

# 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

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BOARD OF SUPERVISORS  
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C O N F O R M E D

A G E N D A

January 29, 1985 10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON EACH WEDNESDAY

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

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

All members present

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8:00 a.m. - Closed Session concerning pending litigation regarding Harlow v. County of El Dorado; Wheeler v. County of El Dorado; County of El Dorado v. Dorado Estates, Arom Corporation, et al, and a matter involving significant exposure to litigation, pursuant to Government Code Section 54956.9; to state the title of which would jeopardize the County's ability to conclude existing settlement negotiations to its advantage (Board's Conference Room in the Administrative Office)

8:45 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

9:45 a.m. - Personnel Session

INVOCATION - Father Alfred Kester, St. Patrick's Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA  
 Board Action - Agenda adopted.

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.)

- Budget and/or Fund Transfers  
 RECOMMENDED ACTION: Approve

CONSENT CALENDAR CONTINUED

112 ✓

DO NOT REMOVE

FLDSWS

CONSENT CALENDAR CONTINUED

2. Releases of Liens as submitted by County Counsel's Office. (5)  
 RECOMMENDED ACTION: Approve

118 ✓

3. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out. (2)  
 RECOMMENDED ACTION: Adopt Resolution Nos. 17-85 and 18-85

141 ✓

142 ✓

4. Public Works Department recommending Chairman be authorized to sign the following Change Orders to the Contract with Answell Construction Company, Inc., for the construction of the Sand Ridge Road Bridge Project (No. 3034) at the North Fork of the Cosumnes River:

143 ✓

a. No. 1, to eliminate portable flashing beacons, decreasing the cost by \$6,700.00;

b. No. 2, to change retention on partial payments from 10 per cent to that described in the State Standard Specifications, at no cost to the County; and

c. No. 3, to change 32 linear feet of culvert extension from 30 inches to 36 inches, and modify a manhole structure, increasing the cost by \$1,378.00.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

5. Health Department recommending Chairman be authorized to sign an Amendment to the Agreement (No. 84-83549) with the State Department of Health Services for funds for family planning services, increasing the amount of said funds for same from \$85,509.00 to \$91,427.00.

144 ✓

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

6. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Amendment to the Agreement with River K. Dansing, Nurse Practitioner, for medical backup services at the Psychiatric Health Facility for Fiscal Year 1984-85, increasing the amount of said Agreement by \$2,500.00, to a total not to exceed \$7,700.00.

145 ✓

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

CONSENT CALENDAR CONTINUED

SLDSWF

## CONSENT CALENDAR CONTINUED

7. Probation Department recommending Chairman be authorized to sign an Agreement (No. JTC 85-109) with Placer County for placement of El Dorado County wards of Juvenile Court in Placer County's Juvenile Treatment Center, at a cost of \$1,050.00 per month for each ward.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign (See Page 4 for Board's action.)

FLDSWS

146 ✓

8. Chief Administrative Officer submitting Mid-Year Budget Report for Fiscal Year 1984-85.

RECOMMENDED ACTION: Acknowledge receipt, and place on file

SFDLSW

147 ✓

9. Purchasing Agent recommending Chairman be authorized to sign Cancellation of Rental Agreement with Union Oil Company of California for the lease of one credit card imprinter at the Placerville Airport as of January 31, 1985.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

148 ✓

10. Award of Bid No. 240-071, soft body armor for the Sheriff's Department

RECOMMENDED ACTION: Award to low bidder, E. W. Johnson & Associates of Santa Clara, in an amount not to exceed \$30,000.00, including tax; and authorize the Purchasing Agent to issue a purchase order for same

149 ✓

11. Attorney Edwin N. Ness submitting for Board consideration, Resolution authorizing the Chairman to sign an Agreement with El Dorado Hills Business Park and Pacific Gas and Electric Company for installation, maintenance, and operation of electric distribution facilities for El Dorado Hills Business Park Phase I Assessment District, at a cost of \$34,377.00; and Memorandum of Agreement with same describing the real property affected by said Agreement.

RECOMMENDED ACTION: Adopt Resolution No. 19-85, authorizing the Chairman to sign (See Page 4 for Board's action.)

LSwDFS

150 ✓

12. Irene C. Arnold requesting the County assist the "Friends of Cameron Airport" in applying filler/sealer in the small cracks that are appearing between the asphalt strips in County roads within the airport area of Airpark Estates in Cameron Park.

RECOMMENDED ACTION: Refer to Public Works Department

151 ✓

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 13. Adoption of Resolution honoring Anna Benney on the occasion of her one hundredth birthday, to be presented to her on February 3, 1985, by Supervisor Sweeney.  
RECOMMENDED ACTION: Adopt Resolution No. 20-85

152✓

- 14. Board to set hearing date for proposed Reorganization No. R-84-02, petitioned by the First Baptist Church, et al, for annexation of 20.836 acres of land located on the south side of Cold Springs Road, adjacent to the Placerville city limits, to the City of Placerville, and detachment of said acres from the Placerville Fire Protection District and County Service Area No. 9.  
RECOMMENDED ACTION: Adopt Resolution No. 21-85, setting hearing for February 26, 1985, at 2:30 p.m.

153✓

FSWDLS

Board Action - All Consent Calendar matters approved as recommended with additional direction on the following items: No. 7 - County Counsel to add language making it clear that payment is calculated pro rata on a daily basis; and No. 11 - Agreement to be amended deleting paragraph 15 and modifying paragraph 19 to reflect that rearrangement, relocations, and additions or modifications are to be paid from assessment funds.



END CONSENT CALENDAR

- 15. CAPITAL OUTLAY MATTERS  
Board Action - None submitted.

16. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

- a. Wednesday, February 20, 1985, at 9:00 a.m., with representatives of all utility companies with underground facilities in El Dorado County, regarding said companies tearing up County roads to access their facilities and then not patching roads in a timely manner;  
Board Action - Approved

LFDSWS

154✓

- b. Wednesday, February 20, 1985, at 10:30 a.m., regarding formation of an Industrial Development Authority for the purpose of issuing industrial development bonds to promote industrial development in El Dorado County.  
Board Action - Approved

LFDSWS

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39✓

- 17. LEGISLATIVE MATTERS  
Board Action - None submitted.

## PERSONNEL

18. Health Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 355-84, to delete one Accounting Technician position and add one Accountant I/II position.  
Board Action - RESOLUTION NO. 22-85 adopted.

156 ✓

LSWDFS

## DEPARTMENT MATTERS

19. Health Department recommending Resolution be adopted authorizing the Chairman to sign an Amendment to the Agreement (No. CMSP 09-84) with the State Department of Health Services for funds for the County Medical Services Program which provides medical care to medically indigent adults, increasing amount of funds to \$144,205.00, correcting erroneous allocations which occurred as a result of changes in reporting methodologies and allocation procedures, and providing fiscal incentives to control costs.  
Board Action - RESOLUTION NO. 23-85 adopted.

157 ✓

LSWDFS

20. Sheriff recommending Chairman be authorized to sign an Agreement with the Nevada Division of Investigation; the Douglas County, Nevada, Sheriff's Office; the South Lake Tahoe, California, Police Department; and Drug Enforcement Administration (DEA); for the formalization of the DEA Reno Task Force at South Lake Tahoe to perform activities and duties relating to illicit drug traffic in the South Lake Tahoe (California and Nevada) Area, for period January 1, 1985 - September 30, 1987.  
Board Action - Approved.

158 ✓

SSWDLF

21. Chief Administrative Officer recommending Board reconsider its action of January 8, 1985, wherein the Board denied the Sheriff's request for 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.  
Board Action - Request approved; matter to be reconsidered on February 5, 1985, at which time the Chief Administrative Officer is to submit comments from other counties utilizing these services.

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LSWDFS

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.

HEARINGS THIS DATE:

22. a. Hearing to consider rezoning of lands in the Cameron Park Area from Limited Multi Family Residential Design Control Zone to Limited Multi Family Residential Planned Development Zone, consisting of 2.04 acres, petitioned by George Hammond and Hugh Seeds for Country View Villas Subdivision. (Planning Commission recommends approval.) Board Action - Negative Declaration and rezoning approved, and ORDINANCE NO. 3511 adopted accordingly, based on the seven "reasons" upon which the Planning Commission based its approval (listed in the Planning Commission's memorandum to the Board dated January 10, 1985). 159 ✓
- b. Planning Commission submitting Tentative Map for Country View Villas Subdivision, consisting of 2.04 acres, comprising 40 units; subdivider: George Hammond and Hugh Seeds. (Planning Commission recommends approval, subject to conditions.) Board Action - Negative Declaration approved; and Tentative Map approved subject to 16 conditions proposed by the Planning Commission, based on five "reasons" upon which the Planning Commission based its approval (outlined in the Planning Commission's memorandum to the Board dated January 10, 1985). 159 ✓
23. a. Hearing to consider rezoning of lands in the El Dorado Hills/Salmon Falls Area from Estate Residential Ten-Acre Zone to One-Family Residential Zone, consisting of 59.5 acres, petitioned by Covington Homes, Northern California, for Sunhaven Village Subdivision. (Planning Commission recommends approval.) Board Action - Referred to Planning staff to meet with the applicant to attempt to resolve problems with the proposed subdivision as outlined by the Board this date (to be brought back to the Board by staff when the subdivision has been redesigned). 160 ✓

(continued next page)

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(n)

b. Planning Commission submitting Tentative Map for Sunhaven Village Subdivision, consisting of 59.5 acres, comprising 142 lots; subdivider: Covington Homes, Northern California. (Planning Commission recommends approval, subject to conditions.)

160 ✓

Board Action - Referred to Planning staff to meet with the applicant to attempt to resolve problems with the proposed subdivision as outlined by the Board this date (to be brought back to the Board by staff when the subdivision has been redesigned.)

LD Sw FS  
(n)

PLANNING MISCELLANEOUS

24. Chris Fusano requesting reconsideration of the Board's action of January 15, 1985, imposing Condition No. 12 when denying the Appeal of Peter Brewster, agent/manager for Al Fortino, and upholding the Zoning Administrator's granting of Special Use Permit No. 84-81 to John Rubio and Mr. Fusano, to allow an automobile repair business on .61 acre zoned Planned Commercial in the Cameron Park Area; said Condition requiring a boundary line adjustment be approved, prior to the issuance of a building permit, to combine the two parcels covered by the special use permit.

160 ✓

Board Action - Mr. Fusano advised he may apply to the Planning Department for a re-hearing of his special use permit request, to be heard by the Board of Supervisors.

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25. Community Development Director requesting approval of Covenants, Conditions, and Restrictions and Final Map for Park Village Unit No. 5 Subdivision in the El Dorado Hills Area, consisting of 16 lots on six acres; subdivider: Dayton-Demski.

161 ✓

Board Action - Final Map approved.

SwFD L S  
(n)

26. Community Development Director requesting authorization for the Planning Division to begin discussion with the SOFAR Committee relating to providing temporary mobilehome and recreational vehicle sites for SOFAR construction workers.

162 ✓

Board Action - Approved.

SwFDLS

27. Community Development Director submitting comments relating to the proposed renumbering of homes on Highway 49 and Pleasant Valley Road.  
 Board Action - Renumbering program suspended until the newly-hired County Communications Director is on the job and can meet with the Community Development Director and Deputy Director of the Office of Emergency Services to review the program and make a recommendation to the Board.

SWLDFS

163 ✓

NEW BUSINESS

28. The Board authorized Supervisor Lowe to serve as Supervisor Stewart's representative to the Tahoe Regional Planning Agency (TRPA) during the month of March, 1985, and directed that TRPA be so advised by letter.

FDLSWS

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29. A letter to the Board from Bill and Janet Mecier, Norman and Rebel Bendure, and Dennis and Julie Pulos, dated January 22, 1985, regarding two parcel splits in their area (parcel maps nos. P84-149 and P84-150), was referred to the Chief Administrative Officer to assign to the appropriate County department to investigate allegations made in said letter and report back to the Board regarding same.

LFDSWS

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Approved:

*Robert E. Don*

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

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

Chairman -  
Board of Supervisors

By <i>Daniel J. Foss</i> Deputy Clerk	January 28, 1985	3:00 p.m.	El Dorado County Housing Advisory Commission/Building A Conference Room
		7:00 p.m.	Water Committee/Planning Meeting Room
	January 31, 1985	8:30 a.m.	Planning Commission/Planning Meeting Room
	February 1, 1985	9:30 a.m.	Tahoe Transportation District/City Administrative Offices, 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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