

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

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BILLIE MITCHELL.....COUNTY CLERK

C O N F O R M E D

A G E N D A

July 30, 1985 10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

ROBERT E. DORR, Chairman Ann R. Macy, Board Clerk

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

All members present

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

9:30 a.m. - Closed Session concerning pending litigation regarding County of El Dorado v. Dorado Estates, Arom Corporation, et al; and Wheeler v. County of El Dorado, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

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

PLEDGE OF ALLEGIANCE

1. South Lake Tahoe Marketing Council requesting the following relating to the World's Toughest Triathlon to be held on September 7, 1985, at South Lake Tahoe:
 - a. Adoption of a Proclamation supporting same;
 - b. Exemption from sign permit requirements for signs to be used; and
 - c. Authorization for Sheriff's Department to assist in the planning and supervision of same.

816

BOARD ACTION - Approved as requested, and Chairman authorized to sign Proclamation.

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of two new business items, and the continuation of the morning's closed session on personnel to 1:30 p.m.

DO NOT REMOVE

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.)

2. Budget and/or Fund Transfers
RECOMMENDED ACTION: Approve ✓
3. Assessment Roll Changes (Nos. 2197, 2204, and 2205)
RECOMMENDED ACTION: Approve 817
4. Releases of Liens as submitted by County Counsel's Office. (5)
RECOMMENDED ACTION: Approve 118
5. Attorney James F. Gilwee submitting claim for general damages and property damage, on behalf of Thelma Haley, in an undetermined amount.
RECOMMENDED ACTION: Deny, as recommended by County Counsel 752
6. Norman W. Jones submitting claim for personal damages, in the amount of \$1,000,000.00.
RECOMMENDED ACTION: Deny, as recommended by County Counsel 752
7. Attorney Paul I. Palant, Esq. submitting claim for medical bills and general damages, on behalf of Richard Parsley, in the amount of \$3,384.00.
RECOMMENDED ACTION: Deny, as recommended by County Counsel 752
8. Community Programs recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 2 to the Agreement (No. 84BD-2113) with the State Office of Economic Opportunity for the Low Income Home Energy Assistance Program, providing for minor technical and language changes and changes in reimbursement levels for specific weatherization measures.
RECOMMENDED ACTION: Adopt Resolution No. 195-85, authorizing Chairman to sign 621
9. Planning Commission recommending approval of a one-year extension, to April 27, 1986, of the expiration date for the Tentative Map for Deer Valley Ranch Subdivision in the Rescue Area, consisting of 180 acres, comprising 18 lots; subdivider: Irving S. Campbell.
RECOMMENDED ACTION: Approve 818

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

10. Planning Commission recommending approval of a one-year extension, to April 25, 1986, of the expiration date for the Tentative Map for Sunrise Hills Condominiums in the Cameron Park Area, consisting of 11.3 acres, comprising 130 units; subdivider: Fidelity Land & Investment Company (David Ng).

819

RECOMMENDED ACTION: Approve

11. General Services Division recommending Chairman be authorized to sign the Notice of Completion for 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).

16

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

12. General Services Division recommending Chairman be authorized to sign Notice of Completion for the Agreement with Thomas Haen Co., Inc., for Project No. 3654, Miscellaneous Improvements to County Buildings in Placerville, Pollock Pines, and South Lake Tahoe.

391

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

13. Award of Bid No. 110-017, used station wagon for use by Veterans Service Office

RECOMMENDED ACTION: Award to low bidder, Downtown Ford of Sacramento; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$8,427.00 including tax, for same

820

14. Award of Bid No. 165-018, bulk oil for the Western Slope and the Tahoe Basin

RECOMMENDED ACTION: Award to low bidders, Bi State Petroleum of Sparks, Nevada, for the Tahoe Basin and Robert G. Morrison, Inc., of Placerville for the Western Slope, in the amounts of \$12,446.00 and \$11,935.00, respectively; and authorize the Purchasing Agent to issue purchase orders for same

821

15. Award of Bid No. 936-016, janitorial services for the Welfare facility at Lake Tahoe Boulevard and Silver Dollar Drive, South Lake Tahoe

RECOMMENDED ACTION: Award to low bidder, South Lake Janitorial of South Lake Tahoe; and authorize Chairman to sign a Contract with same, in the amount of \$357.50 per month, for period ending July 31, 1986

822

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

16. Award of Bid No. 965-011, prescription medication service for treatment of patients in the Psychiatric Health Facility, Placerville
 RECOMMENDED ACTION: Award to low bidder, Medical Center Pharmacy of Placerville; and authorize the Purchasing Agent to issue an annual purchase order, in an amount not to exceed \$22,500.00, for same

823

LSWFSD

17. Personnel Director recommending Chairman be authorized to sign Memoranda of Understanding with eight 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 sign

718

18. South Tahoe Refuse Co., Inc., requesting continuance to September 10, 1985, of consideration of its 8.5% rate increase for the collection and disposal of refuse in the Lake Tahoe Basin.
 RECOMMENDED ACTION: Approve, and continue to September 10, 1985

648

LSFSWD

19. Resolution honoring Vernon S. Lindgren for his accomplishments and contributions to the economic life of El Dorado County and its citizens; and extending best wishes on his retirement as General Manager of Michigan-California Lumber Company of Camino.
 RECOMMENDED ACTION: Adopt Resolution No. 196-85

824

FSWLSD

20. Diamond Springs-El Dorado Firefighters Association requesting closure of McHatten Alley in Diamond Springs on Monday, September 2, 1985, from 8:00 a.m. to 5:00 p.m., for the Thirteenth Annual Bazaar Days.
 RECOMMENDED ACTION: Approve, and adopt Resolution No. 197-85

825

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 from the Placerville Fire Protection District and County Service Area No. 9 in accordance with AB 8 negotiations.
 RECOMMENDED ACTION: Adopt Resolution No. 198-85

629

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

22. Social Security Administration requesting Board proclaim August 14, 1985, as "Social Security Day" in El Dorado County.

826

RECOMMENDED ACTION: Approve

BOARD ACTION - All Consent Calendar matters approved as recommended. (Items 10, 16, 18, 19 and 22 approved by separate motions.)

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

23. T. P. Jensen, Sr., returning Contract approved by the Board on July 2, 1985, for project inspector services for construction of El Dorado County's Jail Expansion Project (No. 3664) at South Lake Tahoe, unsigned, due to insurance requirements; and requesting immediate replacement.

199

BOARD ACTION - Board approved the recommendation of General Services Director that insurance requirements "A" and "C" in the contract not be enforced because they are not pertinent to the current project; but a stipulation is to be added to the agreement that Mr. Jensen will not be driving an automobile for the County during his course of business for the County. Board also directed that the \$1,000,000 liability insurance will be required of Mr. Jensen who in turn will submit the invoice for the additional premium to the County for payment: the County will be named as additional insured.

24. General Services Division requesting approval of additional engineering services, in the amount of \$8,400.00, relating to the Agreement with Nacht & Lewis, architects, for design development, contract documents, and construction contract administration for the renovation and expansion of the South Lake Tahoe Jail (Project No. 3664); and authorization to make payment of same from project contingency funds.

199

BOARD ACTION - Approved as requested.

25. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - None submitted.

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26. LEGISLATIVE MATTERS

BOARD ACTION - None submitted.

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FLSwSD

FSwDLS

F Sw LSD (n)

SSwDF L (n)

PERSONNEL

- 27. Personnel recommendations as submitted by the Personnel Director.

BOARD ACTION - None submitted.



DEPARTMENT MATTERS

- 28. 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: (Referred to Risk Manager - 7/2/85)

- a. New Morning, Inc., for counseling and shelter care services for status offenders, in the amount of \$100,583.00;

- b. Tahoe Human Services, Inc., for counseling and shelter care services for status offenders, in the amount of \$35,000.00;

522

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

BOARD ACTION - Agreements approved with amendments containing additional language to each insurance clause, as follows, and the Chairman was authorized to sign after said changes have been made: "(including but not limited to public liability and property damage coverage) of at least \$1,000,000 combined single limit per occurrence with this coverage deemed primary in the event of loss". Also, in the next paragraph naming the County as additional insured and providing that County shall be given notice in writing at least 30 days in advance of cancellation or change of coverage thereof." (Underscores indicate additional language.)

- 29. County staff submitting its findings regarding granting an easement to Mr. Dean Weldy, who has encroached onto County property at the Placerville Airport when cutting an access road to a new residence. (Referred - 7/23/85)

BOARD ACTION - Board requested the County Assessor to give it an estimated value of the easement, and directed that negotiations with the property owner continue.

792

SLSWFD

LSWFSD

APPOINTMENTS

30. Appointment of Robert Pauley, Hugh Hayden, and Florence Steele as members of an Advisory Committee for Zone No. 1, Mother Lode Recreation, an Area of Benefit within County Service Area No. 9. (Continued from 7/23/85)

257

SwSFD L
(n)

BOARD ACTION - Matter continued until after such time as Supervisors Lowe and Sweeney have had the opportunity to meet with this Advisory Committee.

TIME ALLOCATION - 11:30 a.m.

31. Hearing to consider an assessment, in the amount of \$200.00 per parcel, within Zone No. 6 (El Dorado Hills Business Park), an Area of Benefit within County Service Area No. 9 in the El Dorado Hills Area, for street lighting operations and maintenance within same for Fiscal Year 1985-86. (Requires Resolution)

827

FDSWLS

BOARD ACTION - Approved, and RESOLUTION NO. 199-85 adopted establishing annual fee for the 1985-86 tax year.

32. Hearing to consider an assessment, in the amount of \$92.00 per parcel, within Zone No. 7 (Highlands Village Units 1 and 2), an Area of Benefit within County Service Area No. 9 in the El Dorado Hills Area, for street lighting operations and maintenance within same for Fiscal Year 1985-86. (Requires Resolution)

6

SwFLSD

BOARD ACTION - Approved, and RESOLUTION NO. 200-85 adopted establishing annual fee for the 1985-86 tax year.

33. Hearing to consider an assessment, in the amount of \$100.00 per parcel, within Zone No. 11 (Holly Drive), an Area of Benefit within County Service Area No. 9 in the Shingle Springs Area, for road maintenance and improvements within same for Fiscal Year 1985-86. (Requires Resolution)

828

LDSwFS

BOARD ACTION - Approved, and RESOLUTION NO. 201-85 adopted establishing annual fee for the 1985-86 tax year.

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:

34. Hearing to consider the rezoning of lands in the Rescue Area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 10 acres, petitioned by Kris St. Klair (Agent: Wayne Swart). (Planning Commission recommends approval.)

829

BOARD ACTION - Board accepted the Negative Declaration as filed, and approved the rezoning by adoption of ORDINANCE NO. 3567, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated July 18, 1985.

35. Hearing to consider the Appeal of William A. Steward, et al, on the Zoning Administrator's granting of Special Use Permit No. 85-44 to Grand Point Cattle Company to allow hayrides, horseback riding, barbecues, and barn dancing with live music for groups of up to ten to forty people on 254 acres zoned Exclusive Agricultural in the Somerset/Fairplay/Mt. Aukum Area.

830

BOARD ACTION - Appeal denied, and the Special Use Permit was granted based upon the conditions, as revised as follows, and the findings as contained in the Minutes of the Zoning Administrator's meeting held June 26, 1985: Condition No. 6 changed to read: "Any signs established shall conform with the 17.36.070(E) Section of the Zoning Regulations."; Condition No. 8 changed to read: "Conditions 1-6 must be completed prior to the utilization of the permit."; and Condition No. 9 changed to read: "No overnight camping permitted.".

COMMUNITY DEVELOPMENT MATTERS

36. William C. Wilbur, Jr., advising of difficulties he has experienced with the Planning Division relating to his application for rezoning of 33 acres from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, on Kingvale Road in the Diamond Springs/El Dorado Area.

831

BOARD ACTION - The Community Development Department was requested to provide the Board with the procedures that will prevent this type of situation from reoccurring, and Board directed that a policy review session be scheduled around the first of October to discuss the functions and activities of the Community Development Department.

FSLSWD

LSWFSD

SwdLFS

37. Attorney Peter B. Van Gelder requesting, on behalf of the Cameron Park Property Owners' Association, reconsideration of the Board's action of June 11, 1985, wherein it declared its intent to approve the General Plan Amendment of 103.1 acres in the Cameron Park Area, petitioned by Darol B. Rasmussen for Units I, II, and III of Cameron Woods Subdivision; adopted Ordinance No. 3550, rezoning said lands; and approved the Tentative Map and Phasing Plan for said Subdivision.

645

LSWFS

BOARD ACTION - Request for reconsideration denied.

38. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on April 16, June 11, July 2, July 16, and July 23, 1985.

832

SWSLFD

BOARD ACTION - RESOLUTION NO. 202-85 adopted.

NEW BUSINESS

39. In response to an invitation from the Sacramento Municipal Utility District (SMUD) that two El Dorado County Board members meet with two SMUD Board members and two of their staff people regarding the SMUD/Sierra Pacific Power Company Intertie Project, the Board directed that SMUD be advised that Supervisors Lowe and Sweeney and two of our staff will meet with them with the understanding that the purpose of the meeting is to set guidelines for a future meeting with all affected agencies, and that unless there are two of SMUD's Board members present, the meeting will not take place.

295

SSWLFD

40. County Counsel was directed to proceed with negotiation/litigation with Blue Cross regarding the collection of the rate stabilization and IBNR fund accounts; and was authorized to utilize Warren, McVeigh & Griffin, Inc. as insurance consultants regarding the fund balances; and further, County Counsel was directed to deposit all funds recovered in an interest bearing account, and to take such action as necessary to fix the fund balances as of July 15, 1985, including directing the appropriate County officers to withhold further payments to Blue Cross.

21

FSLSWD

THE BOARD ADJOURNED TO 6:00 P.M. AT THE FIFTY GRAND RESTAURANT AT POLLOCK PINES TO MEET WITH THE EL DORADO COUNTY CHAMBER OF COMMERCE TO DISCUSS MATTERS OF MUTUAL INTEREST, WITH NO ACTION CONTEMPLATED, NOR TO BE TAKEN.

FLSWDS

ATTEST: BILLIE MITCHELL, County Clerk and
 ex officio Clerk of the Board of Supervisors
 By Daniel Foote
 Deputy Clerk

Approved:
Robert E. Gorr
 Chairman -
 Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

| | | |
|----------------|------------|---|
| July 29, 1985 | 9:00 a.m. | Budget hearings/Board Chambers |
| | 10:00 a.m. | Library Commission |
| July 31, 1985 | 9:00 a.m. | Budget hearings/Board Chambers |
| August 1, 1985 | 9:00 a.m. | Budget hearings/Board Chambers |
| | | Joint Transit Agency/Planning Meeting Room |
| | 9:30 a.m. | Local Transportation Commission/Planning Meeting Room |
| | 10:00 a.m. | Fair Association Board of Directors |
| | 10:30 a.m. | Local Agency Formation Commission/Planning Meeting Room |
| | 4:00 p.m. | Golden Sierra Private Industry Council/Auburn |
| August 2, 1985 | 9:00 a.m. | Budget hearings/Board Chambers |
| | 9:30 a.m. | Tahoe Transportation District/City Administrative Offices, South Lake Tahoe |

POLICY REVIEW SESSIONS
(Open to the 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 |
| 1:30 p.m. | Regarding access roads to County subdivisions and legal issues associated therewith |
| 2:45 p.m. | With Tahoe Conservancy staff, to allow same an opportunity to make a presentation on its activities |