

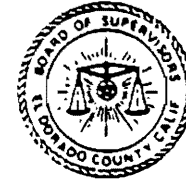
County of El Dorado

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) 626-2464



C O N F O R M E D

A G E N D A

March 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
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:

- a) Carlson v. County of El Dorado, Lake Valley Justice Court;
- b) Mar v. County of El Dorado, Lake Valley Justice Court;
- c) County v. Dorado Estates, AROM Corp., et al., El Dorado County Superior Court No. 42488;
- d) County v. Ballard; and
- e) Wilson, et al v. Superior Court (Santa Clara County), pursuant to Government Code Section 54956.9. (Conference Room A)

8:45 a.m. - Closed Session concerning pending litigation pursuant to Government Code Section 54956.9: Significant exposure to litigation.

INVOCATION - Rev. H. William Busch, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DL SVC **BOARD ACTION** - Agenda adopted.

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

LC DSV **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. 125) (Available for viewing in the Board Clerk's office) **2916**
RECOMMENDED ACTION: Approve

2. Releases of Liens as submitted by County Counsel (2) **2689**
RECOMMENDED ACTION: Approve

3. Assessment Roll Changes (Nos. 2942, 2944, 2948, 2949, 2952-2954, 2956, 2958-2960, 2962-2966, 2968, 2974) **2641**
(Available for viewing in the Board Clerk's office)
RECOMMENDED ACTION: Approve

CL DSV 4. Budget Transfer No. 128 for Recorder, increasing estimated revenue (6212) by \$12,770.24 and transferring same to Fixed Assets (3370) for the purchase of a Bell & Howell ABR-200 microfilm recorder camera. **2916**
RECOMMENDED ACTION: Approve

5. Budget Transfer No. 132 for Public Works, increasing estimated revenues (7630) by \$61,000.00 and transferring same to Fixed Assets (3370) for the purchase of a water truck. **2916**
RECOMMENDED ACTION: Approve

6. Health Department (Vector Control) recommending Chairman be authorized to sign a General Application form to be submitted to the Tahoe Regional Planning Agency by County Service Area No. 3, requesting a variance to the TRPA Grading Ordinance to allow the drilling of monitoring holes and installation of monitoring wells prior to May 1, 1987, pertaining to the California Regional Water Quality Control Board (Lahontan) Cleanup and Abatement Order No. 86-29; and further appointing Glenn Bissell, Manager-Entomologist, Vector Control, CSA #3, as the authorized project representative.

2951

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

7. Director of Transportation recommending Chairman be authorized to sign Agreement for Acquisition of an Easement Interest with San Jose Rescue Mission, Inc. (APN 15-012-25 and 15-113-08) for the Tahoma Storm Drain, Erosion Control and Street Improvements Project (No. 3604) and Transportation Department be authorized to open an escrow for same.

2952

RECOMMENDED ACTION: Approve, and adopt Resolution No. 50-87

8. Director of Transportation recommending Chairman be authorized to sign Agreement for Acquisition of an Easement Interest with Joseph K. and Betty F. Newfield (APN 15-340-171) for the Tahoma Storm Drain, Erosion Control and Street Improvements Project (No. 3604); and Transportation Department be authorized to open an escrow for same.

2953

RECOMMENDED ACTION: Approve, and adopt Resolution No. 51-87

9. Director of Transportation recommending Resolution be adopted authorizing Chairman to sign Program Supplement No. 16 to the Local Agency-State Agreement (No. 03-5925) with the State Department of Transportation, authorizing federal funds in the amount of \$128,486.00, pertaining to the construction of the new westbound on-ramp at the Cameron Park Drive Interchange.

2954

RECOMMENDED ACTION: Approve, and adopt Resolution No. 52-87

10. Office of Emergency Services advising that the City of South Lake Tahoe requested \$6,547.00 additional monies for disaster relief assistance under the AB 2536 program; and requesting ratification of the submission by said Office of a revised claim, in the amount of \$80,626.00, to the State Department of Finance, reflecting said increase.
RECOMMENDED ACTION: Approve

2893

11. Chief Administrative Officer submitting Budget Transfer No. 130 which (1) transfers \$141,700.00 from General Fund Contingencies to the Union Mine Landfill project in Budget Unit 1-801 (Fund 8), (2) reduces the project cost from \$205,000.00 to \$141,700.00, and (3) eliminates \$205,000.00 in anticipated fee revenues which were originally planned to finance the project. (Contract approved 2/24/87)
RECOMMENDED ACTION: Approve

2908

DCSV L
(n)

12. El Dorado Hills Baptist Church advising of its desire to sponsor a bike ride on behalf of the homeless in South Africa, to be held on April 4, 1987, beginning at 9:00 a.m., in the El Dorado Hills Area; and submitting, for approval, the planned route for same.
RECOMMENDED ACTION: Receive and file, and forward standard letter of response.

2955

13. State Department of Transportation submitting California Transportation Commission's Resolution No. HRA-87-3, authorizing a change in the adopted location of Route 50 in El Dorado County pertaining to the section of highway 3.8 miles east of Ice House Road to 0.7 mile east of Alder Creek Road, and submitting the Route Adoption Map for same.
RECOMMENDED ACTION: Receive and file.

2956

14. Donald G. Baumgratz advising of a discrepancy between the number of acres shown on the Tax Payment Card for his property located off of Gold Hill Road (APN 317-04-10), which reflects 26.09 acres; and the actual number of acres purchased by him in 1962, consisting of 40 acres; and requesting assistance in obtaining information pertaining to this matter.
RECOMMENDED ACTION: Refer to Assessor, Treasurer/Tax Collector, Surveyor, and Community Development Department for response back to the Board.

2957

- 15. Award Bid No. 755-091 for an IBM XT micro-computer system for the Welfare Department.
 RECOMMENDED ACTION: (1) Approve Budget Transfer No. 135 submitted by the Welfare Department transferring funds within its budget to finance this equipment; (2) award to low bidder, Computerland of Central California, in the amount of \$5,693.00 (including sales tax), and authorize Purchasing Agent to issue purchase order for same subject to approval of said Department's budget transfer request.

2958

DVLSVC BOARD ACTION - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 16. Director of Transportation recommending County Water Agency and the Cosumnes River Water and Power Authority be notified that the stream gaging station on the North Fork of the Cosumnes River at Sand Ridge Road is scheduled to be discontinued October 1, 1987; and recommending said agencies be asked if either is interested in financing the operation of said Station. (Referred 2/10/87)

2854

DLSVC BOARD ACTION - Board directed that a letter be forwarded to the State Department of Water Resources advising of the actions of the El Dorado County Water Agency, on 3-9-87, and the Board of Supervisors, on 3-10-87, declining to participate in the funding of said operation.

- 17. Agricultural Commissioner recommending Chairman be authorized to sign Agreement with the State Department of Food & Agriculture (No. 8708) for funds in the amount of \$7,606.00 to purchase equipment for the weights and measures enforcement program for fiscal year 1986-87.

2959

LDSVC BOARD ACTION - Approved

- 18. Welfare Department submitting Resolution for adoption authorizing El Dorado County to join other California counties in retaining the services of Miller & Rollfe in an action against the Medi-Cal denial rate provisions, and authorizing the allocation of \$500.00 to said Department for same.

2960

LCDSV BOARD ACTION - Approved, and RESOLUTION NO. 53-87 adopted.

- DVLSC

19. Chief Administrative Officer submitting responses from the departments which had expenditure or revenue problems reflected in the Mid-Year Budget Status Report.
BOARD ACTION - Received and filed.

2833
- LCDSV

20. Budget Transfer No. 127 for Public Defender, transferring \$15,600.00 from Contingency (9900) to Professional and Specialized Services (2180) to provide funds for overexpenditures in said account; as well as projected expenditures for the remainder of fiscal year 1986-87.
BOARD ACTION - Approved

2961
- CVS D L
(n)(n)

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 departments; and approval of Budget Transfer No. 126, transferring \$8,277.25 from contingency (9900) into various accounts within each Department to accomplish same. (Continued from 3/3/87)
BOARD ACTION - RESOLUTION NO. 54-87 adopted; however, Budget Transfer No. 126 not approved as transfers from the Contingency Fund require a 4/5's vote.

2925
- LVVSC

22. Communications Director submitting proposed Request for Proposals (RFP) for a new County telephone system and requesting Board approval for issuance of same to interested vendors.
BOARD ACTION - Approved, with minor language changes in the RFP as recommended by the Board this date.

2962
- LCSV D
(ab)

23. Risk Manager recommending Board approve the purchase of Property and Extended Fire Insurance through Hanover Insurance, at a cost of approximately \$87,721.00 to be effective March 1, 1987.
BOARD ACTION - Approved

2963
- DLSVC

24. Chief Administrative Officer recommending approval of the revised listing of County positions covered by the Conflict of Interest Code.
BOARD ACTION - Approved with amendments recommended orally by the Chief Administrative Officer this date.

2964

FUTURE POLICY REVIEW SESSIONS

25. Chief Administrative Officer recommending the following policy review sessions be scheduled for Wednesday, April 1, 1987:

a. 9:00 a.m. for the consulting firm of Mercer-Meidinger to present the results of its review of the Cafeteria Benefit Plan; and

2858

b. 10:15 a.m. for discussion of the erosion of the County's share of the property tax levy.

2965

CDLSV

BOARD ACTION - Approved

LEGISLATIVE MATTERS

26. Chief Administrative Officer submitting analysis of SB 119, SB 120, SB 204 and SB 205 (Kopp) and recommending the Board support SB 204 and SB 205 and take no position on SB 119 and SB 120.

2966

BOARD ACTION - Board voted to support Senate Bills 119, 204, and 205.

DCSV L
(n)

27. County Supervisors Association of California requesting the designation of one Board member to form the type of locally based coalition of varied public and private interests to actively support and to work toward the final adoption of SB 357 (Presley), which would appeal the June 30, 1988 expiration date of the current 95 percent state, 5 percent County cost-sharing ratio for the non-federal costs of foster care placements.

2967

CVDL S

BOARD ACTION - Board voted to support SB 357, and designated Supervisor Lowe as its representative in this matter.

28. High Sierra Resource Conservation & Development Area Council advising that the U.S. Department of Agriculture-Soil Conservation Service has recommended termination of the Resource Conservation and Development Program upon its evaluation of same; and requesting letters of support be forwarded to federal legislators in support of said program and encouraging continued funding of same.

2968

DVLSC

BOARD ACTION - Board approved the concept of supporting the High Sierra RC&D; expressing said policy of support to the Chief Administrative Officer for follow-up.

COMMUNICATIONS

29. Sutter County Board of Supervisors requesting support of proposed legislation amending the Health and Safety Code relating to underground storage of hazardous substances, which would allow the small service station operator to use a simpler, less expensive, but reliable, pressure test on fuel tanks.

2969

LDSVC

BOARD ACTION - Referred to the Environmental Health Division to review and report back to the Board on March 24, 1987.

APPOINTMENTS

30. Supervisor Visman recommending Sally Gradall be renominated to serve on the Alta California Regional Center Board of Directors to represent El Dorado County for a three year term to commence July 1, 1987.

2970

VLDSVC

BOARD ACTION - Approved

SUPERVISORS SPECIAL REQUESTS

31. Supervisor Visman submitting Resolution for adoption at the request of the California Senior Legislature in support of the California Fund for Senior Citizens, created by AB 50 (Agnos), whereby taxpayers can make a voluntary tax deductible contribution to said Fund by checking line 89 of the State Income Tax return form.

2971

LVDSVC

BOARD ACTION - RESOLUTION NO. 55-87 adopted.

32. Oral presentation by Supervisors Lowe and Cefalu regarding a grant application proposal to the California Tahoe Conservancy for the proposed Visitor Information Center at South Lake Tahoe.

2972

CLDSV

BOARD ACTION - Chairman authorized to sign grant application to the Tahoe Conservancy, for \$5,000.00.

11:00 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 Office Conference Room)

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.

33. Hearing to consider the Tentative Map (TM 86-1042) with phasing Plan, and design waiver (to delete sidewalk requirements for streets next to parcels A and B, as shown on said tentative map) for Camino Hills Subdivision, consisting of 70 lots, two (2) parcels on 57.9 acres of land zoned One-Family Residential and Commercial (APN 48-470-34 and a portion of -40) located east of Camino Heights Drive, in the Camino/Fruitridge Area (District IV), petitioned by More-Mathews. (Planning Commission recommends approval)

BOARD ACTION - Board approved the Negative Declaration and Tentative Map with Phasing Plan subject to the 26 conditions proposed by the Planning Commission with minor language corrections in conditions numbers 9 and 24, revision of condition number 11 to read "No final map shall be filed until a firm commitment for water is obtained from EID.", and the addition of condition number 27 to read as follows: "Developer shall conduct a boundary line adjustment with the Camino Heights Community Service Corporation to convey the westerly 75 feet of lots 18 through 25, as shown on the Tentative Map, to the Camino Heights Community Service Corporation prior to filing a final map."; said approval based on the findings of the Planning Commission on 1-22-87, with the addition of a sixth finding for approval of the Tentative Map that "The requirement of sewer service to the property would be extremely disruptive to the neighborhood, requiring improvements in adjacent streets for the upsizing of the sewer line."; and the Board also approved the requested design waiver finding that the two reasons on which the Planning Commission based its approval on 1-22-87 satisfy requirements in Section 16.08 of the County Code for allowing such waivers.

SVDLC

2973

34. Hearing to consider the Tentative Map for Creekside Manor consisting of 187 acres and three (3) open space lots on 61.3 acres (APN 101-220-8, -9, -10, -11, -12 and 101-251-29) located approximately 600 feet north of Sanders Drive, west of Laurel Drive in the Pollock Pines Area (District IV), and rezoning of said lands from Estate Residential Ten-Acre Zone to One-Family Residential-Planned Development Zone, requested by E. Marini, G. Gugliemelli and T. Trammel & Assoc. (Planning Commission recommends denial)
- VDLSC BOARD ACTION - Denied without prejudice based on the findings of the Planning Commission on 1-22-87.

2974

COMMUNITY DEVELOPMENT MATTERS

35. Tom. Adamo requesting the issuance of an interim permit to operate the Antique Rose Card Room in a new location in the Cameron Park Area, until his permanent license is issued, pursuant to Section 945.090(4) of Ordinance No. 3311 in order to maintain the continuity of said business.
- LSDVC BOARD ACTION - Continued off calendar until such time as all reports are in from County Departments required to make recommendations in these matters.
36. Adoption of Ordinance amending the County Building code Ordinance pertaining to the assigning of street numbers and names. (Introduced 3/3/87)
- LVDSC BOARD ACTION - ORDINANCE NO. 3702 adopted.

2975

2866

37. Board consideration of the following: (Reconsideration approved 3/3/87)

a. Letter of Understanding with the El Dorado Union High School District which adds to and amends the terms of the Recreation Lease Agreement entered into by the County and the District on December 18, 1984;

b. Approval of the Negative Declaration and Draft No. 3 of the Union Mine Park Masterplan; and

c. Proposed development schedule for said project.

BOARD ACTION - Board conceptually approved the Letter of Understanding and directed County Counsel to work with the El Dorado Union High School District's attorney to finite this into an amendment to the proposed Lease and submit that document, the result of their work, to the Board of Supervisors and High School District Board of Directors for their agreement; Board conceptually approved the Park Masterplan presented this date; Board approved the proposed development schedule presented to the Board this date which is date-stamped 3-9-87; Board directed the Community Development Department to discuss with the appropriate State representative that deals with these types of grants the questions raised this date, specifically: how to deal with the amendment to the development plan for the park to the time schedule which was presented, and, to discuss the possibility of transferring any of the park funds to another site, and what the time lines would be for use of those funds; and the Board directed that the entire matter be brought back before the Board on April 7, 1987.

2847

SDLVC

MEETINGS SCHEDULED FOR THE WEEK
(Opened to the Public)

| | | |
|---------------|-----------|------------------------------------|
| Mar. 9, 1987 | 9:00 a.m. | Water Agency/Bd. Chambers |
| Mar. 11, 1987 | 7:00 p.m. | Georgetown Rotary County night |
| | 8:00 p.m. | Ag Comsn/Ag. Building |
| Mar. 12, 1987 | 8:30 a.m. | Planning Commission/Meeting Room 1 |
| Mar. 13, 1987 | 9:00 a.m. | SOFAR Management Auth./EID |

APPROVED:

James R. Sweeney
JAMES R. SWEENEY, Chairman

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

By *Daniel P. Foote*
Deputy Clerk