

# 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 12, 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 - Rev. Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DLSwFS BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF  
NOVEMBER 4, 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. Releases of Liens as submitted by County Counsel's Office  
(2) 1259  
RECOMMENDED ACTION: Approve
3. Assessment Roll Changes (4196-4200, 4202-4211, 4213, 4217,  
4222, 4228, 4231, 4235, 4237-4239, 4243, 4245, 4246, 4248) 1915  
RECOMMENDED ACTION: Approve

LSWDFS

- 4. Budget Transfer No. 50 for Recorder transferring \$400.00 from the Micrographic Trust Account (No. 78-0202) to Office Expense (2170) for Culligan Water Service to filter the water used for the film processor.  
RECOMMENDED ACTION: Approve

2496

- 5. Budget Transfer No. 52, for Recorder transferring \$92.76 from Micrographics (6212) to Fixed Assets (3370) for the purchase of an ABR-400 Reader/Filler (jacket stuffer) at a total cost of \$3,092.76.  
RECOMMENDED ACTION: Approve

2497

- 6. Award of Bid No. 965-072, selected road improvements in CSA No. 9 Zone of Benefit No. 14, to the sole bidder, Joe Vicini, Inc. of Placerville, in an amount not to exceed the sum of \$12,325.00.  
RECOMMENDED ACTION: Approve, and authorize Purchasing Agent to issue purchase order for same.

2498

- 7. Award of Bid No. 110-065, new 12-passenger van for Fleet Management, to the low bidder, Family Chevrolet of Placerville, in the amount of \$14,555.00.  
RECOMMENDED ACTION: Approve, and authorize Purchasing Agent to issue purchase order for same.

2499

- 8. Fair Manager requesting approval of Budget Transfer No. 2-86 moving \$7,095 from various accounts to cover estimated excess expenses; and approval of the 1987 budget for El Dorado County Fair.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2500

- 9. Public Works Department recommending Resolution be adopted authorizing Chairman to sign revised 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 at a cost to the County of \$370,000.00. (Previously approved Agreement obligated the County in the amount of \$275,000)  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2383

LDSWFS

- 10. Public Works Department recommending Chairman be authorized to sign Change Order No. 3 to the Construction Agreement with Phil Reome, Inc., for the Carson Road Connection Project (No. 3017), increasing the cost by \$55,258.58 necessitated by replacement of soil unsuitable for building the roadway.

1694

SSWDLF RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

- 11. Public Works Department recommending Chairman be authorized to sign Change Order No. 1 to the contract with Mittry Company, for the Rubicon Palisades Erosion Control Project (No. 3602), decreasing the cost by \$13,476.96 due to changes in the nature of the work required.

1356

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 12. Public Works Department recommending adoption of a Resolution authorizing the Chairman to sign the Deed granting real property acquired by the County for the Sand Ridge Road Bridge Project (No. 3034) to James and Carol Templin.

2501

RECOMMENDED ACTION: Adopt Resolution No. 351-86

- 13. Public Works Department recommending Resolution be adopted accepting Lakeview Drive, Sunrise Avenue, Sunrise Court, Lakeridge Drive, Lakeridge Court, and Saturn Drive in the Rubicon Palisades Subdivision into the County Maintained Road System.

1696

RECOMMENDED ACTION: Adopt Resolution No. 352-86

- 14. Area Agency on Aging recommending Chairman be authorized to sign Agreement with an Outreach Services Coordinator, in an amount not to exceed \$19,152.00 for provision of an Elderly Case Management Program for period November, 1986 through June 30, 1987. (Budget Transfer for same approved by Board on 10/21/86)

2413

FSWDLS RECOMMENDED ACTION: Approve, and authorize Chairman to sign (Referred to the Chief Administrative Officer to bring back when procedures have been properly worked out.)

- 15. Al Kaiser submitting resignation as District I representative on the Commission on Aging. (Term expires 1/3/89; Resignation posted 10/24/86)  
RECOMMENDED ACTION: Accept resignation and forward Certificate of Appreciation.

2502

- 16. Mosquito Fire Protection District advising that the boards on the decking of the bridge over the spillway at Fannon Lake are in such poor condition it is unsafe to cross with District equipment.  
RECOMMENDED ACTION: Refer to Public Works Department for evaluation of the condition and report back to Board. (Director of Public Works requested to advise the Mosquito Fire Protection District of the Public Works Department's scheduled repair of the bridge.)

FDLSWS

2503

- 17. Office of Emergency Services requesting Board proclaim November 17-22, 1986 as "Winter Storm Awareness Week" in El Dorado County.  
RECOMMENDED ACTION: Approve

2504

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of numbers 14 and 16 as noted.

LDSWFS

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 18. General Services Division recommending the Chairman be authorized to sign the following documents for repair of a Critical Area Treatment water erosion drainage channel (Ditch #4) at the Placerville Airport: (Approved in concept 9/2/86)

- a. Agreement with the U.S. Department of Agriculture, Soil Conservation Service for said repairs, at a cost of approximately \$30,000.00, with Soil Conservation Service to fund 80% and County to fund 20% of same;

2245

- b. Certificate of Acceptance of Grant and Offer of Drainage Easement from adjacent property owners (Ahnfeldt, Longo, Chapman, and Rakowicz) for extension of storm drainage.

**BOARD ACTION** - Approved

FDLSWS

19. LEGISLATIVE MATTERS

BOARD ACTION - None submitted.

20. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - None submitted.

21. PERSONNEL MATTERS

BOARD ACTION - None submitted.

DEPARTMENT MATTERS

22. Probation Department advising that the South Lake Tahoe Chamber of Commerce has discontinued funding of the Juvenile Court Work Program at South Lake Tahoe as of October 1, 1986; and requesting funding without revenue off-set on an interim basis, to continue operating the program until other funding is secured.

2505

BOARD ACTION - Approved

LSwDFS

23. Sheriff submitting for adoption, Ordinance establishing procedures for blasting within the County. (Ordinance introduced 10/28/86)

1980

BOARD ACTION - ORDINANCE NO. 3681 adopted with required insurance reduced from \$1 million to \$500,000.00.

SWDLFS

24. County Counsel requesting authorization to sign letter to Certain-Teed Corporation regarding the County's reversionary interest in the property leased by Certain-Teed from Dorado Industrial Development Corporation; and recommending appointment of the County Chief Administrative Officer, or his designee, as the County's representative to discuss with Certain-Teed the future disposition of said property, including the potential sale of the County's interest.

2419

BOARD ACTION - Approved with direction that the Chief Administrative Officer send a separate letter indicating the County's willingness to work with Certain-Teed to provide for the continuation of jobs in the community.

DSwLFS

25. Chief Administrative Officer reporting on Sheriff's and District Attorney's request for additional staffing relative to prosecution of a major marijuana cultivation case (referred 10/25/86); and presenting the following for Board consideration:

a. Budget Transfer No. 57, transferring \$30,000.00 from General Fund Contingency to the Ponderosa Justice Court's Professional and Specialized Services Account; and, depending on the Board's policy determination:

2436

b. Budget Transfer No. 56, transferring \$45,613.00 from General Fund Contingency to various accounts in the Sheriff's and District Attorney's budgets; and

c. Resolutions amending the Authorized Personnel Allocation Resolution for the Sheriff's Department and the District Attorney adding one (1) Deputy Sheriff II and one (1) Deputy District Attorney, respectively.

FSWDLS

BOARD ACTION - Budget Transfers Nos. 57 and 56 approved; and RESOLUTIONS NOS. 354-86 and 355-86 adopted.

## COMMUNICATIONS

26. El Dorado County Resource Conservation District recommending appointment of Carlan Meyer to said District's Board of Directors for a term commencing November 28, 1986, to fill the seat vacated by Kenneth Johnson.

2506

SWFDLS

BOARD ACTION - Approved

27. Jacqueline Morgan submitting for Chairman's signature, a Grant of Historical Preservation Easement between the Georgetown Memento Lodge #37 Independent Order of Odd Fellows (IOOF) and the County, which must accompany the application for Historic Preservation Grant Funds from the State Department of Parks and Recreation for the IOOF Hall in Georgetown. (Resolution No. 305-86 adopted 9/30/86 approving said application.)

2359

FLDSWS

BOARD ACTION - Approved, subject to County Counsel's approval as to form.

SUPERVISORS SPECIAL REQUEST

28. Supervisor Stewart requesting adoption of a Resolution authorizing Tahoe Regional Planning Agency to release Local Transportation Funds in the amount of \$14,196.70 to the Tahoe Transportation District (TTD) to reimburse El Dorado County for costs incurred in the special election conducted within the Tahoe Basin for the purpose of establishing a sales and use tax to fund operation of the TTD.

1912

SSWDF L  
(n)

BOARD ACTION - RESOLUTION NO. 356-86 adopted.

LUNCHEON MEETING WITH THE VETERANS BUILDING HOUSE COMMITTEE AT THE FAIRGROUNDS DURING THE LUNCH RECESS.

2353

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.)

29. Planning Division recommending Resolution be adopted vacating the 8-foot wide public utility easement along the rear property lines of Lots 23, 24, and 25 of Air Park Estates, as requested by John Pisciotta representing the 3807 Pasadena Partnership.  
RECOMMENDED ACTION: Adopt Resolution No. 353-86

2507

30. Planning Division recommending approval of partial release of improvement surety for Meadowview Acres Unit No. 1 Subdivision, from \$33,383.70 to \$8,383.70, as the State Department of Transportation has verified the completion of road encroachment work on Highway 49.  
RECOMMENDED ACTION: Approve

1864

31. Community Development Department recommending Chairman be authorized to sign Agreement with KKI/Software First for purchase of license and installation of software programs at a cost of \$1,592.70 for software, \$450.00 for installation, and \$300.00 per year for telephone "hotline".  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2508

32. Federal Aviation Administration (FAA) response to the Board's letter (Chairman authorized to sign 8/5/86) in support of the Foothills Airports Land Use Commission's request that the FAA conduct a blanket study of potential obstructions around the Cameron Park Airport.  
RECOMMENDED ACTION: Receive and file, with copy forwarded to Community Development Department for review.

1561

LDSWFS

BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

33. Hearing to consider rezoning of lands in the Shingle Springs Area (District I), consisting of 142 acres from AE, Exclusive Agricultural Zone to RE-5, Estate Residential Five-Acre Zone, requested by Don Byrd (Agent: George Sanders).

2509

DSL SWF

BOARD ACTION - Hearing continued to November 25, 1986, at 2:00 p.m.



- 34. Hearing to consider changing the name of County road Townhouse Drive in the Cameron Park Area (District I) to El Dorado Royale Drive.

2443

DSLswF

BOARD ACTION - Name change approved, and RESOLUTION NO. 357-86 adopted accordingly.

TIME ALLOCATION - 4:00 P.M.

- 35. Hearing to consider the realignment of existing Supervisorial District boundaries; and introduction of Ordinance accomplishing said realignment.

SFDSw L  
(n)

1749

BOARD ACTION - Board approved the realignment recommended by the Supervisorial Redistricting Committee (Map "B"); introduced an Ordinance amending Section 1.08.010 of the Ordinance Code which addresses designation of supervisorial districts; introduced an Ordinance establishing the supervisorial district boundaries as set forth in Exhibit "B" of same; and waived the reading of said two Ordinances and continued same to November 25, 1986, for adoption.

COMMUNITY DEVELOPMENT MATTERS

- 36. Property owners (McCann, Rogers, and Mancuso) requesting the Board initiate rezoning of their 110-acre parcel (#6-011-08-10) on the eastern portion of Mt. Murphy in Coloma (District IV) from AE, Exclusive Agricultural Zone to RA-20, Residential Agricultural Twenty-Acre Zone.

2510

FSDLSw

BOARD ACTION - Referred to the Planning Division to institute the rezoning.

- 37. Petition of Georgetown residents opposed to the U.S. Postal Service's proposal to construct a new Georgetown Post Office on property referred to as the "Smith site" on Highway 193 just south of Georgetown; and advising that the Anderson Building on Orleans Street between Main and South Streets, just east of the present Post Office, is a far superior site.

2511

FDLSwS

BOARD ACTION - Received and filed to allow the process to continue.

38. Planning Division recommending Chairman be authorized to sign an Agreement with Reynen, Bardis and Winn (RBW) whereby RBW agrees to dedicate to the El Dorado Hills Community Services District, a 40-acre park site, an 11-acre open-space site, and 2 "tot lots" to meet park land requirements for the following development projects on properties in El Dorado Hills owned by RBW:

2512

- a. Stonegate Village, an approved tentative map with 2 units finalized;
- b. Parkview Heights, a pending tentative map;
- c. Oak Ridge Estates, a pending tentative map; and
- d. Portion of the Northwest El Dorado Hills Specific Plan, pending.

**BOARD ACTION** - Approved

DLSWFS

39. Community Development Department recommending approval in concept of extending the current SB 201 fees in the amounts currently collected by the school districts, for mitigation of impacts of land development on schools, until March 1, 1987; and requesting direction on whether the County should offer to collect any new fees established under SB 2926.

1426

**BOARD ACTION** - Community Development Department directed to draft an Ordinance extending the current SB 201 fees to March 1, 1987, and bring said Ordinance back to the Board after discussing same with the school districts and El Dorado Builders Exchange.

SwLDFS

40. Community Development Department recommending Board request the Tahoe Regional Planning Agency to include the Meyers Bike Path and Landscaping Project in its list of projects requested in the 1987 State Transportation Improvement Program; and that the Public Works Department be requested to prepare engineering plans for the Bikeway design, and if it cannot, Community Development staff be authorized to request proposals for consultants to prepare the plans.

2513

**BOARD ACTION** - Approved, and Public Works Department requested to be responsible for designing the bike path.

LSF D Sw  
(n)(n)

41. Community Development Department recommending the Board appoint Mark Anderson, Executive Secretary for the Transportation Commission, the lead staff person to assist the Board or Board Subcommittee in securing an agreement with Southern Pacific regarding the Southern Pacific Railroad Abandonment in El Dorado County.

1878

DSwLFS BOARD ACTION - Approved

41A. (New Business) The Board approved an Agreement with Brown and Caldwell to provide engineering services for design and construction of four soil erosion control improvement projects in the Tahoe Basin; and Chairman authorized to sign said Agreement subject to County Counsel's and Risk Manager's approval of same.

2514

LSDF Sw (a)

42. Community Development Department submitting a matrix outlining the work assignments given to the Department, together with an estimate of time, personnel and cost for an update of the General Plan. (Requested by Board 10/21/86)

1530

DSwS L F (a)(a) BOARD ACTION - Continued to November 25, 1986, at 2:00 p.m. (Board directed this item be placed ahead of the other 2:00 p.m. time allocations that date.)

BOARD ADJOURNED TO TUESDAY, NOVEMBER 25, 1986, at 9:00 A.M. (Regular weekly meeting of November 18, 1986, cancelled due to annual CSAC conference in Los Angeles)

APPROVED:

*Joseph V. Flynn*  
JOSEPH V. FLYNN, Chairman

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

By *Deirdre Foote*  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

Nov. 10, 1986	9:00 a.m.	Water Agency/CSA #7 (Ambulance)/Air Pollution Control Bd./Risk Mngment Authority/Bd. Chambers
	2:00 p.m.	Cosumnes River Water & Power Authority
Nov. 12, 1986	7:00 p.m.	Fair Assoc. Bd. of Directors meeting/Fairgrounds
	7:00 p.m.	Civil Serv. Commission/Bd. Chambers
	8:00 p.m.	Ag Commission/Ag Building
Nov. 13, 1986	8:30 a.m.	Planning Commission/Bd Chambers
	7:30 p.m.	Democratic Central Cmte.
Nov. 14, 1986	9:00 a.m.	SOFAR Management Auth./EID