

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
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C O N F O R M E D

A G E N D A

September 24, 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

8:30 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

9:00 a.m. - Closed Session concerning pending litigation regarding Barnes v. County of El Dorado; 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)

9:30 a.m. - Capital Outlay Session

INVOCATION - Pastor Beverly Pagel, Jesus Set Us Free Church and Mission

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

SLSWD

BOARD ACTION - Agenda adopted with one new business item to be considered at the end of the meeting (No. 33).

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

CONSENT CALENDAR CONTINUED



CONSENT CALENDAR CONTINUED

2. Budget Transfer No. 22, increasing Agricultural Commission's Estimated Revenue State Agricultural Grants account (5241) and Fixed Assets account (3370) by \$104.00, for purchase of a digital thermometer.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 965
3. Budget Transfer No. 23, increasing District Attorney Family Support Division's Estimated Revenue Child Support Enforcement account (5266) by \$31,228.00 and Regular Employees account (1010) by \$23,680.00, Retirement account (1110) by \$3,316.00, Health Insurance account (1120) by \$3,706.00, F.U.I. account (1130) by \$189.00, Long Term Disability account (1160) by \$237.00, and Workmans Compensation account (1150) by \$100.00, to fund Clerk III Account and Clerk II Account positions in the Family Support Division, as approved by the Board on August 27, 1985.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 903
4. Public Works Department advising Deer Park Estates Unit No. 2 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 Performance Bond, in the amount of \$540,348.00, be released upon submittal of Maintenance Bond, in the amount of \$54,035.00, and Labor and Material Bond, in the amount of \$540,348.00, be held for six months.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 274-85 966
5. Community Development Department advising that on September 8, 1981, Bruce J. Pickering signed an Open Space Easement Agreement with El Dorado County relating to the transfer of a sewer permit allocation and will be selling Lot 262, Tahoe Paradise Unit No. 56 (APN 35-212-14), 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. 275-85, authorizing Chairman to sign 967

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 6. Chief Administrative Officer recommending cancellation of the Board of Supervisors' meeting of November 12, 1985, due to the County Supervisors Association of California Annual Meeting in Oakland that week.

968

RECOMMENDED ACTION: Approve

- 7. General Services Division recommending Chairman be authorized to sign Notice of Completion for the Agreement with Carter-Kelly, Inc., for Project No. 3678, construction of alterations and an addition to the County Jail at Placerville.

237

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 8. General Services Division advising the contract documents for the construction of the Jail Expansion Project at South Lake Tahoe (No. 3664) allow the contractor to establish an escrow for the County to deposit the 10 percent retainage in lieu of withholding said amount from each monthly progress payment; and recommending Chairman be authorized to sign a Retention Agreement with Allen L. Bender, Inc., and The Bank of California, N.A., (BankCal) for deposit of said payments, to a total amount of \$215,914.00.

199

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 9. Award of Bid No. 121-035, annual supply of grader blades for the Public Works Department

969

RECOMMENDED ACTION: Award to low bidder, C & M Supply of Reno, Nevada; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$14,452.84, including sales tax, for same

- 10. Management Analyst recommending Chairman be authorized to sign Agreements with Pacific Gas & Electric Company for operation and maintenance of street lights in El Dorado Hills Business Park and Highlands Village Units Nos. 1 and 2 Area of Benefit Zones of County Service Area No. 9.

827

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

6

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

11. Cool Merchants Association requesting adoption of a Resolution recognizing the town of Cool's one hundredth birthday on October 6, 1985. 970
RECOMMENDED ACTION: Adopt Resolution No. 276-85

12. Sierra Planning Organization requesting comments on Rural California Housing Corporation's Notification of Intent for Deer Park Estates Unit No. III Subdivision, a self-help housing program to assist clients build 85 single family homes through technical assistance 523 funds and FmHA 502 loan funds. 662
RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review comment of "no comment" (See below for Board's action.)

SwLSD

SwLSD

BOARD ACTION - Consent calendar matters approved as recommended with the exception of item 12 which was changed to support the funding proposal as identified by the Rural California Housing Corporation Application.

END CONSENT CALENDAR

13. CAPITAL OUTLAY MATTERS

BOARD ACTION - The Director of Community Programs was authorized to ascertain if additional space could be located in the South Lake Tahoe County facility, up to 300 square feet, for Community Programs' operation at South Lake Tahoe; and, if not, then he is to advise the Board of any other rented space available outside the County complex. 723

SLSwD

14. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - Board set a policy review session for October 2, 1985, at 10:00 a.m., regarding staffing problems in the District Attorney's Department. 971

SSwLD

LEGISLATIVE MATTERS

- 15. Personnel Director requesting Federal legislative delegation be urged not to support passage of legislation sponsored by Senator Dole which would, as of January 1, 1986, require Counties to participate in the Medicare and Social Security System.

SwSLD

BOARD ACTION - Board ratified telegram sent to Congressman Norman Shumway, and U.S. Senators Alan Cranston and Pete Wilson, signed by Chairman of the Board, urging Congress to oppose budget resolution language requiring County employees to be included in the Medicare and Social Security programs. The Board also informally requested that letters be prepared from the contents of the Personnel Director's memorandum dated September 12, 1985, regarding same, and that they be sent to the California delegation in Washington D.C. and to the County Employees Association.

878

LSwSD

Board authorized the Chief Administrative Officer to send a telegram to Governor Deukmejian urging his support of AB 19, for funding, or a policy for funding, the trial court system.

972

LSwSD

Board authorized a telegram to the Governor urging him to sign SB 424 which would provide additional funding for counties for felony trials.

PERSONNEL

- 16. Public Works Department requesting Personnel Director be authorized to study three Assistant Civil Engineer positions for reclassification to Associate Civil Engineer positions.

SwSL D (n)

BOARD ACTION - Personnel Director was authorized to study the reclassification requests of Walter C. Mau; Bill Pearson; and James E. Trogdon in light of their capabilities; the job classifications; and the need for the position.

973

DEPARTMENT MATTERS

17. 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. (Continued from 9/17/85)

LSwSD

BOARD ACTION - Approved as recommended, and RESOLUTION NO. 277-85 adopted accordingly.

974

18. Probation Department recommending Resolution be adopted, establishing a petty cash fund in the amount of \$100.00 for Juvenile Hall, to be used for unusual and ongoing expenses of transporting juveniles between Placerville and South Lake Tahoe.

LDS Sw
(n)

BOARD ACTION - RESOLUTION NO. 278-85 adopted setting the petty cash fund amount at \$50.00 rather than the requested \$100.00.

975

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.

19. Hearing to consider rezoning of lands in the Diamond Springs/El Dorado Area from Estate Residential Ten-Acre Zone to Single Family Two-Acre Residential and One-Acre Residential Zones, consisting of 12.13 acres, petitioned by Lisa Jeanne Thomas and Robert Weaver. (Planning Commission recommends approval.)

SwLDS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3577, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated September 16, 1985.

976

20. Hearing to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum Area from Residential Agricultural Forty-Acre Zone to Estate Residential Ten-Acre Zone, consisting of 40 acres, petitioned by E. H. Joerger. (Planning Commission recommends approval.)

977

LSwDS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3578, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated September 16, 1985.

21. Hearing to consider the following:

a. Rezoning of lands in the El Dorado Hills/Salmon Falls Area from Estate Residential Ten-Acre Zone to Single Family Residential, Recreational Facilities, and Open Space Zones, consisting of 202.8 acres, petitioned by Reynen, Bardis & Winn for Stonegate Village Subdivision; (Planning Commission recommends approval.)

LSDSw

BOARD ACTION - Hearing was begun and then discontinued when it was learned that the legal notices for same were improper; and the Clerk was directed to reset the hearing for another date and time.

978

b. Tentative Map, with phasing plan, for Stonegate Village Subdivision, comprising 458 single family lots and 5 parcels (463 total). (Planning Commission recommends approval, subject to conditions.)

LSDSw

BOARD ACTION - Hearing was begun and then discontinued when it was learned that the legal notices for same were improper; and the Clerk was directed to reset the hearing for another date and time.

22. Hearing to consider the following:

a. Rezoning of lands in the Shingle Springs Area from Estate Residential Five-Acre and One-Acre Residential Zones to Planned Development Zone, consisting of 137.5 acres, petitioned by Seven Stars Investment Corporation for Seven Stars Subdivision; (Planning Commission recommends denial.)

DLSwS BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3579 based on findings 1 through 6 outlined on page 2 of the Community Development Director's memorandum to the Board dated August 29, 1985.

b. Tentative Map, with phasing plan, for Seven Stars Subdivision, comprising 94 lots. (Planning Commission recommends denial.)

DLSwS BOARD ACTION - Board approved the Negative Declaration; adopted the Development Plan as the Official Development Plan; and approved the Tentative Map subject to conditions proposed by Planning staff and modified by the Board as follows: conditions numbers 7 and 14 deleted and replaced by a new condition number 7 to read as follows: "The humpback curve on French Creek Road, approximately along lot 30, shall be improved to standards approved by the Department of Public Works. The fees collected under Section 12.28.020 of the County Ordinance Code shall be applied toward such improvements provided however that, if the improvement cost is less than the amount of the fees, the balance of the fees shall still be payable. If the cost of improvement is greater, the developer shall still pay for the cost of the improvement."; and condition number 10 was deleted in its entirety and replaced with provisions 1, 2, & 3 (to become condition number 10 a, b, & c) set forth in Gene Thorne's letter to Irene Scheiber, dated September 20, 1985, with provision 1 amended to read: "The fenceline along the common boundary between the Scheiber and Smith property will be a new 3 barb wire/hog wire fence. This fence will be constructed or bonded for construction as a condition for approval of the final map."; said approval of the Tentative Map based on findings 1 through 5 outlined on page 2 of the Community Development Director's memorandum to the Board dated August 29, 1985.

DSSw L
(n)

979

23. Hearing to consider naming Granny's Lane, in the Shingle Springs Area, East Granny's Lane and West Granny's Lane. (Hearing set - 9/3/85) (Requires Resolution)
- LSwDS BOARD ACTION - Renaming of Granny's Lane approved, and RESOLUTION NO. 279-85 adopted accordingly.

914

COMMUNITY DEVELOPMENT MATTERS

24. Gene E. Thorne requesting clarification as to the validity of the Tentative Map for Deer View Park Condominiums Subdivision in the Camino Area, consisting of 10.97 acres, comprising 82 lots and one common area.
- LSwDS BOARD ACTION - Board found that the tentative map for Deer View Park Condominiums which was approved by this Board on June 12, 1979, has expired as a matter of law. Board further found that the provisions of Government Code Section 66452.6, relating to moratoriums, does not operate to extend the effective date of the subject tentative map. Board found that the tentative map was requested by the applicant with full knowledge of the cease and desist order issued by the State and that Section 66452.6 does not provide protection to individuals seeking tentative map approval with knowledge of an existing moratorium. Board further found that no extension of time for the tentative map has been granted by this Board. Therefore, the Board found that Government Code Section 66452.6 does not apply to the facts of this case, and further the Board found that the period of the moratorium exceeded five years and that therefore the provisions for extensions under Government Code Section 66452.6 does not apply to this tentative map.

980

25. 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 9/10/85)
- SSwDL BOARD ACTION - Continued to October 15, 1985.

867

26. Planning Division staff and citizens currently involved in developing the ranch marketing program reporting on proposed time frame for developing same, and submitting nominations for Committee's membership representing a cross section of the Apple Hill community. (Requested - 9/3/85)

SDLSW

BOARD ACTION - Board approved the appointment of the following people to the Ranch Marketing Committee: Violet Hembrow, Planning Commissioner; Vern Sayles, representing the County Chamber of Commerce; Earl Larsen, Apple Hill area; Wayne Ritz, Apple Hill area; Vern Gerwer, South County grape grower; Sidney David of Georgetown; and Greg Boeger, Placerville area grape grower. The Community Development Director advised, in his memorandum to the Board dated September 23, 1985, that the Committee members have established a target date of March, 1986, for submitting recommendations to the Board.

902

27. Community Development Department recommending Resolution be adopted, approving the applications for grant funds under the Regional Competitive Program of the California Park and Recreational Facilities Act of 1984 for the Pioneer Regional Park (formerly Gray's Corner Parksite), Union Mine Regional Park (formerly Mud Springs Park), Greenwood Regional Park, and Camino Regional Park Projects.

LSWD S
(a)

BOARD ACTION - RESOLUTION NO. 280-85 adopted.

981

28. Planning Commission submitting for conceptual approval, Amendments to the County Ordinance Code, to delete Special Multi-Family, Special Commercial, Special Industrial, and Combining Mobilehome Zone District classifications from the County Zoning Ordinance.

LSWD S
(a)

BOARD ACTION - Approved in concept.

982

ORDINANCE FOR ADOPTION

29. Urgency Ordinance for adoption, 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. (Introduced - 9/17/85)

870

SSwDL

BOARD ACTION - ORDINANCE NO. 3580 adopted as an urgency matter, to become effective immediately, and shall be repealed and of no force and effect on March 31, 1986.

SUPERVISORS SPECIAL REQUESTS

30. Supervisor Lowe requesting discussion on the Sierra Economic Development District's notification that said District begin the process of selecting and ranking proposed public works projects for Economic Development Administration funding during Fiscal Year 1985-86.

983

LSwD S (a)

BOARD ACTION - Referred to the Public Works Department and all other departments that may be involved with long range planning.

TIME ALLOCATION - 3:00 p.m.

31. Hearing to consider protests on the Resolution of Intention and Engineer's Report for Ridgeview Village Unit No. 6 Assessment District. (Sturgis, Ness, Brunsell & Sperry submitting Resolution continuing hearing on protests and consideration of all matters to October 1, 1985, at 3:00 p.m.)

516

SSwDL

BOARD ACTION - RESOLUTION NO. 281-85 adopted continuing the hearing to October 1, 1985.

32. Attorney Edwin N. Ness submitting for adoption, Resolution amending the Agreement with Gene E. Thorne & Associate, for engineering services for the El Dorado Hills Business Park, Phase I Assessment District, increasing the amount of compensation paid an additional \$14,450.15.

130

LSwD S (a)

BOARD ACTION - RESOLUTION NO. 282-85 adopted.

NEW BUSINESS

33. Board approved Change Order No. 4, in an amount not to exceed \$60,000.00, to the contract with Allen L. Bender, Inc., for construction of the South Lake Tahoe Jail Expansion (Project No. 3664).

199

SwLD S (a)

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

By Daniel Fante
Deputy Clerk

Approved:

Robert E. Dorr

Chairman -
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

September 23, 1985	9:00 a.m.	Water Agency/Workshop/Board Chambers
	3:00 p.m.	El Dorado County Housing Advisory Commission/Building A Conference Room
	7:00 p.m.	Water Committee
September 25 - 27, 1985		Sacramento-Mother Lode Regional Association of County Supervisors Annual Conference/Vagabond Inn, South Lake Tahoe
September 25, 1985	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Community Action Council
September 26, 1985	8:30 a.m.	Planning Commission/Planning Meeting Room
	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Regional Council of Rural Counties/Clarion Hotel, Sacramento
	1:30 p.m.	Heritage and Historical Commission/Building A Conference Room
	8:00 p.m.	Commission on the Status of Women/Women's Center, South Lake Tahoe
September 27, 1985	10:00 a.m.	California Tahoe Conservancy/South Lake Tahoe City Council Chambers

POLICY REVIEW SESSIONS
(Open to the Public)

October 2, 1985	9:00 a.m.	Regarding alternatives for updating the alarm receiving device in Central Dispatch
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