

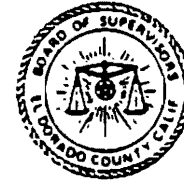
County of El Dorado

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 19, 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 regarding Wheeler v. County of El Dorado; and matters 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)

9:15 a.m. - Personnel Session

9:30 a.m. - Capital Outlay Session

INVOCATION - Reverend Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

FSwDLS

BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF NOVEMBER 5, 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 (Nos. 56, 61 & 63)
RECOMMENDED ACTION: Approve

2. Budget Transfer No. 53, transferring \$737,753.00 from General Fund Appropriation for Contingency (9900) to various accounts, to adjust applicable salary, P.E.R.S., and flexible benefit increases.

1128

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3. Budget Transfer No. 54, decreasing Estimated Current Secured Property Taxes (1100) and General Fund Appropriation for Contingency (9900) by \$197,775.00, to correct an assessment error.

1129

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

4. Budget Transfer No. 55, transferring \$1,303.00 from General Fund Appropriation for Contingency (9900) to District Attorney's Equipment account (3370), for purchase of a Panasonic electronic typewriter and cassette attachment for unlimited memory.

1130

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

5. Budget Transfer No. 58, increasing Plant Acquisition Fund Balance Available Estimated Revenue (77-0000) and Pacific Bell Building account (3360) by \$100,000.00, for purchase of the Pacific Bell building at 525 Main Street, Placerville.

1100

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

6. Budget Transfer No. 59, transferring \$3,000.00 from General Fund Appropriation for Contingency (9900) to Building Division's Extra Help account (1020), to hire a .5 extra help Account Clerk II/III for collection of fees for the Building and Environmental Health Divisions.

1131

RECOMMENDED ACTION: Approve, and authorize Chairman to sign (See Page 6 for Board's action.)

LSwDFS

7. Budget Transfer No. 62, transferring \$500.00 from General Fund Appropriation for Contingency (9900) to County Counsel's Professional and Specialized Services account (2180), for payment of bill submitted by Warren, McVeigh & Griffin, Inc., for professional services rendered during August, 1985.

1132

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

8. Budget Transfer No. 64, transferring various Equipment account (3370) funds within Community Development Department, for purchase of one typewriter and two typewriter stands. 1133
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
9. Assessment Roll Changes (Nos. 2449, 2452, 2461 - 2463, 2466, 2467, 2470, 3384 - 3386, 3552 - 3555, 3561, 3564, 3567 - 3603, 3635 - 3642, 3645 - 3649, 3651). 1134
RECOMMENDED ACTION: Approve
10. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out. (2) 1135
RECOMMENDED ACTION: Adopt Resolution Nos. 350-85 and 351-85
11. Releases of Liens as submitted by County Counsel's Office. (2) 118
RECOMMENDED ACTION: Approve
12. Attorney Kenneth R. Hulse submitting claim for damages, on behalf of Tom Manning, the Deputy Sheriffs' Association of El Dorado County, et al, in the amount of \$22,000,000.00. 1136
RECOMMENDED ACTION: Reject, as recommended by County Counsel (See Page 6 for Board's action.)
- SSwDLF
13. Attorney Michael J. Ogaz submitting claim for personal injuries, on behalf of Charles Granger Brown, in the amount of \$50,000.00. 1136
RECOMMENDED ACTION: Reject, as recommended by County Counsel
14. Attorney Michael A. Tarlton submitting claim for personal injuries, on behalf of Christopher S. Kent, Kim Gadow, and Dava Kent, in the amount of \$500,000.00. 1136
RECOMMENDED ACTION: Reject, as recommended by County Counsel
15. Public Works Department requesting adoption of a Resolution, authorizing the Chairman to sign Claim No. 1, to be submitted to the Local Transportation Commission, for Fiscal Year 1985-86 Transportation Development Act (TDA) funds, in the amount of \$502,661.00, for construction of the Carson Road Connection Project on the Western Slope. 201
RECOMMENDED ACTION: Adopt Resolution No. 352-85, authorizing Chairman to sign

16. Public Works Department recommending approval of request of Robert L. Dickenson for a variance from County Ordinance Code requirements, to allow a sight distance of 100 feet, instead of 200 feet, in the westerly direction for a proposed driveway on Perry Creek Road.
RECOMMENDED ACTION: Approve

1137

17. Public Works Department recommending Chairman be authorized to sign an Agreement with El Dorado Irrigation District allowing the County to install pipe in E.I.D.'s irrigation canal at the proposed road crossing for the Carson Road Connection Project.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

201

18. Public Works Department requesting authorization to advertise for bid opening to be held on December 12, 1985, at 2:00 p.m., with award by the Board on December 17, 1985, for construction of the E.I.D. Canal Crossing at the proposed Carson Road Connection (Project No. 3059).
RECOMMENDED ACTION: Approve

201

SWFDLS

19. Health Department recommending Certificate of Appreciation be sent to Dr. Charles Redeker for his service to El Dorado County as Base Station Hospital Medical Director and Medical Director for County Service Area No. 7.
RECOMMENDED ACTION: Approve

1138

20. Community Programs requesting approval of proposal, to be submitted to the State Office of Economic Opportunity, for said Department to provide Low Income Home Energy Assistance Program services in Alpine County during 1986; and recommending Chairman be authorized to sign Assurances of Compliance and LIHEAP Assurance relating to same.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1052

21. Community Programs recommending Chairman be authorized to sign a two-year Lease with John N. and Judy Cefalu, dba Globin Building, for lease of approximately 790 square feet in the Globin Building located at 981 Tallac Avenue, South Lake Tahoe, for Community Action and Area Agency on Aging services, at a cost of \$497.70 per month for period commencing November 15, 1985.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign (See Page 6 for Board's action.)

1139

LSWDFS

22. Sheriff requesting approval of Blanket Purchase Arrangement between the U. S. Department of Agriculture, Forest Service, Eldorado National Forest, and the Sheriff's Department for services in addition to those normally provided by same, to include special firewood, lot load, and Christmas tree patrols and accountability checkpoints, at a rate of \$25.00 per deputy hour.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 684
23. Community Development Department requesting approval of the Final Map for Hillview Estates Subdivision in the Cameron Park Area, consisting of 26 residential lots on ten acres; subdivider: George L. Fain.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign Agreement to make subdivision improvements 1140
24. County Surveyor submitting request of Leland J. Hill for a Certificate of Compliance removing road restrictions for Parcel Map 19-51 owned by Richard C. and Claire W. Hubbell.
RECOMMENDED ACTION: Approve, as recommended by County Surveyor 1141
25. Chief Administrative Officer submitting First Quarter Budget Report for Fiscal Year 1985-86.
RECOMMENDED ACTION: Acknowledge receipt, and place on file 1142
26. Tahoe Regional Planning Agency (TRPA) advising Fallen Leaf Lake Associates is required to make an irrevocable offer of dedication of a public access easement to the people of California as a condition of TRPA approval of the Fallen Leaf Lodge Rehabilitation Project; and inquiring as to the County's interest in pursuing said dedication.
RECOMMENDED ACTION: Refer to Community Development Department for recommendation to Board on November 26, 1985 (See Page 6 for Board's action.) 1143
27. Agricultural Commission recommending Howard Neilsen be appointed to same, replacing John Forni as representative of the cattle industry, for a term to expire January 4, 1987. (Posted - 10/29/85)
RECOMMENDED ACTION: Approve 41

28. Supervisor Flynn recommending Charles E. Terhune be appointed as member of the Civil Service Commission replacing James D. Smith for a term to expire January 4, 1987. (Posted - 10/22/85)
 RECOMMENDED ACTION: Approve

298

29. a. Appointment of W. T. "Dub" Kramer as member of the Fish and Game Committee representing District IV, for a term expiring January 6, 1987.
 RECOMMENDED ACTION: Approve

51

b. Appointment of Mike Turney as member at large of same.
 RECOMMENDED ACTION: Approve

FswDLS

BOARD ACTION - Consent Calendar matters approved with the following exceptions:

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 SwSDLF

No. 6 -- received and filed;
 No. 12 -- Continued to December 3, 1985;
 No. 21 -- Continued to November 26, 1985; and
 No. 26 -- Board directed that a letter be sent to TRPA advising that the County is not interested at this time in accepting an offer of dedication.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

30. Probation Department requesting authorization to convert existing storage space at the South Lake Tahoe Government Center into usable office space for the Victim/Witness Assistance Center.

1144

LswDF S
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BOARD ACTION - Approved, with the understanding said Department find the funding for same in its own budget.

31. General Services Division recommending Chairman be authorized to sign Change Order No. 1 to the Contract with Gabe Mendez, Inc., for construction of Phase I of the New Main Jail at Placerville (Project No. 3650), to include changes authorized by the project engineer, increasing County cost by \$10,083.00.

206

FswDLS

BOARD ACTION - Approved

32. General Services Division recommending Chairman be authorized to sign Change Order No. 1 to the Contract with John F. Otto, Inc., for construction of Phase II of the New Main Jail at Placerville (Project No. 3650), to include changes authorized by the project engineer, increasing County cost by \$6,219.00.

206

FSDLSw

BOARD ACTION - Approved

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

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34. LEGISLATIVE MATTERS
BOARD ACTION - None submitted.

✓

PERSONNEL

35. Community Programs recommending Resolution be adopted, amending Authorized Personnel Allocation Resolution No. 344-85, to add one permanent part-time (0.8) Weatherization Technician I position.
BOARD ACTION - RESOLUTION NO. 353-85 adopted.

1145

LFDSWS

DEPARTMENT MATTERS

36. Public Works Department submitting for conceptual approval, an Amendment to Section 10.12.180(A) of the County Ordinance Code, to prohibit parking on County roads above an elevation of 3,000 feet, instead of 5,000 feet, during a period declared a "snow removal condition".
BOARD ACTION - Approved in concept, to be brought back in final form for introduction and, at that time, Public Works Department to provide the Board with copies of its "priorities plan" for snow removal on the western slope.

1146

FSWDLs

37. County Service Area No. 3 requesting the following:

a. Approval in concept to add the Mental Health, Family Support, and Veterans/Public Guardian buildings at South Lake Tahoe to those currently being provided snow removal services by Vector Control; and

1147

b. Authorization for Health Department to proceed with developing Contracts with Happy Homestead Cemetery for its lease of a backhoe/front loader from CSA 3, and with Wayne Yokum for snow removal services to be provided by CSA 3, at a cost of \$1,600.00 per year, at his building housing the offices of Mental Health, Family Support, and Veterans Services/Public Guardian at South Lake Tahoe.

BOARD ACTION - Approved; and CSA 3 was authorized to proceed with the purchase of a backhoe and front loader at a cost of \$12,000.00, to be used by CSA 3 for snow removal in the winter and leased to Happy Homestead Cemetery for its use during the summer months.

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- 38. Auditor-Controller and Chief Administrative Officer recommending increase in meal reimbursement rates to \$5.00 (breakfast), \$10.00 (lunch), and \$15.00 (dinner) with receipts; and actual costs (based on receipt or printed fee) when employees have no choice but to pay the pre-determined amount.

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BOARD ACTION - Approved

- 39. County Counsel submitting opinion regarding Attorney Ronald D. Alling's letter to John Wynn, Manager of the South Lake Tahoe Chamber of Commerce, regarding the transfer of county jail prisoners between California and Nevada to resolve overcrowding in El Dorado County's jail and undercapacity in the Douglas County, Nevada, facility; and requesting direction regarding same.

1094

LSWDFS

BOARD ACTION - Received and filed.

RESIGNATIONS

- 40. George E. Sammer submitting resignation as Constable of the Placerville Judicial District, effective January 1, 1986. (Posted - 11/1/85)

FLDSWS

BOARD ACTION - Board accepted Mr. Sammer's resignation, and directed that a letter of appreciation be forwarded to him.

220

FSDLsw

In a separate action, the Chief Administrative Officer was requested to research the need for constables, looking at the feasibility of having their duties handled by Sheriff's Deputies (bailiffs), and report back to the Board on same.

APPOINTMENTS

- 41. Supervisor Flynn submitting request of the Placerville Fire Protection District that Ronald N. Huston be appointed as member of said District's Board of Directors in lieu of election which was held on November 5, 1985.

FDLSWS

BOARD ACTION - Approved

996

- 42. Meeks Bay Fire Protection District requesting Robert Malm and Robert Frost be appointed as members of said District's Board of Directors in lieu of election which was held on November 5, 1985.

SFDLSW

BOARD ACTION - Approved

996

COMMUNICATIONS

43. County Board of Education requesting waiver of plan check and building permit fees for construction of the new Office of Education building.

FSwDLS

BOARD ACTION - Board directed that the Board of Education only be charged the County's out-of-pocket costs for plan check and inspection, not to exceed the amount of the fees.

1149

44. David Dalzell, President of the Union Mine Homeowners Association, requesting the Board address the problem of litter on Union Mine Road from Highway 49 to the dump.

SWLDFS

BOARD ACTION - Board requested County Counsel to research the feasibility of a local Ordinance requiring the covering of truck loads; and the Chief Administrative Officer was requested to explore the possibility of a small increase in dump fees to pay for cleanup along the road into the dump, and to request the Sheriff to make the cleanup of litter along Union Mine Road a priority for his Weekend Work Program.

1150

TIME ALLOCATION - 11:00 a.m.

45. Hearing to consider introduction 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. (Hearing set - 10/22/85)

LSWDFS

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to November 26, 1985, for consideration of adoption; setting the salary for members of the Board of Supervisors at \$2,316.00 per month, and deleting the underlined paragraph which would provide for annual adjustment of the salary so that it would remain at 36% of the salary of Superior Court Judge.

1067

TIME ALLOCATION - 11:30 a.m.

46. Hearing to consider the formation of Zone No. 26, Dolly Varden Lane, an Area of Benefit within County Service Area No. 9, in the Pollock Pines area, to provide road improvement and maintenance services; and appointment of Ron Clementsen, Elnora Pfeifle, and John Clark as an Advisory Committee for same. (Requires Resolution)

LFDSwS

BOARD ACTION - RESOLUTION NO. 354-85 adopted, forming CSA 9 Zone No. 26, Dolly Varden Lane, and appointing Ron Clementsen, Elnora Pfeifle, and John Clark as an Advisory Committee for same.

1151

SUPERVISORS SPECIAL REQUESTS

47. Cancellation of Board of Supervisors' meeting of December 24, 1985, due to the Christmas holiday; and Board consideration of cancelling the regular Board of Supervisors' meeting of December 31, 1985, due to the New Year's holiday.

LFDSWS

BOARD ACTION - During the two-week period of the Christmas/New Year holidays, the Board will conduct one regular, weekly meeting on Monday, December 23, 1985, and will have no weekly meeting during the week of December 30, 1985, through January 3, 1986. (The deadline for submitting items for the December 23, 1985, Agenda will be 12 noon on Tuesday, December 17, 1985.)

1152

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.

48. Hearing to consider the following:

a. Amendment to the County General Plan in the Gold Hill Area from Residential Agricultural Ten-Acre to Residential Agricultural Five-Acre, consisting of 63.63 acres, petitioned by George Vicari (Agent: Doug Noble); (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve this amendment to the County General Plan, based on the findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated November 5, 1985.

FSWDLs

b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3591, to become effective 30 days after the effective date of the required General Plan amendment, based on the finding the request is consistent with the General Plan.

1153

49. Hearing to consider the following:

a. Amendment to the County General Plan in the Rescue Area from Residential Agricultural Ten-Acre to Residential Agricultural Five-Acre, consisting of 12.7 acres, petitioned by John and Thelda Long (Agent: Wayne Swart); (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve this amendment to the County General Plan, based on the findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated November 5, 1985.

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b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3592, to become effective 30 days after the effective date of the required General Plan amendment, based on the finding the request is consistent with the General Plan.

1154

50. Hearing to consider the following:

a. Amendment to the County General Plan in the Rescue Area from Residential Agricultural Ten-Acre Minimum to Residential Agricultural Five-Acre Minimum, consisting of 10.02 acres, petitioned by Jim Lidster (Agent: Wayne Swart); (Planning Commission recommends denial.)

BOARD ACTION - Request denied.

DSL SwF

b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone. (Planning Commission recommends denial.)

BOARD ACTION - Request denied.

1155

51. Hearing to reconsider the following: (Reconsideration approved - 9/17/85) (Continued from 10/15/85)

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.)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3593, based on the finding the request is consistent with the General Plan.

DLSwFS

b. Tentative Map for Cimmarron Creek II Subdivision, comprising 15 units (reduced from 20 units). (Planning Commission recommends approval, subject to conditions.)

BOARD ACTION - Board approved the Negative Declaration; adopted the Development Plan for Cimmarron Creek II Subdivision as the Official Development Plan for same, subject to the conditions proposed by Planning staff and modified by the Board this date; and approved the Tentative Map for Cimmarron Creek II Subdivision subject to the conditions proposed by Planning staff and modified by the Board this date; based on the findings of Planning staff outlined in the Community Development Director's memorandum to the Board dated November 14, 1985.

809

52. Hearing to consider rezoning of lands in the Finnon Area from Unclassified Zone to Timberland Preserve Zone, consisting of 34.5 acres, petitioned by Jess and Carol Saylor. (Planning Commission recommends approval.)

BOARD ACTION - Hearing continued to December 3, 1985. (Board directed this be the first hearing on the Board's afternoon agenda that date.)

FSDLSW

1156

53. Hearing to consider 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. (Approved in concept - 9/24/85)

BOARD ACTION - ORDINANCE NO. 3594 adopted.

LSWDFS

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COMMUNITY DEVELOPMENT MATTERS

54. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on October 9, 1985, November 5, 1985, and November 19, 1985.
 SWDFS L (abstain) BOARD ACTION - RESOLUTION NO. 355-85 adopted.

1157

55. Community Development Department submitting comments regarding the unreimbursable costs to law enforcement for the California Sno-Park Permit Program in El Dorado County.
 SWLDFS BOARD ACTION - Received and filed.

915

56. Lake Tahoe Historical Society and Community Development Department submitting recommendations relating to the U. S. Department of Agriculture, Forest Service's, request for comments regarding the Early Day Resort at Camp Richardson near South Lake Tahoe being considered for nomination to the National Register of Historic Places. (Referred - 10/8/85)

1014

LSDSWF BOARD ACTION - As recommended, the Board directed that its recommendation for approval of the nomination of Camp Richardson to the National Register of Historic Places be forwarded to the U.S. Forest Service, Lake Tahoe Basin Management Unit.

NEW BUSINESS

57. The Board set two public hearings to consider realignment of the supervisorial district boundaries: one in Placerville on Wednesday, December 4, 1985, at 2:00 p.m.; and one at South Lake Tahoe on Thursday, December 5, 1985, at 2:00 p.m.

1101

FSDLSW 58. The Board stated its intent to appoint Larry Klaus to the position of County Auditor-Controller, directing that the official appointment be agendized for November 26, 1985.

885

APPROVED:

Robert E. Dorr
 ROBERT E. DORR, Chairman
 Board of Supervisors

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

By Daniel H. Frote
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

November 18, 1985	8:30 a.m.	Water Agency/Board Chambers
	9:30 a.m.	Board to interview finalists for Auditor-Controller/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 Medical Center
November 21, 1985	10:00 a.m.	Commission on Aging
	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)

December 4, 1985	9:00 a.m.	Regarding drainage responsi- bilities for subdivisions
	10:30 a.m.	Review of the County Risk Management Program