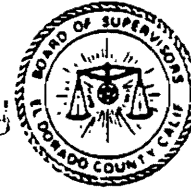


ROBERT E. DORR.....DISTRICT I
PATRICIA R. LOWE.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
JOSEPH V. FLYNN.....DISTRICT IV
THOMAS L. STEWART.....DISTRICT V

330 Fair Lane • Placerville, CA 95667
Telephone (916) 626-2464

BILLIE MITCHELL.....COUNTY CLERK



BOARD OF SUPERVISORS
OFFICIAL COPY

C O N F O R M E D
A G E N D A

JANUARY 8, 1985

10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON EACH WEDNESDAY

PATRICIA R. LOWE, Chairman

Dixie L. Foote, Assistant Board Clerk

SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART
All members present

8:30 a.m. - Closed Session (Personnel), County Counsel's Library

9:00 a.m. - Closed Session concerning pending litigation regarding County of El Dorado v. Dorado Estates, Arom Corporation, et al; Bailey v. El Dorado County; and a matter which the Board will determine whether or not to initiate litigation, pursuant to Government Code Section 54956.9 (County Counsel's Library)

9:45 a.m. - Capital Outlay

INVOCATION - Pastor Beverly Pagel, Jesus Set Us Free Church and Mission.

PLEDGE OF ALLEGIANCE

FLDSwS SUPERVISOR DORR ELECTED CHAIRMAN, SUPERVISOR FLYNN ELECTED FIRST VICE
SLDFSwS CHAIRMAN, AND SUPERVISOR STEWART ELECTED SECOND VICE CHAIRMAN OF THE
FLDSwS BOARD OF SUPERVISORS FOR 1985

ADOPT AGENDA

LFDSwS Board Action - Agenda adopted.

APPROVAL OF MINUTES OF DECEMBER 18, 1984, AS SUBMITTED

FLDSwS Board Action - Approved

CONSENT CALENDAR (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)

1. Budget and/or Fund Transfers
RECOMMENDED ACTION: Approve

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

2. Assessment Roll Changes (25) 2
RECOMMENDED ACTION: Approve
3. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out. (3) 3
RECOMMENDED ACTION: Adopt Resolution Nos. 1-85, 2-85, and 3-85
4. Mrs. Francis H. Blades submitting claim for damages and personal injury, in the amount of \$500.00. 4
RECOMMENDED ACTION: Deny, as recommended by County Counsel (See Page 4 for Board's action.)
5. Jack E. Fairchild submitting claim for personal injuries, in an undetermined amount. 4
RECOMMENDED ACTION: Deny, as recommended by County Counsel
6. Public Works Department recommending the completion date for the road improvements along Starbuck Road in accordance with the conditions for The Highlands Unit No. 4 Subdivision be extended to September 30, 1985. 5
RECOMMENDED ACTION: Approve
7. Public Works Department recommending Chairman be authorized to sign Certificate of Acceptance of Grant Deed from Southfork Partnership, to fulfill the right-of-way requirements on the Final Map for Marina Village Subdivision, Unit No. 3. 15
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
8. Public Works Department advising Highland Village Units Nos. 1 and 2 Subdivision has been completed in accordance with the plans and specifications, and requesting Resolution be adopted accepting the streets within same into the County Maintained Road System; and recommending developer's cash deposit, in the amount of \$4,365.50, for erosion control be released; and maintenance bond, in the amount of \$86,152.20, to guarantee workmanship and materials, and labor and materials bond, in the amount of \$431,926.00, to insure payment to laborers and materialmen, be held. 6
RECOMMENDED ACTION: Approve, and adopt Resolution No. 4-85
9. Health Department requesting Resolution be adopted amending Authorized Personnel Allocation Resolution No. 355-84 to allow 1.5 Physical Therapist or Occupational therapist positions in said Department, and adopting classification specification for Occupational Therapist. 7
RECOMMENDED ACTION: Adopt Resolution No. 5-85

ESDLSW
CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

10. Area Agency on Aging requesting approval of the Area Plan Budget Revision No. 2, increasing same by \$5,376.00, for the Title III Older Americans Act Programs; and authorization for Chairman to sign the following Budget Transfers:

a. No. 62, increasing Area Agency on Aging's Estimated Revenue Senior Nutrition C-1 (5400) by \$146.00, Senior Nutrition C-2 (5401) by \$28.00, and III-B Social Services (5404) by \$2,645.00; and Estimated Revenue (Budget Unit 5-607) Senior Nutrition C-1 (5400) by \$3,656.00 and Senior Nutrition C-2 (5401) by \$11.00; and decreasing Area Agency on Aging's Class I by \$500.00, and General Fund Appropriation for Contingency (9900) by \$1,500.00 (required County match), and increasing Class II by \$4,819.00 and Class I, II, and III (Budget Unit 5-607) by \$3,667.00, in accordance with request of said Agency dated December 27, 1984, which includes the purchase of a camper shell for one of the home delivery pick-ups recently purchased; 8

b. No. 63, decreasing Public Guardian's Rents and Leases-Equipment (2200) by \$1,812.00 and Central Duplicating (2171) by \$828.00, and increasing Fixed Assets (3370) by \$2,640.00; and decreasing Area Agency on Aging's Central Duplicating (2171) by \$848.00 and Rents and Leases-Equipment (2200) by \$912.00 and increasing Fixed Assets (3370) by \$1,760.00, for purchase of a Mita copy machine.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

11. Community Programs recommending Resolution be adopted, increasing the Senior Nutrition Program's petty cash fund by \$15.00, to be used as "change" in the donation cash box at the newly-opened Mt. Aukum site. 9

RECOMMENDED ACTION: Adopt Resolution No. 6-85

12. Community Programs recommending Resolution be adopted authorizing the Chairman to sign an Agreement (No. 84F-6112) with the State Office of Economic Opportunity for funds, in the amount of \$160,000.00, for said Department's services to low income, elderly, and handicapped persons for 1985. 10

RECOMMENDED ACTION: Adopt Resolution No. 7-85, authorizing Chairman to sign

13. Welfare Department recommending Chairman be authorized to sign an Agreement with Tony and Jeri Pedersen for shelter care services for dependent children referred by said Department, at a cost of \$50.00 per bed per month for two beds and \$14.00 a day when rendering care, effective December 1, 1984. 12

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

14. Assessor requesting authorization to purchase two calculators, at a cost of \$425.00, instead of one electronic print calculator, which was approved in the 1984-85 Budget.

RECOMMENDED ACTION: Approve

15. Chief Administrative Officer recommending the following:

a. County Heritage and Historical Commission be formed;

b. County Clerk, County Librarian, and County Recorder be appointed to same;

c. Native Sons of the Golden West, the El Dorado County Historical Society, and the Heritage Association of El Dorado County be requested to each nominate one of their members for appointment by the Board of Supervisors to said Commission.

RECOMMENDED ACTION: Approve

16. Risk Manager recommending Chairman be authorized to sign Mutual Release of all Claims, whereby James Wallace Smith releases all claims against the County and its agents in the matter of James Wallace Smith v. Alice Estes, County of El Dorado, et al.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

17. El Dorado County Head Start requesting Board proclaim January, 1985, as "Twentieth Head Start Birthday Month".

RECOMMENDED ACTION: Approve

18. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the Joseph Reade (EID 84-15 (85-01)) property in accordance with AB 8 negotiations.

RECOMMENDED ACTION: Adopt Resolution No. 8-85

Board Action - All Consent Calendar matters approved as recommended, with additional direction that the claim submitted by Mrs. Blades (item number 4) be referred to the appropriate County department for corrective action as requested by the claimant.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

19. General Services Division recommending Chairman be authorized to sign Letter Agreement with Robert Mason, Architect, for professional services to provide plans and specifications for modification of the "Sears" building at South Lake Tahoe, at a cost not to exceed \$7,800.00, where the County Welfare Office will be relocated (Project No. 3662).

Board Action - Approved

20. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

a. Wednesday, January 9, 1985, at 11:00 a.m., with American Forest Products Company and the U. S. Forest Service, regarding land exchange.

78

FLDLSw Board Action - Rescheduled for Wednesday, January 16, 1985, at 8:30 a.m.

21. LEGISLATIVE MATTERS

Board Action - None submitted.

PERSONNEL

22. Chief Administrative Officer requesting authorization to hire a candidate for the position of Communications Director at step 3 of the salary range for same.

17

SFDLSw Board Action - Approved

23. Court Administrator requesting waiver of the County's minimum qualifications for the position of Legal Secretary, specifically the requirement for 3 years legal stenography experience, for the filling of a one-half time Legal Secretary position in the South Lake Tahoe Superior Court.

18

FSDLSw Board Action - Approved

24. Personnel Director recommending Chairman be authorized to sign a one-year Memorandum of Understanding with the El Dorado County Deputy Sheriffs Association.

19

LSwDFS (n) Board Action - Approved

25. Personnel Director recommending Resolution be adopted amending Section 4111 of the Salary Ordinance, increasing salaries of law enforcement personnel in the offices of Sheriff and District Attorney as required by Proposition A; and Chairman be authorized to sign Budget Transfer No. 64, transferring \$179,634.00 from General Fund Appropriation for Contingency (9900) to various budget accounts of said Departments for same.

20

LSwDFS Board Action -RESOLUTION NO. 9-85 adopted, and Chairman authorized to sign Budget Transfer No. 64. Additionally, the Board directed that the mutual understanding between the County and the Sheriff regarding the Sheriff's salary, as outlined in a letter to the Sheriff dated December 17, 1979, be brought before the Board for review one year from this date.

PERSONNEL MATTERS CONTINUED

26. Personnel Director recommending the Auditor/Controller be directed to calculate distribution of a Blue Cross refund, in the amount of \$105,600.00, to employees who contributed to same during premium years 1982-83 and 1983-84; and to refund the appropriate amount to current and former County employees, retirees, and those other jurisdictions who participate in Blue Cross and are eligible for a refund. 21

LFD Sw S
(n) (n) Board Action -Approved

SUPERVISORS SPECIAL REQUESTS

27. Supervisor Lowe requesting Resolution be adopted supporting the proposal of California State University to restore and use the Tallac Historical site for cultural, recreational, and educational purposes; and urging the U.S.D.A. Forest Service, Tallac Association and interested parties to work with the Tahoe Regional Planning Agency in setting realistic capacity levels to maximize the use of the site in keeping with environmental standards to protect same. 22

LSDFSW Board Action - RESOLUTION NO. 10-85 adopted.

28. Supervisor Lowe submitting letter from Jeffrey Miner expressing concerns relating to programming offered by Cable TV of Meyers. Board Action - Board adopted the position it will not regulate programming; and directed County Counsel to so advise Mr. Miner. 24

SLDFSW

DEPARTMENT MATTERS

29. Director of Public Works requesting Board's ratification of his letter to the U. S. Forest Service, Lake Tahoe Basin Management Unit, dated December 21, 1984, requesting 1985 Santini-Burton funds, in the amount of \$246,817.00, for the Rubicon Erosion Control Project; thereby amending the 1984 Federal Application for said Project to include the approved amount of \$471,466.00 and the new amount of \$246,817.00 for a total sum of \$718,283.00 for same. 23

LSDFSW Board Action - Approved

30. Sheriff requesting authorization to enter into Contracts with William G. Danton, Ph.D., of South Lake Tahoe and Counseling and Consulting Systems, Inc., of Sacramento, in amounts of \$2,500.00 and \$6,300.00, respectively, for confidential counseling services for Sheriff's Department employees and their immediate families. 27

D SwLFS
(-n-) Board Action -Motion to approve failed by a four-one vote.

DEPARTMENT MATTERS CONTINUED

31. Treasurer-Tax Collector and Recorder requesting Resolution be adopted, implementing Section 2315.1 of the Public Resources Code, which simplifies the collection procedure of unsecured taxes on mining claims by requiring the Tax Collector to certify the payment of taxes before the Recorder will record an affidavit of assessment work. 28

FLDSwS

Board Action - RESOLUTION NO. 11-85 adopted.

32. Community Development Director submitting request of the Recreation Commission that the Chief Administrative Officer study and make a recommendation to the Board relating to the establishment of full-time staff position for parks and recreation development. 25

FLDSwS

Board Action - Chief Administrative Officer directed to make recommendation to the Board during hearings on the 1984-85 County Budget.

33. County Counsel requesting authorization to sign Notice of Intent to Subscribe in the County Counsels' Association's Shared Legal Resources (SLR) Program, which is a computer-assisted Statewide opinion bank and legal research resource for public entity civil law and allows a participating County Counsel's office access to the opinion bank containing opinions from other participating County Counsel's offices; and direct purchasing to develop cost figures for the requisite hardware/software necessary to implement the SLR system. 29

FSwDLS

Board Action - Approved

ORDINANCE INTRODUCTORY

34. Agricultural Commissioner/Director of Weights and Measures submitting for introduction, Ordinance amending Paragraph E of Section 5.54.040 of the County Ordinance Code relating to delinquent renewals of registrations for weighing and measuring instruments; said amendment to change the renewal deadline from January 31 to July 31 of each year. 31

LFDSwS

Board Action - Ordinance introduced, the reading thereof waived, and continued to January 15, 1985, for adoption.

35. APPOINTMENTS

Term Expires

EL DORADO COUNTY ADULT DAY HEALTH CARE COUNCIL

Vacancy 11/1/85
Board Action - Referred to the Council for its recommendation.

40

LSDSwF

Vacancy 11/1/87
Board Action - Referred to the Council for its recommendation.

EL DORADO COUNTY AGRICULTURAL COMMISSION (Appoint for four-year terms)

Incumbents

Al Veerkamp 1/13/85
Board Action - Reappointed

41

FSwD L S
(n)(n)

Burton Threlkel 1/13/85
Board Action - Reappointed

BUILDING APPEALS BOARD (Appoint for three-year terms)

Incumbents

Roy Carter 12/31/84
Board Action - Reappointed

42

LFDSwS

Richard Heller 12/31/84
Board Action - Reappointed

CAMERON PARK AREA DESIGN REVIEW ADVISORY COMMITTEE
(Appoint for two-year terms).

Incumbents

Darrell Stewart 3/16/84
Board Action - Bruce Nickel appointed.

43

DFLSwS

Frederick J. Simon 3/16/84
Board Action - Reappointed

Beth Mora 3/16/84
Board Action - Ron Pizer, Jr., appointed.

APPOINTMENTS (Continued)

Term Expires

EL DORADO COUNTY CHAMBER OF COMMERCE (Appoint for a one-year term)

Incumbent

44

W. P. Walker 1/85
Board Action - Supervisor James R. Sweeney appointed.

FSDLSw

LOCAL MATERNAL, CHILD AND ADOLESCENT HEALTH ADVISORY BOARD (Appoint for terms to expire 7/31/87)

Incumbents

Jeffrey R. Rockholm, D.D.S. 7/31/84
Board Action - Reappointed for term to expire 1/1/88 (if legally possible).

45

Paul Berman 7/31/84
Board Action - Reappointed for term to expire 1/1/88 (if legally possible).

LSWDFS

Richard B. Mazzone 7/31/84
Board Action - Reappointed for term to expire 1/1/88 (if legally possible).

EL DORADO COUNTY COMMISSION ON AGING-ADVISORY COUNCIL TO THE AREA AGENCY ON AGING (Appoint for terms to expire 1/3/89)

Incumbents

Carl Jones (District I) 1/8/85
Board Action - Al Kaiser appointed.

46

DFLSwS

Jenny Sorini (District II) 1/6/85
Board Action - Continued to January 15, 1985.

LFDSwS

Vacancy (District III) 1/6/85
Board Action - W. P. "Dub" Walker appointed.

SFDLSw

W. P. Walker 1/8/85
Board Action - Supervisor Patricia R. Lowe appointed.

FSWDLs

APPOINTMENTS (Continued)

Term ExpiresCOMMISSION ON THE STATUS OF WOMEN (Appoint for terms to expire 1/3/89)Incumbents

DFLSwS	Barbara McCallum (District I) Board Action - Reappointed	1/6/85	47
LFDSwS	Mary Eichar (District II) Board Action - Reappointed	1/6/85	
SwFDLS	Vacancy (District III) Board Action - Continued off calendar.	1/6/85	

COMMUNITY ACTION COUNCIL (Appoint for one-year terms)Incumbents

FSDLSw	Robert E. Dorr Board Action - Reappointed	1/3/85	
FSDLSw	Patricia R. Lowe Board Action - Reappointed	1/3/85	
FSDLSw	W. P. Walker Board Action - Supervisor James R. Sweeney appointed.	1/3/85	48
DSLswF	Robert Haynes (representative for Supervisor Dorr) Board Action - Reappointed	1/3/85	
LSDSwF	Stephen Healy (representative for Supervisor Lowe) Board Action - Reappointed	1/3/85	
SwSDLF	Ed Redmond (representative for Supervisor Walker) Board Action - Continued off calendar.	1/3/85	

APPOINTMENTS (Continued)

Term Expires

COUNTY JUSTICE SYSTEM (AB 90) ADVISORY GROUP (Appoint for terms to expire 1-87)

Incumbents

Pat Taylor 10/26/84
Board Action - Continued to January 15, 1985.

Paul Berman 10/26/84
Board Action - Continued to January 15, 1985.

Sheila Leslie 10/26/84
Board Action - Continued to January 15, 1985.

Steve Healey 10/26/84
Board Action - Continued to January 15, 1985.

Catherine Aisner 10/26/84
Board Action - Continued to January 15, 1985.

Barbara Grigsby 10/26/84
Board Action - Continued to January 15, 1985.

EL DORADO COUNTY FAIR BOARD OF DIRECTORS (Appoint for terms to expire 1/3/89)

Incumbents

Albert Wolterbeek (District I) 1/6/85
Board Action - Reappointed

Vernon Gerwer (District II) 1/6/85
Board Action - Reappointed

Joyce C. Pogue (District III) 1/6/85
Board Action - Richard Vargas appointed.

LFDSWS

DFLSWS

LDSWFS

SWDLFS

49

50

APPOINTMENTS (Continued)

Term Expires

FISH AND GAME COMMITTEE (Appoint for terms to expire 1/3/89)

Incumbents

DFLSwS

Deane Swickard (District I)
Board Action - Reappointed

1/6/85

51

LFDSwS

Abram Penner (District II)
Board Action - Reappointed.

1/6/85

SWFDLS

Haven W. Jorgensen (District III)
Board Action - Reappointed

1/6/85

GOLDEN CHAIN COUNCIL OF THE MOTHER LODE, INC. (Appoint for a one-year term)

Incumbent

SLDSwF

Joseph V. Flynn
Board Action - Reappointed

1/4/85

52

HEALTH PLANNING COUNCIL (Appoint for terms to expire 5/87)

Incumbents

Beverly S. Edwards 5/84
Board Action - Continued off calendar until the Health Planning Council responds to the Clerk's request for its recommendations.

LFDSwS

Paul Gessler 5/84
Board Action - Continued off calendar until the Health Planning Council responds to the Clerk's request for its recommendations.

53

Fred E. Sanford 5/84
Board Action - Continued off calendar until the Health Planning Council responds to the Clerk's request for its recommendations.

(Health Planning Council Appointments Continued on Page 13)

APPOINTMENTS (Continued)

Term Expires

Health Planning Council Appointments Continued:

Vivian Turney 5/84
Board Action - Continued off calendar until the Health Planning Council responds to the Clerk's request for its recommendations.

Betty L. Funston 5/84
Board Action - Continued off calendar until the Health Planning Council responds to the Clerk's request for its recommendations.

Valerie Peterson 5/84
Board Action - Continued off calendar until the Health Planning Council responds to the Clerk's request for its recommendations.

Dr. Jeff Rabinovitz 5/84
Board Action - Continued off calendar until the Health Planning Council responds to the Clerk's request for its recommendations.

Gloria R. Thomas 5/84
Board Action - Continued off calendar until the Health Planning Council responds to the Clerk's request for its recommendations.

LFDSWS

Dorothy Cordell 5/84
Board Action - Continued off calendar until the Health Planning Council responds to the Clerk's request for its recommendations.

Barbara Hale 5/84
Board Action - Continued off calendar until the Health Planning Council responds to the Clerk's request for its recommendations.

Vacancy 5/85
Board Action - Continued off calendar until the Health Planning Council responds to the Clerk's request for its recommendations.

Vacancy 5/86
Board Action - Continued off calendar until the Health Planning Council responds to the Clerk's request for its recommendations.

Vacancy 5/86
Board Action - Continued off calendar until the Health Planning Council responds to the Clerk's request for its recommendations.

53
(continued)

APPOINTMENTS (Continued)

Term Expires

HOUSING ADVISORY COMMISSION (Appoint for terms to expire 5/88)

Incumbent

Bill Center 5/84
Board Action - Reappointed

Vacancy 5/84
Board Action - Richard E. Gilbert

EL DORADO COUNTY LAW LIBRARY COMMITTEE (Appoint for one-year terms)

Incumbents

Karen Guthrie 1/3/85
Board Action - Kimberly Perry appointed.

David Whittington 1/3/85
Board Action - Reappointed

Mel Beverly 1/3/85
Board Action - Reappointed

LIBRARY COMMISSION (Appoint for terms to expire 1/3/89)

Incumbents

Leonard Broseker (District I) 1/6/85
Board Action - Sharon Kirkland appointed.

Lenore Finney (District II) 1/6/85
Board Action - Joann Finkler appointed.

Normadene Carpenter (District III) 1/6/85
Board Action - Continued off calendar.

LOCAL DEVELOPMENT CORPORATION

Vacancy
Board Action - Continued off calendar and referred to the Sierra Economic Development District for its recommendation.

54

55

56

57

LSWDFS

LFDSWS

DFLSWS

LFDSWS

SwFDLS

DFLSWS

APPOINTMENTS (Continued)

Term Expires

LOCAL DISASTER COUNCIL (Appoint for terms to expire 1/3/89)

Incumbents

DFLSWS	Irving Davies (District I) Board Action - Richard Kovach appointed.	1/6/85	58
LFDSWS	Ed Gibson (District II) Board Action - Reappointed	1/6/85	
SWFDLS	Richard Stanfield (District III) Board Action - Continued off calendar.	1/6/85	

LOCAL TRANSPORTATION COMMISSION (Appoint for terms to expire 1/3/89)

Incumbents

FLDSWS	Robert E. Dorr Board Action - Reappointed	1/6/85	59
	W. P. Walker Board Action - Supervisor Thomas L. Stewart appointed.	1/6/85	

EL DORADO COUNTY PLANNING COMMISSION (Appoint for terms to expire 1/3/89)

Incumbents

DFLSWS	Don Andrews (District I) Board Action - Reappointed	1/6/85	60
LFDSWS	Violet Hembrow (District II) Board Action - Reappointed	1/6/85	
SWFDLS	Albert E. Harris (District III) Board Action - Reappointed	1/6/85	

LOCAL AGENCY FORMATION COMMISSION (Appoint for a four-year term)

Incumbent

FSDLSW	W. P. Walker Board Action - Supervisor Robert E. Dorr appointed; and Supervisor James R. Sweeney appointed as his alternate.	5/84	61
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APPOINTMENTS (Continued)

Term Expires

RECREATION COMMISSION (Appoint for terms to expire 1/3/89)

Incumbents

DFLSwS

Ron Pizer (District I)
Board Action - Reappointed

1/6/85

62

LFDSwS

Patricia G. Olson (District II)
Board Action - Continued to January 22, 1985.

1/6/85

SwFDLS

Myrtle Baker (District III)
Board Action - Kris Payne appointed.

1/6/85

REGIONAL COUNCIL OF RURAL COUNTIES (Appoint for two-year terms)

Incumbents

FSDLSw

Joseph V. Flynn
Board Action - Reappointed

1/4/85

63

Robert E. Dorr
Board Action - Reappointed

1/4/85

W. P. Walker, alternate
Board Action - Supervisor James R. Sweeney appointed.

1/4/85

Patricia R. Lowe, alternate
Board Action - Reappointed

1/4/85

SACRAMENTO-MOTHER LODGE REGIONAL ASSOCIATION OF COUNTY SUPERVISORS (Appoint for one-year terms)

Incumbents

LSDSwF

Robert E. Dorr
Board Action - Supervisor Robert E. Dorr reappointed; and Supervisor James R. Sweeney appointed also..

1/3/85

64

Joseph V. Flynn, alternate
Board Action - Reappointed

1/3/85

APPOINTMENTS (Continued)

Term Expires

SIERRA ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

Incumbent

65

LFDSWS

W. P. Walker 1/3/87
Board Action - Supervisor James R. Sweeney appointed.

SIERRA PLANNING ORGANIZATION

Incumbent

66

SFDLSW

W. P. Walker 1/3/87
Board Action - Supervisor James R. Sweeney appointed.

SOUTH LAKE TAHOE ENERGY ADVISORY COUNCIL OF EL DORADO COUNTY (Appoint for two-year terms)

Incumbents

David Kurtzman 1/4/85
Board Action - Reappointed

Charles Andrews 1/4/85
Board Action - Reappointed

Marshall Wilson 1/4/85
Board Action - Reappointed

LSDSWF

Rueben Soleta 1/4/85
Board Action - Reappointed

67

Steve Crow 1/4/85
Board Action - Wayne Roberson appointed.

Frank Krozek 1/4/85
Board Action - Reappointed

Vacancy 1/4/85
Board Action - Hobert Hoover appointed.

APPOINTMENTS (Continued)

Term Expires

SOUTH LAKE TAHOE HEALTH COUNCIL (Appoint for two-year terms)

Incumbents

Norine Hegy 1/1/85
Board Action - Reappointed

LFDSWS

Silvio Silvestri 1/1/85
Board Action - Reappointed

TAHOE REGIONAL PLANNING AGENCY

Incumbent

Thomas L. Stewart
Board Action - Supervisor Stewart reappointed; and the Board directed that TRPA be advised, by letter, that Supervisor Lowe is authorized to serve as Supervisor Stewart's representative to TRPA during the month of January, 1985.

FLDSWS

WEIMER HOSPITAL CENTRAL COMMITTEE

Incumbent

W. P. Walker
Board Action - Supervisor James R. Sweeney appointed.

FLDSWS

HIGH SIERRA RESOURCE CONSERVATION & DEVELOPMENT AREA COUNCIL

Vacancy
Board Action - Community Development Director appointed.

FLDS Sw (n)

EMERGENCY MEDICAL CARE COMMITTEE

Vacancy
Board Action - Supervisor Patricia R. Lowe appointed.

DFLSWS

68

69

70

71

72

FOR YOUR INFORMATION

BOARD SUBCOMMITTEES

and/or

BOARD REPRESENTATIVES TO INFORMAL COMMITTEES

DEPARTMENT HEADS^{*} NEGOTIATING COMMITTEE

DORR and STEWART (incumbents) to continue meeting with Management Association representatives regarding a "formula" for setting salaries - *no longer needed for negotiations with Department Heads.

BUILDING MASTER PLAN COMMITTEE

FLYNN (incumbent) and STEWART (volunteered) to continue

GOVERNMENT REORGANIZATION COMMITTEE

no one appointed at this time (not needed right now)

BUILDING IMPACT FEE STRUCTURE COMMITTEE

FLYNN (incumbent) and LOWE (appointed to replace Walker) to continue

FIRE MITIGATION FEES COMMITTEE

FLYNN and STEWART (incumbents) to continue

BUDGET COMMITTEE

will not have this committee til further notice - no need at this time

Appointments by Order of the Chairman & Board Consensus Jan 8, 1985.

COMMUNICATIONS

36. Prescott Engineering submitting request of Roy E. Carter, Inc., that Koki Court, a short cul-de-sac road in the El Dorado Area, be accepted into the County-maintained road system.

SWFLS D
(n)

Board Action - Board declared its intent to accept Koki Court, at its present width, into the County-maintained road system, subject to Board approval of an Agreement (to be drafted by the developer, Public Works, and County Counsel) specifying improvements required for said acceptance.

26

37. Sierra Planning Organization requesting comments on the following:

a. Application of the El Dorado County Office of Education for the El Dorado/Amador Counties Indian Education Program (Title IV, Part A); (Sierra Planning Organization staff recommends "favorable".)

Board Action - Board concurred in the Sierra Planning Organization's "favorable" comment.

FLDSWS

b. Application of the California Human Development Corporation for training, job placement, and services leading to unsubsidized employment, and activities leading to the stabilization of agricultural employment, including related assistance and supportive services, for eligible migrant and seasonal farmworkers. (Sierra Planning Organization staff recommends "unfavorable".)

Board Action - Board concurred in the Sierra Planning Organization's "unfavorable" comment; and directed that SPO be requested to refer future applications relating to job training to the Golden Sierra Job Training Agency for review and comment.

32

PUBLIC FORUM/PUBLIC COMMENT - 1:50 p.m. (Any person wishing to address the Board on any item that is not on the Agenda may do so at this time providing a written request is presented to the Board Clerk's Office prior to the noon/lunch recess.)

PLANNING MATTERS - 2:00 p.m.

38. Thomas G. Snider requesting exemption from the requirements of the Public Works Department relating to moving a signal splice box and monumentation of a road about to be completed at Missouri Flat Center; and determination of the exact amount of mitigation fees required to mitigate the impact of said Center on Missouri Flat Road and Forni Road. (Referred - 12/11/84) (Continued from 12/18/84)

SLDSWF

Board Action - Continued to January 15, 1985.

33

- 39. Hearing to consider rezoning of lands in the Garden Valley Area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 16.856 acres, petitioned by Daniel J. O'Meara, Jr. (Agent: John Sanders). (Planning Commission recommends approval.)

34

FSDLSW Board Action - Rezoning approved, and ORDINANCE NO. 3508 adopted accordingly.

TIME ALLOCATION - 2:15 p.m.

- 40. Hearing to consider the Appeal of H. Francis Bacchi on the Planning Commission's denial of modification to Special Use Permit No. 83-63, to allow two additional campsites and one parking area; raft put-ins and take-outs for camp leasees on two-day trips; and opening of parking lot gates when leasee customers are expected, on Mr. Bacchi's land, zoned Exclusive Agricultural, in the Lotus/Coloma Area.

31

LFDSw S Board Action - Board granted the Appeal, thereby directing that (n) Special Use Permit No. 83-63 be modified as requested subject to the condition that the permit be reviewed, by Planning staff, in one year; based on the following findings: (1) The use is consistent with the General Plan; (2) The use is consistent with uses allowed under the Williamson Act; (3) The use is not detrimental to the public health, safety, and welfare, or injurious to the neighborhood; and (4) Modification or expansion of the use would be subject to all conditions of the original permit (no. 83-63).

PLANNING MISCELLANEOUS

- 41. Wilber L. Smith requesting waiver of fees, in the amount of \$996.00, for renewal of his building permit that expired in 1982.

35

LSWDFS Board Action - Continued to January 15, 1985.

- 42. Planning Commission submitting for conceptual approval, Amendments to the following Sections of the County Ordinance Code:
 - a. Nos. 16.20.010 and 16.20.060, to allow submittal of a preliminary map at the option of the applicant;
 - b. Nos. 17.04.010 and 17.04.020, to allow submittal of a preliminary development plan at the option of the applicant;
 - c. No. 17.72.040, to change the review period for environmental documents from thirty days to ten days.

36

LSWDFS Board Action - Approved in concept.

43. Planning Commission submitting for conceptual approval, Amendment to the County Zoning Ordinance to add a Select Agricultural Ten-Acre Minimum (SA-10) Zone District. (Agricultural Commission recommends hearing on same be scheduled in February.) 75
 Board Action - Approved in concept. (Hearing to be scheduled, by the Clerk, for a date in February.)

SSwDLF

44. Community Development Director recommending the release of the \$10,000.00 cash deposit, less administrative costs of \$820.50, for the administration of the Gold Fields Mining Corporation Exploration Special Use Permit (No. 83-48). 38
 Board Action - Approved

SWLDS F (n)

45. Community Development Director requesting Board consider formation of an Industrial Development Authority for the purpose of issuing industrial development bonds to promote industrial development in El Dorado County. 39
 Board Action - Referred to the Chief Administrative Officer to schedule a policy review session regarding same.

LSDSwF

NEW BUSINESS

46. Supervisor Sweeney was authorized to attend an Employee Relations Institute in Oakland on January 23 and 24, 1985, incurring a cost of \$90 for registration, and approximately \$71 per night for a room. 79

FSDLSW

47. By informal consensus, the Board rescheduled its February 12, 1985 Board meeting to Wednesday, February 13, 1985, due to the 12th being a holiday (Lincoln's birthday). Approved:

ATTEST: BILLIE MITCHELL, County Clerk and

ex officio Clerk of the Board of Supervisors

By Daniel J. [Signature]

Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK

(Open to the Public)

Robert E. [Signature]

Chairman - Board of Supervisors

January 7, 1985 2:00 p.m.

Water Agency/Board Chambers
County Service Area No. 7 (Ambulance)/Board Chambers
Air Pollution Control Board/Board Chambers

January 9, 1985 7:00 p.m.
8:00 p.m.

Fair Association Board of Directors
Agricultural Commission/Ag Building

January 10, 1985 8:30 a.m.
7:30 p.m.

Planning Commission/Planning Meeting Room
Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health

January 11, 1985 9:00 a.m.

SOFAR Management Authority/E.I.D.

POLICY REVIEW SESSIONS
(Open to the Public)

- 48. January 9, 1985 9:30 a.m. With Sacramento Area Council of Govern- 30
ments' planning staff, regarding the
light rail system
- 49. January 30, 1985 11:00 a.m. Regarding Tahoe Basin issues/City 73
Council Chambers, South Lake Tahoe