

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 21, 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

INVOCATION - Pastor Beverly Pagel, Jesus Set us Free Ministry
Church and Mission

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSwFS BOARD ACTION - Agenda adopted with two additions (nos. 35A and 35B).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF
OCTOBER 14, 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 and/or Fund Transfers
RECOMMENDED ACTION: Approve
2. Releases of Liens as submitted by County Counsel's Office
(2)
RECOMMENDED ACTION: Approve

1259

- 3. Assessment Roll Changes (Nos. 2746, 4133-4186 and 4189-4194)
RECOMMENDED ACTION: Approve (#4147 removed by Assessor)
and 4186
- 4. Budget Transfer No. 38, transferring \$3,000.00 from General Fund Contingency (9900) to the Board of Supervisors Budget, Contributions to other Agencies Account (4280), to pay the Board's assessment as member entity of the American River Authority for fiscal year 1986-87. (Payment approved by Board 9/23/86)
RECOMMENDED ACTION: Approve
- 5. Budget Transfer No. 39 for Public Works Department, transferring \$6,000.00 from Road Fund Contingency (9900) to Special Departmental Expense (2230) for the County's contribution to the cost of Placer County's feasibility study of the relocation of Highway 49 to accommodate the proposed Auburn Dam Project. (Payment approved by Board on 9/30/86)
RECOMMENDED ACTION: Approve
- 6. Budget Transfer No. 40 for Mental Health Division, transferring \$1,149.00 from Maintenance of Equipment (2120) to Fixed Assets (3370) for the purchase of a tape drive and power back-up for the South Lake Tahoe Mental Health computer.
RECOMMENDED ACTION: Approve
- 7. Award of Bid No. 965-066 for selected road improvement services to CSA 9 Zone 30, Lynx Trail, to the low bidder, Jack's Engineering and Paving of Placerville, in the amount of \$20,706.00.
RECOMMENDED ACTION: Approve, and authorize Purchasing Agent to issue purchase order for same.
- 8. Award of Bid No. 120-050, used articulated asphalt roller for Public Works, to bidder meeting all minimum specifications, Western Traction Company of Sacramento, for a 1984 Hyster Roller having 600 hours, at a cost of \$37,000.00 plus sales tax; and transfer of \$5,200.00 from Public Works Contingency Fund to Fixed Assets to cover said purchase.
RECOMMENDED ACTION: Approve award as recommended, authorize Purchasing Agent to issue purchase order, and authorize the Chairman to sign Budget Transfer No. 41.

1915

2333

2121

2401

2160

2402

FLDSWS

- 9. Personnel Director submitting for adoption, Resolution establishing salary ranges for the General, Professional, Supervisory, Confidential, and Trades and Crafts Bargaining Units as already approved by the Board and enacted by Memoranda of Understanding.

2403

SDLSWF

RECOMMENDED ACTION: Adopt Resolution No. 325-86.

- 10. Public Works Department recommending Chairman be authorized to sign Notice of Completion of Public Work for the Asphalt Concrete Overlay of Various Roads at South Lake Tahoe (Project No. 3062) under contract to Norman Brown and Sons dba Delta Construction.

2199

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 11. Community Programs submitting the El Dorado County Community Action Agency Audit Report prepared by John F. Warden, Jr., CPA, for the fiscal year ended June 30, 1986.

2404

FLDSWS

RECOMMENDED ACTION: Accept and place on file (Community Programs staff directed to report on its action to control the inventory.)

- 12. Community Programs recommending Chairman be authorized to sign the 1986 Third Quarter Project Progress Review Report, as required by the State Department of Economic Opportunity for Community Services Block Grant recipients, summarizing Departmental program activities for the period of January 1, 1986 to September 30, 1986.

1754

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 13. Probation Department submitting the following services contracts for payment of AB 90 funds allocated for fiscal year 1986-87;

a. New Morning in the amount of \$100,583.00;

b. Tahoe Human Services, Inc. in the amount of \$47,493.00; and

1830

c. Voluntary Action of South Lake Tahoe in the amount of \$11,200.00.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 14. Pollock Pines-Camino Recreation Advisory Committee requesting Chairman be authorized to sign Certificate of Appreciation for Ray Pledger for the construction and placement of benches along the Pony Express Trail Sidepath in Pollock Pines; a project he chose to do to obtain his Eagle Scout rating.

2405

SDLSWF RECOMMENDED ACTION: Approve

- 15. State Department of Housing and Community Development requesting Resolution be adopted, authorizing the Chairman to sign Amendment No. 5 to the Agreement (No. 80-RGC-009) with same, for Annuity Funds, in the amount of \$15,723.00 for M.O.R.E.'s Pathways Home for the Developmentally Disabled for fiscal year 1986-87 and to replace Exhibit D relating to the annuity fund payment schedule.

2406

RECOMMENDED ACTION: Adopt Resolution No. 326-86

- 16. Parents Without Partners, Inc. requesting Board proclaim November 3-9, 1986 as "Parents Without Partners Week" in El Dorado County and encourage communities to honor this organization during that week in recognition of their continued service to the single parents and their children of this County.

2407

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on number 11 as noted.

LSWDFS

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 17. General Services Division recommending Board approve expansion of the County Veterans Memorial building by the Veterans House Committee with its own funds, contingent upon approval by the Building Division of the plans to be prepared by said Committee.

2408

BOARD ACTION - Approved

SWLDFS

- 18. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - None submitted.

LEGISLATIVE MATTERS

19. Contra Costa County Supervisor Sunne Wright McPeak requesting Board adopt Resolution supporting Residential Time-Of-Use Electrical Rates, which would help families control their utility bills by using their electricity during off-peak hours (Noon to 6:00 p.m. Monday through Friday).

DLSWFS

BOARD ACTION - Board directed that a resolution be drafted combining the best of both resolutions submitted for consideration, with the understanding it apply to all electrical utility companies; and bring same back to the Board for adoption on October 28, 1986.

2409

PERSONNEL

20. Personnel Director recommending the Board deny the claim of Janeene M. Beard, an extra help employee in the Auditor-Controller's Office, for a salary adjustment retroactive to July 5, 1986 in the amount of \$81.02.

DSLWFS

BOARD ACTION - Board approved said retroactive salary adjustment for all extra help employees to which it applies.

2410

DEPARTMENT MATTERS

21. Public Works Department submitting response to questions posed by the Board when considering letter dated August 17, 1986, from David and Carol White regarding County roads in need of repair and maintenance. (Referred 9/2/86)

LDSWFS

BOARD ACTION - Received and filed.

2276

22. Public Works Department recommending Board reaffirm its Policy Relating to Encroachments within the County Road Rights-of-Way, adopted 8/29/78, and support said Department's efforts to have the drainage and encroachment problems corrected by the property owners.

DSWLFS

BOARD ACTION - Approved

2411

23. Public Works Department submitting for adoption, Resolution amending Resolution 247-81 to delete the temporary 25 mile per hour speed limit within the construction project on Lotus Road at the Weber Creek Bridge.

FDLSWS

BOARD ACTION - RESOLUTION NO. 327-86 adopted.

2060

- 24. Public Works Department recommending Chairman be authorized to sign contract adjustment to Agreement with CH2M Hill providing for additional work required to complete the Latrobe Road Bridge project and increasing the total contract price to \$54,713.20; an increase of \$4,813.20.

1448

LDSwFS

BOARD ACTION - Approved

- 25. Public Works Department recommending Board adopt Resolution authorizing Chairman to sign Certificate of Acceptance for the street right-of-way described in the Grant of Easement from William and Patricia Murphy for improvement of Forked Horn Drive to provide access to Deer Trails Estates Subdivision.

2412

DSLswF

BOARD ACTION - RESOLUTION NO. 328-86 adopted; said acceptance subject to construction of the proper improvements.

- 26. Area Agency on Aging recommending approval of Budget Transfer No. 36 increasing Fund 002 by \$55,166.00 to be used to increase the Outreach Services Coordinator Budget Unit (5-604) in the amount of \$30,646 needed for an elderly case management program; and increasing the Senior Nutrition Budget Unit (5-607) in the amount of \$24,520.00 for vehicle replacements.

2413

DLFS Sw (n)

BOARD ACTION - Approved

- 27. Probation Department requesting waiver of formal bidding procedure, and authorization to purchase a Sony Model 10 word processing system, at a cost of \$7,929.00, from Commercial Reprographics of Sacramento.

2414

SSWDLF

BOARD ACTION - Approved, based on the finding said purchase is in the best interest of the Probation Department for reasons of compatibility.

- 28. General Services Division recommending Board award Bid No. 110-049 for used Fleet vehicles to the low bidder, Hertz Corporation of Sacramento, and authorize Purchasing Agent to issue a purchase order for same to include five sub-compacts and four compacts.

2415

SWDLFS

BOARD ACTION - Approved

- 29. Community Development Department submitting prioritized list of eight programs identified during the Board of Supervisors/Planning Commission Workshop at South Lake Tahoe on April 17 and 18, 1986; and recommending staff be directed to undertake priorities one through three and a member be appointed to work on priority four as discussed.

DLSWFS

BOARD ACTION - Board approved priorities 1 through 3 as proposed by the Community Development Director; delayed priority 4 for further consideration with emphasis to be put on coordination with the El Dorado Irrigation District, and the Public Works Departments' completion of a traffic circulation plan; and action on economic development delayed until the County works out proposals for a "rural renaissance" (refer item #34 on today's agenda).

1530

In a separate action, the Board directed the Community Development Director to bring back to the Board in three weeks a matrix outlining the work assignments that have been given to the Department, together with an estimate of time and personnel and an estimated cost for the update on the General Plan.

LSWDFS

- 30. Chief Administrative Officer recommending Board approve the concept of establishing a staff Management Task Force on Development to formulate committee reports or recommendations to the Board on major development issues as they arise.

LDSWFS

BOARD ACTION - Approved

2416

31. Chief Administrative Officer recommending the following for establishment of a Jail Transition Team in November, 1986 to insure progress on development of operational plans, policies, and procedures for the new Placerville Jail:

a. Hiring of two full-time permanent Correctional Officer II's and one full-time permanent Sheriff's Clerk II commencing November, 1986;

b. Adoption of Resolution amending the Authorized Personnel Allocation Resolution adding 3.0 staff years to the Placerville Jail Personnel Allocation (Budget Unit 2299);

c. Amendment of the Fixed Assets Account for Budget Unit 2299 to add one dictation/transcriber set and one word processing unit with sound cover at the cost of \$5,395; and

d. Approval of Budget Transfer #42 for Placerville Jail, transferring \$65,782.00 from General Fund Contingency to Budget Unit 2299 to accomplish same.

BOARD ACTION - Approved, and RESOLUTION NO. 329-86 adopted accordingly.

DLSwFS

SUPERVISORS SPECIAL REQUESTS

32. Supervisor Lowe recommending Building Division be authorized to abate a fire damaged building on lot 207, Bella Coola, in Tahoe Paradise (APN 034-095-07).

BOARD ACTION - As recommended by the Community Development Department, the Board directed that General Fund monies, in the amount of \$6,000.00, be designated "Repair and Demolition Fund" pursuant to the U.C.A.D.B. Section 802(a) to be disbursed for demolition and site stabilization; and determined that said funds shall become a special assessment against the property pursuant to said Section; with staff requested to expedite the matter in any way possible. (Contingency Fund transfer to be agendized when prepared.)

LFDSWS

2417

2418

COMMUNICATIONS

33. Gale C. Guthrie, Attorney, expressing concern over the fact that Certainteed is terminating manufacturing operations at the Cameron Park plant at the end of October and what effects, if any, this will have on the County.

DLSwFS

BOARD ACTION - County Counsel directed to make the proper contacts to look into the ramifications of Certainteed's statement that it is not going to operate its Cameron Park plant any longer.

2419

DSwLFS

In a separate action, the Board directed that contact be made with the Dorado Industrial Development Corporation to determine what to do in a situation of Certainteed closing down, and where the County is going from here with that project.

TIME ALLOCATION - 10:15 A.M.

34. Chief Administrative Officer submitting summary of SB 2117 (Nielsen) relating to economic development grants and loans and recommending County approach to implementing same.

DLSwFS

BOARD ACTION - Referred to the County Chamber of Commerce for its recommendations on how to use the funds to enhance the County's industrial areas to attract people (giving the Chamber flexibility on recommendations on how to use the funds, whether it's "requests for proposals" or not); any proposals to be submitted to the Board of Supervisors by January 1, 1987; and Chief Administrative Officer and Planning Director requested to prepare proposal for using said money to develop an economic development staff person that would have the ability to use the tools available such as industrial development bonds as well as the Redevelopment Agency.

2420

TIME ALLOCATION - 10:30 A.M.

35. 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.

SwSDLF

BOARD ACTION - Continued off calendar.

2363

FLDSwS 35A. (New Business) In response to a letter from the City of Chula Vista dated October 13, 1986, wherein it advises that the 1983 Home Mortgage Revenue Bonds will expire soon, and that unless an extension is requested by November 1, 1986, the program will be defunded as of that date; the Board voted to let the bonds expire as the interest rate of the bond issue is higher than the current market rate for home loans. 2421

LSDSwF 35B. (New Business) The Chairman was authorized to sign a letter to Mr. William J. Rothaus in response to his letter dated October 7, 1986, requesting the Board take action to dissolve the Garden Valley Ranch Estates Community Services District. 2422

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 ALLOCATION - 2:00 P.M.

DLSwF L 36. Hearing to consider rezoning of lands in the Shingle Springs Area (District I), consisting of 42.36 acres from CP, Planned Commercial and RE-10, Estate Residential Ten-Acre to C-PD, Commercial-Planned Development, initiated by Planning Commission on lands owned by Westside Properties. 1528
(n) **BOARD ACTION** - Board approved the Negative Declaration, and approved the rezoning of said 42.36 acres to PD, **Planned Development** by adoption of ORDINANCE NO. 3675, based on consistency with the County General Plan, as recommended by Planning Division staff.

TIME ALLOCATION - 2:00 P.M.

FSwDL S 37. Hearing to consider Revised Tentative Map (TM86-1045) for Meadowview Acres Unit No. 2 approximately $\frac{1}{2}$ mile east of Highway 49 and west of Cherry Acres Road in the Cool/Pilot Hill Area (District IV), petitioned by Northside Investment Group; said revision to allow five additional lots, for a total of 42 lots on 242 acres zoned RE-5. (Planning Commission recommends approval subject to conditions.) 2423
(a) **BOARD ACTION** - Board approved the Negative Declaration, and approved the Revised Tentative Map, based on consistency with the County General Plan, subject to the 21 conditions approved by the Planning Commission with the exception of condition number 18 which was deleted, clarifying said condition is removed from all prior approvals made by the Board.

38. Hearing to consider extension of Urgency Ordinance No. 3663 regulating development in the Lake Hills Area (District I) pending the adoption of a plan to alleviate health and safety conditions due to serious water line deficiencies which impact fire flows for residential service. (ORDINANCE No. 3663 adopted by Board on 8/19/86)

2214

DLSwF S
(a)

BOARD ACTION - ORDINANCE NO. 3676 adopted, an urgency Ordinance extending the regulation of development in the Lake Hills Area pending adoption of a plan to alleviate hazardous conditions; said Ordinance to become effective immediately and to be effective for 10 months and 15 days from date of adoption unless extended for a 1-year period pursuant to Government Code Section 65858.

39. Planning Department recommending Board approve the Final Map for Stonegate Village Unit No. 4 in the El Dorado Hills/Salmon Falls Area, and authorize Chairman sign the following:

1709

a. Agreement to Make Subdivision Improvements; and

b. Agreement relating to sewer and water service with direction that said Agreement be recorded concurrently with the Final Map.

DLSwF S
(a)

BOARD ACTION - Approved

40. Community Development Department submitting for introduction, an Ordinance adding Chapter 9.46 to the County Ordinance Code to regulate the use of County-owned parklands. (Referred 4/8/86)

1717

LFDSw S
(a)

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to 10/28/86 for adoption.

41. Community Development Department recommending Board exercise its option to purchase an additional 4 acres, described as Parcel B, for Pioneer Regional Park; said option contained in Agreement between County Service Area No. 9 Zone 1, Mother Lode Recreation Zone, and Clyde E. and Beverly B. Whitmore for purchase of the 13-acre segment of said Park in 1985, thereby recommending the following:

1554

a. Chairman be authorized to sign the Agreement for Purchase of Real Property (Parcel B); and

SwDLF S
(a)

BOARD ACTION - Approved

Continued next page

b. Staff be authorized to prepare and deliver a warrant payable to Inter-County Title Company for the purchase price of \$20,000.00 and normal escrow fees.

1554

SwDLF S
(a)

BOARD ACTION - Approved

42. E. H. Joerger requesting waiver of Ordinance Code requirements to allow him to appeal to the Planning Commission, Condition No. 3 on his approved tentative map (No. 86-99), beyond the 10-day period for filing same.

2424

SwLDF S
(a)

BOARD ACTION - Applicant requested to file a "revised tentative map" with the Planning Division, with direction that the \$25 Appeal fee he paid the Board of Supervisors be credited towards said application.

43. J. Mark Nielsen, Attorney, on behalf of Jim and Nancy Kain, requesting the Board reconsider the Appeal filed by the Kains 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), heard by the Board on September 16, 1986, at which time a motion to deny the Appeal failed by a two-two vote (Supervisor Flynn absent) and motions to continue the hearing failed by a two-two vote.

2316

FSWDL S
(a)

BOARD ACTION - Board agreed to reconsider the Appeal on a date to be set by the Clerk. (November 25, 1986/2:30 p.m.)

SPECIAL DISTRICTS

44. Management Analyst recommending the Board initiate proceedings toward formation of benefit zones 1, 2, 3, and 4 of County Service Area No. 3 for ambulance services, snow removal, recreation, and soil erosion control services respectively.

1638

LDSWF S
(a)

BOARD ACTION - Approved, with hearing set for November 25, 1986, at 10:00 a.m.

APPROVED:

Joseph V. Flynn
x _____
JOSEPH V. FLYNN Chairman

ATTEST:

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

By *Billie Mitchell*
Deputy

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

Oct. 20, 1986	9:00 a.m.	Board of Supervisors/EID Workshop re Policy 22/town Hall - P'ville
	12:00 Noon	Department Heads Meeting/Conf. Room A
	2:00 p.m.	Water Agency/Ambulance Service/Air Pollution Control Board - Bd. Chmbrs
	6:30 p.m.	Board of Supervisors Dinner Meeting w/Placer Co. Board of Supervisors at Whispering Pines Restaurant in Roseville
	7:00 p.m.	Mother Lode Recreation Dist. Adv. Comte.
	7:30 p.m.	GEHSA/Sac. Med. Center
Oct. 22, 1986	9:00 a.m.	TRPA/SLT
	10:00 a.m.	Community Action Cncil.
Oct. 23, 1986	8:30 a.m.	Planning Comsn/Board Chambers
	9:00 a.m.	TRPA/SLT
	1:30 p.m.	Heritage & Historical Commission
	8:00 p.m.	Commission on the Status of Women/Women's Info Center - P'ville

POLICY REVIEW SESSIONS
(Open to the Public)

Oct. 29, 1986	9:00 a.m.	Union-Mine Landfill
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
	10:00 a.m.	discussion of various issues related to management/administration of the Mental Health Programs
	11:00 a.m.	Assessment of the impact of illicit drugs on the people of El Dorado County, with representatives of local law enforcements, schools, students, parents, educators, and members of the Drug Abuse Advisory Board.