

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 2 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.

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The Invocation was offered by Pastor Beverly Pagel, Jesus Set Us Free Church and Mission.

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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 Dorr, seconded by Supervisor Flynn, and unanimously carried.

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The Minutes of September 25, 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 Dorr, seconded by Supervisor Walker, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

The Board approved Assessment Roll Changes numbers 1900; 1902; 1904 - 1907; 1909 - 1919; 1922; 1933; 8877 - 8885; and 8887 - 8890.

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RESOLUTION NO. 310-84 was adopted authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance service); Lake Tahoe Ambulance; Public Works, Public Defender, Animal Control, Library, and Welfare Departments; and RESOLUTION NO. 311-84 was adopted authorizing an action for the recovery of County funds paid out for Mental Health Division services.

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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	
Joe E. Crippen	2324	463
Stephen G. & Valerie King	1345	250

\* \* \* \*

The request of the Public Works Department, that the Board approve the project proposal prepared by the Tahoe Resource Conservation District entitled "Rubicon Project, El Dorado County, California" for correction of erosion problems in the Rubicon Bay Area at Lake Tahoe; and that the Chairman be authorized to sign a letter requesting funds (in the amount of 75% of the total project cost of \$3,203,350.00) for same, was continued off calendar.

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22-7 At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign a one-year Agreement with Lake Tahoe Medical Arts, for lease of approximately 2,540 square feet of office space in the Lake Tahoe Medical Arts Building, at a cost of \$2,921.00 per month, commencing July 1, 1984, for the Mental Health Division's outpatient and day treatment services.

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50-10 RESOLUTION NO. 312-84 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign an Agreement (No. 84-83986) with the State Department of Health Services for funds, in the amount of \$67,378.00, for operation of the Supplemental Food Program for Women, Infants and Children (WIC) for period October 1, 1984 - September 30, 1985.

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114-4 Bid No. 110-044 - two used vehicles for the Sheriff's Department to be used for undercover operations, was awarded to the low bidder, Avis Rent-A-Car of San Jose, in the amount of \$7,150.00 each; and the Purchasing Agent was authorized to issue a purchase order for same.

114-4 Bid No. 120-042 - 15 horsepower diesel tractor with rotary cutter for Airports Department, was awarded to the low bidder, J. S. Equipment Co. of Sacramento, in the amount of \$5,477.02 including tax; and the Purchasing Agent was authorized to issue a purchase order for same.

285-1279  
370-04  
285-1284  
310-90  
285-1588  
390-02  
\* \* \* \*  
344-5  
390-80  
117-8-04  
280-02  
117-16-94  
390-92  
51

ORDINANCES NOS. 3409, 3435, 3438, 3440, 3469, 3478, and 3479 were readopted due to non-publication of same by the contract newspaper.

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117 On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved Budget Transfer No. 23, transferring \$33,910.00 from the Public Works Department's Major Capital Improvement Contingency Fund (9900) to Public Works Department's Professional and Specialized Services Account (2180), to cover unbudgeted amount of total cost of the Sand Ridge Road Bridge Project (No. 3034).

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22-7 At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign Agreements with Womenspace Unlimited, aka The Women's Center of South Lake Tahoe, and El Dorado Wo/Men's Information Center, for domestic violence services, in the amounts of \$58,000.00 and \$77,984.00 respectively, for Fiscal Year 1984-85; on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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119 At the request of the Auditor-Controller, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign an Agreement with David M. Griffith and Associates, Ltd., for professional consulting services for filing AB 504 claims to recover County costs for State mandated programs.

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23  
(74-82)

At the recommendation of the General Services Division, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board approved a negotiated contract with D. L. Olsen Paving & Grading Company, authorizing the Chairman to sign same; the City of South Lake Tahoe's Public Works Paving Superintendent was authorized to direct the contractor in a technique to accomplish the work; with the project cost to be within budget funds available; for pavement repairs at the County/City Government Center at South Lake Tahoe.

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74-3F

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board rejected all bids for the contract for the construction of the 7,200 square foot Jail Annex Facility at Placerville (Project No. 3675); and the project architect was authorized to revise the project, in conjunction with the Sheriff, to a less costly project that will still meet the immediate need of housing the overflow of prisoners from the jail.

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74-3F

At the recommendation of the General Services Division, the Chairman was authorized 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 to be constructed on County-owned property south and east of Forni Road in Placerville; said Agreement amended this date to delete Article 10.4 on page 8 of same; on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Lowe; No: Supervisor Walker.

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(22-3)  
115

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Health Department was authorized to hire one Public Health Nurse Practitioner at the top step of the salary range, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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421-1

The Board approved Clair E. Bishop's request for a variance from County Ordinance Code requirements to allow a 10 percent grade in his commercial driveway at 2740 Cable Road in Camino, based on the finding that it is an existing, improved driveway, and modification of same would be at great cost which would take years to recoup; on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Stewart; Noes: Supervisors Dorr and Lowe.

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124  
(34-1)  
296-4  
Sly Park Rd  
117

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

- a. Adopted RESOLUTION NO. 313-84 authorizing the Chairman to sign Program Supplement No. 12 to the local Agency-State Agreement (No. 03-5925) with the State Department of Transportation for the Sly Park Road Hazard Elimination Safety Project (No. 3046);
- b. Authorized the Chairman to sign budget transfer, transferring \$11,000 from the Public Works Department's Major Capital Improvement Contingency Fund (9900) to said Department's Professional and Specialized Services Account (2180) for same; and

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- c. Authorized expenditure of funds, in the amount of \$20,000.00, from the Pollock Pines Area Road Improvement Fee Trust Fund (RIF 78-0424) for the Sly Park Road Hazard Elimination Safety Project (No. 3046).

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At the recommendation of the Welfare Department, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the following to meet the State requirement for a standardized schedule for foster family home rates:

- (151-2)  
214-1  
117
- a. RESOLUTION NO. 314-84 fixing the monthly payments, initial clothing allowance, and annual clothing allowance for children placed by the Welfare and Probation Departments, effective July 1, 1984; and
- b. Budget Transfer No. 24, increasing estimated State and Federal revenues by \$32,000.00 and \$6,400.00 respectively; and decreasing General Fund Appropriation for Contingency (9900) by \$1,600.00 to accomplish same.

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(114-4)  
124-1  
117

At the recommendation of the Purchasing Agent, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board awarded Bid No. 121-041, snow plow attachment for the Public Works Department, to the low bidder, Idaho Norland Corporation of Paul, Idaho, in the amount of \$47,912.00; and the Purchasing Agent was authorized to issue a purchase order for same; and the Chairman was authorized to sign a budget transfer, transferring \$3,000.00 from Public Works Department's Maintenance of Equipment (2120) to Fixed Assets (3370) for said purchase.

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(114-9)  
124-1

Bid No. 725-043, electronic typewriters for various County departments, was awarded to the low bidder, Commercial Reprographics, of Sacramento, for the Panasonic machines, with the exception of allowing continued purchases from Caltronics, of Sacramento, for the Olivetti equipment to be continued for standardization purposes in departments currently using same; and the Purchasing Agent was authorized to issue purchase order for same; on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

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(61-7)  
124-1  
221-5

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved in concept, a Recreational Lease Agreement between the County (County Service Area No. 9) and the El Dorado Union High School District for the County's (County Service Area No. 9's) lease of School District property known as the El Dorado Township Site and development of same into a park/recreational area; and allowed that a committee of County Service Area No. 9 representatives meet with representatives of the High School District, after which the County can begin negotiating a contract.

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(178-1)  
326

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chief Administrative Officer was requested to prepare a letter to the Fair Political Practices Commission, to be signed by the Chairman, requesting it review literature mailed to property owners in envelopes that mislead recipients to believe they contain official property tax information but, instead, contain literature promoting the passage of Proposition 36, the Jarvis Initiative; and requesting the Commission comment as to whether the envelope complies with current law governing such mailings.

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PLANNING MATTERS

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unani-  
mously carried, the Board approved the transfer of River Use Permit  
No. 84-12, Wild River Raftin' Company, from Paul Parker to Robert Hunden,  
owner of River Broncos (River Use Permit No. 84-71), subject to conditions  
recommended by the Community Development Department.

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At the recommendation of the Community Development Director, and on motion  
of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried,  
the Board requested the County Assessor to evaluate the appraisal made for  
the Henningsen gravel quarry site, which is on Lotus Road in Lotus and  
adjacent to the South Fork of the American River, to determine whether the  
appraised value is reasonable.

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At the recommendation of the Community Development Director, and on motion  
of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried,  
the Chairman was authorized to sign a letter to the State Department of  
Transportation, clarifying the conditions imposed by the State for the  
construction of the Government Center Interchange in Placerville, and  
requesting deletion of Condition No. 2, which would require the County  
to make \$1.2 million worth of improvements to Highway 49 between Missouri  
Flat Road and the proposed Ray Lawyer Drive Extension.

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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 9, 1984, on motion of Supervisor Flynn, seconded by  
Supervisor Walker, and unanimously carried.

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There being no further business to come before the Board of Supervisors this  
date, the Board adjourned to Tuesday, October 9, 1984.

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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 Dipie L. Foote  
Deputy Clerk