

# 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 29, 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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INVOCATION - Jon Rose, Director of Christian Education, First Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSwFS

**BOARD ACTION** - Agenda adopted with the addition of three new business items (nos. 42, 43, & 44).

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF THE MEETINGS OF APRIL 21, 1986, AND APRIL 22, 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 (Nos. 174, 178, 179, & 181)  
RECOMMENDED ACTION: Approve
2. Budget Transfer No. 176, increasing Agriculture Department's Estimated Revenue State Agriculture Grants (5241) by \$4,500.00; and increasing Extra Help account (1020) by \$3,500.00, and Fuel account (2252) by \$1,000.00, to allow for a greater emphasis on the Apple Maggot surveillance program for the remainder of the 1985-86 Fiscal Year.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1322

1776

- 3. Budget Transfer No. 177, transferring \$43,000.00 from Data Processing Division's Fixed Assets account (3370) to General Fund Appropriation for Contingency (9900), to transfer excess funds budgeted for computer memory and disk drives to Contingency.

1777

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 4. Budget Transfer No. 183, transferring \$192,734.00 from General Fund Appropriation for Contingency (9900) to various Sheriff and District Attorney budget units to finance mandatory Proposition A salary increases approved by the Board on January 7, 1986, and salary increases for the District Attorney Investigators and Jail Correctional Officers approved by the Board on April 8, 1986.

1778

RECOMMENDED ACTION: Approve, and authorize Chairman to sign (Removed from agenda by C.A.O.)

- 5. Attorney Thomas D. Kolpacoff submitting claim for personal injuries and damages, on behalf of Ralph Benjamin Rambeaut, in the amount of \$1,250,000.00.

1616

RECOMMENDED ACTION: Reject, as recommended by County Counsel

- 6. Health Department recommending Resolution be adopted, approving the El Dorado County Combined Alcohol/Drug Abuse Plan for Fiscal Year 1986-87.

1779

RECOMMENDED ACTION: Adopt Resolution No. 105-86

DLSwFS

- 7. Area Agency on Aging requesting authorization for Senior Nutrition to purchase a foam fire suppression system for the Placerville site kitchen, at a cost of \$1,601.00; two dishwashers, at a cost of \$865.51; and three hot water heaters with accessories to act as preheaters for the dishwashers, at a cost of \$630.65, to be financed from one time only State funds previously approved by the Board.

1780

RECOMMENDED ACTION: Approve

8. Welfare Department recommending Resolutions be adopted as follows:
- a. Authorizing the Chairman to sign an Application for Adoption Agency License, to be submitted to the State Department of Social Services, for renewal of El Dorado and Alpine Counties' license; and
  - b. Extending the Agreement with Alpine County for inter-County adoption services for Fiscal Year 1986-87.  
RECOMMENDED ACTION: Adopt Resolution Nos. 106-86 and 107-86
9. County Department of Agriculture recommending Chairman be authorized to sign Leases with the following:
- a. Placer County for use of El Dorado County's 1975 Ford Cabover truck equipped with hydraulic hoist and motor driven weight cart; and 20-gallon liquid petroleum gas test unit, at a cost of \$1,550.00, for Fiscal Year 1986-87; and
  - b. Amador County for use of El Dorado County's 1975 Ford Cabover truck equipped with hydraulic hoist and motor driven weight cart, at a cost of \$650.00, for Fiscal Year 1986-87.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
10. Attorney Patrick J. Riley submitting request of Amador Disposal Service for a rate increase for collection and disposal of refuse in the Grizzly Flat, Somerset, and Omo Ranch Areas.  
RECOMMENDED ACTION: Refer to Chief Administrative Officer and Auditor-Controller for report to the Board on July 1, 1986
11. Russell J. Crawford advising his Dachshund had an allergic reaction to a rabies shot given at the October 5, 1985, Lake Tahoe Humane Society rabies and licensing clinic, and died within minutes; and recommending handout be distributed at future clinics stating that a different brand of vaccine can cause a lethal allergic reaction, and the brand of vaccine to be administered.  
RECOMMENDED ACTION: Refer to the South Lake Tahoe Humane Society for comments

1781

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1784

- 12. Georgetown Divide Public Utility District advising Lease Agreement between District and County of El Dorado Service Area No. 9, Area of Benefit Zone No. 4, for development of vacant lands, consisting of twenty acres, in Georgetown for use as a softball field and temporary (non-permanent) appurtenance facilities is impracticable; and submitting proposal for Board consideration relating to same.

1785

RECOMMENDED ACTION: Refer to Management Analyst and Parks and Recreation Division for comments

- 13. Supervisor Lowe recommending Resolution be adopted, supporting "Sober Graduation"; and copy of same be sent to each of the high schools in El Dorado County.

1786

RECOMMENDED ACTION: Adopt Resolution No. 108-86; and forward to high schools

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 4 which was removed from the agenda.

END MORNING CONSENT CALENDAR

14. CAPITAL OUTLAY MATTERS

BOARD ACTION - None submitted.

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

- 15. Chief Administrative Officer proposing date of Wednesday, May 14, 1986, at 1:30 p.m., for a Policy Review Session for review of existing requirements of the Brown Act and development of policies for all Board and Commission members who are under its provisions.

1787

LSwDFS

BOARD ACTION - Said policy review session scheduled for Wednesday, May 14, 1986, at 2:00 p.m.

- 16. Chief Administrative Officer proposing date of Wednesday, May 14, 1986, at 2:30 p.m., for a Policy Review Session with the Commission on Aging and the Area Agency on Aging Director for review of senior nutrition program policies.

1788

DLSwFS

BOARD ACTION - Approved

## LEGISLATIVE MATTERS

17. Chief Administrative Officer reporting on letter to the Board dated April 14, 1986, from U. S. Senator Pete Wilson regarding House Resolution 3838, the "Tax Reform Act of 1985". (Referred - 4/22/86)

SWLDFS

BOARD ACTION - Received and filed.

1760

- 17A. SB 2458 (Greene), which would require any public or private entity to fully mitigate any effects that a facility built on the American River or its tributaries has on the quality of downstream water which serves 100,000 people, and could have long-ranging legal and financial effects on such upstream projects as the Auburn Dam and the SOFAR Project, was referred to the Mountain Counties Water Resources Association; the County Water Agency's consulting engineers, Kennedy/Jenks/Chilton; and Les Cohen, legislative advocate for the Regional Council of Rural Counties (RCRC); for their review and comment.

SWDLFS

1789

## PERSONNEL

18. Assessor requesting authorization to hire a former Appraiser III for two months at Step 5 of the salary range. (Chief Administrative Officer recommends approval.)

SWDLS F  
(ab)

BOARD ACTION - Approved

1790

## DEPARTMENT MATTERS

19. 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. (Continued from 4/22/86)

LSWDFS

BOARD ACTION - Approved

1430

- 20. Data Processing Division recommending award of bid for consulting services to assist in the design and writing of a Request for Proposal and Bench Mark Test for the replacement of El Dorado County's central mainframe computer to Arthur Young and Company of Sacramento, in the amount of \$20,000.00; and Chairman be authorized to sign an Agreement with said Company, and Budget Transfer No. 173, decreasing Data Processing Division's Fixed Assets account (3370) and increasing Professional and Specialized Services account (2180) by \$5,000.00, for same.

1566

LDSwFS

BOARD ACTION - Approved

- 21. Risk Manager and Parks and Recreation Director recommending El Dorado County not assume the liability insurance for the recreation facilities located in the Cameron Park Community Services District. (Referred - 4/1/86)

1692

DLSwFS

BOARD ACTION - Received and filed.

COMMUNICATIONS

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

1742

SLSwF D  
(n)

BOARD ACTION - Board upheld the Public Works Department's denial of a variance to allow said wall.

- 23. El Dorado County Chamber of Commerce requesting Chairman be authorized to sign a letter, to be forwarded to the State Department of Commerce, endorsing the Chamber as the official film office in El Dorado County.

1308

SDLSwF

BOARD ACTION - Approved

TIME ALLOCATION - 11:00 a.m.

- 24. City of South Lake Tahoe requesting Chairman be authorized to sign a Joint Powers Agreement with same for the processing of Single Family Residential construction (building permits) allocations in the Lake Tahoe Basin for 1986.

1719

LSDF Sw  
(n)

BOARD ACTION - Board approved said Agreement as revised by County staff and attached to the Community Development Director's memorandum to the Board dated 4-24-86.

TIME ALLOCATION - 11:30 a.m.

- 25. Hearing to consider the formation of Zone No. 29, Pineoakio Road, an Area of Benefit within County Service Area No. 9, in the Rescue Area, to provide road improvement and maintenance services for Pineoakio Road; and appointment of Kay Bevan, Steve Oldfield, Dalhart Hughes, Bob Wilkinson, and Rob Hogue as an Advisory Committee for same. (Requires Resolution)

1791

DLSwFs

BOARD ACTION - RESOLUTION NO. 109-86 was adopted forming CSA 9 Zone No. 29, Pineoakio Road; and appointing Kay Bevan, Steve Oldfield, Dalhart Hughes, Bob Wilkinson, and Rob Hogue as an Advisory Committee for same.

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.)

- 26. Planning Division recommending approval of the Final Map for Cimmarron Creek Townhouses Unit No. 1 Subdivision in the Cameron Park Area, consisting of 11 units on 0.55 acre; subdivider: Hal Omar.

1792

RECOMMENDED ACTION: Approve

- 27. Board to consider an Appeal submitted by Loren L. Smith (American Guides Association) on the Planning Commission's denial of River Use Permit No. 86-59 for river rafting on the South Fork of the American River.

✓

RECOMMENDED ACTION: Set hearing for May 6, 1986, at 2:00 p.m.

- 28. Board to consider an Appeal submitted by Loren L. Smith (Action Adventures Wet n Wild) on the Planning Commission's denial of River Use Permit No. 86-60 for river rafting on the South Fork of the American River.

✓

RECOMMENDED ACTION: Set hearing for May 6, 1986, at 2:00 p.m.

- 29. Board to consider an Appeal submitted by Bill Mashek (Rubicon Whitewater Adventures) on the Planning Commission's denial of River Use Permit No. 86-74 for river rafting on the South Fork of the American River. RECOMMENDED ACTION: Set hearing for May 6, 1986, at 2:00 p.m. ✓
- 30. Board to consider an Appeal submitted by Dennis Johnson (Outdoor Adventures - U. C. Davis) on the Planning Commission's denial of River Use Permit No. 85-75 for river rafting on the South Fork of the American River. RECOMMENDED ACTION: Set hearing for May 6, 1986, at 2:00 p.m. ✓

LDSwFS

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

- 31. 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) (Continued from 4/15/86)
- BOARD ACTION - Board upheld the Appeal; approved the Negative Declaration; and granted issuance of Special Use Permit No. 83-10 to Emily B. Favor subject to the eight conditions outlined in the Planning Director's memorandum to the Board dated 3-25-86, and one additional condition (#9) stating that "construction of the boat ramp, trail, loading stalls, and parking area is subject to design review and approval by the Community Development Department"; based on the three findings outlined in said memorandum.

FLD Sw S  
(n) (n)

1744



- 32. Hearing to consider rezoning of lands in the Pleasant Valley/Oak Hill/Sly Park Area (District II) from Residential Agricultural Twenty-Acre Zone to Estate Residential Ten-Acre Zone, consisting of 77.1 acres, petitioned by Eugene Arambel (Agent: Ken Purcell). (Planning Commission recommends approval.)

1793

LSWDFS

BOARD ACTION - Board approved the Negative Declaration; and approved the rezoning by adoption of ORDINANCE NO. 3633, based on the three findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 4-22-86.

- 33. Hearing to consider rezoning of lands in the Diamond Springs/El Dorado Area (District III) from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 42.3 acres, petitioned by Donald Dezzani (Agent: Doug Noble). (Planning Commission recommends denial.)

1794

SWLDFS

BOARD ACTION - Request denied.

- 34. Hearing to consider development fees for fire protection services within the Mosquito Fire Protection District, in the amounts of \$366.00 per residential dwelling unit; \$0.203 per square foot for non-sprinklered commercial, industrial, and institutional buildings; and \$0.102 per square foot for sprinklered commercial, industrial, and institutional buildings. (Requires Ordinance)

1795

FSWDL S  
(n)

BOARD ACTION - ORDINANCE NO. 3634 adopted imposing development fees as proposed.

COMMUNITY DEVELOPMENT MATTERS

- 35. Board consideration of the Tentative Map, with phasing plan, for Highland Village Unit No. 3 Subdivision, in the El Dorado Hills/Salmon Falls Area (District I), consisting of 83 lots and two open spaces on 85 acres, petitioned by Windstar Construction. (Continued from 4/22/86)

1766

DSWLFS

BOARD ACTION - Tentative Map approved subject to the 23 conditions proposed by the Planning Commission with revisions to conditions 5, 6, 7, 14, and 15 as outlined in the Planning Director's memorandum to the Board dated 4-25-86 and further revised by the Board this date.

36. John N. Cefalu urging the Board to reconsider its decision of April 15, 1986, relating to the issue of supervisorial redistricting, and table the matter until the newly elected Board of Supervisors is seated.  
**BOARD ACTION** - Received and filed.

1749

LFDSWS

37. Appointments to Committee for the development of criteria for drawing new supervisorial district boundaries.  
**BOARD ACTION** - Board appointed the following District representatives: Steve Long (I); Barbara Grigsby (II); John Rigsby (III); John Nash (IV); and John Cefalu (V).

1749

FSWDLS

38. Community Development Department reporting on whether extension of Ordinance Nos. 3539 and 3551 which prohibit development in the Cameron Park Airport Area pending the development and adoption of a comprehensive land use plan for the Cameron Park Airport is necessary and whether the "moratorium" extended by Ordinance No. 3631 can be modified in some way. (Referred - 4/15/86)  
**BOARD ACTION** - Board directed staff to prepare revisions to Ordinance No. 3631 adopting draft safety zones 1 and 2 from the most recent version of the Comprehensive Land Use Plan (CLUP), and deleting the townhouse lots in Cameron Park Unit No. 11 from the moratorium area; and bring same back to the Board for adoption on May 6, 1986.

1561

SwSL D L  
(n)(a)

39. Community Development Department recommending Chairman be authorized to sign a letter, to be sent to the Foothills Airport Land Use Commission, recommending changes to the Cameron Airpark Airport Comprehensive Land Use Plan.  
**BOARD ACTION** - Board agreed to hold a public hearing on May 20, 1986, at 2:00 p.m. (to be the first item on the agenda at 2:00 p.m.), to hear testimony on said Plan.

1561

SwSDF L  
(ab)

40. Recreation Commission requesting approval of the formation of an aquatics task force to investigate and make recommendations relating to location(s) for County aquatic facilities.  
**BOARD ACTION** - Approved with the understanding the task force will have 10 members. (Board members suggested representation from County Recreation Districts, South County, Georgetown Divide, and school districts.)

1796

LDSWFS

41. Community Development Director requesting approval of Guidelines for management of volunteer resources for park and recreation projects.  
**BOARD ACTION** - Received and filed.

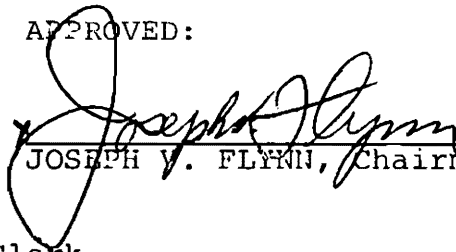
1797

LDSWFS

NEW BUSINESS

- LSWDFS 42. The Chairman was authorized to sign a Consultant Services Agreement with Gene E. Thorne & Associates for completion of the preliminary design and preparation of contract documents for the Carson Road Connection Project, in an amount not to exceed \$33,860.00; waiving the requirement for professional liability insurance. 1694
- LSWDFS 43. At the request of the South Lake Tahoe City Council, the Board revised the effective date of its cancellation of the existing agreement with said City for County environmental health services, changing the effective date from June 1, 1986, to July 1, 1986. 1655
- SDLSWF 44. The Chairman was authorized to sign a Certificate of Commendation to be presented to Scott W. Storey for achieving the highest rank in scouting -- the Eagle. 1798
- LSWDFS 45. The Chairman was authorized to sign a letter to the California Tahoe Conservancy in support of proposed legislation to delete or extend the January 1, 1987, "sunset" date on tort immunity provisions of the California Tahoe Conservancy enabling legislation; advising that, until the Legislature provides funds for problems related to the maintenance of such properties, or provides for the reversion of such lots or lands to their "natural" condition, said tort immunity provisions are necessary for a continued viable land acquisition program under the Lake Tahoe Acquisitions Bond Act of 1982. 1799

APPROVED:

  
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 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 28, 1986	3:00 p.m.	El Dorado County Housing Advisory Commission
	7:00 p.m.	Water Committee
April 29, 1986	12:00 noon	Board luncheon meeting with Friends of the Library/Main Library down- stairs staff lounge
May 1, 1986	9:00 a.m.	Joint Transit Agency/Plan- ning Meeting Room
	9:30 a.m.	Local Transportation Com- mission/Planning Meeting Room
	10:30 a.m.	Local Agency Formation Commission/Planning Meet- ing Room
	4:00 p.m.	Golden Sierra Private Industry Council/Auburn
May 2, 1986	9:30 a.m.	Tahoe Transportation Dis- trict/City Administrative Offices, South Lake Tahoe

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