

County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
 PATRICIA R. LOWE.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
 MICHAEL C. VISMAN.....DISTRICT IV
 JOHN N. CEFALU.....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

January 6, 1987 9:00 A.M.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

JAMES R. SWEENEY, Chairman DIXIE L. FOOTE, Board Clerk
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
 All members present

8:30 a.m. - Closed Session (Personnel) Board of Supervisors meeting with their authorized representative to give direction regarding employee negotiations for the Law Enforcement and Correctional Officer Bargaining Units (Conference Room A)

INVOCATION - Pastor Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1987

LVDSC BOARD ACTION - Supervisor Sweeney elected Chairman; Supervisor
 DSLVC Lowe elected First Vice Chairman; and Supervisor Dorr elected
 LSDVC Second Vice Chairman. 2639

ADOPT AGENDA

DLSVC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF DECEMBER 30, 1986

LSD V C BOARD ACTION - Approved
 ab/ab

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 (No. 88) 2640
RECOMMENDED ACTION: Approve
2. Assessment Roll Changes (Nos. 4317-4324, 4326-4331, 4333-4338, 4341-4343, 4354-4357, 4359 and 4361) 2641
RECOMMENDED ACTION: Approve
3. Budget Transfer No. 72 for the Public Works Department transferring \$33,000.00 from Fixed Assets (3300) to Miscellaneous Revenues (7630) for the purchase of one Tractor-Mounted Flail Machine. (Purchase approved by the Board on 12/16/86) 2640
RECOMMENDED ACTION: Approve
4. Budget Transfer No. 75 for the Health Department, increasing Miscellaneous Revenues (7630) by \$10,000.00 and, concurrently, increasing Extra Help (1020) by \$7,500.00, Minor Equipment (2225) by \$500.00, and Fixed Assets (3370) by \$2,000.00, for purchase of two VCRs and two television monitors. 2640
RECOMMENDED ACTION: Approve
5. Award of Bid No. 110-080, a 4-wheel drive station wagon for Area Agency on Aging. 2642
RECOMMENDED ACTION: Award to low bidder, South Shore Motors of South Lake Tahoe, in the amount of \$10,701.00, for a Subaru, and authorize the Purchasing Agent to issue purchase order for same.
6. Health Department, Mental Health Division, recommending Chairman be authorized to sign Agreement with Calaveras County for the use of empty beds in El Dorado County's Psychiatric Health Facility at a cost of \$220.00 per unit of services for the period of November 1, 1986 to June 30, 1987. 2643
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

DVLSC

SLDVC

7. Welfare Department recommending County continue to subcontract with Womenspace of South Lake Tahoe and the District Attorney/New Morning for fiscal year 1987-88 to provide child abuse prevention and intervention services; and Deputy Director of said Department be authorized to provide the State Office of Child Abuse Prevention with this information as required by contract with same entered into on July 1, 1986.

2644

RECOMMENDED ACTION: Approve

8. Bond Counsel for the El Dorado Hills Business Park Phase II Assessment District submitting the following for approval and adoption:

a. Resolution Accepting Completion and Directing Filing of Notice of Completion of Public Work;

2645

SDLVC RECOMMENDED ACTION: Approve and adopt Resolution No. 1-87

b. Notice of Completion of Public Work.

SDLVC RECOMMENDED ACTION: Approve and authorize Chairman to sign (Resolution revised to change the word "fully" to "substantially")

LCDSV BOARD ACTION - Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

FUTURE POLICY REVIEW SESSIONS

9. a. January 19, 1987, at 9:00 a.m., workshop with the County Planning Commission, County staff, El Dorado Irrigation District staff, members of the El Dorado Hills/Salmon Falls Area Planning Advisory Committee, and representatives of El Dorado Hills Investors regarding the latter's submission of a specific plan for development of approximately 3,786 acres in the El Dorado Hills Area.

2646

CVDLS BOARD ACTION - Workshop scheduled for January 26, 1987, at 1:30 p.m. in the Planning Commission meeting room.

b. January 21, 1987, at 9:00 a.m., discussion with Placer County Public Works Department staff regarding alternative routes for the Highway 49 bridge over the north fork of the American River.

2647

DSLVC BOARD ACTION - Approved

DEPARTMENT MATTERS

10. Welfare Department submitting recommendations made by the Children's Trust Fund Commission for the use of Federal Challenge Grant funds, pursuant to AB 2894, an enhancement of Children's Trust Fund monies derived from a percentage of birth certificate receipts. (Referred 12/2/86)

LDSVC

BOARD ACTION - The Board approved recommendations 1 through 4 in the Welfare Department's memorandum to the Board regarding same, dated November 24, 1986, with additional language in recommendation number 2 stating "and consideration to be given to the covering of all population centers in the County"; and concurred in the four areas of need identified in the letter from the AB 2994 Commission dated December 16, 1986.

2648

11. Agricultural Commissioner submitting for adoption Ordinance amending the County Animal Control Ordinance (Chapter 6.04 of the County Ordinance Code). (Introduced 12/30/86)

DVLSC

BOARD ACTION - ORDINANCE NO. 3692 adopted.

2649

TIME ALLOCATION - 10:00 A.M.

12. Hearing on the El Dorado Hills Business Park, Phase II Refunding Assessment District; Bond Counsel submitting the following Resolutions for adoption: (Continued from 12/30/86)

a. Resolution approving Escrow Deposit and Trust Agreement with Bank of America Trust & Savings Association;

BOARD ACTION - RESOLUTION NO. 2-87 adopted.

2650

b. Resolution approving Amended Reassessment Report and confirming reassessment;

BOARD ACTION - RESOLUTION NO. 3-87 adopted.

DVLSC

c. Resolution authorizing issuance of refunding bonds;

BOARD ACTION - RESOLUTION NO. 4-87 adopted.

d. Resolution ordering sale of bonds, with offer attached from California Regional Securities, Inc.

BOARD ACTION - RESOLUTION NO. 5-87 adopted.

TIME ALLOCATION - 10:30 A.M.

13. Hearing to consider the formation of Zone No. 39, Randolph Canyon Road Association, in the Pollock Pines Area, an Area of Benefit within County Service Area No. 9 to provide road improvement and maintenance services; and appointment of an Advisory Committee for same. (Requires Resolution)

2651

VLDS

BOARD ACTION - RESOLUTION NO. 6-87 adopted forming CSA 9 Zone No. 39, Randolph Canyon Road Association, and appointing Joe Norton, Bill Hudson, and Stan Sauerwein as an Advisory Committee for same.

SPECIAL MEETING OF COUNTY WATER AGENCY - 10:30 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.)

14. APPOINTMENTSTERM EXPIREDEL DORADO COUNTY ADULT DAY HEALTH CARE COUNCIL

2652

Incumbents

Richard Clark 11/1/86
BOARD ACTION - Reappointed subject to incumbent's concurrence.

Clarence "Dutch" Rengstorff 11/1/86
BOARD ACTION - Reappointed subject to incumbent's concurrence.

DLSVC

Cora Maitland 11/1/86
BOARD ACTION - Reappointed subject to incumbent's concurrence.

Karen Shelnutt 11/1/86
BOARD ACTION - Reappointed subject to incumbent's concurrence.

EL DORADO COUNTY AGRICULTURAL COMMISSION (Appoint for a four year term)Incumbents

George Volz 1/4/87
BOARD ACTION - Reappointed

VDLSC

Howard Neilsen 1/4/87
BOARD ACTION - Reappointed

2653

AIRPORT COMMISSION (Board approved formation of Commission on December 9, 1986)

District I

BOARD ACTION - Continued to 1/13/87.

District II

BOARD ACTION - Continued to 1/13/87.

2654

District III

BOARD ACTION - John McPherson appointed.

District IV

BOARD ACTION - Continued off calendar.

DSLVC

District V

BOARD ACTION - Continued to 1/13/87.

Placerville Airport Representative

BOARD ACTION - Fred Alleman appointed.

Georgetown Airport Representative

BOARD ACTION - Ray Little appointed.

Cameron Park Airport Representative

BOARD ACTION - Hen Min Hiu appointed.

BUILDING APPEALS BOARD (Appoint for a three year term)

2655

Vacancy

DLSVC

BOARD ACTION - Referred to the Community Development Department for a recommendation.

COUNTY CHAMBER OF COMMERCE (Appoint for a one year term)

Incumbent

2656

James R. Sweeney

1/87

LVDSC

BOARD ACTION - Reappointed

CIVIL SERVICE COMMISSION (Appoint for a four year term)

2657

Incumbent

Charles Terhune (District IV)

1/87

VDLSC

BOARD ACTION - Reappointed

Vacancy (District V)

BOARD ACTION - Continued off calendar

COMMISSION ON AGING

Incumbents

DCLSV	Patricia R. Lowe <u>BOARD ACTION</u> - Reappointed	1/3/86
DCLSV	Peggy Rowe <u>BOARD ACTION</u> - Continued to 1/13/87.	1/6/87
DCLSV	Edward Bernard <u>BOARD ACTION</u> - Continued to 1/13/87.	1/6/87

2658

COMMISSION ON THE STATUS OF WOMEN

Incumbents

VCDLS	Betty Mitchell (District V) <u>BOARD ACTION</u> - Continued to 1/13/87.	1/6/87
	Nan Cotton (District IV) <u>BOARD ACTION</u> - Reappointed	1/7/87

2659

COMMUNITY ACTION COUNCIL (Appoint for a one year term)

Incumbents

2660

Robert E. Dorr 1/3/87
BOARD ACTION - Reappointed

Patricia R. Lowe 1/3/87
BOARD ACTION - Reappointed

James R. Sweeney 1/3/87
BOARD ACTION - Reappointed

DLSVC

Stephen Healy (Representative for
Supervisor Lowe) 1/3/87
BOARD ACTION - Reappointed

Robert Haynes (Representative for
Supervisor Dorr) 1/3/87
BOARD ACTION - Reappointed

Vacancy (Representative for
Supervisor Sweeney)
BOARD ACTION - Continued off calendar.

FAIR BOARD OF DIRECTORS (Appoint for a four year term)

Incumbents

CVDLS

Bernard Mosbacher
BOARD ACTION - Reappointed

1/6/87

2661

Michael Owen
BOARD ACTION - Reappointed

1/6/87

FISH & GAME COMMITTEE (Appoint for a four year term)

Incumbents

VLDS

W. T. Kramer (District IV)
BOARD ACTION - Reappointed

1/6/87

2662

Vacancy (District V)
BOARD ACTION - Vic Nagy appointed.

Member at-large
BOARD ACTION - Dick Moody appointed (with notation that the Committee should submit its recommendation for appointment of one other member at-large).

GOLDEN CHAIN COUNCIL OF THE MOTHER LODE, INC. (Appoint for a one year term)

Incumbent

LVDSC

Joseph V. Flynn
BOARD ACTION - Supervisor Sweeney appointed.

1/4/87

2663

COUNTY JUSTICE SYSTEM (AB 90) ADVISORY GROUP (Appoint for a two year term)

Incumbents

- Paul Berman 1/87
BOARD ACTION - Reappointed
- Steve Healy 1/87
BOARD ACTION - Reappointed
- Wanda Fox 1/87
BOARD ACTION - Reappointed
- Rev. Larry George 1/87
BOARD ACTION - Reappointed
- Frank Dougherty 1/87
BOARD ACTION - Continued to 1/13/87
- Bob Stovall 1/87
BOARD ACTION - Reappointed

DLSVC

2693

EL DORADO COUNTY HEALTH PLANNING COUNCIL

- 10 Vacancies 5/86
- 3 Vacancies 5/87

DLSVC

BOARD ACTION - Continued to 1/20/87, and referred to the Health Department to determine whether it is a viable Council in light of the dissolution of the Golden Empire Health Systems Agency.

2664

LAW LIBRARY COMMITTEE (Appoint for a one year term)

Incumbents

David Whittington 1/8/87
BOARD ACTION - Reappointed

2665

LDSVC

Kimberly Perry 1/8/87
BOARD ACTION - Reappointed

LIBRARY COMMISSION (Appoint for a four year term)

Incumbents

Patricia Amundson 1/6/87
BOARD ACTION - Reappointment

2666

CLDSV

Eunice White 1/5/87
BOARD ACTION - Continued off calendar

Vacancy (District III)
BOARD ACTION - Continued off calendar

LAFCO

Incumbent

Joseph V. Flynn 5/90
BOARD ACTION - Supervisor Sweeney appointed, and Supervisor Visman appointed as an alternate.

2667

DCLSV

LOCAL MATERNAL, CHILD & ADOLESCENT HEALTH ADVISORY COUNCIL

Incumbents

Earl Washburn, M.D. 7/86
BOARD ACTION - Reappointed

2668

Maria Guadalupe Trujillo 7/86
BOARD ACTION - Reappointed

LDSVC

Nancy Bartelson 7/86
BOARD ACTION - Reappointed

Lynn Murray 7/86
BOARD ACTION - Reappointed

LOCAL TRANSPORTATION COMMISSION

Incumbent

Joseph V. Flynn 1/87
BOARD ACTION - Supervisor Visman appointed.

DSLVC

2669

PLANNING COMMISSION (Appoint for a four year term)

Incumbents

Clayton Renke (District IV) 1/6/87
BOARD ACTION - Continued off calendar

CSDLV

William V. D. Johnson (District V) 1/6/87
BOARD ACTION - Continued off calendar

2670

RECREATION COMMISSION

Incumbents

VDLSC

Mary Lou Mosbacher (District V)
BOARD ACTION - Continued off calendar

1/6/87

2671

John C. Lampson (District IV)
BOARD ACTION - Reappointed

1/6/87

SACRAMENTO-MOTHER LODE REGIONAL ASSOCIATION OF COUNTY SUPERVISORS
(Appoint for a one year term)

Incumbents

SDLVC

Robert E. Dorr
BOARD ACTION - As Past President, will
continue to serve.

1/8/87

2672

James R. Sweeney

1/8/87

Joseph V. Flynn
BOARD ACTION - Supervisor Visman
appointed and Supervisor Cefalu
appointed as an alternate.

1/8/87

SIERRA ECONOMIC DEVELOPMENT DISTRICT (Appoint for a three year term)

Incumbents

James R. Sweeney 1/3/87

BOARD ACTION - Supervisor Visman appointed.

2673

CDLSV

Robert E. Dorr (alternate) 1/3/87

BOARD ACTION - Supervisor Sweeney appointed.

Robert Rodriguez 1/3/87

BOARD ACTION - Reappointed

SIERRA PLANNING ORGAINZATION (Appoint for a three year term)

Incumbents

James R. Sweeney 1/8/87

BOARD ACTION - Supervisor Visman appointed.

2674

CDLSV

Robert E. Dorr (alternate) 1/3/87

BOARD ACTION - Supervisor Sweeney appointed.

SOUTH LAKE TAHOE ENERGY ADVISORY COUNCIL (appoint for a two year term)

10 Vacancies 1/1/87

BOARD ACTION - Continued off calendar, and Chief Administrative Officer requested to research the status of this Council and its purpose.

2675

LDSVC

SOUTH LAKE TAHOE HEALTH COUNCIL

Incumbents

Norine Hegy	1/1/87
Silvio Silvestri	1/1/87
Nancy Davis	1/1/87
Cornelia Scovill	1/1/87
2 vacancies	1/88
Vacancy	1/87

2676

LDSVC **BOARD ACTION** - Continued to 1/20/87, and referred to the Health Department to determine whether it is a viable Council in light of the dissolution of the Golden Empire Health Systems Agency.

TAHOE BASIN TRANSPORTATION AUTHORITY

Incumbent

Thomas L. Stewart	12/86
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2677

LCDSV **BOARD ACTION** - Continued off calendar for research as to the status of said Authority.

GEORGETOWN CEMETERY TRUSTEES (Appoint for a four year term)

Incumbents

Gordon Shepherd 1/4/87

BOARD ACTION - Reappointed

Richard Tong 1/4/87

BOARD ACTION - Reappointed

Audrey Butts 1/4/87

BOARD ACTION - Reappointed

Helen Hand 1/4/87

BOARD ACTION - Reappointed

VDLSC

2678

GREENWOOD CEMETERY TRUSTEES (Appoint for a four year term)

Incumbents

Robert Bennett 1/4/87

BOARD ACTION - Reappointed

Frank Clark 1/4/87

BOARD ACTION - Reappointed

Norman Farmer 1/4/87

BOARD ACTION - Reappointed

Alton Teie 1/4/87

BOARD ACTION - Reappointed

VLDSC

2679

HAPPY HOMESTEAD CEMETERY DISTRICT (Appoint for a four year term)

Incumbents

Jack E. Woods 1/4/87
BOARD ACTION - Reappointed

2680

LCDSV

George Perusits 1/4/87
BOARD ACTION - Reappointed

John McChesney 1/4/87
BOARD ACTION - Reappointed

COUNTY SERVICE AREA NO. 2, ZONE B, HIDDEN LAKES ESTATES ADVISORY BOARD (Appoint for terms ending 6/30/87)

Incumbents

Gary Beauchamp 6/30/86
BOARD ACTION - Reappointed

2681

VDLSC

Tom Menefee 6/30/86
BOARD ACTION - Reappointed

Warren Radekin (Alternate) 6/30/86
BOARD ACTION - Continued to 1/13/87.

Manuel Cereceres 6/30/86
BOARD ACTION - Continued to 1/13/87.

Wesley Lindquest (Alternate) 6/30/86
BOARD ACTION - Continued to 1/13/87.

TAHOE RESOURCE CONSERVATION DISTRICT

Incumbents

Rick Foster 1986

Ruth M. Woods 1986

Ernest Jones 1986

2682

LCDSV

BOARD ACTION - Continued off calendar,
and referred to the County Clerk to
determine whether members are to be
elected or appointed by the Board.

TAHOE REGIONAL PLANNING AGENCY (To be reviewed in 1991)

2683

Incumbent

Thomas L. Stewart

BOARD ACTION - Supervisor Cefalu appointed.

VSC D L
ab/n

COMMUNITY DEVELOPMENT MATTERS - 2:00 P.M.

TIME ALLOCATION - 2:00 P.M.

15. Hearing to consider the following:

a. Amendment to the County General Plan in the Somerset/Fairplay/Mt. Aukum Area (District II) from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) to Single Family Residential-Low Density (1 d.u./5.0-9.9 acres), consisting of 21.32 acres, petitioned by John McMath. (Planning Commission recommends approval)

LDSVC

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 November 13, 1986.

2684

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

LDSVC

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3693, 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 November 13, 1986.

COMMUNITY DEVELOPMENT MATTERS

16. Consideration of 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 closed 11/25/86) (Continued from 12/30/86)

DVLSC

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning of 5 of the 7 parcels that make up said 142 acres (Assessors Parcels Nos. 86-620-08, -11, -14, -15, and 86-630-08) by adoption of ORDINANCE NO. 3694, based on consistency with the County General Plan. (Rezoning denied for parcels nos. 86-620-05, -12, and -13.)

2685

Community Development Department staff was requested to develop and bring back to the Board in four or five weeks, with input of the Planning Commission, a policy regarding standards for through access or loop roads when reviewing parcel maps and other entitlements.

DVLSC

- 17. Planning Division reporting on the status of the Special Use Permit (No. 85-47) issued to James Newmeyer and Robert McCarver for a new and used automobile (Nissan) dealership in a commercial zone on the north side of West Chapparral, 260 feet west of Ponderosa Road, in Shingle Springs; advising that the permittee is in compliance with all permit conditions; and recommending that recent letters of complaint from area residents be received and filed. (Referred 12/9/86)

2686

DVLSVC **BOARD ACTION** - Board directed that the Planning Division report, dated December 23, 1986, be forwarded to Leslie Davis, the representative of property owners of Crosswood Drive; and that Mrs. Davis be advised that the Board has determined there is nothing to indicate at this time that a revocation hearing is in order, that Planning Division staff will continue to monitor the permit conditions, and that adjustments have been made by the permittee in response to complaints of area residents.

- 18. Planning Division recommending approval of the Final Map for Cameron Park Townhouse Subdivision in the Cameron Park Area, consisting of 14 units; and Chairman be authorized to sign Agreement to Make Subdivision Improvements on Planned Developments.

2687

DLSVC **BOARD ACTION** - Approved, finding that the Final Map conforms to all conditions of approval imposed on the Tentative Map and that those conditions not completed this date have adequate sureties to insure completion.

- 19. Board Clerk advising that the South Lake Tahoe City Council's meeting room is not available for the Board of Supervisors' quarterly meeting at South Lake Tahoe on January 13, 1987, due to installation of a new sound system; and requesting whether the Board wishes to reschedule its meeting to January 27, 1987 when the meeting room is available, or find another location for the meeting on January 13th.

2688

LCDSV **BOARD ACTION** - Meeting rescheduled to January 27, 1987, at 9:00 a.m., in the South Lake Tahoe City Council Chambers.

APPROVED:

X *James R. Sweeney*
 JAMES R. SWEENEY, Chairman

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

By *Daniel Toole*
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK(Opened to the Public)

Jan. 5, 1987	3:00 p.m.	Building Industry Adv. Comte/Meeting Rm. 1 at Community Dev. Dept.
Jan. 7, 1987	1:00 p.m.	Recreation Comsn.
	2:00 p.m.	FALUC/Sierra Planning Org./Sierra Economic Dev. Dist./Sierra Business Dev. Corp/Auburn.
	7:00 p.m.	Fair Assn./Bd of Directors/Fairgrounds
Jan. 8, 1987	8:30 a.m.	Planning Comsn/Meeting Rm. 1 at Comm. Dev. Dept.
	9:00 a.m.	Joint Trans Auth./Board Chambers
	9:30 a.m.	Local Trans. Comsn/Board Chambers
	10:30 a.m.	LAFCO/Board Chambers
	1:00 p.m.	Fire Advisory Comte/Georgetown Fire Station
	7:00 p.m.	Democratic Central Comte/Conf. Room A
Jan. 9, 1987	9:00 a.m.	SOFAR Management Auth./EID