

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

June 18, 1985 10:00 a.m.

ROBERT E. DORR, Chairman/Dixie L. Foote, Assistant Board Clerk

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

All members present.

8:45 a.m. - Closed Session concerning pending litigation regarding Wilson v. Tal Land, et al, and Wheeler v. County of El Dorado, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

9:45 a.m. - Capital Outlay Session

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

FSWDLS

BOARD ACTION - Agenda adopted with three 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.)

1. Budget and/or Fund Transfers (Nos. 219, 223 & 225)
 RECOMMENDED ACTION: Approve 112

2. Budget Transfer No. 2, advancing \$2,000.00 from the County Treasury (800) to the Hickok Road Community Services District, as a loan until tax revenues are received. 437
 RECOMMENDED ACTION: Approve, to be effective July 1, 1985; and authorize Chairman to sign

3. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. (1) 601
 RECOMMENDED ACTION: Adopt Resolution No. 147-85

CONSENT CALENDAR CONTINUED

DO NOT REMOVE

CONSENT CALENDAR CONTINUED

4. County Counsel recommending Chairman be authorized to sign an Amendment to the Agreement with Amador County for the safekeeping, care, and subsistence of El Dorado County Prisoners confined in Amador County Jail, reducing the amount charged per day, per inmate, from \$35.00 to \$30.00 and correcting error in Paragraph 5, Subsection b, to require El Dorado County to compensate Amador County only for damage or destruction to real and personal property caused by El Dorado County prisoners.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

222

5. 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:

143

a. No. 8, to eliminate 36 lineal feet of 12" corrugated steel pipe at driveway, decreasing the cost by \$864.00;

b. No. 9, to pay for the training of an apprentice as required by Section 6-2, Federal Requirement Training Special Provision, of the Contract, increasing the cost by \$22.80.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

6. Public Works Department requesting waiver of formal bidding procedure, and authorization for Purchasing Agent to issue a purchase order to Riverview International Trucks, Inc., of Sacramento, in the amount of \$2,034.43, for furnishing and installation of an air conditioning unit on its Elgin street sweeper.

649

RECOMMENDED ACTION: Approve, and authorize Purchasing Agent to issue purchase order

7. Community Programs recommending Chairman be authorized to sign Agreements with the following:

a. Deborah Tamannaie, dietician, for consultation and nutrition education services on an as-needed basis to the Supplemental Food Program for Women, Infants, and Children (WIC), at a cost of \$10.00 per hour, for period ending September 30, 1985; and

650

b. Paul Gessler, for services of Program Assistant on an as-needed basis under the Community Services Block Grant, at a cost of \$8.00 per hour, for period of one year.

651

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

FSWDLS

LSWDFS

CONSENT CALENDAR CONTINUED

8. Sheriff recommending Chairman be authorized to sign an Agreement with the Drug Enforcement Administration of the U. S. Department of Justice, for funds, in the amount of \$2,000.00, for eradication of marijuana for 1985; and Budget Transfer No. 220, increasing the Sheriff's Estimated Revenue Other Federal Aid account (5394) by \$2,000.00 and transferring said amount to Special Departmental Expense Investigation account (2235) for same.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

652

9. Community Development Department recommending approval of final form of on-site and off-site parking covenant agreements. (Approved in concept - 6/4/85)
 RECOMMENDED ACTION: Approve

616

10. Award of Bid No. 168-001, cutback and plant mix asphalts for the Public Works Department
 RECOMMENDED ACTION: Award to low bidder, American River Asphalt of Folsom, in the amount of \$136,540.00; and authorize the Purchasing Agent to issue an annual purchase order for same

653

11. Personnel Director recommending rescission of Resolution No. 144-85, placing the unrepresented employee classifications in the Executive Management and Confidential Units on the Basic Salary Range Schedule, effective July 6, 1985, and Resolution No. 145-85, adopting the Basic Salary Range Schedule; and adoption of a Resolution adopting an approximate 4 percent salary increase for said classifications, effective July 6, 1985.
 RECOMMENDED ACTION: Adopt Resolution No. 148-85

633

12. Management Analyst recommending a replacement mid-sized station wagon and a used steam cleaner be added to the authorized fixed asset list for Fleet Management.
 RECOMMENDED ACTION: Approve

654

13. Supervisor Stewart recommending Mario Cruz be appointed as member of the Fish and Game Committee, representing District V, for a term ending January 6, 1987. (Posted - 6/3/85)
 RECOMMENDED ACTION: Approve

51

SWLDFS

FSWDLs

BOARD ACTION - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

14. General Services Division recommending the following:

a. Board approve the plans and specifications for Phase II of the new Main Jail at Placerville, and authorize advertising for bid opening on July 11, 1985, at 3:00 p.m., with award by the Board on July 16, 1985; and Chairman be authorized to sign the Contract Documents and Specifications page for said Project;
BOARD ACTION - Approved

206

LSwDFS

b. Approval of the revised construction schedule submitted by the Architect on June 4, 1985.
BOARD ACTION - Approved

15. General Services Division recommending Board authorize the local Surveyors' Association to establish a Jack Ryden memorial on the grounds of the County Office Center adjacent to Building A, which would consist of a Colorado Blue Spruce tree and a brass plaque.

279

SwFDLS

BOARD ACTION - Approved

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

16. Health Department requesting a Policy Review Session be held on Wednesday, July 3, 1985, at 9:00 a.m., for review of priorities for the expansion of mental health services.

655

LSwDFS

BOARD ACTION - Request for a policy review session denied.

LEGISLATIVE MATTERS

17. Assemblyman Gary A. Condit submitting for Board consideration, Assembly Bill 1717, which would outlaw the use of video lottery machines in California.

656

SLDSWF

BOARD ACTION - Received and filed.

18. Monterey County Board of Supervisors requesting Board oppose Assembly Bill 2206 (Cortese), relating to property tax revenue allocations and transfers; and El Dorado County's legislators be so notified.

657

FSwDLS

BOARD ACTION - Board voted to oppose AB 2206.

LEGISLATIVE MATTERS CONTINUED

LEGISLATIVE MATTERS CONTINUED

- 19. San Bernardino County Board of Supervisors requesting support of Senate Bill 210 (Ayala), which would place a bond initiative on the ballot for November, 1986, authorizing the State of California to sell up to \$900 million in bonds to purchase Federal water, only as needed, for the purpose of protecting the water quality in the San Francisco Bay-Delta, and to the extent funds are available after meeting the San Francisco Bay-Delta needs, provide additional amounts of water for the water deficient areas of California.

658

BOARD ACTION - Received and filed.

FSDLSW

PERSONNEL

- 20. Department Heads Association recommending a change in current Board policy to give Department Heads the authority to hire individuals at levels up to the third step of the salary range.

659

BOARD ACTION - Approved with a proviso that department heads provide a finding of necessity when exercising this authority; and, at the end of a one-year period, the Board is to receive a report on the effectiveness of the policy change.

FSWDL S

DEPARTMENT MATTERS

- 21. Health Department (Mental Health Division) recommending Chairman be authorized to sign a Lease with Albert and Millie Diamondstone for lease of approximately 1,692 square feet on the second floor of a building located at 1156 Ski Run Boulevard, South Lake Tahoe, for interim location of the Mental Health Program, at a cost of \$2,200.00 per month, for a period of three months.

660

BOARD ACTION - Approved

SFDSw L
(n)

ORDINANCE FOR ADOPTION

- 22. Personnel Director recommending adoption of an Ordinance, establishing the Board of Supervisors' salary of \$1,742.00 per month, effective July 6, 1985. (Introduced - 6/11/85)

634

BOARD ACTION - ORDINANCE NO. 3552 adopted.

SLDSwF

COMMUNICATIONS

23. Senior Citizens Advisory Group requesting whether the Senior Community Center building on Spring Street is designated as a senior community center only, or as a multipurpose community center.

SDLSWF BOARD ACTION - As recommended by the Chief Administrative Officer, the Board stated that no new services will be added to said building without first consulting with the Senior Citizens Advisory Group.

322

24. U. S. Department of Agriculture, Forest Service, and Department of the Interior, Bureau of Land Management, submitting for Board review and comment by July 8, 1985, revised proposal for interchange of management responsibilities for public lands and minerals between the two agencies.

SFDLSW BOARD ACTION - The Chairman was authorized to sign the letter to the Bureau of Land Management, prepared by Supervisor Flynn, with direction that additional copies be forwarded to Assemblyman Norm Waters and Mr. Ken Lowry, the County Superintendent of Schools.

661

11:00 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

1:30 p.m. - Water Agency

PUBLIC FORUM/PUBLIC COMMENT - 1:50 p.m. (Any persons 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:

25. Hearing to consider the following:

a. Rezoning of lands in the Diamond Springs/El Dorado Area from Residential Agricultural Twenty-Acre Zone to One Family Residential Zone, consisting of 26.9 acres, petitioned by Lake Oaks Mobile Home Community, Inc., for Deer Park Estates Unit No. 3 Subdivision; (Planning Commission recommends denial.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning, by adoption of ORDINANCE NO. 3553, based on the findings outlined on page 2 of the Community Development Director's memorandum to the Board dated 5-21-85.

b. Tentative Map for Deer Park Estates Unit No. 3 Subdivision, consisting of 26.9 acres, comprising 85 lots; (Planning Commission recommends denial.)

BOARD ACTION - Board approved the Negative Declaration, and approved the Tentative Map based on the findings outlined on page 2 of the Community Development Director's memorandum to the Board dated 5-21-85, subject to the 17 conditions proposed by Planning staff (including staff's amendments to its original conditions numbers 9 and 14) and condition number 18 added by the Board which reads as follows: "Prior to filing of the final map, the subdivider shall secure an encroachment permit from CALTRANS, District III, for left turn channalization at Highway 49 and Patterson Drive, and shall install such off-site improvements in accordance with approved plans.".

c. Design waivers requested by Larry Patterson, project engineer for said subdivision, to allow a 165-foot minimum block width for Lots 74, 75, 76, and 77 and to allow Lots 39, 40, and 77 to exceed the 3:1 lot ratio due to topography and land features.

BOARD ACTION - Approved based on the findings outlined on page 2 of the Community Development Director's memorandum to the Board dated 5-21-85.

662

26. Hearing to consider the formation of the Mortara Circle Community Services District. (Resolution setting hearing adopted - 5/28/85)

LFDSWS

BOARD ACTION - RESOLUTION NO. 149-85 adopted calling for an election to be held in the proposed Mortara Circle Community Services District to determine whether or not said District shall be organized.

589

COMMUNITY DEVELOPMENT DEPARTMENT MATTERS

27. Community Development Department recommending approval, subject to conditions, of the transfer of River Use Permit No. 85-42, Sandpiper River Trips owned by Robert Shane Murphy, to Ron and Carol Hilbert of National Outdoor College (River Use Permit No. 85-07).

FLDSWS

BOARD ACTION - Approved (Later in the day, Supervisor Flynn requested the Chief Administrative Officer to schedule a policy review session regarding procedures for issuing river use permits.)

663

28. Community Development Department requesting direction relating to policing private advertisement signs on public rights of way.

SDSWF L
(n)

BOARD ACTION - Referred to the Community Development Director to report back to the Board as to exactly what the existing County Ordinances do say and the pros and cons of a strict interpretation of same.

667

29. State Mining and Geology Board submitting comments relating to El Dorado County's Mining Initiative, commonly referred to as Measure A, and Resolution No. 77-85, regarding the method of application of same; advising the County's interpretation is in conflict with provision of State law and County's Ordinance No. 2075; and urging County reconsider its proposed policies, and find some balance that will protect its natural resources, including minerals, while providing the community structure it desires.

FLSWS D
(n)

BOARD ACTION - William Wright, Assistant County Counsel, was authorized to respond to the State Mining and Geology Board, requesting it respond to the two questions recommended by the Community Development Director in his memorandum to the Board dated June 14, 1985, as amended by the Board this date. (Supervisor Flynn suggested Mr. Wright also advise the State of the difficulty the County had understanding the State's lengthy letter to the Board.)

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ORDINANCE INTRODUCTORY

30. Ordinance amending Section 5.48.050 of the County Ordinance Code, to change the date for expiration of River Use Permits from February 28 to May 14 of each year. (Approved in concept - 12/18/84)

SLDSWF

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to June 25, 1985, for adoption.

664

NEW BUSINESS

31. The Board accepted William V. D. Johnson's resignation as member of the El Dorado County Airport Land Use Commission effective immediately.

SLDSWF

476

32. The Board voted to support SB 300 (Foran), which provides funding for local roads, and supported proposed amendments A. and C. in the San Joaquin Valley Regional Supervisors Association's letter dated June 7, 1985, regarding allocation of said funds.

SWLDFS

665

33. The Board ratified the Chairman's signature on a letter to the University of Santa Clara, dated June 13, 1985, which was also signed by Superior Court Judge William Byrne and County Superintendent of Schools Ken Lowry, regarding distribution of John Sexton Scholarship funds to three El Dorado County residents attending said University.

SSWDLF

666

Approved:

Robert E. Dorn

Chairman -
Board of Supervisors

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

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

By Daphne L. Foulke
Deputy Clerk, 1985

June 17, 1985

7:30 p.m.

Golden Empire Health
Systems Agency/Sacramento
Medical Center

June 18, 1985

1:30 p.m.

Water Agency/Board Chambers

June 19, 1985

7:30 p.m.

Democratic Central Committee

June 20, 1985

11:00 a.m.

Commission on Aging/Arts
League Building, South
Lake Tahoe

2:00 p.m.

Policy Advisory Committee
on LRT Extension Study

2:30 p.m.

Private Industry Council/CETA
Office, Auburn

7:30 p.m.

Combined Advisory Board
on Alcoholism, Drug
Abuse, and Mental Health
Services/Strawberry

8:00 p.m.

Fish and Game Committee