

# 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 24, 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. - Closed Session concerning pending litigation regarding El Dorado County v. Gardemeyer, et al, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

INVOCATION - Reverend Don O. Herman, First Lutheran Church

#### PLEDGE OF ALLEGIANCE

1. Presentation of Proclamation recognizing the retirement of Helen Landis as Postmaster, Diamond Springs Post Office, on April 30, 1986, which brings to an end 70 consecutive years of a Landis family member as Postmaster and 94 years of combined family service to the Diamond Springs community.

1411

SWSDLF BOARD ACTION - Proclamation adopted.

#### ADOPT AGENDA

SWDLFS BOARD ACTION - Agenda adopted with four additions (nos. 20A, 20B, 49 & 50).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JUNE 17, 1986

LDSwFS 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.)

2. Budget and/or Fund Transfers (Nos. 249 & 256)  
RECOMMENDED ACTION: Approve
3. Budget Transfer No. 239 for the Airport Enterprise Fund, reflecting increased Estimated Revenues and adjusting various accounts accordingly.  
RECOMMENDED ACTION: Approve
4. Budget Transfer No. 252, increasing the County Recorder's Estimated Revenue Computer Record Fees Account (6211) by \$525.00, and transferring same to Fixed Assets account (3370), to pay the cost of the Sperry XL40 computer freight.  
RECOMMENDED ACTION: Approve
5. Releases of Liens as submitted by County Counsel's Office. (2)  
RECOMMENDED ACTION: Approve
6. Assessment Roll Changes (Nos. 4014, 4015, 4039, 4041 - 4044, 4047, 4050, 4052 - 4055, 4062, 4064 - 4072)  
RECOMMENDED ACTION: Approve
7. Public Works Department advising the Missouri Flat Center and Golden Center Drive Project has been completed according to plans and specifications, and recommending the following:
  - a. Resolution be adopted accepting Golden Center Drive into the County Maintained Road System; and
  - b. Chairman be authorized to sign Certificates of Acceptance of Grant Deeds for slope easements from Thomas G. and Barbara E. Snider, and Gold Country Health Center, Inc., to complete the right-of-way clearance required in Section 13 of the Missouri Flat Center Drive Road Improvement Agreement between the County and El Dorado Irrigation District.  
RECOMMENDED ACTION: Adopt Resolution No. 171-86, and authorize Chairman to sign the Certificates of Acceptance

1322

1969

1970

1259

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1971

8. 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 of Viewpointe Subdivision.  
RECOMMENDED ACTION: Approve
9. Sheriff recommending Resolution be adopted proclaiming July 1 as "Peace Officer Awareness Day", in honor of Deputy Joseph Staples, the first El Dorado County Deputy Sheriff to die in the line of duty, and in honor of all law enforcement officers.  
RECOMMENDED ACTION: Adopt Resolution No. 172-86
10. Probation Department recommending Resolution be adopted, authorizing the Chairman to sign a renewal Agreement with the State Department of Youth Authority for juvenile/criminal court placement diagnostic and treatment services and temporary detention in Youth Authority facilities for Fiscal Year 1986-87, in an amount not to exceed \$50,000.00.  
RECOMMENDED ACTION: Adopt Resolution No. 173-86
11. Auditor-Controller requesting authorization to execute, on behalf of the Board of Supervisors, the notification to Special Districts mandated by Revenue and Taxation Code Section 98.6(4b), notifying said Districts of the estimated Special District Augmentation Funds available for Fiscal Year 1986-87.  
RECOMMENDED ACTION: Approve
12. Chief Administrative Officer reporting on the implementation of smoking policies within County Departments.  
RECOMMENDED ACTION: Acknowledge receipt, and place on file (Board stipulated that Board members and the press be provided with copies of said policies.)
13. Purchasing Agent recommending award of Contracts for legal representation for accused persons in cases where the Public Defender has a legal conflict of interest, to the lowest cost proposers, Donald M. Dezzani and Michael E. Petersen for the West Slope, in the amount of \$59,880.00, and Phillip J. Kohn for the Tahoe Basin, in the amount of \$82,800.00; and Chairman be authorized to sign Contracts for period ending June 30, 1988, for same.  
RECOMMENDED ACTION: Approve (Board directed County Counsel insert a "fiscal out" clause in the contracts.)

1584

1906

1972

1973

1567

1974

DLSWFS

SLDSWF

- 14. Award of Bid No. 216-010, annual purchase order for various sign blanks to be used by the Public Works Department

RECOMMENDED ACTION: Award to low bidder, Traffic Control Signs Company of Tacoma, Washington, in the amount of \$6,749.00; and authorize the Purchasing Agent to issue an annual purchase order for same

1975

- 15. Award of Bid No. 710-012, annual contract for envelopes stocked by the Warehouse for County-wide use

RECOMMENDED ACTION: Award to low bidder, Gilmore Envelope Corporation of Brisbane, in the amount of \$12,394.00; and authorize the Purchasing Agent to issue annual purchase order for same

1976

- 16. Award of Bid No. 924-024, Chip and Seal Project for Walnut Drive, County Service Area No. 9 Zone 24.

RECOMMENDED ACTION: Award to lowest qualified bidder, Doug Veerkamp General Engineering of Placerville; and authorize Purchasing Agent to issue a purchase order, in an approximate amount of \$21,000.00, for same

1417

- 17. Four Corners Land Owners Association, representing Arrowbee Ranch Estates, Zone A of County Service Area No. 2, recommending the following:

- a. Appointment of Jane Cavana, Steve Truax and Gordon Roth as members of Advisory Board for same, for two-year terms, to fill the vacancies created by the expired terms of Elmer Phillips, Phyliss Rittenhouse and Joe Winslow;

- b. Reappointment of Gary Straus, Robert Klein, and Doris Beresford as members of said Advisory Board, for one-year terms; and

- c. Projects over \$5,000.00 be administered by the County Purchasing Agent within the \$31,350.00 generated by the Assessment for said Zone, and as allotted by the County Management Analyst.

1977

RECOMMENDED ACTION: Approve

FSDLSW

SwLDFS

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on items 12 and 13 as noted.

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

18. Award of bid for the Remodel of Community Development Department offices (Project No. 3687). (Advertising authorized - 5/27/86)

DLSWFS

BOARD ACTION - As recommended by General Services, contract awarded to Carter-Kelly, Inc., in the amount of \$189,129.00 (including Alternates one through four), and Chairman authorized to sign Budget Transfer No. 260 increasing Community Development Department revenue by \$46,000.00 and increasing funds allocated to this project by same.

1276

19. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - None submitted.

LEGISLATIVE MATTERS

20. Chief Assistant County Counsel reporting on Senate Bill 1477 (Doolittle) relating to interstate transfers of prisoners.

LDSWFS

BOARD ACTION - Board voted to support SB 1477.

1562

20A. (New Business) Board voted to support AB 3217 (Vasconcellos), a 1986-87 State budget bill which would finance the Trial Court Funding Act of 1985 to provide financial assistance to certain counties for trial courts costs; and Chief Administrative Officer requested to obtain a copy of said Bill and the committee analysis of same.

LDSWFS

1978

20B. (New Business) The Board ratified the Chairman's signature on a letter to Senator John Doolittle, dated June 19, 1986, endorsing Senate Joint Resolution No. 55 dealing with the Federal Government's proposal to change Forest Reserve funds.

FDLSWS

1979

PERSONNEL

21. Personnel recommendations as submitted by the Personnel Director.

BOARD ACTION - None submitted.

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## DEPARTMENT MATTERS

22. Community Programs submitting alternatives to provide Special Needs Dial-a-Ride services in the South Lake Tahoe Area for Fiscal Year 1986-87; and requesting authorization to develop a Contract with Area Transit Management, Inc., at a cost of \$5,000.00 to \$6,000.00 per month, to provide said services. (Referred - 6/10/86)  
LSDSwF **BOARD ACTION** - Referred back to Community Programs staff to prepare Request for Proposals (RFP) for operation of said Program, and send out said RFP's after July 1, 1986. 1260
23. Sheriff recommending Board approve, in concept, the development of an Ordinance establishing procedures for blasting, following State guidelines, with a provision rescinding the County permit and requiring liability insurance.  
DLSwFS **BOARD ACTION** - Approved in concept. 1980
24. Data Processing Department recommending Chairman be authorized to sign an Agreement with Sharon Zachte of Megabyte Systems, for programming services to implement the Statewide Automated Welfare System (SAWS) modifications, at a cost of \$4,000.00; and Budget Transfer No. 240, increasing Welfare Department's Estimated Revenues by \$4,000.00, and transferring same to Professional and Specialized Services account (2180) to fund said Agreement.  
LDSwFS **BOARD ACTION** - Approved 1981
25. Treasurer/Tax Collector submitting results of the Accounts Receivable Survey of County Departments, requested by the Board on March 11, 1986, for use in setting up a central collection unit.  
DLSwFS **BOARD ACTION** - Continued off calendar. (C.A.O. to bring back in a policy review session.) 1587
26. Risk Manager advising the County's current excess liability insurance coverage through Planet Insurance Company and Fireman's Fund expires on July 25, 1986, and recommending the County not purchase said coverage through the CSAC Excess Insurance Authority at that time.  
FSwDLS **BOARD ACTION** - Risk Manager authorized to prepare a letter to the CSAC Excess Insurance Authority advising El Dorado County will not join at this time, but will consider joining if its concerns expressed this date are resolved. 1982

27. Risk Manager recommending the Board approve the restructuring of the Employee Health Protection Plan for Fiscal Year 1986-87, and contract with Mutual of New York for administration of the plan and provision of excess protection.

1983

SSwDF L S  
(n)

BOARD ACTION - Approved

## COMMUNITY DEVELOPMENT MATTERS

28. Community Development Department recommending approval, subject to conditions, of the transfer of River Use Permit No. 85-19 from Richard Flasher to Daniel Buckley III (RUP 86-11), doing business as Tributary Whitewater Tours.

1984

FDSw L S  
(n)(n)

BOARD ACTION - Approved

29. Community Development Department recommending approval, subject to conditions, of the transfer of River Use Permit No. 86-41 from Richard A. Roberts to Don and David Hill (RUP 86-40), doing business as American River Recreation, Inc.

1985

DSwF L S  
(n)(n)

BOARD ACTION - Approved

30. 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 6/17/86)

1905

FSwDLS

BOARD ACTION - Continued off calendar.

## COMMUNICATIONS

31. Lake Tahoe Transportation District submitting for Chairman's signature, an Agreement for El Dorado County's participation in the special mail-out ballot election to be held on September 2, 1986, for the purpose of presenting to the voters within said District a possible  $\frac{1}{2}\%$  sales tax to be dedicated to transportation services within the Lake Tahoe Basin. (Approved in concept - 6/3/86)

1912

SFL D Sw  
(n)(n)

BOARD ACTION - Approved, and Chairman authorized to sign.

## APPOINTMENTS

32. Appointment of the El Dorado County Librarian.

LSwDFS

BOARD ACTION - Gerda W. Ruppert appointed.

1826

SUPERVISORS SPECIAL REQUESTS

33. Supervisor Lowe submitting for Board consideration purported transfer of building allocation by Janice and Donald Wallace on the basis of a grant of open space easement to the County of El Dorado which has not been accepted by the Board of Supervisors.

1986

LDSWFS

**BOARD ACTION** - Referred to County Counsel to notify Mr. & Mrs. Wallace that said easement is not a valid easement.

TIME ALLOCATION - 10:00 a.m.

34. Hearing to consider a \$150.00 assessment fee on all parcels of land within the boundaries of Zone A, Arrowbee Ranch Estates Area, of County Service Area No. 2 for road maintenance for the 1986-87 Fiscal Year. (Requires Resolution)

1977

LFDSWS

**BOARD ACTION** - RESOLUTION NO. 175-86 adopted establishing \$150.00 as the annual road maintenance fee for CSA 2 Zone A for 1986-87.

35. Hearing to consider a \$150.00 assessment fee on all parcels of land in the boundaries of Zone B, Hidden Lake Estates Area, of County Service Area No. 2 for road maintenance for the 1986-87 Fiscal Year. (Requires Resolution)

1987

LFDSWS

**BOARD ACTION** - RESOLUTION NO. 176-86 adopted establishing \$150.00 as the annual road maintenance fee for CSA 2 Zone B for 1986-87.

TIME ALLOCATION - 10:30 a.m.

36. Hearing to consider the 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. (Hearing set - 5/27/86)

1988

DLSWFS

**BOARD ACTION** - RESOLUTION NO. 177-86 adopted establishing \$40,164,497.00 as the appropriation limitation for 1986-87.



TIME ALLOCATION - 11:00 a.m.

37. 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. (Reconsideration approved - 6/17/86)

SF D L Sw  
(n)(n)(n)

**BOARD ACTION** - A motion to allow a limited transfer of building allocations in the County to the extent such transfers are allowed by the Tahoe Regional Planning Agency and when the individual can submit data from the Forest Service specifically stating that when he sold his property to the Forest Service, he was not compensated for his building allocation, failed by a three-two vote.

1867

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.)

38. Planning Division recommending approval of the Final Map for Cimmarron Creek II Subdivision in the Cameron Park Area, comprising 15 units on 1.01 acres.

RECOMMENDED ACTION: Approve

1989

39. Don W. Thomas requesting cancellation of a portion of Agricultural Preserve No. 24, consisting of 36.974 acres, in the Shingle Springs Area, pursuant to Government Code Section 51282, due to the Appellate Court decision in Lewis et al v. City of Hayward, et al litigation; and waiver of penalties and/or fees relating to same.

RECOMMENDED ACTION: Refer to Agricultural and Planning Commissions for review and recommendation (Board approved waiver of cancellation fees, but not the fees for processing the new cancellation request.)

1990

DSWLFS

40. U. S. Forest Service requesting whether El Dorado County would be interested in being the administering governmental body for a recreational easement for either Lake Kirkwood Tract (24 cabins) and/or the Two Sentinels Girl Scout Camp at Lake Kirkwood.

1858

RECOMMENDED ACTION: Refer to the Community Development Department and the Assessor for comments prior to the Tri-County meeting on July 3, 1986

41. Resolution providing property tax revenues to the City of Placerville for annexation of the Jennifer Brunius (Reorganization No. R-85-03) property and concurrent detachment from the Pleasant Valley Fire Protection District and County Service Area No. 9 in accordance with AB 8 negotiations.

1991

RECOMMENDED ACTION: Adopt Resolution No. 174-86

LSWDFS

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended.

## END AFTERNOON CONSENT CALENDAR

42. Hearing to consider rezoning of lands in the Diamond Springs/El Dorado Area (District III) from Estate Residential Ten-Acre Zone to One-Acre Residential Zone, consisting of 4.82 acres, petitioned by Task Engineering, Inc. (Agent: Jim Waltner). (Planning Commission recommends approval.)

1992

SwDLFS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3646 based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6/16/86.

43. Hearing to consider the Appeal of Patrick and Helen Brady (Jack A. Pesola, Agent) on the Zoning Administrator's denial of Variance No. 86-06, which would allow a detached garage with living quarters that exceed 400 square feet on 5.01 acres zoned Estate Residential Five-Acre, in the Greenstone Area.

1993

SwSDLF

BOARD ACTION - Appeal denied, and Board upheld the Zoning Administrator's denial of the Variance.

- 44. 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. (Continued from 5/27/86)

1887

LSWDFS

**BOARD ACTION** - Board approved the request of the Sierra Springs Owners Association and Mark Weiner that the following provisions of an Agreement between same be substituted for Condition No. 7 imposed by the Planning Commission on Parcel Map 85-141: "The subdivider shall make improvements to Shooting Star Road for a distance of approximately 2,020 feet from Five Spot Road to the boundary of subdivider's parcel, such improvements to consist of regrading the existing base to crown, widening where necessary to provide a 20-foot wide road surface right of way, adding 1 inch of crushed granite road base, and providing a chip and seal surface to that right of way, at a cost of no more than \$6,000.00 to the subdivider."

- 45. 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.) (Continued from 6/17/86)

1654

DSWFS L (a)

**BOARD ACTION** - The Board confirmed Mr. Joerger's withdrawal of his request for cancellation of a portion of Agricultural Preserve No. 190, pursuant to his letter to the Board dated June 24, 1986.

SWLDFS

Additionally, the Board acknowledged the request of Pilot Hill Associates to withdraw its request for reconsideration of cancellation of its portion of said Agricultural Preserve.

1525

COMMUNITY DEVELOPMENT MATTERS

46. Community Development Department recommending the following:

a. Chairman be authorized to sign an Agreement with Gold Country Retirement Community, Inc., providing for the reimbursement of \$76,650.00 in school impact mitigation fees to said Corporation which has met the SB 201 Ordinance requirement that a project be legally restricted to adults only to be exempted from payment of said fees; and

b. Auditor-Controller be requested to refund said \$76,650.00 from Trust Fund No. 224, Account No. 78-0182; and transfer the balance, in the amount of \$18,620.00, to Fund 001, Revenue Account No. 81-2300..

1994

SWDLFS

BOARD ACTION - Approved.

47. Community Development Department submitting the Sacramento Municipal Utilities District (SMUD) and Sierra Pacific Power Company (SPPC) Trans-Sierra Transmission Line Project Need Evaluation Report prepared by Envirosphere Company.

SWLDFS

BOARD ACTION - Board directed that copies of the Task I document (Need Evaluation Report) be sent to the other five counties (Alpine, Amador, Nevada, Placer and Sierra) with a letter, signed by the Chairman, advising of Task Orders 2 through 4, related to revisions of the EIS/EIR, and asking whether those counties will share in the cost of those additional Tasks.

1526

In a separate action, the Community Development Department was authorized to pay Envirosphere Company for completion of Task I (Need Evaluation Report), and advise same that the County wishes to keep the contract open in the event the six counties elect to fund Tasks 2 through 4.

SWLDFS

48. Community Development Director submitting for Chairman's signature, a letter to the Farmers Home Administration (FHA) expressing opposition to the new cost containment guidelines under consideration by the FHA for allocation of its 502 single family funds used for self-help housing. (Referred - 5/27/86)

1884

LSWD F S  
(n)(n)

BOARD ACTION - Approved, and Chairman authorized to sign.

NEW BUSINESS

DSL SwF

49. The Chief Administrative Officer was requested to have a budget transfer prepared, transferring \$10,000 from the Contingency Fund to purchase new microphones, amplifier, equalizing equipment and tape recording equipment for the Board chambers, and agendaize same for July 1, 1986; at which time he is to also report on the cost of an electronic voting machine for the Board chambers.

1995

LSD SwF

50. The Chairman was authorized to sign Amendment No. 2 to the State Agreement (No. 2-638-800-2) for grant funds for the Upper Truckee River Erosion Control Project I, consisting of stabilizing banks and removing snags from the Upper Truckee River in the vicinity of the Tahoe Paradise Resort Improvement District, said Amendment revises the project schedule and increases the grant funds in the amount of \$9,897.00.

1327

LDSwFS

51. The Board changed the starting date for hearings on the 1986-87 County budget from July 21, 1986, to July 23, 1986.

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MEETING SCHEDULED FOR THE WEEK  
(Open to the Public)

June 23, 1986	3:00 p.m.	El Dorado County Housing Advisory Commission
	7:30 p.m.	Water Committee
June 25, 1986	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Community Action Council
June 26, 1986	8:30 a.m.	Planning Commission/Planning Meeting Room
	9:00 a.m.	Tahoe Regional Planning Agency
	1:30 p.m.	Heritage and Historical Commission
	8:00 p.m.	Commission on the Status of Women/Women's Information Center

APPROVED:

*Joseph V. Flynn*  
x JOSEPH V. FLYNN, Chairman

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

By *Billie L. Foote*  
Deputy Clerk

POLICY REVIEW SESSIONS  
(Open to the Public)

July 2, 1986

9:00 a.m.

With the U. S. Department of 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 and impacts on water benefits to El Dorado County