

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
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C O N F O R M E D

A G E N D A

February 3, 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.

8:00 a.m. - Closed Session concerning pending litigation regarding the following matters:
a) Wing v. County of El Dorado; and
b) Hudgel v. County of El Dorado, pursuant to Government Code Section 54956.9. (Administrative Office Conference Room)

8:15 a.m. - Closed Session (Personnel) Board of Supervisors meeting with its authorized representative to give direction regarding employee negotiations for the Correctional Officer and Deputy Sheriff Bargaining Units. (Administrative Office Conference Room)

INVOCATION - Pastor Darrell Anderson, Sierra View Grace Brethren Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSVC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JANUARY 27, 1987.

LDSVC 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 (No. 107) (Available for viewing in the Board Clerk's office) 2640
RECOMMENDED ACTION: Approve
2. Assessment Roll Changes (Nos. 2888, 2890-2892, 2895, 2897, 2898, 2906, 4378-4381, 4392, 4396-4398) (Available for viewing in the Board Clerk's office) 2641
RECOMMENDED ACTION: Approve
3. Patricia Ann Vogel submitting claim against County in an undetermined amount. 2691
RECOMMENDED ACTION: Reject, as recommended by County Counsel.
4. Budget Transfer No. 92 for Farm and Home Advisory, increasing Miscellaneous Revenue (7630) by \$1,000.00 and appropriating same to Fixed Assets (Computer Components) and transferring \$1,500.00 from Fixed Assets (Memory Typewriter) to Fixed Assets (Computer Components) for expansion of existing computer system. 2640
RECOMMENDED ACTION: Approve
5. Budget Transfer No. 93 for the County Recorder, increasing estimated revenues for Micrographics (6212) by \$305.00 and concurrently, transferring said amount from Micro Trust (224) to Fixed Assets (3370) for the purchase of one MID 955 microfilm machine. 2640
RECOMMENDED ACTION: Approve
6. Budget Transfer No. 103 for Community Development Department, Planning Division, transferring \$10,345.00 from General Fund Contingency (9900) to Contributions to Other Agencies (4280) for the County's budgeted 1985-86 contribution to the Sierra Economic Development District which was never accomplished or encumbered during 1985-86 and was therefore returned to the General Fund at the end of the fiscal year. 2819
RECOMMENDED ACTION: Approve

7. Director of Transportation recommending Chairman be authorized to sign Agreement with Kenneth B. and Barbara Sims for acquisition of real property (APN 15:113:08), 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.

2820

RECOMMENDED ACTION: Approve and adopt Resolution No. 21-87

8. Director of Transportation recommending Resolution be adopted authorizing Chairman to sign an Amendment to Agreement (CTA-5017) with the California Tahoe Conservancy increasing the grant amount by \$141,500 for property acquisition in the Tahoma-Tahoe Cedars Project.

2821

RECOMMENDED ACTION: Adopt Resolution No. 22-87.

9. General Services Division recommending one (1) Televideo personal computer (#16508), used by Transit and no longer needed, be declared surplus County property to be sold by sealed bid.

2822

RECOMMENDED ACTION: Approve (Continued to February 17, 1987)

CLDSV

10. Data Processing recommending Chairman be authorized to sign a three year Software Useage Agreement with Allinson-Ross Corporation for use of the TIP/30 software.

2823

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

11. Risk Manager advising current Airport liability insurance is to expire February 7, 1987, and recommending purchase of \$20,000,000.00 of Airport liability insurance through Transamerican Insurance and Lloyds of London for the policy period 1987-88 at a cost of \$34,443.00.

2824

RECOMMENDED ACTION: Approve

12. Risk Manager submitting report on the current status of the County Health Plan.

2825

RECOMMENDED ACTION: Receive and file.

13. Risk Manager submitting report on the current status of Risk Management funds.

2826

RECOMMENDED ACTION: Receive and file.

14. Management Analyst recommending the following:
- a. Appointment of D. K. Pope, George Buttles, Ronald Clark, Roy Carver, Michael Hupcey and Kenneth Wilkinson to the Texas Hill Benefit zone (CSA 9, Zone 12) replacing Bartel Van Oostendorp, Jessie Lander, Carl Skinner, Godfrey Hasal, Luann O'Neill, Victoria Buttles and Earl Seeley, Jr. 2827
- RECOMMENDED ACTION: Approve.

- b. Appointment of Pat McKinstry, Elden Rowley, Arthur Adney and reappointment of Ron Rothermel to the Gilmore Vista Benefit Zone (CSA 9, Zone 22) replacing Orville Ballard, Lee Dohm, Bob Madison, Ray McCall, David Armstrong, and W. C. Newlove. 2828
- RECOMMENDED ACTION: Approve.

15. George Volz submitting resignation as a member of the County Agricultural Commission effective January 31, 1987; and Agricultural Commission recommending Ronald Huston be appointed to fill the vacancy for a term to expire January 4, 1991. 2653
- RECOMMENDED ACTION: Accept and file resignation; forward Resolution No. 23-87 commending Mr. Volz's 20 years of service to the County; and approve appointment of Mr. Huston.

LCDSV BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 9 which was continued to February 17, 1987.

END MORNING CONSENT CALENDAR

PERSONNEL MATTERS

16. Placerville Justice Court Judge Lloyd B. Hamilton requesting waiver of the County Compensation Administration Resolution (No. 227-84) to advance the Supervising Justice Court Clerk to step 3 of her salary range (\$8.923 per hour) to resolve the inequity created by internal promotions that put a Justice Court Clerk at a higher salary (\$8.684 per hour) than the Supervising Clerk. (Personnel Director recommends denial.) 2829

CVDLS BOARD ACTION - Referred back to staff to review the "mathematics" in the recommendation submitted by the Personnel Division.

17. Personnel Director submitting 1986-87 position reclassification recommendations for the Farm Advisor, District Attorney Family Support, and Community Development Departments and recommending:

a. Approval of said reclassifications effective August 30, 1986;

b. Adoption of Resolution adopting job specifications for the positions of Microcomputer Technician and Supervising Development Aide and setting the salaries for same; and

c. Adoption of Resolution amending the Authorized Personnel Allocation Resolution to reflect the recommended reclassifications.

BOARD ACTION - Approved, and Resolutions Nos. 24-87 and 25-87 adopted accordingly, with the understanding that the Personnel Division's study of the reorganization of the Community Development Department (which includes the study of the Director's request for reclassification of one Building Inspector III position to Permit Center Coordinator/Computer Manager) will be completed and submitted to the Board within 60 days.

LCDSV

DEPARTMENT MATTERS

18. Community Programs Department recommending Chairman be authorized to sign Amendment to Agreement with the Sunshine Taxi Company for the Special Needs Dial-a-Ride program at South Lake Tahoe, increasing the maximum allowable number of trips per month to 1,100 at a maximum cost of \$4,380.00 per month for the period October 1, 1986 through June 30, 1987.

BOARD ACTION - Approved

LCDSV

19. County Clerk submitting Budget Transfer No. 105, for Elections Division, transferring \$35,230.12 from Special Dept. Expense (2230) to Fixed Assets (3370) for purchase of computer system upgrade. (CAO recommends approval)

BOARD ACTION - Approved

LVDS

2830

2831

2640

20. District Attorney's Office advising that State Office of Criminal Justice Planning grant funds, in the amount of \$125,000.00, has been awarded to El Dorado County for the Child Abuse Vertical Prosecution Program; and requesting authorization to hire one provisional Deputy District Attorney III and one provisional District Attorney Investigator II at step 3 of their salary ranges.

LDSVC

BOARD ACTION - Continued to February 10, 1987.

2832

21. Chief Administrative Officer submitting the Mid-Year Budget Status Report for Fiscal Year 1986-87.

LCDSV

BOARD ACTION - Received and filed and, the Chief Administrative Officer was directed to request explanations from departments with expenditure or revenue problems and report back to the Board on same.

2833

22. Chief Administrative Officer reporting on the utilization of low-risk County jail inmates who can be day-paroled, or violators who are required by court order to perform public service work by CalTrans, to perform unskilled labor-intensive work on State highways and County roads. (Referred 9/23/86; CAO to make oral recommendation)

DLSVC

BOARD ACTION - As recommended by the Chief Administrative Officer, the Board requested the following: (1) Chief Administrative Officer work with the appropriate County Departments and Caltrans to attempt to accomplish the cleanup of State highways within the County; (2) Sheriff's, Probation, and Transportation Departments work together to develop some sort of on-going program for cleanup of County roads for the Board's consideration during hearings on the 1987-88 County budget; and (3) Sheriff's Department, in the interim, attempt to use the Weekend Work Program, within current budget resources, to work on some cleanup of County roads.

2834

23. Chief Administrative Officer submitting for introduction an Ordinance creating the office of Director of Transportation (conceptually approved 9/2/86); and recommending adoption of the Resolution amending the Personnel Allocation Resolution for the Public Works Department deleting Director of Public Works and adding Director of Transportation.

LDSVC

BOARD ACTION - Ordinance introduced, reading thereof waived, and continued to February 10, 1987, for adoption; and **RESOLUTION NO. 26-87** adopted.

2835

COMMUNICATIONS

24. Al Cooper, Interim Executive Officer, submitting Articles of Incorporation being filed to organize the South Shore Economic Development Corporation; and requesting the Board appoint a representative to serve on the Board of Directors of said Corporation which desires long-term involvement from the County to assure that the economic development program for the south shore is strong, effective, and supported by local government.

2836

CLDSV

BOARD ACTION - Referred to Chief Administrative Officer for review. (C.A.O. also requested to forward a copy of this item to Barbara Hollatz at the Sierra Economic Development District.)

25. CIVIL SERVICE COMMISSION (Continued from 1/27/87)

2657

CVDLS

Vacancy (District V)
BOARD ACTION - Continued off calendar.

EL DORADO COUNTY HEALTH PLANNING COUNCIL (Continued from 1/20/87)
13 Vacancies

and;

SOUTH LAKE TAHOE HEALTH COUNCIL (Continued from 1/20/87)

Incumbents
Norine Hegy
Silvio Silvestry
Nancy Davis
Cornelia Scovill
3 vacancies

2837

LDSVC

BOARD ACTION - Continued to February 17, 1987, for preparation of a Resolution to be adopted by the Board to disband the El Dorado County Health Planning Council and South Lake Tahoe Health Council and form the El Dorado Health Council with responsibilities as outlined in the Health Director's memorandum to the Board, regarding same dated 1/28/87, and a membership of 15 including representative of South Lake Tahoe.

SIERRA ECONOMIC DEVELOPMENT DISTRICT

1 Private Sector vacancy (3 year term)

CVDLF

BOARD ACTION - Continued to February 24, 1987, and the County Chamber of Commerce Agriculture Task Force, Agriculture Commission, and Apple Hill Growers Association were requested to submit nominees.

2673

AD HOC RURAL ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Rescission of Board's action of January 27, 1987, appointing Gerhardt J. "Jerry" Burk to said Committee; and appointment of Siegrid Kinsmen to same.

CVDLF

BOARD ACTION - Approved; additionally, Ernest Louis was appointed to said Committee.

2791

BOARD OF SUPERVISORS LUNCH RECESS AT FAIRGROUNDS FOR A POLICY REVIEW SESSION WITH COUNTY FAIR ASSOCIATION BOARD OF DIRECTORS.

2787

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 ALLOCATION - 2:00 p.m.

26. Hearing to consider the following:

a. Tentative Map (TM86-1043), with Phasing Plan, for Park West Units 2 & 3, consisting of 38 lots on 20.38 acres zoned Industrial in the Diamond Springs/El Dorado Area (District III), petitioned by Diamond Development. (Planning Commission recommends approval, subject to conditions); and

b. Waiver of Design requirements to delete the sidewalk requirements for on-site roads. (Planning Commission recommends approval)

2838

SLDVC BOARD ACTION - Board approved the Negative Declaration; and approved the Tentative Map with Phasing Plan and Design Waiver, subject to the conditions and based on the reasons recommended by the Planning Commission and outlined in the minutes of the Commission's meeting of December 18, 1986.

COMMUNITY DEVELOPMENT MATTERS

27. Risk Manager recommending County require Commercial Outfitters using the American River to provide liability insurance in the amount of \$500,000, as part of the permit process for the 1987 season.

2839

LV DSC BOARD ACTION - Approved

28. Phyllis Rittenhouse requesting waiver of filing fee, in the amount of \$1,057.00, for a new building permit, as her original permit expired June 10, 1986. (Community Development Department recommends denial.)

2840

DVSC L (n) BOARD ACTION - Board approved waiver of fees in excess of \$500.00. (Applicant to pay only \$500.00.)

29. Planning Commission advising that it accepted Norene B. Hutchings' withdrawal of her rezoning application when it became apparent she misunderstood County regulations and a rezoning of the property was not necessary, and recommending the Board approve a refund of the rezoning application fee paid by Ms. Hutchings.

2841

LDSVC BOARD ACTION - Board approved a refund in the amount of \$100.00.

30. Planning Division recommending approval of Certificate of Compliance (No. 86-35) for a 3-acre parcel (APN 41-330-35) in an RE-5 Zone, in the Somerset/Fairplay/Mt. Aukum Area, created by gift deed recorded October 21, 1974; with approval subject to the condition that there be an Irrevocable Offer of Dedication to the County on that portion of the property which has been prescribed as Grizzly Flat Road; applicant: Vivian Birch.

2842

LCDSV BOARD ACTION - Approved

31. Planning Division recommending approval of Certificate of Compliance (No. 86-38), for a 1.06 acre parcel in an RE-5 Zone in the Somerset/Fairplay/Mt. Aukum Area, created by gift deed recorded June 3, 1977; with approval subject to the condition that there be an Irrevocable Offer of Dedication to the County on that portion of Grizzly Flat Road as shown on Record of Survey, Book 5, Page 120; applicants: Mr. and Mrs. Vanarnam.

2843

LCDSV BOARD ACTION - Approved

32. Planning Division submitting application of Mr. and Mrs. Sugarman for a Certificate of Compliance (No. 86-40) for a 2.83 acre parcel (APN 71-370-80) in an RE-10 Zone in the Cool-Pilot Hill Area, created by gift deed recorded July 5, 1983.

2844

VDLSC BOARD ACTION - Certificate of Compliance approved subject to two conditions: (1) Improvement of the on-site road to Standard Plan 102F; and (2) Payment of the \$600 Road Impact Fee to the County Planning Division in accordance with Section 12.28.010 of the County Ordinance Code.

- 33. Planning Division submitting application of Patrick Van Dusen for a Certificate of Compliance (No. 87-01) for a 10.97 acre parcel (APN 87-250-07) in an RA-40 Zone in the Latrobe Area, created by gift deed recorded December 21, 1977.

2845

DLSVC BOARD ACTION - Denied, with direction that the applicant be advised that the proper action in this case is to apply for a rezoning of the property.

- 34. Community Development Director recommending Chairman be authorized to sign Professional Services Agreement with Larry Patterson for the preparation of a Grading Plan and Specifications for Pioneer Regional Park in the amount of \$10,770.00.

2846

LSDVC BOARD ACTION - Chairman authorized to sign Professional Services Agreement with Gene Thorne, in the amount of \$12,500.00, for the preparation of a Grading Plan and Specifications for Pioneer Regional Park.

- 35. Community Development Department recommending approval of the Negative Declaration as filed and Draft No. 3 of the Union Mine Park Masterplan; and Planning Division be directed to initiate an amendment to the El Dorado/Diamond Springs Area Plan to incorporate proposed road alignments in the area as proposed by the County Transportation Department.

2847

LSDC V (n) BOARD ACTION - Board directed that the El Dorado Union High School District be advised that the County wishes to withdraw from the Recreational Lease Agreement for El Dorado Township Site between the District and the County through County Service Area No. 9.

LSDC V (n) Additionally, the Board requested that the Mother Lode Recreation Advisory Committee be advised of the Board's action this date, and be requested to search for another park site within the Diamond Springs/El Dorado area.

Supervisor Sweeney excused himself from the meeting, turning the gavel over to First Vice Chairman Lowe.

- 36. Community Development Department recommending Chairman be authorized to sign a Professional Service Agreement with Kent Watson and Associates to prepare the Henningsen-Lotus Park Masterplan at a cost not to exceed \$10,989.00.

2848

VDLC S (a) BOARD ACTION - Approved

37. Planning Division recommending adoption of a Resolution establishing guidelines for the participation of citizen groups, organizations, and committees in the County's planning process. (Referred 10/21/86)

2849

DCL S V
(a)(a)

BOARD ACTION - Referred back to the Planning Division to review changes recommended by the Board this date and bring back to the Board through the Planning Commission.

Supervisor Visman excused himself from the meeting.

38. Supervisor Sweeney recommending that Planning Division staff be directed to approve maps creating townhouse and condominium lots when said maps are in compliance with Section 17.28.090 et seq (specifically 17.28.120A) of the County Ordinance Code or, in the event said sections are inapplicable, provide information to the Board to allow such approval.

2850

DCL S V
(a)(a)

BOARD ACTION - Community Development Department requested to prepare a report analyzing the issues involved.

39. Board Committee submitting its report on the status of completing special projects by the Planning Division and recommending the following: (Referred 12/2/86)

a. Approval of Committee's recommendation for the Planning Division's Priority 1 tasks and completion schedule;

b. Planning Division be directed to submit to the Board a monthly status report on the progress of Priority 1 tasks;

c. Planning Division be directed to submit quarterly reports on special projects referred by the Board or Planning Commission for the Board's consideration and direction;

2851

d. Planning Division be directed to prepare an urgency ordinance for implementation of revised park land fees for tentative map approvals, and;

e. Appointment of a General Plan revision steering committee consisting of one member of the Board of Supervisors, one Planning Commissioner, representatives from the Planning Division and Transportation Department, and one representative from the El Dorado Irrigation District.

CDL S V
(a)(a)

BOARD ACTION - Continued to February 10, 1987.

DEADLINE FOR AGENDA ITEMS FOR THE FEBRUARY 17, 1987 AGENDA WILL BE MONDAY, FEBRUARY 9, 1987 AT 12:00 NOON.

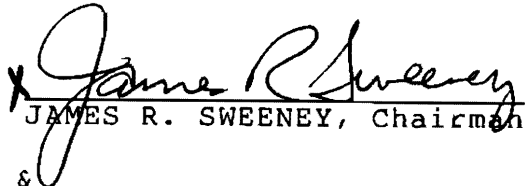
MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

Feb. 2, 1987	9:30 a.m.	Cosumnes River Water & Power Auth./Board Chambers
	2:00 p.m.	American River Auth./Auburn
	3:00 p.m.	Building Industry Adv. Comte.
Feb. 4, 1987	1:00 p.m.	Recreation Commission
	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
Feb. 5, 1987	8:30 a.m.	Planning Commission/Board Chambers
	9:00 a.m.	Joint Transit Auth./Meeting Rm. 1
	9:30 a.m.	Local Trans. Comsn./Meeting Rm. 1
	10:30 a.m.	LAFCO/Meeting Rm. 1
	1:30 p.m.	Fire Adv. Bd./Shingle Springs Fire Station
	4:00 p.m.	Golden Sierra Private Industry Cncl.
	7:00 p.m.	Democratic Central Comte./Conf. Rm. A
Feb. 6, 1987	9:30 a.m.	Tahoe Trans. Dist./SLT

POLICY REVIEW SESSIONS

Feb. 3, 1987	12:00 Noon	Meet with County Fair Association Board of Directors for a Policy Review Session.
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APPROVED:


JAMES R. SWEENEY, Chairman

ATTEST:

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

By 
Deputy Clerk