

# County of El Dorado

thru file # 648

## 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

June 11, 1985                      10:00 a.m.

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

9:30 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)

INVOCATION - Reverend H. William Busch, St. Stephen's Lutheran Church, El Dorado Hills

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

FLDSws

**BOARD ACTION** - Agenda adopted with one addition: the C.A.O.'s request that the Board certify that the 1985-86 AB90 funds will be spent for purposes outlined in Section 1806(a) of the Welfare and Institutions Code.

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. 216)  
 RECOMMENDED ACTION: Approve

112

CONSENT CALENDAR CONTINUED

**DO NOT REMOVE**

## CONSENT CALENDAR CONTINUED

2. Budget Transfer No. 218, transferring a total of \$15,760.00 from the Library's Estimated Revenue Aid from Other Governments (5500) to Office Expense (2170) - \$1,574.00, Professional and Specialized Services (2180) - \$686.00, and Special Departmental Expense (2230) - \$13,500.00; and transferring the remaining \$16,356.00 in Account No. 81-5500 to the Library Building Trust Fund No. 28 (Account No. 78-000) to be rebudgeted for Fiscal Year 1985-86.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 619
3. Assessment Roll Changes (Nos. 2144 and 2145)  
RECOMMENDED ACTION: Approve 620
4. Releases of Liens as submitted by County Counsel's Office. (2)  
RECOMMENDED ACTION: Approve 118
5. Attorney Teresa M. Burke submitting claim, on behalf of William C. and Terri Foulds, for a sum in excess of the minimum jurisdictional limits of the Superior Court, along with medical expenses, costs of suit and other and further relief such as are incurred in the defense of the County of El Dorado Superior Court Action No. SLT 2808, entitled "Cassedy Stien and Donna Fergus v. William C. Foulds and Terri Foulds, et al".  
RECOMMENDED ACTION: Deny, as recommended by County Counsel 487
6. Attorney James S. Feliciano submitting claim for personal injuries and general damages, on behalf of David L. Summers, in the amount of \$10,000,000.00.  
RECOMMENDED ACTION: Deny, as recommended by County Counsel 487
7. Patrick Hamm submitting claim for property damage, in the amount of \$753.00.  
RECOMMENDED ACTION: Deny, as recommended by County Counsel 487
8. Beverly Walter submitting claim for property damage, in the amount of \$204.84.  
RECOMMENDED ACTION: Deny, as recommended by County Counsel 487

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

9. Community Programs recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to the Agreement (No. 84BD-2113) with the State Office of Economic Opportunity for funds for the 1985 Low Income Home Energy Assistance Program, increasing funding for same by \$66,922.00, for a new total of \$217,400.00.  
 RECOMMENDED ACTION: Adopt Resolution No. 138-85, authorizing Chairman to sign

621

10. Community Programs recommending Chairman be authorized to sign Use Agreements with the following for Senior Nutrition sites in Diamond Springs, Pollock Pines, Georgetown, and Mt. Aukum, respectively, for serving meals to the elderly and other activities for Fiscal Year 1985-86:

a. Mother Lode Lions Club, at a cost of \$600.00 per month;

622

b. Pollock Pines Recreation, Unlimited, Inc., at a cost of \$368.00 per month;

c. Georgetown United Methodist Church, at a cost of \$8.00 per day; and

d. Three Forks Grange No. 449, at a cost of \$3.00 per day.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

11. Treasurer-Tax Collector requesting Resolution be adopted directing the Auditor-Controller to draw a warrant, in the amount of \$31.89, to replenish the Treasurer's Cash Difference Fund.

623

RECOMMENDED ACTION: Adopt Resolution No. 139-85

12. Community Development Department advising that on September 8, 1981, Erwin M. Castle signed an Open Space Easement Agreement with El Dorado County for the transfer of a sewer permit allocation involving Mr. Castle's Lot 182 (APN 16-482-13 in Rubicon Properties Unit No. 2 Subdivision) which he will be selling to the U. S. Forest Service; and requesting Resolution be adopted authorizing the Chairman to sign a Grant Deed transferring the Open Space Easement to the U. S. Forest Service.

624

RECOMMENDED ACTION: Adopt Resolution No. 140-85, authorizing Chairman to sign

LSDF Sw  
(no)

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

13. General Services Division recommending Chairman be authorized to sign Change Order No. 1 to the Agreement with Central Sierra Commercial Construction 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), increasing cost of same by \$1,236.20.

16

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

14. General Services Division recommending Chairman be authorized to sign Change Order No. 2 to 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), increasing cost of same by \$540.00.

235

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

15. General Services Division (Airports Unit) recommending Resolution be adopted, amending Resolution No. 449-74 to add the Airports Unit's volunteer employees entitled to Workman's compensation benefits while engaged in volunteer services to El Dorado County as provided by California Labor Code No. 3363.5.

625

RECOMMENDED ACTION: Adopt Resolution No. 141-85

16. Award of Bid No. 215-004, metal signs and guard marker posts for the Public Works Department for Fiscal Year 1985-86

626

RECOMMENDED ACTION: Award to low bidder, Western Highway Products of Stanton; and authorize the Purchasing Agent to issue a purchase order, in an amount not to exceed \$5,615.00, including sales tax, for same

17. South Tahoe Refuse Company, Inc., requesting an 8.5% rate increase for collection and disposal of refuse in the Lake Tahoe Basin.

648

LSDSWF

RECOMMENDED ACTION: Set hearing for July 9, 1985, at 11:00 a.m.

18. Garden Valley Community Association requesting authorization to close Marshall Grade Road, from Black Oak Mine Road to Garden Valley Road, from 11:00 a.m. to 12:00 noon, on Thursday, July 4, 1985, for the Seventeenth Annual Fourth of July Parade.

627

RECOMMENDED ACTION: Approve, and adopt Resolution No. 142-85

CONSENT CALENDAR CONTINUED

- 19. Marcia A. Hume submitting resignation as El Dorado County's representative on the Mountain Valley Library System Lay Advisory Board. (Posted - 5/28/85) (Term expires - 6/28/85)

628

RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation

- 20. Curtis Warren submitting resignation as member of the Fish and Game Committee, representing District V. (Posted - 6/3/85) (Term to expire - 1/6/87)

5.1

RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation

- 21. Resolution providing property tax revenues to the City of Placerville for annexation of the James A. Liles (Reorganization No. R 85-01) property and concurrent detachment of same from the Placerville Fire Protection District and County Service Area No. 9 in accordance with AB 8 negotiations.

629

RECOMMENDED ACTION: Adopt Resolution No. 143-85

FLDSWS

BOARD ACTION - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

- 22. CAPITAL OUTLAY MATTERS

BOARD ACTION - None submitted.

- 23. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - None submitted.

LEGISLATIVE MATTERS

- 24. Supervisor Lowe requesting the Board urge the House of Representatives Appropriations Subcommittee on the Interior to continue funding for land purchase and erosion control at Lake Tahoe (Burton-Santini Act Program) as part of the Federal Fiscal Year 1986 Budget.

630

LSDSwF

BOARD ACTION - Approved, and letter of support authorized.

LEGISLATIVE MATTERS CONTINUED

## LEGISLATIVE MATTERS CONTINUED

25. State Department of Health Services requesting letter of support of Assembly Bill 2265 (Johnson), which would establish a single Family Health Program, to be administered by local government, in January, 1986; said letter to be sent to Assemblyman Ross Johnson and members of the Assembly Committee on Health.

SSwDLF

BOARD ACTION - Approved, and letter of support authorized.

631

## PERSONNEL

26. Health Department requesting authorization to hire one Public Health Nurse Practitioner at the top step of the salary range.

LSDF Sw  
(no)

BOARD ACTION - Approved.

632

LSwDFS

In a separate action, the Board directed the Chief Administrative Officer and staff to review the problem of individuals being hired at certain steps and staying at those steps when the salary is adjusted for the position; and report back to the Board with alternatives to that procedure.

27. Personnel Director recommending the following:

a. Adoption of a Resolution, placing the unrepresented employee classifications in the Executive Management and Confidential units on the Basic Salary Range Schedule, effective July 6, 1985;

LSDSwF

BOARD ACTION - RESOLUTION NO. 144-85 adopted.

633

b. Adoption of a Resolution, adopting the Basic Salary Range Schedule;

LSDSwF

BOARD ACTION - RESOLUTION NO. 145-85 adopted.

c. Introduction of an Ordinance, establishing the Board of Supervisors' salary of \$1,742.00 per month, effective July 6, 1985.

LSDSwF

BOARD ACTION - Ordinance introduced, the reading thereof waived, and it was continued to June 18, 1985, for adoption.

634

## DEPARTMENT MATTERS

28. Public Works Department submitting request of the Pioneer Fire Protection District for a long-term lease of County property located on Sandridge Road in the Somerset Area, consisting of approximately 0.7 acre, for construction of a permanent fire station on same.
- LSwDFS BOARD ACTION - Referred to the Director of Public Works and County Counsel to bring back in an appropriate form for Board approval. 171
29. Community Programs submitting Status Report on the South Lake Tahoe Special Needs Dial-A-Ride Program; and recommending Chairman be authorized to sign an Agreement with Lake Tahoe Transportation Systems, Inc., for said special needs services to low income elderly and handicapped residents for Fiscal Year 1985-86.
- SLDSwF BOARD ACTION - Approved 635
30. Auditor/Controller's Office (Data Processing Division) requesting Chairman be authorized to sign Budget Transfer No. 205, transferring \$114,685.00 from General Fund Appropriation for Contingency (9900) to Data Processing Division's Fixed Assets account (3370), for purchase of memory, disk drive, and dual access hardware within the 1984-85 Budget. (Continued from 6/4/85)
- LFDSwS BOARD ACTION - Approved 636
31. Purchasing Office recommending award of Bid No. 755-096, portable personal computer, printer, and associated software, for the Data Processing Division to low bidder, Cal-Sierra Company of Shingle Springs; and requesting authorization for Purchasing Agent to issue a purchase order, in the amount of \$7,578.00, including sales tax, for same.
- SFLSw D BOARD ACTION - Approved 637  
(n)
- LSwDF S In a separate action, the Board directed that a Data Processing Committee be established and requested the Chief Administrative Officer to bring back his recommendation as to the composition of said Committee. 638  
(n)

DEPARTMENT MATTERS CONTINUED

DEPARTMENT MATTERS CONTINUED

32. County Counsel submitting Resolution, superseding Resolution No. 198-83 which adopts rules and procedures of the Assessment District Screening Committee, to revise definition of "present market value". (Referred - 6/4/85)

639

SwFDLS

BOARD ACTION - RESOLUTION NO. 146-85 adopted as amended by the Board this date.

APPOINTMENTS

33. a. Appointment to the Golden Empire Health Systems Agency Governing Board; and

640

FLDSwS

b. Appointment to the Golden Empire Health Systems Agency Governing Body, for a term expiring July 1, 1987.

BOARD ACTION - Supervisor Flynn appointed, and Supervisor Sweeney appointed as his alternate.

COMMUNICATIONS

34. Bela Vista Homeowners Association requesting Board rescind the recorded offer of dedication for streets and roads in Bela Vista Subdivision.

641

SFDLSw

BOARD ACTION - Referred to County Counsel and Community Development Director to research and make recommendation to the Board.

TIME ALLOCATION - 11:00 a.m.

35. 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. (Continued from 5/21/85)

570

SwLDFS

BOARD ACTION - Request denied.

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:

- SwFDS L  
(n)
36. Hearing to consider rezoning of lands in the Diamond Springs/El Dorado Area from Planned Commercial Zone to General Commercial Zone, consisting of 1.15 acres, petitioned by Benjamin and Merrilyn Hudgens. (Planning Commission recommends approval.)  
BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3547 based on the reasons of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated June 7, 1985. 642
- LSDSwF
37. Hearing to consider rezoning of lands in the Pleasant Valley/Oak Hill/Sly Park Area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 10 acres, petitioned by John Claiche (Agent: Chuck Goggin). (Planning Commission recommends approval.)  
BOARD ACTION - The Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3548 based on the reasons of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated June 7, 1985. 643
- LSWDS F  
(n)
38. Hearing to consider rezoning of lands in the Pleasant Valley/Oak Hill/Sly Park Area from Residential Agricultural Twenty-Acre Zone to Estate Residential Ten-Acre Zone, consisting of 30 acres, petitioned by Thomas Thornton (Agent: Brian DeBerry). (Planning Commission recommends approval.)  
BOARD ACTION - The Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3549 based on the reasons of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated May 21, 1985. 644

## 39. Hearing to consider the following:

a. Amendment to the County General Plan in the Cameron Park Area from Single Family Residential High Density to Single Family Residential High Density, Multi Family Residential, and Commercial; Single Family Residential Medium Density; and Single Family Residential Low Density, consisting of 103.1 acres, petitioned by Darol B. Rasmussen for Units I, II, and III, respectively, of Cameron Woods Subdivision; (Planning Commission recommends approval.) (Continued from 4/16/85)

b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Commercial Design Control, Professional Office Commercial Design Control, Limited Multi-Family Residential Planned Development, One Family Residential, and Recreational Facilities Zones for Unit I; One-Acre Residential Zone for Unit II; and Estate Residential Five-Acre Zone for Unit III; (Planning Commission recommends approval.) (Continued from 4/16/85)

c. Phasing Plan and Tentative Map for Cameron Woods Subdivision, consisting of 103.1 acres, comprising 72 lots; subdivider: Darol B. Rasmussen. (Planning Commission recommends approval, subject to conditions.) (Continued from 4/16/85)

LSWDFS

BOARD ACTION - The Board approved the Negative Declarations and (1) declared its intent to approve the General Plan Amendment based on the reasons of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated March 13, 1985, with reason number 1 amended to state that the request is consistent with the Area Plan including the proposed amendment to Policy D-1; (2) approved the rezoning based on the reasons of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated March 13, 1985, with reason number 1 amended to state that the proposed zonings are consistent with the Area Plan including proposed amendments to Policy D-1, and the Board hereby makes those finds required under Policy D-1, and ORDINANCE NO. 3550 was adopted accordingly, to become effective 30 days following the effective date of the General Plan Amendment; and (3) the Board approved the Tentative Map and Phasing Plan for Cameron Woods Subdivision subject to the 19 conditions proposed by the Planning Commission, based on the reasons of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated March 13, 1985.

645

- 40. Planning Commission submitting Tentative Map for Park West Subdivision in the Diamond Springs/El Dorado Area, consisting of 4.13 acres, comprising 9 lots; subdivider: Diamond Development. (Planning Commission recommends approval, subject to conditions.)

646

SWLDFS

BOARD ACTION - Board approved the Negative Declaration and approved the Tentative Map subject to the 11 conditions proposed by the Planning Commission, based on the reasons of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated May 14, 1985.

TIME ALLOCATION - 3:00 p.m.

- 41. Hearing to consider adoption of an Ordinance prohibiting development in an additional portion of the Cameron Park Area pending the development and adoption of a comprehensive land use plan for the Cameron Park Airport. (Informally set - 5/28/85)

476

SFDL Sw  
(no)

BOARD ACTION - ORDINANCE NO. 3551 adopted prohibiting development in a portion of Cameron Park, shown on Exhibit "A" attached thereto, pending the development and adoption of a comprehensive land use plan for Cameron Park Airport; said Ordinance adopted as an urgency measure, to become effective immediately and to have no further force and effect 45 days from this date unless extended pursuant to Section 65858 of the Government Code.

COMMUNITY DEVELOPMENT DEPARTMENT MATTERS

- 42. Supervisor Flynn submitting request of Clarence and Margaret Dilts that the Board initiate action for the immediate rezoning of three parcels (Nos. 12-110-25, 11-100-12, and 11-120-04) from Timber Preserve Zone to Residential Agricultural Forty-Acre Zone, due to land not being suitable for growing timber crops.

514

FSWDLs

BOARD ACTION - Referred to the Community Development Director to report back with a recommendation on June 25, 1985.

COMMUNITY DEVELOPMENT MATTERS CONTINUED

43. Board action on 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. (Hearing closed - 5/14/85) (Continued from 5/28/85)

553

LDSWFS

BOARD ACTION - Board denied the appeal and upheld the Planning Commission's denial of waiver of Condition No. 1 imposed on Parcel Map No. 83-30.

44. Budget Transfer No. 222, transferring \$10,000.00 from General Fund Appropriation for Contingency (9900) to Department of Parks and Recreation (Account No. 78-0171) for Meyers School Sports Field Resodding Project.

105

FSDLSW

BOARD ACTION - Approved

NEW BUSINESS

45. At the request of the Chief Administrative Officer, the Board declared that the 1985-86 County Justice System Subvention Program (AB90) funds will be spent for purposes included in Section 1806(a) of the Welfare and Institutions Code; and directed that a Minute Order relating to same be sent to the State Department of Youth Authority.

522

FLDSWS

46. The Chief Administrative Officer was authorized to further research the impact of AB211 (Houser) on El Dorado County's State funds for mental health programs, and to forward letters or telegrams as necessary if it's found to be in the County's best interest to do so. (no papers)

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SFDLSW

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

By Daniel Foote  
Deputy Clerk

Approved:

Robert E. Dorr  
Chairman -  
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

|               |                         |  |
|---------------|-------------------------|--|
| June 10, 1985 | 9:00 a.m.<br>10:00 a.m. | Water Agency/Board Chambers<br>County Service Area<br>No. 7 (Ambulance) public<br>hearing and meeting/Board<br>Chambers                            |
| June 12, 1985 | 8:00 p.m.               | Agricultural Commission/Ag<br>Building   |
| June 13, 1985 | 8:30 a.m.<br>9:00 a.m.  | Planning Commission/Planning<br>Meeting Room<br>Joint Meeting of the<br>Water Agency and E.I.D.<br>Board of Directors/E.I.D.<br>Board Meeting Room |
| June 14, 1985 | 9:00 a.m.               | SOFAR Management Authority/<br>E.I.D.  |