

# 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

July 29, 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

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

SWDLFS

**BOARD ACTION** - Agenda adopted with six additions (nos. 19A, 19B, 19C, 36A, 47 and 48).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JULY 22, 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.)

1. Budget and/or Fund Transfers  
 RECOMMENDED ACTION: Approve
2. Budget Transfer No. 10, advancing \$6,587.50 from the County Treasury (800) to the Mortara Circle Community Services District, as a loan until tax revenues are received.  
 RECOMMENDED ACTION: Approve
3. Assessment Roll Changes (Nos. 4089 - 4094)  
 RECOMMENDED ACTION: Approve

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4. Releases of Liens as submitted by County Counsel's Office (2)  
RECOMMENDED ACTION: Approve
5. Attorney J. Gregg Riehl submitting claim for personal injuries, on behalf of Larry Baldrige, in the amount of \$100,000.00.  
RECOMMENDED ACTION: Reject (recommended by Co. Counsel)
6. Attorney Michael A. Tarlton submitting request, on behalf of Russell Herman, that the County defend Mr. Herman against charges made against him by Leslie Syracuse (Superior Court Case No. 43907), and pay any judgment resulting therefrom.  
RECOMMENDED ACTION: Refer to County Counsel for recommendation.
7. a. Alfred G. Biossevain submitting resignation as member of the Airports Advisory Committee; (Posted 7/11/86)  
RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation.  
b. Appointment of William Pieper as member of same.  
RECOMMENDED ACTION: Approve
8. a. Resignation of James E. Littlepage as member of the Building Appeals Board; (Posted 7/9/86) (Term to expire 12/31/88)  
RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation.  
b. Appointment of Daniel L. Enzler as member of same for term to expire December 31, 1988.  
RECOMMENDED ACTION: Approve
9. Arnold O'Shields submitting petition from concerned citizens on North Shingle Road requesting additional warning signs or corrective reconstruction be undertaken at intersection of Tennessee Drive and North Shingle Road, to reduce the number of accidents at said location.  
RECOMMENDED ACTION: Refer to Traffic Advisory Committee.
10. Award of Bid No. 965-028, Chip and Seal Project for Carlson Drive, County Service Area No. 9 Zone 15.  
RECOMMENDED ACTION: Award to low bidder, Doug Veerkamp Engineering of Placerville; and authorize Purchasing Agent to issue a purchase order, at a cost of \$.19 per square foot, for same.

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11. Award of Bid No. 280-014, annual contract for warehouse stock of janitorial and kitchen supplies.  
RECOMMENDED ACTION: Award to low bidders in each of the five categories listed in the bid summary dated July 15, 1986, attached to the Purchasing Agent's memorandum of the same date, and authorize Purchasing Agent to issue annual purchase orders for same.

2143

12. Health Department recommending Resolution be adopted authorizing the Chairman to sign an Agreement with the State Department of Health Services for funds in an amount not to exceed \$179,514.00, for participation in the County Medical Services Program which provides medical care to medically indigent adults, for fiscal year 1986-87.

2144

RECOMMENDED ACTION: Adopt Resolution No.224-86

13. Public Works Department requesting authorization to advertise for bid opening to be held on August 21, 1986, at 2:00 p.m., with award by the Board on August 26, 1986, for the construction of asphalt concrete overlay at three locations (portions of Bass Lake, Green Valley Road, and Sly Park Roads) on the West Slope of El Dorado County (Project No. 3061).

2145

RECOMMENDED ACTION: Approve

14. Tahoe Resource Conservation District advising that on January 16, 1986, it billed the County for \$41,031.00 for engineering and design work on the Rubicon Erosion Control Project (No. 3602), and on June 19, 1986, it billed the County for an additional \$39,340.00 for same, making a total of \$80,371.00 now owing; and requesting payment as soon as possible.

1356

RECOMMENDED ACTION: Refer to Public Works Department for comment.

15. Community Programs recommending Resolution be adopted authorizing Chairman to sign Agreement (No. 85-HAP-064) with the State Department of Housing and Community Development, for the provision of the Section 8 Housing Voucher Program in El Dorado County, in the amount of \$11,238.00, for a term beginning July 1, 1986 and ending June 30, 1987.

2146

RECOMMENDED ACTION: Adopt Resolution No. 225-86 authorizing Chairman to sign.

LSWDFS

- 16. Tahoe Truckee Disposal Company, Inc., requesting a 3.1% rate increase for collection and disposal of refuse in the Tahoma-Emerald Bay area.  
RECOMMENDED ACTION: Set hearing for August 26, 1986, at 10:00 a.m.

2147

DSwLFS

BOARD ACTION - Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 17. Award of bids for the Pavement Improvement and Expansion Project, Phase II (No. 3697), at the Placerville Airport; and the Pavement Repair and Improvements Project, Phase I (No. 3699), at the Georgetown Airport.

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BOARD ACTION - As recommended by the General Services Director, the Board authorized the submittal of application to the Federal Aviation Administration (FAA) for additional funding in the amount of \$66,000.00, to allow award of bids as submitted.

18. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - None submitted.

LEGISLATIVE MATTERS

- 19. Tahoe Transportation District requesting support of Assembly Bill 3304, which has passed out of the Assembly and is in the Senate for consideration; said Bill will provide a special appropriation from which the District can fund expenses incurred for its 1984 and 1986 special elections.

1912

SDLSWF

BOARD ACTION - Board supported AB 3304, and directed letters be forwarded to Senator John Doolittle, Assemblyman Norm Waters, CSAC, and RCRC advising of same.

- 19A. (New Business) RESOLUTION NO.227-86 adopted congratulating those citizens involved in the People to People Program between the communities of Aizuwakamatsu, Japan, and El Dorado County.

2148

SSwDLF

19B. (New Business) Board referred legislation (AB 3632 of 1984) pertaining to a \$50 million deduction in State funding of the adult indigent medical services program to the Chief Administrative Officer to report back on August 5, 1986, regarding the impact such a reduction would have on El Dorado County.

DFLSWS

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19C. (New Business) Board authorized Chairman to sign letter to Congressmen Robert Matsui and Norm Shumway in opposition to proposed legislation that would extend Medicare coverage to all existing local government employees.

LDSWSF

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20. Personnel recommendations as submitted by the Personnel Director.

**BOARD ACTION** - None submitted.

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DEPARTMENT MATTERS

21. Award of bid for construction of the Upper Truckee River I Erosion Control Project at South Lake Tahoe (No. 3603) (Advertising authorized 7/8/86).

LSDSWF

**BOARD ACTION** - All bids rejected, and Public Works Director requested to further study the concerns expressed by the Board this date.

1327

In a separate action on Wednesday, July 29, 1986, the Board directed Public Works to rebid the Upper Truckee River Erosion Control Projects I and II as one.

LSDSWF

22. Award of bid for construction of the Upper Truckee River II Erosion Control Project at Lake Tahoe (No. 6064730) (Advertising authorized 7/8/86).

LSDSWF

**BOARD ACTION** - All bids rejected, and Public Works Director requested to further study the concerns expressed by the Board this date.

1373

In a separate action on Wednesday, July 29, 1986, the Board directed Public Works to rebid the Upper Truckee River Erosion Control Projects I and II as one.

LSDSWF

23. Public Works Department advising that La Finca No. 1 has completed improvements to Bear Creek Road as required in its Agreement with the County, fulfilling the conditions of approval of Parcel Map No. 84-192, and recommending the following:

a. Acceptance of the road improvements on Bear Creek Road for maintenance;

**BOARD ACTION** - Approved

b. Adoption of a Resolution accepting the irrevocable offer of dedication easement from James E. Street and Mark Weiner for road and public utility purposes, and Chairman be authorized to sign the Certificate of Acceptance for same; and

**BOARD ACTION** - RESOLUTION NO. 228-86 adopted.

c. Acceptance of the slope easement Grant Deed from James E. Street and Mark Weiner, and Chairman be authorized to sign the Certificate of Acceptance of same.

**BOARD ACTION** - Approved

24. Welfare Department recommending Chairman be authorized to sign an Agreement with Tony and Jeri Pedersen for operation of a shelter care facility for children, at South Lake Tahoe, at a cost of \$150.00 per bed per month for two beds, and an additional \$30.00 per day for care rendered to a dependent child, effective August 1, 1986.

**BOARD ACTION** - Approved, and Chairman authorized to sign.

25. El Dorado County Fair Association requesting the following:

a. 1965 Case Loader Tractor be declared surplus and Fair Association be authorized to sell same by sealed bid with a minimum acceptable bid of \$652.40;

b. Chairman be authorized to sign a lease purchase Agreement and Amendment thereto with Weaver Equipment Company for a John Deere 210C Landscape Loader; and

c. Budget Transfer No. 1-86 be approved, transferring \$6,458.47 from Continued Available to Equipment Replacement for said lease purchase.

**BOARD ACTION** - Approved

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26. Chief Administrative Officer recommending approval, in principle, of contracting with Renate Schauble for provision of Small Claims Advisory service in the Lake Tahoe Basin, and with Richard Mills for said services on the western slope; and that County Counsel be directed to prepare the appropriate contracts with same.

LSWDFS

BOARD ACTION - Approved 2154

27. Adoption of Ordinance establishing the monthly salary of members of the Board of Supervisors at \$2,386.00, operative July 5, 1986. (Introduced 7/22/86)

LSWDFS

BOARD ACTION - ORDINANCE NO. 3657 adopted. 2118

## COMMUNICATIONS

28. Michael S. Sands, Attorney, requesting the County enter into an Agreement with Placer County whereby his client, whose offense was committed in El Dorado County, can participate in the Placer County Work Furlough Program.

FDSw L S  
(n)(a)BOARD ACTION - Request referred to Superior Court Judge Fogerty and the County Probation Department for comments. 2155

29. Placerville City Council recommending the County conduct an area wide fire district consolidation study.

SWDLFS

BOARD ACTION - Referred to the LAFCO for recommendation. 2156

30. El Dorado Irrigation District submitting its Resolution No. 86-65, ordering foreclosure of delinquent assessments for improvement of El Dorado Hills water and sewer facilities expansion (A.D. 3); and advising that the County Tax Collector is relieved of any responsibility for collection of the second installment for the 1985-86 tax year.

DLSWFS

BOARD ACTION - Approved 2157

31. Administrative Offices of Butte, Trinity, Tehama, and Glenn Counties requesting all California counties place a measure on their ballots prior to the August 8, 1986 deadline, that will petition the State to assume the total financial responsibility for State mandated welfare, health, court, and jail systems, so that counties can more fully fund high priority local services; and, to generate public awareness and media interest, proposing a joint meeting of several Boards of Supervisors in Red Bluff on Thursday, August 7, 1986.

SWLDFS

BOARD ACTION - Received and filed. 2158

TIME ALLOCATIONS - 10:00 A.M.

- 32. Hearing to consider an assessment, in the amount of \$250.00 per parcel, within Zone No. 29 (Pineoakio Road), 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. (Requires Resolution)

1791

DLSWFS

**BOARD ACTION** - RESOLUTION NO. 229-86 adopted approving said assessment.

- 33. Hearing to consider an assessment, in the amount of \$125.00 per parcel, within Zone No. 28 (Creekside Estates Unit No. 1 Subdivision), an Area of Benefit within County Service Area No. 9 in the Cameron Park area, for drainage facility maintenance within same for fiscal year 1986-87. (Requires Resolution)

2159

DLSWFS

**BOARD ACTION** - RESOLUTION NO. 230-86 adopted approving said assessment.

- 34. Hearing to consider the formation of Zone No. 30, Lynx Trail, an Area of Benefit within County service Area No. 9 in the Pollock Pines (Starks Grade) area; an assessment, in the amount of \$433.00 per parcel, within same for fiscal year 1986-87; and appointment of F.L. "Skip" Bales, Bill McHenry, Tom Davis, Collin Fields, and Larry Ingram as an Advisory Committee for same. (Requires Resolution)

2160

LSDSWF

**BOARD ACTION** - RESOLUTION NO. 231-86 adopted approving said formation, excluding parcels numbers 76-320-10, -03, -04, -13, & -11; approving said assessment; and appointing the Advisory Committee as recommended.

TIME ALLOCATION - 10:15 A.M.

- 35. Hearing to consider the Appeal filed by Attorney Rodney R. Lumley, on behalf of Coloma Video, on the 15-day suspension of Coloma Video's alarm permit by the Sheriff's Department due to the actuation of three false alarms within 30 consecutive days.

2083

SwLDFS

**BOARD ACTION** - Appeal upheld, thereby directing that the permit not be suspended.



TIME ALLOCATION - 10:30 A.M.

36. Hearing on the Cameron Highlands Unit No. 6 Assessment District; Bond Counsel advising construction bids received were too high, and recommending the following:

a. Resolution amending Resolution of Intention No. 167-86, allowing owners of assessable property to enter into a contract for the work and improvements; **BOARD ACTION - RESOLUTION NO. 232-86** adopted.

DSWLFS

1320

b. Resolution continuing hearing of protests and continuing all matters to September 2, 1986, at 10:30 a.m.; and **BOARD ACTION - RESOLUTION NO. 233-86** adopted.

DSWLFS

c. Resolution rejecting construction bids and calling for new bids to be received no later than, and publicly opened, examined, and declared on, August 21, 1986, at 2:00 p.m. **BOARD ACTION - RESOLUTION NO. 234-86** adopted.

DSWLFS

36A. (New Business) **RESOLUTION NO. <sup>226-86</sup>~~235~~-86** adopted commemorating the El Dorado County Fair, and extending the Board of Supervisors' best regards and wishes to the Board of Directors and staff of the El Dorado County Fair Association.

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2161

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.

37. Hearing to consider rezoning of lands in the Cameron Park area (District I) from Limited Multi Family Residential Design Control Zone to Limited Multi Family Residential Planned Development Zone, consisting of 0.53 acres, petitioned by John Shepard. (Planning Commission recommends approval.)

**BOARD ACTION** - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3658, based on the findings of the Planning Commission outlined in the minutes of the Commission meeting of 6/26/86.

DSWLFS

2162

38. Hearing to consider the following:

a. Amendment to the County General Plan in the Latrobe and El Dorado Hills area (District I) from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10 - 160 acres) to Industrial, consisting of 80 acres, petitioned by Wetsel-Oviatt Lumber Company (Agent: Jack E. Moore); (Planning Commission recommends approval.)

**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 minutes of the Commission meeting of 5/22/86.

DSWLFS

2163

b. Rezoning of said lands from Estate Residential Ten-Acre (APN 86-090-14) and Residential Agricultural Eighty-Acre (APN 86-090-17) Zones to Industrial Zone. (Planning Commission recommends approval.)

**BOARD ACTION** - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3659, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6/16/86; said Ordinance to be revised to remove the words "portion of", and to more clearly define the rezoning as follows: APN 86-090-14 (64 acres) from RE-10 Zone, and APN 86-090-17 (80 acres) from RA-80 Zone, to Industrial Zone.

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39. Hearing to consider the following:

a. Amendment to the County General Plan in the Shingle Springs area (District I) from Low Density Residential (1 d.u./5.0 - 9.9 acres) to Medium Density Residential (1 d.u./1.0 - 4.9 acres), consisting of 4 acres, petitioned by Frank Bisagno (Agent: Gene Thorne); (Planning Commission recommends approval.)

**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 6/5/86.

DSWLFS

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Continued to next . . . . .

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

2164

**BOARD ACTION** - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3660, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6/5/86.

DSWLFS

40. Hearing to consider the following:

a. Amendment to the County General Plan in the Shingle Springs area (District I) from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10 - 160 acres) to Single Family Residential Medium Density (1 d.u./1.0 - 4.9 acres), consisting of 3.010 acres, petitioned by Stephen Rhoads (Agent: Ken Purcell); (Planning Commission recommends denial.)

2165

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

**BOARD ACTION** - Denied.

DSL SwF

COMMUNITY DEVELOPMENT MATTERS

41. Adoption of Ordinance setting 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. (Hearing closed on 7/22/86.)

2133

**BOARD ACTION** - ORDINANCE NO. 3661 adopted.

FLDSwS

42. Planning Division submitting recommended conditions (10) for approval of Parcel Map No. 86-23 submitted by James Street and Mark Weiner. (Referred 7/15/86)

**BOARD ACTION** - Board approved conditions 1 through 9 as recommended by the Planning Division, with the words "final map" changed to "parcel map" in conditions 4, 5, and 8; and condition number 10 was deleted as submitted and replaced with the following condition: "Subdivider shall provide access, if not already established, to Eagle Ditch by the owners of Eagle Ditch". (Staff to schedule a policy review session to discuss the matter of buffers for agricultural uses and zones.)

2096

LSDSwF

43. Attorney Robert A. Laurie submitting, on behalf of Reynen, Bardis & Winn, developers of Stonegate Village Subdivision, Agreement between Reynen, Bardis & Winn and the El Dorado Hills Community Services District for assessment district proceedings for maintenance and landscape corridors adjacent to said Subdivision, and dedication of New York Creek parcel, as required by condition number 13 on the tentative map; and, requesting the Board either approve the Agreement or, not accept that portion of the Agreement pertaining to the open space area and deem condition 13 substantially met.

1709

**BOARD ACTION** - Referred back to staff.

LDSWFS

44. Brian DeBerry requesting waiver of the 10-day time period for filing an Appeal on the Planning Commission's denial, on July 10, 1986, of Parcel Map No. 86-06 submitted by Robert Thompson, as he thought he had 10 working days to file rather than 10 calendar days, and attempted to file the Appeal on July 24, 1986.

2166

**BOARD ACTION** - Waiver approved.

SSWDLF

45. Planning Division submitting comments on the request of Arnold and Rosemary Thompson for exemption from the requirements for splitting parcels under Ordinance No. 3641, which was adopted May 27, 1986, as they had already begun the process of splitting their parcel (APN 90-200-22), hiring a contract firm, and obtaining loans. (Referred 7/8/86).

1610

**BOARD ACTION** - At the request of the Planning Division, exemption denied.

LFDSWS

46. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on July 15, 22, and 29, 1986.

2167

**BOARD ACTION** - RESOLUTION NO. 235-86 adopted.

DSWLFS

47. (New Business) At the recommendation of the Community Development Director, the Board approved the request of Mark A. Smith to allow the Jeepers Jamboree members to use the Georgetown Park on Harkness Street for overnight camping on July 31, 1986.

1903

FSDLSW

48. (New Business) The Board authorized the Welfare Department to advance \$2,500.00 to Womenspace Unlimited to allow the continued operation of said organization's child abuse programs until September, 1986.

2168

LSWDFS

\*\* (See next page.)

APPROVED:

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

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

By *Orville Foster*  
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

July 28, 1986	9:00 a.m.	County Budget Hearing/Board Chambers
	7:00 p.m.	Water Committee/Board Chambers
July 29, 1986	9:00 a.m.	County Budget Hearing/Board Chambers
July 30, 1986	9:00 a.m.	County Budget Hearing/Board Chambers
July 31, 1986	9:00 a.m.	County Budget Hearing/Board Chambers
August 1, 1986	9:00 a.m.	County Budget Hearing/Board Chambers
	9:30 a.m.	Tahoe Transportation D i s t r i c t / C i t y Administration Office, SLT

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
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\*\* The July 29, 1986, Board of Supervisors meeting was continued to 8:30 a.m. on Wednesday, July 30, 1986, for a Closed Session regarding personnel matters, after which it met in an open session for additional action on items 21 and 22 on this agenda.