

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

February 4, 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
All members present

9:30 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

9:45 a.m. - Closed Session concerning pending litigation regarding County of El Dorado v. Ballard, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DSwLFS BOARD ACTION - Agenda adopted with one addition (#14).

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF THE MEETINGS OF JANUARY 27, 1986, AND JANUARY 28, 1986

DLSwFS 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
2. Release of Lien as submitted by County Counsel's Office.
(1)
RECOMMENDED ACTION: Approve

1259

3. Assessment Roll Changes (Nos. 2575, 2576, 2579, 2583, 3752, 3755, 3756, 3761 - 3764)
RECOMMENDED ACTION: Approve
4. County Clerk recommending adoption of a Resolution calling for the consolidation of the City of South Lake Tahoe Municipal Election with the Statewide Direct Primary Election to be held on June 3, 1986.
RECOMMENDED ACTION: Adopt Resolution No. 27-86
5. Public Works Department advising Franciscan Village 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 no maintenance and payment bonds be required as the Subdivision has been substantially complete since March, 1982, and no problems have arisen.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 28-86
6. El Dorado Transit recommending Chairman be authorized to sign an amended Joint Powers Agreement with the City of Placerville for providing and maintaining a public transportation system on the Western Slope of the County, including the City, for period ending June 30, 1990, designating the Board of Supervisors as the administering agency of El Dorado Transit.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
7. Chief Administrative Officer requesting approval of the proposed schedule for preparation and adoption of the 1986-87 County Budget.
RECOMMENDED ACTION: Approve
8. Chief Administrative Officer recommending Chairman be authorized to sign Budget Transfer No. 113, transferring \$3,000.00 from General Fund Appropriation for Contingency (9900) to Placerville Justice Court's Extra Help account (1020) for extra help clerical staffing for the Juvenile Traffic Court for the balance of Fiscal Year 1985-86.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign (Board continued the matter to February 11, 1986.)

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1414

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9. Supervisor Flynn submitting for Chairman's signature, a Lease modifying the current Lease with Placerville Parlor No. 9 of the Native Sons of the Golden West, adding wagon, known as "Rogers Wagon".
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1416

10. a. Janice Lopez submitting resignation as member of Walnut Drive Advisory Committee (Zone No. 24 of County Service Area No. 9). (Posted - 1/21/86)
 RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation

1417

b. Management Analyst recommending Bill Carey and Chris O'Maley be appointed as members of the Fernwood-Cothrin Ranch Road Advisory Committee (Zone No. 14 of County Service Area No. 9).
 RECOMMENDED ACTION: Approve

1418

DSWLFS

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 8 which was continued to February 11, 1986.

END CONSENT CALENDAR

11. CAPITAL OUTLAY MATTERS
BOARD ACTION - None submitted.

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

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13. LEGISLATIVE MATTERS
BOARD ACTION - None submitted.

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PERSONNEL

SWLDFS

14. Personnel recommendations as submitted by the Personnel Director.
BOARD ACTION - RESOLUTION NO. 29-86 was adopted increasing the salary for the position of Elections Supervisor (which is currently vacant) by 5%; and the County Clerk was authorized to fill the position at the top step of the salary range if she feels the person hired so qualifies. (The Board assured the County Clerk it will review the salary again at hearings on the 1986-87 County budget.)

1419

DEPARTMENT MATTERS

15. Health Department requesting the following:

a. Approval of implementation of a Haemophilus influenzae vaccination program;

b. Authorization for Chairman to sign Budget Transfer No. 112, increasing Estimate Revenue Miscellaneous Charges-Current Services (6325) and Health Department's Medical Dental and Lab account (2140) by \$4,200.00, for purchase of vaccine; and

c. Adoption of a Resolution establishing a fee of \$9.00 per vaccination to cover program costs.

LDSWFS

BOARD ACTION - Implementation of the vaccination program approved; Chairman authorized to sign Budget Transfer No. 112; and **RESOLUTION NO. 30-86** adopted establishing a fee of \$9.00 per vaccination.

1420

16. Community Programs requesting approval to develop a Community Development Block Grant Housing Rehabilitation proposal, and to schedule and conduct public meetings as required by the proposal process.

DLSWFS

BOARD ACTION - Approved

1421

17. Veterans Memorial Building Manager advising the work on the heat pump/air conditioner in the lounge room, and the unit for the center room upstairs of said building has not been done; and requesting assistance in getting these problems resolved. (Referred - 7/23/85) (Continued from 1/28/86)

SWSDFL

BOARD ACTION - General Services Director authorized to get the work done by an "outside" contractor as soon as possible.

1394

- 18. General Services Division recommending Chairman be authorized to sign a five-year Fixed Base Operator Agreement with William R. Hays and Leon K. Bibbins, dba H & B or Hays and Bibbins, for lease of approximately 3,000 square feet of property (hangar) at the Placerville Airport for aircraft maintenance services.

1422

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(n)

BOARD ACTION - Chairman authorized to sign the Agreement with specific direction that the requirement for a \$1500 bond not be waived; that language be inserted to reflect that the total square footage is 3,800 (3,000 sq. ft. hangar and 800 sq. ft. of ground), and that the Fixed Base Operator is to complete the fencing of the 800 square feet; and the term of the Agreement was extended to January, 1991.

- 19. Risk Management submitting recommendation regarding settlement of Linda and Steve Wheeler claim/case v. County of El Dorado.

1423

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BOARD ACTION - As recommended by County Counsel and the County Risk Manager, the Board agreed to settle all claims emanating from legal actions brought forth by Linda and Steven Wheeler for a lump sum of \$100,000.00 and the approval of a Public Employees Retirement System (PERS) disability retirement application for Linda K. Wheeler; in exchange for which all claims, lawsuits, etc., by both Linda and Steven Wheeler will be dismissed with prejudice and a Release of Claims given to the County.

COMMUNICATIONS

- 20. Tri-County Coalition (TRICO) requesting Resolution be adopted, supporting the inclusion of a beltway freeway connecting Interstate 80 to Highway 50 in the Sacramento Area Council of Governments' Regional Transportation Improvement Plan as a long lead time priority project.

1424

LFDSWS

BOARD ACTION - RESOLUTION NO. 31-86 adopted.

TIME ALLOCATION - 11:30 a.m.

- 21. Hearing to consider formation of a utility district in the Missouri Flat Area to underground overhead wires and associated overhead structures, as requested by Pacific Gas and Electric Company. (Hearing set - 1/14/86)
BOARD ACTION - RESOLUTION NO. 32-86 adopted declaring the land described in Exhibit "A" to said Resolution an underground utility district and designating same as "Missouri Flat Utility District"; and setting August 15, 1986, as the date on which affected property owners must be ready to receive underground service.

1325

SWDLFS

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.

- 22. Hearing to consider development fees for fire protection services within the Lake Valley Fire Protection District, in the amounts of \$200.00 per residential dwelling unit; \$0.11 per square foot for non-sprinklered commercial, industrial, and institutional buildings; and \$0.085 per square foot for sprinklered commercial, industrial, and institutional buildings. (Requires Ordinance)
BOARD ACTION - ORDINANCE NO. 3607 adopted imposing development fees for fire protection services for the Lake Valley Fire Protection District.

1425

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- 23. Hearing to consider naming County Road No. 1000 in the Gold Hill Area, Broken Gate Road. (Hearing set - 1/14/86) (Requires Resolution)
BOARD ACTION - RESOLUTION NO. 33-86 adopted naming Broken Gate Road.

1334

DSwLFS

- 24. Hearing to consider abandonment of a portion of the road and public utility easement on Starks Grade Road, and reestablishment of same at a new location as proposed on Tentative Parcel Map 85-136, as requested by Audrey and Evelyn Powell. (Resolution of Intention adopted - 1/14/86) (Requires Resolution)
BOARD ACTION - Hearing continued to February 18, 1986, at 2:00 p.m.

1337

SWSDLF

25. Hearing to consider termination and abandonment of road rights-of-way for all streets previously offered for dedication within Bela Vista Estates Subdivision, as requested by the Bela Vista Estates Homeowners Association. (Resolution of Intention adopted - 1/14/86) (Requires Resolution)
- BOARD ACTION** - Hearing continued to April 1, 1986, at 2:00 p.m., as requested by the applicant.

LFDSWS

1338

COMMUNITY DEVELOPMENT MATTERS

26. Community Development Department recommending the Board either delete the provision in Resolution No. 386-85, which calls for automatic discontinuance of collection of SB 201 fees on October 15, 1986, for school districts whose annual impact reports have not been received by that date; or, advance that "sunset" date to December 31, 1986.

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BOARD ACTION - RESOLUTION NO. 34-86 adopted amending Resolution No. 386-85 to show that school districts' impact reports shall be submitted on or before October 15th of each year and, if not, their impact fees shall sunset (cease being collected by the County) at 5:00 p.m. on October 15th; and said reports shall be processed by the Board of Supervisors on or before November 30th of each year and, if not, the fees shall sunset at 5:00 p.m. on November 30th.

1426

27. Community Development Department reporting on the feasibility of the County filing on all properties removed from the Williamson Act during the "window" period, recorded notice of the impact of the Appellate decision in Lewis v. Hayward on said properties.

SLDSWF

BOARD ACTION - Continued off calendar, to be brought back by County Counsel when he has had an opportunity to read the court decision that was apparently rendered this date; County Counsel was directed to immediately send his proposed notice to all existing owners of affected properties advising them of the Appellate decision and the court decision rendered this date; and Planning staff was directed not to approve any discretionary projects on affected properties that would be inconsistent with uses allowed under the Williamson Act or AE Zone until the full impact and ramifications of today's court decision is understood.

1407

28. 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 1/21/86)
BOARD ACTION - Board denied the Appeal; approved the Negative Declaration; granted Special Use Permit No. 85-40 to Bill and Robin Center for operation of Camp Lotus, subject to the 17 conditions outlined in County Counsel's memorandum to the Board dated January 31, 1986, as modified by the Board this date, and two additional conditions speaking to the issue of a new lodge being built on the property in the future (all 19 approved conditions outlined in Board Clerk's memorandum to the Planning Division dated February 5, 1986), based on the findings that the special use permit is consistent with the County General Plan, and the permit would not be injurious or detrimental to the public health, safety and welfare of the neighborhood; and the existing special use permit for operation of Camp Lotus (No. 69-17) was revoked.

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29. Recreation Commission recommending approval of the revised El Dorado Campground Masterplan; and requesting staff be directed to investigate an alternative location for the "floating" one-acre section of land which was required by the Tahoe Regional Planning Agency to be reserved from development as mitigation for the County jail construction project at South Lake Tahoe.

DLSwFS

BOARD ACTION - Continued off calendar with direction that the City of South Lake Tahoe be requested to portray the campgrounds in an accurate manner and the El Dorado Campground Masterplan be reagentized when the accurate map is available; and the matter of the "floating" easement be brought back when TRPA has made its determination regarding same.

1427

30. Recreation Commission requesting approval of the inventory of existing and future park and recreation facilities in the Lake Tahoe Basin, as requested by the Tahoe Regional Planning Agency by January 31, 1986, for inclusion into the Regional Plan Recreation Element.

LSDSwF

BOARD ACTION - Approved

1415

ORDINANCE INTRODUCTORY

31. Introduction of an Ordinance amending Title 15 of the County Ordinance Code relating to the 1982 Uniform Building Codes, to implement revisions necessitated by the approved revisions to Title 17 adopted by the Board on January 21, 1986. (Approved in concept - 1/21/86)

1428

LSWDFS

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to February 11, 1986, for adoption.


MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

February 3, 1986	3:00 p.m.	Building Industry Advisory Committee
February 5, 1986	1:00 p.m.	Recreation Commission
	2:00 p.m.	Sierra Business Development Corporation/Auburn
	3:00 p.m.	Sierra Economic Development District/Auburn Sierra Planning Organization/Auburn
	7:00 p.m.	Foothills Airport Land Use Planning Commission/Auburn Fair Association Board of Directors
February 6, 1986	9:00 a.m.	Joint Transit Agency/Board Chambers
	9:30 a.m.	Local Transportation Commission/Board Chambers
	10:30 a.m.	Local Agency Formation Commission/Board Chambers
	4:00 p.m.	Golden Sierra Private Industry Council/Auburn
February 7, 1986	9:30 a.m.	Tahoe Transportation District/City Administrative Offices, South Lake Tahoe

POLICY REVIEW SESSIONS
(Open to the Public)

February 4, 1986	12:00 Noon	Luncheon Policy Review Session with the County Fair Association Board of Directors/El Dorado County Fairgrounds
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 Recognition 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:



 JOSEPH V. FLYNN, Chairman
 Board of Supervisors

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

By 

 Deputy Clerk