

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 25, 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

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

9:30 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)

9:45 a.m. - Personnel Session

INVOCATION - Father Alfred Kaster, St. Patrick's Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSWFS BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF MARCH 18, 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. 150)
RECOMMENDED ACTION: Approve

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2. Budget Transfer No. 149, transferring \$2,073.00 from General Reserve (Fund 314 - Account 74-0000) to Walnut Drive (County Service Area No. 9, Zone 24) Benefit Zone's Maintenance-Structures and Grounds account (2130) for road maintenance needs.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
3. Budget Transfer No. 151, decreasing Mental Health Division's Fixed Assets account (3370) and increasing Maintenance-Structures and Grounds account (2130) by \$320.00, for purchase of window insulation reflector film for four windows at the South Lake Tahoe Mental Health facility.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
4. Budget Transfer No. 152, redistributing funds among various Administrative Office accounts, as stated in Chief Administrative Officer's letter dated March 18, 1986, to return fixed assets and other savings to the General Fund Appropriation for Contingency (9900) and to purchase a cover for a computer printer.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
5. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out. (2)
RECOMMENDED ACTION: Adopt Resolution Nos. 76-86 and 77-86
6. Health Department recommending Chairman be authorized to sign Declaration of Intent to enter into a Contract with the State Department of Health Services for participation in the County Medical Services Program for Fiscal Year 1986-87.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
7. Purchasing Office recommending Chairman be authorized to sign On-Call Service Agreement and Amendment to same with Data General Service, Inc., for preventative maintenance and repair of the Election's computer system, at a cost of \$845.00 per month.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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- 8. Airports Advisory Committee submitting revisions to Airport Land Use Agreement for lease of portable hangars at the Placerville Airport.

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LSwDS F
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RECOMMENDED ACTION: Refer to County Counsel and General Services Division for comments; and to County Counsel and Risk Manager for Agreement approval, to be agendized on or before April 22, 1986

- 9. Sierra Planning Organization requesting comments on Applications of the following:

a. El Dorado County Head Start, El Dorado County Office of Education, for Head Start Program (full year/part day PA 22); and

1645

b. El Dorado County Office of Education, El Dorado/Amador Indian Education Coop, for Indian Education Project.

LSWDFS

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

BOARD ACTION - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

- 10. CAPITAL OUTLAY MATTERS
BOARD ACTION - None submitted.

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

LEGISLATIVE MATTERS

- 12. Inyo County Board of Supervisors requesting support of its opposition to S.2061, California Desert Protection Act of 1986 (Alan Cranston); and further requesting support of the Bureau of Land Management's efforts in the development of a California Desert Plan in the California Desert Conservation Area and the multiple use concepts therein.

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FDLSWS

BOARD ACTION - RESOLUTION NO. 79-86 adopted in opposition to the "California Desert Protection Act of 1986", and requesting support of the Bureau of Land Management's efforts in the development of a California Desert Plan in the California Desert Conservation Area and the multiple concepts therein.

PERSONNEL

13. Personnel Director recommending Resolution be adopted unilaterally implementing the wages, hours, and other terms and conditions of employment for the Law Enforcement Bargaining Unit. (Continued from 3/18/86)
- SwSDLF** **1647**
- BOARD ACTION - RESOLUTION NO. 80-86 adopted.

DEPARTMENT MATTERS

14. Public Works Department recommending Chairman be authorized to sign an Agreement with Craig Thurston for right of way appraisal services for the Latrobe Road Bridge crossing Deer Creek Project (No. 3060), at a cost not to exceed \$7,500.00; and requesting waiver of County's insurance requirements.
- SwDLFS** **1448**
- BOARD ACTION - Approved

15. Public Works Department recommending Resolution be adopted, authorizing the Director of said Department to act as El Dorado County's agent in applying for Federal disaster relief funds through the Federal Emergency Management Agency for road repair.
- SwLDFS** **1648**
- BOARD ACTION - RESOLUTION NO. 81-86 adopted.

16. Public Works Department submitting the request of Viewpointe Subdivision's project engineer for variance of County Ordinance Code requirements to allow eleven driveways within said Subdivision to exceed maximum grade steepness; and recommending approval of the request for nine of the driveways (Lot Nos. 49, 53, 61, 62, 63, 89, 96, 101, and 103) and denial for the remaining two (Lot Nos. 68 and 85).
- LSDSWF** **1584**
- BOARD ACTION - Continued to April 15, 1986.

17. Chief Administrative Officer recommending overnight assignment of County vehicles be limited to those positions listed on Attachment A of his Memorandum dated March 19, 1986, and to any employee who is on official standby as reflected on a Department's payroll records.
- LSWDFS** **1649**
- BOARD ACTION - As the Board considers the present uses excessive, and is attempting to hold it down to the lowest use possible, it requested the Administrative Office staff, the Sheriff, and the Public Works Director get together and see if they can come up with a formula to set priority uses, and to look at the issue of formal vs. informal standby.

18. Chief Administrative Officer reporting on the status of the June ballot measure regarding funding for County jails.

BOARD ACTION - Board ratified the letter to the State Board of Corrections, dated March 20, 1986, signed by the Sheriff and the Chief Administrative Officer, urging said Board and the CSAC Jail Needs Assessment Committee to adopt funding criteria that will enable the County to complete its second-tier Lake Tahoe Jail expansion project as envisioned in Senate Bill 50, 1984 statutes.

SLDSwF

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COMMUNICATIONS

19. El Dorado County's Energy Fair & Home Show Chairman inviting the Board of Supervisors to participate in the Fifth Annual Energy Fair and Home Improvement Show to be held on May 24 and 25, 1986, at the Fairgrounds; and requesting two Board members participate in its opening ceremonies and as judges of the booth contest.

BOARD ACTION - Supervisors Dorr and Sweeney elected to attend.

LSSwF D
(n)

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20. California Endangered Species Campaign requesting Resolution be adopted, supporting the endangered species checkoff on Line 90 of the State Income Tax Form, whereby taxpayers can make a tax deductible contribution to California's Rare and Endangered Species Preservation Program.

BOARD ACTION - RESOLUTION NO. 82-86 adopted.

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SUPERVISORS SPECIAL REQUESTS

21. Supervisor Lowe submitting request of the City of South Lake Tahoe for comments on the 1986 South Lake Tahoe Single Family Residential Allocation Program.

BOARD ACTION - Referred to the Chief Administrative Officer to schedule a meeting of the County Allocation Committee, consisting of the Chief Administrative Officer, the Community Development Director, and Supervisors Lowe and Stewart, for its review.

LDSwFS

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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.)

22. Attorney Douglas R. Roeca submitting, on behalf of E. H. Joerger, request for cancellation of a portion of Agricultural Preserve No. 190, consisting of 160 acres, pursuant to Government Code Section 51282, due to the Appellate Court decision in Lewis et al v. City of Hayward, et al litigation. 1654
 RECOMMENDED ACTION: Refer to Agricultural and Planning Commissions for review and recommendation

23. Community Development Department recommending the following:

a. 30-day notice be sent to the Cities of Placerville and South Lake Tahoe, cancelling existing Agreements said Cities have with El Dorado County for environmental health services;

b. Revised Environmental Health Ordinance and proposed Fee Schedule be approved conceptually; and County Counsel be directed to prepare Ordinance in final form; and 1655

c. Community Development Department be directed to work with said Cities to explore the most convenient methods of fee collections.

RECOMMENDED ACTION: Refer to the Cities of Placerville and South Lake Tahoe and El Dorado County and South Lake Tahoe Chambers of Commerce; and continue matter to April 8, 1986

LSWDFS

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

24. Hearing to consider the following:

a. Amendment to the County General Plan in the Placerville Periphery Area (District IV) from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10 - 160 acres) to Single Family Residential Medium Density (1 d.u./1.0 - 4.9 acres), consisting of 80 acres, petitioned by Jerry Young (Agent: Gene E. Thorne); (Planning Commission recommends denial.)

FSwDLS

BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve the General Plan amendment.

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b. Rezoning of said lands from Residential Agricultural Forty-Acre Zone to Single Family Two-Acre Residential Zone. (Planning Commission recommends denial.)

FSwDLS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3622, based on the finding the requested zoning is consistent with the County General Plan.

25. Hearing to consider the following:

a. Amendment to the County General Plan in the Somerset/Fairplay/Mt. Aukum Area (District II) from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10 - 160 acres) to Single Family Residential Low Density (1 d.u./5.0 - 9.9 acres), consisting of 160 acres, petitioned by John Rakowicz (Agent: Gene E. Thorne); (Planning Commission recommends denial.)

LDSwFS

BOARD ACTION - Denied. (General Plan amendment not required as applicant amended his application to request RE-10 Zone.)

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Continued next page

b. Rezoning of said lands from Planned Agricultural and Residential Agricultural Forty-Acre Zones to Estate Residential Five-Acre Zone. (Planning Commission recommends denial.)

LDSwFS

BOARD ACTION - In a letter dated March 18, 1986, the applicant revised his application to request RE-10 Zone. The Board approved the Negative Declaration, and approved the rezoning of the entire 160 acres to Estate Residential Ten-Acre Zone by adoption of ORDINANCE NO. 3623, based on the following findings: (1) The requested zoning does comply with Agricultural Policy B-10 of the Long Range Land Use Plan; (2) Site characteristics, including slopes and soils, are adequate to accommodate the proposed RE-10 zoning; (3) The proposed zoning is consistent with the surrounding land use and zoning; (4) The requested change is not in conflict with Policy E-2 of the Area Plan; and (4) The requested zoning is consistent with the County General Plan.

1657

COMMUNITY DEVELOPMENT MATTERS

26. Planning Division recommending approval of request for a Certificate of Compliance for three parcels (Assessor's Parcel Nos. 86-620-22, -25, and -27) in the Barnett Ranch Area proposed to be subdivided by Kenneth G. and Fred W. Wilkinson.

LSwDFS

BOARD ACTION - Approved

1658

27. Planning Division submitting for conceptual approval, Ordinance establishing a Ranch Marketing Overlay Zone District, which would establish a means for promoting and marketing agricultural products while protecting the surrounding characteristics of the area where established.

LSwDF S
(a)

BOARD ACTION - Referred to Planning Commission for hearing.

1659

28. William C. Wilbur, Jr., requesting reconsideration of the Board's action of August 27, 1985, wherein it denied his request for rezoning of lands in the Diamond Springs/El Dorado Area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 33 acres.

SwDLF S
(a)

BOARD ACTION - Board waived the one year time limit for filing a new application in the event Mr. Wilbur wishes to do so.

1660

29. 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.) (Continued from 3/18/86)

1661

DLSwF S
(a)

BOARD ACTION - Approved

30. Community Development Department requesting the following:

a. Chairman be authorized to sign a Consultant Contract with Harold S. Prescott, Jr., for engineering services for the preparation of grading plans and specifications for the development of the Union Mine Regional Park, at a cost of \$9,965.00;

1406

BOARD ACTION - Approved, and Chairman authorized to sign, with inclusion of a penalty clause whereby the contract engineer will be penalized \$50 per day for every day over the 45 day period for completion of the project.

b. Errors and omissions insurance requirements, in the amount of \$1,000,000.00, be waived.

SwDLF S
(a)

BOARD ACTION - Approved

31. Community Development Department requesting the following:

a. Initiation of the dissolution of the County Housing Advisory Commission; and consideration of whether the Board of Realtors would be an appropriate body to serve as same; and

1295

b. Comments and/or opinions be solicited from the Board of Realtors regarding its acting as said Commission and whether it would function as a housing advocate in the County.

SwDLF S
(a)

BOARD ACTION - Board voted to dissolve the Housing Advisory Commission; with staff directed to bring back an appropriate Ordinance to accomplish same, and to send letters to the current members of said Commission advising them of the Board's action.

32. Community Development Department submitting for Chairman's signature, letter responding to Richard Castor's letter requesting clarification of access road issues currently being studied by the County Planning Commission and the impact future actions by the County may have on his property in Pollock Pines.

DSwLF S
(a)

BOARD ACTION - Chairman authorized to sign said letter as amended by the Board this date.

1610

33. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on March 4, 11, 18, 24, and 25, 1986.

FLDSw S
(a)

BOARD ACTION - RESOLUTION NO. 83-86 adopted.
(Supervisor Sweeney abstained on paragraph 8 of said Resolution.)
NEW BUSINESS

1662

34. ORDINANCE NO. 3624 adopted as an urgency measure, to become effectively immediately, amending the Planning Division Fee Schedule to reduce the application fee for Certificates of Compliance from \$150.00 to \$50.00. (Approved in concept 3/24/86)

LSwDF S
(a)

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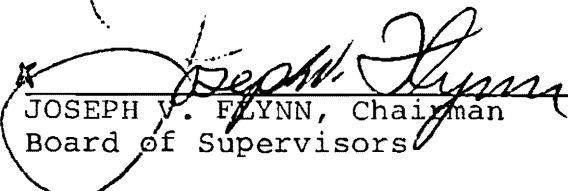
MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

March 24, 1986	3:00 p.m.	El Dorado County Housing Advisory Commission
	7:00 p.m.	Water Committee
March 26, 1986	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Community Action Council
March 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 Center, South Lake Tahoe

POLICY REVIEW SESSIONS
(Open to the Public)

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

APPROVED:



JOSEPH V. FLYNN, Chairman
Board of Supervisors

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

by 

Deputy Clerk