

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) 826-2464



C O N F O R M E D

A G E N D A

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

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

8:45 a.m. - Closed Session regarding decided or deciding to initiate litigation pursuant to Government Code Section 54956.9 (Administration Conference Room)

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

Presentation of Certificate by Leroy Ford, on behalf of the State Board of Corrections, to the County Sheriff's Department.

ADOPT AGENDA

LDSVC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF FEBRUARY 24, 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 (Available for viewing in the Board Clerk's office)
RECOMMENDED ACTION: Approve
- 2. Assessment Roll Changes (No. 4406-4416, 4420-4423) (Available for viewing in the Board Clerk's office)
RECOMMENDED ACTION: Approve
- 3. Michael Houlihan submitting claim against County in the amount of \$250,000,000.00.
RECOMMENDED ACTION: Reject and reject as late claim, as recommended by County Counsel.
- 4. Budget Transfer No. 121 for County Recorder, increasing Micrographics estimated revenues (6212) by \$2,900.00 and transferring same to Fixed Assets (3370) for the purchase of a copy machine.
RECOMMENDED ACTION: Approve
- 5. Resolution providing property tax revenues to the City of Placerville for annexation of the Smith/Baum (Reorganization No. R 86-03) property and concurrent detachment from CSA No. 9 and the Placerville Fire Protection District.
RECOMMENDED ACTION: Adopt Resolution No. 45-87
- 6. Director of Transportation recommending Chairman be authorized to sign Agreements for Acquisition of an Easement Interest with Eric C. and Valerie T. Schmidt (APN 15-340-191) and Robert J. and Nancy Louise D'Andrea (APN 15-370-011) 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. 43-87

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7. Agricultural Commission recommending Board take a neutral position in the support of Colusa County's Resolution No. 86-110, which supports the "Save the Family Farm Act" (Harkin-Gephardt legislation) until such time as said Act is placed in "bill" form. (Referred 1/20/87)
 RECOMMENDED ACTION: Approve

2793

8. General Services Division submitting for approval proposed inscription for the new Main Jail dedication plaque.
 RECOMMENDED ACTION: Approve

2809

VDSC L
(n)

9. Auditor/Controller recommending waiver of Personnel Management Resolution Section 1005.1 to allow a permanent employee a leave of absence, due to illness, beyond the maximum six-month period, extending said leave until June 30, 1987.

2920

VDLSC

RECOMMENDED ACTION: Approve

10. Lake Tahoe Cultural Arts Alliance of South Lake Tahoe requesting Resolution be adopted approving the application to be submitted to the California Arts Council by said Alliance, in the amount of \$12,667.00, for fiscal year 1987-88; and approving the continued designation of said Alliance as "Local Partner" for said proposal.
 RECOMMENDED ACTION: Approve, and adopt Resolution No. 44-87

2921

11. Supervisor Cefalu recommending appointment of Ed Miller to the Civil Service Commission, for a term ending 1/1/91.
 RECOMMENDED ACTION: Approve

2657

12. El Dorado County Combined Advisory Board on Alcohol, Drug Abuse, and Mental Health Services recommending appointment of Verda Horney to said Combined Advisory Board.
 RECOMMENDED ACTION: Approve

2817

13. Alpine County advising that a Tri-County (Alpine, Amador and El Dorado Counties) meeting, for discussion of issues pertaining to Kirkwood, has been scheduled for Monday, March 16, 1987, at 1:30 p.m. at Buckhorn, California, and that it is preparing an agenda for same to be forwarded to all involved parties soon.
 RECOMMENDED ACTION: Approve

2878

DCLSV

BOARD ACTION - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

PERSONNEL MATTERS

14. Personnel Director recommending staffing modifications in the Community Development Department and submitting the following for adoption and approval to accomplish the same: (Referred 12/2/86)

a. Resolution amending the Authorized Personnel Allocation Resolution changing one Building Inspector III to one Senior Plans Examiner;

BOARD ACTION - RESOLUTION NO. 46-87 adopted.

2790

b. Resolution amending the County Personnel Salary Ordinance setting the salaries for Senior Plans Examiner and Plans Examiner I/II; and

BOARD ACTION - RESOLUTION NO. 47-87 adopted.

c. Job specifications for the positions of Senior Plans Examiner and Plans Examiner I/II.

BOARD ACTION - Approved

LVDSVC

15. Community Development Department requesting a waiver of the Personnel Salary Ordinance to allow a step increase to Step 4 in salary for the acting Supervising Development Aide in the Building Division.

BOARD ACTION - Denied

2875

LDSVC

CAPITAL OUTLAY MATTERS

16. General Services Division recommending Chairman be authorized to sign Change order No. 11 to the Agreement with F & H Construction for the Main Jail Construction Project (No. 3650) to redefine the electronic control system by which the guards in the three control centers manage the security doors throughout the jail, increasing the cost by \$48,520.00.

BOARD ACTION - Approved

2809

DLSVC

17. Californians for Safe Motorcycling requesting support of AB 36 (Floyd), requiring motorcyclists to wear safety helmets in California.

BOARD ACTION - Board expressed its support of AB 36.

2922

LDSVC

DEPARTMENT MATTERS

18. Introduction of an Ordinance amending the County Building Code Ordinance pertaining to the assigning of street numbers and names; and temporary power authorization and related permit extension provisions. (Conceptually approved by the Board on 2/10/87)

CVVLS

BOARD ACTION - Board introduced Ordinance amending the County Building Code Ordinance pertaining to the assigning of street numbers and names, and temporary power authorizations only; the reading thereof was waived; and said Ordinance continued to 3/10/87 for adoption. (Revisions relating to permit extension provisions to be taken up at a later date.)

2866

19. Sheriff requesting the repeal, in concept, of Chapter 12.37 (Parades) of the County Ordinance Code, which places the duty of issuing parade permits in the office of the Sheriff; or, if not repealed, requesting a permit fee in a reasonable amount be established for the issuance of said permits.

CVVLS

BOARD ACTION - Referred to the Sheriff, County Counsel, and County Transportation Department to review the Ordinance for determination of whether repeal or revision of same is appropriate.

2923

20. Supervisor Dorr requesting Board discussion of a memorandum from the Treasurer/Tax Collector to the Chief Administrative Officer regarding timely depositing of property tax bills.

BOARD ACTION - No action taken.

2924

21. Treasurer/Tax Collector and Auditor/Controller recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution by adding one Accountant/Auditor position to be shared by the two offices; and approval of Budget Transfer from Contingency to accomplish same.

CVVDS L
(n)

BOARD ACTION - Continued to 3/10/87; and said Departments requested to provide more information to the Board that will redefine the proposed position, how it will increase productivity and generate more revenues, and estimated cost savings to be realized.

2925

- 22. Chief Administrative Officer recommending Board accept Data Processing's recommendation that IBM and Computer Corporation of America are the apparent successful proposers for the mainframe computer and related software; and recommending that a special meeting of the Board be scheduled, to be held on Wednesday, March 4, 1987, at 10:45 a.m., to hear the analysis of the evaluation and to make the intent to award.

2786

CDLSV BOARD ACTION - Special meeting scheduled for 3/4/87 at 10:45 a.m. as recommended.

COMMUNICATIONS

- 23. Tahoe Emergency Medical Care Committee submitting proposal for rescue efforts and emergency response time to vehicular accidents in the Highway 89 Emerald Bay Area or "over the side rescue"; and recommending approval of said proposal at an approximate financial impact to the County of \$2,500.00.

2926

LCDSV BOARD ACTION - Approved

- 24. City of Placerville requesting Board authorize County Clerk's staff to provide various services and supplies to the City Clerk as needed to conduct the Special Municipal Election to be held June 2, 1987; and the City will reimburse the County for any and all expenses incurred to accomplish same.

2927

DVLS C (a) BOARD ACTION - Approved

SUPERVISORS SPECIAL REQUESTS

- 25. Supervisor Sweeney requesting Board to reconsider the Union Mine Park Agreement and Masterplan. (Heard by the Board 2/3/87)

2847

SDLVC BOARD ACTION - Approved; reconsideration set for 3/10/87.

- 26. Supervisor Sweeney requesting authorization to establish a United States Constitution Bicentennial Committee and authorization, as Chairman, to solicit volunteers and to appoint them at will.

2928

LCDSV BOARD ACTION - Approved

TIME ALLOCATION - 10:30 a.m.

27. Hearing on the Cameron Highlands Unit No. 6 Assessment District; Bond Counsel submitted the following Resolutions for adoption:

a. Resolution Continuing Hearing and Consideration of All Matters to Tuesday, April 7, 1987 at 10:30 a.m.;

BOARD ACTION - RESOLUTION NO. 48-87 adopted.

b. Resolution Calling for Construction Bids to be received, publicly opened, examined, and declared on Thursday, March 26, 1987, at 2:00 p.m.

BOARD ACTION - RESOLUTION NO. 49-87 adopted.

LDSVC

11:00 A.M. - Closed Session concerning pending litigation regarding "Before the Interstate Commerce Commission, Southern Pacific Transportation Co. - Abandonment No. AB-12 (Sub No. 113), pursuant to Government Code Section 54956.9. (County Counsel's Library)

1:30 p.m. - Closed Session (Personnel) Board of Supervisors meeting with County Health Officer to discuss the provision of psychiatric services in the Mental Health Division. (rescheduled for 3/4/87 at 11:30 a.m.)

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.)

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2710

COMMUNITY DEVELOPMENT MATTERS - 2:00 P.M.

CONSENT CALENDAR (All matters on the Consent Calendar are to be approved one motion unless a Board member requests separate action on a specific item.)

28. General Services Division presenting proposed Airport Land Use Agreement for Portable Hangars and recommending the Board hold a special meeting on Wednesday, March 11, 1987 at 9:00 a.m. to conduct a public hearing on same. RECOMMENDED ACTION: Approve (Special meeting scheduled for March 18, 1987, at 9:00 a.m.)

2930

LDSVC

29. John Mirande requesting the immediate cancellation of approximately 2 acres from Agricultural Preserve No. 224 (consisting of 30 acres, APN 43-020-03); and requesting said 2 acres be rezoned from Exclusive Agricultural Zone to Commercial Zone, in the Camino/Fruitridge Area. RECOMMENDED ACTION: Refer to Planning Division and Agricultural Commissioner for comments.

2931

30. Planning Division recommending approval of the Final Map for Green Acres Estates Unit #1 in the Cameron Park Area, consisting of 27 lots; and Chairman be authorized to sign Agreement to Make Subdivision Improvements. RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2932

31. Planning Division recommending approval of the Final Map for Meadowview Acres Unit #2 in the Cool/Pilot Hill Area, consisting of 42 lots on 242 acres; and Chairman be authorized to sign Agreement to Make Subdivision Improvements. RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2933

LDSVC

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 28 which was set for March 18th rather than March 11th.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS.- 2:00 P.M.

32. Hearing to consider the following:

a. Amendment to the County General Plan from Single Family Residential-Medium Density (1 d.u./1.0-4.9 acres) to Commercial, consisting of 11.1 acres in the Shingle Springs Area, petitioned by Raj Kumar (Agent: Robert Laurie). (Planning Commission recommends approval.)

BOARD ACTION - Public hearing continued to March 17, 1987, at 2:00 p.m.

2934

b. Rezoning of said lands from One-Acre Residential Zone to Planned Commercial Zone (Planning Commission recommends approval.)

BOARD ACTION - Public hearing continued to March 17, 1987, at 2:00 p.m.

DLSVC

33. Hearing to consider the following:

a. Amendment to the County General Plan from Rural Residential Agricultural 10-160 (1 d.u./10-160 acres) to Single Family Residential Low-Density (1 d.u./5.0-9.9 acres) consisting of 15.8 acres in the El Dorado Hills/Salmon Falls Area, petitioned by Carl and Jacqueline Loos (Agent: A.A. Lund). (Planning Commission recommends approval)

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve the General Plan Amendment based on the findings of the Planning Commission on 1/22/87.

2935

b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone. (Planning Commission recommends approval)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3701, based on the findings of the Planning Commission on 1/22/87, to become effective 30 days following the effective date of the General Plan Amendment..

DLSVC

34. 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. (Continued from 2/24/87)

2912

SLDVC

BOARD ACTION - Board denied the Appeal, upholding the Planning Commission's denial of the variance.

COMMUNITY DEVELOPMENT MATTERS

35. Supervisor Sweeney submitting the request of Jerry Klatt to have the Board waive the requirement for him to obtain a Certificate of Compliance, and/or waive any fees connected or required by said certificate.

2936

DCLSV

BOARD ACTION - Received and filed.

36. Steven and Carol Thomas requesting discussion on the Planning Commission's acceptance of CSA No. 2's withdrawal on February 5, 1987, of its appeal on the approval of parcel Map 86-95 on June 9, 1986, requested by Stephen Clifford; said withdrawal thereby foreclosed the opportunity for public hearing on same.

2937

DCLSV

BOARD ACTION - Referred to County Counsel and Planning Division staff to review and report back to the Board.

37. Community Development Director recommending a one-day joint workshop between Board members and Planning Commission members to be held on Wednesday, April 15, 1987, at South Lake Tahoe.

2938

VCDLS

BOARD ACTION - Approved

38. Community Development Department requesting authorization to distribute Request for Proposals to consulting firms for preparation of final plans for the Meyers Bikeway and Landscape Project, with said proposals to be submitted no later than March 30, 1987. (Referred 12/16/87)

2939

LCDSV

BOARD ACTION - Approved

39. Community Development Department submitting for approval, in concept, amendment to Chapter 15.44 (Uniform Fire Code) of the County Ordinance Code, to include Sections 10.207 and 10.301 of the 1985 Uniform Fire Code pertaining to fire apparatus access roads and installation of fire protection, life-safety systems and appliances; and adopting said Uniform Fire Code; and recommending County Counsel be directed to review same for adoption into the County Ordinance Code.

2940

LDSVC

BOARD ACTION - Approved

40. Planning Division submitting for approval, in concept, amendment to the County Zoning Ordinance, Chapter 17.18 (Off-Street Parking & Loading), establishing minimum off-street parking standards in various zones.

2941

DLVC S
(n)

BOARD ACTION - Staff directed to bring back in Ordinance form on March 24, 1987, with Supervisors Lowe and Dorr to work with staff to draft language to be incorporated in the Ordinance addressing landscaping requirements, and Supervisor Cefalu to work with staff on the Tahoe Basin aspect of the issue.

41. Board/Planning Committee submitting additional information on the status of second and third level priority projects to be completed by the Planning Division and recommending the following: (Referred 2/10/87)

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

2851

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

c. Planning Division be directed to incorporate new special projects referred by the Board or Planning Commission, into quarterly status reports for the Board's consideration and direction; and

d. Appoint 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.

2851

DCLSV

BOARD ACTION - Recommendations "a" through "d" approved with the understanding that the General Plan Revision Steering Committee will undertake the responsibility of designing the approach for the General Plan revision and cost associated thereto.

MEETINGS SCHEDULED FOR THE WEEK
(Opened to the Public)

- Mar. 2, 1987 9:30 a.m. Cosumnes River Water & Power Auth.
- 2:00 p.m. American River Authority
- 3:00 p.m. Building Industry Adv. Comte

- Mar. 4, 1987 1:00 p.m. Recreation Comsn.
- 2:00 p.m. FALUC/Sierra Planning Org./SEDD/Sierra Bus. Dev. Corp.
- 7:00 p.m. Fair Assn. Bd. of Directors

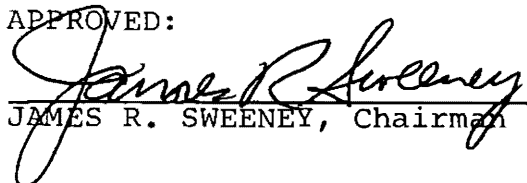
- Mar. 5, 1987 9:00 a.m. JTA
- 9:30 a.m. Local Trans. Comsn.
- 10:30 a.m. LAFCO
- 1:30 p.m. Fire Adv. Bd.
- 4:00 p.m. Golden Sierra Private Ind. Cncl.
- 7:00 p.m. Democratic Central Comte.

- Mar. 6, 1987 9:30 a.m. Tahoe Trans. Dist.

POLICY REVIEW SESSIONS

- Mar. 4, 1987 10:00 a.m. Discussion with Historical Records Commission re status of the application for a grant from the National Historical Publications and Records Commission.

APPROVED:



JAMES R. SWEENEY, Chairman

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

By 

Deputy Clerk