

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

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C O N F O R M E D

A G E N D A

September 17, 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 Flynn absent entire day
Supervisor Lowe absent portion of afternoon session

9:00 a.m. - Closed Session concerning pending litigation regarding County of El Dorado v. Carlson, Bordges, et al; and a matter to state the title of which would jeopardize the County's ability to conclude existing settlement negotiations to its advantage, pursuant to Government Code Section 54945.9 (Board's Conference Room in the Administrative Office)

9:15 a.m. - Closed Session for the Board to give instructions to its negotiator regarding real property, pursuant to Government Code Section 54956.8. The real property is the Henningsen-Lotus Aggregate property. The person with whom the negotiator may negotiate is Norman Henningsen. (Board's Conference Room in the Administrative Office)

9:45 a.m. - Capital Outlay Session

INVOCATION - Reverend H. William Busch, St. Stephen's Lutheran Church, El Dorado Hills

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

SSwDL BOARD ACTION - Agenda adopted with the addition of three Risk Management matters and one Planning matter (see New Business).

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. 16, transferring \$3,810.00 from General Fund Appropriation for Contingency (9900) to the Farm Advisor's Extra Help account (1020 - \$2,900.00) and Equipment account (3370 - \$910.00), to pay the salary of a 4-H Program Assistant until appointment of a new 4-H Youth Advisor, and purchase of a typewriter previously approved.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 938
3. Budget Transfer No. 17, advancing \$10,000.00 from the County Treasury (800) to the Audubon Hills Community Services District, as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 939
4. Budget Transfer No. 18, increasing Agricultural Commissioner's Estimated Revenue Aid From Other Governments account (5500) and Fixed Assets account (3370) by \$1,787.00, to correct omission of additional revenue to Fiscal Year 1985-86 Pesticide Enforcement Contract for the upgrading of the operating system of said Department's CompuPro computer.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 940
5. Budget Transfer No. 21, transferring \$733.00 from Community Programs' Office Expense account (2170) to Equipment account (3370), for purchase of an adult scale, bookcase, and nutrition education film for the Supplemental Food Program for Women, Infants, and Children (WIC).
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 941

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

6. Budget Transfer No. 24, transferring \$50,182.50 from Public Works Department's Appropriation for Contingency (9900) to Public Works Department's Professional and Specialized Services account (2180), for award of Contract to Teichert Construction for 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).

857

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

7. Assessment Roll Changes (Nos. 2340 and 3227)

942

RECOMMENDED ACTION: Approve

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

118

RECOMMENDED ACTION: Approve

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

943

RECOMMENDED ACTION: Adopt Resolution No. 266-85

10. Attorney David W. Combella submitting claim for damages, on behalf of Clarence and Margaret Dilts, in an amount which exceeds \$150,000.00.

514

LSWDS RECOMMENDED ACTION: Deny, and reject as a late claim, as recommended by County Counsel

11. Attorney David I. Fischer submitting claim for personal injuries, on behalf of Pedro Luis, Victoria, and Gloria Ciganda, in undetermined amounts.

944

RECOMMENDED ACTION: Deny, as recommended by County Counsel

12. County Counsel recommending Chairman be authorized to sign Settlement and Real Property Purchase Agreement relating to eminent domain action, County of El Dorado v. Carlson, Bordges, et al, (Superior Court No. 35463), whereby the County acquires fee title to property involved in the Pleasant Valley Road Project (No. SS-28) in the amount of \$16,000.00; and Release of all Claims by defendants be acknowledged and placed on file.

945

RECOMMENDED ACTION: Authorize Chairman to sign; and acknowledge and place on file

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

13. Public Works Department recommending approval of request of Ms. Pamela Martin for a variance from County Ordinance Code requirements, to allow a sight distance of 250 feet, instead of 300 feet, for a driveway encroachment onto Fairplay Road.

946

RECOMMENDED ACTION: Approve

14. Health Department (Mental Health Division) recommending Chairman be authorized to sign Agreements with El Dorado Wo/Men's Information Center and Womenspace Unlimited, aka The Women's Center of South Lake Tahoe, for domestic violence services on the Western Slope and at Lake Tahoe, in amounts not to exceed \$106,072.00 and \$59,928.00, respectively, for Fiscal Year 1985-86.

947

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

15. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Agreement with Eskaton-American River Manor, a locked skilled nursing facility caring for mentally disordered persons, for special rehabilitation services, in an amount not to exceed \$4,000.00, for Fiscal Year 1985-86.

948

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

16. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign Amendment No. 1 to the Agreement (No. 84-83986) with the State Department of Health Services for funds for operation of the Supplemental Food Program for Women, Infants and Children (WIC), containing minor line item changes in the Fiscal Year 1984-85 Budget.

949

RECOMMENDED ACTION: Adopt Resolution No. 267-85, authorizing Chairman to sign

17. Community Programs submitting review of the current Agreement with Lake Tahoe Transportation Systems, Inc., for the Dial-a-Ride Program at South Lake Tahoe, in relation to Voluntary Action Center of South Lake Tahoe's request for SB 325 funds, in the amount of \$6,250.00, for one 15-passenger modified van equipped with wheelchair lift, to augment services of Dial-a-Ride to the elderly and handicapped. (Referred - 6/26/85)

272

RECOMMENDED ACTION: Acknowledge receipt, and place on file (See Page 6 for Board's action.)

LSWDS

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- SwDS L
(a)
18. Welfare Department recommending Resolution be adopted, authorizing the Chairman to sign a renewal Agreement (No. 15086) with the State Department of Social Services, continuing El Dorado County's designation as the entity responsible for performing licensing functions for foster family homes within El Dorado County for Fiscal Year 1985-86, with reimbursement for same not to exceed \$29,011.00.
RECOMMENDED ACTION: Adopt Resolution No. 268-85, authorizing Chairman to sign (See Page 6 for Board's action.) ✓
19. Chief Administrative Officer recommending the current charge of \$45.00 per day per detained juvenile, be retained for placement of other Counties' juveniles in the El Dorado County Juvenile Hall.
RECOMMENDED ACTION: Acknowledge receipt, and place on file 950
20. Personnel Director recommending Resolution be adopted, adopting the job specifications for the Personnel Analyst I and Personnel Analyst II positions.
RECOMMENDED ACTION: Adopt Resolution No. 269-85 964
21. State Department of Housing and Community Development requesting Resolution be adopted, authorizing the Chairman to sign Amendment No. 4 to the Agreement (No. 80-RHC-009) with same, for annuity funds, in the amount of \$20,469.00, for M.O.R.E.'s Pathways Home for the Developmentally Disabled for Fiscal Year 1985-86, and to replace Exhibit D relating to the annuity fund payment schedule.
RECOMMENDED ACTION: Adopt Resolution No. 270-85, authorizing Chairman to sign 91
22. Praise The Lord Studios, Inc., requesting waiver of fees relating to its application for a Special Use Permit, in order to move a transmitter on Sacramento Hill in Placerville.
RECOMMENDED ACTION: Approve, as recommended by the Chief Administrative Officer 951

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 23. Nicholas R. Duncan, D.D.S., and John O. Riebe, D.D.S., submitting thirty-day written notice of cancellation of their Contract with El Dorado County for emergency dental services to County Jail inmates at 1376 Johnson Boulevard, South Lake Tahoe.
RECOMMENDED ACTION: Acknowledge receipt, and place on file

716

SwSDL

BOARD ACTION - Consent Calendar matters approved as recommended with the following exceptions: No. 17 - Approved with additional direction to Community Programs to begin preparation of RFP's for the 1986-87 contract now; and No. 18 - continued to September 24, 1985.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 24. Board consideration of providing notice to the following relating to the County's reuse of the former South Lake Tahoe jail facility: (Continued from 9/3/85)

- a. City of South Lake Tahoe, terminating the City's Lease Agreement with the County for lease of the former City Hall Building at 3050 Lake Tahoe Boulevard, effective November 15, 1985;

886

- b. South Lake Tahoe Chamber of Commerce, terminating the Chamber's Lease Agreement with the County for use of the old Sheriff's facility at 3066 Lake Tahoe Boulevard, effective March 17, 1986, with understanding County will relocate the Chamber to alternate facilities prior to said date if the Chamber wishes.

SwDL S
(n)

BOARD ACTION - Approved, and Chief Administrative Officer instructed to prepare a letter to accompany said Notices advising that the County is investigating other options to resolve the problem of jail overcrowding, and this alternative can be abandoned for another.

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

- 25. Chief Administrative Officer proposing date of Wednesday, October 2, 1985, at 9:00 a.m., for a Policy Review Session regarding alternatives for updating the alarm receiving device in Central Dispatch.

952

SwSD L
(a)

BOARD ACTION - Approved

LEGISLATIVE MATTERS

26. County Supervisors Association of California Subcommittee on Social Services and Welfare requesting Governor Deukmejian be contacted and urged to sign AB 454, which will permanently establish the 95-5 foster care funding ratio. (Board supported AB 454 - 7/16/85)

759

SWSDL BOARD ACTION - Approved, and Chief Administrative Officer authorized to send such a letter to the Governor.

PERSONNEL

27. Personnel Director recommending the County pay the Treasurer-Tax Collector's PERS (Public Employees Retirement System) contribution, as requested by the incumbent; and adopt a Resolution adjusting the salary for said employee accordingly (downward), effective September 14, 1985.

953

LSWDS BOARD ACTION - Approved, and RESOLUTION NO. 271-85 adopted.

28. Personnel Director requesting the following:

a. Percentage increases in salaries for classifications as listed in said Director's Memorandum dated September 9, 1985, be approved, to be effective September 14, 1985;

b. Chairman be authorized to sign Memoranda of Understanding with the El Dorado County Management Association and Employees Association relating to same; and

954

c. Staff be directed to include said changes in a revised Salary Ordinance, to be brought back for Board approval.

LSWDS BOARD ACTION - Approved

DEPARTMENT MATTERS

29. Public Works Department recommending adoption of the following Resolution: (Referred - 9/3/85)

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.

LSwDS

BOARD ACTION - RESOLUTION NO. 272-85 adopted.

30. Award of bid for construction of the Lotus Road Bridge crossing Weber Creek (Project No. 3026).

329

SSwDL

BOARD ACTION - Awarded to low bidder, MCM Construction, Inc., of North Highlands, in the amount of \$1,299,999.00.

31. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Agreement with Clement Computer Systems for consulting services to assist in the installation and provision of software programs, or minor hardware additions, to operate the Glen County management information and accounting system on Mental Health Division's existing televideo computer system, at a cost not to exceed \$8,000.00, for Fiscal Year 1985-86.

450

LSwDS

BOARD ACTION - Approved

32. County Counsel submitting for Board consideration, Resolutions extending the franchises of El Dorado Disposal, Inc., South Tahoe Refuse Company, Inc., Amador Disposal Service, Inc., American River Disposal Service, and Sierra Disposal Service for a period of sixteen years terminating on December 31, 2001, for garbage collection services within El Dorado County. (Hearing held, and extensions approved - 11/24/84) (Referred - 5/28/85)

581

SwLDS

BOARD ACTION - Continued to October 1, 1985.

COMMUNICATIONS

33. El Dorado County/South Lake Tahoe Child Abuse Council requesting Board recognize same as a viable Council to disseminate information to the public on child abuse and neglect and enhance the skills and awareness of professionals at South Lake Tahoe.

SWDLS

BOARD ACTION - Continued off calendar, to be brought back to the Board when the County Child Abuse Council submits in writing its plans for splitting into two councils (east and west slope), what the Council expects the County's financial obligation to be, and its proposed method for the two councils to share available funding.

955

TIME ALLOCATION - 11:00 a.m.

34. Hearing to consider a 4.5% rate increase for collection and disposal of refuse in the Tahoma-Emerald Bay Area, as requested by Tahoe Truckee Disposal Company, Inc. (Hearing set - 8/20/85)

LSwDS

BOARD ACTION - Rate increase approved, and RESOLUTION NO. 273-85 adopted accordingly.

873

1:30 p.m. - County Service Area No. 7 (Ambulance) Meeting

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.

35. Hearing to consider the following:

a. Rezoning of lands in the El Dorado Hills/Salmon Falls Area from Estate Residential Ten-Acre Zone to One Family Residential Zone, consisting of 261.5 acres, petitioned by Prospect Properties for Bass Lake Village Subdivision; and (Planning Commission recommends approval.)

LDSWS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3575, based on the finding the request is consistent with the General Plan.

956

Continued next page

(#35 continued from previous page)

b. Tentative Map, with phasing plan, for Bass Lake Village Subdivision, comprising 371 lots. (Planning Commission recommends approval, subject to conditions.)

LDSwS

BOARD ACTION - Board approved the Negative Declaration and approved the Tentative Map, with Phasing Plan, subject to the 20 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 August 21, 1985.

956

36. Hearing to consider the following:

a. Rezoning of lands in the Cameron Park Area from Limited Multi Family Residential Design Control Zone to Limited Multi Family Residential Planned Development Zone, consisting of 2.2 acres, petitioned by Hammond & Seeds for Cambridge Woods Subdivision; (Planning Commission has no recommendation.)

SSwDL

BOARD ACTION - Continued to October 15, 1985, as requested by the applicant.

957

b. Tentative Map for Cambridge Woods Subdivision, comprising 44 units. (Planning Commission has no recommendation.)

BOARD ACTION - Continued to October 15, 1985, as requested by the applicant.

37. 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 9/3/85)

432

SwLD S
(n)

BOARD ACTION - Fees approved, and ORDINANCE NO. 3576 adopted.

38. 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 9/3/85)

432

SwLD S
(n)

BOARD ACTION - Fees approved, and ORDINANCE NO. 3576 adopted.

39. 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 9/3/85)

432

SwLD S
(n)

BOARD ACTION - Fees approved, and ORDINANCE NO. 3576 adopted.

40. 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 9/3/85)

432

SwLD S
(n)

BOARD ACTION - Fees approved, and ORDINANCE NO. 3576 adopted.

41. Planning Commission submitting Tentative Map for The Woods Subdivision in the Cameron Park Area, consisting of 2.37 acres, comprising 6 lots; subdivider: Smith & Gabbert, Inc. (Planning Commission recommends approval, subject to conditions.)

958

LDSWS

BOARD ACTION - Board approved the Negative Declaration, and approved the Tentative Map, subject to the 15 conditions proposed 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 August 21, 1985.

COMMUNITY DEVELOPMENT MATTERS

42. Hal N. Omar requesting reconsideration of Board's action of July 23, 1985, wherein it denied his request for rezoning of lands in the Cameron Park Area from Limited Multi Family Residential Design Control Zone to Limited Multi Family Residential Planned Development Zone, consisting of 1.01 acres; and the Tentative Map for Cimmarron Creek II Subdivision, comprising 20 units.

BOARD ACTION - Board approved the request for reconsideration, to take place at a date and time set by the Clerk.

LDSWS

809

43. Fourteen concerned residents of Birch Avenue in Cedar Grove requesting answers to a number of questions regarding activities of Sugar Creek Stables and the impact said activities are having on their property and neighborhood.

BOARD ACTION - Correspondence received and filed, with direction that a copy of the Community Development Director's response to the Board, dated September 11, 1985, be forwarded to Bill and Laquetta Netto.

LSwDS

959

44. Planning Commission requesting an increase in compensation from \$50.00, plus mileage, to \$100.00, plus mileage, per meeting. (Requires Resolution)

BOARD ACTION - Board directed that the Planning Commission be advised that the Board did not receive its earlier request and, therefore, did not take action on same.

LDSWS

960

The Board directed the Community Development Director to provide the Chief Administrative Officer with background information on this issue, and reagendize the matter as soon as possible.

SwSD L
(a)

45. Community Development Department recommending Chairman be authorized to sign the following: (Continued off calendar - 7/2/85)

a. Highway 88 Planning Agreement with the State Department of Transportation; U. S. Forest Service, Eldorado National Forest; Alpine County; Amador County; and Federal Highway Administration, California Division, to insure a scenic and safe highway experience for forest visitors traveling Highway 88 from Dew Drop to Carson Pass; and

732

b. Attachment to said Agreement whereby the State Department of Transportation, U. S. Forest Service, Eldorado National Forest, and Federal Highway Administration indemnify El Dorado County.

BOARD ACTION - Continued to October 1, 1985.

SwDS L (a)

NEW BUSINESS

46. At the recommendation of the Risk Manager, the Board approved increasing the County's airport liability coverage from \$10,000,000.00 to \$20,000,000.00, at a cost of approximately \$3,425.00.

961

SwLS D (n)

47. The Board ratified the Risk Manager's action to secure medical malpractice insurance for the County through Truck Exchange Insurance Group, with limits of \$20,000,000.00, for the cost of \$181,901.00, effective September 12, 1985. (The Board, at this time, did not determine where funds, in the amount of approximately \$122,000.00 will be obtained for this coverage, as the Health Department budgeted only \$60,000 for same; and the C.A.O. was requested to make certain the Board is provided a written report indicating reasons why the Health Department cannot fund this increase in coverage cost.)

962

SLDSW

48. At the recommendation of the Risk Manager, the Board approved amendment of the construction contract with T & S Construction Company, Inc., for the El Dorado Hills Business Park Project, modifying language with regard to "Builders Risk All Risk Insurance" to delete landslide coverage, to insure the flood risk to only \$787,970.00, and to increase the deductible on the coverage from 2% to 5%.

130

SLDSW

49. The Shingle Springs Area Planning Committee recommendations for development of the historic area of Shingle Springs, and improvement to Mother Lode Drive from South Shingle Road to the east boundary of the historic area, was referred to the Community Development Department, Traffic Safety Committee (Public Works), and any other appropriate agencies for action on said recommendations.

DSwS L
(a)

963

50. An Ordinance providing for the issuance of a special emergency permit for electrical service or mobilehome placement on the property of victims of the Camino fire of August, 1985, was introduced, the reading thereof waived, and continued to September 24, 1985, for adoption.

SDSw L
(a)

870

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

By Diana L. Forte
Deputy Clerk

Approved:

Robert E. Don

Chairman -
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

September 16, 1985	7:00 p.m.	Mother Lode Recreation District (County Service Area No. 9)/Gold Oak School
	7:30 p.m.	Golden Empire Health Systems Agency/Sacramento Medical Center Workshop for Committee's presentation of Shingle Springs Master Plan/Board Chambers
September 17, 1985	1:30 p.m.	County Service Area No. 7 (Ambulance)/Board Chambers
September 18, 1985	7:30 p.m.	Democratic Central Committee
September 19, 1985	11:00 a.m.	Commission on Aging/Arts League Building, South Lake Tahoe
	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/Placerville
	8:00 p.m.	Fish and Game Committee

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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