

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

December 16, 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 during afternoon session

8:15 a.m. - Closed Session (Personnel), Conference Room A

8:30 a.m. - Closed Session concerning significant exposure to litigation or deciding to initiate litigation, pursuant to Government Code Section 54956.9. (Conference Room A)

8:45 a.m. - Closed Session concerning pending litigation regarding Manning v. Goodrich, et al., pursuant to Government Code Section 54956.9. (Conference Room A)

INVOCATION - Supervisor Joseph V. Flynn

PLEDGE OF ALLEGIANCE

SUPERVISOR STEWART PRESENTING PLAQUE TO W. J. "BILL" CREWS IN RECOGNITION OF HIS SERVICE AS A MEMBER OF THE EL DORADO COUNTY CIVIL SERVICE COMMISSION REPRESENTING DISTRICT V FOR THE PAST 16 YEARS."

ADOPT AGENDA

BOARD ACTION - Agenda adopted with three additions: nos. 11A, 20A, and 20B.

LDSwFS

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF DECEMBER 9, 1986

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 (2)
RECOMMENDED ACTION: Approve
- 3. Assessment Roll Changes (Nos. 2829, 4297-4306, 4313-4315)
RECOMMENDED ACTION: Approve
- 4. Budget Transfer No. 71 for Welfare Department, transferring \$1,765.00 from Rents & Leases of Equipment to Fixed Assets (\$1,400.00) and Maintenance of Equipment (\$365.00) for purchase of a used RICOH 4060 copier for the South Lake Tahoe Welfare Department Office and payment of a maintenance agreement for same.
RECOMMENDED ACTION: Approve
- 5. Award of Bid No. 110-077 for a used compact vehicle requested by Fleet Management.
RECOMMENDED ACTION: Award to low bidder, Hertz of Sacramento, for a 1985 Ford Mustang at a cost of \$7,842.94, including sales tax.
- 6. Public Works Department recommending Chairman be authorized to sign Road Improvement Agreement with Gene E. Thorne and Joan M. Thorne for the construction of road improvements for Camerado Drive to fulfill conditions of approval of Tentative Parcel Map No. P85-166.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

LSWDFS

✓

1259

1915

2582

2583

2584

7. Area Agency on Aging recommending the following:

a. Approval of fiscal year 1986-87 Area Plan Budget revision #1 in the amount of \$850,294.00, reflecting federal and state increases in the amount of \$55,166, one-time only funds, and \$12,434.00 additional revenues, for submission to the California Department of Aging; and

1827

b. Approval of Budget Transfer No. 70 adjusting estimated revenues for Area Agency on Aging (5-602) in the amount of \$1,847.00, Senior Social Services (5-603) in the amount of \$331.00, and Senior Nutrition (5-607) in the amount of \$10,104.00; and reflecting appropriate line item transfers to provide for the 3% cost of living salary increases and mid-year adjustments.

RECOMMENDED ACTION: Approve

SwSDLF

8. Management Analyst recommending approval of the appointment of Kym Woolston and George Leddy to the Oakleaf Circle Advisory Committee (CSA 9, Zone 13) replacing Dennis Nystrom and Janet Cottrell.

2088

RECOMMENDED ACTION: Approve

9. Chairman be authorized to sign a Certificate of Commendation to be presented to Kurt Harold Brown for achieving the highest rank in scouting -- the Eagle.

2585

RECOMMENDED ACTION: Approve

10. State Administrative Office of the Courts submitting its report regarding the feasibility of establishing a municipal court system in the County.

1683

RECOMMENDED ACTION: Refer to the County Municipal Court Advisory Committee to review and make recommendation in January, 1987.

BOARD ACTION - All Consent Calendar matters approved as recommended.

LDSwFS

END MORNING CONSENT CALENDAR

PERSONNEL MATTERS

11. Personnel Director recommending adoption of a Resolution amending the Personnel and Salary Ordinance reducing by 4% the salary range for the Chief District Attorney's Investigator effective December 29, 1986.

2586

DLSWFS

BOARD ACTION - Approved, and **RESOLUTION NO. 386-86** adopted; Personnel Director instructed to analyze said position and make recommendation back to the Board regarding same; and, in the interim, the District Attorney was authorized to underfill the position at the D.A. Investigator II or III level.

LFDSWS

11A. (New Business) The Board appointed James Scott Chadd as El Dorado County's Director of Transportation.

2059

DEPARTMENT MATTERS

12. Public Works Department requesting (1) authorization to acquire equipment (fixed assets) on list attached to memo dated December 9, 1986, and that Purchasing Agent be authorized to solicit bids for same; and (2) approval of Budget Transfer appropriating unanticipated revenue to finance said equipment (Chief Administrative Officer recommends request be postponed for 45 day period in order to provide new Director of Transportation an opportunity to review the request)

2587

DSWLFS

BOARD ACTION - The Board authorized the purchase of the tractor-mounted flail machine; and authorized staff to begin the bid process on the remainder of the items on the list with direction that said items not be purchased until after the 45 day period recommended by the C.A.O.

13. Welfare Department submitting for introduction, Ordinance amending Chapter 2.63 of the County Ordinance Code pertaining to regulations for General Relief.

2588

LFSw D S
(n)(a)

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to December 30, 1986, for adoption.

- 14. District Attorney recommending adoption of a Resolution authorizing him to submit to the State Office of Criminal Justice Planning an application for State funds for the Child Abuse Vertical Prosecution Program and to execute, on behalf of the Board, the Grant Award for said Program purposes including any extensions or amendments thereof.

2589

LFDSWS BOARD ACTION - RESOLUTION NO. 387-86 adopted.

- 15. County Counsel advising of amendments to the Ralph M. Brown Act (open meetings law), pursuant to Assembly Bill 2674, effective January 1, 1987; and recommending the Clerk of the Board be directed to send copies of said memorandum to each County advisory body, committee, and commission that may be subject to the Brown Act.

1704

DSwLFS BOARD ACTION - Approved

- 16. Chief Administrative Officer recommending the following:

- a. Approval of Request for Proposals and form packet entitled "Proposal for Rural Economic Development";

LFDSWS BOARD ACTION - Approved

- b. All Proposals to be submitted to the County Administrative Office by Monday, February 2, 1987, at 5:00 p.m.;

LFDSWS BOARD ACTION - Approved

2420

- c. County Chamber of Commerce and South Lake Tahoe Chamber of Commerce be requested to assist in providing information and proposal application forms to all interested organizations and individuals; and

LFDSWS BOARD ACTION - Approved

- d. Ad Hoc Rural Economic Development Advisory Committee be appointed by February 1, 1987 to develop proposed criteria for evaluating the grant proposals and to evaluate and recommend to the Board the appropriateness and ranking of each proposal for funding.

LFDSWS BOARD ACTION - Approved

COMMUNICATIONS

- 17. Golden Empire Health Systems Agency recommending adoption of a Resolution authorizing the Chairman to sign the "Termination of Joint Exercise of Powers Agreement between the Counties of El Dorado, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo and Yuba for the Purpose of Creating a Public Regional Planning Body to Implement the National Health Planning and Resource Development Act of 1974".

2590

FDLSWS

BOARD ACTION - RESOLUTION NO. 388-86 adopted.

- 18. Californians for Safe Motorcycling requesting adoption of a Resolution urging the State Legislature to enact legislation requiring motorcyclists to wear safety helmets in California.

2591

SDLSWF

BOARD ACTION - RESOLUTION NO. 389-86 adopted.

SUPERVISORS SPECIAL REQUEST

- 19. Supervisors Lowe and Sweeney recommending the appointment of a Task Force consisting of representatives of the Board of Supervisors, Placerville City Council, and Fair Board, to examine issues related to urban development surrounding the County Fairgrounds; report back to the Board on the possible relocation of the current Fair facilities; and to identify other potential users which may be compatible.

2592

FSDLSW

BOARD ACTION - Approved (Supervisors Lowe and Sweeney to serve on said Task Force, calling on the Chief Administrative Officer and General Services Director for assistance.)

CAPITAL OUTLAY - 10:00 A.M.

20. El Dorado and Georgetown Divide Resource Conservation Districts (RCDs) submitting documents from Security Pacific National Bank for financing the construction of a building adjacent to the Agricultural Commission building at 311 Fair Lane, and the leasing of real property; and recommending the Board take the following action:

a. Adopt Resolution authorizing Chairman and RCDs to sign six month straight note in the amount of \$180,000.00 and Lease Guaranty; and

b. Adopt Resolution approving Ground Lease with the RCDs and authorize Chairman to sign same.

2570

SSWDLF BOARD ACTION - Continued to December 30, 1986, at 10:00 a.m.

20A. At the recommendation of the General Services Division, the Chairman was authorized to sign a contract with Murray, Downs and Associates for architectural services to prepare plans and specifications to renovate the interior of the former telephone building at 525 Main Street for a fee of 10% of the construction cost (estimated at \$60,000.00); with the standard insurance requirements waived, allowing the contractor to provide the same insurance coverage as was used on their recent Community Development Remodel Project.

1440

20B. The Board authorized the County Librarian to close the libraries at 6:00 p.m., rather than 8:00 p.m., on Christmas Eve (December 24th) and New Years Eve (December 31).

2593

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.

TIME ALLOCATIONS - 2:00 P.M.

21. Hearing to consider the revised Final Map submitted by Secunda Investments for Riverwood Subdivision, amending the boundaries of lots nos. 34 and 35 in said Subdivision located at the end of Quiet Canyon Road, approximately 1/2 mile northeast of Highway 49 in the Lotus/Coloma Area (District IV). (Planning Commission recommends approval)

BOARD ACTION - Board approved the Negative Declaration, and approved the Revised Final Map based on the reasons recommended by the Planning Commission as outlined in the minutes of the Commission meeting of November 13, 1986.

FSWDL S
(a)

2038

22. Hearing to consider Tentative Map (TM86-1049) submitted by Henk & Henny Roelofs, creating 2 lots on 18.83 acres located on the west side of Hollow Lane, approximately 1/3 mile north of Highway 193, in the Greenwood Area (District IV). (Planning Commission recommends approval)

BOARD ACTION - Board approved the Negative Declaration, and approved the Tentative Map subject to conditions and based on reasons recommended by the Planning Commission as outlined in the minutes of the Commission meeting of November 13, 1986.

FSWDL S
(a)

2594

23. Hearing to consider the Appeal filed by Wayne Swart on behalf of Peter and Theodore Spinardi on the Planning Commission's denial of Tentative Parcel Map (No. 86-104) to create 3 parcels on 15 acres zoned RE-5 located on the east side of Carlson Road, one mile north of Meder Road, in the Rescue Area (District I).

BOARD ACTION - Board granted the Appeal, and approved the Tentative Map subject to conditions and based on reasons outlined in Alternative No. 2 in the Planning Division staff report presented to the Planning Commission on November 13, 1986.

DSWF L S
(n)(a)

2595

24. Hearing to consider the Appeal filed by Jerry W. Ford on the Planning Commission's action of November 13, 1986, placing additional conditions of approval on Tentative Parcel Map (No. 86-88) when considering the County Service Area No. 2 Road Advisory Committee's appeal to the Commission on the Planning Division staff's approval of said Map which creates 2 lots on 40 acres zoned RA-20 in the Lotus/Coloma Area (District IV).

FLDSW S
(a)

BOARD ACTION - Board denied approval of the Map based upon the finding that Bassi Road is not improved to parcel map standards; that the physical access leading to the subject property is inadequate; that further development of the property would be detrimental to the public health, safety, and welfare because of the inadequate physical access to the property; and that the location of this property is such that there should be a loop circulation system leading to the property.

2596

COMMUNITY DEVELOPMENT MATTERS

25. Cameron Park Fire Department requesting waiver of fee for application for a two-year extension of its special use permit (No. S84-22) for construction of a second fire station which has not yet occurred due to insufficient development in the north area. (Chief Administrative Officer recommends waiver of fees)

DLSWF S
(a)

BOARD ACTION - Waiver of fee approved.

2597

26. Patterson Development requesting waiver of the County Ordinance Code to allow an appeal to the Planning Commission on Condition No. 3 placed on Tentative Parcel Maps Nos. 86-69 and 86-74 by Planning Division staff in April, 1986; said condition requiring improvement of an easement common to both properties on the westerly perimeter.

SWDLF S
(a)

BOARD ACTION - Waiver denied; and applicant directed to apply to the Planning Division for an "amended map".

2598

27. Ed and Jean Reinecke submitting Notice of Non-Renewal of Agricultural Preserve No. 169, and requesting said Notice be accepted effective December 1, 1986 to meet the requirement for 90 days notice prior to March 1.

LDSWF S
(a)

BOARD ACTION - Approved

2599

- 28. Attorney William G. Holliman, Jr. requesting the Board conduct a workshop with the Planning Commission, County Staff, El Dorado Irrigation District Staff and the El Dorado Hills/Salmon Falls Area Plan Advisory Committee for review of an application filed by El Dorado Hills Investors for a specific plan for development of approximately 3,786 acres in the El Dorado Hills area.

2600

DFLSw S
(a)

BOARD ACTION - Approved (Community Development Director to schedule said workshop for sometime in January, 1987.)

- 29. Mike Gregor requesting waiver of fee for application for zoning boundary amendment for 2.12 acres zoned RE-10 which was added to his 4.97 acres zoned R1A (APN 470-29-10) through a boundary line adjustment.

2601

SWLDF S
(a)

BOARD ACTION - Request denied, and applicant advised he must apply to the Planning Division for a rezoning of said property.

- 30. Community Development Department recommending it be directed to prepare a "Request for Proposals" for consulting services for preparation of final engineering, grading, and landscape plans for the Meyers Bikeway and Landscape Project; with said proposals to be available in March, 1987, to allow for their use in submitting a precise funding request to the Tahoe Conservancy for a design grant if funds become available from that source.

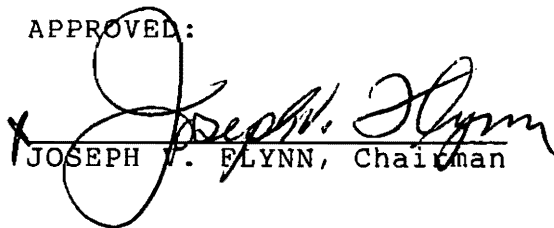
2513

LDSwF S
(a)

BOARD ACTION - Approved

"DEADLINE FOR SUBMITTING ITEMS FOR THE DECEMBER 30, 1986 AGENDA WILL BE MONDAY, DECEMBER 22, 1986 AT 12:00 NOON" NO EXCEPTIONS

APPROVED:


JOSEPH J. ELYNN, 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. 15, 1986	7:00 p.m.	Mother Lode Rec. Tax Zn. Adv. Comte. (CSA #9)
Dec. 17, 1986	9:00 a.m.	TRPA
Dec. 18, 1986	9:00 a.m.	TRPA
	2:30 p.m.	Private Industry Cncl/CETA Off. Auburn
	7:30 p.m.	Combined Adv. Bd. on Alcoholism, Drug Abuse & Mental Health Services
	8:00 p.m.	Fish & Game Comte.
Dec. 19, 1986	9:00 a.m.	CA Tahoe Conservancy