

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 25 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 Larry George, Foothills United Methodist Church.

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

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, with the addition of two legislative matters.

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The Minutes of September 18, 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 Flynn, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

117 Budget Transfer No. 20 was approved, making necessary journal transfers for the General Services Division shifting Buildings and Grounds, Accumulated Capital Outlay Projects, and Revenue Sharing funds.

117 Budget Transfer No. 21 was approved, transferring \$545.00 from Accumulated Capital Outlay (Energy Projects) to the South Lake Tahoe Superior Court Roof Repair Project which will cost \$545.00 more than budgeted.

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298A The Board approved Assessment Roll Changes numbered 1885; 1887; 1888; 1894; 1895; and 8646 - 8648.

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141-4 RESOLUTION NO. 300-84 was adopted authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance serve); Pollock Pines-Camino Ambulance; Lake Tahoe Ambulance; Library, Public Defender, Recorder, and Welfare Departments; and RESOLUTION NO. 301-84 was adopted authorizing an action for the recovery of County funds paid out for Mental Health Division services.

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151-13 RESOLUTION NO. 302-84 was adopted discharging unpaid County Welfare accounts.

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30-8
RESOLUTION NO. 304-84 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign Amendment No. 1 to the Agreement (No. 84-852-614) with the State Office of Economic Opportunity for low income home weatherization services, extending the period of same from September 30, 1984, to March 31, 1985, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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44-A
At the recommendation of the General Services Division, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign the Certificate of Substantial Completion for Project No. 3644, Emergency Lighting for Superior Court and Administration Buildings and Fire Alarm System for Sheriff's Office at South Lake Tahoe, as of August 22, 1984.

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74-38
At the recommendation of the General Services Division, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board ordered issuance of a Notice of Determination that El Dorado County will build a new main jail on the south side of U.S. Highway 50 on the 25-acre parcel known as the Forni site.

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44-3
At the recommendation of the General Services Division, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the following:

- 117
- a. Agreement with Edward T. Murray, A.I.A., for preparation of a Site Development Master Plan for the County Government Center at Fair Lane and Placerville Drive, including the Fairgrounds, at a cost of \$10,000.00, plus reimbursable expenses; and
 - b. Budget Transfer No. 17, transferring \$4,500.00 from General Fund Appropriation for Contingency (9900) to Revenue Sharing Master Plan (3677) for same.

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226
At the request of the Inyo County Board of Supervisors, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board directed that a telegram be sent to Governor Deukmejian urging his veto of Assembly Bill 3567 (Costa), which would prohibit Inyo County from exercising its authority to regulate groundwater extractions in the Owens Valley without a prior agreement with the City of Los Angeles.

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(326)
At the request of the Director of Health Services, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a letter to Governor Deukmejian regarding the possible conflict between Assembly Bills 830 and 578, requesting that, when implementing AB 830, the Governor direct the Secretary of the Health and Welfare Agency to proceed with the establishment of the County Medical Services Program Reserve Account pursuant to AB 577.

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Supervisor Walker exited the meeting room.

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751
22
326
1178-1

Dr. Curtiss Weidmer, Director of County Health Services, spoke to Proposition 41, the Welfare Initiative, on the ballot for the November 6th General Election, which will set the California ceiling for designated social programs at 110% of the per capita expenditures in the other 49 states commencing July, 1986; and the Board, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, requested Dr. Weidmer to bring back an analysis of Proposition 41, including a summation of the benefits in the other 49 states.

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Supervisor Walker re-entered the meeting room.

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421-1

At the recommendation of the Public Works Department, the Board approved the request of Stan and Paula Heintz for a variance from County Ordinance Code requirements, allowing a 30 percent driveway grade at 908 Matthew Court in El Dorado Hills, on motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Stewart and Lowe.

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421-1

At the recommendation of the Public Works Department, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board approved the request of Dennis C. Novotny, owner, and Jeffry Paul Pecoto, general contractor, for a variance from County Ordinance Code requirements, allowing a 15 percent driveway grade at 629 Powers Drive in El Dorado Hills, due to steepness of the terrain.

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295
421-1
295
RD Bridge

The contract for construction of the Sand Ridge Road Bridge at the North Fork of the Cosumnes River (Project No. 3034) was awarded by the low bidder, Answell Construction Company, Inc., of Rancho Cordova, in the amount of \$571,200.00; and, in order to meet the County's share of the cost of the total project, the Board authorized the additional expenditure of \$33,910.00, to be transferred from the Public Works Department's Major Capital Improvement Contingency Fund (by budget transfer to be agendized for Board approval at a later date); on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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214-1

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was 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; with Paragraph 8 of said Agreement revised as recommended by County Counsel.

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350-3

At the recommendation of the Auditor-Controller, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an Agreement with Thomas S. Bullock, III, Eugene C. Sarns, and Thomas C. Ver Hoef for programming, testing, and documentation services for the County, at a total cost not to exceed \$19,200.00.

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117-1
353

At the recommendation of the Purchasing Agent, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board found that it is in the best interest of the County to continue the policy of contracting legal representation of accused persons when the Public Defender has a legal conflict of interest, instead of creating two separate Public Defender departments.

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341-5
13-3

At the request of the Lake Tahoe Humane Society, Inc., the Board authorized same to participate in the County's self insurance program, at a cost of \$252.56 per year, to insure the building that it leases from the County in Tahoe Paradise Unit No. 51, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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296-4
D-FR

As directed by the Board on August 28, 1984, the Public Works Department submitted its report as to what needs to be done to correct an erosion problem caused by storm water draining from Forebay Road onto property owned by Gerald Leon in Pollock Pines, advising corrective measures would cost approximately \$6,000.00; and, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to October 9, 1984, to allow Supervisor Flynn and affected property owners to meet with those developing property above theirs to seek contributions for said corrective measures.

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4-3-84

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved, in concept, the Placerville Rotary Club's offer to donate, as a beautification project, the labor and materials for the installation of a sprinkling system and planting of grass in the area between the County Government Center and Sheriff's Department, extending to the fence line adjacent to Highway 50, with the County to mow and irrigate the area to maintain it; and the Rotary Club was requested to proceed with a feasibility study and report back to the Board with its proposal.

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287

After conducting a public hearing, during which there were no verbal protests, RESOLUTION NO. 305-84 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, forming an Underground Utility District in the Highway 50 Corridor Area of Meyers.

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299A

H. D. and Mary K. Craigen requested a hearing on their appeal of the Assessor's issuance of Assessment Roll Changes Nos. 8712 through 8715; and, although advised of the hearing this date, they were not present; therefore, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board upheld the Assessor's issuance of said Assessment Roll Changes.

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41-28
Supervisor Stewart's motion, seconded by Supervisor Flynn, to authorize the Chairman to sign an Agreement with Nacht & Lewis Architects, Inc., in the amount of \$858,875.00, for the complete design, construction documents, and construction phase administration of a new County main jail in Placerville, with additional language recommended by County Counsel incorporated into same, was amended to hold the matter over to October 2, 1984, for further study; on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Lowe; Noes: Supervisors Flynn and Stewart.

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PLANNING MATTERS

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(57-6)
Supervisor Dorr's motion, seconded by Supervisor Stewart, to adopt a Resolution, as recommended by the Director of Community Development, clarifying the use of the 1969 County General Plan, the Long Range Plan, and various Area Plans relative to each other, setting up a hierarchy which generally prefers map designations over policies, and the specific over the general, did not carry by the following vote: Ayes: Supervisors Dorr and Stewart; Noes: Supervisors Walker, Flynn, and Lowe; and the matter was continued to October 9, 1984, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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Supervisor Dorr exited the meeting room.

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(57)
57-6
In response to the request of Harold Prescott, for clarification of the land use designation and zoning of property adjacent to Fannon Reservoir owned by DiGiorgio Development Corporation which plans to develop same into five-acre lots to be known as Lakeside Ranches, the Board directed that insofar as minimum zoning is concerned, the 1969 General Plan shall prevail; on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present.

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702-984
Hearing was held as duly advertised to consider the Appeal of Mr. Richard N. Ebitson on the Zoning Administrator's granting of Special Use Permit No. 84-61 to Danita Wood and Roy Johnson, to allow a mobilehome on 5.019 acres in Garden Valley; said mobilehome would be a second residence on said parcel, to house a relative with a health condition verified by a physician.

Mr. Ebitson was present and spoke to his appeal.

Supervisor Dorr re-entered the meeting room.

Mrs. Mary Ann Johnson, mother of Roy Johnson, was present and explained that her son and Danita Wood are going to live in a travel trailer on the property while constructing their permanent residence; and Mrs. Johnson's elderly father will live in the mobilehome and be cared for by Roy Johnson and Danita Wood, as Mrs. Johnson's health prevents her from being able to care for her father on a 24-hour-a-day basis.

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Supervisor Dorr exited the meeting room.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unani-
mously carried by those present, the Board declared that the five-acre
parcel owned by Robert V. and Clara E. Neilsen, located in an Estate
Residential Ten-Acre Zone, was legally created, that it does not violate
the Subdivision Map Act, thus allowing a building permit to be issued for
same.

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RESOLUTION NO. 308-84 was adopted, at the recommendation of the Community
Development Director, and on motion of Supervisor Flynn, seconded by Super-
visor Stewart, and unanimously carried by those present, initiating an
Amendment to Section 17.14.150 of the County Ordinance Code to revise regula-
tions governing the height of fences, hedges, and certain top structures.

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Supervisor Dorr re-entered the meeting room.

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RESOLUTION NO. 309-84 was adopted, at the recommendation of the Community
Development Director, initiating an Amendment to the County Ordinance Code
to allow substandard parcels to be created where the County has established
split zoning, on motion of Supervisor Flynn, seconded by Supervisor Stewart,
and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn,
and Stewart; No: Supervisor Lowe.

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Board consideration of 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, was
continued off calendar; on motion of Supervisor Dorr, seconded by Supervisor
Stewart, and unanimously carried; to be brought back when appropriate plan-
ning has been accomplished; i.e., property owners to prepare a master plan
for the downtown Shingle Springs area, assisted by occasional consultation
with County staff.

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Upon request of County Counsel for direction relating to same, the Board
denied authorization for same to request Inter-County Title Company to
proceed with the preparation of title reports, at a cost of \$4,200.00, for
the portion of public road right-of-way located along Mother Lode Drive,
between French Creek Road and Shingle Springs Plaza Park; on motion of
Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

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On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unani-
mously carried, the Board accepted Mr. Darol Rasmussen's withdrawal of his
application for a General Plan Amendment and Rezoning of his 93 acres in the
Cameron Park area and approval of his Phasing Plan and Tentative Map for
Cameron Woods Subdivision (formerly R Valley Estates Subdivision); said with-
drawal accepted without prejudice; and the Board waived the fee for reappli-
cation if Mr. Rasmussen chooses to reapply within one year of this date.

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(133-1)
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57

(110-324)
296-4
Mother Lode Dr.
296-4
Mother Lode Dr.

285-57-6
493
Cameron
11/20/84
Rasmussen

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There being no further business to come before the Board of Supervisors this date, the Board adjourned to Tuesday, October 2, 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