

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

DECEMBER 3, 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

8:45 a.m. - 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)

9:00 a.m. - Capital Outlay Session

INVOCATION - Reverend H. William Busch, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

FLDSwS

BOARD ACTION - Agenda adopted with three additions (items numbers 29, 30, and 31).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF NOVEMBER 26, 1985

LFDSw S

BOARD ACTION - Approved

(abstain)

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

112

2. Assessment Roll Changes (Nos. 3654 - 3663)
RECOMMENDED ACTION: Approve
3. Kenneth M. Beatty submitting claim for property damage, in the amount of \$800.00.
RECOMMENDED ACTION: Reject as a late claim, as recommended by County Counsel
4. Attorney Kim Dodge submitting claim for damages and personal injuries, on behalf of Thomas John Collette, in the amount of \$25,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
5. Attorney Stephen B. Gorman submitting claim for personal injuries, on behalf of Charleen Lazard, in the amount of \$25,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
6. Jim Hilliker submitting claim for property damage, in an undetermined amount.
RECOMMENDED ACTION: Deny, as recommended by County Counsel
7. 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. (Continued from 11/19/85)
RECOMMENDED ACTION: Reject as a late claim, as recommended by County Counsel
8. District Attorney requesting the following: (Continued from 10/15/85)
 - a. Authorization to hire a new staff attorney;
 - b. Adoption of a Resolution amending Authorized Personnel Allocation Resolution No. 344-85, to add a Deputy District Attorney III position;
 - 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.
RECOMMENDED ACTION: Postpone action until results of jail construction bidding are known

1180

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9. Health Department (Mental Health Division) recommending Chairman be authorized to sign a renewal Agreement with Crestwood Hospitals, Inc., dba Crestwood Manor Sacramento, for special rehabilitation services, in an amount not to exceed \$10,000.00, for Fiscal Year 1985-86. RECOMMENDED ACTION: Approve, and authorize Chairman to sign 287
10. Health Department (Mental Health Division) recommending Chairman be authorized to sign a renewal Agreement with Medical Center Pharmacy, for consultant pharmacist services for the review of pharmaceutical procedures, policies, and actual stock of drugs in the Psychiatric Health Facility, in an amount not to exceed \$2,500.00, for Fiscal Year 1985-86. RECOMMENDED ACTION: Approve, and authorize Chairman to sign 823
11. Fair Manager requesting Chairman be authorized to sign the following:
- a. 1986 El Dorado County Fair Budget; and 1181
- b. Budget Transfer No. 3-85, transferring a total of \$29,303.00 from various accounts with overages to those with cost overruns. RECOMMENDED ACTION: Approve, and authorize Chairman to sign
12. General Services Division recommending Chairman be authorized to sign Notices of Completion for the Agreements with Gabe Mendez, Inc., and John F. Otto, Inc., for construction of Phases I and II of the New Main Jail at Placerville (Project No. 3650), effective November 21, 1985. RECOMMENDED ACTION: Approve, and authorize Chairman to sign 206
13. Personnel Director recommending Resolutions be adopted, amending Section 2.57.080 of the County Personnel and Salary Ordinance to reflect salaries of Department Head, Management and Unrepresented employees; and Professional, Supervisory, General, Unrepresented, Confidential, Trades and Crafts and Extra Help employees effective July 20, 1985. RECOMMENDED ACTION: Adopt Resolution Nos. 363-85 and 364-85 1182

- 14. a. Resignation of Dr. Charles C. Redeker as member of the Emergency Medical Care Committee. (Posted - 11/13/85)

RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation

72

- b. Appointment of Dr. Mark C. Smedley as member of same.

RECOMMENDED ACTION: Approve

LFDSWS

BOARD ACTION - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 15. El Dorado County and Georgetown Divide Resource Conservation Districts requesting review of its Lease for the Districts' office building on County property.

BOARD ACTION - Chairman authorized to sign the "Lease and Option to Purchase" Agreement between Phillip D. and Mabel Morton, "Lessor", and the Georgetown Divide and El Dorado County Resource Conservation Districts, "Lessee", with changes on pages 1, 6, and 16 of same; and Chairman was authorized to sign the "Ground Lease" Agreement between the County and the Georgetown Divide and El Dorado County Resource Conservation Districts, which is Exhibit "B" to the aforementioned "Lease and Option to Purchase" Agreement.

LSWDFS

1183

- 16. General Services Division requesting Resolution be adopted, authorizing said Division's Director to sign Addenda to Contract documents to correct ambiguities; and Change Orders in an accumulative amount of five percent of the construction contract amount and not to exceed time extension of twenty working days or thirty calendar days.

BOARD ACTION - RESOLUTION NO. 365-85 adopted delegating said authority to the General Services Director as requested with the stipulation that the change orders not exceed \$20,000.00 per change.

SWLDFS

1184

- 17. General Services Division recommending the existing County Airport Advisory Council and the Friends of the Georgetown Airport Committee be reorganized into separate Councils for the Placerville, Georgetown, and Cameron Park Airports; and the formation of a Joint County Airports Advisory Council for overall policy matters, with 55 percent of the membership of same to be independent airport users.

1185

FSwDLS

BOARD ACTION - Received and filed.

- 18. General Services Division submitting for Board review, El Dorado County Airport Site Selection Study, Working Paper No. 2, Airport Site Alternatives Development (Project No. 3686) prepared by QUAD Consultants.

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FSwDLS

BOARD ACTION - Received and filed.

- 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. Chief Administrative Officer presenting alternatives for the organizational placement of the Data Processing function. (Continued from 11/26/85)

1170

LSDSWF

BOARD ACTION - Continued off calendar.

DEPARTMENT MATTERS

- 22. Public Works Department submitting for Chairman's signature, an Agreement with contractor to provide consultant services for the Lake Tahoe Erosion Control Program, at a cost not to exceed \$12,000.00, for period of not more than six months. (Referred - 11/26/85)

1018

LSWD F S

(abstained)

BOARD ACTION - Chairman authorized to sign Consultant Contract with Laurel W. Ames, for period December 4, 1985, through June 4, 1986; Ms. Ames to be paid \$25.00 per hour, not to exceed \$12,000.00 for the six-month period including mileage reimbursement provided in Section 14(C) of said Contract; required comprehensive automobile liability insurance to be provided by Ms. Ames in the amount of \$100,000.00/\$300,000.00 rather than \$1,000,000.00; and, at the recommendation of County Counsel, the Board deleted Section 3(A,B,andC) of Exhibit "A" to the Contract.

COMMUNICATIONS

23. Golden Empire Health Systems Agency (GEHSA) submitting required 20-day notice of its proposed revisions to the GEHSA By-Laws, advising most of the changes are format and of a minor technical nature; and requesting receipt of written comments no later than January 3, 1986.

FLDSwS

BOARD ACTION - Board approved the revisions, thereby advising that a response to GEHSA is not necessary.

640

TIME ALLOCATION - 11:30 a.m.

24. Hearing to consider the formation of Zone No. 28, an Area of Benefit within County Service Area No. 9, to provide drainage improvement and maintenance services to Creekside Estates Unit No. 1 Subdivision (formerly Deer Creek Estates Unit No. 3 Subdivision) in the Cameron Park Area, petitioned by G. V. No. 9 (former subdividers: Mc Gill & Clarkson, Inc.); and to appoint an advisory board for same. (Requires Resolution)

LSwDFS

BOARD ACTION - Formation approved, and RESOLUTION NO. 366-85 adopted accordingly.

1186

25. 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: Mc Gill and Clarkson, Inc.). (Continued off calendar - 10/22/85)

LDSwFS

BOARD ACTION - Final Map approved, and the Board referred the developer's request to place a 4-way stop sign at the intersection of Cambridge and Hillcrest to the Traffic Advisory Committee.

599

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.

- 26. Hearing to consider rezoning of lands in the Finnon Area from Unclassified Zone to Timberland Preserve Zone, consisting of 33.4 acres, petitioned by Jess and Carol Saylor. (Planning Commission recommends approval.) (Hearing continued from 11/19/85)

1187

BOARD ACTION - Board [REDACTED] approved the rezoning by adoption of ORDINANCE NO. 3596, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated November 15, 1985.

FSDLSw

- 27. Hearing to consider abandonment of a 100-foot non-building easement located above the high water line of Lake Arrowbee, requested by Ory J. Bordreaux. (Resolution of Intention adopted - 11/5/85)

1117

BOARD ACTION - Request denied.

FSDLSw

ORDINANCE FOR ADOPTION

- 28. Adoption of Ordinance establishing fees for the Community Development Department's Planning Division. (Introduced - 11/26/85)

1097

BOARD ACTION - ORDINANCE NO. 3597 adopted.

LSwDF S

(abstain)

NEW BUSINESS

- 29. Supervisor Dorr submitted for Board review, a booklet entitled "Film Development, A Guidebook for Local Government and Economic Development Professionals", prepared by the California Department of Commerce Office of Local Development, with a letter from the Department of Commerce inviting local governments to explore film development as another potential source of revenue.

1188

- 30. Regarding the property shown on Tentative Parcel Map P85-60, and the fact that some uncertainty exists as to the boundaries of the Zone District and where the boundaries of that District lie in relation to that property; the Board considered it and found and determined that the boundaries of the Zone District were, in this instance, to fall along that property line, and that the full zoning for that property therefore is RE-5.

1189

SWSDLF

- LDSWFS 31. The Chief Administrative Officer was requested to prepare a letter for the Chairman's signature, to the Douglas County Commissioners formalizing negotiations with same for the possible housing of El Dorado County prisoners in the Douglas County Jail in the event of overcrowding in the South Lake Tahoe Jail. 1094
- SWFDLS 32. At the recommendation of the General Services Director and County Counsel, the Board rescinded its approval of the Notice of Completion of the construction of the Ponderosa Justice Court, which was under contract to Cullen Development Company, on November 26, 1985 (number 15 on that agenda). 1165

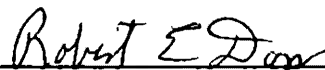
MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

December 2, 1985	9:30 a.m.	Cosumnes River Water and Power Authority/ Placerville
	3:00 p.m.	Building Industry Advisory Committee
	7:00 p.m.	Water Committee
December 4, 1985	1:00 p.m.	Recreation Commission
	2:00 p.m.	Hearing to consider realignment of supervisorial boundaries/Board's Meeting Room, Placerville
	7:00 p.m.	Fair Association Board of Directors
December 5, 1985	10:30 a.m.	Local Agency Formation Commission/Board's Meeting Room
	2:00 p.m.	Hearing to consider realignment of supervisorial boundaries/South Lake Tahoe Library Conference Room
December 6, 1985	9:30 a.m.	Tahoe Transportation District/City Administrative Offices, South Lake Tahoe

POLICY REVIEW SESSIONS
(Open to the Public)

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

APPROVED:



ROBERT E. DORR, Chairman
Board of Supervisors

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

By 

Deputy Clerk