

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 4 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 Read Chatterton, United Church of Christ.

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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 Walker, seconded by Supervisor Dorr, and unanimously carried, with the addition of a request from the Administrative Office to purchase a rotary snow blower from the second lowest bidder since the lowest bidder, to whom the bid was awarded, has advised they cannot provide same.

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The Minutes of November 20, 21, and 27, 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 Flynn, seconded by Supervisor Walker, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

117 Budget Transfer No. 49 was approved, transferring \$300.00 from the Welfare Department's Fixed Asset-Secretarial Chairs (3370) to Fixed Asset-Vacuum Cleaner (3370), to purchase an industrial size vacuum cleaner.

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117 Budget Transfer No. 50 was approved, transferring \$24,754.00 from Community Programs' Special Departmental Expense (2230) to Fixed Assets (3370), to purchase a small passenger van, 1/2 ton pickup with shell, and computer terminal and software, in the amount of \$21,754.00; and to buy out the remaining year of the lease/purchase agreement for said Department's Mita copier, in the amount of \$3,000.00.

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391A The Board approved Assessment Roll Changes numbered 2021, 2027, 2028, 2037, 8961 - 8972.

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1414 RESOLUTION NO. 363-84 was adopted authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance service); Public Defender, Library, Welfare, Animal Control, and Recorder's Departments; Pollock Pines-Camino Ambulance; and LAke Tahoe Ambulance.

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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</u>	<u>and Page</u>
Donald Hanson	2037	403
Mark Goulet	2310	403

* * * *

Bid No. 110-064, mini van for Community Programs, was awarded to the low bidder, Shehadi Motors of South Lake Tahoe, in the amount of \$9,116.00, including tax, and the Purchasing Agent was authorized to sign a purchase order for same.

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Bid No. 110-059, four used rental vehicles for undercover use by the Sheriff's Department, was awarded to the low bidder, Hertz Corporation of Sacramento, in the amount of \$8,450.00 each, and the Purchasing Agent was authorized to issue a purchase order for same.

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RESOLUTION NO. 364-84 was adopted, amending Authorized Personnel Resolution No. 248-83, to add .75 Program Assistant I position to Community Programs' Senior Social Services personnel allocation.

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RESOLUTION NO. 365-84 was adopted, amending Authorized Personnel Resolution No. 248-83, to delete seven El Dorado Transit Senior Transportation Driver positions and four Driver/Clerk positions, and add eleven Transit Driver I positions and one Transit Driver II position; adopting the job specifications for said positions; and amending Section 2.57.080 of the Salary Ordinance to reflect same.

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RESOLUTION NO. 366-84 was adopted, providing property tax revenues to the City of Placerville for annexation of the First Baptist Church (Reorganization No. R84-02) property in accordance with AB 8 negotiations.

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At the recommendation of the Area Agency on Aging, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the following were appointed as members of the El Dorado County Adult Day Health Care Planning Council:

- a. Mark Anderson and Supervisor Patricia R. Lowe, for terms expiring November 1, 1985;
- b. Clarence "Dutch" Rengstorff, Richard Clark, Cora Maitland, and Paul Gessler, for terms expiring November 1, 1986; and
- c. Esther Gust, Genevieve Stirnaman, and Nat Sinclair, for terms expiring November 1, 1987.

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24-3
At the recommendation of the Veterans Service Office, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the annual Letter Agreement with the State Department of Veterans Affairs for allocation of funds, in the amount of \$15,728.00, for operation of said Office for Fiscal Year 1984-85.

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2-14
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chief Administrative Officer was requested to reschedule a policy review session regarding Tahoe Basin issues, tentatively proposed for December 19, 1984, at 9:00 a.m., to be held at South Lake Tahoe at another time to be approved by the Board at a later date.

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12-1
RESOLUTION NO. 368-84 was adopted, at the recommendation of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, authorizing the Director of Public Works to sign an Agreement with Holguin & Associates, Inc., for support services for the CEADS-CIVIL Program, a computer-aided design and drafting system, at a cost of \$100.00 a month.

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At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board took the following actions relating to the Government Center Master Plan:

- 74-34
317
114
- Approved the concept of County participation in a Joint Powers arrangement with the Los Rios Community College District, City of Placerville, and County Schools Office, and County Fair Association, for acquisition of property for the County Government site through long-term financing;
 - Approved the concept of the sale to the Los Rios Community College District of the 15 acres it currently leases from the County, and direction to County Counsel to prepare a draft agreement for said sale; and
 - Ratified the General Services Director's solicitation of quotes for independent appraisal services relating to future property acquisition.

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117
Budget Transfer No. 51 was approved, transferring \$100,000.00 from General Fund Appropriation for Contingency (9900) to Public Works Department's Professional and Specialized Services, for installation of a traffic signal at the intersection of Green Valley Road and Francisco Drive in El Dorado Hills; 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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114-4
50-7
Bid No. 110-063, compact pickup truck for Community Programs' Senior Nutrition Program, to second lowest bidder, Stancils Toyota of Placerville, in the amount of \$6,115.14 including tax, and the Purchasing Agent was authorized to issue a purchase order for same; on motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Lowe; Noes: Supervisors Flynn and Stewart.

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(195)
114-7
Bid No. 250-33, radio communications system for the South Fork of the American River, was awarded to the low bidder, El Dorado Communications of Placerville, in the amount of \$26,024.03 including tax; and the Purchasing Agent was authorized to issue a purchase order for same; on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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390-7
Palisades
223-4
ORDINANCE NO. 3503 was adopted as an urgency measure, to become effective immediately, regulating the transportation of five or less Christmas trees; on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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141
(141-5)
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, an Ordinance was introduced, the reading thereof waived, and continued to December 11, 1984, for adoption, to repeal various sections of the County Ordinance Code which are outdated or have been superseded by recent personnel resolutions, memorandums of understanding, and other resolutions.

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(296)
124
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board received and filed the Public Works Director's report on the use of salt on County roads for ice control.

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303
RESOLUTION NO. 369-84 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, granting jurisdiction to the El Dorado Irrigation District for the formation of Assessment District No. 3, Phase 2.

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(296-3)
423
Palisades
Subdivision
Consideration of an Agreement with parties in the matter entitled Wilson, et al, vs. Tal Land, et al, by and through their respective counsels, for snow plowing services by El Dorado County within Rubicon Palisades Subdivision during the 1984-85 winter season, was removed from the Agenda, as recommended by County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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124-1
(114-4)
After being advised that the low bidder for the rotary snow blower (Foulger Equipment Company) cannot deliver same, County Counsel was directed to pursue the matter of liquidated damages from Foulger Equipment Company, and the Deputy Purchasing Agent was authorized to purchase the rotary snow blower from the second lowest bidder, Idaho-Norland, at a cost of \$189,883.10, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried.

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1105-84
Dorr
14-84
95
Palisades
Subdivision

RESOLUTION NO. 367-84 was adopted, vacating a portion of Sunrise Avenue in Rubicon Palisades Subdivision, abandoning a 10-foot public utility easement on Lot 89 within same, as requested by Howard Schrock; the Chairman was authorized to sign a Certificate of Acceptance of Grant Deed from Howard and June Schrock relating to said abandonment; and the Schrocks are to post a \$2,000.00 bond, in a form acceptable to County Counsel, to ensure completion of the record of survey showing the new road right-of-way line and the entire tract of land remaining as road right-of-way on Lot 89; on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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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, the Board approved the transfer of River Use Permit No. 84-65, Wild Water Whitewater Trips, from Jay Bryan to Nate Rangel and Wendy West, doing business as Adventure Connection (River Use Permit No. 84-27) subject to the following limitations and conditions:

- A. Permit capacity to be transferred:
 1. 1800 total annual weekend user days
 2. 56 maximum group size per weekend day
 3. 25 user days, basic weekday allotment
- B. Transfer contingent upon:
 1. The river use permit has no value assigned to it in the transfer or sale of the business;
 2. Nate Rangel and Wendy West agree to the requirements of the River Management Plan and El Dorado County Ordinances regulating commercial river use.

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board approved the transfer of River Use Permit No. 84-65, Adventure Odyssey, from Gary Nelson and Henry Coleman to Mort Testerman, subject to the following limitations and conditions:

- A. Permit capacity to be transferred:
 1. 531 total annual weekend user days
 2. 63 maximum group size per weekend day
 3. 25 user days, basic weekday allotment
- B. Transfer contingent upon:
 1. The River Use Permit has no value assigned to it in the transfer or sale of the business;
 2. Mort Testerman agrees to the requirements of the River Management Plan and El Dorado County Ordinances regulating commercial river use.

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Upon being advised by the Community Development Department that Gold Fields Mining Corporation has complied with Condition 16 of Special Use Permit No. 83-48, for exploration activity, which required soil erosion control and reclamation, the Board authorized release of funds, in the amount of \$10,000.00, held as security for same, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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34
340
(24-4 A)
L. K. ...
Dr. ...
At the recommendation of the Community Development Director, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a letter, to be signed by representatives of the City of Placerville, El Dorado County, and the Local Transportation Commission and sent to the State Department of Transportation, in response to the State's letter regarding the mitigation project on Route 49 as a condition for programming the Route 50 Government Center Interchange.

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(83-18)
221-8
At the recommendation of the Community Development Director, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an amended, 10-year, Joint Powers Agreement with the Lake Tahoe Unified School District for use of 1980 State Park Bond funds, in the amount of \$10,000.00, for a sports field re-sodding project at the Meyers Elementary School.

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83-14
ORDINANCE NO. 3504 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, prohibiting winter recreation in the Flagpole Ridge avalanche area north of Echo Summit; said Ordinance adopted as an urgency measure, to become effective immediately.

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83-7
(44-20)
The Recreation Commission's recommendation that the Chairman be authorized to sign ten-year leases with the Georgetown Divide Public Utility District, for rental of the Greenwood Lake and Walton Lake recreational areas, at a cost of \$1.00 each, was continued off calendar, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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(285)
390-9
ORDINANCE NO. 3505 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, amending 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. (Introduced 11/27/84)

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423
L. K. ...
J. ...
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, an Ordinance was introduced to amend Section 15.33.050 of the County Ordinance Code to more accurately reflect the method of resubdivision of Auburn Lake Trails Subdivision, as requested by the Georgetown Divide Public Utility District; the reading thereof was waived; and it was continued to December 11, 1984, for adoption.

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19 84

ASSESSMENT AND SPECIAL DISTRICTS

County Service Area No. 9

RESOLUTION NO. 370-84 was adopted, at the request of the Georgetown Cemetery Trustees, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, calling for an election, to be held on February 5, 1985, within the boundaries of Zone No. 3 of County Service Area No. 9, on the question of levying a special tax, in an annual amount not to exceed \$10.00 per improved lot and \$3.00 per unimproved lot within said Zone, to operate and maintain two public cemeteries.

42-9
Zone 3

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GENERAL ORDERS

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board authorized Mr. Glen Coit to record the final map for Royal Heights Townhouses No. 3 Subdivision, prior to the paving of Heights Drive; said authorization subject to the approval of County Counsel and the Department of Public Works, and contingent upon Mr. Coit posting a bond in the amount required in the County Ordinance Code prior to the recordation of the map.

423
Royal Heights
Subdivision
No. 3

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Public Works Director was requested to review the matter of utility companies tearing up County roads to access their facilities and then not patching the roads in a timely manner or, if the patches sink, not repairing them in a timely manner; and report back to the Board on December 11, 1984, as to how this problem can be resolved.

124
596
General

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In response to a citizen's complaint that vehicles, particularly garbage trucks, are travelling too fast on Union Mine Road, the matter was referred to the Traffic Advisory Committee for its recommendation regarding a possible reduction of the speed limit on Union Mine Road; on motion of Supervisor Walker, seconded by Supervisor Dorr, 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, December 11, 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 Daniel F. [Signature]
Deputy