

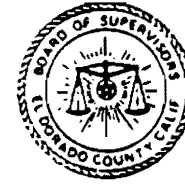
County of El Dorado

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

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C O N F O R M E D

A G E N D A

December 9, 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), Conference Room A

8:30 a.m. - Closed Session concerning pending litigation regarding the following matters:
a) County v. Ballard; and
b) Celia McFarland v. El Dorado County, WCAB Case No. SAC 122464, pursuant to Government Code Section 54956.9. (Conference Room A)

INVOCATION - Rev. Don Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

SWDLFS BOARD ACTION - Agenda adopted with the removal of item number 3 and the addition of item number 19A.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF DECEMBER 2, 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. Budget Transfer No. 62 for General Services, transferring \$23,000.00 from Miscellaneous Paving Repairs (3653) to South Lake Tahoe Jail Expansion (3664) for drainage and paving work. (Change Order approved 10/14/86)
RECOMMENDED ACTION: Approve 1650
- 3. Budget Transfer No. 63 for Communications transferring \$14,000.00 from the Courthouse Building Fund (219) to Fixed Assets (3370) for the purchase of a new security system for the County Courthouse.
RECOMMENDED ACTION: Approve (WITHDRAWN) ✓
- 4. Budget Transfer No. 65 transferring \$60,000.00 from Plant Acquisition (1-802) to General Fund Contingency Fund (9-900) to return funds previously transferred for repair of the Fairgrounds storm drainage system; said funds no longer needed due to availability of State funding.
RECOMMENDED ACTION: Approve 2252
- 5. Budget Transfer No. 66 for Central Stores, transferring \$500.00 from Sale of Fixed Assets (7400) to Maintenance of Structures & Grounds (2130) for the purchase of shelving materials.
RECOMMENDED ACTION: Approve 2557
- 6. Budget Transfer No. 67 increasing the Recorder's estimated revenues for Computer Trust Account (6211) and, concurrently, Minor Equipment (2225) by \$3,100.00 for purchase of computer tables.
RECOMMENDED ACTION: Approve 2558

SWLDFS

7. Traffic Advisory Committee, after considering the Latrobe Fire Department's request that use of bicycles on County roads such as Latrobe Road and South Shingle Road be regulated, recommending the Board take no action to regulate the normal use of bicycles on County roads as existing regulations within the California Vehicle Code are adequate, and recommending the County continue its policy of taking appropriate action for bicycle events that involve the closure of County roads. (Referred 4/22/86)
RECOMMENDED ACTION: Receive and file, and forward copy to Latrobe Fire Department. 1757
8. Public Works Department recommending Chairman be authorized to sign Amendment to Appraisal Services Agreement with Dwight Pattison to prepare appraisals for 11 additional properties for the Tahoma-Tahoe Cedars Erosion Control Project (#3604); increasing contract cost to \$67,000.00.
RECOMMENDED ACTION: Approve 1625
9. Public Works Department recommending Chairman be authorized to sign Agreement with Victor and Carol Goehring for acquisition of real property (APN 15:204:181), at a cost of \$5,235.76, for the Tahoma Storm Drain, Erosion Control and Street Improvements Project (No. 3604); and Public Works Department be authorized to open an escrow for same.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 380-86. 1625
10. County Clerk requesting appointment of Mr. Robert L. Beegle, Jr. to the Board of Directors of the El Dorado Resource Conservation District; and Roy Rutz and Dan I. Daniels to the Board of Directors of the Georgetown Divide Resource Conservation District, in lieu of election, terms ending November 30, 1990.
RECOMMENDED ACTION: Approve 2559
11. Area Agency on Aging recommending approval of the 1986-87 Area Plan Annual Report and Operational Plan Update, and authorization for the Chairman to sign letter of transmittal to accompany same for submission to the California Department of Aging, as required by the 1985-88 Area Plan for Senior Services.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign letter. 1827

SWLDFS

12. County Counsel recommending Board authorize its office to commence legal action, as necessary, against Leonard Miller, William Hayes and Michael Hillbun for violating the terms of their tenancy at the Placerville Airport. **2560**
RECOMMENDED ACTION: Approve
13. County Counsel requesting approval of the Settlement reached in the matter of Harlow v. El Dorado County. **2561**
RECOMMENDED ACTION: Approve
14. Joe R. Carmel submitting concerns and questions regarding his current property tax bill. **2562**
RECOMMENDED ACTION: Refer to Treasurer/Tax Collector to respond to Mr. Carmel.
15. State Office of Traffic Safety requesting Board proclaim December 14-20, 1986 as "Drunk and Drugged Driving Awareness Week" in El Dorado County. **2563**
RECOMMENDED ACTION: Approve
16. Setting of 1987 quarterly Board of Supervisors' meetings at South Lake Tahoe for January 13, April 14, July 14, and October 13, 1987. **2564**
RECOMMENDED ACTION: Approve

LDSWFS

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 3 which was withdrawn.

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

17. General Services Division recommending acceptance of the proposal from Ted and Justine Wentworth to purchase the Bayley House along with its 9.33 acres of land, and authorize County Counsel to prepare the final purchase agreement documents. (Referred 9/30/86) **2174**
BOARD ACTION - Board approved the amended recommendation of the General Services Division; i.e., directed staff to initiate negotiations with Ted and Justine Wentworth relative to their proposal to purchase the historic Bayley house with its 9.33 acres, and to return this item to a subsequent agenda with purchase agreement documents.

LFDSWS

18. General Services Division recommending the following:

a. Chairman be authorized to sign an Agreement with Dick Zeiner, Architect, in an amount not to exceed \$6,000.00, for preparation of plans and specifications for construction of a conference room on the deck of Building "A" at the County Government Center;

b. Chairman be authorized to sign an Agreement with Dick Zeiner, Architect, in an amount not to exceed \$3,000.00, for preparation of schematic designs for possible building additions to provide for expansion of County departments in Building "A", including Phases I and II; and

c. Waiver of standard County insurance requirements for said architectural services. (Chief Administrative Officer recommends approval of "a" and "c")

2435

BOARD ACTION - As recommended by the Chief Administrative Officer, "a" and "c" approved (no action on "b").

SDLSWF

LEGISLATIVE MATTERS

19. High Sierra Resource Conservation and Development Area advising the Board may wish to contact the State Secretary of Resources and State Legislators urging reinstatement of the "Urban Streams Restoration Program" funds used for prevention of property damage by floods and bank erosion, and to restore the natural values of streams in urban areas.

2565

BOARD ACTION - Board authorized letter in support of said funding.

LSWDFS

19A. (New Business) RESOLUTION NO. 381-86 adopted urging the Governor to support the continuation of the Apple Maggot eradication program and the funding of same.

2566

20. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - None submitted.

✓

SWDLFS

PERSONNEL MATTERS

21. Personnel Director recommending Chairman be authorized to sign Memoranda of Understanding with the El Dorado County Employees' Association for the Professional, General & Supervisory bargaining units; Operating Engineers Local No. 3 for the Trades and Crafts unit; and El Dorado County Deputy Sheriffs' Association for the Law Enforcement Unit regarding method of distribution of monies returned from Blue Cross of Northern California to participants of said plan for period of July 1, 1982 to July 15, 1985. 2463

SLDSWF

BOARD ACTION - Approved, and Chairman authorized to sign.

DEPARTMENT MATTERS

22. Jim Fite requesting a variance of County Ordinance Code requirements to allow a 15% grade for two private driveways at 2910 and 2920 Cambridge Road in Cameron Park. (Public Works Department recommends denial) 2567

LDSWFS

BOARD ACTION - Request denied.

23. El Dorado County Chamber of Commerce Ad-Hoc Task Force, formed for the purpose of identifying and recommending guidelines for management of western slope airport policy issues, recommending the following: (Referred 7/15/86)

a. formation of a Placerville Airport Advisory Council, with members appointed by the Board of Supervisors, after which each western slope airport would have its own advisory group; and 2085

b. formation of an 8-member County (western slope) Airport Commission, consisting of one representative from each of the three Airport Advisory Councils (Placerville, Georgetown, and Cameron Park) and five members appointed by the Board of Supervisors; said Commission to focus its efforts on County-wide issues affecting airports.

BOARD ACTION - Approved, in concept; and General Services Director and airport staff directed to work out a policy in this area and bring same back for Board review and approval.

SWSDLF

- 24. Wilma M. Tempero, Supervising Clerk of the Lake Valley Justice Court, requesting relief in regard to collection of fine balances due resulting from retention of administration fee during the 10% bail law.

2568

LFDSWS

BOARD ACTION - Approved in concept, with the understanding that individual accounts will be brought before the Board periodically for consideration of relief.

- 25. County Counsel submitting for approval, schedule of proposed Attorney and Public Guardian fees to be charged to LPS conservatorships.

2569

SWDLFS

BOARD ACTION - Approved

- 26. County Counsel recommending assignment of a County staff member to supervise the overall proposal for the construction of a Resource Conservation District Building in the County Government Center, with the understanding that County Counsel's office will continue to provide the legal advice and work necessary to complete the project.

2570

DSwLFS

BOARD ACTION - Approved (Joe Winslow, General Services Director to be so assigned.)

- 27. Staff recommending Chairman be authorized to sign an Agreement with the El Dorado County and Georgetown Resource Conservation Districts for cooperative erosion and sediment control for fiscal year 1986-87; and recommending said Districts be requested to seek out and attempt to obtain any available grants and funding prior to submitting a request for funds for fiscal year 1987-88. (Referred 9/30/86)

2361

SDLSWF

BOARD ACTION - Approved

28. Chief Administrative Officer recommending the following:

a. Approval of amendment to the 1972 campground lease-agreement which transfers five acres to the existing campground lease with the City of South Lake Tahoe, except for the property occupied by the Lake Tahoe Visitors' Authority;

b. County Counsel be directed to prepare the appropriate lease-agreement with the Lake Tahoe Visitors' Authority continuing their occupancy of the building located at 3050 Highway 50; and

1427

c. Chief Administrative Officer be directed to prepare letter for Chairman's signature advising the Lake Tahoe Visitors' Authority it will need to vacate the property by January 1, 1988. (Referred 12/23/85)

SDLSwF

BOARD ACTION - Approved

29. Appointment of a five-member task force to research the problem of drug abuse in the County, and Chief Administrative Officer reporting on funding for same. (Referred 11/25/86)

2362

BOARD ACTION - As recommended by the Chief Administrative Officer, the Board appointed Robert Laurie (District I), Linda Mendizabal (District II), and Bill Peck (District V) to said Task Force (Supervisor Flynn asked that the District IV appointment be referred to Supervisor Elect Mike Visman, and Supervisor Sweeney (District III) advised that he will submit his nominee at a later date); and the Health Department was assigned staff responsibilities for the Task Force.

DSLswF

COMMUNICATIONS

30. Commission on the Bicentennial of the U.S. Constitution requesting El Dorado County join the observance by becoming a Designated Bicentennial Community, and forming a local commission to participate in the celebration.

2571

LDSwFS

BOARD ACTION - Referred to Chairman Flynn to organize a local Bicentennial Commission.

- 31. Green Springs Ranch Land Owners Association requesting the County initiate some form of corrective action to eliminate the hazard of asbestos in serpentine rock used to surface roads within the Green Springs Ranch Subdivision.

2572

BOARD ACTION - Board reinforced its past policy which has been that it is the responsibility of the local area to pay for their improvements.

DSWLFS

- 32. Three Forks Senior Center advising of the need for a flashing yellow light on road El6 between Somerset and Mt. Aukum where the Pioneer Fire Station and Three Forks Grange are located.

2573

BOARD ACTION - Referred to the Traffic Advisory Committee.

LDSWFS

TIME ALLOCATIONS - 10:00 A.M.

- 33. Board approval of draft Four-County Advisory Committee Report on Eldorado National Forest Management Plan.

BOARD ACTION - Approved with amendments to Section 4 on page 3 of same: The sentence "Funds collected to be used for wildlife management and contributed to counties for costs of search and rescue activities." added to 4(c); and 4(e) deleted by the Board. Additionally, the Board recommended the other three Counties (Alpine, Amador and Placer) approve the draft as amended and approved this date.

2028

DSL SwF

- 34. Sturgis, Ness, Brunsell & Sperry, Bond Counsel, submitting the following Resolutions for adoption for the El Dorado Hills Business Park, Phase II Refunding Assessment District:

a. Resolution of Intention to conduct Reassessment Proceedings, pursuant to the Refunding Act of 1984 for 1915 Improvement Act bonds.

BOARD ACTION - RESOLUTION NO. 382-86 adopted.

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

BOARD ACTION - RESOLUTION NO. 383-86 adopted.

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

BOARD ACTION - RESOLUTION NO. 384-86 adopted.

d. Resolution accepting Reassessment Report and setting hearing to be held on December 30, 1986 at 3:00 p.m. to hear protests to same.

BOARD ACTION - RESOLUTION NO. 385-86 adopted.

2574

DSL SwF

DSL SwF

DSL SwF

DSL SwF

11:00 A.M. - CLOSED SESSION (PERSONNEL), County Counsel's Library (held later in the afternoon)

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.)

35. Pollock Pines-Camino Fire Protection District requesting waiver of all County fees relating to the installation of a new metal roof at the Pollock Pines-Camino Fire Station I located at 6430 Pony Express Trail. 2575

RECOMMENDED ACTION: Approve, as recommended by Chief Administrative Officer

36. Leslie Davis, representing Property Owners of Crosswood Drive, requesting revisions to Special Use Permit No. S85-47 issued for the Nissan dealership in Shingle Springs. 2576

RECOMMENDED ACTION: Refer to Community Development Department for response.

37. Planning Division advising that on-site road improvements to Greenstone Country Unit No. 2 Subdivision have been completed; and recommending release of performance bond (\$570,620.19) and labor and materialmen bond (\$285,310.10) issued by American Casualty Company as surety for same. 2577

RECOMMENDED ACTION: Approve

38. Planning Division advising that landscaping improvements at Roebbelen Engineering's new headquarters building in the El Dorado Hills Business Park have been completed in accordance with the approved plan; and recommending release of the improvement agreement and performance bond, in the amount of \$166,500.00, posted as surety for same. 2578

RECOMMENDED ACTION: Approve

39. Environmental Health Division recommending conceptual approval of the Request for Proposal to obtain from engineering groups, competitive costs for supervision of improvements and testing at the Union Mine Landfill to bring same into compliance with State regulations. 1947

RECOMMENDED ACTION: Approve

- 40. Community Development Department recommending Iris Blaisdell, Carol Bonser, Diana Actor, Faye Berg, Carol Miller, Enid Reeves, Jack Ingram, Dorie Noel, Judy Wickey, Bonnie McLane, and Maxine Stahl be appointed as members of the Hiking, Equestrian, and Bike Trails Advisory Committee.
RECOMMENDED ACTION: Approve

2579

LFDSwS

BOARD ACTION - All Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

- 41. Planning Division recommending approval of Certificate of Compliance (No. 86-32) for a 5-acre parcel (No. 46-300-31) in an RE-10 Zone in the Somerset/Fairplay/Mt. Aukum Area, created by Deed of Gift recorded May 27, 1982; with approval subject to the condition that the \$600 Road Impact Fee be paid to the Planning Division in accordance with the County Ordinance Code.

2580

LSDSwF

BOARD ACTION - Approved

- 42. Planning Division recommending Chairman be authorized to sign a Memorandum of Understanding (M.O.U.) with the U.S. Forest Service for the purpose of conducting a Joint EIS/EIR on the proposed expansion of the Sierra Ski Ranch. (Referred 7/22/86)

2136

LSDSwF

BOARD ACTION - Approved, with direction that a description of the proposed project be attached to said M.O.U.

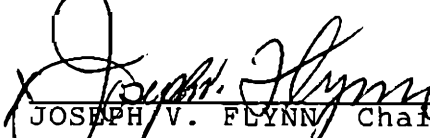
- 43. Adoption of urgency Ordinance amending Ordinance No. 3636 relating to the issuance of building permits for the Tahoe Basin; changing the deadline for submittal of building applications from September 15 to December 31, 1986. (Referred 12/2/86)

2551

SDLSwF

BOARD ACTION - ORDINANCE NO. 3688 adopted as an urgency measure, to become effective immediately.

APPROVED:



 JOSEPH V. FLYNN, Chairman

ATTEST:

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

By 

 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Opened to the Public)

Dec. 8, 1986	9:00 a.m.	Water Agency/ Co. Service Area #7 (Ambulance)/Air Pollution Control Bd.
Dec. 10, 1986	8:00 p.m.	Ag Commission/Ag Building
Dec. 11, 1986	8:30 a.m.	Planning Commission/Bd. Chambers
	7:30 p.m.	Democratic Central Comte
Dec. 12, 1986	9:00 a.m.	SOFAR Management Auth./EID
	10:00 a.m.	Fire Advisory Bd./County Library