

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



C O N F O R M E D
A G E N D A

May 14, 1985 10:00 a.m.

AGENDA CLOSING TIME - 1:30 P.M. TUESDAY

ROBERT E. DORR, CHAIRMAN Ann R. Macy, Board Clerk

SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART

All members present, except Supervisor Stewart who departed at 3:40 p.m.

8:30 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

9:00 a.m. - Closed Session concerning a matter involving significant exposure to litigation, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

9:30 a.m. - Capital Outlay Session

INVOCATION - Pastor Eddie Reece, Christian Life Center

PLEDGE OF ALLEGIANCE

RECOGNITION OF EMPLOYEE RETIRING FROM COUNTY SERVICE

Earl K. McDowell - Senior Nutrition Program, February 9, 1980 - May 17, 1985

ADOPT AGENDA

FSwDLS

BOARD ACTION - Adopted with addition of a New Business item (see Page 13), which was later withdrawn from the Agenda.

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

CONSENT CALENDAR CONTINUED

112

DO NOT REMOVE

CONSENT CALENDAR CONTINUED

2. Budget Transfer No. 163, transferring \$238.50, saved on fixed assets, from the Superior Court's Equipment account (3370) to Equipment account (3370) for purchase of one replacement steno posture chair.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 527
3. Budget Transfer No. 177, transferring \$56,000.00 from General Fund Appropriation for Contingency (9900) to various General Relief accounts (Resident Expense (4090) - \$26,000.00; Burials (4245) - \$500.00; Transportation (4250) - \$2,000.00; Worksite Transportation (4251) - \$3,000.00; Contributions to Other Agencies (4280) - \$24,500.00), to cover projected shortages.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 528
4. Budget Transfer No. 181, increasing Veterans Service Office/Public Guardian's Estimated Miscellaneous Revenue account (7630) by \$162.50, and increasing Equipment account (3370) by same, for purchase of a cabinet and static rug for a new copy machine.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 529
5. Budget Transfer No. 184, transferring \$800.00, saved on fixed assets, from the Recorder's Equipment account (3370) to Structures and Improvements account (3360), for cabinets to be built by the maintenance personnel.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 530
6. Releases of Liens as submitted by County Counsel's Office. (3)
RECOMMENDED ACTION: Approve 118
7. Attorney Jonathan P. Burris submitting claim for personal injuries and damages, on behalf of Richard A. La Grassa, in the amount of \$3,000,000.00.
RECOMMENDED ACTION: Deny, as recommended by County Counsel 487

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

8. Public Works Department recommending Chairman be authorized to sign the following Change Orders to the Contract with Answell Construction Company, Inc., for the construction of the Sand Ridge Road Bridge Project (No. 3034) at the North Fork of the Cosumnes River:

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a. No. 6, to delete the barricade at the existing east abutment, decreasing the cost by \$756.25; and

b. No. 7, to provide 6 x 6 pressure treated posts in lieu of salvaging existing posts, increasing the cost by \$65.00.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

9. Public Works Department advising the construction of the Sand Ridge Road Bridge Project (No. 3034) at the North Fork of the Cosumnes River, under contract to Answell Construction Company, Inc., has been substantially completed in accordance with the plans and specifications; and requesting the Project be accepted and Chairman be authorized to sign the Notice of Completion for same.

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RECOMMENDED ACTION: Accept, and authorize Chairman to sign

10. Public Works Department recommending Chairman be authorized to sign a petition, and a Resolution be adopted, to be sent to the State Department of Transportation, for the annual revision of County-maintained mileage, pursuant to Section 2121 of the Streets and Highways Code.

531

RECOMMENDED ACTION: Authorize Chairman to sign, and adopt Resolution No. 100-85, accordingly

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

11. Area Agency on Aging requesting the following:

a. Resolution be adopted authorizing the Chairman to sign an Agreement (No. A-8485-75) with the State Department of Aging for funds, in the amount of \$1,000.00, to defray costs associated with the election of representative(s) to the California Senior Legislature, for period April 15 - June 30, 1985, together with Statement of Compliance and Assurance of Compliance with the Department of Health and Human Services Regulation Under Title VI of the Civil Rights Act of 1964 attached to same; and

532

b. Budget Transfer No. 169, increasing Department of Aging Estimated Revenue Miscellaneous Revenues account (7630) by \$1,000.00; and increasing Special Departmental Expense account (3320) by said amount for same.
RECOMMENDED ACTION: Adopt Resolution No. 101-85; and authorize Chairman to sign

12. County Department of Agriculture recommending Chairman be authorized to sign Leases with the following:

a. Placer County for lease of its liquid propane gas prover, at a cost of \$500.00 per year, for a three-year period commencing July 1, 1985;

533

b. Placer County for use of El Dorado County's 1975 Ford Cabover truck equipped with hydraulic hoist and motor driven weight cart; and 20-gallon liquid petroleum gas test unit, at a cost of \$1,550.00, for Fiscal Year 1985-86;

534

c. Amador County for use of El Dorado County's 1975 Ford Cabover truck equipped with hydraulic hoist and motor driven weight cart, at a cost of \$650.00, for Fiscal Year 1985-86.

535

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

FSWDLS

13. Community Development Department requesting approval of the Final Map for Far Lane Condominiums in the Cameron Park Area, consisting of 8 units on .41 acre; subdivider: John and Elaine Farace.

RECOMMENDED ACTION: ~~Approve~~ Board directed that the matter of the Final Map approval by the Board be continued off calendar for a period to extend no longer than June 4, 1985, to allow the Tentative Map (which had expired) to come before the Planning Commission on May 16, 1985, as recommended by the Community Development Director.

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(refer
S-21 Agenda)

14. Auditor-Controller requesting hearing be set for adoption of a Resolution establishing \$37,589,609.00 as the appropriation limitation from proceeds of taxes for the 1985-86 Fiscal Year, to comply with the provisions of Article XIII B of the California Constitution relating to the provisions of Proposition 4.

RECOMMENDED ACTION: Set hearing for June 4, 1985, at 11:00 a.m.

536

15. General Services Division recommending Chairman be authorized to sign the following:

a. Change Order No. 3 to the Contract with Thomas Haen Company, Inc., for Project No. 3654, Miscellaneous Improvements to County Buildings in Placerville, Pollock Pines, and South Lake Tahoe, for addition of five power/telephone posts to be installed at specific Lake Valley Justice Court desk locations, increasing cost by \$850.00; and

b. Budget Transfer No. 175, increasing Lake Valley Justice Court's Estimated Revenue Other Fines account (3210) by \$850.00, and transferring said amount to Plant Acquisition South Lake Tahoe Court Remodel account (3654), for same.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

391

16. General Services Division recommending Chairman be authorized to sign the Notice of Completion for the Agreement with Thomas Haen Company, Inc., for remodeling approximately 5,000 square feet of the Government Center at 1359 Johnson Boulevard, South Lake Tahoe, for the Sheriff's Administrative Offices (Project No. 3663).

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

235

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

17. Purchasing Office recommending the following:

a. Award of Bid No. 770-092, rental of a medium volume copy machine for the Probation Department to low bidder, California Copy of Sacramento; Purchasing Agent be authorized to issue a purchase order, in the amount of \$1,500.00; and Chairman be authorized to sign Rental Agreement for same; and

b. Chairman be authorized to sign Budget Transfer No. 186, transferring \$1,500.00 from Probation Department's Equipment account (3370) to Rents/Leases/Equipment account (2200) for same.

RECOMMENDED ACTION: Approve, and authorize Chairman and Purchasing Agent to sign

537

18. El Dorado County Commission on Aging - Advisory Council to Area Agency on Aging recommending Evelyn Grau be reappointed as an At Large Member to same, representing District II, for a term to expire April, 1987.

RECOMMENDED ACTION: Reappoint

46

19. Roger L. Ensminger requesting waiver of building permit fees, in the amount of \$50.00 - \$70.00, for the construction of a new storage building, power pole, and service panel for the Kelsey Cemetery.

RECOMMENDED ACTION: Approve, as recommended by the Chief Administrative Officer

538

20. Pollock Pines-Camino Chamber of Commerce requesting Resolution be adopted, closing the section of Elm Street at the corner of Pony Express Trail and between the Safeway Shopping Center and the former Bank of America Building on Friday, June 21, 1985, from 5:00 p.m. to 12:00 midnight for Wagon Train/Highway 50 Association festivities.

RECOMMENDED ACTION: Adopt Resolution No. 102-85

539

21. Hedy Boissevain requesting Board proclaim May 25 and 26, 1985, as "Flowers in the Foothills" days and commend the Divide Garden Club of Georgetown for its wildflower educational display and the Heritage Association of El Dorado County for its efforts in compiling the "Old Rose Register" and bringing public attention to El Dorado County's old roses.

RECOMMENDED ACTION: Approve

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CONSENT CALENDAR CONTINUED

22. Sacramento Valley/Sierra Hypertension Council requesting support and acknowledgment of "May--National High Blood Pressure Month"; and Board proclaim the month of May, 1985, as "High Blood Pressure Month" in El Dorado County. RECOMMENDED ACTION: Approve

541

23. Resolution of Intention setting hearing on June 4, 1985, at 11:30 a.m. for the addition of water and sewer services as extended services under County Service Area No. 9. RECOMMENDED ACTION: Adopt Resolution No. 103-85

520

24. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the David Alameda (EID 85-02) property in accordance with AB 8 negotiations. RECOMMENDED ACTION: Adopt Resolution No. 104-85

542

FSWDLS

BOARD ACTION - Items 1 through 24 were approved as recommended except for Item 18, which was removed from the Agenda, and Item 13, which was removed from the Consent Calendar and put under Planning Matters (for Board Action on Item 13, see Page 5).

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

25. a. Award of bid for the construction of Phase I of the new Main Jail at Placerville; and

b. Authorization for Chairman to sign Budget Transfer No. 185, increasing Estimated Revenue Sharing Interest Earnings (4100) by \$20,000.00, and transferring said amount to Detention Facility Project (3650); and decreasing Jail Annex Project (3675) by \$101,950.00, and transferring said amount to Detention Facility Project (3650) for same.

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FSWDLS

BOARD ACTION - Bid awarded to low bidder, Gabe Mendez, Inc., of Newcastle, in the amount of \$242,298.20, and the Chairman was authorized to sign contract for same, and Budget Transfer No. 185 was approved, and Chairman authorized to sign.

CAPITAL OUTLAY MATTERS (Continued)

26. General Services Division recommending Chairman be authorized to sign the following:

a. Agreement with Murray, Downs & Associates, Architects, for development of a conceptual plan for the alteration of the lower floor of Building B of the County Government Center for a new permit center and approve for budgetary purposes, a \$2,000.00 cost estimate of the project; and

544

b. Budget Transfer No. 179, decreasing Community Development Department's Professional and Specialized Services account (2180) by \$2,000.00, and transferring said amount to Accumulative Capital Outlay Community Development Department's Remodel account (3687) for same. BOARD ACTION - Approved, and Chairman authorized to sign as recommended.

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27. General Services Division recommending Chairman be authorized to sign the following:

a. Agreement with Reinard W. Brandley, consulting airport engineer, for preparation of height limit zoning maps and zoning ordinances for the Placerville, Georgetown, and Cameron Park Airports, at a cost of \$9,250.00; and

307

b. Budget Transfer No. 180, decreasing General Fund Appropriation for Contingency (9900) by \$7,500.00 and Community Development Department's Professional and Specialized Services account (2180) by \$2,000.00, and increasing General Services Division's Airport Engineering Project account (3688) by \$9,500.00 for same. BOARD ACTION - Approved, and Chairman authorized to sign as recommended.

SSWDLF

28. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - At the recommendation of the Chief Administrative Officer, the Board scheduled a Policy Review Session for Wednesday, June 5, 1985, at 10:00 a.m., with the District Attorney, regarding the new Consumer Fraud Program.

FDLSWS

545

LEGISLATIVE MATTERS

29. El Dorado County Commission on the Status of Women requesting support of the following Senate Bills (SB): (Continued from 4/30/85)

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;

BOARD ACTION - Board opposed SB 1057, as recommended by County Counsel.

FSDLSw (n)

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;

BOARD ACTION - Board took no position on SB 1446.

FSwDLS (n)

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

BOARD ACTION - Board took no position on SB 1071.

SWDLFS (n)

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

BOARD ACTION - Board voted to support SB 1167.

FSDLSw

30. Assemblywoman Gwen Moore requesting support, to be submitted to members of the Assembly Revenue and Taxation Committee, of Assembly Bill 111 (Moore), which would prohibit tax deductions for business expenses at private clubs licensed by the Department of Alcoholic Beverage Control if the clubs discriminate on the basis of age, sex, religion, or national origin in membership or services.

BOARD ACTION - The motion to support AB 111 failed to pass on a 3-to-2 vote.

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31. State Fair Political Practices Commission requesting support of Senate Bill 1043 (Alquist), which will establish standards of accountability for paid campaign consultants.

BOARD ACTION - Board voted to support SB 1043.

FLDSwS

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LEGISLATIVE MATTERS (Continued)

- 32. Supervisor Dorr requesting Board discussion of Senate Bill 75 (Foran) regarding Tort Reform.
BOARD ACTION - Continued to May 21, 1985.

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(refer S-2)
Agenda)

FSWDLs

PERSONNEL

- 33. Personnel Director recommending award of proposal to establish validated medical standards for selected County classifications to low bidder, Med-Tox Associates, Inc., of Tustin, in the amount of \$18,925.00; and County Counsel be directed to prepare a Contract in accordance with the proposal and response specification.

325

LSWDFS

BOARD ACTION - Bid awarded to low bidder, Med-Tox Associates, Inc., of Tustin, in the amount of \$18,925.00, and County Counsel directed to prepare the contract.

SUPERVISORS SPECIAL REQUESTS

- 34. Supervisor Sweeney requesting revision of the Board's position relating to the construction of the interchange at Ray Lawyer Drive, with the State of California to be so notified of any revision.

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FSWDLs

BOARD ACTION - Staff was directed to prepare a letter for the Chairman's signature, to the State Department of Transportation reaffirming County's interest in the Ray Lawyer Drive Interchange, and requesting a written confirmation of Caltrans' verbal assurances to the County.

DEPARTMENT MATTERS

- 35. Public Works Department submitting Preliminary Design Analysis Report for traffic signals at Green Valley Road and Francisco Drive, prepared by Omni-Means, Ltd.; and recommending approval of "Interim Design".

264

SwFDLS
(n)

BOARD ACTION - The Green Valley Road/Francisco Drive Intersection Signalization Preliminary Design Analysis was placed on file, and Board directed that Omni-Means, Ltd., continue with the preparation of the necessary documents, including bidding documents.

- 36. Chief Administrative Officer recommending the Board eliminate its monthly staff meetings held on the third Mondays of each month.

549

SFDLSw

BOARD ACTION - Recommendation approved.

DEPARTMENT MATTERS (Continued)

- 37. Chief Administrative Officer recommending the Board endorse the Five-Year Fiscal Forecast as a factor to be considered with all other factors in the development of the 1985-86 Budget and budgets for subsequent years.

550

SSwDLF

BOARD ACTION - Approved as recommended.

COMMUNICATIONS

- 38. El Dorado County's Energy Fair & Home Show Chairman inviting the Board of Supervisors to participate in the Fourth Annual Energy Fair and Home Improvement Show to be held on June 8 and 9, 1985, at the Fairgrounds; and requesting at least three Board members participate as judges of the "best booth" contest.

551

FSwDLS

BOARD ACTION - Supervisors Robert E. Dorr and James R. Sweeney were selected to participate as judges.

- 39. State Regional Water Quality Control Board, Central Valley Region, requesting comments on 1986 region-wide Project Priority List, which will provide State and Federal funding for publicly owned wastewater treatment plants.

552

SFDLSw

BOARD ACTION - As recommended by the Director of Environmental Health, the Board took no action on the matter at this time.

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:

- 40. 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) (Continued from 5/7/85)

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FLDSwS

BOARD ACTION - Matter continued to May 21, 1985, at request of Assistant County Counsel.

TIME ALLOCATION - 2:15 p.m.

- 41. Hearing to consider the Appeal of George McCulley (Agent: Wayne Swart) on the Planning Commission's denial of waiver of Condition No. 1 imposed by the Planning staff on Parcel Map No. 83-30, which creates four parcels on 47.9 acres zoned Estate Residential Ten-Acre in the Pleasant Valley/Oak Hill/Sly Park Area; Condition No. 1 requiring encroachment improvement to Sly Park Road.
BOARD ACTION - Hearing closed, and matter taken under advisement until May 28, 1985, and Board requested a legal opinion from Chief Assistant County Counsel on the off-site road improvement requirement.

553

SLDSwF

TIME ALLOCATION - 2:30 p.m.

- 42. Hearing 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. (Hearing set - 5/7/85)
BOARD ACTION - Appeal approved, and River Use Permit No. 85-75 granted.

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SLDFSw

- 43. Hearing 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. (Hearing set - 5/7/85)
BOARD ACTION - Appeal approved, and River Use Permit No. 85-77 granted.

389

SLDFSw

PLANNING MISCELLANEOUS

- 44. 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) (Continued from 4/30/85)
BOARD ACTION - Matter continued to May 28, 1985.

514

FDLSw
(n)

PLANNING MISCELLANEOUS (Continued)

45. Community Development Department recommending the following:

a. Award of quotes for completion of Western Slope base maps to sole source bidder, Cortright and Seibold of Oakland, in an amount not to exceed \$12,000.00; and Chairman be authorized to sign a Contract with same; and

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b. Board authorize the expenditure, and carry over the remaining funds for the mapping program, in the amount of \$5,000.00, to be utilized by the Planning Division for base map updating and reproduction. (Chief Administrative Officer recommends denial of the request to carry over funds.)

LSwDFS

BOARD ACTION - Approved as recommended, except the Chairman was authorized to sign the contract with Cortright and Seibold after the language on Lines 5 and 6 of ~~Page~~ ^{Paragraph} 11 is changed to read: C&S hereby agrees to warranty the mapping information as to accuracy.

NEW BUSINESS

46. The letter submitted for the Chairman's signature (added when the Agenda was adopted) to various legislators on the subject of Improved Communication with our Legislative Delegation, was informally withdrawn from the Agenda, to be re-written by Supervisor Lowe for the Board's Agenda on May 21, 1985.

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FDLSw 47. Board directed the Chief Administrative Officer to prepare whatever communication necessary to oppose Senate Bill 1398 (Dills), which would mandate compulsory binding arbitration of economic disputes between local government and police and fire unions.

556

FLDSw 48. Board requested that either County Counsel or Planning submit to them the definition of what an "adequate road" is, in terms of our County ordinance.

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

By Daniel Foster
Deputy Clerk

Approved:

Robert E. Don
Chairman -
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

May 13, 1985	9:00 a.m.	Water Agency/Board Chambers County Service Area No. 7/Board Chambers
	8:00 p.m.	Agricultural Commission/Ag Building
May 14, 1985	12:15 p.m.	Lunch and program review with the U. C. Cooperative Extension staff and representatives of the 4-H Council, Master Gardeners, and Master Food Preservers/Agricultural Building Conference Room
May 15, 1985	7:30 p.m.	Democratic Central Committee
May 16, 1985	10:00 a.m.	Commission on Aging/Arts League Building, South Lake Tahoe
	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