

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 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.

8:15 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 (Conference Room A)

8:30 a.m. - Closed Session concerning pending litigation regarding Friends of Fallen Leaf Lake v. Fallen Leaf Associates, County of El Dorado, et al., pursuant to Government Code Section 54956.9 (Conference Room A)

8:45 a.m. - Risk Management Authority

INVOCATION - James R. Sweeney

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSVC BOARD ACTION - Agenda adopted

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF MARCH 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)
RECOMMENDED ACTION: Approve

2916

2. Assessment Roll Changes (Nos. 4424-4428, 4430, 4436-4438, 4440, 4466-4471) (Available for viewing in the Board Clerk's Office)
RECOMMENDED ACTION: Approve

2641

3. Betty Jo Asbell submitting claim for damages in the amount of \$80,000.00.
RECOMMENDED ACTION: Reject as recommended by County Counsel

2917

4. County Counsel submitting Resolutions Authorizing an Action for the Recovery of County Funds Paid Out (2).
RECOMMENDED ACTION: Adopt Resolution Nos. 56-87 and 57-87

2804

5. Budget Transfer No. 138 for Public Works increasing estimated revenues (7630) in the amount of \$93,200.00 and transferring same into Fixed Assets (3370) for the purchase of equipment for said department.
RECOMMENDED ACTION: Approve (Board approved revised Budget Transfer No. 138 in the amount of \$34,000.00 for the purchase of the backhoe only.)

SDLVC

2916

6. Award of Bid No. 120-094 for a loader-backhoe for the Department of Transportation.
RECOMMENDED ACTION: Award to the lowest qualified bidder, Case Power & Equipment of Sacramento, in the amount of \$35,292.00 (including sales tax), and authorize Purchasing Agent to issue purchase order. (Board awarded to lowest bidder, Bay-Cal Sacramento Equipment, Inc., of Sacramento, in the amount of \$29,288.00, plus tax, providing written documentation is received from same reflecting the guarantees represented by said Company this date.)

CSDV L
(n)

2976

- 7. Award of Bid No. 965-095 for a consultant to conduct a labor market needs assessment for the Welfare Department GAIN Program.

RECOMMENDED ACTION: Award to URSA Institute of San Francisco in the amount of \$15,000.00, and authorize Purchasing Agent to initiate a contract for same; and approve Budget Transfer No. 136 for Welfare Department increasing estimated revenues (5140) by \$15,000.00 and transferring same to Special Department' Expense (2230) to accomplish same.

2977

- 8. Award of Bid No. 906-098 for an uninterrupted power system for Building B of the Placerville Government Center.

DVLSC

RECOMMENDED ACTION: Award to low bidder, Main Electric, Inc. of Rancho Cordova, and authorize Purchasing Agent to initiate a contract for same.

2978

- 9. Health Department recommending Chairman be authorized to sign Declaration of Intent to enter into a Contract with the State Department of Health Services for participation in the County Medical Services Program for fiscal year 1987-88.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2979

- 10. Director of Transportation recommending Resolution be adopted finding that the Rubicon Erosion Acquisition and Control Project (No. 3602) will have no significant environmental impact and is exempt from review under CEQA Guidelines Sections 15061(b)(3) and 15304.

RECOMMENDED ACTION: Adopt Resolution No. 58-87

2692

- 11. Director of Transportation recommending approval of a grant application to the California Tahoe Conservancy for funds in the amount of \$85,000.00 for the acquisition of property needed for disposal and treatment of the stormwater runoff from the Rubicon Properties Project (No. 3602).

RECOMMENDED ACTION: Approve

2692

12. Welfare Department recommending the following:

a. Chairman be authorized to sign a subcontract to the Child Abuse Prevention and Intervention Project Agreements with New Morning for AB 1733 funds for their child abuse prevention, intervention, and treatment programs for the fiscal year 1986-87, in the amount of \$6,313.00; (continued from 9/23/86) and;

b. Chairman be authorized to sign the Memorandum of Understanding with the County District Attorney's office for AB 1733 funds for their Abuse/Neglect Prevention Services Project, in the amount of \$21,894.00, for the fiscal year 1986-87 (continued from 9/23/86); and

2644

c. Welfare Department be authorized to submit claim to the State Department of Social Services for AB 1733 funds in the amount of \$2,669.00 for the administration of same.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

13. Treasurer/Tax Collector submitting Audit Report of the 1911 Bond Debt Service funds prepared by Bartig, Basler & Ray, Certified Public Accountants, for the period ending April 30, 1986.

2980

RECOMMENDED ACTION: Accept Report, and place on file

14. Resolution providing property tax revenues to the City of Placerville for annexation of the Smith/Baum (Reorganization No. R-86-03a) property and concurrent detachment from CSA No. 9 and the Placerville Fire Protection District.

2918

RECOMMENDED ACTION: Adopt Resolution No. 59-87

15. El Dorado County Chamber of Commerce requesting that a six to eight member Placerville Airport Advisory Council be formed, and advising it would like to be involved in the selection process of the members.

2981

RECOMMENDED ACTION: Receive and file.

LSDVC

DCLSV

BOARD ACTION - Consent Calendar Matters approved as recommended with the exception of numbers 5 and 6 as noted.

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY

16. General Services recommending approval of Plans and Specifications for the Elections office building renovation (No. 3701) prepared by Murray & Downs Architects; and authorize General Services to advertise the project for contract bid.

2982

LDSVC

BOARD ACTION - Approved, with Bid Opening by General Services Division scheduled for 3:00 p.m., April 2, 1987.

LEGISLATIVE MATTERS

17. Action for Animals' Rights requesting letter be forwarded to Assemblyman Jack O'Connell, author of AB 128, in support of said legislation, which would prohibit the carrying of dogs in open vehicles without proper restraint.

2983

CVCLS

BOARD ACTION - Approved

DEPARTMENT MATTERS

18. Personnel Director recommending the following:

a. Board consideration of the possibility of contracting to outside professionals for labor relations services; and if outside professionals are to be used,

2984

b. Approval of the draft Request for Proposals; and

c. Designation of two Board members to serve on the Evaluation Committee for same.

VDSLSC

BOARD ACTION - Board determined it is not going to employ outside professionals for labor relations services.

19. Welfare Department recommending conceptual approval for the County to contract with the State Department of Social Services to use the services of the Welfare Department's Deputy Director in the position of State Bureau Chief over AFDC and Food Stamps Policy Implementation and Operations, for a two-year period.

2985

LVDSVC

BOARD ACTION - Board approved, in concept (Contract for same to be brought back for Board approval).

ORDINANCES

20. Sheriff submitting for introduction, amendment to County Ordinance Code Section 2.75.010, adding Subsection C, which would allow the Sheriff to dispose of unclaimed toys and bicycles after 60 days by either public auction or by other means now allowed by Welfare & Institutions Code Section 217.

2986

DCLSV

BOARD ACTION - Ordinance introduced, with changes as recommended by County Counsel this date, reading waived, and ordinance was continued for adoption.

SUPERVISORS SPECIAL REQUESTS

21. Supervisor Visman requesting Board declare its intent to utilize for a future parksite in the Lotus/Coloma Area property owned by the U.S. Bureau of Land Management known as Parcel E (north of the American River, south of Highway 49), consisting of 110 acres.

2848

VDLSC

BOARD ACTION - Board directed letter be forwarded to the U. S. Bureau of Land Management advising that the Board has declared its intent to utilize said land for a future parksite, and advising Board would appreciate any efforts the Bureau could make in the expediting of its intentions to clear title to said land.

22. Supervisor Sweeney submitting information pertaining to the County Supervisors Association of California (CSAC) Fiscal Relief Campaign, and recommending Board consideration of whether or not it will hold a public hearing to adopt a Resolution on Fiscal Relief in support of same.

2988

SDLVC

BOARD ACTION - Chief Administrative Officer directed to prepare appropriate Resolution, to be brought back to the Board for consideration.

23. Supervisor Lowe submitting letter from the Office of the Attorney General inviting members of the Board and the community to participate in a regional Community Action Seminar for the prevention of Youth Drug and Alcohol Abuse.

2989

LDSVC

BOARD ACTION - Referred to Drug Abuse Task Force for recommendation back to the Board.

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.

24. Hearing to consider the rezoning of lands in the Somerset/Fairplay/Mt. Aukum Area (District II) from Residential Agricultural Forty-Acre to Residential Agricultural Twenty-Acre, consisting of 40 acres, located on the east side of Rooster Lane, 200 feet north of Grizzly Flat Road, petitioned by Mary Ellen Atkins (Agent: Doug Noble). (Planning Commission recommends denial on RE-10 zoning).

LDSVC

BOARD ACTION - Board approved Negative Declaration, and approved the rezoning of said lands to Residential Agricultural Twenty-Acre zone by adoption of ORDINANCE NO. 3703, based on the findings of the Planning Commission on 2/19/87.

2990

25. Hearing to consider the rezoning of lands in the Lake Tahoe Basin (District II) from Tahoe Single Family Residential and Agricultural to Timberland Preserve consisting of 103 acres, located on the Upper Truckee Road, one mile south of Highway 50 (Celio Ranch), petitioned by Shirley Taylor. (Planning Commission recommends approval)

LVDSVC

BOARD ACTION - Board approved Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3704, based on the findings of the Planning Commission on 2/19/87.

2991

26. 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) (Continued from 3/3/87)

DVSC L
(a)

BOARD ACTION - Public hearing continued to March 31, 1987, at the request of the petitioner's agent.

2934

b. Rezoning of said lands from One-Acre Residential Zone to Planned Commercial Zone (Planning Commission recommends approval) (Continued from 3/3/87)

DVSC L
(a)

BOARD ACTION - Public hearing continued to March 31, 1987, at the request of the petitioner's agent.

SUPERVISOR LOWE EXCUSED HERSELF FROM THE MEETING.

27. Hearing to consider the following:

a. Amendment to the County General Plan from Rural Residential Agricultural 10-160 acres (1 d.u./10-160 acres) to Single Family Residential-Medium Density (1 d.u./1-acre minimum) consisting of 4.25 acres in the Camino/Fruitridge Area, requested by the El Dorado County Planning Commission. (Owned by Estate of Laurina Federici) (Planning Commission recommends approval)

VDSC L
(a)

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 2/5/87.

2992

B. Rezoning of said lands from Select Agricultural to One-Acre Residential (Parcel B of Tentative Parcel Map (P86-134) and Single Family Two-Acre Residential (parcel C of Tentative Parcel Map (P86-134), and further to amend the existing R1 zone boundary to conform with proposed property lines. (Planning Commission recommends approval)

VDSC L
(a)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3705, based on the findings of the Planning Commission on 2/5/87, to become effective 30 days following the effective date of the General Plan Amendment.

COMMUNITY DEVELOPMENT MATTERS

28. William McClone advising he is willing to pay the \$.63 square foot fee (which is a condition on his building permit in the Barnett Business Park) to the Transportation Department for Road Mitigation upon the condition that when the Area of Benefit is formed and the fee is lowered, he be refunded the difference.

2993

CDSV L
(a)

BOARD ACTION - Approved, in concept; and staff was directed to develop an appropriate document (agreement), to be brought back to the Board for approval.

29. Planning Division recommending Resolution be adopted vacating a twenty-foot wide public equestrian easement corresponding to lots 1110, 1111, 1102, and 1101 in Auburn Lake Trails #5 Subdivision, as requested by the Auburn Lake Trails Property Owners' Association.

2914

VCDS L
(a)

BOARD ACTION - Resolution No. 60-87 adopted.

30. Planning Division recommending approval of the Final Map for Apple Country Estates Subdivision in the Camino/Fruitridge Area, consisting of 9 lots on 31.09 acres; and Chairman be authorized to sign the following:

a. Agreement to Make Subdivision Improvements;

2994

b. Security and Direction to Pay Earnings (Assignment) form, pertaining to the maintenance surety posted for said Subdivision; and

c. Placer Savings & Loan Association signature card pertaining to same.

SCDV L
(a)

BOARD ACTION - Approved

31. Planning Commission submitting an Ordinance for introduction, amending Chapters 17.72 of the County Ordinance code, pertaining to the adoption of environmental review procedures; and submitting, for adoption, Resolution adopting the El Dorado County Environmental Manual for implementation of the California Environmental Quality Act (CEQA).

2995

DVSC L
(a)

BOARD ACTION - Ordinance introduced, reading waived, and ordinance continued for adoption; and Resolution No. 61-87 was adopted, adopting said Environmental Manual, with addition to wording in line 7, paragraph 1.1c, Page 1, within said Manual, to add the words "and living" after the word "working"

32. Introduction of Ordinance, amending 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.

2996

DSVC L
(a)

BOARD ACTION - Ordinance introduced, reading waived, and ordinance continued for adoption.

33. Community Development Director advising that the Department will exceed its anticipated revenues by \$400,000.00; and submitting the following for approval:

a. Budget Transfer No. 137 increasing estimated revenues (construction permits) by \$56,055.00 and transferring same to various accounts in said Department;

b. Contract with Unisys for the purchase of two terminals for said Department's computer system, in the amount of \$5,939.00,; and authorization for Chairman to sign;

c. Authorization to make electrical, telephone and office modifications for conversion of the Planning Commission room into office space;

2997

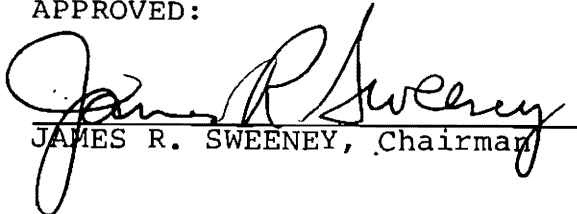
d. Authorization to hire planners at a salary not to exceed \$3,500.00 per month, through the end of the current fiscal year to work on special projects or current planning projects as assigned;

e. Authorization to negotiate a contract with a secretarial service for contract minutes for the Planning and Recreation Commissions, Local Area Formation Commission, Building Industry Advisory Committee, and other departmental hearings for which minutes are required.

BOARD ACTION - Approved (as outlined in the Community Development Director's memorandum dated March 12, 1987, as items "A" through "D").

CDSV L
(a)

APPROVED:



JAMES R. SWEENEY, Chairman

ATTEST:

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

By 

Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK(Opened to the Public)

Mar. 16, 1987	1:30 p.m.	Tri-County Meeting/Buckhorn
	7:00 p.m.	Water Comte
	7:00 p.m.	Mother Lode Rec. Tax Zn. Adv. Comte./Meeting Room 1
Mar. 18, 1987	9:00 a.m .	Special BOS Meeting re Airport Land Use Agreements/Bd. Chambers
Mar. 19, 1987	10:00 a.m.	Commission on Aging
	2:30 p.m.	Private Industry Cncl/Auburn
	7:30 p.m.	Combined Board on Alcoholism, Drug Abuse & Mental Health Serv.,
	8:00 p.m.	Fish & Game Comte
Mar. 20, 1987	9:00 a.m.	CA Tahoe Conservancy