

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 26, 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

8:05 a.m. - Closed Session (Personnel), Board's Conference Room
in the Administrative Office

8:35 a.m. - Closed Session concerning pending litigation
regarding Brad Wing v. El Dorado County, pursuant to
Government Code Section 54956.9 (Board's Conference
Room in the Administrative Office)

8:50 a.m. - Closed Session concerning significant exposure to
litigation regarding the Tahoe Transportation
District Special Election, pursuant to Government
Code Section 54956.9 (Board's Conference Room in the
Administrative Office)

INVOCATION - Mark Dewett, Minister of Christian Education, First
Baptist Church, Placerville

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSwFS BOARD ACTION - Agenda adopted with one addition (no. 23 A).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF
AUGUST 19, 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. 13, advancing \$34,500.00 from the County Treasury (800) to the Coloma-Lotus Fire Protection District, as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 2234
3. Budget Transfer No. 15, advancing \$33,000.00 from the County Treasury (800) to the Garden Valley Fire Protection District, as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 2235
4. Budget Transfer No. 18, advancing \$159,037.00 from the County Treasury (800) to County Service Area No. 9, as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 2236
5. Budget Transfer No. 19, transferring \$8,000.00 from the Recorder's Computer Recording Fees (6211), to Fixed Assets (3370) for the purchase of a larger used printer (Type 0789-54) and Print Band (Type F2865-0).
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 2237
6. Releases of Liens as submitted by County Counsel's Office (3)
RECOMMENDED ACTION: Approve 1259
7. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out
RECOMMENDED ACTION: Adopt Resolutions Nos. 253-86 and 254-86. 2238
8. John E. Markey requesting closure of Main and Harkness Streets on Saturday, September 20, 1986, at 10:00 a.m., for approximately one hour, for the seventh annual Georgetown Kids' Pet Parade.
RECOMMENDED ACTION: Adopt Resolution No. 255-86 authorizing said closure. 2239
9. El Dorado Landfill requesting an increase in rates at the Union Mine Land Fill.
RECOMMENDED ACTION: Set for hearing on Tuesday, October 7, 1986, at 10:00 a.m.; and request the County Auditor-Controller to review said Company's financial records and make a recommendation regarding said request. 2240

LSWDFS

SWSDLF

10. Public Works Department recommending Chairman be authorized to sign Notice of Completion for the contract with Owens Construction Company, for the construction of the Mosquito Road Guardrail Improvement Hazard Elimination Safety Project No. HES-017(7), (Project No. 3053).
RECOMMENDED ACTION: Approve, and Chairman authorized to sign. 1585
11. Public Works Department requesting Resolution be adopted, authorizing the Chairman to sign Program Supplement No. 15 to the Local Agency-State Agreement (No. 03-5925) with the State Department of Transportation, authorizing Federal and State funding for the Latrobe Road Bridge Crossing Deer Creek Project (No. 3060).
RECOMMENDED ACTION: Adopt Resolution No. 256-86. 1448
12. Auditor/Controller submitting year-end (1985-86) budget transfer for various budget units.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 1522
13. Purchasing Agent recommending all items on the 1986 Surplus Property list be declared County surplus property, and requesting authorization to sell same at a public auction on Saturday, September 6, 1986.
RECOMMENDED ACTION: Approve 2241
14. Award of Bid No. 965-033, Road Improvement and Maintenance Project for County Service Area No. 9 Zone No. 12, Texas Hill Road.
RECOMMENDED ACTION: Award to sole bidder, Jack's Engineering and Paving, Inc., of Placerville; and authorize Purchasing Agent to issue a purchase order not to exceed \$29,500.00 for same. 2242
15. Award of Bid No. 965-108, internal review of the Tax Collector's internal control system, for year ended December 31, 1985.
RECOMMENDED ACTION: Award to low bidder, Bartig, Basler & Ray, C.P.A.'s, of Citrus Heights; and authorize Chairman to sign an Agreement, in the amount of \$7,500.00, for same. 2243
16. Resolution initiating the process for formation of an airport improvement district at the Cameron Park Airport. (Referred on 8/19/86)
RECOMMENDED ACTION: Adopt Resolution No. 257-86. 2226

- 17. Management Analyst recommending Board authorize Purchasing Agent to pursue the procurement of ten additional 1986 patrol sedans for Fleet Management through the State contract, for fiscal year 1986-87, at approximately the same cost as the current contract.
RECOMMENDED ACTION: Approve

2244

- 18. Health Department recommending Resolution be adopted authorizing the Chairman to sign Amendment No. A1 to the Agreement (No. 85-87062) with the State Department of Health services for Maternal, Child, and Adolescent Health Services (MCAH), to include the MCAH Coordinator position, with no change in the contract funding amount, for the period January 1 through June 30, 1986.
RECOMMENDED ACTION: Adopt Resolution No. 258-86 authorizing Chairman to sign same.

1668

DSwLFS BOARD ACTION - Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 19. General Services Division recommending the following, relating to the renovation of the Pacific Bell Building located at 525 Main Street (Project No. 3701):

- a. Contract be awarded to Raymond Vail & Associates of Sacramento, for an amount not to exceed \$9,500.00, for the preparation of plans and specifications for said project; or

1440

- b. General Services Division be authorized to advertise a two-step contract allowing contractors to bid the project to provide adequate plans and specifications to obtain a building permit; and then renovate the building per the approved plans.

DSwLFS BOARD ACTION - Board approved recommendation "b".

- 20. General Services Division submitting letter, dated 8/14/86 from the U.S. Department of Agriculture-Soil Conservation Service (SCS), regarding a problem with a Critical Area Treatment water erosion drainage channel (Ditch #4) at the Placerville Airport; and recommending said letter be assigned to the Community Development Department to initiate, through its Building and Planning Divisions, and in conjunction with the City of Placerville, those recommendations outlined by the SCS in said letter.

2245

LDSwFS BOARD ACTION - Approved

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

21. Chief Administrative Officer recommending a policy review session be scheduled for Wednesday, September 17, 1986, at 9:00 a.m., regarding the potential establishment of the Senior Nutrition Program in the Shingle Springs area.

2246

LSSw D F
(n)(n)

BOARD ACTION - Continued to September 2, 1986, with the Area Agency on Aging Director requested to submit a request for the policy review session in writing.

LEGISLATIVE MATTERS

22. National Association of Counties (NACo) recommending support of H.R. 1400 which would reauthorize General Revenue Sharing.

2247

FD L Sw S
(n)(n) (n)

BOARD ACTION - Motion to support failed.

PERSONNEL RECOMMENDATIONS

23. Personnel Director recommending the following position reclassifications to be effective August 30, 1986:

a. General Services Division - "Project Engineer" position be reclassified to "Facility Engineer", with salary adjusted upward;

b. Superior Court - "Superior Court Clerk" position be reclassified to "Supervising Superior Court Clerk", with salary adjusted upward; and

2248

c. Farm Advisor - "Clerk II Typist" position be reclassified, with study still in progress on new job title and salary.

LDSwFS

BOARD ACTION - Board approved recommendations "a" and "b". (No action required on item "c".)

23A. (New Business) After reviewing the Personnel Director's memorandum dated 8/25/86, containing a breakdown of "sickout" statistics by department, the Board directed that physicians' certificates be required of those employees verifying they were actually ill.

2249

LSWDFS

DEPARTMENT MATTERS

24. Public Works Department recommending Chairman be authorized to sign an Agreement (No. CTA-0609) with the California Tahoe Conservancy for grant funds from the Environmental License Plate Fund for the Upper Truckee II Erosion Control Project (No. 6064730), revising the work program and disbursement schedule in the original Agreement for same entered into on January 21, 1986.

1373

LDSwFS

BOARD ACTION - Continued to September 2, 1986.

25. Award of bid for construction of the Revised Upper Truckee II (Project I and II combined) Erosion Control Project (No. 6064730) at South Lake Tahoe. (Advertising authorized 7/30/86)

2250

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BOARD ACTION - Bids rejected.

26. Award of Bid for the construction of asphalt concrete overlay at three locations (portions of Bass Lake Road, Green Valley Road, and Sly Park Road) on the west slope of El Dorado County (Project No. 3061). (Advertising authorized 7/29/86)

2145

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BOARD ACTION - Construction contract awarded to the low bidder, Teichert Construction, in the amount of \$407,675.00, and the Chairman was authorized to sign same.

27. Health Department and County Counsel reporting on request of Tom Metzger for adoption of an Ordinance establishing the disease Giardiasis as a reportable disease in El Dorado County. (Referred 8/12/86)

2205

LSWDFS

BOARD ACTION - Report received and filed.

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 (Supervisor Court Case No. 43907), and pay any judgment resulting therefrom. (Continued from 8/12/86)

2140

LDSwFS

BOARD ACTION - Request denied.

29. Chief Administrative Officer recommending the following:

a. Adoption of a Resolution adopting the County budget and budgets for Board-governed special districts for fiscal year 1986-87;

b. Limited freeze on hiring of permanent and extra-help employees be lifted; and

c. Chief Administrative Officer and Purchasing Agent be directed to develop procedures to transfer departmental fixed assets savings to the County Contingency fund periodically during the year.

BOARD ACTION - Approved, and RESOLUTION NO. 261-86 adopted accordingly.

SWDLFS

1414

COMMUNICATIONS

30. 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). (Continued from 8-19-86)

BOARD ACTION - Request denied.

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2225

31. Sacramento Golden Wheelman requesting Resolution be adopted, authorizing the closure of Windplay Drive and portions of Suncast Lane, Golden Foothill Parkway and Windfield Way, in the El Dorado Hills Business Park area, between 6:00 a.m. and 2:00 p.m., on Saturday, September 13, 1986, for a bicycle race.

BOARD ACTION - RESOLUTION NO. 262-86 adopted.

DSWLFS

2251

32. Jerald Hutchins, Forest Supervisor, U.S.F.S., requesting opportunity to make a presentation to the Board (possibly on 9/23/86 at 10:30 a.m.) regarding the Forest Service's proposal for the management of the Eldorado National Forest for the next 10 to 15 years.

BOARD ACTION - Referred to the Chief Administrative Officer to schedule as a policy review session.

SWLDFS

2028

33. Supervisor Sweeney recommending the following relating to the failure of the drainage system at the County Fairgrounds:

a. Expenditure of \$60,000.00 from the County Contingency Fund to repair the system;

b. Direction be given to the Public Works Department to design a system, with said Department's costs to come from the \$60,000.00 allocation; and

c. Waiver of formal bidding procedure for performance of the work due to the emergency situation.

2252

SWSDLF

BOARD ACTION - Board approved the concept of expending County General Fund monies, not to exceed \$60,000.00 to repair the system; and directed the Public Works Director, County Counsel, and Chief Administrative Officer, to work with the Fair Manager to bring this back to the Board in the most expeditious manner.

ASSESSMENT DISTRICTS

34. Adoption of the following Resolutions for the Tahoma-Tahoe Cedars Storm Drain, Erosion Control, Street Improvement Assessment District:

a. Resolution Ordering Changes and Modifications;

BOARD ACTION - RESOLUTION NO. 263-86 adopted.

1355

SLDSWF

b. Resolution Ordering Cash Collection Period.

BOARD ACTION - RESOLUTION NO. 264-86 adopted.

SLDSWF

TIME ALLOCATION - 10:00 A.M.

35. Hearing to consider the request of the Tahoe Truckee Disposal Company, Inc., for a 3.1% rate increase for collection and disposal of refuse in the Tahoma-Emerald Bay area. (Hearing set 7/29/86)

BOARD ACTION - RESOLUTION NO. 265-86 adopted approving said rate increase.

2147

SLDSWF

TIME ALLOCATION - 10:30 A.M.

36. Ed Brauner of the Tahoe Transportation District to make a slide presentation on the short range plan for the Tahoe Basin and the one-half cent sales tax election.

BOARD ACTION - No action taken. (See new business item 36A.)

1912

36A. (New Business) RESOLUTION NO. 266-86 adopted supporting a vote by the public on the issue of a sales and use tax within the Tahoe Basin for the purpose of funding public transportation systems within the Basin.

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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.

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.)

37. Edward B. and Shirley A. Carnahan submitting Notice of Non-Renewal of a portion of Agricultural preserve No. 2, consisting of 114.43 acres (APN 67-051-07).
RECOMMENDED ACTION: Acknowledge and place on file.

2253

LFS D Sw
(a)(ab)

38. Planning Division requesting authorization to destroy files within said Division that are older than seven years if not microfilmed, and two years if microfilmed.
RECOMMENDED ACTION: Approve

2254

39. Planning Division recommending Resolution be adopted vacating a 10-foot wide public utility easement located along the common (north/south) boundary line between lots 804 and 805 in the Cameron Park North Unit No. 2 Subdivision, as requested by David Jacobson.
RECOMMENDED ACTION: Adopt Resolution No. 259-86.

2255

40. Planning Division recommending Resolution be adopted vacating an 8-foot wide public utility easement located on the southern boundary of Parcel 7, Parcel Map 13-79, as requested by Leslie and Betty Anderson.
RECOMMENDED ACTION: Adopt Resolution No. 260-86.

2256

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

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

41. 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.) (Continued from 8/5/86)
- BOARD ACTION** - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3665, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6/19/86.

2184

FSWS D L
(ab)(n)

42. 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.)

b. Tentative Map (No. TM85-1030) for Stoneridge Village Subdivision, consisting of 80 lots on 32.5 acres. (Continued from 8/12/86)

BOARD ACTION - Board approved the Negative Declarations; approved the rezoning by adoption of ORDINANCE NO. 3666; and approved the Tentative Map subject to the 25 conditions approved by the Planning Commission, with condition number 6 amended to indicate the developer will agree to dedicate lot 17 and improve same in accordance with its agreement with the El Dorado Hills CSD prior to the filing of the final map, and condition number 9 replaced with the standard condition to all subdivision and parcel maps requiring off-site improvements as approved by the Board on 8/12/86; based on the findings of the Planning Commission outlined in the minutes of the Commission meeting of 6/26/86.

2212

43. Hearing to consider Tentative Map (No. TM86-1037) for Chrome Ridge Estates Subdivision, consisting of 2 lots on 15.03 acres (APN 96-130-70) zoned Estate Residential 5-Acre Zone in the Pleasant Valley/Oak Hill/Sly Park area; and Design Waiver to allow a ratio greater than 3:1 on parcel no. 1; requested by James P. Sutton. (Planning Commission recommends approval.)

2257

BOARD ACTION - Board accepted the withdrawal of the Tentative Map.

LDSWFS

- 44. Hearing to consider development fees for fire protection services within the Placerville Fire Protection District in the amounts of \$500.00 per residential dwelling unit; \$0.277 per square foot for non-sprinklered commercial, industrial, and institutional buildings; and \$0.138 per square foot for sprinklered commercial, industrial, and institutional buildings. (Requires Ordinance)

2258

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BOARD ACTION - ORDINANCE NO. 3667 adopted approving said fees.

- 45. Hearing to consider the Appeal filed by Brian DeBerry on behalf of Robert W. Thompson on Condition No. 4 imposed by Planning Division staff, and upheld by the Planning Commission, on Parcel Map No. 86-06 for 24.3 acres (APN 84-020-18) on both sides of Dark Canyon Road approximately 1/4 mile south of Shoo Fly Road in the Kelsey area (District IV); said Condition requiring on-site road improvements to Standard Plan 102E (3-inch gravel, 20-foot road bed width) for all of Dark Canyon Road on the subject property.

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BOARD ACTION - Appeal denied.

TIME ALLOCATION - 3:00 P.M.

- 46. Supervisorial Redistricting Committee submitting report and recommendations pertaining to the reapportionment of supervisorial districts.

DSwLFS

BOARD ACTION - The Board honored the Committee's request that it be discharged as having fulfilled its task; and directed that letters of commendation be forwarded to its members.

1749

County Counsel was requested to report back in two or three weeks as to the legal process to be followed to accomplish said reapportionment, taking into consideration the County Clerk's responsibilities; and provide two timetables: one for completing action by December 31, 1986, and the other for beginning and completing the process after January, 1987.

SFDSw L
(n)

COMMUNITY DEVELOPMENT MATTERS

- 47. Petition signed by nine Camino residents requesting the immediate demolition of the burned building on Pony Express Trail in Cedar Grove known as the H & H Hardware Store.

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FDLSw S
(a)

BOARD ACTION - Community Development Director requested to draft a letter, to be signed by the Chairman, stating the facts to the petitioners.

48. 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

c. Certificate of Acceptance and Grant Deed for drainage easement. (Continued from 8/19/86)

BOARD ACTION - Board accepted and approved the Final Map with the finding it is in substantial compliance with the Tentative Map, provided that the documents necessary to implement and transfer the ownership interests in the New York Creek Parkway are put in escrow (currently in escrow at First American Title Company) with the Final Map not being recorded until those documents have transferred hands so that they can be recorded at the same time as the Final Map; the Board approved the Agreement between the Developer, Reynen, Bardis & Winn, and the County regarding the situation on the water service problem as the Agreement was presented this date, with deletion of paragraph 4 of same; the Board approved the Subdivision Improvement Agreement relating to the improvements to be done under the Final Map, and approved the performance and labor & materialmen bonds pertaining thereto; and the Board approved the Agreement between Reynen, Bardis & Winn and the El Dorado Hills Community Services District presented this date regarding assessment district proceedings for maintenance and landscape corridors adjacent to Stonegate Village Subdivision, and dedication of the New York Creek parcel, with deletion of items 2 and 3 in the document entitled "Easement and Agreement" attached thereto.

49. Planning Division recommending approval of the Final Map for Estepa Townhouses, a Townhouse Planned Development, in the Cameron Park area, comprising 5 units on 0.41 acre; subdivider: Joseph Conetta.

BOARD ACTION - Approved

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SWSLF D
(a)

50. Community Development Department submitting for adoption, Resolution identifying five locations in El Dorado County (Iron Mountain, 42 Mile Picnic Area, Lake Tahoe Visitor Center, Taylor Creek and Grass Lake) for inclusion in the California Sno-Park Permit Program, for the 1986-87 season, which provides snow recreationists with snow-cleared parking facilities in winter recreation areas throughout the State.

BOARD ACTION - Motion to adopt the Resolution, with the deletion of 42 Mile Picnic Area and Grass Lake, failed.

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LD Sw F S
(n) (n)(a)

51. (New Business) The Board authorized a telegram to be sent to El Dorado County's State Legislators urging a "no" vote on AB 2926 in order to retain the Naylor Act which allows for the economical acquisition and development of surplus school properties for recreational purposes.

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DSWLF S
(a)

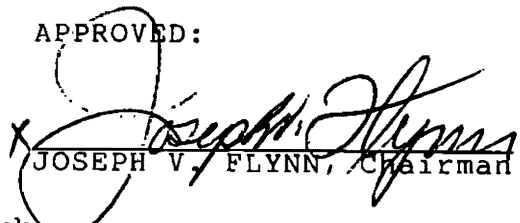
MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

August 25, 1986	7:00 p.m.	Water Committee
August 27, 1986	9:00 a.m.	Tahoe Regional Planning Agency/SLT
	10:00 a.m.	Community Action Council
August 28, 1986	8:30 a.m.	Planning Commission/Board Chambers
	9:00 a.m.	Tahoe Regional Planning Agency/SLT
	1:30 p.m.	Heritage/Historical Comsn
	8:00 p.m.	Commission on the Status of Women/Women's Info Center

POLICY REVIEW SESSIONS
(Open to the Public)

Sept 17, 1986	10:15 a.m.	River management issues
	11:15 a.m.	Status of Abandoned Vehicle Abatement Program

APPROVED:


JOSEPH V. FLYNN, Chairman

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

By 
Deputy Clerk