Works Director to sign same, which will allow El Dorado County to construct the Sand Ridge Road Bridge at the North Fork Cosumnes River Project (No. 3034), while negotiations for purchase of their land continue.

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1514
At the recommendation of the Welfare Department, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Work Relief Agreements with El Dorado County Senior Nutrition Program and Pollock Pines School District, where General Relief Recipients will be referred to work on public projects; and, further, the Board authorized the Welfare Director to sign similar agreements in the future.

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325
At the request of the County Supervisors Association of California (CSAC), and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board directed that letters be sent to U.S. Congressman Norm Shumway, U.S. Senator Alan Cranston, U.S. Senator Pete Wilson, and U.S. Congressman Dan Lungren (R-Long Beach), regarding the Simpson-Mazzoli Immigration Bill; specifically, urging the Senate and House conferees adopt the full federal reimbursement provisions in HR 1510 (Mazzoli) and reject the block grant language in S 529 (Simpson), and that they oppose the bill unless it provides for full federal reimbursement of state and local legalization costs; said letters to stress that immigration policies are a federal responsibility and that counties should not have to bear the costs of a federal decision to legalize the status of illegal aliens now in the country.

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On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign Budget Transfer No. 259 for the Sheriff's Department, increasing Estimated Revenues/Law Enforcement Services (6205) by \$26,400.00, and transferring \$22,200.00 of same into Fixed Assets (3370) and \$4,200.00 into Special Departmental Expense - Investigative (2235) for the following:

- a. Purchase of one 4 x 4 wheel drive vehicle needed on the eastern slope for continuation of investigations and surveillances in inclement weather, at a cost of \$9,500.00;
- b. Purchase of one undercover van to be used in surveillance, at a cost of \$4,000.00;
- c. Purchase of one SK8 undercover radio equipment to monitor informant and agent conversations, at a cost of \$3,300.00;
- d. Purchase of two Wilson programmable radios, at a total cost of \$1,050.00;
- e. Purchase of three hand-held, high band with scrambler frequency, at a total cost of \$3,000.00;
- f. Purchase of office equipment (desk, typewriter), at a cost of \$1,350.00;
- g. Rent monies for office space, D.E.A. Task Force, Lake Tahoe, per year; cost: \$4,200.00.

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341-5

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board received and filed correspondence from the Agriculture Department advising of the Lake Tahoe Humane Society's request for comments on Alpine County's proposal to contract with the Humane Society for animal control services.

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Mr. Ron Duncan, Director of Environmental Health, reported on the progress of a task force assigned to develop a program to alert the public to the unknown hazards of improper storage or disposal of toxic waste material.

22-10A

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Environmental Health Director was requested to report back to the Board with proposed interim guidelines for installation of underground storage of hazardous materials, on July 10, 1984; and to schedule a policy review session in early September, 1984, for a comprehensive discussion of all aspects of the issue of storage and disposal of hazardous materials.

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Erased/Re word

(341) 240

At the recommendation of the Agricultural Commission, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign a letter to all hardwood growing counties, El Dorado County's legislative representatives, the California Board of Forestry, the University of California Extension Service, the Cattlemen's Association, and California Farm Bureau Federation, recommending the problems facing the California hardwood industry be submitted to the University of California Extension Service for at least a two-year study, with a mandate that said Service report back to the State Board of Forestry with its findings and recommendations.

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30-13

The Board granted Mr. Charles J. Schultz a six-month extension, to expire January 4, 1985, for completion of a 43' x 38' hangar at the Placerville Airport due to extenuating circumstances, with the understanding that no further extensions will be granted to Mr. Schultz; on motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; No: Supervisor Lowe; Absent: Supervisor Stewart.

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PLANNING MATTERS

The Board considered proposed definitions and criteria for bed and breakfast inns in El Dorado County which were submitted by the Planning Commission for Board approval.

After hearing testimony from the public, during which it became apparent that Board members disagreed on significant controversial aspects of the proposed definitions and criteria, Supervisor Flynn made a motion to continue the matter off calendar, which was seconded by Supervisor Walker and failed by the following vote: Ayes: Supervisor Flynn; Noes: Supervisor Dorr, Walker, and Lowe.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the adoption of proposed definitions and criteria for bed and breakfast inns was held in abeyance; and the Planning Department was instructed to process all applications for bed and breakfast inn permits in the same manner it processes applications for special use permits for home occupations.

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Additionally, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, proposed language submitted by the Planning Commission for adoption as Section 15.16.155 of the Ordinance Code, was referred to County Counsel to bring back before the Board in proper form, with the provision that it be consistent with the Board's action this date regarding bed and breakfast inns. ✓

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Hearing was held as duly noticed to consider abandonment of a ten-foot public utility easement between Lots 16 and 17 of Diamond Place Subdivision in the Diamond Springs/El Dorado area, as requested by CBM Group, Inc.

The Planning Commission recommended approval based on the reason the necessary agencies indicate there is no need for the public utility easement.

The applicant was not present, there were no written or verbal protests, and the hearing was closed.

423
Permit
423
Pine Hill
Estates
RESOLUTION NO. 213-84 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, relinquishing and abandoning the ten-foot public utility easement between Lots 16 and 17 of Diamond Place Subdivision in the Diamond Springs/El Dorado area, as requested by CBM Group, Inc. ✓

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Hearing was held as duly advertised 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.

The Planning Commission recommended approval based on the reason the necessary agencies indicate there is no need for the public utility easement.

The applicant was not present, there were no written or verbal protests, and the hearing was closed.

RESOLUTION NO. 214-84 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, relinquishing and abandoning the 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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At the recommendation of the Community Development Director, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the transfer of River Use Permit No. 84-73 (West Coast Paddlers) from Craig Calhoun to David Hill, holder of River Use Permit No. 84-40 (American River Recreation), subject to the following conditions: ✓

1. The river use permit is assigned no value in the sale of the business;
2. The outfitter to whom the permit is being transferred agrees to abide by the requirements of the River Management Plan and Ordinance Code Section 5.48;
3. All river use capacities assigned to each river use permit are subject to a possible revision and reallocation as described in the River Management Plan;
4. The river use capacity to be transferred to River Use Permit No. 84-40 is: 820 total annual weekend user days; 42 user days maximum group size per weekend day; and 25 user days basic weekday allotment.

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Upon hearing the request of Mr. John H. Koll of Volcanoville Properties, for a waiver of the requirement that a sealed and marked parking area be constructed surrounding his commercial property on Eaton Road in Georgetown; said requirement included in the Agreement with Volcanoville Properties which was approved by the Board on May 26, 1981; the Board approved a 24-month extension of said Agreement, including a 24-month extension of the performance bond, with the understanding that, after 24 months, the work is to be done, or Mr. Koll is to show cause why it should not be required at that time; on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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At the recommendation of the Community Development Director, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board introduced an Ordinance amending Sections 12.64.-010 and 12.64.040 of, and adding Chapter 12.72 to, the County Ordinance Code, requiring registration of non-commercial boaters who float, traverse, or travel upon the South Fork of the American River; the reading thereof was waived; and it was continued to July 10, 1984, for consideration of adoption as an urgency Ordinance.

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There being no further business to come before the Board of Supervisors this date, the Board adjourned to Tuesday, July 10, 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 Daniel L. Forte
Deputy Clerk