

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

April 1, 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

9:15 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

9:45 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)

INVOCATION - Pastor Beverly Pagel, Jesus Set Us Free ministry

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LSWDFS

BOARD ACTION - Agenda adopted with one addition (#49).

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF THE MEETINGS OF MARCH 24, 1986, AND MARCH 25, 1986

LDSWFS

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. 157)

RECOMMENDED ACTION: Approve

1322

2. Budget Transfer No. 140, increasing Estimated Revenue Aid From Other Government (5500) by \$60,000.00; and transferring same from Risk Management (150) to Jail Design & Construction account (3650), for property damage insurance for the new Jail at Placerville.

1340

LDFS Sw
(n)

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3. Budget Transfer No. 153, decreasing and increasing various amounts from Departments' Professional and Specialized Services-Data Processing accounts (2181) as listed in Data Processing Manager's Memorandum dated March 7, 1986, to reallocate budgeted funds for data processing charges based on projected annual costs.

1663

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

4. Budget Transfer No. 154, transferring \$8,000.00 from the Narcotics Investigation and Enforcement Trust Fund into the following Sheriff's Department accounts: \$3,000.00 into 2-251, Staff Development, and \$2,500.00 into 2-235, Special Departmental Expense Investigations, both accounts in Fund 2-202, Sheriff Tahoe; and \$2,500.00 into 2-235, Special Departmental Expense Investigations, in Fund 2-201, Sheriff Placerville; to continue aggressive enforcement of drug violators in El Dorado County.

1664

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

5. Budget Transfer No. 158, transferring funds to and from various Health Department accounts to cover cost overruns in areas of extra-help personnel, dues for County drug program administrators, duplicating charges, private auto mileage, and physicians' charges; and increasing Fixed Assets by \$160.00 to cover the cost of purchasing a Sanyo transcriber.

1665

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

6. Budget Transfer No. 159, transferring \$50.00 within the Public Defender's Fixed Assets account (3370), for purchase of a typewriter table.

1666

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

7. Assessment Roll Changes (Nos. 3821, 3822, 3827, 3828, 3833 - 3835)
RECOMMENDED ACTION: Approve
8. Clifford and Elaine Adams submitting claim for personal injuries and property damage, in an undetermined amount.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
9. John Carl Dunda submitting claim for personal injuries and damages, in the amount of \$21,085.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
10. Attorney James K. Mirabell submitting claim for implied equitable indemnity, on behalf of Gene Arlen Schuman, Pack Transportation Company, relating to Complaint of Arthur and Dolores Garrahan v. Gene Arlen Schuman, Pack Transportation Company, and Doe I through Doe V, in an undetermined amount.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
11. Michael Ray Smith, on behalf of himself and his child Michael Smith, and Wendy J. Salsman, on behalf of herself and her child Mindy Salsman, submitting claim for property damage and personal injuries, in an undetermined amount.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
12. Public Works Department recommending Chairman be authorized to sign the following Change Orders to the Contract with May-Han-Electric, dba M & M Electric, for construction of traffic signals and roadway improvements on Green Valley Road at the intersection with Francisco Drive (Project No. 3052):
- a. No. 3, to eliminate pavement striping and markings, decreasing cost by \$17,204.00; and
- b. No. 4, to install 6" underdrains, increasing cost by \$3,500.00.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1258

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1586

13. Public Works Department requesting the following:

a. Authorization for Chairman to sign an Agreement with Frank L. Seeger for purchase of property for the Sly Park Road Curve Improvements Project (No. 3046), at a cost of \$2,190.00;

b. Authorization for Chairman to sign Certificate of Acceptance of Easement Deed for same;

c. Approval of Preliminary Title Report; and authorization for Chairman to sign claim, in the amount of \$2,263.50, for same.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1667

14. Health Department recommending Resolution be adopted, authorizing the Chairman to sign an Agreement (No. 85-87062) with the State Department of Health Services for funds, in the amount of \$36,500.00, for maternal and child health services for Fiscal Year 1985-86.

RECOMMENDED ACTION: Adopt Resolution No. 84-86, authorizing Chairman to sign

1668

15. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign Amendment No. 1 to the Agreement (No. 85-86365) with the State Department of Health Services for funds for the operation of the Supplemental Food Program for Women, Infants, and Children (WIC), allowing for the extension of said Program to residents to Alpine County and increasing the amount of same by \$949.00.

RECOMMENDED ACTION: Adopt Resolution No. 85-86, authorizing Chairman to sign

1669

16. Purchasing Office requesting Chairman be authorized to sign Agreements with IBM for purchase of hardware and software for an IBM XT microcomputer for the Treasurer/Tax Collector.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1670

17. Purchasing Office requesting Chairman be authorized to sign Agreements with IBM for purchase of hardware and software, and maintenance of IBM XT microcomputer with floppy disk drive for the Sheriff's Department.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1671
18. Award of Bid No. 510-054, emergency dental service for inmates at the South Lake Tahoe Jail
RECOMMENDED ACTION: Award to low bidder, Peter F. Chase, D.D.S., of South Lake Tahoe; and authorize the Chairman to sign a Contract and Amendment No. 1, in an amount not to exceed \$5,000.00, for period ending October 31, 1986, for same 1672
19. Attorney General requesting Board proclaim April as "Child Abuse Prevention Month" in El Dorado County.
RECOMMENDED ACTION: Approve 1673
20. Governor's Highway Safety representative requesting Board proclaim May 18 - 24, 1986, as "El Dorado County Traffic Safety Week"; and urging all citizens to practice the three C's of traffic safety--courtesy, caution, and common sense.
RECOMMENDED ACTION: Approve 1674
21. D. McGuire Smith submitting resignation as member of the South Lake Tahoe Health Council. (Posted - 3/14/86) (Term to expire - 1/1/88)
RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation 1301

BOARD ACTION - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

22. CAPITAL OUTLAY MATTERS
BOARD ACTION - None submitted.

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

23. Chief Administrative Officer proposing date of Wednesday, April 16, 1986, at 9:00 a.m., for a Policy Review Session relating to maintenance of bike trails.
BOARD ACTION - Said policy review session scheduled for Monday, April 14, 1986, at 2:00 p.m. 1628

LEGISLATIVE MATTERS

24. Assemblyman Don Rogers requesting comments on and/or letter of support of Assembly Bill 3830, relating to allocation of State vehicle fuel sales tax receipts for County roads.

1675

LDSwFS

BOARD ACTION - Received and filed.

25. Senator Daniel E. Boatwright requesting support of Senate Constitutional Amendment 9, which would give the Governor authority to review the decision of the State Parole Board for release of a convicted murderer, and would give him 30 days in which to affirm, modify, or reverse the decision; and urging El Dorado County to write to Assemblyman Norm Waters and members of the Assembly Public Safety Committee expressing said support.

1676

LFDSWS

BOARD ACTION - Board voted to support Constitutional Amendment 9 as requested.

26. Senator Robert Presley requesting comments on Senate Bill 2562, relating to marine sanitation for vessels.

1677

LSSwF D
(n)

BOARD ACTION - Board voted to support SB 2562.

PERSONNEL

27. Treasurer/Tax Collector recommending Resolution be adopted, amending the Authorized Personnel Allocation Resolution to add one Investment Officer position to and delete one Clerk III Account position from said Department; adopting the classification specification for the Investment Officer position; and amending the Personnel and Salary Ordinance to reflect same. (Chief Administrative Officer recommends approval.)

1678

LFDSWS

BOARD ACTION - RESOLUTION NO. 87-86 adopted.

28. Personnel Director requesting approval of the El Dorado County Overtime Policy to implement the Fair Labor Standards Act; and Department Heads be directed to strictly follow same.

1679

LSSwF D
(n)

BOARD ACTION - Approved

- 29. Personnel Analyst requesting Chairman be authorized to sign an Agreement with Personnel Systems Consultants for professional services to provide supervisory and management training on effective interviewing techniques, at a cost of \$3,850.00; and requesting waiver of one million dollar comprehensive automobile liability insurance requirement.

1680

SDLSWF

BOARD ACTION - Approved

DEPARTMENT MATTERS

- 30. Risk Manager recommending approval of decreased comprehensive public liability insurance or comprehensive liability insurance (bodily injury and property damage) from \$1,000,000.00 to \$500,000.00 for renewal Agreement with Crestwood Hospitals, Inc., dba Crestwood Manor, Sacramento, for special rehabilitation services for Fiscal Year 1985-86. (Approved, and Chairman authorized to sign - 12/3/85)

1431

DSWLFS

BOARD ACTION - Approved

COMMUNICATIONS

- 31. Residents and landowners of Mosquito advising said Area, comprising the entire area within the Mosquito Fire Protection District, is gradually losing its name; and requesting Resolution be adopted, recognizing and affirming the historical name of Mosquito, and requesting all Local, State, and County agencies to take note of same.

1681

FSWDLS

BOARD ACTION - RESOLUTION NO. 88-86 adopted, and Clerk directed to forward copies of same to our U.S. Congressman and Senators, State Assemblyman and Senator, and Governor Deukmejian.

- 32. State Department of Fish & Game inquiring whether El Dorado County is interested in developing a Memorandum of Understanding with same for the enforcement of laws dealing with restricted live wild animals, as provided for in Assembly Bill 1620 (Farr).

1682

SWSDLF

BOARD ACTION - County Agriculture Commissioner authorized to investigate the matter further.

SUPERVISORS SPECIAL REQUESTS

33. Supervisor Sweeney recommending a Committee be formed to study the issue of Municipal v. Justice Courts.

BOARD ACTION - Board approved the request that the Chief Administrative Officer organize a committee, composed of a variety of representatives of County Departments (County Counsel, District Attorney, Public Defender, Courts, Administration, and local attorneys), with the Judicial Council available as a resource to the committee.

DSWLFS

1683

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.)

34. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the Clifford and Karen Shaw (EID 85-11) property in accordance with AB 8 negotiations.

RECOMMENDED ACTION: Adopt Resolution No. 86-86

1684

SLDSWF

BOARD ACTION - Consent Calendar matter approved as recommended.

END AFTERNOON CONSENT CALENDAR

35. Hearing to consider rezoning of lands in the Shingle Springs Area (District I) from One-Acre Residential Zone to Single Family Three-Acre Residential Zone, consisting of 11 acres, petitioned by James N. Wilson. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO 3629, based on consistency with the County General Plan and the Shingle Springs Area Plan.

DSWFS L
(n)

1685

- 36. Hearing to consider rezoning of lands in the Shingle Springs Area (District I) from Estate Residential Five-Acre Zone to Commercial Zone, consisting of 5.6 acres, petitioned by Leon H. Lyman (Agent: Harold S. Prescott, Jr.) (Planning Commission recommends approval.)

DSWFS L
(n)

BOARD ACTION - Hearing closed, and action of the Board continued to April 15, 1986.

1686

In addition, the Director of Public Works was directed to bring to the Board on April 8, 1986, a proposed schedule for the traffic study of Durock Road, and a time schedule as to when that plan is going to be completed so the Board will know when it will have a firm plan for the improvements that are going to be required for Durock Road to service the proposed commercial and industrial zones.

DSWLFS

- 37. Hearing to consider termination and abandonment of road rights-of-way for all streets previously offered for dedication within Bela Vista Estates Subdivision, as requested by the Bela Vista Estates Homeowners Association. (Resolution of Intention adopted - 1/14/86) (Requires Resolution) (Continued from 2/4/86)

LSWDFS

BOARD ACTION - Board denied the requested termination and abandonment based on the two findings of the Planning Division outlined in the Planning Director's memorandum to the Board dated January 31, 1986.

1338

Additionally, the Board directed Planning Division staff to follow up on the issue of the subdivision tentative map condition which required that the portion of Bela Vista Drive that connects Bela Vista Estates Subdivision with Sly Park Road be offered for dedication to the County; and the conflicting testimony this date regarding same, i.e., that the document making irrevocable offer of dedication as required was submitted to the County but never recorded, with Planning Division staff stating it has no record of such document being submitted.

SWDLFS

COMMUNITY DEVELOPMENT MATTERS

38. Attorney Robert A. Laurie requesting Board serve upon all 28 property owners, Notice of Non-Renewal of Agricultural Preserve No. 124 (El Dorado Hills Business Park), consisting of 1,070 acres, in the El Dorado Hills Area.
BOARD ACTION - Approved, with direction that said Notice be recorded by the County with a list of the names of said property owners.

1352

DSL SwF

39. Community Development Department (Planning Division) submitting for conceptual approval, Ordinance amending Section 12.32, Bridge and Major Thoroughfare Construction fees, to allow the transfer and expenditure of construction fees collected in one Area of Benefit to other Areas of Benefit where recommended by the Director of the Public Works Department and approved by the Board of Supervisors. (Resolution No. 69-86 adopted directing staff to prepare Ordinance - 3/11/86)
BOARD ACTION - Approved in concept, with draft Ordinance modified to include language to specify criteria under which such transfers would be appropriate thereby limiting the cases that would be applicable.

1687

DLSwFS

40. Community Development Department recommending Board initiate an Amendment to the County Ordinance Code to allow the use of SB 201 school fees for permanent as well as temporary facilities.
BOARD ACTION - Planning Division staff directed to work with the Building Industry Association (BIA), school districts, and other affected organizations in developing a revision to the Ordinance Code, to insert the word "permanent" in lieu of "temporary", that would be timely with the school districts' SB 201 fees applications to be prepared and submitted to the Board this Fall.

1688

SWDLFS

41. Russell Hodnett requesting the Board waive the requirement that he obtain a new building permit in order to get a final inspection of his house, as he allowed his original building permit (No. 38569) to expire because he misunderstood the provisions for reinstating same.
BOARD ACTION - Board directed that Mr. Hodnett be required to obtain a new building permit and pay a fee of \$250.00 for same.

1689

SLSwF D (n)

- 42. Community Development Department reporting on building and grading activities that have occurred at the end of Oak Hill Road. (Referred - 3/4/86)

1575

SWSDLF

BOARD ACTION - Board received and filed said report, dated March 20, 1986, and directed Community Development Department staff to follow up on those activities that have occurred without permits.

- 43. County Counsel submitting comments of Sturgis, Ness, Brunsell & Sperry on the following, relating to Ridgeview Village Unit No. 6 Assessment District: (Continued off calendar - 1/7/86)

a. Escrow Agreement between Wells Fargo Bank, N.A., escrow agent; Syblon-Reid Co., construction contractor; and El Dorado County, whereby El Dorado County would release to Syblon-Reid Co. 100 percent of cost of work completed (waiving 10 percent retention) after Syblon-Reid posts adequate security with Wells Fargo Bank; and

1319

b. Risk Manager's recommendation that the Board allow Morton and Pitalo, Inc., to change the language of its contract for engineering services to remove the requirement of naming the County of El Dorado as an additional insured on its professional liability insurance.

DLSWFS

BOARD ACTION - Items a. and b. approved.

- 44. 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 off calendar - 2/11/86)

1320

DSwLF S (a)

BOARD ACTION - Approved

ORDINANCES FOR ADOPTION

- 45. Adoption of an Urgency Ordinance implementing Revenue and Taxation Code Section 170, allowing reassessment of real property damaged by a calamity.

1690

LDSWF S (a)

BOARD ACTION - ORDINANCE NO. 3625 adopted.

46. Adoption of an Urgency Ordinance allowing deferral of the second installment of property taxes on the regular secured roll for Fiscal Year 1985-86, pursuant to Assembly Bill 2536 (flood disaster relief).
BOARD ACTION - ORDINANCE NO. 3626 adopted.

1691

LDSwF S
(a)

47. Adoption of an Ordinance adding Chapter 17.25 to Title 17 of the County Ordinance Code, relating to flood damage prevention. (Introduced - 3/24/86)
BOARD ACTION - ORDINANCE NO. 3627 adopted.

1532

LDF Sw S
(n) (a)

48. Adoption 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) (Introduced - 3/24/86)
BOARD ACTION - ORDINANCE NO. 3628 adopted.

1577

LSwDF S
(a)

NEW BUSINESS

49. After being advised by Supervisor Dorr that the Cameron Park Lake recreation facilities will be closed this summer because the Cameron Park Community Services District will have no liability insurance, the Board referred the matter to the County Risk Manager and Parks and Recreation Director to review for a possible solution.

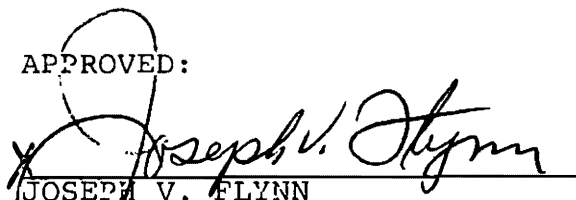
1692

SwDF L S
(n)(n)

50. By informal consensus, the Board directed that the matter of appointing a Chairman and Secretary of the Bond Screening Committee be agendized for April 8, 1986.

1693

APPROVED:


 JOSEPH V. FLYNN
 Chairman

ATTEST:

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

By 
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK(Open to the Public)

April 2, 1986	1:00 p.m.	Recreation Commission
	2:00 p.m.	Sierra Business Development Corporation/Auburn
	3:00 p.m.	Sierra Economic Development District/Auburn Sierra Planning Organization/Auburn Foothills Airport Land Use Planning Commission/Auburn
April 3, 1986	10:30 a.m.	Local Agency Formation Commission/Planning Meeting Room
	4:00 p.m.	Golden Sierra Private Industry Council/Auburn
April 4, 1986	9:30 a.m.	Tahoe Transportation District/City Administrative Offices, 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