

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 23 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 Father Anthony Gurnell, St. Patrick's 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 Walker, seconded by Supervisor Flynn, and unanimously carried, with two additions: (1) Resolution regarding calculation of retirement benefits for employees in the classification of Mental Health Crisis Specialist; and (2) Supervisor Stewart's request for amendment of the conditions imposed by the Board when agreeing to join in the intervention in the matter of the State of California vs. the Tahoe Regional Planning Agency and the decision rendered by Judge Garcia.

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The Minutes of October 16, 1984, were approved as submitted, on motion of Supervisor Dorr, seconded by Supervisor Walker, 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:

141-4 RESOLUTION NO. 327-84 was adopted authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance service); Animal Control, Health, Library, Public Defender, and Welfare Departments.

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58 As recommended by County Counsel, the Board denied the two claims for personal injuries, in the amount of \$10,000.00 each, submitted by Laub and Laub, Attorneys at Law, on behalf of Robert F. Reynolds.

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151-2 At the request of the El Dorado County Council on Child Abuse (Western Slope), the Board proclaimed the month of January, 1985, as "Child Protection Month" in El Dorado County.

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46-56 The Board acknowledged receipt of the Notice of Non-Renewal on a portion of Agricultural Preserve No. 56, in the Clarksville and Latrobe areas, submitted by Attorney Robert A. Laurie on behalf of Alva Barton and Fay Ledbetter; and directed said Notice be placed on file.

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104-15

RESOLUTION NO. 328-84 was adopted, providing tax revenues to the Garden Valley Fire Protection District relating to the annexation of land (No. GVFPD 84-01 - Sphere of Influence Area) to said District where no fire service has previously been provided, in accordance with the Board's policy statement regarding such annexations.

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104-13

RESOLUTION NO. 329-84 was adopted, providing tax revenues to the Northside Fire Protection District relating to the annexation of land (No. NFPD 84-01 - Sphere of Influence Area) to said District where no fire service has previously been provided, in accordance with the Board's policy statement regarding such annexations.

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22-7

RESOLUTION NO. 330-84 was adopted, approving the 1985/86 Short-Doyle Multi-year Base Plan Update, and authorizing the Chairman to sign the Assurance of Compliance with Section 405 of the Rehabilitation Act of 1973, as amended, for submission to the State Department of Mental Health.

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216-4
Green Valley

At the recommendation of the Public Works Department, the Board approved the Final Estimate, in the amount of \$143,655.33, for the Green Valley Curve Improvement Project (No. 3032).

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61-3
Mosquito Abatement

El Dorado County Service Area No. 3 (Vector Control) was authorized to give a bean spray unit to the City of South Lake Tahoe's Community and Leisure Services Department, as a trade for approximately \$400.00 worth of lawn maintenance supplies.

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114-7

At the recommendation of the Purchasing Office, the Chairman was authorized to sign Amendment No. 1 to the Agreement (No. 84/85-046) with Family Affair Cleaning Service, to add janitorial service for the Family Support and Veterans Affairs facilities at South Lake Tahoe, at a cost of \$64.00 per month.

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114-4

Bid No. 120-052, one 12-passenger van for the Sheriff's Department, was awarded to the low bidder, Lutz Motors of Placerville, in the amount of \$14,997.94; and the Purchasing Agent was authorized to issue a purchase order for same.

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114-9
(117)

At the request of the Health Department, the Purchasing Agent was authorized to purchase one Autoclave for the South Lake Tahoe Office; and the Chairman was authorized to sign Budget Transfer No. 30, transferring \$1,000.00 from the Health Department's Regular Employees Account (1010) to Fixed Assets (3370) to accomplish said purchase.

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At the request of the Board of Supervisors Clerk, the Board took the following action:

- (12-4)
- 117
- a. Declared the IBM 6240 Mag Card typewriter in the Board Clerk's Office surplus and offered same for sale or transfer, and authorized cancellation of the maintenance agreement with IBM for said machine;
 - b. Authorized the Purchasing Agent to purchase one Panasonic Model 708 typewriter for the Board Clerk's Office, for the total price of \$1,452.20; and authorized the Chairman to sign Budget Transfer No. 31, transferring \$854.00 from the Board of Supervisors Maintenance of Equipment Account (2120) to Fixed Assets (3370) to accomplish said purchase, with the balance of funds to come from existing Fixed Assets Account.

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117 Budget Transfer No. 28 was approved, increasing Estimated Revenue for micrographics (6212) by \$655.00, and transferring same to the Recorder's Fixed Assets Account (3370) for purchase of a replacement typewriter.

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117 Budget Transfer No. 29 was approved, transferring \$1,000.00 from the Public Health Laboratory's Fixed Assets Account to Rents and Leases (\$200.00) and Transportation and Travel (\$800.00) to accommodate the Lab Director's continued travel to South Lake Tahoe.

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21-11 The Rescue Union School District's report on its impaction status, and request for continuation of impaction fees for the 1984-85 school year, was referred to the Community Development Director to review and bring back to the Board with his recommendation when submitting same for other school districts requesting continuation of their impaction fees; on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried.

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50 At the recommendation of Community Programs, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Project Review Report, as required by the State Office of Economic Opportunity for Community Services Block Grant recipients, summarizing Program activities for the period March 1, 1984, through October 14, 1984, on the Community Action goals approved by the Board of Supervisors on November 22, 1983, for fiscal year 1984.

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114-3 Bid No. 171-055, road cinders for the Public Works Department, was awarded to the sole bidder, Savage Construction of Carson City, in the amount of \$19,318.50; and the Purchasing Agent was authorized to issue a purchase order for same; on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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12-14 On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board approved the following policy review sessions scheduled for November 21, 1984:

- (23-4) 12-14
- a. 11:00 a.m., regarding the formation of an Historical Records Commission;
 - b. 1:00 p.m., regarding the South Lake Tahoe Special Needs Dial-A-Ride Program eligibility criteria and the role of the Community Programs Department in addressing additional unmet transit needs; and
 - c. 2:00 p.m., regarding the development of a County-wide Accounts Receivable System.

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October 23, 1984

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RESOLUTION NO. 331-84 was adopted, at the recommendation of the Personnel Director, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, requesting and authorizing the Public Employees Retirement System (PERS) Board of Administration to calculate retirement benefits for El Dorado County employees in the classification of Mental Health Crisis Specialist based on 84 hours per week or 168 hours in a two-week pay period.

82-3

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board approved the Amendment to the 1984 Community Services Block Grant, submitted by Community Programs, transferring line items in order to reprogram resources to address priority needs in the delivery of services, with no change in the funding; said Amendment to be submitted to the State Office of Economic Opportunity.

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Upon being advised by the Health Department that the current contractor, Foundation for Comprehensive Health Care (dba Sierra Family Medical Group) is terminating its contract with the County effective October 31, 1984; the Chairman was authorized to sign a contract with R. D. Rice, M.D., (dba Sierra Center for Family Practice), in the amount of \$25,000.00 per annum, for the implementation and operation of an out-patient medical clinic in the Placerville area for period November 1, 1984, through June 30, 1986; on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board approved, retroactively to October 17, 1984, the Self Evaluation, Facilities Evaluation and Transition Plan, and Grievance Procedure documents on file with the Board Clerk, to comply with the Revenue Sharing Handicap Compliance Regulations adopted in 1983.

(325-1)

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At the recommendation of the General Services Division, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board issued a policy statement whereby the County Airports at Placerville and Georgetown will be managed by County staff until further notice, and that fixed-base contract services will augment the County services on an "as-needed" basis.

(30-2)
(12-2)

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RESOLUTION NO. 332-84 was adopted, at the recommendation of the Probation Department, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, providing Workers Compensation benefits for adult traffic offenders assigned by the Courts to said Department's Community Services Program.

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(400-4)

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board amended one of the conditions it imposed, on July 31, 1984, when agreeing, as a member of the Tahoe Basin Association of Governments (TBAG), to join with other jurisdictions in the intervention in the matter of the State of California vs. the Tahoe Regional Planning Agency (TRPA) and the decision rendered by Judge Garcia, which has effectively precluded private residential and commercial development in the Tahoe Basin; said amendment changing the condition other local agencies approve and join said intervention, to read simply that the City of South Lake Tahoe and Placer County approve same, which they have done; further, the Chief Administrative Officer was requested to ascertain whether the other condition imposed on July 31, 1984, has been met, i.e., that the Board receive a letter pertaining to the monetary obligation of this County relating to said intervention.

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

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ORDINANCE NO. 3491 was adopted, at the recommendation of the Planning Commission, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, 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. (Introduced 10-16-84).

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At the recommendation of the Planning Commission, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board adopted the following:

- a. ORDINANCE NO. 3492 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 (introduced 10-16-84); and
- b. RESOLUTION NO. 333-84 adopting filing and annual review fees for development agreements.

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At the recommendation of the Community Development Director, RESOLUTION NO. 334-84 was adopted, 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; on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; No: Supervisor Lowe; Absent: Supervisor Stewart.

In a related action, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed the Community Development Director draw up a proposal for annexation of the Fannon and Volcanoville areas to the nearest, most logical, Area Plan bordering those areas, and bring same back to the Board for consideration.

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(151)
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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unani-
mously carried by those present, the Board authorized County Counsel to
institute an action to recover approximately \$3,092.00 from Thomas and
Mary Pipes for non payment of welfare promissory notes; County Counsel to
file such pleadings for actions as deemed legally necessary and appropriate
to recover said amounts. ✓

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There being no further business to come before the Board of Supervisors
this date, the Board adjourned to Tuesday, October 30, 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 *Debbie L. Foote*
Deputy Clerk