

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 12, 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

8:15 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

8:30 a.m. - Closed Session concerning pending litigation regarding a matter in which the Board will determine whether or not to initiate litigation, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

INVOCATION - Pastor Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DLSwF BOARD ACTION - Agenda adopted with one addition (#49).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF August 5, 1986

LSwDF 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. 11, advancing \$71,400.00 from the County Treasury (800) to the Cameron Estates Community Services District, as a loan until tax revenues area received.
RECOMMENDED ACTION: Approve

2188

3. Budget Transfer No. 12, advancing \$9,900.00 from the County Treasury (800) to the Lakeview Community Services District, as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve 2189
4. Assessment Roll Changes (4097, 4100, & 4101)
RECOMMENDED ACTION: Approve 1915
5. Releases of Liens as submitted by County Counsel's Office (3)
RECOMMENDED ACTION: Approve 1259
6. Attorney Robert T. Hernandez submitting claim for damages, on behalf of Walter and Saundra Stinnett, in the amount of \$10,000,000.00, plus unknown medical expenses.
RECOMMENDED ACTION: Reject as late claim, as recommended by County Counsel. 1998
7. John Hampton submitting claim for property damages, in the amount of \$90.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel. 1998
8. Attorney Michael R. Welch submitting claim for equitable indemnity and contribution, on behalf of Troy Steven Miller, in an undetermined amount.
RECOMMENDED ACTION: Reject, as recommended by County Counsel. 1998
9. Attorney Michael R. Welch submitting claim for equitable indemnity and contribution, on behalf of Troy Steven Miller and Marilyn Miller, in the amount of \$25,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel. 1998
10. Attorney William T. Remy submitting claim for personal injuries, on behalf of Bryan Carnett, in the amount of \$25,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel. 1998

11. Public Works Department recommending the following:
- a. Public Works Director be authorized to sign an Agreement with Genevieve Lehman for the purchase of real property for right of way purposes for the Latrobe Road Bridge Crossing Deer Creek Project (No. 3060), in the amount of \$3,430.00; and
- b. Chairman be authorized to sign the Certificate of Acceptance of Grant Deed for same.
RECOMMENDED ACTION: Approve
12. Public Works Department recommending the following:
- a. Public Works Director be authorized to sign an Agreement with John P. and Sonja A. Costello, for the purchase of real property for right of way purposes for the Latrobe Road Bridge Crossing Deer Creek Project (No. 3060), in the amount of \$600.00;
- b. Chairman be authorized to sign Certificate of Acceptance of Grant Deed for same; and
- c. Public Works Director be authorized to sign a Temporary Easement and Agreement with said parties, giving permission to the County to work on the Costello's property to connect the Ryan Ranch Road to the new County road.
RECOMMENDED ACTION: Approve
13. Mrs. McCracken requesting placement of speed signs or crosswalks in the Cameron Park area, particularly on Knollwood and Country Club Drives, due to excessive speeding.
RECOMMENDED ACTION: Refer to Traffic Advisory Committee.
14. Diamond Springs-El Dorado Firefighters Association requesting closure of McHatten Alley in Diamond springs on Monday, September 1, 1986, from 8:00 a.m. to 5:00 p.m., for the Fourteenth Annual Bazaar Days.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 243-86.

1448

1448

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- 15. Small County Advisory Committee requesting Board designate its representative at the upcoming election of said Committee's members to serve October 1, 1986, through September 30, 1987.
 RECOMMENDED ACTION: Authorize Dr. Curtiss E. Weidmer, County Health Director, to serve as El Dorado County's representative with the authority to vote on behalf of same.

2192

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

END MORNING CONSENT CALENDAR

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

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FUTURE POLICY REVIEW SESSIONS

- 17. Chief Administrative Officer recommending the following policy review sessions be scheduled for Wednesday, August 20, 1986:

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

2193

- b. 10:30 a.m. - Activities of Sacramento Trade Organization (SACTO) relative to El Dorado County.
 LSwDF BOARD ACTION - Approved

2194

LEGISLATIVE MATTERS

- 18. Health Director to make oral report on SB 1078 (Green); relating to transferring responsibility for treatment of emotionally disturbed children from the schools to county health departments.
 DSwLF BOARD ACTION - Board voted to support SB 1078 but to indicate there needs to be an appropriation of State funds for treatment of those children; and directed that the Assembly Ways and Means Committee and the Governor be so advised.

2195

19. Chief Administrative Officer recommending Chairman be authorized to sign letter to legislative representatives urging support of Senate Bill 566 (Bergeson), which would lower Public Employee Retirement System (PERS) employer reserves and return said reserves to State and local jurisdictions.

2196

SwdLF

BOARD ACTION - Approved

PERSONNEL MATTERS

20. G. Arthur Cort submitting notice of his retirement from the position of County Public Works Director effective January 14, 1987.

2197

LDSWF

BOARD ACTION - Received with regret.

21. Community Development Director advising that the Chief Building Official will be off the month of August, and that he has appointed Mr. Rich Goodrich to serve as Acting Chief Building Official during that time; and requesting that Mr. Goodrich receive the 5% pay differential for the entire period, waiving the requirement that he serve in the "acting" capacity for 15 days before becoming eligible, as it will be a very busy and difficult month for the Building Division.

2198

DSWLF

BOARD ACTION - Approved

DEPARTMENT MATTERS

22. Public Works Department requesting authorization to advertise for bid opening to be held on September 4, 1986, at 2:00 p.m., with award by the Board on September 9, 1986, for the Asphalt Concrete Overlay Project (No. 3062) at six locations on County roads at South Lake Tahoe, to include portions of Arapahoe Street, Divot Court, San Diego Street, Choctaw Street, Ute Street, and Arrowhead Avenue.

2199

SWLDF

BOARD ACTION - Approved

23. Health Department recommending Chairman be authorized to sign Agreement (Project No. VI-201) with the State Department of Health Services, to provide funds in the amount of \$60,000.00, for outreach, health education, comprehensive health assessments, referrals and follow-up services to the elderly, for the period July 1, 1986, through June 30, 1987.

2200

LDSWF

BOARD ACTION - RESOLUTION NO. 245-86 adopted authorizing Chairman to sign.

24. Health Department, Mental Health Division, requesting Resolution be adopted, for submittal to the State Department of Mental Health, certifying that El Dorado County will provide required matching funds for monies available in fiscal year 1985-86 but spent in fiscal year 1986-87.

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DLF Sw
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BOARD ACTION - RESOLUTION NO. 246-86 adopted.

25. Chief Administrative Officer recommending Board appoint members to a committee to research alternative locations for the vector control facility at South Lake Tahoe. (Formation approved 10/22/85.)

2202

LDSwF

BOARD ACTION - Supervisors Lowe and Stewart appointed.

26. Chief Administrative Officer submitting the following recommendations pertaining to the County Budget for fiscal year 1986-87:

a. Estimated revenue from the motel occupancy tax (Revenue Account No. 1-610) be revised to reflect an increase from \$128,910.00 to \$135,000.00; and

2203

b. Funds to be included within said Budget as a contribution to the El Dorado County Chamber of Commerce, in Budget Unit No. 1-901 (Promotion), be modified to reflect an increase from \$26,596.00 to \$29,762.00.

SwDLF

BOARD ACTION - Approved

27. County Management Analyst recommending the following action relating to the Georgetown Cemetery Zone (CSA 9 Zone 3):

a. Payment to Custom Electrical and Engineering of Garden Valley, in the amount of \$3,340.00, for ground clearing services at the cemetery;

2204

b. The Zone Advisory Committee be informed it is advisory to the Board, not an independent board of trustees, and that no further funds will be released until a complete improvement plan is presented to the Board for approval; and

c. Public Works Department be requested to review the improvement plan and perform inspection services for all site improvements.

FDLSw

BOARD ACTION - Approved

28. County Counsel submitting recommendation pertaining to the request of Attorney Michael A. Tarlton, 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. (Referred 7/29/86)

2140

LSwDF

BOARD ACTION - Continued to August 26, 1986.

COMMUNICATIONS

29. Tom Metzger requesting adoption of an Ordinance establishing the disease Giardiasis as a reportable disease in El Dorado County.

2205

DLSwF

BOARD ACTION - Referred to the Health Department and County Counsel to research and report back, perhaps with an Ordinance concept, on August 26, 1986.

30. 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. (Referred 7/29/86)

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BOARD ACTION - Approved, and Chairman authorized to sign the Agreement with Placer County.

31. Glenridge Homeowner's Association requesting repair of streets within the Glenridge Subdivision.

2206

SwLDF

BOARD ACTION - Referred to the Public Works Department.

32. J. H. Love of Homewood advising that State Department of Motor Vehicles (DMV) funds collected via taxes on motor vehicles owned by El Dorado County residents on the west shore of Lake Tahoe, north of Emerald Bay, are awarded to Placer County because those residents have Placer County mailing addresses due to there being no mail delivery in that portion of El Dorado County; and recommending the Board prevail upon DMV to allocate said funds to El Dorado County.

2207

DSwLF

BOARD ACTION - Referred to the Chief Administrative Officer.

SUPERVISORS SPECIAL REQUESTS

- 33. Supervisor Lowe requesting amendment to the contract with Three Forks Grange for use of its hall and the related kitchen and parking facilities for Senior Nutrition Program services; said amendment to increase the rental fee for same from \$3.00 per day to \$8.00 per day.
BOARD ACTION - Approved, and Chairman authorized to sign the Amendment when prepared.

1927

LFDSw

TIME ALLOCATION - 10:30 A.M.

- 34. Bond Counsel advising construction bid received for Barnett Business Park Assessment District was too high; and recommending adoption of a Resolution rejecting all bids and calling for new bids to be received no later than August 28, 1986, and to be publicly opened, examined, and declared at that time, and awarded by the Board on September 9, 1986.
BOARD ACTION - RESOLUTION NO. 247-86 adopted continuing the public hearing on the Resolution of Intention and Engineer's Report in the Barnett Business Park Assessment District to September 9, 1986, at 10:30 a.m.; RESOLUTION NO. 248-86 adopted rejecting all bids and calling for new bids for Barnett Business Park Assessment District; and Notice to Contractors approved for publication.

1529

SWDLF

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.)

- 35. Planning Commission recommending approval of a one-year extension, to March 29, 1987, of the expiration date for the Tentative Map for Hotchkiss Hill Subdivision in the Georgetown area, consisting of 118 acres, comprising 15 lots; subdivider: Mark Smith.
RECOMMENDED ACTION: Approve

2208

36. Planning Commission recommending approval of a one-year time extension, to April 27, 1987, of the expiration date for the Tentative Map for Deer Valley Ranch Estates in the Rescue area, consisting of 180 acres, comprising 18 lots; subdivider: Irving Campbell.
RECOMMENDED ACTION: Approve 2209
37. Planning Division recommending release of the cash deposit, in the amount of \$4,230.00, submitted by Robert McCaughern to ensure completion of erosion control improvements for Indian Springs Rural Subdivision, as Resource Conservation District staff has verified that said improvements have been completed.
RECOMMENDED ACTION: Approve 2210
38. Planning Division recommending partial reduction of the letter of credit submitted by the subdivider of Meadowview Acres Unit No. 1 Subdivision as a labor and materialmen surety; reducing same to \$12,500.00.
RECOMMENDED ACTION: Approve 1864
39. Community Development Department advising that on September 15, 1981, K. W. Fretland signed an Open Space Easement Agreement with El Dorado County for the transfer of a sewer permit allocation involving Mr. Fretland's Lot 43 (APN 25-792-06) in Montgomery Estates Unit No. 5 Subdivision which he has sold to the U.S. Forest Service; and requesting Resolution be adopted authorizing the Chairman to sign a Grant Deed transferring the Open Space Easement to the U.S. Forest Service with direction that the Forest Service be advised that it is only authorized to record said Deed in conjunction with the recording of the deed of the property owner to the Forest Service.
RECOMMENDED ACTION: Adopt Resolution No. 244-86. 2211

LSWDF BOARD ACTION - Afternoon Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

40. Hearing to consider the following:

a. Rezoning of lands in the El Dorado Hills/Salmon Falls area (District I) from Estate Residential Ten-Acre Zone to One-Family Residential Zone, consisting of 32.5 acres, petitioned by M. Sahtout for Stoneridge Village Subdivision; (Planning Commission recommends approval.)

2212

b. Tentative Map for Stoneridge Village Subdivision, consisting of 80 lots on 32.5 acres.

DLSwF

BOARD ACTION - Continued to August 26, 1986, at 2:00 p.m.

COMMUNITY DEVELOPMENT MATTERS

41. Planning Division submitting Water and Sewer Report and Commitment, Policy 22, adopted by the Board of Supervisors and El Dorado Irrigation District; suggesting the Board may wish to amend said Policy to not consider any development proposal until the public purveyor has provided a written statement on the capability of the water and/or sewer system.

2213

LDSwF

BOARD ACTION - Chairman authorized to sign a letter to EID asking EID to honor Policy 22, and encouraging EID to make its own hydrology studies rather than accepting separate studies from individual developers.

42. Community Development Department recommending the Board favorably consider the request of the El Dorado Hills Water District (Fire Department), submitted by its attorney, Robert A. Laurie, that a moratorium on final maps and building permits be imposed in the Lakehills area due to serious water line deficiencies which impact fire flows for residential service.

2214

DLSwF

BOARD ACTION - Continued to August 19, 1986, with Community Development Department requested to bring back a map of the area for which the moratorium is proposed, and to coordinate with staff and El Dorado Irrigation District to develop a proposed solution to the problem and a time frame in which the problem can be resolved.

43. Planning Division recommending denial of the request of Al Tutton for a Certificate of Compliance (No. 86-24) on Assessor's Parcel No. 86-061-46, which was created as a tax-code split for administrative purposes.

2215

LDSWF

BOARD ACTION - Continued to August 19, 1986.

44. Community Development Department recommending approval, subject to conditions, of the transfer of River Use Permit No. 86-54 from Bruce Budman and Ernest E. Devaurs III, dba Riff Raft Drifters, to Mort Testerman (RUP 86-65) dba Mort's Outrageous River Trips.

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BOARD ACTION - Approved

45. Community Development Department recommending implementation of a reward of \$250 to anyone who provides substantial information which leads to the conviction of a person operating commercial river trips on the south fork of the American River without a County river use permit ("pirate" outfitters).

2217

DSWLF

BOARD ACTION - Reward program approved as outlined in the Community Development Director's memorandum to the Board dated 8/11/86, subject to coordination of same through the Sheriff's Department and District Attorney's Office.

46. Adoption of an urgency Ordinance regulating ranch marketing activities during the 1986 season; said Ordinance to become effective immediately and to expire on December 31, 1986.

1659

FDLSW

BOARD ACTION - ORDINANCE NO. 3662 adopted as an urgency Ordinance to become effective immediately and expire in 45 days unless extended by the Board of Supervisors.

47. Community Development Department submitting for adoption, Resolution establishing procedure for condemnation of property to meet requirements of subdivision conditions, imposing an additional standard condition on tentative maps when subdivision or parcel map requires off-site improvements pursuant to County Ordinance or condition of approval.

1848

LSWDF

BOARD ACTION - RESOLUTION NO. 249-86 adopted.

48. Eldorado National Forest advising that it is no longer requesting County endorsement of the "recreational easement" concept prior to the U. S. Forest Service's completion of a Draft Environmental Impact Statement on its Highway 88 Future Recreation Use Determination Study.

BOARD ACTION - Planning Division directed to send a letter to the Forest Service advising that the Board wants these subdivisions, if created, to comply with the County's Zoning, Building, and Subdivision Ordinances.

2218

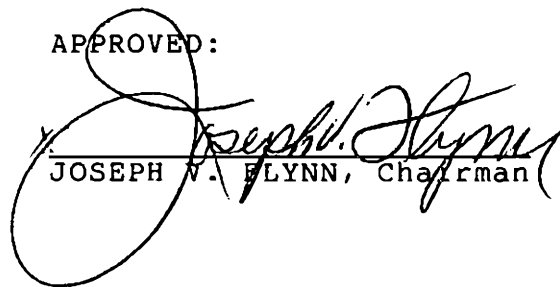
SWDLF

49. (New Business) In response to a memorandum from the Local Transportation Commission, dated 8/12/86, regarding Michigan-California Lumber Company's proposed removal of railroad tracks in its railroad right-of-way being abandoned, the Chairman was authorized to sign a letter asking Michigan-California to concur in only removing the tracks and ties at this time, and to provide a two-year period for the County to solidify its position to protect that right-of-way for the future.

1878

SWDLF

APPROVED:



JOSEPH V. FLYNN, Chairman

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

By Quibel Foote
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

August 11, 1986	9:00 a.m.	County Water Agency/Board Chambers County Service Area No. 7 (Ambulance Service)/Board Chambers Air Pollution Control Board/Board Chambers
August 13, 1986	8:00 p.m.	A g r i c u l t u r a l Commission/Agric Bldg
August 14, 1986	8:30 a.m.	Planning Commission/Board Chambers
	7:30 p.m.	Democratic Central Comte
August 15, 1986	9:00 a.m.	California Tahoe Conservancy/SLT SOFAR Management Authority/EID

POLICY REVIEW SESSIONS
(Open to the Public)

August 13, 1986	9:00 a.m.	Alternatives for restoration of the Bayley House
September 17, 1986	10:15 a.m.	River management issues
	11:15 a.m.	Status of Abandoned Vehicle Abatement Program