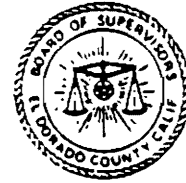


# County of El Dorado

## 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

October 7, 1986

9:00 A.M.

JOSEPH V. FLYNN, Chairman                      DIXIE L. FOOTE, Board Clerk  
SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART  
All members present

8:00 a.m. - Closed Session (Personnel), Board's Conference Room  
in the Administrative Office

8:30 a.m. - Closed Session concerning pending litigation  
regarding Harlow v. El Dorado County, pursuant to  
Government Code Section 54956.9. (Board's  
Conference Room in the Administrative Office)

INVOCATION - Supervisor Joseph V. Flynn

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DLSwFS BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF  
SEPTEMBER 30, 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. 32 for County Counsel, transferring \$862.00 from Maintenance of Equipment (2120) to Fixed Assets (3370) in order to purchase 2 Model 3731 recorder units from Dictaphone, at a purchase price of \$1,956.00, rather than the 2 Model 3361 Dictaphone Recorders, at a total cost of \$1,094.00, budgeted for because the latter is an obsolete model.

2377

RECOMMENDED ACTION: Approve

- 3. Award of Bid No. 725-054, electronic typewriters for general use County wide.

2378

RECOMMENDED ACTION: Award to low bidder, Central Office Equipment, for 14 Brother Model EM701 typewriters, at a cost of \$412.00 each.

- 4. Award of Bid No. 110-048, for two new vehicles for Fleet Management.

2379

RECOMMENDED ACTION: Award to low bidder, Family Chevrolet of Placerville.

- 5. General Services Division recommending board accept automobile liability insurance coverage of \$500,000 certified by Regent Service & Supply to cover contract janitorial services provided to Ponderosa Justice Court.

2112

RECOMMENDED ACTION: Approve

- 6. Public Works Department recommending Board accept Request for Reduction of subdivision Assignment for Work completed and new Assignment to guarantee performance and insure payment of laborers and materialsmen in the amount of \$89,438.24 for Park West Subdivision

1879

RECOMMENDED ACTION: Approve

- 7. County Counsel recommending adoption of a Resolution delegating to the District Attorney's Office the duty of bringing suits to recover overpayments for social services pursuant to Section 11004 of the Welfare and Institutions Code.

2380

RECOMMENDED ACTION: Adopt Resolution No. 309-86

FLDSWS

- 8. Dennis Gibson submitting resignation as member of the County Adult Day Health Care Council. (AAA to submit recommendations for this appointment as well as for five (5) seats which expire in November, 1986 within the next month.)  
RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation.

1284

SWLDFS

- 9. Milton Mulligan requesting a study of problems on Pleasant Valley Road; specifically, limited shoulder area for pedestrians and joggers and vehicles travelling at excessive speeds; and requesting correction of same.  
RECOMMENDED ACTION: Refer to Traffic Advisory committee

2381

BOARD ACTION - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

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

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

- 11. Chief Administrative Officer recommending the following policy review sessions on November 5, 1986:

- a. 10:00 a.m. - Discussion of various issues related to management/administration of the Mental Health Programs (requested by combined Alcohol, Drug Abuse, and Mental Health Advisory Board); and

2382

- b. 11:00 a.m. - Assessment of the impact of illicit drugs on the people of El Dorado County, with representatives of local law enforcement, schools, students, parents, educators, and members of the Drug Abuse Advisory Board.

2362

LDSWFS

BOARD ACTION - Approved

- 12. LEGISLATIVE MATTERS  
BOARD ACTION - None submitted.

- 13. PERSONNEL  
BOARD ACTION - None submitted.

DEPARTMENT MATTERS

- 14. Public Works Department recommending award of the contract for Construction of the Latrobe Road Bridge Crossing Deer Creek (Project No. 3060) to the low bidder, Syblon-Reid Company, in the amount of \$1,278,887.00.

1448

FDLSWS BOARD ACTION - Approved

- 15. Public Works Department recommending Resolution be adopted authorizing Chairman to sign Agreement with the State Department of Transportation for improvement to the Cameron Park Drive-State Highway 50 Interchange to construct a new westbound on-ramp.

2383

DLSWFS BOARD ACTION - RESOLUTION NO. 310-86 adopted.

- 16. Health Department, Division of Mental Health, recommending the following:

- a. Adoption of Resolution approving the Mental Health Division's Target Supplemental Proposal for submission to the State Department of Mental Health for funds to implement increased mental health services for the elderly;

SDLF Sw (n) BOARD ACTION - RESOLUTION NO. 311-86 adopted.

- b. Adoption of Resolution adding one half-time licensed mental health professional to provide said services; and

SDLF Sw (n) BOARD ACTION - RESOLUTION NO. 312-86 adopted.

2384

- c. Approval of Budget Transfer No. 33, increasing estimated revenues (Aid for Mental Health) by \$17,626.00, and transferring same, along with \$1,763.00 from General Fund Contingency (9900) to various accounts to accomplish said services.

SDLF Sw (n) BOARD ACTION - Approved

- 17. Award of bid for construction of Emergency Storm Drain Project at the Fairgrounds. (Bids opened 10/2/86)

BOARD ACTION - All bids rejected, and the Fair Manager was authorized to negotiate a contract, pursuant to Government Code Section 20134, for the repair storm drain system at the fairgrounds, at a cost not to exceed \$186,000.00.

2252

SWLD FS

- 18. Treasurer-Tax Collector recommending award of bid for a remittance processor, for processing tax bills and checks that pay the tax bills, to the sole vendor submitting proposal, Burroughs Corporation; and recommending Chairman be authorized to sign a Lease Purchase Agreement for same whereby, over a 4-year period the County cost would be \$33,959.00 per year, plus a one-time transportation charge of approximately \$936.00 and a cost of \$9,728.00 for maintenance for the first year.

2385

LDSwFS BOARD ACTION - Approved, subject to County Counsel's approval as to the terms of the Agreement.

- 19. County Counsel recommending Board direct its representatives to the Cosumnes River Water and Power Authority to designate other counsel to provide legal services or request one of the other Offices of County Counsel to undertake greater involvement with the Project.

2386

LSwFS D (ab) BOARD ACTION - Referred to Supervisor Dorr for resolution.

COMMUNICATIONS

- 20. 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. (Referred to County Counsel 9/30/86)

2360

DLSwFS BOARD ACTION - Received and filed.

- 21. Coloma-Lotus Fire Protection district requesting employees of said District be admitted to the County's health plan (Mutual of New York). (Referred to Risk Management 9/2/86)

2268

LSDSWF BOARD ACTION - At the recommendation of the Risk Manager, the Board elected to not allow admission of employees of the Coloma-Lotus Fire Protection District to the County's health insurance plan at this time, but will reconsider the request after the County has been with Mutual of New York for a full 12 months.

TIME ALLOCATION - 10:00 A.M.

- 22. Hearing to consider a rate increase requested by El Dorado Landfill, Inc., the operators of the County-owned Union Mine Landfill; and discussion on levying a surcharge on users of the landfill to finance necessary improvements, and requiring the covering of vehicles entering the landfill site.

DSLSWF BOARD ACTION - RESOLUTION NO. 313-86 adopted increasing rates for collection of garbage by El Dorado Landfill, Inc., as recommended by the County Auditor-Controller in his document entitled, "Schedule of Disposal Fees El Dorado Land Fill, Inc. (Effective 11-01-86)".

2240

DSwLFS In a separate action, the Chief Administrative Officer was requested to schedule a policy review session with representatives of the City of Placerville and the El Dorado Hills Community Services District for discussion of the surcharge issue and the requirement that vehicles entering the landfill site be covered. (Supervisor Lowe suggested that representatives of the South Tahoe Refuse Company be invited since the proposed Ordinance to require covering of vehicles would be a Countywide Ordinance.)

TIME ALLOCATION - 10:30 A.M.

- 23. Hearing on Assessment Roll Changes Nos. 4122 through 4130, for fiscal years 1983-84, 1984-85, and 1985-86, for parcels (Nos. 329-310-05, 097-090-01, and 329-301-09) owned by Skinner-Colwell Joint Venture

DLSwFS BOARD ACTION - Hearing continued to October 21, 1986, at 10:30 a.m.

2363

TIME ALLOCATION - 10:45 A.M.

24. Sturgis, Ness, Brunsell & Sperry, Bond Counsel, submitting the following Resolutions for adoption for the El Dorado Hills Business Park, Phase I Refunding Assessment District:

a. Resolution of intention to conduct reassessment proceedings pursuant to the Refunding Act of 1984 for 1915 Improvement Act bonds, without notice of hearing, and to authorize issuance of refunding bonds;

DSWLFS BOARD ACTION - RESOLUTION NO. 314-86 adopted.

2387

b. Resolution accepting Reassessment Report and setting hearing to be held on October 28, 1986, at 10:30 a.m. to hear protests to same.

DSWLFS BOARD ACTION - RESOLUTION NO. 315-86 adopted. (Matter to be referred to the Assessment Dist Screening Comte for review.)

TIME ALLOCATION - 11:00 A.M.

25. Hearing to consider report of the advisory body for the allocation of State funds for disaster relief, pursuant to Assembly Bill 2536. (Hearing set 9/30/86)

BOARD ACTION - Allocation approved as outlined in the attachment to the memorandum to the Board, dated 9/26/86, from the Deputy Director of the County Office of Emergency Services, with the allocation to the Hillwood Community Services District increased from \$8,000.00 to \$11,500.00, thereby decreasing the balance of said funds in reserve to \$31,728.00.

LDSWFS

1592

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

TIME ALLOCATIONS - 2:00 P.M.

26. Hearing to consider rezoning of lands in the Rescue area (District IV), consisting of 40 acres, from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, petitioned by Ronald J. Pizer. (Planning Commission recommends approval.)

2388

FSDLS

**BOARD ACTION** - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3672, based on the findings of the Planning Commission outlined in the minutes of the Planning Commission meeting of 9/11/86.

27. Hearing to consider rezoning of lands in the Placerville Periphery area (District IV), consisting of 2.1 acres, from Estate Residential Ten-Acre Zone to One-Acre Residential Zone, petitioned by Stephen R. Mears. (Planning Commission recommends approval.)

2389

FSDLSW

**BOARD ACTION** - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3673, based on the findings of the Planning Commission outlined in the minutes of the Planning Commission meeting of 9/11/86.

28. Hearing to consider development fees for fire protection services within the Shingle Springs Fire Protection District in the amounts of \$287.00 per residential dwelling unit; \$0.16 per square foot for non-sprinklered commercial, industrial, and institutional buildings; and \$0.08 per square foot for sprinklered commercial, industrial, and institutional buildings. (Requires Ordinance)

2390

DLSWF S (n)

**BOARD ACTION** - ORDINANCE NO. 3674 adopted approving said fees as proposed.

TIME ALLOCATIONS - 2:30 P.M.

29. Hearing to consider the formation of Zone No. 34, an Area of Benefit within County Service Area No. 9, to provide street lighting services within Barnett Business Park.

1529

DLSwFS

**BOARD ACTION** - RESOLUTION NO. 316-86 adopted approving said formation.



30. Hearing to consider the Appeal of Charles and Bette Fuchsel on the Planning Commission's revocation of Special Use Permit S83-77 for commercial breeding kennels located on Sand Ridge Road, approximately four (4) miles west of Bucks Bar Road in the Somerset/Fairplay/Mt. Aukum Area (District II).

2391

LSWDFS **BOARD ACTION** - Board denied the Appeal, upholding the Planning Commission's revocation of the special use permit, based on the findings of the Planning Commission outlined in the minutes of the Planning Commission meeting of 9/11/86; with Mrs. Fuchsel advised that she has until November 7, 1986, to abate the problem.

COMMUNITY DEVELOPMENT MATTERS

31. 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. (Continued from 9/16/86)

1554

LSWDFS **BOARD ACTION** - Board approved the Negative Declaration based on the overall finding that there is no identifiable significant impact on the environment from this project; and approved the Pioneer Regional Park Masterplan as submitted recognizing that objection #1 has been addressed in that perimeter fencing and barrier vegetation will be established at the time the tax schedule is set for the development of the park, and finding objections 2 and 3 as not having any significant effect on the overall neighborhood. (Referenced objections 1 through 3 are outlined in a letter to Arlan Nickel, Director of Parks and Recreation, dated 9/26/86, from Lee Savage, attorney representing Dan & Diane Jones and Kirby & Muriel Randall.)

32. Community Development Department recommending the following for the Henningsen-Lotus Park:

a. Preparation of record of survey by the County Surveyor for the above park site at a cost of \$1,200.00;

b. Installation of gates and fencing for the park at a cost of \$1,200.00;

1270

c. Preparation, by the Community Development Department, of a Request for Proposals for preparation of park development masterplan; and

d. Budget Transfer No. 16, increasing River Use Permits Estimated Revenues by \$12,400.00 to accomplish same.

LDSWFS

BOARD ACTION - Approved

33. County Counsel recommending Board execute and transmit the Quitclaim Deed to Mr. Gale Guthrie, attorney for Donald & Janice Wallace, so that deed may be recorded to clear title to the Wallace property, as the Wallaces' Grant of Open Space Easement was recorded, in error, without an executed Certificate of Acceptance by the County.

1986

LSDSWF

BOARD ACTION - Approved with additional wording on the Quitclaim Deed as recommended by Supervisor Sweeney.

34. (New Business) The Board authorized invitations to Supervisors Elect for Districts IV and V to attend the County Supervisors Association of California (CSAC) 92nd Annual Conference at the Sheraton Universal Hotel in Los Angeles November 18-21, 1986, at the County's expense.

2306

SDLSWF

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)

Oct. 5, 1986	7:30 a.m.	Board of Supervisors/Planning Commissioners Agric Tour/busses load up at Co Govnmt Cntr then to Gold Hill and Apple Hill for outdoor breakfast
Oct. 6, 1986	9:30 a.m.	Cosumnes River, Water & Power Authority/Sacto Co. BOS Chmbrs
	3:00 p.m.	Bldg. Industry Adv. Comte.
Oct. 7, 1986	7:00 p.m.	Civil Service Comsn./Board Chmbrs
Oct. 8, 1986	7:00 p.m.	Fair Assoc. Bd. of Directors
Oct. 9, 1986	8:30 a.m.	Planning Comsn./Board Chmbrs
	7:30 p.m.	Democratic Cntrl. Comte.
Oct. 10, 1986	9:00 a.m.	SOFAR Mngmt. Auth./EID

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