

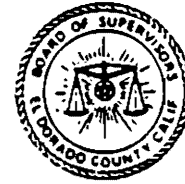
County of El Dorado

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

September 3, 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

Supervisor Sweeney absent during afternoon session

9:00 a.m. - Closed Session for the Board to give instructions to its negotiator regarding real property. The real property is 21.338 acres in Somerset. The person or persons with whom the negotiator may negotiate are owners of the subject property. (Board's Conference Room in the Administrative Office)

Closed Session for the Board to give instructions to its negotiator regarding real property. The real property is easement/encroachment on Placerville Airport property. The person or persons with whom the negotiator may negotiate are owner/interested parties. (Board's Conference Room in the Administrative Office)

Closed Session concerning pending litigation regarding 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. - Water Agency

INVOCATION - Pastor Robert Langford, Pioneer Bible Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LSWDFS

BOARD ACTION - Agenda adopted with the addition of one legislative matter (#21).

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. Budget Transfer No. 266, transferring \$394,300.31 from 1984-85 General Fund Appropriation for Contingency (9900) to various budget units to cover 1984-85 overexpenditures.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 3. Assessment Roll Changes (Nos. 2315 - 2317, 2319)
RECOMMENDED ACTION: Approve
- 4. Releases of Liens as submitted by County Counsel's Office. (2)
RECOMMENDED ACTION: Approve
- 5. Public Works Department advising the developer of Viewpointe Subdivision has complied with El Dorado County's request for a grading, drainage, and erosion control plan for same; and recommending Board confirm the action of said Department and the Community Development Department to resume issuing encroachment and building permits, respectively, within same. (Board directed Building Division and Public Works Department to stop issuing permits - 7/9/85)
RECOMMENDED ACTION: Confirm action
- 6. Public Works Department requesting Resolution be adopted, authorizing the Chairman to sign Program Supplement No. 7, Revision 3, to the Local Agency-State Agreement (No. 03-5925) with the State Department of Transportation, providing for use of Federal-Aid Secondary funds for preliminary engineering, right of way, construction, and construction engineering costs for the Lotus Road Bridge crossing Weber Creek (Project No. 3026).
RECOMMENDED ACTION: Adopt Resolution No. 237-85, authorizing Chairman to sign

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910

911

118

441

329

CONSENT CALENDAR CONTINUED

- 7. Public Works Department advising Park Village Unit No. 5 Subdivision has been completed in accordance with the plans and specifications, and requesting Resolution be adopted accepting the streets within same into the County Maintained Road System; and recommending letter of credit be reduced by \$219,386.00, leaving a balance of \$13,500.00, or released if another form of security in the amount of \$13,500.00 is provided; and Warranty bond, in the amount of \$24,299.20, and Labor and Materials bond, in the amount of \$121,146.00, be accepted.

FSDL Sw (a) RECOMMENDED ACTION: Approve, and adopt Resolution No. 238-85 161
- 8. Health Department recommending Resolution be adopted, setting a fee schedule for various public health services, as approved in the 1985-86 Budget hearings.

LSDSWF RECOMMENDED ACTION: Adopt Resolution No. 239-85 912
- 9. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Agreement with Edwin Ben Crawford for post-doctoral psychology intern services at the Placerville Clinic of the El Dorado County Mental Health Program, in an amount not to exceed \$10,420.00, for period September 1, 1985 - June 30, 1986.

LSWDFS RECOMMENDED ACTION: Approve, and authorize Chairman to sign 913
- 10. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign Amendment No. 2 to the Agreement (No. 84C-3116) with the State Office of Economic Opportunity, extending same to September 30, 1985, and allowing a minor language change.

RECOMMENDED ACTION: Adopt Resolution No. 240-85, authorizing Chairman to sign 374
- 11. County Librarian recommending the appointment of Mrs. Joy Carpenter as El Dorado County's representative on the Mountain Valley Library System Lay Advisory Board, for a two-year term. (Posted - 5/28/85)

RECOMMENDED ACTION: Approve 628
- 12. Community Development Department requesting approval of the Final Map for Meadowview Acres Unit I Subdivision in the Cool/Pilot Hill Area, consisting of 53 lots on 332 acres; subdivider: John Dalton.

RECOMMENDED ACTION: Approve 524

CONSENT CALENDAR CONTINUED

13. Community Development Department recommending Resolution of Intention be adopted, setting a public hearing for Tuesday, September 24, 1985, at 2:00 p.m., to consider naming Granny's Lane in the Shingle Springs Area, East Granny's Lane and West Granny's Lane.
 RECOMMENDED ACTION: Adopt RESOLUTION NO. 240A-85

914

DSwLFS

14. Auditor-Controller requesting Resolution be adopted, adopting the final County and Special District tax rates for Fiscal Year 1985-86.
 RECOMMENDED ACTION: Adopt Resolution No. 241-85

765

15. Management Analyst recommending Tracey Werhan and Kristeen G. Ranallo be appointed to the Advisory Committee for Zone No. 8, Woodleigh Lane and Woodleigh Court, an Area of Benefit within County Service Area No. 9; and removal of David Koupal and Carol Powell from same.
 RECOMMENDED ACTION: Appoint, and remove

845

LSDSWF

16. State Department of Parks and Recreation requesting Resolution be adopted, supporting the California Sno-Park Permit Program, which provides snow recreationists with snow-cleared parking facilities in winter recreation areas throughout the State, and approving the sno-park locations identified in El Dorado County for the 1985-86 winter season.
 RECOMMENDED ACTION: Refer to Recreation Commission

915

17. Resolution providing property tax revenues to the City of Placerville for annexation of the Bobbie North (Reorganization No. R 85-02) 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. 242-85

916

18. Resolution providing property tax revenues to the City of Placerville for annexation of the Jennifer Brunius (Reorganization No. R 85-03) property and concurrent detachment from the Pleasant Valley Fire Protection District and County Service Area No. 9 in accordance with AB 8 negotiations.
 RECOMMENDED ACTION: Adopt Resolution No. 243-85

917

SwFDLS

BOARD ACTION - Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 19. General Services Director requesting authorization to sign Change Order No. 2 to the Agreement with Allen L. Bender, Inc., for construction of the Jail Expansion Project at South Lake Tahoe (No. 3664), to reinstate walkways in the Administrative Building area and a 600 square foot realignment to the new exit driveway on the west side of same, increasing County cost by \$11,650.00, to be funded from Project Contingency Fund.
BOARD ACTION - Approved, and Chairman authorized to sign.

199

LSDSWF

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

- 20. Chief Administrative Officer proposing date of Wednesday, September 18, 1985, at 9:00 a.m., for a Policy Review Session regarding El Dorado County's Mandatory Garbage Collection Ordinance at South Lake Tahoe.
BOARD ACTION - Approved, with the time changed to 9:30 a.m., and with direction that said policy review session be held in the meeting room at the South Lake Tahoe Branch Library at 1000 Rufus Allen Blvd.

918

SLDF Sw
(abstain)

- 21. LEGISLATIVE MATTERS
BOARD ACTION - The Board ratified a telegram sent on August 29, 1985, over the Chairman's signature, to State Senators Roberti and Doolittle and Assemblyman Waters, in support of Assembly Bill 1525 regarding the California Apple Maggot Eradication Program.

919

LSDSWF

PERSONNEL

- 22. Personnel Director recommending adoption of the following Resolutions:
 - a. Amending Authorized Personnel Allocation Resolution No. 355-84, deleting one Collections Officer position and one Clerk III Account position and adding one Legal Assistant I/II position and one Collections Assistant position; adopting the job specifications for said positions; and amending Section 2.57.080 of the El Dorado County Personnel and Salary Ordinance to reflect same; and
BOARD ACTION - RESOLUTION NO. 244-85 adopted.
 - b. Authorizing the Collections Assistant to appear and prosecute small claims collections actions on behalf of the County, prepare and file periodic collection reports, and execute Acknowledgments and Satisfactions of Judgment in the prosecution of same.
BOARD ACTION - RESOLUTION NO. 245-85 adopted.

920

LSWDFS

LSWDFS

DEPARTMENT MATTERS

23. Public Works Department recommending Board rescind its action of August 6, 1985, wherein it approved and authorized the Chairman to sign Amendment No. 2 to the Contract with the State Water Resources Control Board for funds, in the amount not to exceed \$36,160.00, for the Upper Truckee River Erosion Control Project, subject to said Department confirming the County's flexibility to change the time schedule included in same.

360

SLDSwF

BOARD ACTION - Recision approved, with direction to staff to attempt to obtain TRPA mitigation funds, in the amount of \$11,128.00, to replace Federal Environmental Protection Agency (EPA) funds in that amount which were originally allocated for this project but no longer available.

24. Public Works Department recommending adoption of the following Resolutions:

a. Determining the property identified as Assessor's Parcel No. 96-140-04, acquired to avoid severance damages when rights of way were purchased for Newtown Road in 1966, is no longer needed for highway purposes;

921

b. Authorizing the Chairman to sign a Quitclaim Deed, conveying said property to Russell O. and Margaret Brown for a purchase price of \$400.00.

FLDSwS

BOARD ACTION - Referred to County Counsel, County Surveyor, and Public Works staff to research the records, specifically, the right of way acquisition file, and report back to the Board with their recommendations on September 17, 1985.

25. 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. (Continued from 8/27/85)

922

SLDSwF

BOARD ACTION - RESOLUTION NO. 246-85 adopted.

26. 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. (Continued from 8/27/85)

923

LSWDFS

BOARD ACTION - Approved

27. Probation Department requesting the following:

a. Approval of two Deputy Probation Officer II positions and one and one-half Clerical position, as presented during Budget hearing on July 31, 1985, for the Supervised Own Recognizance Release and Correctional Surveillance and Control Programs;

b. Adoption of a Resolution amending Authorized Personnel Allocation Resolution No. 355-84, to reflect same;

886

c. Chairman be authorized to sign Budget Transfer No. 13, transferring \$67,538.00 from General Fund Appropriation for Contingency (9900) to necessary Probation Department accounts, to fund said positions.

BOARD ACTION - Referred back to Probation Department staff to obtain written comments from the Sheriff, District Attorney, Superior and Justice Court Judges, and the Public Defender.

SwDFS L
(n)

28. Chief Administrative Officer (C.A.O.) submitting for Board consideration, preliminary implementing steps to initiate the reuse of the former South Lake Tahoe jail facility.

BOARD ACTION - Steps 1 and 2 in the C.A.O.'s memorandum to the Board dated August 28, 1985, were continued to September 17, 1985, for further consideration on that date; and staff was authorized to proceed with steps 3, 4, and 5 as follows: step 3 - County Counsel directed to seek necessary exemptions or waivers of the building restrictions imposed by Federal Judge Garcia as a result of litigation over the Tahoe Regional Planning Agency (TRPA) Master Plan; step 4 - Community Development Department directed to prepare necessary environmental documents related to reuse of the old County jail facility and former City Hall facilities; and step 5 - Community Development Department directed to identify the applicable requirements of the Lahontan Water Quality Control Board and the TRPA with respect to changes in use of the buildings discussed above.

DSLswF

886

COMMUNICATIONS

29. Ralph M. Caudillo requesting Resolution be adopted, requesting the State Department of Transportation (Caltrans) to install highway signs indicating the community of Phillips located on Highway 50, westerly of Echo Summit.

924

SWSDLF

BOARD ACTION - RESOLUTION NO. 247-85 adopted.

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.

30. Hearing to consider development fees for fire protection services within the El Dorado Hills County Water District, in the amounts of \$285.00 per residential dwelling unit; \$0.16 per square foot for non-sprinklered commercial, industrial, and institutional buildings; and \$0.08 per square foot for sprinklered commercial, industrial, and institutional buildings. (Requires Ordinance) (Continued from and referred - 8/20/85)

432

SFDL Sw (a)

BOARD ACTION - Hearing continued to September 17, 1985.

31. Hearing to consider development fees for fire protection services within the Cameron Park Community Services District, in the amounts of \$300.00 per residential dwelling unit; \$0.166 per square foot for non-sprinklered commercial, industrial, and institutional buildings; and \$0.083 per square foot for sprinklered commercial, industrial, and institutional buildings. (Requires Ordinance) (Continued from and referred - 8/20/85)

432

SFDL Sw (a)

BOARD ACTION - Hearing continued to September 17, 1985.

32. Hearing to consider development fees for fire protection services within the Diamond Springs-El Dorado Fire Protection District, in the amounts of \$255.00 per residential dwelling unit; \$0.14 per square foot for non-sprinklered commercial, industrial, and institutional buildings; and \$0.07 per square foot for sprinklered commercial, industrial, and institutional buildings. (Requires Ordinance) (Continued from and referred - 8/20/85)

432

SFDL Sw (a)

BOARD ACTION - Hearing continued to September 17, 1985.

- 33. Hearing to consider development fees for fire protection services within the Shingle Springs Fire Protection District, in the amounts of \$230.00 per residential dwelling unit; \$0.127 per square foot for non-sprinklered commercial, industrial, and institutional buildings; and \$0.063 per square foot for sprinklered commercial, industrial, and institutional buildings. (Requires Ordinance) (Continued from and referred - 8/20/85)
BOARD ACTION - Hearing continued to September 17, 1985.

432

SFDL Sw
(a)

COMMUNITY DEVELOPMENT MATTERS

- 34. Community Development Department submitting request of Clarence Dilts for refund of application filing fee, in the amount of \$240.00, for rezoning of three parcels (APN 11-120-04, 11-100-12, and 12-110-25) from Timber Preserve Zone to Residential Agricultural Forty-Acre Zone. (Board directed Mr. Dilts to file application - 6/25/85)
BOARD ACTION - Request denied.

514

LFDS Sw
(a)

- 35. County Counsel submitting for conceptual approval, Ordinance providing for temporary housing for SOFAR construction workers and employees and their immediate families.
BOARD ACTION - Continued to September 10, 1985.

162

SFDL Sw
(a)

- 36. Alpine County Board of Supervisors requesting Resolution be adopted, amending the five-year Joint Powers Agreement with said County and Amador County relating to land use planning at Kirkwood Meadows and Highway 88/89, and amending the boundaries of the area of impact, to include representatives from Eldorado National Forest, Toiyabe National Forest, and Kirkwood Meadows Public Utility District as ex officio members of the Joint Technical Advisory Committee.
BOARD ACTION - RESOLUTION NO. 248-85 adopted.

732

LFDS Sw
(a)

ORDINANCES FOR ADOPTION

37. County Counsel submitting for adoption, 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". (Introduced - 8/27/85)

870

SLDF Sw
(a)

BOARD ACTION - Proposed Ordinance filed, as County Counsel advised it is unnecessary because the Assessor is authorized by State legislation to reassess said properties.

38. Adoption of Urgency Ordinance 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 such agricultural products is allowed by right; said Ordinance to expire December 31, 1985. (Action may be continued to after the 2:30 p.m. Policy Review Session on the ranch marketing program on September 4, 1985.)

FSDL Sw
(a)

BOARD ACTION - ORDINANCE NO. 3574 adopted.

902

Board agreed to form a committee of not more than seven persons representing a cross section of the Apple Hill community; and requested Planning staff and citizens currently involved in developing the ranch marketing program to report back to the Board on September 24, 1985, with nominations for said committee's membership and a proposed time frame for developing the ranch marketing program and submitting same to the Board for approval.

LSDF Sw
(a)

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

By Daniel F. [Signature]
Deputy Clerk

Approved:

Robert E. [Signature]

Chairman -
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

September 4, 1985	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
September 5, 1985	9:00 a.m.	Joint Transit Agency/Planning Meeting Room
	9:30 a.m.	Local Transportation Commission/Planning Meeting Room
	10:30 a.m.	Local Agency Formation Commission/Planning Meeting Room
	4:00 p.m.	Golden Sierra Private Industry Council/Auburn
September 6, 1985	9:30 a.m.	Tahoe Transportation District/City Administrative Offices, South Lake Tahoe

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
	10:00 a.m.	Regarding procedure for issuance of river use permits
	1:30 p.m.	Regarding the Phase I Report prepared by Communications Resource Company for a new County telephone system
	2:30 p.m.	With the Apple Hill Growers, regarding guidelines governing ranch marketing