

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 20, 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

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN.

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

INVOCATION - Pastor Beverly Pagel, Jesus Set Us Free Ministry Church and Mission

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUE TO G. ARTHUR CORT IN RECOGNITION OF HIS SERVICE TO THE COUNTY AS DIRECTOR OF PUBLIC WORKS FROM OCTOBER 29, 1962 THROUGH JANUARY 16, 1987.

ADOPT AGENDA

LDSVC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JANUARY 13, 1987.

LCDSV 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 (Available for viewing in Board Clerk's office) (Nos. 86 and 89)
RECOMMENDED ACTION: Approve 2640
 2. Release of Lien and Settlement as submitted by County Counsel. (Available for viewing in the Board Clerk's office)
RECOMMENDED ACTION: Approve 2689
 3. Dan E. and Betty C. Oakley requesting the value of their property in Sly Park Hills, Unit 6 (APN 42-462-07) be reassessed to a lesser value due to the fact that the lot is unbuildable.
RECOMMENDED ACTION: Refer to Assessor for response. (Assessor requested to act as lead agency, with assistance from the Community Development Department, in preparing a response.) 2771
- DLSVC
4. Budget Transfer No. 95, for Community Development Department, increasing Miscellaneous Revenue (7630) by \$4,590.84, and concurrently, transferring said amount from Shingle Springs Plaza Park Trust fund (221) to General Fund Contingency (9900).
RECOMMENDED ACTION: Approve 2772
- DLSVC
5. Proclamation of "Winter Carnival Days" at Sierra Ski Ranch, January 27-30, 1987.
RECOMMENDED ACTION: Approve 2773
6. Award of Bid No. 250-083, retrofit of the communications system in the Board chambers.
RECOMMENDED ACTION: Award to sole bidder, WAH systems of Sacramento, in the amount of \$8,274.00, plus installation not to exceed \$1,700.00, and authorize Purchasing Agent to issue purchase order for same. 2774
- DVLSVC
7. Award of Bid No. 100-87, patrol boat, trailer, and accessories for the Sheriff's Department.
RECOMMENDED ACTION: Award to low bidder, River Marine Sales of Central Point, Oregon, in the amount of \$28,517.00, and authorize Purchasing Agent to issue purchase order for same. 2775

8. Award of Bid No. 515-086, carpeting in the Auditor-Controller's office.
RECOMMENDED ACTION: Award to sole bidder, Dawson's Floor Fashions of Placerville, in the amount of \$5,814.00, and authorize the Purchasing Agent to issue purchase order for same. 2776
9. Health Department, Mental Health Division, recommending Chairman be authorized to sign Agreement with Nancy Hoffman, Marriage, Family, and Child Counselor Intern, for outpatient services at the South Lake Tahoe Mental Health Clinic, in the amount of \$347.00 per month for fiscal year 1986-87 and in an amount not to exceed \$700.00 for the period of July 1, 1987 through August 31, 1987.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 2777
10. Public Works Department recommending Chairman be authorized to sign Agreement with William R. and Rosalina B. Pulley for acquisition of real property (APN 15:203:311), at a cost of \$4,251.31, 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. 12-87 2778
11. Fair Manager requesting Chairman be authorized to sign Budget Transfer No. 3-86, transferring \$1,990.00 from Maintenance (520) and \$595.00 from Continued Available into various Fair accounts to cover excess expenses for 1986.
RECOMMENDED ACTION: Approve 2779
12. Community Programs recommending Chairman be authorized to sign final 1986 Project Progress Review Report, as required by the State Office of Economic Opportunity, for Community Service Block Grant recipients.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 2780
13. Communications Director recommending Chairman be authorized to sign Lease Extension Agreements with Pacific Gas and Electric Company, extending the occupancy of one fire radio repeater for the Communications Center and one law enforcement repeater for the Sheriff's Department in the radio communications vault on Pine Hill until April 30, 1990, at an annual cost of \$412.50 and \$800.00 respectively.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 2781

14. Auditor-Controller requesting authorization to pay excess proceeds to the following:
- a. Southern Adjustment Bureau, Inc., agent for Amy L. Dwyer and W. P. Dwyer (deceased) from Tax Sale No. 21, in the amount of \$7,685.91, for APN 104-090-25-10;
 - b. John S. Orrell, from Tax Sale No. 36, in the amount of \$327.42, for APN 033-494-03-10; and
 - c. Wallace C. Corwin, from Tax Sale No. 39, in the amount of \$1,010.58, for APN 034-713-20-10.
- RECOMMENDED ACTION: Approve
- 2782
15. California Trucking Association requesting whether County has any plan or system for the implementation of SB 2232 relating to the use of certain commercial vehicles (double trailers and semi-trailers) on the local roadways.
- RECOMMENDED ACTION: Refer to Public Works Department for response.
- 2783
16. Public Works Department recommending adoption of Resolution of Intention to Adopt a Resolution of Necessity to initiate eminent domain proceedings to assure possession of property acquired for the Tahoma-Tahoe Cedars Storm Drain, Erosion Control and Street Improvements Project (No. 3604)
- RECOMMENDED ACTION: Adopt Resolution No. 13-87.
- 2784

LV DSC

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on number 3 as noted.

END MORNING CONSENT CALENDAR

PERSONNEL MATTERS

17. Personnel Director advising that Public Safety Dispatchers and Sheriff's Clerks do not fall within the provision of Proposition A (Ordinance Code Section 2.57.210), and recommending the Board reject the request of Public Employees Local No. 1 for application of Proposition A to the setting of salaries for Public Safety Dispatchers, Sheriff's Clerks, Sheriff's Supervising Clerk, Sheriff's Accounting Technician, and Sheriff's Secretary positions. (Referred 12/30/86)
- 2785

LV DSC

BOARD ACTION - Request rejected as recommended by the Personnel Director.

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

18. Chief Administrative Officer recommending a policy review session be scheduled for Monday, January 26, 1987 at 11:00 a.m. to discuss the new County Main Frame Computer.

2786

DVLSC

BOARD ACTION - Approved

19. County Fair Association Board of Directors inviting the Board to a luncheon Policy Review Session to be held Tuesday, February 3, 1987, at 12 noon, at the El Dorado County Fairgrounds.

2787

LDSVC

BOARD ACTION - Approved

DEPARTMENT MATTERS

20. Hearing Officer Evaluation Committee recommending:

a. Award of "Request for Proposal" (No. 965-067) for contract services of a vicious dog hearing officer to McGeorge Institute of Administrative Law of Sacramento, at a cost of \$1,285.00 per month for services of an attorney and \$605.00 per month for services of a senior law student; and Purchasing Agent be authorized to initiate a one-year contract for same;

2788

CVDLS

BOARD ACTION - Awarded to Donald M. Dezzani, Attorney at Law, in an amount not to exceed \$1,000.00 per month and 25¢ per mile for mileage when travelling to South Lake Tahoe.

b. Approval of Budget Transfer No. 80 transferring \$5,800.00 from Contingency (9900) to Animal Control's Professional & Specialized Services (2180) to finance the cost of said service.

CVDLS

BOARD ACTION - Approved

21. County Counsel recommending:
 a. Chairman be authorized to sign Agreement and related documents necessary to close the transaction as set forth in the Agreement with Certain-Teed Corporation and P.W. Pipe Corporation to accomplish the property exchange and transaction approved in concept by the Board on 12/30/86;

b. Board find the exchange transaction as set forth in the Agreement is an exchange of properties of equal value, the property to be exchanged is not required for County use, and the property to be acquired is required for County use; and

2789

c. Community Development Department be authorized and directed to cooperate with P. W. Pipe's representatives in processing the required parcel map.

BOARD ACTION - Approved, with additional direction that the C.A.O. and County Counsel develop a method of verifying employment of no less than 50 persons by 3/31/87 as stipulated in the Agreement.

DVLSC

22. Chief Administrative Officer recommending staffing modifications in the Community Development Department in order to maintain adequate levels of service and improve the department's administrative structure, and submitting the following to accomplish same:

a. Budget Transfer transferring \$20,862.00 from unanticipated building permit revenues to Class I and Class II accounts;

BOARD ACTION - Approved

LVVSC

b. Resolution amending the Authorized Personnel Allocation Resolution adding one Account Clerk II, one typist Clerk II, and one Assistant Director of Community Development; and deleting one Administrative Assistant II position;

BOARD ACTION - RESOLUTION NO. 14-87 adopted.

DVS L C (n)(n)

c. Resolution amending the County Personnel and Salary Ordinance adding one Assistant Community Development Director and setting the salary for same at \$32,843.00 - \$39,952.00 per year; and

BOARD ACTION - RESOLUTION NO. 15-87 adopted.

DVS L C (n)(n)

d. Job specification for the position of Assistant Director of Community Development.

BOARD ACTION - Approved

DVS L C (n)(n)

2790

- 23. Chief Administrative Officer recommending Board appoint an Ad Hoc Rural Economic Development Advisory Committee to be effective February 2, 1987; and direct said Committee to develop proposed criteria for evaluation of grant proposals, and evaluate and recommend to the Board the appropriateness and ranking of proposals for funding. (Formation of Committee approved 12/16/86)

2791

BOARD ACTION - By informal consensus, appointments continued to January 27, 1987.

- 24. Chief Administrative Officer recommending Board reconsider its action of April 22, 1986, whereby authorization for the District Attorney and Assistant District Attorney at South Lake Tahoe to retain County vehicles overnight expired on December 31, 1986; and recommending the reconsideration be placed on the Board's agenda for January 27, 1987.

2792

DCSV L
(n)

BOARD ACTION - Approved

COMMUNICATIONS

- 25. Colusa County Board of Supervisors requesting adoption of a Resolution supporting passage of the "Save the Family Farm Act" (Harking-Gephardt legislation) which will raise prices on storable commodities to 71% of parity, control imports, control surpluses through supply management, and conserve soil and water.

2793

DLSVC

BOARD ACTION - Referred to the Agricultural Commission for recommendation.

- 26. U.S. Department of Agriculture, Forest Service, requesting Resolution be adopted honoring William H. (Bill) Bowman, who is retiring after 30 years of service with said Department.

2794

LDSVC

BOARD ACTION - Referred to Sheriff's Department for recommendation to the Board on 1/27/87.

SUPERVISORS SPECIAL REQUESTS

27. Supervisor Dorr inquiring whether the Board should be represented at two meetings:

a. CAL TAX's 1987 Tax Outlook Conference;

DSLVC BOARD ACTION - Auditor-Controller, who will be attending, was requested to submit a report on same to the Board.

2795

b. State Department of Commerce's Workshop on the Rural Renaissance Promotion Program.

DCLSV BOARD ACTION - Board authorized one member of the Ad Hoc Rural Economic Development Advisory Committee (refer item 23) to attend, along with one County staff member, at the County's expense.

2791

28. Supervisor Sweeney requesting discussion on the County Fish and Game Committee's position on the Eldorado National Forest Management Plan.

DSLVC BOARD ACTION - Chief Administrative Officer requested to set up a policy review session with the Fish and Game Committee to discuss issues raised this date and any other items the Committee feels is important.

2662

APPOINTMENTS

29. FISH & GAME COMMITTEE

Clarification of County Fish and Game Committee membership.

SDLVC BOARD ACTION - Board rescinded its action of 1/6/87 appointing Dick Moody as a member at large; and directed Mr. Moody be advised that the Board made a mistake in appointing a third member at large and he will be considered when a vacancy occurs.

2662

AIRPORT COMMISSION

Appointment of Chris Sanders as District I representative.

DLSVC BOARD ACTION - Approved

2654

AMERICAN RIVER AUTHORITY (Members serve indefinite terms - until successors are appointed)

Incumbents

Robert E. Dorr (Appointed 6/15/82)

BOARD ACTION - Reappointed

2796

LCDSV

W. P. "Dub" Walker (Alternate, appointed 6/15/82)

BOARD ACTION - Supervisor Sweeney appointed as alternate.

COMMISSION ON AGING

Incumbent

Peggy Rowe (District IV)

BOARD ACTION - Reappointed

2658

VDLSC

EL DORADO COUNTY HEALTH PLANNING COUNCIL (Referred 1/6/87)

13 Vacancies

BOARD ACTION - Continued to February 3, 1987.

2664

LCDSV

SOUTH LAKE TAHOE HEALTH COUNCIL (Referred 1/6/87)

Incumbents

Norine Hegy

Silvio Silvestry

Nancy Davis

Cornelia Scovill

2676

LCDSV

3 Vacancies

BOARD ACTION - Continued to February 3, 1987.

SOUTH LAKE TAHOE CHAMBER OF COMMERCE

Incumbent

Patricia R. Lowe (BOS Liason member)
BOARD ACTION - Reappointed

CDLSV

2797

TAHOE RESOURCE CONSERVATION DISTRICT (Appointment in lieu of election verified by County Clerk's Office)

Incumbents

Rick Foster

Ruth M. Woods

Ernest Jones

BOARD ACTION - Referred to County Counsel for a report on 1/27/87 as to whether the law governing said appointments has been complied with.

LDSVC

2682

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.)

30. Planning Division advising road improvements are completed for parcel map 77-720 pursuant to the agreement with Randolph and Sara Clark; and request the lien against property owned by the Clarks (APN 319-330-03) in the amount of \$8,382.00 to secure said improvements, be released. **2798**
RECOMMENDED ACTION: Approve

31. Cameron Park Community Services District requesting waiver of the County Grading Plan Permit fee for the Cameron Woods Community Park. (C.A.O. recommends approval based upon the minor workload the application processing requires.) **2799**
RECOMMENDED ACTION: Approve

LDSVC BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

32. County Superintendent of Schools requesting a second extension, to March 30, 1987, of school impact mitigation (SB 201) fees adopted by Resolution No. 386-85, to allow the school districts additional time to implement SB 2926. (Extension to 3/1/87 approved by Board on 12/2/86 by adoption of Resolution No. 378-86.) **2800**
VDLSC BOARD ACTION - RESOLUTION NO. 16-87 adopted extending said fees to March 30, 1987, as requested.

33. Pleasant Valley Fire Protection District requesting waiver of all County fees related to obtaining a special use permit for construction of a radio vault at Rancho Del Sol for radio dispatch service for said District as well as the Pollock Pines-Camino Fire Protection District. (C.A.O. recommends denial based upon the conclusion of the Community Development Department Director that the processing of the application will involve some costs to his department.) **2801**
LCDSV BOARD ACTION - Fees waived as requested.

- 34. Leslie A. Davis submitting request for reconsideration of the Board's action on January 6, 1987, wherein it determined that the Nissan dealership in Shingle Springs is in compliance with all permit conditions (Special Use Permit No. S85-47) and at this time there is no need for a revocation hearing.

2686

DVSC L
(n)

BOARD ACTION - Received and filed.

- 35. Supervisor Lowe submitting request of nearby property owners that the Board initiate rezoning of the 39.9 acres (APN 46-061-24) in the Somerset/Fairplay/Mt. Aukum area, on which the Candlelight Mobile Home Park is located, from Commercial and Mobile Home Park Zones to Estate Residential Ten-Acre Zone.

2802

L SDVC
(noes)

BOARD ACTION - Motion to adopt Resolution of Intention directing Planning Division staff to review the zoning of said property, testing the compatibility of same against the Area Plan and Long Range Plan, failed.

SUPERVISORS SPECIAL REQUESTS

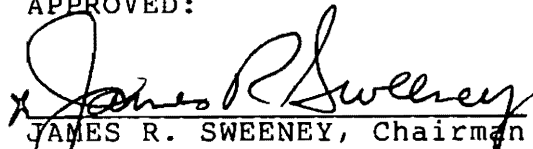
- 36. Supervisor Dorr requesting the Board refer the "village concept" in the El Dorado Hills/Salmon Falls Area Plan to the Community Development Department for consideration as a high priority in the department's work program.

2803

DSVC L
(n)

BOARD ACTION - RESOLUTION NO. 17-87 adopted initiating an amendment to the El Dorado Hills/Salmon Falls Area Plan with the purpose of clarifying the intent and development requirements of the "village" form of development; and directing the Planning Division to add the preparation and processing of said amendment to its "work list" which is to be prioritized by the Board on 2/3/87.

APPROVED:


JAMES R. SWEENEY, Chairman

ATTEST:

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

By 
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Opened to the Public)

Jan. 19, 1987	1:30 p.m.	Closed Session for Board consideration of a settlement proposal by Arom Corp. and the issues presented by the litigation in El Dorado County v. Dorado Estates, et al.,
	6:00 p.m.	Task Force on Drug Abuse/Conf. Rm. A
Jan. 21, 1987	12 Noon	Placerville Emergency Med. Care Comte.
Jan. 22, 1987	8:30 a.m.	Planning Comsn/Meeting Rm. #1
	9:00 a.m.	Board of Equalization hearings/Bd. Chambers
	1:30 p.m.	Heritage & Historical Comsn./Conf. Rm. A

POLICY REVIEW SESSION

Jan. 21, 1987	9:00 a.m.	Meeting with Placer Co. regarding the Highway 49 Bridge relocation.
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