

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

8:30 a.m. - Closed Session concerning pending litigation regarding County of El Dorado v. Dorado Estates, AROM Corp, El Dorado County Superior Court #42881, pursuant to Government Code Section 54956.9. (Conference Room A)

8:45 a.m. - Board of Equalization

INVOCATION - Father Tony Gurnell, St. Patrick's Catholic Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LV DSC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF FEBRUARY 17, 1987

VL DSC 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. Release of Lien as submitted by County Counsel (Available for viewing in the Board Clerk's office) 2689
RECOMMENDED ACTION: Approve
3. Assessment Roll Changes (Nos. 2923, 2929, 2930, and 2932) (Available for viewing in the Board Clerk's office) 2641
RECOMMENDED ACTION: Approve
4. Charles V. Baptista submitting claim for personal injuries, in an undetermined amount. 2691
RECOMMENDED ACTION: Reject, as recommended by County Counsel.
5. Budget Transfer No. 111 for County Recorder, increasing Computer (6211) estimated revenues by \$3,700.00 and transferring same to Maintenance of Equipment (2120) for the purchase of a power regulator for the computer system in said department. 2640
RECOMMENDED ACTION: Approve
LSDVC
6. Budget Transfer No. 114 for General Services, transferring \$50,000.00 from General Fund Contingency (9900) to Utilities (2260) to cover a shortfall in said Division's budget for the 1986-87 fiscal year. 2885
RECOMMENDED ACTION: Approve
VDLSC
7. Budget Transfer No. 117, Accumulative Capital Outlay, transferring \$3,000.00 from Welfare Relocation (3662) to Miscellaneous Minor Projects (3704) for expansion of the reception counter, additional electrical outlets, and shelving in the Auditor/Controller's office. 2640
RECOMMENDED ACTION: Approve

- 8. Budget Transfer No. 118, Accumulative Capital Outlay, transferring \$30,000.00 from Welfare Office Relocation (3662) to Renovate Building for Election office (3701) for increased costs to renovate the former telephone building to house the County's Election office.

2640

CLDSV

RECOMMENDED ACTION: Approve

- 9. Budget Transfer No. 119 decreasing the estimated revenue account 81-1110 (Property Tax Secured) by \$120,000.00; and 82-1120 (Property Tax Current Unsecured) by \$55,000.00, and decreasing the General Fund Contingency (9900) by \$175,000.00, due to fiscal year 1986-87 tax revenues being less than estimated.

2886

SLDVC

RECOMMENDED ACTION: Approve

- 10. Budget Transfer No. 120 transferring monies among various accounts in the Community Development Department.

2640

RECOMMENDED ACTION: Approve

- 11. Award of Bid No. 790-092 for microfilm equipment for the Welfare Department.

2887

RECOMMENDED ACTION: Award to low bidder, Bay Microfilm of Sacramento, in the amount of \$8,077.00 (including sales tax), and authorize Purchasing Agent to issue purchase order for same.

- 12. Award of Bid No. 120-093 for a water truck for the Department of Transportation.

2888

RECOMMENDED ACTION: Award to low bidder, Sacramento Valley Ford Truck Sales of Sacramento, in the amount of \$60,632.00, (including sales tax), and authorize Purchasing Agent to issue purchase order for same.

- 13. Director of Transportation recommending Chairman be authorized to sign letter to Point West Bank reducing the Letter of Credit (#8626) issued by said Bank from \$415,268.30 to \$81,661.00 for Cameron Woods Unit No. 1 Subdivision, as a portion of the necessary improvements have been completed.

2889

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

14. Director of Transportation recommending Resolution be adopted changing the bid filing and opening date for the Tahoma Erosion Control, Storm Drain and Street Improvement Project (No. 3604) from February 19, 1987 at 2:00 p.m. to March 5, 1987 at 2:00 p.m.
RECOMMENDED ACTION: Adopt Resolution No. 36-87. 2811
15. Director of Transportation recommending Chairman be authorized to sign Agreement with Richard and Marie Blakeley for acquisition of real property (APN 15-060-20), at a cost of \$5,100.74, for the Tahoma Storm Drain, Erosion Control and Street Improvements Project (No. 3604); and Transportation Department be authorized to open an escrow for same.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 37-87. 2890
16. Director of Transportation recommending Resolution be adopted finding that the Santa Fe Stream Environment Zone Project will have no significant environmental impact and is exempt from review under CEQA Guideline Sections 15061(b)(3) and 15301(c).
RECOMMENDED ACTION: Adopt Resolution No. 38-87 2812
17. Director of Transportation recommending Chairman be authorized to sign Agreement with Cyril I., Andrika A., and Frances A. Wikkeling and Thomas W. Gwyn for acquisition of real property (APN 15-161-06) and Certificate of Grant Deed for same, at a cost of \$5,307.77, for the Tahoma Storm Drain, Erosion Control and Street Improvements Project (No. 3604); and Transportation Department be authorized to open an escrow for same.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 39-87 2891
18. Director of Transportation recommending Chairman be authorized to sign Certificates of Acceptance for Drainage Easement Deeds for 47 lots in the Viewpointe Subdivision.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign (Continued off calendar and referred to staff in the County Transportation Department.) 2892

19. County Clerk submitting Resolution setting forth criteria as a basis for approving the request of the El Dorado Union High School District for consolidation of its election with that of the Statewide General Election in 1988. (Consolidation approved in concept 2/17/87)
RECOMMENDED ACTION: Adopt Resolution No. 40-87 2877
20. General Services Division recommending Chairman be authorized to sign Change Order No. 8 to the Agreement with F & H Construction for the Main Jail Construction Project (No. 3650) for modifications on concrete or steel in the structural construction, increasing costs by \$31,112.00.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 2809
- SDLVC
21. Office of Emergency Services recommending Chairman be authorized to sign Certificate of Claim, in the amount of \$105,807.00, to be submitted to the State Department of Finance for disaster relief assistance for flood damage repair, under the AB 2536 program.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. 2893
- LDSVC
22. Risk Manager submitting follow-up report on the final Order Approving compromise and Release regarding the Peter Reynen worker's compensation litigation.
RECOMMENDED ACTION: Receive and file. 2894
23. Chief Administrative Officer recommending Director of Environmental Health be appointed as El Dorado County's staff person to receive Proposition 65 notifications; and Chairman be authorized to sign the Appointment of Agents form for submittal to the State Department of Health Services appointing same.
RECOMMENDED ACTION: Approve 2818
24. California State Park and Recreation Commission submitting Notice of Hearing to be held on March 13, 1987, at 9:00 a.m., at the South Lake Tahoe City Council Chambers, South Lake Tahoe, to take action on the proposed classification of the Lake Country Estates Project; and Notice of a tour of said Project by the Commission on March 12, 1987.
RECOMMENDED ACTION: Refer to Recreation Division for review of Plan and comment back to the Board. 2895

- 25. Martin S. Greene requesting his property be removed from the list of properties to be acquired for the Tahoma Storm Drain, Erosion Control and Street Improvements Project (No. 3604).

2896

RECOMMENDED ACTION: Refer to County Counsel and Transportation Department for response.

- 26. Appointment of one private sector member (3 year term) to the Sierra Economic Development District. (Continued from 2/3/87)

2673

RECOMMENDED ACTION: Continue off calendar until responses are received for nominees.

DCLSV BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 18 as noted.

END MORNING CONSENT CALENDAR

FUTURE POLICY REVIEW SESSIONS

- 26A. Chief Administrative Officer recommending Wednesday, March 4, 1987 at 9:00 a.m., for a policy review session with the Historical Records Commission regarding the status of the application for a grant from the National Historical Publications and Records Commission.

2897

DLSVC BOARD ACTION - Approved with time changed to 10:00 a.m.

LEGISLATIVE MATTERS

- 27. Senator Art Torres requesting support of Senate Bill 76, the Comprehensive Criminal Procedure Reform Act, pertaining to the use of hearsay testimony at preliminary hearings and pretrial motions; and providing for a change in jury panel, at the discretion of a trial judge.

2898

DSLVC BOARD ACTION - Board voted to support SB 76.

COMMUNICATIONS

28. State Department of Transportation submitting its Avalanche Shed Study for the portion of Highway 50 near Frog Pond to Stateline; and requesting comments as to how the project concepts should be prioritized and any environmental impacts which may occur from limited roadway realignment within said project.

2899

DCLSV

BOARD ACTION - Board requested that the El Dorado Transit Director, Mark Anderson, schedule a meeting of the Local Transportation Commission, and a representative group from the Tahoe Basin (possibly the Tahoe Transportation District), with representatives of the State Department of Transportation to review the matter.

29. U.S. Bureau of Reclamation requesting Chairman be authorized to sign Consent of Water Line Easements and Releases of Tax Lien (El Dorado Irrigation District Gold Hill Intertie) through parcels presently covered by lien for Road Impact Fee.

3588
~~2900~~

LDSVC

BOARD ACTION - Approved with inclusion of language recommended by County Counsel.

30. Regional Council of Rural Counties advising Ralph Anderson of Ralph Anderson and Associates has been selected as the Consultant to conduct the Study of Economic/Fiscal Problems of Rural Counties; and advising the cost of Phase I of said Study will be approximately \$20,000.00 to \$25,000.00; and requesting El Dorado County allocate its pro rata share, and further recommending said share be based on a sliding scale minimum of \$750.00 up to a maximum of \$1,500.00.

2901

DLSVC

BOARD ACTION - Board approved, in principle, participating in the amount of \$1,500.00, and indicated it wishes to fund same from the Rural Renaissance Program.

SUPERVISORS SPECIAL REQUESTS

31. Supervisor Cefalu recommending Chief Administrative Officer and General Services Division be requested to review the space allocation assigned to the Public Defender's office and having the District Attorney's office utilize that space at the South Lake Tahoe offices.

2902

CLV D S
(n)(n)

BOARD ACTION - Chief Administrative Officer and General Services Division requested to review space allocated to the District Attorney at South Lake Tahoe, and determine whether there is some opportunity for relief at least for an interim period.

32. Supervisor Lowe requesting the University of California Cooperative Extension Service, be authorized to use the District II Supervisor's office at the Lake Tahoe Government Center three days per week, at no cost for rent or utilities except telephone charges; and the General Services Division be requested to make the necessary arrangements to accomplish same.

2903

LCDSV

BOARD ACTION - Approved

33. Supervisor Lowe requesting the following due to the recent natural gas outage at South Lake Tahoe, occurring on February 11, 1987, which resulted in a total shutdown of service for more than 24 hours:

a. C. P. National Gas Company be requested to provide a written report of the outage and its plans if a similar event should occur;

2904

b. Deputy Director of Office of Emergency Services be requested to compile a list of the County costs incurred in responding to the emergency and authorize the Deputy Director to submit same to C. P. National Gas Company for reimbursement; and

c. County Counsel be requested to review the existing franchise and ordinance pertaining to company compliance.

DL SVC

BOARD ACTION - Approved

DEPARTMENT MATTERS

34. Health Director recommending Resolution be adopted declaring Acquired Immunodeficiency Syndrome (AIDS) as a threat to the public health and safety; and endorsing the preventive educational efforts and programs being conducted by the news media, medical community and other agencies; and recommending various preventive procedures and programs to be undertaken by the Health Department, school districts and other institutions within El Dorado County.

2905

LSDVC BOARD ACTION - RESOLUTION NO. 41-87 adopted as revised.

35. Health Director recommending Resolution be adopted supporting the submission of an application to the State Department of Health for AIDS Community Education Project funds, in an amount not to exceed \$60,000.00, for fiscal year 1987-88.

2905

DLSVC BOARD ACTION - RESOLUTION NO. 42-87 adopted.

36. 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 2/17/87)

2855

LDSVC BOARD ACTION - Approved, with the provision that a reserve trust fund not be established mid-fiscal year 1986-87.

37. Risk Manager recommending approval of the compromise and Release regarding the worker's compensation settlement of Celia C. McFarland v. County of El Dorado, et al.

2906

DLSVC BOARD ACTION - Approved

38. Risk Manager submitting for approval on an informal basis, a newly created Risk Matrix outlining variable insurance requirements for Third Party Contractors doing business with the County.

2907

DLSVC BOARD ACTION - Approved

39. Environmental Health Division recommending Chairman be authorized to sign Agreement with EMCON to provide consultant engineering services to bring the Union Mine Landfill into compliance with State Laws, for an estimated cost of \$162,500.00 - \$193,500.00.

DCSV L
(n)

BOARD ACTION - Chairman authorized to sign said Agreement, based on the finding it is in the public interest to do so, limiting same to Tasks I and II in an amount not to exceed \$141,700.00, with staff directed to do everything possible to reduce that cost.

2908

40. County Counsel reporting on the issues as to whether or not the County can regulate or prohibit road rallies or other events on County Roads where the use is otherwise lawful. (Referred 1/27/87)

DLSVC

BOARD ACTION - Matter referred to the County's Traffic Advisory Committee.

2909

41. Chief Administrative Officer recommending approval in principal of the establishment of a County Department of Communications, pending recruitment of a Communications Director; and recommending County Counsel be directed to prepare the appropriate resolution or ordinance.

LDSV C
(n)

BOARD ACTION - Approved

2814

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.)

- 42. Community Development Director recommending Board approve appointment of Vicki Longo and Tom Darr as members to the Gold Trail Recreation Advisory Committee. (CSA #9, Zone No. 19)
RECOMMENDED ACTION: Approve

2910

- 43. Community Development Department recommending release of surety bond in the amount of \$2,923.50, deposited by John F. Miller as security to insure completion of curb placement, dirt removal and landscaping for the Shingle Springs Nissan Dealership, as said improvements have been completed.
RECOMMENDED ACTION: Approve

2686

LCSV D (a) BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

- 44. Hearing to consider the rezoning of lands from Research and Development-Design Control to Exclusive Agricultural, consisting of 208 acres, located on the southeast side of White Rock Road, approximately 1/2 mile west of Latrobe Road and adjacent to the El Dorado/Sacramento County line in the El Dorado Hills/Salmon Falls Area, initiated by the County Planning Commission.
BOARD ACTION - Rezoning approved by adoption of ORDINANCE NO. 3700, based on the findings of the Planning Commission on January 22, 1987.

2911

LVSC D (a) BOARD ACTION - Rezoning approved by adoption of ORDINANCE NO. 3700, based on the findings of the Planning Commission on January 22, 1987.

- 45. Hearing to consider the Appeal filed by Milton Baum (Agent: Larry Patterson) on the Planning Commission's denial of variance (86-21) to allow minimum lot width of less than 100 feet as required by Condition No. 9 on Tentative Parcel Map (86-120) consisting of 2.36 acres (APN 97-063-17) on the north side of North Circle Drive, opposite Duffy Lane, in the Diamond Springs/El Dorado Area.
BOARD ACTION - Hearing continued to March 3, 1987.

2912

DCLSV BOARD ACTION - Hearing continued to March 3, 1987.

- 46. Hearing to consider the Appeal filed by Alden Gillihan on the Zoning Administrator's denial of a Special Use Permit (86-48) to allow the expansion of an existing automobile dismantling yard to allow for a new office/storage building and storage yard on 4.24 acres (APN 323-180-08) located on the east side of Blacks Lane, approximately 300 feet north of Cold Springs Road in the Placerville Periphery Area.

2913

VLDC S
(n)

BOARD ACTION - Appeal denied and action of the Zoning Administrator upheld.

COMMUNITY DEVELOPMENT MATTERS

- 47. Community Development Department recommending Resolution be adopted vacating a 20-foot wide public equestrian easement located between lot Nos. 1100 and 1099 in the Auburn Lake Trails Unit No. 5 Subdivision, as requested by the Auburn Lake Trails Property Owners Association.

2914

SLDVC

BOARD ACTION - Continued off calendar.

- 48. Planning Division submitting application of Mr. and Mrs. Douglas Veerkamp for a Certificate of Compliance (No. 87-04) for a 14.40 acres parcel (APN 323-230-07) in an RA-20 Zone in the Placerville Periphery Area created by gift deed recorded on January 25, 1982.

2915

VDLSC

BOARD ACTION - Certificate of Compliance approved subject to the two conditions outlined in the Planning Director's memorandum regarding same dated February 18, 1987.

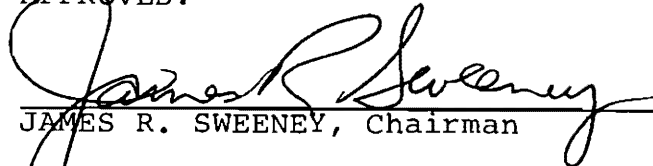
- 49. Reconsideration of Board's action of February 3, 1987, when approval of a Certificate of Compliance (No. 86-40) for a 2.83 acre parcel owned by Matthew and Susan Sugarman (APN 71-370-80) in an RE-10 Zone in the Cool/Pilot Hill area, created by gift deed recorded July 5, 1983, was conditioned upon improvement of the on-site road to Standard Plan 102F. (Approved 2/17/87)

2844

VDLS (n)

BOARD ACTION - Board upheld its action of February 3, 1987, approving the Certificate of Compliance subject to conditions proposed by the Planning Division.

APPROVED:


 JAMES R. SWEENEY, Chairman

ATTEST:

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

By 
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

Feb. 23, 1987	7:00 p.m.	Water Committee/ Bd. Chambers
Feb. 24, 1987	1:00 p.m.	Fire Advisory Board/Fire Station #1/Placerville
Feb. 25, 1987	9:00 a.m.	TRPA
Feb. 26, 1987	1:30 p.m.	Heritage & Historical Comsn./Conf. Rm. A