

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 20, 1986 9:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

THOMAS L. STEWART, Vice-Chairman Dixie L. Foote, Board Clerk

SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART
Supervisor Flynn absent

8:00 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

8:30 a.m. - Closed Session concerning pending litigation regarding Harlow v. County of El Dorado, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

INVOCATION - Pastor John Cowper, New Wine Christian Fellowship

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LSwDS

BOARD ACTION - Agenda adopted with one addition (#22A).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETINGS OF MAY 12, 1986, AND MAY 13, 1986

LDSwS

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. 3940 - 3947, 3950, 3959 - 3964, 3966, 3967)
RECOMMENDED ACTION: Approve

✓
1258

3. Releases of Liens as submitted by County Counsel's Office. (3)
RECOMMENDED ACTION: Approve 1259
4. Attorney John M. Laplante submitting claim for indemnification, on behalf of Theatre El Dorado, relating to El Dorado County Superior Court Action No. 43429, Heidi McLean v. County of El Dorado, et al, in an undetermined amount.
RECOMMENDED ACTION: Reject, as recommended by County Counsel 1849
5. Public Works Department advising the construction of the E.I.D. Canal Crossing at the proposed Carson Road Connection (Project No. 3059) under contract to Owens Construction, has been completed according to the plans and specifications, and requesting project be accepted and Chairman be authorized to sign Notice of Completion to be filed with the County Recorder.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1694
6. Public Works Department requesting authorization to advertise for bid opening to be held on June 12, 1986, at 2:00 p.m., with award by the Board on June 17, 1986, for construction of the Rubicon Palisades Erosion Control Project (No. 3602120).
RECOMMENDED ACTION: Approve (Board also requested the Director of Public Works to prepare a letter to the Tahoe Resource Conservation District, for the Chairman's signature, advising a specific individual is to be appointed to monitor the contractor's work.) 1356
7. Public Works Department recommending Chairman be authorized to sign a Certificate of Acceptance of Easement Grant Deed from Reynen, Bardis & Winn relating to Lot 33 on the Final Map of Viewpointe Subdivision.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1584

LSWDS

8. Community Programs requesting Resolution be adopted, authorizing the Chairman to sign Amendment No. 5 to the Agreement (No. 80-HAP-0380 with the State Department of Housing and Community Development for operation of the Section 8 Existing Housing Assistance Program, to provide a retroactive adjustment of the administrative fee rate from 5.4% to 6.0% to a new annual maximum amount of \$26,066.00, and to clarify liability insurance coverage requirements.

1850

LDSWS

RECOMMENDED ACTION: Adopt Resolution No. 123-86, authorizing Chairman to sign

9. Community Programs requesting authorization to extend the Temporary Emergency Food Assistance Program services to Alpine County beginning July 1, 1986.

1851

RECOMMENDED ACTION: Approve

10. Fair Manager requesting Chairman be authorized to sign Budget Transfer No. 4-85, transferring \$1,505.00 from Maintenance (520) to Administration (500 - \$740.00), Publicity (540 - \$247.00), Attendance (560 - \$20.00), and Equipment (723 - \$498.00), to adjust account expenditures to year end operating statement.

1852

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

11. General Services Division recommending approval of Marilyn Ferguson and Shirley Pont exercising their option to renew their Lease for operation of the Government Center cafeteria for an additional two-year period; and requesting Chairman be authorized to sign a Letter Agreement with same, entitling the County to use the premises on all County election nights.

1853

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

12. General Services Director requesting authorization to contract, on a monthly basis, with Captain Dusty Trowbridge of the Northside Fire Station No. 2 for security surveillance of the Bayley House, at a cost of \$75.00 per month.

1854

RECOMMENDED ACTION: Approve

13. Purchasing Agent recommending waiver of formal bidding procedure, and requesting authorization to issue a "piggy back" purchase order with Riverside County to Centerline Products of Los Angeles, in the amount of \$19,760.00 including sales tax, for traffic line paint for the Public Works Department.

RECOMMENDED ACTION: Approve

1855

14. Award of Bid No. 170-001, 12,000 tons of crushed aggregate for the Public Works Department

RECOMMENDED ACTION: Award to low bidder, Sierra Rock of Placerville; and authorize the Purchasing Agent to issue a purchase order, in an amount not to exceed \$73,500.00 plus sales tax and actual transportation costs, for same

1856

15. a. Removal of Emory Upton, John Winner, Jack Hornsby, Edwin Falk, and Charles Hoff as members of the Sundance Trail Advisory Committee (Zone No. 9 of County Service Area No. 9); (Posted - 4/30/86)

RECOMMENDED ACTION: Approve

1857

b. Appointment of Charles Butler, Millie Gibson, Vern Buskirk, Mike Chabot, and Joe Lewis as members of same.

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended, with additional direction as noted on item number 6.

16. CAPITAL OUTLAY MATTERS

BOARD ACTION - None submitted.

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

17. Chief Administrative Officer proposing date of Thursday, July 3, 1986, at 10:00 a.m., for the Tri-County Meeting of Alpine, Amador, and El Dorado Counties at Kirkwood.

BOARD ACTION - Tri-County meeting scheduled for July 3, 1986, as recommended, at 2:00 p.m.

1858

LEGISLATIVE MATTERS

- 18. Health Department recommending Chairman be authorized to sign letters, to be sent to Governor Deukmejian and appropriate members of the Legislature, in support of Assembly Bills 2247 (Tucker), 4244 (Hughes), and 4069 (Filante) and proposed budget language to increase Medi-Cal reimbursement rates, in order to resolve the problem of lack of access to obstetrical care for pregnant women on Medi-Cal.

DSWLS

BOARD ACTION - Chairman authorized to sign letters to be rewritten by Health Director to incorporate language agreed upon by the Board this date.

1807

SWLDS

Additionally, the Chairman was authorized to sign a letter to David Combella, President of the Board of Directors of Marshall Hospital, advising that since Marshall Hospital assumed the role of sole provider of emergency and general hospital care when the County hospital was closed, it would be of value for Marshall Hospital to develop contingency plans to provide access to prenatal and delivery care for pregnant women on Medi-Cal if no alternative has been developed by July 1, 1986.

- 19. State Assembly Committee on Water, Parks, and Wildlife requesting the Board's endorsement of Proposition 44, the Water Conservation and Water Quality Bond Law of 1986, which appears on the June 3, 1986, ballot; said Proposition will provide \$150 million in loans to local agencies for voluntary, cost-effective water conservation programs, groundwater recharge facilities, and agricultural drainage water treatment and containment works.

LDSWS

BOARD ACTION - RESOLUTION NO. 126-86 adopted in support of Proposition 44.

1859

PERSONNEL

- 20. Attorney K. William Curtis submitting, on behalf of the El Dorado County Deputy Sheriffs' Association, an Appeal of the Personnel Director's recommendation that a Resolution be adopted, amending Employer/Employee Relations Resolution No. 10-83, to establish a Corrections Unit and place Correctional Officer I and II and Supervising Correctional Officer classifications in said Unit. (Resolution No. 112-86 adopted - 5/6/86)

DLSWS

BOARD ACTION - Denied.

1810

DEPARTMENT MATTERS

21. Public Works Department recommending use of the following appropriations from SB 300 allocations in Fiscal Year 1985-86: \$120,000.00 for materials to complete the 1985-86 chip seal program on the Western Slope; \$43,000.00 for chip seal materials for the Tahoe Basin; and \$452,750.00 for contract asphalt concrete overlays Countywide; and requesting Chairman be authorized to sign Budget Transfer No. 210, increasing Estimated Revenue Streets & Highways Maintenance (SB 300) (5122) by \$1,021,614.22, Special Departmental Expense Chip & Seal account (2232) by \$615,750.00, and Contingency account (9900) by \$405,864.22.

1860

DLSWS

BOARD ACTION - Approved, with budget transfer amended to place the \$405,864.22 in a restricted fund for this type of activity in fiscal year 1986-87, rather than transferring same to the Contingency Fund.

22. Purchasing Office recommending award of Bid No. 901-091, vehicle exhaust system installation at the Public Works Department's Shop at South Lake Tahoe, to low bidder, Gilmore Mechanical of Placerville, and Purchasing Agent be authorized to issue a purchase order, in the amount of \$10,850.00, for same; and requesting the automobile liability insurance requirement be reduced to \$500,000.00.

1861

LSWDS

BOARD ACTION - Approved.

- 22A. (New Business) RESOLUTION NO. 124-86 was adopted authorizing G. Arthur Cort, Director of Public Works, to sign the Right-of-Way Certification for the Latrobe Road Bridge Project at Deer Creek (No. BRRS-W700(2)).

1448

DSWLS

COMMUNICATIONS

23. El Dorado Wo/Men's Center requesting the County donate the one-half acre portion of the northern tip of the Spring Street complex, which it understands to be surplus County property, to the Center for its shelter program. (Chief Administrative Officer recommends denial.)

1862

SWDS L
(n)

BOARD ACTION - Denied.

TIME ALLOCATION - 11:15 a.m.

- 24. El Dorado County Fair Association discussing alternate methods of dealing with and repairing the problems encountered when searching for the noxious odor source in the back lawn area of the Fairgrounds.
BOARD ACTION - County Public Works requested to work with the Fair Board and City Public Works to bring back to the Board, on an urgency basis, a recommended solution.

SWLDS

1580

TIME ALLOCATION - 11:30 a.m.

- 25. Hearing to consider adoption of a Resolution of Necessity to acquire property by eminent domain for the Latrobe Road Bridge crossing Deer Creek Project (No. 3060). (Resolution of Intention adopted - 4/22/86)
BOARD ACTION - RESOLUTION NO. 125-86 adopted.

DLSWS

1448

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. Local Agency Formation Commission Executive Officer recommending Supervisor Joseph V. Flynn be appointed as member of said Commission for a term to expire May 7, 1990, with new appointment to be made in January, 1987, upon Supervisor Flynn's retirement, for the remainder of his term.
 RECOMMENDED ACTION: Approve
- 27. Planning Division recommending approval of reduction of Letter of Credit for Meadowview Acres Unit I Subdivision in the Cool/Pilot Hill Area from \$48,073.70 to \$33,383.70, upon filing of a new Letter of Credit.
 RECOMMENDED ACTION: Approve

1863

1864

LDS Sw
(a)

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

28. Hearing on the Cameron Airpark Airport Comprehensive Land Use Plan (CLUP). (Hearing set - 4/29/86)

BOARD ACTION - The Community Development Department was directed to prepare a letter, for the Chairman's signature, to the Foothills Airports Land Use Commission (FALUC) encompassing comments made by the Board this date; specifically:

DLSWS

CLUP Page 7, paragraph b(1) - add the word "total" before the words "width of 250 feet";

CLUP Page 18, paragraph 4(b) - said paragraph rewritten to read, "In the case of a safety area line splitting a parcel, parcels may be developed to split uses and densities as long as the individual portions of the parcel are consistent with the land use policies for the safety zone in which they lie.";

CLUP Page 19, paragraph 4(c) - delete the following words from the third sentence which read, "Furthermore, with the exception of residential uses having a building density of six or less dwelling units per acre and four or less dwelling units per building in Safety Area 2," thereby leaving the third sentence to read, "If any use or any building or any structure within which there is an inconsistent use is thereafter damaged or destroyed, and such damage or destruction exceeds 50 percent of the value of the building or structure, any subsequent use of the land or any building or structure reconstructed or erected thereon shall be in accordance with the policies set forth in this plan.";

1561

CLUP Page 20, Figure 7 - regarding the FALUC's recommendation that auto parking lots/airplane parking areas not be allowed in the Clear Zone, the Board recommended the FALUC consider allowing same and, as part of its consideration process, it write to the State and FAA to find out whether other airports allow auto parking/airplane parking areas in Clear Zones and, if so, under what conditions, and that the FALUC base its final decision on findings received from the State and FAA.

COMMUNITY DEVELOPMENT MATTERS

29. Attorney Richard Lindstrom requesting waiver of Section 17.22.080 of the County Ordinance Code to allow him to file an Appeal, on behalf of Rex Swinford, on the Planning Commission's revocation of Special Use Permit No. 66-13, Mother Lode Slate Company, past the ten-day limit for filing appeals.

1865

DSSw L
(n)

BOARD ACTION - Continued to May 27, 1986, as requested by Mr. Lindstrom.

30. Planning Division recommending Resolution be adopted vacating the northerly three feet of an existing eight-foot public utility easement along the south boundary of Lots 182 and 183 of Air Park Estates Subdivision, as requested by Equipage Corporation (Agent: Gene E. Thorne & Associate).

1639

DSWLS

BOARD ACTION - RESOLUTION NO. 127-86 adopted.

31. Community Development Director recommending approval, subject to conditions, of the transfer of River Use Permit No. 85-17 from Peter Walento to Jim and Nancy Kain (RUP 86-61) doing business as Chili Bar Whitewater Tours.

1866

DSSw L
(n)

BOARD ACTION - Approved

32. Board consideration of the following: (Hearing closed - 4/21/86) (Continued from 5/6/86)

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

1610

SwDS L
(n)

b. Resolution adopting the Subdivision Design Manual.
BOARD ACTION - Continued to May 27, 1986.

33. Community Development Department requesting authorization to obtain cost proposals for a record of survey for the Henningsen-Lotus park property.

1270

DSWLS

BOARD ACTION - Approved

- 34. County Counsel requesting Board provide the Building Division with direction as to whether an individual who has sold his property to the Forest Service retains his/her building permit allocation in the County, and can sell or transfer same to individuals who own property.
BOARD ACTION - Continued off calendar, and County Counsel directed research the issue and bring back answers to questions raised this date.

1867

SWDLS

NEW BUSINESS

- 35. The Community Development Director was directed to refer to the District Attorney, the matter of current commercial activity at the old Pow Wow gas station site on Highway 50 in violation of County Ordinance Codes.

1718

LSDSW

- 36. In the matter of the grievance filed by River K. Dansing which went before the Civil Service Commission resulting in no action by same due to a two-two vote, and the request of Ms. Dansing that a transcript of the Civil Service Commission hearing be provided to the new, fifth member of the Commission to read and render a vote; the Board, as recommended by County Counsel, stood on its position that a two-two vote of the Commission constitutes no action therefore the County's action stands.

1868

LSWDS

- 37. County Counsel was directed to seek a court order to prohibit uses in Coloma Resort inconsistent with prior action of the Board when revoking Special Use Permit No. 84-32 for operation of said Resort; i.e., no new occupancies.

1745

LSWDS

APPROVED:

THOMAS L. STEWART
Chairman Pro Tem

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

By Daniel F. Fote
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

May 19, 1986	9:00 a.m.	Airport Land Use Agreement Committee
	7:00 p.m.	Mother Lode Recreation District (County Service Area No. 9)/Planning Meet- ing Room
	7:30 p.m.	Golden Empire Health Systems Agency/Sacramento Medical Center
May 22, 1986	8:30 a.m.	Planning Commision/Plan- ning Meeting Room
	1:30 p.m.	Heritage & Historical Commission/Building A Con- ference Room
	8:00 p.m.	Commission on the Status of Women/Women's Center, South Lake Tahoe