

# 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 17, 1985

10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

ROBERT E. DORR, Chairman

Dixie L. Foote, Board Clerk

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

All members present

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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 a matter involving significant exposure to litigation, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

9:30 a.m. - Personnel Session

INVOCATION - Jon Rose, Director of Christian Education, First Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

FSWDLS

BOARD ACTION - Agenda adopted with two additions (nos. 35 and 36).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF DECEMBER 10, 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

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2. Budget Transfer No. 79, transferring \$430.00 from General Fund Appropriation for Contingency (9900) to District Attorney's Fixed Assets account (3370), for purchase of a magnetic tape drive for an electronic typewriter.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
3. Budget Transfer No. 80, increasing Health Department's Estimated Revenue Child Health Disability Prevention account (6280) by \$7,500.00; decreasing Professional and Specialized Services accounts (2180) by \$3,000.00, \$1,500.00, and \$3,000.00; and increasing Malpractice Insurance account (2100) by \$15,000.00, to augment the increased cost of malpractice insurance.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
4. Assessment Roll Changes (Nos. 2516, 2519, 2523, 2526, 2528, 2530, and 2533)  
RECOMMENDED ACTION: Approve
5. Releases of Liens as submitted by County Counsel's Office. (2)  
RECOMMENDED ACTION: Approve
6. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. (1)  
RECOMMENDED ACTION: Adopt Resolution No. 371-85
7. Public Works Department advising Hillview Estates Subdivision has been completed in accordance with the plans and specifications, and requesting Resolution be adopted accepting the streets within same into the County Maintained Road System; and recommending the Performance Bond, in the amount of \$22,302.00, be held for one year and Laborers and Materialmens Bond, in the amount of \$111,510.00, be held for six months.  
RECOMMENDED ACTION: Approve, and adopt Resolution No. 372-85

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8. Public Works Department advising Thousand Oaks Estates Unit No. 1 Subdivision has been completed in accordance with the plans and specifications, and requesting Resolution be adopted accepting the streets within same into the County Maintained Road System; and recommending the Maintenance Bond, in the amount of \$11,239.75, be held for one year and Laborers and Materialmens Bond, in the amount of \$56,198.75, be held for six months.  
RECOMMENDED ACTION: Approve, and adopt Resolution No. 373-85
9. Public Works Department recommending Chairman be authorized to sign Change Orders Nos. 3, 4, and 5 to the Contract with MCM Construction, Inc., for construction of the Lotus Road Bridge crossing Weber Creek (Project No. 3026); No. 3 increasing cost by \$116.25, No. 4 decreasing cost by \$2,790.00, and No. 5 having no impact on cost.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
10. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign Amendment No. 2 to the Agreement (No. 84F-6112) with the State Office of Economic Opportunity for the 1985 Community Services Block Grant, changing the closing date from December 31, 1985, to March 31, 1986, and clarifying the due date for a closeout fiscal report.  
RECOMMENDED ACTION: Adopt Resolution No. 374-85, authorizing Chairman to sign
11. Adoption of a Resolution increasing rates for space rental/leases at the Placerville Airport as stated in the General Services Division's Memorandum dated December 2, 1985. (Rate increase approved - 12/10/85)  
RECOMMENDED ACTION: Adopt Resolution No. 375-85
12. Resolution of Intention setting hearing to abandon a portion of the 1875 Shingle Springs Townsite Street right of way, requested by Alexander and Anita Andres and Wayne Griswold (Agent: Richard Kovach).  
RECOMMENDED ACTION: Adopt Resolution No. 376-85, setting hearing for January 7, 1986, at 2:00 p.m.

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- 13. Los Rios Community College District submitting Notice to renew its Agreement with the County Fair Association and El Dorado County for lease of the Placerville Campus of American River College, for period July 1, 1986 - June 30, 1988.

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RECOMMENDED ACTION: Acknowledge receipt, and place on file

- 14. County of San Diego advising it is preparing to file a suit against the State of California which will potentially impact the existing AB 8 property tax allocation system; and requesting comments and/or input relating to same.

1223

RECOMMENDED ACTION: Refer to County Counsel, Chief Administrative Officer, and Auditor-Controller for comments

- 15. Jack and Joyce Gates submitting Notice of Non-Renewal for Agricultural Preserve No. 193, consisting of 314.29 acres, in the Cool-Greenwood Area.

1224

RECOMMENDED ACTION: Acknowledge receipt, and place on file

SWLDFS

BOARD ACTION - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

16. CAPITAL OUTLAY MATTERS

BOARD ACTION - None submitted.

17. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - None submitted.

18. LEGISLATIVE MATTERS

BOARD ACTION - None submitted.

PERSONNEL

- 19. Personnel Director advising studies for reclassification of positions in various Departments have been completed; and recommending approval of reclassifications as outlined in Director's Memorandum dated December 10, 1985, and adoption of Resolution accordingly.

1225

LSWDFS

BOARD ACTION - Board approved the recommendations outlined in the Personnel Director's memorandum, accepting the Director's withdrawal of recommendations 1.f.(1,2&3) on page 2 of same; and adopted RESOLUTION NO. 377-85 accordingly.

DEPARTMENT MATTERS

- 20. Board consideration of authorizing collection of the total fee for confidential marriage licenses as follows: filing fee, \$10.00; State Registrar, \$4.00; County Clerk's fee (previously waived), \$3.00; mediation, \$5.00; and domestic violence, \$19.00; for a total fee of \$41.00.  
BOARD ACTION - Approved

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LSWDF S  
(n)

ORDINANCE FOR ADOPTION

- 21. Public Works Department submitting for adoption, 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) (Introduced - 12/10/85)  
BOARD ACTION - ORDINANCE NO. 3599 adopted.

1146

SwLDFS

SUPERVISORS SPECIAL REQUESTS

- 22. Supervisor Sweeney requesting Board discussion on various individuals and companies moving their overweight equipment over County roads and bridges.  
BOARD ACTION - Director of Public Works was requested to contact haulers known to his department, and set up a meeting with them to explain the current permit process in El Dorado County.

1227

SWSDF

COMMUNICATIONS

- 23. Womenspace Unlimited, aka The Women's Center of South Lake Tahoe, advising it has been unable to acquire the \$1,000,000.00 auto liability coverage required by its Agreement for domestic violence services at South Lake Tahoe; and requesting Board waive said requirement, and approve its current level of coverage of \$100,000.00 per individual/\$300,000.00 per occurrence.  
BOARD ACTION - Referred back to the Risk Manager for comment on the specific questions: "How much do they use these vehicles in this enterprise?"; and "Whose insurance are we talking about?"

947

LSWDFS

24. El Dorado Transit Director reporting on meeting with Tahoe Regional Planning Agency staff on the best use of existing and future County Transportation Development Act funds in the Tahoe Basin. (Requested - 10/22/85)

SLDF Sw  
(n)

1065

BOARD ACTION - Board approved in concept, the proposal outlined on page 2 (items 1 through 4) of the memorandum to the Board, dated December 10, 1985, from the Tahoe Basin TDA Fund Committee, Supervisor Stewart, and Mark Anderson; with the understanding the matter will be brought back before the Board for final action after the Tahoe Regional Planning Agency acts on the proposal.

TIME ALLOCATION - 11:00 a.m.

Board to attend 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.

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TIME ALLOCATION - 11:30 a.m.

25. Hearing to consider the formation of Zone No. 27, Creekside Drive, an Area of Benefit within County Service Area No. 9, in the Shingle Springs Area, to provide road improvement and maintenance services for a portion of Creekside Drive, off French Creek Road; and appointment of Marlon Ginney, Richard Kovach, and Dolores Ginney as an Advisory Committee for same. (Requires Resolution)

1228

LDSWFS

BOARD ACTION - Approved, and RESOLUTION NO. 378-85 adopted accordingly.

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 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 the following:

a. Rezoning of lands in the El Dorado Hills/Salmon Falls Area from Estate Residential Ten-Acre Zone to One Family Residential Zone, consisting of 62.47 acres, petitioned by Michael Britton for Oak Tree Village Subdivision; (Planning Commission recommends approval.)

b. Tentative Map, with phasing plan, for Oak Tree Village Subdivision, comprising 175 lots; (Planning Commission recommends approval, subject to conditions.)

c. Waiver of design requirement to allow elimination of sidewalk on one side of the street. (Planning Commission recommends approval.)

BOARD ACTION - Hearing continued to January 28, 1986, at the request of the applicant.

SFDLSw

## 27. Hearing to consider rezoning of lands in the Rescue Area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 40 acres, petitioned by Robert W. and Donna L. Cribbs. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3600, based on the findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated November 27, 1985.

FSwDLS

## 28. Hearing to consider rezoning of lands in the Pleasant Valley/Oak Hill/Sly Park Area from Residential Agricultural Forty-Acre and Estate Residential Five-Acre Zones to Estate Residential Ten-Acre, Estate Residential Five-Acre, and Single Family Three-Acre Residential Zones, consisting of 79.406 acres, petitioned by Sierra Pacific Property, Inc., (Agent: Harold Prescott, Jr.). (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3601, based on the findings outlined in the Community Development Director's memorandum to the Board dated December 2, 1985.

LSWDF'S

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- 29. Hearing to consider rezoning of lands in the Pleasant Valley/Oak Hill/Sly Park Area from Estate Residential Ten-Acre Zone to Single Family Two-Acre Residential Zone, consisting of 40 acres, petitioned by La Finca No. 1 (Agent: Doug Noble). (Planning Commission recommends approval.)

LSWDFS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3602, based on the findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated November 27, 1985.

1232

- 30. Hearing to consider rezoning of lands in the 1969 General Plan Area from Agricultural Zone to Estate Residential Five-Acre Zone, consisting of 40.45 acres, petitioned by La Finca No. 1 (Agent: Doug Noble). (Planning Commission recommends denial.)

LFDSWS

BOARD ACTION - Request denied, based on the reasons of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated December 12, 1985.

1233

- 31. Hearing to consider the Appeal of Rex Swinford on the Planning Commission's denial of Special Use Permit No. 85-43, which would allow the reopening of an existing mine on 29.47 acres zoned Estate Residential Ten-Acre, in the Kelsey Area; and waive the requirement for filing of a reclamation plan.

FLDSW

S  
(abstain)

BOARD ACTION - Board upheld the Planning Commission's denial of Special Use Permit No. 85-43, based on the finding that the finding cannot be made that the use will not be detrimental to the health and safety of the neighborhood.

1234

In addition, the Board referred existing Special Use Permit No. 66-13 to the Planning Commission for a hearing to consider revocation, modification, or reapproval of the permit.

FLDSWS

- 32. Hearing to consider an Ordinance amending various Sections of the County Ordinance Code, to revise Title 17 regulating the placement of mobilehomes within the unincorporated portions of El Dorado County. (Approved in concept - 8/6/85)

SDF L Sw  
(n)(n)

BOARD ACTION - Hearing closed, and action of the Board continued to January 7, 1986, in order for Supervisor Dorr to get his questions answered regarding enforcement options and costs.

162



## COMMUNITY DEVELOPMENT MATTERS

33. Community Development Department advising the development plan, tentative map, and design waivers for El Dorado Royal Subdivision, in the Cameron Park Area, is complex and controversial; and recommending the Board schedule its hearing on same for a date and time other than a "regular" Tuesday meeting date, as it may require an extraordinary amount of time for public testimony.

DLSWF S  
(n)

BOARD ACTION - Board consideration set to take place on Wednesday, January 8, 1986, at 10:00 a.m.

1235

## ORDINANCE INTRODUCTORY

34. Community Development Department submitting for introduction, an Ordinance amending Title 15 of the County Ordinance Code, implementing the 1982 Uniform Building Codes. (Approved in concept - 8/6/85)

LSDSWF

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to January 7, 1986, for consideration of adoption, at which time the Board would like representatives of the Building Division, Public Works Department, and Agricultural Department present to respond to questions of Board members regarding any changes in the Code.

1236

## NEW BUSINESS

35. The Board received and filed Resolution No. 85-07 of the Sierra Economic Development District Board of Directors, recognizing and commending the achievements of the El Dorado County Water Agency, El Dorado Irrigation District, El Dorado County Board of Supervisors, and SOFAR Management Authority for their establishment of the South Fork of the American River Project, an innovative public works project.

SWLDFS

36. The Board approved the request of Gold Trail Union School District that the Board reconsider its action of November 26, 1985, wherein it did not approve said District's 1985 SB 201 (school impact mitigation) fees; said reconsideration to take place on December 23, 1985.

FLDSWS

37. The Board directed that letters of appreciation be sent to J. Mark Nielsen, Major, USMCR (Retired); William H. Reed, Commander, Post No. 119, American Legion; and General Cheatham, USMC; for the placement of a memorial plaque on a large native rock within the triangle formed by three flagpoles at the County Government Center in Placerville, in honor of all Marines who have lived in El Dorado County, and the dedication ceremony conducted this date for same.

LSWDFS

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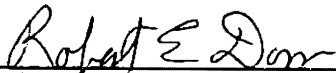
MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

December 16, 1985	9:00 a.m.	Department Heads-Board of Supervisors Meeting/Plan- ning Meeting Room
	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
December 19, 1985	2:30 p.m.	Private Industry Council/ CETA Office, Auburn
	8:00 p.m.	Fish and Game Committee
December 20, 1985	9:00 a.m.	California Tahoe Conservancy

POLICY REVIEW SESSIONS  
(Open to the Public)

January 8, 1986	9:00 a.m.	With the Treasurer/Tax Collector, regarding bank charges
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APPROVED:

  
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ROBERT E. DORR, Chairman  
Board of Supervisors

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

By   
\_\_\_\_\_  
Deputy Clerk