

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
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C O N F O R M E D

A G E N D A

April 22, 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

8:15 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

9:15 a.m. - Closed Session concerning pending litigation regarding Ballenger v. County of El Dorado, and El Dorado County Deputies Association v. County of El Dorado, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

INVOCATION - Reverend Richard Eggert, The Historic Mother Lode Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSwFS BOARD ACTION - Agenda adopted with two additions (nos. 18 & 41).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF APRIL 15, 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
RECOMMENDED ACTION: Approve
2. Assessment Roll Changes (Nos. 3866 - 3873, 3875 - 3879, 3881, 3882, 3887 - 3889)
RECOMMENDED ACTION: Approve

1258

- 3. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. (1)
RECOMMENDED ACTION: Adopt Resolution No. 98-86

1751

- 4. Releases of Liens as submitted by County Counsel's office. (2)
RECOMMENDED ACTION: Approve

1259

- 5. Public Works Department recommending Chairman be authorized to sign Change Order No. 5 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), to install pipe, increasing cost by \$2,500.00.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1586

- 6. District Attorney Family Support Division recommending the establishment of a special tax intercept contingency fund, in the amount of \$5,000.00, to reimburse an absent parent over-intercepted child support funds, to comply with State and Federal regulations for the 1985 tax year.
RECOMMENDED ACTION: Refer to Auditor-Controller for recommendation

1753

- 7. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Amendment to the Agreement with Vernon A. Bry, Jr., M.D., for psychiatric services at the South Lake Tahoe Mental Health Clinic for Fiscal Year 1985-86, increasing the maximum amount to \$57,000.00, and extending the term to September 12, 1986.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign (Continued to April 29, 1986)

1430

LSWDFS

- 8. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Amendment to the Agreement with Crestwood Hospitals, Inc., dba Crestwood Manor Sacramento, for special rehabilitation services, increasing the estimated number of "patient days" to 2,800 and the maximum amount for Fiscal Year 1985-86 to \$35,000.00.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1431

LDSWFS

9. Community Programs recommending Chairman be authorized to sign the 1986 first quarter Project Progress Review Reports, as required by the State Department of Economic Opportunity for Community Services Block Grant recipients, summarizing Departmental program activities for period of January 1, 1986, through March 31, 1986.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1754
10. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign the Annual Transportation Claim, in the amount of \$40,413.00, to be submitted to the Tahoe Regional Planning Agency, for operation of the South Lake Tahoe Special Needs Dial-a-Ride Program, which provides transportation services to the eligible low income elderly and handicapped of the El Dorado County South Lake Tahoe Basin Area for Fiscal Year 1986-87.
RECOMMENDED ACTION: Adopt Resolution No. 99-86 1260
11. General Services Division recommending release of Time Certificate of Deposit, in the amount of \$500.00, being held by the Treasurer's Office as security relating to the July 29, 1980, Airport Use Agreement with Robert J. Lieurance, dba Lieu Air, Inc., for operation of aircraft charters, aerial photography, and flight instruction at the Placerville Airport.
RECOMMENDED ACTION: Approve 1755
12. Management Analyst recommending Resolutions of Intention be adopted, authorizing recreation and erosion control as extended services within the unincorporated area of County Service Area No. 3, and setting hearing for May 27, 1986, at 11:00 a.m.
RECOMMENDED ACTION: Adopt Resolution Nos. 100-86 and 101-86 1638
13. State Department of California Highway Patrol requesting purchase of a third radar unit for the Lake Tahoe Basin.
RECOMMENDED ACTION: Refer to Public Works Department for recommendation, to be agendized on May 13, 1986 1756

- 14. Latrobe Fire Protection District advising of a hazardous situation in the areas of Latrobe Road and South Shingle Road relating to bicycle riders; and requesting assistance in finding a solution to the problem.
RECOMMENDED ACTION: Refer to the Traffic Advisory Committee

1757

- 15. El Dorado Health Planning Council requesting Board proclaim the month of May, 1986, as "Systolic Hypertension in the Elderly Month" in El Dorado County.
RECOMMENDED ACTION: Approve

1758

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 7 which was continued to April 29, 1986.

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 16. Award of bid for the remodel of the General Services Division offices (Project No. 3670). (Advertising authorized - 3/18/86)

BOARD ACTION - Upon being advised by the General Services Director that the two bids received were in amounts exceeding budgeted funding for said project, the Board continued the matter off calendar so the General Services Director can analyze the bids and make a recommendation to the Board at a later date.

1622

- 17. General Services Division recommending the Board authorize:

a. QUAD Consultants to complete Working Paper No. 4 of the Airport Site Selection Study for Site No. 1 in El Dorado County;

b. General Services Director to prepare for Chairman's signature, a letter to Sacramento County requesting it fund Working Paper No. 4 for Site No. 4;

1518

c. Memorandum of Agreement with Sacramento County for transfer of funds; and

d. Upon receipt of said funds, an Amendment to the Contract with QUAD Consultants to also accomplish Working Paper No. 4 for Site No. 4.

BOARD ACTION - Approved

LSDSWF

SDLSWF

18. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

LDSwFS

BOARD ACTION - The Board accepted the invitation of Friends of the Library to attend a luncheon meeting with same; advising it can do so on Tuesday, April 29, 1986, at 12:00 noon, in the Main Library.

1759

19. LEGISLATIVE MATTERS

LDSwFS

BOARD ACTION - The Chief Administrative Officer was requested to review a letter to the Board, dated April 14, 1986, from U.S. Senator Pete Wilson regarding House Resolution 3838, the "Tax Reform Act of 1985", and report back to the Board on same on April 29, 1986.

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PERSONNEL

20. Personnel recommendations as submitted by the Personnel Director.

BOARD ACTION - None submitted.

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DEPARTMENT MATTERS

21. Public Works Department recommending Chairman be authorized to sign an Agreement with the County of Sacramento for right-of-way services for the Latrobe Road Bridge crossing Deer Creek Project (No. 3060), at a cost not to exceed \$6,000.00.

SwLDFS

BOARD ACTION - Approved

1448

22. Public Works Department recommending Resolution of Intention be adopted, setting hearing for May 20, 1986, at 11:30 a.m., for adoption of a Resolution of Necessity to acquire property by eminent domain for the Latrobe Road Bridge crossing Deer Creek Project (No. 3060).

SwLDFS

BOARD ACTION - RESOLUTION NO. 103-86 adopted.

1448

23. Sheriff submitting request of the U. S. Postal Service for waiver of the annual alarm permit fee for post offices in El Dorado County.

FSwDLS

BOARD ACTION - Received and filed.

1761

24. County Counsel and General Services Division submitting comments on the Airports Advisory Committee's revisions to the Airport Land Use Agreement for lease of portable hangars at the Placerville Airport. (Referred - 3/25/86)
BOARD ACTION - Board appointed a committee, to be comprised of Supervisors Dorr and Sweeney, two representatives of the Airports Advisory Committee, County Counsel, General Services Director, Airports Manager, and the Chief Administrative Officer (if needed); to meet and negotiate a lease and bring same back to the Board for approval.

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25. Chief Administrative Officer recommending overnight assignment of County vehicles be limited to those positions listed on Attachment A of his Memorandum dated April 16, 1986. (Referred - 3/25/86)

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- BOARD ACTION** - Approved, with changes to Attachment A as outlined (nos. 1 & 2) in said memorandum.

26. Chief Administrative Officer and Area Agency on Aging Director submitting report, with an analysis of items discussed April 8, 1986, regarding the location and operation of the Senior Nutrition Program at South Lake Tahoe, particularly the issue of relocating same in the Scout Hall or the old City Hall Building (owned by the County). (Referred - 4/8/86)

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- BOARD ACTION** - As recommended by the Chief Administrative Officer in his memorandum to the Board dated April 16, 1986, the Board (1) determined to not request the City of South Lake Tahoe to consider shifting the nutrition program from the Scout Hall to the Visitor's Bureau building, and (2) requested the Area Agency on Aging, through the Commission on Aging, to investigate the feasibility of contracting directly with the City of South Lake Tahoe for the provision of nutrition services, as opposed to current arrangement of renting the City's building for the nutrition program.

SUPERVISORS SPECIAL REQUESTS

27. Supervisor Dorr requesting discussion on the U. S. Forest Service's invitation to tour the Rock Creek Area on May 12, 1986, at 9:30 a.m.

DLSwFS

- BOARD ACTION** - Referred to the Chief Administrative Officer to coordinate and schedule.

1762

TIME ALLOCATION - 11:00 a.m.

- 28. Hearing to consider adoption of a Resolution increasing the current business license fee from \$12.00 to \$22.00. (Hearing set - 3/18/86)

BOARD ACTION - RESOLUTION NO. 104-86 adopted increasing the general fee for business licenses from \$12.00 to \$22.00 per year; and the matter of fees for special business licenses was referred back to staff to review further and report back to the Board with a second Resolution for same.

1565

LSWDFS

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.)

- 29. Praise The Lord Studios, Inc., requesting waiver of fees relating to its application for a Special Use Permit, in order to move a transmitter on Sacramento Hill in Placerville. (Approved previously - 9/17/85)
RECOMMENDED ACTION: Approve, as recommended by the Chief Administrative Officer

1763

- 30. Supervisor Flynn submitting request of Bob Battersby for Residents for Responsible Rural Planning that the Board initiate a hearing before the Planning Commission for a Single Family Residential-Medium Density General Plan Amendment and One-Acre Residential Zoning on approximately 141.5 acres near Cold Springs Road.
RECOMMENDED ACTION: Approve

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LDSWFS

- 31. Community Development Department advising road adjacent to the westerly boundaries of Parcels B and C of Parcel Map 33-51 has been adequately constructed to serve as temporary access; and recommending release, to David J. Lund, of the World Savings and Loan deposit book (Account No. 41167271), in the amount of \$7,500.00, held by the Treasurer to insure same.
RECOMMENDED ACTION: Approve

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- 32. Community Development Department recommending Resolution be adopted, establishing an administrative procedure for the review and approval of certificates of compliance, providing an appeal process to the Board of Supervisors, and setting forth the approval process for conditional certificates of compliance. (Approved recommendation - 3/24/86)

1636

RECOMMENDED ACTION: Adopt Resolution No. 102-86

DSWLFS

BOARD ACTION - All afternoon Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

- 33. Hearing to consider the following:

- a. Rezoning of lands in the El Dorado Hills/Salmon Falls Area (District I) from Estate Residential Ten-Acre Zone to One-Acre Residential Planned Development Zone, consisting of 85 acres, petitioned by Windstar Construction for Highland Village Unit No. 3 Subdivision; (Planning Commission recommends approval.)

1766

DSWLFS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3632, based on consistency with the County General Plan.

- b. Tentative Map, with phasing plan, for Highland Village Unit No. 3 Subdivision, comprising 83 lots and two open spaces; (Planning Commission recommends approval, subject to conditions.)

DSWLFS

BOARD ACTION - Continued to April 29, 1986, to allow Planning Division staff to rewrite the conditions as directed by the Board this date.

- c. Waiver of design requirements to allow private roads within said Subdivision. (Planning Division recommends denial.)

DSWLFS

BOARD ACTION - Denied.

COMMUNITY DEVELOPMENT MATTERS

- 34. President of the El Dorado County Resource Conservation District reporting on the draft Soil Conservation Plan for the State of California, developed by the State Department of Conservation.

1767

BOARD ACTION - No action taken.

35. Doug Noble requesting, on behalf of James Broman, reconsideration of the Board's action of March 18, 1986, wherein it denied his request for 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.

BOARD ACTION - After learning that Mr. Broman would now like the Board to consider rezoning subject property to RA-40, Residential Agricultural Forty-Acre Zone, the Board directed that Mr. Broman be advised to make a new application to the Planning Division for same.

1471

LSDSWF

36. Community Development Department requesting the following:

a. Authorization to submit a claim to the Local Transportation Commission for the construction of the Snows Road side path, in the amount of \$50,000.00, and preparation of plans and contract documents for same, in the amount of \$7,000.00; and

1579

b. Public Works Department be requested to prepare a request for proposals; and supervise the preparation of the contract documents and construction of same.

BOARD ACTION - Approved

LSWDFS

37. Community Development Department advising Randolph Clark has not complied with the terms of his Agreement with the County to construct a road along his lot (No. 72) in Shingle Springs; and recommending County Counsel prepare an attachment or lien on the property, and Public Works Department be requested to prepare estimates for the 445 feet of road improvements to determine amount of lien.

1768

SLDSWF

BOARD ACTION - Approved

38. Planning Division recommending the Board find that the Final Map for Cameron Park North No. 9 Subdivision (Goldorado Center), in the Cameron Park Area, substantially complies with the approved Tentative Map for same; provided that the turnaround easement is improved to Class I subdivision standards, and that the final map shows a half-road right of way along the northwesterly boundary of Lot No. 3.

1769

DSWLFS

BOARD ACTION - Approved

- 39. 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) (Continued from 4/15/86)

1686

SWSDLF

BOARD ACTION - Continued to May 6, 1986.

- 40. Board consideration of 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. (Hearing closed, and matter continued from 4/15/86)

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BOARD ACTION - Board revoked Special Use Permit No. 84-32 for operation of Coloma Resort based upon findings outlined in County Counsel's memorandum to the Board dated April 16, 1986; suspended enforcement of said revocation for a period of 60 days from this date in anticipation that, within said 60-day period, the applicant will have the ability to apply for a new special use permit; directed that during said 60-day period, the owner is required to complete a study, pursuant to Government Code Section 65863.7, to address the impact of relocation on residents, including issues of availability of other housing and relocation costs; and directed that during said 60-day period, no occupancy shall be allowed except for the permanent mobilehome facilities and temporary RV facilities that are currently occupied.

1745

NEW BUSINESS

- 41. The letter to Supervisors Lowe from Captain C.E. King, California Highway Patrol Commander, Placerville Area, dated April 17, 1986, requesting a third radar unit, was referred to the Public Works Department.

LSWDFS

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- 42. The Chairman was authorized to sign a Certificate of Commendation in honor of the 39th birthday of The Veterans of Foreign Wars, Growlersburg Post 9241, to be presented to same at noon on April 26, 1986, at its celebration and flag pole dedication at its new 10-acre park site in Georgetown.

DSWLFS

1771

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 21, 1986	1:30 p.m.	Board of Supervisors' hearing on the Design Manual/Board Chambers
	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
April 23, 1986	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Community Action Council
April 24, 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 Information Center

POLICY REVIEW SESSIONS
(Open to the Public)

May 14, 1986	9:00 a.m.	With Risk Management relating to 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