

# County of El Dorado

thru file # 526

## 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) 628-2464



### C O N F O R M E D

### A G E N D A

May 7, 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

All members present

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8:00 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

9:00 a.m. - Closed Session concerning pending litigation regarding County of El Dorado v. Dorado Estates, Arom Corporation, et al, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

9:30 a.m. - Personnel Session

9:45 a.m. - Capital Outlay Session

INVOCATION - Pastor Robert Langford, Pioneer Bible Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

SFDLSw 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.)

- Budget and/or Fund Transfers  
 RECOMMENDED ACTION: Approve

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CONSENT CALENDAR CONTINUED

**DO NOT REMOVE**

## CONSENT CALENDAR CONTINUED

2. Budget Transfer No. 174, increasing the Sheriff's Law Enforcement Services account (6205) by \$19,614.00, and transferring \$2,500.00 of same to Special Departmental Expense-Inventory account (2235) and \$17,114.00 to Fixed Assets account (3370), for purchase of one System 80 receiver/recorder, Litton M-845 night vision sight, Trinovid Leitz 10 x 40B binoculars, two Bushnell Telescopes 15-45x zoom with tripod and case, executive type chair, mobile micor radio with antenna, and Minolta 35mm camera for use in narcotic investigations.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 31
3. Assessment Roll Changes (Nos. 2131 - 2135)  
RECOMMENDED ACTION: Approve 74
4. Releases of Liens as submitted by County Counsel's Office. (4)  
RECOMMENDED ACTION: Approve 118
5. Public Works Department recommending Resolution be adopted approving the Federal Aid Urban Project list for El Dorado County as described in Exhibit A attached to said Resolution.  
RECOMMENDED ACTION: Adopt Resolution No. 93-85 77
6. Health Department (Mental Health Division) recommending Resolution be adopted approving El Dorado County Short-Doyle Annual Plan, Part A, for Fiscal Year 1985-86, for submission to the State Department of Mental Health.  
RECOMMENDED ACTION: Adopt Resolution No. 94-85 84
7. Community Development Department recommending Resolution be adopted approving the Application for 1980 State Park Bond funds for the Meyers School Sports Field Resodding and the Garden Valley Park Projects.  
RECOMMENDED ACTION: Adopt Resolution No. 95-85 105

LSDSWF

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

8. Area Agency on Aging requesting the following:

a. Approval of State Area Plan Budget Revision No. 4, which reflects an increase of funds, in the amount of \$2,568.00, for the Title III Older Americans Act Ombudsman Program for Fiscal Year 1984-85; and

489

b. Chairman be authorized to sign Budget Transfer No. 172, increasing Estimated Revenue State Match account (5403) by \$2,568.00; and transferring same to various accounts as stated in Community Programs' memorandum dated April 29, 1985, for same.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

9. Area Agency on Aging recommending Resolution be adopted authorizing the Chairman to sign the Area Plan for Senior Services (Planning and Service Area 29) for period July 1, 1985 - June 30, 1988; and Area Plan Budget be approved, in the amount of \$732,690.00, for administration of Title III Older Americans Act Programs for Fiscal Year 1985-86.

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DFLSWS

RECOMMENDED ACTION: Adopt Resolution No. 96-85, authorizing Chairman to sign

10. Probation Department recommending Chairman be authorized to sign an Agreement with the County of Shasta for the placement of said County's juveniles in the El Dorado County Juvenile Hall, at a rate of \$40.00 per day per detained juvenile.

107

DFLSWS

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

11. Office of Emergency Services recommending Cynthia Hicks be appointed as member of the Eastern Slope Emergency Medical Care Committee.

72

RECOMMENDED ACTION: Approve

12. Award of Bid No. 755-089, computer hardware and software for the Treasurer/Tax Collector

RECOMMENDED ACTION: Award to low bidder, Second Source Engineering of Placerville; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$6,127.86 including sales tax, for same

293

CONSENT CALENDAR CONTINUED

## CONSENT CALENDAR CONTINUED

13. Board to consider an Appeal submitted by Dennis A. Johnson (Outdoor Adventures - U. C. Davis) on the Planning Commission's denial of River Use Permit No. 85-75 for river rafting on the South Fork of the American River.  
 RECOMMENDED ACTION: Set hearing for May 14, 1985, at 2:30 p.m.

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14. Board to consider an Appeal submitted by Rick Spitler (California Adventures - U. C. Berkeley) on the Planning Commission's denial of River Use Permit No. 85-77 for river rafting on the South Fork of the American River.  
 RECOMMENDED ACTION: Set hearing for May 14, 1985, at 2:30 p.m.

389

15. Contra Costa County Board of Supervisors requesting Resolution be adopted proclaiming June, 1985, as "The Month of Sober Graduation".  
 RECOMMENDED ACTION: Adopt Resolution No. 97-85 (See below for Board's action.)

477

SWFDLS

FSWDLs

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 15 which was referred to Health Department staff for review and report back from the Alcohol and Drug Abuse Coordinator.

END CONSENT CALENDAR

## CAPITAL OUTLAY MATTERS

16. General Services submitting Agreement with Raymond L. and Eugenia C. Levert for purchase of property adjacent to the Fairgrounds.  
BOARD ACTION - Approved, and Chairman authorized to sign; and the Board accepted item (exception) number 3 on the "Amendment to the Agreement for Purchase of Real Property Between the County and the Grantor" submitted and signed by Mr. and Mrs. Levert, and rejected items (exceptions) numbers 1 and 2 on same.

FLDSWS

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LSWDFS

## 17. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - The Board scheduled a policy review session for May 15, 1985, at 9:00 a.m., for a presentation by Mr. Phillip Martinez, Governor Deukmejian's representative, on the Governor's proposed work program for Welfare recipients.

518

After being advised by Supervisor Lowe that Barbara McCallum, representing the Commission on the Status of Women, cannot be present on any Tuesday in May to speak to the Board on behalf of the Commission's request for support of Senate Bills 1057, 1446, 1071, and 1167, which were continued by the Board from April 30, 1985, to May 14, 1985, to hear comments from the Commission and CSAC; the Board agreed to provide time to Ms. McCallum at approximately 10:30 a.m. on May 8, 1985, following its policy review session at 9:00 a.m. that date on school and fire impact mitigation fees, to make her presentation in support of said Bills.

505

LFDSWS

## 18. LEGISLATIVE MATTERS

BOARD ACTION - No action taken by the Board.

## PERSONNEL

## 19. Personnel Director recommending the following:

a. Adoption of Resolution of Intention, approving an Amendment to the Contract with the Board of Administration of the Public Employees' Retirement System to provide for a second tier of retirement benefits for local miscellaneous and safety members hired on or after July 1, 1985;

b. Signing of Certification of Governing Body's Action, Certification of Compliance with Government Code Section 7507, and Certificate of Compliance with Government Code Section 20461.6 documents; and

c. Introduction of Ordinance to amend said Contract, with adoption of same on May 28, 1985.

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LSWDFS

BOARD ACTION - Board adopted RESOLUTION NO. 98-85; authorized signing of the Certifications; and introduced the proposed Ordinance, waiving the reading thereof, to be adopted on May 28, 1985.

## DEPARTMENT MATTERS

20. Management Analyst recommending adoption of the following schedule for adding water services as an extended service under County Service Area No. 9:

a. May 14, 1985, adopt Resolution of Intention; and  
b. June 4, 1985, conduct public hearing, and adopt Resolution.

FLDSwS

BOARD ACTION - Schedule approved, with Resolution amended to reflect intention to add water services including waste water management as extended services under County Service Area No. 9.

520

21. Communications Director requesting authorization for Crime Control, Inc., to install and monitor a burglar/security system at Ponderosa Justice Court, at a cost of \$1,460.96 and a monitoring fee of \$22.00 per month; and recommending \$1,460.00 be transferred from the County Courthouse Temporary Construction Fund for same.

LSwFS D  
(n)

BOARD ACTION - Approved

521

## COMMUNICATIONS

22. AB 90 Committee submitting recommendations relating to allocation of Criminal Justice System Subvention funds, in an estimated amount of \$247,667.00, for Fiscal Year 1985-86; and fees charged to sentenced persons by the Sentencing Alternative Program of Voluntary Action. (Chief Administrative Officer recommends approval.)

SwFDLS

BOARD ACTION - Continued to May 21, 1985, at 11:30 a.m., with direction that members of the AB 90 Committee and Robert Combella, Chairman of the Juvenile Justice Commission, be so notified.

522

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 rezoning of lands in the Pleasant Valley/Oak Hill/Sly Park Area from Mobilehome Park Zone to Limited Multi Family Residential Design Control Zone, consisting of 7 acres, petitioned by Guy and Mary Wilson. (Planning Commission recommends approval.)

SWFDLS

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning, by adoption of ORDINANCE NO. 3536, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated April 30, 1985.

523

24. Hearing to consider the following:

a. Rezoning of lands in the Cool/Pilot Hill Area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 543 acres, petitioned by John Dalton for Meadowview Acres Subdivision; (Planning Commission recommends approval.)

FSWDLS

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning, by adoption of ORDINANCE NO. 3537, based on the findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated April 9, 1985.

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b. Tentative Map with design waivers and phasing plan (2 phases) for Meadowview Acres Subdivision, consisting of 543 acres, comprising 90 lots; subdivider: John Dalton. (Planning Commission recommends approval, subject to conditions.)

FSWDLS

BOARD ACTION - Tentative Map approved subject to 20 conditions proposed by the Planning Commission with the following exceptions: proposed condition number 7 deleted and replaced by the following condition: "The developer shall mitigate impacts with the Northside Fire Protection District. This condition is imposed at the request of and with the consent of the developer. This condition may be waived by the Board of Supervisors at the final map approval if a permanent fee structure has been adopted by the Fire District, and approved by the Board of Supervisors, prior to approval of the final map."; and deletion of the first sentence in condition number 8.

(continued next page )

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The two-unit phasing plan was approved.

The following requested Design Waivers were approved: (1) to allow lot 90 to have a length-to-width ratio greater than 3:1; and (2) to allow Quail Hill Road, which is a deadend road terminating with a cul-de-sac, to exceed 500 feet in length as it is proposed to be 2,190 feet long.

The Tentative Map, Phasing Plan, and Design Waivers were approved based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated April 9, 1985.

25. 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.) (Referred - 3/12/85)

DSSwF L  
(n)

BOARD ACTION - Board declared its intent to amend the County General Plan to incorporate the SA, Select Agricultural, 10-Acre Zone District into the Agricultural Policies of the Long Range Plan by adding SA-10 to the second and sixth paragraphs on page 7, updating the listing of "choice" soil types in the third paragraph on page 8, adding SA-10 to B(2) on page 10, and adding policies 7, 8, 9, and 10 on page 11; and the Board directed staff, through the policy proposed in the Long Range Land Use Plan, Agricultural Section, to phase out use of the agricultural zone district in new zoning applications or area plan amendments; and, in place of the Agricultural (AG-10) Zone District, the Board directed staff to specifically evaluate those parcels which would have been recommended for Agricultural zoning; to recommend that they either be zoned RE-10 or some other residential zoning classification if the dominant use is residential, or zoned SA-10 (or other specific agricultural zoning classification) if the dominant use is agricultural and the criteria in the ordinance is met.

303

SWSDLF

In a separate action, the Board directed staff to investigate qualifying criteria as presented for establishment of agricultural soils, addressing Supervisor Flynn's concern that the criteria in the Long Range Plan, as interpreted by the Planning Division, is inaccurate, and needs to be written so staff can't say land is agricultural land when it is not; and staff further requested to consider revisions to the SA-10 Zone spoken to today and previously, such as housing and land use coverage.



26. Hearing to consider 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. (Approved in concept - 3/12/85)

SwSF D L  
(n)(n)

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to May 14, 1985, for adoption.

306

TIME ALLOCATION - 2:15 p.m.

27. Hearing to consider the Appeal on the Zoning Administrator's decision on the request of Gold Country Foods, Inc.-Taco Bell (formerly H. Frazier Harris, Jr.) for a special use permit (No. 84-94) to allow an on-site 240 square foot Taco Bell pole sign, 75 feet in height, on .398 acre zoned Planned Commercial-Design Control in the Cameron Park Area.

DFS L Sw  
(n)(n)

BOARD ACTION - Board denied the Appeal and upheld the Zoning Administrator's denial of a 240 square foot pole sign 75 feet in height.

525

PLANNING MISCELLANEOUS

28. Donny B. and Tracy L. Omega requesting reconsideration of the Board's action of April 23, 1985, wherein it upheld 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.

LSDSwF

BOARD ACTION - Request for reconsideration denied.

474

29. Board consideration of 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. (Continued from 4/23/85)

FSDLSw

BOARD ACTION - Board denied the Appeal and upheld the Zoning Administrator's denial of Special Use Permit No. 85-19.

475

30. Planning Commission submitting for conceptual approval, Amendments to various Sections of the County Ordinance Code deleting reference to existing attached dwelling units being present prior to the creation of 2,000 square foot lots; and Amendments to the Minor and Major Land Division Ordinances establishing specific information to be placed upon tentative and final maps where attached single family dwelling projects are proposed. (Referred - 12/18/84)

SwFDS L  
(n)

BOARD ACTION - Approved in concept in hopes that staff will bring back the Ordinance in rewritten form addressing concerns raised by Board members this date (such as provision for "trade offs" to obtain common areas, etc.).

526

TIME ALLOCATION - 3:00 p.m.

31. Attorney Robert A. Laurie requesting reconsideration of the Board's action of April 23, 1985, wherein Ordinance No. 3531 was adopted as an urgency measure to prohibit 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; and Resolution No. 83-85 was adopted designating the Sierra Planning Organization as the Airport Land Use Commission for El Dorado County.

SFDLSw

BOARD ACTION - Board directed staff that it was the Board's intent in adopting Ordinance No. 3531 to exclude building permit applications submitted prior to April 23, 1985; that said applications be processed on a case-by-case basis in the same manner as they would have been prior to the adoption of Ordinance No. 3531, i.e., considering whether the proposed structure will violate the air safety height limits.

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The Board took no action on the request for reconsideration. (Supervisor Dorr's motion to deny the request died for lack of a second.)

MEETING CONTINUED TO WEDNESDAY, MAY 8, 1985, AT 10:00 A.M. AT WHICH TIME THE BOARD TOOK THE FOLLOWING ACTIONS:

FSWDLs

32. RESOLUTION NO. 99-85 adopted concurring in the findings that the school districts are overcrowded; approving the fees for mitigating all impacts to school districts from new development as set by the school districts and contained in the Community Development Director's memorandum to the Board dated April 2, 1985, (as amended); and finding that said fees fully mitigate the impacts from new development to the school districts and any additional funding or mitigation is the responsibility of the State of California.

431

LSWDFS

In a separate action, staff was directed to prepare an Ordinance as recommended and outlined by the Community Development Director in his memorandum to the Board dated April 24, 1985, with the addition of a fifth provision that an Audit Committee, consisting of County financial staff, be formed to work with the school districts, building industry, and Planning Division in reviewing annual impact reports to be submitted by the school districts each October.

LFDSws

33. The Board introduced an Ordinance which will impose fees upon new land development to mitigate the impact of same upon fire protection services; and set a public hearing for Tuesday, May 21, 1985, at 4:00 p.m., to consider adoption of said Ordinance.

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

By Dignia P. Foster  
Deputy Clerk

Approved:

Robert E. Dow  
Chairman -  
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

May 6, 1985	9:30 a.m.	Cosumnes River Water and Power Authority/Sacramento
	3:00 p.m.	Building Industry Advisory Committee
May 8, 1985	7:00 p.m.	Fair Association Board of Directors
May 9, 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
May 10, 1985	9:00 a.m.	SOFAR Management Authority/ E.I.D.

POLICY REVIEW SESSIONS  
(Open to the Public)

May 8, 1985	9:00 a.m.	Regarding matter of fees for mitigation of the impact of growth, due to land splits or development, on school and fire districts
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