

INVOCATION - Supervisor Sweeney

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DCSV

BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF THE MEETINGS OF MARCH 17 & 18, 1987

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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. Releases of Liens as submitted by County Counsel (2)
RECOMMENDED ACTION: Approve
- 3. Assessment Roll Changes (Nos. 0002, 0003, 2976-2978, 2980-2992, 2995, 2997)
RECOMMENDED ACTION: Approve
- 4. Toby Eugene Smith submitting claim for damages in the amount of \$5,000.00.
RECOMMENDED ACTION: Reject as recommended by County Counsel
- 5. County Counsel submitting Resolution Discharging Unpaid County Welfare Accounts.
RECOMMENDED ACTION: Adopt Resolution No. 62-87
- 6. Department of Transportation recommending Resolutions (4) be adopted implementing the Traffic Advisory Committee's recommendations for traffic signing on various County roads.
RECOMMENDED ACTION: Adopt Resolution Nos. 63-87, 64-87, 65-87, and 66-87.

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7. Community Programs recommending the following:
- a. Approval of fiscal year 1986-87 Area Plan Budget Revision #2, in the amount of \$853,144.00, reflecting one-time-only fund increases in the amount of \$5,645.00; Senior Nutrition program income decreases in the amount of \$2,910.00; and in-kind increases in the amount of \$772.00;
 - b. Approval of Budget Transfer No. 138 increasing estimated revenues for Area Agency on Aging (5-602), in the amount of \$2,000.00, and transferring same to appropriate line items to provide for the cost of the California Senior Legislature election; and increasing estimated revenues for Senior Nutrition (5-607) in the amount of \$735.00; and 3000
 - c. Adopt Resolution authorizing the Director of Community Programs to sign sub-grant award notifications and Area Plan Budgets in the absence of the Director of the Area Agency on Aging for the execution of Title III Older Americans Act Senior Programs, and specifically authorizing the execution of sub-grant award No. 29-8687, amendment No. 2, in the amount of \$519,256.00 for administration of these programs during fiscal year 1986-87.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 67-87
8. Community Programs Department recommending the following relating to the County Adult Day Health Care Council:
- a. The terms of Richard Clark, Clarence "Dutch" Rengstorff, Karen Shelnett and Cora Maitland be extended to expire 11/1/89; (Reappointed 1/6/87) 2652
 - b. Kris Reddin be appointed for a three year term, to expire 11/1/89; and
 - c. Jerry Demarest be appointed to fill the remainder of a three year term to expire 11/1/87.
RECOMMENDED ACTION: Approve
9. Community Programs recommending approval of its proposal, for submission to Sierra Foundation, for funding of the Area Agency on Aging Case Management and Outreach Services Program for fiscal years 1987-88 in the amount of \$39,845.00. 3001
RECOMMENDED ACTION: Approve

- 10. Management Analyst recommending Resolution of Intention be adopted to authorize the provision of extended ambulance services within the incorporated portion of County Service Area No. 3 and setting hearing thereon, to be held on April 28, 1987 at 10:00 a.m.

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RECOMMENDED ACTION: Adopt Resolution No. 68-87

- 11. Shelley Hoskins advising of a tricycle race fund raiser for the National Multiple Sclerosis Society to be held in Pollock Pines, and requesting closure of a portion of Pony Express Trail (between the Red Pepper Cafe and the Best Lil' PourHouse in Pollock Pines) for approximately 15-30 minutes on Saturday, April 11, 1987, beginning at 12:30 p.m., for this event.

3002

RECOMMENDED ACTION: Approve, and adopt Resolution No. 69-87

- 12. Sierra Planning organization requesting comments on the application for the El Dorado County Office of Education, El Dorado/Amador Indian Education Program.

3003

RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review comment of "favorable".

- 13. El Dorado Irrigation District submitting its Resolution No. 87-207 requesting the Board to authorize and direct the Auditor/Controller to credit the Tax Collector upon the assessment roll in his hands and to be relieved of further duty in regard thereto.

3004

RECOMMENDED ACTION: Approve

- 14. Chief Administrative Officer submitting Audit reports concerning the Federal Assistance Program, Management Report and the Judicial Districts for fiscal year 1985-86, prepared by Bartig, Basler and Ray, Certified Public Accountants' and Annual Financial Report prepared by the Auditor-Controller's office and audited by said accountants.

3005

RECOMMENDED ACTION: Acknowledge receipt, place on file, and direct CAO to obtain responses to Management Report recommendations from concerned Departments, to be submitted to the Board. (Board directed that response also be obtained from the County Auditor-Controller, and that requested responses be back to the Board within 30 days.)

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BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 14 as noted.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

15. General Services Director recommending Chairman be authorized to sign the following:

a. Agreement with Leon K. Bibbens, dba Bibbens Air Service, for fixed base operations at the Placerville Airport for a period of five years; and

b. Agreement with Paul Bailey, dba Bailey Aeronautical for fixed base operations at the Georgetown Airport, for a period of three years.

BOARD ACTION - General Services Director, Airport Operations Supervisor, and Risk Manager directed to meet with Mr. Bibbens and Mr. Bailey to review the lease agreement and negotiate the terms, identifying their differences, and bring same back to the Board in 30 days; and directed that, for discussion purposes, the County's lease agreement will be the negotiating document.

3006

CVDS

16. Director of Environmental Health recommending that he be designated as the person responsible to address issues related to hazardous waste management and to inform the State Department of Health Services and the Cities of Placerville and South Lake Tahoe of the County's intent to prepare a Hazardous Waste Management Plan, as allowed for by AB 2948 (1986 Statutes) (pursuant to Section 25135.1(c) of the Health and Safety Code), subject to adequate State funding which will be made available upon the passage of AB46.

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VDSC

BOARD ACTION - Approved

17. Oral presentation by Director of Environmental Health regarding amendment to 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. (Referred 3/10/87)

2969

DCSV

BOARD ACTION - Received and filed, and Director of Environmental Health and County's Directors on the Regional Council of Rural Counties (RCRC) directed to continue to work with RCRC to obtain relief for the "mom and pop" stations.

- 18. Risk Management Loss Control Specialist recommending Chairman be authorized to sign contract with Hangtown Physical Therapy, to provide 16 hours of in-service training in back injury prevention for the Sheriff's Deputies, at a rate of \$100.00 per hour, not to exceed \$1,600.00.

3008

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

- 19. Risk Manager recommending Board not purchase excess liability through CSAC's Excess Insurance Authority for fiscal year 1987-88.

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DCSV BOARD ACTION - Board concurred in Risk Manager's recommendation.

- 20. Adoption of Ordinance amending County Ordinance Code Section 2.75.010, adding subsection C, which allows 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. (Introduced 3/17/87)

2986

CVDS BOARD ACTION - ORDINANCE NO. 3706 adopted.

SUPERVISORS SPECIAL REQUESTS

- 21. Supervisor Cefalu requesting Board formally oppose the acquisition of developed properties in the Lake Tahoe Basin portion of El Dorado County under the Burton/Santini Act by the U.S. Forest Service; and a Resolution be adopted expressing the Board's position for a transmittal to all interested agencies, Congressman Norman Shumway and Senator Pete Wilson.

3010

CDSV BOARD ACTION - Continued to March 31, 1987.

TIME ALLOCATION - 10:00 A.M.

22. Hearing to consider the following:

A. Ad Hoc Committee on Rural Economic Development recommendations for use of State Rural Economic Development Phase I Grants Funds (Rural Renaissance);

B. Chief Administrative Officer's recommendations regarding Rural Renaissance Grant funds; request for a continuation of the public hearing on same to April 7, 1987; and recommendation for the following:

1. Approval of the recommendation of the Ad Hoc Advisory Committee that the El Dorado County Chamber of Commerce be designated as the County lead agency for coordination of economic development activities;

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2. Chamber of Commerce be requested to prepare and submit to the Board for approval, and execution, a formal State application for said funds;

3. County Administrative Office be designated as the Department responsible for administration of said funds; and

4. Board expression of appreciation to the members of the Ad Hoc Advisory Council.

BOARD ACTION - Public hearing continued to April 7, 1987, at 10:00 a.m.

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TIME ALLOCATION - 10:30 A.M.

23. County Clerk recommending Resolution be adopted approving the request of the Greenstone Country Community Services District to consolidate the election of said District's Governing Board members with the statewide general election on November 8, 1988, pursuant to Elections Code Section 23302.1.

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BOARD ACTION - RESOLUTION NO. 70-87 adopted.

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TIME ALLOCATION - 10:45 A.M.

24. County Clerk recommending Resolution be adopted approving the requests of the Buckeye, Gold Trail and Rescue Union School Districts for consolidation of said Districts' elections with the statewide general election November 8, 1988, pursuant to Education Code Section 5000.5.

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BOARD ACTION - RESOLUTION NO. 71-87 adopted.

TIME ALLOCATION 11:00 A.M.

25. Chief Administrative Officer recommending the following:

a. Clarification of the Board's action of January 14, 1986, by agreeing that the Scott Cable franchise at South Lake Tahoe will expire in the year 2001; and

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b. County Counsel be directed to prepare the appropriate document reflecting the Board's intent.

BOARD ACTION - Approved.

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 ALLOCATION - 2:00 P.M.

26. 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 10 acres (APN 67-080-66) in the El Dorado Hills/Salmon Falls Area (District I), petitioned by Denis Keaney. (Planning Commission recommends approval)

DVSC

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 2-19-87.

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

DVSC

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3707, to become effective 30 days following the General Plan amendment, based on the findings of the Planning Commission on 2-19-87.

27. Hearing to consider the following:

a. Amendment to the County General Plan from Industrial to Single Family Residential-Medium Density (1 d.u./1.0-4.9 acres), consisting of 5.79 acres (APN 92-060-24), in the Diamond Springs/El Dorado Area (District III), petitioned A.E. Fernsten (Agent: Dennis O'Brien). (Planning Commission recommends approval)

SDVC

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 2-19-87.

3015

b. Rezoning of said lands from Industrial to R2A, Two-Acre Residential Zone. (Planning Commission recommends approval)

SDVC

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3708, to become effective 30 days following the General Plan amendment, based on the findings of the Planning Commission on 2-19-87.

- 28. Hearing to consider the Appeal filed by Holly Nelson on the Zoning Administrator's denial of a Special Use Permit (S87-01) to allow a non-commercial kennel for 12 dogs on 1.5 acres (APN 86-240-59) located on the east side of Lake View Drive, approximately 2,600 feet west of its intersection with Shingle Springs Road, in the Shingle Springs Area.

DVSC BOARD ACTION - Board granted the Appeal, approving Special Use Permit No. S87-01 as an extension of a home occupation subject to the following conditions:

- 1. The concrete block kennel is to be completed within eight months after issuance of the Permit;
- 2. The solid fence between Holly Nelson's property and her nearest neighbor is to be completed within two months after issuance of the Permit; and
- 3. The Special Use Permit is granted to Holly Nelson personally, as occupant, so long as she occupies subject property.

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- 29. Hearing to consider the Appeal filed by Harry Plummer on the zoning Administrator's granting of a two-year extension of Special Use Permit (84-22) for the construction and operation of a fire station on .25 acres (APN 82-102-13) located on the corner of Alhambra Drive and Cameron Park Drive in the Cameron Park Area (District I), requested by Cameron Park Community Services District.

DSVC BOARD ACTION - Board denied the Appeal, and approved the granting of the two-year extension of the Special Use Permit for construction of the fire station subject to County staff's review of the construction plans "elevation" and buffering wall.

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COMMUNITY DEVELOPMENT MATTERS

- 30. Lee Bergstrom, owner of the Antique Rose Card Room, in the Cameron Park Area, requesting to operate the above business at a new location under the current licensing she has, pursuant to Ordinance No. 945.090(1) to maintain continuity in the business.

VCDS BOARD ACTION - Continued to March 31, 1987, when a full Board is present.

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- 31. Community Development Department recommending Resolution be adopted vacating a 16 foot wide public utility easement located between lots #4 and #5 of the Cameron Park East Shopping Center, as requested by Chevron U.S.A.
BOARD ACTION - RESOLUTION NO. 72-87 adopted.

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CVDS

- 32. Adoption 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.
BOARD ACTION - Continued off calendar and referred to Building Division staff to bring back for reintroduction after meeting with fire chiefs and building industry representatives regarding Ordinance language.

2996

DCSV

- 33. County Counsel submitting proposed Letter of Understanding regarding the payment of fees, for the improvement of Durock Road, within the Barnett Ranch Business Park pending establishment of an Area of Benefit for said road. (Referred 3/17/87)
BOARD ACTION - Letter of Understanding approved as to form with modifications in Section 2 of same as discussed this date. (Craig Sandberg of County Counsel's Office to prepare new draft.)

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DVSC

- 34. Risk Manager recommending that the Commercial Outfitters using the American River be allowed to carry their current \$300,000.00 liability insurance policy forward until their policy year expires; thereby affording said Outfitters the position of purchasing the required \$500,000.00 limit for the balance of the 1987 season.
BOARD ACTION - Approved

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CVDS

35. Community Development Department recommending the limited use of the Henningsen-Lotus Park for the 1987 summer season for parking and access to the South Fork of the American River; and submitting rafting alternatives to serve as solutions to the closure of the Coloma State Park for parking (which effects 30% to 50% of the River Use Permits). **BOARD ACTION** - Referred to County Transportation Department to instigate a study to determine the necessary improvements to the park site for such use, and the costs of those improvements, after which the Board can decide whether to use the site for parking or to reduce the river use permits; said study to include an assessment of the destination of the people that have been parking in the State Park parking area that is being eliminated; and the Community Development Department was requested to accelerate development of a masterplan, and accompanying environmental assessment, for said park site to have same back before the Board as soon as possible.

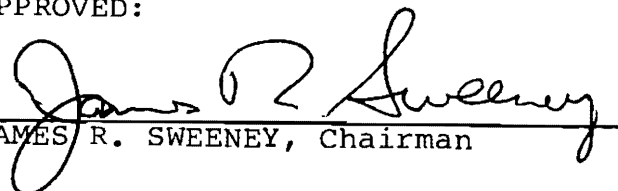
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MEETINGS SCHEDULED FOR THE WEEK
(Opened to the Public)

Mar. 23, 1987	7:00 p.m.	Water Committee/Bd. Chambers
Mar. 25, 1987	9:00 a.m.	TRPA
Mar. 26, 1987	8:30 a.m.	Planning Commission/Meeting Rm. 1
	1:30 p.m.	Heritage & Historical Comsn/Conf. Rm. A

APPROVED:


 JAMES R. SWEENEY, Chairman

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

BY 
 Deputy Clerk