

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 10 19 84

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. 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 Stewart.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, with the addition of one item: a letter from Mr. Mike Lee, President of the Tahoe Basin Association of Governments (TBAG) regarding the U. S. District Court's recent injunction against the Tahoe Regional Planning Agent (TRPA) which prohibits development in the Tahoe Basin during the current building season.

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The Minutes of July 3, 1984, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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

Budget Transfer No. 267 was approved for the Assessor, transferring \$3,050 into Fixed Assets (3370), taking \$\$2,500 from Transportation and Travel (2250) and \$550 from Office Expense (2170), to complete the purchase of hardware and necessary software under the office's SB 813 expenditure.

Budget Transfer No. 274 was approved for the Department on Aging, transferring \$1,500 from Professional and Specialized Services (2180) to Rents and Leases (2200) to acquire a copy machine.

Budget Transfer No. 275 was approved for the Public Guardian, transferring \$2,400 from Professional and Specialized Services (2180) to Rents and Leases -- Equipment (2200) to acquire a copy machine.

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Budget Transfer No. 263 was approved, increasing Estimated Revenue Auditing and Accounting Fees (6115) by \$18,500.00, and transferring same to the Assessor's Professional and Specialized Services (2181 -- Data Processing -- \$15,000.00), Maintenance of Equipment (2120 -- \$500.00), and Postage (2172 -- \$3,000.00), relating to implementation of AB 813, the rolling lien date legislation.

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Budget Transfer No. 269 was approved, decreasing Federal Revenue Sharing Tahoe Library Reserve (3624) and increasing Community Programs Parking (3646) by \$9,775.00, to reestablish an appropriation not encumbered at the end of the 1982-83 Fiscal Year. (Superseded by Budget Transfer No. 284 approved by the Board on July 17, 1984.)

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At the recommendation of Community Programs, the Board adopted the following:

- a. RESOLUTION NO. 218-84, establishing a petty cash fund for El Dorado Transit, in the amount of \$50.00, to be used for the purchase of small emergency repair or maintenance items not carried on inventory and needed on an intermittent basis;
- b. RESOLUTION NO. 219-84, establishing a petty cash fund for Legal Center for the Elderly Programs, in the amount of \$50.00, to be used for the purchase of medical records, filing fees, and other minor costs that occur on an intermittent basis.

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At the request of the Health Department (Mental Health Division), the Chairman was authorized to sign Agreements with Margaret Clark, Karen Kurtzman, Denise Long, Terry Mundt, and Les Thurman for crisis intervention services at South Lake Tahoe, in amounts not to exceed \$8,000.00 per contractor, for Fiscal Year 1984-85.

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RESOLUTION NO. 220-84 was adopted, at the request of the Placerville Justice Court increasing, by \$1.00, County Justice Court filing fees for the following:

- a. Complaint, or plaintiff's other first appearance, from \$29.00 to \$30.00 (including \$7.00 for the Law Library and \$1.00 for micrographics);
- b. Answer, or defendant's other first appearance, from \$17.00 to \$18.00 (including \$7.00 for the Law Library and \$1.00 for micrographics).

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The Board approved the County Fair Board's recommendation that the construction of asphalt concrete pavement and patching at the Fairgrounds be awarded to the low bidder, J. S. Paving of Placerville, in the amount of \$18,000.00.

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RESOLUTION NO. 221-84 was adopted, at the recommendation of the Probation Department, authorizing the Chief Probation Officer to sign and submit to the State Office of Criminal Justice Planning, a Grant Application for funds, in the amount of \$80,000.00, for continuation of the Victim/Witness Assistance Program for fiscal year 1984-85.

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Bid No. 220-019, 80,000 pounds of thermoplastic and 5,000 pounds of glass beads for the Public Works Department, was awarded to the low bidder, Highway Marking Systems of Long Beach, in the amount of \$28,910.97, and the Deputy Purchasing Agent was authorized to issue a purchase order for same. (The bid for this, which was approved by the Board on April 24, 1984, did not meet State specifications; therefore the purchase order was cancelled and the items rebid.)

Bid No. 365-014, animal food and supplies for Animal Control, was awarded to the low bidder, El Dorado Fence and Supply of Placerville, and the Deputy Purchasing Agent was authorized to issue an annual purchase order for same, in an amount not to exceed \$5,676.00.

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Bid No. 755-560, additional disk drive for the mainframe computer for Data Processing, was awarded to the low bidder, Sperry Computer Systems of Sacramento, in the amount of \$5,855.04, and the Deputy Purchasing Agent was authorized to issue a purchase order for same. ✓

114  
Bid No. 964-021, 10,000 laminated non-commercial boater registration tags for the Planning Division, was awarded to the low bidder, Fast Draw Graphics of Placerville, in the amount of \$6,517.94 including sales tax, and the Deputy Purchasing Agent was authorized to issue a purchase order for same. ✓

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(133)  
At the recommendation of the Community Development Department, the Chairman was authorized to sign a letter to the State Department of Health Services, requesting tentative approval of the transfer of the total function of providing environmental health sanitation services and programs from the El Dorado County Health Department to a new, comprehensive agency, i.e., El Dorado County Community Development Department, effective July 1, 1984. ✓

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2798  
At the recommendation of the South Lake Tahoe Health Council, the Board removed Dave Moore as a member of same, due to lack of attendance; and appointed Silvio Silvestri to same for a term ending January 1, 1985, and Nancy Davis and Sheila Martin for terms expiring January 1, 1987. ✓

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3542  
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board accepted the resignation of James W. Granger, Ph.D., as member of the Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services; and directed the Clerk to forward a Certificate of Appreciation to Dr. Granger. ✓

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114  
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board set a policy review session for August 1, 1984, at 9:00 a.m., relating to the 3 percent local preference provision of the County Purchasing Ordinance. ✓

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114  
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board received and filed the Community Development Director's written overview of proposed reorganization of the Building, Planning, and Environmental Health Departments to one Community Development Department. ✓

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25% COTTON FIBER  
The Board adopted the interim guidelines for the installation of underground storage of hazardous materials, as submitted by the Environmental Health Division, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Lowe; No: Supervisor Walker. ✓

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The Board considered a letter from the Tahoe Basin Association of Governments (TBAG) polling member entities on the question of whether TBAG should intervene, i.e., become a party to the litigation, in the matter of a federal injunction against the Tahoe Regional Planning Agency (TRPA) which precludes private residential and commercial development in the Tahoe Basin during this building season, and prevents commencement or completion of a number of public projects; and the Board action on same was continued to July 17, 1984, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

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12  
At the recommendation of the Health Department, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign contracts with the following for medical services for fiscal year 1984-85:

- a. Gregory Hayes, M.D., for physician services, in an amount not to exceed \$10,800.00;
- b. James W. Evans, M.D., for physician services, in an amount not to exceed \$6,240.00;
- c. Phillip Charney, M.D., for physician services, in an amount not to exceed \$5,000.00;
- d. Lawrence Moore, M.D., for Jail/Juvenile Hall medical consultant services to the Placerville Branch of the Health Department, in an amount not to exceed \$2,000.00;
- e. Kathryn Sullivan, for nurse practitioner services, in an amount not to exceed \$5,000.00.

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326  
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board directed that letters be sent to State Senator Marks and State Assemblyman Cortese, thanking them for their efforts in getting the local government financing bills, SB 1300 (Marks) and AB 2468 (Cortese), through the Legislature.

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## PLANNING MATTERS

Hearing was held as duly advertised to consider the following:

- 57-6  
425-33484  
123  
Cameron Park  
Subdivision
- a. Amendment to the County General Plan in the Cameron Park area from Single Family Residential High Density to Single Family Residential High, Medium, and Low Densities, Commercial, and Multi-Family Residential Zones, consisting of 93 acres, petitioned by Darol Rasmussen;
  - b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Commercial, Professional Office Commercial, Multi-Family Residential, One-Family Residential, One-Acre Residential, and Estate Residential Five-Acre Zones;
  - c. Phasing Plan and Tentative Map for Cameron Woods Subdivision (formerly R Valley Estates Subdivision) in the Cameron Park area, consisting of 93 acres, comprising 66 lots; subdivider: Darol Rasmussen.

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The Planning Commission recommended approval of the general plan amendment, based on the following reasons:

1. The request is in compliance with the intent of the Goals and Policies of the Cameron Park Area Plan;
2. The site is physically suited for this type of development;
3. A Negative Declaration is sufficient in that there will be no increase in densities over that proposed in the Area Plan.

The Planning Commission recommended approved of the rezoning, based on the reason it is consistent with the General Plan (if amended).

The Planning Commission recommended approval of the tentative map for Cameron Woods Subdivision, subject to 20 conditions, based on the following reasons:

1. The tentative map is in compliance with the Cameron Park Area Plan;
2. The site is physically suited for the type of development and density proposed;
3. The design of the subdivision and the proposed improvements will not cause substantial environmental damage;
4. The environmental concerns identified in the review of the project have been mitigated as a result of conditions placed on the tentative map;
5. Adequate public services are available: water and sewer - El Dorado Irrigation District, and fire protection - Cameron Park Fire Protection District.

The Planning Commission recommended approval of the phasing plan, based on the following reasons:

1. The requested phasing plan provides adequate access to all lots being created;
2. The request meets the intent of the El Dorado County Major Subdivision Ordinance.

Mr. Robert A. Laurie, attorney, was present and spoke to the request on behalf of the applicant. The following persons were also present and spoke on behalf of the request, Wayne Swart, project engineer; Dan Hinrichs of Culp/Wesner/Culp, who spoke to the drainage issue; and Craig Rasmussen, the applicant's son, as the applicant was out of town.

The following Cameron Park residents were present and spoke in opposition to the request, citing concerns of noise, increased traffic on Cameron Park Drive, expansion of commercial and multi-family development, flooding due to inadequate drainage systems, and loss of current lifestyle: James Martino, President of the Cameron Park Property Owners Association, who submitted 351 signatures (some duplicates) in opposition to the request; Oliver Boyer; Howard Kastan; Mary Rivers; Carl Feichtinger; Alice Jones; Charlotte Liepold; Van Rostern; Mary Perkins; Henry Sudell; Ralph Ferguson; and Bob Evans.

Mr. Laurie summarized on behalf of the applicant, requesting the matter be continued for 30 days to allow the applicant and his representatives an opportunity to meet and confer with area residents regarding concerns expressed this date.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board closed the public hearing and continued action of the Board on this matter to August 28, 1984.

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Hearing was held as duly advertised to consider rezoning of lands in the El Dorado Hills/Salmon Falls area from Estate Residential Ten-Acre Zone to One-Acre Residential Zone, consisting of 22.58 acres, petitioned by Ray and Becky Codron. The Planning Commission recommended approval, based on the following reasons:

1. The request is consistent with the General Plan;
2. The improvements necessary to support this request are either in place or being pursued.

Mr. Victor Comerchero, one of the owners of the subject property, was present to respond to questions. Also present to speak to the request was Gary Gates, project engineer.

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

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the reasons of the Planning Commission; approved the Negative Declaration; and approved the rezoning by adoption of ORDINANCE NO. 3460 which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider amendments to policies F and H, Mineral Resources, of the El Dorado Hills/Salmon Falls Area Plan, to read as follows: "Should the State of California, Division of Mines and Geology, and/or El Dorado County classify any areas as a mineral deposit of County-wide, State-wide or regional significance, it shall be so identified on the Area Plan Map. (Minerals include gravel, limestone, slate, etc.)"

Mr. Sam Gillion of the Planning Department advised that the word "classify" replaces the word "designate" in the statement above.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Negative Declaration, and declared its intent to approve the proposed amendments to the General Plan.

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Hearing was held as duly advertised to consider the following:

- a. Amendment to the County General Plan in the Rescue area from Residential Agricultural Five-Acre to Residential Two-Acre Minimum, consisting of 4.96 acres, petitioned by Harry B. and Elma M. White; and
- b. Rezoning of said lands from Estate Residential Five-Acre Zone to Single Family Two-Acre Residential Zone.

The Planning Commission recommended approval, based on the reasons that the requested amendment to the General Plan is in compliance with the policies of the Rescue Area Plan; and the requested rezoning is in compliance with the General Plan (if amended).

The applicants were present, and Mr. White spoke on behalf of their request.

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

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8 The Board approved the Negative Declaration and declared its intent to approve this amendment to the County General Plan, based on the reasons of the Planning Commission (see Minutes of July 24, 1984, for Resolution No. 236-84 amending the County General Plan accordingly); further, the Board accepted the Negative Declaration and approved the rezoning, based on the reasons of the Planning Commission, by adoption of ORDINANCE NO. 3461 which amends the County Zoning Ordinance accordingly, to become effective 30 days following the effective date of the required General Plan Amendment; on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

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Hearing was held as duly advertised to consider the following:

- 57-6  
385-32-84  
390-9a
- Amendment to the County General Plan in the Shingle Springs area from Rural Residential Agricultural to Single Family Residential Medium Density, consisting of 9.76 acres, petitioned by Merl O. Resler; and
  - Rezoning of said lands from Estate Residential Ten-Acre Zone to One-Acre Residential (lots 1, 2A, 2B, 3, 4, and 5) and Single Family Three-Acre Residential (lot 6) Zones.

The Planning Commission recommended approval of the proposed amendment to the General Plan, based on the reason that the zoning study map verifies land density potential for the project site; and, when developed in accordance with land capability constraints, the request is in compliance with the General Plan.

The Planning Commission recommended approval of the proposed rezoning, based on the following reasons:

- The request for R1A zoning is appropriate for parcels 1, 2A, 2B, 3, 4, and 5, as shown on the zoning study map;
- The R3A zoning request, as amended by the applicant, for parcel 6 as shown on the zoning study map, is an appropriate zoning; and
- The request is consistent with the General Plan.

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

The Board approved the Negative Declaration and declared its intent to approve this amendment to the County General Plan, based on reasons of the Planning Commission (see Minutes of July 24, 1984, for Resolution No. 236-84 amending the County General Plan accordingly); further, the Board accepted the Negative Declaration and approved the rezoning, based on the reasons of the Planning Commission, by adoption of ORDINANCE NO. 3462 which amends the County Zoning Ordinance accordingly, to become effective 30 days following the effective date of the required General Plan Amendment; on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe.

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(23)

The request of the City of South Lake Tahoe for 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, was continued off calendar, to be brought back by County Counsel at a time when the South Lake Tahoe City Attorney, Dennis Crabb, can be present to speak to the matter, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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ORDINANCE NO. 3463 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, 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; said Ordinance adopted as an urgency measure, to become effective two weeks from date of adoption.

25% COTTON FIBER ---//---

## ASSESSMENT AND SPECIAL DISTRICTS

### County Service Area No. 2

Hearing was held as duly advertised to consider the placement of a \$100.00 assessment fee on all parcels of land within the boundaries of Zone A, Arrowbee Ranch Estates Area of Service Area No. 2, for road maintenance for the 1984-85 fiscal year.

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

RESOLUTION NO. 222-84 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, establishing the \$100.00 assessment fee as requested; and appointing the following nominees to the Zone A Advisory Board for the 1984-85 fiscal year: Gary Brewer (Chairman), Gary Strauss (Vice Chairman), Phylliss Rittenhouse (Secretary), Elmer Phillips (Treasurer), Tom Grossman, and Joe Winslow.

In addition, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board accepted the resignation of Sandra Bennett as member of the Zone A Advisory Board, and directed the Clerk to forward a Certificate of Appreciation to Mrs. Bennett; and the Zone A Advisory Board was authorized to enter into a contract with Patterson Engineering for engineering services for fiscal year 1984-85, in the amount of \$500.00, and to advertise for bids for work projected for fiscal year 1984-85, in the amount of \$24,000.00.

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Hearing was held as duly advertised to consider placement of a \$100.00 assessment fee on all parcels of land in the boundaries of Zone B, Hidden Lakes Estates Area of Service Area No. 2, for road maintenance for the 1984-85 fiscal year.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board took the following actions:

- a. Adopted RESOLUTION NO. 223-84 establishing an assessment fee of \$100.00 as requested; and appointing the following nominees to the Zone B Advisory Board for the 1984-85 fiscal year: Gary Beauchamp (Chairman), Tom Menefee, Manuel Cereceres, Warren Radekin (alternate), and Wesley Lindquist (alternate); and
- b. Approved award of bids for road improvements within said area as follows: repair on existing blacktop to Richard Brown Construction, in the amount of \$2,000.00, and grading and ditching of primary and secondary roads to Ron Hayden Construction, in the amount of \$12,433.75.

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El Dorado Hills Business Park, Phase I, Assessment District

*A.D.  
El Dorado Hills  
Assessment District  
Phase I*

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Agreement with El Dorado Irrigation District for improvements relating to domestic water and sewage disposal services to be constructed in El Dorado Hills Business Park, Phase I, Assessment District.

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RESOLUTION NO. 224-84 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, authorizing the Chairman to sign an Agreement with Pacific Bell for installation of Pacific Bell facilities in the El Dorado Hills Business Park, Phase I, Assessment District.

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GENERAL ORDERS

*406-2*

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a letter to Mr. Ozzie Scariot, owner of the building at 4551 Missouri Flat Road which is leased to the County for the purpose of housing the Ponderosa Justice Court; said letter serving as the required 60-day written notice of the County's intent to terminate said lease due to the impending completion of the new Ponderosa Justice Court building being constructed by the County in Cameron Park.

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There being no further business to come before the Board of Supervisors this date, the Board adjourned to Tuesday, July 17, 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 *Billie Mitchell*  
\_\_\_\_\_  
Deputy Clerk