

# 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 25, 1986 10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

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

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SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART  
All members present

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8:30 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

9:00 a.m. - Closed Session concerning pending litigation regarding Abel v. Gutzman, et al, pursuant to Government Code Section 54945.9 (Board's Conference Room in the Administrative Office)

9:30 a.m. - Capital Outlay Session

INVOCATION - Reverend S. Read Chatterton, Pastor Emeritus of the El Dorado Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

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BOARD ACTION - Agenda adopted with four additions (New Business items 32 through 35).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF FEBRUARY 18, 1986

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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. Budget Transfer No. 118, transferring \$600.00 within Mental Health Division's Fixed Assets account (3370), for purchase of a shelf filing system.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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3. Budget Transfer No. 119, transferring \$1,511.00 from Welfare Department's Regular Employees account (1010) to Household Expense account (2090), for purchase of 21 mini blinds for said Department's Lake Tahoe office.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
4. Assessment Roll Changes (Nos. 2587, 2588, 2592, 3652, 3808 - 3813)  
RECOMMENDED ACTION: Approve
5. Releases of Liens as submitted by County Counsel's Office. (5)  
RECOMMENDED ACTION: Approve
6. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out. (2)  
RECOMMENDED ACTION: Adopt Resolution Nos. 46-86 and 47-86
7. Attorney Daryl J. McKinstry submitting claim for property damage and personal injuries, on behalf of Perry D. Liming, in the amount of \$7,500.00.  
RECOMMENDED ACTION: Reject, as recommended by County Counsel
8. Area Agency on Aging requesting the following:
  - a. Approval of State Revision No. 2 to the Fiscal Year 1985-86 Area Plan Budget for Senior Services, in the amount of \$756,175.00, which reflects increased Federal and State revenues, in the amounts of \$5,000.00 and \$2,366.00, respectively; and
  - b. Chairman be authorized to sign Budget Transfer No. 123, increasing Estimated Revenue Sale of Fixed Assets account (5-603 - 7400) by \$2,366.00 and Estimated Revenue Senior Nutrition C-1 account (5-607 - 5400) by \$5,000.00; and increasing Fixed Assets account (5-603 - 3370) by \$2,366.00, Household Expense account (5-607 - 2090) by \$150.00, and Fixed Assets account (5-607 - 3370) by \$4,850.00 for same.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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9. 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 2/18/86)  
RECOMMENDED ACTION: Continue to March 4, 1986 1398
10. Award of Bid No. 110-085, three 4 x 4 utility vehicles for Fleet Management  
RECOMMENDED ACTION: Award to low bidder, Lutz Motors of Placerville; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$40,119.00 including sales tax, for same LDSWFS 1512
11. Award of Bid No. 250-084, mobile radio equipment for Public Works and Agriculture Departments  
RECOMMENDED ACTION: Award to low bidder, El Dorado Communications of Placerville; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$7,267.00 including sales tax, for same (Board continued this item to March 4, 1986.) LDSWFS 1513
12. Marilyn Ferguson and Shirley Pont advising that at the last semi-annual inspection and service of the extinguishing system at The Discovery Room (cafeteria downstairs in Building A of the County Government Center), the Solon Company stated the State Fire Code requires all cooking top units to be wired to said system, which would cost approximately \$800.00; and if not complied with by the next inspection date, the Company could not certify the system, thereby making insurance coverage unobtainable.  
RECOMMENDED ACTION: Refer to General Services Division for comments 1514
13. El Dorado County Chamber of Commerce requesting Chairman be authorized to sign a letter, to be sent to the County Supervisors Association of California and the California Exposition and State Fair, verifying same as El Dorado County's contact for the 1986 California Exposition and State Fair.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1515

14. Sierra Planning Organization requesting comments on the Application of the El Dorado County Head Start, El Dorado County Office of Education, for Head Start Program (full year/part day PA 22).

RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review comment of "favorable"

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15. Gary K. Scheffel, O.D., requesting Board proclaim March 1 - 8, 1986, as "Save Your Vision Week" in El Dorado County.

RECOMMENDED ACTION: Approve

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DSWLFS

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 11 which was continued to March 4, 1986.

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

16. General Services Division submitting for Board review, El Dorado County Airport Site Selection Study, Working Paper No. 3, Airport Site Alternative Evaluation (Project No. 3686), prepared by QUAD Consultants; and requesting authorization for QUAD to proceed with Working Paper No. 4 for Alternative Site No. 1, and for General Services Director to forward a letter to Sacramento County and the Cities of Sacramento and Folsom advising the current site study (Working Paper No. 4) will require additional funds for any sites outside of El Dorado County.

BOARD ACTION - Board directed General Services to not continue on with Working Paper No. 4 at this time, and authorized Supervisors Dorr and Flynn to meet with representatives of Sacramento County and the cities of Sacramento and Folsom to discuss Alternative Site No. 4 and report back to the Board on same.

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DSWLFS

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

17. Chief Administrative Officer proposing the date of Monday, March 3, 1986, at 1:30 p.m., for the 1986-87 Budget Workshop with County Department Heads and their staff.

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SwLDFS

BOARD ACTION - Said policy review session scheduled for March 5, 1986, at 10:00 a.m.

County Service Area No. 7 policy review session regarding contracting with fire districts for ambulance services for 1986-87 was set for March 5, 1986, at 9:00 a.m.

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SwLDFS

Policy review session for update of County Capital Improvement Plan was reset for March 19, 1986, at 9:00 a.m.

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LSwDFS

Policy review session for review of County-wide response to the storm-related emergency in February was set for March 19, 1986, at 10:30 a.m.

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LSwDFS

18. LEGISLATIVE MATTERS  
BOARD ACTION - None submitted.

PERSONNEL

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

DEPARTMENT MATTERS

20. Probation Department requesting Chairman be authorized to sign Budget Transfer No. 124, transferring \$7,418.00 from General Fund Appropriation for Contingency (9900) to said Department's Extra Help account (1020), to initiate steps for collection of costs from parents of maintaining minors in custody. (Chief Administrative Officer recommends approval provided funding is shifted from Contingency fund to the appropriation of unanticipated revenues.)

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BOARD ACTION - C.A.O.'s recommendation approved, i.e., Budget Transfer No. 124 approved provided funds are transferred from unanticipated revenues rather than the Contingency Fund.

21. Chief Administrative Officer submitting Midyear Budget Report for Fiscal Year 1985-86 and recommendations relating to same.

SSwDLF

**BOARD ACTION** - Board received and filed the report, and approved the C.A.O.'s recommended actions as follows:

a. Administrative Office directed to identify potential savings in departmental budgets and bring back to the Board transfers from those accounts into the General Fund Contingency to help maintain a reasonable Contingency Fund and year-end fund balance;

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b. Administrative Office directed to work with the departments to postpone or curtail projects or expenses until the County's financial condition stabilizes; and

c. Temporary policy adopted requiring departments to obtain Administrative Office approval before filling vacant positions.

## COMMUNICATIONS

22. Tahoe Basin Association of Governments requesting Board adopt a position relating to the Tahoe Regional Planning Agency's Consensus Process Report. (Continued from 2/18/86)

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**BOARD ACTION** - Approved in concept.

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.)

23. Budget Transfer No. 122, transferring -\$406.00 within Community Development Department's Fixed Assets account (3370), for purchase of a 10' x 10' map finish screen to be placed in the Board's Meeting Room for display of maps and charts.

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RECOMMENDED ACTION: Approve, and authorize Chairman to sign

24. Attorney Dennis M. Wilson submitting, on behalf of Pilot Hill Associates, application for cancellation of a portion of Agricultural Preserve No. 190, consisting of 840 acres, pursuant to Government Code Section 51282, due to decision in Lewis et al v. City of Hayward, et al litigation.

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RECOMMENDED ACTION: Refer to Agricultural and Planning Commissions for review and recommendation

25. Community Development Department recommending Chairman be authorized to sign an amended Contract with Envirosphere for consultant services to provide information relating to the Sacramento Municipal Utility District's (SMUD) proposed SMUD/Sierra Pacific Power Company Intertie Project, at a cost of \$12,500.00.

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RECOMMENDED ACTION: Approve, and authorize Chairman to sign

26. Resolution providing property tax revenues to the City of Placerville for annexation of the Joe Stancil, Sr., (Reorganization No. R 85-05) property and concurrent detachment from the Placerville Fire Protection District and County Service Area No. 9, Mother Lode Recreation Tax Zone, in accordance with AB 8 negotiations.

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RECOMMENDED ACTION: Adopt Resolution No. 48-86

LSWDFS

BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

27. Hearing to consider rezoning of lands in the Shingle Springs Area (District I) from Planned Commercial Zone to a residential zone district, consisting of 16.8 acres, initiated by the El Dorado County Board of Supervisors. (Planning Commission recommends current zoning be retained.)

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DSWLFS

**BOARD ACTION** - Hearing continued off calendar as requested; and Community Development Department staff directed to notify the Board if any applications to develop subject property are submitted.

28. Board consideration of the following:

a. Tentative Map and Phasing Plan for Barnett Business Park in the Barnett Ranch Area (District I), consisting of 34 lots on 79.7 acres zoned Exclusive Agricultural, petitioned by KFRD Investments, Inc.; (Planning Commission recommends approval, subject to conditions.)

b. Waiver of design requirements to allow a double frontage lot (Lot 13) and one lot to exceed the 3:1 length to width ratio. (Planning Commission recommends approval.)

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**BOARD ACTION** - Board approved the Negative Declaration; approved the Tentative Map and Phasing Plan for Barnett Business Park subject to the 17 conditions proposed by the Planning Commission, with #15 modified by the Board this date, and additional conditions numbers 18 and 19 added by the Board this date; and approved the waiver of design requirements as requested; based on the findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated January 30, 1986.

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

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**BOARD ACTION** - Board approved the concept of a two-day working seminar with the members of the Planning Commission, to be held somewhere other than the County Government Center, and requested Community Development Department staff to work out the details and dates for same.



- 30. Board consideration of 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) (Hearing closed, and matter continued from 2/18/86)

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DSwLFS

BOARD ACTION - Continued to March 11, 1986.

- 31. Planning Commission submitting for conceptual approval, Amendments to various Sections of the County Ordinance Code, to clarify the status of airports and accessory uses in the Transportation Corridor Zone.

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SwdLFS

BOARD ACTION - Referred back to Planning Division staff to prepare an appropriate zone for airport use, and bring same back to the Board as soon as possible. (Chairman Flynn requested Planning Division staff to consider whether the TC, Transportation Corridor, Zone should be applied to the adopted route of Highway 49 between Placerville and Lotus, and report back to the Board regarding same.)

NEW BUSINESS

- 32. In addition to setting a policy review session to review the County-wide response to the storm-related emergency last week (see item number 17), the Board took the following actions relating to same:

The Chairman was authorized to sign a letter to the State Department of Transportation, District III Engineer, requesting immediate assistance on both the bypass between Cool and Coloma and the major connection to Placer County on the County line on Highway 49.

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SwFDLS

The Traffic Advisory Committee was requested to take a hard look, very soon, at the traffic "bottleneck" being created by trucks out of the Diamond Lime Quarry going up to Greenwood, down Marshall Grade to Coloma and around, and back Salmon Falls Road, empty, impacting Green Valley Road, Salmon Falls Road, Highway 193, Marshall Grade, and Coloma.

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DFLSWS

The Board expressed its serious interest in entering into the National Flood Insurance Program, and directed County staff (Community Development Department and Office of Emergency Services) to report back to the Board on March 11, 1986, with an analysis of what steps the County needs to take to enter into the Program.

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SWSDLF

33. Jeff A. Thorne was appointed as a member of the Civil Service Commission for a four-year term.

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SWDLFS

34. The Board ratified the Proclamation signed by Second Vice Chairman Jack Sweeney and hand carried to the State Office of Emergency Service on February 20, 1986; proclaiming that there now exists a condition of local emergency in the County of El Dorado and in particular the South Lake Tahoe Basin area due to flooding, road obstruction, and damage to natural gas pipelines, electrical power lines and water systems, caused by the unusually heavy rains and snowfall which occurred February 14 - 20, 1986; and requesting the Governor declare a state of emergency in El Dorado County and financial assistance be made available.

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FDLSWS

35. The Board voted to continue participation in the County Supervisors Association of California (CSAC) steering committee on forest receipts and federal land issues; said committee being recreated due to the Federal Office of Management and Budget again recommending changes in the timber receipt allocations to counties. (Supervisor Flynn served on said committee previously, however, Supervisor Sweeney agreed to attend the committee meeting on Wednesday, February 26, 1986, at 2:00 p.m.)

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APPROVED:

*Joseph M. Flynn*  
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JOSEPH V. FLYNN, Chairman  
Board of Supervisors

ATTEST:

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

By *Daniel Foote*  
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Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

February 24, 1986	3:00 p.m.	El Dorado County Housing Advisory Commission
February 26, 1986	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Community Action Council
February 27, 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 Infor- mation Center