

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

February 18, 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
Supervisors Lowe and Stewart absent

9:15 a.m. - Closed Session concerning pending litigation regarding County of El Dorado v. Ballard; and a matter to state the title of which would jeopardize the County's ability to conclude existing settlement negotiations to its advantage, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

9:45 a.m. - Capital Outlay Session

INVOCATION - Pastor Jamie Blackshire, Highway Bible Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DSwF **BOARD ACTION** - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF FEBRUARY 11, 1986

DSwF **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. 144, increasing and decreasing various County Service Area No. 9 accounts to transfer funds from a reserve account to finance a .25 Account Clerk position, benefit package for Management employee, and insurance reserves, as approved in principal previously.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1428

3. Assessment Roll Changes (Nos. 3789, 3795 - 3799)

RECOMMENDED ACTION: Approve

1258

4. Releases of Liens as submitted by County Counsel's Office. (3)

RECOMMENDED ACTION: Approve

1259

5. Attorney Kevin M. Corrington submitting claim for indemnification, on behalf of Albert and Mary Faure, relating to El Dorado County Superior Court Action No. 44845, Steven and Calvin Abel v. Maxine A. Gutzman, et al, in an undetermined amount.

RECOMMENDED ACTION: Reject, as recommended by County Counsel

1323

DSwF

6. Health Department recommending Chairman be authorized to sign Certification Statement for the Maternal, Child, and Adolescent Health Multi-Year Plan Update Application for Fiscal Year 1986-87, to be submitted to the State Department of Health Services.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1460

DSwF

7. Health Department (Mental Health Division) recommending Resolution be adopted, approving the Proposal for Services to Mentally Disabled Homeless in El Dorado County for submission to the State Department of Mental Health. (Continued from 1/28/86)

RECOMMENDED ACTION: Continue to February 25, 1986

1398

8. Treasurer/Tax Collector requesting Resolution be adopted, authorizing the deposit and withdrawal of County monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code Section 16429.1 for the purpose of investment; and authorizing C. L. Raffety, Treasurer/Tax Collector, to order said deposit or withdrawal of monies.

RECOMMENDED ACTION: Adopt Resolution No. 41-86

1461

- 9. Treasurer/Tax Collector requesting approval of Statement of Investment Policy, as required by Government Code Section 53646.

1462

RECOMMENDED ACTION: Approve

- 10. Purchasing Agent recommending Chairman be authorized to sign Agreements with Burroughs Corporation for the lease purchase and purchase of computer equipment for the Auditor-Controller and Administrative Office, at a cost of \$203,505.00 and \$27,725.00, respectively.

1375

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 11. Award of Bid No. 755-075, IBM computer hardware and accessories for Mental Health Division

1463

RECOMMENDED ACTION: Award to lowest bidder complying with specification as written, Gateway Computer of Sacramento; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$8,841.00 including sales tax, for same

SwDF

BOARD ACTION - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 12. General Services Division recommending Chairman be authorized to sign Supplemental Agreement Nos. 2 and 3 with Reinard W. Brandley, for engineering services for Phase II at the Placerville Airport and Phase I at the Georgetown Airport, at a cost not to exceed \$52,500.00 and \$30,500.00, respectively.

1464

DSwF

BOARD ACTION - Approved

- 13. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

1343

BOARD ACTION - The policy review session scheduled for February 19, 1986, at 9:00 a.m., regarding funding of capital outlay projects as relates to long range law enforcement needs, was postponed due to weather conditions preventing Supervisors Lowe and Stewart from being present for same, to be rescheduled to a date to be later recommended by the Chief Administrative Officer.

SwDF

LEGISLATIVE MATTERS

14. Regional Council of Rural Counties requesting comments on a proposed bill which would provide grant funds and loans to rural counties for promoting business development and providing financial assistance for infrastructure.

1474

FSwD

BOARD ACTION - Approved in concept and Senator Jim Nielsen and Regional Council of Rural Counties (RCRC) to be so advised.

PERSONNEL

15. Personnel recommendations as submitted by the Personnel Director.

✓

BOARD ACTION - None submitted.

DEPARTMENT MATTERS

16. Public Works Department recommending Chairman be authorized to sign an Agreement with Brown and Caldwell for engineering consultant services for erosion control, storm drainage, and street improvements within County Service Area No. 5, at a cost not to exceed \$497,240.00.

1355

SwDF

BOARD ACTION - RESOLUTION NO. 44-86 adopted authorizing Chairman to sign said Agreement.

COMMUNICATIONS

17. Tahoe Basin Association of Governments requesting Board adopt a position relating to the Tahoe Regional Planning Agency's Consensus Process Report.

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SwDF

BOARD ACTION - Continued to February 25, 1986.

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.)

COMMUNITY DEVELOPMENT MATTERS - 2:00 p.m.

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 which will then be considered at the conclusion of the afternoon session.)

18. Attorney Robert A. Laurie submitting, on behalf of John and Robert Euer, Notice of Non-Renewal for Agricultural Preserve No. 124, consisting of 1,070 acres, in the El Dorado Hills Area.

RECOMMENDED ACTION: Acknowledge receipt, and place on file

1352

19. Rescue Fire Protection District requesting waiver of special use permit fees for construction of Rescue Fire Department Station No. 2 located in the northeast end of its District on Lotus Road.

RECOMMENDED ACTION: Approve, as recommended by the Chief Administrative Officer (In the same action, the Board also waived the building permit fee for said Station.)

1465

20. Planning Commission recommending approval of the phasing plan and a one-year extension, to December 29, 1986, of the expiration date for the Tentative Map for The Highlands Unit No. 4 Subdivision in the Cameron Park Area, consisting of 23 acres, comprising 47 lots; subdivider: Robert Cameron.

RECOMMENDED ACTION: Approve, subject to condition; and approve

1466

21. Resolution providing property tax revenues to the Cameron Park Community Services District for annexation of property (SI 85-01 - Sphere of Influence, Cameron Park Community Services District) in accordance with AB 8 negotiations.

RECOMMENDED ACTION: Adopt Resolution No. 42-86

1467

22. Resolution providing property tax revenues to El Dorado Water District (E.I.D.) for annexation of the Clifford and Karen Shaw (EID 85-11) property in accordance with AB 8 negotiations.
RECOMMENDED ACTION: Adopt Resolution No. 43-86

1468

SwDF

BOARD ACTION - Consent Calendar matters approved as recommended with additional action on item number 19 to include waiver of the building permit fee also for the Rescue Fire Department Station No. 2.

END AFTERNOON CONSENT CALENDAR

23. Hearing to consider rezoning of lands in the Diamond Springs/El Dorado Area (District III) from Single Family Three-Acre Residential Zone to One-Acre Residential Zone, consisting of 6.9 acres, petitioned by G. W. and Betty Biedinger (Agent: Wayne Swart). (Planning Commission recommends approval.)

SwDF

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3610, based on the two findings of the Planning Commission, outlined in the Community Development Director's memorandum to the Board dated 1-29-86, and a third finding of consistency with the County General Plan.

1469

24. Hearing to consider rezoning of lands in the Cool/Pilot Hill Area (District IV) from Commercial-Community Design Zone to One-Acre Residential Zone, consisting of 1.8 acres, petitioned by Patrick S. Rudolph. (Planning Commission recommends approval.)

SwDF

BOARD ACTION - The Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3611, based on the four findings of the Planning Commission, outlined in the Community Development Director's memorandum to the Board dated 1-29-86, and a fifth finding of consistency with the County General Plan.

1470

- 25. Hearing to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum Area (District II) from Residential Agricultural Eighty-Acre Zone to Residential Agricultural Twenty-Acre Zone, consisting of 108.8 acres, petitioned by James Broman (Agent: Brian DeBerry). (Planning Commission recommends denial.)

1471

DSwF BOARD ACTION - Hearing continued to March 18, 1986, as requested by the applicant.

- 26. 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) (Continued from 2/4/86)

1337

DSwF BOARD ACTION - Hearing closed, and action of the Board continued to February 25, 1986, in order for County Counsel to provide the Board a revised Resolution for adoption.

- 27. Supervisor Sweeney recommending the Board initiate a working seminar with the members of the Planning Commission.

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SWDF BOARD ACTION - Continued to February 25, 1986.

- 28. U. S. Department of Agriculture, Forest Service, requesting comments on the second land exchange with La Finca No. 1, a partnership composed of the Bill Pendola family, which consists of the Pendolas offering 120 acres of the approximately 200 acres the family still owns of the Tells Peak Van Vleck Ranch in the Crystal Basin together with about 1,120 acres in Placer and Sierra Counties, in exchange for their acquiring 240 acres in El Dorado County and 160 acres in Yuba County.

1472

FSwD BOARD ACTION - Proposed land exchange approved in concept.

- 29. Local Transportation Commission recommending Resolution be adopted, requesting the State Transportation Commission approve a new interchange connection at U. S. Highway 50 and Clarksville Road (White Rock Road); and agreeing to enter into a Cooperative Agreement, act as Lead Agency, and develop 100 percent of the project financing through local sources for same.

1473

DSwF BOARD ACTION - RESOLUTION NO 45-86 adopted as modified by the Board this date.

APPROVED:

Joseph W. Flynn

 JOSEPH W. FLYNN, Chairman

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

By *Dwight L. Foster*
 Deputy

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

February 18, 1986	7:00 p.m.	Civil Service Commission/Board Chambers
February 20, 1986	2:30 p.m.	Private Industry Council/CETA Office, Auburn
	7:30 p.m.	Combined Board on Alcoholism, Drug Abuse, and Mental Health Services
	8:00 p.m.	Fish and Game Committee
February 21, 1986	9:00 a.m.	California Tahoe Conservancy