

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 22, 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

8:45 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)

9:00 a.m. - Personnel Session

9:15 a.m. - Capital Outlay Session

INVOCATION - Reverend Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

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BOARD ACTION - Agenda adopted with the addition of two new business items: appointments to special districts in lieu of election; and Community Development Director's memorandum on position responsibilities for Parks and Recreation Director.

APPROVAL OF CONFORMED AGENDA (MINUTES) FOR THE MEETING OF OCTOBER 15, 1985

LSwDFS

BOARD ACTION - Approved

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 Transer No. 38, increasing Farm & Home Advisor's Estimated Miscellaneous Revenue (7630) and Equipment account (3370) by \$483.34, for purchase of computer furniture.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1045
3. Budget Transfer No. 42, advancing \$3,000.00 from the County Treasury (800) to the Latrobe Fire District, as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1046
4. Releases of Liens as submitted by County Counsel's Office. (2)
RECOMMENDED ACTION: Approve 118
5. Gregory Marc Brown submitting claim for damages, in an undetermined amount.
RECOMMENDED ACTION: Deny, as recommended by County Counsel 944
6. Attorney Gordon D. Colby submitting claim for personal injuries, on behalf of Lois Wilson, in the amount of \$250,000.00.
RECOMMENDED ACTION: Deny, as recommended by County Counsel 944
7. Assessment Roll Changes (Nos. 3387, 3388, 3471 - 3473, 3509, 3511 - 3532)
RECOMMENDED ACTION: Approve 1047
8. Public Works Department recommending adoption of a Resolution, to be submitted to the State Department of Transportation, claiming the apportionment, and the whole thereof, of Federal-Aid Secondary funds, in the amount of \$342,115.00, and State Highway Account matching funds, in the amount of \$100,000.00, and agreeing to provide any County matching funds required after first considering the sum made available under Streets and Highways Code Section 2210.
RECOMMENDED ACTION: Adopt Resolution No. 318-85 1048

CONSENT CALENDAR CONTINUED

9. Public Works Department recommending Resolutions be adopted establishing the following:

a. Intersection stops on Parkdale Lane at its intersection with Gateway Drive;

b. Through highways on Mt. Aukum Road from the Amador County line to the intersection with Grizzly Flat Road and Bucks Bar Road, thence to the end of Mt. Aukum Road at the intersection with Pleasant Valley Road and Sly Park Road; and on Marshall Road from State Route 49 to Lower Main Street.

RECOMMENDED ACTION: Adopt Resolution Nos. 319-85 and [REDACTED] 319A-85

1049

LSWDFS

10. Public Works Department recommending Chairman be authorized to sign the following Change Orders to the Contract with MCM Construction, Inc., for construction of the Lotus Road Bridge crossing Weber Creek (Project No. 3026):

a. No. 1, to pay for one-half the cost of furnishing flagmen, increasing cost by \$20,000.00; and

b. No. 2, to pay for training of apprentices, increasing cost by \$1,000.00.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

329

11. Public Works Department recommending Chairman be authorized to sign Change Order No. 1 to the Contract with Lorang Brothers Construction for construction of the Sly Park Road Curves Improvement Project (No. 3046), to modify drainage facilities adjacent to Park Creek Road, increasing cost of same by \$1,750.00.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

399

12. Community Programs recommending approval of the 1986 Low Income Home Energy Assistance Program proposal, to be submitted to the State Office of Economic Opportunity, and requesting Chairman be authorized to sign required application pages.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1050

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

13. Community Programs recommending Chairman be authorized to sign the Third Quarter Project Progress Review Report, as required by the State Office of Economic Opportunity for Community Service Block recipients, summarizing Program activities for the period July 1, 1985, through October 31, 1985, on Community Action Agency goals approved by the Board of Supervisors on November 6, 1984, for 1985.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

414

14. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign an Agreement (No. 84B-2252) with the State Office of Economic Opportunity for funds, in the amount of \$35,000.00, for Low Income Energy Assistance Program weatherization services, for period October 1, 1985, through March 31, 1986.

RECOMMENDED ACTION: Adopt Resolution No. 320-85, authorizing Chairman to sign

1051

15. Community Programs requesting authorization to pursue contracts with the State Office of Economic Opportunity and amendment to contract with the State Department of Health Services for weatherization, energy crisis intervention, and WIC Program (Supplemental Food Program for Women, Infants & Children) services, respectively, to low income residents of Alpine County during 1986.

RECOMMENDED ACTION: Approve

1052

16. Area Agency on Aging requesting Chairman be authorized to sign a letter, to be forwarded to the State Department of Aging, recommending both Senior Center Bond Act Applications submitted in Planning and Service Area 29 (City of South Lake Tahoe, in the amount of \$94,467.00, and Area Agency on Aging, in the amount of \$141,699.00) be funded from the Senior Center Bond Act allocation.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

683

17. Award of Bid No. 121-044, 12' x 28' mobile office unit to be located at the Public Works Department and utilized by Fleet Management staff

RECOMMENDED ACTION: Award to low bidder, Space Master International of Sacramento; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$9,266.00 including sales tax, for same

1053

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

18. Award of Bid No. 740-047, office furniture for various Departments
 RECOMMENDED ACTION: Award to low bidders, The Mart of Sacramento and Office Industrial Furnishers of Sacramento, in amounts as listed in the Purchasing Office's Memorandum dated October 16, 1985; and authorize the Purchasing Agent to issue purchase orders for same

1054

19. Community Development Department requesting approval of the Final Map for Creekside Estates Unit No. 1 Subdivision (formerly Deer Creek Estates Unit No. 3 Subdivision) in the Cameron Park Area, consisting of 21 residential lots on approximately 4.8 acres; subdivider: G. V. No. 9 (former subdividers: McGill and Clarkson, Inc.).
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign Agreement to make subdivision improvements (See below for Board's action.)



599

FDLSWS

20. Community Development Department requesting approval of the Final Map for Thousand Oaks Estates Unit No. 1 Subdivision in the Shingle Springs Area, consisting of 10 residential lots on approximately 11 acres; subdivider: Don W. Thomas.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign Agreement to make subdivision improvements

203

21. Resolution providing property tax revenues to the Diamond Springs/El Dorado Fire Protection District for annexation of property (DSED 85-01 - Sphere of Influence, Diamond Springs/El Dorado Fire Protection District) in accordance with AB 8 negotiations.
 RECOMMENDED ACTION: Adopt Resolution No. 321-85
 BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 19 which was continued off calendar.

1055

FLDSWS

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

22. General Services Division recommending Chairman be authorized to sign a Contract with the State Board of Corrections for State funds, in the amount of \$11,194,500.00 (County cost - \$3,764,500.00), for construction of a new Type II, 192-inmate capacity, Detention and Correctional Facility at Placerville; and Resolution be adopted, relating to same.

206

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BOARD ACTION - Approved, and RESOLUTION NO. 322-85 adopted.

23. General Services Division submitting for Board review and comment, El Dorado County Airport Site Selection Study, Working Paper No. 1, Inventory and Forecasts (Project No. 3686), prepared by QUAD Consultants.

294

FLDSwS

BOARD ACTION - Received and filed.

24. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - None submitted.

25. LEGISLATIVE MATTERS

FDLSwS

BOARD ACTION - The Board endorsed the work program and policy concepts of the County Supervisors Association of California (CSAC) Water Task Force, as presented by Supervisor Dorr who is a member of said Task Force; and directed that the Board's endorsement be transmitted to the CSAC General Assembly at its general meeting November 11 and 12, 1985.

1056

PERSONNEL

26. 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. (Continued from 10/15/85)

1057

LSwDFS

BOARD ACTION - Continued off calendar.

DEPARTMENT MATTERS

27. Public Works Department requesting the following:

a. Authorization for Chairman to sign Budget Transfer No. 39, transferring \$50,000.00 from County Road Department (004) to Road Fund (003), for contract engineering services to provide initial reports on four bridge projects and start preliminary engineering on Latrobe Road Bridge and one other bridge to be decided later;

FSW DLS

BOARD ACTION - Approved

VOID per CAO 10-24-85

973

b. Establishment of a new position entitled Associate Bridge Engineer to manage the County's bridge replacement and rehabilitation program; and authorization for recruitment to fill same.

SWLDFS

BOARD ACTION - Referred to the Personnel Division to be included in the ongoing study of the Public Works Department's engineering staff.

28. Vector Control, County Service Area No. 3, requesting the following:

a. Authorization for Chairman to sign Budget Transfer No. 41, transferring \$1,500.00 from Contingency (9900) to County Service Area No. 3's Structures and Grounds account (3360), to purchase materials for remodeling the carport and removing existing storage shed to bring insecticide storage up to State standards;

SFDLSw

BOARD ACTION - Approved

1058

b. Establishment of a committee to research alternative locations for Vector Control.

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BOARD ACTION - Approved

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c. County Service Area No. 3 was authorized to expend \$1500.00 to have hazardous materials moved, by a Sacramento company, from South Lake Tahoe to their final destination.

DEPARTMENT MATTERS CONTINUED

29. Chief Administrative Officer recommending the following relating to implementation of special assessment laws: (Continued from 10/15/85)

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

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.

BOARD ACTION - Approved

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30. Risk Manager recommending Resolution be adopted, rescinding Resolutions (Nos. 449-74, 372-75, 62-77, 197A-79, 50-83, 332-84, and 141-85) which stipulate that volunteers who provide authorized unsalaried labor to the County are deemed employees under Workers' Compensation laws.

BOARD ACTION - RESOLUTION NO. 323-85 adopted.

LSWDFS

1060

COMMUNICATIONS

31. Supervisor Lowe submitting request of the Pioneer Fire Protection District that a speed limit of no more than 40 miles per hour (preferably 35 miles) be posted on Mt. Aukum Road between Gray's Corner and Shadow Rock Road.

BOARD ACTION - Referred to the Traffic Advisory Committee for its recommendation.

LSWDFS

1061

32. One hundred twenty-one residents advising of vehicles on China Garden Road traveling at excessive speeds; and requesting the posting of reasonable speed limit signs on same.

BOARD ACTION - Referred to the Traffic Advisory Committee for study of the use of radar, for introduction of some speed zones in the area, and perhaps revision of the China Garden Road-Lime Kiln Road intersection to a "T" intersection rather than a "Y" intersection.

SWLDFS

1062

COMMUNICATIONS CONTINUED

SWSDLF

33. Supervisor Sweeney submitting request of the Gray Panthers for exemption from payment of SB 201 school impact fees for its Senior Citizens Housing Project.
BOARD ACTION - Approved in concept, and staff directed to draft the appropriate Ordinance and bring same back to the Board for introduction.

1063

34. Andrews & Associates requesting Ordinance be adopted, requiring bicyclists to utilize a bike route, whenever said route is parallel to a County road.
BOARD ACTION - Upon being advised by the Sheriff's Department that there is existing law (Vehicle Code Section 21208) requiring bicyclists to ride on designated bike trails, Mr. Andrews then requested that signs be placed on the bike route along El Dorado Hills Boulevard to so advise bicyclists. (The Chairman requested the Chief Administrative Officer to send a memorandum to the Public Works Department requesting said Department work with the El Dorado Hills Community Services District to get the bike trail along El Dorado Hills Boulevard swept clean.)

1064

TIME ALLOCATION - 11:30 a.m.

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35. Heavenly Valley requesting funds to assist with its courtesy bus system's operating costs.
BOARD ACTION - Request denied based on the fact the County cannot provide transit service within the South Lake Tahoe City limits.

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In addition, the Board authorized a coordinated effort between two representatives of the County and Tahoe Regional Planning Agency (TRPA) staff to investigate the best use of existing and future Transit Development Act funds.

TIME ALLOCATION - 11:45 a.m.

SFDLSW

36. Hearing as requested by Roger A. and Patricia A. Jeffs on Assessment Roll Change No. 3420, relating to value change.
BOARD ACTION - Board upheld the Assessor's issuance of Assessment Roll Change No. 3420.

1066

SUPERVISORS SPECIAL REQUESTS

37. Supervisor Stewart recommending adoption of an Ordinance, setting the salary for members of the Board of Supervisors at 36 percent of the annual salary set by the State of California for El Dorado County Superior Court Judges.

FDLSWS

BOARD ACTION - Board agreed to give the matter as much publicity as possible, and set a hearing for public input on November 19, 1985, at 11:00 a.m., with the Board to be provided the appropriate Ordinance for consideration at that time, and staff was requested to provide the Board with the average salaries of County employee, County management employees, and County department heads.

1067

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.

38. Hearing to consider naming County Road No. 1016 in the Diamond Springs/El Dorado Area, Runnymede Drive. (Hearing set - 10/1/85) (Requires Resolution)

LSWDFS

BOARD ACTION - RESOLUTION NO. 324-85 adopted naming County Road No. 1016 Runnymede Drive.

990

39. Hearing to consider naming two unnamed private roads in the Rescue Area, Kenworth Court and Mack Truck Drive. (Hearing set - 10/1/85) (Requires Resolution)

SFDLSW

BOARD ACTION - RESOLUTION NO. 325-85 adopted naming the subject culdesac, Kenworth Court, and the through road, Kenworth Drive.

988

40. Hearing to consider development fees for fire protection services within the Garden Valley Fire Protection District, in the amounts of \$370.00 per residential dwelling unit (1,800 sq. ft.); \$0.205 per square foot for non-sprinklered commercial, industrial, and institutional buildings; and \$0.102 per square foot for sprinklered commercial, industrial, and institutional buildings. (Requires Ordinance)

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BOARD ACTION - Fees approved, and ORDINANCE NO. 3587 adopted.

1068

HEARINGS CONTINUED

41. Hearing to consider the Appeal of Emily B. Favor on the Planning Commission's non-decision on Special Use Permit No. 83-10 to allow public and commercial outfitter river access, vehicle parking for 39 cars, six loading stalls, boat ramp and trail on 22.28 acres zoned Residential Agricultural Twenty-Acre, in the Kelsey Area.

1069

SWSDLF

BOARD ACTION - Referred back to the Planning Commission for further study in light of the other permits that are in house, with the request the Planning Commission report back to the Board on cumulative impacts if the Board grants this Appeal, in light of the permits that the Planning Commission is now studying.

COMMUNITY DEVELOPMENT MATTERS

42. Community Development Department recommending Resolution be adopted, vacating the five-foot service and utility easement identified within the interior lot line of parcels located within Auburn Lake Trails Subdivision, as requested by Transamerica Development Company.

1070

FSDLSW

BOARD ACTION - RESOLUTION NO. 326-85 adopted.

NEW BUSINESS

43. The Board made the following appointments to special districts in lieu of election to be held Tuesday, November 5, 1985:

DLSWFS

- a. Arroyo Vista CSD - Thomas G. Doughty, Trent Parsons, and Tom K. Smith
- b. Grassy Run CSD - Mike Leonard, Bob Hansen, Dick Williams, Debra Crittenden, and Mike Van Etten
- c. Hickok Road CSD - Clovis Staggers, James Weaver, and James McFarlane
- d. Holiday Lake CSD - Nick Adams and Ken Dunn
- e. Lakeview CSD - Dennis Nickson and Mike Mutzig
- f. El Dorado Hills Water/Fire Protection District - Robert Pleines
- g. Rescue Fire Protection District - William J. Carter
- h. Shingle Springs Fire Protection District - Kenneth Grewe

996

NEW BUSINESS CONTINUED

NEW BUSINESS CONTINUED

FSWDLS

- 44. Upon being advised by Supervisor Flynn that his appointee to the Civil Service Commission, James D. Smith, died on October 19, 1985, the Board declared a vacancy on the Commission, and directed a letter be forwarded to Mrs. Smith expressing the Board's condolences to her and appreciation for her husband's service to the County.
- 45. Richard Floch, Community Development Director, discussed with the Board position responsibilities for the County Parks and Recreation Director.
- 46. The Chairman appointed Supervisors Lowe and Sweeney to study departmental reorganization for the purpose of saving money and increasing efficiency.

298

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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 21, 1985	9:00 a.m.	Water Agency/Board Chambers County Service Area No. 7 (Ambulance)/Board Chambers
	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 Special Board of Supervisors Meeting/Board Chambers
October 23, 1985	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Community Action Council Regional Council of Rural Counties/Mariposa County
October 24, 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/Mariposa County
	1:30 p.m.	Heritage and Historical Commission/Building A Conference Room
	8:00 p.m.	Commission on the Status of Women/Women's Information Center