

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

. June 3, 1986 9:00 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
 Supervisors Dorr and Lowe absent

8:30 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

INVOCATION - Reverend Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

SWFS

BOARD ACTION - Agenda adopted with the addition of an urgent matter, requested by the City of South Lake Tahoe, regarding a special election for the Tahoe Transportation District.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF MAY 27, 1986

BOARD ACTION - Continued to June 10, 1986.

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. Budget Transfer No. 214, transferring \$388.00 within the Mental Health Division's Fixed Assets account (3370), for purchase of three chairs and three tables for the El Dorado Hills Mental Health Clinic.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1892

- 3. Assessment Roll Changes (Nos. 3973 - 3990, 3992, 3994 - 4006)

RECOMMENDED ACTION: Approve

1915

- 4. Releases of Liens as submitted by County Counsel's Office. (2)

RECOMMENDED ACTION: Approve

1259

- 5. Public Works Department recommending approval of request of Dick Davidson for a variance from County Ordinance Code requirements, to allow a sight distance of 200 feet, instead of 300 feet, for his driveway at 5132 Newtown Road, Placerville.

RECOMMENDED ACTION: Approve

1893

- 6. Public Works Department recommending Chairman be authorized to sign Certificates of Acceptance of Drainage Easement Grant Deeds from Reynen, Bardis & Winn relating to Lots 19 and 43 and from Ellen and Paul Morissette relating to Lot 112 of Viewpointe Subdivision.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign (Continued off calendar)

1584

SWSF

- 7. Public Works Department advising the construction of traffic signals and roadway improvements on Green Valley Road at the intersection with Francisco Drive (Project No. 3052), under contract to May-Han Electric, Inc., dba M & M Electric, 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

1586

- 8. Public Works Department recommending Resolution be adopted, establishing a "no parking" zone in front of the new Post Office, and deleting same in front of the old Post Office building in Diamond Springs.

RECOMMENDED ACTION: Adopt Resolution No. 137-86 (Board adopted revised Resolution which also established a "no parking" zone on the southerly side of Pleasant Valley Road from its intersection with Fowler Lane to a point 222 feet west.)

1894

SWFS

9. Public Works Department recommending Resolution be adopted, authorizing the Director of Public Works to apply to the U. S. Forest Service for Santini-Burton funds, in the amount of \$125,750.00, for the Tahoe Mountain Road Erosion Control Project.
RECOMMENDED ACTION: Adopt Resolution No. 138-86 1895
10. Public Works Department recommending Resolution be adopted, authorizing the Director of Public Works to sign the Right of Entry regarding property under the possession and control of the State Department of Transportation for the Rubicon Erosion Control Project (No. 3602).
RECOMMENDED ACTION: Adopt Resolution No. 139-86, authorizing Director of Public Works to sign 1356
11. Area Agency on Aging recommending Chairman be authorized to sign a Use Agreement with the Pollock Pines Recreation Unlimited, Inc., for the Nutrition Program's use of the Pollock Pines Senior Center for serving meals to the elderly and other activities for Fiscal Year 1986-87, at a cost of \$350.00 per month.
RECOMMENDED ACTION: Approve 1896
12. Area Agency on Aging requesting Resolution be adopted, authorizing the Chairman to sign the Sub-Grant Award Conditions, Assurance of Compliance, and Assurance of Non-Discrimination, which govern the operation of the Title III Older Americans Act programs which are provided by said Agency for budget period July 1, 1986 - June 30, 1987, for submission to the State Department of Aging.
RECOMMENDED ACTION: Adopt Resolution No. 140-86 1827
13. Area Agency on Aging requesting the following:
- a. Approval of Area Plan Budget Revision No. 3, which reflects an overall decrease in Federal funds, in the amount of \$5,205.00, for the Title III Older Americans Act Programs for Fiscal Year 1985-86; and
- b. Chairman be authorized to sign Budget Transfer No. 223, to reflect decrease in Federal and increase in other revenues, with corresponding line item appropriation changes.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign (Item a. approved as recommended; item b. continued to June 10, 1986, as a 4/5's vote is required.) 1827

14. Department of Agriculture requesting authorization to negotiate with the South Lake Tahoe Humane Society for a two-year Contract for animal control services at South Lake Tahoe.
RECOMMENDED ACTION: Approve
15. Department of Agriculture recommending Chairman be authorized to sign an Agreement (No. 8197) with the State Department of Food and Agriculture for funds, in the amount of \$72,554.00, for insect trapping for Fiscal Year 1986-87.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
16. Probation Department recommending Resolution be adopted, authorizing the Chief Probation Officer to sign and submit to the State Office of Criminal Justice Planning, a Grant Application for funds, in the amount of \$81,600.00, for continuation of the Victim/Witness Center for Fiscal Year 1986-87; and to sign Contract including any extensions or Amendments relating to same.
RECOMMENDED ACTION: Adopt Resolution No. 141-86, authorizing Chief Probation Officer to sign
17. Purchasing Agent recommending Public Works Department's items attached to her Memorandum dated May 28, 1986, be declared surplus County property, and requesting authorization to sell same at Public Auction tentatively scheduled for June 21, 1986.
RECOMMENDED ACTION: Approve
18. Award of Bid No. 168-004, 2,000 tons of cutback asphalt for Public Works Department for period July 1, 1986 - December 31, 1986
RECOMMENDED ACTION: Award to low bidder, Industrial Asphalt of Rancho Cordova; and authorize the Purchasing Agent to issue a purchase order, in an amount not to exceed \$49,820.00 including sales tax, for same
19. Award of Bid No. 168-005, 4,000 tons of plant mix asphalt for Public Works Department for period July 1, 1986 - December 31, 1986
RECOMMENDED ACTION: Award to low bidder, American River Asphalt of Folsom; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$87,200.00 including sales tax, for same

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- 20. Jeepers Jamboree requesting Resolution be adopted, authorizing the closure of Rubicon Trail from Wentworth Springs to Rubicon Springs, between 6:00 a.m. on Thursday, July 24, 1986, to 12:00 noon on Sunday, July 27, 1986, and from 7:00 a.m. on Friday, August 1, 1986, to 12:00 noon on Sunday, August 3, 1986, for the 34th Annual Jeepers Jamboree and the 8th Annual Jeep Jamboree.

1903

RECOMMENDED ACTION: Adopt Resolution No. 142-86

SWSF

BOARD ACTION - Consent Calendar matters approved as recommended with the exceptions of items numbers 6, 8, and 13b. as noted.

END MORNING CONSENT CALENDAR

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

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

- 23. LEGISLATIVE MATTERS
BOARD ACTION - None submitted.

PERSONNEL

- 24. Personnel Director and Risk Manager requesting approval of the expenditure of funds, in an amount not to exceed \$800.00 from the Risk Manager's budget, for a trial County-sponsored exercise program, to be held at the Cosumnes College Gym in Placerville.

1904

SSWF

BOARD ACTION - Approved

APPOINTMENTS

25. Office of Emergency Services requesting the appointment of a Board member to an advisory body for the allocation of State funds for disaster relief, pursuant to Assembly Bill 2536 (Cortese), and approve the representatives on the list attached to the Deputy Director's Memorandum dated May 28, 1986, as the advisory body; and recommending hearing be set for June 17, 1986, at 10:30 a.m., to consider a report of the advisory body and receive public testimony relating to same.

1592

SwSF

BOARD ACTION - Board appointed, as the County's representative to the advisory body, the Director of Public Works or his designee; approved the advisory body membership as submitted by the Deputy Director of Emergency Services with the addition of James R. Cofer representing the South Tahoe Public Utility District; and set the hearing on the advisory body's report for June 17, 1986, at 10:30 a.m., as requested.

COMMUNITY DEVELOPMENT MATTERS

26. Community Development Department recommending Chairman be authorized to sign a one-year Lease Agreement between Georgetown Divide Public Utility District (GDPUD) and County of El Dorado Service Area No. 9, Area of Benefit Zone No. 4, for use of GDPUD's property, consisting of approximately 3.5 acres, as a softball field and temporary (non-permanent) appurtenance facilities, at a cost of \$1.00, commencing June 1, 1986.

1785

SwFS

BOARD ACTION - Chairman authorized to sign the Extension of Lease Agreement between GDPUD and CSA 9 Zone 4 dated May 21, 1985, as agreed to by the Board on May 27, 1986, (#40 on that agenda) and the new Lease between said parties commencing June 1, 1986; both documents attached to the GDPUD's letter to the Board dated May 30, 1986.

27. Community Development Department recommending Chairman be authorized to sign an Agreement with the Black Oak Mine Unified School District for establishment and maintenance of recreation facilities at the Golden Sierra High School and the Greenwood School sites.

1905

FSWS

BOARD ACTION - Continued to June 17, 1986, for retyping of the Agreement to move the last paragraph in Section II to Section III, and addition of language stating the purpose is that this is to be held in perpetuity open to the public.

- 28. Community Development Department recommending Resolution be adopted, authorizing the Parks and Recreation Division to submit an Application to the State Department of Boating and Waterways for a grant, in the amount of \$275,000.00, for the development of a boat launching facility at Henningsen-Lotus River Park.

1270

SSWF

BOARD ACTION - RESOLUTION NO. 145-86 adopted.

ORDINANCE FOR ADOPTION

- 29. Adoption 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) (Introduced - 6/27/86)

1655

SWSF

BOARD ACTION - ORDINANCE NO. 3642 adopted.

COMMUNICATIONS

- 30. Municipal Court Committee recommending Judicial Council be requested to consider and report to the Board on the need for Municipal Courts, and to make a recommendation as to the method in which it should be initiated. (Chief Administrative Officer recommends approval.)

1683

SWSF

BOARD ACTION - Approved

- 31. City of Placerville requesting an Amendment to the Police Dog Training and Handling Agreement with the County, which was approved by the Board on May 6, 1986, deleting the requirement that the County be named as an additional insured.

1802

SWSF

BOARD ACTION - Board authorized the Chairman to sign the Agreement with the deletion of the paragraph entitled "Additional Insureds" on page 3 of same. (Board directed that the paragraph simply be stricken and the signators initial the strike out.)

WATER AGENCY

32. City of Placerville requesting an Amendment to the Agreement with the Water Agency for use of the Weapons Firing Range by the Placerville Police Department, which was approved by the Agency on May 12, 1986, deleting the requirement that the County be named as an additional insured.

1906

SWSF

AGENCY ACTION - Agency authorized the Chairman to sign the Agreement with the deletion of the paragraph entitled "Additional Insureds" on page 4 of same. (Agency directed that the paragraph simply be stricken and the signators initial the strike out.)

32A. (New Business) The Sheriff was requested to make a report to the Board on the status of the County's Abatement of Abandoned Vehicles Program.

1907

SSWF

TIME ALLOCATION - 1:30 p.m.

33. Chief Administrative Officer recommending Resolution be adopted, approving El Dorado County's participation in the County Supervisors Association of California (CSAC) loan pool program to finance the replacement of the County's mainframe computer.

1566

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BOARD ACTION - RESOLUTION NO. 146-86 adopted.

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.)

34. Planning Division recommending the release of Letter of Credit No. 3, in the amount of \$3,000.00, held to guarantee erosion control in Pinchem Creek Estates Subdivision in the Rescue Area.

1604

RECOMMENDED ACTION: Approve

- 35. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the Joe Reade, et al, (EID 84-15) property in accordance with AB 8 negotiations.

1908

RECOMMENDED ACTION: Adopt Resolution No. 143-86

SwFS

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

- 36. Hearing to consider rezoning of lands in the Cameron Park Area (District I) from Estate Residential Five-Acre Zone to One-Acre Residential Zone, consisting of five acres, petitioned by Jerry Adams (Agent: Cooper, Thorne & Associates, Inc.). (Planning Commission recommends approval.)

1909

SwSF

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3643 based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated May 23, 1986.

- 37. Hearing to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum Area (District II) from Planned Agricultural Zone to Select Agricultural Zone, consisting of 25 acres, petitioned by Edward Garcia. (Planning Commission recommends denial.)

SwSF

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3644 based on the Agricultural Commission's recommendation for approval, consistency with the General Plan, and the fact that the Area Plan contemplated development of a standardized County policy and that policy is a 10-acre buffer zone around agricultural land uses.

1910

SwSF

Additionally, the Board directed staff to bring back, through the Planning Commission, a vehicle to rectify this discrepancy between Area Plans and the Long Range Plan. (20-acre buffer vs 10-acre buffer)

- 38. Hearing to consider development fees for fire protection services within Pioneer Fire Protection District, in the amounts of \$500.00 per residential dwelling unit; \$0.277 per square foot for non-sprinklered commercial, industrial, and institutional buildings; and \$0.138 per square foot for sprinklered commercial, industrial, and institutional buildings. (Requires Ordinance)
BOARD ACTION - Hearing continued to June 10, 1986, at 2:00 p.m., as requested by the District.

1911

SWSF

COMMUNITY DEVELOPMENT MATTERS

- 39. Willie and Beverly Barthel requesting exemption from obtaining a special use permit, as required by Section 17.28.200I of the County Ordinance Code, or revision to Ordinance pertaining to keeping five or more dogs in an Estate Residential Five-Acre Zone District. (Referred - 3/11/86)
BOARD ACTION - Continued to June 10, 1986, at the request of Mrs. Barthel.

1605

SWFS

NEW BUSINESS

- 40. In response to the request of the Tahoe Transportation District, the Board approved in concept the conducting of a special election, at a cost to El Dorado County of approximately \$20,000.00, to be held September 2, 1986, for the purpose of presenting the voters within the District with a possible ½¢ sales tax to be dedicated to transportation services within the Lake Tahoe Basin; said approval contingent on the condition that County Community Programs staff be directed to file a claim with the Tahoe Regional Planning Agency for reimbursement of costs for this election, as well as the previous election on a similar measure in 1984 which cost the County approximately \$2,000.00, from El Dorado County's SB 325 funds held in a trust controlled by TRPA.
- 41. The Board concurred in the recommendation of William M. Wright, Assistant County Counsel, that individuals who sold their lots in the Tahoe Basin to the Forest Service or the Tahoe Conservancy prior to April 16, 1986, should not be allowed to independently sell their building allocations.

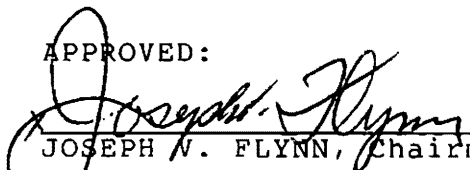
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APPROVED:



 JOSEPH N. 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)

June 2, 1986	3:00 p.m.	Building Industry Advisory Committee
June 4, 1986	1:00 p.m.	Recreation Commission
	1:30 p.m.	Foothills Airport Land Use Planning Commission/Board Chambers
	2:00 p.m.	Sierra Business Development Corporation
	3:00 p.m.	Sierra Economic Development District Sierra Planning Organization
	7:00 p.m.	Fair Association Board of Directors
June 5, 1986	9:00 a.m.	Joint Transit Agency/ Planning Meeting Room
	9:30 a.m.	Local Transportation Commission/Planning Meeting Room
	10:30 a.m.	Local Agency Formation Commission/Planning Meeting Room
	4:00 p.m.	Golden Sierra Private Industry Council/Auburn
June 6, 1986	9:30 a.m.	Tahoe Transportation District/ City Administrative Offices, South Lake Tahoe