

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

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BILLIE MITCHELL.....COUNTY CLERK



C O N F O R M E D

A G E N D A

September 30, 1986 9:00 A.M.

JOSEPH V. FLYNN, Chairman K. ANN HARRELSON, Deputy Clerk
SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART
All members present

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

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DLSWFS BOARD ACTION - Agenda adopted with four additions (nos. 23, 25A,
29A, and 41A).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING
SEPTEMBER 23, 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 Transfer No. 29 for District Attorney's Family
Support Unit, transferring \$2,625 from Fixed Assets for four
(4) typewriters to Fixed Assets for eight (8) desk cases.
RECOMMENDED ACTION: Approve

2341

2. Budget Transfer No. 31 for District Attorney's Family
Support Unit, transferring Fixed Assets Savings in the
amount of \$1,167 to Fixed Assets Data Center for purchase of
same.
RECOMMENDED ACTION: Approve

2342

3. Releases of Liens as submitted by County Counsel's Office (2)
RECOMMENDED ACTION: Approve 1259
4. Assessment Roll Changes (Nos. 2733-2743 and 2745)
RECOMMENDED ACTION: Approve 1915
5. Resolution authorizing an Action for the Recovery of County Funds Paid Out.
RECOMMENDED ACTION: Adopt Resolution No. 304-86 2343
6. John Tyler submitting claim for damages in the amount of \$10,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel 2263
7. Garrett Flores submitting claim for damages in the amount of \$50,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel 2263
8. The Estate of Selma Helen Bever submitting claim for damages in the amount of \$50,000.00.
RECOMMENDED ACTION: Reject as a late claim, as recommended by County Counsel 2263
9. Allen Mattson submitting claim for damages in the amount of \$2,000,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel 2263
10. Denis C. Hickey submitting claim for damages in the amount of \$98.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel 2263
11. Nelson Rodriguez submitting claim for damages in an undetermined amount.
RECOMMENDED ACTION: Reject, as recommended by County Counsel 2263

12. Health Department, Mental Health Division, recommending Chairman be authorized to sign an Agreement with Thomas E. Christy, M.D., to conduct physical examinations of patients in the Psychiatric Health Facility, at a cost not to exceed \$4,500.00 per year, for fiscal year 1986-87, 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. 2344
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
13. Health Department, Mental Health Division, recommending Chairman be authorized to sign Agreements with John Schroeder, Grace Cook, and Edward Biggs, Post-Doctoral Psychology Interns, for professional services in the Placerville and South Lake Tahoe Mental Health Clinics, at a cost not to exceed \$13,000.00 each for period of September 1, 1986 through June 30, 1987, with said Department authorized to pay the contractors from July 1, 1987, through August 31, 1987, at a rate not to exceed two-twelfths of the annual contract maximum. 2345
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
14. Health Department, Mental Health Division, recommending Chairman be authorized to sign an Agreement with Eskaton-American River Manor for nursing and psychiatric treatment programs for mental health patients needing long-term treatment in a locked facility outside the State Hospital, at a cost not to exceed \$30,000.00 per year, for fiscal year 1986-87, 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. 2346
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
15. Health Department, Mental Health Division, recommending Chairman be authorized to sign an Agreement with Medical Center Pharmacy for pharmaceutical services in the Psychiatric Health Facility, at a cost not to exceed \$2,500.00 per year, for fiscal year 1986-87, 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. 2347
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

16. Health Department recommending Chairman be authorized to sign an Agreement (No. 86-89263) with the State Department of Health Services for funds, in the amount of \$36,500.00 for Maternal, Child & Adolescent (MCAH) services for fiscal year 1986-87.

1460

RECOMMENDED ACTION: Adopt Resolution No. 301-86 authorizing Chairman to sign

17. Community Programs Director recommending adoption of a Resolution authorizing the chairman to sign the 1986-87 Annual Transportation Claim Revision No. 1 for funds, in the amount of \$59,133.00, to provide Special Needs Dial-a-Ride services in the South Lake Tahoe Basin Area.

~~1206~~

1260

RECOMMENDED ACTION: Adopt Resolution No. 302-86

18. Public Works Department recommending Chairman be authorized to sign Change Orders Nos. 10, 11, 12, and 13 to the contract with MCM Construction, Inc. for the Lotus Road Bridge Project (No. 3026) resulting in a net savings of \$2,990.00.

2060

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

19. County Sheriff recommending adoption of Resolution encouraging the Sheriff's Department to work with our community's schools to develop a plan of action that will make school campuses safe havens from drugs.

2348

RECOMMENDED ACTION: Adopt Resolution No. 303-86 (Adopted with grammatical revisions.)

LDSWFS

20. Community Development Department recommending release of World Savings Account Passbook (No. 24457129), deposited by Ray Cherney, being held in the Treasurer's vault as security for insuring completion of landscaping at Gables Apartments on Cimmarron Court, Camino.

2349

RECOMMENDED ACTION: Approve

21. Community Development Department recommending release of Passbook Savings Account (Account Number 1492-575363-18) in the amount of \$100,000.00, deposited by Donald J. Davison, Campbell Construction Company, being held in the County Treasurer's vault as security to insure completion of landscaping requirements for Gold Country Retirement Center.

2350

RECOMMENDED ACTION: Approve

- 22. Community Development Department recommending release of Time Certificate of Deposit (No. 323) in the amount of \$900.00, deposited by Elaine Allen, being held by the Treasurer's Office as security to pave the parking area located at 6157 Pony Express Trail, Pollock Pines.
RECOMMENDED ACTION: Approve

2351

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

END MORNING CONSENT CALENDAR

- 23. CAPITAL OUTLAY MATTERS
BOARD ACTION - The Board approved the recommendation of the General Services Director, as outlined in his memorandum to the Board dated September 16, 1986, authorizing the Chairman to sign two California Airport Loan Agreements with the State Department of Transportation for the County's 10% matching funds for the Pavement Improvements Projects at the Placerville and Georgetown Airports; and adopted RESOLUTION NO. 306-86 accordingly.

SWSLDF

1464

- 24. RECOMMENDED FUTURE POLICY REVIEW SESSIONS
BOARD ACTION - Joint meeting with Placer County Board of Supervisors scheduled for Monday, October 20, 1986, at 6:30 p.m., in the Whispering Pines Restaurant, 8870 Auburn-Folsom Road in Roseville, for discussion of matters of mutual interest.

DSwLFS

2352

SwdLFS Luncheon meeting with the Veterans Building House Committee scheduled for Wednesday, November 12, 1986, at the Fairgrounds during the lunch recess of the regular weekly Board meeting that day.

2353

LEGISLATIVE MATTERS

25. Supervisor Flynn recommending Board send a letter to the Governor supporting the appointment of Lloyd B. Hamilton, Judge, to the County Superior Court Bench upon the retirement of William E. Byrne, Judge.

LSWDFS

BOARD ACTION - The Chairman was authorized to sign a letter to Governor Deukmejian supporting the appointment of Justice Court Judge Lloyd B. Hamilton to the County Superior Court Bench upon the retirement of Superior Court Judge William E. Byrne, and advising that the County would appreciate the Governor making said appointment as quickly as possible, due to the Court's heavy caseload.

2354

25A. (New Business) The Board authorized telegrams to be sent to U.S. Senators Cranston and Wilson and U.S. Congressman Shumway requesting them to urge their Public Works Committee colleagues to immediately convene their Conference Committee to reauthorize federal highway and transit programs.

FSWDLS

2355

PERSONNEL

26. Personnel Director recommending Chairman be authorized to sign a letter to the State Personnel Board requesting it commence conversion of employees of the County Welfare Department and County Office of Emergency Services from the current status of Interagency Merit System (IMS) to an Approved Local Merit System (ALMS).

LDSWFS

BOARD ACTION - Approved

2356

27. Personnel Director reporting on County Departments' compliance and/or response to the Board's direction that employees who participated in the "sick out" be required to provide verification of illness.

LSDSWF

BOARD ACTION - The non-compliance of County Departments with the Board's direction that employees who participated in the "sick-out" be required to provide verification of illness, was referred to County Counsel to report back to the Board on the legal avenues open to obtain said verification.

2249

28. Personnel Director recommending Board adopt Resolution amending the Authorized Personnel Allocation Resolution No. 344-85 to change 1 Highway Maintenance Worker II position to an Equipment Mechanic Helper position in the Public Works Department.

2357

DLSwFS

BOARD ACTION - RESOLUTION NO. 307-86 adopted.

DEPARTMENT MATTERS

29. Purchasing Agent recommending Bid No. 250-039, a retrofit of the communication system in the Board Chambers, be awarded to the sole bidder, Professional Expert Electronic Systems, Inc., of Sacramento, and requesting authorization to issue a purchase order for same subject to approval of an appropriate budget transfer.

1995

BOARD ACTION - Withdrawn from the Agenda by the Purchasing Agent.

29A. (New Business) Chairman was authorized to sign an Agreement with the Sunshine Taxi Company for the provision of Special Needs Dial-a-Ride services in the Tahoe Basin for the period October 1, 1986, through June 30, 1987.

1260

LSDSWF

ORDINANCES FOR ADOPTION

30. Treasurer/Tax Collector submitting Ordinance amending Business License Ordinance Code to effect technical corrections to same. (Introduced 9/23/86)

1565

DLSwFS

BOARD ACTION - ORDINANCE NO. 3670 adopted.

COMMUNICATIONS

31. Placer County Public Works Department responding to the Board's questions in response to request for a contribution of \$6,000 from El Dorado County towards the cost of Placer County's feasibility study of the relocation of Highway 49 to accomodate the proposed Auburn Dam Project. (Referred 7/22/86)

2121

DLSwFS

BOARD ACTION - Board approved the request of the Placer County Public Works Department for a contribution of \$6,000.00; and referred the matter to the Chief Administrative Officer to determine what budget account said funds should come from, and to report back to the Board with a recommendation on same.

- 32. California Regional Water Quality Control Board, Lahontan Region, submitting its Order No. 86-29 requiring the County of El Dorado to cleanup and abate the effects of the discharge and/or threatened discharge of toxic materials to ground and surface waters within the Lake Tahoe Basin.

LSSwF D
(n)

BOARD ACTION - As recommended by Dr. Weidmer, Director of Health Services, the Health Department was authorized to continue with the compilation of a report to be submitted to the California Regional Water Quality Control Board-Lahontan Region by October 15, 1986, with direction that said report be submitted to the Board of Supervisors by October 14, 1986, prior to submittal to the Regional Board.

2358

- 33. Jacqueline Morgan requesting Board adopt a Resolution supporting application for Historic Preservation Grant funds from the State Department of Parks and Recreation for the International Order of Oddfellows (IOOF) Hall in Georgetown.

FLDSWS

BOARD ACTION - RESOLUTION NO. 305-86 adopted.

2359

- 34. Cameron Park Community Services District Board of Directors expressing its opposition to the proposed installation of security gates at Flying "C" Road, Cameron Road, and Strolling Hills Road in Cameron Estates, and requesting the Board take the necessary action to maintain clear access to all residents in the subject area.

DSLswF

BOARD ACTION - Referred to County Counsel to report back as to what entity has jurisdiction to keep the roads open.

2360

- 35. El Dorado County Resource Conservation District and Georgetown Divide Resource Conservation District recommending Chairman be authorized to sign an Agreement between the Districts and the County for cooperative erosion and sediment control in urbanizing areas of El Dorado County for fiscal year 1986-87.

SwSDLF

BOARD ACTION - Referred to Planning Division, County Counsel, Chief Administrative Officer, and Risk Manager, for recommendation.

2361

SUPERVISOR'S SPECIAL REQUEST

36. Supervisor Lowe requesting Board set a Policy Review Session with Representatives of local law enforcement, schools, students, parents and educators to assess the impact of illicit drugs on the people of this County; and to consider appointing and funding a "blue ribbon" committee to examine the issue in greater detail.

2362

LDSwFS

BOARD ACTION - Referred to the Chief Administrative Officer to schedule a policy review session with representatives of local law enforcement, schools, students, parents, and educators; and members of the County Drug Abuse Advisory Board invited to attend.

37. Supervisor Lowe recommending adoption of a Resolution identifying locations in El Dorado County 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. (Continued from 9/23/86)

2013

SWLDFS

BOARD ACTION - RESOLUTION NO. 308-86 adopted.

TIME ALLOCATION - 10:00 A.M.

38. Annual hearing to determine allocation of Special District Augmentation Funds, totaling \$2,086,720.00 for fiscal year 1986-87.

1973

LDSwFS

BOARD ACTION - Board approved the recommendation of the Auditor-Controller for the allocation of funds as outlined in Schedule 3A attached to his memorandum to the Board dated 9/26/86.

TIME ALLOCATION - 10:30 A.M.

39. Hearing on Assessment Roll Changes Nos. 4095 and 4096, relating to value changes on parcels numbers 101-030-04 and 101-030-22, respectively, as requested by Attorney Juan E. Arrache, Jr., on behalf of members of the Gannon family.

2033

DLSwFS

BOARD ACTION - Hearing continued off calendar as requested by Attorney Ray McClure on behalf of the Gannon family.

TIME ALLOCATION - 10:30 A.M.

- 40. Hearing to consider Colwell Financial Corporation's appeal of increases in valuation of parcels of land (329-310-05, 097-090-01, and 329-301-09) owned by Skinner-Colwell Joint Venture, for the fiscal years 1983-84, 1984-85 and 1985-86.
BOARD ACTION - Continued to October 7, 1986.

2363

LDSWFS

TIME ALLOCATION - 11:00 A.M.

- 41. Discussion on the Environmental Protection Agency's current enforcement action against the Garden Valley Ranch Estates Community Services District; the issue of health effects from airborne asbestos generated from road aggregate, and the future use of serpentine rock as a road base. (Continued from 9/23/86)
BOARD ACTION - No action taken.

~~2339~~
2340

- 41A. (New Business) The Board set Tuesday, October 7, 1986, at 11:00 a.m., for consideration of the report of the advisory body for the allocation of State funds for disaster relief; and directed that copies of the memorandum from the Office of Emergency Services, dated 9/26/86, regarding same, be forwarded to all affected districts.

1592

LDSWFS

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.

TIME ALLOCATION - 2:00 P.M.

42. Hearing to consider the following:

a. Rezoning of lands consisting of 145 acres, in the El Dorado Hills/Salmon Falls area, from Estate Residential Ten-Acre Zone to One-Family Residential Zone (Phases 1 through 6) and One-Family Residential-Planned Development Zone (Phase 7) requested by Carasco & Associates for Lakeside Village Subdivision; and

b. Tentative Map, with phasing plan, for said Subdivision, consisting of 290 lots, 2' open space lots, and 1 park site. (Planning Commission recommends approval.)

2364

DSWLFS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning, by adoption of ORDINANCE NO. 3671, based on consistency with the General Plan and the findings of the Planning Commission at its meeting of August 14, 1986; and approved the Tentative Map, with phasing plan, for Lakeside Village Subdivision, subject to the conditions proposed by the Planning Commission and revised by the Board this date as outlined in the Board Clerk's memorandum to the Planning Division dated September 30, 1986.

COMMUNITY DEVELOPMENT MATTERS

43. Howard Ullrich reporting on the Board of Supervisors/Planning Commission Workshop held April 17-18, 1986, at South Lake Tahoe.

1530

LDSWFS

BOARD ACTION - Board approved the three recommendations as outlined in Mr. Ullrich's report on the bottom of page 6: approved the workshop report in concept; referred the "concerns" outlined in said report to the Community Development Department to report back to the Board as to an agenda schedule to be used to address said concerns; and requested staff to submit a list of priorities for same for Board approval.

- 44. Planning Division submitting the Final Map and Agreement to Make Subdivision Improvements for Barnett Business Park; subdivider: KFRD Investments, Inc., and Joe Vicini, Inc.; and, if approved, recommending Chairman be authorized to sign an Agreement with the subdivider for payment of road impact fees as identified in the approved traffic study until such time as the area of benefit is established.

1529

DSLSWF

BOARD ACTION - Approved, and Chairman authorized to sign, based on the findings outlined in the Planning Division's staff report dated September 25, 1986.

- 45. Larry Patterson of Patterson Engineering requesting Board consideration of insurance requirements for his engineering services agreement for the Barnett Business Park Assessment District. (agreement approved 7/8/86)

1529

SLDSWF

BOARD ACTION - Board approved Mr. Lawrence A. Patterson as the Engineer of Work for the Barnett Business Park Assessment District; and directed staff to modify the Agreement along the lines offered by Mr. Patterson pertaining to the insurance requirements.

- 46. Planning Department recommending acceptance of lien submitted by Randolph and Sara Clark to secure performance of necessary road improvements on Parcel Map 77-720, in the amount of \$8,382.00.

1768

SWDLFS

BOARD ACTION - The Board accepted the lien submitted by Randolph and Sara Clark; directed County Counsel to draw up a Certificate of Acceptance for same and to record both documents; and, further, the Board directed County Counsel to notify said parties that they are in violation of their March 27, 1984, Agreement with the County of El Dorado; with a copy of said notice to be sent to the State Department of Veterans Affairs, Cal-Vet Loan Division.

- 47. Cameron Park Community Services District requesting the Board's assistance in correcting the abuse of commercially zoned properties on the western slope.

2365

SWDLFS

BOARD ACTION - Matter referred to the Community Development Department to take the appropriate action.

48. General Services Division recommending the following:

a. Declare the Bayley House and 9.33 acres of that parcel surplus to the County;

b. Reserve .33 acres for conveyance to the Northside Fire District to add to the .67 acres previously conveyed to the District;

c. Authorize the General Services Director to advertise the Request for Proposals with a deadline of 3:00 p.m., Thursday, October 30, 1986, for submittal of same.

2174

DSwLFS

BOARD ACTION - Approved

49. (New Business) The Board requested the Bond Screening Committee to study the possibility of sending out Requests for Proposals for bond counsel for assessment districts.

2366

SwLDFS

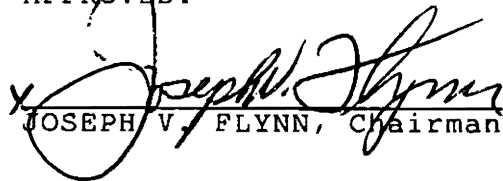
MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

Sept. 29, 1986	6:00 p.m.	Meeting w/Co. Chamber at 50 Grand Restaurant
Sept. 30, 1986	7:00 p.m.	Civil Service/Board Chambers
Oct. 1, 1986	9:30 a.m.	Local Transportation Comsn./Board Chambers
	1:00 p.m.	Recreation Comsn.
	2:00 p.m.	Sierra Business Dev. Corp./Auburn
	3:00 p.m.	Sierra Economic Dev. Dist./Sierra Planning Organization/FALUC/Auburn
Oct. 4, 1986	4:00 p.m.	Golden Sierra Private Industry Cncl./Auburn
Oct. 5, 1986	9:30 a.m.	Tahoe Transportation Dist./City Admin. Offices/SLT

POLICY REVIEW SESSIONS
(Open to the Public)

Oct. 8, 1986	10:00 a.m.	Reapportionment of Supervisorial Districts
Oct. 15, 1986	9:00 a.m.	Sacramento Trade Organization
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, Chairman

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

By 
Deputy Clerk