

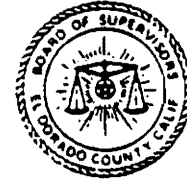
County of El Dorado

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

330 Fair Lane • Placerville, CA 95667
 Telephone (916) 626-2464

BILLIE MITCHELL.....COUNTY CLERK



C O N F O R M E D

A G E N D A

June 17, 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

8:15 a.m. - Closed Session concerning pending litigation regarding County of El Dorado v. Dorado Estates, Arom Corporation, et al; El Dorado County v. Gardemeyer; and El Dorado County v. Malm, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

INVOCATION - Pastor Darrell Anderson, Sierra View Grace Brethren Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LSWDFS

BOARD ACTION - Agenda adopted with five additions (Nos. 25A, 25B, 25C, 25D, and 38A).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JUNE 10, 1986

LFDSWS

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.)

- Budget and/or Fund Transfers (No. 243)
 RECOMMENDED ACTION: Approve

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2. Budget Transfer No. 232, transferring \$2,350.00 within the Mental Health Division's Fixed Assets account (3370), for purchase of an additional mini computer.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
3. Budget Transfer No. 237, transferring \$164,038.46 from Building Division's Structures and Improvements account (3360) to Capital Outlay Community Development Department Remodel account (3687), for remodeling of the Community Development Department.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
4. Budget Transfer No. 246, increasing Placerville Justice Court's Estimated Revenue Other Fines Courthouse Construction (3214) by \$2,500.00 and Superior Court's Estimated Revenue Other Courthouse Construction (3214) by \$2,880.00, and increasing both Courts' Structures and Grounds accounts (3360) by said amounts, for purchase and installation of "panic" warning devices from Crime Control of Sacramento.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
5. Assessment Roll Changes (Nos. 4008 - 4013, 4016 - 4018, 4022 - 4026, 4030 - 4038)
RECOMMENDED ACTION: Approve
6. Releases of Liens as submitted by County Counsel's Office. (2)
RECOMMENDED ACTION: Approve
7. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. (1)
RECOMMENDED ACTION: Adopt Resolution No. 152-86
8. Pauline F. Koller submitting claim for property damage and personal injuries, in the amount of \$800,000.00.
RECOMMENDED ACTION: Reject as a late claim, as recommended by County Counsel

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- 9. Gohar Riddle submitting claim for property damage, in the amount of \$172.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
- 10. Attorney Thomas J. Titmus submitting claim, on behalf of Anthony Eugene and Donna Lee Bettencourt, for costs and attorneys fees arising from the prosecution of Superior Court Action No. 43125, in an undetermined amount.
RECOMMENDED ACTION: Reject, and reject as a late claim, as recommended by County Counsel
- 11. County Clerk submitting Statement of Votes Cast in the Consolidated Direct Primary Election, County of El Dorado, held on June 3, 1986, pursuant to Elections Code Section 17111.
RECOMMENDED ACTION: Accept, and place in the Board's records
- 12. Public Works Department requesting Chairman be authorized to sign a Special Use Permit issued by the U. S. Forest Service for roads, turn-arounds, and sediment basins in the Rubicon Palisades Subdivision for the Rubicon Erosion Control Project (No. 3602).
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 13. Area Agency on Aging requesting Chairman be authorized to sign the following:
 - a. Agreement (No. A-8586-90) with the State Department of Aging and accompanying Statement of Compliance and Assurance of Non-Discrimination, for funds, in the amount of \$2,638.00, to be used either for training or for the purchase of equipment for training, to be obligated by June 30, 1986, and expended prior to September 30, 1986; and
 - b. Budget Transfer No. 241, increasing Area on Aging's Estimated Revenue Aid From Other Governments (5500) and Fixed Assets account (3370) by \$2,368.00, for purchase of a VCR, video camera, carrying case, and accessories.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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14. Health Department (Mental Health Division) requesting Chairman be authorized to sign a letter, to be sent to Governor Deukmejian, urging him to include in his State Budget, language which permits waiver of the 10 percent County match for Mental Health funds for Counties who meet the "hardship" requirements described in the Assembly and Senate versions of the State Budget.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
15. El Dorado County Transportation Commission recommending Resolution be adopted, requesting the State Transportation Commission to approve a special study to consider the possible acquisition of the Southern Pacific right-of-way for the purpose of making Route 50 through Placerville a freeway.
RECOMMENDED ACTION: Adopt Resolution No. 153-86
16. General Services Division recommending Resolution be adopted, authorizing the Chairman to sign an Agreement with Pacific Gas & Electric Company for a 3 foot x 20 foot public utility easement for relocation of a guy wire, cables and guy stub on County property (APN 325-300-01).
RECOMMENDED ACTION: Adopt Resolution No. 154-86, authorizing Chairman to sign
17. Award of Bid No. 168-007, liquid asphalt, to be used by the Public Works Department during Fiscal Year 1986-87
RECOMMENDED ACTION: Award to low bidder, Conoco of Elk Grove, in the amount of \$234,872.00; and authorize the Purchasing Agent to issue an annual purchase order for same
18. Historical Museum requesting enclosure of the north storage area of the museum to provide much needed space; and installation of carpet runners in the main museum corridors to absorb some of the concrete shock and to provide asthetic value to the museum displays.
RECOMMENDED ACTION: Refer to General Services Division for comment and development of cost estimate
19. Governor's Office submitting Proclamation declaring a Statewide General Election will be held on Tuesday, November 4, 1986, pursuant to Section 2553 of the Elections Code.
RECOMMENDED ACTION: Post, and place on file

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- 20. Adoption of a Proclamation honoring Ora Jane Davidson on the occasion of her one hundredth birthday, to be presented to her on June 22, 1986, by Chairman Flynn.
RECOMMENDED ACTION: Approve

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BOARD ACTION - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

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

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RECOMMENDED FUTURE POLICY REVIEW SESSIONS

- 22. Chief Administrative Officer proposing date of Wednesday, July 2, 1986, at 9:00 a.m., for a Policy Review Session with the U. S. Department of the Interior, Bureau of Reclamation, regarding environmental studies relating to the impact of additional water from the Central Valley Project being made available to the Sacramento Valley and Sacramento metropolitan areas.

1959

DLSWFS

BOARD ACTION - Approved, with direction that a letter be forwarded to the Bureau of Reclamation advising the Board would like to discuss impacts on water benefits to El Dorado County.

LEGISLATIVE MATTERS

- 23. Ventura County Supervisor Susan K. Lacey requesting support of Assembly Bill 3767 (Wright and Bronzan), the "Children's Mental Health Services Act". (Referred - 5/13/86)

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BOARD ACTION - Received and filed.

PERSONNEL

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

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DEPARTMENT MATTERS

25. Award of bid for construction of the Rubicon Palisades Erosion Control Project (No. 3602120). (Advertising authorized - 5/20/86)

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BOARD ACTION - Construction contract awarded to the low bidder, Mittry Company, in the amount of \$588,000.50, as recommended by the Department of Public Works.

25A. (New Business) RESOLUTION NO. 160-86 adopted authorizing the Chairman to sign an Agreement with the California Tahoe Conservancy for a grant, in the amount of \$500,000.00, to fund a portion of the Tahoma-Tahoe Cedars erosion control and drainage improvement project.

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25B. (New Business) RESOLUTION NO. 161-86 adopted authorizing the Chairman to sign an Agreement with the California Tahoe Conservancy for a grant, in the amount of \$192,700.00, for property acquisition involved in the Tahoma-Tahoe Cedars erosion control and drainage improvement project.

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25C. (New Business) RESOLUTION NO. 162-86 adopted authorizing the Chairman to sign an Agreement with the California Tahoe Conservancy for a grant, in the amount of \$377,000.00, for erosion control improvements in the Country Club Heights area at Lake Tahoe.

1625

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25D. (New Business) The Chairman was authorized to sign an Amendment to the Agreement with Laurel W. Ames for consultant services to participate in and monitor area projects and grant programs pertaining to drainage and erosion control projects in El Dorado County within the Lake Tahoe Basin, extending same from its expiration on June 4, 1986, to August 31, 1986, with no change in conditions but with a funding ceiling of \$5,000.00.

1960

LSDSwF

26. Area Agency on Aging recommending Resolution be adopted, authorizing the Chairman to sign an Agreement (No. CO-R-476) with the State Personnel Board for funds, in the amount of \$5,539.00, for implementation of a rehabilitation training program which will provide clerical support to the Area Agency on Aging and Senior Nutrition Program for period July 1, 1986, through May 31, 1987. (Chief Administrative Officer recommends postponement until Budget hearings.)

1961

DLSwFS

BOARD ACTION - Continued to budget hearings.

- 27. Chief Administrative Officer and Auditor-Controller recommending award of the Contract for the conduct of the 1985-86 County audit to Bartig, Basler & Ray, certified public accountants; and Chairman be authorized to sign a Contract, in an amount not to exceed \$19,950.00 plus mileage and travel expenses, in an amount not to exceed \$650.00, for same.

1962

SwLDFS BOARD ACTION - Approved.

- 28. Risk Management Loss Control Specialist recommending adoption of Policy entitled "Substance Hazard Communication Program" to comply with the State's Hazard Communication Regulation (8 CAC 5194).

1963

LSwDFS BOARD ACTION - Policy adopted with language revisions.

COMMUNITY DEVELOPMENT MATTERS

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

1905

DLSwFS BOARD ACTION - Continued to June 24, 1986.

- 30. Community Development Department recommending approval, subject to conditions, of the transfer of River Use Permit No. 86-47 from Darrel and Linda Romani, dba Paduza's Whitewater Rafting Tours, to James M. Plimpton (RUP 86-13), dba A Whitewater Connection.

1964

DSwF L S BOARD ACTION - Approved.
(n)(n)

COMMUNICATIONS

- 31. Pacific Gas and Electric Company advising El Dorado County's share of the 1986 underground conversion allocation is \$306,600.00.

1965

LSwDFS BOARD ACTION - Referred to Community Development Department for a report on potential sites or projects, and evaluation of advantages of same.

- 32. Legislative Tourism Caucus requesting a letter be sent to Governor Deukmejian supporting the \$700,000.00 augmentation to the Caltrans snow removal budget.

1966

LSwDFS BOARD ACTION - Approved. (C.A.O. will prepare a telegram to be sent to the Governor due to time constraints.)

33. National Forest Recreation Association requesting support of its Resolution relating to criteria for selection of an acceptable route for the proposed SMUD/Sierra Pacific Power Company Intertie Project; and Board send a representative to the public hearings when the Environmental Impact Report is reviewed.

1526

SWDLFS

BOARD ACTION - Received and filed.

34. Attorney Gregg R. Lien requesting, on behalf of the Tahoe Sierra Preservation Council, reconsideration of the Board's action of June 3, 1986, wherein it concurred with the 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.

1867

SDLSWF

BOARD ACTION - Request for reconsideration approved, and matter to be reconsidered on June 24, 1986, at 11:00 a.m.

TIME ALLOCATION - 10:30 a.m.

35. Hearing to consider report of the advisory body for the allocation of State funds for disaster relief, pursuant to Assembly Bill 2536 (Cortese). (Hearing set - 6/3/86)

SSWDLF

BOARD ACTION - Board approved the advisory body's recommendation that the funds (approximately \$153,000.00) already received from the State be held in the County Treasury until the second allocation is received, after which time the advisory body will be reactivated to make recommendations on allocation of same; and the Chairman was authorized to sign a second claim for the second allocation of State disaster relief funds.

1592

36. Chief Administrative Officer recommending approval of the Lease Purchase Agreement with County Supervisors Association of California (CSAC) Finance Corporation, and other documents, relating to the financing of the replacement of the County's mainframe computer through the sale of certificates of participation approved in principle on June 3, 1986, and requesting authorization to sign documents on behalf of the Board.

1566

SWDLFS

BOARD ACTION - Approved, and Chief Administrative Officer, County Counsel, Auditor-Controller, and Board Clerk authorized to sign necessary documents to accomplish same.

11:30 a.m. - Closed Session (Personnel), 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.)

37. Planning Division recommending approval of the Final Map for Park West Subdivision in the Diamond Springs/El Dorado Area, consisting of 9 lots on 4.13 acres; subdivider: Diamond Development, Inc.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign Agreement to make subdivision improvements

SWLDFS

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38. Resolutions providing property tax revenues to El Dorado Irrigation District for annexation of the David G. Patton (EID 85-12), James and Reina DeHennis (EID 85-13), Richard and Jane Sotrmaski (EID 86-01), James Azevedo (EID 86-02), and Frank and Doris Shrader (EID 86-03) properties in accordance with AB 8 negotiations.
RECOMMENDED ACTION: Adopt Resolution Nos. 155-86, 156-86, 157-86, 158-86, and 159-86

SLDSWF

1967

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended (with item #37 acted upon later in the afternoon immediately following the Board's action on item #40).

END AFTERNOON CONSENT CALENDAR

38A. (New Business) In response to a letter from the County Chamber of Commerce, dated June 13, 1986, advising that Murphy Productions of Sacramento wishes to film a Cadillac commercial at locations in Pilot Hill and the El Dorado Hills Business Park, the Chairman was authorized to sign a letter to Murphy Productions stating the Board is glad they chose El Dorado County for filming, and hopes everything goes well; further, if the County can be of any assistance, to please let us know.

DSwLFS

1968

- 39. Hearing to consider requests for cancellation of portions of Agricultural Preserve No. 190 in the Cool/Pilot Hill Area (District IV), consisting of 830.9 and 160.32 acres, respectively, submitted by Attorney Dennis M. Wilson, on behalf of Pilot Hill Associates, and Attorney Douglas R. Roeca, on behalf of E. H. Joerger. (Planning and Agricultural Commissions recommend denial.)

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BOARD ACTION - Hearing continued to June 24, 1986.

SwLDFS

In a separate action, the Board supported the concept of legislation to clarify the existing intent of State law (Section 51286) that said section and the statute of limitations was also intended to apply to any alleged unconstitutionality of the cancellations of Williamson Act Contracts under the "Window Act" provisions; i.e., that if no one challenged the cancellations within 180 days from the date the actions were taken, this will clarify that no such action can be brought.

1407

- 40. Planning Commission submitting request of Diamond Development for a waiver of design requirements to allow deletion of curb and gutter requirements for on-site roads for Park West Subdivision in the Diamond Springs/El Dorado Area (District III), consisting of 4.13 acres, comprising 9 lots. (Planning Commission recommends denial.)

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BOARD ACTION - Request denied.

TIME ALLOCATION - 3:00 p.m.

41. Adoption of the following Resolutions for the Cameron Highlands Unit No. 6 Assessment District:

DLSWFS

a. Resolution accepting petition;
BOARD ACTION - RESOLUTION NO. 163-86 adopted.

b. Resolution approving boundary map;
BOARD ACTION - RESOLUTION NO. 164-86 adopted.

c. Resolution approving Agreement with Culp/Wesner/Culp for engineering services;
BOARD ACTION - RESOLUTION NO. 165-86 adopted, and Chairman authorized to sign said Agreement.

d. Resolution approving Agreement with Sturgis, Ness, Brunsell & Sperry for legal services;
BOARD ACTION - RESOLUTION NO. 166-86 adopted, and Chairman authorized to sign said Agreement, subject to County Counsel's final approval of same.

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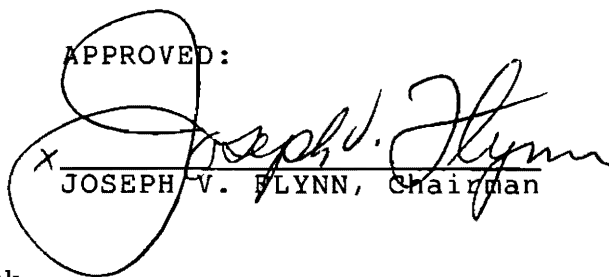
e. Resolution of Intention to order improvement in said Assessment District;
BOARD ACTION - RESOLUTION NO. 167-86 adopted.

f. Resolution appointing Wulff, Hansen & Co. as managing underwriter;
BOARD ACTION - RESOLUTION NO. 168-86 adopted.


g. Resolution accepting Engineer's Report, and setting July 29, 1986, at 10:30 a.m., for hearing of protests;
BOARD ACTION - RESOLUTION NO. 169-86 adopted.

h. Resolution calling for construction bids to be received on July 17, 1986, at 2:00 p.m.
BOARD ACTION - RESOLUTION NO. 170-86 adopted.

APPROVED:


x _____
JOSEPH V. 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 16, 1986	7:00 p.m.	Mother Lode Recreation District (County Service Area No. 9)/Planning Meeting Room
	7:30 p.m.	Golden Empire Health Systems Agency/Sacramento Medical Center
June 16-17, 1986		Tour of the Auburn Dam facilities by the Metropolitan Water Districts
June 19, 1986	10:00 a.m.	Commission on Aging/South Lake Tahoe Library
	2:30 p.m.	Private Industry Council/CETA Office, Auburn
	7:30 p.m.	Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services
	8:00 p.m.	Fish and Game Committee
June 20, 1986	9:00 a.m.	California Tahoe Conservancy