

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 10, 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

8:15 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

8:45 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9; to state the title of which would jeopardize the County's ability to conclude existing settlement negotiations to its advantage (Board's Conference Room in the Administrative Office)

9:15 a.m. - Personnel Session

9:30 a.m. - Capital Outlay Session

INVOCATION - Father Alfred Kester, St. Patrick's Church

PLEDGE OF ALLEGIANCE

1. PRESENTATION OF RESOLUTION NO. 249-85 TO DISTRICT DEPUTY PRESIDENT, REBEKAH ASSEMBLY OF CALIFORNIA, DECLARING THE WEEK OF SEPTEMBER 15 - 21, 1985, AS "REBEKAH, ODD FELLOW WEEK" IN EL DORADO COUNTY.

SFDLSw

925

FLDSwS

ADOPT AGENDA
BOARD ACTION - Agenda adopted with the addition of one legislative matter.

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 (No. 14)
RECOMMENDED ACTION: Approve
- 3. Assessment Roll Changes (Nos. 2336, 3222 - 3226, 3229 - 3239, 3244 - 3260, 3267)
RECOMMENDED ACTION: Approve
- 4. Public Works Department recommending Chairman be authorized to sign an Agreement with Pacific Gas & Electric Company (P G & E) for relocation of P G & E's facilities at the Lotus Road Bridge crossing Weber Creek (Project No. 3026), at a cost of \$7,038.94.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 5. Award of Bid No. 265-026, 40,000 - 50,000 square feet of Kentucky Blue Grass sod to be used in a joint sodding project with the Meyers Elementary School at South Lake Tahoe
RECOMMENDED ACTION: Award to low bidder, Nevada Turf of Minden, Nevada; and authorize the Purchasing Agent to issue a purchase order, in an amount not to exceed \$10,000.00, including sales tax, for same
- 6. Community Development Department requesting approval of the Final Map for Crane Townhomes (Townhouses) in the Cameron Park Area, consisting of 10 units on 1.28 acres; subdivider: Pacific Southeast Forest Products, Inc.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign Agreement to make subdivision improvements
- 7. Community Development Department advising that on September 1, 1981, Charles P. and Katherine Cockerill (APN 33-622-03) signed an Open Space Easement Agreement with El Dorado County relating to the transfer of a sewer permit allocation and have sold Lot 35, Echo View Estates Unit No. 2, to the United States of America; and recommending Resolution be adopted, authorizing the Chairman to sign a Grant Deed to transfer the Open Space Easement to the U. S. Forest Service.
RECOMMENDED ACTION: Adopt Resolution No. 250-85, authorizing Chairman to sign

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LFDSwS

SLDSwF

CONSENT CALENDAR CONTINUED

8. Resolution of Intention setting hearing to abandon a portion of the old Gold Hill Road right of way and public utility easement, 220 feet long, 40 feet wide, lying 20 feet on each side of the centerline of the old road bed, approximately 700 feet east of Cold Springs Road, requested by the Placerville Fire Protection District (Agent: Armin Winje).

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RECOMMENDED ACTION: Adopt Resolution No. 251-85, setting hearing for October 1, 1985, at 2:00 p.m.

9. Board consideration of an 8.5% increase for collection and disposal of refuse in the Lake Tahoe Basin, as requested by the South Tahoe Refuse Company, Inc. (Hearing closed - 7/9/85; and continuance approved - 7/30/85)

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RECOMMENDED ACTION: Continue to October 8, 1985

10. National Society Daughters of the American Revolution requesting Board proclaim September 17 - 23, 1985, as "Constitution Week" in El Dorado County.

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RECOMMENDED ACTION: Approve

FLDSWS

BOARD ACTION - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

11. CAPITAL OUTLAY MATTERS ✓
BOARD ACTION - None submitted.

12. RECOMMENDED FUTURE POLICY REVIEW SESSIONS ✓
BOARD ACTION - None submitted.

13. LEGISLATIVE MATTERS
BOARD ACTION - The Chief Administrative Officer was authorized to write a letter to our federal legislators, advising of this Board's support of House Resolution 3129, the provisions of which will satisfy a major portion of the federal shortfall (\$650 million) necessary for continued development of California's 5-year State Transportation Improvement Program (STIP).

LSDSWF

929

PERSONNEL

14. Personnel Director recommending Resolution be adopted, adopting the job specification for the Grounds Maintenance Worker position in the Buildings and Grounds Division; and amending Section 2.57.080 of the El Dorado County Personnel and Salary Ordinance to reflect same.
 LSDFS BOARD ACTION - RESOLUTION NO. 252-85 adopted.

930

15. Personnel Director recommending Resolution be adopted, amending Authorized Personnel Allocation Resolution No. 355-84, and establishing classifications and salary ranges for new positions approved by the Board during hearings on the 1985-86 County Budget.
 LSDFS BOARD ACTION - RESOLUTION NO. 253-85 adopted.

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DEPARTMENT MATTERS

16. Award of bid 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).
 SFDSw L (n) BOARD ACTION - Contract awarded to low bidder, Teichert Construction, in the amount of \$230,182.50; the Chairman was authorized to sign a contract with same; and the difference between the bid and the budgeted amount (\$50,182.50) will be taken from the Public Works Department Contingency Fund (necessary budget transfer to be placed on the Board's September 17, 1985, agenda for approval).

857

17. County Historical Records Commission requesting adoption of a Resolution establishing the administrative procedures for the implementation of said Commission; and approval of a proposed Budget, in the amount of \$1,000.00. (Chief Administrative Officer recommending consideration of budget request be postponed until Fiscal Year 1986-87.)
 FSWDLS BOARD ACTION - RESOLUTION NO. 254-85 adopted establishing the administrative procedures for the implementation of said Commission.

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In a separate action, the Commission's request for funding, in the amount of \$1,000.00, was denied.
 LSDSw F (n)

APPOINTMENTS

- 18. 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 - 7/30/85)
BOARD ACTION - Approved

LSwDFS

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COMMUNICATIONS

- 19. County Supervisors Association of California (CSAC) requesting Board elect its CSAC director for 1986 to serve a one-year term commencing with the annual meeting of the Association in November.
BOARD ACTION - Supervisor Dorr elected.

FSwDLS

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TIME ALLOCATION - 11:00 a.m.

- 20. Hearing to determine allocation of Special District Augmentation Funds, totaling \$2,051,526.00 for Fiscal Year 1985-86.
BOARD ACTION - Board approved the County Auditor-Controller's recommended allocation of the 1985-86 Special District Augmentation Funds, as outlined in his memorandum to the Board dated August 26, 1985.

LSwDFS

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TIME ALLOCATION - 11:15 a.m.

- 21. Building Committee of the Tahoe Basin Senior Citizens Center, Inc., expressing concerns regarding division of the Senior Center Bond funds allocated to Planning Service Area 29.
BOARD ACTION - Correspondence received and filed.

LDSwFS

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- 22. Area Agency on Aging requesting Resolution be adopted, authorizing same to submit to the State Department of Aging, an application for Senior Center Bond Act funds, in the amount of \$141,699.00, for the Western Slope Senior Center Renovation Project.
BOARD ACTION - RESOLUTION NO. 255-85 adopted.

LSwDFS

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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.)

COMMUNITY DEVELOPMENT MATTERS - 2:00 p.m.

SUPERVISORS SPECIAL REQUESTS

23. Supervisor Lowe submitting letter of Howard Heilman, advising the Superintendent of El Dorado Union High School District is charging an \$8.00 recording fee to clear all liens imposed when a mitigation agreement was entered into with the school district.

BOARD ACTION - Received and filed.

934

LSWDFS

24. Tom Thornton requesting Board consideration in the matter of the Planning Division's denial of his parcel map, which created four 10-acre parcels, due to the inadequacy of Oak Hill Road; and Supervisor Sweeney requesting clarification of Board's position on development in the area of Oak Hill Road.

BOARD ACTION - Board declared that no moratorium specifically exists on Oak Hill Road.

935

SWFDLS

COMMUNITY DEVELOPMENT MISCELLANEOUS MATTERS

25. Alan Carlton advising the western half of his ten acres in the Lotus-Coloma Area is Estate Residential Ten-Acre Zone, and the eastern half is Estate Residential Five-Acre Zone; and requesting the Board, pursuant to Ordinance Code Section 17.06.100, determine the location of the zoning district boundary.

BOARD ACTION - Board directed the zoning boundary be shifted to the west so that Mr. Carlton's entire 10-acre parcel is zoned RE-5, based on the finding that uncertainty does exist as to the intended location of the boundary when the map was drawn.

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SSWDLFS

26. 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 - 8/13/85) (Continued from 8/27/85)

867

SFDLSw

BOARD ACTION - Continued to September 24, 1985, as requested by the permittee.

27. Alvin Northington advising of notices he has received relating to the expiration of his building permit for a swimming pool at 2471 English Lane, Greenwood.

937

SSwDLF BOARD ACTION - Correspondence received and filed.

28. County Counsel submitting for conceptual approval, Ordinance amending Title 17 of the County Ordinance Code to allow mobilehomes or other habitable vehicles on developed parcels 1 acre in size or larger, to provide temporary housing for SOFAR construction workers and employees and their immediate families. (Continued from 9/3/85)

162

LSwDF S (n) BOARD ACTION - Received and filed.

29. Community Development Department submitting criteria for evaluating potential sites and temporary permit applications for temporary housing of SOFAR Project workers; particularly addressing the five points raised by the Board on August 20, 1985. (Requested - 8/20/85)

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FSwDLS BOARD ACTION - Board approved the three recommendations of the Community Development Director, outlined in his memorandum to the Board dated September 4, 1985, as follows: (1) directed staff to refine overall SOFAR housing strategy; (2) directed staff to find housing options acceptable/unacceptable; and (3) directed staff to work on implementing programs for acceptable options. (Chairman requested that, when staff brings back the requested information (staff advised it would be in about one month), it do so in a policy review session.)

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

By Daniel Foste
Deputy Clerk

Approved:

Robert E. Don

Chairman -
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

September 9, 1985	9:00 a.m. 2:30 p.m.	Water Agency/Board Chambers Cosumnes River Water & Power Authority/Board Chambers, Sacramento
September 11, 1985	7:00 p.m. 8:00 p.m.	Fair Association Board of Directors Agricultural Commission/Ag Building
September 12, 1985	8:30 a.m.	Planning Commission/Planning Meeting Room
September 13, 1985	9:00 a.m.	SOFAR Management Authority/ E.I.D.

POLICY REVIEW SESSIONS
(Open to the Public)

September 18, 1985	9:30 a.m.	Regarding El Dorado County's Mandatory Garbage Collection Ordinance at South Lake Tahoe/Meeting Room in South Lake Tahoe Branch Library, 1000 Rufus Allen Boulevard
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