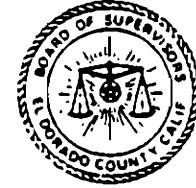


ROBERT E. DORR.....DISTRICT I
PATRICIA R. LOWE.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
JOSEPH V. FLYNN.....DISTRICT IV
THOMAS L. STEWART.....DISTRICT V

BILLIE MITCHELL.....COUNTY CLERK

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



C O N F O R M E D

A G E N D A

April 23, 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

All members present

8:15 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

9:15 a.m. - Personnel Session

9:45 a.m. - Capital Outlay

INVOCATION - Pastor Beverly Pagel, Jesus Set Us Free Church and Mission

PLEDGE OF ALLEGIANCE

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 (No. 142)
RECOMMENDED ACTION: Approve

2. Budget Transfer No. 153, transferring \$2,000.00, saved on budgeted items, from the Sheriff's Equipment account (No. 3370) to Equipment account (No. 3370) for purchase of a 20 megabyte hard disc drive.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

112

445

CONSENT CALENDAR CONTINUED

FSDLSw

CONSENT CALENDAR CONTINUED

3. Budget Transfer No. 154, decreasing and increasing various Mental Health Division accounts as stated in letter dated April 8, 1985, to cover unanticipated costs and savings; to replace carpeting in the Psychiatric Health Facility, and construct large, outside, elevated wooden deck and fencing behind same; and purchase a refrigerator, vacuum cleaner, and vehicle radio and base station. 446
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
4. Budget Transfer No. 155, transferring \$15,000.00 from Revenue Sharing Sheriff Relocation account (No. 3663) to Fremont Mall Lease Project (No. 3676) to replenish funds that have been exhausted for the temporary housing of County offices in commercial buildings at South Lake Tahoe (Project No. 3676). 447
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
5. Releases of Liens as submitted by County Counsel's Office. (2) 118
RECOMMENDED ACTION: Approve
6. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. (1) 448
RECOMMENDED ACTION: Adopt Resolution No. 78-85
7. Public Works Department recommending Resolution be adopted revising the alignment of Ray Lawyer Drive Extension as shown on the plan and profile drawing entitled "Realignment for the Official Map of Future Right of Way for a Portion of Ray Lawyer Drive Extension Between Stations 12+00 and 39+50" prepared by Raymond Vail and Associates; and authorizing the Chairman to sign said drawing. 449
RECOMMENDED ACTION: Adopt Resolution No. 79-85 revising drawing and authorizing Chairman to sign same

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 8. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Agreement with Clement Computer Systems for consulting services to assist in the installation and provision of a software program, or minor hardware additions, to operate the Glen County management information and accounting system on Mental Health Division's existing televideo computer system, at a cost not to exceed \$10,000.00, for period May 1, 1985 - June 30, 1985.

450

LSWDFS RECOMMENDED ACTION: Approve, and authorize Chairman to sign (See Page 5 for Board's action.)

- 9. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Amendment to the Agreement with River K. Dansing, Nurse Practitioner, for medical backup services at the Psychiatric Health Facility for Fiscal Year 1984-85, increasing the total amount of said Agreement not to exceed \$10,200.00.

145

LSWDFS RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 10. Community Programs recommending Resolution be adopted authorizing the Chairman to sign the Annual Transportation Claim, in the amount of \$44,970.00, to be submitted to the Tahoe Regional Planning Agency, for operation of the South Lake Tahoe Special Needs Dial-a-Ride Program, which provides transportation services to the eligible low income elderly and handicapped of South Lake Tahoe for Fiscal Year 1985-86.

451

LSDSWF RECOMMENDED ACTION: Adopt Resolution No. 80-85 (See Page 5 for Board's action.)

- 11. Area Agency on Aging recommending Resolution be adopted authorizing the Chairman to sign an Agreement with the State Department of Aging for funds, in the amount of \$454.00, for participant registration fees at the National Council on Aging (NCOA) Annual Conference, in accordance with Title IV-A of the Older Americans Act of 1965, for period March 5, 1985 - May 31, 1985.

452

RECOMMENDED ACTION: Adopt Resolution No. 81-85, authorizing Chairman to sign

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

12. Area Agency on Aging requesting the following:

a. Authorization for Chairman to sign an Agreement with a gerontological nurse for Alzheimer's Training Program services, at a cost not to exceed \$10,126.00, for period April 29, 1985 - July 15, 1985;

b. Approval of budget, in the amount of \$10,126.00, for same; 453

c. Authorization for Chairman to sign Budget Transfer No. 158, increasing newly created Elder Health Care's Estimated Revenue IIIB Social Services account (5404) by \$10,126.00 and transferring said funds to various accounts for same.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

13. Fair Manager requesting Chairman be authorized to sign Budget Transfer No. 1-85, transferring \$16,500.00 from Continued Available Funds and placing \$13,000.00 of same into its Capital Improvements Account (912) for the first phase development of the new picnic area and apple esplanade at the fairgrounds, and \$3,500.00 into its Special Repairs (Master Plan) Account (533) for completion of grandstand repairs and renovation of the wine garden. 454

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

14. Probation Department recommending Chairman be authorized to sign an Agreement with the County of Del Norte, for use of Bar-O-Boys Ranch, at a cost of \$1,150.00 per month per placement, for Fiscal Year 1985-86. 455

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

15. General Services Division, Airports Section, recommending Chairman be authorized to sign an Agreement with the City of Placerville to perform periodic maintenance work consisting of sweeping the runway at the Placerville Airport when requested by the County, at a cost of \$100.00 for each time the runway is swept. 456

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

16. Planning Commission recommending approval of a one-year extension, to March 29, 1986, of the expiration date of the Tentative Map for Hotchkiss Hill Subdivision in the Georgetown Area, consisting of 117 acres, comprising 15 lots; subdivider: Mark Smith.
 RECOMMENDED ACTION: Approve

457

17. a. William P. Gallant, D.V.M., submitting resignation as member of the Civil Service Commission; (Posted - 4/4/85)
 RECOMMENDED ACTION: Accept resignation

298

b. Appointment of Steve Long as member of same, for term expiring March 12, 1989.
 RECOMMENDED ACTION: Approve

18. Sierra Planning Organization requesting comments on the Application of the El Dorado County Head Start, El Dorado County Office of Education, for Head Start Program (full year/part day PA 22).
 RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review comment of "favorable"

458

19. State Department of Conservation requesting Chairman be authorized to sign follow-up County Questionnaire on State Soil Conservation Plan, which identifies El Dorado County's ideas on programs and institutional arrangements that would be valuable to include in a State soil conservation plan.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign questionnaire as completed by the Agricultural Commissioner

378

FSWDLs

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on the following items: No. 8 - Chairman authorized to sign the Agreement with Clement Computer Systems subject to County Counsel inserting a "hold harmless" clause in said Agreement; and No. 10 - Approved, and Board requested a report on the South Lake Tahoe Special Needs Dial-a-Ride Program before the hearings on the County budget for fiscal year 1985-86 commence.

✓

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

20. a. Award of the bid for the remodeling of the 7,200 square foot building at 2537 Lake Tahoe Boulevard, South Lake Tahoe, for the County Welfare Office (Project No. 3662);

b. Authorization for Chairman to sign Budget Transfer No. 151, transferring a total amount of \$97,500.00 from various accounts and \$46,400.00 from General Fund Appropriation for Contingency (9900), to the Relocate South Lake Tahoe account (3662) for same.

BOARD ACTION - Bid awarded to low bidder, Central Sierra Commercial Construction, of Carson City, Nevada, in the amount of \$188,900.00, waiving the two irregularities in the bid (particularly the fact that the bid was unsigned when opened but subsequently signed after the public bid opening) based on the finding that said irregularities are inconsequential as they do not involve the amount of the bid; said waiver provided for in paragraph number 8 in the instructions to bidders; and the Chairman was authorized to sign Budget Transfer No. 151 for said project, as amended to reduce the amount being transferred from the Contingency Fund, by \$10,100.00, due to the low bid being that much lower than the estimated cost of the project.

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

21. Chief Administrative Officer recommending a Policy Review Session be held on Wednesday, May 1, 1985, at 10:30 a.m., with developers and their legal counsel, for presentation on the procedures and liabilities involved with the use of tax exempt multi family bonds; and Community Development Director recommending the use of said bonds be referred to the Bond Screening Committee for recommendation back to the Board.

BOARD ACTION - Approved

LFDSWS

16

380

LFDSWS

LEGISLATIVE MATTERS

22. Assemblyman Don Rogers requesting support of Assembly Bill 1460 (Rogers), which would alter the method of distributing the vehicle fuel sales tax by increasing County road maintenance funding to 44 counties and decreasing said funding slightly to 14 heavily-populated counties.

LFDSWS

BOARD ACTION - Board authorized the Chief Administrative Officer to send a telegram to the Assembly Transportation Committee in support of AB 1460.

459

23. Supervisor Barbara Shipnuck, Chairwoman of the County Supervisors Association of California (CSAC) Health and Welfare Committee, requesting support of Assembly Bill 454 (Vicencia) and Senate Bill 1078 (Greene) relating to foster care funding.

FSWDL S

BOARD ACTION - In light of the fact that the Assembly Human Services Committee heard AB 454 on April 16, 1985, the Board took no action on said Bill at this time; however, the Chief Administrative Officer was authorized to prepare a letter, for the First Vice Chairman's signature, to the Senate Health and Human Services Committee in support of Senate Bill 1078, as said Committee is conducting a hearing on the Bill on May 1, 1985.

460

PERSONNEL

24. Department of Health (Mental Health Division) requesting authorization to hire Sherrill Jodar as an Accountant II beginning at the fourth step of the salary range.

FSWDS L
(n)

BOARD ACTION - Approved

461

25. District Attorney requesting authorization to hire Mrs. Suzanne Kingsbury as a Deputy District Attorney II at the third step of the salary range.

SwSDLF

BOARD ACTION - Approved

462

26. Personnel Director recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 355-84 to change the title of the position "Physician's Assistant" to "Physician's Assistant or Nurse Practitioner" as the Physician's Assistant and Nurse Practitioner can work interchangeably in providing most Health Department services.

FLDSWS

BOARD ACTION - RESOLUTION NO. 82-85 adopted.

463

DEPARTMENT MATTERS

27. Public Works Department recommending financial plan for the construction of a westbound on-ramp at the State Highway 50-Cameron Park Drive interchange be approved; and County matching funds, in the amount of \$62,500.00 be authorized from road improvement fee accounts (Nos. 78-0600 and 78-0422) for same.

464

FSWDLS

BOARD ACTION - Approved

28. Budget Transfer No. 140, transferring \$488.03 from the District Attorney's Fixed Assets Account funds appropriated for a desk and chair, which were never purchased, to Fixed Assets Account funds appropriated for two Panasonic tape recorders and a special desk. (Continued from 4/16/85)

465

SWFDLS

BOARD ACTION - Approved

29. Director of Health Services and Deputy Director of the Office of Emergency Services submitting comments regarding Supervisor Lowe's recommendation that the responsibility for administering the entire County Service Area No. 3 be consolidated and placed under the Service Coordinator in the Administrative Office. (Referred - 3/26/85)

466

LS DSwF
(noes)BOARD ACTION - Motion to approve failed by three/two vote. (Board members agreed, by consensus, they would like to discuss the issue further during hearings on the County budget for fiscal year 1985-86.)

30. Farm & Home Advisor's Office inviting the Board of Supervisors and the Chief Administrative Officer to meet with the U. C. Cooperative Extension staff and representatives of the 4-H Council, Master Gardeners, and Master Food Preservers for lunch and a program review on Tuesday, May 14, 1985, from 12:15 p.m. to 1:45 p.m. at the Agricultural Building Conference Room.

467

LFDSwS

BOARD ACTION - Approved

DEPARTMENT MATTERS CONTINUED

DEPARTMENT MATTERS CONTINUED

31. Management Analyst recommending adoption of the following schedule for the formation of Zone No. 17 (Ponderosa Recreation Zone) and Zone No. 18 (Pollock Pines-Camino Recreation Zone), Areas of Benefit within County Service Area No. 9:

Zone 17 - 468

a. April 23, 1985, move to initiate proceedings;

Zone 18 - 500

b. April 30, 1985, adopt Resolution of Intention;

c. May 28, 1985, conduct public hearing;

Zone 19 - 501

d. June 4, 1985, adopt Resolution.

LFDSWS

BOARD ACTION - Board approved the removal of Gold Trail School District from Zone No. 17 (Ponderosa Recreation Zone), to stand alone as Zone No. 19 (Gold Trail Recreation Zone); and approved the schedule for formation of all three zones (nos. 17, 18, and 19).

ORDINANCES FOR ADOPTION

32. Sheriff recommending adoption of an Ordinance amending Section 1.20.060 of the County Ordinance Code to enable the collection of administrative costs of the Weekend Work Program at the commencement rather than the end of each work day. (Introduced - 4/16/85)

428

FSDLS

BOARD ACTION - ORDINANCE NO. 3527 adopted.

33. Ordinance for adoption amending various Sections of the County Ordinance Code, as recommended by the State Department of Forestry, to update same to coincide with amended Public Resources Code Section 4423, as created by Assembly Bill 2321, relating to the time period that burning permits are required; and to change the title of the Department of Forestry's chief administrator. (Approved in concept - 4/2/85) (Introduced - 4/16/85)

382

FSDLSw

BOARD ACTION - ORDINANCE NO. 3528 adopted.

COMMUNICATIONS

34. Reno/Tahoe Winter Games Organizing Committee requesting letter or Resolution in support of its attempts to bring the 1992 Winter Olympic Games to the Reno/Tahoe Area.

469

LSDSwF

BOARD ACTION - Approved, with direction that a resolution of support be placed on the Board's agenda for April 30, 1985.

COMMUNICATIONS CONTINUED

COMMUNICATIONS CONTINUED

35. Concerned Citizens of Lotus and Coloma submitting petition signed by fifty-four residents requesting the appropriate County Department explore the feasibility of implementing various improvements on Lotus Road, which will add a considerable degree of safety for all users of same, as well as an improved access for local residents to and from Mountain View Drive and Bassi Road.

470

BOARD ACTION - Referred to the Director of Public Works to respond to the concerned citizens.

FSWDLS

PUBLIC COMMENT/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:

36. Hearing to consider rezoning of lands in the Cool/Pilot Hill Area from Residential Agricultural Forty-Acre Zone to Estate Residential Ten-Acre Zone, consisting of 90 acres, petitioned by Dan Boyd and Lou Cicchetti (Agent: James Batten). (Planning Commission recommends approval.)

471

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning and adopted ORDINANCE NO. 3529 accordingly, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated April 2, 1985.

FSWDLS

37. Hearing to consider the following:

a. 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.) (Continued from 3/26/85)

b. 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.) (Continued from 3/26/85)

BOARD ACTION - Board approved the Negative Declarations; approved the rezoning, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated March 5, 1985, and adopted ORDINANCE NO. 3530 accordingly; and approved the Tentative Map, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated March 5, 1985, subject to the conditions proposed by the Planning Commission, as amended by the Board this date to delete condition number 18 and revise condition number 7 to read as follows: "Prior to filing the final map for this subdivision, a letter from the Cameron Park Fire Department, the El Dorado Union High School District, and the Rescue Union Elementary School District shall be submitted to the Board of Supervisors, stating that the project will not create any adverse impacts to the service ability of the Districts. This condition is imposed with the consent of, and at the request of the developer. At the time of approval of the final map, the Board of Supervisors may consider waiving this condition if the Board finds that any adverse impacts to the Districts have been otherwise properly mitigated."

TIME ALLOCATION - 2:15 p.m.

38. Hearing to consider the Appeal of Michael Flynn Gastaldi on the Zoning Administrator's revocation of Special Use Permit No. 83-67, which allowed a pie shop, cider mill, and sales area, with graveled parking for 25 vehicles, on 11.54 acres zoned Agricultural in the Camino/Fruitridge Area.

BOARD ACTION - Board upheld the Appeal, directing that Special Use Permit No. 83-67 be issued to Mr. Gastaldi, subject to the 11 conditions proposed by Planning staff and the additional condition that there be no retail pie sales until Mr. Gastaldi has complied with condition number 10 which requires an effective dust control surface, approved by the Planning Division, be placed on the 20' access road.

FDSWS L
(n)

FSDLSw

362

473

- 39. Hearing to consider the Appeal of Donny B. Omega on the Zoning Administrator's denial of Special Use Permit No. 85-14, for the use of an accessory building as a home occupation (karate school for 10 students per class) on one acre zoned Single Family Two-Acre in the El Dorado/Diamond Springs Area.

474

SwFDLS

BOARD ACTION - Board upheld the Zoning Administrator's denial of Special Use Permit No. 85-14.

TIME ALLOCATION - 2:30 p.m.

- 40. Hearing to consider the Appeal of Jon G. and Karrie A. Keeler on the Zoning Administrator's denial of Special Use Permit No. 85-19, for the use of a facility outside of the residence as part of a home occupation (swimming school with an outdoor pool) on .33 acre zoned Single Family Residential in the Cameron Park Area.

475

SFD L Sw
(n)(n)

BOARD ACTION - Hearing closed, and decision of the Board continued to May 7, 1985.

TIME ALLOCATION - 3:00 p.m.

- 41. Planning Commission recommending approval of a one-year extension, to December 29, 1985, of the expiration date for the Tentative Map for The Highlands Unit No. 4 Subdivision in the Cameron Park Area, and modification of Condition Nos. 6, 9, 12, 19, and 20 on same.

LFDSWS

BOARD ACTION - Approved; additionally, the Board, with the consent of the property owner who was present this date, deleted condition number 17 on the Tentative Map and revised condition number 8 to read as follows: "Prior to filing the final map for this subdivision, a letter from the Cameron Park Fire Department, the El Dorado Union High School District, and the Rescue Union Elementary School District shall be submitted to the Board of Supervisors, stating that the project will not create any adverse impacts to the service ability of the Districts. This condition is imposed with the consent of, and at the request of the developer. At the time of approval of the final map, the Board of Supervisors may consider waiving this condition if the Board finds that any adverse impacts to the Districts have been otherwise properly mitigated."

5

TIME ALLOCATION - 3:30 p.m.

- 42. 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. (Continued from 3/26/85)

365

LSWDFS

BOARD ACTION - Staff directed to have the appraisal and preliminary title reports prepared, with funds to come from the Mother Lode Recreation District, an Area of Benefit Zone under County Service Area No. 9.

ORDINANCE FOR ADOPTION

- 43. Community Development Department recommending adoption of the following:

- a. Urgency Ordinance, pursuant to Government Code Section 65858, prohibiting the issuance of building permits in a specified area, identified in Exhibit A, around the Cameron Park Airport, pending the adoption of an Airport Land Use Plan for the Cameron Park Airport;

476

LSDSWF

BOARD ACTION - ORDINANCE NO. 3531 adopted as an urgency measure, to become effective immediately and to have no further force and effect 45 days from the date of adoption, unless extended pursuant to Government Code Section 65858.

- b. Resolution designating the Sierra Planning Organization as the Airport Land Use Commission for El Dorado County.

477

LSDSWF

BOARD ACTION - RESOLUTION NO. 83-85 adopted.

NEW BUSINESS

- 44. Supervisor Lowe, in her capacity as the representative of El Dorado County to the Tahoe Regional Planning Agency, was replaced by Supervisor Stewart, i.e., Supervisor Stewart was authorized to represent El Dorado County with the Tahoe Regional Planning Agency at all meetings and on all issues considered therein.

69

LSWDFS

- 45. The Board authorized Arlan Nickel of the Planning Division to accept outside employment by the Mother Lode Lions Club in a capacity that parallels his duties as a Principal Planner for the County.

478

FSDLSW

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

By Dijiah Fode
Deputy Clerk

Approved:

Robert E. Dow

Chairman -
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

April 22, 1985	3:00 p.m.	El Dorado County Housing Advisory Commission/Building A Conference Room
	7:00 p.m.	Water Committee
April 24, 1985	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Community Action Council
April 25, 1985	8:30 a.m.	Planning Commission/Planning Meeting Room
	9:00 a.m.	Tahoe Regional Planning Agency
	1:30 p.m.	Heritage and Historical Commission/Building A Conference Room
	8:00 p.m.	Commission on the Status of Women/Women's Information Center

FUTURE POLICY REVIEW SESSIONS
(Open to the Public)

April 22, 1985	9:00 a.m.	Regarding the SOFAR Project's impact on housing
May 1, 1985	9:00 a.m.	Regarding expansion of the Western Slope ambulance service