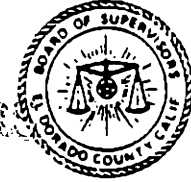


County of El Dorado

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
OFFICIAL COPY
C O N F O R M E D

A G E N D A

MARCH 19, 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

8:30 a.m. - Closed Session concerning pending litigation regarding the City of Sacramento, et al v. State of California; and Pinneta v. County of El Dorado, et al, pursuant to Government Code Section 54956.9 - Board's Conference Room in the Administrative Office

9:00 a.m. - Personnel Session

9:30 a.m. - Capital Outlay

INVOCATION - Reverend Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

- Former District III Supervisor W. P. Walker presenting Resolutions Nos. 42-85 to Genevieve Bullington, 43-85 to Normadene Carpenter, 44-85 to Joyce Pogue, 45-85 to Myrtle Baker, and 46-85 to Dolores Garcia expressing the Board of Supervisors' appreciation for their years of service on the Joint Transit Agency, Library Commission, Fair Association Board of Directors, Recreation Commission, and Commission on the Status of Women, respectively, representing District III.

FLDSWS

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ADOPT AGENDA

FSwDLS

Board Action - Agenda adopted with two 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.)

2. Budget and/or Fund Transfers
RECOMMENDED ACTION: Approve
3. Assessment Roll Changes (Nos. 2109, 2110, 2112, 2113, 2115, 2116, 3141 - 3146, 3148)
RECOMMENDED ACTION: Approve
4. Release of Lien as submitted by County Counsel's Office.
(1)
RECOMMENDED ACTION: Approve
5. Resolution Discharging Unpaid County Welfare Accounts.
(1)
RECOMMENDED ACTION: Adopt Resolution No. 54-85
6. County Counsel recommending Derri Harris be hired as an extra help employee of the County in the Secretary I position, with the understanding that payment for her work for the Cosumnes River Water and Power Authority will be made from said Authority's fund as established by the Auditor/Controller.
RECOMMENDED ACTION: Approve (See Page 3 for Board's action.)
7. Award of Bid No. 360-081, disposal of small animal carcasses for Animal Control
RECOMMENDED ACTION: Award to sole bidder, Koefran Industries of Sacramento, in an amount not to exceed \$4,668.60; and authorize the Chairman to sign a Contract with same, for period March 1, 1985 - February 28, 1986
8. Personnel Director recommending Resolution be adopted, unilaterally implementing the Employee Medical and Dental Plan Benefit Schedule for employees in the Management Employees Unit. (Continued from 2/26/85)
RECOMMENDED ACTION: Continue off calendar

FSDLSW

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 9. El Dorado County Historical Museum Commission requesting authorization to purchase a pole building to protect recent acquisitions of mining engines and other artifacts, to be placed north of the Blacksmith Shop at the Fairgrounds, at a total cost of \$1,663.89. RECOMMENDED ACTION: Approve, with condition that three bids be sought and purchase be made from low bidder 317
- 10. Petition signed by seventeen residents requesting the opening of the Main County Library on Mondays. RECOMMENDED ACTION: Refer to Budget hearings 318
- 11. Special Education Advisory Committee requesting Board proclaim March 18 - 22, 1985, as "Disability Awareness Week" in El Dorado County. RECOMMENDED ACTION: Approve 319
- 12. El Dorado Rose Committee requesting Board proclaim the week of July 14 - 20, 1985, as "El Dorado Rose Week" in El Dorado County. RECOMMENDED ACTION: Approve 320
- 13. South Lake Tahoe Health Council recommending Cornelia S. Scovill be appointed as member of same for a term expiring January, 1987. RECOMMENDED ACTION: Approve 321

FSwDLS

FSDLSw

Board Action - Consent Calendar matters approved as recommended with the exception of number 6 which was amended as follows: The Board approved hiring Derri Harris as an extra help employee of the County Water Agency, in the position of Secretary I, with the understanding that when she is working for the Cosumnes River Water and Power Authority, on an as-needed basis, her time will be charged to the Authority. ✓

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

LSwDFS

- 14. General Services Division recommending Chairman be authorized to sign an Agreement with Carter-Kelly, Inc., General Contractors, for construction of alterations and an addition to the County Jail at Placerville. Board Action - Continued to March 26, 1985. ✓

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

15. Chief Administrative Officer recommending a Policy Review Session be held on Wednesday, April 3, 1985, at 1:30 p.m., for discussion on allocation of office and parking space at the County's Spring Street complex.
Board Action - Approved

FLDSWS

322

In addition, at the request of the Chief Administrative Officer, the Board set a policy review session on Wednesday, April 3, 1985, at 3:00 p.m., regarding the SOFAR Project's impact on housing.

LFDSWS

162

LEGISLATIVE MATTERS

16. Supervisor Flynn requesting support of SJR 14 (Keene), which would memorialize the President, Congress, Secretary of Agriculture, Chief of the Forest Service, and Director of the Office of Management and Budget not to implement legislative or budgetary initiatives which would reduce the national forest revenue sharing funds received by states.
Board Action - Approved

FSWDLS

219

PERSONNEL

17. Personnel Director requesting the following:

a. Personnel Division be authorized to contract with consultants to establish valid medical standards for approximately 16 safety and non-sedentary job classifications, and design pre-employment medical exams for same;

b. Chairman be authorized to sign Budget Transfer No. 110, transferring \$20,000.00 from General Fund Appropriation for Contingency (9900) to Personnel Administration's Professional and Specialized Services account (2180), to cover costs of said program;

c. All employment classifications be divided into one of three groups: (1) Safety; (2) Non-sedentary, and (3) Sedentary;

d. Pre-employment medical exams for sedentary classifications be discontinued.
Board Action - Approved

SLSWF D
(n)

325

SUPERVISORS SPECIAL REQUESTS

18. Supervisor Lowe submitting request of the California Highway Patrol for two additional radar units in order to provide radar enforcement of speed limits on a continuous basis.

326

SLF Sw D
(n) (n)

Board Action - Approved, and Chief Administrative Officer requested to prepare the necessary budget transfer and bring same back to the Board for approval.

19. Supervisor Lowe recommending Risk Manager and County Counsel be requested to prepare a listing of the County's needs and concerns to be considered for inclusion in the new draft of tort liability legislation.

327

LSWDFS

Board Action - The Board referred the matter to County Counsel, and further directed that the comments of the County Risk Manager, dated March 18, 1985, be forwarded to Richard M. Frank, State Deputy Attorney General, in response to his memorandum dated February 20, 1985.

DEPARTMENT MATTERS

20. El Dorado County 4-H Club Council and the U. C. Cooperative Extension staff requesting the following:

a. Allocation of \$4,000.00 to employ a temporary 4-H staff assistant or extra help personnel, as needed, to be effective as soon as possible and continuing through August, 1985; (Chief Administrative Officer recommends denial.)

328

SwFDLS

Board Action - Approved

b. Authorization for Chairman to sign Budget Transfer No. 122, transferring \$4,000.00 from General Fund Appropriation for Contingency (9900) to the Farm & Home Advisor's Extra Help account (1020) for same.

Board Action - Approved

DEPARTMENT MATTERS CONTINUED

DEPARTMENT MATTERS CONTINUED

21. Public Works Department requesting the following:

a. Authorization for Chairman to sign Contracts with Albert J. and Fonda R. Stahlman, Jeffrey P. Ries, Glenn A. and Nancy L. Poole, Di Giorgio Development Corporation, Norman L. and Mildred C. Golightly, Bruce L. and Charlene Clemenson, and George W. Williamson, Jr., and Kenneth E. Williamson for purchase of a portion of their properties for right of way for the Lotus Road Bridge Project (No. 3026), at costs of \$845.00, \$330.00, \$100.00, \$100.00, \$380.00, \$4,270.00, and \$65,700.00, respectively;

b. Authorization for Chairman to sign Certificates of Acceptances of Grant Deeds with same; and

c. Approval of Preliminary Title Reports and claims for same.

Board Action - Approved

SLDF Sw
(absent)

22. Local Transportation Commission requesting Chairman be authorized to sign letters to be sent to the following:

a. State Department of Transportation requesting Mormon Emigrant Trail be classified as a Federal Aid-Secondary Road (FAS), based on its importance as a connecting link between Highways 50 and 88, and its use as an alternate route to Highway 50 during closures on Highway 50; and

b. Assemblyman Norm Waters and Senator John Doolittle requesting assistance in legislative designation of said Trail as a State Highway and State Scenic Highway, and addition of Highway 50, from the Sacramento County line to Placerville, to the State Scenic Highway Master Plan. Board Action - Approved, with additional direction that Mark Andersen, Executive Director of the Local Transportation Commission, be advised that the Board wants the State Scenic Highway designation to include that portion of Highway 50 from Placerville to the top of Echo Summit, and ask Mr. Andersen whether that has to be a part of the State Master Plan to be added to the designated portion of Highway 50 at this time.

SDLF Sw
(absent)

329

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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.

HEARINGS THIS DATE:

23. Hearing to consider the following:

a. Amendment to the County General Plan in the Georgetown Area from Public Facility to Recreational Facilities, Commercial, Industrial, Open Space, and Public Facilities, consisting of 153.15 acres, initiated by the El Dorado County Planning Commission, to change the land use designation on the Georgetown Airport and surrounding County-owned properties;

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 March 4, 1985.

b. Rezoning of said lands from Airport Approach Zone to Recreational Facilities, Professional Office Commercial, Industrial, Commercial, Open Space, Transportation Corridor, and Airport Approach Zones.

Board Action - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3519, based on consistency with the General Plan, to become effective 30 days following the effective date of the required General Plan amendment.

FLD Sw S
(absent)

331

24. Hearing to consider the following:

a. Rezoning of lands in the El Dorado Hills/Salmon Falls Area from Estate Residential Ten-Acre Zone to One Family Residential, Multi Family Residential Design Control, and One-Half Acre Residential Zones, consisting of 56.7 acres, petitioned by Don W. Andrews for Units I, II, and III, respectively, of Ridgeview Village Estates Subdivision; (Planning Commission recommends approval.) Board Action - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3520, based on the finding of the Planning Commission as reflected on the Commission's memorandum to the Board dated February 25, 1985.

b. Tentative Map for Ridgeview Village Estate Subdivision, consisting of 56.7 acres, comprising 34 lots; subdivider: Don W. Andrews; (Planning Commission recommends approval.)

Board Action - Board approved the Negative Declaration and approved the Tentative Map, based on the findings of the Planning Commission as outlined in the Commission's memorandum to the Board dated February 25, 1985; said Map subject to the first 18 conditions proposed by the Planning Commission, condition number 19 (which the Commission had deleted), and condition number 20, added by the Board, stating, "A non-vehicular easement shall be established on lots 11, 12, and 13 on Estates Court, and lots 1, 4, and 3 on Wilson Blvd." The Board deleted the Commission's "new" condition number 20 regarding the effective date of the rezoning. Additionally, the Board added the following language to condition number 14: "The extension of Wilson Blvd. shall be rough graded prior to construction of Units II and III and shall be constructed to County standard, as determined by the Public Works Department, prior to occupancy of Units II and III.

c. Design waivers requested for said subdivision to allow: (1) a grade of 15% on primary access roads through the subdivision; and (2) slope easements to extend past tops of cuts and toe of fills. (Planning Commission recommends approval.)

Board Action - Design waivers approved based on the findings of the Planning Commission.

LSWDF S
(absent)

332

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. Hubert. (Continued from 3/12/85)

FLDSw S
(absent)

Board Action - The Board granted Certificates of Compliance for lots 4 and 9 as shown on Exhibit "A" of the Community Development Department's memorandum to County Counsel dated March 11, 1985, contingent upon the applicant filing for a boundary line adjustment merging lots 5, 6 and 8 on Exhibit "A".

204

26. Planning Commission submitting for conceptual approval, Amendments to the County Ordinance Code to clarify uses permitted in the Research and Development Zone.
Board Action - Continued to April 2, 1985.

FLD Sw S
(absent)

333

27. Planning Commission submitting for conceptual approval, Amendments to the Minor and Major Land Division Ordinances, to replace the Planning Director with the Community Development Director and make the Planning Commission the issuing authority for tentative subdivision maps, with the right of appeal to the Board.
Board Action - Received and filed.

LDF Sw S
(absent)

334

NEW BUSINESS

28. In response to a letter to Chairman Dorr from Stephen Healy, Executive Director of New Morning, wherein Mr. Healy described drug training and community forums that New Morning is sponsoring, the Board went on record encouraging interested parties to attend said forums.

LFDS Sw
(absent)

335

29. RESOLUTION NO. 55-85 was adopted, congratulating David Thomas Bratt, Jr., for receiving the highest rank in scouting--the Eagle.

SwFDLS

336

BOARD INFO JAN-FEB-MAR 1985

337

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

By Deputy Clerk
Deputy Clerk

Approved:

Robert E. Dorr
Chairman -
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

March 18, 1985	1:30 p.m.	Board of Supervisors' staff meeting/Board Chambers
	7:30 p.m.	Golden Empire Health Systems Agency/Sacramento Medical Center
March 20, 1985	7:30 p.m.	Democratic Central Committee
March 21, 1985	11:00 a.m.	Commission on Aging
	2:00 p.m.	Policy Advisory Committee on LRT Extension Study/Sacra- mento
	2:30 p.m.	Private Industry Council/CETA Office, Auburn
	8:00 p.m.	Fish & Game Committee

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
	1:30 p.m.	With the Planning Commission and Sacramento Municipal Utility District (SMUD), for a presentation on the SMUD-Sierra Pacific Intertie Project, particu- larly the corridor analysis process
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