

County of El Dorado

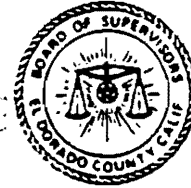
File Nos. 0080 thru 0111

BOARD OF SUPERVISORS

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
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BILLIE MITCHELL.....COUNTY CLERK



BOARD OF SUPERVISORS
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A G E N D A

January 15, 1985 10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON EACH WEDNESDAY

ROBERT E. DORR, Chairman/Dixie L. Foote, Assistant Board Clerk

SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART

All members present

9:30 a.m. - Closed session concerning pending litigation regarding County of El Dorado v. Dorado Estates, Arom Corporation, et al, pursuant to Government Code Section 54956.9

INVOCATION - Reverend Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

CHAIRMAN DORR PRESENTING STATE OF THE COUNTY MESSAGE FOR 1985
 Board Action - Received and filed.

0080

ADOPT AGENDA

Board Action - Agenda adopted with two additions: a request that the Board proclaim the week of January 22 - 25, 1985 as "Winter Carnival Week" at Sierra Ski Ranch; and appointment of a District II representative on the Recreation Commission; and the removal of "Approval of Minutes of January 8, 1985" from this agenda as well as "approval of minutes" on all future agendas.

At the request of Sierra Ski Ranch, the Board proclaimed the week of January 22 - 25, 1985, as "Winter Carnival Week" at Sierra Ski Ranch.

0081

APPROVAL OF MINUTES OF JANUARY 8, 1985, AS SUBMITTED
 Board Action - Removed from Agenda.

FSWDLS

FSWDLS

SLDSWF

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

2. Budget Transfer No. 69, decreasing District Attorney's Family Support Department's Fixed Asset account (3370 - 4 desks) and increasing Fixed Assets account (3370 - 3 chairs), for purchase of three additional chairs instead of seven desks as approved by the Board. *0082*
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3. Budget Transfer No. 70, increasing Estimated Revenue Aid for Aged (5150) by \$2,000.00 and Estimated Revenue Aid for Disabled (5180) by \$2,500.00; and increasing Categorical Aids Old Age Security (4001) by \$2,000.00 and Aid Totally Disabled (4007) by \$2,500.00, for OAS and ATD Special Circumstances payments, which were not discontinued as proposed in the Governor's 1984-85 Budget. *0083*
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

4. Release of Lien as submitted by County Counsel's Office. *0084*
(1)
RECOMMENDED ACTION: Approve

5. Public Works Department recommending Chairman be authorized to sign a Certificate of Acceptance of Grant Deed from Reno E. and Felice Ann Zandonella, adjacent property owners, for a non-exclusive drainage easement for Christian Life Manor Subdivision. *0085*
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

6. Sheriff requesting Chairman be authorized to sign a Contract with Rescue 3, through its agents Warren Berg and Michael Plessas, to teach courses entitled "Swiftwater Rescue I" and "Swiftwater Rescue II" for the Sheriff's Department, at a cost of \$5,000.00. *0086*
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

7. Purchasing Office recommending Chairman be authorized to sign Notices of Assignments to the Lease/Purchase Agreement with Christopher Capital Corporation of Kansas City, Missouri, for the lease/purchase of one rotary snowblower for County Service Area No. 3 (Bid No. 120-546), transferring the assignment from said Corporation to Dain Bosworth, Inc., and from Dain Bosworth, Inc., to Northern Central Bank of Williamsport, Pennsylvania.
- RECOMMENDED ACTION: Approve, and authorize Chairman to sign

0087

8. Award of Bid No. 755-065, computer hardware for use by the Purchasing Office and Sheriff's Department
- RECOMMENDED ACTION: Award to low bidder, Placerville Computer of Placerville, in the amount of \$17,426.40 including sales tax; and authorize the Purchasing Agent to issue a purchase order for same

0088

9. Award of Bid No. 250-070 - six submergible radios and chargers for the Sheriff's Department
- RECOMMENDED ACTION: Award to low bidder, El Dorado Communications of Placerville, in the amount of \$6,900.60 including tax; and authorize the Purchasing Agent to issue a purchase order for same

0089

10. Community Development Director recommending the release of \$1,662.50 from the bond posted by International Recovery, Inc., to ensure completion of reclamation and erosion control plans required by the Planning Commission when granting Special Use Permit No. 83-98 to same; as said plans have been submitted, and approved by the County and Soil Conservation. Service
- RECOMMENDED ACTION: Approve

0090

11. Community Development Director recommending release of the \$2,000.00 cash deposit, less administrative costs of \$160.22, posted by International Recovery, Inc., pursuant to Condition No. 24 of Special Use Permit No. 83-98.
- RECOMMENDED ACTION: Approve

0090

CONSENT CALENDAR CONTINUED

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CONSENT CALENDAR CONTINUED

12. Mother Lode Rehabilitation Enterprises, Inc., requesting letter be sent to the State Department of Housing and Community Development authorizing Rental Housing Construction Program (RHCP) annuity payments be made payable and sent directly to same.

0091

RECOMMENDED ACTION: Approve

13. Mother Lode Big Brothers and Big Sisters requesting Board proclaim the week of February 17 - 23, 1985, as a time to recognize the contributions of volunteers who give their time to become Big Brothers and Big Sisters to youths in need of adult companionship.

0092

RECOMMENDED ACTION: Approve (See below for Board's action.)

14. Alexander Grant & Company, Certified Public Accountants, submitting Audit Reports for the County of El Dorado, and Lake Valley, Placerville, and Ponderosa Justice Courts.

0093

RECOMMENDED ACTION: Acknowledge receipt, and solicit comments from concerned Departments

15. a. Resignation of Lieutenant John E. Sherman as member of the Emergency Medical Care Committee; (Posted - 12/21/84)

0072
~~0094~~

RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation

b. Appointment of Lieutenant Mark Sooy as member of same.

RECOMMENDED ACTION: Approve

16. Resolution commending Shirley Frances Cline, Branch Librarian at South Lake Tahoe, for her years of service to El Dorado County; and extending best wishes on her retirement.

0095

RECOMMENDED ACTION: Adopt Resolution No. 12-85

17. Resolutions providing property tax revenues to the Cameron Park Community Services District for annexation of the Darol Rasmussen (CPCSD 84-02) and Ray and Mary McGill and Clarkson, Inc. (CPCSD 85-01) properties in accordance with AB 8 negotiations.

0096

RECOMMENDED ACTION: Adopt Resolution Nos. 13-85 and 14-85

Board Action - Consent Calendar matters approved as recommended with the exception of number 13 which was continued to January 22, 1985.

END CONSENT CALENDAR

LSDFS w

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18. CAPITAL OUTLAY MATTERS
Board Action - None submitted.

19. RECOMMENDED FUTURE POLICY REVIEW SESSIONS
Board Action - None submitted this date.

20. LEGISLATIVE MATTERS
Board Action - None submitted.

PERSONNEL

21. Personnel recommendations as submitted by the Personnel Director.
Board Action - None submitted.

SUPERVISORS SPECIAL REQUESTS

22. Supervisor Lowe submitting Resolution supporting Operation "Slush Fund" and restrictions on expenditures of the State Senate and Assembly.
Board Action - Received and filed.

0097

23. Supervisor Sweeney requesting Board consider the method of payment of the balance of impact fees due on the David Bella property at Prospector Plaza.
Board Action - Referred to County Counsel to draft an Agreement with Mr. Bella outlining the method of payment of the balance of fees due; said Agreement to be brought back before the Board for approval on January 22, 1985.

0098

DEPARTMENT MATTERS

24. Purchasing Agent recommending award of Bid No. 110-066, various County vehicles included in the 1984-85 Fleet Management Budget, to low bidders, Lutz Motors of Placerville, Shehadi Motors of South Lake Tahoe, and Downtown Ford of Sacramento, in amounts specified in letter dated January 8, 1985; and requesting authorization to issue purchase orders for same.
Board Action - Approved

0099

DEPARTMENT MATTERS CONTINUED

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LSWDFS

DEPARTMENT MATTERS CONTINUED

25. Purchasing Agent recommending waiver of formal bidding procedure; and requesting authorization to purchase a used diesel engine, in satisfactory condition, for a Public Works Department low bed transport, at a cost within the budgeted amount of \$12,000.00, and authorization to issue a purchase order for same.

0100

LSDFS

Board Action - Approved

26. Purchasing Office requesting waiver of formal bidding procedure, authorization to purchase selected Motorola radio equipment from Motorola Corporation of Sacramento, for the Sheriff's Department, at a cost of \$48,014.82, and authorization to issue a purchase order for same.

0101

SLD Sw F
(n)

Board Action - Approved

27. Purchasing Office recommending Chairman be authorized to sign a three-year Agreement with Chevron U. S. A. of San Ramon, which authorizes the Placerville Airport to purchase Chevron aviation fuel for resale and utilize Chevron's credit cards by use of a Chevron credit card imprinter; and Purchasing Agent be authorized to issue a purchase order for same.

0102

FLDSWS

Board Action - Approved

28. County Counsel submitting request of Clerk of Alpine County that either County Counsel or Chief Assistant County Counsel be allowed to act as legal advisor for Alpine County Civil Service Commission for one specific hearing.

0103

FSDSWS

Board Action - Approved

ORDINANCE FOR ADOPTION

29. Agricultural Commissioner/Director of Weights and Measures submitting for adoption 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. (Introduced - 1/8/85)

0104

LSWDFS

Board Action - ORDINANCE NO. 3509 adopted.

APPOINTMENTS

30. Appointments to the County Justice System (AB 90) Advisory Group for terms to expire January, 1987, for the following incumbents whose terms expired October 26, 1984: Pat Taylor, Paul Berman, Sheila Leslie, Steve Healey, Catherine Aisner, and Barbara Grigsby. (Continued from 1/8/85) 049
- LSDSwF Board Action - Referred back to the full AB 90 Advisory Group for its recommendations.

31. Appointment of District II representative to the El Dorado County Commission on Aging-Advisory Council to the Area Agency on Aging, for term to expire January 3, 1989. (Continued from 1/8/85) 046
- LSDSwF Board Action - Betty Tomasco appointed.

- 31A. Patricia G. Olson was reappointed to the Recreation Commission, representing District II, for a term ending January 3, 1989. 0620
- LSDSwF

TIME ALLOCATION - 11:00 a.m.

32. The Golden Chain Council of the Mother Lode, Inc., requesting funds, in the amount of \$250.00, for Promotion Committee projects for 1985. 0108
- FSDLSw Board Action - Approved; to be paid with funds from the "Promotion of County Resources" budget account.

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.

33. 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) 0033
- (Continued from 1/8/85)
- FSDLSw Board Action - Continued to January 22, 1985.

34. Hearing to consider rezoning of lands in the Placerville Periphery Area from Estate Residential Five-Acre Zone to One-Acre Residential Zone, consisting of 10 acres, petitioned by Sharon Norris Eubanks. (Planning Commission recommends denial.)

0109

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Board Action - Board approved the Negative Declaration, and approved the rezoning, based on consistency with the General Plan, and ORDINANCE NO. 3510 was adopted accordingly.

TIME ALLOCATION - 2:15 p.m.

35. Hearing to consider Appeals filed by Peter Brewster, agent/manager for Al Fortino, and Attorney Gorman Silen, on behalf of Robert D. and Becky Harris, on the Zoning Administrator's granting of Special Use Permit No. 84-81 to John Rubio and Chris Fusano to allow an automobile repair business on .61 acre zoned Planned Commercial in the Cameron Park Area.

0110

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Board Action - Board denied the Appeal; approved the Negative Declaration; and upheld the Zoning Administrator's granting of Special Use Permit No. 84-81 to John Rubio and Chris Fusano based on the following findings: (1) The request to establish an automotive repair business in a CP, Planned Commercial, Zone District is authorized by Section 17.32.150(A) of the County Ordinance Code; (2) The establishment of an automobile repair business is not considered detrimental to the public health, safety and welfare, or injurious to the neighborhood; and (3) The proposed use is consistent with the Area Land Use Plan; said permit subject to the 11 conditions proposed by the Zoning Administrator and three additional conditions imposed by the Board as follows: Condition No. 12 - A boundary line adjustment shall be approved, prior to the issuance of a building permit, to combine the two parcels covered by the special use permit; Condition No. 13 - All landscaping shall be installed according to the landscaping plan to be submitted and approved by the Community Development Director; the landscaping plan shall also include a plan for maintenance of the landscaping, and maintenance of the landscaping shall be considered a material condition to the issuance of the permit, and failure to maintain the landscaping will be grounds for revocation of the permit; and Condition No. 14 - Use of the site as a "body shop" is prohibited.

PLANNING MISCELLANEOUS

36. Wilber L. Smith requesting waiver of fees, in the amount of \$996.00, for renewal of his building permit that expired in 1982. (Continued from 1/8/85)
 Board Action - A motion to find that Mr. Smith has complied with the conditions on his building permit that was renewed in 1980, that the permit is still in force, and to grant his request for a final inspection of the dwelling, failed by a three-two vote. The Board waived the County's fee, in the amount of \$246.00, for a second renewal of the permit.

0035

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37. Bear State Property Owners Association requesting funds be included in the County Budget for Fiscal Year 1985-86 for preparation of a Land Use Plan for the Volcanoville Area. (Chief Administrative Officer recommends matter be deferred until 1985-86 Budget hearings.)

0111

FLDSWS

Board Action - Referred to the Chief Administrative Officer to bring back before the Board during hearings on the 1984-85 County budget.

Approved:

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

MEETINGS SCHEDULED FOR THE WEEK
 (Open to the Public)

Robert E. Don

By Dijie L. Fante
 Deputy Clerk
 January 14, 1985

Chairman -
 Board of Supervisors

9:30 a.m.	Cosumnes River Water and Power Authority/Sacramento Board of Supervisors' Chambers
7:00 p.m.	Conservation/Mineral Task Force/Planning Meeting Room
January 16, 1985	9:00 a.m. Board of Equalization/Board Chambers
	1:00 p.m. Recreation Commission
	7:30 p.m. Democratic Central Committee
January 17, 1985	9:00 a.m. Board of Equalization/Board Chambers
	11:00 a.m. Commission on Aging
	2:30 p.m. Private Industry Council/CETA Office, Auburn
	8:00 p.m. Fish & Game Committee
January 18, 1985	9:00 a.m. Board of Equalization/Board Chambers

POLICY REVIEW SESSIONS
(Open to the Public)

January 16, 1985	8:30 a.m.	With American Forest Products Company and the U. S. Forest Service, regarding land exchange
January 30, 1985	11:00 a.m.	Regarding Tahoe Basin issues/City Council Chambers, South Lake Tahoe