

25% COTTON FIBER

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 17 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 Reverend Don O. Herman, First Lutheran Church.

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

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, with the addition of one capital outlay matter regarding the construction of the Ponderosa Justice Court, and one planning matter: an urgency Ordinance regarding the sales of craft and related items concurrent with the sale of agricultural products.

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The Minutes of July 10, 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 Walker, seconded by Supervisor Dorr, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

117 Budget Transfer No. 270 was approved for the Probation Department to correct overexpenditures in many various accounts.

117 Budget Transfer No. 271 was approved, transferring \$202,943.00 from Self Insurance Reserve (2104) to Claim Settlement (2105) in the amount of \$125,000.00, and to Cost Applied (5380) in the amount of \$77,943.00, to cover overexpenditures and underreceipts.

117 Budget Transfer No. 272 was approved for the Welfare Department, transferring \$3,062.74 from Regular Employees (1010) to Communications (2060) in the amount of \$1,871.86, Household Expense (2090) in the amount of \$236.52, and Office Expense (2170) in the amount of \$954.36 to balance said accounts for the close of the fiscal year.

247 Budget Transfer No. 279 was approved for the Health Department, to correct overages in various accounts.

117 Budget Transfer No. 285 was approved for Personnel, to balance various overdrawn accounts.

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117 Budget Transfer No. 280 was approved, decreasing Board of Supervisors' Contribution to Other Agencies (4280) and increasing Communications (2060) by \$1,000.00; and decreasing General Fund Appropriation for Contingency (9900) by \$1,980.87 and increasing the following accounts: Communications by \$312.17, Maintenance of Equipment by \$9.06, Central Duplicating by \$1,480.16, Publications and Legal Notices by \$111.73, and Special Departmental Expense by \$67.75, to correct overexpenditures.

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117 Budget Transfer No. 281 was approved, transferring \$64,235.00 from various Elections Department accounts and General Fund Appropriation for Contingency (9900) to accounts as stated in the County Clerk's letter dated July 10, 1984, due to unforeseen expenditures and costs relating to installation of new computer system in said department.

\* \* \* \*

117 Budget Transfer No. 282 was approved, decreasing the Auditor/Controller's Regular Employees (1010) by \$1,070.00 and increasing Estimated Revenue for auditing and accounting services (6115) by \$38,000.00 and transferring same to the following accounts: Health Insurance (\$150.00); Federal Unemployment (\$10.00); Maintenance of Equipment (\$300.00); Office Expense (\$300.00); Professional and Specialized Services (\$300.00); Professional and Specialized Services-Data Processing (\$30,000.00); Transportation and Travel (\$10.00); and Cost Applied (\$8,000.00); relating to implementation of Assembly Bill 813, the rolling lien date legislation.

\* \* \* \*

117 Budget Transfer No. 283 was approved, increasing Estimated Revenue Auditing and Accounting Services (6115) and transferring same to the Treasurer's Professional and Specialized Services-Data Processing (2181), relating to implementation of Assembly Bill 813, the rolling lien date legislation.

\* \* \* \*

117 Budget Transfer No. 284 was approved, decreasing Revenue Sharing Appropriation for Contingency (Fund 009) and increasing Community Programs Parking (3646), to reestablish an appropriation not encumbered at the end of the 1982-83 fiscal year, which will supersede Budget Transfer No. 269 approved July 10, 1984.

\* \* \* \*

285A The Board approved Assessment Roll Changes numbers 1756 and 1759.

\* \* \* \*

141-4 RESOLUTION NO. 226-84 was adopted, authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (ambulance service); Lake Tahoe Ambulance; Library, Public Defender, Library, and Welfare Departments.

\* \* \* \*

141-4  
383 At the recommendation of County Counsel, the Chairman was authorized to sign an Agreement with the Credit Bureau of El Dorado County for collection of delinquent accounts, at a cost of 50 percent of all sums collected.

\* \* \* \*

28-4 Upon being advised by County Counsel of the expiration of Agreements with Lake Tahoe Transportation Systems, Inc., with no debt owing; said Agreements having required additional security in the form of liens against two of the Company's buses; the Chairman was authorized to sign lien satisfaction forms from the Department of Motor Vehicles, releasing said liens.

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The Chairman was authorized to sign Agreements with Womenspace Unlimited, Incorporated, and New Morning, Inc., for allocation of funds from the County Childrens Trust Fund, in the amount of \$3,000.00 and \$2,000.00, respectively, for child abuse intervention and prevention programs in accordance with Assembly Bill 2994.

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The Board approved the request of Hudgens Construction, Inc., for variance from County Ordinance Code requirements, to allow a change in the degree of rise, from 10 percent to 20 percent, for driveway encroachments at 6920 and 6940 Pony Express Trail in Pollock Pines, due to excavation difficulties in the lava cap.

\* \* \* \*

Upon being advised that the construction of the Green Valley Road Curve Improvement Project (No. 3032), under contract to Lorang Brothers Construction, has been substantially completed according to the plans and specifications, the Board accepted said Project and authorized the Chairman to sign a Notice of Completion to be filed with the County Recorder.

\* \* \* \*

At the recommendation of the Airport Operations Supervisors, the Board approved the request of the Georgetown Divide Business Association (DBA), authorizing the use of the Georgetown Airport for the DBA's second annual Chicken Fly-off and Air Show on September 1 and 2, 1984; and approved same as an annual event contingent on the DBA being the sponsor and providing required insurance certificates, FAA approvals, etc.

\* \* \* \*

Bid No. 215-018, corrugated metal pipe for the Public Works Department, was awarded to the low bidder, Armco Inc. of Lafayette, and authorized the Deputy Purchasing Agent to issue an annual purchase order for same, in an amount not to exceed \$6,000.00.

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The Board referred to the Traffic Advisory Committee, the request of Carl V. Alf that a stop sign or guard rail, or both, be placed on Newtown Road at its intersection with Fort Jim Road as vehicles traveling at excessive speeds on Newtown Road have difficulty negotiating a turn, resulting in damage to his fence on at least six occasions.

\* \* \* \*

The Board accepted the resignation of Bing Oberle, Ph.D., as a member of the County Justice System (AB 90) Advisory Group, and directed that a Certificate of Appreciation be forwarded to Dr. Oberle; and Barbara Grigsby was appointed as a member of same for a term to expire October 26, 1984.

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151-2  
421-1  
216-4  
246-4  
418  
212  
114-7  
19  
428

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At the recommendation of the Health Department (Mental Health Division), and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Amendments to Contracts with the following for alcohol and drug prevention, intervention, and treatment services to El Dorado County residents, extending same to August 31, 1984, and providing funds as follows:

- 50-4 a. Progress House, Inc., in an amount not to exceed \$1,994.00;
- 50-4 b. Alcoholism Council of the Sierra Nevada, in an amount not to exceed \$6,600.00;
- 354 c. Tahoe Human Services, in an amount not to exceed \$6,299.00;
- 354 d. New Morning Youth and Family Services, in an amount not to exceed \$6,299.00; and
- 50-4 e. El Dorado Council on Alcoholism, in an amount not to exceed \$8,267.00. ✓

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74-15 At the recommendation of the General Services Director, who advised the Board of a dispute between the general contractor, Cullen Development, and the masonry subcontractor, Wirtanen Masonry, for the Ponderosa Justice Court Project (said dispute having been settled between the parties), the Board authorized redesignation of the masonry subcontract for said project to Yeager Tile Company of Sacramento, with the understanding the Board is not waiving the \$100-a-day penalty for each day the project is late; on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried. ✓

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12-14  
6133-7 On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board set a policy review session for September 5, 1984, at 9:00 a.m., regarding the storage and disposal of hazardous materials. ✓

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326 At the request of the Superior Court, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board voted to support Senate Bill 2057 (Petris), which requires State payment of defense costs to indigents in certain civil cases. ✓

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376 At the request of the Merced County Board of Supervisors, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board voted to support Assembly Bill 3400 (Costa), which would repeal existing law providing for the reduction of local assistance funds under specified conditions and according to a specified formula, which is known as the deflator amount. ✓

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*Escalante Bond*

At the recommendation of the Personnel Director, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board adopted RESOLUTION NO. 227-84, entitled "Compensation Administration Resolution" and RESOLUTION NO. 228-84, entitled "Personnel Management Resolution", regarding all policies, practices, and rules relating to personnel.

115

Further, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign letters of appreciation to Mr. Chris Payne, and all other County employees who worked with the Personnel Department so diligently to prepare said Resolutions for adoption.

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At the request of Supervisor Dorr, an Ordinance was introduced adding Section 12.64.066 to the County Ordinance Code, prohibiting loitering on the Salmon Falls Bridge crossing Folsom Lake, the reading thereof was waived, and it was continued to July 24, 1984, for consideration of adoption; on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

*(7 min)  
296-5  
Salmon Falls  
Bridge*

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board set a public hearing for Wednesday, August 1, 1984, at 10:00 a.m., to review the El Dorado Hills/Salmon Falls Area Traffic Circulation Study and El Dorado Hills/Salmon Falls Area Fee Structure Analysis prepared by Omni-Means Ltd.; and to consider adoption of an Area of Benefit for construction of road improvements in the El Dorado Hills/Salmon Falls area, at a cost estimated at approximately \$66,383,721.00, and the method for allocating the cost of the improvements and the assessment of fees.

57-6

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RESOLUTION NO. 229-84 was adopted, at the recommendation of the Court Administrator, extending the term of the 1983-84 Grand Jury to October 1, 1984; impanelling the 1984-85 Grand Jury to serve a term from October 1, 1984, to December 31, 1985; and impanelling all Grand Juries thereafter on a calendar year basis; on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

198-4

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Bid No. 168-557, asphalt for the Public Works Department at South Lake Tahoe, was awarded to the highest bidder, Tahoe Asphalt of South Lake Tahoe; and the Deputy Purchasing Agent was authorized to issue an annual purchase order for same, in an amount not to exceed \$99,670.00, including tax; on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

114-3

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At the request of Hangtown's Gold Bug Park Development Committee, Inc., and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an application, to be submitted to the State Department of Parks and Recreation, requesting designation of Gold Bug Park as a State point of historical interest.

92  
(65)

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*Escalante Bond*

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*Erasable Bond*

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*341-5*

At the request of the Agriculture Department, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, an Ordinance was introduced, adding Section 6.16.025 to the County Ordinance Code, relating to dog licensing requirements; the reading thereof was waived; and it was continued to July 24, 1984, for consideration of adoption.

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*423  
Dorr  
Flynn  
Stewart  
#1  
44-2*

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, an Ordinance was introduced, adding Chapter 15.33 to the County Ordinance Code for the formation of an On-Site Wastewater Disposal Zone by Georgetown Divide Public Utility District within Auburn Lake Trails Subdivision; the reading thereof was waived; and it was continued to August 21, 1984, for a time certain, for consideration of adoption.

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*296-4  
Dorr  
Flynn  
Stewart*

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board received and filed D. R. Beasley's request for reconsideration of the Board's action of June 12, 1984, wherein the Board denied his request for resident parking permits to be issued to owners of homes directly served by Echo Lake Road.

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*57-12*

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Chairman of the Housing Advisory Commission was authorized to proceed with the coordination of a formal proposal to the State for State mortgage revenue bond allocations.

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The matter of the Tahoe Basin Association of Governments polling its member entities on the question of whether said Association should intervene, i.e., become a party to the litigation, in the matter of a federal injunction against the Tahoe Regional Planning Agency 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, was continued offcalendar, to be brought back by County Counsel after he has discussed the matter with the South Lake Tahoe City Attorney, Dennis Crabb; on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

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The Board recessed for lunch, after which it reconvened to consider planning matters.

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*Erasable Bond*

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## PLANNING MATTERS

Hearing was held as duly advertised to consider the following:

- 57-6  
285-34-84
- a. Amendment to the County General Plan in the Georgetown and Garden Valley areas from Rural Residential Agricultural Ten to One Hundred Sixty-Acre to Single Family Residential Low Density, consisting of 48 acres, petitioned by Lloyd D. Hayes; and
  - b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone.

The Planning Commission recommended denial, based on the following reasons:

1. These parcels have inadequate access by means of an unimproved dirt road;
2. Both of these parcels have a majority of land in excess of 30% slope;
3. The request is not consistent with either the Georgetown Area Plan (Policies F-1&3) or the Garden Valley Area Plan (Policies F-1&3); and
4. The zoning request is not consistent with the General Plan.

Mr. Eugene Snow, new owner of the property, was present and spoke to the request.

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 concurred in the reasons of the Planning Commission, and denied the requested General Plan amendment and rezoning.

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Hearing was held as duly advertised to consider the following:

- 57-6  
285-35-84
- a. Amendment to the County General Plan in the Georgetown area from Rural Residential Agricultural Ten to One Hundred Sixty-Acre to Parks and Recreation, consisting of 40 acres, petitioned by Charles and Mary Sanders;
  - b. Rezoning of said lands from Residential Agricultural Twenty-Acre Zone to Recreational Facilities Zone.

The Planning Commission recommended denial, based on the following reasons:

1. The General Plan amendment request is not in compliance with the Area Plan or Long Range Plan;
2. There are problems with highway safety, access visibility, traffic, impact on adjacent properties, potential of pollution because of septic disposal and erosion, detriment to the quality of life in the area, detriment to timber production on the property, and this is a high fire danger area;
3. The rezoning request is not in compliance with the General Plan or the Long Range Plan.

The applicant was not present.

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Area residents Al Clark and Terri Murchie were present and spoke in opposition to the request.

Supervisor Flynn advised that he received a telephone call from Christine Anderson stating she is opposed to the request; and that the Georgetown Advisory Committee adopted a Resolution in opposition to the request.

The Board received letters of opposition from the following area residents: Mr. and Mrs. Wayne Powers, Teresa Lengyel, Cynthia V. Reynolds, Ruth C. Powers, Audrey B. Gerreira, William S. Orton, Lucille A. Orton, A. L. Graves Jr., Frances and Laurence Riordan, Ida and Walter A. Lampson, Helen Hand, Pat Lokkesmoe, Verda Guiney, Margaret Renwich, Peggy L. Hoover, Miriam Rose, Shirley Logan, Norma Townzen, Roy K. and Ruth Henricksen, Vera B. and Emerson G. Varin, Virginia Bratton, and Betty Keefe.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board concurred in the reasons of the Planning Commission and denied the requested General Plan amendment and rezoning.

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Hearing was held as duly advertised to consider the following:

- 576  
285-32-84  
590-9a
- a. Amendment to the County General Plan in the Diamond Springs/El Dorado area from Single Family Residential Medium Density to Multi-Family Residential, consisting of 18.741 acres, petitioned by D. H. McConnell; and
  - b. Rezoning of said lands from One Acre Residential Zone to Limited Multi-Family Residential Zone.

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

1. Services are available;
2. The General Plan amendment request is in compliance with the policies of the Area Plan;
3. After an on-site inspection, the access and topography are adequate for the density proposed; and
4. The rezoning request is in compliance with the General Plan and the Long Range Plan.

Mr. Doug Noble was present and spoke to the request on behalf of the applicant.

The Chairman advised that the Board has received letters of opposition from area residents Frank Munoz and Margaret Smith.

Janet and Raymond Wallior, area residents, were present and spoke in favor of the request.

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

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, 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 approved the Negative Declaration and approved the rezoning, based on the reasons of the Planning Commission, by adoption of ORDINANCE NO. 3464 which amends the County Zoning Ordinance accordingly, to become effective 30 days following the effective date of the required General Plan amendment.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Hearing was held as duly advertised to consider the following:

- 574  
285-3184
- a. Amendment to the County General Plan in the Diamond Springs/El Dorado area from Single Family Residential Low Density to Commercial for Lot B (APN 92-020-83) and from Commercial to Single Family Residential Low Density for Lot A (APN 92-152-03), consisting of 5.4 acres each, petitioned by Robert H. Watson; and
  - b. Rezoning of said lands from Estate Residential Five-Acre Zone to General Commercial Zone for Lot B and from Planned Commercial Zone to Estate Residential Five-Acre Zone for Lot A.

Sam Gillion of the Planning Department explained that the applicant, Robert Watson, owns these two parcels, one of which (Lot B) is currently zoned for residential use; the other (Lot A) currently zoned for commercial use. Due to opposition from surrounding property owners to his previous plan to develop the currently commercially zoned property, Mr. Watson and the neighbors agreed it would be better to have commercial use on the other parcel which is on Highway 49; thus the application to "switch" the zonings.

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

Area residents Harold Prescott, John Wilkes, and Dennis Winn were present and spoke in favor of the request.

The following area residents were present and spoke in opposition to the request: Shirley Kimmel; Pauline Pearson, representing the Golden West Property Owners Association which voted to oppose the request at its annual meeting in June; Laurence Kinsella, Edith Hoffman, and Connie Poppleton.

The Board received letters of opposition from the following area property owners: Joseph and Mary Ryder, Laurence and Patricia Kinsella, Connie and Dale Poppleton, Robert and Barbara Boerner, Gerald and Shirley Kimmel, Pauline Pearson for the Golden West Property Owners Association, and Roy and Pauline Pearson personally.

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

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board denied the requested General Plan amendment and rezoning based on the reason that it is in the best public interest to hold the status quo on commercial zoning in that area.

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282-1-94  
Hearing was held as duly noticed to consider the Appeal of Chrome Ridge Properties (Agent: Howard Heilman) on condition number 3 imposed by the Planning Commission when granting Parcel Map No. 84-35 to create five parcels on five acres zoned Commercial in the Pleasant Valley area; said condition requiring the subdivider to provide wet weather tests for a soil mantle, subject to the approval of the Environmental Health Division.

Mr. Heilman was present and spoke to the appeal, stating he agrees there could be problems due to steepness of terrain, and he is willing and anxious to work with the Environmental Health Division regarding same; but he does not want to have to wait for "wet weather" to resolve the matter.

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

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At the recommendation of the Environmental Health Division, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board approved the appeal of Chrome Ridge Properties, and amended condition number 3 to read as follows: "Subject to approval of the Environmental Health Division."

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At the recommendation of the Community Development Director, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board directed that abatement proceedings be implemented in accordance with Section 15.63.010 of the County Ordinance Code, which provides a procedure for abatement through the Uniform Housing Code for the Abatement of Dangerous Buildings, to clean up two restaurants in Shingle Springs, Gandy's and the Quarter Horse Inn, which were destroyed by fire and are now a hazard and an "eye sore"; and, further, the Board directed that a budget transfer, transferring \$2,000.00 from the Contingency Fund for extra-help in preparing the needed documents, posting the structures, and record keeping, be agendized for Board approval on July 24, 1984.

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At the recommendation of the Community Development Director, the Board introduced an Ordinance amending Section 15.16.120 of the County Ordinance Code, regarding conditions to be met for issuance of a permit to construct a building having plumbing facilities therein, or the placement of a mobile-home, adding the requirement that the permittee certify that he has submitted plans to his local homeowners association where applicable; the reading of said Ordinance was waived; and it was continued to July 24, 1984, for consideration of adoption; on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe.

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, ORDINANCE NO. 3465 was adopted as an urgency measure, to become effective immediately, adding Section 17.14.160 to the County Ordinance Code, to require submittal of a site plan for approval of the Community Development Department for craft and other related sales concurrent with the sale of agricultural products where sale of such agricultural products is allowed by right; said Ordinance to expire December 31, 1984.

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There being no further business to come before the Board of Supervisors this date, the Board adjourned to Tuesday, July 24, 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 *Billie Mitchell*  
Deputy Clerk