

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 11 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 Pastor Norm Parker, Park Community 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 Flynn, seconded by Supervisor Walker, and unanimously carried with the addition of one capital outlay matter, one department matter, and one land use planning matter.

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The Minutes of September 4 and 5, 1984, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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(23-3) The Tahoe County Formation Review Commission submitted its Final Report and Resolution making determinations relating to the formation of a new county at South Lake Tahoe.

(178-1) On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board adopted a Proclamation ordering that an election, for the purpose of determining whether the proposed County of Tahoe shall be created, be held and consolidated with the Presidential General Election to be held on November 6, 1984.

Additionally, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board directed that 100 additional copies of the Commission's Final Report be secured (with funds from the Board's budget) for free distribution to interested parties.

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

(117) Budget Transfer No. 15 was approved, transferring \$10,000.00 from General Fund Appropriation for Contingency (9900) to the Employee Benefits Budget, Professional and Specialized Services Account (2180), to pay for consultant services to assist the County in the consideration, preparation, and evaluation of proposals for health insurance coverage as previously approved by the Board.

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117 Budget Transfer No. 17 was approved, transferring \$5,760.00 from Community Programs' Special Departmental Expense (2230) to Fixed Assets (3370), for purchase of a Kodak projector, projection screen, and two secretary swivel chairs (\$1,220.00) for the Women, Infants, and Children (WIC) Program; one secretary swivel chair and insulation blower (\$4,485.00) for the Weatherization Program; and one multi-purpose table (\$55.00) for the Energy Program.

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298a
The Board approved Assessment Roll Changes numbered 1859; 8631; 8632; 8635 - 8643; 8645; 8649 - 8673; 8677; 8680 - 8684; and 8686 - 8688.

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141-4
RESOLUTION NO. 284-84 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; Library, Public Defender, and Welfare Departments; and RESOLUTION NO. 285-84 was adopted authorizing an action for the recovery of County funds paid out for Mental Health Division services.

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22-1
At the recommendation of the Health Department, the Chairman was authorized to sign a contract with Thomas Shewmake for occupational therapy services for the physically handicapped, primarily children, in an amount not to exceed \$8,000.00, for period September 10, 1984, through June 30, 1985.

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22-7
At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign Post Doctoral Psychology Intern Agreements with Elizabeth Preston, Ph.D., and Lynn Ireland, Ph.D., for services at the Placerville Clinic and David Stubbins, Ph.D., for services at the South Lake Tahoe Clinic, in amounts not to exceed \$12,000.00 each, for period September 1, 1984, through June 30, 1985.

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50A
At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign an Agreement with the Alcoholism Council of the Sierra Nevada, in the amount of \$52,863.00, for alcohol-related services at South Lake Tahoe for period September 1, 1984, through June 30, 1985.

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(10)
At the recommendation of Community Programs, the Chairman was authorized to sign a Special Use Permit issued by the U. S. Department of Agriculture, Forest Service, authorizing Community Programs to use its seedling storage building at 2375 Fruitridge Road, Camino, for storage of surplus government commodities for period September 1 through November 30, 1984, at no cost to the County.

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25% KOTTON - 125
74-12
RESOLUTION NO. 286-84 was adopted, authorizing the Lake Tahoe Cultural Arts Alliance to accept the California Arts Council Block Grant, in the amount of \$4,080.00, and the Local Priorities Grant, in the amount of \$1,542.00, on behalf of El Dorado County.

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163
At the recommendation of the General Services Division, the Purchasing Agent was authorized to sign a contract with Knutsen Builders of Diamond Springs for modification of walls in a 2800 square foot office building being leased to house the District Attorney's Family Support Unit, at a cost of \$4,939.00.

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Board

*114-7
(151-4)*

Bid No. 952-003, food stamp distribution program for the Welfare Department, was awarded to the sole bidder, Sacramento Service and Development Corporation of Sacramento, in amounts listed in Purchasing Agent's memorandum dated August 31, 1984; and the Chairman was authorized to sign a five-year contract with same.

*114-7
122-7*

Bid No. 936-035, janitorial services for the Mental Health and Family Support facilities, was awarded to the low bidder, American Business Environments of Shingle Springs, in the amount of \$345.00 per month; and the Chairman was authorized to sign a contract with same for period October 1, 1984, through June 30, 1986.

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123-29

At the recommendation of Supervisor Walker, John Bouhard was appointed as a member of the Board of Directors of Golden West Community Services District in lieu of an election.

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22-96

At the recommendation of the South Lake Tahoe Health Council, the Board appointed Martha Tachino as member of same for a term ending January, 1986.

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2/2

At the request of the National Society Daughters of the American Revolution, the Board proclaimed September 17 - 23, 1984, as "Constitution Week" in El Dorado County.

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At the request of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board took the following actions:

*296-5
Sand Ridge Rd
Bridge
Proj.*

- a. Authorized the Chairman to sign a contract with Samuel E. and Christine B. Kloczko for purchase of an easement on their property for right of way for the Sand Ridge Road Bridge Project (No. 3034), in the amount of \$10,031.45;
- b. Authorized the Chairman to sign Certificate of Acceptance of Easement Deed for same; and
- c. Approved the Preliminary Title Report, subject to County Counsel's review and approval of same, and claim in the amount of \$10,031.45 for said purchase.

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*(250)
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At the recommendation of the General Services Division, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Engineering Services Agreement with BLTV of Cameron Park for the mechanical and electrical design to modify the heating, ventilating, and air conditioning system at the Community Programs Building, at a cost of \$4,500.00.

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*44-1
(74-12)*

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Director of General Services was authorized to initiate a warrant to the South Tahoe Public Utility District, in the amount of \$111,720.00, for connection fees for 84 sewer units in support of the Tahoe Jail Expansion Project (No. 3664).

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42-14
423
Gold
Country
2nd 21

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unani-
mously carried, the Board set a Policy Review Session for October 3, 1984,
at 1:00 p.m., for a slide presentation on the Gold Country Retirement
Complex story.

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233-1

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unani-
mously carried, the Sheriff was authorized to create and fill one tempor-
ary "acting" Captain position while one permanent Captain position is
temporarily assigned to the Sheriff's management team which will meet
regularly to review plans and procedures for the remodeling of the South
Lake Tahoe Jail and the construction of the Jail Annex Facility and Main
Jail on the Forni site in Placerville; said authorization until February 1,
1985, at which time the positions will be reviewed again by the Board.

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115

At the recommendation of the Personnel Director, and on motion of Super-
visor Dorr, seconded by Supervisor Stewart, and unanimously carried, the
Board approved deletion of various policies and procedures memorandums,
resolutions, and ordinance code sections which are outdated or have been
superseded by recent personnel resolutions, memorandums of understanding,
and other resolutions; and County Counsel was directed to prepare the
required ordinance to delete said ordinance code sections.

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34
(296-5)
County
Bridge

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unani-
mously carried, the Board directed that the State Department of Transporta-
tion be requested to conduct an independent survey of the condition and
safety of the Mosquito Road Suspension Bridge; said survey to examine the
maintenance standards for bridges used by the Public Works Department at
the present time; and directed that the Board be forwarded a copy of the
Caltrans' findings.

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22-7

At the recommendation of the Health Department (Mental Health Division),
the Chairman was authorized to sign an Agreement with Thomas E. Christy,
M.D., for physical examinations for patients at the Psychiatric Health
Facility, at a cost not to exceed \$3,000.00 for fiscal year 1984-85; and
the Board did not approve the Health Department's recommendation that the
Chairman be authorized to sign an Agreement with Phil Yoshimura, P.A., for
laboratory work for patients at the Psychiatric Health Facility, as
Mr. Yoshimura is a full-time County employee and any services required,
over and beyond his regular duties, would be compensated in accordance with
the applicable memorandum of understanding between the County and the
bargaining unit Mr. Yoshimura is a part of.

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165
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board continued to September 18, 1984, the District Attorney's request that the Chairman be authorized to sign the following relating to necessary hardware for access to the Criminal Justice Information System (CJIS):

- a. Agreement with Telex Computer Products, Inc., for lease of equipment and installation of same in the District Attorney's Offices at Placerville and South Lake Tahoe, which cancels the Agreement approved by the Board on March 6, 1984, for purchase of same;
- b. Agreement with Telex Computer Products, Inc., for maintenance of said equipment; and
- c. Budget Transfer No. 16, relating to same, which includes decreasing Estimated Revenues for Child Support Enforcement (5266) by \$3,050.00, General Fund Appropriation for Contingency (9900) and Fixed Assets (3370) by \$3,050.00 each.

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74-3
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board approved in principle, the development of a Master Plan for the County Government Center as outlined in his Memorandum dated September 4, 1984; and directed staff to submit for the Board's Agenda, the necessary budget transfer to finance the County's share of the project, in the amount of \$4,250.00, and architectural agreement with Ed Murray for the Chairman's signature.

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(233-4)
101
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign Amendment No. 2 to the Agreement between the Sheriff and the Eldorado National Forest, whereby the County agrees to provide one deputy, two days per week, with the necessary equipment for the primary mission of detection, investigation, deterrence, and eradication of illegal cannabis plantations on Forest lands; with the Eldorado National Forest to reimburse the County at the rate of \$25.00 per deputy hour, not to exceed \$2,000.00 for the period September 5 - 30, 1984.

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94-3
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board voted to support the High Sierra Resource Conservation & Development Area's request for an Extension Forester, through the Cooperative Extension Service at Davis, to assist individuals who own forest land with information on forest management, marketing, and promotion.

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12
(113)
The Lake County Grand Jury's request for information outlining this County's organization, and thoughts on the strengths and weaknesses of various organizational configurations, was referred to the Chief Administrative Officer to prepare a response for the Chairman's signature, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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(12)
2
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board scheduled an informal, luncheon meeting with the Placerville City Council on October 15, 1984, at 12 noon, in the Conference Room downstairs in Building A of the Government Center, to discuss matters of mutual interest.

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Exhibit Bond

341-5

At the request of the Lake Tahoe Humane Society, Inc., and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board approved amendment of the two-year contract with same for operation of a County-owned animal control shelter and for services required to carry out the requirements of the County Animal Control Ordinance, to delete the requirement for performance and labor and material bonds; and County Counsel was directed to prepare amendment number 2 to said contract to accomplish same.

341-5

The Lake Tahoe Humane Society's request for an amendment to its lease for real property, commonly known as lot 41 in Tahoe Paradise Unit No. 51, and all appurtenances and improvements, including personal property at said premises, to require El Dorado County to continue "real property" insurance on the County facility, was continued to September 18, 1984, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

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*285-50-84
390-9w*

The Board recessed for lunch, after which it reconvened to consider land use planning matters with Supervisor Stewart absent.

Hearing was held as duly advertised to consider rezoning of lands in the Volcanoville area from Agricultural Zone to Estate Residential Five-Acre Zone, consisting of 13.79 acres, petitioned by Ronald Delaney.

Mr. Fred Lambert, Agent, was present and spoke on behalf of the applicant.

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

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3483, which amends the County Zoning Ordinance accordingly, based on the following findings:

- 1. Land use decisions in the Volcanoville area have historically and consistently been made on the basis of the 1969 Land Use Element and General Plan;
- 2. The subject parcel can reasonably be interpreted as falling within the "Low Density Residential" classification of said Plan;
- 3. Agricultural Policy 8 of the Long Range Plan excepts parcels under 20 acres; and
- 4. The subject parcel is less than 14 acres.

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*285-53
285-51-84
390-9w*

Hearing was held as duly advertised to consider rezoning of the following three properties in the Garden Valley area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone:

- a. 9.442 acres petitioned by James O. Reeves;
- b. 40.008 acres petitioned by Fred J. Hannum; and
- c. 36.149 acres petitioned by Robert Guildborg.

Mr. Fred Lambert, Agent, was present and spoke on behalf of the petitioners.

Mr. George Theveny, owner of neighboring property, was present and spoke to his drainage problems and questioned how the problem will be resolved.

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

Exhibit Bond

Continued next page

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On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Negative Declarations, and approved the three rezoning requests by adoption of ORDINANCES NOS. 3484, 3485, 3486, respectively, to become effective upon approval and recording of final parcel maps for all three properties; said approval based on the finding that the requests are in compliance with the General Plan Development Policies.

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61-9
Zone 2
Hearing was held as duly noticed to consider a \$150.00 assessment per parcel on all parcels of property within Zone No. 2 (Ryan Ranch), an Area of Benefit within County Service Area No. 9, formed December 20, 1983, for road maintenance purposes.

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

RESOLUTION NO. 287-84 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, establishing an annual assessment of \$150 per parcel within Zone No. 2 (Ryan Ranch Road Benefit Zone) of County Service Area No. 9 for the 1984-85 tax year.

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57
200 COTTON AVE
The matter of possible amendment of Section 17.14.150 of the County Ordinance Code, to eliminate the 7-foot height restriction for hedges in One-Family Residential (R1) and Limited Multi-Family Residential (R2) Zone Districts, was referred to the Community Development Department to research and determine the need that brought about said restriction; to consider the situation within the County today; and report back to the Board with a recommendation; on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; No: Supervisor Lowe; Absent: Supervisor Stewart.

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423
Highland
Village
#1 and 2
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the Final Map for Highland Village Units Nos. 1 and 2, in the El Dorado Hills/Salmon Falls area, subject to the condition that Highland Drive within same be renamed to a name acceptable to the Department of Community Development; and the Chairman was authorized to sign the Agreement to Make Subdivision Improvements.

Additionally, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that Planning Department funds be used to pay for the purchase and installation of six new street signs for said Subdivision, to replace signs previously installed by the subdivider on Highland Drive which now must be renamed because it is a duplication of another such street name in El Dorado County.

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ASSESSMENT AND SPECIAL DISTRICTS

County Service Area No. 2

61-2
On motion of Director Flynn, seconded by Director Dorr, and unanimously carried by those present, the Board approved the award of bid for asphalt road repair project in Zone A (Arrowbee Ranch Estates) of County Service Area No. 2 to Joe Vicini, Inc. of Placerville, in an amount not to exceed \$11,000.00; and authorized a representative of Zone A to sign a contract with same.

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GENERAL ORDERS

(326)
221

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unani-
mously carried by those present, the Chairman was authorized to sign a ✓
letter to California Governor George Deukmejian urging his signature on
Assembly Bill 281, which will provide much need relief to school districts
from State diesel tax requirements.

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There being no further business to come before the Board of Supervisors
this date, the Board adjourned to Tuesday, September 18, 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 Foote*
Deputy Clerk



Erased Bond

25% COTTON FIBER