

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 16 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 Mark Cowles, Highway Bible Church.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, with the addition of a Resolution, submitted by Supervisor Stewart, funding for an objective analysis and evaluation of the planning efforts at Lake Tahoe.

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The Minutes of October 9, 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 Dorr, seconded by Supervisor Walker, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

117 Budget Transfer No. 27 was approved, transferring \$90.00 from Animal Control's Fixed Assets Account to the Agricultural Commissioner's Fixed Assets Account.

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2982 The Board approved Assessment Roll Changes numbers 8897, 8898, 8899, and 8900.

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58-1 As recommended by County Counsel, the Board denied the claim for property damage, in the amount of \$501.23, submitted by Sharon DeLong.

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58-1 As recommended by County Counsel, the Board denied the claim for property damage, in the amount of \$265.46, submitted by Ed Mohr.

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58-1 As recommended by County Counsel, the Board denied the claim for property damage, in the amount of \$304.28, submitted by Jeanne Wilkerson.

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94-2
73 At the recommendation of the County Clerk, the Board appointed Vernon Gerwer, Mr., Earl McGuire, and Peter Melnicoe as Directors of the El Dorado Resource Conservation District; Sidney W. Davis, Lauro A. deRojas, and William Burton Threlkel as Directors of the Georgetown Divide Resource Conservation District; and I. G. "Leo" Poppoff and Kenneth C. Smith, M.D., as Directors of the Tahoe Resource Conservation District in lieu of an election.

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114-4 At the recommendation of the General Services Division, the Purchasing Agent was authorized to issue an amended purchase order for an accessory push-blade for a tractor/mower for Airports, at a cost of \$200.00.

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114-A At the recommendation of the General Services Division, the Chairman was authorized to sign Change Order No. 1 to the Contract with Thomas Haen Company, Inc., for Project No. 3654, Miscellaneous Improvements to County Buildings in Placerville, Pollock Pines, and South Lake Tahoe, decreasing same by \$566.00.

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50-1A Mr. Robert Haynes was appointed as alternate to Supervisor Robert E. Dorr on the Community Action Council, for a term expiring January 3, 1985.

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114-10 As recommended by County Counsel, the Board determined it would pursue no legal action relating to the purchaser's return of a pickup truck sold at the County's surplus property auction held on September 9, 1984, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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118 On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the bid for photocopying, indexing, and binding of the County Clerk's transcripts was awarded to the sole bidder, Robert Hopkins, at a cost of \$.35 per page.

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115 (F2-2) The Chairman was authorized to sign a Memorandum of Understanding with the El Dorado County Employees Association, adjusting salary inequities for 16 employee classifications, to be effective October 27, 1984; and agreeing that the Association may submit a listing of classifications where it believes a salary inequity may exist, prior to meet and confer sessions for fiscal year 1985-86; on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Lowe; Abstention: Supervisor Stewart.

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(2) 115 RESOLUTION NO. 322-84 was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, amending Resolution No. 279-84 to adjust the salaries of the Transit Director for El Dorado Transit by 12 percent, and the Program Manager position in the Welfare Department by 3 percent, effective October 13, 1984.

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12-1A At the recommendation of the Chief Administrative Officer, the Board set two policy review sessions for October 17, 1984: one at 2:00 p.m., regarding the Lake Tahoe Rim Trail; and one at 3:00 p.m., for a slide presentation on the Gold Country Retirement Complex story; on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried. (Note: On October 17, 1984, the policy review session regarding the Lake Tahoe Rim Trail was postponed until Spring, at the request of Mr. Bill Tischer, who represents those requesting said policy review session. Therefore, the slide presentation on the Gold Country Retirement Complex story was re-scheduled for 2:00 p.m. that date.)

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign the Settlement and Release of Claim Agreement relating to the 3M Corporation, Trevor Thomas, and Strawberry Meadows sign matter.

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In response to the request of Mr. Robert T. Nahas of Glenbrook Company, who advised of plans to organize and fund a comprehensive study of the Tahoe Basin by the Urban Land Institute of Washington, D.C., in cooperation with the Lincoln Institute of Land Policy; the Board adopted RESOLUTION NO. 323-84, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, recognizing the need for an objective analysis and evaluation of the planning efforts at Lake Tahoe of the Governing Board of the Tahoe Regional Planning Agency (TRPA) and appropriate recommendations to Tahoe's economic, political, and environmental problems; and requesting the States of California and Nevada each allocate \$15,000 towards said study, with the balance of the estimated \$100,000 cost to be funded by private contributions.

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In response to the request of Gary Kenworthy, El Dorado High School Physical Education Director and Athletic Coordinator, for funds in the amount of \$5,000 from the \$50,000 allocated for park acquisition in the County Recreation Budget, to be used for repair of the lighting system and additional fencing at Bennett Park; the Board approved in principle the advancing of \$5,000 from the Revenue Sharing Contingency Fund, with \$2,500 to be repaid by the High School's athletic program, and directed staff to prepare the necessary budget transfer and agreements to be brought back to the Board for approval; on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board authorized recruitment for the position of Communications Director, and directed staff to meet with representatives of the Communications Advisory Committee regarding job specifications and financing for same.

In a related action, the Board authorized deletion of the Fleet Manager position, and the establishment of a Management Analyst position to set up and operate the Fleet Management Program and administer County Service Area No. 9, on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisor Dorr, Flynn, Stewart, and Lowe; No: Supervisor Walker.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board accepted Supervisor Flynn's report on efforts to coordinate the correction of the problem of storm water draining from Forebay Road onto property owned by Gerald Leon in Pollock Pines, and authorized Supervisor Flynn to continue negotiations with parties involved which includes an offer, on behalf of the County, to provide materials needed to correct the problem.

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(58)
124
282-11-91
247

23
(70)

131

115
113-5
164-7A
(144-7)
113-9

294-4
"D-F"

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PLANNING MATTERS

308-3
At the recommendation of the Community Development Director, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a letter, to be submitted to the Sierra Planning Organization (SPO), requesting SPO to investigate the possibility of entering into a joint powers agreement to function as the Airport Land Use Commission for El Dorado County and any other member jurisdiction which may wish to participate. ✓

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57
An Ordinance amending Section 10.04.030 of, and adding Chapter 10.28 to, the County Ordinance Code, regulating the operation of motor vehicles on private property, was introduced; the reading thereof waived; and it was continued to November 20, 1984, for a time certain, for a public hearing during which the Board will consider adoption of same; on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried. In addition, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Clerk was directed to advertise said public hearing in the "contract" newspapers. ✓

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57-9
At the request of the Community Development Director, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the proposed Ordinance amending various sections of Chapter 17 of the County Ordinance Code, to clarify the required criteria for the placement of mobilehomes (1976 or newer) on parcels of land in El Dorado County, was removed from the agenda, to be brought back by the Director of Community Development at a later date. ✓

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57
An Ordinance amending Chapter 17.85 of the County Ordinance Code, to establish time periods for development agreements and modify provisions for amendments, cancellations, or transfer of same, was introduced; the reading thereof was waived; and it was continued to October 23, 1984, for adoption; on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried. ✓

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61-9
308-3
After conducting a public hearing, during which there were no written or verbal protests, RESOLUTION NO. 324-84 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried; forming Benefit Zone No. 8 of County Service Area No. 9, to provide road improvement and maintenance services in the El Dorado Hills area as petitioned by residents of Woodleigh Lane and Woodleigh Court; and appointing David Koupal, Jr., Carol Powell, Richard Slevin, James Tyler, and Robert Tarkenton as an advisory committee for same. ✓

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61-9
zone 11

After conducting a public hearing, during which there were no written or verbal protests, RESOLUTION NO. 325-84 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried; forming Benefit Zone No. 11 of County Service Area No. 9, to provide road improvement and maintenance services in the Shingle Springs area as petitioned by residents of Holly Drive; and appointing Margaret Bugli, Paul Westerman, Donnie and Zora Morton, and Art Ellis as an advisory committee for same.

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61-9
zone 12

After conducting a public hearing, during which there were no written or verbal protests, RESOLUTION NO. 326-84 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried; forming Benefit Zone No. 12 of County Service Area No. 9, to provide road construction and maintenance services in the Texas Hill/Placerville area as petitioned by residents in the Texas Hill area; and appointing Bartel Van Oostendorp III, Jesse Lander, Carl Skinner, Godfrey Hasal, Luann O'Neill, Victoria Buttles, and Earl R. Seeley, Jr., as an advisory committee for same.

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57-9

The proposed Ordinance adding Section 17.22.150, "Uses Permitted by Special Use Permit", to the County Ordinance Code, to allow a caretaker/watchman mobilehome on established public and private school and church sites, was introduced; the reading thereof waived; and it was continued to October 23, 1984, for adoption; on motion of Supervisor Walker, seconded by Supervisor Flynn, 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 23, 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 Dijie L. Foote
Deputy Clerk