

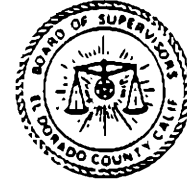
County of El Dorado

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 28, 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 Stewart absent

8:00 a.m. - Closed Session concerning pending litigation regarding Claim of Peter Regnan (Worker's Compensation), pursuant to Government Code Section 54956.9. (Board's Conference Room in the Administrative Office)

8:15 a.m. - Closed Session concerning pending litigation regarding Buderus v. Hamilton, et al, Federal District Court #S-86-0779 RAR, pursuant to Government Code Section 54956.9. (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 - Rev. H. William Busch, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

RECOGNITION OF EMPLOYEE RETIRING FROM COUNTY SERVICE

Nina A. Howard - Treasurer/Tax Collector Department, September 4, 1982 - October 31, 1986

ADOPT AGENDA

LDSwF BOARD ACTION - Agenda adopted with one addition (#31A).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF OCTOBER 21, 1986

LSwDF 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. 45 for Planning Department transferring \$9,600.00 from Contingency (9900) to Professional Services (2180) for services performed by The Planning Group in the preparation of the S. P. Railroad Land Use Study.
RECOMMENDED ACTION: Approve, conditioned upon budget transfer being revised to appropriate unanticipated revenue rather than using contingency funds.

1878

3. Budget Transfer No. 46, advancing \$9,000.00 from the County Treasury (800) to the Audubon Hills Community Services District, as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2425

4. Award of Bid No. 171-062 for seasonal supply of road salt for use by Public Works to the sole bidder, Morton Salt of Newark, in the amount of \$18,126.00.
RECOMMENDED ACTION: Approve, and authorize Purchasing Agent to issue purchase order for same.

2426

LDSw F (n)

5. Award of Bid No. 171-063 for 1,500 tons of road cinders for seasonal use by Public Works, to the sole bidder, Rocky Ridge of Truckee, in the amount of \$20,257.00.
RECOMMENDED ACTION: Approve, and authorize Purchasing Agent to issue purchase order for same.

2427

- 6. Award of Bid No. 110-061 for the purchase of vehicles to be used by Public Works, to the low bidders, Shehadi Motors of South Lake Tahoe, in the amount of \$19,450.00 for 1 Chevy Cavalier and 2 Toyota pick-ups; and to Lutz Motors of Placerville, in the amount of \$30,465.00 for 2 Dodge D250 pick-ups and 1 Dodge W150 4x4 pick-up for a total cost of \$49,915.00.

2428

RECOMMENDED ACTION: Approve, and authorize Purchasing Agent to issue purchase orders for same.

- 7. Health Department, Mental Health Division, recommending adoption of a Resolution approving the El Dorado County Short-Doyle Annual Plan, Part B, for fiscal year 1986-87, for submission to the State Department of Mental Health.

1826

DLSWF

RECOMMENDED ACTION: Adopt Resolution No. 330-86

- 8. Community Programs Director reporting on action to control the inventory in the USDA Surplus Commodities Program (Temporary Emergency Food Assistance Program); in response to the recommendation contained in the Audit prepared by John F. Warden, Jr., and received by the Board on October 21, 1986.

2404

RECOMMENDED ACTION: Accept and place on file.

- 9. Public Works Department recommending adoption of Resolution for submittal to Tahoe Conservancy requesting \$300,000.00 from the California Environmental License Plate fund for the erosion control project in Montgomery Estates, and agreeing to manage and maintain the improvements in the project over a 20-year period.

2429

RECOMMENDED ACTION: Adopt Resolution No. 331-86

- 10. Public Works Department recommending the following:

- a. Approval of the purchase of two (2) radar units with dual antennae and two (2) dual antennae kits for the California Highway Patrol at a cost of \$8,016.00, plus tax and shipping; and

2430

- b. Chairman be authorized to sign Budget Transfer No. 43 transferring \$2,500.00 from Road Fund Contingency (9900) to Fixed Assets (3370) to accommodate same.

RECOMMENDED ACTION: Approve

11. General Services Division recommending adoption of a Resolution authorizing the General Services Director to sign the loan application for matching funds and forward to the State Department of Transportation, Division of Aeronautics, for Pavement Improvement Projects at the Placerville and Georgetown Airports in the amounts of \$36,044.00 and \$71,150.00, respectively.

1464

RECOMMENDED ACTION: Adopt Resolution No. 332-86

12. Probation Department recommending Chairman be authorized to sign an Agreement with the County of Mono, for placement of juvenile court wards of El Dorado County in Camp O'Neal, at a cost of \$1,600.00 per month for each ward.

2431

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

13. Auditor-Controller requesting Chairman be authorized to sign an Agreement with David M. Griffith & Associates, Ltd., for the preparation and submission of claims for the reimbursement of mandated costs under SB90 Claiming Services (funds included in Auditor-Controller's budget)

2432

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

14. Personnel Director requesting Board recognize the Operating Engineers Local No. 3 as the Exclusive Recognized Representative Organization for the Corrections Unit effective January 1, 1987 in accordance with the County's Employer Employee Relations Resolution (No. 10-83).

2433

RECOMMENDED ACTION: Approve

15. Personnel Director submitting for adoption, Resolution approving job specifications for new positions approved by the Board during budget hearings.

2434

RECOMMENDED ACTION: Adopt Resolution No. 333-86 (Approved with revision to the job specifications for the Telephone Systems Coordinator to state that same will work under the supervision of the Communications Director.)

LSWDF

16. W. J. Crews submitting his resignation as a member of the Civil Service Commission to be effective December 31, 1986.
 RECOMMENDED ACTION: Accept and forward Certificate of Appreciation (Board directed that Mr. Crews be given a plaque, rather than a Certificate, for his 16 years of service on the Commission.)

1288

FSWDL

LSWDF

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on items 15 and 16 as noted.

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

17. Chief Administrative Officer recommending the Board approve the relocation of the Elections Division to the former Pacific Telephone Company building in downtown Placerville and the allocation of the current Elections Division space for a new Accounts Receivable Unit and the Data Processing Officer.

1440

LDSWF

BOARD ACTION - Approved

18. Chief Administrative Officer recommending the following:

a. Approval in principle of the construction of a new Board of Supervisors' conference room on the decking outside the existing Board members' offices, and, as an interim step, utilize the anteroom area for conference purposes.

2435

b. Approval, in principle, of the use of the existing conference room in the Administrative Office for office space; and

c. Direction to staff to develop more specific cost estimates for same and recommend a funding source.

BOARD ACTION - Approved with the exception of utilizing the anteroom area for conference purposes until the new conference room is completed. (The Board agreed it could use conference rooms in other departments in the interim.)

DSWLF

19. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

LDSWF

BOARD ACTION - The policy review session scheduled for Wednesday, October 29, 1986, at 9:00 a.m., regarding the Union Mine Landfill, was cancelled. (C.A.O. to bring back a proposed new date on 11/4/86.)

2240

FDLSW

The policy review session scheduled for Wednesday, November 5, 1986, at 10:00 a.m., for discussion of various issues related to management/administration of the County mental health programs, was rescheduled for 12 noon on the same date.

2382

LEGISLATIVE MATTERS

20. 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). (Continued from 10/21/86)

DLSWF

BOARD ACTION - RESOLUTION NO. 342-86 adopted with direction to County Counsel to insert an additional paragraph requesting all utility companies in the State investigate and use the program.

2409

21. PERSONNEL MATTERS

BOARD ACTION - None submitted.

DEPARTMENT MATTERS

22. District Attorney and Sheriff requesting authorization to hire additional staff, and approval of related expenses for a total cost of \$101,670.00 due to extraordinary workload caused by a major marijuana cultivation case. (Recommendation: Refer to Chief Administrative Officer for review and recommendation)

SWDLF

BOARD ACTION - Referred to the Chief Administrative Officer to review the overall picture and report back on the most efficient manner of supplying the manpower needed.

2436

- 23. Risk Manager recommending Board encourage all department heads to allow time for all employees to attend group counseling sessions conducted by Counseling and Consulting, Inc. during regular work hours for the month of November, only.

2437

DLSWF BOARD ACTION - Board did not concur in the Risk Manager's recommendation.

- 24. Sheriff submitting for introduction, Ordinance establishing procedures for blasting, with a provision rescinding the County permit and requiring liability insurance.

1980

DLSWF BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to November 12, 1986, for adoption; with County Counsel directed to insert a provision that will provide exemption for farm/ranch work in remote areas. (Supervisor Sweeney suggested that County Counsel also provide the Board with copies of applicable State regulations.)

COMMUNICATIONS

- 25. Governmental Affairs Council, an entity of the El Dorado County Chamber of Commerce, inviting the Board to participate on said council, which provides a forum for various governmental entities to confer on issues of mutual interest.

2438

SWDLF BOARD ACTION - Board directed that said Council be advised that individual Board members will continue their participation.

SUPERVISORS SPECIAL REQUESTS

- 26. Supervisor Dorr requesting Chairman be authorized to sign letter addressed to Eduard and Sandra Euyen advising the Euyens of the steps taken concerning the pedestrian traffic conditions in El Dorado Hills for students attending Oak Ridge High School.

2439

DLSWF BOARD ACTION - Approved

27. Supervisors Lowe and Sweeney recommending Board enter into an Agreement with Southern Pacific as an alternative to becoming involved at the level of the Interstate Commerce Commission proceedings, regarding Southern Pacific's proposed abandonment of its railroad right-of-way in El Dorado County.

DFLSw

BOARD ACTION - Supervisors Lowe and Sweeney authorized to pursue an agreement that would be satisfactory to the County, and bring same back to the Board for approval; and the Chairman was authorized to sign a letter to the City of Placerville requesting its agreement in the County's negotiating with Southern Pacific and its designation of desirable portions of right-of-way and uses thereof.

1878

28. Supervisor Lowe recommending (1) Public Works Department be directed to abate a fire damaged building in Tahoe Paradise (APN 034-095-07) with its own forces and (2) approval of budget transfer transferring \$6,000 from General Fund Contingencies to Trust Fund (224) Account 78-0220 to reimburse the Public Works Department.

LDSwF

BOARD ACTION - Board approved recommendations 1 through 3 in the Community Development Director's memorandum to the Board dated 10/23/86, with direction that the Public Works Director be allowed to decide who will do the work; approved the transfer of \$6,000.00 from General Fund Contingency as recommended; and directed Public Works to seek County Counsel's concurrence on the bid specifications.

2418

SwDLF

In a separate action, Board referred this ongoing problem of abatement of burned buildings to the newly formed Management Task Force (formation approved by the Board on 10/21/86).

TIME ALLOCATION - 10:00 A.M.

29. Hearing to authorize the provision of extended parking services within County Service Area No. 9. (Requires Resolution)

FDLSw

BOARD ACTION - RESOLUTION NO. 343-86 adopted authorizing the provision of extended parking services within County Service Area No. 9.

2325

TIME ALLOCATION - 10:30 A.M.

30. Hearing on the Cameron Highlands Unit No. 6 Assessment District; Bond Counsel submitting Resolution Continuing Hearing and Consideration of all Matters in the above district to Tuesday, March 3, 1987, at 10:30 a.m.

1320

DSWLF L
(n)

BOARD ACTION - RESOLUTION NO. 344-86 adopted as revised to delete the proposed finding (last paragraph).

TIME ALLOCATION - 10:30 A.M.

31. Hearing on the El Dorado Hills Business Park, Phase I Refunding Assessment District; Bond Counsel submitting the following Resolutions for adoption:

DSWLF

a. Resolution approving Agreement with Sturgis, Ness, Brunsell & Sperry for legal services;

BOARD ACTION - RESOLUTION NO. 335-86 adopted.

DSWLF

b. Resolution approving Agreement with Gene E. Thorne & Associates for engineering services;

BOARD ACTION - RESOLUTION NO. 336-86 adopted.

DSWLF

c. Resolution approving Amended Reassessment Report and confirming reassessment;

BOARD ACTION - RESOLUTION NO. 337-86 adopted.

DSWLF

d. Resolution authorizing issuance of refunding bonds;

BOARD ACTION - RESOLUTION NO. 338-86 adopted.

2387

DSWLF

e. Resolution ordering sale of bonds;

BOARD ACTION - RESOLUTION NO. 339-86 adopted.

DSWLF

f. Resolution amending the Resolution of Intention (No. 314-86) dated 10/7/86 designating bonds as non-recourse bonds in accordance with Section 8769(6) of the Streets and Highways Code;

BOARD ACTION - RESOLUTION NO. 340-86 adopted.

DSWLF

g. Resolution approving escrow agreement with Bank of America National Trust and Savings Association to perform financial services in connection with the District.

BOARD ACTION - RESOLUTION NO. 341-86 adopted.

LSWDF

31A. (New Business) At the request of the Pioneer Fire Protection District, the Board waived all County fees for construction of said District's new fire station on Assessor's parcel number 93-150-08 on Sand Ridge Road, 1/4 mile south of Buck's Bar Road.

2440

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.)

32. Charles H. Davis, Linda E. McPherson, and Hannah D. Robertson submitting Notice of Non-Renewal of a portion of Agricultural Preserve No. 172, consisting of 114 acres. RECOMMENDED ACTION: Acknowledge and place on file.

2441

LDSWF

33. Community Development Department recommending Chairman be authorized to sign letter to the City Council of South Lake Tahoe requesting a representative from the City's Leisure Services Department attend the monthly County Service Area No. 3 Recreation Advisory Committee meetings. RECOMMENDED ACTION: Approve, and authorize Chairman to sign (Letter revised to "request the City Council invite a member of the City's Department of Leisure Services...")

2442

34. Community Development Department recommending Resolution of Intention be adopted, setting a public hearing for Wednesday, November 12, 1986 at 2:00 p.m., to consider naming Townhouse Drive in the Cameron Park Area, El Dorado Royale Drive. RECOMMENDED ACTION: Adopt Resolution No. 334-86

2443

35. Community Development Department recommending release of Saver's Choice Certificate (#300202793) in the amount of \$750.00, deposited by Anthony Riviello, being held in the County Treasurer's vault for the purpose of insuring completion of road improvement requirements at 3201 Cosmo Lane. RECOMMENDED ACTION: Approve

2444

DSWLF

BOARD ACTION - Consent Calendar matters approved as recommended with noted revision to number 33.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

36. Hearing to consider the following:

a. Rezoning of lands, consisting of 5.176 acres, in the Cameron Park Area (District I) from R2-DC, Limited Multi-Family Residential-Design Control Zone to R2-PD, Limited Multi-Family Residential-Planned Development Zone requested by CMSD Investors for Green Acre Estates Subdivision;

b. Tentative Map, (TM 86-1047) with phasing plan, for said Subdivision, consisting of 46 "halfplex" lots; and design waivers to allow reduction of road right-of-way from 50 feet to 40 feet on Meadow and Melodye Courts, a minimum lot depth less than 100 feet on numerous lots, and exclusion of sidewalks in the project. (Planning Commission recommends approval)

2445

DSwLF

BOARD ACTION - Board approved the Negative Declarations; approved the rezoning by adoption of ORDINANCE NO. 3677; adopted and conditionally approved the development plan as the official development plan; conditionally approved the tentative map with phasing plan; and granted the three requested design waivers with the understanding the waiver of sidewalk requirements applies to Phase I only; approvals subject to conditions and based on findings of the Planning Commission outlined in the minutes of the Commission meeting of 9/25/86.

37. Hearing to consider the following:

a. Rezoning of Lands in the Diamond Springs/El Dorado Area (District III), consisting of 7.48 acres, from R2-DC, Limited Multi-Family Residential-Design Control Zone to R2-PD, Limited Multi-Family Residential-Planned Development Zone requested by Courtside Manor Townhouses, Ltd. for Courtside Manor Townhouses Subdivision; and

b. Tentative Map, (TM 86-1039) with phasing plan, for said Subdivision, consisting of 80 "halfplex" lots; and design waivers to allow lots to exceed 3:1 ratio Type B lots, lot depth less than 100 feet and private on-site roads with reduced right-of-way. (Planning Commission recommends approval).

2446

BOARD ACTION - Board approved the Negative Declarations; approved the rezoning by adoption of ORDINANCE NO 3678; adopted and conditionally approved the development plan as the official development plan; conditionally approved the tentative map with phasing plan; and granted the three requested design waivers; approvals subject to conditions and based upon findings of the Planning Commission outlined in the minutes of the Commission meeting of 9/25/86, with condition number 6 on the tentative map revised to indicate that the parkland dedication in-lieu fees shall be paid to the County.

SWLDF

COMMUNITY DEVELOPMENT MATTERS

38. Community Development Department submitting for adoption, an Ordinance adding Chapter 9.46 to the County Ordinance Code to regulate the use of County-owned parklands. (Introduced 10/21/86)

1717

BOARD ACTION - ORDINANCE NO. 3679 adopted.

LSWDF

APPROVED:

Joseph N. Flynn

JOSEPH N. FLYNN, Chairman

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

By *Dorrie L. Foote*

Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

| | | |
|---------------|-----------|-----------------------------------|
| Oct. 27, 1986 | 7:00 p.m. | Water Committee/Bd. Chambers |
| Oct. 30, 1986 | 7:00 p.m. | Civil Service Comsn./Bd. Chambers |

POLICY REVIEW SESSIONS
(Open to the Public)

| | | |
|-----------------------------------|---|---|
| Oct. 29, 1986 CANCELLED | 9:00 a.m. | Union Mine Landfill (proposed user surcharge and requirement that truck loads be covered) |
| 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. (rescheduled to 12 noon) | 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. |