

County of El Dorado

BOARD OF SUPERVISORS

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

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



C O N F O R M E D

A G E N D A

September 9, 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 Dorr absent during afternoon session

8:45 a.m. - Closed Session (Personnel), Board's Conference Room
in the Administrative Office

INVOCATION - Reverend Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LSWDF S BOARD ACTION - Agenda adopted.
(a)

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF
SEPTEMBER 2, 1986

LSWDF S BOARD ACTION - Approved
(a)

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. 17 for Farm & Home Advisor, increasing
Revenue Account (81-8630) by \$2,050.00, and transferring
same into Extra Help (81-8630) for an extra help position to
conduct the Apple Pest Management Program. (4/5's vote
required)
RECOMMENDED ACTION: Approve

2279

- 3. Release of Lien as submitted by County Counsel's Office (1)
RECOMMENDED ACTION: Approve
- 4. Award of Bid No. 770-042, copy machine rental for the Mental Health Division Office at Placerville.
RECOMMENDED ACTION: Award to low bidder, San Sierra Business Systems of Sacramento, for a Canon Model 270F, at a cost of \$219.17 per month for a 12-month period, and authorize the Purchasing Agent to issue a purchase order for same.
- 5. Agricultural Commissioner recommending Chairman be authorized to sign Agreement with the State Department of Food & Agriculture (No. 8621), for funds not to exceed \$1,073.00, for fiscal year 1986-87, for pre-harvest pesticide residue sampling.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
- 6. Cameron Park Community Services District requesting immediate action be taken by the County to curtail the high speed traffic along Cameron Park Drive and Cambridge Road, in Cameron Park.
RECOMMENDED ACTION: Refer to Traffic Advisory Committee.
- 7. R. L. Malm submitting requests of 42 property owners within the Westlake Village Subdivision for reconsideration of the proposed assessment rates placed upon their parcels by the formation of the Tahoma-Tahoe Cedars Storm Drain, Erosion Control, Street Improvement District.
RECOMMENDED ACTION: Acknowledge receipt and refer to Bond Counsel for response.
- 8. Appointment of Gerda Ruppert, newly appointed County Librarian, to the County Historical Records Commission, replacing Alice Stjernquist, retired County Librarian.
RECOMMENDED ACTION: Approve

1259
2280
2281
2282
1355
1446

LSWDF S
(a)

BOARD ACTION - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

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

10. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - The Board scheduled a policy review session for November 5, 1986, at 9:00 a.m., to review the Sierra Cultural Arts Center Association's (SCACA's) proposed location and procedures for placement of its proposed facility at the intersection of Missouri Flat and Green Valley Roads. (Staff directed to assist in outlining requirements for SCACA's presentation.)

SWLDFS

2283

LEGISLATIVE MATTERS

11. Chief Administrative Officer recommending Chairman be authorized to sign letter in opposition to House Resolution 1309, titled High Risk Occupational Disease Notification and Prevention Act of 1986, which would mandate both public and private employers to provide testing, evaluation, and medical monitoring to current and former employees which are found to be in an at-risk group, for submittal to Federal representatives.

SWLDFS

2284

BOARD ACTION - Approved

12. Supervisor Lowe requesting Resolution be adopted, for submittal to the County Supervisors Association of California (CSAC) proposing an amendment to the State Revenue and Taxation Code, which would require all recreation vehicles (campers, trailers, motor homes) to be registered as commercial vehicles rather than as private passenger automobiles.

LFDSWS

2285

BOARD ACTION - Received and filed.

13. Sacramento AIDS Foundation requesting El Dorado County take a position of opposition to the LaRouche AIDS Initiative (Proposition 64), on the November, 1986, Ballot.

SWLFS D
(n)

2286

BOARD ACTION - Received and filed.

13A. (New Business) At the recommendation of the Regional Council of Rural Counties, the Board authorized a letter to be sent to the Governor urging his signature on AB 3368 which will enact the Costa-McCorquodale-Keene Distressed County Assistance Act of 1986, and would appropriate \$5,000,000.00 to the controller for the 1986-87 fiscal year to be distributed in accordance with a prescribed allocation procedure to eligible counties.

FDLSWS

2287

PERSONNEL MATTERS

14. Personnel Director submitting for Chairman's signature, Memorandum of Understanding with the County Employees Association regarding wages, hours, and other terms and conditions of employment for employees in the Supervisory, Professional, and General Employees Bargaining Units for period ending June 30, 1987.

2023

LSDSwF

BOARD ACTION - Approved, and Chairman authorized to sign.

15. Supervisor Sweeney requesting further Board discussion of the salary level for the position of Director of Transportation.

2059

SwSDLF

BOARD ACTION - Board directed that the job advertisement for said position be amended to insert the words "or higher level depending on qualifications of applicant" after the salary.

DEPARTMENT MATTERS

16. Award of bid 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. (Advertising authorized 8/12/86.)

2199

SwFDLS

BOARD ACTION - Public Works Department and County Counsel authorized to negotiate a contract with the apparent low bidder, Delta Construction Company, with the intent of the Board being, because of the nature of the contract, to lower the insurance requirements and, upon completion of those negotiations, the Chairman is authorized to sign the contract for work.

17. Award of bid for the construction of the Carson Road Connection Project (No. 3017). (Advertising authorized on 8/5/86 - Bid award continued from 9/2/86.)

1694

FSWDLS

BOARD ACTION - Contract awarded to the low bidder, Phil Reome, Inc., of Auburn, and Chairman authorized to sign contract with same.

18. Public Works Department recommending Chairman be authorized to sign the following Change Orders to the contract with MCM Construction, Inc., for construction of the Lotus Road Bridge Crossing Weber Creek (Project No. 3026):

a. Change Order No. 6, at no increase in cost, to increase the required markup for force account work performed on or after May 1, 1986.

b. Change Order No. 7, increasing the cost by \$5,000.00, due to ground water discovery during excavation;

c. Change Order No. 8, increasing cost by \$2,000.00, due to ground water discovery at the driveway; and

d. Change Order No. 9, increasing the cost by \$290.00, to make a field correction to the length of a culvert.

BOARD ACTION - Approved

2060

DSWLFS

19. 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 9/2/86)

BOARD ACTION - Chairman authorized to sign said Agreement deleting the existing paragraph 16 regarding insurance and replacing same with language set forth in the attachment to Assistant County Counsel's memorandum to the Board dated 9/9/86.

2250

LSSwF D
(a)

20. Agreement with Laurel W. Ames for consultant services to participate in and monitor area projects and grant programs pertaining to drainage and erosion control projects in El Dorado County within the Lake Tahoe Basin.

BOARD ACTION - Chairman authorized to sign said Agreement with revision to mileage provisions on page 2 of same.

1960

SLSwF D
(ab)

21. Risk Manager recommending medical malpractice coverage be renewed with the Truck Insurance Exchange, at an approximate cost of \$130,000.00 for \$20,000,000.00 of limitation on a per occurrence basis.

BOARD ACTION - Approved

2288

LSWDFS

- 22. Sheriff's Department recommending Chairman be authorized to sign a Memorandum of Agreement with the City of South Lake Tahoe Police Department, to provide personnel services for the conduct of the Drug Abuse Resistance Education (DARE) Program in the Lake Tahoe Unified School District, at a per-hour reimbursement rate of the sworn officer involved, plus an administrative charge of ten percent; total program cost not to exceed \$5,000.00, to be funded from the account established with seized narcotics monies designated for use in drug-related prevention and investigation cases. (Referred 4/8/86)

1711

SLDSwF BOARD ACTION - Approved

COMMUNICATIONS

- 23. County Supervisors Association of California (CSAC) requesting Board elect its CSAC director for 1987 to serve a one-year term commencing with the annual meeting of the Association in November.

2289

SDLSwF BOARD ACTION - Supervisor James R. Sweeney elected.

- 23A. (New Business) The Board directed Supervisor Dorr to submit to the Sacramento-Mother Lode Regional Association of County Supervisors for adoption, a Resolution in support of the Auburn Dam.

2290

FSWDLS

TIME ALLOCATION - 10:30 A.M.

- 24. Hearing to consider the formation of Zone No. 33, Diamond Springs Estates, an Area of Benefit within County Service Area No. 9, in the Diamond Springs area; and appointment of Donald L. Barr, Donald E. MacMillan, Ronald Bier, Paul G. Ruud, and Neil T. Phillis as an Advisory Committee for said Zone. (Requires Resolution)

2291

SWDLFS

BOARD ACTION - RESOLUTION NO. 275-86 adopted forming CSA 9 Zone 33, Diamond Springs Estates, and appointing the Advisory Committee for same as proposed.

TIME ALLOCATION - 10:30 A.M.

- 25. Hearing on Resolution of Intention and Engineer's Report in the Barnett Business Park Assessment District: Bond Counsel requesting Resolution be adopted further continuing said hearing to Tuesday, September 23, 1986, at 10:30 a.m.

1529

LSDSwF

BOARD ACTION - RESOLUTION NO. 276-86 adopted continuing said hearing to September 23, 1986, at 10:30 a.m.

25A. (New Business) John Taylor, County Management Analyst, was requested to prepare a summary of County costs incurred for the conduct of a special election, within the Tahoe Transportation District, on September 2, 1986, on the proposed ½¢ sales tax for transportation services in the Lake Tahoe Basin, for submittal to the District for reimbursement of said costs.

LSDSWF

1912

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.)

26. Eddie M. Bacchi, Trustee, on behalf of the Byron W. Bacchi Irrevocable Trust, submitting Notice of Non-Renewal on a portion of Agricultural Preserve No. 87; and Notice of Non-Renewal on Agricultural Preserve No. 88; (Parcels No. 104-070-101, 104-070-191, 104-080-061, 104-330-021, and 105-120-251), totaling 1,376.09 acres.

2292

RECOMMENDED ACTION: Acknowledge and place on file.

27. Henry and Iona Neidenback requesting a one-year extension of their Building Permit (No. 39725 and/or No. 41008), issued for the construction of "granny flat" structure.

2293

RECOMMENDED ACTION: Refer to Community Development Department for comments.

28. Planning Division recommending Resolution be adopted vacating a 10-foot public utility easement between lots nos. 35 and 36 in Montgomery Estates Unit No. 9 Subdivision, as requested by Dave Apland.

2294

RECOMMENDED ACTION: Adopt Resolution No. 274-86.

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

LSSWF D (a)

END AFTERNOON CONSENT CALENDAR MATTERS

TIME ALLOCATION - 2:00 P.M.

29. Hearing to consider development fees for fire protection services within the Coloma-Lotus Fire Protection District in the amounts of \$500 per residential dwelling unit; \$0.28 per square foot for non-sprinklered commercial, industrial, and institutional buildings; and \$0.14 per square foot for sprinklered commercial, industrial, and institutional buildings. (Requires Ordinance)

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BOARD ACTION - ORDINANCE NO. 3668 adopted establishing said fees as proposed.

COMMUNITY DEVELOPMENT MATTERS

30. Community Development Department recommending the following pertaining to the completion of the Equestrian and Hiking Trail Masterplan:

a. Approve funding for the completion of said Masterplan from the five CSA No. 9 Recreation Benefit zones, totaling \$9,000.00, subject to a review and comment back to the Board by the Advisory Committee of each Benefit Zone; and

2296

b. Authorize staff to prepare a Request for Proposal (R.F.P.) for the completion of said Masterplan; prepare Contract for same, with the appropriation request for same to be submitted to the Board for approval.

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BOARD ACTION - Approved

BOARD ADJOURNED TO WEDNESDAY, SEPTEMBER 10, 1986, AT 9:00 A.M., FOR THE FOLLOWING:

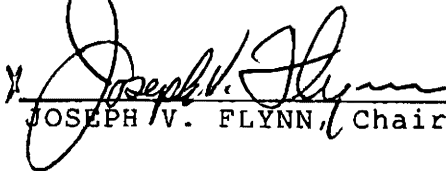
31. Liz Temple of The Planning Group to present said organization's Land Use Opportunity Study on the Southern Pacific/Camino-Placerville-Lake Tahoe Railroad Abandonment from Camino to the Sacramento County line in El Dorado County.

1878

LSWFS D
(a)

BOARD ACTION - Board stated its opposition to the abandonment of the Southern Pacific line from Folsom to Placerville; that although it might consider a lesser distance, perhaps Diamond Springs or El Dorado, it desires to maintain that rail service into the Placerville area; and directed County Counsel's Office to inquire as to the precise and proper procedures for such a protest.

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)

Sept 8, 1986	9:30 a.m.	Cosumnes River Water & Power Authority/Sacto Board Chmbrs
Sept 9, 1986	7:00 p.m.	Civil Service Comsn/Bd Chmbrs
Sept 10, 1986	7:00 p.m. 8:00 p.m.	Fair Assoc. Board of Directors Agric Comsn/Agric Bldg
Sept 10-12, 1986		Sacramento-Mother Lode Regional Assoc. of Co. Supervisors/Granlibakken, Tahoe City
Sept 11, 1986	8:30 a.m. 7:30 p.m.	Planning Comsn/Bd Chmbrs Democratic Central Comte
Sept 12, 1986	9:00 a.m.	SOFAR Mngmt Authority/EID

POLICY REVIEW SESSIONS
(Open to the Public)

Sept 17, 1986	10:15 a.m.	River mangagement issues
	11:15 a.m.	Status of Abandoned Vehicle Abatement Program
	1:30 p.m.	Presentation of proposed Eldorado National Forest Mngmt Plan by U.S. Forest Service