

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 4 1984

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

--//--

The Invocation was offered by Wally Becker, Director of Parish Life, First Lutheran Church.

--//--

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

--//--

The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, with the addition of a letter from Hangtown's Gold Bug Park Development Committee requesting a letter of support for the Gold Bug Park's nomination for the National Register of Historic Places.

--//--

The Minutes of August 28, 1984, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

--//--

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

117 Budget Transfer No. 14, transferring \$30,000.00 from General Fund Appropriation for Contingency (9900) and \$15,000.00 from Jail Design (3650) to Temporary Office Relocation (3676), for the temporary relocation of the Building and Environmental Divisions, Assessor's Office, Veterans Service Office, and Public Defender's Office at South Lake Tahoe during expansion of the jail facilities at the South Lake Tahoe Government Center. ✓

\* \* \* \*

298 The Board approved Assessment Roll Change number 1847. ✓

\* \* \* \*

247 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>	
Gary Moore	2271	489 ✓
James W. Pippin	2262	172
Wendy DeShong	1704	495
Jennifer F. Weiker	2169	507

\* \* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 4 19 84

44-4  
RESOLUTION NO. 277-84 was adopted authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance service); Pollock Pines-Camino Ambulance; Lake Tahoe Ambulance; Public Works, Recorder, Animal Control, Library, Public Defender, and Welfare Departments; and RESOLUTION NO. 278-84 was adopted authorizing an action for the recovery of County funds paid out for Mental Health services.

\* \* \* \*

296-5  
sand ridge road bridge  
Deed 10-84  
At the request of the Public Works Department, the Chairman was authorized to sign a contract with Karl L. and Lynn B. Kolpin for purchase of a portion of their property for right-of-way for the Sand Ridge Road Bridge Project (No. 3034), at a cost of \$4,750.00; the Chairman was authorized to sign a Certificate of Acceptance of Grant Deed for same; and the Preliminary Title Report and Claim, in the amount of \$4,750.00, was approved for said purchase.

\* \* \* \*

50-76  
The Board approved the Area Agency on Aging's request for reimbursement of the \$25.00 fee paid for rental of booth space at the El Dorado County fairgrounds for an El Dorado County Adult Day Health Care Council fund raising event.

\* \* \* \*

50-76  
At the request of the Area Agency on Aging, the Board approved the Agency's Fiscal Year 1983-84 Closeout Report, in the amount of \$618,851.00 (revenues and expenditures), to be submitted to the State Department of Aging, for Title III Programs.

\* \* \* \*

50-76  
At the recommendation of the Area Agency on Aging, the Board appointed Dennis P. Gibson as a member of the El Dorado County Adult Day Health Care Planning Council for a term ending November 1, 1987.

\* \* \* \*

298  
At the recommendation of Data Processing, the Chairman was authorized to sign an Agreement, and initial a deletion therein, with Paradyne Corporation for lease of a modem for the Assessor's Office at South Lake Tahoe, to connect terminals to the Univac 90/40 in Placerville.

\* \* \* \*

423  
Greenstone Country  
At the recommendation of the Community Development Director, the Board authorized release of the off-site performance bond, in the amount of \$81,944.00, and labor and materials bond (mechanics lien bond), in the amount of \$40,972.00, for Greenstone Country Unit No. 1 Rural Subdivision.

\* \* \* \*

74-13  
At the recommendation of the General Services Division, the Chairman was authorized to sign the Notice of Completion for the Agreement with Painter Plumbing, Inc., for replacement of inmate toilets at the El Dorado County Jail at South Lake Tahoe (Project No. 3651B) as of August 10, 1984.

\* \* \* \*

114-10  
The Board declared the list of items attached to the Purchasing Agent's memorandum dated August 29, 1984, as surplus County property and authorized sale of same at public auction on Saturday, September 8, 1984.

\* \* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 4 1984

(82-7)  
(82-14)  
RESOLUTION NO. 279-84 was adopted amending Section 2.57.080 of the County Personnel and Salary Ordinance Code to reflect salaries of department heads, and management and unrepresented employees, effective June 23, 1984.

\* \* \* \*

82-2  
RESOLUTION NO. 280-84 was adopted amending Section 2.57.080 of the County Personnel and Salary Ordinance Code to reflect salaries of employees in the Public Attorneys, Professional, Supervisorial, General, Unrepresented, Confidential, and Trades and Crafts bargaining units, as well as Extra Help employees, effective June 23, 1984.

\* \* \* \*

303  
RESOLUTION NO. 281-84 was adopted providing property tax revenues to El Dorado Irrigation District for annexation of the Derell A. Miller (EID 84-14) property in accordance with AB 8 negotiations.

--//--

The Personnel Director submitted recommendations regarding selected salary inequities among County employees.

A motion by Supervisor Stewart, seconded by Supervisor Dorr, to take no action at this time, failed by the following vote: Ayes: Supervisors Dorr and Stewart; Noes: Supervisors Walker, Flynn, and Lowe.

82  
The Board directed staff to request the affected employee organizations to meet and confer specifically on the issue of salary inequities, prior to negotiations for fiscal year 1985-86 salaries, benefits, and other terms and conditions of employment; on motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Lowe; Noes: Supervisors Dorr and Stewart.

--//--

82  
Reconstruction of drainage improvements at four locations on County roads on the western slope of El Dorado County (Project No. 7078) was awarded to the low bidder, New Creation Construction Company, in the amount of \$27,085.00, as recommended by the Public Works Department; on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Lowe; No: Supervisor Stewart.

--//--

82-7  
The request of the Health Department, that the Chairman be authorized to sign Agreements with Thomas E. Christy, M.D., and Phil Yoshimura, P.A., for health services which consist of physical examinations and laboratory work for patients at the Mental Health Psychiatric Health Facility, at a cost not to exceed \$3,000.00 each, for fiscal year 1984-85, was continued to September 18, 1984; on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

--//--

(144)  
349  
The County Treasurer/Tax Collector was authorized to purchase a mini or micro computer, as recommended by Data Processing personnel, to be purchased out of the Treasurer/Tax Collector's interest earned fund, at no direct cost to the General Fund; on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

--//--

September 4, 1984

- 308 -

dlf

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

September 4

19 84

Eraser's Bond

56

At the recommendation of the Environmental Health Division, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the El Dorado Rod and Gun Club's request for a ten-year extension of its Concession Agreement with the County for use of property at the El Dorado County Dump as a rifle, pistol, archery, and shotgun range, together with any related uses, was continued to November 20, 1984.

--//--

246

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board denied the request of the Public Guardian for waiver of the general travel guideline adopted by the Board on April 14, 1981, and authorization for both he and the Deputy Public Guardian to attend the annual Public Guardian's Conference in Long Beach, September 23 through September 28, 1984, at a cost of \$465.00.

--//--

233  
234  
235  
236  
237  
238  
239  
240  
241  
242  
243  
244  
245  
246  
247  
248  
249  
250  
251  
252  
253  
254  
255  
256  
257  
258  
259  
260  
261  
262  
263  
264  
265  
266  
267  
268  
269  
270  
271  
272  
273  
274  
275  
276  
277  
278  
279  
280  
281  
282  
283  
284  
285  
286  
287  
288  
289  
290  
291  
292  
293  
294  
295  
296  
297  
298  
299  
300

ORDINANCE NO. 3480 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, exempting certain alarms from the alarm hook-up fee; said Ordinance adopted as an urgency measure, to become effective immediately.

--//--

233  
234  
235  
236  
237  
238  
239  
240  
241  
242  
243  
244  
245  
246  
247  
248  
249  
250  
251  
252  
253  
254  
255  
256  
257  
258  
259  
260  
261  
262  
263  
264  
265  
266  
267  
268  
269  
270  
271  
272  
273  
274  
275  
276  
277  
278  
279  
280  
281  
282  
283  
284  
285  
286  
287  
288  
289  
290  
291  
292  
293  
294  
295  
296  
297  
298  
299  
300

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board approved the Chief Administrative Officer's recommendation that the road district's share of the County-wide property tax, estimated at approximately \$56,000.00 for fiscal year 1984-85, be reserved for the purpose of improving major County roads, with all expenditures from said fund to be approved by the Board.

--//--

157-2  
(214-1)

In response to Solano County Supervisor Jan Hewitt's request for comments on the feasibility of a multi-county girls' ranch similar to the tri-county operated Fouts Springs Boys' Ranch, the Board directed that the Solano Girls' Ranch Task Force Questionnaires completed by our County's Welfare and Probation Departments be forwarded to Supervisor Hewitt with a cover letter, to be drafted by the Chief Administrative Officer, making clear that the completed Questionnaires represent two separate departments' perspectives; on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

--//--

65

At the request of Hangtown's Gold Bug Park Development Committee, the Chairman was authorized to sign a letter to the State Historic Resources Commission in support of Gold Bug Park's nomination for the National Register of Historic Places; on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

--//--

Eraser's Bond

Eraser's Bond

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 4 19 84

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Greenwood area from Commercial Zone to General Commercial Zone, consisting of 4.27 acres, petitioned by Richard Christensen. The Planning Commission recommended approval, based on the following reasons:

- 1. The rezoning request is in compliance with Policy 8(a-d) of the Long Range Plan;
2. The request is adjacent to property zoned General Commercial;
3. No service agency concerns have been identified with the rezoning request.

The applicant was present, but did not wish to speak 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 approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3481, which amends the County Zoning Ordinance accordingly, based on the reasons of the Planning Commission.

--//--

Hearing was held as duly advertised to consider the following:

- a. Rezoning of lands in the Cameron Park area from Limited Multi Family Residential Zone to Limited Multi Family Residential Planned Development Zone, consisting of 0.55 acre, petitioned by Hal N. Omar for Cimmarron Creek Townhouses I Subdivision; and
b. Tentative Map for said Subdivision, consisting of 0.55 acre, comprising 11 units; subdivider: Hal N. Omar.

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

- 1. The Planned Development Zone is consistent with the land use designation and Goals and Policies of the Cameron Park Area Plan;
2. The project is designed to provide a desirable environment within the project boundaries;
3. There are no major deviations from the traditional zoning requirements;
4. The site is physically suited for the proposed design and density of the project;
5. Water and sewer service are to be provided by El Dorado Irrigation District, and fire protection is to be provided from the Cameron Park Fire Department;
6. The project does not significantly detract from the natural land and scenic values of the site;
7. The zoning is to become effective upon the filing of the final map.

The Planning Commission recommended approval of the tentative map for Cimmarron Creek Townhouse I, subject to 16 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; fire protection - Cameron Park Fire Protection District.

Continued next page . . . . .

480-48-84

480-48-84

480-48-84

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 4 1984

Mr. Hal N. Omar, applicant, was present and spoke to his request.

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 findings of the Planning Commission; approved the Negative Declarations as filed; approved the rezoning by adoption of ORDINANCE NO. 3482 which amends the County Zoning Ordinance accordingly, to become effective upon the filing of the final map for Cimmarron Creek Townhouses I; approved the proposed Development Plan as the Official Development Plan; and approved the tentative map for Cimmarron Creek Townhouses I subject to the 16 conditions proposed by the Planning Commission, with the exception of condition number 12 which was deleted by the Board this date.

--//--

At the recommendation of the Planning Commission, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Lowe; Abstention: Supervisor Dorr; the Board approved the Negative Declaration and adopted RESOLUTION NO. 282-84 deleting 20 acres from Agricultural Preserve No. 204 in the Placerville Periphery and Gold Hill areas, leaving 59.59 acres in said Preserve, as requested by Doyle Cavender; and establishing Agricultural Preserve No. 241, consisting of the 20 acres (now owned by Daniel and Joni Engelage) deleted from Agricultural Preserve No. 204; based on the following reasons: (Public hearing held and closed on August 21, 1984.)

1. The cancellation of 20 acres within Agricultural Preserve No. 204 will not have the effect of nullifying the requirements of an agricultural preserve;
2. The creation of the agricultural preserve on the 20-acre parcel meets the requirements for establishment of a separate preserve; and
3. The Agricultural Commission recommends approval.

--//--

At the request of the County Transportation Commission, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a letter, to be submitted to the State Department of Transportation, clarifying conditions imposed by the State for the construction of the Government Center Interchange and proposing modification of same.

--//--

Hearing was held as duly noticed to consider amending the powers of County Service Area No. 9 to include the authority to provide street lighting services.

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

RESOLUTION NO. 283-84 was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, authorizing the provision of extended street and highway lighting services within County Service Area No. 9.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 4 19 84

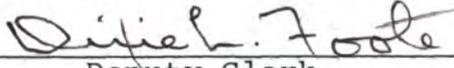
There being no further business to come before the Board of Supervisors this date, the meeting was continued to Wednesday, September 5, 1984, at 10:00 a.m., for a public hearing to determine the allocation of Special District Augmentation Funds, totaling \$2,114,000.00, for fiscal year 1984-85.

--//--

APPROVED:

  
\_\_\_\_\_  
PATRICIA R. LOWE, Chairman

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

By   
\_\_\_\_\_  
Deputy Clerk



*Erasmile Bond*

25% COTTON FIBER