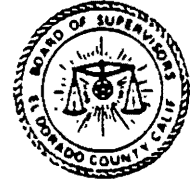


County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
 PATRICIA R. LOWE.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
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 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

July 2, 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

8:15 a.m. - Closed Session concerning pending litigation regarding Harlow v. County of El Dorado, et al, and In Re Inmates of Cell C-1, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

9:00 a.m. - Capital Outlay Session

INVOCATION - Reverend Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with cancellation of the 1:15 p.m. Closed Session and the 1:30 p.m. Water Agency meeting; addition of a 4:00 p.m. Closed Session regarding litigation; and the addition of one new business item (Sweeney) -- discussion on zoning boundary line problems.

SWLDFS

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 (Nos. 237 and 238)
 RECOMMENDED ACTION: Approve

112

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

2. Budget Transfer No. 234, increasing County Clerk's Estimated Revenue Miscellaneous Revenue account (7630) by \$2,016.25 and Professional and Specialized Services account (2180) by same, for clerk's transcripts.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

702

3. Budget Transfer 236, increasing Fleet Management's Estimated Revenue Miscellaneous Charges-Current Services account (6325) by \$10,000.00, and transferring said amount to Special Departmental Expense account (2230), to replenish same due to cost-applied process to Departments with assigned fleet vehicles for maintenance and repair charges to vendors.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

703

4. Budget Transfer No. 4, advancing \$6,500.00 from the County Treasury (800) to the Cosumnes River Community Services District, as a loan until tax revenues are received. (Continued from 4/16/85)
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

429

5. Assessment Roll Change (No. 2153)
 RECOMMENDED ACTION: Approve

705

6. Resolution Discharging Unpaid County Welfare Accounts. (1)
 RECOMMENDED ACTION: Adopt Resolution No. 160-85

706

7. Releases of Liens as submitted by County Counsel's Office. (2)
 RECOMMENDED ACTION: Approve

118

8. Public Works Department recommending approval of the proposed chip seal program for Fiscal Year 1985-86, and requesting expenditure for materials be authorized prior to the Budget hearings.
 RECOMMENDED ACTION: Approve

707

9. Public Works Department recommending Chairman be authorized to sign a Certificate of Acceptance of Grant of Easement from G. V. No. 9, to satisfy conditions for approval of Governor's Village Unit No. 9 Subdivision and the revised drainage plan.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

119

LDSWFS

CONSENT CALENDAR CONTINUED

10. Public Works Department advising Governor's Village Unit No. 9 Subdivision has been completed in accordance with the plans and specifications, and requesting Resolution be adopted accepting the streets within same into the County Maintained Road System; and recommending letter of credit, in the reduced amount of \$173,925.40, be released upon submittal of a Warranty bond, in the amount of \$28,303.40, and a Labor and Materials bond, in the amount of \$141,517.00.

119

RECOMMENDED ACTION: Approve, and adopt Resolution No. 161-85

11. Health Department (Mental Health Division) recommending Chairman be authorized to sign Agreements with Les Thurman, Marilyn Griffiths, Kevin Balibrera, and Helen McNie for crisis intervention services at South Lake Tahoe, in amounts not to exceed \$8,000.00 per contractor, for Fiscal Year 1985-86.

708

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

12. Health Department (Mental Health Division) requesting authorization to purchase a filing cabinet for the office of the Psychiatric Health Facility (PHF) Crisis Team, at a cost of \$211.00.

709

RECOMMENDED ACTION: Approve

13. Vector Control, County Service Area No. 3, requesting authorization to purchase a desk top copier, at a cost of \$1,200.00, utilizing funds which were received from the surplus property sale.

710

RECOMMENDED ACTION: Continue to hearings on the 1985-86 County Budget, due to requirements of County Budget Act

14. Area Agency on Aging recommending Andy Collias be appointed as member of the El Dorado County Adult Day Health Care Council for term expiring November 1, 1987.

40

RECOMMENDED ACTION: Approve

15. Area Agency on Aging recommending Chairman be authorized to sign the Subgrant Award Conditions, Assurance of Compliance, and Assurance of Nondiscrimination for Fiscal Year 1985-86 for operation of the Title III Older Americans Act programs.

106

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

CONSENT CALENDAR CONTINUED

16. Welfare Department recommending Chairman be authorized to sign an Amendment to the Agreement with the District Attorney's Office and New Morning Youth and Family Services for implementation of child abuse prevention/intervention programs pursuant to AB 1733, stating the term of same from November 14, 1983, to June 30, 1985, and increasing the compensation from \$25,457.00 to an amount not to exceed \$48,102.00.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

711

17. Probation Department recommending Chairman be authorized to sign Agreements with the following for AB 90 County Justice System Subvention Program funds for Fiscal Year 1985-86:

a. New Morning, Inc., for counseling and shelter care services for status offenders, in the amount of \$100,583.00; (Refer Page 6 for Board's action.)

522

b. Tahoe Human Services, Inc., for counseling and shelter care services for status offenders, in the amount of \$35,000.00; (Refer Page 6 for Board's action.)

c. Voluntary Action of South Lake Tahoe for alternative sentencing program, in the amount of \$24,212.00.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign (Refer Page 6 for Board's action.)

FSWDLS

18. Planning Commission recommending approval of a one-year extension, to July 13, 1986, of the expiration date of the Tentative Map for Ridgeview Village Units 6 - 9 in the El Dorado Hills-Salmon Falls Area, consisting of 125.3 acres, comprising 272 lots; subdivider: Pacific States Real Estate Company.
 RECOMMENDED ACTION: Approve

516

19. Community Development Department requesting approval of the Final Map for Sun Ridge Ranch Unit No. 1 Subdivision (Simas Ranch) in the Latrobe Area, consisting of 30 lots on 300+ acres; subdivider: Warren B. More and Venson A. Tutton.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign Agreement to make subdivision improvements

712

CONSENT CALENDAR CONTINUED

20. Community Development Department recommending Resolution of Intention be adopted, setting a public hearing for Tuesday, July 23, 1985, at 2:00 p.m., to consider naming Gravel Road in the Mosquito Area, Gravel Way.
RECOMMENDED ACTION: Adopt Resolution No. 162-85 713
21. General Services Division recommending Chairman be authorized to sign Change Order No. 1 to the Agreement with Carter-Kelly, Inc., General Contractors, for construction of alterations and an addition to the County Jail at Placerville (Project No. 3678), increasing cost of same by \$400.00.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 237
22. Award of Bid No. 169-008, tires and related services for all County Departments on the Western Slope
RECOMMENDED ACTION: Award to low bidder, Tire Exchange of Placerville, in the amount of \$58,782.74; and authorize Purchasing Agent to issue an annual purchase order for same 714
23. Award of Bid No. 169-010, tires and related services for County offices on the Eastern Slope
RECOMMENDED ACTION: Award to sole bidder, Pete Lilly's Firestone of South Lake Tahoe, in the amount of \$12,635.00; and authorize the Purchasing Agent to issue an annual purchase order for same 715
24. Award of Bid No. 510-009, emergency dental services for Jail and Juvenile Hall inmates at South Lake Tahoe and Placerville, for period ending June 30, 1986
RECOMMENDED ACTION: Award to sole bidder, John O. Riebe, D.D.S., and Nicholas R. Duncan, D.D.S., Inc., of South Lake Tahoe; and low bidder, Raymond W. Larsen, D.D.S., of Placerville; and authorize Chairman to sign Agreements with same 716
25. Award of Bid No. 965-006, pathology services for the Sheriff's Department for the Eastern and Western Slopes for Fiscal Year 1985-86
RECOMMENDED ACTION: Award to low bidder, John R. Claiche, M.D., Inc., of Placerville, for the Western Slope, in an amount not to exceed \$34,000.00, and to sole bidder, Laboratory Medicine Consultants of Reno, Nevada, for the Eastern Slope, in an amount not to exceed \$38,400.00; and authorize Chairman to sign Agreements with same 717

LSDSwF

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 26. Personnel Director recommending Chairman be authorized to sign Memoranda of Understanding with thirteen employees of various County Departments regarding wages, hours, and other terms and conditions of employment for period ending June 30, 1986.

718

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 27. Risk Manager recommending Gates, McDonald and Company and George Hills Company, Inc., be authorized to prepare checks, on behalf of El Dorado County, for payments made on workers compensation, general liability and auto liability claims, effective August 1, 1985.

719

RECOMMENDED ACTION: Approve

SFDLSw

- 28. Resolution providing property tax revenues to Cameron Park Community Services District for annexation of the Bardis & Reynen (CPCSD 85-02) property in accordance with AB 8 negotiations.

720

RECOMMENDED ACTION: Adopt Resolution No. 163-85

- 29. Resolutions providing property tax revenues to El Dorado Irrigation District for annexation of the John and Barbara Brasier (EID 85-05) and John Reynen (EID 85-09) properties in accordance with AB 8 negotiations.

721

RECOMMENDED ACTION: Adopt Resolution Nos. 164-85 and 165-85

FLDSwS

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 17 which was referred to Risk Management to review the three Agreements and make recommendation to the Board regarding adequacy of insurance requirements.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 30. General Services Division recommending Chairman be authorized to sign five-year Leases with Star Lake Investments for lease of the following described as the "Silver Dollar Building" located at 2537 Lake Tahoe Boulevard, South Lake Tahoe:

681

a. 3,745 square feet of the premises, for the Mental Health Division; (Continued from 6/25/85)

b. 1,432 square feet on the first floor of the premises, for the Family Support Division;

c. 289 square feet on the first floor of the premises, for Veterans Services/Public Guardian.

BOARD ACTION - Approved

LSDF Sw
(n)

CAPITAL OUTLAY MATTERS CONTINUED

31. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Office Lease with Szabolcs Maguranyi for lease of 540 square feet on the second floor of a building located at 1169 Ski Run Boulevard, South Lake Tahoe, to house Mental Health Division staff, at a cost of \$550.00 per month, for period July 1, 1985 - September 30, 1985.

722

SFDSw L
(n)

BOARD ACTION - Approved

32. General Services Division requesting approval of the assignment of space at the South Lake Tahoe Government Center for the Assessor's Office, Community Development Division, Public Defender and Community Programs.

723

LSDSwF

BOARD ACTION - Approved

33. General Services Division recommending Chairman be authorized to sign a Contract with T. P. Jensen, Sr., of South Lake Tahoe, for project inspector services, at a cost of \$2,400.00 per month, for construction of El Dorado County's Jail Expansion Project (No. 3664).

199.

LFDSWS

BOARD ACTION - Approved

34. General Services Division recommending Chairman be authorized to sign Special Services Agreement and Supplemental Services Agreement No. 1 with Reinard W. Brandley, in an amount not to exceed \$74,500.00, for engineering services for the runway overlay, taxiway seal coat, and tie-down apron construction at the Placerville Airport.

724

FLDSWS

BOARD ACTION - Approved

RECOMMENDED POLICY REVIEW SESSIONS

35. Chief Administrative Officer recommending approval of Policy Review Sessions on Wednesday, August 21, 1985, as follows:

a. 9:00 a.m., regarding procedure for issuance of river use permits;

725

b. 10:00 a.m., regarding terms of airport hangar leases and other related issues.

726

LFDSWS

BOARD ACTION - Approved

36. LEGISLATIVE MATTERS

BOARD ACTION - None submitted. (Supervisor Lowe advised that she referred AB1088 (Cortese) to the Chief Administrative Officer to agendize for July 9, 1985.)



PERSONNEL

37. Personnel Director recommending Resolution be adopted, placing the Assistant Board Clerk, Senior Secretary, and Secretary positions in the Board Clerk's Office and Accounting Supervisor II position in the Auditor's Payroll Division in the Unrepresented Confidential Unit effective July 6, 1985.

727

BOARD ACTION - RESOLUTION NO. 166-85 adopted.

SFDL Sw
(n)

DEPARTMENT MATTERS

38. Purchasing Agent recommending award of Bid No. 966-077, legal and classified advertising, to low bidder, El Dorado and Georgetown Gazette of Georgetown, for the Western Slope and to sole bidder, Tahoe Daily Tribune of South Lake Tahoe, for the Eastern Slope, in amounts listed in attachment to Memorandum dated June 24, 1985; and requesting approval of rates as set forth in said bid for advertising Notice of Intent to Deed and Delinquent Tax List, and authorization to issue appropriate purchase orders for same.

728

BOARD ACTION - The contract for legal and classified advertising on the western slope was awarded to the Mountain Democrat; and the Board approved the rates set forth in bid 966-077, as amended by the Purchasing Agent verbally this date, for advertising notices of intent to deed and delinquent tax lists.

SLDSWF

In a separate action, the Board awarded the contract for legal and classified advertising on the eastern slope to the sole bidder, the Tahoe Daily Tribune; and authorized the Purchasing Agent to issue appropriate purchase orders for both contracts.

SFDLSw

39. County Counsel submitting request of the El Dorado High School District's attorney for four changes to the County-District Lease for a recreational site at the old El Dorado Township site.

729

BOARD ACTION - Request denied.

SwSDLF

ORDINANCE FOR ADOPTION

40. Management Analyst recommending adoption of an Ordinance adding Chapter 3.30 to the County Ordinance Code, to provide a procedure for placing parcel fees on the tax roll for any miscellaneous extended service provided under the County Service Area Law. (Introduced - 6/25/85)

689

LSwDFS

BOARD ACTION - ORDINANCE NO. 3555 adopted.

1:15 p.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office (cancelled)

1:30 p.m. - Water Agency (cancelled)

PLANNING MATTERS - 2:00 p.m.

HEARINGS THIS DATE:

41. Hearing to consider the request of Alva Barton and Fay Ledbetter (Agent: Robert Laurie) for the following:

a. Amendment to the Open Space/Conservation Element of the County General Plan to delete a 53-acre portion of Agricultural Preserve No. 56 in the El Dorado Hills/Salmon Falls Area from the Open Space Inventory; (Planning Commission recommends approval.)

SSwDLF

BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve this amendment to the General Plan based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated April 30, 1985.

b. Amendment to the Long Range Land Use Plan of the County General Plan to delete said lands and change the designation of same from Agricultural lands to Urban lands; (Planning Commission recommends approval.)

SSwDLF

BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve this amendment to the General Plan based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated April 30, 1985.

574

c. Rezoning of said lands from Exclusive Agricultural Zone to One-Family Residential Zone. (Planning Commission recommends approval.)

SSwDLF

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3556, to become effective 30 days following the effective date of the required General Plan amendment, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated April 30, 1985.

42. Hearing to consider the following:

a. Amendment to the County General Plan in the Rescue Area from Residential Agricultural Ten-Acre to Low Density Residential (1 d.u./5.0 - 9.9 acres), consisting of 80 acres, petitioned by Barbara White for Pinchem Creek Estates Subdivision; (Planning Commission recommends approval.)

FDLSWS

BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve this amendment to the County General Plan based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated May 14, 1985.

b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone; (Planning Commission recommends approval.)

FDLSWS

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3557, to become effective 30 days following the effective date of the required General Plan amendment, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated May 14, 1985.

730

c. Tentative Map for Pinchem Creek Estates Subdivision. (Planning Commission recommends approval, subject to conditions.)

FDLSWS

BOARD ACTION - Board approved the Negative Declaration and approved the Tentative Map subject to the conditions proposed by the Planning Commission with the following changes: deletion of second sentence in condition number 8, deletion of conditions numbers 9 and 17, and the addition of lot 15 in condition number 16; based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated May 14, 1985.

COMMUNITY DEVELOPMENT MATTERS

43. Planning Commission recommending the Board continue requiring full recovery costs for monitoring mining permits (both exploratory and extraction) in El Dorado County.

FDLSWS

BOARD ACTION - Board authorized the Community Development Department to require a deposit for monitoring services that are over and beyond the capabilities and budget of said Department; or, the Department may condition a special use permit to charge the permittee for extra personnel or equipment costs incurred for monitoring the permit.

731

44. Community Development Department recommending Chairman be authorized to sign the following:

a. Highway 88 Planning Agreement with the State Department of Transportation; U. S. Forest Service, Eldorado National Forest; Alpine County; Amador County; and Federal Highway Administration, California Division, to insure a scenic and safe highway experience for forest visitors traveling Highway 88 from Dew Drop to Carson Pass; and

b. Attachment to said Agreement whereby the State Department of Transportation, U. S. Forest Service, Eldorado National Forest, and Federal Highway Administration indemnify El Dorado County.

BOARD ACTION - Continued off calendar until consensus obtained from all agencies party to the Agreement. (Supervisor Flynn requested a report on how this will affect privately owned lands. Jake Raper, of the Planning Division, will make necessary notifications to coordinate a report back to the Board.)

732

45. Community Development Department recommending the following: (Chief Administrative Officer recommends denial.)

a. Resolution be adopted, creating a revolving fund for County Service Area No. 9;

b. Resolution be adopted, appropriating \$65,000.00 from the County Service Area No. 9 Revolving Fund for acquisition of the Grays Corner Park site, with the revolving fund to be reimbursed from tax increment revenues allocated from the Mother Lode Recreation Zone, in five annual payments of \$13,000.00 each plus interest;

c. Budget Transfer No. 240 be approved, advancing \$65,000.00 from the County Treasury (800) to County Service Area No. 9 Revolving Fund for Parks (315).

BOARD ACTION - Request denied.

365

LFDSWS

SWSF D L
(n)(n)

46. County Counsel requesting direction relating to the following: When a public hearing has been commenced for a change in a general plan and an application for a tentative map is submitted to the Planning Division during such hearing process, but prior to final adoption of the general plan by the County, should the tentative map consistency finding be made in regard to the general plan in effect at the time the application was accepted for filing, or the general plan in effect at the time the tentative map is approved?

BOARD ACTION - Board directed that staff is to apply the General Plan in effect at the time the tentative map is approved.

SDF L Sw
(n)(n)

733

NEW BUSINESS

47. After discussion with Planning Division staff about zoning boundary line problems (split zoning districts), all agreed that if Planning staff needs further clarification of the Board's direction in this matter, staff is to prepare a motion and bring same back to the Board for approval. (This matter previously discussed on June 25, 1985, -- item number 40 that date.)

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

| | | |
|--------------|------------|---|
| July 1, 1985 | 9:30 a.m. | Cosumnes River Water and Power Authority/Sacramento |
| | 3:00 p.m. | Building Industry Advisory Committee |
| July 3, 1985 | 9:00 a.m. | Joint Transit Agency/Planning Meeting Room |
| | 9:30 a.m. | Local Transportation Commission/Planning Meeting Room |
| | 10:30 a.m. | Local Agency Formation Commission/Planning Meeting Room |
| | 11:00 a.m. | Fair Association Board of Directors |
| | 1:00 p.m. | Recreation Commission |
| July 5, 1985 | 9:30 a.m. | Tahoe Transportation District/City Administrative Offices, South Lake Tahoe |

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

By Wife's Fode
Deputy Clerk

Approved:

Robert E. Dow

Chairman -
Board of Supervisors