

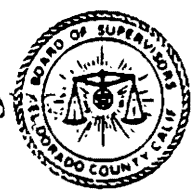
Item 209

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
 Telephone (916) 626-2464



BOARD OF SUPERVISORS
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 CONFORMED

A G E N D A

February 13, 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 (Personnel), Board's Conference Room in the Administrative Office

9:15 a.m. - Closed Session concerning pending 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)

9:30 a.m. - Capital Outlay

INVOCATION - Pastor Robert Langford, Pioneer Bible Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

FLDSWS

Board Action - Agenda adopted with three additions. (See New Business at end of Agenda.)

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 Nos. 86, 96, and 98
 RECOMMENDED ACTION: Approve

112

CONSENT CALENDAR CONTINUED

DO NOT REMOVE

CONSENT CALENDAR CONTINUED

2. Budget Transfer No. 75, transferring \$554.08 from General Fund Appropriation for Contingency (9900) to the Public Works Department's Special Departmental Expense account (2230), for payment of 30-inch by 60-foot corrugated iron culvert pipe to alleviate the problem of storm water draining from Forebay Road onto private properties, as approved by the Board on November 6, 1984. 187
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
3. Budget Transfer No. 94, increasing Board of Supervisors' Estimated Revenue Charge for Services (6325) by \$858.00; decreasing General Fund Appropriation for Contingency (9900) by \$1,248.00, Cost Applied account (5380) by \$2,886.00, and Travel and Transportation account (2250) by \$451.35; and increasing Special Departmental Expense account (2230) by \$4,992.00, Contributions to Other Agencies (4280) by \$450.00, and Taxes and Assessments account (4340) by \$1.35, to correct overdrawn accounts. 188
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
4. Budget Transfer No. 95, transferring \$170.00 from Community Programs' Regular Salaries account (1010) to Equipment account (3370), for purchase of one file cabinet. 189
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
5. Assessment Roll Changes (16) 190
RECOMMENDED ACTION: Approve
6. William Redmond submitting claim for damages, in the amount of \$425.00. 4
RECOMMENDED ACTION: Deny, as recommended by County Counsel
7. Public Works Department advising Deer Creek Estates Unit B 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 the Performance Bond, to guarantee workmanship and materials, and the Labor and Material Bond, to insure payment to laborers and materialmen, in the amounts of \$178,000.00 each, be held. 191
RECOMMENDED ACTION: Approve, and adopt Resolution No. 26-85

LSWDFS

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

LFDSwS

- 8. Health Department (Mental Health Division) recommending Resolution be adopted approving the 1984-85 County Mental Health Plan Update, Part B, to be submitted to the State Department of Health.

192

RECOMMENDED ACTION: Adopt Resolution No. 27-85

- 9. Sheriff requesting authorization to destroy, on a constant basis, all Coroner's files five years old or older, after being microfilmed, pursuant to Government Code Section 27463.5.

193

RECOMMENDED ACTION: Approve

- 10. Office of Emergency Services recommending Resolution be adopted, authorizing the Chairman and First Vice Chairman of the Board of Supervisors and Deputy Director of the Office of Emergency Services to sign applications and documents for obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended.

194

RECOMMENDED ACTION: Adopt Resolution No. 28-85

LFDSwS

- 11. Chief Administrative Officer requesting approval of the 1985-86 County Budget Schedule.

195

RECOMMENDED ACTION: Approve

- 12. Chief Administrative Officer submitting for Board consideration, the dates of April 2, 1985, July 2, 1985, and October 1, 1985, for quarterly Board of Supervisors' meetings at the South Lake Tahoe City Council Chambers.

196

RECOMMENDED ACTION: Approve

- 13. Project Engineer requesting release of the final 10 per cent of funds from the restricted account for Springfield Meadows Community Services District held in the Auditor's Office, and Auditor/Controller be authorized to issue warrants to the following:

197

- a. Joe Vicini, Inc., of Placerville, in the amount of \$1,923.86, and Amador Mechanical, Inc., of Jackson, in the amount of \$196.86, for Springfield Meadows Unit No. 2;

- b. Joe Vicini, Inc., of Placerville, in the amount of \$1,362.33, and Amador Mechanical, Inc., of Jackson, in the amount of \$176.70, for Springfield Meadows Unit No. 3.

RECOMMENDED ACTION: Approve, and authorize Auditor to issue warrants

CONSENT CALENDAR CONTINUED

14. El Dorado County Historical Museum Commission recommending Beverly Cola be appointed as member of the County Heritage and Historical Commission. (Requested - 1/22/85)

76

RECOMMENDED ACTION: Approve

15. El Dorado County Historical Society recommending Dana Supernowicz be appointed as member of the County Heritage and Historical Commission. (Requested - 1/8/85)

76

RECOMMENDED ACTION: Approve

16. Native Daughters of the Golden West, Marguerite Parlor No. 12, requesting it be allowed to nominate one of its members for appointment by the Board of Supervisors to the County Heritage and Historical Commission.

76

RECOMMENDED ACTION: Approve

FSWDLS

Board Action - Consent Calendar matters approved as recommended with the exception of number 11 which was approved, but with a change in the date on which budget hearings will begin (changed from July 22 to July 29).

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

17. General Services Director requesting Board ratify his acquisition of a Horizon telephone system with 35 instruments for the South Lake Tahoe Welfare Office, at a five-year financing cost of \$29,814.84.

198

LSDSWF

Board Action - Approved

18. General Services Division recommending Chairman be authorized to sign an Agreement with Nacht & Lewis, Architects, for design development, contract documents, and construction contract administration for the renovation and expansion of the South Lake Tahoe Jail (Project No. 3664), at a cost of \$134,000.00.

199

LSDSWF

Board Action - Approved

19. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

Board Action - Policy review session regarding financing major road improvements set for Monday, March 4, 1985, at 1:30 p.m.

200

LFDSWS

20. LEGISLATIVE MATTERS
Board Action - None submitted.

PERSONNEL

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

COMMUNICATIONS

22. John H. Mirande submitting recommendation for partial re-routing of the Carson Road Connection Project (No. 3017).
Board Action - Board approved Mr. Mirande's proposed modification to the alignment for the connection of Carson Road west of Camino, as adopted by the Board on May 17, 1983; said modification shown in purple on the map presented to the Board this date.

FSWDLS

201

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.

23. Hearing to consider an Amendment to the County Zoning Ordinance to add a Select Agricultural Ten-Acre Minimum (SA-10) Zone District. (Approved in concept - 1/8/85)
Board Action - ORDINANCE NO. 3512 adopted.

SFD L Sw
(n)

75

24. Planning Commission submitting Tentative Map and Design Waiver for Thousand Oaks Estates Subdivision in the Shingle Springs Area, consisting of 33.7 acres, comprising 21 lots; subdivider: Don Thomas. (Planning Commission recommends approval, subject to conditions.) Board Action - Board approved the Negative Declaration, and approved the Tentative Map subject to the 16 conditions proposed by the Planning Commission, based on the following findings:

203

FSDWLS

1. The Tentative Map, as phased, is in compliance with the Shingle Springs Area Plan;
2. The site is physically suited for the type of development and density proposed;
3. The design of the subdivision and the proposed improvements will not cause substantial environmental damage;
4. The environmental concerns identified in the review of this project have been mitigated as a result of conditions placed on the tentative map; and
5. Adequate public services are available: water - E.I.D., sewage disposal - septic systems, and fire protection - Shingle Springs Fire Protection District.

In a separate action, the matter of the requested Design Waiver was continued to February 26, 1985, to allow the Public Works Department time to respond to questions of Board members regarding future funding of the widening of Meder Road if this Design Waiver is approved, and County Counsel to respond to the question of County liability resulting from large trees in the road right-of-way.

LD Sw F S
(n) (n)

PLANNING MISCELLANEOUS

25. Attorney Patrick J. Riley requesting a Certificate of Compliance be issued to allow the Decree of Distribution of property of the late Leon P. Crapuchettes which he willed to be divided between Mr. and Mrs. Roediger and Mr. Hubbert.
Board Action - Continued to February 26, 1985.

204

SWFDLS

ORDINANCES FOR ADOPTION

LSwDFS 26. Community Development Director submitting for adoption, Ordinance repealing and amending various Sections of the County Ordinance Code, to create the Community Development Department. (Introduced - 2/5/85)
Board Action - ORDINANCE NO. 3513 adopted. 182

27. County Counsel submitting for adoption, an Ordinance amending the following Sections of the County Ordinance Code: (Approved in concept - 1/8/85) (Introduced - 2/5/85) 36

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;

LSwDFS c. No. 17.72.040, to change the review period for environmental documents from thirty days to ten days.
Board Action - ORDINANCE NO. 3514 adopted.

NEW BUSINESS

SF Sw DL (n) 28. At the recommendation of the General Services Division, the Chairman was authorized to sign an Agreement with Wallace/Van Alstine Geotechnical Engineering for soils testing at the new Placerville Jail site, at a cost not to exceed \$4,500.00. 206

LFDSWS 29. At the request of the Native Sons of the Golden West, Placerville Parlor No. 9, Mike Gregor was appointed to the County Heritage and Historical Commission, representing the Placerville and Georgetown Parlor of same; and, at the request of the Heritage Association of El Dorado County, Nan Hauser Cotton was appointed to said Commission, and Betty J. Harvey appointed as her alternate, representing said Association. 76

FSwDLS 30. The Board approved the request of the Rising Hill Road Community Services District for an advance of its 1985-86 tax proceeds, in the amount of \$2,900.00, to repair damage to Rising Hill Road which resulted from a mud slide. 207

FswDLS

31. The Board authorized a second appraisal of the property known as the Henningsen gravel plant site in Lotus, owned by Mr. and Mrs. Vern G. Sanders, which the County proposes to purchase for use as a park site along the American River; and, after said appraisal is obtained, a purchase agreement is to be drafted and brought back to the Board for approval.

208

SLDSWF

32. The Chairman was authorized to write, and sign, a letter to the Board of Realtors outlining the problem of large numbers of "sandwich board" signs in County road rights of ways, especially on weekends, and requesting their assistance in controlling same.

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

Robert E. Dorr

By *D. J. P. [Signature]* MEETINGS SCHEDULED FOR THE WEEK
Deputy Clerk (Open to the Public)

Chairman -
Board of Supervisors

February 11, 1985	9:00 a.m.	Water Chambers County Service Area No. 7 (Ambulance)/Board Chambers	Agency/Board
February 13, 1985	8:00 p.m.	Agricultural Commission/Ag Building	
February 14, 1985	8:30 a.m.	Planning Commission/Planning Meeting Room	
	7:30 p.m.	Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services	