

# 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

October 15, 1985 10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

ROBERT E. DORR, Chairman/Dixie L. Foote, Assistant Board Clerk

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SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART

All members present

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8:10 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9; to state the titles of which would jeopardize the County's ability to conclude existing settlement negotiations to its advantage (Board's Conference Room in the Administrative Office)

8:45 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 Henningsen-Lotus Aggregate property, consisting of approximately 18 acres (portion of APN 006-010-01). (Board's Conference Room in the Administrative Office)

9:15 a.m. - Personnel Session

9:45 a.m. - Capital Outlay Session

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUE TO ANN R. MACY IN RECOGNITION OF HER SERVICE TO EL DORADO COUNTY AS BOARD OF SUPERVISORS CLERK FROM JUNE 5, 1969, TO OCTOBER 25, 1985.

LSwDFS

ADOPT AGENDA

FLDSwS

BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDAS (MINUTES) FOR THE MEETINGS OF JANUARY 8, 1985, THROUGH OCTOBER 8, 1985

FSDLSw

BOARD ACTION - Approved, and Chairman authorized to sign.

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. 32, increasing Lake Valley Justice Court's Estimated Revenue Other Fines account (81-3210) and South Lake Tahoe Jail Project account (83-3664) by \$290.00, to pay for cost of used carpeting removed from the Sheriff's Office being installed in Judge Rasmussen's office.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 3. Budget Transfer No. 33, transferring \$3,123.00 from General Fund Appropriation for Contingency (9900) to Veterans Service/Public Guardian's Rents and Leases account (2210), for monthly lease and utility payments.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 4. Assessment Roll Changes (Nos. 2382, 2384, 3356, 3389 - 3392, 3394 - 3409, 3418, 3419, 3421 - 3429, 3436 - 3447, 3449 - 3461, 3466 - 3468, 3475 - 3483, 3486 - 3508)  
RECOMMENDED ACTION: Approve
- 5. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. (1)  
RECOMMENDED ACTION: Adopt Resolution No. 313-85
- 6. Attorney Ronald F. Sample submitting claim for property damage, on behalf of Donald and Carol Sachs, in the amount of \$25,000.00.  
RECOMMENDED ACTION: Deny, and reject as a late claim, as recommended by County Counsel
- 7. Lisa Rauzy Silva submitting claim for damages, in the amount of \$198.00.  
RECOMMENDED ACTION: Deny, and reject as a late claim, as recommended by County Counsel

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CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 8. Health Department (Mental Health Division) recommending Chairman be authorized to sign a Post Doctoral Psychology Intern Agreement with Martha L. Gilmore for outpatient services at the Placerville Outpatient Clinic, in an amount not to exceed \$9,378.00, for period September 30, 1985 - June 30, 1986.

1027

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 9. Community Development Department recommending that for developments in fire districts for which development fees for fire protection services have been adopted by the County, the Board waive the condition imposed upon tentative maps for same requiring letters of clearance from fire districts attesting to satisfactory mitigation of impact.

1028

RECOMMENDED ACTION: Waive condition

- 10. General Services Division recommending Chairman be authorized to sign Amendment No. 1 to the Agreement with the Federal Aviation Administration (F.A.A.) for 90 percent of the total cost for the Pavement Improvements Project (No. 3689) at the Placerville Airport, to correct a duplication in F.A.A.'s contract numbers (No. DTFA08-85-C-30150 to No. DTFA08-85-C-30200).

724

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 11. Award of Bid No. 110-040, various new vehicles for Fleet Management and Public Works Department

FSWDLS

RECOMMENDED ACTION: Award to low bidders, Downtown Ford of Sacramento and Lutz Motors of Placerville, in amounts as listed in Purchasing Office's Memorandum dated October 8, 1985; and authorize the Purchasing Agent to issue purchase orders for same

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- 12. Award of Bid No. 171-045, 1,500 tons of road cinders for the Public Works Department

LDSWF S  
(n)

RECOMMENDED ACTION: Award to low bidder, Savage Cinderlite of Carson City, Nevada; and authorize the Purchasing Agent to issue a purchase order, in an amount not to exceed \$20,034.00, including sales tax, for same

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CONSENT CALENDAR CONTINUED

## CONSENT CALENDAR CONTINUED

13. Award of Bid No. 171-046, 10,000 bags of road salt for the Public Works Department  
RECOMMENDED ACTION: Award to low bidder, Leslie Salt of Newark, California; and authorize the Purchasing Agent to issue a purchase order, in an amount not to exceed \$17,278.00, for same

1031

14. Award of Bid No. 255-043, Cannon microfilm reader/printer for the Sheriff's Department Civil Division  
RECOMMENDED ACTION: Award to low bidder, Sierra Micrographics of Fresno; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$9,063.00 including sales tax, for same

1032

FLDsws 15. Award of Bid No. 725-039, electronic typewriters for various Departments  
RECOMMENDED ACTION: Award to low bidders, Norton's Office Furniture of Placerville and Commercial Reprographics of Sacramento for the West Slope and Tahoe Office Systems of Incline Village and Silver State of Reno, Nevada, for the East Slope, in amounts as listed in the Purchasing Office's Memorandum dated October 9, 1985; and authorize the Purchasing Agent to issue a purchase order for same

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16. Latrobe Fire District requesting waiver of building and use permit fees for construction of Fire Station No. 2 on Ryan Ranch Road in the Latrobe Area.  
RECOMMENDED ACTION: Approve, as recommended by the Chief Administrative Officer

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17. Resolutions providing property tax revenues to El Dorado Irrigation District for annexation of the Roy and Elizabeth Baker (EID 85-01); Evan James, Jr. (EID 85-03); Ralph and Edith LaRue/Doris B. DeVries (EID 85-06); and Manuel and Roslyn Herrera (EID 85-07) properties in accordance with AB 8 negotiations.  
RECOMMENDED ACTION: Adopt Resolution Nos. 314-85, 315-85, 316-85, and 317-85

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LSWDFS

BOARD ACTION - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

18. General Services Division requesting approval of plans and specifications for Phase III of the new Main Jail at Placerville (Project No. 3650), and authorization for architect and said Division to advertise for bid opening on November 21, 1985, at 3:00 p.m., and for Chairman to sign the Contract Documents and Specifications page for said Project.

206

SwFDLS

BOARD ACTION - Approved with inclusion of the Risk Manager's recommendations in his memorandum to the Board dated October 9, 1985, pertaining to insurance requirements.

19. RECOMMENDED FUTURE POLICY REVIEW SESSIONS  
BOARD ACTION - None submitted.

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20. LEGISLATIVE MATTERS  
BOARD ACTION - None submitted.

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PERSONNEL

21. District Attorney requesting the following:

a. Authorization to hire a new staff attorney;

b. Adoption of a Resolution amending Authorized Personnel Allocation Resolution No. 355-84, to add a Deputy District Attorney III position;

971

c. Authorization for Chairman to sign Budget Transfer No. 36, transferring \$25,645.00 from General Fund Appropriation for Contingency (9900) to appropriate accounts in said Department to fund same.

SwFDLS

BOARD ACTION - Staff directed to advertise recruitment for the positions of Deputy District Attorney II and III, and bring the matter back before the Board on December 3, 1985.

22. Personnel Director recommending adoption of the El Dorado County overtime policy in compliance with the Fair Labor Standards Act; and Department Heads be directed to strictly follow same.

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SwFDLS

BOARD ACTION - Continued to October 22, 1985.

DEPARTMENT MATTERS

23. Public Works Department recommending Board not concur with the two proposed waste discharge requirements from the State Regional Water Quality Control Board-Lahontan Region for Country Club Heights Unit No. 1, Meadow Lakes Unit No. 1, Montgomery Estates Unit No. 7, Rubicon Bay Vista Unit No. 1, and Tahoe Paradise Unit No. 56 Subdivisions; and for road improvement projects.

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LFDSw S  
(n)

BOARD ACTION - Public Works Director's recommendation approved.

24. Chief Administrative Officer recommending the following relating to implementation of special assessment laws:

a. Addition of one Account Clerk II to the Auditor-Controller's Office, one Account Clerk II to the Treasurer-Tax Collector's Office, and two Assessment Clerk II's to the County Assessor's Office be approved in principle; and

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b. Chairman be authorized to sign Budget Transfer No. 37, transferring \$44,689.00 from General Fund Appropriation for Contingency (9900) to said Departments' Regular Employees account (1010) for same.

SLSWF D  
(n)

BOARD ACTION - Continued to October 22, 1985.

25. Chief Administrative Officer recommending Board approve in principle, the holding of special Board of Supervisors' meetings for hearing selected complex matters.

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LSWDFS

BOARD ACTION - Approved.

26. Purchasing Office recommending the Board:

a. Award Bid No. 110-042, used vehicles for Fleet Management, specifically ten mid-size sedans and one station wagon to low bidder, Hertz Corporation of Sacramento; and authorize Purchasing Agent to issue purchase order, in an amount not to exceed \$82,987.00 for same, subject to Fleet Management's inspection and approval;

1038

b. Make no award for the remainder of the bid, specifically one 4 x 4 passenger vehicle and five mid-size sedans; and

c. Find it in the best interest of the County for reasons of economy to purchase five additional 2.2 liter engine mid-size sedans; and authorize the Purchasing Agent to issue purchase order for same pending availability and approval.

FSWDLS

BOARD ACTION - Approved

APPOINTMENTS

27. Supervisor Sweeney submitting the request of County Service Area No. 9 Zone No. 1, Mother Lode Recreation, Advisory Committee, that Ronricki Boeckermann be appointed as member of same.

257

SwFDLS

BOARD ACTION - Approved

28. Supervisor Flynn recommending Ken MacLaurin, Fran MacLaurin, and Bev Jones be appointed as members of the Garden Valley Ranch Estates Community Services District Board of Directors in lieu of election to be held on Tuesday, November 5, 1985.

996

FSWDLS

BOARD ACTION - Approved

TIME ALLOCATION - 11:45 a.m.

29. Hearing as requested by Michael S. Richmond on Assessment Roll Changes Nos. 3346 - 3350, relating to land value changes.

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FLDSwS

BOARD ACTION - Board accepted Mr. Richmond's withdrawal of his appeal.

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.)

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HEARINGS THIS DATE - 2:00 p.m.

30. Hearing to consider the following: (Continued from 9/17/85)

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.)

957

DSWLFS

BOARD ACTION - Board approved the Negative Declaration; and approved the rezoning, by adoption of ORDINANCE NO. 3583, based on the finding of consistency with the General Plan.

Continued next page . . . . .

(#30 Continued from Page 7)

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

DSWLFS

BOARD ACTION - Board approved the Negative Declaration; approved the Development Plan for Cambridge Woods Subdivision as the Official Development Plan subject to the six conditions proposed by Planning staff and a seventh condition added by the Board this date to require installation of storage cabinets in the carports; and approved the Tentative Map for Cambridge Woods Subdivision subject to the 10 conditions proposed by Planning staff with condition number 2 modified to include language prohibiting the parking of recreational vehicles on the project premises and the use of condominium balconies for storage, and condition number 6 modified to require re-seeding to be completed by November 15, 1985; said approvals based on the findings of Planning staff as outlined in the Community Development Director's memorandum to the Board dated August 21, 1985.

957

31. Hearing to reconsider the following: (Reconsideration approved - 9/17/85)

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 1.01 acres, petitioned by Hal N. Omar for Cimmarron Creek II Subdivision; (Planning Commission recommends approval.)

FSWDLs

BOARD ACTION - Hearing continued to November 19, 1985, at 2:00 p.m.

809

b. Tentative Map for Cimmarron Creek II Subdivision, comprising 20 units. (Planning Commission recommends approval, subject to conditions.)

FSWDLs

BOARD ACTION - Hearing continued to November 19, 1985.

32. Hearing to consider rezoning of lands in the Garden Valley Area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 10.4 acres, petitioned by Eugene L. Jacobus (Agent: William Furtwangler). (Planning Commission recommends approval.)

FLDSWS

BOARD ACTION - Board approved the Negative Declaration; and approved the rezoning by adoption of ORDINANCE NO. 3584, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated September 19, 1985.

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- 33. Hearing to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum Area from Residential Agricultural Twenty-Acre Zone to Estate Residential Five-Acre Zone, consisting of 13.38 acres, petitioned by William Hodnett. (Planning Commission recommends denial.)

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FSDSw L (n)

BOARD ACTION - Rezoning request denied.

- 34. Hearing to consider an Amendment to Section 17.14.150 of the County Ordinance Code to eliminate restrictions on the height of hedges in R1 or R2 Zone Districts. (Referred - 8/20/85)

615

LDSwFS

BOARD ACTION - ORDINANCE NO. 3585 adopted.

COMMUNITY DEVELOPMENT MATTERS

- 35. 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 - 8/13/85) (Continued from 9/24/85)

867

FSDLSw

BOARD ACTION - Referred back to County Counsel and Planning Division staff for further negotiations with the permittees to resolve points not resolved this date; primarily, the issue of performance, i.e., continuance of the permit contingent upon actual improvement of Bassi Road.

- 36. Howard H. Heilman requesting, on behalf of Mr. Lampac, a Certificate of Compliance for Assessor's Parcel No. 79-110-12, which was divided by the County for assessment purposes only and does not comply with the provisions of the Subdivision Map Act.

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SSwL F D (n)(n)

BOARD ACTION - Board authorized issuance of said Certificate of Compliance.

- 37. Community Development Department submitting request of Surveyor Michael Martin for waiver of road improvement fees since a portion of Bear Creek Road, a County road, was being improved as part of Parcel Map 84-192 and the road fees create a dual obligation for his applicant; and recommending Resolution be adopted, waiving said fees.

858

FSDLSw

BOARD ACTION - Rather than waiving the fees, the Board approved the application of the road improvement fee (\$600.00) as credit toward the required improvement to Bear Creek Road.

38. Planning Commission recommending approval of a one-year extension, to August 12, 1986, of the expiration date of the Tentative Map for Greenstone Country Subdivision in the Greenstone/Gold Hill/Rescue Area, consisting of 441 lots on 2,265 acres; subdivider: Di Giorgio Development Corporation.

1043

SFDL Sw  
(Absent)

BOARD ACTION - Approved

NEW BUSINESS

FSWDL

39. The Board accepted a plaque from the El Dorado County 4-H Council recognizing the Board as "Friends of 4-H".

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APPROVED:

*Robert E. Dorr*

ROBERT E. DORR, Chairman  
Board of Supervisors

ATTEST:

BILLIE MITCHELL, County Clerk  
and ex officio Clerk of the Board

By *Billie Mitchell*  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

October 16, 1985	8:00 a.m.	SOFAR Management Authority/ E.I.D.
October 17, 1985	10:00 a.m.	Commission on Aging/Planning Meeting Room
	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/South Lake Tahoe
	8:00 p.m.	Fish and Game Committee
	8:00 p.m.	Agricultural Commission/Ag Building
October 18, 1985	9:00 a.m.	California Tahoe Conservancy