

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 27, 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

9:30 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

INVOCATION - Supervisor Dorr

PLEDGE OF ALLEGIANCE

RECOGNITION OF EMPLOYEES RETIRING FROM COUNTY SERVICE

Marjory Hubbell - County Library, January 26, 1976 - August 30, 1985

Edward K. Miller - County Counsel's Office, September 14, 1964 - September 1, 1985

ADOPT AGENDA

FLDSWS

BOARD ACTION - Agenda adopted with the addition of two new business items.

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
RECOMMENDED ACTION: Approve
2. Assessment Roll Changes (Nos. 2297 and 2298)
RECOMMENDED ACTION: Approve

CONSENT CALENDAR CONTINUED

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893

CONSENT CALENDAR CONTINUED

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(a)

- 3. Budget Transfer No. 9, increasing Alcoholism-Substance Abuse's Estimated Revenue Aid From Other Governments account (5500) by \$2,645.54 and Professional and Specialized Services account (2180) by same, for contract obligation for Fiscal Year 1984-85.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign (See Page 4 for Board's action.)

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- 4. Budget Transfer No. 10, advancing \$127,963.00 from the County Treasury (800) to County Service Area No. 2 (\$30,000.00) and County Service Area No. 9 (\$97,963.00), as a loan until tax revenues are received.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

894

- 5. Budget Transfer No. 11, transferring \$4,000.00 from General Fund Appropriation for Contingency (9900) to Community Development Department's Structures and Improvements account (3360), for abatement of dangerous buildings.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

895

- 6. Community Development Department recommending award of bid for demolition of dilapidated structure at 1333 Chinquapin, South Lake Tahoe, to low bidder, Action Construction of Stateline, Nevada; and Chairman be authorized to sign a Contract with same, in the amount of \$2,800.00, pending receipt of a certificate of public liability insurance, in the amount of \$1,000,000.00, naming El Dorado County as additional insured.

RECOMMENDED ACTION: Award, and authorize Chairman to sign pending receipt of a certificate of public liability insurance

695

- 7. Public Works Department requesting Resolution be adopted, authorizing the Chairman to sign Program Supplement No. 14 to the Local Agency-State Agreement (No. 03-5925) with the State Department of Transportation, authorizing Federal funding for the Mosquito Road Guardrail Project (No. 3053).

RECOMMENDED ACTION: Adopt Resolution No. 232-85, authorizing Chairman to sign

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CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

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- 8. Health Department recommending Resolution be adopted, approving the transfer of Fiscal Year 1985-86 State General Fund monies, in the amount of \$8,700.00, from Alcoholism Services to Drug Abuse Services, to be submitted to the State Department of Alcohol and Drug Abuse Programs for final approval.
RECOMMENDED ACTION: Adopt Resolution No. 233-85 (See Page 4 for Board's action.)
- 9. Area Agency on Aging requesting approval of the Fiscal Year 1984-85 Closeout Report, in the amount of \$717,063.00 (revenues and expenditures), to be submitted to the State Department of Aging, for the Title III Older Americans Act Programs.
RECOMMENDED ACTION: Approve
- 10. El Dorado Transit requesting authorization to purchase eight stacking chairs, one side chair, and one conference table, at a cost of \$650.00, instead of three desk chairs and four table chairs as approved in the 1985-86 Budget.
RECOMMENDED ACTION: Approve
- 11. Probation Department recommending Chairman be authorized to sign an Agreement with the County of Calaveras for placement of said County's juveniles in the El Dorado County Juvenile Hall, at a rate of \$45.00 per day per detained juvenile.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 12. General Services Division requesting authorization to purchase the Xerox Model 9210 high speed copier currently leased for the Print Shop, as approved in the 1985-86 Budget; and for Purchasing Agent to issue purchase orders, in the amounts of \$32,579.00 and \$9,600.00, respectively, for said copier and one year's maintenance of same.
RECOMMENDED ACTION: Approve
- 13. Award of Bid No. 959-024, County-wide maintenance and repair of typewriters
RECOMMENDED ACTION: Award to low bidders, Valley Hills Business Equipment of Cameron Park, for the Western Slope and Capital Business Machines of Carson City for the East Slope, in amounts as specified in Purchasing Agent's Memorandum dated August 20, 1985; and authorize Purchasing Agent to issue purchase orders for same

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CONSENT CALENDAR CONTINUED

- 14. Risk Manager recommending Chairman be authorized to sign a Service Agreement with Gates, McDonald & Company, for administration of El Dorado County's workers' compensation claims, at a cost of \$250.00 for each indemnity claim reported and \$50.00 for each medical-only claim reported, for Fiscal Year 1985-86.

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FLDSwS

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 15. County Counsel recommending Chairman be authorized to sign a Subscriber Agreement with Capitol Information Management for participation in the County Supervisors' Association of California Shared Legal Resources System. (Chairman authorized to sign Notice of Intent - 1/8/85)

29

FSDLSW

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

FSwDFS

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of numbers 3 and 8 which were continued to September 3, 1985.

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END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 16. 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. (Continued from 8/27/85)

724

SFDLSW

BOARD ACTION - The Board approved the General Services Director's recommendations 1 through 4 in his memorandum to the Board dated August 26, 1985; i.e., (1) awarded the contract to the low bidder, Teichert Construction of Sacramento, in the amount of \$691,276.00; (2) approved the Grant Agreement with F.A.A. for 90 percent of the total project cost; (3) approved Change Order No. 1 to the contract for a credit of \$69,105.00; and (4) authorized the Chairman to sign said two Agreements and Change Order.

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In a separate action, the Board directed staff to obtain a second Change Order regarding the insurance requirements on page 70-17 of the project specifications (item 70-22d, "Insurance Covering Special Hazards"), changing required coverage from "special hazards" to "all risk hazards", as recommended by County Counsel.

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

17. Chief Administrative Officer proposing date of Wednesday, September 4, 1985, at 1:30 p.m., for a Policy Review Session regarding the Phase I Report prepared by Communications Resource Company, for a new County telephone system.

186

FLDLSW

BOARD ACTION - Approved

18. Chief Administrative Officer proposing date of Wednesday, September 4, 1985, at 2:30 p.m., for a Policy Review Session with the Apple Hill Growers regarding guidelines governing ranch marketing.

902

FSDLSW

BOARD ACTION - Approved; and the Board agreed that, on September 3, 1985, it will consider extending to December 31, 1985, Ordinance No. 3465, adopted July 17, 1984, requiring submittal of a site plan for approval of the Community Development Department for craft and other related sales concurrent with the sale of agricultural products where sale of same is allowed by right (said Ordinance expired 12-31-84), with the understanding that, if appropriate, the Board may continue its meeting to September 4, 1985, to act on said extension after the policy review session regarding ranch marketing.

19. LEGISLATIVE MATTERS

BOARD ACTION - None submitted.

PERSONNEL

20. District Attorney recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 355-84 to add one Clerk III Account position and one Clerk II Account position to the Family Support Division.

903

SFDLSW

BOARD ACTION - RESOLUTION NO. 234-85 adopted.

21. Personnel Director recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 355-84, deleting one Building Maintenance Worker I position and adding one Head Custodian position to the General Services Division; adopting the job specification for said position; and amending Section 2.57.080 of the El Dorado County Personnel and Salary Ordinance to reflect same.

904

SwFDLS

BOARD ACTION - RESOLUTION NO. 235-85 adopted.

DEPARTMENT MATTERS

22. County Counsel recommending Chairman be authorized to sign an Agreement with Thomas Snider, for the interpretation and implementation of Condition No. 11 of the Development Plan for the Missouri Flat Center.
BOARD ACTION - Approved, and Chairman authorized to sign.

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FSWDLS

23. Public Works Department recommending Chairman be authorized to sign Certificates of Acceptance of Grant Deeds from Thomas G. and Barbara Elaine Snider, Gold Country Health Center, Inc., and Robert and Cheryl Bayer, for right of way for Golden Center Drive, in accordance with the Missouri Flat Center Drive Road Improvement Agreement with El Dorado Irrigation District.
BOARD ACTION - Approved, and Chairman authorized to sign.

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SWFDLS

24. Chief Administrative Officer and Auditor/Controller submitting Resolution adopting the County Budget, and Budgets for Board-governed Special Districts for Fiscal Year 1985-86.
BOARD ACTION - RESOLUTION NO. 236-85 adopted.

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COMMUNICATIONS

25. Children's Self-Help Project of El Dorado County and Friends of Abused Children requesting funding, in the amount of \$7,200.00, to support their training and consideration (mileage and child care) programs during the 1985-86 Fiscal Year. (Referred to Chief Administrative Officer - 8/20/85)
BOARD ACTION - Upon being advised by the Chief Administrative Officer that the Children's Self-Help Project has withdrawn the request, the Board received and filed same.

888

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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.)

HEARINGS THIS DATE - 2:00 p.m.

- 26. Hearing to consider rezoning of lands in the Cool/Pilot Hill Area from Residential Agricultural Forty-Acre Zone to Estate Residential Ten-Acre Zone, consisting of 81.77 acres, petitioned by Donald Morris and Dean Struder (Agent: Gene Thorne). (Planning Commission recommends approval.)

905

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BOARD ACTION - Board approved the Negative Declaration; and approved the rezoning by adoption of ORDINANCE NO. 3573, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated August 23, 1985.

- 27. Hearing to consider rezoning of lands in the Diamond Springs/El Dorado Area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 33 acres, petitioned by William Wilbur (Agent: Doug Noble). (Planning Commission recommends denial.)

906

SWFDLS

BOARD ACTION - Request denied.

COMMUNITY DEVELOPMENT MATTERS

- 28. Community Development Department recommending Chairman be authorized to sign a Contract with William and Gwendolyn Reid, together with Amendments proposed in said Department's Memorandum dated August 21, 1985, subject to County Counsel's approval of same, for operation of the concession at the Finnon Lake Recreation Area.

907

FSDLSW

BOARD ACTION - Board approved the Contract with William and Gwendolyn Reid, with amendments proposed by the Community Development Director in his memorandum to the Board dated August 21, 1985; said Contract subject to County Counsel's approval, and for a period of 10 years subject to the State's renewal of its five-year agreement with the County, to manage Finnon Lake, for an additional five years; and, further, the Board extended the existing Concession Contract with William and Gwendolyn Reid for a period of two weeks or until the time the new contract is executed by all parties.

29. Board consideration of 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. (Hearing closed; matter taken under advisement; and referred to County Counsel and Planning Division for rewritten conditions for approval - 8/13/85)

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BOARD ACTION - Continued to September 10, 1985, with Planning Division staff requested to meet with the permittee and "work out" the wording of conditions numbers 17 and 18, and provide the Board with a "clean copy" of all 18 conditions.

In a separate action, the Board advised the Community Development Department that the Board's policy is that said Department not require cash deposits as a condition on special use permits for investigating compliance and compliants, without the Board of Supervisors' approval of such a condition. (no papers)

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ORDINANCE INTRODUCTORY

30. County Counsel submitting for introduction, an Ordinance amending the County Ordinance Code to provide disaster relief for the victims of the Camino fire, as provided in State law governing property taxation, which allows local governments to legislate that "every assessee of any taxable property, or any person liable for the taxes thereon, whose property was damaged or destroyed without his fault, may apply for reassessment of that property".

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BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to September 3, 1985, for adoption.

NEW BUSINESS

31. Supervisor Sweeney reported on his and Supervisor Lowe's meeting with two members of the Board of Directors of the Sacramento Municipal Utility District (SMUD) on August 26, 1985, regarding SMUD's proposed SMUD/Sierra Pacific Power Company Intertie Project. The Board directed the Chief Administrative Officer to prepare a letter, for the Chairman's signature, to the other five affected counties: Alpine, Amador, Placer, Nevada, and Sierra, requesting they participate with El Dorado County in the cost of hiring a consultant to provide the six counties information such as what questions to ask SMUD about said project and the E.I.R. for same and advise what mitigation measures would be appropriate for the counties to request, etc.; said letter to include this County's recommendation that EBASCO Services Incorporated, a consulting firm, be hired to perform said services.

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SwLDFS

32. In response to a letter received by all Board members, inviting them to a SACTO luncheon on Tuesday, September 10, 1985, the Chairman was authorized to sign a letter to SACTO, thanking same for the invitation and advising that this Board meets in regular session every Tuesday, therefore, Board members cannot possibly attend any such functions on any Tuesday.

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MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

August 26, 1985	3:00 p.m.	El Dorado County Housing Advisory Commission/Building A Conference Room
	7:00 p.m.	Water Committee
August 28, 1985	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Community Action Council
August 29, 1985	9:00 a.m.	Tahoe Regional Planning Agency

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

By Daniel F. Fute
 Deputy Clerk

Approved:

Robert E. Don

Chairman -
 Board of Supervisors

POLICY REVIEW SESSIONS
(Open to the Public)

September 4, 1985

9:00 a.m.

Regarding relationship
between the Resource
Conservation Districts,
the Soil Conservation
Service, and the Board
of Supervisors