

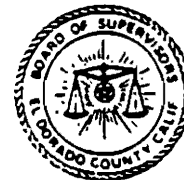
County of El Dorado

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

JANUARY 21, 1986 10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

JOSEPH V. FLYNN, Chairman Dixie L. Foote, Board Clerk

SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART
Supervisor Stewart absent during afternoon session

9:15 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

1. PRESENTATION OF PROCLAMATION PROCLAIMING JANUARY 28 - 31, 1986, as "WINTER CARNIVAL DAYS" AT SIERRA SKI RANCH.
BOARD ACTION - Proclamation approved and presented.

SDLSwF

ADOPT AGENDA

LSWDFS

BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JANUARY 14, 1986

LDSwFS

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.)

2. Budget and/or Fund Transfers
RECOMMENDED ACTION: Approve

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3. Budget Transfer No. 100, decreasing Area Agency on Aging's Household Expense account (2090) and increasing Fixed Assets account (3370), for purchase of a dishwasher.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
4. Budget Transfer No. 101, increasing Estimated Revenue River Use Permits (2700) by \$2,982.00, and transferring same to Recreation's Structures and Improvements account (3360), to cover additional costs relating to the purchase of eighteen acres located north of Lotus Road and south of the centerline of the South Fork of the American River from Christine A. and Verne G. Sanders, Jr., for a park site.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
5. Budget Transfer No. 102, transferring \$350.00 in funds within County Counsel's Fixed Assets account (3370), for purchase of two side chairs.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
6. Assessment Roll Changes (Nos. 3715 - 3720, 3724 - 3733, 3738, 3741 - 3748)
RECOMMENDED ACTION: Approve
7. Releases of Liens as submitted by County Counsel's Office. (6)
RECOMMENDED ACTION: Approve
8. Carol A. Grossglauser submitting claim for property damage, in an undetermined amount.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
9. Attorney Jean S. Klotz submitting claim for property damage, personal injuries, and damages, on behalf of Brian and Lisa Howe, in the amount of \$243,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
10. Attorney Rodney R. Lumley submitting claim for personal injuries and damages, on behalf of Steven M. Smart, in the amount of \$100,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel

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11. Attorney John E. Stefanki submitting claim for personal injuries, on behalf of Thomas Stroud, in the amount of \$750,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
12. Health Department (Mental Health Division) recommending Resolution be adopted, endorsing the Application for Supplemental Rate System for Residential Care in El Dorado County for submission to the State Department of Mental Health.
RECOMMENDED ACTION: Adopt Resolution No. 15-86
13. Chief Administrative Officer recommending Resolution be adopted, establishing the salary and benefits for the position of Sheriff.
RECOMMENDED ACTION: Adopt Resolution No. 16-86
14. Personnel Director recommending Resolution be adopted, amending Section 2.57.080 of the County Personnel and Salary Ordinance to reflect an increase in the salary of the Chief Probation Officer to \$3,238.00 per month.
RECOMMENDED ACTION: Adopt Resolution No. 17-86
15. Purchasing Agent recommending acceptance of the proposal submitted by the low bidder, Professional Expert Electronics of Sacramento, for a Rauland Borg Director II audio monitoring system; and requesting authorization for Chairman to sign Purchase Order/Contract, in the amount of \$5,429.99, for same.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
16. Purchasing Agent requesting waiver of formal bidding procedure; and authorization to purchase ten enforcement sedans for Fleet Management through the State contract, at a total cost of \$115,958.60 plus \$1,337.00 overhead.
RECOMMENDED ACTION: Approve
17. Award of Bid No. 110-072, three 4 x 4 utility vehicles for Fleet Management
RECOMMENDED ACTION: Award to low bidder, Downtown Ford of Sacramento; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$38,954.00 including sales tax, for same (Purchasing Agent withdrew this item from the Agenda.)

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FLDSWS

18. Award of Bid No. 121-074, fuel lube body for Public Works Department
RECOMMENDED ACTION: Award to low bidder, T & D Automotive Supply of Folsom; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$19,363.02 including sales tax, for same (Purchasing Agent requested this item be continued one week.)
19. a. Arthur C. Sexton submitting resignation as member of the Meyers-Tahoe Cable Television Franchise Review Board. (Posted - 1/2/86)
RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation
- b. Supervisor Lowe recommending the appointment of William A. Borzone as member of same.
RECOMMENDED ACTION: Approve
20. Supervisor Lowe recommending the following:
- a. Removal of Oliver Hayden as member of the Meyers-Tahoe Cable Television Franchise Review Board. (Posted - 1/2/86)
RECOMMENDED ACTION: Approve, and forward Certificate of Appreciation
- b. Appointment of Joanne Tillson as member of same.
RECOMMENDED ACTION: Approve
21. California Tahoe Conservancy requesting Chairman be authorized to sign Agreements with the State of California, acting by and through said Conservancy, for purchase of nine tax default parcels listed on Attachment 1 of its letter dated January 15, 1986.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
22. Seventeen students of Cosumnes River College-Placerville Center requesting the opening of the Main County Library from Monday through Saturday.
RECOMMENDED ACTION: Refer to the County Librarian for comment

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- 23. Resolution providing property tax revenues to the Cameron Park Community Services District for annexation of the Smith and Gabbert (CPCSD 85-03) property in accordance with AB 8 negotiations.

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RECOMMENDED ACTION: Adopt Resolution No. 18-86

DSwLFS

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 17 which was withdrawn, and number 18 which was continued to January 28, 1986.

END CONSENT CALENDAR

- 24. CAPITAL OUTLAY MATTERS
BOARD ACTION - None submitted.

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

DSLswF

- 26. LEGISLATIVE MATTERS
BOARD ACTION - The Chief Administrative Officer was requested to research the following two Assembly Bills:

a. AB 564 (O'Connell) - would add cancer to the list of workers' compensation injuries that are presumed to arise out of employment for peace officers; and

1371

b. AB 2206 (Cortese) - would require a city desiring to annex territory and the parent county to reach a negotiated agreement regarding the transfer of property tax revenues within 120 days; if no agreement is reached by the end of that period, the issue of the tax transfer will be referred to the Local LAFCO for resolution; and LAFCO will be obliged to consider all sources of revenue available to the annexing city in determining the amount of property tax to be transferred.

PERSONNEL

- 27. Chief Administrative Officer recommending Chairman be authorized to sign a Contract with Henry L. Crutcher for communications consulting services, at an annual compensation not to exceed \$44,880.00.

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SDLSwF

BOARD ACTION - Chairman authorized to sign the Contract as amended by the Board this date.

DEPARTMENT MATTERS

28. Public Works Department recommending Director of State Department of Transportation (CalTrans) be contacted to arrange a meeting with representatives of El Dorado County and pertinent State Agencies to solve the problem relating to subdivision lots within Rubicon Palisades owned by CalTrans. (Referred - 1/14/86)
SLDSWF BOARD ACTION - Approved, and Supervisors Lowe and Stewart and the Director of Public Works, Art Cort, appointed to serve as El Dorado County's representatives. 1356
29. Public Works Department recommending removal of Lot 11 (APN 16-514-011) in Rubicon Palisades Subdivision from the list of tax-defaulted properties to be sold at public auction in February; and County Counsel be directed to secure said lot for public agency ownership.
LSDSWF BOARD ACTION - Approved, and RESOLUTION NO. 19-86 adopted accordingly. 1309
30. Public Works Department recommending Chairman be authorized to sign an Agreement (No. SEC-85-2) with the California Tahoe Conservancy for funds, in the amount of \$200,000.00, for the Upper Truckee River II Project (No. 6064730).
LSDSWF BOARD ACTION - Agreement approved as presented, and Chairman authorized to sign same. 1373
31. Public Works Department recommending Chairman be authorized to sign a Cooperative Agreement with Tahoe Resource Conservation District for engineering services for the planning, design, and construction of erosion control improvements on the Upper Truckee River II Project (No. 6064730).
SLDSWF BOARD ACTION - Agreement approved as presented, and Chairman authorized to sign same. 1373
32. Sheriff recommending Chairman be authorized to sign Contracts with William G. Danton, Ph.D., and Counseling and Consulting Systems, Inc., for confidential counseling services for Sheriff's Department employees and their immediate families.
SWLDFS BOARD ACTION - Approved 1374

33. Auditor-Controller recommending Chairman be authorized to sign Budget Transfer No. 105, decreasing and increasing various Data Processing, Auditor-Controller, County Administration, Personnel, Employee Benefits, and Fleet Management accounts for purchase of computer equipment for the Auditor-Controller and County Administrative Office; and requesting authorization to enter into a Contract with Burroughs, in the amount of \$199,248.58, for purchase of same.

1375

LDSWFS

BOARD ACTION - Continued to January 28, 1986.

34. Chief Administrative Officer recommending denial of request of Tom and Cheryl Millham for waiver of fees, in the amount of \$225.00, for Special Use Permit No. 85-88 for Lake Tahoe Wildlife Care, Inc.

1376

SLDSWF

BOARD ACTION - Waiver denied.

35. Board consideration of petition of Mr. and Mrs. John Griffis to have their property (APN 103-040-04) detached from Zone No. 8, Woodleigh Lane, Woodleigh Court, and Wilkenson Lane, an Area of Benefit within County Service Area No. 9, in the Cameron Park Area. (Requires Resolution) (Hearing set - 11/26/85) (Hearing closed, and matter continued from 12/23/85)

1377

DLSWFS

BOARD ACTION - Detachment denied.

36. County Water Agency recommending application be submitted to the State Water Quality Control Board, Lahontan Region, for funds to correct drainage problems in Tahoe Paradise Unit No. 60 located south of U. S. 50 and Modoc Way and Crow Streets located near the conjunction of Tahoe Paradise Units Nos. 1, 6, and 17. (Referred - 12/10/85)

1378

LSDSWF

BOARD ACTION - Board authorized submittal of application for funds in the amount of \$35,000.00.

APPOINTMENTS

37. Appointments to the South Lake Tahoe Health Council for terms to expire January 1, 1988, for the following incumbents whose terms expired on January 1, 1986: Rosemary Manning, Phil Middleton, Martha Tachino, and McGuire Smith. (Continued from 1/7/86)

1301

LSDSWF

BOARD ACTION - Approved.

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.

38. 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 and Transportation Corridor Zones, consisting of 53.1 acres, petitioned by Covington Homes, Northern California, for Oakridge Village Subdivision (formerly Sunhaven Village Subdivision); (Planning Commission recommends approval.)

SWLDF

BOARD ACTION - Hearing continued to January 28, 1986.

b. Tentative Map, with phasing plan, for Oakridge Village Subdivision (formerly Sunhaven Village Subdivision), comprising 152 lots; (Planning Commission recommends approval, subject to conditions.)

SWLDF

BOARD ACTION - Hearing continued to January 28, 1986.

c. Waivers of design requirements for sidewalks on lots below 10,000 square feet and for cul-de-sac on Standard Plan No. 114 to that shown on the Tentative Map.

SWLDF

BOARD ACTION - Hearing continued to January 28, 1986.

39. Hearing to consider rezoning of lands in the Diamond Springs/El Dorado Area from Estate Residential Five-Acre Zone to One-Acre Residential Zone, consisting of 2.6 acres, petitioned by Ruth Tausta. (Planning Commission recommends denial.)

SWDLF

BOARD ACTION - Rezoning request denied.

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COMMUNITY DEVELOPMENT MATTERS

40. Shingle Springs Area Planning Committee submitting comments relating to Robert H. Caldwell's suggestion that merchants in downtown Shingle Springs be required to place their names on a common, attractive sign instead of many individual signs; and its recommendation for enforcement of the sign ordinance throughout the County. (Referred - 12/10/85)

1381

LFDSW BOARD ACTION - Referred to the Community Development Director and Public Works Director, and possibly the Chief Administrative Officer if he has the time, to work out some arrangement for enforcing the County's sign ordinance, targetting the Shingle Springs area at this time due to complaints received from that area.

41. Referral to appropriate departments and/or commissions, reconsideration of cancellation of Agricultural Preserve No. 124 in the El Dorado Hills Area, consisting of 1,070 acres. (Reconsideration approved - 1/14/86)

1352

DLSWF BOARD ACTION - Referred to the Agricultural and Planning Commissions for the purpose of conducting hearings to provide recommendations concerning the confirmation or amendment of said cancellation under current law.

42. Board consideration of abandonment of a portion of the 1875 Shingle Springs Townsite Street right of way, requested by Alexander and Anita Andres and Wayne Griswold (Agent: Richard Kovach). (Requires Resolution) (Resolution of Intention adopted - 12/17/85) (Hearing closed, and matter continued from 1/7/86)

1312

DSwLF BOARD ACTION - Abandonment approved, and RESOLUTION NO. 20-86 adopted accordingly.

43. County Counsel reporting 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. (Requested - 12/10/85) (Continued from 12/23/85)

1382

LSWDF BOARD ACTION - Continued to February 4, 1986.

44. County Counsel requesting direction relating to retention of an attorney for bond counsel services for industrial development bonds.

1383

FSWDL BOARD ACTION - Chairman authorized to sign an Agreement with Orrick, Herrington and Sutcliff for bond counsel services for industrial development bonds, subject to County Counsel's and Risk Management's approval of same.

45. Community Development Director recommending Board take appropriate action to revise the County Ordinance Code to provide the following:

a. Special use permits that are issued but never initiated shall automatically expire after a given period of time (12 or 18 months);

b. Uses which are initiated under a valid special use permit, but are abandoned for a period of one year, shall be treated as an abandoned non-conforming use and will not be reinstated without a new permit;

c. Abandoned non-conforming uses will automatically terminate without the complex hearing procedure now required.

LSwDF **BOARD ACTION** - Board approved the Community Development Director's recommendation to initiate hearings before the Planning Commission for its consideration of these proposed Ordinance Code revisions.

ORDINANCE FOR ADOPTION

46. Adoption of 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) (Hearing closed - 12/17/85) (Continued from 1/7/86)

LSwDF **BOARD ACTION** - ORDINANCE NO. 3606 adopted adopting Title 17 amendments with revisions contained in the errata sheet attached to the Community Development Director's memorandum to the Board dated January 14, 1986; and the Board conceptually approved revisions to Title 15 (which was amended by adoption of Ordinance No. 3605 on January 7, 1986) with staff directed to prepare an Ordinance for adoption to accomplish said revisions to Title 15 necessitated by the approved revisions to Title 17.

ASSESSMENT AND SPECIAL DISTRICTS

47. Bond Screening Committee submitting request of T. Davis Construction, Inc., for approval of its application to utilize the Municipal Improvement Act of 1913, pursuant to the Improvement Bond Act of 1911, for financing public improvements for Cameron Highlands Unit No. 6 Subdivision in the Cameron Park Area. (Continued from 1/7/86)

DSwLF **BOARD ACTION** - Continued to February 11, 1986.

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NEW BUSINESS

48. The Chief Administrative Officer was requested to work with the Treasurer-Tax Collector to bring back to the Board, recommended actions for dealing with the acceleration of the collection and depositing of property taxes.

LSWDF

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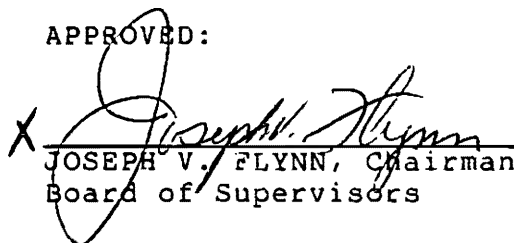
MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

January 20, 1986	9:30 a.m.	Cosumnes River Water and Power Authority/Board Chambers, Placerville
	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
January 22, 1986	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Community Action Council
January 23, 1986	8:30 a.m.	Planning Commission/ Planning Meeting Room
	9:00 a.m.	Tahoe Regional Planning Agency
	1:30 p.m.	Heritage and Historical Commission/Building A Conference Room
	8:00 p.m.	Commission on the Status of Women/Women's Center, South Lake Tahoe

POLICY REVIEW SESSIONS
(Open to the Public)

February 5, 1986	9:00 a.m.	Relating to collection of funds from parents whose minors are in custody
	10:00 a.m.	Regarding the Own Recognizance Release Program, and the Probation Department's report on same
February 19, 1986	9:00 a.m.	Regarding funding of capital outlay projects as relates to long range law enforcement needs

APPROVED:

X 
 JOSEPH V. FLYNN, Chairman
 Board of Supervisors

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

By 
Deputy Clerk