

County of El Dorado

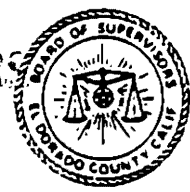
BOARD OF SUPERVISORS

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
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BILLIE MITCHELL.....COUNTY CLERK

BOARD OF SUPERVISORS
OFFICIAL COPY
C O N F O R M E D



A G E N D A

MARCH 26, 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

STEWART ABSENT DURING PORTION OF AFTERNOON SESSION

8:15 a.m. - Closed Session concerning pending litigation regarding KFRD Investments, Inc., v. Jake Raper and potential or future litigation relating to Measure "A", pursuant to Government Code Section 54956.9 (County Counsel's Library)

9:00 a.m. - Personnel Session

INVOCATION - Reverend H. William Busch, St. Stephen's Lutheran Church, El Dorado Hills

PLEDGE OF ALLEGIANCE

SFDLSw

ADOPT AGENDA
 Board Action - Agenda adopted.

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
 RECOMMENDED ACTION: Approve .
2. Releases of Liens as submitted by County Counsel's Office. (3)
 RECOMMENDED ACTION: Approve
3. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out. (2)
 RECOMMENDED ACTION: Adopt Resolution Nos. 56-85 and 57-85

112

118

338

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

FLDSWS

- 4. Supervisor Lowe recommending the responsibility for administering the entire County Service Area No. 3 be consolidated and placed under the Service Area Coordinator in the Administrative Office.
RECOMMENDED ACTION: Refer to the Director of Health Services and the Deputy Director of the Office of Emergency Services for comment, and continue to April 23, 1985

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SFDLSW

- 5. Supervisor Stewart recommending Chairman be authorized to sign a letter to the Mayor of Warabi City, Japan, extending the Board's best wishes on the tenth anniversary of the El Dorado County/Warabi Sister City relationship.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

340

- 6. Health Department recommending Chairman be authorized to sign Declaration of Intent to enter into a Contract with the State Department of Health Services for participation in the County Medical Services Program for Fiscal Year 1985-86.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

341

- 7. Health Department recommending Chairman be authorized to sign letters to be sent to Governor George Deukmejian and State Health and Welfare Agency Director David B. Swoap requesting their support of a budget augmentation to correct the inequities that exist in the funding of alcohol and drug abuse services.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

342

LSDSWF

- 8. Probation Department recommending Chairman be authorized to sign an Agreement with the County of Tulare, for placement of wards of El Dorado County's Juvenile Court in Tulare County's Youth Center in Visalia, at a cost of \$1,087.00 per month for each ward.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign (See Page 4 for Board's action.)

343

LSWDFS

- 9. Award of Bid No. 936-083, janitorial maintenance at the Psychiatric Health Facility on Spring Street
RECOMMENDED ACTION: Award to low bidder, Varsity Contractors of Lincoln; and authorize the Chairman to sign a one-year Contract with same, in an amount not to exceed \$6,000.00.

344

CONSENT CALENDAR CONTINUED

10. Personnel Director recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 355-84 deleting one Overpayment Collections Specialist position and adding one Welfare Collections Specialist position for the Welfare Department; adopting the job specification for the added position; and amending Section 2.57.080 of the El Dorado County Personnel and Salary Ordinance to reflect same.
RECOMMENDED ACTION: Adopt Resolution No. 58-85 345
11. Management Analyst recommending Chairman be authorized to sign an Agreement with the City of South Lake Tahoe for purchase of fuel for County vehicles at City facilities, on a cost plus 10 per cent basis.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 346
12. Sierra Planning Organization requesting comments on the Application of El Dorado County Head Start, El Dorado County Office of Education, for expansion of grant for Head Start Program (full year/part day PA 22).
RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review comment of "favorable" 347
13. Attorney General John K. Van De Kamp requesting Board proclaim April as "California Child Abuse Prevention Month" in El Dorado County.
RECOMMENDED ACTION: Approve 348
14. Sacramento County Board of Supervisors inviting El Dorado County to join with other County government leaders throughout California and the nation in observing the National Day of Prayer on May 2, 1985, in celebration of our country's heritage of religious freedom.
RECOMMENDED ACTION: Adopt Resolution No. 59-85 349
15. Association of Mexican American Educators, Inc., requesting Resolution be adopted commending teachers in El Dorado County, and urging residents and organizations to honor teachers and the teaching profession on the Third Annual "Day of the Teacher", April 16, 1985.
RECOMMENDED ACTION: Adopt Resolution No. 60-85 350

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

16. Director of California Traffic Safety Week, 1985, requesting Board proclaim the week of May 19 - 25, 1985, as "Traffic Safety Week" in El Dorado County.
 RECOMMENDED ACTION: Approve

351

17. El Dorado County Health Fair '85 requesting Board proclaim the week of March 24 - 30, 1985, as "El Dorado Health Week".
 RECOMMENDED ACTION: Approve

352

FSwDLS

Board Action - Consent Calendar matters approved as recommended with the exception of number 8, which was approved as amended to include a provision recommended by County Counsel fixing responsibility in the event a ward is injured while in the Tulare County Youth Center, and reimbursement rate amended to reflect a daily rather than monthly rate.

✓

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

18. 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; and Budget Transfer relating to same. (Continued from 3/19/85)
 Board Action - Approved

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FLDSWS

19. General Services Division requesting approval of the Design Development drawings and current project cost estimates for the new Main Jail at Placerville, as presented by the architectural firm of Nacht & Lewis Associates.


206

FSDLSw

Board Action - Board approved the site plan as presented to the Board during a policy review session on March 25, 1985, and the design development drawings except for those aspects relating to exterior design, exterior finishes, and cost estimates for the project.

20. RECOMMENDED FUTURE POLICY REVIEW SESSIONS ✓
 Board Action - None submitted.

21. LEGISLATIVE MATTERS ✓
 Board Action - None submitted.

PERSONNEL

22. District Attorney's Office recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 355-84, adding one Child Abuse Prevention Coordinator position; adopting the job specification for said position; and amending Section 2.57.080 of the El Dorado County Personnel and Salary Ordinance to reflect same. (Chief Administrative Officer recommends matter be deferred to Budget hearings.)

355

LFDSWS

Board Action - Deferred to budget hearings.

23. Court Administrator requesting authorization to pay Sylvia Falkenstein, court reporter, at the top step of her salary range upon completion of her six-months' probation period at the first step.

356

FLDS Sw (n)

Board Action - Approved

24. Community Programs requesting deletion of an Accountant I position from the Authorized Personnel Allocation Resolution, and addition of an Accountant I/II position for said Department. (Personnel Director recommends denial at this time, and matter be deferred to Budget hearings.)

357

LFDSWS

Board Action - Deferred to budget hearings.

25. Community Development Department recommending approval of a new position classification of "Assistant Planner"; and requesting comments and direction on a management study for said Department.

358

SwFDS L (n)

Board Action - Board approved the concept of an Assistant Planner position to work the front counter in the Planning Division, and encouraged the Community Development Director to develop a management study of his department with the assistance of the Chief Administrative Officer and the County Chamber of Commerce.

COMMUNICATIONS

26. Georgetown Advisory Committee advising of the condition of Wentworth Springs Road; and requesting additional patching and repairing of certain sections of same.

359

SSwDLF

Board Action - Clerk directed to forward letter to the Committee acknowledging receipt of its correspondence and advising the matter will be considered during hearings on the 1985-86 County budget.

COMMUNICATIONS CONTINUED

27. California Regional Water Quality Control Board, Lahontan Region, submitting letter amending concept approval letter of January 20, 1983, and Grant Contract (No. 20-638-800-1) with the State Water Resources Control Board, for increase in funds to include stabilization of an additional 155 feet of streambank for the Upper Truckee River Erosion Control Project.

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LSDSWF

Board Action - Continued to the Board's meeting of April 9, 1985, at South Lake Tahoe, for a report from Mr. Dick Pyle of the Soil Conservation Service.

28. State Waste Management Board advising it has not received El Dorado County's revised Solid Waste Management Plan and is referring the matter to the State Attorney General, asking same to enforce the planning law provisions.

361

LSDSWF

Board Action - County Counsel and the Director of Environmental Health requested to prepare a letter to the California Waste Management Board, to be signed by the Chairman, acknowledging its letter and advising of the County's progress in completing said Plan.

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:

29. a. Hearing to consider rezoning of lands in the Cameron Park Area from Estate Residential Five-Acre Zone to One Family Residential Zone, consisting of 29.7 acres, petitioned by John Balisky for Highlands Unit No. 6 Subdivision. (Planning Commission recommends approval.) Board Action - Continued to April 23, 1985

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SFDLSw

b. Planning Commission submitting Tentative Map for Highlands Unit No. 6 Subdivision, consisting of 29.7 acres, comprising 54 lots; subdivider: John Balisky. (Planning Commission recommends approval, subject to conditions.)

Board Action - Continued to April 23, 1985.

30. Hearing to consider entering into Development Agreements with Southfork Partnership (Coker Ewing Company), Ridgeview Village Estates, Ltd., Prospect Properties, a California limited partnership, John Hancock Mutual Life Insurance Company (J. H. Bertoloucci), Reynen, Bardis & Winn, and El Dorado Hills Investors, Ltd. (Tom Kambe), which would limit permitted uses and proposed densities of future development to those areas and densities specified in the El Dorado Hills/Salmon Falls Area Plan, as adopted on December 6, 1983, for a period of fifteen years, relating to properties located in the El Dorado Hills community.

SWSDL F
(n)

Board Action - Board approved the Negative Declaration; and introduced an Ordinance approving the Development Agreements and authorizing the Chairman to sign same; said Agreements approved based on the findings outlined in the Planning Commission's memorandum to the Board dated March 11, 1985, with amendments to the following two sections: Page 4, paragraph 5, "Term", amended to reflect a termination date of December 31, 2000; and Page 5, paragraph 9, "Assignment", amended to add the following language: "Provided, however, should a final subdivision map be filed on the property which is the subject of this agreement, and the developer does not provide notice as required herein, then such failure to provide notice will be deemed to result in a termination of this agreement with no breach thereof." (Ordinance continued to April 2, 1985, for adoption.)

363

31. Hearing to consider the following: (Continued from 3/11/85)

a. Greenstone Area Plan, consisting of approximately 5,700 acres; and

b. Zoning Map for lands in the Greenstone Area to comply with said Area Plan.

FLDSw S
(absent)

Board Action - RESOLUTION NO. 61-85 adopted, approving and certifying the Final Environmental Impact Report for the Greenstone Area Plan as complete, based on the findings as set forth in the report submitted by Planning Division staff; Greenstone Area Plan approved, as amended, as an update of the El Dorado County General Plan, based on the findings as set forth in the report submitted by Planning Division staff; and ORDINANCE NO. 3521 adopted, adopting the "Greenstone Area Plan Zoning Map" as presented this date, based on the findings as set forth in the report submitted by Planning Division staff, to become effective 30 days after the effective date of the adoption of the Greenstone Area Plan.

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PLANNING MISCELLANEOUS

- 32. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on March 5, 1985, March 12, 1985, March 19, 1985, and March 26, 1985. 364
 SwFDL S
 (absent) Board Action - RESOLUTION NO. 62-85 adopted.
- 33. Recreation Commission recommending the County purchase approximately ten to fifteen acres in the Gray's Corner Area for a County park facility in the Mother Lode Recreation District, an Area of Benefit within County Service Area No. 9; and direct staff to prepare appraisal and preliminary title reports. 365
 FLDSW S
 (absent) Board Action - Continued to April 23, 1985.
- 34. Community Development Department requesting approval of the transfer of a portion of the capacity of River Use Permit No. 84-39, Access to Adventure, to River Use Permit No. 84-02, Gold Rush River Runners. 366
 SwFDL S
 (absent) Board Action - Approved

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

March 25, 1985	1:30 p.m.	Capital Outlay meeting/ Board Chambers
	3:00 p.m.	El Dorado County Housing Advisory Commission/Building A Conference Room
	7:00 p.m.	Water Committee
March 27, 1985	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Community Action Council
March 28, 1985	8:30 a.m.	Planning Commission/Planning Meeting Room
	9:00 a.m.	Tahoe Regional Planning Agency
	8:00 p.m.	Commission on the Status of Women/Women's Center, South Lake Tahoe
March 28 - 29, 1985		Sacramento/Mother Lode Supervisors' Association Meeting/Yuba City

ATTEST: BILLIE MITCHELL, County Clerk and
ex officio Clerk of the Board of Supervisors
By Deborah Foote
Deputy Clerk

Approved:
Robert E. Don
Chairman -
Board of Supervisors

POLICY REVIEW SESSIONS
(Open to the Public)

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
April 3, 1985	1:30 p.m.	Discussion on allocation of office and parking space at the County's Spring Street complex
	3:00 p.m.	Regarding the SOFAR Project's impact on housing