

# County of El Dorado

## BOARD OF SUPERVISORS

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

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



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

### A G E N D A

May 21, 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

Supervisor Flynn absent after 4:00 p.m.

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

8:45 a.m. - Closed Session concerning pending litigation regarding County of El Dorado v. Hedahl; County of El Dorado v. Head; and a matter in which the Board will determine whether or not to initiate litigation, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

9:15 a.m. - Personnel Session

9:45 a.m. - Capital Outlay Session

INVOCATION - Reverend Richard Eggert, The Historic Mother Lode Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

FSDLSw

BOARD ACTION - Agenda adopted with two additions. (See New Business.)

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 (No. 192)

RECOMMENDED ACTION: Approve

CONSENT CALENDAR CONTINUED

112

# DO NOT REMOVE

## CONSENT CALENDAR CONTINUED

2. Budget Transfer No. 183, increasing Estimated Revenue Sharing Aid from Other Governments account (5500) by \$2,175.00 and Interest Earnings account (4100) by \$1,575.00; and transferring said amounts to Master Plan account (3677) for appraisal fees for the master plan.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 558
3. Budget Transfer No. 188, increasing Ponderosa Justice Court's Estimated Revenue Aid from Other Governments account (5500) by \$1,460.96, and transferring said amount to Structures and Grounds account (3360), for installation and monitoring of security system at the Ponderosa Justice Court by Crime Control, Inc.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 521
4. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. (1)  
RECOMMENDED ACTION: Adopt Resolution No. 106-85 559
5. Releases of Liens as submitted by County Counsel's Office. (3)  
RECOMMENDED ACTION: Approve 118
6. Greg Gilbreath submitting claim for personal injuries, in an undetermined amount.  
RECOMMENDED ACTION: Deny, as recommended by County Counsel 487
7. Public Works Department recommending Chairman be authorized to sign a Certificate of Acceptance of Easement Deed from the Gold Ridge Forest Property Owners Association for right-of-way acquisition for the Sly Park Road Curves Project (No. 3046).  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 399
8. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign Amendment No. 1 to the Agreement (No. 84C-3116) with the State Office of Economic Opportunity for funds for continuation of the Low Income Home Weatherization Program, making minor language changes and increasing the reimbursement rate to the contractor.  
RECOMMENDED ACTION: Adopt Resolution No. 107-85 authorizing Chairman to sign 374

CONSENT CALENDAR CONTINUED

9. Treasurer/Tax Collector recommending award of bid for the audit of the records and accounts concerning the bond debt service fund for all those bonds issued pursuant to the Improvement Act of 1911 for period May 1, 1984 - April 30, 1985, to low bidder, John H. Williams, Certified Public Accountant, of Shingle Springs, at a cost of \$1,800.00; and requesting Chairman be authorized to sign an Agreement with same.  
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

560

10. Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services recommending the reappointment of Mimi Bank, Jacqueline Cornell, Joyce Gossner, Jeff Rabinovitz, M.D., and Bonnie Roper as members of same for terms to expire April, 1988.  
 RECOMMENDED ACTION: Approve

170

LSWDFS

BOARD ACTION - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

11. Award of bid for the construction of the Jail Expansion Project at South Lake Tahoe (No. 3664).  
BOARD ACTION - Continued to May 28, 1985.

LFDSWS

12. RECOMMENDED FUTURE POLICY REVIEW SESSIONS  
BOARD ACTION - None submitted. (See item 18.)

LEGISLATIVE MATTERS

13. Supervisor Dorr requesting Board discussion of Senate Bill 75 (Foran) regarding Tort Reform. (Continued from 5/14/85)  
BOARD ACTION - Board voted to support SB 75, and directed that House Speaker Willie Brown, members of the Assembly Judiciary Committee, and El Dorado County's legislative delegation be so advised, by letter.

LSWDFS

561

## PERSONNEL

14. Probation Department requesting authorization to hire Peter Sturdevant and Mrs. Melanie Yocham as Counselor II's at the third step of the salary range.  
BOARD ACTION - Denied.

SLDSWF

562

15. Risk Manager recommending Terry W. Cooney be required to undergo a medical examination, pursuant to Government Code Section 21028, to determine whether he is still incapacitated for the performance of the duties of a Deputy Sheriff II with the County of El Dorado; and requesting authorization to designate the medical examiner, cause the examination to be made, and provide a report of the examination to the Board for its determination.  
BOARD ACTION - Approved.

SFDSLW

563

## SUPERVISORS SPECIAL REQUESTS

16. Supervisor Lowe submitting letter for Chairman's signature, to be sent to various legislators, regarding improving communications with El Dorado County's legislative delegation.  
BOARD ACTION - Approved, and Chairman authorized to sign.

FSWDL S

555

17. Supervisor Lowe recommending adoption of the following schedule for adding water quality, erosion control, and recreation services as extended services under County Service Area No. 3:

a. May 28, 1985, adopt Resolution of Intention to add same;

b. July 9, 1985, conduct public hearing, and adopt Resolution.

SwSDLF

BOARD ACTION - Approved.

564

18. Supervisor Sweeney requesting Board discussion on the Placerville Drive Assessment District as proposed by the City of Placerville.  
BOARD ACTION - Correspondence from the Spink Corporation, dated May 17, 1985, received and filed; and matter set for policy review session on June 5, 1985, at 10:45 a.m.

SwFDLS

565

## DEPARTMENT MATTERS

19. Public Works Department submitting request of the First Assembly of God Church that the breakaway gate requirement be withdrawn from Condition No. 13 of the Tentative Map for Christian Life Manor, a residential subdivision, as the church, with the consent of the Diamond Springs/El Dorado Fire Protection District, placed a chain-locked non-breakaway gate at the entrance to the emergency access/exit road.  
 SWLDFS BOARD ACTION - Request denied. 122
20. Public Works Department submitting request of the developer of Park Village Unit No. 5 Subdivision that Condition No. 13 of the Tentative Map for said Subdivision be changed to fence the drainage area along El Dorado Hills Boulevard on the west side of the ditch only, instead of on both sides along its entire length completely enclosing the ditch; and requesting determination as to whether or not ditch should be piped.  
 DLSWFS BOARD ACTION - Board approved requested change to condition number 13, and determined the ditch need not be piped. 161
21. Auditor-Controller submitting recommendation relating to the award of the Contract for the conduct of the 1984-85 County audit.  
 LSDSWF BOARD ACTION - Contract awarded to Bartig, Basler & Ray, Certified Public Accountants, in the amount of \$16,750.00, plus travel expenses in the amount of \$475.00, with audit of the Superior Courts added to the contract on page 2 of same. 566
22. Environmental Health Division recommending Resolution be adopted approving the revised El Dorado County Solid Waste Management Plan, to be submitted to the State Waste Management Board.  
 LSWDFS BOARD ACTION - RESOLUTION NO. 108-85 adopted. 361
23. Purchasing Agent recommending award of Bid No. 755-095, used computer hardware and software equipment for the Data Processing Division to provide support from the mainframe to the Board Clerk's Office, to the second lowest bidder, Sperry Corporation of Sacramento; and requesting authorization to issue a purchase order, in the amount of \$13,622.40 including sales tax and freight, for same.  
 FLDS Sw BOARD ACTION - Approved. 567  
 (no)

DEPARTMENT MATTERS CONTINUED

## DEPARTMENT MATTERS CONTINUED

24. Management Analyst recommending Chairman be authorized to sign a one-year Lease Agreement between Georgetown Divide Public Utility District and County of El Dorado Service Area No. 9, Area of Benefit Zone No. 4, for development of vacant lands, consisting of twenty acres, in Georgetown for use as a softball field and temporary (non-permanent) appurtenance facilities on an interim basis, at a cost of \$1.00, commencing June 1, 1985.

568

FSWDLS

BOARD ACTION - Approved.

## COMMUNICATIONS

25. August M. Colombo requesting waiver of the fee required for a new building permit for his home on Kimberly Road in Cameron Park.

SSWDLF

BOARD ACTION - Continued off calendar, and County Counsel requested to bring back recommendations for modifying the Ordinance Code relating to same to alleviate situations of this type, especially when there is no additional impact on school districts. (Mr. Colombo's request to be reagentized after the Ordinance Code is modified.)

569

## TIME ALLOCATION - 11:00 a.m.

26. Charles P. Cockerill requesting Amendment to his grant of open space easement and letter to be sent to the U. S. Department of Agriculture, Forest Service, clarifying the fact that Clause 7 (Condemnation) of the Open Space Easement Agreement relating to Lot 35, Echo View Estates Unit No. 2 was contemplated to protect the property owner should the Federal Government decide to purchase his or her land pursuant to the Burton-Santini Act.

LSDSw F  
(n)

BOARD ACTION - Continued to June 11, 1985, and, during the interim, Supervisor Lowe will request an indication from the U.S. Forest Service and the Tahoe Regional Planning Agency as to whether the open space easement is affecting the value of the land for appraisal purposes for the Forest Service's purchase of same.

570

27. Attorney C. Michael Finen requesting Board grant a partial satisfaction of judgment against James Head for property described as that portion located on Parcel C and described in Exhibit A attached to his letter dated May 15, 1985; said property to be used to construct a road for ingress and egress to the Diamond Sunrise Senior Citizens Apartment Complex which, after construction, the Gray Panthers will dedicate to El Dorado County; and further requesting release of lien covering Units 1 and 2 of Diamond Meadows Estates Subdivision, which will allow the Gray Panthers to proceed with a secondary emergency exit location from Diamond Meadows Way into said Complex.

BOARD ACTION - Request denied.

301

SSWLF D  
(n)

TIME ALLOCATION - 11:30 a.m.

28. 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.) (Continued from 5/7/85)

522

FSWD LS  
(no)

BOARD ACTION - Approved, constituting the Board's declaration of intent to so allocate said funds when adopting the County budget for fiscal year 1985-86.

PUBLIC FORUM/PUBLIC COMMENT - 1:50 p.m. (Any person wishing to address the Board on any item that is not on the Agenda may do so at this time providing a written request is presented to the Board Clerk's Office prior to the noon/lunch recess.)

PLANNING MATTERS - 2:00 p.m.

HEARINGS THIS DATE:

29. 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 17.8 acres, petitioned by McGill and Clarkson, Inc., for Deer Creek Estates Unit No. 3 Subdivision; (Planning Commission recommends approval.)

SWLDFS

BOARD ACTION - Hearing continued to May 28, 1985.

✓

b. Tentative Map with phasing plan, consisting of 17.8 acres, comprising 49 lots; subdivider: McGill and Clarkson, Inc. (Planning Commission recommends approval, subject to conditions.)

SWLDFS

BOARD ACTION - Hearing continued to May 28, 1985.

30. 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 1.28 acres, petitioned by Pacific Southwest Forest Products for Crane Townhouses; (Planning Commission recommends approval.)

LDSWS F  
(absnt)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning, by adoption of ORDINANCE NO. 3538, based on the findings of the Planning Division as outlined in the Community Development Director's memorandum to the Board dated April 30, 1985.

571

b. Tentative Map for Crane Townhouses, consisting of 1.28 acres, comprising 10 units and one common area; subdivider: Pacific Southwest Forest Products. (Planning Commission recommends approval, subject to conditions.)

LDSWS F  
(absnt)

BOARD ACTION - Board approved the Negative Declaration 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 April 30, 1985, subject to the 16 conditions proposed by the Planning Commission with condition number 4 amended to delete reference to the mitigation of impacts on schools.

31. 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 5/14/85)

306

SwSDL F  
(absnt)

BOARD ACTION - Hearing continued to June 4, 1985.

32. Hearing to consider a ten-month, fifteen-day time extension of, and possible revisions to, Ordinance No. 3531, which was adopted as an Urgency Measure on April 23, 1985, 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. (Requires Ordinance)

476

LDSWS F  
(absnt)

BOARD ACTION - Hearing closed, and action of the Board continued to May 28, 1985, at 3:00 p.m.



PLANNING MISCELLANEOUS

33. Community Development Department recommending approval, subject to conditions and permit limitations, of the transfer of River Use Permit No. 85-13 from David Everson of Ouzel Voyages to James M. Plimpton of Whitewater Connection.

572

LSwDS F (absnt)

BOARD ACTION - Approved.

34. Community Development Department recommending approval of the Tentative and Final Maps for Far Lane Condominiums in the Cameron Park Area, consisting of 8 units on .41 acre; subdivider: John and Elaine Farace. (Continued off calendar - 5/14/85)

573

SSwDL F (absnt)

BOARD ACTION - Board approved the Negative Declaration, approved the Tentative Map subject to the conditions proposed by the Planning Commission, and approved the Final Map for Far Lane Condominiums, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated May 17, 1985.

35. Community Development Department recommending the following relating to multi-family housing bonds:

a. Staff be directed to prepare inducement resolution; solicit multi-family housing projects which would use said bond financing program; and pursue an agreement with Jones, Hall, Hill, and White of San Francisco for bond counsel services for same; and

b. Draft "Multi-Family Development Guidelines" be referred to the Building Industry Advisory Committee for comment, and scheduled before the Planning Commission.

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SwLDS F (absnt)

BOARD ACTION - Continued to May 28, 1985.

36. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on April 2, 1985, April 16, 1985, May 7, 1985, and May 20, 1985.

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LSwS D F (n)(a)

BOARD ACTION - Continued to May 28, 1985.

LSwS D F (n)(a)

In a separate action, the Board continued its action on the Camino-Fruitridge Area Plan and Zoning Map to May 28, 1985. (Hearing on same closed on May 20, 1985.)

479

PLANNING MISCELLANEOUS CONTINUED

PLANNING MISCELLANEOUS CONTINUED

37. Supervisor Sweeney requesting clarification of the school impact fees.

SWDLS F  
(absnt)

BOARD ACTION - To clarify the Board's intent upon adopting said fees, the Board directed staff to waive the condition which otherwise would require a clearance as currently placed upon approved tentative maps not yet finalized.

431

TIME ALLOCATION - 4:00 p.m.

38. Hearing to consider adoption of an Ordinance imposing fees upon new land development to mitigate the impact of same upon fire protection services. (Introduced - 5/8/85)

SWLDS F  
(absnt)

BOARD ACTION - Hearing continued to May 28, 1985, at 2:00 p.m.

432

NEW BUSINESS

39. At the recommendation of the General Services Division, the Chairman was authorized to sign a Grant of Easement, granting the El Dorado Irrigation District (E.I.D.) a 15-foot wide utility easement from Forni Road to the end of the water main near the new Main Jail in Placerville; said easement being a condition of the Water Main Agreement between the County and E.I.D. for said project.

FLDSWS

206

40. The General Services Division was authorized to hire a part-time Architectural Assistant, on an extra-help basis for a period of three months.

SWFDLS

575

41. The Chairman was authorized to sign, on behalf of the Board, a letter of condolence to the family of Joseph Ronzone, who served as District I Supervisor from 1965 through 1968, and died on May 16, 1985.

SSWDL F  
(absnt)

576

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

By Dijia L. Frote  
Deputy Clerk

Approved:

Robert E. Dorr

Chairman -  
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

|              |            |   |
|--------------|------------|---|
| May 20, 1985 | 9:00 a.m.  | Camino/Fruitridge Area<br>Plan and Zoning/Board<br>Chambers   |
|              | 7:30 p.m.  | Golden Empire Health<br>Systems Agency/Sacramento<br>Medical Center   |
| May 22, 1985 | 9:00 a.m.  | Tahoe Regional Planning<br>Agency   |
|              | 10:00 a.m. | Community Action Council<br><br>Regional Council of<br>Rural Counties/Clarion<br>Hotel, Sacramento<br><br>Tri-County (Alpine/Amador/El<br>Dorado) Board of Supervisors<br>meeting/El Dorado National<br>Forest's Amador Ranger<br>District Office, Buckhorn |
| May 23, 1985 | 8:30 a.m.  | Planning Commission/Planning<br>Meeting Room  |
|              | 9:00 a.m.  | Tahoe Regional Planning<br>Agency   |
|              | 10:00 a.m. | Regional Council of<br>Rural Counties/Clarion<br>Hotel, Sacramento  |
|              | 1:30 p.m.  | Heritage and Historical<br>Commission/Building<br>A Conference Room   |
|              | 8:00 p.m.  | Commission on the Status<br>of Women/Women's Center,<br>South Lake Tahoe  |
| May 24, 1985 | 9:00 a.m.  | SOFAR Management Authority/<br>E.I.D.   |
|              | 10:00 a.m. | California Tahoe Conservancy/<br>North Tahoe Community<br>Center, Kings Beach   |

POLICY REVIEW SESSIONS  
(Open to the Public)

|              |            |  |
|--------------|------------|--|
| June 5, 1985 | 10:00 a.m. | With the District Attorney,<br>regarding the new Consumer<br>Fraud Program |
|--------------|------------|--|