County of El Dorado

BOARD OF SUPERVISORS

BILLIE MITCHELL.....COUNTY CLERK

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



CONFORMED

AGENDA

July 16, 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

All members present

- 8:15 a.m. Closed Session concerning pending litigation regarding Figuera et al v. PERS; County of El Dorado v. AROM Corporation; and Barnes v. Board of Supervisors of El Dorado County, pursuant to Government Code Section 54956.9 (Board's Conference Room in Administrative Office)
- 8:45 a.m. Closed Session (Personnel), Board's Conference Room in Administrative Office
- 9:00 a.m. Personnel Session
- 9:30 a.m. Capital Outlay Session

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

LFDSwS

ADOPT AGENDA

BOARD ACTION - Agenda adopted with four additions (items nos. 26B, 48, 49, and 50).

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. 248, 251, and 252)
 RECOMMENDED ACTION: Approve

CONSENT CALENDAR CONTINUED

- 2. Budget Transfer No. 244, increasing Sheriff's eEstimated Revenue (6206) by \$7,800.00 and transferring same to Fixed Assets (\$5,800.00) and Rents & Leases (\$2,000.00) for purchase of equipment and lease of a vehicle as needed to carry out forest patrol services pursuant to the Agreement between the County and U. S. Forest Service for said services, approved by the Board on June 25, 1985.

 RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 3. Budget Transfer No. 245 for County Counsel, transferring \$2,137.83 from Maintenance of Equipment (2120) to Fixed Assets (3370) for purchase of computer hardware and software to implement the CSAC Shared Legal Resources Committee's Program; and transferring \$3,751.74 from General Fund Appropriation for Contingency (9900) to Professional and Specialized Services (2180) for payment of general relief cost-of-living investigation and report.

 RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 4. Budget Transfer No. 5, advancing \$12,500.00 from the County Treasury to Lakeview Community Services District to continue road improvements, and to be repaid from 1985-86 tax proceeds.

 RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 5. Budget Transfer No. 6, advancing \$25,000.00 from the County Treasury to the Garden Valley Fire Protection District to make a down payment on a new fire engine and meet other expenditures, and to be repaid from 1985-86 tax proceeds.

 RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 6. Assessment Roll Changes (Nos. 2154 2157, 2159, 2160, 2175, 2192)

 RECOMMENDED ACTION: Approve
- 7. Releases of Liens as submitted by County Counsel's 18 Office. (2) RECOMMENDED ACTION: Approve

- 8. Claim submitted by Attorney Paul I. Palant on behalf of Martin Kaelin for personal injuries, in an undetermined amount.

 RECOMMENDED ACTION: Deny, as recommended by County Counsel
 - 752
- 9. Claim submitted by David L. Carter for personal injuries, in the amount of \$1,135.00.

 RECOMMENDED ACTION: Deny, as recommended by County Counsel
- 752

- 10. Claim submitted by David E. Nicols for property damage, in an undetermined amount.

 RECOMMENDED ACTION: Deny, as recommended by County Counsel
 - ¹ 752
- 11. Claim submitted by Mike Moulton for property damage, in the amount of \$50.00. RECOMMENDED ACTION: Deny, as recommended by County Counsel
- 153
- 12. Latrobe Fire Protection District requesting approval of its Conflict of Interest Code, to be submitted to the County Clerk's Office. RECOMMENDED ACTION: Approve, and forward to County Clerk
- 754
- 13. Health Department recommending Chairman be authorized to sign Agreements with the following for public health services for period July 1, 1985, through June 30, 1986, funded largely by AB 8, Child Health & Disability Prevention Program, Family Planning, and California Children's Services allocations to El Dorado County: Drs. James W. Evans, Gregory Hayes, and Kenneth Smith for physicians services at South Lake Tahoe; Drs. Michael Jones, Jean Babcock, and Lawrence Moore for physicians services on the Western Slope; Doug Provan for pharmacy consultation services County wide; Virginia Vargas for nurse practitioner services to outreach clinics; and Thomas Shewmake for physical therapy services at Winnie Wakeley School in Camino.
- Wakeley School in Camino.

 DLSwF S RECOMMENDED ACTION: Approve, and authorize Chairman to sign
 - 14. Public Works Department recommending the Letter of Credit be reduced by \$32,408.40, leaving a balance of \$141,517.00, to guarantee payment to laborers and materialsmen for six months, for Governor's Village Unit No. 9 Subdivision.

 RECOMMENDED ACTION: Approve

15. Community Programs recommending Chairman be authorized to sign the 1985 Community Services Block Grant Second Quarter Project Progress Review Report for submittal to the State Office of Economic Opportunity, summarizing program activities and services to block grant recipients for period April 1, 1985, through June 30, 1985.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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16. Community Programs recommending Chairman be authorized to sign Use Agreements with the following for use of buildings and parking facilities for monthly clinics conducted by the Supplemental Food Program for Women, Infants and Children (WIC):

- a. Veterans of Foreign Wars (VFW), for use of the VFW Hall in Georgetown, at a cost of \$20.00 per use; and
- b. Shingle Springs Community Center, for use of said Center, at a cost of \$25.00 per use. RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 17. Public Guardian/Veterans Service Officer requesting authorization to purchase a Mita copy machine cabinet; the cost of which is to be shared by said Department (\$170.02) and the Area Agency on Aging (\$29.26).

 RECOMMENDED ACTION: Approve
- 18. Cosumnes River Water & Power Authority requesting funds, in the amount of \$15,000.00, for El Dorado County's share of the proposed administrative and operating budget for same for Fiscal Year 1985-86.

 RECOMMENDED ACTION: Continue to hearings on the 1985-86 County Budget
- 19. General Services Division recommending Board approve plans and specifications for the Pavement Improvements Project (No. 3689) at the Placerville Airport, prepared by Reinard Brandley, airport engineering consultants; and authorize advertisement for bids for said project, to be opened on August 8, 1985, at 3:00 p.m., with award by the Board on August 13, 1985.

 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

Purchasing Agent recommending waiver of formal bidding procedure and authorization to issue a "piggy back" purchase order with Riverside County to Centerline Products of Los Angeles, in the amount of \$19,684.78, for traffic paint for the Public Works Department. RECOMMENDED ACTION: Approve

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21. Personnel Director recommending Chairman be authorized to sign Memoranda of Understanding with 147 employees of various County Departments regarding wages, hours, and other terms and conditions of employment for period ending June 30, 1986. RECOMMENDED ACTION: Approve, and authorize Chairman to

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- sign
- Auditor-Controller recommending Chairman be authorized to sign Agreements with Thomas S. Bullock III, Eugene C. Sarns, and Thomas C. Ver Hoef for computer programming, testing, and documentation services for the programming of the SB 813 Supplemental Tax System, at a cost not to exceed \$10,000.00 each. RECOMMENDED ACTION: Approve, and authorize Chairman to

sign 23. Community Development Department submitting for approval,

Subdivision Unit No. 1 in Cameron Park; subdividers: Verna Asher and Rosario Juan Duarte.

RECOMMENDED ACTION: Approve

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BOARD ACTION - All Consent Calendar matters approved as recommended.

Final Map and Development Plan for West Lake Manor

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

General Services Division reporting on bid opening on July 11, 1985, for contract for construction of Phase II of the New Main Jail at Placerville (Project No. 3650), and making recommendation for award of same. BOARD ACTION - Contract awarded to John F. Otto, Inc., of Sacramento, in the amount of \$89,160.00.

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RECOMMENDED FUTURE POLICY REVIEW SESSIONS BOARD ACTION - None submitted.

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26. LEGISLATIVE MATTERS BOARD ACTION:

At the recommendation of the County Supervisors Association of California and the County Welfare Department, the Board voted to support AB 454 which will adopt the existing 95-5 ratio as the permanent ratio for **FLDSwS** foster care funding in the future, and directed a telegram be sent to members of the Senate Health and Human Services Committee which will hear the bill on July 17, 1985.

The request of the Modoc County Board of Supervisors, that all Regional Council of Rural Counties (RCRC) member counties support its Resolution 85-30 regarding the Farmers Home Administration's handling of excessive debt, referred to the Agricultural Commission for its recommendation.

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PERSONNEL

27. Personnel Director recommending Chairman be authorized to sign Memorandum of Understanding (M.O.U.) between the County and the representatives of the County Department Heads Unit on terms and conditions of employment for Fiscal Year 1985-86, providing for a 4% salary increase and a flexible benefit package, effective July 6, 1985. BOARD ACTION - Approved, and Chairman authorized to sign.

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Personnel Director recommending Chairman be authorized to sign Memorandum of Understanding (M.O.U.) between the and the Public Attorneys Bargaining providing for the deletion of said Unit and placement of those employee classes in the Unrepresented Executive Management Unit effective July 6, 1985; deletion of all compensation for overtime for those classes; a flexible benefit package; and the County to pay the employees' PERS contribution. BOARD ACTION - Approved, and Chairman authorized to sign.

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Personnel Director recommending Chairman be authorized to sign Memorandum of Understanding (M.O.U.) between the County and the Operating Engineers Local No. 3 on terms and conditions of employment for County employees in the Trades and Crafts Bargaining Unit for Fiscal Year 1985-86, effective July 6, 1985; the main points being the deletion of night shift snow removal differential, an increase in health insurance contributions by the County, and the County to pay 3% of the employees' contribution. BOARD ACTION - Approved, and Chairman authorized to sign.

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PAGE 7

30. Personnel Director recommending adoption of Resolution setting the benefits for employees in the Unrepresented Executive and Confidential Units, effective July 6, 1985; and introduction of Ordinance, whereby the Board of Supervisors will receive the same benefits as Unrepresented Management.

764

BOARD ACTION - RESOLUTION NO. 177-85 adopted; and Ordinance introduced, the reading thereof waived, and continued to July 23, 1985, for adoption.

DEPARTMENT MATTERS

31. Chief Administrative Officer submitting proposed Budget for Fiscal Year 1985-86, and recommending July 29, 1985, at 9:00 a.m. be set as the date and time for commencement of public hearings, and the Clerk be directed to publish notices required by Section 29066 of the Government Code. BOARD ACTION - Approved

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32. Public Works Department requesting authorization to draw an Agreement between County Service Area No. 5 and Brown and Caldwell, consulting engineers, for design of storm drains, street improvements, and erosion protection within County Service Area No. 5 at Tahoma, Lake Tahoe, at a cost of \$46,465.00.

766

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BOARD ACTION - Approved, with direction that the final draft of said Agreement be brought back before the Board for approval.

33. Area Agency on Aging recommending Chairman be authorized to sign a Letter Agreement with the Area Agency on Aging, Single Organizational Unit, and the Community Programs Department, detailing the reorganization of the Area Agency on Aging as a division within the Community Programs Department directly responsible for the provision of Title III Older Americans Act elderly services.

16

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BOARD ACTION - Approved, and Chairman authorized to sign.

34. Area Agency on Aging and Health Department (Mental Health Division) requesting Chairman be authorized to sign grant application, to be submitted to the California Department of Aging, for funds, in the amount of \$60,000.00, for period September 1, 1985, through June 30, 1986, and \$60,000.00 for each of the two subsequent full fiscal years, as provided in SB 1337 (Mello), to establish and operate an Alzheimer's Day Care/Resource Center.

BOARD ACTION - Approved, and Chairman authorized to sign.

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35. County Department of Agriculture recommending Chairman be authorized to sign an Agreement with the State Department of Agriculture, for funds, in an amount not to exceed \$7,308.00, for purchase of equipment to augment, improve, and maintain a uniform and viable weights and measures program in El Dorado County for the protection of both buyer and seller, and make verifications of quantity of bulk commodities weighed and measured at time of sale, for Fiscal Year 1985-86.

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BOARD ACTION - Approved, and Chairman authorized to sign.

TIME ALLOCATION - 11:30 a.m.

36. Hearing to consider an assessment, in the amount of \$200.00 per parcel, within Zone No. 2 (Ryan Ranch Road), an Area of Benefit within County Service Area No. 9 in the Latrobe Area, for road maintenance and improvements within same for Fiscal Year 1985-86. (Requires Resolution)

770

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BOARD ACTION - RESOLUTION NO. 178-85 adopted establishing the annual fee for the 1985-86 tax year for Zone No. 2 (Ryan Ranch Road) of County Service Area No. 9.

37. Hearing to consider an assessment, in the amount of \$100.00 per parcel, within Zone No. 9 (Sundance Trail), an Area of Benefit within County Service Area No. 9 in the Greenstone for Area, road maintenance and improvements within same for Fiscal Year (Requires Resolution)

77

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BOARD ACTION - RESOLUTION NO. 179-85 adopted establishing the annual fee for the 1985-86 tax year for Zone No. 9 (Sundance Trail) of County Service Area No. 9.

38. Hearing to consider an assessment, in the amount of \$200.00 per parcel, within Zone No. 12 (Texas Hill), an Area of Benefit within County Service Area No. 9 in the Texas Hill/Placerville Area, for road maintenance and improvements within same for Fiscal Year 1985-86. (Requires Resolution)

772

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BOARD ACTION - RESOLUTION NO. 180-85 adopted establishing the annual fee for the 1985-86 tax year for Zone No. 12 (Texas Hill Road) of County Service Area No. 9.

39. Hearing to consider an assessment, in the amount of \$100.00 per parcel, within Zone No. 14 (Fernwood-Cothrin Ranch Road), an Area of Benefit within County Service Area No. 9 in the South Shingle Springs Road Area, for road maintenance and improvements within same for Fiscal Year 1985-86. (Requires Resolution)

512

LSwDF S BOARD ACTION - RESOLUTION NO. 181-85 adopted establishing (a) the annual fee for the 1985-86 tax year for Zone No. 14 (Fernwood-Cothrin Ranch Road) of County Service Area No. 9.

> 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 the following:
 - Amendment to the County General Plan in the Pleasant Valley/Oak Hill/Sly Park Area from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10 -160 acres) to Single Family Residential Low Density, consisting of 22.6 acres, petitioned by A. J. Powell; (Planning Commission recommends approval.)

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.)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3558, 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.

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41. Hearing to consider the following:

a. Amendment to the County General Plan in the Somerset/Fairplay/Mt. Aukum Area from Single Family Residential Low Density to Commercial, consisting of 2.77 acres, petitioned by Kenny Dean; (Planning Commission recommends approval.)

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 Diretor's memorandum to the Board dated April 30, 1985.

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

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3559, 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.

- c. Rezoning of lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 38.066 acres. (Planning Commission recommends approval.) BOARD ACTION Board approved the rezoning by adoption of ORDINANCE NO. 3560, to become effective 30 days after its adoption, 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 Georgetown Area from Multi Family Residential (20 d.u./acre) to Commercial, consisting of 0.409 acre, petitioned by Carey and Rose Wylie and Melanie Kasold; (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration,

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 June 3, 1985.

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Rezoning of said lands from One-Acre Residential Zone Professional Office Commercial Zone (Original to Zone.). for Commercial (Planning application was Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning to CPO Zone by adoption of ORDINANCE NO. 3561, to become effective 30 days following effective date required General of the amendment, based the findings of the Planning on Commission as outlined in the Community Development Director's memorandum to the Board dated June 3, 1985.

- 43. Hearing to consider the following:
 - Rezoning of lands in the Cameron Park Area from Residential Five-Acre Zone to One Family Residential Zone, consisting of 10.7 acres, petitioned by Dave Jacobsen for Deer Trails Estates Subdivision; (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3562 based upon the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated June 19, 1985.

Tentative Map for Deer Trails Estates Subdivision, comprising 30 lots. (Planning Commission recommends approval, subject to conditions.)

BOARD ACTION - Board approved the Negative Declaration, approved the Tentative Map subject to the 18 conditions recommended by the Planning Commission, and with the addition of condition number 19 to read: blasting that takes place will be according to all State and local regulations and shall be conducted in a prudent manner so as not to damage any other property.", based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated June 19, 1985.

44. Hearing to consider abandonment of a portion of White Rock Road located approximately one mile east of the Latrobe Road intersection, consisting of approximately 1,200 feet in length ending at Highway 50, requested by and Mrs. Jess Tong. (Resolution of Intention adopted -6/25/85)

BOARD ACTION - Hearing closed, Board declared its intent to abandon said portion of White Rock Road, and County Counsel was requested to rewrite the Resolution to describe the beginning point of abandonment and make certain that fee title reverts to adjoining land owners, and bring same back to the Board for adoption.

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JULY 16, 1985

COMMUNITY DEVELOPMENT MATTERS

45. Marvin Bukema requesting, on behalf of his client Bobbie North, that the Board consider a variance to the policy adopted by the Board on July 2, 1985, which states that tentative maps submitted to the Planning Division will be tested for consistency with the Area Land Use Plan in effect at the time the tentative map is approved; the North's property being in Smith Flat, which is in the Camino-Fruitridge Plan Area.

BOARD ACTION - Request approved, and Board to consider the policy variance on July 23, 1985.

46. Community Development Department submitting conceptual approval, proposed amendment (expansion) of Ordinance Code Section 17.14.130 to establish a review building permits process for screening both subdivisions that would be within 1,000 feet of a designated "Scenic Highway".

BOARD ACTION - Board set August 6, 1985, at 3:00 p.m., to consider the impact of designating Highway 50 as a scenic highway, and to consider means of addressing problems created by such designation and possible repeal of said designation; with members of the Planning Commission and Public representatives of the Utilities Commission, Pacific Gas and Electric Company, Pacific Bell, and the State Department of Transportation invited to attend.

ORDINANCE INTRODUCTORY

47. Introduction of Ordinance adding Chapter 8.48 to the County Ordinance Code, to provide criteria for governing decisions relating to the approval or disapproval of electrical distribution lines of 100,000 volts or more, pursuant to Public Utilities Code Section 12808.5.

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to July 23, 1985, for adoption.

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NEW BUSINESS

- The Board authorized the opening of escrow for purposes 48. of obtaining a preliminary title report for the 21-acre proposed Gray's Corner Parksite (APN 94-010-10); and LFDSwS General Services was requested to begin negotiation with the property owner immediately for said purchase.
 - 49. Public Works Department was authorized to prepare an application for an Environmental License Plate Fund
- (ELPF) grant for an erosion control project; and to prepare plans and specifications for the Upper Truckee LSDSwF River erosion control project when formal notice of the approved \$250,000.00 grant for 1985-86 has been received.
- In a separate action, the Board also authorized a second application for an ELPF grant for the Meyers/Tahoe - 3 2 LSDSwF Paradise Landscaping and Underground Utility District project.
 - Planning staff was requested to report to the Board on August 13, 1985, with a proposal for the Board to review regarding available methods for providing temporary housing (mobilehome or recreational sites) to be constructed in a timely manner to house SOFAR Project workers; and to discuss whether the Board wishes to amend the County General Plan to allow such temporary uses, or allow the uses on a temporary use permit basis for a 3, 4, or 5 year period.
- The Chief Administrative Officer was requested to obtain appropriate plaques for presentation to E.R. Ferguson, retired County Treasurer-Tax Collector, and Jene Leslie, retired County Risk Manager, in recognition of their SWSDLF years of service to El Dorado County.

Deputy Clerk

ATTEST: BILLIE MITCHELL, County Clerk and

ex officio Clerk of the Board of Supervisors

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Approved:

Chairman -

Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK (Open to the Public)			
July 15, 1985	1:00	p.m.	Board to interview applicants for the position of County Treasurer-Tax
	7:30	p.m.	Collector/Board Chambers Golden Empire Health Systems Agency/Sacramento Medical Center
July 17, 1985	9:00	a.m.	Board of Equalization/Board Chambers
	7:30	p.m.	Democratic Central Committee/ Building A Conference Room
July 18, 1985	9:00	a.m.	Board of Equalization/Board Chambers
	11:00	a.m.	Commission on Aging
		p.m.	Private Industry Council/
		_	CETA Office, Auburn
	7:30	p.m.	Combined Advisory Board
			on Alcoholism, Drug
			Abuse, and Mental Health
			Services/Placerville
	8:00	p.m.	Fish and Game Committee
July 19, 1985	9:00	a.m.	California Tahoe Conservancy
	POLICY	REVIEW S	SESSIONS
	(Open	to the I	Public)
August 21, 1985	9:00	a.m.	Regarding procedure
			for issuance of river
			use permits
	10:00	a.m.	Regarding terms of airport hangar leases and other related issues
	11:00	a.m.	Regarding Community Development Department's and County Counsel's recommended change to the procedure for hearing General Plan Amendments