

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
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C O N F O R M E D

A G E N D A

September 2, 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 concerning pending litigation regarding El Dorado County v. Dunlap, El Dorado Superior Court No. 46900; Abel v. Gutzman, El Dorado County et al, El Dorado County Superior Court No. 44845; McFarland v. El Dorado County, Workers Compensation Appeals Board, SAC 122464; and Valcanas v. Reinke, Smith, County, Floch & Bullock, El Dorado County Superior Court No. 47335; 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 or deciding to initiate litigation, pursuant to Government Code Section 54956.9. (Board's Conference Room in the Administrative Office)

INVOCATION - Reverend S. Read Chatterton, Pastor Emeritus of El Dorado Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

SSwDLF BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF AUGUST 26, 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. Assessment Roll Changes (Nos. 2684-2686, 2688-2691, and 2695-2697)
RECOMMENDED ACTION: Approve 1915
3. Releases of Lien as submitted by County Counsel's Office (5)
RECOMMENDED ACTION: Approve 1259
4. Attorney David Allen submitting claim for damages, on behalf of Carol Wurm, individually, and on behalf of Stephanie Nichole Armijo, deceased, and the Estate of Stephanie Nichole Armijo, in an amount not less than \$50,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel. 2263
5. Janet Ryan submitting claim for property damage, in the amount of \$412.37.
RECOMMENDED ACTION: Reject, as recommended by County Counsel. 2263
6. Attorney Jeffrey F. Paccassi submitting claim for damages, on behalf of Karen Glenn, in the amount of \$200,578.35.
RECOMMENDED ACTION: Reject, as recommended by County Counsel. 2263
7. Award of Bid No. 770-034, copy machine rental for the Health Department in Placerville.
RECOMMENDED ACTION: Award to low bidder, San Sierra Business Systems of Sacramento, for a Canon NP270, at a cost of \$324 per month for a 12-month period; and authorize the Purchasing Agent to issue a purchase order for same. 2264
8. Award of Bid No. 770-038, copy machine for the Community Development Department.
RECOMMENDED ACTION: Award to low bidder, Commercial Reprographics of Sacramento, for a Konica-Royal Model 5503ZMR at a cost of \$11,800 plus \$1,800 for the first year's full preventative maintenance program; and authorize Purchasing Agent to issue a purchase order for same. 2265
9. Award of Bid No. 770-043, copy machine rental for the Mental Health Division Office at South Lake Tahoe.
RECOMMENDED ACTION: Award to low bidder, Nevada Copy Systems of Zephyr Cove, Nevada, for a Sharp SF901, at a cost of \$195 per month for a 12-month period, and authorize Purchasing Agent to issue a purchase order for same. 2266
10. Auditor-Controller recommending adoption of Resolution adopting Final County and District Tax Rates for FY 1986-87.
RECOMMENDED ACTION: Adopt Resolution No. 267-86. 1414

11. Area Agency on Aging requesting approval of the FY 1985-86 Closeout Report, in the amount of \$784,208.00 (revenues and expenditures), to be submitted to the State Department of Aging, for the Title III Older Americans Act Programs.
RECOMMENDED ACTION: Approve 2267
12. Public Works Department recommending Chairman be authorized to sign a Right of Way Agreement with Stephen D. and Jo Ann Rodarte, for the acquisition of real property for the Carson Road Connection Project (No. 3017), at no cost to the County, in return for the construction of certain improvements by the County as outlined in said Agreement.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 1694
13. Public Works Department recommending Chairman be authorized to sign a Right of Way Agreement with John H. and Margaret H. Mirande, and James H. and Patricia N. Anderson, for the requisition of real property for the Carson Road Connection Project (No. 3017), at no cost to the County, in return for the construction of certain improvements by the County as outlined in said Agreement.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 1694
14. Coloma-Lotus Fire Protection District requesting employees of said District be admitted to the County's health plan (Mutual of New York).
RECOMMENDED ACTION: Refer to Risk Manager for recommendation. 2268
15. National Society Daughters of the American Revolution El Dorado Chapter 7-175 Ca., requesting Board proclaim the week of September 17-23, 1986, as "Constitution Week" in El Dorado County.
RECOMMENDED ACTION: Approve 2269
16. Resolution congratulating Ursula Smith upon her retirement as Editor of the Mountain Democrat, on October 8, 1986.
RECOMMENDED ACTION: Adopt Resolution No. 268-86. 2270

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

END CONSENT CALENDAR

17. CAPITAL OUTLAY MATTERS

SSWDLF

BOARD ACTION - The Board approved, in concept, an Agreement with the U.S. Department of Agriculture, Soil Conservation Service, for repair of a Critical Area Treatment water erosion drainage channel (Ditch #4) at the Placerville Airport; and the Chairman was authorized to sign same subject to County Counsel's approval.

2245

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

18. Chief Administrative Officer recommending policy review session be scheduled for Wednesday, September 17, 1986, at 1:30 p.m., for the presentation of the proposed Eldorado National Forest Management Plan by the U.S. Forest Service.

2028

DLSwFS

BOARD ACTION - Approved

LEGISLATIVE MATTERS

19. California State Assemblyman Norm Waters advising that El Dorado County's proposed amendments to Assembly Bill 3600 (N. Waters), relating to redevelopment projects, were not accepted by the Bill's sponsor, the City of South Lake Tahoe; and advising he will proceed with said Bill as written.

2021

LSWDFS

BOARD ACTION - Received and filed.

20. Area Agency on Aging recommending the Chairman be authorized to sign letters to Governor George Deukmejian, urging that he sign into law the following Senate Bills:

a. SB 1619 (Mello), which would provide \$1.5 million in new start-up funds for Adult Day Health Care;

2271

b. SB 2496 (Mello), which would appropriate \$230,000 to establish a grants-in-aid program to include the development of Social Day Care Centers; and

c. SB 1144 (Rosenthal), which would make funds available to low income elderly and handicapped citizens in paying their energy bills.

LSWDFS

BOARD ACTION - Approved

PERSONNEL MATTERS

21. Agricultural Commission/Director of Weights and Measures recommending waiver of Personnel Management Resolution Section 1005.1 to allow a permanent part-time employee a leave of absence, due to serious illness, beyond the maximum six-month period, extending said leave, which expires September 15, 1986, to April 30, 1987.

2272

FSWDLFS BOARD ACTION - Approved

22. Chief Administrative Officer recommending Resolution be adopted amending the personnel allocation for Welfare and General Services, reflecting the transfer of one custodian position from the Welfare Department budget to the General Services Division budget.

2273

SWDLFS BOARD ACTION - RESOLUTION NO. 269-86 adopted.

23. Board of Supervisors' Reorganization Committee (Supervisors Sweeney and Flynn) submitting recommendations on the job description and recruitment process for the County Public Works Director position; said recommendation including discussion on the renaming of said position to "Director of Transportation".

2059

SWDLFS BOARD ACTION - "Director of Transportation" job specifications adopted as submitted.

DEPARTMENT MATTERS

24. Award of bid for the construction of the Carson Road Connection Project (No. 3017). (Advertising authorized on 8/5/86.)

1694

DLSwFS BOARD ACTION - Continued to September 9, 1986.

25. 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. (Continued from 8/26/86)

2250

LDSwFS BOARD ACTION - Continued to September 9, 1986.

26. Public Works Department requesting the following pertaining to the Latrobe Road Bridge Crossing Deer Creek Project (No. 3060):

a. Approval of plans and specifications for same;

b. Authorization to advertise for bid opening to be held on September 25, 1986, at 2:00 p.m., with award by the Board on October 7, 1986.

BOARD ACTION - Approved

1448

27. Community Programs recommending the following:

a. Chairman be authorized to sign an Agreement with Lake Tahoe Transportation Systems, Inc., for provision of Special Needs Dial-a-Ride services within the South Lake Tahoe Basin area, from October 1, 1986, to June 30, 1987. (Referred 8/5/86)

b. Resolution be adopted authorizing the Chairman to sign the 1986-87 Annual Transportation Claim, Revision No. 1, for submission to the Tahoe Regional Planning Agency, for funds in the amount of \$52,188.00, to provide Special Needs Dial-a-Ride services in the South Lake Tahoe area.

BOARD ACTION - Board directed that the Agreement be rewritten to include language proposed by the County Risk Manager and County Counsel, including expansion of general liability insurance to cover contractual obligations; and the Agreement be resubmitted to Lake Tahoe Transportation Systems, Inc., and, if not signed within two weeks, Director of Community Programs authorized to pursue an alternate service provider.

1260

28. Area Agency on Aging recommending the Board direct the Commission on Aging to study the issues and make a recommendation concerning the impact of moving the Diamond Springs Senior Nutrition Program site to Shingle Springs.

BOARD ACTION - Approved, with further direction that the Commission take into consideration concerns expressed by Board members this date, including the question of how the program will continue if there is a major or sustained cutback in Federal and State funding levels, and also taking into consideration service to senior citizens all over the County.

2246

DSwLFS

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29. Risk Manager recommending County continue to implement the benefit structure for prescription services through Paid Prescriptions, Inc., and National Pharmacies, Inc., continuing the cost of \$3.00 per prescription and per refill.

2275

SFDSw L
(n) BOARD ACTION - Approved

APPOINTMENTS

30. Office of Emergency Services recommending that the advisory body appointed by the Board on June 3, 1986, for the allocation of State funds for disaster relief, pursuant to Assembly Bill 2636 (Cortese), be expanded to include three alternates; and recommending the following people be appointed as same: David C. Antonucci (Tahoe City Public Utility District), Joseph Bardon (Los Rios Community College District), and Richard N. Prince (Georgetown Divide Public Utility District).

1592

DLSWFS BOARD ACTION - Approved

COMMUNICATIONS

31. David and Carol White advising several County highways are in need of repair and maintenance; and requesting removal of overgrowth of brush, trees and weeds; repair of shoulders and drainage ditches; and repainting of white and yellow lines along same.

2276

LSWDFS BOARD ACTION - Referred to the Public Works Department with the request it respond as to what costs there would be for painting and striping and brush control on County roads, and what is going to be done to clean out drainage ditches.

32. United Food & Commercial Workers Butchers' Union Local 498 advising of the possible leveraged buyout of Safeway Stores, Inc., which could result in the sale or closing of Safeway stores in El Dorado County, and requesting Resolution be adopted encouraging preservation of jobs, benefits and standard of living of Safeway employees in El Dorado County.

2277

SLDSwF BOARD ACTION - Received and filed.

33. Pacific Southeast Forest Products requesting County of El Dorado encourage the Southern Pacific Railroad Company to reconsider its proposed railroad abandonment.

1878

SWDLFS BOARD ACTION - Board directed that Pacific Southeast Forest Products be advised of the Board's meeting on Wednesday, September 10, 1986, at 9:00 a.m., for presentation by "The Planning Group" of its Southern Pacific/Camino-Placerville and Lake Tahoe Railroad abandonment study.

ASSESSMENT AND SPECIAL DISTRICTS

34. Supervisor Stewart requesting Board authorize the Public Works Department to order a preliminary title search on properties within the Tahoma-Tahoe Cedars Storm Drain, Erosion Control, Street Improvement Assessment District, which are to be purchased by the District; and authorize the Chairman to sign a contract with Dwight Pattison for appraisal of said properties.

1625

SLDSWF

BOARD ACTION - The Chairman was authorized to sign an Appraisal Services Contract with Dwight Pattison for appraisal services and possible litigation issues, for an amount not to exceed \$17,000.00, pertaining to the acquisition of 23 vacant parcels for the Tahoma-Tahoe Cedars Erosion Control Project (No. 3604300).

TIME ALLOCATION - 10:30 A.M.

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

a. Resolution rejecting all bids;
BOARD ACTION - RESOLUTION NO. 270-86 adopted.

DLSWFS

b. Resolution continuing the hearing and consideration of all matters, to Tuesday, September 23, 1986, at 10:30 a.m.
BOARD ACTION - RESOLUTION NO. 271-86 adopted.

1320

DLSWFS

In a separate action, the Board requested County Counsel to present to Bond Counsel and the Assessment District Screening Committee, questions raised this date as to the propriety of continuances of these matters; whether the Board members should be provided copies of the bid documents; and the propriety of charging fees "up front" for the County's service in processing these requests.

SWLDFS

TIME ALLOCATION - 10:30 a.m.

36. Hearing to consider request of Amador Disposal Service for a rate increase for collection and disposal of refuse in the Grizzly Flat, Somerset, and Omo Ranch areas. (Hearing reset on 7/22/86)

1783

LSDSWF

BOARD ACTION - Rate increase approved, and RESOLUTION NO. 272-86 adopted accordingly.

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.

- 37. Supervisor Sweeney recommending that the request of William and Sharon Quate for a General Plan Amendment and rezoning of their 10 acres in the Placerville Periphery area from RE-10 to R2A, which was denied by a unanimous vote of the Board on July 22, 1986, be reconsidered and referred back to the Planning Commission for consideration of rezoning said lands to RE-5 Zone.

SWDLFS

BOARD ACTION - Board approved Supervisor Sweeney's recommendation that the Quates be directed to file an application for rezoning of subject property to RE-5 Zone, and waived the application fees.

2131

In a separate action, County Counsel and Planning Division staff were directed to draft and bring back to the Board, a policy whereby the Board, when considering rezoning requests, can adopt lesser zonings than those for which the applicant applied.

SWFDLS

- 38. Community Development Department submitting the proposed masterplan for the Pioneer Regional Park, to be developed on a 26-acre parcel located at the southeast corner of Mt. Akum and Fairplay Roads, in the South County area; and recommending approval of same.

LSWDFS

BOARD ACTION - Continued to September 16, 1986.

1554

- 39. Agricultural Commission recommending that the Open Range Grazing area in the Stumpy Meadows area be expanded westward.

SWFDLS

BOARD ACTION - Board directed staff to verify ownership of the proposed area; notify any private or public owners within that area; and draft the appropriate Ordinance revision and bring same back for adoption by the Board at a public hearing.

2278

- 40. County Counsel recommending Resolution be adopted correcting Resolution No. 68-86, adopted by the Board on March 11, 1986, to correct an error in the legal description attached thereto as Exhibit "A", and to delete the last paragraph within said Resolution which reserved the abandoned public utility easement along a portion of Starks Grade Road on property owned by A.J. Powell, for public utility purposes.

FLDSWS

BOARD ACTION - RESOLUTION NO. 273-86 adopted.

1337

APPROVED:

Joseph V. Flynn
JOSEPH V. FLYNN, Chairman

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

By *Dejia L. Fooks*
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

Sept 3, 1986	1:00 p.m.	Recreation Comsn
	2:00 p.m.	Sierra Business Development Corp
	3:00 p.m.	Sierra Economic Development District/Sierra Planning Organization/Foothills Airports Land Use Comsn (Auburn)
	7:30 p.m.	River Management Advisory Comte/Board Chambers
Sept 4, 1986	9:00 a.m.	Joint Transit Agency/Board Chambers
	9:30 a.m.	Local Transportation Comte/Board Chambers
	10:30 a.m.	Local Agency Formation Comte/Board Chambers
	4:00 p.m.	Golden Sierra Private Industry Cncl/Auburn
Sept 5, 1986	9:30 a.m.	Tahoe Transp District/SLT City Admin Offices

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