

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

August 6, 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

8:45 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

9:15 a.m. - Closed Session concerning pending litigation regarding Adams v. El Dorado County; and a matter in which the Board will determine whether or not to initiate litigation, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

INVOCATION - Pastor Eddie Reece, Christian Life Center

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

SFDLSw

BOARD ACTION - Agenda adopted with the addition of two legislative matters and two new business items (nos. 36 and 37)--

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. 8)
 RECOMMENDED ACTION: Approve

112

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 2. Budget Transfer No. 7, advancing \$4,760.00 from the County Treasury (800) to the Rising Hill Road Community Services District, as a loan until tax revenues are received.

833

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 3. Assessment Roll Changes (Nos. 2208, 2210, 2218, 2219, 2221, and 2222)

834

RECOMMENDED ACTION: Approve

- 4. Releases of Liens as submitted by County Counsel's Office. (2)

118

RECOMMENDED ACTION: Approve

- 5. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. (1)

835

RECOMMENDED ACTION: Adopt Resolution No. 203-85

- 6. County Clerk recommending Resolution be adopted consolidating elections of School, Fire Protection, Water, Public Utility, Resort Improvement, and Community Services Districts listed in said Resolution, to be held on Tuesday, November 5, 1985.

836

RECOMMENDED ACTION: Adopt Resolution No. 204-85

- 7. Public Works Department recommending Chairman be authorized to sign Amendment No. 2 to the Contract with the State Water Resources Control Board for funds, in an amount not to exceed \$36,160.00, for the Upper Truckee River Erosion Control Project.

360

RECOMMENDED ACTION: Approve, and authorize Chairman to sign (See Page 3 for Board's action.)

DSLSWF

- 8. Health Department recommending Resolution be adopted authorizing the Chairman to sign an Agreement with the State Department of Rehabilitation, in the amount of \$11,219.00, for alcohol-related rehabilitation services to individuals at South Lake Tahoe and on the Western Slope for Fiscal Year 1985-86.

837

RECOMMENDED ACTION: Adopt Resolution No. 205-85, authorizing Chairman to sign

- 9. Health Department recommending Resolution be adopted, authorizing the Chairman to sign an Agreement (No. 85-86093) with the State Department of Health Services for funds, in an amount not to exceed \$92,000.00, for Family Planning Program services provided by said Department for Fiscal Year 1985-86.

838

RECOMMENDED ACTION: Adopt Resolution No. 206-85, authorizing Chairman to sign

CONSENT CALENDAR CONTINUED

10. Health Department (Mental Health Division) recommending Chairman be authorized to sign a renewal Agreement with Alpine County, in an amount not to exceed \$2,000.00, to provide mental health services to said County's residents for Fiscal Year 1985-86.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

839

11. Probation Department recommending Resolution be adopted, authorizing the Chairman to sign a renewal Agreement with the California Youth Authority, in an amount not to exceed \$50,000.00, for diagnostic and treatment services and temporary detention in facilities of the Department of the Youth Authority for Fiscal Year 1985-86.

RECOMMENDED ACTION: Adopt Resolution No. 207-85, authorizing Chairman to sign

840

FSDSw L
(n)

12. Local Transportation Commission recommending Resolution be adopted, requesting the State Department of Transportation and State Transportation Commission place the realignment of U. S. Highway 50 on the California Transportation Commission State Transportation Improvement Program (STIP) Special Studies List to ensure that continued environmental and engineering studies will occur in the area for proposed realignment; and maintain the three projects currently listed on the 1984 STIP for continued improvements to the current alignment of U. S. Highway 50.

RECOMMENDED ACTION: Adopt Resolution No. 208-85

675

13. California Vehicle Foundation requesting Resolution be adopted in support of its endeavors to create a motor vehicle museum in the State's Capitol, and encouraging the citizens of California to lend their encouragement and support to this effort.

RECOMMENDED ACTION: Adopt Resolution No. 209-85 (See below for Board's action.)

841

SSWDF L
(n)

FLDSwS

BOARD ACTION - Consent Calendar matters approved as recommended with the following exceptions: No. 7 - approved and Chairman authorized to sign subject to the Public Works Department confirming that, if some flexibility is necessary to meet the time table, the County has that flexibility; and No. 13 - request received and filed.

✓

END CONSENT CALENDAR

14. CAPITAL OUTLAY MATTERS
BOARD ACTION - None submitted.

15. RECOMMENDED FUTURE POLICY REVIEW SESSIONS
BOARD ACTION - None submitted.

16. LEGISLATIVE MATTERS
BOARD ACTION:

A. At the request of the San Joaquin Valley Supervisors' Association Transportation Task Force, the Board voted to support SB 300 (Foran) which would provide additional revenues to local governments, cities, and counties for highway and street maintenance and reconstruction; and directed that the members of the State Assembly Ways and Means Committee, which will hear the bill on August 21, 1985, be so advised by letter.

FLDSWS

665

B. Correspondence from State Assemblyman Tom McClintock, requesting support of Assembly Constitutional Amendment 32 which declares public employee strikes to be illegal, was referred to the Chief Administrative Officer to review and make recommendation to the Board on August 13, 1985.

DFLSWS

842

PERSONNEL

17. Personnel recommendations as submitted by the Personnel Director.
BOARD ACTION - None submitted.

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DEPARTMENT MATTERS

18. Purchasing Agent recommending Chairman be authorized to sign a ten-year renewal Lease with Frank Nichols for lease of the building and parking area located at 2929 Grandview Drive, Placerville, where the Welfare Department is housed.
BOARD ACTION - Approved, subject to Risk Manager's approval of insurance requirements.

LSWDFS

843

19. Purchasing Agent recommending award of Bid No. 168-019, asphalt for use in the Tahoe Basin by the Public Works Department, to high bidder, Tahoe Asphalt of South Lake Tahoe, in the amounts of \$48,750.00 for cutback and \$42,750.00 for plant mix; and requesting authorization to issue an annual purchase order for same.
BOARD ACTION - Approved.

SFDLSW

844

COMMUNICATIONS

20. Raymond W. Larsen, D.D.S., requesting Amendment to the Agreement approved by the Board on July 2, 1985, for emergency dental services for Jail and Juvenile Hall inmates at Placerville, reducing the amount of professional liability insurance from \$1,000,000.00 to \$100,000.00/\$300,000.00.

716

LSWDFS

BOARD ACTION - Dr. Larsen's request for reduction of required amount of professional liability insurance denied; Board upheld the requirement for said insurance in the amount of \$1,000,000.00.

TIME ALLOCATION - 11:30 a.m.

21. Hearing to consider an assessment, in the amount of \$100.00 per parcel, within Zone No. 8 (North Woodleigh Road), an Area of Benefit within County Service Area No. 9 in the El Dorado Hills area, for road maintenance and improvements within same for Fiscal Year 1985-86. (Requires Resolution)

845

FDLSWS

BOARD ACTION - RESOLUTION NO. 209-85 adopted approving same.

22. Hearing to consider assessments, in the amount of \$100.00 per parcel and \$20.00 on six parcels (APN 78-220-09, -10, -12, -30, -31, and 32), within Zone No. 13 (Oakleaf Circle), an Area of Benefit within County Service Area No. 9 in the Pleasant Valley Area, for road maintenance and improvements within same for Fiscal Year 1985-86. (Requires Resolution)

511

LSDSWF

BOARD ACTION - RESOLUTION NO. 210-85 adopted approving same.

23. Hearing to consider the formation of Zone No. 23, Tegra Road, an Area of Benefit within County Service Area No. 9 in the Cool Area; assessment in the amount of \$100.00 per parcel within same for Fiscal Year 1985-86; and appointment of Wade Milner, Guy Pierce, and Bill Domenichini as an Advisory Committee for same. (Requires Resolution)

846

FSWDL

BOARD ACTION - RESOLUTION NO. 211-85 adopted approving same.

- 24. Hearing to consider the formation of Zone No. 24, Walnut Drive, an Area of Benefit within County Service Area No. 9 in the Rescue Area; assessment in the amount of \$100.00 per parcel within same for Fiscal Year 1985-86; and appointment of Jesse Gibson, Janice Lopez, Cari Brown, Gary Miller, and Bill Shade as an Advisory Committee for same. (Requires Resolution)

847

FDLSWS

BOARD ACTION - RESOLUTION NO. 212-85 adopted approving same.

- 25. Hearing to consider the formation of Zone No. 25, Meadowview Acres, an Area of Benefit within County Service Area No. 9 in the Pilot Hill Area; and appointment of Dave Hopkins and John Dalton as members of an Advisory Committee for same, with an additional member to be appointed upon the sale of 1/3 of the lots in said Subdivision.

524

FLDSWS

BOARD ACTION - RESOLUTION NO. 213-85 adopted approving same; with direction that said Resolution is to be effective and may be recorded and filed with the State Board of Equalization on the same date as the final subdivision map for Meadowview Acres Subdivision is filed for record with the County Recorder.

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.)

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PLANNING MATTERS - 2:00 p.m.

HEARINGS THIS DATE:

- 26. Hearing to consider the rezoning of lands in the Diamond Springs/El Dorado Area from Single Family Residential Combining Mobilehome Zone to Single Family Residential Zone, consisting of 29.22 acres, petitioned by Secal Investments (Agent: Jim Brunello). (Planning Commission recommends approval.)

848

SWFDLS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3568, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated 8-1-85.

- 27. Hearing to consider the rezoning of lands in the Latrobe Area from Residential Agricultural Eighty-Acre Zone to Estate Residential Ten-Acre Zone, consisting of 45.25 acres, petitioned by Melvin Schwartz. (Planning Commission recommends approval.)

849

LSwDFS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3569, based on the findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated 8-1-85.

- 28. Hearing to consider the rezoning of lands in the Placerville Periphery Area from Residential Agricultural Twenty-Acre Zone to Estate Residential Five-Acre Zone, consisting of 9.47 acres, petitioned by Mike Frenn and Don Wilson. (Planning Commission recommends denial.)

850

SwFS D L
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BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3570, based on the findings outlined in the minutes of the Planning Commission meeting of July 11, 1985.

- 29. Hearing to consider changing the name of Gravel Road in the Mosquito Area to Gravel Way. (Resolution of Intention adopted - 7/2/85) (Requires Resolution) (Continued from 7/23/85)

713

FD L Sw S
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BOARD ACTION - A motion to change the name of Gravel Road to Corkscrew Road failed by a 3-2 vote. The Board took no further action; therefore the subject road remains named Gravel Road.

- 30. Hearing to consider Amendments to the County Ordinance Code to clarify uses permitted in the Research and Development Zone. (Approved in concept - 4/30/85)

333

SFDSw L
(n)

BOARD ACTION - ORDINANCE NO. 3571 adopted as corrected..

TIME ALLOCATION - 3:00 p.m.

- 31. Board consideration of the impact of designating Highway 50 as a scenic highway, and means of addressing problems created by such designation, and possible repeal of same. (Matter set - 7/16/85)

778

LDSWFS

BOARD ACTION - Correspondence received and filed.

COMMUNITY DEVELOPMENT MATTERS

32. Community Development Department recommending Resolution be adopted vacating two five-foot public utility and service easements located on the eastern property line of Lot 19 of Gold Trail Park Subdivision (APN 89-253-01) and west line of Assessor's Parcel No. 89-240-05, as requested by Charles M. Smith and Richard J. Wilkenson.
BOARD ACTION - RESOLUTION NO. 214-85 adopted.

851

SFDLSW

33. Community Development Department recommending Arthur H. Ballard III be required to submit a reconstruction cost estimate for the Bayley House prepared by a qualified third party, individual, or firm; and deposit in an escrow account or construction loan disbursement service, sufficient funds necessary for the reconstruction of the Bayley House, based upon a qualified construction cost estimate.

442

LDF Sw S
(n) (n)

BOARD ACTION - County Counsel was authorized to notify Mr. Ballard his lease for restoration of the Bayley House is in default.

34. Planning Commission submitting for conceptual approval, Amendments to various Sections of the County Ordinance Code, to revise Title ~~17~~ 17 regulating mobilehomes.
BOARD ACTION - Approved in concept, and referred back to staff to bring back to the Board in final form for introduction.

162

LSWDF S
(a)

35. Planning Commission submitting for conceptual approval, Amendments to various Sections of the County Ordinance Code, to clarify the status of airports and accessory uses in the Transportation Corridor Zone.

853

DFLSW S
(a)

BOARD ACTION - Referred to a policy review session (to be scheduled by the C.A.O.).

NEW BUSINESS

36. RESOLUTION NO. 215-85 adopted establishing an annual service fee in the amount of \$20.00 per improved parcel within County Service Area No. 3 for snow removal services for the specific purpose of acquiring additional snow removal equipment; RESOLUTION NO. 216-85 was adopted establishing an annual service fee of \$1.75 per improved parcel within County Service Area No. 3 for ambulance services; and RESOLUTION NO. 217-85 was adopted establishing an annual fee of \$5.75 per improved parcel within County Service Area No. 3 for mosquito abatement services.

745

LSDSWF

37. The Chairman was authorized to sign a letter to Dr. David Mertes, Chancellor, Los Rios Community College District, in support of a permanent college site in the Placerville area.

854

LSWDFS

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

By Debbie J. Toste
 Deputy Clerk

Approved:
Robert E. Jones
 Chairman -
 Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

August 5, 1985	9:30 a.m.	Cosumnes River Water & Power Authority/ Sacramento
	1:30 p.m.	Budget hearings/Board hearings
	3:00 p.m.	Building Industry Advisory Committee
August 7, 1985	10:00 a.m.	American River Authority hosting San Joaquin County Board of Supervisors for tour of Auburn Dam
	1:00 p.m.	Recreation Commission
	2:00 p.m.	Sierra Business Development Corporation/Auburn
	3:00 p.m.	Sierra Economic Development District/Auburn Sierra Planning Organization/Auburn Foothills Airport Land Use Planning Commission/Auburn
August 8, 1985	8:30 a.m.	Planning Commission/ Planning Meeting Room
Deputy Clerk	9:00 a.m.	Budget hearings/Board Chambers
August 9, 1985	9:00 a.m.	SOFAR Management Authority/ E.I.D.

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