

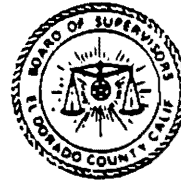
County of El Dorado

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

November 5, 1985

10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

ROBERT E. DORR, Chairman.

Dixie L. Foote, Board Clerk

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

All members present

8:15 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)

8:30 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 or his designated agent. (Board's Conference Room in the Administrative Office)

8:45 a.m. - Personnel Session

9:00 a.m. - Capital Outlay Session

9:45 a.m. - Board of Equalization

INVOCATION - Reverend Richard Eggert, The Historic Mother Lode Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with three additions: new business items numbers 40, 41, and 42.

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APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF OCTOBER 29, 1985

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 Transfer No. 50
RECOMMENDED ACTION: Approve
- 2. Budget Transfer No. 46, transferring \$125.00 from District Attorney's Office Supplies account (2170) to Equipment account (3370), for purchase of a compact refrigerator for storing chemicals in its photo laboratory.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 3. Budget Transfer No. 47, advancing \$5,000.00 from the County Treasury (800) to the East China Hill Community Services District, as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 4. Budget Transfer No. 48, transferring \$50,000.00 from Public Works Department's Contingency Fund (9900) to Professional and Specialized Services account (2180), 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. (Correction to Budget Transfer No. 39 approved by the Board on October 22, 1985)
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 5. Assessment Roll Changes (Nos. 2423, 2427, 2436, 2437, 3533 - 3549)
RECOMMENDED ACTION: Approve
- 6. Release of Lien as submitted by County Counsel's Office. (1)
RECOMMENDED ACTION: Approve

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CONSENT CALENDAR CONTINUED

LSWDFS

CONSENT CALENDAR CONTINUED

7. County Counsel recommending approval of request of Robert W. and Elizabeth A. Shinkle for a Certificate of Compliance to allow the sale of a portion of their property, which the Shinkles felt had been split in April, 1964, when a deed of trust was executed on same in order to finance the building of their home; and requesting authorization for the Chairman to sign said Certificate.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1107
8. Public Works Department advising the construction of the Sly Park Road Curves Improvement Project (No. 3046) under contract to Lorang Brothers Construction, has been substantially completed according to the plans and specifications, and requesting project be accepted and Chairman authorized to sign Notice of Completion to be filed with the County Recorder.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 399
9. Public Works Department recommending Resolution be adopted, deleting the temporary speed restriction of twenty-five miles per hour on Mt. Aukum Road from the Amador County line to a point 1,200 feet east thereof, to be in effect until completion of the Mt. Aukum Road Project (No. 3027).
RECOMMENDED ACTION: Adopt Resolution No. 340-85 1108
10. Public Works Department recommending release of the Performance Bond (No. K00436355), in the amount of \$222,265.00, which was submitted by H & G Placerville Associates by Hahn Devcorp as a condition of its Agreement with the County to construct street improvements on Missouri Flat Road between State Highway 50 and Headington Road for the Placerville Town Centre.
RECOMMENDED ACTION: Approve the release 1109
11. Public Works Department recommending Resolution be adopted, authorizing the Chairman to sign a Grant Deed, conveying to John W. and Deanna M. Gardner a temporary road easement crossing the proposed Carson Road connection, to provide access to their parcel.
RECOMMENDED ACTION: Adopt Resolution No. 341-85, authorizing Chairman to sign (See Page 7 for Board's action.) 201

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CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

12. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign an Agreement (No. 86F-6267) with the State Office of Economic Opportunity, in the amount of \$160,000.00, for 1986 Community Services Block Grant funding for the El Dorado County Community Action Agency, providing basic administrative and programmic funding for services to low income, elderly, and handicapped persons. 582
RECOMMENDED ACTION: Adopt Resolution No. 342-85, authorizing Chairman to sign
13. Area Agency on Aging requesting the following:
- a. Approval of State Budget Revision No. 1 to the Fiscal Year 1985-86 Area Plan Budget for Senior Services, in the amount of \$748,722.00, which reflects increased Federal and State revenues, in the amount of \$10,431.00, as well as increased in-kind; and 106
- b. Approval of Budget Transfer No. 52, Part I, adjusting Estimated Revenues, Senior Social Services (5-603) by \$11,755.00, and Senior Nutrition (5-607) by \$1,402.00, and reflecting technical corrections as well as appropriate line item transfers to provide for salary increases.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
14. Area Agency on Aging requesting the following:
- a. Resolution be adopted, authorizing the Chairman to sign an Agreement (No. SB-8586-29) with the State Department of Aging and said Agency for funds, in the amount of \$2,868.00, to defray administrative costs associated with the implementation of the Senior Center Bond Act for Fiscal Year 1985-86; and 1110
- b. Chairman be authorized to sign Budget Transfer No. 49, increasing Department of Aging Estimated Miscellaneous Revenues account (7630) by \$2,868.00 and transferring same to Special Departmental Expense account (2230) for same.
RECOMMENDED ACTION: Adopt Resolution No. 343-85; and authorize Chairman to sign

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

15. Area Agency on Aging recommending Rolland B. Bartholomew be appointed as Member at Large representing District II on the El Dorado County Commission on Aging - Advisory Council to the Area Agency on Aging for a term to expire April, 1987.

RECOMMENDED ACTION: Approve

46,

16. Area Agency on Aging recommending Chairman be authorized to sign a Contract with Nancy J. Kors for consultation and dietary services on an as-needed basis to the Project Director of the Senior Nutrition Program, at a cost of \$9.00 per hour, for Fiscal Year 1985-86.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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17. Auditor/Controller requesting Chairman be authorized to sign Agreements with David M. Griffith and Associates, Ltd., for consulting services for technical and data processing services associated with preparation of the annual County Cost Allocation Plan and assistance in developing, submitting, and negotiating SB 90 claims pertaining to State-mandated programs, at a cost not to exceed \$2,500.00 and \$4,500.00, respectively.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1112

18. Personnel Director submitting Resolution, superseding Authorized Personnel Allocation Resolution No. 355-84, and setting forth the number and classification of all regular employees in each County Department effective November 5, 1985.

RECOMMENDED ACTION: Adopt Resolution No. 344-85

1113

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

19. a. Resignation of Reverend Sandra Peirce as member of the El Dorado Health Planning Council; (Posted - 10/21/85) (Term to expire - 5/86)
 RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation

b. Removal of Nancy Fox and Brian Reeves as members of same; (Posted - 10/21/85) (Terms to expire - 5/86)
 RECOMMENDED ACTION: Approve

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 [scribble]

c. Appointments of Nancy Allen, Katherine Burrows, Pauline Catterson, Andrew Collias, Barbara Cox, Vicki Fry, Lee Henderson, Sharon Kindel, Cora Maitland, and Vernon Peterson as member of same for terms expiring May, 1988; Darlene Butler, Cory Glad, Gail Jaynes, Karen Prescott, and Karen Shelnutt as members of same for terms expiring May, 1986; and Michelle Caretto, Dorothy Cordell, Lamar Fairchild, Scott Ferguson, Barbara Hale-Sims, Valerie Petersen, David Schultz, Shirley Smith, Gail Steele, and Gloria Thomas as members of same for terms expiring May, 1987.
 RECOMMENDED ACTION: Approve

20. Fallen Leaf Lake Associates advising the Sierra Pacific Power Company (SPPC) has set aside \$5 million in funds for undergrounding utility lines in El Dorado County for projects that are designated or recommended by the Board of Supervisors in compliance with regulations of the California Public Utilities Commission; and requesting support, in the form of a recommendation to the SPPC that funds be used for undergrounding of utility lines along the new road at Fallen Leaf Lake.
 RECOMMENDED ACTION: Refer to Public Works Department for comment

1114

21. Oak Ridge High School requesting initiation of a study which will result in safety precautions for student pedestrians in the vicinity of its campus.
 RECOMMENDED ACTION: Refer to the Traffic Advisory Committee

1115

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 22. City of Auburn Public Works Director requesting comments on the abandonment of the Highway 49 plan line designation east of Auburn/Folsom Road at the approach to the proposed Auburn Dam.
RECOMMENDED ACTION: Refer to the Community Development Department for comment
- 23. Resolution of Intention setting hearing to abandon a 100 foot non-building easement located above the high water line of Lake Arrowbee, requested by Ory J. Bordreaux.
RECOMMENDED ACTION: Adopt Resolution No. 345-85, setting hearing for December 3, 1985, at 2:00 p.m.
- 24. Adoption of a Resolution increasing the stipend for members of the Planning Commission to \$100.00 for regular Commission meetings and \$50.00 for special Commission meetings. (Referred - 10/29/85)
RECOMMENDED ACTION: Adopt Resolution No. 346-85
- 25. Adoption of Resolution honoring Myra Tock on the occasion of her one hundred and second birthday, to be presented to her on November 9, 1985, by Supervisor Sweeney.
RECOMMENDED ACTION: Adopt Resolution No. 347-85

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BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item number 11 that County requirement for 4 inches of gravel on the access road be waived and substituted with a requirement only as necessary for a temporary road.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 26. General Services Division recommending Chairman be authorized to sign Change Order No. 5 to the Agreement with Allen L. Bender, Inc., for construction of the Jail Expansion Project at South Lake Tahoe (No. 3664), to include architect issued supplements and project engineer issued field orders, increasing County cost by \$6,164.00, to be funded from the Project Contingency Fund.
BOARD ACTION - Approved

199

LSWDFS

CAPITAL OUTLAY MATTERS CONTINUED

CAPITAL OUTLAY MATTERS CONTINUED

27. Law Library Trustees opposing proposal of the Superior Court Administrator to construct partitions around a portion of the El Dorado County Law Library, and utilize the partitioned space for an office for the court research attorneys.

1119

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BOARD ACTION - Board approved the Superior Court Administrator's proposal with the understanding the office space will be in another location.

28. Court Administrator recommending Chairman be authorized to sign Budget Transfer No. 51, increasing Superior Court Estimated Revenue Fines account (3220) and transferring same to Structures and Improvements (3360 - \$650.00), Equipment (3370 - \$1,324.75), and Professional and Specialized Services-Data Processing (2181 - \$3,687.00) accounts, for Courthouse remodel and update of jury system computer process.

1119

LSDSwF

BOARD ACTION - Approved

29. General Services Division recommending Chairman be authorized to sign a State Airport Loan Agreement with the State Department of Transportation, in the amount of \$72,987.00, to match a Federal Airport Improvement Program Grant for pavement repairs and expansion at the Placerville Airport.

724

FSwDLS

BOARD ACTION - Approved

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

30. Chief Administrative Officer proposing date of Wednesday, December 18, 1985, at 9:00 a.m., for a Policy Review Session regarding repeal of mandatory retirement of safety employees at age 60; and whether the County wishes to obtain an Equal Employment Opportunity Commission exception allowing said mandatory retirements.

1120

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BOARD ACTION - Received and filed.

31. LEGISLATIVE MATTERS
BOARD ACTION - None submitted.

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PERSONNEL

32. Chief Administrative Officer and Sheriff's Department recommending the Board broaden its current policy allowing the Chief Administrative Officer to authorize overhiring of Deputy Sheriffs.

1121

SFDLSW

BOARD ACTION - Approved (Chief Administrative Officer to write the new policy for the Board's Policy Manual.)

DEPARTMENT MATTERS

33. Purchasing Office recommending award of Bid No. 790-048, File Master II planetary recorder, to sole bidder meeting specifications, Bell and Howell of Sacramento; and requesting authorization for Purchasing Agent to issue a purchase order, in the amount of \$6,011.00 including sales tax, for same.

1122

LSWDFS

BOARD ACTION - Approved

COMMUNICATIONS

34. Board consideration of Contract with ENVIROSPHERE for consultant services to provide information relating to the Sacramento Municipal Utility District's (SMUD) proposed SMUD/Sierra Pacific Power Company Intertie Project. (Requested - 10/29/85)

295

FSWDLs

BOARD ACTION - Approved

35. Alpine County expressing concerns relating to El Dorado County's request of August 27, 1985, that Alpine, Amador, Placer, Nevada, and Sierra Counties participate with El Dorado County in the cost of hiring a consultant to provide information regarding the Sacramento Municipal Utility District's (SMUD) proposed SMUD/Sierra Pacific Power Company Intertie Project. (Continued from 10/29/85)

295

LFDSWS

BOARD ACTION - Board directed that letters be sent to the other five counties advising them that El Dorado County has retained the services of ENVIROSPHERE, and attach a copy of the contract so they can see the scope of the work, and, since information generated will benefit all six counties, request them to contribute on a per capita basis.

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.

36. Hearing to consider the following:

a. Amendment to the County General Plan in the Diamond Springs/El Dorado Area from Single Family Residential Low Density (1 d.u./5.0 - 9.9 acres) to Single Family Residential Medium Density (1 d.u./1.0 - 4.9 acres), consisting of 8.08 acres, petitioned by Kenneth Rowson;
BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve this amendment to the General Plan, based on the findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated July 23, 1985.

SWSDLF

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b. Rezoning of said lands from Estate Residential Five-Acre Zone to One-Acre Residential Zone.
BOARD ACTION - Board approved the Negative Declaration; and approved the rezoning by adoption of ORDINANCE NO. 3589, to become effective 30 days after the effective date of the required General Plan amendment, based on the findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated July 23, 1985.

SWSDLF

37. Hearing to consider the following:

a. Amendments to the County General Plan in the Pleasant Valley/Oak Hill/Sly Park Area from Commercial to Single Family Residential Medium Density (1 d.u./1 acre minimum) (portions of APN 78-270-03 and -04); and from Single Family Residential Medium Density (1 d.u./1 acre minimum) to Commercial (portion of APN 78-270-06), consisting of 43.2 acres, petitioned by Cecil and Charlotte Thompson;
BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve this amendment to the General Plan, based on the findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated August 26, 1985.

FSDSw L (n)

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b. Rezonings of said lands from Commercial Zone to Two-Acre Residential Zone (portions of APN 78-270-03 and -04) and from Two-Acre Residential Zone to Commercial [redacted] Zone (portion of APN 78-270-06).

FSDSw L (n)

BOARD ACTION - Board approved the Negative Declaration; and approved the rezoning [redacted] by adoption of ORDINANCE NO. 3590, to become effective 30 days after the effective date of the required General Plan amendment, based on the findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated August 26, 1985.

- 38. Hearing to consider the Appeal of Bruce L. and Barbara A. Taylor on the Zoning Administrator's imposing Condition No. 2 when granting Variance No. 85-05 to Michael D. and Sandra D. Kaul for a reduction in sideyard setback from 30 feet to 12 feet on 6.321 acres zoned Estate Residential Five-Acre in the Rescue Area; Condition No. 2 requiring the Kauls to construct a wooden fence on the survey line for approximately 25 feet only.

1125

FDLSWS

BOARD ACTION - Board recognized the right of the appellant to withdraw the Appeal. (Appellants withdrew the Appeal by letter to the Board dated October 28, 1985.)

COMMUNITY DEVELOPMENT MATTERS

- 39. Attorney Timothy J. Hachman submitting for Board consideration, a Resolution granting El Dorado County's consent to the formation of an assessment district by the Kirkwood Meadows Public Utility District for the acquisition of the Kirkwood Meadows sewer facilities from El Dorado Irrigation District.

1126

LFDSWS

BOARD ACTION - RESOLUTION NO. 348-85 adopted.

NEW BUSINESS

- 40. Board rescheduled the opening of bids for Phase III of the New Main Jail in Placerville to Thursday, December 5, 1985, at 3:00 p.m.

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LSWDFS

- 41. RESOLUTION NO. 349-85 adopted authorizing the Chairman to sign the County Supervisors Association of California (CSAC) 1985 Series "A" Participation Agreement for El Dorado County's participation in CSAC's Pooled Loan Program intended to finance any capital improvements and/or equipment acquisitions.

1127

SwSDLF

- 42. As Supervisor Lowe has declined to serve on the committee to study departmental reorganization (Supervisors Lowe and Sweeney appointed by the Chairman on October 22, 1985) the Chairman appointed Supervisor Flynn to same.

1072

The Board adjourned to Thursday, November 7, 1985, at 8:30 a.m., for Closed Session concerning pending litigation regarding a matter involving significant exposure to litigation pursuant to Government Code Section 54956.9. (Board's Conference Room in the Administrative Office)

On Thursday, November 7, 1985, the Board took no action, but adjourned to Tuesday, November 12, 1985, at 9:00 a.m., for a continued Closed Session concerning the aforementioned matter for which it met in Closed Session on November 7, 1985.

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

APPROVED:
X Robert E. Dorr
 ROBERT E. DORR, Chairman
 Board of Supervisors

By *Debbie L. Foote*, Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

November 4, 1985	9:30 a.m.	Cosumnes River Water and Power Authority/ Sacramento
	3:00 p.m.	Building Industry Advisory Committee
November 6, 1985	1:00 p.m.	Recreation Commission
	2:00 p.m.	Sierra Business Develop- ment Corporation/Auburn
	3:00 p.m.	Sierra Economic Development District/Auburn Sierra Planning Organiza- tion/Auburn Foothills Airport Land Use Planning Commission/Auburn
November 7, 1985	9:00 a.m.	Joint Transit Agency/Planning Meeting Room
	9:30 a.m.	Local Transportation Commission/Planning Meeting Room
	10:30 a.m.	Local Agency Formation Commission/Planning Meeting Room
	4:00 p.m.	Golden Sierra Private Industry Council/Auburn
November 8, 1985	9:00 a.m.	SOFAR Management Authority/ E.I.D.
November 13-15, 1985		CSAC Annual Meeting/Hyatt Regency, Oakland
November 13, 1985	7:00 p.m.	Fair Association Board of Directors
	8:00 p.m.	Agricultural Commission/Ag Building
November 14, 1985	8:30 a.m.	Planning Commission/Planning Meeting Room
	7:30 p.m.	Democratic Central Committee
November 15, 1985	9:00 a.m.	California Tahoe Conservancy

POLICY REVIEW SESSIONS
(Open to the Public)

November 6, 1985	9:00 a.m.	Regarding County employees smoking at their work stations
December 4, 1985	9:00 a.m.	Regarding drainage responsi- bilities for subdivisions
	10:30 a.m.	Review of the County Risk Management Program