

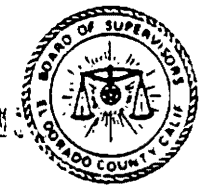
# County of El Dorado

*File Nos thru 186*

## 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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### A G E N D A

February 5, 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

8:15 a.m. - Closed Session concerning pending litigation regarding Wheeler v. County of El Dorado; L. Schultz v. John Thorne; and County of El Dorado v. Dorado Estates, Arom Corporation, et al, pursuant to Government Code Section 54956.9

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

9:30 a.m. - Personnel Session

9:45 a.m. - Capital Outlay

INVOCATION - Charlie Rice, Youth Director, First Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LFDSWS

Board Action - Agenda adopted.

1. Representatives of the Cub and Boy Scouts of America, El Dorado District, reporting on their activities, and requesting the Board to proclaim the week of February 3 - 10, 1985, as Scouting Anniversary Week and the month of February, 1985, as Scout Month in El Dorado County.

LSWDFS

Board Action - Approved

*125*

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## CONSENT CALENDAR CONTINUED

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.)

2. Budget and/or Fund Transfers Nos. 80 and 91  
RECOMMENDED ACTION: Approve 112
3. Budget Transfer No. 88, transferring \$3,100.00 from Elections Department's Postage account (2172) to Fixed Assets (3370), for purchase of two additional computer terminals.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 165
4. Assessment Roll Changes (5)  
RECOMMENDED ACTION: Approve 166
5. Releases of Liens as submitted by County Counsel's Office. (2)  
RECOMMENDED ACTION: Approve 118
6. Attorney Douglas Matchimonji submitting Application for Leave to Present Late Claim for personal injuries, on behalf of Kathryn Mary Hayward, a minor, by and through her Guardian ad Litem, Stephen Hayward, in an undetermined amount.  
RECOMMENDED ACTION: Deny, as recommended by County Counsel 4
7. Attorney Peter M. Koutchis submitting claim for personal injuries, on behalf of Richard L. Bowden, in the amount of \$500,000.00.  
RECOMMENDED ACTION: Deny, as recommended by County Counsel 4
8. United States Fidelity and Guaranty Company submitting claim for property damage, as subrogee for Northern Mining and Construction, in the amount of \$15,254.00.  
RECOMMENDED ACTION: Deny, as recommended by County Counsel 4
9. Northern Mining & Construction, Inc., submitting claim for property damage, in the amount of \$1,480.00.  
RECOMMENDED ACTION: Deny, as recommended by County Counsel 4

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

10. Attorney Jack Vetter submitting claim for personal injuries and damages, on behalf of Steven M. and Calvin Abel, in the amounts of \$220,000.00 and \$22,000.00, respectively.

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RECOMMENDED ACTION: Deny, as recommended by County Counsel

11. Health Department recommending Chairman be authorized to sign the following:

a. Amendment to Agreement with New Morning Youth and Family Services, Inc., for drug abuse prevention, intervention, and treatment services to residents on the Western Slope, changing its Program Goals and Objectives and increasing funding by \$8,550.00;

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b. Amendment to Agreement with El Dorado Council on Alcoholism, for alcohol-related prevention, intervention, and treatment services to residents of the Western Slope, changing its Program Goals and Objectives and increasing funding by \$10,450.00; and

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c. Budget Transfer No. 93, increasing Estimated Revenue Aid for Alcoholism (5206) by \$19,000.00, and transferring same to Substance Abuse Professional and Specialized Services account (2180) for said funding increases.

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RECOMMENDED ACTION: Approve, and authorize Chairman to sign

FLDSwS

12. Risk Manager recommending Resolution be adopted directing and authorizing County Counsel to sign notices of the presentation of late claims.

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RECOMMENDED ACTION: Adopt Resolution No. 24-85

13. Supervisor Stewart submitting request of David L. Seifert for extension of Cable TV of Meyers' franchise to the Angora Highlands Area.

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RECOMMENDED ACTION: Refer to Cable TV of Meyers for response to the Board

SLDSwF

14. Area Agency on Aging recommending Dianne Eden be appointed as member of the El Dorado County Adult Day Health Care Council, for a term expiring November 1, 1987. (Referred - 1/8/85)

*Removed from Agenda*

RECOMMENDED ACTION: Approve (See Page 4 for Board's action.)

CONSENT CALENDAR CONTINUED

## CONSENT CALENDAR CONTINUED

15. Appointment of Lucky Nelson as member of the Commission on the Status of Women, representing District III, for a term to expire January 3, 1989. 47  
RECOMMENDED ACTION: Approve
16. Appointment of Arthur W. Belcher as member of the Local Disaster Council, representing District III, for a term to expire January 3, 1989. 58  
RECOMMENDED ACTION: Approve
17. a. Resignations of Viola Blackwell and Regina Wilson-Seppa as members of the Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health; (Posted - 1/23/85) 170  
RECOMMENDED ACTION: , Accept resignations, and forward Certificates of Appreciation
- b. Appointments of Mrs. Jacqueline Cornell and Mrs. Mimi Bank as members of same for terms expiring April, 1985; and Mr. Lauren Johansen as member of same for term expiring April, 1988. 170  
RECOMMENDED ACTION: Approve
18. a. Resignation of Richard B. Mazzoni as member of the Local Maternal, Child, and Adolescent Health Advisory Board; (Posted - 1/21/85) 45  
RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation
- b. Appointment of Christine K. Watson as member of same, for a term to expire January 1, 1988. 45  
RECOMMENDED ACTION: Approve
19. Pioneer Fire Protection District requesting waiver of all County fees for construction of a new fire station and District Office on land (Assessor's Parcel No. 46-520-29) located at 7061 Mt. Aukum Road, Somerset. 171  
RECOMMENDED ACTION: Approve, as recommended by the Chief Administrative Officer
20. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the Pedro C. and Cristina Cardona (EID 84-16) property in accordance with AB 8 negotiations. 172  
RECOMMENDED ACTION: Adopt Resolution No. 25-85

FLDSWS

Board Action - Consent Calendar matters approved as recommended with the exception of number 14 which was removed from the Agenda.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

21. General Services Director requesting the Chief Administrative Officer be authorized to sign two letters to the South Lake Tahoe City Manager requesting the following:

a. Seven additional public service sewer units for allocation to the County's leased office complex at 2537 Lake Tahoe Boulevard (six for the Welfare facility and one for the new 10,000 square foot professional offices building); and

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b. Mayor of South Lake Tahoe be authorized to sign a Letter Agreement with El Dorado County for upgrading the entire Government Center at Al Tahoe/Johnson Boulevard, as required by the State Water Quality Control Board, Lahontan Region, for collection of water run-off resulting from the County's expansion of the County Jail and City Police Station.

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SwsDLF

Board Action - Approved.

22. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

Board Action - The Board set two policy review sessions for Wednesday, February 20, 1985: (1) 1:30 p.m. - for an update, by Tahoe Regional Planning Agency representatives, on erosion control and transportation programs at South Lake Tahoe; and (2) 2:00 p.m. - for review of revisions to the policy on formation of County Service Area No. 9 Zone Districts, as proposed by Administration, County Counsel, and Planning Division staff.

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23. LEGISLATIVE MATTERS

Board Action - None submitted.

PERSONNEL

24. Health Department requesting authorization to hire one Public Health Nurse Practitioner at the top step of the salary range; and that the Personnel Director be authorized to conduct a study of nursing salaries and report back to the Board on an appropriate adjustment.

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LSDSwF

Board Action - Approved.

## DEPARTMENT MATTERS

25. Reconsideration of the Board's action of January 8, 1985, wherein it 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. (Reconsideration approved - 1/29/85) Board Action - Sheriff authorized 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.

LSwDFS

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26. General Services Division recommending the following relating to the upgrading of the County telephone systems at Placerville and South Lake Tahoe:

a. Board consider the proposal of Communications Resources Company of Fountain Valley, to conduct a Phase I phone user analysis, at a cost of \$13,900.00; Board Action - Approved, and Chairman authorized to sign the Telecommunications Consulting Agreement subject to County Counsel's approval of same, and with the understanding the analysis covers both South Lake Tahoe and the western slope and is to be completed within approximately 60 days.

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LSwDFS

b. Board conceptually approve entering into a joint Contract with the Office of Education for the hiring of said Company for preparation of Phase II specifications for a new telephone system. Board Action - Approved.

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## RESIGNATIONS

27. Bob Jacobs submitting resignation as Constable of the Placerville Judicial District. (Posted - 1/15/85) Board Action - Resignation accepted, and Clerk directed to forward letter of regret to Mr. Jacobs.

FSwDLS

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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

28. Community Development Director recommending approval, subject to conditions, of the transfer of River Use Permit No. 84-24, Sierra Kayak School, from Michael Snead and Judy Pace to Bill and Robin Center of California River Trips (River Use Permit No. 84-33).  
Board Action - Approved. 179
- SwSDLF
29. Community Development Director recommending Chairman be authorized to sign a letter, to be submitted to the Tahoe Regional Planning Agency (TRPA), identifying proposed County public service projects occurring in the next five- to ten-year period in the Tahoe Area.  
Board Action - Continued to February 19, 1985, to allow staff time to develop a comprehensive list of projects, and Clerk directed to advise TRPA that staff is working on said list. 180
- SwLDFS
30. Community Development Director requesting Chairman be authorized to sign a letter, to be submitted to the U. S. Department of Agriculture, Forest Service, recommending areas of priority to be incorporated in the 1985 Santini-Burton Land Acquisition Program.  
Board Action - Continued to February 19, 1985. 181
- LSDSWF

ORDINANCES INTRODUCTORY

31. Community Development Director submitting for introduction, Ordinance repealing and amending various Sections of the County Ordinance Code, to create the Community Development Department.  
Board Action - Ordinance introduced, as amended by the Board this date, the reading thereof waived, and it was continued to February 13, 1985, for adoption. 182
- LSwDFS

32. County Counsel submitting for introduction, an Ordinance amending the following Sections of the County Ordinance Code: (Approved in concept - 1/8/85)

a. Nos. 16.20.010 and 16.20.060, to allow submittal of a preliminary map at the option of the applicant;

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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. Board Action - Ordinance introduced, as amended by the Board this date, the reading thereof waived, and it was continued to February 13, 1985, for adoption.

SSwDLF

TIME ALLOCATION - 2:15 p.m.

33. Hearing to consider an Appeal filed by Dennis E. Flint and Warren K. Liston, Jr., on the Zoning Administrator's granting of Special Use Permit No. 84-89 to Robert J. Reinarts to allow "war games" on 40.98 acres zoned Residential Agricultural Forty-Acre in the Latrobe Area. Board Action - Board upheld the Appeal and denied Special Use Permit No. 84-89, based on the findings that the use is incompatible with the surrounding area, and the roads in the area are inadequate.

FSDLsw

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NEW BUSINESS

34. A letter from the State Office of Criminal Justice Planning, dated January 29, 1985, requesting nominations for the Governor's Victims Service Award Program for recognition of outstanding contributions and services to crime victims, was referred to the Chief Administrative Officer to forward to all County departments in the criminal justice system, the Mental Health Department, and all community-based organizations that receive funding from the County, for their recommendations.

LSDSwF

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

By Dorothy L. Foose  
Deputy Clerk

Approved:

Robert E. Don

Chairman -  
Board of Supervisors



MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

February 4, 1985	9:30 a.m.	Cosumnes River Water and Power Authority/Board of Supervisors' Chambers, Placerville
	3:00 p.m.	Building Industry Advisory Committee
February 5, 1985	12:00 Noon	Board luncheon meeting with the County Fair Association Board of Directors/Fair Board's Conference Room at the Fairgrounds
		Fair Association Board of Directors Meeting
February 6, 1985	1:00 p.m.	Recreation Commission/Planning Meeting Room
	3:00 p.m.	Sierra Planning Organization/ Auburn
February 7, 1985	9:00 a.m.	Joint Transit Agency/Planning Meeting Room
	9:30 a.m.	Local Transportation Commission/Planning Meeting Room
	10:30 a.m.	Local Agency Formation Commission/Planning Meeting Room
	2:30 p.m.	Technical Advisory Committee on LRT Extension Study/Sacra- mento
	4:00 p.m.	Golden Sierra Private Industry Council/Auburn
February 8, 1985	9:00 a.m.	SOFAR Management Authority/E.I.D.

POLICY REVIEW SESSIONS  
(Open to the Public)

February 20, 1985

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

10:30 a.m.

Regarding formation  
of an Industrial Development  
Authority for the purpose  
of issuing industrial  
development bonds to  
promote industrial develop-  
ment in El Dorado County