

County of El Dorado

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
 BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667
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BOARD OF SUPERVISORS
 OFFICIAL COPY
 C O N F O R M E D

A G E N D A

January 22, 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

Supervisor Stewart absent

9:00 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

9:30 a.m. - Personnel Session

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

FLDSw

Board Action - Agenda adopted with the addition of two new business items.

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. 73, transferring \$3,000.00 from County Service Area No. 7's Professional and Specialized Services account (2180) to its Fixed Assets account (3370), to pay for purchase of a terminal and printer and associated hardware for same.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign (See Page 4 for Board's action.)

DO NOT REMOVE

CONSENT CALENDAR CONTINUED

- 3. Budget Transfer No. 74, transferring \$30.00 from Treasurer-Tax Collector's Fixed Assets - Data Terminal (3370) to Fixed Assets - Calculators (3370), for purchase of two Monroe calculators. 0114
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 4. Assessment Roll Changes (25) 0116
RECOMMENDED ACTION: Approve
- 5. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. (1) 0117
RECOMMENDED ACTION: Adopt Resolution No. 15-85
- 6. Releases of Liens as submitted by County Counsel's Office. (3) 0118
RECOMMENDED ACTION: Approve
- 7. Attorney Mark S. Axup submitting Application for Lease to Present Late Claim for personal injuries and property damage, on behalf of Marilyn Stroup Lopez, in an undetermined amount. 0004
RECOMMENDED ACTION: Deny, as recommended by County Counsel
- 8. Attorney Ronald E. Dosh submitting claim for personal injuries, on behalf of William R. Kunesh, in the amount of \$25,000.00 plus an undetermined amount. 0004
RECOMMENDED ACTION: Deny, as recommended by County Counsel
- 9. Attorney Michael F. Geary submitting claim for personal injuries and property damage, on behalf of Nancy Joann and Scott Arthur Sherman, in the amount of \$676,000.00. 0004
RECOMMENDED ACTION: Deny, as recommended by County Counsel
- 10. Scott William Hanssler submitting claim for damages, in the amount of \$1,000.00. 0004
RECOMMENDED ACTION: Deny, as recommended by County Counsel
- 11. Harold Roberts submitting claim for property damage, in the amount of \$56.00. 0004
RECOMMENDED ACTION: Deny, as recommended by County Counsel

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

12. Attorney Stephen A. Tapson submitting claim for damages, on behalf of Robert Edwin Mason, in the amount of \$25,500.00.
RECOMMENDED ACTION: Deny, as recommended by County Counsel 0004
13. Public Works Department recommending reduction, in the amount of \$250,625.60, of the Subdivision Improvement Letter of Credit for Governor's Village Unit No. 9 Subdivision which guaranteed performance and payment to laborers and materialmen, leaving a balance of \$173,925.40.
RECOMMENDED ACTION: Approve 0119
14. Health Department recommending Chairman be authorized to sign requests being submitted to the State Department of Alcohol and Drug Programs by the El Dorado Council on Alcoholism and the Alcoholism Council of the Sierra Nevada for licensing of said Councils' Multiple-Offender Drinking Driver Programs, pursuant to Assembly Bill 3872 (Lancaster).
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 0120
15. Community Programs recommending Chairman be authorized to sign the 1984 Project Progress Review Report, as required by the State Office of Economic Opportunity for Community Services Block Grant recipients, summarizing program activities for period of March 1, 1984, through December 31, 1984.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 0121
16. Community Development Director requesting approval of the Final Map for Christian Life Manor Subdivision in the Greenstone Area, consisting of 40 residential lots on 26.93 acres; subdivider: First Assembly of God Church.
RECOMMENDED ACTION: Approve 0122
17. Community Development Director requesting approval of the Final Map for Oak Creek Hills Unit No. 1 Subdivision in the Salmon Falls Area, consisting of 15 residential lots on 15 acres; subdivider: Gerry Newland.
RECOMMENDED ACTION: Approve 0123

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

18. Recorder recommending Chairman be authorized to sign a Contract with Joanne L. Dorman for services to convert said Department's document storage system to micrographics, at a cost of \$7.25 per hour, which is funded by Assembly Bill 3332.

0124

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

19. Chief Administrative Officer recommending the following relating to the County Heritage and Historical Commission:

a. County Historical Museum Commission nominate one of its members for appointment by the Board of Supervisors to same;

0076

b. County Clerk, County Librarian, County Recorder, and Museum representatives designate an individual to represent them if they are unable to serve or attend meetings.

RECOMMENDED ACTION: Approve

20. Mother Lode Big Brothers and Big Sisters requesting Board proclaim the week beginning February 17, 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. (Continued from 1/15/85)

0125

RECOMMENDED ACTION: Approve

21. Public Relations Director of the American Red Cross requesting Board proclaim the week of January 20 - 26, 1985, as "CPR Week" in El Dorado County.

0126

RECOMMENDED ACTION: Approve

FLDSw

Board Action - Consent Calendar matters approved as recommended with the exception of number 2 which was removed from the Agenda to be agendized for consideration by the County Service Area No. 7 Board at its next meeting.

END CONSENT CALENDAR

22. CAPITAL OUTLAY MATTERS
Board Action - None submitted.

23. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

FLDSW

Board Action - Board agreed to meet with the County Fair Association Board of Directors, in the Fair Board's conference room at the fairgrounds, at 12 noon on February 5, 1985.

24. LEGISLATIVE MATTERS

Board Action - None submitted.

PERSONNEL

25. Welfare Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 355-84, to add two Social Worker IV-B positions to said Department, as recommended by the 1984 Grand Jury.

FSWDL

Board Action - RESOLUTION NO. 16-85 adopted.

0113

26. Public Guardian's Office requesting authorization to transfer Wallace Elkins to said Department's South Lake Tahoe Office to function both as a Deputy Public Guardian and as a cross trainee Veterans Service representative; and eventual reclassification of Mr. Elkins' position.

FLDSW

LDSWF

Board Action - Board approved the transfer of Mr. Elkins as requested. In a separate action, the Board approved alternate number 2 in the Personnel Director's memorandum to the Board dated January 15, 1985, regarding the proposed reclassification, i.e., the employee can start learning and performing the new duties, then the Personnel Office can conduct a reclassification study this Spring as part of the budget process, after which it would return to the Board in July with a recommendation based on the actual duties performed by the employee.

0127

27. Personnel Director submitting program alternatives for informing County employees of their responsibilities relating to discrimination and/or harassment on the job.

LSWDF

Board Action - Board approved the "Level II" alternative as outlined by the Personnel Director in her memorandum to the Board dated January 14, 1985, at a cost of approximately \$4,000.00 which will be funded from the Personnel Division budget; and the Board directed that said training be mandatory for all management and supervisory personnel, and highly recommended for all elected officials.

0128

DEPARTMENT MATTERS

28. County Counsel submitting Agreement with David Bella outlining the method of payment of the balance of impact fees due on his property at Prospector Plaza. (Referred - 1/15/85)

SwDF L
(n)

SwFDL

Board Action - Agreement approved, and Chairman authorized to sign same. In a separate action, County Counsel was directed to attempt to collect the unpaid fees for the remaining parcel with an allocated obligation, in the amount of \$4,994.30, under the original agreement with El Dorado Building Center (EDBC); said parcel being 0.57 acre and not owned by David Bella.

APPOINTMENTS

29. Appointment of Board member to the Joint Transit Agency. Board Action - Supervisor Sweeney appointed.

FLD Sw
(n)

COMMUNICATIONS

30. Project Engineer Gene E. Thorne submitting Notice of Completion, as of January 15, 1985, for El Dorado Hills Business Park, Phase I, under contract to T & S Construction.

FLDSW

Board Action - Notice approved with direction it be recorded.

31. Thomas W. Honeycutt advising of animal control problems in the Outingdale area.

LFDSW

Board Action - Mr. Honeycutt's letter received and filed.

32. American Forest Products Company advising it desires to exchange approximately 6,700 acres of scattered timberland in Fresno and Madera Counties to the U. S. Forest Service for cash credits to be used for the purchases of timber (not land) primarily on Eldorado National Forest lands.

FSWDL

Board Action - Chairman authorized to sign a letter to Mr. Jerry Hutchins, Forest Supervisor, Eldorado National Forest, advising this County opposes the proposed exchange, as cash credits applied to timber harvested in the Eldorado National Forest would substantially impact the County's road budget for the next two years.

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.

PLANNING MISCELLANEOUS

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) (Continued from 1/22/85)

0033

FLDSW

Board Action - Continued off calendar, to be brought back by William Wright of County Counsel's Office when Mr. Snider provides him with the necessary information.

34. Community Development Director advising that during preparation of the Somerset/Fairplay/Mt. Aukum Area Plan and Zoning, a parcel of land (Assessor's Parcel No. 92-380-04) located on the east side of State Highway 49, one mile south of the Sandridge Road intersection, was overlooked with regard to the existing commercial use of the land, and residential zoning was applied to same; and requesting the Board determine whether this constitutes an "inadvertent drafting error" to be corrected by staff, or whether the property owner will be required to apply for a General Plan amendment and rezoning.

0133

LSWDF

Board Action - After being advised by the Community Development Director that he now finds that it does not appear that a change was made by the Planning staff, therefore the land owner will have to apply for a General Plan amendment and rezoning; the Board referred the matter back to Planning staff who can bring it back before the Board if it is determined that an error was made by staff.

TIME ALLOCATION - 2:15 p.m.

35. Hearing to consider the Appeal of National Advertising Company on the Planning Commission's denial of Special Use Permit No. 84-86 to allow two off-premise advertising displays (48' long x 14' high, and 40' above ground level) on property zoned Planned Commercial-Design Control in the Cameron Park Area.

0134

LFDSw

Board Action - Board denied the Appeal, thereby upholding the Planning Commission's denial of Special Use Permit No. 84-86, based on the findings that the establishment of additional off-premise signs is considered injurious to the scenic quality of the area, and non-compatible with the existing neighborhood.

TIME ALLOCATION - 3:30 p.m.

36. Joint Meeting with the Planning Commission regarding Measure "A", which was adopted by the El Dorado County electorate on November 6, 1984; said Measure imposing a 10,000-foot buffer zone between mining uses and existing or permitted residential, hospital, church, or school uses.

0135

FSWDL

Board Action - The question of reverse application of Measure "A" was referred to the Community Development Department to prepare a "paper" outlining the pros and cons of reverse application; proposed motions for finding both in favor of and against reverse application, listing arguments in support of both motions; an outline of the possible effects on the County's economy, as well as the impact on the Community Development Department and the Board of Supervisors; and the Board directed that when said "paper" is received, a public hearing be set for the Board's consideration of same. In a separate action, the Community Development Department was also requested to develop definitions of the various words in Measure "A" that are causing problems for the County, and bring same back to the Board for consideration in a public hearing.

FLDSw

NEW BUSINESS

LFDSW

37. The Chairman was authorized to sign a letter to the State Water Quality Control Board, requesting it make no reassignment of the Clean Water Bond Act funds, in the amount of \$10,000,000.00, set aside for Lake Tahoe, so that El Dorado County, together with Placer County and the City of South Lake Tahoe, may proceed with meaningful soil stabilization projects.

0136

SWFDL

38. At the invitation of the South Lake Tahoe Chamber of Commerce, the Board designated Supervisor Lowe as the Board's representative to serve as a liaison member on said Chamber's Board.

0137

LSWDF

39. Supervisor Flynn was authorized to attend the meeting of the State Senate Committee on Natural Resources and Wildlife on January 31, 1985, at 1:30 p.m., at the State Capitol in Sacramento, to consider issues associated with federal land revenue sharing, specifically, offshore energy revenue sharing under the Outer Continental Shelf Lands Act, timber harvest revenue sharing under National Forest management laws, and onshore minerals revenue sharing under the Mineral Leasing Act.

0138

FSWDL

40. The Board requested the Fire Advisory Board draft and submit, by the end of February, its proposed formula or method of determining impaction caused by growth due to land splits or development, and to propose uniform fee schedules and/or alternatives.

0139

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

By *Debra L. Foote*
Deputy Clerk

Approved:

Robert E. Dow
Chairman -
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

January 21, 1985	2:00 p.m.	Board of Supervisors' Staff Meeting/Board Chambers
	7:30 p.m.	Golden Empire Health Systems Agency/Sacramento Medical Center
January 23, 1985	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Community Action Council
January 24, 1985	8:30 a.m.	Planning Commission/Planning Meeting Room
	9:00 a.m.	Tahoe Regional Planning Agency
	8:00 p.m.	Commission on the Status of Women/Women's Center, South Lake Tahoe

POLICY REVIEW SESSIONS
(Open to the Public)

January 30, 1985	11:00 a.m.	Regarding Tahoe Basin issues/City Council Chambers, South Lake Tahoe
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