

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 6 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 Pastor Paul Samples, New Hope Fellowship of Placerville.

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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.

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The Minutes of October 30, 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 Walker, seconded by Supervisor Flynn, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

117 Budget Transfer No. 34 was approved, decreasing Public Works Department's Contingency Fund (9900) and increasing County Road District Fund Reserve (004) by \$53,360.00, for handling County road property tax shares.

\* \* \* \*

298A The Board approved Assessment Roll Changes numbered 1981 through 1984.

\* \* \* \*

141-4 RESOLUTION NO. 343-84 was adopted, authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance service); Library; and Welfare Department.

\* \* \* \*

151-13 RESOLUTION NO. 344-84 was adopted, discharging unpaid County Welfare accounts.

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247 The Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance, as recorded in the official records of El Dorado County under the name of Deborah Henderson, volume 2271, page 495.

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290  
2/20/85  
Upon being advised by the Public Works Department that reconstruction of drainage improvements at four locations on County roads on the western slope of El Dorado County (Project No. 7078), under contract to New Creation Construction, Inc., has been substantially completed according to the plans and specifications; the Board accepted said Project and authorized the Chairman to sign Notice of Completion for same as of October 26, 1984.

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165  
The District Attorney was authorized to purchase two cassette memory typewriters from Panasonic for the Criminal and Family Support Divisions, at a cost of \$1,865.60 each, including tax.

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30-9  
At the recommendation of Community Programs, the Board approved the 1985 Low Income Home Energy Assistance Program proposal, to be submitted to the State Office of Economic Opportunity, and the Chairman was authorized to sign the required application pages.

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RESOLUTION NO. 345-84 was adopted, at the recommendation of Community Programs, approving the 1985 Community Services Block Grant Program Account Budget, and authorizing the Chairman to sign the Summary of Work Programs and Budget in the amount of \$160,000.00.

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(94-13)  
83-5  
At the recommendation of the General Services Division, the Chairman was authorized to sign the Covenant and Restriction withdrawing 23,816 square feet of land in the El Dorado County Campground from any future development to offset the overage of land usage for the Jail Expansion Project at South Lake Tahoe, in compliance with a condition of the Tahoe Regional Planning Agency when granting approval of same.

\* \* \* \*

114-A  
At the recommendation of the General Services Division, the Chairman was authorized to sign Certificate of Substantial Completion and Notice of Completion for Path Lighting for the Administration Center at Placerville (Project No. 3644) under contract to Mountain Electric Company, as of October 9, 1984.

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114-A  
At the recommendation of the General Services Division, the Chairman was authorized to sign Notice of 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, under contract to Miracle Electric Company, as of September 18, 1984.

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423  
She  
Highland  
2nd 85  
At the recommendation of the Public Works Department, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board approved a time extension, to November 30, 1985, of the completion date for construction of a portion of Starbuck Road in The Highlands Unit No. 5 Subdivision.

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22-7  
At the recommendation of the Health Department (Mental Health Division), and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign Amendments to Agreements with Jacob Mates, M.D., John McKean, M.D., and Vernon A. Bry, Jr., M.D., for medical on-call psychiatric services for fiscal year 1984-85, in the amount of \$74.00 for each 24-hour on-call period with maximum compensation not to exceed amount stipulated in Agreement.

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213  
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board acknowledged receipt of the Chief Administrative Officer's First Quarter Budget Report for fiscal year 1984-85.

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21  
RESOLUTION NO. 346-84 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, commending Pat O'Halloran for his many years of service to the State of California and for his efforts on behalf of the citizens of El Dorado County, and extending best wishes on his retirement.

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74-82  
At the recommendation of the General Services Division, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a Letter of Intent to Wayne Yoakum of Starlake Enterprises advising El Dorado County is interested in leasing the 7,200 square foot building presently occupied by the Sears catalog store, and portions of a new 10,000 square foot professional office building, at South Lake Tahoe, for Mental Health and Family Support offices at that location.

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74-15  
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 following relating to the construction of the Ponderosa Justice Court, under contract to Cullen Development Company:

- Change Order No. 4, to apply gypsum board and fire taping on ceilings of mechanical room, increasing cost by \$512.00;
- Change Order No. 5, to provide and install additional flashing on perimeter of roof, increasing cost by \$585.00; and
- Certificate of Substantial Completion as of September 7, 1984.

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12-14  
024  
WA(2)  
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board set a policy review session regarding financing major road improvements for November 21, 1984, at 9:00 a.m.; scheduled a workshop with all water agencies on December 12, 1984, at 10:00 a.m.; and cancelled policy review sessions scheduled for November 21, 1984, at 9:00 a.m. and 2:00 p.m. regarding proposed revision of the County Business License Ordinance and development of a County-wide Accounts Receivable system, and rescheduled same for 1:00 p.m. and 2:00 p.m. respectively, on December 5, 1984.

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Executive Bond

(198-1) 141 County Counsel's report on State legislation which prohibits one person from hand-delivering another person's absentee ballot to the Elections Office, was continued to November 20, 1984, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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165-22 On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board accepted the resignation of Stephen A. Tapson as Public Defender of El Dorado County, effective October 31, 1984, at 5:00 p.m.; and directed that an appropriate plaque be prepared for presentation to Mr. Tapson.

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113-5 At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board approved continuation of the past practice of the Communications Director reporting to the Chief Administrative Officer.

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76 On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Tahoe Basin Association of Government's (TBAG's) proposed staffing budget for fiscal year 1984-85; and approved a contribution of \$100.00 to TBAG for same.

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183-2 At the request of the Law Library Board of Trustees, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, RESOLUTION NO. 347-84 was adopted, authorizing an increase, in the amount of \$5.00, of the Court filing and first appearance fees paid by plaintiffs or petitioners, to accommodate an increase in the Law Library's share of said fees, from \$7.00 to \$12.00, effective January 1, 1985, to defray expenses.

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183 404-1 150 ORDINANCE NO. 3495 was adopted as an urgency measure, to become effective immediately, establishing the fee for trial jurors in the County's superior and justice courts, in civil and criminal cases, at \$6.00 a day for each day's attendance as a juror, effective November 1, 1984; and the matter of increasing same to \$10.00 a day effective January 1, 1985, was continued to November 20, 1984; on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Lowe; No: Supervisor Dorr.

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44-2 83 At the request of the Georgetown Divide Public Utility District, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, ORDINANCE NO. 3496 was adopted, 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". (Introduced 10/30/84)

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Executive Bond

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At the recommendation of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, an Ordinance, which would add Chapter 12.25 to the County Ordinance Code to establish procedures for providing interstate trucks operating on a federally designated highway system reasonable access to services and terminals, was introduced, the reading thereof waived, and continued to November 20, 1984, for adoption.

024  
296

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In response to the request of Mr. Louis W. Franz, for a two-year extension, to November 23, 1986, of his Agreement with El Dorado County to purchase County property on Green Valley Road (APN 67-270-06) which Mr. Franz plans to use for access to the 80 acres adjacent to same that he intends to develop as Highland Village Unit No. 3 Rural Subdivision; the Board advised Mr. Franz that he no longer has any rights under the 1982 Agreement, as recommended by County Counsel, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

423  
Highland  
Village  
Unit  
#3

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board approved payment of dues, in the amount of \$150.00, to the High Sierra Resource Conservation & Development Area for fiscal year 1984-85, to be funded from the Board of Supervisors budget.

94-3

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The Board recessed for lunch, after which it reconvened, with Chairman Lowe absent, for consideration of land use planning matters. First Vice Chairman Dorr presided.

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After conducting a public hearing during which there were no protests or requests to speak, RESOLUTION NO. 348-84 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, amending the Scenic Highway Element of the County General Plan to establish the Planning Commission as the site plan review authority, with the right of appeal to the Board of Supervisors; and the Board directed that the State be requested to include Highway 88 as one of the State Highways within the County's borders to be designated as a State Scenic Highway.

57-6

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board received and filed the written request of Attorney Robert A. Laurie, on behalf of the Placerville Racquet Club, for withdrawal of said Club's appeal on condition number 6, amended by the Planning Commission, on Special Use Permit No. 80-117, which allows said Club and related facilities on 12 acres zoned Limited Multi-Family Residential Planned Development in the Diamond Springs/El Dorado area; condition number 6 requiring security for the installation of public sewer in the form of irrevocable letter of credit or cash deposit in the amount of \$20,000.00.

252-11-84

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574  
Open Space  
Conservation  
Element

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unani-  
mously carried by those present, the Board requested the Conservation/  
Mineral Task Force to continue its work up until the Board has completed  
its public hearings on the Open Space/Conservation Element of the General  
Plan, after which the Board will take action as to the future disposition  
of the Task Force.

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110-4-24

RESOLUTION NO. 349-84 was adopted, on motion of Supervisor Flynn, seconded  
by Supervisor Stewart, and unanimously carried by those present, abandoning  
a portion of the Green Road public utility and road easement established by  
the Sunnyvale Subdivision.

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296-4  
D-F  
58-1

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unani-  
mously carried by those present, the Board approved Supervisor Flynn's  
recommendation for resolving the matter of storm water draining from Fore-  
bay Road onto private properties and flooding same; i.e., the County will  
furnish 30-inch by 60-foot corrugated iron culvert pipe at a cost not to  
exceed \$2,000.00 (funds to be transferred from the Contingency Fund at a  
later date) for correction of the problem by the property owners themselves  
who will, in turn, sign a "Release of All Claims" as prepared by County  
Counsel and approved by the Board this date.

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There being no further business to come before the Board of Supervisors  
this date, the Board adjourned to Tuesday, November 20, 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 Deziel Foote  
Deputy Clerk