

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 18 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 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 capital outlay matter and one personnel matter.

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The Minutes of September 11, 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 Walker, seconded by Supervisor Flynn, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

The Board approved Assessment Roll Changes numbered 1883; 1886; 1890; 1891; 8689 - 8698; 8829 - 8835; 8838; 8840 - 8851; 8855 - 8857; 8859 - 8865; and 8868 - 8871.

\* \* \* \*

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:

Name	Volume and Page	
Sandee Roseveare	1371	126
Darcel Casazza	2073	405

\* \* \* \*

RESOLUTION NO. 288-84 was adopted, at the recommendation of the Public Works Department, authorizing the Chairman to sign the revised Program Supplement No. 9 to the Local Agency-State Agreement (No. 03-5925) with the State Department of Transportation, for financing preliminary engineering, right-of-way acquisition, construction, and construction engineering for the Sand Ridge Road Bridge Project (No. 3034).

\* \* \* \*

Upon being advised by the Public Works Department that Marina Village Unit NO. 3 Subdivision has been completed in accordance with the plans and specifications, RESOLUTION NO. 289-84 was adopted accepting the streets within same into the County-maintained road system; and the Board approved the recommendation that a performance bond, or reduced surety approved by County Counsel, in the amount of \$5,366.00, be held for one year to guarantee workmanship and materials, and labor and material bond be held for six months to insure payment to laborers and materialsmen.

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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 River K. Dansing, Nurse Practitioner, in an amount not to exceed \$5,200.00, for medical backup services at the Psychiatric Health Facility for Fiscal Year 1984-85.

\* \* \* \*

50-4  
At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign an Agreement with Progress House, Inc., in the amount of \$10,006.00, for alcohol-related recovery services for indigent alcoholic residents of El Dorado County for fiscal year 1984-85.

\* \* \* \*

50-8  
RESOLUTION NO. 290-84 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign an Agreement (No. 83-846-376) with the State Office of Economic Opportunity, in the amount of \$40,000.00, for the continued operation of the Low Income Home Energy Assistance Weatherization Program for period September 1 through December 31, 1984.

\* \* \* \*

50-9  
RESOLUTION NO. 291-84 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign Amendment No. 4 to the Agreement (No. 83-844-118) with the State Office of Economic Opportunity for the Low Income Home Energy Assistance Program, extending term of same from September 30 through December 31, 1984, changing the monthly expenditure report due date, revising a reporting form, and increasing the maximum allowable assistance payment from \$300.00 to \$375.00.

\* \* \* \*

(83-16)  
221-8  
At the recommendation of the Community Development Director, the Chairman was authorized to sign a Joint Powers Agreement with the Lake Tahoe Unified School District for use of 1980 State Park Bond funds, in the amount of \$10,000.00, for a sports field re-sodding project at the Meyers Elementary School.

\* \* \* \*

114-4  
At the recommendation of the Purchasing Agent, the Board waived formal bidding procedure and authorized issuance of a purchase order, in the amount of \$7,925.00, to Daryl Thompson of South Lake Tahoe, for the purchase of a 1980 Chevrolet Blazer, to be used as an undercover unit by the Sheriff's Department.

\* \* \* \*

114  
(61-3)  
At the recommendation of the Purchasing Agent, the Chairman was authorized to sign a seven-year Lease/Purchase Agreement with Christopher Capital Corporation of Kansas City, Missouri, for the lease/purchase of one rotary snowblower for County Service Area No. 3, in the amount of \$138,768.00.

\* \* \* \*

344-5  
114-7  
Bid No. 315-038, carbon monoxide gas for Animal Control, was awarded to the low bidder, Moore Bros. of Diamond Springs, in the amount of \$124.50 per 236 cubic foot cylinder; and the Purchasing Agent was authorized to issue an annual purchase order for same.

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113-3 (58) At the recommendation of the Risk Manager, the Board ratified and approved the structured settlement compromise in the matter of Gassaway vs. County of El Dorado, et al, (Case No. 38806); and authorized payment from the liability trust fund for the costs of said settlement.

\* \* \* \*

(John Hancock Mutual Life Ins. Co.)

423 Highland Village #102 Dec 12-84 At the request of Equipage Corporation, N.V., the Chairman was authorized to sign a Certificate of Acceptance of Corporation Grant Deed relating to Condition No. 6 of the Tentative Map for Highland Village Unit Nos. 1 and 2, which requires the developer to dedicate to the County, a 100-foot easement, or what is required for a four-lane arterial road, at the intersection of Hylands Drive with the future Silva Valley Road and Green Valley Road.

\* \* \* \*

52 RESOLUTION NO. 292-84 was adopted honoring and commending Captain James A. Cole for his exemplary service and outstanding contributions to El Dorado County while serving as Commander of the Placerville Area California Highway Patrol Office from April 1, 1982, through July 5, 1984.

\* \* \* \*

The following Resolutions were adopted to provide property tax revenues to El Dorado Irrigation District for annexation of the following properties in accordance with AB 8 negotiations:

- 309 a. RESOLUTION NO. 293-84 for the Lewis D. and Mary J. Bohnett property (EID 84-07);
b. RESOLUTION NO. 294-84 for the David B. and Marcia L. Hanebutt property (EID 84-08);
c. RESOLUTION NO. 295-84 for the Anthony R. Rizzo property (EID 84-09);
d. RESOLUTION NO. 296-84 for the Lloyd E. and Irene Elliott property (EID 84-10); and
e. RESOLUTION NO. 297-84 for the American Savings and Loan properties (EID 84-13).

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board denied the following claims for property damage, as recommended by County Counsel; and directed the Chief Administrative Officer to schedule a policy review session with the Public Works Department regarding same:

- 12-14 (58-1) a. Claim of Bob Brown, in an undetermined amount;
b. Claim of Sandy Findleton, in an undetermined amount;
c. Claim of Raymond Miller, in an undetermined amount;
d. Claim of Olive Prunty, in the amount of \$253.50;
e. Claim of Norman Sarden, in the amount of \$210.28;
f. Claim of Celia M. Starkey, in the amount of \$264.32; and
g. Claim of Debbie Sutton, in the amount of \$2,350.00.

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214-1 The Probation Department's recommendation that the Chairman be authorized to sign an Agreement with John and Margrete Spencer for shelter care and crisis resolution home services for children referred by the Probation Department, at a cost of \$75.00 per bed per month for two beds and \$15.00 per day per child in placement, was continued to September 25, 1984, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

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74-82  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the South Lake Tahoe Superior Court Roof Repair Project (No. 3671) was awarded to the low bidder, Bryant Organization, Inc., of Modesto, in the amount of \$10,545.00, and the Purchasing Agent was authorized to sign a contract with same; and, since only \$10,000.00 was budgeted for said project, the Board directed that a budget transfer, transferring \$545.00 from contingency funds for this project, be agendized for Board approval on September 25, 1984.

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(15)  
113  
RESOLUTION NO. 298-84 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, amending Authorized Personnel Allocation Resolution No. 248-83 to delete the one-half time, extra-help, Architectural Drafter position in the General Services Division, and adding one full-time, permanent, Architecture Assistant position in said Division; adopting the job specifications for the Architecture Assistant position; and amending the Salary Ordinance Code to add the salary of same.

113-6  
Consideration of deletion of the Communications Director position, and establishment of a Management Analyst position, was continued to October 9, 1984, on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Stewart and Lowe.

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170-1  
The Board approved the travel request for the Public Defender, the Chief Assistant Public Defender, and two Deputy Public Defenders to attend a Trial Skills Seminar at South Lake Tahoe September 20 and 21, 1984, at a cost of \$95.00 per attendee for registration, plus lodging costs (cost of meals not to be paid by the County); on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Lowe; No: Supervisor Dorr; Abstention: Supervisor Stewart.

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(165)  
At the request of the District Attorney, and 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; the Chairman was authorized to sign the following relating to necessary hardware for access to the Criminal Justice Information System (CJIS), with an Addendum to the equipment leases, as recommended by County Counsel, to provide for cancellation (early withdrawal), and conditioned upon the lessor's acceptance of said Addendum:

- 117
- 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, cancelling Agreement approved by the Board on March 6, 1984, for purchase of same;
  - Agreement with Telex Computer Products, Inc., for maintenance of said equipment; and
  - 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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The Board recessed briefly, then reconvened with Supervisor Dorr absent.

214  
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Chief Probation Officer was authorized to sign an Agreement with the Placerville Rotary Club for said Club's use of the County's Juvenile Community Services Work Program.

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Supervisor Dorr re-entered the meeting room.

36 At the recommendation of the General Services Division, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the purchase of a key lock refueling system for the Placerville Airport, at a cost not to exceed \$3,500.00; and gave direction to the Airport Operations Supervisor as to an appropriate policy for its use; said policy to be brought back to the Board, when drafted, for final approval.

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341-5 The Lake Tahoe Humane Society's request for an Amendment to the 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, requiring El Dorado County to continue "real property" insurance on the County facility, was continued to September 25, 1984, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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113-3 At the recommendation of the Risk Manager, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an Agreement with Warren McVeigh & Griffin, Inc., for risk management consulting services on a continuous basis.

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296-5  
7/13/84  
Pl. Ord. 296-5  
3/10/84  
At the recommendation of County Counsel, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement with Mrs. Averil A. Hedahl for the reconstruction and relocation of a driveway and road access, as partial settlement in the matter of El Dorado County vs. Averil Hedahl, El Dorado County Superior Court Case No. 42465, relating to the Mt. Aukum Road Bridge Project.

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## PLANNING MATTERS

225-54-84  
3/10/84  
Hearing was held as duly advertised to consider rezoning of lands in the Rescue area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 37.31 acres, petitioned by Robert W. Cribbs. The Planning Commission recommended approval, based on the following findings:

1. The request is in compliance with the adopted General Plan which allows for five-acre minimums;
2. The request is in compliance with the Long Range Plan which allows for three-acre minimums;
3. No service constraints have been identified;
4. Parcels/project sites have adequate access capable of sustaining potentially higher densities.

Mr. Wayne Swart, 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 Dorr, 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. 3487 which amends the County Zoning Ordinance accordingly.

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57 Consideration of introduction of an Ordinance adding Chapter 10.30 to the County Ordinance Code, regulating the operation of motor vehicles on private property, was continued to October 2, 1984, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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Erasmable Bond

20% CUT OFF TILES

Hearing was held as duly advertised to consider the Appeal of Bill Mecier on condition number 1 imposed on Parcel Map No. 84-38, which creates three parcels on 10.02 acres zoned Single-Family Three-Acre Residential in the El Dorado Hills/Salmon Falls area; condition number 1 reads: "Subject to Department conditions which require that he eliminate the access road on the northern portion of the project site and that he dedicate an additional 10 feet to the non-vehicular access easement along Salmon Falls Road.

Richard Floch, Community Development Director; Bill Wright, Deputy County Counsel; and Joe Hurley of the Public Works Department, were present and spoke to the appeal.

Bill and Janet Mecier were present and spoke to their appeal; there were no written or verbal protests; and the hearing was closed.

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, the Board granted the appeal, allowing Mr. Mecier a driveway entrance on the northern portion of parcel number 2, based on the following findings:

(200-8-84)

1. There are special conditions or circumstances peculiar to the property proposed to be divided which justify the waiver;
2. Strict application of the design requirements would cause extraordinary and unnecessary hardship in developing the property;
3. The waivers would not be injurious to adjacent properties or detrimental to the health, safety, convenience, and welfare of the public;
4. The waiver would not have the effect of nullifying the objectives of any law or ordinance applicable to the division.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Stewart and Lowe, the Board waived the requirement for dedication of an additional 10 feet to the non-vehicular access easement along Salmon Falls Road, based on the above four findings.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Stewart and Lowe; the Board requested the Chief Administrative Officer to schedule a policy review session with the Planning and Public Works Departments for discussion, and policy direction, relating to Section 16.44.060 of the Minor Land Division Ordinance, which speaks to dedication of real property for public rights of way as a requirement when dividing lands; said discussion to include the matter of criteria for roads (collector roads vs. local interest roads), particularly the issue of road width, and the question of when roads are determined impassable and subject to a moratorium being imposed to prevent division of lands surrounding said roads.

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After a public hearing at which there were no written or verbal protests, RESOLUTION NO. 299-84 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, establishing an assessment of \$100 per parcel within Zone No. 9 (Sundance Trail Road District) of County Service Area No. 9, for improvement and maintenance of roads.

61-9  
300  
#1

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Erasmable Bond

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## GENERAL ORDERS

2 By informal consensus, the Board's luncheon meeting with the Placerville City Council, previously scheduled for 12 noon on October 15, 1984, was rescheduled for October 22, 1984, at 12 noon.

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341-5 Charges due the County by Viola Evelyn Davidian, for animal control services, were reduced from \$25.00 to \$15.00, 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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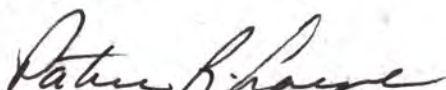
23-5 Supervisor Lowe was appointed to serve as this County's representative on the California Tahoe Conservancy, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; Abstention: Supervisor Lowe.

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25% WITTON FIBER There being no further business to come before the Board of Supervisors this date, the Board adjourned to Tuesday, September 25, 1984, at 10:00 a.m.

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APPROVED:

  
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PATRICIA R. LOWE, Chairman

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

By Billie L. Foote  
Deputy Clerk