

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

September 16, 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 Flynn absent

8:00 a.m. - Closed Session concerning pending litigation regarding Syracuse v. Herman, et al; and Peggy Wood v. El Dorado County, pursuant to Government Code Section 54956.9. (Board's Conference Room in the Administrative Office)

8:25 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)

8:45 a.m. - Closed Session concerning pending litigation regarding Ballenger v. El Dorado County, pursuant to Government Code Section 54956.9. (Board's Conference Room in the Administrative Office)

INVOCATION - Pastor Darrell Anderson, Sierra View Grace Brethren Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA
BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF
SEPTEMBER 9, 1986
BOARD ACTION - Approved

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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. 2707; 4107; 4111-4115; 4117; and 4131)
RECOMMENDED ACTION: Approve
- 3. Award of Bid No. 770-044, two (2) low volume copy machines, for placement in the General Services Division and Building "B" for general use.
RECOMMENDED ACTION: Award to low bidder, San Sierra Business Systems of Sacramento, for two (2) Canon Model NP-270 F copy machines, at a cost of \$3,119.00 each.
- 4. Health Department recommending Chairman be authorized to sign an amendment to the Equipment Rental Agreement, dated November 20, 1984, with Reginald D. Rice, M.D., dba Sierra Center for Family Practice, to provide for the extension of the effective date of said Agreement to September 15, 1987; to coincide with the termination date of the Health Services Agreement, dated June 10, 1986, now in effect between Dr. Rice and the County of El Dorado.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
- 5. Health Department recommending Chairman be authorized to sign the following Agreements to provide Alcoholism Services for period July 1, 1986, through June 30, 1987, with said Department authorized to pay the contractors from July 1, 1987, through September 30, 1987, at a rate not to exceed one fourth of the annual contract maximum:
 - a. El Dorado Council on Alcoholism (western slope), in an amount not to exceed \$67,469.00 per fiscal year;
 - b. Alcoholism Council of the Sierra Nevada (South Lake Tahoe), in an amount not to exceed \$47,878.00 per fiscal year;
 - c. Progress House, in an amount not to exceed \$17,000.00 per fiscal year;

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1937

2298

Continued next page

d. New Morning (western slope), in an amount not to exceed \$67,722.00 per fiscal year; and

2298

e. Tahoe Human Services (South Lake Tahoe), in an amount not to exceed \$38,792.00 per fiscal year.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

6. Health Department, Mental Health Division, recommending Chairman be authorized to sign the following Agreements to Provide Domestic Violence Services for period July 1, 1986, through June 30, 1987, with said Department authorized to pay the contractors from July 1, 1987, through September 30, 1987, at a rate not to exceed one fourth of the annual contract maximum:

2299

a. El Dorado Women's Center (western slope), in an amount not to exceed \$106,072.00 per fiscal year; and

b. Womenspace Unlimited (South Lake Tahoe), in an amount not to exceed \$59,928.00 per fiscal year.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

7. Health Department, Mental Health Division, recommending Chairman be authorized to sign an Agreement with Rob Mark Petrusky, M.D., for provision of psychiatric services at the Psychiatric Health Facility and Outpatient Clinics in Placerville, at a cost of \$40.00 per office hour and \$80.00 per on-call day, not to exceed \$89,600.00 per fiscal year, for period July 1, 1986, through June 30, 1987, with said Department authorized to pay the contractor from July 1, 1987, through September 30, 1987, at a rate not to exceed one fourth of the annual contract maximum.

2300

RECOMMENDED ACTION: Approve, and authorize Chairman to sign. (Continued off calendar)

8. Welfare Department recommending Resolution be adopted authorizing the Chairman to sign Child Abuse Prevention and Intervention (AB 1733) Project Agreements with the following, for AB 1733 funds for their child abuse prevention, intervention, and treatment programs for period July 1, 1986, through June 30, 1987:

2301

a. Womenspace Unlimited (South Lake Tahoe), in an amount not to exceed \$22,500.00; and

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- b. El Dorado County District Attorney's Office and New Morning Youth and Family Services (western slope), in an amount not to exceed \$28,207.00. (8"b" continued to 9/23/86)
RECOMMENDED ACTION: Adopt Resolution No. 277-86 (authorizing Chairman to sign Agreement with Womenspace Unlimited (8"a") only). 2301
9. Public Works Department recommending Chairman be authorized to sign a Right of Way Agreement with David J. Lund, Trustee, The David J. Lund Trust, 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. 1694
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
10. Community Programs submitting report summarizing the events of August 19, 1986, when said Department's services were significantly reduced due to employee absences; and providing a contingency plan to ensure that Senior Nutrition services would be delivered in the event of any future staffing shortages. 2249
RECOMMENDED ACTION: Receive and file.
11. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign an Agreement (No. 86-89412) with the State Department of Health Services for funds for the operation of the Supplemental Food Program for Women, Infants, and Children (WIC), for the period October 1, 1986, through September 30, 1987, in an amount not to exceed \$75,966.00. 2302
RECOMMENDED ACTION: Adopt Resolution No. 278-86.
12. Treasurer/Tax Collector recommending award of bid for the audit of the records concerning the bond debt service fund for those bonds issued pursuant to the Improvement Act of 1911, for period May 1, 1985 - April 30, 1986, to the low bidder, Bartig, Basler & Ray, at a cost of \$1,750.00; and requesting Chairman be authorized to sign Agreement with same. 2303
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

13. Management Analyst recommending Board authorize Purchasing Agent to procure one additional 1987 patrol sedan for Fleet Management through the State contract for fiscal year 1986-87, at a cost slightly less than the ten sedans authorized by the Board on 8/26/86.

RECOMMENDED ACTION: Approve

2244

14. Supervisor Sweeney advising the Board of concerns of the Diamond Springs Merchants Association relating to traffic problems on Main Street in Diamond Springs, and recommending said concerns be referred to the Traffic Advisory Committee to coordinate an evening meeting between said Committee, Supervisor Sweeney, and Caltrans to discuss possible solutions.

RECOMMENDED ACTION: Approve

2304

15. Larry Lusier of Pollock Pines objecting to the inclusion of his parcel on Gemini Lane, off Starks Grade, in the Lynx Trail Benefit Zone (CSA 9 Zone 30), and requesting exemption from the annual assessment for road improvement and maintenance services.

RECOMMENDED ACTION: Refer to the County Management Analyst for response.

2160

16. Native Sons of the Golden West, Placerville Parlor No. 9, requesting Warren E. Olson be appointed to the El Dorado County Historical Records Commission, for a term ending February 13, 1989.

RECOMMENDED ACTION: Approve

1446

17. Arla E. Martin requesting a Resolution be adopted declaring October 1, 1986, as "Bessie Waldern Day" in El Dorado County, in honor of Bessie Waldern, a 45-year resident, who is celebrating her 100th birthday on that date.

RECOMMENDED ACTION: Adopt Resolution No. 279-86.

2305

18. Cancellation of the regular Board of Supervisors meeting of November 18, 1986, due to the annual meeting of the County Supervisors Association of California (CSAC) November 18-21, 1986, in Los Angeles.

RECOMMENDED ACTION: Approve

2306

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items nos. 7, which was continued off calendar, and 8"b", which was continued to September 23, 1986.

DSWLS

END MORNING CONSENT CALENDAR

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

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

- 20. Chief Administrative Officer recommending a policy review session be scheduled for Wednesday, October 15, 1986, at 9:00 a.m., to meet with Mr. John Roberts, Executive Director of the Sacramento Trade Organization (SACTO).
BOARD ACTION - Approved

2194

LEGISLATIVE MATTERS

- 21. California Assemblyman Sam Farr requesting a letter be forwarded to Governor George Deukmejian, advising that El Dorado County is in favor of Assembly Bill 3015 (Farr), which would authorize counties with populations under 350,000 to impose a transaction and use tax (sales tax), subject to a majority of voter approval.
BOARD ACTION - Approved

1877

PERSONNEL MATTERS

- 22. Personnel Director submitting for adoption, Resolution approving job specifications for new positions approved by the Board during budget hearings, and amending the Salary Ordinance to add those classifications as well as new classifications for existing positions that were reclassified.
BOARD ACTION - RESOLUTION NO. 280-86 adopted.

2307

DEPARTMENT MATTERS

- 23. Fair Manager recommending the following, relating to the repair of the Storm Drain System at the County Fairgrounds:
 - a. Adoption of a Resolution designating the deteriorated storm drain system to be a condition of limited local emergency within the appropriate Government Code Sections;

2252

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b. Authorize negotiation of a contract with a civil engineer for the project design and specifications, the solicitation of proposals from contractors, and the supervision of construction. (Referred 8/26/86)

BOARD ACTION - RESOLUTION NO. 281-86 adopted designating the deteriorated storm drain system to be a condition of limited local emergency; contract negotiations were authorized; and the Chief Administrative Officer was directed to have the appropriate budget transfer prepared for the 9/23/86 agenda, transferring funds not to exceed \$60,000.00 from General Fund Contingency as approved in concept by the Board on 8/26/86.

2252

SWDLS

24. Public Works Department recommending Chairman be authorized to sign acceptances of the transfers of real property for deposit into the escrows pursuant to the agreement and stipulation for judgments in the cases County vs. Gardemeyer, et al, (Escrow No. 146261 BJW) and County vs. Malm (Escrow No. 146235 MB); and that the Board authorize and direct staff to complete all acts necessary to effectuate the agreements.

2308

BOARD ACTION - Approved

DSWLS

25. Public Works Department recommending Chairman be authorized to sign an Agreement with the South Tahoe Public Utility District to permit a pass through of funds to said district, in an amount equal to the actual cost of performing the Upper Truckee Soil Erosion Control work, not to exceed \$40,000.00, from California Tahoe Conservancy Grant funds.

1373

BOARD ACTION - Approved

LDSWS

26. County Counsel responding to the question raised by the Board on July 15, 1986, when considering an administrative agreement with the Tahoe Transportation District (TTD) for TTD to apply for Local Transportation funds (SB 325 monies) reserved for El Dorado County at the Tahoe Basin, to finance TTD's special election on September 2, 1986; said question being whether TTD is the appropriate claimant for said funds.

1912

BOARD ACTION - Received and filed.

LSDSW

27. Chief Administrative Officer submitting the request of County Counsel for reconsideration of the Board's denial of said Department's request for one additional clerical position during hearings on the 1986-87 County budget.

2309

BOARD ACTION - Received and filed.

DSWS L

(n)

TIME ALLOCATION - 10:00 A.M.

28. Chief Administrative Officer recommending approval of the request of the Municipal Court Study Committee that the Board request legislation be enacted authorizing El Dorado County to have up to three municipal court judges, with the understanding that no change will occur to the current system until subsequently approved by the Board. (Committee formed 4/1/86)

1683

LDSWS

BOARD ACTION - Approved

COMMUNICATIONS

29. Gold Country Retirement Community advising its newly constructed Senior apartments will be officially opened and dedicated at 1:00 p.m. on Sunday, September 21, 1986, at which time a time capsule will be buried at the facility; and requesting the Board submit a written message to be included in the capsule, which will be opened on September 21, 2036.

2310

LSWDS

BOARD ACTION - Board approved the message as submitted, and authorized all members of the Board to sign same.

SUPERVISORS SPECIAL REQUESTS

30. Supervisor Dorr proposing the Board submit a Resolution in support of the Auburn Dam to the County Supervisors Association of California (CSAC) for adoption at its annual meeting in November, 1986.

2311

DSWLS

BOARD ACTION - Approved

31. Supervisor Dorr requesting the following matters be referred to the Planning and Public Works Departments for immediate action:

a. Road encroachment standards be modified to require sufficient space for school busses to drive into, to allow them to stop off of collector roads; and

2312

b. Traffic planning for design of Bass Lake Road as a major collector road (four-lane road with some curve realignment).

DSWLS

BOARD ACTION - Approved

32. Supervisor Stewart submitting request of Ray Holstead for waiver of the penalty, in the amount of \$53.81, assessed on his parcel (no. 015-102-12-10) for late payment of taxes; and requesting reimbursement of same, due to failure by the U. S. Postal Service to deliver same to the El Dorado County Tax Collector in a timely manner.

2313

BOARD ACTION - Referred to County Auditor-Controller pursuant to Revenue and Taxation Code Section 4985.2.

SLD Sw
(n)

1:30 P.M. - COUNTY WATER AGENCY MEETING

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.)

33. Peter and Theodore Spinardi Investments submitting Notice of Non-Renewal of a portion of Agricultural Preserve No. 5, consisting of 123.848 acres (parcels nos. 70-130-25-10; 70-130-02-10; 70-130-40-10; 70-210-32-10; 70-130-04-10; 70-130-41-10; and 70-120-12-10).

2314

RECOMMENDED ACTION: Acknowledge receipt and place on file.

34. Mother Lode Recreation Zone Advisory Committee recommending Chairman be authorized to sign Certificates of Appreciation to be presented to W. P. "Dub" Walker, who was instrumental in the formation of said Zone and has assisted the Advisory Committee in the preliminary development plans for the Union Mine Park, and Bob Moreford, an engineer who volunteered his professional services to prepare the preliminary masterplan for said Park.

2315

RECOMMENDED ACTION: Authorize Chairman to sign.

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended.

DLSws

END AFTERNOON CONSENT CALENDAR

HEARINGS THIS DATE - 2:00 P.M.

- 35. Hearing to consider the Appeal filed by Jim and Nancy Kain on the Planning Commission's revocation of Special Use Permit No. 70-108 for Gold Nugget Campground on Highway 193 at the South Fork of the American River in the Kelsey area (District IV).

2316

BOARD ACTION - No action taken.

DS L Sw
(n)(n)

Motion to deny the Appeal failed by a two/two vote.

Motion to direct staff to report back on 9/23/86, after reviewing the special use permit conditions and inspecting the site to determine whether existing conditions are adequate, failed by a two/two vote.

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SL D Sw
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Motion to continue the matter to 9/23/86 failed by a two/two vote.

- 36. Hearing to consider the Appeal filed by Bobby Kendrick on the Planning Commission's denial of Variance No. 86-09 to vary the required sideyard setback, from five feet to zero feet, on the northwest side of a parcel (no. 43-240-43) zoned One-Half Acre Residential at 2670 Cable Road, approximately 1,000 feet north of Carson Road, in the Camino-Fruitridge area (District IV).

2317

BOARD ACTION - Board accepted Mr. Kendrick's withdrawal of the Appeal.

SwLDS

COMMUNITY DEVELOPMENT MATTERS

- 37. Jeanne Wright requesting waiver of the 10-day time period for filing an Appeal on the Zoning Administrator's denial of Special Use Permit No. 86-13 for a day care center for a maximum of 15 children in her home at the southwest corner of Hawk View Drive and Bass Lake Road in Shingle Springs.

2318

BOARD ACTION - Board waived the 10-day time period for filing an appeal to allow the Wrights to appeal to the Planning Commission.

DLSWS

- 38. Kenneth G. Wilkinson, KFRD Investments, Inc., requesting modification of condition number 15 on the tentative map for Barnett Business Park, which requires the subdivider to prepare a cumulative traffic study of the Durock Road area for use in establishing a mitigation process for improvements needed to handle increased traffic loads.

1529

BOARD ACTION - Board denied the request for modification of condition number 15, and accepted the Community Development Director's judgment on the interpretation of said condition.

DLSWS

39. Community Development Department submitting Tentative Masterplan for the Pioneer Regional Park, to be developed on a 26-acre parcel located at the southeast corner of Mt. Aukum and Fairplay Roads, within the Mother Lode Recreation District, an Area of Benefit within County Service Area No. 9; and recommending approval of said Masterplan and the Negative Declaration for same, as filed.
BOARD ACTION - Continued to October 7, 1986.

1554

DLSWS

40. County Counsel reporting on the legal process to be followed to accomplish the reapportionment of supervisorial districts.
BOARD ACTION - Continued to September 23, 1986.

1749

DSSw L (n)

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

Sept 15, 1986	7:00 p.m.	Mother Lode Recreation Adv Comte
	7:30 p.m.	Golden Empire Health Sys Agency/Sacto Med Center
Sept 18, 1986	10:00 a.m.	Comsn on Aging
	2:30 p.m.	Private Industry Cncl/ CETA Office, Auburn
	7:30 p.m.	Combined Adv Board on Alcoholism, Drug Abuse & Mental Hlth Srvcs
	8:00 p.m.	Fish & Game Comte
Sept 19, 1986	9:00 a.m.	Calif Tahoe Conservancy

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
	1:30 p.m.	Presentation of proposed Eldorado National Forest Mngmt Plan by U.S. Forest Srvc
Nov 5, 1986	9:00 a.m.	Review of Sierra Cultural Arts Center Assoc's proposed location and procedures for placement of its proposed facility at the intersection of Missouri Flat & Green Valley Roads

APPROVED:

Joseph V. Flynn
 JOSEPH V. FLYNN, Chairman

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

By *Daniel F. [Signature]*
 Deputy Clerk