

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11 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.

--//--

The Invocation was offered by Pastor Norm Parker, Park Community Church.

--//--

The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, with the addition of two items: appointment of a new Public Defender for El Dorado County, and County Counsel's request for authorization to proceed with an Agreement to Compromise and Release Claims and Settle Litigation.

--//--

The Minutes of December 4, 1984, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

--//--

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. 57 was approved for the Jail to utilize \$152.78 allocated for a washer/dryer and \$244.07 allocated for a toaster to purchase, instead, a buffer and mats, respectively.

* * * *

117 Budget Transfer No. 52 was approved, increasing Estimated Revenue Aid from Other Governments (5500) by \$5,000.00; and transferring same from Other Trust (County Child Trust Fund 78-0204) to General Relief's Professional and Specialized Services account (2180), for funds to be forwarded to Womenspace Unlimited, Incorporated, and New Morning, Inc., for child abuse intervention and prevention programs in accordance with Ab 2994.

* * * *

117 Budget Transfer No. 53 was approved, transferring \$963.37 from General Fund Appropriation for Contingency (9900) to the Sheriff's Professional and Specialized Services account (2180), to pay Sierra County for the search of Roland Conrad Johnson.

* * * *

58 As recommended by County Counsel, the Board denied the claim for damages, in the amount of \$763.11, submitted by the Homeowners Protective Committee of El Dorado County.

* * * *

58 As recommended by County Counsel, the Board denied the claim for property damage and personal injuries, in an undetermined amount, submitted by Nationwide Insurance Company on behalf of Maxine and Roger Gutzman.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11 19 84

22-1
At the recommendation of the Health Department, the Chairman was authorized to sign an Agreement (No. 84-84413) with the State Department of Health Services for funds in, in the amount of \$19,958.00, for maternal and child health services for fiscal year 1984-85.

* * * *

32-7
At the recommendation of the Health Department (Mental Health Division) the Chairman was authorized to sign an Agreement with Medical Center Pharmacy, for consultant pharmacist services for the review of pharmaceutical procedures, policies, and actual stock of drugs in the Psychiatric Health Facility, in an amount not to exceed \$5,000.00, for fiscal year 1984-85.

* * * *

151-2
RESOLUTION NO. 371-84 was adopted, at the recommendation of the Welfare Department, authorizing the Chairman to sign an Agreement (No. 14007) with the State Department of Social Services, continuing El Dorado County's designation as the entity responsible for performing licensing functions for foster family homes within El Dorado County for fiscal year 1984-85, with reimbursement for same not to exceed \$30,538.00.

* * * *

413
2
As recommended by the Community Development Director, the Board approved the Final Map for Quail Country Estates Subdivision in the Shingle Springs area, consisting of 12 lots on 60 acres; subdivider: Ronald Tepper.

* * * *

413
2
Upon being advised by the project engineer for Springfield Meadows Units Nos. 2 and 3 that the roads, water, and sewer for same have been completed; the Board authorized release of funds from the restricted account for Springfield Meadows Community Services District held in the County Auditor-Controller's Office, and the Auditor-Controller was authorized to issue warrants to the following:

- (123-13)
a. Joe Vicini, Inc., of Placerville, in the amount of \$12,488.39, and Amador Mechanical, Inc., of Jackson, in the amount of \$1,771.80, for Springfield Meadows Unit No. 2; and
b. Joe Vicini, Inc., of Placerville, in the amount of \$11,149.74, and Amador Mechanical, Inc., of Jackson, in the amount of \$1,590.24, for Springfield Meadows Unit No. 3.

* * * *

356
The Board accepted Dolores A. Garcia's resignation from the Commission on the Status of Women representing District III, and directed the Clerk to forward a Certificate of Appreciation to Mrs. Garcia.

--//--

117
(50-14)
Budget Transfer No. 55 was approved, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, increasing Estimated Revenue Senior Nutrition C-1 (5400) by \$21,572.00 and Senior Nutrition (5401) by \$3,094.00; decreasing Estimated Revenue III-B Social Services (5405) by \$18.00; and decreasing General Fund Appropriation for Contingency (9900) by \$5,500.00; and transferring same to various Department of Aging accounts, due to increase in Federal and State revenues which were included in the Area Plan Budget Revision No. 1 approved by the Board on October 30, 1984.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11 19 84

151-2
(354)
At the recommendation of the Health Department (Mental Health Division), the Chairman was authorized to sign an Agreement with New Morning Youth and Family Services, Inc., for drug abuse prevention, intervention, and treatment services to residents on the western slope, in an amount not to exceed \$46,731.00, for fiscal year 1984-85; 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.

--//--

(114-4)
30-7
Bid No. 110-062, compact pickup truck for Community Programs' Senior Nutrition, was awarded to the low bidder, Lutz Motors of Placerville, in the amount of \$5,700.00, 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.

--//--

8-2-A
RESOLUTION NO. 372-84 was adopted, at the recommendation of the Personnel Director, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, authorizing the Chairman to sign an application, to be filed with the State Employment Development Department, for participation by the Department Heads Unit, Unrepresented Management Unit, and Confidential Employees Unit in the State Disability Insurance Program.

--//--

74-3
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board scheduled a workshop session with the architect for the new Main Jail in Placerville on December 17, 1984, at 10:00 a.m., to review programming and schematic drawings for construction of same.

--//--

170-1
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, Gregory F. Haas was appointed to the position of El Dorado County Public Defender.

--//--

124
(296-
Journal)
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 how this problem can be solved, was referred to the Chief Administrative Officer to schedule a policy review session with representatives of all utility companies with underground facilities in El Dorado County; and County Counsel was requested to provide an outline of the Board's authority in this matter; on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

--//--

(12-7)
246
At the recommendation of the Health Department (Mental Health Division), and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a Memorandum of Agreement between the Mental Health Division and the Public Guardian, for conservatorship services, in an amount not to exceed \$40,000.00, for fiscal year 1984-85.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11 19 84

133-2
At the recommendation of the Office of Emergency Services, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board adopted the Hazardous Materials Spills and Incidents Joint Contingency Plan for El Dorado County and the cities of Placerville and South Lake Tahoe.

--//--

141-5
ORDINANCE NO. 3506 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, repealing various sections of the County Ordinance Code which are outdated or have been superseded by recent personnel resolutions, memorandums of understanding, and other resolutions.

--//--

74-3
The appointment of an El Dorado County representative to the High Sierra Resource Conservation & Development Area Council was continued to January 8, 1985, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

--//--

2-7
In response to a request from Governor Deukmejian's Appointments Secretary for nominations for El Dorado County representatives to serve as members of the Napa and Sonoma State Hospital Boards, the Board nominated Ted B. Ostrowski for appointment to the Napa State Hospital Board (Category DD - Public); on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

--//--

PLANNING MATTERS

93
The Board presented a plaque to Bill and Eileen Crim in appreciation of their contributions to furthering recreation opportunities in El Dorado County.

--//--

15
At the recommendation of the Community Development Director, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board approved division of the capacity of River Use Permit No. 84-08, W.E.T., to Richard O'Toole and Steve Liles subject to the following capacity limitations and conditions:

- A. Capacity assigned each to Richard O'Toole and Steve Liles shall be:
- 1,046 total annual weekend user days
 - 48 maximum group size
 - 25 user days, basic weekday allotment
- B. Each outfitter agrees to the conditions and requirements of the River Management Plan and the El Dorado County Ordinance Code regulating river rafting.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11 19 84

At the recommendation of the Community Development Director, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board approved the transfer of River Use Permit No. 84-09, Pacific Adventures, from Alan Ehrgott to Roger Mogford, owner of River Mountain Action (River Use Permit No. 84-22), subject to the following limitations and conditions:

A. Permit capacity to be transferred:

- 1,212 total annual weekend user days
- 55 maximum group size per weekend day
- 25 user days, basic weekday allotment

B. Conditions for transfer:

1. The river use permit has no value assigned to it in the transfer or sale of the business:
2. Roger Mogford agrees to the requirements of the River Management Plan and El Dorado County Ordinances regulating commercial river use.

--//--

RESOLUTION NO. 373-84 was adopted, at the recommendation of the Community Development Director, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, initiating amendments to Chapters 15 and 17 of the County Ordinance Code, which regulate placement of mobilehomes on private property.

--//--

Supervisor Stewart exited the meeting room.

--//--

Thomas G. Snider's request for exemption from the requirements of the Public Works Department that he pay for the moving of a signal splice box and provide monumentation of a road about to be completed at Missouri Flat Center, and determination of the amount of fees to mitigate the impact of said Center on Missouri Flat and Forni Roads, were continued to December 18, 1984, with Mr. Snider, County Counsel, and representatives of the Public Works Department to meet in the interim, and report back to the Board in writing; on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present.

--//--

ORDINANCE NO. 3507 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, amending 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. (Introduced 12/4/84)

--//--

GENERAL ORDERS

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved, and authorized County Counsel to proceed with, the Agreement to Compromise and Release Claims and Settle Litigation regarding that certain legal proceeding in the United States District Court entitled "Sherry Ann Cornelius DeGray, Plaintiff v. County of El Dorado, et al., Defendants".

--//--

December 11, 1984

- 405 -

dlf

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11 19 84

(115)
82-114
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Personnel Office was requested to develop an informational brochure or training program to inform County employees of their responsibilities relating to discrimination and/or harassment on the job; i.e., what is discrimination, how it can be avoided, methods for combating same; and report back to the Board as soon as possible for review and approval of same.

--//--

There being no further business to come before the Board of Supervisors this date, the Board adjourned to Tuesday, December 18, 1984, at 10:00 a.m.

--//--

APPROVED:

Patricia R. Lowe
PATRICIA R. LOWE, Chairman

ATTEST:
BILLIE MITCHELL, County Clerk
and ex officio Clerk of the Board

By *Disie L. Foote*
Deputy Clerk