

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

May 6, 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. Dorado Estates, Arom Corporation, et al, and Pedersen v. Vindum, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDFS Sw
(a)

BOARD ACTION - Agenda adopted with four additions (legislative matter 18A, and new business items 36A, 36B, and 36C).

LDFS Sw
(a)

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF APRIL 29, 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. 186, 188 & 189)
RECOMMENDED ACTION: Approve

1322

2. Budget Transfer No. 185, increasing Library's Estimated Revenue Aid From Other Governments (5500) by \$23,856.00; and increasing Extra Help account (1020) by \$9,700.00, Office Help account (2170) by \$3,206.00, and Special Departmental Expense account (2230) by \$10,950.00.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1800

3. Assessment Roll Changes (Nos. 3900 - 3096, 3008 - 3916)
 RECOMMENDED ACTION: Approve

1258

4. Release of Lien as submitted by County Counsel's Office. (1)
 RECOMMENDED ACTION: Approve

1259

5. Public Works Department recommending Chairman be authorized to sign Change Order No. 2 to the Contract with Owens Construction for construction of the E. I. D. Canal Crossing at the proposed Carson Road Connection (Project No. 3059), increasing cost by \$1,600.00.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1694

6. Public Works Department recommending Chairman be authorized to sign Certificate of Acceptance of Grant Deed from Harland J. and Lois G. Hadley for portion of Wentworth Springs Road, with no remuneration.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1801

7. Welfare Department requesting the following:
 (Authorized - 1/14/86)

a. Chairman be authorized to sign revised Agreements with Womenspace Unlimited and District Attorney's Office and New Morning Youth and Family Services for AB 1733 funds, in the amounts of \$22,500.00 and \$28,207.00, respectively, for child abuse prevention and intervention for Fiscal Year 1985-86; and Resolution be adopted, authorizing Chairman to sign same; and

1349

b. Reauthorization to claim funds, in the amount of \$2,669.00, for the administration of the Agreement.
 RECOMMENDED ACTION: Approve, and adopt Resolution No. 110-86, authorizing Chairman to sign

- 8. Sheriff recommending Chairman be authorized to sign an Agreement with the City of Placerville for police dog training by the County in exchange for the Sheriff's Office and County being held free and harmless from any and all liability that may arise from the use of said dogs by the City, for period January 15, 1986 - January 15, 1987.

1802

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 9. Treasurer/Tax Collector submitting Audit Report of the 1911 Bond Debt Service funds prepared by Bartig, Basler & Ray, Certified Public Accountants, for the period ending April 30, 1985.

1330

RECOMMENDED ACTION: Accept report, and place on file

- 10. Award of Bid No. 515-100, carpeting for the Placerville Justice Court and the County Clerk's Office.

1803

RECOMMENDED ACTION: Award to low bidder, Dawson's Floor Fashions of Placerville; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$5,985.00 including sales tax, for same

- 11. James Miers requesting adoption of an Ordinance regulating bicycle riding on County roads.

1804

RECOMMENDED ACTION: Refer to the Traffic Advisory Committee for comments (Additionally, Board requested the Committee to include skateboarding in its review.)

SLDF Sw
(a)

- 12. Supervisor Flynn recommending Robert Boehlje be appointed to the Knolls Property Owners Community Services District Board of Directors in lieu of election which was held on Tuesday, November 5, 1985.

1805

RECOMMENDED ACTION: Approve

- 13. Martha T. Moore submitting resignation as member of the South Lake Tahoe Health Council. (Term to expire - 1/88) (Posted - 4/28/86)

1301

RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation

BOARD ACTION - Consent Calendar matters approved as recommended, with additional direction on number 11.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

14. General Services Division recommending adoption of a Resolution adopting alternate bidding procedures for public project work in accordance with the Uniform Public Construction Cost Accounting Act and procedures in accordance with the California Uniform Public Construction Cost Accounting Commission's Cost Accounting Policies and Procedures Manual; and requesting authorization for General Services Director to award informal bids, where applicable.
- DLFS Sw
(a) BOARD ACTION - Approved, and RESOLUTION NO. 115A-86 adopted. 1806

15. General Services Division recommending bids for the remodel of the General Services Division offices (Project No. 3670) be rejected; and project be accomplished by force account. (Award of bids continued off calendar - 4/22/86)
- SLDF Sw
(a) BOARD ACTION - Approved 1622

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

16. Chief Administrative Officer proposing date of Wednesday, May 14, 1986, at 3:30 p.m., for a Policy Review Session, regarding obstetrical care for Medi-Cal patients.
- LDFS Sw
(a) BOARD ACTION - Said policy review session scheduled for Wednesday, May 7, 1986, at 9:45 a.m. 1807

LEGISLATIVE MATTERS

17. Health Department requesting Resolution be adopted, supporting Senate Bill 1523 (Seymour) to augment appropriations to State Department of Alcohol and Drug Programs; and Unmet Needs/Equity Rally to be held at the State Capitol on May 20, 1986.
- LDFS Sw
(a) BOARD ACTION - RESOLUTION NO. 111-86 adopted. 1808

18. County Supervisors Association of California requesting support of Assembly Bill 3174 (Cortese) and Assembly Bill 4367 (M. Waters), which would provide greater control over redevelopment financing.
- DLFS Sw
(a) BOARD ACTION - Board voted to support said Bills, and authorized the Chief Administrative Officer to draft an appropriate letter regarding same for the Chairman's signature. 1809

SDLF Sw
(a)

18A. The Board ratified the Chairman's signature on a letter to Senator John Doolittle and members of the Senate Agriculture and Water Resources Committee in opposition to SB 2458 (Greene) regarding water diversion and use, citing the impact of said Bill on the Auburn Dam and SOFAR Projects.

1789

PERSONNEL

SLDF Sw
(a)

19. Personnel Director recommending Resolution be adopted, amending Employer/Employee Relations Resolution No. 10-83, to establish a Corrections Unit and to place Correctional Officer I and II and Supervising Correctional Officer classifications in said bargaining unit.

1810

BOARD ACTION - RESOLUTION NO. 112-86 adopted.

DEPARTMENT MATTERS

LDFS Sw
(a)

20. Health Department recommending Chairman be authorized to sign a Customer License Agreement with Green Lira Corporation to protect said Corporation from any long term liability regarding the performance of the software package purchased for the Immunization Program, and an Addendum with same to provide El Dorado County with a sixty-day, full money refund if the software program fails to perform in accordance with Green Lira's representations; and requesting waiver of the standard insurance requirement associated with performance contracts.

1261

BOARD ACTION - Approved

FSDL Sw
(ab)

21. Sheriff recommending Chairman be authorized to sign Attachment No. 2 to the Agreement with the U. S. Forest Service, which is the Operating and Financial Plan for reimbursable patrol services to the U. S. Forest Service to reduce marijuana cultivation, in an amount not to exceed \$80,000.00, for period June 1, 1986 - October 31, 1986; and requesting waiver of hold harmless clause.

1811

BOARD ACTION - Approved

22. Chief Administrative Officer submitting Third Quarter Budget Report for Fiscal Year 1985-86 and recommendations relating to same.

LDSWFS

BOARD ACTION - Board received and filed said Report, directed a continuation of the current policy of requiring departments to obtain Administrative Office approval prior to filling vacant positions, and directed the Administrative Office to work with departments to postpone deferrable projects or expenditures until 1986-87.

1522

23. Chief Administrative Officer recommending approval of Budget Transfer No. 171, decreasing General Fund Appropriation for Contingency (9900) by \$62,900.00, and increasing General Relief's Resident Expense account (4090) by \$61,000.00 and Transportation and Travel account (4250) by \$1,900.00, to cover increase in the General Relief aid standard for a single individual.

DSWLFS

BOARD ACTION - Approved

1812

COMMUNICATIONS

24. El Dorado-Amador Forest Forum submitting, for Board's consideration, review and recommendations on the Eldorado National Forest Land Management Plan.

SWDLFS

BOARD ACTION - Board accepted the Forest Forum's offer to review and suggest recommendations on the Eldorado National Forest Land Management Plan for the Board's consideration; and commended said Forum for its assistance in this matter.

1813

25. Attorney Frank A. Frye, III, submitting request of Dr. Donald L. Anderson for exemption from Ordinance No. 3214, which imposed mandatory refuse collection and disposal service at South Lake Tahoe.

SLDSWF

BOARD ACTION - Request denied.

1814

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.

26. Hearing to consider vacating portions of Lakeview Drive and Lakeridge Drive in Rubicon Palisades Subdivision for public road use. (Hearing set - 4/8/86) (Requires Resolution)
BOARD ACTION - RESOLUTION NO. 115-86 adopted approving said vacation.

LDSwFS

1696

27. Hearing to consider an Appeal submitted by Dennis Johnson (Outdoor Adventures - U. C. Davis) on the Planning Commission's denial of River Use Permit No. 86-75 for river rafting on the South Fork of the American River. (Hearing set - 4/29/86)
BOARD ACTION - Board directed that River Use Permit No. 86-75 be issued subject to the five conditions listed in the minutes of the Planning Commission meeting of April 10, 1986, and a sixth condition as follows: "Subject to the requirement that outfitters are responsible for those individuals who use their equipment and shall ensure that such individuals shall comply with requirements for commercial outfitters for rafting. Failure of an outfitter to so ensure compliance by these individuals who they allow use of their property shall be determined to constitute a violation of the permit."

DLSWF S
(n)

1815

28. Hearing 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. (Hearing set - 4/29/86)
BOARD ACTION - Board directed that River Use Permit No. 86-59 be issued subject to the five conditions listed in the minutes of the Planning Commission meeting of April 10, 1986, and a sixth condition that said permit will expire on July 5, 1986.

LDF Sw S
(n) (n)

1816

29. Hearing 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. (Hearing set - 4/29/86)
BOARD ACTION - Board directed that River Use Permit No. 86-60 be issued subject to the five conditions listed in the minutes of the Planning Commission meeting of April 10, 1986, and a sixth condition that said permit will expire on July 5, 1986.

LDF Sw S
(n)(n)

1817

- 30. Hearing 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. (Hearing set - 4/29/86)
BOARD ACTION - Board directed that River Use Permit No. 86-74 be issued subject to the five conditions listed in the minutes of the Planning Commission meeting of April 10, 1986.

DLSwFS

1818

COMMUNITY DEVELOPMENT MATTERS

- 31. Planning Director recommending Chairman be authorized to sign an Agreement with Big Canyon Mining and Cattle Company, Inc., holding the County harmless from any liability arising out of the applicant's mining operations under Special Use Permit No. 85-49.
BOARD ACTION - Approved

DSwLFS

1819

- 32. 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 4/22/86)
BOARD ACTION - Continued to May 13, 1986.

LDF Sw S
(n) (n)

1686

- 33. Community Development Director requesting approval of the formation of a Task Force, to be composed of representatives as stated in his Memorandum dated April 25, 1986, which will study and make recommendations relating to improvements to the Salmon Falls Rafting take-out area.
BOARD ACTION - Approved, with direction that the County Parks and Recreation Director be a non-voting, ex officio member of the Task Force, and the property owners consist of one representative of each of the bordering Supervisorial Districts (I and IV).

LDSwFS

1820

- 34. Planning Division submitting revisions to Ordinance No. 3631, the Cameron Park Airport Area moratorium Ordinance, 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 said Area. (Referred - 4/29/86)
BOARD ACTION - ORDINANCE NO. 3635 adopted as an urgency Ordinance, to become effective immediately.

LSwFS D
(n)

1561

35. Board consideration of the following: (Hearing closed, and matter continued from 4/21/86)

a. Amendments to Title 16, Minor Land Division Ordinance, establishing requirements, criteria, and proof of access to minor land divisions; miscellaneous amendments to various sections of Title 16 dealing with certificates to be placed on the map; and minimum criteria for existing access roads for minor land divisions; and

b. Resolutions adopting the Subdivision Design Manual, and amending the Land Division Design Manual establishing minimum criteria for existing access roads to minor land divisions.

LSwDFS

BOARD ACTION - Continued to May 20, 1986.

1610

ORDINANCE INTRODUCTORY

36. Community Development Department (Planning Division) submitting for introduction, Ordinance amending Section 12.32, Bridge and Major Thoroughfare Construction Fees, to allow disbursement of funds collected in one Area of Benefit to other Areas of Benefit. (Approved in concept - 4/1/86)

LDSwFS

BOARD ACTION - Ordinance introduced, the reading thereof waived, and it was continued to May 13, 1986, for adoption.

1687

NEW BUSINESS

36A. The Chairman was authorized to sign Grant Deeds (2) to transfer Open Space Easements for Lot 172 (APN 16-482-03) and Lot 130 (APN 16-443-05) in Rubicon Properties Unit No. 2, owned by Robert L. Wood and Christopher M. and Rebecca A. Hart, respectively, to the U.S. Forest Service; and RESOLUTIONS NOS. 113-86 (Wood) and 114-86 (Hart) were adopted accordingly. (County Counsel directed that the U.S. Forest Service be advised, when transmitting the deeds to same, that it is only authorized to record said deeds in conjunction with the recording of the deeds of the property owners to the U.S. Forest Service.)

LDSwFS

1821

DSwLFS

36B. In response to a letter from the South Lake Tahoe City Attorney, Dennis Crabb, dated 4-30-86, advising that the City Council will consider a redevelopment project in the vicinity of Ski Run Boulevard and Highway 50; the Chief Administrative Officer was authorized to draft a letter, for the Chairman's signature, to be sent to the City Council advising same that the County is concerned about loss of property tax as a result of redevelopment and, at this point, the County is not convinced that the area represented on the map attached to Mr. Crabb's letter is blighted.

1822

36C. Regarding the issue of building permit allocations in the Tahoe Basin for 1986, the Board took the following actions:

DSLswF

The Board agreed that both the County and City should work with the one list of permit allocations which was established in 1983, awarding allocations in their numbered order; i.e., that the list not be divided into two lists separating the County and City lots.

SLDSwF

The Board agreed to offer the City of South Lake Tahoe the opportunity and responsibility of maintaining the list and making the notifications to eligible property owners when a "fallout" occurs, with the understanding that in the cases where the next eligible property owner is a "County" permittee, the City will advise them to contact the County to determine procedures and guidelines established by the County.

1719

LDSwFS

ORDINANCE NO. 3636, for the issuance of building permits in the Tahoe Basin for 1986, was adopted as an urgency measure, to become effective immediately.

BOARD ADJOURNED TO WEDNESDAY, MAY 7, 1986, at 9:00 A.M., FOR THE FOLLOWING:

37. 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. (Continued from 4/15/86)

1739

LSwDF S
(a)

BOARD ACTION - Board approved the recommendations outlined in the Personnel Director's memorandum to the Board dated May 7, 1986; and adopted RESOLUTION NO. 116-86 amending classifications and allocations of employees in the Public Works Department.

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

May 5, 1986	9:30 a.m.	Cosumnes River Water and Power Authority/Placerville
	3:00 p.m.	Building Industry Advisory Committee
May 6, 1986	7:00 p.m.	Civil Service Commission/Board Chambers
May 7, 1986	9:00 a.m.	Continued Board of Supervisors' Meeting/Board Chambers
	1:00 p.m.	Recreation Commission
	2:00 p.m.	Sierra Business Development Corporation/Auburn
	3:00 p.m.	Sierra Economic Development District/Auburn
		Foothills Airport Land Use Planning Commission/Auburn
	7:00 p.m.	Fair Association Board of Directors
May 8, 1986	8:30 a.m.	Planning Commission/Planning Meeting Room
	7:30 p.m.	Democratic Central Committee

APPROVED:

Joseph V. Flynn

JOSEPH V. FLYNN, Chairman

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

By *Billie Mitchell*

Deputy Clerk

POLICY REVIEW SESSIONS
(Open to the Public)

May 14, 1986

- 9:00 a.m. With Risk Mangement 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
- 2:00 p.m. Relating to review of existing requirements of the Brown Act and development of policies for all Board and Commission members who are under its provisions
- 2:30 p.m. With the Commission on Aging and the Area Agency on Aging Director for review of senior nutrition program policies