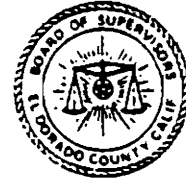


# County of El Dorado

## 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

March 18, 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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9:00 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

9:30 a.m. - Water Agency

9:45 a.m. - Capital Outlay Session

INVOCATION - Reverend H. William Busch, St. Stephen's Lutheran Church, El Dorado Hills

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSwFS BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF THE MEETINGS OF MARCH 10, 1986, AND MARCH 11, 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  
RECOMMENDED ACTION: Approve

2. Budget Transfer No. 132, transferring \$250.00 within the Recorder's Fixed Assets account (3370), for purchase of a secretarial chair.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
3. Budget Transfer No. 145, decreasing Personnel and Employee Benefits' Central Duplicating account (2171) by \$1,000.00, and Professional and Specialized Services account (2180) by \$17,000.00, and transferring same to General Fund Appropriation for Contingency (9900), to help maintain a reasonable Contingency Fund and year-end fund balance.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
4. Assessment Roll Changes (Nos. 2608, 2615 - 2618)  
RECOMMENDED ACTION: Approve
5. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. (1)  
RECOMMENDED ACTION: Adopt Resolution No. 70-86
6. Berle Beliz submitting claim for property damage, in the amount of \$100.00.  
RECOMMENDED ACTION: Reject, as recommended by County Counsel
7. Attorney Richard F. Mills submitting claim for personal injuries and damages, on behalf of Larry Seslar, in an undetermined amount.  
RECOMMENDED ACTION: Reject as a late claim, as recommended by County Counsel
8. Attorney Kenneth E. Ostrove submitting claim for personal injuries and damages, on behalf of K. David Von Rodenstein, in the amount of \$50,000.00.  
RECOMMENDED ACTION: Reject, as recommended by County Counsel
9. George A. ~~Walser~~<sup>Walser</sup> submitting claim for damages, in the amount of \$1,500.00.  
RECOMMENDED ACTION: Reject, as recommended by County Counsel

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10. Law firm of Zitomer and Roberts submitting claim for personal injuries and general damages, on behalf of Sandra Fae Cope, in the amount of \$100,000.00.  
RECOMMENDED ACTION: Reject, as recommended by County Counsel
11. Health Department recommending Chairman be authorized to sign a Standard Agreement with the State Department of Health Services, for AB 8 funds, in a maximum amount of \$1,063,644.00, for County health services for Fiscal Year 1985-86.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
12. Health Department recommending Resolution be adopted, empowering said Department to negotiate a Contract with the State Office of Family Planning for family planning services for Fiscal Year 1986-87.  
RECOMMENDED ACTION: Adopt Resolution No. 71-86
13. Health Department (Mental Health Division) recommending Chairman be authorized to sign a Memorandum of Agreement between Mental Health Division and the Public Guardian, for conservatorship services, in an amount not to exceed \$45,000.00, for Fiscal Year 1985-86.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
14. Award of Bid No. 110-088, two compact pick-ups 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 \$13,101.60 including sales tax, for same
15. Management Analyst recommending Orville Ballard, Lee Dohm, and Bob Madison be appointed as members of the Gilmore Vista Road Advisory Committee (Zone No. 22 of County Service Area No. 9).  
RECOMMENDED ACTION: Approve

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- 16. El Dorado Arts Council and the Lake Tahoe Cultural Arts Alliance requesting Board proclaim April 14 - 20, 1986, as "Celebrate the Arts Week" in El Dorado County.  
RECOMMENDED ACTION: Approve

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DSwLFS

BOARD ACTION - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 17. General Services Division requesting authorization to advertise for bids for the remodel of the General Services Division offices (Project No. 3670).

1622

LDSwFS

BOARD ACTION - Approved

18. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - Board agreed to request a joint meeting with the South Lake Tahoe City Council on Monday, April 7, 1986, at 4:00 p.m., to be followed by dinner, to discuss matters of mutual interest. (The Board's regular weekly meeting on Tuesday, April 8, 1986, will also be held at South Lake Tahoe.)

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SLDSwF

LEGISLATIVE MATTERS

- 19. Consideration of Assembly Bill 2536 (Cortese/Campbell), the Flood Relief Bill, which transfers \$115 million from the State Reserve for Economic Uncertainties to the Disaster Response Emergency Operations Account; \$80 million of which is allocated to counties declared disaster areas by the Governor as a result of the storms of February, 1986. (Continued from 3/11/86)

1592

BOARD ACTION - No action taken. (Staff will report back with any recommended actions necessary for the Board to implement provisions of the Bill in a timely manner.)

- 20. Assemblyman Gary A. Condit requesting support of Assembly Bill 2666, which would prohibit telephone companies from establishing telephone-based lottery wagering systems, or "Dial-A-Bet" schemes.

1623

LSDSwF

BOARD ACTION - Board voted to support Assembly Bill 2666, and directed that a telegram be sent advising Assemblyman Condit of same.

## PERSONNEL

21. Area Agency on Aging requesting Resolution be adopted, amending Authorized Personnel Allocation Resolution No. 344-85, to reduce Senior Nutritional Program/Home Delivery's Food Service Manager position from eight hours to six hours per day (60 hours per pay period).  
BOARD ACTION - RESOLUTION NO. 75-86 adopted.

SWDLFS

1624

22. Personnel Director recommending Resolution be adopted unilaterally implementing the wages, hours, and other terms and conditions of employment for the Law Enforcement Bargaining Unit.  
BOARD ACTION - Continued to March 25, 1986.

DSWLF

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## DEPARTMENT MATTERS

23. Public Works Department recommending Resolutions be adopted, committing to the implementation and maintenance of erosion control improvements for the Elks Club/Boca Raton Drives, Tahoma-Tahoe Cedars, and Thunderbird Drive Erosion Control Projects; and supporting requests for funds, in the amounts of \$400,000.00, \$500,000.00, and \$160,000.00, respectively, to be submitted to the California Tahoe Conservancy, for same.  
BOARD ACTION - RESOLUTIONS NOS. 72-86, 73-86, and 74-86 were adopted.

SLDSWF

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24. Public Works Department submitting report of Traffic Engineer Associate on the traffic "bottleneck" being created by trucks out of 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. (Referred - 3/4/86)  
BOARD ACTION - Received and filed.

SWDLFS

1521

25. Alice L. Stjernquist submitting notice of retirement from position of County Librarian effective June 27, 1986.  
BOARD ACTION - Board accepted Ms. Stjernquist's notice, with regret; and directed Personnel Division staff to begin recruitment for a new Librarian, with the request it review the job specifications for said position and bring same back to the Board if revisions are needed.

DLSWFS

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26. Coroner's Office requesting Chairman be authorized to sign an Agreement (No. 86-01097V) between The Regents of the University of California on behalf of its University of California, Davis Medical Center, (UCD Med Center) and said Office, for establishment of a notification program of possible donors to the Lions Eye and Tissue Bank at UCD Med Center.

1627

LSWDFS

BOARD ACTION - Approved, and Chairman authorized to sign, with direction that all references to the "Coroner's Office" in said Agreement be changed to read "Coroner".

27. Treasurer-Tax Collector reporting on comparable Counties' business license fees. (Referred - 3/4/86)

LDSWFS

BOARD ACTION - Board approved the recommendations of the Chief Administrative Officer in his memorandum to the Board dated March 17, 1986, that (1) the Board consider increasing the current business license fee from \$12.00 to \$22.00; and (2) that a public hearing be scheduled for April 22, 1986, to consider adopting a Resolution to accomplish said increase; and the Board further agreed to consider amending the Business License Ordinance to add a "penalty provision" to assess a penalty for operating a business without a license or not obtaining a license in a timely manner.

1565

## SUPERVISORS SPECIAL REQUESTS

28. Supervisor Dorr requesting date and time be set for discussion on maintenance of bike trails.

DSWLFS

BOARD ACTION - Referred to the Chief Administrative Officer to schedule a policy review session.

1628

29. Supervisor Lowe recommending Capital Outlay, Personnel, and Closed Sessions be scheduled for Monday afternoons instead of Tuesday mornings.

BOARD ACTION - By informal consensus, the matter was referred to the Board Chairman and Chief Administrative Officer to review and make a recommendation to the Board.

1629

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.)

- 30. Community Development Department requesting authorization to send a letter prepared by the Parks Division to Recreation Advisory Committees of County Service Area No. 9, informing same of the County Parks and Recreation Division's proposed budget procedures and the need to develop a long term capital improvement program for each zone.

1630

LSwDFS RECOMMENDED ACTION: Approve

- 31. Planning Division advising Bob Miller has resigned as member of the Pollock Pines Design Review Committee; and recommending Dawn King be appointed as member of same. (Posted - 2/28/86)

1631

DLSwFs RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation; and approve appointment

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

- 32. Hearing to consider rezoning of lands in the Barnett Ranch Area (District I) from Exclusive Agricultural Zone to Estate Residential Ten-Acre Zone, consisting of 20.05 acres, petitioned by Robert McCaughern (Agent: Gene E. Thorne). (Planning Commission recommends approval.)

1632

DSwLFS BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3619, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 2-24-86.

- 33. Hearing to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum Area (District II) from Residential Agricultural Forty-Acre Zone to Estate Residential Five-Acre Zone, consisting of 20 acres, petitioned by John Zimbrich (Agent: William Furtwangler). (Planning Commission has no recommendation.)

1633

LSDSw F BOARD ACTION - Denied  
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34. 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.) (Continued from 2/18/86)

1471

LSDF Sw  
(n)

**BOARD ACTION** - Denied

35. Hearing to consider the following:

a. Amendment to the County General Plan in the El Dorado Hills/Salmon Falls Area (District I) from Single Family Residential Medium Density (1 d.u./1.0 - 4.9 acres) to Commercial, consisting of 2.5 acres, petitioned by Dianna Anders (Agent: Gene E. Thorne); (Planning Commission has no recommendation.)

DLSwFS

**BOARD ACTION** - Denied

1634

b. Rezoning of said lands from Single Family Two-Acre Residential Zone to General Commercial Zone. (Planning Commission has no recommendation.)

DLSwFS

**BOARD ACTION** - Denied

36. Hearing to consider the following:

a. Amendment to the County General Plan in the Gold Hill Area (District IV) from Residential Agricultural Ten-Acre Minimum to Residential Agricultural Five-Acre Minimum, consisting of 34.27 acres, petitioned by Aubrey Warren (Agent: Donald N. McConnell); (Planning Commission recommends approval.)

FSwDLS

**BOARD ACTION** - Board approved the Negative Declaration, and declared its intent to approve the General Plan amendment, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 2-21-86.

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Continued next page . . . . .



b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone. (Planning Commission recommends approval.)

**BOARD ACTION** - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3620, to become effective 30 days following the effective date of the General Plan amendment, based on the findings of the Planning Commission outlined in the Planning director's memorandum to the Board dated 2-21-86.

1635

FSwDLS

37. Hearing to consider the following:

a. Amendment to the County General Plan in the American River Canyon Area (District V) from Rural Residential Agricultural (1 d.u./10 - 160 acres), Multi Family Residential, and Commercial to Rural Residential Agricultural (1 d.u./10 - 160 acres) and Commercial, consisting of 20.38 acres, petitioned by Vern Sprock (Agent: Bruce M. Erickson); (Planning Commission recommends denial.)

1265

b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Planned Development Zone. (Planning Commission recommends denial.)

**BOARD ACTION** - Hearing closed, and action of the Board continued to Monday, March 24, 1986, at 10:00 a.m.; and Planning Division staff was requested to provide the Board, in writing, available alternatives, and a "clean" copy of the conditions prepared by Planning staff and submitted to the Planning Commission for its hearing on this request on 2-13-86.

LDFS Sw  
(n)

COMMUNITY DEVELOPMENT MATTERS

38. Brian N. DeBerry requesting clarification of the need and circumstances for requiring landowners to obtain a Certificate or Conditional Certificate of Compliance to further develop their property.

1636

**BOARD ACTION** - Continued to Monday, March 24, 1986, at 10:00 a.m.

LDSwFS

39. El Dorado Hills Community Services District requesting waiver of filing fees, in the amount of \$180.00, and checking fees, in the amount of \$300.00, for amended subdivision map of Ridgeview Village Unit No. 1 Subdivision in the El Dorado Hills Area. (Chief Administrative Officer recommends denial.)

BOARD ACTION - Continued to Tuesday, March 25, 1986.

40. Alpine County Supervisor Chris Gansberg, Jr., requesting representatives of Alpine, El Dorado, Placer, Sierra, and Nevada Counties Boards of Supervisors attend a meeting, as suggested by Rick Skinner of the State Attorney General's Office, on Wednesday, April 9, 1986, at 1:00 p.m., in Building "A" of the El Dorado County Government Center (Conference Room "A"), to discuss an acceptable route for the proposed SMUD/Sierra Pacific Power Company Intertie Project.

BOARD ACTION - Continued to Monday, March 24, 1986, at 10:00 a.m.

41. Community Development Department requesting the following:

a. Chairman be authorized to sign a Memorandum of Understanding with the Department of Interior, Bureau of Land Management (BLM), Bakersfield District, for transfer of recreation management responsibilities from BLM to El Dorado County for day use and camping on public land on the South Fork of the American River; and

b. Staff be directed to prepare a lease application under the Federal Purposes and Recreation Act for the development of selected BLM parcels for parks and recreation use.

BOARD ACTION - Continued to Monday, March 24, 1986, at 10:00 a.m.

42. Community Development Department recommending the County Parks and Recreation Division be directed to investigate the feasibility of forming a recreation advisory committee for the Lake Tahoe Basin, and investigate and provide recommendations to the Board on funding methods for parklands in the Tahoe Basin.

BOARD ACTION - Continued to Monday, March 24, 1986, at 10:00 a.m.

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43. Planning Division recommending Resolution be adopted vacating two five-foot public utility easements located between Lots 183 and 184 of Air Park Estates, as requested by Equipage Corporation and James Carr.  
BOARD ACTION - Continued to Monday, March 24, 1986, at 10:00 a.m.

1639

ORDINANCE FOR ADOPTION

44. Adoption of an Urgency Ordinance adding Chapter 17.25 to Title 17 of the County Ordinance Code, relating to flood damage prevention. (Continued from 3/11/86)  
BOARD ACTION - Continued to Monday, March 24, 1986, at 10:00 a.m.

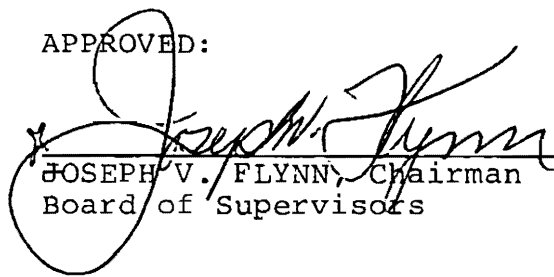
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ORDINANCE INTRODUCTORY

45. Introduction of an Ordinance amending the County Ordinance Code to add Title 8 to same for regulation of underground storage tanks. (Approved in concept - 3/4/86)  
BOARD ACTION - Continued to Monday, March 24, 1986, at 10:00 a.m.

1577

APPROVED:

  
 JOSEPH V. FLYNN, Chairman  
 Board of Supervisors

ATTEST:

BILLIE MITCHELL, County Clerk  
ex officio Clerk of the Board

By Daniel Foote  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

March 17, 1986	7:00 p.m.	Mother Lode Recreation District (County Service Area No. 9)/Planning Meeting Room
	7:30 p.m.	Golden Empire Health Systems Agency/Sacramento Medical Center
March 19 - 21, 1986		Sacramento-Mother Lode Spring Meeting/Woodlake Inn, Sacramento
March 20, 1986	10:00 a.m.	Commission on Aging
	2:30 p.m.	Private Industry Council/CETA Office, Auburn
	7:30 p.m.	Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services
	8:00 p.m.	Fish and Game Committee
March 21, 1986	9:00 a.m.	California Tahoe Conservancy

POLICY REVIEW SESSIONS  
(Open to the Public)

March 19, 1986	9:00 a.m.	Update of County Capital Improvement Plan .
	10:30 a.m.	Review of County-wide response to the storm-related emergency in February
March 31, 1986	2:00 p.m.	Relating to County revegetation standards for new development
	3:00 p.m.	Workshop with the Planning Commission to review the Draft Cameron Park Airport Land Use Plan prepared by the Foothill Airport Land Use Commission