

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 15, 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

8:30 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. - Board of Equalization

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

DLSWFS ADOPT AGENDA
BOARD ACTION - Agenda adopted with one addition (#14).

LDSWFS APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF APRIL 8, 1986
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 (Nos. 167 & 169)
 RECOMMENDED ACTION: Approve
2. Assessment Roll Changes (Nos. 3849 - 3859)
 RECOMMENDED ACTION: Approve

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FSDLSW

- 3. Release of Lien as submitted by County Counsel's Office
RECOMMENDED ACTION: Approve
- 4. Georgetown Advisory Committee requesting placement of a number of speed control signs along Wentworth Springs Road.
RECOMMENDED ACTION: Refer to the Traffic Advisory Committee (Supervisor Flynn requested the Committee consider radar enforcement along Wentworth Springs Road)
- 5. Sacramento County Board of Supervisors requesting Board proclaim May 1, 1986, as a "National Day of Prayer" in El Dorado County.
RECOMMENDED ACTION: Approve
- 6. State Office of Criminal Justice Planning requesting Board proclaim April 20 - 26, 1986, as "Victims' Rights Week" in El Dorado County.
RECOMMENDED ACTION: Approve
- 7. El Dorado County Board of Realtors requesting Board proclaim April 13 - 19, 1986, as "American Home Week" in El Dorado County.
RECOMMENDED ACTION: Approve
- 8. Presiding Judge of The Superior Court submitting endorsed, filed copy of the Order of Appointment of Kenneth E. Cater as Chief Probation Officer of El Dorado County effective April 21, 1986.
RECOMMENDED ACTION: Receive and place on file
- 9. Public Works Department recommending Chairman be authorized to sign Certificate of Acceptance of Easement from the U.S. Department of Agriculture-Forest Service, for road right-of-way acquisition for the Sly Park Road Curves Improvement Project (No. 3046).
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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10. Public Works Department recommending that the bid for construction of the Mosquito Road Guardrail Improvements Project (No. 3053) be awarded to low bidder, Owens Construction of Auburn, CA, and Chairman be authorized to sign Contract for same, in the amount of \$131,284.00; and recommending that a Resolution be adopted authorizing the closure of Mosquito Road between Mile Posts 4.93 and 5.43 between the hours of 8:00 a.m. Mondays through 3:30 p.m. Fridays during the construction of same. (Advertising authorized - 3/11/86)
RECOMMENDED ACTION: Approve, authorize Chairman to sign, and adopt Resolution No. 97-86
11. Sheriff requesting Chairman be authorized to sign Agreement with Shasta County for the housing of El Dorado County inmates, for a period ending February 15, 1987, at an estimated rate of \$53.22 per custody day prisoner is housed within Shasta County's Main Jail, and \$23.70 per custody day prisoner is housed within Shasta County's Crystal Creek Facility; plus medical/dental costs, as well as actual costs of repair or replacement of real and personal property damaged or destroyed.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
12. Community Programs submitting the El Dorado County Community Action Agency Audit Report prepared by Donald G. Edwards, CPA, for year ending December 31, 1985.
RECOMMENDED ACTION: Accept and place on file

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BOARD ACTION - Consent Calendar matters approved as recommended, with Supervisor Flynn making an additional request relating to item number 4 that the Traffic Advisory Committee consider radar enforcement of the speed limit along Wentworth Springs Road.

LFDSWS

END MORNING CONSENT CALENDAR

13. CAPITAL OUTLAY MATTERS
BOARD ACTION - None submitted.

14. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - The Board received and filed the Auditor-Controller's memorandum dated April 11, 1986, wherein he invited the Board to a workshop on April 17, 1986 at 1:30 p.m., where he will present a new account numbering system for the County which will be more flexible, provide a higher level of accountability, and conform to the State Controller's Manual of Accounting Standards for Counties. (The Board members are not available that day, and will be invited to attend such a workshop at a later date.)

LSWDFS

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LEGISLATIVE MATTERS

15. Welfare Department recommending Resolution be adopted in support of Senate Bill 2613 (Royce, Presley and Seymour), which would temporarily require the State to assume liability coverage for licensed foster family and small family homes until the claims history of commercial foster home liability insurance can be evaluated and methods of encouraging commercial coverage can be developed.

BOARD ACTION - Board voted to support SB 2613, and directed that telegrams be sent to the Chairman and members of the Senate Insurance, Claims and Commerce Committee which will hear said Bill on April 16, 1986.

LSWDFS

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16. Court Administrator requesting support of SB 2165 (Mello), which would require the State to reimburse counties for the cost of Clerks' and Reporters' transcripts on Appeals from Superior Court.

BOARD ACTION - Board voted to support SB 2165.

LSWDFS

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PERSONNEL

17. Personnel Director recommending Chairman be authorized to sign Memorandum of Understanding with the Management Employees Unit, effective July 1, 1986, consolidating said Unit into an Unrepresented Executive Management Unit.

BOARD ACTION - Approved, and Chairman authorized to sign.

SWLDFS

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- 18. Personnel Director reporting on her study of Public Works Department employee classifications and review of the organizational structure of the engineering division of same; and recommending Resolution be adopted making changes in employee classifications and allocations as outlined in her memorandum to the Board dated April 1, 1986.

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LFDSWS

BOARD ACTION - Matter continued to a special meeting of the Board on Wednesday, May 7, 1986, at 9:00 a.m.

DEPARTMENT MATTERS

- 19. Bartig, Basler & Ray submitting Audit Report of El Dorado County Mental Health Services' Cost and Data Collection Reports for year ending June 30, 1984, and Health Department responding to same.

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LDSWFS

BOARD ACTION - Received and filed.

- 20. Health Department submitting for Chairman's signature, letter to the State Department of Mental Health advising that the 1983/84 Fiscal Year Short Doyle Audit has been completed by the firm Bartig, Basler & Ray, and has been transmitted to the State; and advising that the 1984/85 Fiscal Year Audit will be performed by said firm prior to June 30, 1986.

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DLSWFS

BOARD ACTION - Chairman authorized to sign.

- 21. Risk Manager recommending Chairman be authorized to sign a Contract with Gregory B. Bragg & Associates, Inc., for liability claims adjusting and administration services, at a cost of \$32.00 per adjusting hour and \$3,600.00 administrative fee, for period April 1, 1986, through March 31, 1987. (Continued from 4/8/86)

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BOARD ACTION - Board did not accept the Risk Manager's recommendation; and directed that the current contract with George Hills Company, Inc., for said services be allowed to run out its term, to July 24, 1986, with the understanding that, if it is proven the County is not getting the previous level of service, the Risk Manager can so advise the Board at that time.

- 22. 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 (Lots Nos. 49, 53, 61, 62, 63, 89, 96, 101, and 103) and denial for the remaining two (Lots Nos. 68 and 85). (Continued from 3/25/86)

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BOARD ACTION - As recommended by Public Works, the Board denied the request for lots 68 and 85, and approved the requested variance for lots 49, 53, 61, 62, 63, 89, 96, 101, and 103, with the approval for lots 61, 62, and 63 conditioned upon Public Works' approval of the driveway designs at the building permit stage.

ORDINANCE FOR ADOPTION

- 23. Ordinance amending Section 2.03.020 of the County Ordinance code, to change the starting time of the regular Board of Supervisors' meetings from 10:00 a.m. to 9:00 a.m. each Tuesday. (Introduced 4/8/86)

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BOARD ACTION - ORDINANCE NO. 3630 adopted.

APPOINTMENTS

- 24. Appointments of Chairman and Secretary of the Assessment District Screening Committee. (Continued from 4/8/86)

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DLSwFs

BOARD ACTION - Continued off calendar.

COMMUNICATIONS

- 25. John Leder appealing the Public Works Department's order to remove a brick wall which has been constructed at 3397 Ridgeview Drive in El Dorado Hills.

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DSwLFS

BOARD ACTION - Continued to April 29, 1986, with County Counsel requested to provide information as to whether the Board can condition approval of the variance.

SUPERVISORS SPECIAL REQUESTS

- 26. Supervisor Lowe requesting Board discussion of future Board meetings at South Lake Tahoe.

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SWSDLF

BOARD ACTION - Board voted to continue its current practice of holding quarterly Board meetings at South Lake Tahoe, and directed staff to limit the Agenda to items relating to the Tahoe Basin or other County matters of such urgency they cannot be held off for one week.

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.

27. Hearing to consider a six-month time extension of Ordinance No. 3539, which was adopted as an urgency measure on May 28, 1985, and Ordinance No. 3551, which was adopted as an urgency measure on June 11, 1985, pursuant to Government Code Section 65858, prohibiting development in the Cameron Park Airport Area pending the development and adoption of a comprehensive land use plan for the Cameron Park Airport.

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BOARD ACTION - ORDINANCE NO. 3631 adopted, with additional language in Section 3 of same to provide that the Board of Supervisors may grant exceptions to the limitations therein.

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Additionally, staff was directed to follow up on Supervisor Sweeney's comments this date; i.e., that since the Foothills Airport Land Use Commission has adopted a Policy Plan that regulates use of lands surrounding airports, and governs in the absence of a Cameron Park Airport Comprehensive Land Use Plan, the extension of the existing "moratorium" is unnecessary; and staff is to report back to the Board on April 29, 1986, on same and whether the "moratorium" extended this date by Ordinance No. 3631 can be modified in some way.

SFDLSw

28. Hearing to consider the Appeal of Emily B. Favor on the Planning Commission's non-decision on Special Use Permit No. 83-10 to allow public and commercial outfitter river access, vehicle parking for 39 cars, six loading stalls, boat ramp and trail on 22.28 acres zoned Residential Agricultural Twenty-Acre, in the Kelsey Area. (Referred 10/22/85)

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BOARD ACTION - Hearing continued to April 29, 1986, at 2:00 p.m. (Board directed this be the first hearing at 2:00 p.m. that date.)

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- 29. Hearing to consider the Appeal filed by Attorney Stanley Wells, on behalf of Coloma Resort, on the Planning Commission's revocation of Special Use Permit No. 84-32 for the operation of said Resort on 20 acres zoned Recreational Facilities in the Lotus/Coloma Area.
BOARD ACTION - Hearing closed, and action of the Board continued to April 22, 1986.

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FDLSWS

COMMUNITY DEVELOPMENT MATTERS

- 30. Board consideration of 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. (Planning Commission recommends approval.) (Hearing closed 4/1/86.)
BOARD ACTION - Continued to April 22, 1986.

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- 31. El Dorado Hills Community Services District requesting an update of the formula El Dorado County is using for establishing in-lieu fees for park dedications.
BOARD ACTION - Referred to the Community Development Department with the request that the Parks/Recreation Director and Community Services Districts review and comment on same.

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DLSwFs

- 32. Assessment District Screening Committee submitting request of KFRD Investments, Inc., and Joe Vicini, Inc., for approval of their application to utilize the Municipal Improvement Act of 1913, in combination with the bonding provisions of the Improvement Act of 1911, for financing public improvements for the Barnett Business Park.
BOARD ACTION - Approved with the requirement that, if construction costs exceed the engineer's estimate, the developer will pay the difference.

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DLSWFS

- 33. Risk Manager recommending the Board extend the May 15, 1986, deadline for the required \$1,000,000.00 of liability insurance for outfitters operating on the South Fork of the American River until such time as the insurance market can firmly offer the coverage. (Continued from 4/8/86)
BOARD ACTION - Approved with the understanding that the river use permits will be issued subject to the requirement that, when the Risk Manager determines that such coverage is available, the outfitters will provide same within 30 days.

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LDSWFS

- 34. River Management Advisory Committee recommending approval of the concept of using the documented historical use of each outfitter operating on the South Fork of the American River as a basis for a recommended reduction in commercial river use permit capacity.

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BOARD ACTION - Approved

- 35. Community Development Director recommending approval, subject to conditions, of the following:

- a. Transfer of River Use Permit No. 85-07 from Ron Hilbert to Pat Fisher (RUP 85-28); and

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- b. Transfer of River Use Permit No. 85-46 from Mark Jagers to Pat Fisher (RUP 85-28).

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BOARD ACTION - Approved

SUPERVISORS SPECIAL REQUESTS

- 36. Supervisor Flynn requesting consideration of the reapportioning of supervisorial districts.

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LFDSWS

BOARD ACTION - Board agreed to appoint a committee composed of appointees named by each Supervisor to develop criteria for drawing new boundaries, review information available -- updating it, and perhaps obtain a sampling of population centers; and report back to the Board by September 1, 1986.

NEW BUSINESS

- 37. The Chairman was authorized to sign a letter to the National Association of Counties (NACo) endorsing Merced County Supervisor Ann Klinger for the office of 4th Vice President of NACo; copy of said letter to be forwarded to Supervisor Klinger.

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DFLSWS

APPROVED:

Joseph V. Flynn
 JOSEPH V. Flynn, Chairman

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

By *Deirdre Foote*
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

April 14, 1986	9:00 a.m.	Water Agency CSA 7 (Ambulance Srvc) Air Pollution Cntrl Bd (Board Chambers)
April 15, 1986	7:00 p.m.	Civil Service Commission (Board Chambers)
April 17, 1986	10:00 a.m.	Commission on Aging
	2:30 p.m.	Private Industry Cncl (CETA Office/Auburn)
	7:30 p.m.	Combined Adv Bd on Alcoholism, Drug Abuse, and Mental Health Srvc
	8:00 p.m.	Fish & Game Committee
April 18, 1986	9:00 a.m.	Calif Tahoe Conservancy

Board of Supervisors/Planning Commission workshop scheduled for all day on Thursday and Friday, April 17 and 18, 1986, at the Station House Inn, 901 Park Ave., South Lake Tahoe

POLICY REVIEW SESSIONS
(Open to the Public)

April 14, 1986	2:00 p.m.	Relating to maintenance of bike trails
May 14, 1986	9:00 a.m.	Regarding liability and health insurance and an update on the insurance reserve
	10:30 a.m.	Presentation of engineer's report on the solid waste management facility and master plan