

# 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 27, 1986                      9:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

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

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

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INVOCATION - Reverend Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LSwDS    **BOARD ACTION** - Agenda adopted with two additions (18A & 38).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF MAY 20, 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 (Nos. 205, 206, 207, & 209)  
 RECOMMENDED ACTION: Approve 1322
  
2. Budget Transfer No. 208, decreasing Vehicle Management's Rents and Leases Equipment account (2200) by \$1,400.00, and transferring same to County Counsel's Vehicle Rental (2201 - \$450.00), Transportation and Travel (2250 - \$775.00), Fuel Purchases (2252 - \$75.00), and Private Auto Mileage (2256 - \$100.00) accounts, to cover funds deleted from County Counsel's Vehicle Rental account.  
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1869
  
3. Assessment Roll Changes (Nos. 2636 - 2639)  
 RECOMMENDED ACTION: Approve 1258

4. Release of Lien as submitted by County Counsel's Office.  
(1)  
RECOMMENDED ACTION: Approve 1259
5. Resolutions Authorizing an Action for the Recovery of  
County Funds Paid Out. (2)  
RECOMMENDED ACTION: Adopt Resolution Nos. 128-86 and  
129-86 1870
6. Attorney Richard F. Mills submitting amended claim for  
personal injuries and damages, on behalf of Larry Seslar,  
in an undetermined amount.  
RECOMMENDED ACTION: Approve County Counsel's  
recommendation to allow previous denial of application to  
present late claim to stand; to reject claim for  
malicious prosecution; and to refer to said office for  
preparation of appropriate notice 1849
7. Health Department (Mental Health Division) recommending  
Chairman be authorized to sign an Amendment to the  
Agreement with Alpine County for mental health services  
to said County's residents, enabling Alpine County to  
apply for State funds to provide supplemental payments to  
residential care providers for special services to  
severely disabled clients, and to contract with El Dorado  
County for said services.  
RECOMMENDED ACTION: Approve, and authorize Chairman to  
sign 1871
8. Community Programs requesting approval of the 1987  
Community Services Block Grant Plan; and Chairman be  
authorized to sign Local Plan Summary sheet and  
Assurances of same, to be submitted to the State  
Department of Economic Opportunity.  
RECOMMENDED ACTION: Approve, and authorize Chairman to  
sign 1870
9. Sheriff recommending Chairman be authorized to sign  
Attachment No. 3 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 patrol a specific amount of hours at recreational  
areas in several locations in El Dorado County, in an  
amount not to exceed \$16,000.00, for period April 1,  
1986 - March 31, 1987.  
RECOMMENDED ACTION: Approve, and authorize Chairman to  
sign 1870

10. General Services Division requesting authorization to advertise for bid opening to be held on June 20, 1986, at 3:00 p.m., for Remodel of Community Development Department offices (Project No. 3687).  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign Project document 1276
11. Award of Bid No. 705-101, various office paper stocked by the Warehouse for County use  
RECOMMENDED ACTION: Award to low bidder, J. C. Paper Company of San Jose; and authorize the Purchasing Agent to issue an annual purchase order, in an amount not to exceed \$50,000.00, for same 1873
12. Auditor-Controller recommending Resolution be adopted, increasing the imprest cash account used by the Welfare Department in Placerville by \$1,500.00; and requesting authorization to issue a check on the General Fund for same.  
RECOMMENDED ACTION: Adopt Resolution No. 130-86 1874
13. Auditor-Controller requesting hearing be set for adoption of a Resolution establishing \$40,164,497.00 as the appropriation limitation from proceeds of taxes for the 1986-87 Fiscal Year, to comply with the provisions of Article XIII B of the California Constitution relating to the provisions of Proposition 4.  
RECOMMENDED ACTION: Set hearing for June 24, 1986, at 10:30 a.m. 1875
14. Auditor/Controller recommending adoption of a Resolution, establishing a District Attorney Family Support Trust fund, in the amount of \$5,000.00, to reimburse an absent parent over-intercepted child support funds, pursuant to Government Code Section 29410, et seq.; and requesting authorization to transfer, as a loan, said amount from the County General Fund for same. (Referred - 4/22/86)  
RECOMMENDED ACTION: Adopt Resolution No. 131-86 1753

- 15. Pollock Pines-Camino Chamber of Commerce requesting Resolution be adopted, closing Pony Express Trail from Sly Park Road to Ridgeway on Friday, July 4, 1986, from 12:00 noon to 4:00 p.m., for the twenty-first annual Fourth of July parade.  
RECOMMENDED ACTION: Adopt Resolution No. 132-86

1876

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

END MORNING CONSENT CALENDAR

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

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- 17. RECOMMENDED FUTURE POLICY REVIEW SESSIONS  
BOARD ACTION - Board set Monday, June 16, 1986, to interview applicants for the position of County Librarian, between the hours of 9:00 a.m. and 2:00 p.m.

LDSWS

1626

LEGISLATIVE MATTERS

- 18. Assemblyman Sam Farr requesting support of Assembly Bill 3015 (Farr), which would authorize any Board of Supervisors of any County with a population of 350,000 or less to impose, subject to the approval of a majority vote of qualified voters, an additional transactions and use tax of 0.5%; and urging El Dorado County write to its State legislators and Governor Deukmejian expressing said support.

1877

DSWLS

BOARD ACTION - Approved

- 18A. (New Business) The Board received a copy of State Senator John Doolittle's letter to the California Transportation Commission, dated May 20, 1986, wherein he urged the State Department of Transportation acquire the railroad right of way parallel and adjacent to Highway 50 in the City of Placerville which Southern Pacific is seeking to abandon; and referred said letter to the Local Transportation Commission.

1878

DSWLS

PERSONNEL

- 19. Personnel recommendations as submitted by the Personnel Director.  
BOARD ACTION - None submitted.

✓

APPOINTMENTS

- 20. Appointment of William Howell as Constable of the Placerville Judicial District, for a term expiring January 7, 1991. (Posted - 11/1/85)

1281

LDSWS

BOARD ACTION - Approved

COMMUNITY DEVELOPMENT MATTERS

- 21. Diamond Development requesting waiver of insurance requirements in the Agreement to make subdivision improvements for Class 1 Subdivisions, which is required when submitting the Final Map for Park West Subdivision in the Diamond Springs/El Dorado Area.

1879

SWDLS

BOARD ACTION - Board adopted the policy of accepting offers of dedication to the County subject to completion of improvements; and, in this case, will accept the offer of dedication to the County subject to completion of construction of all improvements.

- 22. Planning Division recommending Board forward a recommendation to the State Public Utilities Commission and Caltrans that Edwin S. Hodges be permitted to deviate from the requirements of Section 320 of the Public Utilities Code and construct overhead transmission lines to his property (APN 37-380-29).

1880

LDSWS

BOARD ACTION - Approved

- 23. Community Development Department requesting Board reexamine said Department's practice of granting "hardship" extensions on building permits which were issued in the Lake Tahoe Basin between 1979 and 1982; and provide new direction, or affirm its existing practice.

1719

LSDSW

BOARD ACTION - Community Development Director authorized to send letters to persons holding "open building permits" (listed on exhibit "A" in his memorandum to the Board dated 5-15-86), advising said permittees they will receive no more extensions unless they can prove actual progress; and permit #18896 (Paulson) which expires 5/86 was extended to 6/86.

ORDINANCE INTRODUCTORY

24. Introduction of Ordinance amending the County Ordinance Code to add Chapter 8.05 to same entitled "The County Environmental Health Permit Ordinance". (Referred - 4/8/86)

1655

DSWLS

**BOARD ACTION** - Ordinance introduced with minor changes approved by the Board this date, including additional language addressing the issue of transferability; the reading thereof waived; and continued to June 3, 1986.

TIME ALLOCATION - 11:00 a.m.

25. Hearing to consider erosion control as an extended service within the unincorporated area of County Service Area No. 3. (Resolution of Intention adopted - 4/22/86) (Requires Resolution)

1638

LDSWS

**BOARD ACTION** - RESOLUTION NO. 133-86 adopted ordering additional extended services, namely soil erosion control projects and maintenance, be provided within the unincorporated area of County Service Area No. 3.

26. Hearing to consider recreation as an extended service within the unincorporated area of County Service Area No. 3. (Resolution of Intention adopted - 4/22/86) (Requires Resolution)

1638

LSWDS

**BOARD ACTION** - RESOLUTION NO. 134-86 adopted ordering additional extended services, namely recreation services, be provided within the unincorporated area of County Service Area No. 3.

TIME ALLOCATION - 11:30 a.m.

27. Hearing to consider the formation of Zone No. 32, Many Oaks Lane, an Area of Benefit within County Service Area No. 9, in the Shingle Springs Area, to provide road improvement and maintenance and drainage facility maintenance services for Many Oaks Lane; and appointment of Alan V. Carlton, Kathy Rivers, Willie J. Barthel, Thomas M. Papathakis, and Donald Craig Judd as an Advisory Committee for same. (Requires Resolution)

1881

DLSWS

**BOARD ACTION** - RESOLUTION NO. 135-86 adopted forming Benefit Zone No. 32 (Many Oaks Lane) of County Service Area No. 9; and appointing Alan V. Carlton, Kathy Rivers, Willie J. Barthel, Thomas M. Papathakis, and Donald Craig Judd as an Advisory Committee for same.

TIME ALLOCATION - 11:45 a.m.

- 28. Hearing on Assessment Roll Changes Nos. 3936, 3937, 3938, and 3939, relating to value changes on Assessor's Parcel No. 061-511-06, as requested by William H. Altmiller, Jr.  
BOARD ACTION - Board upheld the Assessor's issuance of said Assessment Roll Changes.

1882

LDS Sw  
(n)

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. County Surveyor recommending release of Certificate of Deposit, in the amount of \$16,300.00, which was posted by George McCulley in accordance with his Agreement to make offsite improvements as required by Tentative Parcel Map No. 83-30.  
 RECOMMENDED ACTION: Approve

1848

LSWS D  
(a)

- 30. Growlersburg Post 9241, Veterans of Foreign Wars, requesting waiver of special use permit fees applicable to the expansion of its Post in Georgetown.  
 RECOMMENDED ACTION: Approve, as recommended by the Chief Administrative Officer

1883

- 31. Rural California Housing Corporation requesting Board oppose the new cost containment guidelines which are under consideration by the Farmers Home Administration for allocation of its 502 single family funds used for self-help housing.  
 RECOMMENDED ACTION: Refer to the Community Development Department for comment and/or response

1884

32. Sierra Planning Organization requesting comments on Pioneer Union School District's Application for the Pioneer School Critical Area Treatment Project, which will stabilize a serious erosion problem on the school site using diversions, drop pipe structures, and vegetation.

1885

RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review comment of "no comment" (Board requested the Sierra Planning Organization make a "favorable" comment on the project.)

LSWS D (a)

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended with the exception of number 32 as noted above.

LSWS D (a)

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 Family Residential Zone, consisting of 42.4 acres, petitioned by Edwin Clark for La Cresta Subdivision; (Planning commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3640, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 5-6-86.

SWLS D (a)

b. Tentative Map, with phasing plan, for La Cresta Subdivision, comprising 73 lots and 7.6-acre remainder; (Planning Commission recommends approval, subject to conditions.)

1886

BOARD ACTION - Board approved the Negative Declaration, and approved the Tentative Map with phasing plan subject to the 21 conditions proposed by the Planning Commission, with amendments to conditions numbers 4, 10, 19, and 20 agreed upon this date, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 5-6-86.

SWLS D (a)

c. Waiver of design requirements to allow a 10 percent grade (5 percent required) at road intersections with Wilson Way. (Planning Commission recommends approval.)

BOARD ACTION - Approved based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 5-6-86.

SWLS D (a)



- 34. Hearing to consider the Appeal of Sierra Springs Owners Association on the Planning Commission's imposing Condition No. 7, as revised, when granting Parcel Map No. 85-141 to Mark Weiner, which creates four parcels on 40 acres zoned Estate Residential Ten-Acre in the Pleasant Valley/Oak Hill/Sly Park Area (District II); Condition No. 7 requiring the subdivider to provide improvements, to parcel map standards, to Shooting Star Road from a point where the road abuts the subdivider's property for a distance equivalent to the on-site improvements and to the same standards as the on-site improvement standards.

1887

LDSWS D  
(a)

**BOARD ACTION** - Hearing continued to June 24, 1986.

COMMUNITY DEVELOPMENT MATTERS

- 35. 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. (Continued from 5/20/86)

1865

LDSWS

**BOARD ACTION** - Request denied.

- 36. County Counsel and Public Works Department reporting on letters dated February 25, 1986, and March 12, 1986, from Attorney Fred H. Delmer of Sierra Legal Clinic, wherein he points out what he considers to be serious deficiencies in the Subdivision Design and Improvement Standards Manual. (Referred - 4/21/86)

1610

LDSWS

**BOARD ACTION** - Referred to County Counsel and Public Works for further study and recommendation.

37. Board consideration of the following: (Hearing closed - 4/21/86) (Continued from 5/20/86)

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

b. Resolution adopting the Subdivision Design Manual. BOARD ACTION - Negative Declaration approved, and RESOLUTION NO. 136-86 adopted adopting the Subdivision Design and Improvement Standards Manual as part of the Major and Minor Land Division Ordinance, as amended during the public hearings; and Negative Declaration approved, and ORDINANCE NO. 3641 adopted amending the Minor Land Division Ordinance.

SwDLS

NEW BUSINESS

38. The Board approved Amendment No. 1 to the contracts with the Tahoe Conservancy and the Tahoe Resource Conservation District for the Upper Truckee II Erosion Control Project; said amendment stipulating that the Project budget for 1986 will be \$125,000, reserving the remaining \$75,000 pending further analysis and evaluation of erosion problems, and extending the Project schedule for one year so that the remaining portions may be constructed in 1987 and completed in the Fall of 1988.

1373

LSWDS

39. The Board declared its intent to accept an amendment to the Police Dog Training Agreement with the City of Placerville to delete the requirement that the County be named as an additional insured.

1802

SwDLS

40. Board directed that a letter be sent to the Georgetown Divide Public Utility District (GDPUD) agreeing to an extension of the Lease Agreement between GDPUD and County Service Area No. 9 Zone No. 4, for development of 20 acres in Georgetown for use as a softball field, until a new lease agreement can be negotiated.

1785

SwDLS

APPROVED:

*Thomas L. Stewart*  
THOMAS L. STEWART

Chairman Pro Tem

ATTEST:

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

By *Dipie L. Foster*  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

May 28, 1986	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Community Action Council
May 29, 1986	9:00 a.m.	Tahoe Regional Planning Agency
May 30, 1986	9:00 a.m.	Airport Land Use Agreement Committee/Board's Conference Room in the Administrative Office