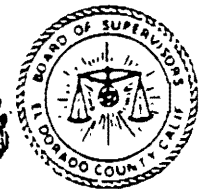


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ROBERT E. DORR.....DISTRICT I  
PATRICIA R. LOWE.....DISTRICT II  
JAMES R. SWEENEY.....DISTRICT III  
JOSEPH V. FLYNN.....DISTRICT IV  
THOMAS L. STEWART.....DISTRICT V

BILLIE MITCHELL.....COUNTY CLERK



**BOARD OF SUPERVISORS**  
**OFFICIAL COPY**  
C O U N T Y C L E R K

A G E N D A

March 12, 1985                      10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

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

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

SUPERVISOR STEWART ABSENT

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9:00 a.m. - Capital Outlay

INVOCATION - Pastor Darrell Anderson, Sierra View Grace Brethren Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA  
Board Action - Agenda adopted.

FSwDL

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 Nos. 113, 116, and 118                      112  
RECOMMENDED ACTION: Approve
- 2. Assessment Roll Changes (Nos. 3082 - 3084, 3104 - 3106, 3109 - 3127, 3133 - 3140)                      283  
RECOMMENDED ACTION: Approve
- 3. Release of Lien as submitted by County Counsel's Office.                      118  
(1)  
RECOMMENDED ACTION: Approve
- 4. Allstate submitting claim for damages, on behalf of Warner Leverette, in the amount of \$753.72.                      250  
RECOMMENDED ACTION: Deny, as recommended by County Counsel

CONSENT CALENDAR CONTINUED

## CONSENT CALENDAR CONTINUED

5. Attorney Scott William Hanssler submitting claim for damages, on behalf of KFRD Investments, Inc., in the amount of \$1,100,000.00. 250  
RECOMMENDED ACTION: Deny, as recommended by County Counsel
6. Attorney Jerrold L. Wenger submitting claim for personal injuries, on behalf of Elaida Smith, in the amount of \$6,000,000.00. 250  
RECOMMENDED ACTION: Deny, as recommended by County Counsel
7. County Counsel requesting authorization to donate two sets of West's Education Code Books to the El Dorado County Office of Education. 284  
RECOMMENDED ACTION: Approve
8. County Counsel recommending Auditor/Controller be authorized to pay the excess proceeds from Tax Sale No. 46, in the amount of \$466.52, to Harvey L. and Corliss Bonds for Assessor's Parcel No. 33-413-05-10. 285  
RECOMMENDED ACTION: Approve
9. Welfare Department recommending Resolution be adopted, authorizing the Chairman to sign an Agreement (No. 13133) with the State Department of Social Services for participation in the Interim Assistance Program, for period February 1, 1984, through June 30, 1984. 286  
RECOMMENDED ACTION: Adopt Resolution No. 47-85, authorizing Chairman to sign
10. Health Department (Mental Health Division) recommending Chairman be authorized to sign Agreements with Crestwood Hospitals, Inc., dba Crestwood Manor Sacramento, and Crestwood Hospitals, Inc., dba Crestwood Manor Carmichael, for special rehabilitation services, in amounts not to exceed \$9,000.00 and \$4,000.00, for Fiscal Year 1984-85 and period July 1, 1984 - December 31, 1984, respectively. 287  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

CONSENT CALENDAR CONTINUED

## CONSENT CALENDAR CONTINUED

11. Community Development Department recommending the release of the original Time Deposit Receipt for Clover Leaf Estates Subdivision, in the amount of \$2,700.00, upon submittal of a new Time Deposit Receipt, in the amount of \$1,080.00 (\$180.00, to be held for one year after certification of completed improvements; \$900.00, to be released six months after approval of release of performance security).

288

RECOMMENDED ACTION: Approve, upon submittal of new Time Deposit Receipt

12. Chief Administrative Officer recommending Resolution be adopted amending Appendix A of the El Dorado County Conflict of Interest Code.

289

RECOMMENDED ACTION: Adopt Resolution No. 48-85 (See Page 4 for Board's action.)

13. Chief Administrative Officer recommending adoption of the "Policy and Procedure Guidelines for Creation and Administration of Zones of Benefit Within County Service Areas", and the appointment of the Management Analyst as the Service Area Coordinator to perform administrative duties relating to County Service Area No. 2 and the Diamond Springs and Georgetown Lighting Districts.

290

RECOMMENDED ACTION: Adopt, and approve

14. General Services Division recommending Chairman be authorized to sign an Agreement with Cynthia and William Hull whereby the Hulls will provide and occupy a 14' x 60' mobilehome on County land as a security service to the Georgetown Airport for the period of one year at no cost to the County.

291

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

15. Risk Manager recommending Board approve the settlement in the matter of Christopher Colon v. County of El Dorado, Frank Nolan (Lake Valley Justice Court Case No. 10595), in the amount of \$6,500.00; and requesting authorization to make payment from the Liability Trust Fund.

292

RECOMMENDED ACTION: Approve, and authorize the Risk Manager to make payment

## CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 16. El Dorado Arts Council and Lake Tahoe Cultural Arts Alliance requesting Resolutions be adopted approving the Local Arts Plan for Western and Eastern El Dorado County, to be submitted to the California Arts Council; and authorizing the El Dorado Arts Council and the Lake Tahoe Cultural Arts Alliance to execute the 1985-86 State-Local Partnership Program Grant Contracts with the California Arts Council, contingent upon approval of the Applications by same.  
RECOMMENDED ACTION: Adopt Resolution Nos. 49-85 and 50-85

310

- 17. Daniel Weinberg and Norine Hegy submitting resignations as members of the Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health. (Posted - 2/20/85 and 2/21/85, respectively)  
RECOMMENDED ACTION: Accept resignations, and forward Certificates of Appreciation

170

FSWDL

Board Action - Consent Calendar matters approved as recommended with additional direction on the following: Item No. 12 - approved, and Resolution No. 48-85 adopted as amended, at the recommendation of the Chief Administrative Officer, designating six additional employee classifications; and Item No. 14 - approved subject to the Risk Manager's approval of the public liability insurance coverage to be provided by the contractor, in light of the fact that there will be a trained watchdog on the premises.

✓

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 18. Chief Administrative Officer recommending the Capital Outlay Session originally scheduled for Monday, March 18, 1985, at 10:00 a.m., be rescheduled for Monday, March 25, 1985, at 1:30 p.m., to review the final design of the new main jail at Placerville.  
Board Action - Approved

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FSWDL

CAPITAL OUTLAY MATTERS CONTINUED

CAPITAL OUTLAY MATTERS CONTINUED

19. General Services Division requesting the following:

a. Approval of the December, 1984, updated version of the "Airport Layout Plans" for the Placerville and Georgetown Airports;

309

b. Authorization for the Chairman to sign a Grant Agreement with the Federal Aviation Administration for funds, in the amount of \$63,000.00, for the preparation of an airport site selection study for Western El Dorado County;

294

c. Authorization to advertise request for proposals from engineering firms to perform the Airport Site Selection Study.

Board Action - Approved

FSWDL

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

20. Chief Administrative Officer recommending a Policy Review Session be held on Wednesday, March 20, 1985, at 1:30 p.m., with the Planning Commission and Sacramento Municipal Utility District (SMUD), for a presentation on the SMUD-Sierra Pacific Intertie Project, particularly the corridor analysis process.

295

Board Action - Approved

FSWDL

21. LEGISLATIVE MATTERS

Board Action - Chief Administrative Officer directed to send a telegram in opposition to Senate Bill 191 which would allow cities to annex properties across county lines; said telegram to be sent to the appropriate legislative committee.

296

LSWDF

PERSONNEL

22. Chief Administrative Officer submitting recommended selection process for appointment of an individual to serve out the remaining 22 months of the vacant elective office of County Surveyor. (Referred - 3/5/85)

Board Action - Approved, with amendment to the composition of the interview panel, i.e., said committee to consist of one elected County department head, the Director of the Community Development Department, one practicing land surveyor in the County, and one representative of the public at large.

278

SwFDL

## DEPARTMENT MATTERS

23. Purchasing Agent recommending award of Bid No. 170-080, 12,000 tons of aggregate chips for the Public Works Department, to low bidder, Sierra Rock of Placerville, in an amount not to exceed \$78,000.00 plus applicable sales tax and actual transportation costs; and requesting authorization to issue a purchase order for same.

SwLD F  
(absent)

Board Action - Approved

297

## RESIGNATIONS

24. Dick Stanfield submitting resignation as member of the Civil Service Commission. (Posted - 1/30/85)

SwLD F  
(absent)

Board Action - Resignation accepted, and Clerk directed to send a Certificate of Appreciation to Mr. Stanfield.

298

## APPOINTMENTS

25. Appointment of William P. Gallant as member of the Civil Service Commission for a four-year term.

LDSw F  
(absent)

Board Action - Approved, and Clerk directed to forward a Certificate of Appreciation to Virginia Briggs in recognition of her many years of service on said Commission.

298

26. Appointment of Ernest A. Louis as member of the Civil Service Commission, for a term to expire January 12, 1986.

SwFD L  
(n)

Board Action - Removed from the agenda.

✓

27. Alta California Regional Center (ACRC) requesting names of County residents recommended for consideration by the ACRC Nominating Committee for appointment to the ACRC Board of Directors.

LSwD F  
(absent)

Board Action - Board nominated Regina Collins and Jeffrey Kitchen for reappointment, as recommended by Mother Lode Rehabilitation Enterprises, Inc.

299

COMMUNICATIONS

28. Susie Douvres Bickel requesting Chairman be authorized to sign Applications, to be submitted to the State Department of Parks and Recreation, requesting designation of the John Pearson Soda Works Building and the Stable Building as State points of historical interest.

300

SwLD F  
(absent)

Board Action - Approved

29. C. Michael Finen (attorney for the Gray Panthers of El Dorado, Amador, and Placer Counties), James Head (representative for the Diamond Meadows Estates Homeowners Association), and Kent O'Mara (representative for holders of security interests) requesting Diamond Meadows Way in Diamond Estates Subdivision be accepted into the County Maintained Road System, as required by the Farmers Home Loan Administration for the senior citizens apartment project known as Diamond Sunrise.

301

LSwDF

Board Action - Continued to April 2, 1985.

1:30 p.m. - WATER AGENCY

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:

30. Hearing to consider the following:

a. Amendment to the County General Plan in the Greenwood Area from Residential Agricultural Five- to Ten-Acre, to Single Family Residential Low Density, consisting of 5.13 acres, petitioned by Victor Swadley (Agent: J. Fred Lambert); (Planning Commission recommends approval.)

FSwDL

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 December 18, 1984.

302

Continued next page . . . .

(#30 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. 3518, based on consistency with the General Plan, to become effective 30 days following the effective date of the required General Plan amendment.

302

31. Hearing to consider an Amendment to the County General Plan to incorporate the SA, Select Agricultural, 10-Acre Zone District into the Agricultural Policies of the Long Range Plan. (Planning Commission recommends approval.)

LSwF D  
(n)

Board Action - Referred back to Planning Division staff for further research, and possible referral back to the Planning Commission if Planning staff deems necessary.

303

TIME ALLOCATION - 2:15 p.m.

32. Hearing to consider request of C. Robert Clarke and Surfside Hawaii, Inc., (Agent: Bob Osgood) for deletion of 44.59 acres from Agricultural Preserve No. 234 in the Latrobe Area, leaving a remainder of 155.41 acres in said Preserve; and establishment of Agricultural Preserve No. 242, consisting of the 44.59 acres deleted from Agricultural Preserve No. 234. (Planning and Agricultural Commissions recommend approval.) (Requires Resolution) (Hearing set - 2/26/85)

LFDSw

Board Action - Approved, and RESOLUTION NO. 52-85 adopted accordingly.

231

PLANNING MISCELLANEOUS

33. 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. Hubert. (Continued from 2/26/85)

FSwDL

Board Action - Continued to March 19, 1985, at the applicant's request.

204

PLANNING MISCELLANEOUS CONTINUED



PLANNING MISCELLANEOUS CONTINUED

34. Project Engineer requesting clarification of the building setback lines running through Lots 718 through 725 on the Swansboro Country Unit No. 8 Subdivision map; and requesting authorization to file a certificate of correction to same if building setback line is for residences and owners can place hangars between the building setback line and the airport clearing line.  
 Board Action - Board approved the clarification recommended in the Community Development Director's memorandum to the Board dated March 1, 1985, which is to change the wording on the final map for Swansboro Country, Unit No. 8, with regard to a non-building setback easement, to include the word "residential"; and the Board authorized the filing of a certificate of correction to said map.

LFDSW

304

35. Community Development Department recommending Resolution be adopted approving the Application for Federal Land and Water Conservation grant funds, in the amount of \$100,000.00, for acquisition of the proposed Henningsen-Lotus River Park Project.  
 Board Action - RESOLUTION NO. 53-85 adopted.

LFDSW

305

36. Community Development Department submitting for conceptual approval, Amendments to the County Ordinance Code to establish a One Family Dwelling/Zero Lot Line Zone District, and amend the Major and Minor Land Division Ordinances to require notes and data on tentative and final maps that clearly identify zero lot line development. (Referred - 12/18/84)  
 Board Action - Approved, in concept.

FSWL D (n)

306

37. General Services Division recommending the Board approve, in concept, the hiring of the Reinard Brandley Company of Sacramento for engineering services for the preparation of height limit zoning maps and ordinances for the Placerville, Georgetown, and Cameron Park Airport; and use of approximately \$7,500.00 of Contingency funds to supplement the \$2,000.00 available in the Community Development Department's Professional and Specialized Services Budget for same.  
 Board Action - Staff authorized to proceed with the study, and attempt to renegotiate the cost of engineering services based on existence of topographic maps for the Cameron Park and Placerville Airports.

SwFDL

307

ASSESSMENT AND SPECIAL DISTRICTS

38. Resolution accepting the work and final contract costs, authorizing payment of retention to contractor, and accepting street improvements within El Dorado Hills Business Park, Phase I, Assessment District, into the County Road System.

308

LSwDF

Board Action - RESOLUTION NO. 51-85 adopted.

WEDNESDAY, MARCH 13, 1985, at 9:00 A.M.

39. Hearing to consider the interpretation and implementation of 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.

135

FSwDL

Board Action - Hearing continued to April 3, 1985, at 9:00 a.m. In the interim, County Counsel is to provide the Board with copies of sworn testimony in court proceedings regarding the placement of Measure A on the ballot, and affidavits filed by the sponsors of the measure when placing same on the ballot. Additionally, County Counsel was requested to provide the Board with an outline of the procedure for placing the matter back on the ballot and the cost of such a special election. Lastly, County Counsel was requested to research the issue of the conflict of Measure A vs. federal mining laws.

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

By Daniel Foote  
Deputy Clerk

Approved:

Robert E. Dorr  
Chairman -  
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

March 11, 1985	8:45 a.m.	Air Pollution Control Meeting/Board Chambers
	9:00 a.m.	Greenstone Area Plan and Zoning/Board Chambers
March 13, 1985	9:00 a.m.	Interpretation and Implementation of Measure A/Board Chambers
	7:00 p.m.	Fair Association Board of Directors
	8:00 p.m.	Agricultural Commission/Ag Building
March 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

POLICY REVIEW SESSIONS  
(Open to the Public)

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
	10:30 a.m.	Regarding industrial development bonds
March 25, 1985	10:00 a.m.	Status report on data processing in the County, and discussion of a proposed data processing system for the Community Development Department