

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 24 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 Flynn, seconded by Supervisor Dorr, and unanimously carried, with the addition of one capital outlay matter (number 22).

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The Minutes of July 17, 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 Dorr, seconded by Supervisor Walker, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

117 Budget Transfer No. 287 was approved, transferring a total of \$16,745.13 from the Trials budget, 2-104/Jury and Witness Expense (2110) to Professional and Specialized Services (2180) and Special Departmental Expense (2230) within the Trials budget, and into various accounts within the Superior Court budget, 2-101, to cover overexpenditures.

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117 Budget Transfer No. 4 was approved, transferring \$2,000.00 from General Fund Appropriation for Contingency (9900) to Community Development's Extra Help (1020) budget, for preparation of needed documents, posting of structures, and record keeping for abatement proceedings relating to the cleanup of 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".

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298a The Board approved Assessment Roll Changes numbers 1762, 1769, 1770, 1774, and 8422.

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58 At the recommendation of County Counsel, the Board denied the claim for personal injuries, in the amount of \$20,500.00, submitted by Attorney Mark G. Deitchman on behalf of Roy A. Petersen.

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23% COTTON FIBER

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273 At the recommendation of the Health Department, the Chairman was authorized to sign a contract with Michael Jones, M.D., for physician services at the Placerville Clinic, in an amount not to exceed \$3,200.00, for period July 31, 1984, through June 30, 1985.

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273 At the recommendation of the Health Department, the Chairman was authorized to sign a contract with Normadene Carpenter for public health microbiologist services in the absence of the Director of the Public Health Laboratory, in an amount not to exceed \$3,500.00, for period July 30, 1984, through June 30, 1985.

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5010 At the recommendation of Community Programs, the Chairman was authorized to sign Use Agreements with the following for use of buildings and parking facilities for monthly clinics conducted by the Supplemental Food Program for Women, Infants, and Children (WIC):

- a. Veterans of Foreign Wars (VFW), for use of the VFW Hall in Georgetown, at a cost of \$20.00 per use; and
- b. Shingle Springs Community Center, for use of said Center, at a cost of \$25.00 per use.

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50 RESOLUTION NO. 230-84 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign Amendment No. 1 to the Community Services Block Grant Agreement (Nos. 83-838-707) with the State Office of Economic Opportunity for funds, increasing same by \$23,335.00, for a new total of \$156,668.00; also, authorizing the Chairman to sign the Attachment to the Summary of Work Programs and Budget.

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509 RESOLUTION NO. 231-84 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign Amendment No. 3 to the Agreement (No. 83-844-118) with the State Office of Economic Opportunity for funds for the continuation of the Energy Crisis Intervention Program, increasing same by \$30,000.00, for a new total of \$243,385.00, and making minor language changes in said Agreement.

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508 (50) RESOLUTION NO. 232-84 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign Amendment No. 1 to the Agreement (No. 83-846-315) with the State Office of Economic Opportunity for the Weatherization Assistance Program, updating income and material specifications criteria.

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507 (95) 1135 The Community Development Director was authorized to solicit proposals for the development and installation of a radio communications system along the South Fork of the American River between Chili Bar and Folsom Lake.

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Crane's Bond

*102
(233.2)*

At the request of the State Department of Forestry, the Chairman was authorized to sign a Lease with same for radio vault space at Mt. Danaher Repeater Station, at a cost of \$400.00 a year, for period December 15, 1981, through December 14, 1986.

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At the request of the Sierra Planning Organization (SPO), the Board commented as follows on the following applications:

308-3

- a. Concurred with SPO's "no comment" on the preapplication of Green Valley II, a limited partnership, for 40 rural rental apartments to be financed by Farmers Home Administration in Cameron Park;
- b. Concurred with SPO's "favorable" comment on the application of El Dorado County Head Start, El Dorado County Office of Education, for expansion of grant for same (full year/part day PA 22; handicapped PA 26); and
- c. Concurred with SPO's "no comment" on the preapplication of Cameron Green, a limited partnership, for 32-unit family apartment complex in Cameron Park.

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104

At the recommendation of the El Dorado County Fire Chiefs Association, the Board reappointed Fire Chiefs Al Herzig, Jack Anderson, and Bert Cherry as members of the Fire Advisory Board, for terms expiring in January of 1986; and Fire Chief Francis Carpenter of the Rescue Fire Protection District was appointed as a member of the Fire Advisory Board, filling a vacancy on same, for a term to expire in January of 1986.

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164-1a

At the recommendation of the El Dorado County Fire Chiefs Association, the Board appointed Chief Richard Samples of the Cameron Park Fire Department as a member of the Communications Advisory Committee, replacing Chief John Williamson; and directed that a Certificate of Appreciation be forwarded to Chief Williamson.

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*104-8
123-16
123-16*

RESOLUTION NO. 233-84 was adopted, setting a hearing for August 21, 1984, at 2:30 p.m., for consideration of the reorganization of the Cameron Park Community Services District, Cameron Estates Community Services District, and Shingle Springs Fire Protection District.

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110-3-84

The Board set a hearing for August 28, 1984, at 7:30 p.m., to consider the abandonment of the portion of public road right-of-way located on the south side of Mother Lode Drive between French Creek Road and Shingle Springs Plaza Park in the Shingle Springs area.

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*104-6-9
123-4-9*

The Board set a hearing for August 21, 1984, at 2:15 p.m., to consider the formation of Zone No. 4, an Area of Benefit within County Service Area No. 9, to provide park and recreation services within the boundaries of the Black Oak Mine Unified School District; and the appointment of an advisory board for same.

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Crane's Bond

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114-9
3000-29

The Board set a hearing for August 28, 1984, at 2:30 p.m., to consider the formation of Zone No. 9, an Area of Benefit within County Service Area No. 9, to provide road improvement and maintenance services in the Greenstone area, petitioned by Sundance Trail Road District; and the appointment of an advisory board for same.

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114-101
(214-1)

At the request of the Probation Department, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an Agreement with the U. S. Forest Service, Lake Tahoe Basin Management Unit, for use of said Department's Juvenile Work Program.

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Bid Results

114-7

Bid No. 220-015, labor and equipment to apply traffic centerline stripes within the Placerville City limits as requested by the Public Works Department, was awarded to the low bidder, Riley's Striping of Martinez, in the amount of \$6,545.00; and the Purchasing Agent was authorized to issue a purchase order for same; on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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114-7

Bid No. 936-020, janitorial service for the Mental Health Division at South Lake Tahoe, was awarded to the low bidder, Family Affair Cleaning Service of Pollock Pines, in the amount of \$187.00 per month; and the Chairman was authorized to sign a contract with same; on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

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114-7

Bid No. 936-023, janitorial services for the Ponderosa Justice Court, was awarded to the low bidder, American Business Environments of Shingle Springs, in the amount of \$3,680.00 per year; and the Chairman was authorized to sign a contract with same; on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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114-4

Bid No. 937-017, maintenance of vehicles for the Sheriff's Department, was awarded to the low bidder, Dick Park's Repair of Placerville, in amounts of \$10.00 for safety inspection, \$15.50 for lubrication, \$16.00 per hour for repairs, 10 percent discount for parts, and free pickup and delivery; and the Purchasing Agent was authorized to issue an annual purchase order for same; on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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7/13

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the rental of 3,071 square feet of office space in Fremont Mall at South Lake Tahoe, at a cost of \$2,850.00 per month, for approximately 8 months, to temporarily house County staff during construction at the South Lake Tahoe Government Center to expand the jail facilities.

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RESOLUTION NO. 235-84 was adopted, at the recommendation of the Risk Manager, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, finding and determining that Evan B. Sunby is incapacitated within the meaning of the Public Employee's Retirement Law for the performance of his duties in the position of Deputy Sheriff II, and that such disability is the result of injury arising out of and in the course of his employment.

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ORDINANCE NO. 3466 was adopted, adding Section 12.64.066 to the County Ordinance Code, prohibiting loitering on the Salmon Falls Bridge crossing Folsom Lake; 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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ORDINANCE NO. 3467 was adopted, adding Section 6.16.025 to the County Ordinance Code, relating to dog licensing requirements; on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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Upon being advised by the South Lake Tahoe City Council that it approved the Work Relief Agreement with the County, for establishing work relief projects for General Relief recipients referred to the City, by the County, to work on public projects, with the City making two changes on page 3 of said Agreement; the Board directed that the South Lake Tahoe City Council be advised that the Board will not approve the Agreement as amended by the City, and to bring the matter back before the Board if it is interested in the Work Relief Agreement as originally written; on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried.

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Hearing was held as duly noticed to consider the appeal of Mr. Fred S. Dean on Assessment Roll Changes Nos. 1726 and 1728, relating to an escaped assessment as a result of an audit.

Mr. Dean was present to speak to his appeal, as was Mr. John Winner of the County Assessor's office.

There were no further requests to speak, and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board upheld the Assessor's issuance of Assessment Roll Changes numbers 1726 and 1728, approving same; and advised Mr. Dean to apply to the Clerk of the Board for a valuation hearing before the Board of Equalization.

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The Board recessed for lunch, after which it reconvened for consideration of land use planning matters.

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(82-3) 232-1
3466
3467
3467
151-4
298a

25% COTTON TIGER

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PLANNING MATTERS

Hearing was held as duly advertised to consider revisions to the Housing Element of the El Dorado County General Plan.

Elizabeth Temple, Associate Planner, was present and reviewed the revised Housing Element for the Board. The revised Element failed to gain approval of the Planning Commission, due to a split (two-two) vote of same on June 10, 1984.

Mr. Vern Sayles, Chairman of the Housing Advisory Commission, was present and spoke in favor of the revised Housing Element.

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

Supervisor Dorr advised that he is very much opposed to mandating low-income housing in all residential neighborhoods in the County; stating it is time to start considering the people that already live in the County, i.e., the lifestyle they desired when they moved here and their desire to maintain that lifestyle.

The Board approved the Negative Declaration as filed, and declared its intent to approve the proposed revisions to the Housing Element as submitted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Lowe; No: Supervisor Dorr.

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RESOLUTION NO. 236-84 was adopted, amending the County General Plan to incorporate those amendments approved by the Board on July 10, 17, and 24, 1984, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Lowe; No: Supervisor Dorr (reflecting Supervisor Dorr's opposition to revisions to the Housing Element; final approval of said revisions being included in this amendment to the County General Plan).

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On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board approved a one-year extension, to April 17, 1985, of the expiration date for the Tentative Map for Highland Village Units I and II in the El Dorado Hills/Salmon Falls area, as requested by the subdivider, Equipage Corporation; and the Board denied said Corporation's request for waiver of the labor and materials bond required for 90 days after completion of the project.

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ORDINANCE NO. 3468 was adopted, at the recommendation of the Community Development Director, 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 mobilehome; said Ordinance adding the requirement that the permittee certify that he has submitted plans to his local homeowners association where applicable; on motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe.

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576

526

423
Overlaid
Unit I & II

133-1

390-10

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There being no further business to come before the Board of Supervisors this date, the Board adjourned to Tuesday, July 31, 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



Erasable Board

23% COTTON FIBER