

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

August 5, 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
Supervisor Stewart absent

8:00 a.m. - Closed Session concerning pending litigation regarding T & S Construction, Inc., vs. El Dorado County, et al; Samarzich vs. County of Amador, et al; El Dorado County vs. Gardemeyer; and Syracuse vs. Herman, et al., pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

INVOCATION - Pastor Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DLSwF

BOARD ACTION - Agenda adopted with the addition of numbers 10, 24A, 24B, 24C, 24D, and 24E.

DLSwF

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF THE MEETINGS OF JULY 25 and 29, 1986

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. Releases of Liens as submitted by County Counsel's Office (4)
RECOMMENDED ACTION: Approve

✓
1259

3. Resolution Authorizing an Action for the Recovery of County Funds Paid Out
RECOMMENDED ACTION: Adopt Resolution No. 236-86. 2169
4. Award of Bid No. 965-032, road maintenance for County Service Area No. 2 Zone A, Arrowbee Ranch Estates (Four Corners Land Owners Association)
RECOMMENDED ACTION: Award to low bidder, Moe Veerkamp Grading & Paving of Placerville, in the amount of \$25,773.00, and authorize Purchasing Agent to issue a purchase order for same. 1977
5. County Clerk recommending adoption of a Resolution ordering consolidation of elections for the Cameron Estates Community Services District, Garden Valley Fire Protection District, and Placerville Fire Protection District as one election to be held with the Statewide General Election on November 4, 1986.
RECOMMENDED ACTION: Adopt Resolution No. 237-86. 2170
6. Community Programs recommending Chairman be authorized to sign the 1986 Second Quarter Project Progress Review Report, as required by the State Department of Economic Opportunity for Community Services Block Grant recipients, summarizing Departmental program activities for period January 1 through June 30, 1986.
RECOMMENDED ACTION: Authorize Chairman to sign. 1754
7. Area Agency on Aging recommending Chairman be authorized to sign Agreement (SB8586-339) with the California Department of Aging for Senior Center Bond Act funds, in the amount of \$141,699.00, for period June 1, 1986, to May 31, 1988, to renovate the area beneath the County Psychiatric Health Facility for senior services.
RECOMMENDED ACTION: Authorize Chairman to sign. 2171
8. County Loss Control Specialist submitting proposed Employee Safety Program Policies and Procedures, and recommending adoption of same.
RECOMMENDED ACTION: Approve (Additionally, the Board referred the issues of Ordinance Code reference and CAL/OSHA's new Cooperative Self-Inspection Program (CSIP) to the first meeting of the Employee/Management Safety Committee.) 2172

FLDSW

FLDSW

- 9. Personnel Director reporting on advance step hiring by department heads since authorized by the Board to do so in July, 1985.

2173

RECOMMENDED ACTION: Receive and file.

DLSWF

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on number 8 as noted.

END MORNING CONSENT CALENDAR

- 10. Capital Outlay Matters

DSWLF

BOARD ACTION - Construction of 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, was awarded to the low bidder, Teichert Construction, Inc., in the amount of \$560,285.40 (including additive Alternate No. 3 and \$5 million insurance coverage); and Chairman was authorized to sign an agreement with same, and the grant agreement for Federal Aviation Administration funds when said agreement is received and approved by County Counsel.

2018

2019

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

- 11. General Services Division recommending a one-hour policy review session on Wednesday, August 13, 1986, at 9:00 a.m., for presentation of alternatives for restoration of the Bayley House.

2174

DSWLFS

BOARD ACTION - Approved

- 12. Chief Administrative Officer recommending the following policy review sessions be scheduled on Wednesday, September 17, 1986:

- a. 9:00 a.m. - County policy regarding insurance requirements for third-party contracts;

BOARD ACTION - Referred back to C.A.O.

✓

SWLDF

- b. 10:15 a.m. - River management issues

BOARD ACTION - Approved

2114

SWLDF

- c. 11:15 a.m. - Status of the Abandoned Vehicle Abatement Program.

BOARD ACTION - Approved

1907

LEGISLATIVE MATTERS

- 13. Monterey County Board of Supervisors urging support of Senate Bill 1735 (Mello) which will raise the ceiling on the present telephone surcharge to pay for the line and equipment costs of the Statewide 911 system from the present 3/4% to 1%.

2175

DLSwFS

BOARD ACTION - Board voted to support SB 1735, and directed that our State Legislators be advised that the Board feels it is extremely important that the Bill include a specific plan for the State to pay back money it has borrowed from the subject fund.

- 14. Chief Administrative Officer reporting on legislation (AB 3632 of 1984) pertaining to a \$50 million deduction in State funding of the adult indigent medical services program. (Referred 7/29/86)

2149

BOARD ACTION - No action taken.

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

✓

BOARD ACTION - None submitted.

DEPARTMENT MATTERS

- 16. Public Works Department recommending Chairman be authorized to sign the following documents pertaining to the Gold Hill Road Right of Way:

a. Quitclaim Deed, quitclaiming to the Placerville Fire Protection District any interest the County holds in that portion of said District's property known as "the old road alignment", which crosses the remainders of said property; and

2176

b. Certificate of Acceptance of Grant Deed, conveying a portion of the Placerville Fire Protection District's property to the County for right of way along Gold Hill Road.

SwDLF

BOARD ACTION - Approved, and Chairman authorized to sign.

- 17. Public Works Department requesting authorization to advertise for bid opening to be held August 28, 1986, at 2:00 p.m., with award by the Board on September 2, 1986, for the construction of the Carson Road Connection Project (No. 3017).

1694

FDLSw

BOARD ACTION - Approved

18. Public Works Department recommending a Resolution be adopted authorizing the Chairman to sign a Canal Crossing Construction Agreement with El Dorado Irrigation District, pertaining to the Carson Road Connection Project, to provide for the construction of several driveways to allow access to adjacent property owners which cross said District's Canal. (Resolution required)
BOARD ACTION - RESOLUTION NO. 238-86 adopted.

FSwLD

1694

19. Health Department, Mental Health Division, recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to the Agreement (No. 85-76140) with the State Department of Mental Health for funds for the assessment of special education pupils for fiscal year 1985-86; said Amendment increasing the maximum reimbursement from \$4,284.00 to \$8,844.00; further, recommending Chairman be authorized to sign Statement of Compliance relating to same.
BOARD ACTION - RESOLUTION NO. 239-86 adopted, and Chairman authorized to sign the Statement of Compliance.

LDSwF

1392

20. Community Programs recommending rejection of the sole proposal for provision of Special Needs Dial-a-Ride Program services at South Lake Tahoe, submitted by South Tahoe Area Regional Transportation Co. (START) in response to County's Request for Proposals issued on July 3, 1986; and requesting direction to staff on pursuing remaining options for obtaining said services.
BOARD ACTION - Community Programs Director was directed to renegotiate the terms of the existing contract with Lake Tahoe Transportation Systems, Inc., (LTS); particularly the two points in question -- the 30-day cancellation clause, and County insurance requirements.

LSwDF

1260

APPOINTMENTS

21. County Fire Chiefs Association recommending Chief Jerry Lewin of the Shingle Springs Fire Protection District be appointed to the County Fire Advisory Board for a term expiring January 1, 1988.
BOARD ACTION - Approved

DSwLF

1292

COMMUNICATIONS

22. Elaine Southard submitting documents pertaining to the Sacramento Municipal Utility District's (SMUD) report entitled "Recent Geologic and Seismologic Information Pertinent to Seismic Safety", pertaining to SMUD's Rancho Seco Nuclear Generating Station; and suggesting that the County of El Dorado formally request the conduct of seismic safety studies by an independent group before Rancho Seco can be allowed to restart its operation.

2177

LFDSW

BOARD ACTION - Received and filed, and Ms. Southard requested to advise the Board of her future findings in this regard.

TIME ALLOCATIONS - 10:00 a.m.

23. Hearing to consider an assessment, in the amount of \$250.00 per parcel, within Zone No. 32 (Many Oaks Lane), an Area of Benefit within County Service Area No. 9 in the Shingle Springs area, for road improvement and maintenance and drainage facility maintenance within same for fiscal year 1986-87. (Requires Resolution)

1881

DLSWF

BOARD ACTION - RESOLUTION NO. 240-86 adopted approving said assessment.

24. Hearing to consider the formation of Zone No. 31, Stonegate Village Drainage Zone, an Area of Benefit within County Service Area No. 9, to provide drainage facility improvement and maintenance services in Stonegate Village Subdivision in the El Dorado Hills area. (Requires Resolution)

2178

DLSWF

BOARD ACTION - RESOLUTION NO. 241-86 adopted approving said formation.

- 24A. (New Business) A letter to Supervisor Lowe from Gunnar Henriouille of South Lake Tahoe, wherein Ms. Henriouille recommends that representatives of the County Chamber of Commerce and South Lake Tahoe Chamber of Commerce charter a train from Sacramento to Placerville to look at the rail line with tourism promotion possibilities in mind in hopes the line will not be abandoned, was referred to the County Chamber of Commerce for its consideration.

1878

LFDSW

LDSWF 24B. (New Business) The Chairman was authorized to sign a memorandum to all County department heads and employees advising of the County's lack of liability insurance coverage and requesting their assistance in minimizing potential hazards and liability risks. 1702

SWLDF 24C. (New Business) The Board clarified its action on the Senior Nutrition Program 1986-87 budget, reducing Account 2260 in Budget Unit 5-607 from \$27,756.00 to \$27,396.00. 2179

SWLDF 24D. (New Business) At the recommendation of County Counsel, the Board authorized the hiring of outside Counsel to defend the County in the matter T & S Construction, Inc., v. El Dorado County, et al. (EDC Superior Court No. 47230) 2180

SWDLF 24E. (New Business) RESOLUTION NO. 242-86 adopted authorizing the closure of Main Street in Georgetown on August 10, 1986, from 7:00 a.m. to 5:00 p.m., for the founders Day Parade. 2181

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.)

25. Community Development Department recommending approval of the Final Map for Edgewater Terrace Townhouse Subdivision in Cameron park, comprising 11 lots and one common area on 1.035 acres. 2182
RECOMMENDED ACTION: Approve

- 26. Planning Division recommending reduction of the Letter of Credit (#8626) from Point West Bank, from \$609,050.00 to \$415,268.30, for Cameron Woods Unit No. 1 Subdivision, as a portion of the necessary improvements, for which the Letter is surety, have been completed.
RECOMMENDED ACTION: Approve

2097

LSWDF

BOARD ACTION - All afternoon Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 p.m.

- 27. Hearing to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum area (District II) from Exclusive Agricultural Zone to Estate Residential Ten-Acre Zone, consisting of 36 acres, petitioned by Edward G. Symmons. (Agent: Gene E. Thorne) (Planning Commission recommends denial.)

2183

LDf Sw
(n)

BOARD ACTION - Rezoning denied.

- 28. Hearing to consider rezoning of lands in the Georgetown area (District IV) from Residential Agricultural Twenty-Acre Zone to Estate Residential Ten-Acre Zone, consisting of 39.73 acres, petitioned by Marshall Brewster. (Planning Commission recommends approval.)

2184

FLDSw

BOARD ACTION - Public hearing continued to August 26, 1986, at 2:00 p.m., as requested by the applicant.

- 29. Hearing to consider revised Tentative Map for Creekside Estates Subdivision (formerly Deer Creek Estates Unit No. 3) in the Cameron Park area (District I), proposing a road stub of Clemson Road in Phase No. 2 rather than a cul-de-sac as shown on the original Tentative Map, consisting of 21 lots on 10.17 acres zoned One Family Residential, petitioned by Continental Meridian Corporation. (Planning Commission recommends approval, subject to conditions.)

2185

DSwLF

BOARD ACTION - Revised Tentative Map approved based on consistency with the County General Plan.

- 30. Hearing to consider the Appeal filed by Robert C. Berti on the Planning Commission's denial of his request for waiver of Condition No. 5 on Tentative Parcel Map 84-148 which requires off-site road improvements, to Standard Plan 102A, on the north side of Arlette Lane, 300 feet west of Fowler Lane, in the Diamond Springs/El Dorado area (District III).

2186

SWLDF

BOARD ACTION - Board denied the Appeal, upholding Condition No. 5 on Mr. Berti's Tentative Parcel Map.

- 31. Hearing to consider the Appeal filed by Gene E. Thorne and Associates, on behalf of Roland G. and Edith M. Kling, et al, on Condition No. 4 imposed by the Planning Commission on Parcel Map No. 85-162 for 6.65 acres (APN 329-272-01) on the south side of Pleasant Valley Road approximately 500 feet west of Missouri Flat Road in the Diamond Springs/El Dorado area (District III); said Condition requiring full sidewalk improvements to the 625-foot cul-de-sac street proposed to serve four parcels.

SWDF L
(n)

BOARD ACTION - Board imposed a requirement that there be a frontage improvement agreement for sidewalk improvements on the easterly side of Bent Tree Lane, to be approved by the Board prior to filing of the Final Map, based on the findings:

2187

a. There are circumstances peculiar to the property proposed to be divided which would justify the waiver, i.e., in that this would be the first sidewalk improvement in the area;

b. Strict application of the improvement requirements of this article would cause extraordinary and unnecessary hardship in developing the property due to the fact there are already sidewalks proposed, in a site plan, around the hospital;

c. The waiver would not be injurious to adjacent properties or detrimental to the health, safety, convenience and welfare of the public;

d. The waiver would not have the effect of nullifying the objectives of this article or any other law or ordinance applicable to the division.

COMMUNITY DEVELOPMENT MATTERS

32. Community Development Department recommending Board consider adopting an Urgency Ordinance, as it did in 1985 (Ordinance No. 3574 which was adopted on 9/3/85 and expired on 12/31/85) to require submittal of a site plan for approval of said Department for craft and other related sales concurrent with the sale of agricultural products where sale of such agricultural products is allowed by right.

1659

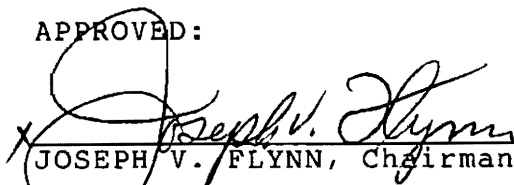
SWDLF BOARD ACTION - Staff directed to prepare the Ordinance and bring same back before the Board for adoption..

33. Community Development Department recommending Chairman be authorized to sign a letter to the Federal Aviation Administration (FAA) in support of the Foothill Airports Land Use Commission's request that the FAA conduct a blanket study of potential obstructions around the Cameron Park Airport; and further recommending a copy of said letter be sent to Congressman Shumway with a request for further support of his office in this matter.

1561

DSwLF BOARD ACTION - Chairman authorized to sign.

APPROVED:


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)

August 4, 1986	9:30 a.m.	Cosumnes River Water & Power Authority/Board Chambers in Placerville
	3:00 p.m.	Building Industry Advisory Committee
August 6, 1986	1:00 p.m.	Recreation Commission/Board Chambers
	2:00 p.m.	Sierra Business Development Corp.
	3:00 p.m.	Sierra Economic Development District/Auburn Sierra Planning Organization/Auburn/ Foothills Airports Land Use Planning
	7:00 p.m.	Fair Association Board of Directors
August 7, 1986	9:00 a.m.	Local Agency Formation Commission/Board Chambers
	10:00 a.m.	Joint Transit Agency/Board Chambers
	10:30 a.m.	Local Transportation Commission/Board Chambers
	4:00 p.m.	Golden Sierra Private Industry Council/Auburn

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
----------------	-----------	---