

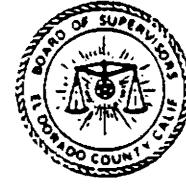
County of El Dorado

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

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

BILLIE MITCHELL.....COUNTY CLERK



C O N F O R M E D

A G E N D A

August 19, 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

8:30 a.m. - Closed Session concerning pending litigation
 regarding El Dorado County v. Bruce and Tina Malm;
 and El Dorado County v. Dorado Estates, Arom
 Corporation; pursuant to Government Code Section
 54956.9/Board's Conference Room in the
 Administrative Office

INVOCATION - Reverend Richard Eggert, The Historic Mother Lode
 Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LSWDFS BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF
 AUGUST 12, 1986

LSWDFS 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 (No. 14)
 RECOMMENDED ACTION: Approve
2. Assessment Roll Changes (Nos. 4102 - 4105)
 RECOMMENDED ACTION: Approve

1322

1915

3. Release of Lien as submitted by County Counsel's Office (1) 1259
RECOMMENDED ACTION: Approve
4. Public Works Department recommending Chairman be authorized 1584
to sign Certificate of Acceptance of Drainage Easement Grant
Deed from Reynen, Bardis & Winn relating to Lot 98 of
Viewpointe Subdivision.
RECOMMENDED ACTION: Approve
5. Health Department recommending Chairman be authorized to 2219
sign Agreement with Diane Bush, R.N., M.P.H., for services
as Acting Psychiatric Health Facility Director, for a term
commencing August 19, 1986, and ending October 15, 1986, at
a maximum compensation not to exceed \$8,000.00.
RECOMMENDED ACTION: Approve, and authorize Chairman to
sign.
6. County of Alpine requesting Chairman be authorized to sign 2220
an Agreement with same, in an amount not to exceed \$9,555.00
per year, for the employment of the El Dorado County
Agricultural Commissioner/Weights and Measures for fiscal
year 1986-87.
RECOMMENDED ACTION: Approve, and authorize Chairman to
sign.
7. Community Development Department submitting letter from 1867
Washoe county advising that its Commissioners have adopted
the policy that they will accept transfers of building
permit allocations into their County from other counties in
the Tahoe Basin, but will not allow transfers of same out of
Washoe County; and also submitting a letter from the Tahoe
Regional Planning Agency (TRPA) advising of its pending
Ordinance to give a one-time only, two-year extension to
TRPA building permits which have been constructed only as
foundations.
RECOMMENDED ACTION: Receive and file.
BOARD ACTION - All Consent Calendar matters approved as
recommended.

LDSwFS

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 8. General Services Division submitting for Chairman's signature, Escrow Agreement with Union Safe Deposit Bank whereby said bank will hold the 10% retainage funds for F & H Construction Company for construction of the New Main Jail in Placerville (Project No. 3650).

1340

SSWDLF

BOARD ACTION - Approved, and Chairman authorized to sign, subject to County Counsel's viewing the actual execution by the surety and approving the documents, after which General Services Division is authorized to proceed.

- 9. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - None submitted.

LEGISLATIVE MATTERS

- 10. County Supervisors Association of California (CSAC) recommending opposition to Senate Bill 1607 (Maddy), Section 4 of which would require counties to pay the "reasonable charges" of hospitals and physicians providing emergency services to any person for whom payment is not obtained from some other source.

2221

SLDSWF

BOARD ACTION - Board voted to oppose SB 1607.

- 11. Chief Assistant County Counsel recommending Board support recent amendments to Senate Bill 1477, relating to interstate transfers of prisoners. (Board voted to support SB 1477 on 3/4/86 and 6/24/86.)

1562

LDSWF S
(a)

BOARD ACTION - Approved

PERSONNEL MATTERS

- 12. Personnel Division submitting for adoption, Resolution amending the Authorized Personnel Allocation Resolution to increase one half-time Legal Secretary position to full time and delete one half-time Clerk II Typist position in the Superior Court, as requested by the Court Administrator in his memorandum to the Board dated August 11, 1986.

2222

DSWLF S
(ab)

BOARD ACTION - RESOLUTION NO. 250-86 adopted.

DEPARTMENT MATTERS

13. Public Works Department advising that grant funds have been received from the Tahoe Regional Planning Agency (TRPA) Mitigation Fund for erosion control projects in Tahoe Paradise Unit No. 60 and at U.S. Highway 50 at Modoc Way and Crow Street, and that matching funds from the County Water Agency are not available; therefore recommending that only the Tahoe Paradise project be completed, with 100% funding from TRPA in the amount of \$30,270.00, and the remainder of the funds received by the County be returned to TRPA.

1378

LSDSwF BOARD ACTION - Approved, and RESOLUTION NO. 251-86 adopted accordingly.

14. Public Works Department recommending Resolution be adopted authorizing said Department to apply to the California Tahoe Conservancy for grant monies from the Environmental License Plate Fund (ELPF) for the following erosion control projects: Country Club Heights, in the amount of \$288,500.00; Tahoe Paradise Unit No. 48, in the amount of \$280,000.00; and Santa Fe Road Stream Environment Restoration, in the amount of \$88,000.00.

1625

LSDSwF BOARD ACTION - RESOLUTION NO. 252-86 adopted.

15. Public Works Department recommending the Chairman be authorized to sign an Agreement with the California Tahoe Conservancy (No. CTA-6016) for grant funds, in an amount not to exceed \$240,000.00, for erosion control work in Echo View Estates.

2053

LSWDFS BOARD ACTION - Approved, and Chairman authorized to sign the Agreement, with the words "and drainage control" deleted from the first sentence in paragraph 14 on page 8 of same.

SUPERVISORS SPECIAL REQUESTS

16. Supervisor Dorr recommending policy be adopted allowing for the use of the Ponderosa Justice Court Conference Room by agencies that are County-sponsored or County-created at no cost to said agencies.

2223

SDLswF BOARD ACTION - Approved

COMMUNITY DEVELOPMENT MATTERS

17. Marvin P. Johnson of Hotchkiss Court in Cameron Park questioning the County planning process that allows development of high density housing without adequate parking for residents and guests.

2224

SWLDFS BOARD ACTION - Referred to the Planning Division to respond to Mr. Johnson.

18. Community Development Department recommending the Board deny the request of Melvin L. Hoffman for waiver of the required fee for renewal of his building permit (no. 21939).

2225

SwSDLF

BOARD ACTION - Continued to August 26, 1986, with Community Development Department requested to provide the Board with copies of pertinent records at that time.

19. Cameron Airport Information and Research (CAIR) Committee advising it desires to continue with the proposed formation of an airport improvement district at the Cameron Park Airport, and that all concessions and agreements made by the CAIR Committee between the County and Arom Corporation are withdrawn; and requesting that the official date of formation of the district take place following the completion of the present litigation between the County and Arom Corporation.

2226

DSL SwF

BOARD ACTION - County Counsel, General Services, and Community Development Department staff directed to bring back to the Board for adoption, on August 26, 1986, a Resolution initiating the district formation process, waiving the County fees.

20. Community Development Director submitting proposed Ordinance to regulate public activities and uses in County park facilities, which has been reviewed and is recommended by the Recreation Commission, Sheriff's Department, and various County Service Area No. 9 Recreation Advisory Committees. (Referred 4/8/86)

1717

LSWDFS

BOARD ACTION - Continued off calendar. (County Counsel and Community Development Department staff to rewrite the Ordinance incorporating revisions recommended by the Board this date.)

21. El Dorado County Transportation Commission recommending the Board adopt a Transportation Corridor between Newtown Road and Snows Road in accordance with the County General Plan.

2227

LSWFS D
(n)

BOARD ACTION - Received and filed.

HEARING SCHEDULED FOR THIS DATE AT 10:30 A.M. ON THE RESOLUTION OF INTENTION AND ENGINEER'S REPORT FOR THE BARNETT BUSINESS PARK ASSESSMENT DISTRICT WAS CONTINUED TO **SEPTEMBER 9, 1986, AT 10:30 A.M.** BY RESOLUTION NO. 247-86 ADOPTED BY THE BOARD ON AUGUST 12, 1986.

1529

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 lunch recess.)

COMMUNITY DEVELOPMENT MATTERS - 2:00 P.M.

22. Hearing to consider rezoning of lands in the Rescue area (District I) from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 20 acres, petitioned by James R. Teal. (Planning Commission recommends approval.)

2228

FSWDLS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3664, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 8/15/86.

23. Hearing to consider the Appeal filed by Bill Furtwangler on behalf of Robert H. Brown on the Planning Commission's denial of his request for waiver of Condition No. 3 on Tentative Parcel Map No. 85-153 for 5.02 acres (APN 49-070-190) on the south side of Glenview Road approximately 800 feet east of Carson Road in the Camino/Fruitridge area (District IV); said Condition requiring on- and off-site road improvements to Standard Plan 102C (4-inch gravel, 20-foot width) from Carson Road to a point 100 feet onto Parcel B.

2229

FDLSWS

BOARD ACTION - Board upheld the Appeal, granting the waiver of condition number 3 on Tentative Parcel Map No. 85-153, based on the 4 findings outlined in the minutes of the Planning Commission meeting of 7/24/86 and an additional condition (number 5) that the developer shall stabilize erosion problems along Glenview Road subject to approval of the Soil Conservation Service.

24. Hearing to consider the Appeal filed by Brian DeBerry on behalf of Frank Martin on the Planning Commission's denial of Tentative Parcel Map No. 86-84 for 5.64 acres (APN 49-320-06) on the south side of Union Ridge Road approximately one mile east of Mosquito Road in the Camino/Fruitridge area (District IV).

2230

BOARD ACTION - No action taken. (Appeal withdrawn.)

- 25. El Dorado Hills Community Services District submitting Revised Final Map for Ridgeview Village Unit No. 1 Subdivision in the El Dorado Hills area (District I), proposing subdivision of open space lots A, B, and C, totaling 6.92 acres located on each side of Ridgeview Drive north of Wilson Boulevard, and conveyance of a portion of the property to adjoining single family lots in said Subdivision.

1661

DSwFS L
(n)

BOARD ACTION - Revised Final Map approved subject to conditions numbers 1, 2, 3, 10, and 11 proposed by the Planning Commission and the following condition recommended by County Counsel: "Trust deeds, if any, on existing parcels are required to be amended to reflect adjusted boundaries to avoid potential foreclosures on portions of properties."; based on the two findings of the Planning Commission outlined in the minutes of the Planning Commission meeting of 6/26/86.

- 26. Planning Division submitting the following pertaining to Greenstone Country Unit No. 3 Rural Subdivision, in the Greenstone, Rescue, and Gold Hill areas; subdivider: DiGiorgio Development Corporation:

- a. Final Map for same, consisting of 53 lots on 246.8 acres;

2231

- b. Agreement to Make Subdivision Improvements; and Performance and Labor & Materialmen Bonds pertaining thereto; and

- c. Certificate of Acceptance and Grant Deed of Development Rights for open space lots.

FDLS Sw
(a)

BOARD ACTION - Approved.

- 27. Planning Division submitting the following pertaining to Greenstone Country Unit No. 4 Rural Subdivision, in the Greenstone, Rescue, and Gold Hill areas; subdivider: DiGiorgio Development Corporation:

- a. Final Map for same, consisting of 30 lots on 187.6 acres;

2232

- b. Agreement to Make Subdivision Improvements; and Performance and Labor & Materialmen Bonds pertaining thereto; and

Continued next page

c. Annexation for Greenstone Country Unit No. 4 into existing CC&R's for Greenstone Country Subdivision;

d. Certificate of Acceptance and Grant Deed of Development Rights for open space lots.

2232

FDLS Sw
(a)

BOARD ACTION - Approved based on the finding that the Final Map for Greenstone Country Unit No. 4 conforms to all requirements imposed on the tentative map and those conditions not completed this date have adequate securities to insure completion.

28. Planning Division recommending approval of Agreement between Reynen, Bardis & Winn and the El Dorado Hills Community Services District regarding dedication of the 40-acre park site as required by condition number 13 on the tentative map for Stonegate Village.

1709

LDSwFS

BOARD ACTION - Approved

29. Planning Division submitting the following pertaining to Stonegate Village Unit No. 1 Standard Subdivision, in the El Dorado Hills/Salmon Falls area; subdivider: Reynen, Bardis & Winn:

a. Final Map for same, consisting of 79 lots on 29.29 acres;

b. Agreement to Make Subdivision Improvements; and Performance and Labor & Materialmen Bonds pertaining thereto; and

1709

c. Certificate of Acceptance and Grant Deed for drainage easement.

DSwLFS

BOARD ACTION - Continued to August 26, 1986.

30. 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. (Continued from 8/12/86)

2215

DSSwF L
(n)

BOARD ACTION - Board approved the Certificate of Compliance subject to one condition, "that the applicant shall pay the road impact fee of \$600 in accordance with Section 12.28.010 of County Code"; and approved the 25-foot road easement for access to the property.

- 31. Community Development Department reporting on the request of the El Dorado Hills Water District (Fire Department) 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. (Referred 8/12/86)

2214

BOARD ACTION - ORDINANCE NO. 3663 adopted as an urgency measure, to become effective immediately and to be effective for 45 days from the date of adoption, regulating development pending adoption of a plan to alleviate hazardous conditions in the Lake Hills Estates area.

- 32. Community Development Department submitting draft element and environmental documents revising the Open Space and Conservation Element of the County General Plan to include the provisions set forth in the County Homeowners' Protective Initiative Measure "A" and Resolution No. 77-85 pertaining to same; and requesting authorization to circulate said draft documents to the appropriate agencies for review and comment.


2233

BOARD ACTION - Circulation authorized.

- 33. (New Business) The Board scheduled a special meeting for Wednesday, September 10, 1986, at 9:00 a.m., for Liz Temple of The Planning Group to present its Land Use Opportunity Study on the Southern Pacific/Camino-Placerville-Lake Tahoe Railroad Abandonment from Camino to the Sacramento County line in El Dorado County.

1878

APPROVED:

X 
 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 18, 1986	3:00 p.m.	Board of Supervisors' Reorganization Comte/Board's Conference Room, Bldg A
	7:00 p.m.	Mother Lode Recreation Advisory Comte/Planning meeting room
	7:30 p.m.	Golden Empire Health Systems Agency/Sacramento Medical Center
August 21, 1986	8:30 a.m.	Planning Commission/Board Chambers
	10:00 a.m.	Commission on Aging
	2:30 a.m.	Private Industry Council/CETA Office, Auburn
	7:00 p.m.	Combined Advisory Board on Alcoholism, Drug Abuse, & Mental Health Services
	8:00 p.m.	Fish & Game Comte

POLICY REVIEW SESSIONS
(Open to the Public)

August 20, 1986	9:00 a.m.	County policy regarding insurance requirements for third-party contracts
	10:30 a.m.	Sacramento Trade Organization (SACTO) activities relative to El Dorado County
Sept 17, 1986	10:15 a.m.	River management issues
	11:15 a.m.	Status of Abandoned Vehicle Abatement Program