

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 30 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 Supervisor Flynn.

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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 Flynn, seconded by Supervisor Dorr, and unanimously carried, with the addition of the request of the Area Agency on Aging for the Chairman to be authorized to sign the Amendment to the 1984-85 Area Plan for Senior Services.

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The Minutes of October 23, 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 Dorr, seconded by Supervisor Walker, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

117 Budget Transfer No. 33 was approved for Accumulated Capital Outlay Budget, transferring \$1,097.00 from Miscellaneous Paint & Surface Repair (3654) to Ponderosa Justice Court (3633).

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298A The Board approved Assessment Roll Change number 1967.

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247 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:

<u>Name</u>	<u>Volume and Page</u>	
Elaine M Prince	2299	104
Donald O. Wallace	2339	555

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50-1 As recommended by County Counsel, the Board denied the claim for property damage, in an estimated amount of \$800.00, submitted by Robert A. Ameal.

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58-1 As recommended by County Counsel, the Board denied the claim for property damage, in the amount of \$229.59, submitted by Steve R. Griffin.

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57-1 As recommended by County Counsel, the Board denied the claim for property damage, in the amount of \$300.00, submitted by Mary Verrinder.

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At the recommendation of County Counsel, the Auditor-Controller was authorized to pay the excess proceeds from the following Tax Sales:

- 119
- a. No. 24, in the amount of \$3,060.18, to Josephine S. Johnson Ramage for Assessor's Parcel No. 11-220-011;
 - b. No. 34, in the amount of \$136.85, to Ruth B. Smith for Assessor's Parcel No. 33-413-141;
 - c. No. 35, in the amount of \$136.85, to Ruth B. Smith for Assessor's Parcel No. 33-413-151; and
 - d. No. 56, in the amount of \$16.22, to Clifford G. Rudolph for Assessor's Parcel No. 33-693-081.

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406-5 The Board authorized the Lake Valley Justice Court to purchase two roll-about, desk-side file cabinets, at a total cost of \$263.13, and one chair, at a cost of \$250.00.

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423
Gold Ridge
Thru Deed
13-84
Upon being advised by the Public Works Department that Gold Ridge Unit No. 2 Subdivision has been completed in accordance with the plans and specifications, RESOLUTION NO. 335-84 was adopted accepting the streets within same into the County Maintained Road System; the Board directed that the letter of credit in the amount of \$12,389.19, to guarantee workmanship and materials, and labor and material bond in the amount of \$9,000.00, to insure payment to laborers and materialmen, be held; and the Chairman was authorized to sign Certificate of Acceptance of Grant Deed from Roland H. and Bente Haitz for drainage and public utilities easement purposes for same.

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144 At the request of the Office of Emergency Services, RESOLUTION NO. 342-84 was adopted, proclaiming November 12 - 17, 1984, as "Winter Storm Preparedness Week", and urging all residents to "Winter-Wise Your Family--Prepare for Storms".

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104-7 At the recommendation of Central Dispatch, the Chairman was authorized to sign Addenda to Agreements with the following for radio dispatching services, extending same to June 30, 1985, and amending Exhibit B:

- a. City of Placerville (Fire and Police Departments);
- b. American River Canyon Fire Protection District;
- c. Cameron Park Community Services District;
- d. Coloma/Lotus Fire Protection District;
- e. Diamond Springs/El Dorado Fire Protection District;
- f. El Dorado Hills County Water District;
- g. Georgetown Fire Protection District;
- h. Mosquito Fire Protection District;
- i. Northside Fire Protection District;
- j. Pleasant Valley Fire Protection District;
- k. Pollock Pines/Camino Fire Protection District;
- l. Shingle Springs Fire Protection District.

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115
(82-1)
The Personnel Office was authorized to conduct an election of employees in the (a) Confidential Unit and (b) Unrepresented Management Unit to determine whether one or both units wish to be covered by State Disability Insurance (SDI); and if a majority agree, enroll all employees in said units.

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341
RESOLUTION NO. 337-84 was adopted, for transmittal to the California Department of Transportation, claiming the apportionment, and the whole thereof, of Federal-Aid Secondary Funds, in the amount of \$330,183.00, and the State Highway Account matching funds, in the amount of \$100,000.00, and agreeing to provide any County matching funds required after first considering the sum made available under the Streets and Highways Code Section 2210.

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114-7
341-5
Bid No. 965-034, emergency treatment of injured animals and animals impounded by Animal Control for suspected inhumane treatment, was awarded to the low bidder, Cameron Park Veterinary Hospital of Cameron Park; and the Purchasing Agent was authorized to issue annual purchase order for same; on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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341
RESOLUTION NO. 336-84 was adopted appointing Edio Delfino as Agricultural Commissioner/Sealer of Weights and Measures for El Dorado County for a four-year term commencing December 15, 1984; on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Lowe; No: Supervisor Stewart.

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308-3
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board concurred with the Sierra Planning Organization staff's "favorable" comment on the Application of El Dorado County for a planning grant to prepare short, intermediate, and long range forecasts of aviation demand to determine the type, nature, location, and timing of airport development and completion of site selection studies.

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54-90
441
At the recommendation of the General Services Division, the Board authorized payment of \$1,365.00 to the South Tahoe Public Utility District for one additional sewer unit for the County Library at South Lake Tahoe; said amount to come from residual funds from the Project; and said approval conditioned upon verification by the General Services Director that, in fact, more sinks were installed than called for in the original plans; on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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170-1
141
326
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, County Counsel was requested to research the matter of State legislation which prohibits one person from hand-delivering another person's absentee ballot to their local elections office, and draft an appropriate letter to the Secretary of State and our State legislators outlining the problems said legislation creates for voters living in rural areas; and agendize same for November 6, 1984.

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115
(350-3)

The Board approved the reorganization of the Data Processing Division of the Auditor-Controller's Office as outlined in the Personnel Director's memorandum to the Board dated October 24, 1984, with the exception of paragraph number 4 of same which was not approved; and RESOLUTION NO. 338-84 was adopted accordingly, amending the Authorized Personnel Allocation Resolution and Section 2.57.080 of the County Personnel and Salary Ordinance Code to reflect same; on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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115
(332)

RESOLUTION NO. 339-84 was adopted, at the recommendation of the Community Development Director, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, amending Authorized Personnel Allocation Resolution to delete one Clerk III Typist position and add one Building Aide position in the Environmental Health Division; and delete one.75 Building Aide position and add one Clerk II Typist position in the Building Division.

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73
(69)

RESOLUTION NO. 340-84 was adopted, at the recommendation of the Public Works Department, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, authorizing the Chairman to sign an Agreement with the Tahoe Resource Conservation District for professional services, at a cost of \$5,000.00, to accomplish the Upper Truckee River Erosion Control Project.

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At the recommendation of the Public Works Department, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign letters to the following:

(69)

- a. State Water Resources Control Board, Lahontan Region, requesting the Agreement with same for the Upper Truckee River Erosion Control Project be amended to increase the authorized grant amount from \$15,135.00 to \$36,160.00, as the cost of the Project has increased to \$56,750.00; and
- b. Tahoe Paradise Resort Improvement District requesting payment of \$2,000.00 in cash, and authorization to use approximately 720 cubic yards of said District's rock for river bank slope protection for said Project.

51
(69)

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214

At the request of the Chief Probation Officer, the Board directed that a Certificate of Service be prepared for presentation to the County Juvenile Service Council by Chairman Lowe at the annual appreciation dinner for same on November 8, 1984, in recognition of the Council's generous contributions to the welfare of troubled youth in El Dorado County; on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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At the request of the Georgetown Divide Public Utility District, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board took the following actions:

- 44-2
- a. Introduced an Ordinance changing the name of Lake Edson to Stumpy Meadows Lake and adding production of hydroelectric power and swimming to its principal uses except as follows: "No swimming within 100 feet of spillway and boat ramp";
 - b. Requested the Public Works Department to place "No Parking" signs on Wentworth Springs Road across the top of Edson Dam for safety reasons, subject to the approval of the Traffic Advisory Committee.

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Supervisor Dorr exited the meeting room and was absent for the remainder of the morning session.

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(4-9) Zone 4
44-2

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued off calendar, the request of the Committee of Zone No. 4, an Area of Benefit within County Service Area No. 9, that the Board pursue the acquisition of property owned by the Georgetown Divide Public Utility District, located along Wentworth Springs Road east of the District's main office near Georgetown, for development of a community park on same.

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308-3

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisor Dorr was appointed to attend meetings of the Sacramento Chamber of Commerce which is in the process of establishing a non-profit Certified Development Corporation to assist small businesses in obtaining loans within the scope of the Small Business Administration's 503 Program; and to relay this Board's position relating to same, i.e., that it is currently involved in this endeavor through the Sierra Planning Organization.

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(87) 124

The San Joaquin Valley Supervisors Association Task Force, established to study the distribution formula for gas tax monies received by counties, requested support of the compromise distribution formula it developed, to be presented to the County Supervisors Association of California Transportation Committee on November 2, 1984, which will ensure rural and suburban counties of a fair share of the gas tax; and the Board, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, authorized Mr. Art Cort, Director of Public Works, to speak on behalf of El Dorado County at said meeting as said compromise distribution formula would increase El Dorado County's gas tax revenue by about \$1,000,000.00 per year.

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50-72

At the request of the Area Agency on Aging, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board took the following actions:

- a. Approved the Area Plan Budget Revision, in the additional amount of \$87,526.00, for the implementation of the Title III Older Americans Act Programs for Fiscal Year 1984-85; and
- b. Authorized the Chairman to sign the Amendment to the 1984-85 Area Plan for Senior Services as required by the State Department of Aging to implement services funded by Senate Bill 1996 in the amount of \$15,654.00.

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October 30, 1984

- 368 -

dlf

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After conducting a public hearing, during which one resident of the El Dorado Hills/Salmon Falls area, Harriet Siegel, expressed concerns, ORDINANCE NO. 3493 was adopted, amending County Ordinance Code Section No. 17.28.100(B), "Uses Permitted by Right", deleting reference to the number of dwelling units allowed per multi-family structure in R2, Limited Multi-Family Residential Zone Districts; on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Lowe; No: Supervisor Dorr.

(57)
390-9
Planning

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The Board again considered the rezoning of lands in the American River Canyon area from Residential Agricultural Eight-Acre Zone to Residential Agricultural Forty-Acre Zone, consisting of 160 acres, petitioned by the San Francisco Bay Council, Girl Scouts of America. (Hearing held and closed on October 9, 1984.)

2005-50
390-9a

The Board approved the Negative Declaration and approved rezoning of the western and southern two parcels (40 acres each) to RA-40 Zone, and ORDINANCE NO. 3494 was adopted accordingly; with the remaining 80-acre northern, eastern portion, with the campground on it, to remain in RA-80 Zone; on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Lowe; No: Supervisor Stewart.

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The Community Development Director submitted a Resolution of the Conservation/Mineral Task Force, requesting the Board direct same to continue working with the Planning Department in reviewing proposed ordinances and implementation programs of the Open Space/Conservation Element; and the matter was continued to November 6, 1984, in order that the Board can be supplied with copies of the Task Force's original resolution as well as other background information relating to same; on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

576
Open
Space
Conservation
Element

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At the recommendation of the Community Development Department, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, RESOLUTION NO. 341-84 was adopted, approving the application for grant funds under the Regional Competitive, Lakes Reservoirs and Waterways and Historic Facilities Programs of the California Park and Recreational Facilities Act of 1984 for the following projects: Dub Walker Athletic Field, Mud Springs Athletic Fields, Georgetown Community Park, Henningsen (Lotus) Park, Bennett Regional Park, Georgetown Athletic Field, Greenwood Reservoir, Walton Lake, Greenwood (B.L.M.) Park, and Greenwood School Building.

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At the recommendation of the Community Development Director, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved the concept of amending the County Ordinance Code Section which allows a "record" permit only for placement of non-hazardous, non-inhabitable, agricultural buildings in A, AE, and U Zones, to expand this fee-exempt category to allow such structures in any zone allowing agricultural use.

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There being no further business to come before the Board of Supervisors this date, the Board adjourned to Tuesday, November 6, 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 *Billie Mitchell*
Deputy Clerk