

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 27 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 Reverend Norman Greenfield, Community Baptist Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, with the addition of the Sheriff's request for Board approval of two grant applications for suppression of drug abuse in schools.

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Approval of the Minutes of November 20 and 21, 1984, was continued to December 4, 1984, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

2950 The Board approved Assessment Roll Changes numbered 2001 - 2003; 2011; 2014; 2016 - 2018; 2020; 8914 - 8916; 8918 - 8929; and 8931 - 8934.

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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: 25% COTTON FIBER

<u>Name</u>	<u>Volume and Page</u>	
Betty Brumfield	1973	149
Judith Lynn Williams	2346	413
Steve Schultz	2183	134

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58 As recommended by County Counsel, the Board denied the claim for personal injuries, in the amount of \$50,000.00, submitted by Gladys Jean Havens.

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22-7 At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign an Agreement with Alpine County, in an amount not to exceed \$2,000.00, to provide mental health services to said County's residents for fiscal year 1984-85.

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19 84

25% COTTON FIBER

(50-76)
50

At the recommendation of the Area Agency on Aging, the Chairman was authorized to sign a Contract/Interagency Agreement with said Agency and Community Programs Department, in the amount of \$364,389.00, for Older Americans Act Title III services for fiscal year 1984-85.

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50-1

At the recommendation of the Area Agency on Aging, the Chairman was authorized to sign a Contract with Nancy J. Kors for consultation and dietary services on an as-needed basis for the Senior Nutrition Program, at a cost of \$9.00 per hour, for fiscal year 1984-85.

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117
(57)

Budget Transfer No. 46 was approved, transferring \$34,375.00 from General Fund Appropriation for Contingency (9900) to the Planning Division's Contributions to Other Agencies (4280) budget, to pay for El Dorado County's share of the cost of the redevelopment project study on Missouri Flat Road, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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(74-38)
74-13

A motion by Supervisor Flynn, seconded by Supervisor Stewart, to authorize the Chairman to sign Letter Contracts with Lee Saylor, Inc., for cost estimating services for the new Placerville Jail Project, in the amount of \$8,500.00, and the South Lake Tahoe Jail Expansion Project, in the amount of \$3,000.00, did not carry, by the following vote: Ayes: Supervisors Flynn and Stewart; Noes: Supervisors Dorr, Walker, and Lowe.

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At the request of the General Services Division, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign the following:

(74-38)
117

- a. Agreement with Edward T. Murray, A.I.A., for architectural services for preparation of construction documents for alterations, addition of approximately 770 square ft. of new construction, and the placement of temporary modular pre-fabricated construction at the El Dorado County Jail in Placerville, at a cost not to exceed \$15,000.00; and
- b. Budget Transfer No. 47, decreasing Revenue Sharing Jail Annex (3675) and increasing Revenue Sharing Jail Alterations (3678) by \$200,000.00 for said construction.

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On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unaniously carried, the Board:

57

- a. Directed the Community Development Director to prepare an amendment to the appropriate ordinance to prohibit terracing or grading of lots before a grading and erosion control plan is submitted and approved;
- b. Requested the Chief Administrative Officer to schedule a policy review session (after said amendment has been submitted by the Community Development Director) to discuss enforcement of the grading ordinance;
- c. Requested the Chief Administrative Officer to also schedule a policy review session to discuss drainage districts for maintenance of the various drainage areas/basins in the County.

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25% COTTON FIBER

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At the request of the Fair Manager, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board approved the 1985 El Dorado County Fair Budget, and the Chairman was authorized to sign same.

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In response to County Counsel's submittal of a draft five-year Land/Use Lease with Mr. and Mrs. Lee Chabre, owners of Sierra Golf Course, for lease of two parcels of property at the Placerville Airport, the Board directed County Counsel to determine under what terms favorable to the County, the County can terminate the current use of said property by Sierra Golf Course, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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Budget Transfer No. 38 was approved, advancing \$75,000 from the County Treasury (800) to El Dorado Hills Business Park Construction Fund (490), as a loan until interest earnings are received, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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ORDINANCE NO. 3502 was adopted, amending Section 1.13.010 of the County Ordinance Code to increase fees for each day's attendance as a trial juror in the Superior and Justice Courts from \$6.00 to \$10.00 a day, effective January 1, 1985, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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The matter of an Agreement with parties in the case entitled Wilson, et al, vs. Tal Land, et al (No. SLT-2398) by and through their respective counsels, for snow plowing services by El Dorado County within Rubicon Palisades Sub-division during the 1984-85 winter season, was continued to December 4, 1984, with Counsel directed to advise Tal Land, et al, in the interim, that the County will not agree to its proposed amendments to said Agreement, with the exception of the accounting period which the Board agreed to change from 60 days to 45 days; on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

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At the request of the Sheriff, the Board authorized submittal of two applications to the State Office of Criminal Justice Planning for funds to be used in the suppression of drug abuse in the schools; on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe.

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PLANNING MATTERS

57-11-B
After considering the request of various mine owners, relating to the policy adopted by the electorate in passing Measure "A" on the General Election ballot of November 6, 1984: (1) that a 10,000 foot buffer zone be established surrounding the boundaries of their mining properties; (2) that no building permits be issued for residential, hospital, church, or school use, including nursery or day care uses, within said buffer zone; and (3) that no division of land be permitted within same, either by parcel map or other subdivision; the Board, in light of the fact that the State has not yet acted to certify Measure "A", considered the request premature and denied same since there is no basis on which to make a decision at this time; on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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57-11-B
In response to a letter from Attorney Jarel G. Culver, wherein he expressed, on behalf of his clients, an interest in making sure that Measure "A" is accepted for filing by the Board of Supervisors as an Ordinance in the County of El Dorado; the Board directed that Mr. Culver be notified that on November 20, 1984, the Board accepted the County Clerk's Statement of Votes Cast in the Presidential General Election, County of El Dorado, held on November 6, 1984, for State and Local Offices and Measures, pursuant to Elections Code Section 17111, and directed that said Statement be placed in the Board's records; on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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123-1
In response to the report submitted by Dave Sharpe/Escobar and Melissa L. Escobar/Sharpe, Hangtown Chimney Sweeps, wherein they discuss problems they are finding with wood-burning stove installations in El Dorado County and request revision to the County Building Code to adopt the national standard known as NFPA-211; the Board referred same to the County's newly formed Building Industry Advisory Committee (formation approved by the Board on November 20, 1984) for review and recommendation to the Board, and the Board directed that members of the wood heating industry, as represented this date, be utilized as technical advisors to said Committee; on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

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94-3
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board accepted Chuck Falkenstein's resignation as member of the High Sierra Resource Conservation & Development Area Council, and directed the Clerk to forward a letter of appreciation to Mr. Falkenstein; on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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94-3
The appointment of a new El Dorado County representative on the High Sierra Resource Conservation & Development Area Council was continued to December 11, 1984, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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19 84

57-6
RESOLUTION NO. 362-84 was adopted, amending the County General Plan to incorporate those amendments approved by the Board on November 20, 1984, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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(83-14)
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, an Ordinance was introduced which would amend Section 15.16.100 of the County Ordinance Code 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; the reading thereof was waived; and it was continued to December 4, 1984, for adoption.

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(83-14)
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board agreed to reconsider the State Department of Transportation's request for adoption of an Ordinance prohibiting winter recreation in the Flagpole Ridge avalanche area north of Echo Summit; considered by the Board on November 20, 1984; to be reconsidered on December 4, 1984.

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There being no further business to come before the Board of Supervisors this date, the Board adjourned to Tuesday, December 4, 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