

# 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

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## C O N F O R M E D

### A G E N D A

February 10, 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  
Supervisor Lowe absent during afternoon session

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 (Personnel) Board of Supervisors meeting with its authorized representative to give direction regarding employee negotiations for the Correctional Officer and Deputy Sheriff Bargaining Units (Administration Office Conference Room)

8:30 a.m. - Closed Session concerning pending litigation pursuant to Government Code Section 54956.9: To state the title would jeopardize the agency's ability to conclude existing settlement negotiations to its advantage. (Administration Office Conference Room)

INVOCATION - Supervisor James R. Sweeney

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DLSVC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF FEBRUARY 3, 1987

CLDSV 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. 108) (Available for viewing in the Board Clerk's office)  
RECOMMENDED ACTION: Approve 2640
- 2. Releases of Liens as submitted by County Counsel (2)  
RECOMMENDED ACTION: Approve 2689
- 3. Budget Transfer No. 110 for County Surveyor transferring \$400.00 from Office Expense (2170) to Fixed Assets (3370) for purchase of Random Access Memory for the Burroughs micro-computer.  
RECOMMENDED ACTION: Approve 2640
- 4. Director of Transportation requesting authorization to destroy all invoices/warrants and payroll timecards for the period of December, 1968 to January 1, 1980; and Chairman be authorized to sign Certificate of Approval for destruction of said records.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 2852

LDSVC BOARD ACTION - Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

PERSONNEL MATTERS

- 5. 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. (Referred 2/3/87) (Personnel Director recommends denial.) 2829

CDLSV BOARD ACTION - Request denied.

## LEGISLATIVE MATTERS

6. Solano County Board of Supervisors requesting support of legislation that would authorize counties to levy a penalty assessment of \$1.00 per every \$10.00 of criminal fines and forfeitures, to be used only for the planning of transition into new, renovated, or modified detention facilities, including the cost of staff, services and supplies, and fixed assets necessary to accommodate that planning.
- DCLSV BOARD ACTION - Board went on record in support of the proposed legislation, and directed that the County's Legislators be advised that this County would like to see a broader scope for use of the funds. 2853

## FUTURE POLICY REVIEW SESSIONS

7. County Fish and Game Committee Chairman advising that said committee's members will not be available for a policy review session set for February 18, 1987, at 9:00 a.m. (Set by the Board on 1/27/87) as three members will be out of town that date and another has employment obligations; also questioning whether a policy review session is really necessary; and advising that if the Board feels the policy review session is necessary, that it be scheduled for an evening.
- LDSVC BOARD ACTION - Correspondence received and filed; the policy review session scheduled for February 18, 1987, was cancelled; and the Board directed that the Committee be advised that when it considers establishing a policy or position that affects the County, the Board of Supervisors is to be made aware of it and given an opportunity to react. 2662

## DEPARTMENT MATTERS

8. Chief Administrative Officer reporting on the designation of the City's former administrative building, now used by the Lake Tahoe Visitors Authority, for use as a Senior Citizens facility and Nutrition site. (Referred 1/27/87)

**BOARD ACTION** - Board directed the Chief Administrative Officer and County Counsel to look at two options: (1) prepare a lease agreement with the City of South Lake Tahoe for its use of the building, or (2) consider inclusion of that parcel of land within the present lease that the County has -- whichever is simpler to accommodate the grant requirements; Board directed that the use of the buildings at 3050 Lake Tahoe Blvd. be specifically devoted to the senior citizens of El Dorado County for their use and related activities -- including conditions that the City of South Lake Tahoe will bear the responsibility for the operation and maintenance of that facility, that the improvements and construction costs will be born by the City in any fashion it deems appropriate, and the City will assume the responsibility for the relocation of the present tenant; and the Board directed that the documents drawn up for the transfer of the property include a clause stating that the City of South Lake Tahoe will not charge rent for the use of the facility for any senior citizens programs.

CLDSV

2816

9. Director of Transportation advising that the Agreement between the U.S. Department of Interior Geological Survey and the State Department of Water Resources for operation of the streamgaging station on the North Fork Cosumnes River at Sandridge Road is to terminate October 1, 1987, and the Geological Survey is willing to continue operating the station if the County or the Water Agency provide funds for the needed repairs (\$4,000) and for one-half of the operation cost (\$3,500) of said station.

**BOARD ACTION** - Referred to next meeting of the County Water Agency.

DLSVC

2854

10. Sheriff recommending Chairman be authorized to sign Blanket Purchase Arrangement with the U.S. Forest Service to allow the Reserve Force to man check stations for Christmas tree and firewood permit enforcement projects at a cost of \$25.00 per hour for two reserve deputies and one vehicle.

**BOARD ACTION** - Continued to February 17, 1987.

LDSVC

2855

11. Public Guardian/Veterans Service Officer recommending Chairman be authorized to sign Contract (No. CO-R-509) with the State Personnel Board, for the period December 29, 1986 through October 15, 1987, to provide Career Opportunity Development Program funds in the amount of \$7,775.00, which will allow the employment of one Clerk II Typist by said Department for an approximate six-month period at a total cost to the County of \$1,637.00 as approved in the Department's 1986-87 budget. (Requires Resolution)  
**LCDSV** BOARD ACTION - Approved, and RESOLUTION NO. 27-87 adopted accordingly. 2856

12. Purchasing Agent recommending award of Bid No. 250-096, mobile radio equipment for the Sheriff's Department, to sole bidder, Motorola Communications of Sacramento; and requesting authorization to issue purchase order for same, in the amount of \$32,688.00 (including sales tax).  
**VLDSVC** BOARD ACTION - Approved 2857

13. 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. (Continued from 2/3/87)  
**DLSVC** BOARD ACTION - Received and filed. 2832

14. Personnel Director recommending Chairman be authorized to sign Agreement with William M. Mercer-Meidinger, Inc. to review the County's Flexible Benefit Program to correct flaws in the plan and advise on how to bring it into conformance with the new tax laws, at a cost not to exceed \$10,000.00.  
**LDSF C**  
 (n) BOARD ACTION - Approved 2858

15. Adoption of Ordinance creating the office of Director of Transportation (Introduced 2/3/87).  
**DLSVC** BOARD ACTION - ORDINANCE NO. 3695 adopted creating the Office and Director of Transportation, ~~and RESOLUTION NO. 28-87 adopted amending the authorized personnel allocation for Public Works adding the position of Director of Transportation. (See R. 26-87)~~ 2835

16. Chief Administrative Officer recommending the Board determine that, if the Placerville Justice Court judgeship becomes vacant, the Board would fill the position by appointment; and recommending the Administrative Office be directed to initiate the recruitment process to establish a list of eligible candidates for consideration should an actual vacancy occur.

LCDSV BOARD ACTION - Approved; and when, in the course of the recruitment process, it becomes clear there are sufficient (more than 3) candidates, the Chief Administrative Officer is authorized to prepare a letter, for the Chairman's signature, to the Chairman of the State Judicial Council requesting the Council Chairman to appoint a Superior Court Judge who will in turn appoint two County residents to serve with said Judge on an oral board that will interview and rank all eligible candidates, after which the Board of Supervisors will make its selection from the three highest ranked candidates. 2859

17. Chief Administrative Officer recommending adoption of Resolution Amending County Personnel Allocation Resolution adding one Communications Director position in budget unit 1-605 (Communications), and setting the salary for same at \$31,508.00-\$37,831.00 annually, without benefits; and recommending the Personnel Office be directed to initiate recruitment for said position. (Continued from 1/27/87) 2814

DLSVC BOARD ACTION - RESOLUTION NO. 29-87 adopted.

#### APPOINTMENTS

18. Supervisor Cefalu recommending appointment of Michael Verzatt to the Civil Service Commission. 2657

BOARD ACTION - Removed from agenda.

TIME ALLOCATION - 11:15 A.M.

19. County Counsel requesting clarification as to Sierra Pacific Power Co.'s responsibility for relocating utility poles for the construction of the Tahoma-Tahoe Cedars Erosion Control, Storm Drain and Street Improvements Project (No. 3604); and the matter of who is to bear the cost of said relocation.

BOARD ACTION - Board took the position that the Sierra Pacific Power Company does have the responsibility of relocating said poles; directed the parties involved to meet and work out the details for accomplishing the work; and requested assurance that all utilities involved in the relocation of the poles area advised and acknowledge that they recognize the need for this project to move forward.

2860

CLDSV

TIME ALLOCATION - 11:30 A.M.

20. Hearing to consider the adoption of a Resolution of Necessity to initiate eminent domain proceedings to assure possession of property acquired for the Tahoma-Tahoe Cedars Erosion Control, Storm Drain, and Street Improvement Project (No. 3604) (Resolution of Intention adopted 1/20/87)

BOARD ACTION - RESOLUTION NO. 30-87 adopted.

2784

LCDSV

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 rezoning of lands in the Diamond Springs/El Dorado Area (District III), consisting of 9.93 acres, from Single Family Residential, Two-Acre Minimum Zone to Single Family Residential One-Acre Minimum Zone, petitioned by Scott Thomas (Agent: Don McConnell). (Planning Commission recommends approval)

2861

SVDC L (a)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3696, based on the findings of the Planning Commission on 1/8/87 and consistency with the County General Plan.

22. Hearing to consider rezoning of lands in the Barnett Ranch Area (District I), consisting of 20.04 acres, from Exclusive Agricultural Zone to Estate Residential Five-Acre Zone, petitioned by Clarence Johnson. (Planning Commission recommends approval)

2862

DVSC L (a)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3697, based on the findings of the Planning Commission on 1/8/87 and consistency with the County General Plan.

23. Hearing to consider rezoning of lands in the Barnett ranch Area (District I) consisting of 66.3 acres from Exclusive Agricultural Zone to Estate Residential Ten-Acre Zone, petitioned by Daniel and Carol Weinberg. (Planning Commission recommends approval)

2863

DSVC L (a)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3698, based on the findings of the Planning Commission on 1/8/87 and consistency with the County General Plan.

TIME ALLOCATION - 2:30 P.M.

24. Hearing to consider adoption of an Ordinance amending Chapter 17.22 of the County Ordinance Code to provide for automatic expiration of special use permits when a permit has not been utilized or has ceased for a period of one year.

2864

DCSV L (a)

BOARD ACTION - ORDINANCE NO. 3699 adopted.



COMMUNITY DEVELOPMENT MATTERS

25. Director of Transportation recommending the request of KFRD Investments, Inc. for compensation for its time spent on the Durock Road Corridor Traffic Study, as required by condition No. 15 of the Tentative Map for Barnett Ranch Business Park, be denied; but that KFRD be reimbursed monies it paid to TJKM Transportation Consultants and Patterson Development for their work on said Study, subject to conditions outlined in memorandum dated 1/29/87 from Director of Transportation.  
BOARD ACTION - Board concurred in the recommendation of the Director of Transportation.

2714

DSVC L  
(a)

26. Planning Division recommending approval of the Final Map for Deer Trails Estates Subdivision in the Cameron Park Area, consisting of 30 lots on 10.7 acres; and Chairman be authorized to sign Agreement to Make Subdivision Improvements and the Certificates of Acceptance for Grant of Road Easements for road connections to Hillcrest Drive and Cambridge Road.

2865

DVSC L  
(a)

BOARD ACTION - Board approved the Final Map; authorized the Chairman to sign the Agreement to Make Subdivision Improvements; and authorized the Chairman to sign the Certificate of Acceptance for fee for road connections to Hillcrest Drive (Griffis property) and Cambridge Road (Murphy property), subject to construction of improvements prior to acceptance and verification by staff that the County has received fee title offer for the roads.

27. Community Development Department recommending approval, in principle, of proposed amendments to the County Building Code Ordinance pertaining to the assigning of street numbers and names, and temporary power authorization and related permit extension provisions; and recommending County Counsel be directed to review same for formal introduction as an ordinance.

2866

DCSV L  
(a)

BOARD ACTION -Approved in concept, and County Counsel requested to prepare the Ordinance for introduction.

CVDS L  
(a)

In addition, County Counsel and the Planning Division were authorized to prepare an amendment to the Ordinance to provide for extensions under extenuating circumstances.

- 28. Community Development Department recommending Release of Letter of Credit #1, issued by Western Sierra National Bank, in the amount of \$4,050.00, as surety for maintenance and defects for Pinchem Creek Estates Subdivision; subdivider: Barbara White.

2867

BOARD ACTION - Approved

DVSC L  
(a)

- 29. Board Committee submitting its report on the Status of completing special projects by the Planning Division and recommending the following: (Continued from 2/3/87)

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;

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

2851

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.

BOARD ACTION - The matter, with the exception of item "d", was referred back to the Committee to consider discussion this date and determine where ideas discussed this date would fit into the proposal for priorities, with a specific request for detailed information on hours and manpower earmarked for use in making determinations on distributing workload, and bring the issues back before the Board in a policy review session.

DVS L C  
(a)(a)

As to item "d", the Board directed the Planning Division to prepare an urgency Ordinance for implementation of revised park land fees for tentative map approvals.

DVS L C  
(a)(a)

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

Feb. 9, 1987	9:00 a.m.	Water Agency/CSA #7 (Ambulance)/Air Pollution Control Board/Board Chambers
Feb. 11, 1987	1:30 p.m.	Co. Fairgrounds Task Force/Fairgrounds
	8:00 p.m.	Ag Comsn./Ag Building
Feb. 13, 1987	9:00 a.m.	SOFAR Management Auth./EID

POLICY REVIEW SESSIONS

Feb. 11, 1987	9:00 a.m.	Meeting with County Department Heads regarding the 1987-88 budget preparation
	11:00 a.m.	Briefing regarding the progress of construction of the new jail in Placerville and field tour of same

CANCELLED

APPROVED:

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

ATTEST:

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

By *Billie Mitchell*  
Deputy Clerk