

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 13, 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

INVOCATION - Reverend Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSWFS

BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETINGS OF
 MAY 6, 1986, AND MAY 7, 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. 190, 194, 197, & 198)
 RECOMMENDED ACTION: Approve

2. Budget Transfer No. 180, decreasing General Fund
 Appropriation for Contingency (9900) by \$74,780.00, and
 increasing Superior Court Trials' Jury Witness Fees
 account (2110) by \$20,000.00, and Professional and
 Specialized Services account (2180) by \$54,780.00, to
 cover overexpended or soon to be expended accounts.
 RECOMMENDED ACTION: Approve, and authorize Chairman to
 sign

1322

1823

- 3. Budget Transfer No. 183, transferring \$213,742.00 from General Fund Appropriation for Contingency (9900) to various Sheriff, District Attorney, and Board of Supervisors budget units to finance previously approved salary increases for law enforcement, District Attorney Investigators, Jail Correctional Officers, and Board of Supervisors. (Removed - 4/29/86)

1824

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 4. Assessment Roll Changes (Nos. 2629 - 2632, 3917, 3918, 3920 - 3923)

1258

RECOMMENDED ACTION: Approve

- 5. Releases of Liens as submitted by County Counsel's Office. (4)

1259

RECOMMENDED ACTION: Approve

- 6. Public Works Department submitting request of Robert L. Cole for a variance from County Ordinance Code requirements, to allow a 14 percent driveway grade at 3443 Majar Court in Cameron Park.

1825

RECOMMENDED ACTION: Approve

- 7. Public Works Department recommending Resolution be adopted, authorizing the Chairman to sign Claim No. 1, to be submitted to the County Local Transportation Commission, for Transportation Development Act funds, in the amount of \$516,974.00, for Fiscal Year 1986-87 for the Carson Road Connection on the Western Slope.

1694

RECOMMENDED ACTION: Adopt Resolution No. 117-86, authorizing Chairman to sign

- 8. Health Department requesting Chairman be authorized to sign Certificates of Commendation, recognizing Mary Lou Mosbacher and Nancy Davis for their years of service on the El Dorado County Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services.

1445

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

SLDSWF

- 9. Health Department (Mental Health Division) recommending adoption of a Resolution approving the El Dorado County Short-Doyle Annual Plan, Part A, for Fiscal Year 1986-87, for submission to the State Department of Mental Health.

1826

RECOMMENDED ACTION: Adopt Resolution No. 118-86

10. Area Agency on Aging requesting approval of Area Plan Budget, in the amount of \$780,843.00, for Title III Older American Act Programs for Fiscal Year 1986-87, to be submitted to the State Department of Aging.
RECOMMENDED ACTION: Approve (Board conditioned its approval upon the proviso that the County's share of the cost will be determined by the Board during hearings on the 1986-87 County budget.)
11. Department of Agriculture recommending Chairman be authorized to sign Amendment No. 1 to the Agreement (No. 7330) with the State Department of Food and Agriculture for funds for insect trapping for Fiscal Year 1985-86, increasing the amount by \$4,492.00, to an amended total not to exceed \$70,317.00.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
12. Department of Agriculture recommending Chairman be authorized to sign Agreements (Nos. 8008, 8439, 8381, 8068, and 8142) with the State Department of Food and Agriculture for funds for Fiscal Year 1986-87:
- a. Reimbursement of compensation paid the County Agricultural Commissioner, in an amount not to exceed \$6,600.00;
 - b. Apiary inspections, in an amount not to exceed \$500.00;
 - c. Egg quality control, in an amount not to exceed \$1,261.04, plus \$10.30 per 100 egg samples examined at the request of retailers or consumers;
 - d. Inspection of nursery stock at all El Dorado County producer locations and at 13 County retail nursery locations, in an amount not to exceed \$1,075.00; and
 - e. Implementation and enforcement of pesticide permit regulations, in the amount of \$16,790.00.
- RECOMMENDED ACTION: Approve, and authorize Chairman to sign

FLDSWS

1827

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- 13. Administrative Office requesting Board certify that the 1986-87 County Justice System Subvention Program (AB 90) funds will be spent for the purposes set forth in Section 1806(a) of the Welfare and Institutions Code; and recommending the Chief Administrative Officer send a minute order relating to same to the State Department of Youth Authority.

1830

RECOMMENDED ACTION: Approve

- 14. Award of Bid No. 265-101, sod for the Joint sodding project at Meyers Elementary School, South Lake Tahoe

1831

RECOMMENDED ACTION: Award to low bidder, Green Valley Turf Farm of Minden, Nevada; and authorize the Purchasing Agent to issue a purchase order, in an amount not to exceed \$10,000.00, for same

- 15. a. Removal of Linda Chandler as member of the County Justice System Advisory Group (AB 90); (Posted - 4/23/86) (Term to expire - 1/87)

1832

RECOMMENDED ACTION: Approve

- b. Appointment of Wanda E. Fox as member of same, for term expiring January, 1987.

RECOMMENDED ACTION: Approve

- 16. Chairman Flynn requesting authorization to sign Certificates of Commendation congratulating Jeffrey Scott Hoel, Brian Alan Pinski, and Heath William Harris on receiving the highest rank in scouting--the Eagle.

1833

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

LSWDFS

BOARD ACTION - Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

- 17. CAPITAL OUTLAY MATTERS
BOARD ACTION - None submitted.

- 18. RECOMMENDED FUTURE POLICY REVIEW SESSIONS
BOARD ACTION - None submitted.

LEGISLATIVE MATTERS

19. Ventura County Supervisor Susan K. Lacey requesting support of Assembly Bill 3767 (Wright and Bronzan), the "Children's Mental Health Services Act".

LSWDFS

BOARD ACTION - Continued off calendar for recommendation from the Welfare Department.

1834

PERSONNEL

20. Public Works Department requesting authorization for its Department at South Lake Tahoe to operate on a four-day per week, ten-hour per day schedule during the summer months, with the entire operation being closed on Saturday, Sunday, and Monday.

LSDSWF

BOARD ACTION - Board indicated to the Public Works Director that the South Lake Tahoe office is to remain open five days a week.

1835

21. Personnel Director recommending adoption of the El Dorado County Affirmative Action Policy and the El Dorado County Policy and Procedure on handling complaints of discrimination; and requesting Chairman be authorized to sign a letter, to be sent to all employees, which will be included in the Employees' Handbook on Discrimination and Sexual Harassment.

LSWDFS

BOARD ACTION - Approved

1836

DEPARTMENT MATTERS

22. Public Works Department requesting approval of the financial plan, as stated in its Memorandum dated May 6, 1986, for the Latrobe Road Bridge (Project Nos. 3060 and 3916); and adoption of a Resolution, authorizing the Chairman to sign the Annual Transportation Claim, in the amount of \$100,000.00 against the 1984-85 Transportation Fund apportionment, and \$2,100.00 against the 1985-86 Transportation Fund apportionment, to be submitted to the Local Transportation Commission, for same.

SWDLFS

BOARD ACTION - Approved, and RESOLUTION NO. 120-86 adopted.

1448

23. District Attorney requesting authorization to prepare a document outlining El Dorado County's needs and providing statistical backup relating to marijuana cultivation, and to request Assemblyman Norm Waters' assistance in obtaining legislation which would make El Dorado County a recipient of State funds for prosecution of said cases.
BOARD ACTION - Approved; additionally, Chairman authorized to sign a letter (to be prepared by the C.A.O.) in support of the District Attorney's request.

LSDSWF

1837

24. Chief Administrative Officer submitting for Board approval, proposed response to the Presiding Judge of the Superior Court regarding the 1984-85 Grand Jury Report; and recommending same be filed with the County Clerk; and requesting Administrative office, in coordination with the Sheriff, be requested to draft a proposed policy regarding the use of jail inmates for projects outside of the confines of the County Jail.
BOARD ACTION - Approved, with C.A.O. directed to provide copies of said response to the foremen of the 1984-85 and 1985-86 Grand Juries.

DSWLFS

1475

25. Purchasing Office recommending award of Bid No. 935-094, landscape maintenance at the County Government Center and Library at South Lake Tahoe, to low bidder, Norman Macleod of South Lake Tahoe, and Chairman be authorized to sign a Contract, in the amount of \$7,200.00, for same; and requesting the automobile liability insurance requirement be reduced to \$300,000.00.
BOARD ACTION - Board approved award of the bid to Norman Macleod; authorized the Chairman to sign a contract with same; and reduced the required automobile liability insurance to \$300,000.00.

LDSWFS

1838

COMMUNICATIONS

26. State Department of California Highway Patrol requesting purchase of third radar unit for the Lake Tahoe Basin. (Referred - 4/22/86)
BOARD ACTION - As recommended by the Public Works Director, the purchase of two radar guns and rear antennas for CHP cars will be considered during the hearings on the 1986-87 County budget.

LSWDFS

1756

- 27. El Dorado Irrigation District submitting Resolution ordering foreclosure of delinquent assessments for Assessment District No. 3; and requesting Auditor-Controller be authorized to credit the Tax Collector upon the assessment roll now in his hands with the amount charged against him on account of the delinquent assessments to be sued on, and to relieve the Tax Collector of further duty in regard thereto.

1839

DLSWFS

BOARD ACTION - Resolution received and filed with direction that copies of same be forwarded to the County Auditor-Controller and Treasurer-Tax Collector.

SUPERVISORS SPECIAL REQUESTS

- 28. Supervisor Dorr requesting Public Works Department be requested to contact the State Department of Transportation, District 3, to develop the necessary coordination of long range planning of County projects with said Department's System Management Plan, and to provide the Board with an annual report regarding projects being coordinated with District 3.

1840

DSLSWF

BOARD ACTION - Board approved Supervisor Dorr's recommendation.

TIME ALLOCATION - 11:30 a.m.

- 29. Placerville Postmaster Greg Emerick reporting on incorrect street addresses.

1841

LDSWFS

BOARD ACTION - Received and filed as information only.

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.)

- 30. E. W. Coulson, Jr., advising due to an oversight, his request for an extension of the expiration date of the Tentative Map for Green Acres Estates Subdivision in the Cameron Park Area, consisting of 5.18 acres, comprising 23 lots, was not submitted until after the technical expiration date; and requesting Planning Division be directed to process said extension.

1842

SLDSWF

RECOMMENDED ACTION: Refer to the Planning Division for comment (Board denied the requested time extension, and denied Mr. Coulson's requested waiver of fees for refileing the Tentative Map.)

- 31. Attorney Edwin N. Ness submitting Resolution, authorizing Chairman to sign an Agreement with Pacific Bell for installation of its facilities in Ridgeview Village Unit No. 6 Assessment District.

1319

LFDSWS

RECOMMENDED ACTION: Adopt Resolution No. 119-86, authorizing Chairman to sign (Chairman authorized to sign said Agreement with the proviso that an indemnity provision be added whereby Pacific Bell agrees to indemnify the County relative to Pacific Bell's operations under the contract.)

BOARD ACTION - Afternoon Consent Calendar matters acted upon as noted above.

END AFTERNOON CONSENT CALENDAR

- 32. Hearing to consider rezoning of lands in the Cool/Pilot Hill Area (District IV) from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 206 acres, petitioned by A & B Development Corporation (Agent: J. Fred Lambert). (Planning Commission recommends approval.)

1843

FSWDL

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3637, based on the four findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated May 6, 1986.

COMMUNITY DEVELOPMENT MATTERS

33. Community Development Department recommending waiver of the requirement of a parcel map for the Garden Valley Fire Station and Post Office site on Assessor's Parcel No. 60-361-39, subject to a condition.

BOARD ACTION - Waiver approved subject to two conditions: (1) the owner shall submit to the County Surveyor for recordation, a Record of Survey delineating and monumenting the boundaries of parcels as defined by a legal description; and (2) the owner shall, during the development of said site, cause the hill at the northerly corner of the intersection of Greenwood and Marshall Grade Roads to be removed to a degree sufficient to the Director of Public Works; said approval based on the finding that the land complies with the requirements for improvement design, flood and drainage control appropriate to improve public roads, sewage disposal facilities, water supply, and environmental protection as would be applied to a subdivision if it were to occur.

SwFDLS

1574

34. 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 5/6/86)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3638, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated March 10, 1986.

DLSwFS

1686

35. Planning Division recommending denial of Robert L. Sroufe's request for a Certificate of Compliance for parcel (Assessor's Parcel No. 60-690-18), consisting of 2.52 acres, in the Garden Valley Area.

BOARD ACTION - Board granted the Certificate of Compliance based on the fact that public water is available, the road system is adequate, and the division is not contrary to the public health or public safety.

LSwDFS

1844

Additionally, the Board initiated the rezoning, from RE-5 to R2A, of all parcels north of Marshall Grade Road shown on that portion of the Assessor's Map attached to the Planning Director's memo to the Board dated 5-7-86, regarding Certificate of Compliance No. 86-05.

SwLDFS

36. Community Development Department recommending adoption of the following Resolutions:

a. Designating the Board of Directors of the Industrial Development Authority and its Recording Secretary; and

b. Adopting guidelines for the submission of applications for financing by the Industrial Development Authority.

1845

LDSwFS

BOARD ACTION - RESOLUTIONS NOS. 121-86 and 122-86 adopted.

37. County Counsel recommending deletion of Chapter 10.28 of the County Ordinance Code regulating the operation of motor vehicles on private property; or revision of same to comply with the requirements of Assembly Bill No. 2276, which was adopted by the Legislature and approved by the Governor and preempts the local Ordinance.

1846

DSwLFS

BOARD ACTION - Board approved the concept of adopting an Ordinance amending Chapter 10.28 of the County Ordinance Code to bring same into compliance with State law.

ORDINANCE FOR ADOPTION

38. Community Development Department (Planning Division) submitting for adoption, Ordinance amending Section 2.32, 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) (Introduced - 5/6/86)

1687

DLSwFS

BOARD ACTION - ORDINANCE NO. 3639 adopted.

NEW BUSINESS

39. The Community Development Director was requested to bring back to the Board, in writing, on June 10, 1986, alternatives for multiple applications for land developments.

1847

LSwDFS

40. The Community Development Director's memorandum to the Board, dated May 5, 1986, regarding Final Parcel Map No. 83-30 (McCulley), and the serious oversight by County Departments which resulted in the required off-site improvements being deemed waived, was referred to the C.A.O. to recommend future supervision and control of matters of this type.

1848

SWDLFS

APPROVED:

Joseph V. Flynn

JOSEPH V. FLYNN, Chairman

ATTEST:

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

BY *Daniel Foute*

Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

May 12, 1986	9:00 a.m.	County Service Area No. 7 (Ambulance)/Board Chambers
	2:30 p.m.	Continued Board of Super- visors Meeting on the Sprock Development Plan/Board Cham- bers
	7:30 p.m.	Water Agency/Building A Conference Room
May 14, 1986	8:00 p.m.	Agricultural Commission/Ag Building
May 15, 1986	10:00 a.m.	Commission on Aging/South Lake Tahoe Community Programs Office
	2:30 p.m.	Private Industry Council/ Auburn
	7:30 p.m.	Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services
	8:00 p.m.	Fish and Game Committee
May 16, 1986	9:00 a.m.	California Tahoe Conservancy SOFAR Management Authority/ E.I.D.

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

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