# County of El Dorado

**BOARD OF SUPERVISORS** 

BILLIE MITCHELL................COUNTY CLERK

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



### CONFORMED

### AGENDA

July 22, 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 (Personnel), Board's Conference
Room in the Administrative Office

8:45 a.m. - County Service Area No. 7 (Ambulance)

INVOCATION - Pastor Beverly Pagel, Jesus Set Us Free Ministry Church and Mission

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

SDLSwF BOARD ACTION - Agenda adopted with one addition (no. 55).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JULY 15, 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.)

- Budget and/or Fund Transfers (No. 278) RECOMMENDED ACTION: Approve
- 2. Budget Transfer No. 8, advancing \$40,000.00 from the County Treasury (800) to the Northside Fire Protection District, as a loan until tax revenues are received. RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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PAGE 2 JULY 22, 1986

BOARD OF SUPERVISORS AGENDA Budget Transfer No. 9, advancing \$7,140.00 from the 2104 County Treasury (800) to the Knolls Property Owners' Community Services District, as a loan until tax revenues are received. RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1915 Assessment Roll Changes (Nos. 2649 and 2651) RECOMMENDED ACTION: Approve Release of Lien as submitted by County Counsel's Office. 12.59 RECOMMENDED ACTION: Approve 6. Attorney Michael A. Tarlton submitting claim for personal injuries and damages, on behalf of Raymond Albert Hill, in the amount of \$200,000.00. RECOMMENDED ACTION: Reject, as recommended by County Counsel Public Works Department recommending Chairman authorized to sign an Amendment to the Agreement with for traffic engineering studies intersections and speed zone studies at selected County Road segments, extending the term of same to July 30, RECOMMENDED ACTION: Approve, and authorize Chairman to sign Public Works Department recommending Chairman authorized to sign Change Order No. 1 to the Contract with Owens Construction Company for the Mosquito Road 1585 Guardrail Project (No. 3053), decreasing said Contract amount by \$3,300.00. RECOMMENDED ACTION: Approve, and authorize Chairman to sign Public Works Department requesting approval of Request 2105 for Proposals for appraisal of all or portions of appoximately 23 parcels in the Tahoma Area and approximately 3 parcels in the Rubicon Area in the Lake Tahoe Basin to facilitate the completion of erosion

control projects in those Areas.

RECOMMENDED ACTION: Approve

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Public Works Department requesting approval of Request 10. Proposals for engineering services for drainage improvements and erosion protection for several small erosion control projects within the Lake Tahoe Basin; and requesting authorization to advertise for same. RECOMMENDED ACTION: Approve

2107 Public Works Department submitting request of Donald 11. for a variance from County Ordinance Zahner requirements, to allow an 11 percent gradient for the first 20 feet of his driveway on Salmon Falls Road. RECOMMENDED ACTION: Approve .

Health Department recommending Resolution be adopted, 12. authorizing the Chairman to sign an Agreement for Local Jurisdiction Special Needs and Priority funds, in the amount of \$15,000.00, to help defray cost of obstetrical services for Medi-Cal women, for period July 1, 1986 -December 31, 1986. RECOMMENDED ACTION: Adopt Resolution No. 213-86

Sheriff submitting recommendation relating to Supervisor Stewart's request that a study be done on the difference between the City of South Lake Tahoe and El Dorado County Vehicle Abatement Programs. RECOMMENDED ACTION: Acknowledge receipt, and place on file (Referred to C.A.O. to schedule a policy review session on the issue of abatement of abandoned vehicles in El Dorado County.)

Risk Manager recommending Chairman be authorized to sign Agreement with George Hills Company, Inc., liability claims adjustment services, for a term commencing July 24, 1986, and ending January 24, 1987, at a cost of \$33.00 per adjusting hour. RECOMMENDED ACTION: Approve, and authorize Chairman to sign (Term of the Agreement amended to end on 7/24/8 1)

Risk Manager recommending Chairman be authorized to sign Agreement with Gates, McDonald & Company, Dorado administration of El County's workers' compensation claims for Fiscal Year 1986-87, at a cost of \$160.00 for each claim reported; and requesting waiver of the requirement that the County be named as an additional insured on its general and automobile liability coverage. RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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16. Award of Bid No. 760-013, annual purchase order for computer equipment supplies to be stocked by the Stores Warehouse RECOMMENDED ACTION: Award to low bidder, International Data Equipment & Accessories (IDEA) of San Francisco, in the amount of \$8,830.00; and authorize Purchasing Agent to issue an annual purchase order for same

17. Award of Bid No. 936-037, janitorial service at the Ponderosa Justice Court RECOMMENDED ACTION: Award to low bidder, Regent Service & Supplies of Roseville; and authorize Chairman to sign an Agreement, in the amount of \$310.00 per month for period ending June 30, 1987, for same

DSwLFS BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on items 13 and 14 as noted.

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

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**FSDLSw** 

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18. General Services Division recommending minimum insurance requirements be established for pavement improvement projects at the Placerville and Georgetown Airports.

BOARD ACTION - Received and filed.

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

19. Chief Administrative Officer proposing date of Wednesday, August 20, 1986, at 9:00 a.m., for a Policy Review Session regarding El Dorado County's River Management Program.

**BOARD ACTION** - Continued off calendar. (C.A.O. to reschedule.)

LEGISLATIVE MATTERS

20. Senator John Garamendi encouraging opposition to the Federal Emergency Management Authority's proposed new disaster relief rules which will have a significant adverse impact on local governments' recovery and repair of disaster damage; hearing on same by Congressional Subcommittee scheduled for July 23, 1986.

BOARD ACTION - Board supported Senator Garamendi's position of opposition to the proposed new rules.

Mono County Board of Education requesting assistance of County Boards of Supervisors in opposing the Department of Agriculture's proposal to allocate Forest Reserve revenue on net rather than gross receipts, and to further reduce the receipts by including fire suppression costs. BOARD ACTION - Received and filed.

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**FSWDLS** 

### PERSONNEL

22. Personnel Director submitting impass Resolution unilaterally implementing salaries, benefits, and terms of employment for County employees represented by the El Dorado County Employees Association.

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BOARD ACTION - Board voted to not adopt the Resolution DFSw L S that would unilaterally implement salaries, benefits, and (n)(n)terms of employment for County employees represented by the El Dorado County Employees Association.

> Personnel Director recommending the following: Adoption of Resolution amending Section 2.57.080 of the Salary Ordinance, increasing salaries of elected Department Heads by approximately 3 percent effective June 21, 1986; and providing salary inequity adjustments for the District Attorney (5%), Treasurer/Tax Collector County Clerk (4%), Auditor/Controller Assessor (2%), and Justice Court Judges (5%); BOARD ACTION - RESOLUTION NO. 214-86 adopted, increasing

2111

said salaries effective July 5, 1986.

Introduction of Ordinance establishing the monthly salary of members of the Board of Supervisors at \$2,386.00, operative June 21, 1986.

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BOARD ACTION - Ordinance introduced as amended, to revise operative date to July 5, 1986; reading thereof waived; and continued to July 29, 1986, for adoption.

Personnel Director recommending adoption of Resolutions (2) amending Section 2.57.080 of the Salary Ordinance increasing salaries of employees in the Unrepresented and Confidential classifications by approximately 3 percent effective June 21, 1986; and making inequity adjustments, ranging from 2 percent to 9 percent, in the salaries for 20 positions within said classifications as outlined on Page 2 of the Personnel Director's Memorandum to the Board dated July 14, 1986.

BOARD ACTION - RESOLUTIONS NOS. 215-86 and 216-86 SLDSwF adopted, increasing said salaries effective July 5, 1986.

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**BOARD ACTION - Approved** 

### DEPARTMENT MATTERS

25. Data Processing Division recommending conceptual approval of the Request for Proposal for Replacement of the County Mainframe Computer, and authorize its release in final form on or after July 25, 1986.

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### LSWDFS BOARD ACTION - Approved

26. Chief Administrative Officer recommending Chairman be authorized to sign an Amendment to the Tourism Promotions Agreement with the County Chamber of Commerce, extending same for period July 1, 1986, through June 30, 1987, and providing for an advancement of County funds, in the amount of \$26,596.00.

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#### SWSDLF

27. Communications Division submitting for conceptual approval, Amendments to Chapter 5.44, Criminal Alarm Systems, eliminating alarms in the County Communications Dispatch Center; and recommending County Counsel, with consultation of the Communications Director, prepare an Ordinance to accomplish same.

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# LDSwF S BOARD ACTION - Approved (a)

28. Risk Manager recommending the County not renew its excess liability insurance policy held through Planet Insurance Company (Policy expires July 25, 1986), as said coverage is not suitable for the County's needs.

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SwDLF S (a)

BOARD ACTION - Continued to Friday, July 25, 1986, at 1:15 p.m.

### COMMUNICATIONS

29. Wayne T. Colborn of Wayne's Locksmith Service suggesting County require proof of County of El Dorado business license and valid contractor's license from locksmiths and contractors before awarding bids or issuing payment for work done. (Referred - 7/1/86)

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DLSwF S

(a)

BOARD ACTION - The Board directed that all school, fire, and special districts be informed of the County's policy in this regard as outlined in the Treasurer/Tax Collector's memorandum to the Board dated 7/7/86.

30. Supervisor-elect John N. Cefalu requesting Resolution be adopted, to be forwarded to the State Department of Transportation Transportation and State Commission, reflecting the importance of the Highway 50 Corridor as an integral element of El Dorado County's economy, as well as providing safe and dependable passage for residents; visitors and and County Transportation Commission be directed to assist a Committee, composed of interest groups and organizations, in its efforts to achieve needed capital and maintenance improvements to said Corridor. (Continued from 7/15/86)

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LSWDFS BOARD ACTION - RESOLUTION NO. 223-86 adopted.

> 31. Placer County Public Works Department requesting El Dorado County contribute \$6,000.00 toward the Highway 49 Corridor Study.

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BOARD ACTION - Referred back to the Placer County Public Works Department with a request for its work product, time line for said work product, a map of the work area, and the ultimate goal of the work product.

32. California Management Board requesting Waste governments

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and/or

and landfill/transfer station operators implement truck tarping programs, to assist in the effective litter control. development of Administrative Officer recommends matter be referred to Community Development Department for comment.) BOARD ACTION - Referred to franchise holders in the County, the City of South Lake Tahoe, the Sheriff, County Public Counsel Works Department, and

Department

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SUPERVISORS SPECIAL REQUESTS

recommendations.

Development

Supervisor Lowe requesting Community Development 33. Department be directed to prepare a list of available alternatives to overcome the problems caused by the absence of zoning designations on lands scheduled for release from public ownership, including the possibility of pre-zoning said lands before a sale.

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**BOARD ACTION** - Community Development Director authorized to work with the U.S. Forest Service to find a solution.

for

comments

**LSWDFS** 

34. Supervisor Sweeney advising of a road with two names: Denny Lane (established 5/26/76) and Rowland Lane (established 11/17/76); and recommending Board find that only one road exists and that it is appropriately named Denny Lane, and/or Board set a hearing to determine the proper name for said road.

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BOARD ACTION - Board determined that the appropriate name of the one street that exists in that location is Denny Lane, and that Rowland Lane does not exist as a street; said determination subject to County Counsel's confirmation of compliance with Ordinance Code requirements.

TIME ALLOCATION - 10:00 a.m.

said assessment.

said assessment.

35. Hearing to consider assessments, in the amounts of \$180.00 and \$60.00, respectively, per improved and unimproved parcels, within Zone No. 22 (Gilmore Vista), an Area of Benefit within County Service Area No. 9 in the Pollock Pines Area, for road maintenance and improvements within same for Fiscal Year 1986-87.

BOARD ACTION - RESOLUTION NO. 217-86 adopted approving

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36. Hearing to consider an assessment, in the amount of \$100.00 per parcel, within Zone No. 23 (Tegra Road), an Area of Benefit within County Service Area No. 9 in the Cool Area, for road maintenance and improvements within same for Fiscal Year 1986-87.

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FLDSwS BOARD ACTION - RESOLUTION NO. 218-86 adopted approving said assessment.

37. Hearing to consider an assessment, in the amount of \$100.00 per parcel, within Zone No. 24 (Walnut Drive), an Area of Benefit within County Service Area No. 9 in the Rescue Area, for road maintenance and improvements within same for Fiscal Year 1986-87.

BOARD ACTION - RESOLUTION NO. 219-86 adopted approving

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38. Hearing to consider an assessment, in the amount of \$75.00 per parcel, within Zone No. 25 (Meadowview Acres), an Area of Benefit within County Service Area No. 9 in the Pilot Hill Area, for road maintenance and improvements within same for Fiscal Year 1986-87.

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FLDSwS BOARD ACTION - RESOLUTION NO. 220-86 adopted approving said assessment.

39. Hearing to consider an assessment, in the amount of \$325.00 per parcel, within Zone No. 26 (Dolly Varden Lane), an Area of Benefit within County Service Area No. 9 in the Pollock Pines Area, for road maintenance and improvements within same for Fiscal Year 1986-87.

BOARD ACTION - RESOLUTION NO. 221-86 adopted approving said assessment.

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40. Hearing to consider assessments, in the amounts of \$245.00 for Parcel No. 90-290-40 and \$95.00 for each remaining parcel, within Zone No. 27 (Creekside Drive), an Area of Benefit within County Service Area No. 9 in the Shingle Springs Area, for road maintenance and improvements within same for Fiscal Year 1986-87.

BOARD ACTION - RESOLUTION NO. 222-86 adopted approving said assessment.

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TIME ALLOCATION - 10:30 a.m.

41. Hearing to consider request of Amador Disposal Service for a rate increase for collection and disposal of refuse in the Grizzly Flat, Somerset, and Omo Ranch Areas. (Hearing set - 7/1/86) (Requires Resolution)

BOARD ACTION - Hearing reset for Tuesday, September 2, 1986, at 10:00 a.m.

Swldfs

PUBLIC FORUM/PUBLIC COMMENT - 1:50 p.m. (Any person wishing to address the Board on any item that is <u>not</u> on the Agenda may do so at this time <u>providing</u> a request is presented to the Board Clerk's Office prior to the noon/lunch recess.)

### COMMUNITY DEVELOPMENT MATTERS - 2:00 p.m.

- 42. Hearing to consider the following:
  - a. Amendment to the County General Plan in the Pleasant Valley/Oak Hill/Sly Park Area (District III) from Single Family Residential Low Density (1 d.u./5-acre minimum) to Single Family Residential Medium Density (1 d.u./1-acre minimum), consisting of 5.46 acres, petitioned by Frank Kraus; (Planning Commission recommends approval.)

    BOARD ACTION Board approved the Negative Declaration.

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BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve the General Plan amendment, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6/18/86.

Continued next page . . . . .

JULY 22, 1986

Rezoning of said lands from Estate Residential Five-Acre Zone to Single Family Two-Acre Residential Zone. (Planning Commission recommends approval.)

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BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3655, to become effective 30 days following the effective date of the General Plan amendment, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6/18/86.

- 43. Hearing to consider the following:
  - Amendment to the County General Plan in the a. Placerville Periphery Area (District III) from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10 - 160 acres) to Single Family Residential Low Density (1 d.u./5.0 - 9.9 acres), consisting of 5.5acres, petitioned by Max Douglas Wright; (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve the General Plan on the findings of the Planning amendment, based Commission outlined in the Planning Director's memorandum

to the Board dated 6/5/86.

Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3656, to become effective 30 days following the effective date of the General Plan amendment, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6/5/86.

- Hearing to consider the following:
  - Amendment to the County General Plan in the а. Placerville Periphery Area (District III) from Single Family Residential Low Density (1 d.u./5.0 - 9.9 acres) to Single Family Residential Medium Density (1 d.u./1.0 -4.9 acres), consisting of 10 acres, petitioned by William and Sharon Quate: (Planning Commission recommends denial.)

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SWLDFS

BOARD ACTION - Request denied.

Continued next page . . . . .

b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Single Family Two-Acre Residential Zone. (Planning Commission recommends denial.)

BOARD ACTION - Request denied.

SWLDFS

- 45. Hearing to consider the following:
  - a. Amendment to the County General Plan in the Camino/Fruitridge Area (District III) from Single Family Residential Low Density (1 d.u./5-acre minimum) to Single Family Residential Medium Density (1 d.u./1-acre minimum), consisting of 12.83 acres, petitioned by Robert and Kathryn Land/Timothy and Barbara Land; (Planning Commission recommends denial.)

FLDSwS BOARD ACTION - Request denied.

b. Rezoning of said lands from Estate Residential Five-Acre Zone to Single Family Two-Acre Residential Zone. (Planning Commission recommends denial.)

BOARD ACTION - Request denied.

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46. Hearing to consider development fees for fire protection services within the Pollock Pines-Camino Fire Protection District, in the amounts of \$321.00 per residential dwelling unit; \$0.18 per square foot for non-sprinklered commercial, industrial, and institutional buildings; and \$0.09 per square foot for sprinklered commercial, industrial, and institutional buildings. (Requires Ordinance)

BOARD ACTION - Hearing closed, and action of the Board continued to July 29, 1986, with the District requested to provide further justification of its need for the funds and justification for imposing this fee on developers.

47. Hearing to consider the Appeal filed by Kathryn Stephenson on the Planning Commission's denial of Special Use Permit No. 85-93 for a recreational vehicle park with 50 tenant spaces, one manager's office, a recreation building with restroom, and 10 guest parking stalls on 3.209 acres (APN 101-210-13 & -49), zoned Commercial, on the north side of Sanders Drive, approximately 1,000 feet northwest of Pony Express Trail, in the Pollock Pines Area, requested by Floyd Haleen and H & S Associates.

BOARD ACTION - Board denied the Appeal, and upheld the Planning Commission's denial of Special Use Permit No. 85-93.

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### COMMUNITY DEVELOPMENT MATTERS

48. Community Development Department recommending approval of the Final Map for Sun Ridge Ranch Unit No. 2 Subdivision (Simas Ranch) in the Latrobe Area, comprising 32 lots on 334.4 acres; and Chairman be authorized to sign Agreement to Make Subdivision Improvements for Class I Subdivisions.

BOARD ACTION - Approved, and Chairman authorized to sign

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DFLSwS

the Agreement.

49. El Dorado County Transportation Commission recommending Chairman be authorized to sign a letter, to be sent to the Southern Pacific Transportation Company, expressing El Dorado County's interest in negotiating the acquisition of the Southern Pacific Railroad right-of-way in El Dorado County, and requesting Board appoint a person or persons to represent the County in the initial stages of negotiations.

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**BOARD ACTION** - Chairman authorized to sign the letter as revised by the Board this date.

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Supervisors Lowe and Sweeney were appointed to represent the County in the initial stages of negotiations.

50. Community Development Department recommending Chairman be authorized to sign a Contract with The Planning Group for consultant services to analyze potential public uses of the Southern Pacific-Michigan California railroad right-of-way proposed for abandonment; and \$9,600.00 be appropriated to said Department's Professional and Specialized Services account for same.

DSWLFS

BOARD ACTION - Chairman authorized to sign said Contract, realizing ideas expressed this date as to what the Board wants; and the matter of funding referred to the Chief Administrative Officer with the idea it come from some Transportation Fund.

51. Attorney Robert M. Henderson requesting the Board authorize Planning Division staff to negotiate Memoranda of Understanding (M.O.U.) between Mr. and Mrs. Vern Sprock, the County and the U. S. Forest Service to facilitiate the allocation of responsibilities amongst same for the preparation of a joint environmental document, necessary to satisfy the requirements of Federal and State agencies, for the proposed expansion of Sierra Ski Ranch. BOARD ACTION - Community Development Department staff

DSWLFS

authorized to negotiate the M.O.U. and bring same back to the Board for approval.

52. Board consideration of the request of area residents that the County enter into a Facilities Use Agreement with the El Dorado Union High School District for operation of the Ponderosa High School swimming pool for period July 15 through August 30, 1986. (Referred - 7/15/86) BOARD ACTION - Received and filed.

**DFLSwS** 

53. Community Development Department and Mother Lode Recreation Advisory Committee recommending the Board approve the revised masterplan for the Union Mine Regional Park. **BOARD ACTION - Approved** 

SWSDLF

54. Community Development Department recommending County staff be directed to draft and process an Amendment to the El Dorado County Circulation Element, updating same using available data. BOARD ACTION - Approved (staff so directed).

DSWLFS

### NEW BUSINESS

Supervisor Sweeney discussed the issue of Board members not receiving notice of TRPA hearings in a timely manner. (No action taken.)

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LSWDFS

Chief Administrative Officer requested to set up a joint meeting of the El Dorado County and Placer County Boards of Supervisors for some time in October.

MEETING CONTINUED TO FRIDAY, JULY 25, 1986, AT 1:15 P.M. FOR BOARD ACTION ON ITEM NO. 28.

APPROVED:

ATTEST:

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

JULY 22, 1986

## BOARD OF SUPERVISORS AGENDA PAGE 14

MEETING						WEEK
(0	pen	to	the	Publi	.c)	

July 21, 1986	7:00 p.m.	Mother Lode Recreation District (County Service Area No. 9)
,	7:30 p.m.	Golden Empire Health Systems Agency/Sacramento. Medical Center
July 23, 1986	9:00 a.m.	Tahoe Regional Planning Agency
	9:00 a.m.	County Budget Hearings/ Board Chambers
	10:00 a.m.	Community Action Council
July 24, 1986	8:30 a.m.	Planning Commission
•	9:00 a.m.	Tahoe Regional Planning Agency
	9:00 a.m.	County Budget Hearings/ Board Chambers
	1:30 p.m.	Heritage & Historical Commission
	8:00 p.m.	Commission on the Status of Women/Women's Center, South Lake Tahoe
July 25, 1986	9:00 a.m.	County Budget Hearings/ Board Chambers

# POLICY REVIEW SESSIONS (Open to the Public)

August 6, 1986

9:00 a.m.

With Attorney Robert A.
Laurie to discuss the
proposed Development Plan
for the Russell Ranch
property in the Folsom Area