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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

330 Fair Lane • Placerville, CA 95667
 Telephone (916) 626-2464

BILLIE MITCHELL.....COUNTY CLERK



BOARD OF SUPERVISORS
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 CONFORMED

A G E N D A

March 5, 1985 10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

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

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

Supervisor Stewart absent during afternoon session

9:30 a.m. - Board of Equalization
 Personnel Session

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

FLDSws

Board Action - Agenda adopted with four additions. (See New Business.)

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.)

112

1. Budget and/or Fund Transfers
 RECOMMENDED ACTION: Approve

2. Budget Transfer No. 108, transferring \$11,300.00 from General Fund Appropriation for Contingency (9900) to County Counsel's Professional and Specialized Services Account (2180), for payment of Cameron Park Airport litigation, in the amount of \$10,000.00, and legal research services of a law clerk for the case entitled County v. Dorado Estates, et al (No. 42881), in the amount of \$1,300.00.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 3. Assessment Roll Change (No. 2105)
RECOMMENDED ACTION: Approve
- 4. Release of Lien as submitted by County Counsel's Office.
(1)
RECOMMENDED ACTION: Approve
- 5. Attorney Steve L. Bedient submitting claim for personal injuries and damages, on behalf of Margaret Jordon, in the amount of \$15,000.00.
RECOMMENDED ACTION: Deny, as recommended by County Counsel
- 6. Attorney Karen Tustin submitting claim for personal injuries and damages, on behalf of Lois Ann Brown, in an undetermined amount.
RECOMMENDED ACTION: Deny, as recommended by County Counsel
- 7. Public Works Department advising the improvements in El Dorado Hills Business Park, Phase I, Assessment District have been completed in accordance with the plans and specifications; and recommending Resolutions be adopted accepting the streets within same into the County Maintained Road System, and establishing intersection stops on Golden Foothill Parkway at its intersection with Suncast Lane, stopping northbound and southbound traffic.
RECOMMENDED ACTION: Adopt Resolution Nos. 35-85 and 36-85
- 8. Community Development Department recommending the Performance Bond to guarantee completion of improvements for Riverwood Subdivision, in the amount of \$168,447.00, be reduced to \$41,147.30; and the Labor and Material Bond, in the amount of \$84,445.00, be held for six months to guarantee payment to laborers and materialmen.
RECOMMENDED ACTION: Approve
- 9. Planning Commission recommending approval of a one-year extension, to June 10, 1986, of the expiration date for the Tentative Map for Cameron Park North Unit No. 9 Subdivision in the Cameron Park Area, consisting of 67 acres, comprising 13 lots; subdivider: Smith & Gabbert.
RECOMMENDED ACTION: Approve

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CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

10. Office of Emergency Services recommending the Chairman be authorized to sign a Certificate of Service for Retired Chief Frank Cunha, of the Diamond Springs/El Dorado Fire Protection District, to be presented by Supervisor Sweeney on March 9, 1985, in honor of Chief Cunha's years of service on the El Dorado County Fire Advisory Board. RECOMMENDED ACTION: Approve and authorize Chairman to sign 254
11. Chief Administrative Officer recommending petition of Cameron Park residents requesting initiation of proceedings to form an Airport District for Cameron Park Airport be accepted and placed on file; and County Counsel be directed to prepare a Resolution initiating proceedings for same. RECOMMENDED ACTION: Accept petition and place on file; and direct County Counsel to prepare Resolution 255
12. Chief Administrative Officer recommending the Western Slope Child Abuse Council be authorized to issue a request for proposals for AB 2994 child abuse funds for Fiscal Year 1985-86 and, after reviewing same, make recommendations to the Board, during hearings on the 1985-86 County Budget, for allocation of said funds. RECOMMENDED ACTION: Approve 256
13. Chief Administrative Officer submitting revised meeting schedule for quarterly Board of Supervisors' meetings at the South Lake Tahoe City Council Chambers. RECOMMENDED ACTION: Approve the dates of April 9, 1985, July 9, 1985, and October 8, 1985 196
14. Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services recommending Mrs. Janet McMahon be appointed as member of same for term ending April, 1988. RECOMMENDED ACTION: Approve 170
15. Native Daughters of the Golden West, Marguerite Parlor No. 12, recommending Mrs. Dorothy Wunschel be appointed as member of the County Heritage and Historical Commission. (Requested - 2/13/85) RECOMMENDED ACTION: Approve (See Page 4 for Board's action.) 76

FLDSWS

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 16. a. Resignation of Roy E. Carter as member of the Housing Advisory Commission; (Term to expire - 5/85) (Posted - 2/13/85)

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RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation

- b. Appointment of Jim Copeland as member of same for a term to expire May, 1985.

RECOMMENDED ACTION: Approve

- 17. a. Resignations of Kris Payne, Earl Harnage, Ina Pauly, Terry Zade, Jerry Fenno, Nancy Temple, Hugh Hayden, and Sandie Lang as members of the Mother Lode Recreation Tax Zone Advisory Committee of County Service Area No. 9; (Posted - 2/13/85)

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RECOMMENDED ACTION: Accept resignations, and forward Certificates of Appreciation

- b. Appointments of W. P. Walker and Willie Vasquez as members of same.

RECOMMENDED ACTION: Approve

FSWDLS

Board Action - All Consent Calendar matters approved as recommended with additional direction, pertaining to item number 15, that the Chief Administrative Officer call the first meeting of the County Heritage and Historical Commission to advise said Commission in matters of procedure.

END CONSENT CALENDAR

18. CAPITAL OUTLAY MATTERS

Board Action - None submitted.

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

- 19. Chief Administrative Officer recommending a Policy Review Session be held on Monday, March 25, 1985, at 10:00 a.m., for a status report on data processing in the County, and discussion of a proposed data processing system for the Community Development Department.

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FSWDLS

Board Action - Approved.

FLDSWS

In a separate action, the Board also scheduled a policy review session regarding industrial development bonds for Wednesday, March 20, 1985, at 10:30 a.m.

39

LEGISLATIVE MATTERS

20. Fish and Game Committee recommending Resolution be adopted requesting the State Legislature to permit the law protecting mountain lions to terminate, and authorize the State Department of Fish and Game to manage the mountain lions on a scientific basis keeping the lions in harmony with their range, habitat, and food supply.
 Board Action - Approved, and RESOLUTION NO. 37-85 adopted accordingly.

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259

21. County of Del Norte requesting a letter or Resolution in support of Senate Bill 95, as amended, be sent to the State Legislature and Department of Corrections, urging them to give every consideration to locating a medium security facility in Del Norte County.
 Board Action - RESOLUTION NO. 41-85 adopted in support of Senate Bill 95, as amended.

FLDSWS

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22. Alliance of California Taxpayers & Involved Voters requesting Resolution be adopted supporting Assembly Bill 200 (McAlister), which would provide that property owners, including public entities, shall not be liable for personal injuries that occur on their property in cases where the person was injured during or after the commission of any felony, or any attempt to commit a felony.
 Board Action - RESOLUTION NO. 38-85 adopted in support of AB 200, and SB 300 as well which speaks to the same issue.

FLDSWS

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PERSONNEL

23. Personnel Director supporting the request of the Data Processing Manager for authorization to hire one Senior Systems Analyst at the third step of the salary range.
 Board Action - Approved.

LFDSWS

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24. Personnel Director recommending Chairman be authorized to sign a Memorandum of Understanding with the Operating Engineers Union regarding changes in the medical and dental plan benefit schedule for employees in the County's Trades and Crafts bargaining unit, which would result in a reduction in the employees' cost for same.
 (Continued from 2/26/85)
 Board Action - Approved.

FLDSWS

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SUPERVISORS SPECIAL REQUESTS

25. Supervisor Sweeney recommending Director of Health Services be directed to investigate the availability of "skilled nursing facilities".

SWLDFS

Board Action - Health Department directed to assess the adequacy of the number of skilled nursing and intermediate care facilities in El Dorado County, and to assess any barriers that might exist to the access and use of that care.

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DEPARTMENT MATTERS

26. Public Works Department recommending Chairman be authorized to sign an Agreement with Omni-Means, Ltd., engineers and planners, for preparation of contract plans, specifications, and cost estimates for traffic signals at Green Valley Road and Francisco Drive (Project No. 3052), at a cost not to exceed \$12,890.00.

SWLDFS

Board Action - Approved

264

27. Public Works Department recommending approval of the request of Carl Piper for a variance from County Ordinance requirements, to allow a sight distance of 180 feet to the south and 160 feet to the north for a driveway at 3107 Sly Park Road, due to curves on said Road.

FLDSWS

Board Action - Approved.

265

28. Public Works Department recommending approval of the request of Al Spitoni for a variance from County Ordinance requirements, to allow reduction of the length of the 10 per cent grade of his driveway at 2330 Forebay Road, from 20 feet to 10 feet, from the edge of the pavement.

LSWDFS

Board Action - Approved.

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29. Health Department requesting approval of Agreement between the El Dorado County Fair Association and the Health Department for use of the fairground facilities for a Health Fair to be held on Saturday, March 30, 1985, at a cost of \$551.25; and Chairman be authorized to sign Budget Transfer No. 109 relating to same.

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Board Action - Approved.

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DEPARTMENT MATTERS CONTINUED

DEPARTMENT MATTERS CONTINUED

30. Community Development Director recommending Chairman be authorized to sign the following:

a. Agreement with the El Dorado Union High School District whereby the County will allocate \$5,000.00 for needed improvements at Bennett Park and the District will repay \$2,500.00 of same over a ten-year period;
Board Action - Approved, with additional direction to staff to negotiate a shorter repayment period and a reasonable rate of interest to accrue.

268

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b. Budget Transfer No. 105, transferring \$5,000.00 from General Fund Appropriation for Contingency (9900) to Contributions to Other Agencies (4280) to fund said allocation.

Board Action - Approved.

31. County Counsel submitting comments relating to El Dorado Union High School District's request for authorization to place a trailer in Bennett Park for a vandal watch station.

269

FDLSWS

Board Action - Board approved the High School District's request for authorization to place a trailer in Bennett Park for a vandal watch station.

32. Chief Administrative Officer recommending Resolution be adopted, authorizing the Chairman to sign an Amendment to the Joint Powers Agreement with the Cities of Chula Vista, Livermore, and Menlo Park, for the exercise of common powers to carry out the Home Mortgage Revenue Bonds Program; said Amendment to allow the governing body of each of the individual agencies to serve as the governing board for the Joint Powers Agency on a rotating basis.

270

FLDSWS

Board Action - Approved, and RESOLUTION NO. 39A-85 adopted.

33. Purchasing Agent recommending award of Item No. 8 of Bid No. 110-066, two one-half ton cab and chassis vehicles for Animal Control, to lowest bidder meeting requirements, Downtown Ford of Sacramento, in the amount of \$17,379.76 including sales tax; and requesting authorization to issue a purchase order for same.

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FSwDLS

Board Action - Approved.

ORDINANCE FOR ADOPTION

- 34. Adoption of an Ordinance repealing, amending, and adding various sections of the County Ordinance Code, relating to the licensing of professions and occupations regulated by State law. (Introduced - 2/26/85)
Board Action - ORDINANCE NO. 3515 adopted.

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LFDSWS

COMMUNICATIONS

- 35. Voluntary Action Center of South Lake Tahoe requesting SB 325 funds, in the amount of \$46,500.00 (County's 20 per cent cost of vans plus operating expenses), for two 15-passenger vans, with wheelchair lifts, to augment the existing services of Dial-a-Ride and STAGE, as outlined in the Center's letter dated February 19, 1985.
Board Action - Referred to the Chief Administrative Officer to obtain recommendations through the appropriate County departments.

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SWDLFS

TIME ALLOCATION - 11:00 a.m.

- 36. Risk Manager recommending Resolution be adopted finding and determining that Samuel P. Eisenhower is incapacitated within the meaning of the Public Employees' Retirement Law due to psychiatric injury for performance of his duties in the position of Deputy Sheriff II, and that such disability is the result of injury or disease arising out of and in the course of his employment. (Continued from 2/19/85)
Board Action - RESOLUTION NO. 40-85 adopted.

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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.

(Supervisor Stewart absent during afternoon session.)

HEARINGS THIS DATE:

37. Hearing to consider the following:

a. Amendment to the County General Plan in the Shingle Springs Area from Single Family Residential Low Density (1 d.u./5-0 - 9.9 acres) to Single Family Residential Medium Density (1 d.u./1.0 - 4.9 acres), consisting of 10 acres, petitioned by Charles Roudebush (Agent: David Waddell); (Planning Commission recommends approval.) Board Action - Board approved the Negative Declaration, and declared its intent to approve this amendment to the County General Plan, based on the findings of the Planning Commission as outlined in the Commission's memorandum to the Board dated January 9, 1985.

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FSwDL

b. Rezoning of said lands from Estate Residential Five-Acre Zone to Single Family Two-Acre Residential Zone. (Planning Commission recommends approval.) Board Action - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3516, based on consistency with the General Plan, to become effective 30 days following the effective date of the required General Plan amendment.

In a separate action, the Board approved the applicant's request for a refund of the application fee, in the amount of \$360.00, as recommended by the Planning Commission.

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38. Hearing to consider the following:

a. Amendment to the County General Plan in the Shingle Springs Area from Single Family Residential Low Density (1 d.u./5.0 - 9.9 acres) to Single Family Residential Medium Density (1 d.u./1.0 - 4.9 acres), consisting of 7.5 acres, petitioned by Marion Synnes (Agent: David Waddell); (Planning Commission recommends approval.) Board Action - Board approved the Negative Declaration, and declared its intent to approve this amendment to the County General Plan, based on the findings of the Planning Commission as outlined in the Commission's memorandum to the Board dated January 23, 1985.

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(#38 continued from previous page)

b. Rezoning of said lands from Estate Residential Five-Acre Zone to Single Family Two-Acre Residential Zone. (Planning Commission recommends approval.)

FSWDL

Board Action - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3517, based on consistency with the General Plan, to become effective 30 days following the effective date of the required General Plan amendment.

In a separate action, the Board approved the applicant's request for a refund of the application fee, in the amount of \$360.00, as recommended by the Planning Commission.

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39. Hearing to consider deletion of the following Policies from the Shingle Springs Area Plan, which read as follows: (Planning Commission recommends approval.)

275

"7. The undeveloped area surrounding Ponderosa High School, Buckeye Elementary School, and any future school sites shall be maintained in a maximum density of one dwelling unit per five acres to insure an atmosphere of open space around each."

"8. No land will be zoned to a density greater than one dwelling unit per five acres outside of the Mother Lode Service District until a significant buildout is achieved on parcels less than 5 acres."

LSWDF

Board Action - Board approved the Negative Declaration, and declared its intent to amend the Shingle Springs Area Plan by deletion of policies numbers 7 and 8 from same.

40. Hearing to consider the following:

a. Amendment to the County General Plan in the Pleasant Valley/Oak Hill/Sly Park Area from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) to Single Family Residential Low Density (1 d.u./5.0 - 9.9 acres), consisting of 165 acres, petitioned by Edward Hengenius (Agent: Howard Heilman); (Planning Commission recommends denial.)

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LFDSW

Board Action - Request denied, based on the findings of the Planning Commission as outlined in the Commission's memorandum to the Board dated January 22, 1985.

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(#40 continued from previous page)

b. Rezoning of lands from Residential Agricultural Twenty-Acre Zone to Estate Residential Ten-Acre Zone (APN 79-270-10 and -11) and Residential Agricultural Five-Acre Zone (APN 79-270-06, -07, -08, -09, -12, -13, -14, -15), consisting of 205 acres. (Planning Commission recommends denial.)

LFDSw

Board Action - Request denied, based on the findings of the Planning Commission as outlined in the Commission's memorandum to the Board dated January 22, 1985.

PLANNING MISCELLANEOUS

41. Community Development Department requesting approval of the expenditure of \$6,000.00 from the \$50,000.00 in the Capital Outlay Plant Acquisition Account (3572) appropriated for acquisition of park lands, to purchase a mining claim located in the center of the proposed Greenwood Park site. 277
- Board Action - Approved.

FSwDL

NEW BUSINESS

42. The Board took the following actions relating to the vacant position of County Surveyor: (morning session)

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a. Dan Russell was appointed as Acting County Surveyor for a period not to exceed 90 days, with a 5% salary increase to begin immediately. 278

SwFDLS

b. Staff was requested to report to the Board on March 12, 1985, with a recommended procedure for appointing someone to serve as County Surveyor for the remainder of the current term; i.e., how applications will be taken, and makeup of a citizens committee to review said applications.

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43. The Board ratified the Chairman's signature on a letter to Mrs. Jack Ryden, offering the Board members' condolences during this difficult time following the sudden death of her husband, Mr. Jack Ryden, County Surveyor. (morning session) 279

SFDLSw

44. At the request of the Deputy Director of the Office of Emergency Services, who witnessed the performance of CPR on Jack Ryden by Doug Noble and Dan Russell when Mr. Ryden suffered a fatal heart attack in the County Government Center, the Board directed that letters of commendation be forwarded to Messrs. Noble and Russell in appreciation of their efforts. (morning session) 279

NEW BUSINESS CONTINUED

NEW BUSINESS CONTINUED

- 45. RESOLUTION NO. 39-85 was adopted commending Lt. John E. Sherman of the California Highway Patrol, upon his retirement from the Patrol, in appreciation of Lt. Sherman's many years of valuable service to the residents of the Lake Tahoe Basin. (morning session) 280
- 46. Supervisor Flynn was requested to work with County Counsel to develop an Ordinance, for adoption as soon as possible, which will empower the County to have the final say as to whether other municipalities can move into the County. (afternoon session) 280
- 47. The Board accepted the offer of the Sacramento Municipal Utility District (SMUD) to give the Board a presentation on the SMUD-Sierra Pacific Intertie Project, particularly the corridor analysis process; and the Board invited the Planning Commission to attend said presentation when scheduled. (afternoon session) 281

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

By Daniel J. Fante
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

Approved: Robert E. Don
Chairman -
Board of Supervisors

March 5, 1985	9:30 a.m.	Cosumnes River Water and Power Authority/Placer-ville
	3:00 p.m.	Building Industry Advisory Committee
March 6, 1985	1:00 p.m.	Recreation Commission
	3:00 p.m.	Sierra Planning Organization/Auburn
	7:00 p.m.	Fair Association Board of Directors
March 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/Sacramento
	4:00 p.m.	Golden Sierra Private Industry Council/Auburn
March 8, 1985	9:00 a.m.	SOFAR Management Authority/Board Chambers

POLICY REVIEW SESSIONS
(Open to the Public)

March 4, 1985	1:30 p.m.	Regarding financing major road improvements
March 20, 1985	9:00 a.m.	Regarding fiscal aspects of expanding ambulance services to Cameron Park and providing a rescue vehicle for the South County Area