

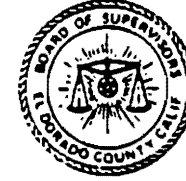
County of El Dorado

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 11, 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

9:45 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

INVOCATION - Mark DeWett, Minister of Christian Education, First Baptist Church, Placerville

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LSWDF S BOARD ACTION - Agenda adopted with the addition of one new
(ab) business item (no. 48).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF FEBRUARY 4, 1986

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. 106)
RECOMMENDED ACTION: Approve

1322

2. Budget Transfer No. 110, transferring \$2,200.00 from the Assessor's Office Expense account (2170) and \$1,000.00 from Accumulative Capital Outlay to the Assessor's Fixed Assets account (3370) for the purchase of shelving for the Assessor's Lake Tahoe Office.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1429

3. Assessment Roll Changes (Nos. 3765 - 3777, 3781)
RECOMMENDED ACTION: Approve
4. Michael Borenstein submitting claim for personal injuries and damages, in an undetermined amount.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
5. Karl W. Hodges submitting claim for property damage, in the amount of \$268.16.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
6. Attorney Rodney R. Lumley submitting claim for personal injuries and damages, on behalf of Paul Baptista, in the amount of \$100,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
7. Attorney Paul I. Palant, Esq., submitting claim for damages, on behalf of Jeff Potter, in the amount of \$1,500.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
8. Attorney Mark A. Pruner submitting claim for property damage, on behalf of Leroy and Rose Marie Perrin, in the amount of \$16,000.00.
RECOMMENDED ACTION: Reject as a late claim, as recommended by County Counsel
9. Attorney George Robison submitting claim for property damage and damages, on behalf of Sheridan Oxley, in an undetermined amount.
RECOMMENDED ACTION: Reject as a late claim, as recommended by County Counsel
10. Attorney Philip H. Weber submitting claim for property damage and damages, on behalf of David W. Richter, in the amount of \$21,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel

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11. Public Works Department recommending Resolution be adopted, authorizing the Chairman to sign an Agreement with the State of California, acting by and through the California Tahoe Conservancy, for the purchase of tax-defaulted property, known as Lot 11, in Rubicon Palisades Subdivision, at a cost of \$3,000.00 plus cost of giving notice for said purchase. (Resolution No. 19-86 adopted, objecting to sale at public auction - 1/21/86)

1309

RECOMMENDED ACTION: Approve, and adopt Resolution No. 35-86, authorizing Chairman to sign

12. Health Department (Mental Health Division) requesting Chairman be authorized to sign Agreements with the following for Fiscal Year 1985-86:

a. Jacob Mates, M.D., for program direction for, and treatment of, patients in the Psychiatric Health Facility, in an amount not to exceed \$37,000.00; and

1430

b. John McKean, M.D., Vernon A. Bry, Jr., and Barnett Salzman, M.D., for psychiatric services, in amounts not to exceed \$28,544.00, \$37,000.00, and \$37,000.00, respectively.

SFDLSW

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

13. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Amendment to the Agreement with Crestwood Hospitals, Inc., dba Crestwood Manor Sacramento, for special rehabilitation services, increasing the maximum amount for Fiscal Year 1985-86 to \$20,000.00.

1431

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

14. Planning Commission recommending Resolution of Intention be adopted, setting a public hearing for Tuesday, March 4, 1986, at 2:00 p.m., to consider naming County Road No. 2007 in the Somerset/Fairplay/Mt. Aukum Area, Old Outingdale Road.

1432

RECOMMENDED ACTION: Adopt Resolution No. 36-86

15. Planning Commission recommending approval of a one-year extension, to December 14, 1986, of the expiration date for the Tentative Map for Forest Meadows Subdivision in the Georgetown Area, consisting of 108 acres, comprising 29 lots; subdivider: Arthur Glick.
RECOMMENDED ACTION: Approve

1433

16. Planning Division requesting approval of the Final Map for Park Village Unit No. 6 Subdivision (second phase of Park Village Unit No. 5 Subdivision Tentative Map) in the El Dorado Hills/Salmon Falls Area, consisting of 17 lots on 7.1 acres; subdivider: G V No. 9.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign Agreement to make subdivision improvements

DLSwFS

1434

17. Planning Division recommending the release of the Assignment, in the amount of \$5,242.30 for Quail Country Estates Subdivision upon payment of "release of security" fee, in the amount of \$130.00.
RECOMMENDED ACTION: Approve, upon payment of fee (Board approved release of the Assignment without payment of the "release of security" fee.)

LSwFS D
(ab)

1435

18. Chief Administrative Officer submitting Audit Reports for the County of El Dorado, the Revenue Sharing Program, and Lake Valley, Placerville, and Ponderosa Justice Courts prepared by Bartig, Basler and Ray, Certified Public Accountants; and Annual Financial Report prepared by the Auditor-Controller's Office and audited by said accountants.
RECOMMENDED ACTION: Acknowledge receipt, and place on file; and solicit comments from concerned Departments to be submitted to the Board.

FSwDLS

1436

19. Risk Manager recommending Chairman be authorized to sign an Amendment to the Contract with George Hills Company, Inc., for liability adjusting and claim administration services, clarifying the claims management duties of the administrator and increasing the annual administration fee for same from \$2,700.00 to \$3,600.00.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1437

- SSWDLF
20. Risk Manager recommending current Airports liability coverage with Puritan Insurance Company with limit of \$20,000,000.00 be renewed, at a cost of \$26,699.48, for period February 6, 1986, through February 5, 1987.
RECOMMENDED ACTION: Approve 1438
21. Management Analyst requesting approval of deleting two 4 x 4 utility vehicles and adding two compact pickups to the fixed assets list for Fleet Management.
RECOMMENDED ACTION: Approve 1439
- FLDSWS
22. General Services Division requesting Chairman be authorized to sign escrow documents, Agreement with Pacific Bell, and Certificate of Acceptance of Grant Deed for purchase by the County, by bid, of the former telephone company building at 525 Main Street, Placerville.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1440
23. Award of Bid No. 725-078, mobile filing system for the District Attorney Family Support Division
RECOMMENDED ACTION: Award to bidder quoting the total lowest cost to the County, Tab Products of Sacramento; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$15,456.00 plus sales tax, for same 1441
24. Attorney Patrick J. Riley submitting, on behalf of L. C. and Elaine Faria, Burton D. Goldstein, M.D., Kathleen Erhart, M.D., Roy and Jo Post, Richard and Stanley Huser, and Adam One, a California Limited Partnership, Notice of Non-Renewal for Agricultural Preserve No. 138, consisting of 775.64 acres, in the Cool-Greenwood Area.
RECOMMENDED ACTION: Acknowledge receipt, and place on file 1442
25. Gwen Reid advising the cost of acquiring \$1,000,000.00 liability insurance for the concession at Fannon Lake Recreation Area and the same amount for its automobiles as required by her Contract would create a financial burden; and requesting Board lower the limits of said insurance from \$1,000,000.00 to \$500,000.00.
RECOMMENDED ACTION: Refer to the Risk Manager for comments 1443

26. Tahoe Transportation District advising the South Lake Tahoe City Council was expected to adopt an Ordinance on February 4, 1986, establishing a simple prohibition upon the operation of regularly scheduled point-to-point service along the Highway 50 corridor by anything other than publicly financed transit systems; and establishing as City policy, the deregulation of taxicabs, other similar vehicles, and gratuitous transit services; and requesting comments relating to same.

1444

RECOMMENDED ACTION: Acknowledge receipt, and place on file

27. Jeffery J. Rabinovitz, M.D., submitting resignation as member of the Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health. (Posted - 1/22/86) (Term to expire - 4/1/88)

1445

RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation

28. Historical Records Commission recommending removal of Mike Gregor as member of same as he has not attended a meeting since April, 1985; and the Native Sons of the Golden West be requested to nominate a representative for appointment by the Board to same. (Posted - 1/27/86) (Term to expire - 2/13/89)

1446

RECOMMENDED ACTION: Approve, and refer to the Native Sons of the Golden West for nomination

29. a. Resignation of Mrs. Sheila Martin as member of the South Lake Tahoe Health Council; (Posted - 1/27/86) (Term to expire - 1/1/87)

RECOMMENDED ACTION: Approve, and forward Certificate of Appreciation

1301

b. South Lake Tahoe Health Council recommending the appointments of Dr. Chris Cerces, D.D.S., Sandy Cherry, and Denny Stewart as members of same, for terms to expire January, 1988.

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 17 for which the Board approved release of the Assignment without payment of the "release of security" fee.

LFDSWS

END CONSENT CALENDAR

30. CAPITAL OUTLAY MATTERS
BOARD ACTION - None submitted.

SWDLFS

31. RECOMMENDED FUTURE POLICY REVIEW SESSIONS
BOARD ACTION - The Board's meeting with the Placerville City Council, scheduled for February 24, 1986, was rescheduled for **March 3, 1986, at 6:30 p.m.**

1344

FSDLsw

32. LEGISLATIVE MATTERS
BOARD ACTION - The Board ratified a telegram, over the Chairman's signature, sent to Assemblyman Norm Waters and Senator John Doolittle on February 7, 1986, urging support of the Assembly version of AB 1963 (Klehs), providing for grants to counties for mental health facilities, and urging placement of the County jail bond issue before the voters in June.

1447

PERSONNEL

33. Personnel recommendations as submitted by the Personnel Director.
BOARD ACTION - None submitted.

DEPARTMENT MATTERS

DSWLFS

34. Public Works Department recommending Resolution be adopted, authorizing the Chairman to sign an Agreement with CH2M Hill California, Inc., for consultant services for the Latrobe Road-Deer Creek Bridge (No. 3060), at a cost of \$49,900.00.
BOARD ACTION - RESOLUTION NO. 37-86 adopted.

1448

SWLDFS

35. 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. (Continued from 2/4/86)
BOARD ACTION - Approved

1449

36. Chief Administrative Officer recommending Community Development Department staff be authorized to prepare a Request for Proposal for vicious dog hearing officer services; and County Counsel be directed to prepare an Ordinance Amendment which would provide that, in certain circumstances, the dog owner would be responsible for paying for the costs of said services.

1450

LSWDFS

BOARD ACTION - Approved, with the understanding the Environmental Health Director will continue to hold the hearings until the Board decides otherwise.

COMMUNICATIONS

37. Historical Records Commission requesting Board advise concerned Department Heads and staff of those who serve on said Commission and their purpose of making a detailed inventory of historical document holdings from 1850 to 1950.

1451

FDSwLS

BOARD ACTION - Chairman authorized to sign a letter to all department heads (to be drafted by Dorothy Carr, County Recorder) urging them to cooperate with said Commission.

SUPERVISORS SPECIAL REQUESTS

38. Chairman Flynn requesting authorization to sign a Joint El Dorado-Placer County Resolution requesting the Bureau of Reclamation and said Counties to reopen studies of transportation and land use as it affects Auburn Reservoir, with a view of reducing costs, and examining the desirability of the road and bridge construction across the middle fork of the American River in the vicinity of Ruck-a-Chucky Rapids and of a Highway 49 crossing at the middle fork of the American River to connect with the Foresthill Road.

1452

LDSwFS

BOARD ACTION - RESOLUTION NO. 38-86 adopted.

39. Supervisor Flynn submitting request of the Western States Trail Foundation for adoption of a Resolution requesting the U. S. Forest Service to adopt a policy which would allow endurance events, such as the Western States Tevis Cup 100-Mile Ride, in designated wilderness areas.

1453

FSDLsw

BOARD ACTION - RESOLUTION NO. 39-86 adopted as modified by the Board this date.

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.

- 40. Hearing to consider rezoning of lands in the El Dorado Hills/Salmon Falls Area from Estate Residential Ten-Acre Zone to One-Acre Residential Zone, consisting of 4.25 acres, petitioned by Michael Preaseau (Agent: Larry Patterson). (Planning Commission has no recommendation.) **BOARD ACTION** - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3608, based on the 3 findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated 1-29-86 and a 4th finding that the request is consistent with the County General Plan.

DSLSWF

1454

In a separate action, the Board directed Community Development Department staff to insure that a road connecting Guadalupe Drive and Promontory Point Road will be required when any tentative subdivision map is submitted for lands south of Guadalupe Road.

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COMMUNITY DEVELOPMENT MATTERS

41. Board consideration of the following: (Continued from 12/17/85) (Hearing closed, and matter referred - 1/28/86)

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.)

1402

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.)

SWLDFS

BOARD ACTION - Continued to March 11, 1986.

42. Community Development Department advising the Tentative Map, with phasing plan, and rezoning for Bar J Ranch Subdivision, in the El Dorado Hills/Salmon Falls Area is a significant project; and recommending the Board consider setting a special hearing or at least allow additional time on the regular Agenda for same.

1455

LSWDFS

BOARD ACTION - Hearing set for Monday, March 10, 1986, at 1:30 p.m.

43. Planning Division recommending the release of the Time Deposit Receipt, in the amount of \$1,080.00 less "release of security" fee, in the amount of \$130.00 (total - \$950.00) for Clover Leaf Estates Rural Subdivision.

1456

LSWFS D (ab)

BOARD ACTION - Board approved release of the Time Deposit Receipt without payment of the "release of security" fee.

- 44. Resolution of Intention setting hearing for March 11, 1986, at 2:00 p.m., to abandon all road rights-of-way within Highland Village Unit Nos. 1 and 2 in the El Dorado Hills/Salmon Falls Area and transfer same, in fee, to a homeowners' association, as requested by Equipage Corporation (Agent: Tracer Development Corporation); said request includes a proposal to fully abandon the road rights-of-way of Shetland Way from Loch Way to the eastern project boundary, and end of Highland Hills Drive at the eastern project boundary.

1457

DSWLFS

BOARD ACTION - RESOLUTION NO. 40-86 adopted.

- 45. Supervisor Sweeney requesting Board consideration regarding Dave Lacoste's Building Permit No. 37788 and fees pertaining to same.

1458

SWSLF D
(n)

BOARD ACTION - Board directed the Building Division that, for this permit (no. 37788), it is to only charge the \$390.00 construction fee and \$70.00 sewage fee.

ORDINANCE FOR ADOPTION

- 46. Adoption 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)

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LSWLFS

BOARD ACTION - ORDINANCE NO. 3609 adopted.

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 1/21/86)

1320

DSWLFS

BOARD ACTION - Continued off calendar until applicant has all required documents ready and has cleared them, as revised, through the Bond Screening Committee again.

NEW BUSINESS

LDSWFS

48. The Board ratified the Chairman's signature on a letter sent to Catalyst Energy Corporation on February 7, 1986, reiterating the need for the South Fork of the American River (SOFAR) Project in El Dorado County, and thanking said company and its investors for their financial commitments to the Project.

1459

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

February 10, 1986	9:00 a.m.	Water Agency/Board Chambers
	1:00 p.m.	Cosumnes River Water and Power Authority/Board Chambers, Placerville
February 11, 1986	8:00 p.m.	Agricultural Commission/Ag Building
February 13, 1986	8:30 a.m.	Planning Commission/Board Chambers
	7:30 p.m.	Democratic Central Committee
February 14, 1986	9:00 a.m.	SOFAR Management Authority/E.I.D.

POLICY REVIEW SESSIONS
(Open to the Public)

February 19, 1986	9:00 a.m.	Regarding funding of capital outlay projects as relates to long range law enforcement needs
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APPROVED:

Joseph V. Flynn
X _____
JOSEPH V. FLYNN, Chairman
Board of Supervisors

ATTEST:

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

By *Billie Mitchell*
Deputy Clerk