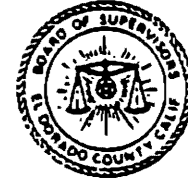


County of El Dorado

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 25, 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

8:15 a.m. - Closed Session concerning pending litigation regarding Tiechert Construction v. County of Amador, Demand for Arbitration, Civil Complaint, Amador Superior Court and Figuera v. Board Administration of the Public Employee Retirement System, San Francisco Superior Court #790213 pursuant to Government Code Section 54956.9. (County Counsel's library)

8:30 a.m. - Closed Session with negotiator relating to request of Certain-Teed Corporation to sell its Cameron Park pipe manufacturing plant, including the County's reversionary interest. Negotiator: Kent Taylor, Chief Administrative Officer, appointed November 12, 1986.

INVOCATION - Supervisor Joseph V. Flynn

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

SWLDFS BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF
 NOVEMBER 12, 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. Release of Lien as submitted by County Counsel's Office.
RECOMMENDED ACTION: Approve 1259
- 3. Assessment Roll Changes (2787, 2788, 2791-2809, 2811, 2812, 2814-2821, 2823-2828, 4236, 4258-4261, 4270, 4279-4288, 4293, 4295 and 4296)
RECOMMENDED ACTION: Approve 1915
- 4. Budget Transfer No. 55 for Farm & Home Advisor transferring \$625.00 from Other Trusts (78-0183) to Fixed Assets (3370) for the purchase and installation of a hard disk drive on the floppy disk unit.
RECOMMENDED ACTION: Approve 2516
- 5. Budget Transfer No. 58, advancing funds from the County Treasury, as noted, to the following agencies to pay bond interest payments until tax monies are received: County Sanitation District No. 1 (\$800), County Sanitation District No. 2 (\$4,500), Buckeye School (\$36,500), and Rescue Union School District (\$26,500).
RECOMMENDED ACTION: Approve 2517
- 6. Budget Transfer No. 60 for Mental Health transferring \$1,384.00 from Rents & Leases of Equipment (2200) to Fixed Assets, and \$325.00 from Fixed Assets (printer stands) to Fixed Assets (copier) for purchase of copy machine.
RECOMMENDED ACTION: Approve 2518
- 7. Rhonda Whiterock submitting claim for damages in the amount of \$50,000.00 general damages and \$1,000.00 property damage.
RECOMMENDED ACTION: Reject as a late claim, as recommended by County Counsel. 2451
- 8. Judith L. Mason submitting claim for damages in the amount of \$500,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel. 2451

9. Earl Glen Charlton advising of problems with joy riding and noises from mini and trail bikes on Rising Hill Road.
 RECOMMENDED ACTION: Refer to Sheriff and County Counsel for comment.

2519

10. Appointment of Lydia D'Agostini to the Civil Service Commission for term to expire November 27, 1989. (To fill vacancy created by Laurel Ames' resignation)
 RECOMMENDED ACTION: Approve

1288

11. Appointment of Shirley A. Fordis to the Commission on Aging for term to expire January 3, 1989. (To fill vacancy created by Al Kaiser's resignation.)
 RECOMMENDED ACTION: Approve

2502

DLSwFS

12. Award of Bid No. 110-068 for Fleet vehicles to low bidders: Downtown Ford of Sacramento, in the amount of \$9,787.00 ea. for two Ford Tempos; and Lutz Motors of Placerville, in the amount of \$6,620.00 ea. for 4 Dodge pickup trucks and recommending waiver of the bid specification for a minimum 17-gallon gasoline tank on the compact pickup trucks.
 RECOMMENDED ACTION: Approve

2520

DLSwFS

13. Public Works Department recommending Chairman be authorized to sign Change Order No. 14 to the Construction Agreement with MCM Construction, Inc. for the Lotus Road Bridge Project, deleting Item No. 6, Bridge Removal, for a savings of \$10,000.00.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2060

14. Public Works Department advising that improvements on Starbuck Road (Hastings Drive) in Highlands Unit No. 4 Subdivision, have been completed according to plans and specifications, and recommending the following regarding same:

a. Acceptance of said road improvements for maintenance;

1466

b. Authorization for Chairman to sign the Certificate of Acceptance of Grant Deed from Robert L. and Ruth D. Cameron; and

c. Release of performance and labor and material bonds posted to ensure said improvements.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

15. Public Works Department recommending Chairman be authorized to sign Agreements with the following for Acquisition of Real Property, and Public Works Department be authorized to open escrows for each of the lots to be acquired: (for the Tahoma Storm Drain, Erosion Control, and Street Improvements Project)
- a. Norman W. and Marion Edwards (APN 15:161:15), \$6,251.31;
 - b. Thomas Lyons (APN 15:204:02), \$5,251.31;
 - c. Emmeline Gray (APN 98:176:01), \$41,283.17;
 - d. E. Thomas and Marilyn Jones (APN 15:164:07), \$6,265.65.

RECOMMENDED ACTION: Approve, and Resolution No 368^A86 adopted
Authorizing Chairman to sign

16. Public Works Department recommending Board authorize the Director of Public Works to order preliminary title reports and open escrows with Inter-County Title Company for 17 properties in the Tahoma-Tahoe Cedars Erosion Control Project (#3604) at a cost not to exceed \$9,000.00.

RECOMMENDED ACTION: Approve

17. Community Programs recommending Chairman be authorized to sign the 1987 Community Services Block Grant Work Program and Budget for submission to the State Office of Economic Opportunity, outlining services to low income, elderly and handicapped persons.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

18. Transportation Commission recommending Chairman be authorized to sign a letter formally endorsing Placer County as the lead agency in securing a realignment of the Highway 49 Bridge.

RECOMMENDED ACTION: Approve

19. Community Programs recommending Resolution be adopted authorizing Chairman to sign the Low Income Home Energy Assistance Contract (#87BD-245^B) with the State Department of Economic Opportunity for funds to provide energy crisis intervention and home weatherization assistance in El Dorado County.

RECOMMENDED ACTION: Adopt Resolution No. 358-86 authorizing Chairman to sign

1355

1355

1872

1452

2521

20. Community Programs recommending Resolution be adopted authorizing Chairman to sign the Low Income Home Energy Assistance Contract (#87BD-2452) with the State Department of Economic Opportunity for funds to provide energy crisis intervention and home weatherization assistance in Alpine County.

2522

RECOMMENDED ACTION: Adopt Resolution No. 359-86 authorizing Chairman to sign

21. Community Programs recommending Resolution be adopted authorizing Chairman to sign the 1987 Community Services Block Grant Contract (#87F-6359), with the Department of Economic Opportunity providing funds for services to low income, elderly, and handicapped persons in the County.

1872

RECOMMENDED ACTION: Adopt Resolution No. 360-86 authorizing Chairman to sign

22. Community Programs recommending Resolution be adopted authorizing Chairman to sign the Temporary Emergency Food Assistance Program Contract (#26045) for submission to the State Department of Social Services for the period of October 1, 1986 through September 30, 1987 for operation of the surplus Government Commodities Program in the County.

2523

RECOMMENDED ACTION: Adopt Resolution 361-86 authorizing Chairman to sign

23. County Clerk submitting results of votes cast in the General Election held on November 4, 1986.

1957

RECOMMENDED ACTION: Approve

24. California Department of Commerce advising the Rural Renaissance initiatives have been signed which allows local governments to determine the most appropriate use of the funds for promotion of economic development.

2420

RECOMMENDED ACTION: Refer to Chief Administrative Officer to consider in preparing draft Request for Proposals.

- 25. Personnel Director submitting Resolution adopting the job specification for Systems and Programming Manager, and amending the Salary Ordinance to add said position and setting the salary at \$2,628-\$3,196.00 per month.
RECOMMENDED ACTION: Adopt Resolution No. 362-86

2434

BOARD ACTION - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

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

- 27. LEGISLATIVE MATTERS
BOARD ACTION - None submitted.

- 28. RECOMMENDED FUTURE POLICY REVIEW SESSIONS
BOARD ACTION - None submitted.

- 29. PERSONNEL MATTERS
BOARD ACTION - None submitted.

SUPERVISORS SPECIAL REQUESTS

- 30. Supervisor Dorr submitting for adoption, Resolution calling for appointment of a five-member task force to investigate drug problems in El Dorado County in an effort to cause effective drug prevention and intervention programs; encouraging strict enforcement of the drug and narcotic laws and prosecution of offenders; and stating the Board's intention to take an aggressive approach to fight the drug abuse problem and to implement programs and policies directed towards the elimination of illicit drugs in El Dorado County.
BOARD ACTION - RESOLUTION NO. 364-86 adopted.

2362

DEPARTMENT MATTERS

31. Chief Administrative Officer recommending each Board member appoint one person to a five-member task force of private citizens to research the problem of drug abuse in the County and develop recommendations to be submitted to the Board no later than March 31, 1987; and requesting the Board approve the scope of work for said task force as attached to his memorandum dated November 19, 1986 regarding same.

2362

LDSWFS

BOARD ACTION - Approved, with the actual appointments to be made 12/9/86 at which time the C.A.O. will report on funding sources.

32. Chief Administrative Officer recommending adoption of a Resolution establishing a County Board of Supervisors' policy regarding the use of Sheriff's Department jail inmate workers outside the jail.

2524

LSWDFS

BOARD ACTION - RESOLUTION NO. 365-86 adopted.

33. Welfare Department recommending Resolution be adopted, authorizing Chairman to sign a renewal Agreement (#16040) with the State Department of Social Services in an amount not to exceed \$35,906.00, continuing El Dorado County's designation as the entity responsible for performing licensing functions for foster family homes within El Dorado County for Fiscal Year 1986-87.

2525

SwSDLF

BOARD ACTION - RESOLUTION NO. 366-86 adopted.

34. Public Works Department recommending Board direct same to proceed with the design of the Snows Road Sidepath on the west side of Snows Road at a total cost of \$111,152.44.

1579

SWDLFS

BOARD ACTION - Public Works Department directed to proceed with the engineering of the sidepath, but that it be on the east side (see below)

35. Area Agency on Aging recommending Chairman be authorized to sign an Agreement with Carol Heape to serve as the Outreach Services Coordinator for period December 6, 1986, through July 17, 1987, to provide an Elderly Case Management Program at a cost not to exceed \$ 19,152.00; and approve Ms. Heape's requested leave of absence from her present position of Program Assistant I during said period of time.

2413

SDLSwF

BOARD ACTION - Approved

#34 (continued from above)

of Snows Road; and the Board directed that the Camino Union School District be advised that the Board directed that the side path be constructed on the east side of the road due to the high costs involved to construct it on the west side, however, if the District can find some way to meet the higher costs, the Board will reconsider the location.

36. Commission on Aging submitting its report concerning the accessibility to nutrition services in the County, the impact of moving the Diamond Springs Senior Nutrition Program site to Shingle Springs; and the effects on the program if there is a major or sustained cutback in federal and State funding levels.

2246

SSWDLF

BOARD ACTION - Received and filed.

37. General Services Director recommending approval of sketch submitted by Gorman Silen, attorney for Dorothy Atwood and Virgil A. Baker, for placement of additional parking at the Community Programs building, a condition imposed by the Board on March 11, 1986, when it granted a right-of-way to Ms. Atwood and Mr. Baker for construction of a new City street for access to a housing development; and recommending that they be required to continue submitting more detailed plans as they become available to conform with conditions earlier established.

1598

SWDLFS

BOARD ACTION - Approved

38. Risk Manager recommending that the premium reimbursement check received from Mutual of New York (MONY), in the amount of \$170,496.00, be put into a stabilized reserve account until the end of the fiscal year to determine what the County's cash position is with regard to the health insurance plan.

2526

DSLSwF

BOARD ACTION - Approved

39. Historical Records Commission recommending approval of Grant I application to be filed with the National Historical Publications and Records Commission for funds in the approximate amount of \$80,000.00 to investigate the feasibility of establishing a Records Management System and Archival Center; requesting the County department heads be encouraged to cooperate in completion of the Grant requirements; and requesting that the Chief Administrative Officer act as coordinator between the departments and the Commission for completion of the Grant I plan of work.

2527

FSWDLs

BOARD ACTION - Approved

40. Chief Administrative Officer submitting First Quarter Budget Report for Fiscal Year 1986-87.

LFDSwS

BOARD ACTION - Chairman authorized to sign a memorandum to the Auditor asking him to advise what is causing delays in getting financial reports to the Board in a timely manner, and what is being done to ensure timely reports in the future.

1414

TIME ALLOCATION - 10:00 A.M.

41. Hearing to consider the formation of the following zones of benefit within County Service Area No. 3:

a. Zone No. 3 to provide recreation services within said Service Area; and

1638

b. Zone No. 4 to provide soil erosion control projects within same.

LDSwFS BOARD ACTION - RESOLUTIONS NOS. 367-86 and 368-86 adopted forming Zones 3 and 4 respectively.

WATER AGENCY MEETING - 11:00 A.M.

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.)

41A. (New Business) A letter to the Board from the Coloma-Lotus Fire Protection District, dated November 18, 1986, regarding meetings conducted by the County Fire Advisory Committee, was referred to County Counsel for comment regarding the Brown Act (open meetings law) and to the Deputy Director of the County Office of Emergency Services, Vern Peterson, for report back to the Board.

2528

SWFDLS

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.)

42. Diamond Springs-El Dorado Fire Protection District requesting waiver of the \$225.00 filing fee for a special use permit to install an 80 foot radio tower on Logtown Ridge at Station-4. 2529
RECOMMENDED ACTION: Approve, as recommended by the Chief Administrative Officer.
43. Chinina M. Garland, individually and as Executrix of the Estate of Gordon H. Garland, submitting Notice of Non-Renewal of Williamson Act Contracts Nos. 43, 44, and 45. (APN 71-040-19, 71-040-09, 71-040-10, 71-040-02, 104-020-01 and 104-020-07) 2530
RECOMMENDED ACTION: Receive and file.
44. Sturgis, Ness, Brunsell & Sperry submitting amended Agreement for Legal Services for the Barnett Business Park Assessment District. (Board adopted Resolution 201-86 authorizing Chairman to sign Agreement 7/8/86) 1529
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
45. Community Development Department advising the landscaping requirements for Cambridge Apartments in Cameron Park have been completed, and recommending release of Cashier's Check in the amount of \$7,394.00, which was posted by Jordan Cobb to ensure said improvements. 2531
RECOMMENDED ACTION: Approve
46. Planning Division recommending adoption of a Resolution amending Resolution No. 320-86, a Resolution vacating a 10-foot wide public utility easement common to lots 38 and 39 in Cameron Park North Unit No. 6 Subdivision, correcting the description of said easement. 2395
RECOMMENDED ACTION: Adopt Resolution No. 363-86

BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

47. 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. (Chief Administrative Officer recommends the matter be continued to December 2, 1986, due to the number of lengthy matters on the afternoon agenda.)

1530

BOARD ACTION - Continued to December 2, 1986, at 1:30 p.m.

LSSwF D
(n)

48. Hearing to consider the following:

a. Amendment to the County General Plan in the Garden Valley Area (District IV) from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160) to Single Family Residential-Low Density (1 d.u./5.0-9.9 acre), consisting of 10.02 acres, petitioned by Cecil W. and Fannie-Ruth Jones (Agent: Gene E. Thorne & Associates); (Planning Commission recommends approval)

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 Planning Director's memorandum to the Board dated 10/6/86.

FDLSWS

2532

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

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3682, 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 Planning Director's memorandum to the Board dated 10/6/86.

FDLSWS

49. Hearing to consider the following:

a. Amendment to the County General Plan in the Rescue Area (District I) from Residential Agricultural Five-Acre Minimum to Residential, Two-Acre Minimum, consisting of 10 acres, petitioned by Norman Perusse (Agent: El Dorado Land Survey Company); (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 Planning Director's memorandum to the Board dated 10/6/86.

2533

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

DLSwFS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3683, 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 Planning Director's memorandum to the Board dated 10/6/86.

50. 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). (Hearing continued from 11/12/86)

DSLswF

BOARD ACTION - Hearing closed, and action of the Board continued to December 30, 1986, with the applicants requested to secure agreements for road access in the interim.

2509

TIME ALLOCATION - 2:30 P.M.

51. Hearing to reconsider the Appeal filed by Jim and Nancy Kain 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.

DLSwFS

BOARD ACTION - Hearing closed, and action of the Board continued to December 2, 1986.

2316

COMMUNITY DEVELOPMENT MATTERS

52. Robert A. Laurie, Attorney for Reynen, Bardis & Winn (RBW), requesting RBW be authorized to record a parcel map creating parcels consisting of Units 5 and 6 of the Stonegate Village Subdivision Tentative Map; provided satisfactory conditions are placed on said map to guarantee compliance with the tentative map conditions.

1709

DSWFS L
(n)

BOARD ACTION - Board approved the concept of transferring in fee, the two phases of said Tentative Map; with staff directed to research how it can be done and bring the matter back to the Board only if necessary.

53. Willie and Beverly Barthel requesting the Board reconsider the appeal filed by them 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 residential; located north of Highway 50 and west of Ponderosa Road in the Shingle Springs Area (District I), heard by the Board on November 4, 1986, at which time the Board denied the Appeal and upheld the Zoning Administrator's denial of said special use permit.

1605

LSWDFS

BOARD ACTION - Received and filed.

54. Adoption of Ordinance establishing the supervisorial district boundaries as set forth in Exhibit "B" of the Ordinance. (Introduced 11/12/86)

1749

SFDSW L
(n)

BOARD ACTION - ORDINANCE NO. 3684 adopted. (UNCODIFIED); and ORDINANCE No. 3685 adopted (CODIFIED)

55. Planning Division reporting on the status of Grizzly Flat Road and Leoni Road as related to access to the Seventh-Day Adventists Church camp in Leoni Meadows, and recommending the following:

a. County Counsel be directed to draft a Resolution of Necessity to condemn certain right-of-way for portions of Leoni Road; and

2534

b. Public Works Department be directed to prepare a description of the right-of-way to be acquired and complete the necessary processes.

LDFS Sw
(n)

BOARD ACTION - Approved

56. Community Development Department recommending approval of the Amended Masterplan for the county-owned El Dorado Campground at South Lake Tahoe.

1427

LSDSWF BOARD ACTION - Approved

57. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on November 4 and 25, 1986.

2534

LFDSWS BOARD ACTION - RESOLUTION NO. 367^A86 adopted.

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

Nov. 24, 1986 9:00 a.m. Board interviewing applications for position of Transportation Director (in Closed Session)/Conf. Room A

7:00 p.m. Water Committee

Nov. 26, 1986 10:00 a.m. Community Action Cncl.


POLICY REVIEW SESSION
(Open to the Public)

Dec. 3, 1986 9:00 a.m. Union Mine Landfill/Bd. Chambers

APPROVED:


JOSEPH V. FLYNN, Chairman

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

By 
Deputy Clerk