

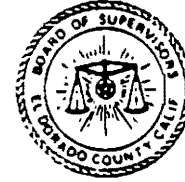
County of El Dorado

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

November 4, 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

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 the following matters:
a) Wheeler, et al v. County of El Dorado;
b) County of El Dorado v. Dunlap; and
c) Wilson v. Tal Land, et al, pursuant to Government
Code Section 54956.9. (Board's Conference Room in
the Administrative Office)

INVOCATION - Rev. Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

SwdLFS BOARD ACTION - Agenda adopted with one addition (#30).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF
OCTOBER 28, 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. 49 for Surveyor transferring \$2,500.00 from Surveyor-Parcel Map Fees (6153) to Extra Help (1020).
RECOMMENDED ACTION: Approve 2449
3. Budget Transfer No. 51, transferring \$9,889.00 from the Employee Benefits Budget (Unit 1-912) to the County Library Budget (6-201) to reflect the 3% cost of living adjustment adopted by the Board in the 1986-87 County Budget.
RECOMMENDED ACTION: Approve 2450
4. Releases of Liens as submitted by County Counsel's Office (2)
RECOMMENDED ACTION: Approve 1259
5. Assessment Roll Changes (Nos. 2765, 2766 and 2780)
RECOMMENDED ACTION: Approve 1915
6. Dennis Gay submitting claim for damages in the amount of \$250,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel 2451
7. Ray and Dorothy Perry submitting claim for damages in the amount of \$200,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel 2451
8. Resolutions authorizing an Action for the Recovery of County Funds Paid Out. (2)
RECOMMENDED ACTION: Adopt Resolutions Nos. 345-86 and 346-86 2452

9. Health Department, Mental Health Division, recommending Chairman be authorized to sign Agreement with Crestwood Hospital, Inc., dba Crestwood Manor Sacramento, for special rehabilitation services, in an amount not to exceed \$30,000.00, 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.

2453

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

10. California Regional Water Quality Control Board, Lahontan Region, responding to the County's report on Lahontan's Cleanup and Abatement Order No. 86-29 which required the County to clean up and abate the effects of the discharge and/or threatened discharge of toxic materials to ground and surface waters within the Lake Tahoe Basin. (CSA 3's report approved by the Board, for submittal to Lahontan, on 10/14/86.)

2358

SWLDFS RECOMMENDED ACTION: Refer to Health Department for further recommendations.

11. Public Works Department recommending Chairman be authorized to sign Change Order No. 2 to the Construction Agreement with Phil Reome, Inc. for the Carson Road Connection Project (No. 3017), increasing the cost by \$2,800.00 necessitated by the lowering of a water line at Engineer's Station 25+25.

1694

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

12. Laurel W. Ames submitting her resignation as a member of the Civil Service Commission to be effective as of the date of acceptance.

1288

RECOMMENDED ACTION: Accept and forward Certificate of Appreciation

DLSwFS BOARD ACTION - All morning Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

13. CAPITAL OUTLAY MATTERS
BOARD ACTION - None submitted.

14. LEGISLATIVE MATTERS
BOARD ACTION - None submitted.

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

15. Chief Administrative Officer recommending the date and time of Wednesday, November 26, 1986 at 9:00 a.m. for a policy review session regarding (1) alternatives for financing improvements at the Union Mine Landfill; and (2) ways to require users of the landfill to cover their loads. 2240

DLSWFS

BOARD ACTION - Said policy review session set for Wednesday, December 3, 1986, at 9:00 a.m.

PERSONNEL MATTERS

16. Board Clerk requesting Board authorize the temporary overhiring of a Typist Clerk II in the Board of Supervisors Office for the duration of the Assistant Board Clerk's extended leave due to illness. (Chief Administrative Officer recommends approval) 2454

FLDSWS

BOARD ACTION - Approved

COMMUNICATIONS

17. Robert A. Laurie, Attorney, recommending Chairman be authorized to sign Settlement Agreement in the case of Wilson v. Tal Land and El Dorado County. 2455

LSDSWF

BOARD ACTION - Approved, and Chairman authorized to sign.

SUPERVISORS SPECIAL REQUESTS

18. Supervisor Sweeney recommending staff (County Counsel, Planning, Surveyor, and Assessor) be assigned the task of developing a clear proposal, for Board's consideration on December 2, 1986, at 10:00 a.m., for implementation of Government Code Section 66412(d) addressing the issue of property boundary line disputes. 2456

SWLDFS

BOARD ACTION - Approved

DEPARTMENT MATTERS

19. Public Works Department responding to Board's direction on September 16, 1986, at the request of Supervisor Dorr, that road encroachment standards be modified to require sufficient space for school bus stops off of collector roads. 2312

DLSWFS

BOARD ACTION - Received and filed.

20. Chief Administrative Officer (C.A.O.) submitting summary of findings of the committee formed to study the 4/10 workweek versus the 5/8 workweek in the Sheriff's Department (formation of said committee pursuant to Resolution No. 80-86, adopted by the Board on 3/25/86, which unilaterally implemented the wages, hours, and other terms and conditions of employment for the Law Enforcement Bargaining Unit for period ending 12/31/86); and submitting five recommendations regarding same.

1647

SWLDFS

BOARD ACTION - Board approved the five recommendations outlined in the C.A.O.'s memorandum to the Board dated 10/27/86.

21. Management Analyst submitting for adoption:

a. Resolution forming a Zone of Benefit within County Service Area (CSA) No. 3 to be entitled Zone No. 1, for the purpose of providing ambulance services in the unincorporated portion of said CSA;

LSDSWF

BOARD ACTION - RESOLUTION NO. 347-86 adopted.

b. Resolution forming a Zone of Benefit within County Service Area (CSA) No. 3 to be entitled Zone No. 2, for the purpose of providing snow removal services in the unincorporated portion of said CSA;

LSDSWF

BOARD ACTION - RESOLUTION NO. 348-86 adopted.

1638

c. Resolution of Intention to form a Zone of Benefit within County Service Area No. 3 to be entitled Zone No. 3, for the purpose of providing recreation services in the unincorporated portion of said CSA;

LSDSWF

BOARD ACTION - RESOLUTION NO. 349-86 adopted setting hearing for November 25, 1986, at 10:00 a.m., to consider said formation.

d. Resolution of Intention to form a Zone of Benefit within County Service Area No. 3 to be entitled Zone No. 4, for the purpose of providing soil erosion control services in the unincorporated area of said CSA.

LSDSWF

BOARD ACTION - RESOLUTION NO. 350-86 adopted setting hearing for November 25, 1986, at 10:00 a.m., to consider said formation.

1:30 p.m. - Board of Equalization

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.)

- 22. Planning Commission recommending Approval of a one-year extension, to September 19, 1987, of the expiration date for the Tentative Map for Oak Creek Hills, Unit No. 2 Subdivision in the El Dorado Hills/Salmon Falls Area, consisting of 13.029 acres, comprising 26 lots; subdivider, Jerry Newland.

2457

RECOMMENDED ACTION: Approve

- 23. Public Utilities Commission (P.U.C.) staff advising it cannot recommend the Commission grant Mr. E. S. Hodges a deviation from requirements of Section 320 of the P.U.C. Code to construct overhead transmission lines to his property located approximately 400 feet south of the State Scenic Highway (Hwy. 50). (Board recommended P.U.C. approval on 5/27/86)

1880

RECOMMENDED ACTION: Receive and file

- 24. a. Removal of Jerry Morman, an inactive member, from the CSA No. 9, Gold Trail Recreation Zone Advisory Committee; and

2458

- b. Appointment of Bill Crume and Armin Winje to same.

RECOMMENDED ACTION: Approve.

- 25. Fred Williams requesting a waiver of Uniform Building Code Section 705 which requires employee restrooms, in order to obtain a building permit which will authorize inspections sufficient to allow for electric service connection.

2459

RECOMMENDED ACTION: Refer to Community Development Department to resolve within terms of applicable building codes.

LDSwFS BOARD ACTION - All afternoon Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

26. Hearing to consider the following:

a. Amendment to the County General Plan in the Cameron Park Area (District I) from Single Family Residential-High Density (1-3 d.u./acre) to Single-Family Residential-Low Density (1 d.u./acre), consisting of 10 acres, petitioned by Daniel L. Gan, et al (Agent: Wayne Swart); (Planning Commission recommends approval)

DLSwFS

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve the General Plan amendment based on the findings of the Planning Commission outlined in the minutes of the Commission meeting of 9/11/86.

2460

b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone. (Planning Commission recommends approval)

DLSwFS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3680, to become effective 30 days following the effective date of the General Plan amendment, based on the findings of the Planning Commission outlined in the minutes of the Commission meeting of 9/11/86.

27. Hearing to consider the following:

a. Amendment to the County General Plan in the Shingle Springs Area (District I) from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) to Single-Family Residential-Medium Density (1 d.u./1.0-4.9 acres), consisting of 48.591 acres, petitioned by Michael & Carol Anastasios (Agent: Patterson Development); (Planning Commission recommends denial)

DLSwFS

BOARD ACTION - Denied

2461

b. Rezoning of said lands from Estate Residential Ten-Acre Zone to One-Acre Residential Zone. (Planning Commission recommends denial)

DLSwFS

BOARD ACTION - Denied

TIME ALLOCATION - 2:15 P.M.

28. Hearing to consider the Appeal of Willie and Beverly Joe Barthel on the Zoning Administrator's denial of a special use permit for the operation of a noncommercial kennel for 12 dogs in a single family residence located north of Highway 50 and west of Ponderosa Road in the Shingle Springs Area (District I).

1605

DLSWFS

BOARD ACTION - Board denied the Appeal, and upheld the Zoning Administrator's denial of said special use permit.

29. Bond Screening Committee submitting request of William J. Fisher, Pacific States Development Corporation, for approval of its application to utilize the Municipal Improvement Act of 1913 pursuant to the Improvement Bond Act of 1911 for financing public improvements for the Ridgeview Village, Unit No. 7 Subdivision in the El Dorado Hills Area.

2462

DSSwF L
(n)

BOARD ACTION - Assessment bonds in the amount of \$1,711,200.00 approved.

30. (New Business) At the recommendation of the Community Development Department, the Chairman was authorized to sign the following documents related to the purchase of Option "B" of the Pioneer Regional Park: (1) Escrow Instructions; (2) Certificate of Acceptance; (3) Title Report; and (4) Change of Ownership Statement.

1554

SwSDLF

31. (New Business) Recognizing that the attorneys in the County Counsel's Office may have a personal financial interest in the Blue Cross refund proceeds, the Board consented to representation by the County Counsel's Office in all matters related to said refund proceeds and waived any conflict that may exist in said matters.

2463

FSwDLS

32. The Board cancelled its regular weekly meeting of December 23, 1986, due to the Christmas holiday.

2464

SwLDfS

APPROVED:

Joseph V. Flynn
X _____
JOSEPH V. FLYNN, Chairman

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

By *Dorothy Foote*
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

Nov. 3, 1986	9:00 a.m.	Sofar Mngmt. Auth/EID	
	2:00 p.m.	American River Authority/Auburn	
	3:00 p.m.	Building Industry Adv. Comte	
Nov. 5, 1986	1:00 p.m.	Recreation Cmsn.	
	2:00 p.m.	Sierra Business Develop. Corp./Auburn	
	3:00 p.m.	Sierra Economic Dev. Dist./Sierra Planning Org./FALUC/Auburn	
Nov. 6, 1986	9:00 a.m.	Joint Transit Auth./Bd. Chambers	
	9:30 a.m.	Local Trans. Comsn./Bd. Chambers	
	10:30 a.m.	LAFCO/Bd. Chambers	
	4:00 p.m.	Golden Sierra Private Industry Council/Auburn	
Nov. 7, 1986	9:30 a.m.	Tahoe Trans. Dist./City Admin. Office/SLT	

POLICY REVIEW SESSIONS(Open to the Public)

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
- 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.
- 12 noon Discussion of various issues related to management/administration of the Mental Health Programs