

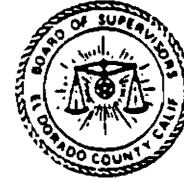
County of El Dorado

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 10, 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
All members present

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

8:45 a.m. - Board of Equalization

INVOCATION - Reverend H. William Busch, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSwFS BOARD ACTION - Agenda adopted with two additions (#34A & #44).

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF THE MEETINGS OF MAY 27, 1986, AND JUNE 3, 1986

LDSwS F BOARD ACTION - Conformed Agenda (Minutes) of May 27, 1986, (ab) approved.

SFSw D L Conformed Agenda (Minutes) of June 3, 1986, approved. (ab)

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. 227, 230, 235 & 236)
RECOMMENDED ACTION: Approve

1322

2. Budget Transfer No. 200, increasing Mental Health Division's Estimated Revenue Aid for Mental Health (5205) by \$35,688.00; and increasing Regular Employees account (1010) by \$28,688.00 and Support/Care of Persons account (4270) by \$7,000.00, to reflect total Fiscal Year 1985-86 Homeless Program costs and representing amounts allocated from the State of California for the mentally disabled homeless. (Approved in concept on March 4, 1986)
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1398
3. Budget Transfer No. 204, transferring \$2,161.00 from General Fund Appropriation for Contingency (9900) to Office of Emergency Services' Special Departmental Expense account (2230), to pay for pickup and removal of hazardous chemicals along Old French Town Road.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1919
4. Budget Transfer No. 218, increasing District Attorney Family Support Division's Estimated Revenue Legal Services (6135) and Transportation and Travel account (2250) by \$400.00, to cover overexpended account.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1920
5. Budget Transfer 228, increasing Central Stores Estimated Revenue, Revenue From Sales (7500), by \$13,400.00, Stores Inventory account (2239) by \$55,000.00, and General Fund Appropriation for Contingency (9900) by \$12,100.00; and increasing Costs Applied account (5380) by \$53,700.00, to maintain a balanced budget for the remainder of Fiscal Year 1985-86.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1921
6. Budget Transfer No. 234, decreasing Data Processing Division's Fixed Assets account (3370) and increasing Structures and Improvements account (3360) by \$6,000.00, for the purchase and installation of an additional air conditioning unit in the Data Processing computer room.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1922
7. Assessment Roll Changes (Nos. 2640 - 2645)
RECOMMENDED ACTION: Approve 1915

8. Releases of Liens as submitted by County Counsel's Office. (2)
 RECOMMENDED ACTION: Approve

1259

9. Public Works Department recommending Chairman be authorized to sign a petition, and a Resolution be adopted, to be sent to the State Department of Transportation, for the annual revision of County-maintained mileage, pursuant to Section 2121 of the Streets and Highways Code.
 RECOMMENDED ACTION: Authorize Chairman to sign, and adopt Resolution No. 147-86, accordingly

1923

10. Public Works Department recommending Resolution be adopted, authorizing its Director to sign, on behalf of El Dorado County, the right of entry letter from Southern Pacific Transportation Company dated May 27, 1986, regarding the Latrobe Road Bridge Project (No. 3060).
 RECOMMENDED ACTION: Adopt Resolution No. 148-86, authorizing the Director of Public Works to sign

1448

DLSwFS

11. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign Amendment No. 1 to the Agreement (No. 86BD-2360) with the State Department of Economic Opportunity for funds for Low Income Home Energy Assistance Program activities in El Dorado County, requiring notification of recipient households, in writing, of payments made on their behalf directly to energy suppliers, revising Agency Goals form, and providing for minor technical and language changes.
 RECOMMENDED ACTION: Adopt Resolution No. 149-86, authorizing Chairman to sign

1924

12. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign Amendment No. 1 to the Agreement (No. 86BD-2353) with the State Department of Economic Opportunity for funds for Low Income Home Energy Assistance Program activities in Alpine County, requiring notification of recipient households, in writing, of payments made on their behalf directly to energy suppliers, revising Agency Goals form, and providing for minor technical and language changes.
 RECOMMENDED ACTION: Adopt Resolution No. 150-86, authorizing Chairman to sign

1925

13. Area Agency on Aging recommending Chairman be authorized to sign Use Agreements with the following for the Nutrition Program's Use of sites in South Lake Tahoe, Georgetown, and Mt. Aukum, respectively, for serving meals to the elderly and other activities for Fiscal Year 1986-87:

a. South Lake Tahoe, at a cost of \$450.00 per month;

1351

b. Georgetown United Methodist Church, at a cost of \$8.00 per day; and

1926

c. Three Forks Grange No. 449, at a cost of \$3.00 per day.

1927

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

14. Area Agency on Aging requesting 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. (Continued from 6/3/86)

1928

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

15. Sheriff requesting Chairman be authorized to sign an Application, to be submitted to the Office of Criminal Justice Planning, for funds for the Youth Support Project; and designating the Office of Education as the administrative agent for same.

1929

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

16. General Services Division recommending Chairman be authorized to sign a Lease with the Federal Aviation Administration for a visual approach slope indicator (VASI) system for Runway 5 (west end) at Placerville Airport.

1930

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

LDSWFS

- 17. Award of Bid No. 170-019, 5,300 tons of crushed aggregate chips to be used by the Public Works Department during the month of June, 1986

RECOMMENDED ACTION: Award to sole bidder, Sierra Rock of Placerville; and authorize the Purchasing Agent to issue a purchase order, in an amount not to exceed \$54,000.00 including sales tax and transportation, for same

1931

- 18. Award of Bid No. 965-002, pathology services for the Placerville Coroner's Office

RECOMMENDED ACTION: Award to low bidder, John R. Claiche, M.D., Inc., of Placerville, in the amount of \$33,000.00; and authorize the Purchasing Agent to initiate a Contract for same

1932

- 19. Award of Bid No. 965-003, pathology services for the South Lake Tahoe Coroner's Office

RECOMMENDED ACTION: Award to low bidder, Richard Sander, M.D., of Cameron Park, in the amount of \$37,200.00; and authorize the Purchasing Agent to initiate a Contract for same

1933

LSWDFS

BOARD ACTION - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

- 20. CAPITAL OUTLAY MATTERS

BOARD ACTION - None submitted.

- 21. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - None submitted.

LEGISLATIVE MATTERS

- 22. Planning Division recommending Board oppose Assembly Bill 4343 (Chacon and Vasconcellos), which would permit detached second dwelling units up to 640 square feet in any residential zone that permits single family residence, and an increase in the size of the attached second dwelling units from 10 to 15 percent of the total area of the existing dwelling unit.

1934

DLSWFS

BOARD ACTION - Board stated its opposition to AB 4343.

- 23. California Grocers Association requesting support of Assembly Bill 2939 (Kelley), which would make permanent the tax deduction, currently in existence, for donations of food products to charitable groups.

1935

SWLFS D
(n)

BOARD ACTION - Board stated its support of AB 2939.

- 24. Senator Jim Nielsen requesting Board oppose Senate Bill 2612, as amended, (Carpenter) regarding water facilities.

1936

FSWDLS

BOARD ACTION - Board stated its opposition to SB 2612.

PERSONNEL

- 25. Personnel recommendations as submitted by the Personnel Director.

✓

BOARD ACTION - None submitted.

DEPARTMENT MATTERS

- 26. Health Department recommending Chairman be authorized to sign an Agreement with R. D. Rice, M.D., dba Sierra Center for Family Practice, for operation of an out-patient medical clinic in Placerville, and for medical care to the indigent, in the amount of \$25,000.00 per year, and obstetrical care for pregnant women on Medi-Cal, in the amount of \$50,000.00 per year, for period July 1, 1986, through September 15, 1987.

1937

LSWDFS

BOARD ACTION - Chairman authorized to sign the Agreement as amended by the Board this date to: (1) make minor language changes in Section IV on page 4; (2) include a "fiscal out" clause for the County, with 30 days notice, in Section IX on page 8; and (3) change contractor's termination notice requirement in Section IX on page 8 from 60 days to 120 days.

- 27. General Services Division recommending Resolution be adopted, amending Resolution No. 375-85 fixing rates and charges at County airports.

1938

LDSwFS

BOARD ACTION - RESOLUTION NO. 151-86 adopted.

- 28. Purchasing Office recommending Board find it in the best interest of the County to award Bid No. 250-104, radio and electronic equipment maintenance (West Slope), to the high bidder, Motorola Communications of Sacramento, in the amount of \$2,951.00 per month; and requesting authorization for Purchasing Agent to prepare a Contract for same.

1939

DSF L Sw
(n)(n) BOARD ACTION - Approved

- 29. Purchasing Office recommending award of Bid No. 250-104, radio and electronic equipment maintenance at South Lake Tahoe, to low bidder, Motorola Communications of Sacramento, in the amount of \$620.00 per month; and requesting authorization for Purchasing Agent to prepare a Contract for same.

1940

SDF L Sw
(n)(n) BOARD ACTION - Approved

COMMUNITY DEVELOPMENT MATTERS

- 30. John E. Chiaverini requesting a one-year extension on his South Lake Tahoe building permit (No. T-18861) issued to his brother-in-law, William R. May, in 1981.

1941

LSDSWF BOARD ACTION - The Chairman was authorized to sign a letter to Mr. Chiaverini informing him of the Board's action of May 27, 1986, wherein it made the policy decision that permittees will receive no more extensions unless they can prove actual progress.

- 31. Community Development Department requesting Board rescind its decision of April 8, 1986, to notify the Cities of Placerville and South Lake Tahoe of the County's intent to cancel the Agreements with same for environmental health services.

1655

SWDLFS BOARD ACTION - Board agreed to leave the contracts in force; and advise the Cities that the County will be presenting them with a revised contract for their approval if they want to continue with these services; and further advise the Cities that the County will be adopting a Resolution setting fees for same.

- 32. Community Development Director requesting direction relating to liability insurance requirements for commercial outfitters operating on the South Fork of the American River.

LDSWFS

BOARD ACTION - Board agreed to allow insurance coverage in the amount of \$300,000 with the understanding that as soon as \$500,000 or \$1,000,000 coverage is available, the higher coverage will be required, and any outfitters that do not obtain the higher coverage will be in violation of their permits; and, without exception, \$1,000,000 coverage, or \$500,000 coverage if \$1,000,000 is not available, will be required of all outfitters no later than the beginning of the 1987 rafting season.

1578

- 33. Community Development Department requesting authorization to prepare an Invitation to Bid for the servicing of the four composting-type toilets on the South Fork of the American River.

DLSWFS

BOARD ACTION - Approved

1942

COMMUNICATIONS

- 34. Sacramento Area Commerce and Trade Organization (SACTO) requesting El Dorado County vote for five nominees for membership on the SACTO Board of Directors, for two-year terms.

DSWFS L (n)

BOARD ACTION - Board voted for the five candidates on the ballot submitted by SACTO.

1943

- 34A. (New Business) Upon being advised by the County Community Programs Director, John Litwinovich, that Lake Tahoe Transportation Systems, Inc., (LTTS) which provides the Special Needs Dial-a-Ride Program services at South Lake Tahoe, is reluctant to sign an Agreement for same for 1986-87 unless LTTS's proposed changes are incorporated into said Agreement, the Community Programs Director was authorized to pursue alternative methods for providing said services if LTTS does not sign the Agreement within the next two weeks.

LSDSWF

1260

1:30 p.m. - Closed Session concerning pending litigation regarding matters involving significant exposure to litigation, and in which the Board will determine whether or not to initiate litigation, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

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..)

35. Pioneer Fire Protection District requesting waiver of all County fees, permit charges, and other administrative costs relating to the remodeling of the building located at 2400 Omo Ranch Road which is presently used for storage of fire equipment.
RECOMMENDED ACTION: Approve, as recommended by the Chief Administrative Officer 1944
36. Placerville Fire Protection District requesting waiver of all County fees relating to the construction of its fire station on a two-acre parcel located approximately 150 yards east of Cold Springs Road on Gold Hill Road.
RECOMMENDED ACTION: Approve, as recommended by the Chief Administrative Officer 1945
37. Planning Division recommending approval of the Final Map for Goldorado Center (Cameron Park North Unit No. 9 Subdivision) in the Cameron Park Area, consisting of 16 lots on 67 acres; subdivider; Smith and Gabbert, Inc.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign Agreement to make subdivision improvements. 1769

- 38. Planning Division recommending Chairman be authorized to sign a letter to the Federal Emergency Management Agency (FEMA), stating that the inclusion shown on Panels 700 and 725 of the Flood Insurance Rate Maps reflect information generated via the Cameron Park Watershed Study, in response to the Agency's request for comments on said Maps.

1532

SWDLFS

RECOMMENDED ACTION: Approve, and authorize Chairman to sign (Chairman authorized to sign a letter to FEMA that suggests it is a requirement in this County to have public hearings before there are any revisions to said maps and, if FEMA still wishes the revisions, that FEMA representatives should meet with County staff to concern themselves with the Soil Conservation Study and set up the public hearing process.)

LSWDF S (a)

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended with the exception of number 38 which was acted upon as noted above. (Refer item #38.)

END AFTERNOON CONSENT CALENDAR

- 39. 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) (Continued from 6/3/86)

1911

LSWDF S (n)

BOARD ACTION - **ORDINANCE NO. 3645** adopted imposing development fees for fire protection services for the Pioneer Fire Protection District.

COMMUNITY DEVELOPMENT MATTERS

- 40. 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) (Continued from 6/3/86)

1605

DSLWDF

BOARD ACTION - Request denied.

- 41. Community Development Director submitting alternatives for multiple applications for land developments. (Referred - 5/13/86)

LDSWFS

BOARD ACTION - The Board approved the Planning Director's recommended alternative 4 which is that the Planning Division would continue to accept multiple permit applications and process them in the same format as done currently, however, the time frame for appeal of permits considered by the lesser approving authority would be extended to permit an appeal by the higher approving authority where it was deemed to be in the public interest.

1847

- 42. County Counsel requesting direction on whether the County should change its current position regarding development of property which was taken out of the Williamson Act by the "window" legislation.

LSWDFS

BOARD ACTION - Board voted to maintain its current position.

1407

TIME ALLOCATION - 3:00 p.m.

- 43. Oak Ridge High School requesting waiver of special use permit fee for placement of a permanent sign at the corner of Harvard Way and El Dorado Hills Boulevard, in El Dorado Hills, describing activities at Oak Ridge High School. (Chief Administrative Officer recommends denial.)

DSWLFS

BOARD ACTION - Approved

1946

NEW BUSINESS

- 44. The matter of the need for making substantial improvements to the Union Mine Landfill over a four-year period was referred back to staff with the suggestion a task force be appointed, consisting of a representative of the franchise holders, the City of Placerville, and the Board of Supervisors (Supervisor Lowe so authorized), to work with staff and report back to the Board within 60 days on a financial plan for this project.

LSWDFS

1947

FSWDLS

45. The Board conceptually approved an agreement between the American Forest Products Company (AFPC) and the U. S. Forest Service (USFS) to exchange approximately 8,800 acres of AFPC timberland properties for an equal value of USFS timberland in the Stanislaus and Eldorado National Forests; whereby approximately 600 acres of AFPC land in El Dorado County will go into USFS ownership, and 800 acres of USFS land in El Dorado County will be acquired by AFPC; and AFPC was requested to place the lands it acquires in the Timberland Preserve Zone.

1948

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

June 9, 1986	9:00 a.m.	Water Agency/Board Chambers County Service Area No. 7 (Ambulance)/Board Chambers
	1:30 p.m.	Cosumnes River Water and Power Authority/Placerville
June 11-13, 1986		Sacramento-Mother Lode Regional Association of County Supervisors Summer Conference/Calaveras County, San Andreas
June 11, 1986	8:00 p.m.	Agricultural Commission/Ag Building
June 12, 1986	8:30 a.m.	Planning Commission
	7:30 p.m.	Democratic Central Commit- tee
June 13, 1986	9:00 a.m.	SOFAR Management Authority/ E.I.D.

APPROVED:


 JOSEPH V. FLYNN, Chairman

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

By 
 Deputy Clerk