

CONSENT CALENDAR CONTINUED

3. Budget Transfer No. 147, transferring \$2,500.00 from Senior Nutrition's Extra Help account (1020) to Equipment account (3370), plus savings on equipment as stated in attachment to Director of Community Programs' memorandum dated April 12, 1985, for purchase of a freezer for the South Lake Tahoe Nutrition Site.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

481

4. Budget Transfer No. 157 for Area Agency on Aging, to reflect increased revenues from a special Title IV-A training grant from the State, and savings resulting from the use of a copy machine jointly owned with the Veterans Services Office; to more accurately reflect anticipated expenditures for the balance of Fiscal Year 1984-85; and to increase Fixed Assets (3370) by \$548.00 to purchase office furniture and a computer to accommodate the expanded Area Agency on Aging staff.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

482

5. Budget Transfer No. 161, transferring \$3,575.00 from various Senior Social Service accounts (Regular Employees (1010 - \$2,300.00), County Contribution-Retirement (1110 - \$200.00), County Contribution-Health Insurance (1120 - \$500.00), Insurance-Workers Compensation (1150 - \$100.00), and Professional and Specialized Services (2180 - \$475.00)) to Equipment account (3370), for purchase of a printer, typewriter, file cabinet, answering machine, chair, and typewriter table for newly developed Long Term Care Ombudsman Program.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

483

6. Budget Transfer No. 165, advancing \$250,000.00 from the County Treasury (800) to Georgetown Divide Public Utility District, as a loan until tax revenues are received.

RECOMMENDED ACTION: Approve, conditioned upon funds not being advanced until July 1, 1985, and authorize Chairman to sign

484

7. Budget Transfer No. 166, advancing \$65,000.00 from the County Treasury (800) to Cameron Estates Community Services District, as a loan until tax revenues are received.

RECOMMENDED ACTION: Approve, conditioned upon funds not being advanced until July 1, 1985, and authorize Chairman to sign

485

CONSENT CALENDAR CONTINUED

8. Assessment Roll Changes (Nos. 2129 and 2130)
RECOMMENDED ACTION: Approve

486

9. Releases of Liens as submitted by County Counsel's Office. (3)
RECOMMENDED ACTION: Approve

118

10. William M. Wilson submitting claim for property damage, in the amount of \$1,225.00.
RECOMMENDED ACTION: Deny, as recommended by County Counsel

487

11. Board authorizing Closed Session for the purpose of giving instructions to its negotiator relating to those parcels located between the El Dorado County Government Center Complex and the El Dorado County Fairgrounds, not including the Forni property fronting on Fair Lane (Forni, Lavert, Smith, and Barnett), pursuant to Government Code Section 54956.8.
RECOMMENDED ACTION: Set for April 30, 1985, at 1:30 p.m.

✓

12. Public Works Department submitting requests of the Georgetown Divide Public Utility District (GDPUD) for the following:

a. Closure of a portion of Sliger Mine Road between Highway 193 and Spanish Dry Diggins Road for approximately two miles between 9:00 a.m. and 3:30 p.m., Monday through Friday, beginning after June 17, 1985, with an anticipated construction period of 60 working days, for placement of a water line; and

488

b. Placement of chip seal surfacing by the County on said Road after construction is completed, with the understanding that GDPUD would provide the chips and oil.
RECOMMENDED ACTION: Approve

13. Area Agency on Aging requesting approval of Area Plan Budget Revision No. 3, which includes an overall reduction of expenditures in the amount of \$19,310.00, for the Title III Older Americans Act Programs for Fiscal Year 1984-85.
RECOMMENDED ACTION: Approve

489

14. Sheriff recommending Chairman be authorized to sign a renewal Agreement with the County of Los Angeles for transportation of prisoners, for period ending June 30, 1989.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

490

CONSENT CALENDAR CONTINUED

FSDLSw

CONSENT CALENDAR CONTINUED

15. Department of Agriculture recommending Chairman be authorized to sign Agreements (Nos. 7081, 7141, 7273, 7202, 7009, and 7330, respectively) with the State Department of Food and Agriculture for funds for Fiscal Year 1985-86 for the following:

a. Reimbursement of compensation paid the County Agricultural Commissioner, in an amount not to exceed \$6,600.00;

491

b. Apiary inspections, in an amount not to exceed \$500.00;

492

c. Egg quality control, in an amount not to exceed \$681.50, plus \$10.30 per 100 egg samples examined at the request of retailers or consumers;

493

d. Inspection of nursery stock at all El Dorado County producer locations and at 12 County retail nursery locations, in an amount not to exceed \$676.00;

494

e. Implementation and enforcement of pesticide permit regulations, in the amount of \$18,577.00; and

495

f. Insect trapping, in an amount not to exceed \$65,825.00.

496

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

16. Chief Administrative Officer submitting Third Quarter Budget Report for Fiscal Year 1984-85.

147

RECOMMENDED ACTION: Acknowledge receipt, and place on file

17. Award of Bid No. 935-091, landscape maintenance at the Government Center, South Lake Tahoe

RECOMMENDED ACTION: Award to low bidder, Zehren Landscape Nursery of South Lake Tahoe, in the amount of \$4,830.00; and authorize Chairman to sign Contract with same for period May 1, 1985 - October 31, 1985

497

18. Authorization for Chairman to sign letter to the Christian Action Council, in response to its letter dated March 22, 1985, regarding the showing of a film entitled "Conceived in Liberty".

498

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

LSWDFS

LFDSWS

LSDSwF

CONSENT CALENDAR CONTINUED

19. Divide Recreation Association requesting waiver of encroachment permit fees applicable to an encroachment onto Wentworth Springs Road from property owned by the Georgetown Divide Public Utility District and presently being improved with a baseball field by said Association. RECOMMENDED ACTION: Approve, as recommended by the Chief Administrative Officer

FLDSWS

499

20. Resolutions of Intention setting hearings on May 28, 1985, at 11:30 a.m. for the formations of Zones No. 17 (Ponderosa Recreation Zone), 18 (Pollock Pines-Camino Recreation Zone), and 19 (Gold Trail Recreation Zone), respectively, Areas of Benefit within County Service Area No. 9. RECOMMENDED ACTION: Adopt Resolution Nos. 84-85, 85-85, and 86-85, respectively

FLDSWS

468
500
501

21. Resolution providing property tax revenues to Georgetown Divide Public Utility District for annexation of the Charles Gierau (GPUD 85-01) property in accordance with AB 8 negotiations. RECOMMENDED ACTION: Adopt Resolution No. 87-85

502

22. Selective Service System requesting Board proclaim the week of May 25 through 31, 1985, as "Selective Service Registration Awareness Week". RECOMMENDED ACTION: Approve

503

23. Resolution supporting Reno/Tahoe Winter Games Organizing Committee's attempts to bring the 1992 Winter Olympic Games to the Reno/Tahoe Area. (Referred for preparation of Resolution - 4/23/85) RECOMMENDED ACTION: Adopt Resolution No. 88-85

LFDSWS

469

24. Supervisor Sweeney requesting Resolution be adopted congratulating Scott Madison Raper on receiving the highest rank in scouting--the Eagle. RECOMMENDED ACTION: Adopt Resolution No. 89-85

504

FLDSWS

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 15 that concerns of County Counsel, as outlined in his memorandum to the Board dated 4-16-85, regarding the County's status as "agent" of the State, and the County's liability, be discussed at future Regional Council of Rural Counties (RCRC) meetings as to the possibility of counties making a joint effort to seek legislative relief in this area.

✓

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 25. General Services Division requesting approval of the construction cost estimate, in the amount of \$12,440,185.00, and final architect's fee, in the amount of \$960,000.00, for the new Main Jail at Placerville; and recommending Chairman be authorized to sign Budget Transfer No. 150, transferring \$45,500.00 from Revenue Sharing Jail Annex Project account (3675) to Jail Design and Construction account (3650) for payment to Nacht & Lewis Associates, architects.

354

FSDLSW

BOARD ACTION - Approved

SFSw D L
(n)(n)

In a separate action, the Board approved the architect's proposed revision to the exterior appearance (rounded appearance rather than squared).

- 26. County Superintendent of Schools recommending the Board authorize the use of eminent domain procedures for acquisition of 25 acres between the County Government Center and the Fairgrounds at a reasonable price; or, if not, authorize the Board of Education to utilize a site on County property south of Highway 50, across from the Government Center, to develop a new building for the Office of Education.

246

LSwDFS

BOARD ACTION - Referred to the County's Building Master Plan Committee for its recommendation.

SFDLSW

In a separate action, County Counsel was requested to research the question, "If the County were to not seek an immediate order of possession, and go into a condemnation, and the award is much higher than what the County can afford to pay, can the County back out?".

- 27. RECOMMENDED FUTURE POLICY REVIEW SESSIONS
BOARD ACTION - See item number 39.

✓

LEGISLATIVE MATTERS

28. El Dorado County Commission on the Status of Women requesting support of the following Senate Bills (SB):

a. SB 1057 (Lockyer) to conform the law regarding discovery and introduction of evidence in sexual harassment cases to parallel procedures used in rape cases;

b. SB 1446 (Watson) to strengthen the process for filing complaints of discrimination within State Civil Service on behalf of victims of discrimination, including victims of sexual harassment;

c. SB 1071 (Lockyer) to institute equal management and control of community property between spouses; and

d. SB 1167 (Marks) to provide funds, in the amount of \$1,000,000.00 for the Displaced Homemaker Emergency Loan Act.

LFDSWS

BOARD ACTION - Continued to May 14, 1985; and the Board requested the position or analysis of the County Supervisors Association of California (CSAC) before that date, and that the Commission on the Status of Women be requested to have a representative present to speak to its request. (Supervisor Flynn suggested comments be obtained from the State Chamber of Commerce, and perhaps the various labor unions.)

505

PERSONNEL

29. Personnel recommendations as submitted by the Personnel Director.

BOARD ACTION - None submitted.

DEPARTMENT MATTERS

30. Community Programs recommending staff be instructed to prepare, and Chairman authorized to sign, a letter to Governor Deukmejian, with copies to the County's legislative delegation, containing information and recommendations relating to the State Office of Economic Opportunity's notice that due to a new "allocation formula" and limited availability of funds, no additional Energy Crisis Intervention Program resources, which assist low income households with energy related emergencies, may be available to El Dorado County prior to January, 1986.

506

SDLSWF

BOARD ACTION - Approved

1:30 p.m. - Closed Session (Board's Conference Room in the Administrative Office)

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:

31. Hearing to consider rezoning of lands in the Georgetown Area from Estate Residential Five-Acre Zone to Single Family Two-Acre Residential Zone, consisting of 4.95 acres, petitioned by Robert Egelston. (Planning Commission recommends denial.)

SFDLSW

BOARD ACTION - Rezoning denied based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated April 2, 1985.

507

32. Hearing to consider rezoning of lands in the Georgetown Area from Residential Agricultural Forty-Acre Zone to Timberland Preserve Zone, consisting of 533 acres, petitioned by Santa Fe Pacific Timber Company (formerly Southern Pacific Land Company) (Agent: Charles Edwards). (Planning Commission recommends approval.)

FDLSWS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning and adopted ORDINANCE NO. 3532 accordingly, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated March 27, 1985.

508

33. Hearing to consider rezoning of lands in the Rescue Area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 66.2 acres (29.1 acres to be rezoned), petitioned by Leo Finneran (Agent: Wayne Swart). (Planning Commission recommends approval.)

FSDLSW

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning and adopted ORDINANCE NO. 3533 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.

509

34. Hearing to consider the following:

a. Rezoning of lands in the Cameron Park Area from Limited Multi Family Residential Design Control Zone to Limited Multi Family Residential Planned Development Zone, consisting of 0.37 acre, petitioned by Hal N. Omar for Garden Oaks Townhouses; (Planning Commission recommends approval, with amendments to Development Plan as proposed in staff report dated 3/14/85.)

b. Tentative Map for Garden Oaks Townhouses, consisting of 0.37 acre, comprising seven units and one common area; subdivider: Hal N. Omar. (Planning Commission recommends approval, subject to conditions.)

BOARD ACTION - Board approved the Negative Declarations; approved the rezoning by adoption of ORDINANCE NO. 3534 and adopted the Development Plan as the official Development Plan, with the amendments to the Development Plan as proposed in the Planning staff's report dated March 14, 1985, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated March 26, 1985; and approved the Tentative Map subject to the 15 conditions proposed by the Planning Commission, with the following language added at the end of condition number 2: " This condition is imposed at the request of and with the approval of the developer and with the understanding that this condition may be waived by the Board at the time of final map approval if permanent fee structures for such districts have been adopted at the time of final map approval, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated March 26, 1985.

TIME ALLOCATION - 2:30 p.m.

35. Hearing to consider the formation of Zone No. 13, an Area of Benefit within County Service Area No. 9, to provide road improvement and maintenance services in the Pleasant Valley Area, petitioned by residents/property owners of Oakleaf Circle; appointment of an advisory board for same; and assessment in an amount sufficient to pay for the proposed services, including administrative and miscellaneous costs, for same. (Requires Resolution)

BOARD ACTION - RESOLUTION NO. 90-85 adopted forming Benefit Zone No. 13 (Oakleaf Circle) of County Service Area No. 9, and appointing the following persons as members of the advisory committee for same: Dennis Nystrom, Mary Schneider, Bob Saks, Bruce Wirtanen, and Janet Cuttrell.

510

FDLSWS

LSWDFS

511

- 36. Hearing to consider the formation of Zone No. 14, an Area of Benefit within County Service Area No. 9, to provide road improvement and maintenance services in the South Shingle Springs Road Area, petitioned by residents/property owners of Fernwood/Cothrin Ranch Road; appointment of an advisory board for same; and assessment in an amount sufficient to pay for the proposed services, including administrative and miscellaneous costs, for same. (Requires Resolution)

512

LDSWFS

BOARD ACTION - RESOLUTION NO. 91-85 adopted forming Benefit Zone No. 14 (Fernwood-Cothrin Ranch Road) of County Service Area No. 9, and appointing the following persons as member of the advisory committee for same: Rick Williams, Doug Thayne, Gary Silkman, Dave Gilliland, and Warren More.

- 37. Hearing to consider the formation of Zone No. 15, an Area of Benefit within County Service Area No. 9, to provide road improvement, drainage, and lighting services in the Shingle Springs Area, petitioned by residents/property owners of Carlson Drive; appointment of an advisory board for same; and assessment in an amount sufficient to pay for the proposed services, including administrative and miscellaneous costs, for same. (Requires Resolution)

513

LFDSWS

BOARD ACTION - RESOLUTION NO. 92-85 adopted forming Benefit Zone No. 15 (Carlson Drive) of County Service Area No. 9, and appointing the following persons as members of the advisory committee for same: Jim Crim, Ralph Clark, George Digioia, John Steele, and Randall Wright.

PLANNING MISCELLANEOUS

- 38. Planning Commission submitting for conceptual approval, Amendments to the County Ordinance Code to clarify uses permitted in the Research and Development Zone. (Continued from 4/16/85)

333

SwSDF L
(n)

BOARD ACTION - Approved in concept.

39. Community Development Department submitting for conceptual approval, recommended Amendments to Chapter 15.56.060 of the County Ordinance Code, relating to fees for mitigation of the impact of growth, due to land splits or development, on school districts; specifically addressing the issues of when fees are collected, fees for structures that are accessory or additions to residences, fees for temporary dwelling units, and credit given for SB 201 fees previously collected.

LSWDFS

BOARD ACTION - Board scheduled a policy review session for May 8, 1985, at 9:00 a.m., to discuss the matter of fees for mitigation of the impact of growth, due to land splits or development, on school and fire districts. (The Board's regular weekly meeting of May 7, 1985, will be continued to May 8, 1985, to allow the Board to act on this matter following its policy review session.)

431

40. Community Development Department submitting comments relating to Attorney David W. Combellack's request, on behalf of Clarence L. and Margaret E. Dilts, for deletion of three parcels (Nos. 12-110-25, 11-100-12, and 11-120-04) from Ordinance No. 1861, which rezoned same to Timber Preserve Zone. (Referred - 12/18/84)

SFDSw L
(n)

BOARD ACTION - Matter taken under advisement and continued to May 14, 1985; and County Counsel requested to research questions raised this date, in particular, to consult with Bill Klieman, retired employee of the County Assessor's Office, regarding the questions of whether individual notices were sent to property owners, whether the land in question is meadow rather than timber, etc.

514

ORDINANCE FOR ADOPTION

41. Supervisor Dorr requesting adoption of an Urgency Ordinance prohibiting the issuance of special use permits for new off-premise signs pending adoption of a comprehensive zoning ordinance and possible general plan amendment regulating the use, display and construction of same in El Dorado County.

FDSws L
(n)

BOARD ACTION - ORDINANCE NO. 3535 adopted as an urgency measure, to take effect immediately.

515

ASSESSMENT AND SPECIAL DISTRICTS

FSDLSW 42. Community Development Department submitting request of Pacific States Development Corporation for approval of an application for 1911 Act Assessment Bond financing for improvements to Ridgeview Village Unit No. 6 Subdivision. BOARD ACTION - Approved subject to Wulff, Hansen & Co. submitting a letter of comments regarding the fact that the proposed assessment is slightly more than 1/3 of the appraised value, and that there is to be a limit on the bond discount not to exceed 10% as required by Resolution No. 198-83.

516

NEW BUSINESS

SWFDLS 43. Proclamation adopted extending best wishes to Minnie Castillo as she celebrates her 100th birthday.

517

FLDSWS 44. Supervisor Stewart resigned as the Board's appointee on the Local Transportation Commission; and Supervisor Sweeney was appointed as his replacement.

59

SFDLSW 45. The Board authorized Robert A. Laurie, of the Law Offices of Heffner, Stark & Marois, who represents the County in the matter of Wilson, et al. vs. Tal Land, County of El Dorado, et al., to represent Mr. Gary Parrott, and possibly others, regarding the County's adoption of Ordinance No. 3531 prohibiting the issuance of building permits in a specified area around the Cameron Park Airport.

476

FSDLSW 46. The Board ratified the Chief Administrative Officer's telephone calls this date to the offices of U.S. Senators Alan Cranston and Pete Wilson, regarding the future loss of federal revenue sharing funds, advising that El Dorado County opposes the "50-50 phase out plan", and would prefer "full funding" (same funding as 1985) for fiscal year 1986 with no funding for fiscal year 1987, if revenue sharing funds are to be eliminated.

219

FSDLSW 47. In response to the request of the U.S. Postal Service, Sierra District, for concurrence or comments on its proposed preferred area for future post office space for the Georgetown Main Post Office, the Georgetown Advisory Committee (GAC) advised it concurs with the Postal Service's preferred area with the exception of the northern boundary, which is noted as Eaton Road, which the GAC feels should be the Georgetown Divide Public Utility District Office; and the Board concurred with the GAC's position, and directed that the U.S. Postal Service be so advised.

430

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

Approved:

By Deborah L. Fiske
Deputy Clerk

Robert E. Dor
Chairman -
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

April 29, 1985	9:00 a.m.	Camino/Fruitridge Area Plan and Zoning/Board Chambers
	7:30 p.m.	Joint Meeting of County Water Agency and El Dorado Irrigation District Board of Directors for comprehensive review and status report of SOFAR Project/Planning Meeting Room
May 1, 1985	1:00 p.m.	Recreation Commission
	2:00 p.m.	Sierra Business Development Corporation/Auburn
	3:00 p.m.	Sierra Economic Development District/Auburn
	4:00 p.m.	Sierra Planning Organiza- tion/Auburn
May 2, 1985	9:00 a.m.	Joint Transit Agency/Planning Meeting Room
	9:30 a.m.	Local Transportation Commission/Planning Meeting Room
	2:30 p.m.	Technical Advisory Commit- tee on LRT Extension Study/Sacramento
	4:00 p.m.	Golden Sierra Private Industry Council/Auburn
May 3, 1985	9:30 a.m.	Tahoe Transportation District/City Administra- tive Offices, South Lake Tahoe

POLICY REVIEW SESSIONS
(Open to the Public)

May 1, 1985

9:00 a.m.

Regarding expansion
of the Western Slope
ambulance service

10:30 a.m.

With developers and
their legal counsel,
for presentation on
the procedures and liabili-
ties involved with the
use of tax exempt multi
family bonds