

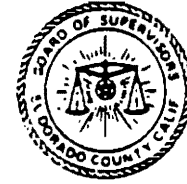
County of El Dorado

BOARD OF SUPERVISORS

thru file # 870

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 13, 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

9:00 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

9:15 a.m. - Closed Session concerning pending litigation regarding a matter in which the Board will determine whether or not to initiate litigation; and a matter involving significant exposure to litigation and 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)

9:45 a.m. - Personnel Session

INVOCATION - Charlie Rice, Youth Director, First Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF CERTIFICATE OF COMMENDATION TO FAIR MANAGER SUSAN CLARK, HER STAFF, AND FAIR ASSOCIATION BOARD OF DIRECTORS FOR THEIR DEDICATION AND EFFORTS IN THE PRODUCTION OF AN OUTSTANDING 1985 EL DORADO COUNTY FAIR

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of one legislative matter: SB 1091.

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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 (No. 260)
RECOMMENDED ACTION: Approve
- 2. Assessment Roll Changes (Nos. 2232, 2234 - 2236, 2250)
RECOMMENDED ACTION: Approve
- 3. County Counsel recommending Board rescind its action of July 30, 1985, wherein the Board denied the claim submitted by Attorney Paul I. Palant, Esq., on behalf of Richard Parsley, for medical bills and general damages, in the amount of \$3,384.00, due to an error.
RECOMMENDED ACTION: Rescind action; and reject claim as improperly filed, and filed late
- 4. Public Works Department requesting authorization to advertise for bid opening to be held on September 5, 1985, at 2:00 p.m., with award by the Board on September 10, 1985, for the construction of asphalt concrete overlay at three locations (portions of Meder, Green Valley, and Wentworth Springs Roads) on the West Slope of El Dorado County (Project Nos. 3055, 3056, and 3057).
RECOMMENDED ACTION: Approve (See Page 3 for Board's action.)
- 5. Public Works Department requesting authorization to advertise for bid opening to be held on September 5, 1985, at 2:00 p.m., with award by the Board on September 17, 1985, for construction of the Lotus Road Bridge crossing Weber Creek (Project No. 3026).
RECOMMENDED ACTION: Approve (See Page 3 for Board's action.)
- 6. Public Works Department recommending Chairman be authorized to sign an Agreement with La Finca No. 1 for construction of road improvements on Bear Creek Road to fulfill conditions of approval of Parcel Map No. 84-192.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

7. Health Department (Mental Health Division) recommending Chairman be authorized to sign Amendments to Post-Doctoral Psychology Intern Agreements with Elizabeth Preston, Ph.D., and David Stubbins, Ph.D., for services at the Placerville Outpatient Clinic and South Lake Tahoe Clinic, respectively, extending the term of same through August 31, 1985, and increasing the compensation, in an amount not to exceed \$2,084.00 each.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

859

8. Personnel Director recommending Resolution be adopted, authorizing an Amendment to the Contract with the Board of Administration of the Public Employees' Retirement System providing for a second tier of retirement benefits for local miscellaneous and safety members hired on or after July 1, 1985, to correct an error when the 2% at 55 full formula was inadvertently omitted from Amendment approved May 28, 1985; and Chairman be authorized to sign Certification of Governing Body's Action relating to same.
 RECOMMENDED ACTION: Adopt Resolution No. 218-85, authorizing Chairman to sign

519

9. South Tahoe Refuse Company, Inc., requesting a 9% rate increase, in addition to the 8.5% increase request currently pending, for the collection and disposal of refuse in the Lake Tahoe Basin.
 RECOMMENDED ACTION: Set hearing for September 10, 1985, at 11:00 a.m. (See below for Board's action.)

648

SFDLSW

10. Sierra Cultural Arts Center Association requesting Board proclaim the week of September 9 - 15, 1985, as "Butterfly Concert Week" in El Dorado County.
 RECOMMENDED ACTION: Approve

860

FSwDLS

BOARD ACTION - Consent Calendar matters approved as recommended with the following exceptions: Nos. 4 and 5 - approved subject to County Counsel's approval of the contracts as to form, particularly the insurance provisions; and No. 9 - public hearing on the requested 9% rate increase set for January 14, 1986, at 11:00 a.m., at South Lake Tahoe.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 11. Award of bid for the Pavement Improvements Project (No. 3689) at the Placerville Airport; and authorization for Chairman to sign Contract with contractor and Grant Agreement with Federal Aviation Administration for 90 percent of the project cost, including engineering, advertising, inspection, testing, etc.

724

FSDLSW BOARD ACTION - Continued to August 20, 1985, at the request of the General Services Director due to the high bids received.

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

- 12. Chief Administrative Officer proposing date of Wednesday, September 4, 1985, at 9:00 a.m. for a Policy Review Session regarding relationship between the Resource Conservation Districts, the Soil Conservation Service, and the Board of Supervisors.

861

SWFDLS BOARD ACTION - Approved

LEGISLATIVE MATTERS

- 13. Chief Administrative Officer submitting recommendation relating to State Assemblyman Tom McClintock's request for support of Assembly Constitutional Amendment 32, which declares public employee strikes to be illegal. (Referred - 8/6/85)

842

SFDLSW BOARD ACTION - Board authorized letter in support to be sent to State Senator Doolittle and Assemblyman Waters, and members of the Assembly Public Employees and Retirement Committee.

- 13A. RESOLUTION NO. 219-85 was adopted in support of SB 1091 (Campbell) which will provide approximately \$142.7 million in new Vehicle License Fee revenue to all counties; copies of said Resolution to be sent to Assemblyman Waters, members of the Assembly Local Government Committee, and the County Supervisors Association of California (CSAC). (By consensus, the Board agreed that Supervisor Dorr should attend the Assembly Local Government Committee hearing on said Bill on August 20, 1985.)

862

SFDLSW

PERSONNEL

- 14. Personnel Director recommending Chairman be authorized to sign a Memorandum of Understanding (M.O.U.) between the County and the El Dorado County Employees Association regarding wages, hours and other terms and conditions of employment of employees in the Supervisory, Professional, and General Employees Bargaining Units for period ending June 30, 1986, which provides for a four percent salary increase effective July 20, 1985.

741

FSDLS

BOARD ACTION - Approved, and Chairman authorized to sign.

DEPARTMENT MATTERS

- 15. Award of bid for the construction of the Sly Park Road Curves Improvement Project (No. 3046).
BOARD ACTION - Contract awarded to the low bidder, Lorang Bros. Construction of Colfax, in the amount of \$462,365.10, and Chairman authorized to sign contract with same.

399

FSDLSW

COMMUNICATIONS

- 16. U. S. Department of Agriculture, Soil Conservation Service, submitting for Chairman's signature, a Cooperative Agreement with the Tahoe Resource Conservation District for engineering services for the planning, design, and construction of erosion control improvements in the Upper Truckee Area of the Lake Tahoe Basin to comply with the requirements of the Lake Tahoe Conservancy.

360

SDLSWF

BOARD ACTION - Referred to the Public Works Director, Risk Manager, and Community Development Director for comment.

SUPERVISORS SPECIAL REQUESTS

- 17. Supervisor Lowe submitting request of the City of South Lake Tahoe for comments on draft position paper regarding Tri-Annual Review of the 208 Plan.

863

LSWDFS

BOARD ACTION - Board approved the Community Development Director's recommended response to the Tahoe Basin Association of Governments (TBAG), as outlined in his memorandum to the Board dated August 7, 1985; and directed he prepare a letter to TBAG, for the Chairman's signature, incorporating the Public Works Director's comments also, outlined in his memorandum to the Board dated July 23, 1985.

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:

18. Hearing to consider the following:

a. Rezoning of lands in the El Dorado Hills/Salmon Falls Area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 48.26 acres, petitioned by Evan and Dorothy A. James for South Point Subdivision; and

b. Tentative Map for South Point Subdivision, comprising 9 lots. (Planning Commission recommends approval, subject to conditions.)

BOARD ACTION - Board approved the Negative Declarations; approved the rezoning by adoption of ORDINANCE NO. 3572; and approved the Tentative Map for South Point Subdivision subject to the 14 conditions recommended by the Planning Commission; based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated July 24, 1985.

864

LDSwFS

19. Hearing to consider rezoning of lands in the Placerville Periphery Area from Residential Agricultural Forty-Acre Zone to Residential Agricultural Twenty-Acre Zone, consisting of 59.778 acres, petitioned by Harvey Otto (Agent: Fort Jim's Civil Engineering). (Planning Commission recommends denial.)

BOARD ACTION - Rezoning request denied, based on conditions 1, 2, 3, 4, and 6 of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated July 18, 1985.

865

SLDF Sw
(n)

20. Hearing to consider the Appeal of David Gabrels, Agent for John and Marie Edwards and Jervais J. Le Vasseur, on the Planning Commission's denial of waiver of Condition No. 1 imposed by the Planning staff on Parcel Map No. 85-77, which creates two parcels on 10 acres zoned Estate Residential Five-Acre in the Pleasant Valley/Oak Hill/Sly Park Area; Condition No. 1 requiring encroachment onto a County maintained road.

866

SWFLS D
(n)

BOARD ACTION - Board denied the Appeal, and upheld the Planning Commission's denial of the waiver.

21. Hearing to consider the Appeal of David A. Grizzell on the Planning Commission's granting of Special Use Permit No. 85-40 to William and Robin Center, to replace an existing special use permit for Camp Lotus, a recreational campground, on 46 acres zoned Recreational Facilities, in the Lotus/Coloma Area.

867

SFDLSw

BOARD ACTION - Hearing closed; matter taken under advisement until August 27, 1985, by which time County Counsel and Planning Division staff will have submitted to the Board rewritten conditions for approval of the special use permit, reflecting revisions and additions agreed upon by the Board and the permittee this date.

COMMUNITY DEVELOPMENT MATTERS

22. Attorney Jean S. Klotz requesting, on behalf of Bruce Crawford, conservator of the estate of Lester Hartwick, that the Board consider a variance to its policy 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 Hartwick property being in the Camino-Fruitridge Plan Area.

868

LSwFS D
(n)

BOARD ACTION - Board granted the request, and directed Planning Division staff to reconsider the Tentative Map under the Area Plan in effect at the time it was submitted.

23. County Counsel recommending approval of request for a Certificate of Compliance for two parcels owned by Rex E. Tinsman.

869

FLDSwS

BOARD ACTION - Approved

24. Adoption of Resolution abandoning a portion of White Rock Road located approximately one mile east of the Latrobe Road intersection, approximately 1,200 feet in length ending at Highway 50, requested by Mr. and Mrs. Jess Tong. (Resolution of Intention adopted - 6/25/85) (Hearing closed, and rewrite of Resolution requested - 7/16/85)

676

FDLSWS BOARD ACTION - RESOLUTION NO. 220-85 adopted.

25. Planning Division reporting on available methods for providing temporary housing (mobilehome or recreational sites) to be constructed in a timely manner to house SOFAR Project workers; and discussing 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. (Referred - 7/16/85)

162

FSWDL BOARD ACTION - Continued to August 20, 1985..

ORDINANCE INTRODUCTORY

26. Introduction of Ordinance adding Fee Table 15.16A to the County Ordinance Code, to revise fee schedule for the Building Division of the Community Development Department. (Approved in concept - 6/25/85)

700

FDLSWS BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued off calendar, to be brought back for consideration of adoption after the Board acts on the matter of temporary housing for SOFAR Project workers (#25 on this agenda).

NEW BUSINESS

27. The Board rescinded any of its prior actions postponing the date that the performance and completion bonds must be furnished by Mr. Art Ballard under Section 11(f) of his Lease Agreement for restoration of the Bayley House; stated the Board hereby requires the immediate posting of such bonds; advised that failure to provide the performance and completion bonds for the restoration of the Bayley House is considered by the Board to be a material breach of the lease and, as provided under the lease, granted 30 days to cure said default, further advising that failure to provide the bonds within such time shall operate to terminate the lease, and ordered Mr. Ballard to quit the premises.

442

FLDS Sw
(n)

870

28. RESOLUTION NO. 221-85 adopted declaring an emergency did exist in the Camino area due to a fire creating a condition of extreme peril to life and property on August 9, 1985; directed said Resolution be forwarded to the State Director of the Office of Emergency Services requesting he find it acceptable in accordance with provisions of the Natural Disaster Assistance Act; and the Board designated Vern Peterson, Deputy Director of the County Office of Emergency Services as the authorized representative of the County for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available state or federal assistance.

LSWDFS

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

Approved:

Robert E. Dun

By *Daniel Foot*
Deputy Clerk

Chairman -
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

August 12, 1985	9:00 a.m.	Water Agency/Board Chambers County Service Area No. 7 (Ambulance)/Board Chambers Air Pollution Control Board/Board Chambers
August 14, 1985	8:00 p.m.	Agricultural Commission/Ag Building
August 15, 1985	9:00 a.m.	Joint Transit Agency/Plan- ning Meeting Room
	10:00 a.m.	Commission on Aging/Library Conference Room
	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/South Lake Tahoe
	8:00 p.m.	Fish & Game Committee/ Building A Conference Room
August 16, 1985	9:00 a.m.	California Tahoe Conservancy
	1:30 p.m.	Lake Tahoe Soil Erosion Drainage Control Task Force

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 |