

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 17, 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 concerning pending litigation regarding Figuera v. PERS, San Francisco Superior Court #790213; and Southern Pacific v. State Board, et al (Burlington Northern v. Oklahoma Tax, U.S. Supreme Court No. 86-3376), pursuant to Government Code Section 54956.9. (Administration Office Conference Room)

INVOCATION - Rev. S. Read Chatterton, El Dorado Community Church

PLEDGE OF ALLEGIANCE

W. P. "DUB" WALKER PRESENTING TO THE BOARD A DISTINGUISHED PROJECT AWARD FOR THE EL DORADO COUNTY GOVERNMENT CENTER DEDICATED IN 1976.

ADOPT AGENDA

LDSVC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF FEBRUARY 10, 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 (Available for viewing in the Board Clerk's office) 2640
RECOMMENDED ACTION: Approve
2. Assessment Roll Changes (Nos. 2910 - 2914 and 4383) 2641
(Available for viewing in the Board Clerk's office)
RECOMMENDED ACTION: Approve
3. James and Delores Johnson submitting claim against the County in the amount of \$7,792.69. 2691
RECOMMENDED ACTION: Reject as recommended by County Counsel.
4. Director of Transportation recommending Resolution be adopted finding that the Pioneer Trail Erosion Control Project #1 will have no significant environmental impact under CEQA Guideline Sections 15061(b)(3) and 15301(c). 2812
RECOMMENDED ACTION: Approve, and adopt Resolution No. 31-87
5. County Clerk submitting results of votes cast in the All-Mail Ballot Elections for the Northside Fire Protection District and Fallen Leaf Lake Community Service District held February 3, 1987. 2868
RECOMMENDED ACTION: Approve
6. Superior Court Administrator recommending amendment to the contract with Michael Verzatt for legal research services increasing the number of hours authorized from 10 per week to 20 due to the presiding Judge's workload increase occasioned by Judge Byrne's retirement. 2869
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
7. 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. (Continued from 2/3/87) 2822
RECOMMENDED ACTION: Approve (Continued off calendar at the request of the C.A.O.)

8. Public Works Department submitting request of Morton & Pitalo, Inc., Engineer of Work for Ridgeview Village Unit No. 6 Assessment District, advising the construction of facilities within said District have been completed by Sieblon-Reid Company, in accordance with the plans and specifications for said project; and recommending Chairman be authorized to sign Notice of Completion for same.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2870

9. El Dorado Arts Council requesting the Board proclaim May 15-24, 1987 as the week to "Celebrate the Arts in El Dorado County".
 RECOMMENDED ACTION: Approve

2871

10. El Dorado Arts Council requesting Resolution be adopted approving the application for the Arts for Western El Dorado County, to be submitted to the California Arts Council; and authorizing the El Dorado Arts Council to execute the 1987-88 State/Local Partnership Program Grant Contract with the California Arts Council, contingent upon approval of the application by same.
 RECOMMENDED ACTION: Adopt Resolution No. 32-87

2872

DLSVC BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item number 7 which was continued off calendar.

END MORNING CONSENT CALENDAR

LEGISLATIVE MATTERS

11. Adoption of Resolution urging the Federal Government to release Burton-Santini Funds for erosion control projects in the Tahoe Basin for fiscal year 1987-88.
BOARD ACTION - Chairman authorized to sign letter to Congress requesting release of the \$14 million presently held as El Dorado County's share of the funds.

CLDSV

2873

12. State Senator Jim Nielsen requesting endorsement of "Commitment to Counties", a package of legislation (Senate Bills 203-207 and SCA 8) aimed at easing the fiscal plight of counties and giving them more local control.
BOARD ACTION - RESOLUTION NO. 33-87 adopted endorsing said package of legislation.

LVVSC

2874

DEPARTMENT MATTERS

13. Sheriff recommending Chairman be authorized to sign Blanket Purchase Agreement 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. (Continued from 2/10/87)

2855

LDSVC BOARD ACTION - Continued to February 24, 1987.

14. Community Development Director requesting authorization to overfill the Department's personnel allocation with a Development Aide I. (C.A.O. recommends approval)

2875

LDSVC BOARD ACTION - Approved

15. Director of Transportation submitting proposal for reorganization of said Department, and requesting conceptual approval of same.

2835

DVLSVC BOARD ACTION - Approved in concept, and Transportation Director authorized to proceed to next step in the reorganization of said Department.

16. Director of Transportation recommending Chairman be authorized to sign an Agreement with Cal Gas allowing Cal Gas an encroachment permit to cross Cameron Park Drive, between Coach Lane and Robin Lane, with a 2-inch LP gas line to provide gas service to adjacent commercial development.

2876

LVVSC BOARD ACTION - Approved, and Chairman authorized to sign.

COMMUNICATIONS

17. El Dorado Union High School District requesting the consolidation of the election of its Governing Board members with the general statewide election per AB 2605 to commence in 1988.

2877

LCDSV BOARD ACTION - Board voted to allow the consolidation.

18. Alpine County Board of Supervisors suggesting the dates of March 6 or 13, 1987, for a Tri-County (Alpine, Amador and El Dorado Counties) meeting at Kirkwood.

2878

DSLVC BOARD ACTION - Board suggested the date of March 6, 1987, and the Chief Administrative Officer was authorized to coordinate with Alpine County on establishing the time and location of the meeting.

- 19. Veterans Coordinating Council of El Dorado County advising that its by-laws state that a member of the Board of Supervisors should be on said Council; and requesting the Board appoint a member to serve on same.

2879

LDSVC BOARD ACTION - Supervisor Lowe appointed to attend the meetings at South Lake Tahoe; and Supervisor Sweeney appointed to attend the meetings at Placerville.

TIME ALLOCATIONS - 10:00 A.M.

- 20. Hearing to consider the formation of Zone No. 40, Rolling Ranch Road Owners Association, in the Rescue 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)

2880

DVLSC BOARD ACTION - RESOLUTION NO. 34-87 adopted forming CSA 9 Zone 40, and appointing an Advisory Committee for same.

- 21. Hearing to consider the formation of Zone No. 36, Stonehill Road and Oak Hollow, in the El Dorado Hills Area, an Area of Benefit within County Service No. 9 to provide road and improvement and maintenance services; and appointment of an Advisory Committee for same. (Requires Resolution)

2881

DVLSC BOARD ACTION - Public hearing closed; matter continued off calendar; and County Counsel requested to research questions raised this date and report back to the Board with answers to same.

APPOINTMENTS

- 22. EL DORADO HEALTH COUNCIL (Continued from 2/3/87)

Adoption of Resolution forming the El Dorado Health Council with responsibilities as outlined in the Health Director's memorandum to the Board regarding same dated January 28, 1987; and appointment of a membership of 15 including representatives of South Lake Tahoe.

2837

LDSVC BOARD ACTION - RESOLUTION NO. 35-87 adopted with one modification on page 2 of same to indicate that members will represent all five supervisorial districts in the County.

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.)

- 23. Surveyor recommending Chairman be authorized to sign Certificate of Compliance for Road Construction for Parcel Map 19-81 as all road requirements have been met. (Property owner: Michael A. Javens)
RECOMMENDED ACTION: Approve

2882

- 24. Planning Division recommending approval of the Final Map for Park Village Unit #7 Subdivision in the El Dorado Hills/Salmon Falls Area, consisting of 21 lots; and Chairman be authorized to sign Agreement to make Subdivision Improvements.
RECOMMENDED ACTION: Approve

2883

DLSVC BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

- 25. Supervisor Sweeney requesting discussion to establish Board policy on the collection of school impact mitigation fees under AB 2926.

SDLVC BOARD ACTION - Community Development Department and County Counsel directed to work with the school districts to obtain a uniform system for the collection of these new fees, and to provide the opportunity to use the County as a collection agency upon written request of the individual school districts.

2800

- 26. County Counsel recommending an extension of the 12-month period allowed for completion of the Bassi Road study required in condition number 17 on the special use permit (No. 85-40) issued to Bill and Robin Center for the operation of Camp Lotus; and that the County Transportation Department be directed to bring the matter back for Board consideration after discussing said study with the project engineer.

2884

LVDSC BOARD ACTION - Approved

27. Matthew and Susan Sugarman requesting reconsideration of Board's action of February 3, 1987, when approval of 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, was conditioned upon improvement of the on-site road to Standard Plan 102F.

2844

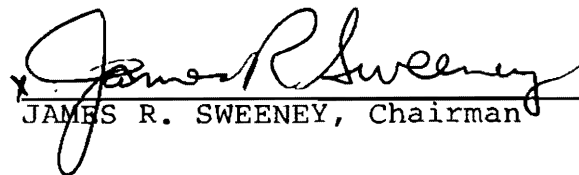
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(n)

BOARD ACTION - Approved; matter to be reconsidered on February 24, 1987.

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

Feb. 19, 1987	8:30 a.m.	Planning Comsn./Board Chambers
	2:30 p.m.	Private Industry Cncl./Auburn
	3:30 p.m.	Rural Econ. Dev. Adv. Comte./Conf. Room A
	7:30 p.m.	Combined Bd on Alcoholism, Drug Abuse & Mental Health
Feb. 20, 1987	9:00 a.m.	CA Tahoe Conservancy

APPROVED:



JAMES R. SWEENEY, Chairman

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

By 

Deputy Clerk