

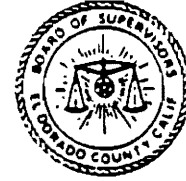
County of El Dorado

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
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C O N F O R M E D

A G E N D A

DECEMBER 10, 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

8:00 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

9:00 a.m. - Closed Session concerning pending litigation regarding Ballenger v. El Dorado County (SLT 2005), 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 - Pastor Robert Langford, Pioneer Bible Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LSWDFS BOARD ACTION - Agenda adopted with three additions (nos. 17, 41, and 42). ✓

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF DECEMBER 3, 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 (No. 74)
RECOMMENDED ACTION: Approve
2. Budget Transfer No. 73, transferring \$2,000.00 from General Fund Appropriation for Contingency (9900) to County Counsel's Professional and Specialized Services account (2180), for payment of invoice submitted by David A. Crane & Associates for Bayley House Inspection Report.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
3. Budget Transfer No. 76, decreasing Community Programs' Special Departmental Expense account (2230) by \$2,366.00, and transferring same to Fixed Assets account (3370), for purchase of a Televideo 800 computer terminal and a Juki 6300 letter-quality printer.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
4. Assessment Roll Changes (Nos. 2513, 2515, 3676 - 3683, 3687 - 3689)
RECOMMENDED ACTION: Approve
5. Attorney Jeffrey A. Moss submitting claim for damages, on behalf of Charles Leffingwell and Priscilla Mason, in the amount of \$100,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
6. Public Works and Community Development Departments advising the dilapidated residential structure at 1333 Chinguapin, South Lake Tahoe, has been demolished in accordance with the Uniform Code for the Abatement of Dangerous Buildings; and recommending the following:
 - a. Report be accepted; and public hearing be set for January 7, 1986, at 2:00 p.m., to hear protests to recovering incurred costs;
 - b. At the hearing, after receiving protests, costs in the amount of \$3,168.35 be recovered by special assessment against and a lien upon the property in accordance with Section 905 through 912 of the Uniform Code;
 - c. Auditor/Controller be directed to reimburse Trust Fund 224 (Account No. 78-0220) when funds are collected.RECOMMENDED ACTION: Accept report; and approve recommendations

112

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7. Health Department (Mental Health Division) recommending Resolution be adopted approving the El Dorado County Short-Doyle Annual Plan, Part B, for Fiscal Year 1985-86, for submission to the State Department of Mental Health; and requesting Chairman be authorized to sign same.
 RECOMMENDED ACTION: Adopt Resolution No. 367-85; and authorize Chairman to sign

84

8. Sheriff requesting increase in the rate for housing inmates from \$35.90 per day per prisoner to \$38.05 per day per prisoner; and recommending amount be reviewed annually for adjustment.
 RECOMMENDED ACTION: Approve (See page 4 for Board's action.)

LSDSwF

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9. Planning Commission recommending approval of a one-year extension, to September 21, 1986, of the expiration date of the Tentative Map for Apple Country Estates Subdivision in the Camino/Fruitridge Area, consisting of nine lots on 31.09 acres; subdivider: John Neider.
 RECOMMENDED ACTION: Approve

1193

10. Chief Administrative Officer submitting recommendation of the Data Processing Steering Committee that the Board approve in principle goals upon which the data processing long range plans will be based, as stated in his Memorandum dated December 2, 1985.
 RECOMMENDED ACTION: Approve in principle

1170

11. Chief Administrative Officer submitting for ratification, letters, signed by the Chairman, to Senator John Doolittle, Assemblyman Norm Waters, Assemblyman Willie L. Brown, Jr., Speaker of the Assembly, and Senator David Roberti, President pro tempore of the Senate, requesting legislative inquiry into the high cost of insurance premiums to counties and municipalities. (Referred to Chief Administrative Officer by Supervisor Lowe on 10/22/85)

1194

LSDSwF

RECOMMENDED ACTION: Ratify

12. Management Analyst submitting Property Transfer Request, transferring 1974 Ford Courier pickup truck from County Service Area No. 3, Vector Control, to Fleet Management; and requesting authorization to pay \$1,000.00 for same.
 RECOMMENDED ACTION: Approve

1195

- 13. Award of Bid No. 110-064, runabout utility vehicle with two-wheel drive for the Public Works Department
RECOMMENDED ACTION: Award to sole bidder meeting specification, Family Chevrolet of Placerville; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$10,532.49 including sales tax, for same
- 14. Award of Bid No. 120-062, one-ton vibratory asphalt roller with trailer for the Public Works Department
RECOMMENDED ACTION: Award to low bidder, Action Equipment of Sacramento; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$6,981.00 including sales tax, for same
- 15. Richard E. Winkelman and Juanita M. Ward submitting Notice of Non-Renewal for Agricultural Preserve No. 129, consisting of 406.56 acres, in the Camino Area.
RECOMMENDED ACTION: Acknowledge receipt, and place on file
- 16. Linda M. Parham submitting resignation as member of the Mother Lode Recreation Tax Zone Advisory Committee of County Service Area No. 9. (Posted - 11/22/85)
RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation

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FswDLS

LSDSwF

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 8 which was approved, but with the rate increased to \$40.00 per day.

END CONSENT CALENDAR

17. CAPITAL OUTLAY MATTERS

FSDLSW

BOARD ACTION - On December 17, 1985, at 11:00 a.m., the Board members will exit the Board chambers to attend a ceremony at which an organization of Marines will dedicate a memorial plaque mounted on a large native rock and placed within the triangle formed by the three flagpoles located at the County Government Center in Placerville, in honor of all Marines who have lived in El Dorado County.

1199

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

18. Chief Administrative Officer proposing date of Wednesday, January 8, 1986, at 9:00 a.m., for a Policy Review Session with the Treasurer/Tax Collector regarding bank charges.

1200

SSWDLF

BOARD ACTION - Approved

19. LEGISLATIVE MATTERS

BOARD ACTION - None submitted

✓

PERSONNEL

20. Management Analyst requesting Resolution be adopted, amending Authorized Personnel Allocation Resolution No. 344-85, to add one Equipment Mechanic Helper position to Fleet Management; and Personnel Office be authorized to begin the recruitment process for same.

1201

LSWDFS

BOARD ACTION - Approved, and RESOLUTION NO. 368-85 adopted accordingly.

21. Personnel Director recommending Resolution be adopted, adopting the job specification for the Agricultural Biologist Trainee in the Agricultural Commissioner's Department; and amending Section 2.57.080 of the El Dorado County Personnel and Salary Ordinance to reflect same.

1202

FSDLSW

BOARD ACTION - RESOLUTION NO. 369-85 adopted.

22. Welfare Department requesting authorization to hire one additional Welfare Investigator II to handle the "Assets Clearance Match Program" established by SB 620 to combat the problem of unreported liquid assets held by applicants and recipients of public assistance, and that a Resolution be adopted amending the Authorized Personnel Allocation Resolution accordingly; also requesting authorization to purchase fixed assets required by said position (desk, chair, four-drawer file cabinet, and desk calculator), at a total cost of \$611.00; and, lastly, requesting approval of Budget Transfer No. 72 making necessary transfer of funds for said position and purchases.

1203

FSDLSW

BOARD ACTION - Board authorized the hiring of one additional Welfare Investigator II, and RESOLUTION NO. 370-85 adopted accordingly; approved the purchase of the fixed assets as requested; and approved Budget Transfer No. 72 accordingly.

DEPARTMENT MATTERS

23. Public Works Department requesting approval of its application to the County Water Agency for funds, in the amount of \$35,581.00, to correct drainage problems in Tahoe Paradise Unit No. 60 south of U. S. Highway 50, at Modoc Way and Crow Streets near the conjunction of Tahoe Paradise Units Nos. 1, 6, and 17. (Continued from 11/26/85)

1162

LFDSwS

BOARD ACTION - Referred to the Water Agency for its consideration at its meeting in January, 1986; in all probability, the Water Committee will be meeting and can review the request before that time.

24. Public Works Department recommending Chairman be authorized to sign an Agreement with Terrance E. Lowell and Associates, for consulting services for the Latrobe Road Bridge Crossing Deer Creek Project (No. 3060), at a cost of \$9,970.00.

1204

LSWDFS

BOARD ACTION - Approved

25. Public Works Department recommending work continue on the Latrobe Road Bridge Crossing Deer Creek Project (No. 3060).

1204

FSDLSw

BOARD ACTION - Approved

26. Health Department recommending Chairman be authorized to sign Agreements between County Service Area No. 3 and the following:

a. Welfare Department, for snow removal services at the Welfare building at 2537 Lake Tahoe Boulevard, South Lake Tahoe, at a cost of \$1,500.00 for each snow season; and

1147

b. Associates Et Al, for snow removal services at the Silver Dollar Office Building, 2537 Lake Tahoe Boulevard, South Lake Tahoe, at a cost of \$40.00 per hour.

FLDS Sw
(no)

BOARD ACTION - Approved, conditioned upon a review of the services before next summer.

27. Agriculture Department advising the South Lake Tahoe Humane Society has been unable to acquire the \$1,000,000.00 liability insurance on vehicles used by said Society as required by Contract No. 84/85-004; and submitting request to lower the limits of liability insurance from \$1,000,000.00 to \$600,000.00.

1173

FSDLSw

BOARD ACTION - Board accepted the lower limit of \$600,000.00 for the Society's vehicle liability insurance.

28. General Services Division requesting approval of rate increase for space rental/leases at the Placerville Airport as stated in its Director's Memorandum dated December 2, 1985.

LSDSw F
(abstain)

BOARD ACTION - Approved, and County Counsel requested to prepare the appropriate Resolution and place same on the Consent Calendar of the Board's December 17, 1985, Agenda for adoption.

1205

29. Purchasing Office recommending award of Bid No. 770-053, copy machine for the Public Works Department, to sole bidder meeting specifications, San Sierra of Sacramento; and requesting authorization for Purchasing Agent to issue a purchase order, in the amount of \$11,223.00 including sales tax, for same.

LSWFS D
(n)

BOARD ACTION - Approved

1206

30. Purchasing Agent recommending waiver of formal bidding procedure, and requesting authorization to issue a purchase order to IBM, in an amount not to exceed \$6,200.00, for purchase of microcomputer hardware for the Treasurer's Office.

SFDLSw

BOARD ACTION - Approved

1207

ORDINANCE INTRODUCTORY

31. Public Works Department submitting for introduction, Ordinance amending Section 10.12.180(A) of the County Ordinance Code, to prohibit parking on County roads above an elevation of 3,000 feet during a period declared a "snow removal condition". (Approved in concept - 11/19/85)

FSWDLs

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to December 17, 1985, for adoption.

1146

APPOINTMENTS

32. Supervisor Stewart recommending Craig Evans, Donald S. Richley, John Crauel, and Fred M. Jackson be appointed to the McKinney Water District Board of Directors in lieu of election which was held on Tuesday, November 5, 1985.

SFDLSw

BOARD ACTION - Approved

1216

COMMUNICATIONS

33. AB 2994 Commission recommending approval of Applications of Friends of Abused Children of Lotus and Womenspace Unlimited, Inc., of South Lake Tahoe for AB 2994 funds, in the amounts of \$2,830.00 and \$3,500.00, respectively; and requesting County Counsel be directed to prepare Contracts with same for services as stated in their respective proposals.

1208

LSDSwF

BOARD ACTION - Approved

34. Attorney Patrick J. Riley requesting on behalf of his clients, Mr. and Mrs. DeWolf and Mr. and Mrs. Scariot, that the County institute action necessary to effect collection under the bonds posted by James P. Head for completion of improvements and monumentation for Newtown Acres Subdivision, as his clients have obtained the property through foreclosure proceedings and are willing to enter into an Agreement with the County to complete said improvements.

1209

SWSDLF

BOARD ACTION - County Counsel was authorized to enter into an Agreement with the DeWolfs and Scariots whereby their attorney, Patrick Riley, will enforce the bonds; and County Counsel was requested to bring back to the Board, a supplemental agreement for subdivision improvements to cover the situation if there was some difference between the bond amount and the total cost of improvements.

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.

35. Hearing to consider development fees for fire protection services within the Coloma-Lotus Fire Protection District, in the amounts of \$500.00 per residential dwelling unit; \$0.28 per square foot for non-sprinklered commercial, industrial, and institutional buildings; and \$0.14 per square foot for sprinklered commercial, industrial, and institutional buildings. (Requires Ordinance)

1210

FSwDLS

BOARD ACTION - Continued off calendar at the request of the Fire Protection District Board of Directors.

36. Hearing to consider adoption of an Ordinance establishing Building Division fees. (Introduced - 8/13/85)
LSWDFS BOARD ACTION - ORDINANCE NO. 3598 adopted. 700
37. Planning Commission submitting request of CMSD Investors for a waiver of design requirements to allow a 40-foot road right-of-way on sections of Meadow Court and Melodye Court for Green Acres Estates Subdivision in the Cameron Park Area, consisting of 5.18 acres, comprising 23 lots. (Planning Commission recommends approval.)
DPLSWS BOARD ACTION - Approved 583

COMMUNITY DEVELOPMENT MATTERS

38. Community Development Department submitting request of Dennis B. Giasi for a variance to install a septic system on his property on Cedar Ravine instead of hooking up to the public sewer.
LSWDFS BOARD ACTION - Request denied. 1211
39. Community Development Department recommending Chairman be authorized to sign an Agreement with Christine A. and Verne G. Sanders, Jr., for purchase of eighteen acres located north of Lotus Road and south of the centerline of the South Fork of the American River, at a cost of \$450,000.00, for a park site.
SLDSWF BOARD ACTION - Referred to County Counsel to rewrite the Agreement incorporating language recommended by Counsel and approved by the Board this date, addressing the issue of the State withholding 10% of the grant funds until conclusion of a quiet title action to clear the title; to contact the sellers for their concurrence; and bring the rewritten Agreement back for Board approval in a continued meeting on Wednesday, December 11, 1985, at 10:00 a.m. 208
- In a continued meeting on December 11, 1985, after being advised by the Community Development Director that the State has now advised it is not concerned about the title and will release all the grant funds, the Board approved the Agreement as originally prepared and submitted on December 10, 1985, and the Chairman was authorized to sign same.
FSWDLS
40. Robert H. Caldwell suggesting merchants in downtown Shingle Springs be required to place their names on a common, attractive sign instead of many individual signs, and recommending enforcement of the sign ordinance throughout the County.
SWSDLF BOARD ACTION - Referred to the Shingle Springs Area Planning Council for its review. 1212

NEW BUSINESS

FLDSwS

41. The Board approved Addendum No. 1 to the bid specifications for the construction of the E.I.D. Canal Crossing at the proposed Carson Road Connection (Project No. 3059), reducing the required general liability insurance requirement to \$2,000,000.00; and extended the deadline for submitting bids for same to 2:00 p.m. on December 19, 1985, thereby postponing the award by the Board until December 23, 1985.

201

SFDLSW

42. The Board directed a letter be sent to all department heads inviting them to attend a meeting with the Board on Monday, December 16, 1985, at 9:00 a.m, in the Planning Commission meeting room, for discussion on ways to improve communication between the department heads and the Board.

1213

FSWDLS

43. County Counsel was directed to report back to the Board on December 23, 1985, on the status of the Appeal filed by David Grizzell on Special Use Permit No. 85-40 issued to Bill and Robin Center for operation of Camp Lotus.

867

LSDSWF

44. County Counsel and Agricultural Commissioner requested to report to the Board on December 23, 1985, on procedures being used to enforce the animal control licensing program in El Dorado County.

1214

LSWDFS

45. Richard Floch, Community Development Director, was authorized to testify before the Senate Land and Resource Committee in San Bernadino on Thursday, December 12, 1985, on the impact on El Dorado County of the appellate court finding that the Williamson Act cancellation "window" legislation is unconstitutional.

1215

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. Foote
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

December 9, 1985	8:30 a.m.	Closed Session (Personnel)/ Board's Conference Room in the Administrative Office
	9:00 a.m.	Water Agency/Board's Meeting Room County Service Area No. 7 (Ambulance)/Board's Meeting Room Air Pollution Control Board/Board's Meeting Room
December 11, 1985	8:00 p.m.	Agricultural Commission/ Ag Building
December 12, 1985	8:30 a.m.	Planning Commission/Board Chambers
	2:00 p.m.	Sierra Business Development Corporation/Auburn
	3:00 p.m.	Sierra Economic Development District/Auburn Sierra Planning Organization/ Auburn Foothills Airport Land Use Planning Commission/Auburn
	7:30 p.m.	Democratic Central Committee
December 13, 1985	9:00 a.m.	SOFAR Management Authority/ E.I.D.