

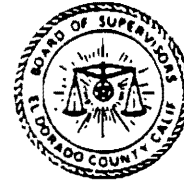
County of El Dorado

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

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Telephone (916) 826-2464



C O N F O R M E D

A G E N D A

April 7, 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 concerning pending litigation regarding the following:

- a) Abel v. Gutzman, El Dorado County;
- b) Erickson v. County of El Dorado; and
- c) Robertson v. Ford, pursuant to Government Code Section 54956.9; and

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9: Significant exposure to litigation. (Conference Room A)

INVOCATION - Supervisor Sweeney

PLEDGE OF ALLEGIANCE

Presentation by Pacific Gas & Electric Company

ADOPT AGENDA

CDLSV BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF THE MEETING OF MARCH 30, 1987 and MARCH 31, 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. Releases of Liens as submitted by County Counsel (2)
RECOMMENDED ACTION: Approve

2689

3. Assessment Roll Changes (Nos. 4473-4478, 4481, 4483, 4487-4489) (Available for viewing in the Board Clerk's Office)
RECOMMENDED ACTION: Approve

2641

4. General Service Division requesting Budget Transfer No. 145, transferring \$10,000.00 from Contingency (9900) to Extra Help (1020) (\$5,000.00), and to Maintenance, Structures & Grounds (2130) (\$5,000.00) for maintenance at the Cameron Park Airport.
RECOMMENDED ACTION: Approve

3052

LDSVC

5. Budget Transfer No. 146, for the Main Jail Project (No. 3650), transferring \$32,000.00 from Jail Design & Construction (3650) to Remodel Data Processing Center (3710) for the Placerville Main Jail computer system.
RECOMMENDED ACTION: Approve

2809

6. Pablo Vasquez submitting claim for damages in the amount of \$50,000.00.
RECOMMENDED ACTION: Reject as recommended by County Counsel

2917

SLDVC

7. Director of Transportation advising that the underground storm drainage facilities for Cameron Park Drive have been completed, and recommending the following:

a. Acceptance of the storm drain improvements on Cameron Park Drive for maintenance;

b. Retention of 10% of the performance surety (\$438.38) for one year to cover the warranty period; and

c. Retention of 50% of the labor and materialsmen surety (\$2,191.88) for six months, or release of the total amount (\$4,383.75) 90 days after the filing of a Notice of Completion.

RECOMMENDED ACTION: Approve

3053

8. Director of Transportation recommending Resolution be adopted finding that the Echo View Acquisition Project will have no significant environmental impact and is exempt from review under CEQA Guideline Sections 15061(b)(3) and 15304.

RECOMMENDED ACTION: Adopt Resolution No. 87-87 (Continued off calendar.)

3054

LCDSV

9. Director of Transportation recommending Chairman be authorized to sign Agreement with Douglas H. and Janis G. Pursel for acquisition of real property (APN 15-203-10), at a cost of \$5,000.00 for the Tahoma Storm Drain, Erosion Control and Street Improvements Project (No. 3604); and the Department of Transportation be authorized to open an escrow for same.

RECOMMENDED ACTION: Adopt Resolution No. 88-87

3055

10. Community Programs Department requesting Chairman be authorized to sign letter to be forwarded to the State Department of Social Services, stating that the Director of said Department is authorized to sign claims for reimbursement and request for cash advances for the Temporary Emergency Food Assistance Program.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3056

11. Community Programs Department recommending Chairman be authorized to sign Contract (#29-8586-JR), with the State Department of Aging for the provision of funds in the amount of \$5,865.00, for Medi-Cal advocacy services for eligible residents of long-term care facilities in El Dorado County, for the period May 1, 1987 through June 15, 1988.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3057

12. General Services recommending Chairman be authorized to sign Agreement with Main Electric for the installation of the uninterruptible power system (UPS) in Building "B" of the Government Center, Placerville, in the amount of \$94,447.00. (Board awarded bid 3/17/87)
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2978

13. Purchasing Agent recommending Chairman be authorized to sign Agreement with Renate Schauble for provision of small claims advisory services at South Lake Tahoe in the amount of \$347.00 per month for a one year term. (Approved in concept 7/29/86)
 RECOMMENDED ACTION: Approve and authorize Chairman to sign

3058

14. Communications Director recommending Chairman be authorized to sign Addendum to Dispatching Services Agreement with the City of Placerville, extending the termination date of same to June 30, 1987 and amending Exhibit B reflecting rate adjustments.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2700

15. Senior Citizens Advisory Commission of Santa Barbara County requesting information regarding affordable housing for seniors within our County.
 RECOMMENDED ACTION: Direct Community Programs and Community Development Department to coordinate a response to the request and file a copy with the Board.

3059

DLSVC

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 8 which was continued off calendar at the request of the Transportation Director.

END MORNING CONSENT CALENDAR

PERSONNEL MATTERS

16. Personnel Director recommending Resolution be adopted amending the Personnel and Salary Resolution No. 325-86, in accordance with County Compensation Administration Resolution No. 227-84, Section 204, increasing the salary range of the Airport Operations Supervisor (10%) and the Airport Maintenance Operations Technician (10.87%), to be effective April 11, 1987.

3060

LDSVC BOARD ACTION - RESOLUTION NO. 91-87 adopted.

17. Personnel Director recommending the following relative to the establishment of a Special District's Coordinator in the Department of Transportation: (Conceptually approved 2/17/87):

a. Resolution amending the Authorized Personnel Allocation to add one Special Districts Coordinator position; and

3061

b. Resolution establishing the salary range for this position; and adopting the classification specification for same.

LVVSC BOARD ACTION - RESOLUTIONS NOS. 92-87 and 93-87 adopted.

LEGISLATIVE MATTERS

18. Agricultural Commissioner recommending Board support AB 826 (Bronzan), exempting the apple maggot eradication pesticide regulatory program from the California Environmental Quality Act until January 1, 1989.

3062

DVLSC BOARD ACTION - Chairman authorized to sign letter to State Legislators in support of AB 826.

19. Senator John Garamendi requesting support of SB 1608, California Homeless Emergency Lease Program (Cal-HELP), which enables the State to lease surplus property to non-profit agencies for emergency shelter or feeding program purposes, at a cost of \$1.00 per month.

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LDSC V BOARD ACTION - Board voted to support SB 1608.
(n)

DEPARTMENT MATTERS

20. Director of Transportation recommending approval of a grant application to the California Tahoe Conservancy for funds in the amount of \$10,000.00 for the acquisition of necessary easements for sediment basins within the Echo View Estates Erosion Control Project.

3054

CLDSV

BOARD ACTION - Continued off calendar.

21. General Services Division recommending the following:

a. A County Historical Rehabilitation Advisory Council be formed in order to qualify the Bayley House for State Historical Rehabilitation financing; and

b. The appointment of Mr. Dana Supernowicz, Mrs. Beverly Cola, Mr. Thomas Mahach, and Mr. Jim Mazzuchi to said Council.

3064

LVDSV

BOARD ACTION - Nominees appointed as an interim Council to pursue necessary steps to qualify the Bayley House restoration for State financing; and Council requested to report back to the Board in two months on recommended goals and responsibilities of a permanent Council.

In addition, the Board authorized correspondence to our State Legislators regarding the panel of judges' screening of grant proposals and requesting that El Dorado County's funding proposals, for restoration of the Odd Fellows Hall in Georgetown and the Bayley House, be reconsidered.

CDLSV

22. Treasurer/Tax Collector recommending:

a. Proposed reorganization of said office involving the addition of one Secretary position and one Accountant/Auditor position and the deletion of one Clerk III position and one Collection Officer position; and

3065

LDSVC

b. Adoption of Resolution to accomplish same.

BOARD ACTION - Continued to April 21, 1987.

- 23. Data Processing recommending Board declare its intent to award Component 5 (Jail Management System) to IBM Corporation for the hardware, at the initial and continuing total cost of \$229,880.45; and to JALAN for the software, at the initial and continuing total cost of \$63,900.00.

2786

LSDVC BOARD ACTION - Approved

- 24. Risk Manager recommending Board sit as the administrative hearing officers for the potential evidentiary hearing pertaining to Daniel Birtwell's disability retirement application.

3066

LCDSV BOARD ACTION - Approved

COMMUNICATIONS

- 25. Hiram C. Leffingwell, President, Branch 275, Fleet Reserve Association, requesting, on behalf of the House Committee, Veterans Memorial Building and various veterans groups or associations, that a representative of said veterans groups be assigned to the County Fair Board of Directors.

3067

SDLVC BOARD ACTION - Board directed that Mr. Leffingwell be advised that the Committee should make its request directly to the Fair Association Board of Directors.

SUPERVISORS SPECIAL REQUESTS

- 26. Supervisor Lowe submitting request of the Pioneer Fire Department Association to hold an Easter egg hunt on April 19, 1987 from 1:00-3:00 p.m. at the Pioneer Park site.

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LSDVC BOARD ACTION - Approved

- 27. Supervisor Lowe recommending Resolution be adopted for submission to the Federal Office of Management and the Budget requesting it not reduce the County's allocation of the Forest Reserve funds.

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LDSVC BOARD ACTION - RESOLUTION NO. 94-87 adopted, with copies to be forwarded to CSAC, RCRC, and Congressman Shumway.

28. Supervisor Visman submitting draft Memorandum of Understanding pertaining to the enhancement and protection of the brown trout fishery in Gerle Creek Reservoir and stream in the Rubicon River Basin, between the California Department of Fish and Game, El Dorado County Fish and Game Committee, and Eldorado National Forest, USDA Forest Service for review and discussion.

3070

SDLVC

BOARD ACTION - Board directed that the draft memorandum be returned to the County Fish and Game Committee with the Board's compliments on its work in this area and with the suggestion that these types of documents should be approved by the Board of Supervisors with an appropriate signature block for same.

TIME ALLOCATIONS - 10:00 a.m.

29. Request of Tahoe Resource Conservation District for payment of delinquent accounts owed to the District by the County in the amount of \$101,641.00.

3071

CLDSV

BOARD ACTION - Received and filed.

30. Hearing to consider the following:

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

b. Chief Administrative Officer's recommendations regarding Rural Renaissance Grant funds 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;

2791

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

continued next page

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

BOARD ACTION - Board approved Chief Administrative Officer's recommendations 2 through 4 in his memorandum to the Board regarding same dated 3-18-87, including the directions to the County Chamber of Commerce in Attachment "A" to said memo; Board recognized the Placerville Downtown Association's Main Street Program with a \$30,000 "set aside", and recognized the South Lake Tahoe Chamber of Commerce's proposal also with a \$30,000 "set aside"; and the Board approved the "Economic Development Specialist Summary Job Description" in the Chief Administrative Officer's memorandum to the Board regarding same dated 4-1-87.

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TIME ALLOCATION - 10:30 a.m.

31. Hearing on the Cameron Highlands Unit No. 6 Assessment District; Bond Counsel submitting the following Resolutions for adoption: (Continued from 3/3/87)

a. Resolution Rescinding Resolution No. 165-86 and Authorizing Execution of revised Agreement with CWC-HDR, Inc. for engineering services;

BOARD ACTION - RESOLUTION NO. 95-87 adopted.

b. Resolution Approving Agreement with the El Dorado Irrigation District for improvements;

BOARD ACTION - RESOLUTION NO. 96-87 adopted.

c. Resolution Approving Amended Engineer's Report, and Assessments and Ordering Improvements;

BOARD ACTION - RESOLUTION NO. 97-87 adopted.

2929

d. Resolution Authorizing the Issuance of Improvement Bonds;

BOARD ACTION - RESOLUTION NO. 98-87 adopted.

DLSVC

e. Resolution Ordering Sale of Bonds to Wulff, Hansen & Co. **BOARD ACTION** - RESOLUTION NO. 99-87 adopted.

f. Resolution Awarding Construction Contract to the lowest, responsible bidder, Dockter-Santana Construction, Inc., in the amount of \$321,691.10; and

BOARD ACTION - RESOLUTION NO. 100-87 adopted.

g. Resolution Authorizing Change Orders.

BOARD ACTION - RESOLUTION NO. 101-87 adopted.

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.)

32. Community Development Department recommending release of surety bond deposited by Klaus Hanf, in the amount of \$7,600.00, being held as security to insure security/completion of irrigation installation, parking striping and paving, and landscape installation for Camarado Gardens, as said improvements have been completed.
RECOMMENDED ACTION: Approve

3072

33. Planning Division recommending approval of the Final Map for The Woods Subdivision in the Cameron Park Area, consisting of 6 lots on 2.37 acres; and Chairman be authorized to sign Agreement to Make Subdivision Improvements.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3073

34. Community Development Department recommending the following pertaining to required erosion control projects to comply with a cease and desist order for discharge of sediments into Lake Tahoe:

a. Find that the abandonment of the above-mentioned roads for public road use will not have significant impact on the environment and is exempt under the provisions of Sections 15061(b)(3) and 15301 of the California Administrative Code;

3074

b. Adoption of Resolution of Intention to vacate for Public Road Use portions of Boca Raton Drive in Country Club Heights Subdivision Units 1 and 2; and setting hearing for same on May 5, 1987, at 10:30 a.m.; and

continued next page

c. Adoption of Resolution of Intention to Vacate for Public Use, Bay View Avenue (Meeks Bay Drive) and portions of Bay View Court (View Court), Sweetwater Drive and Cedar Ridge Drive (Bay View Drive) in the Tahoe Hills Unit 1 Subdivision; and setting hearing for same on May 5, 1987, at 10:30 a.m.

3074

LCDSV RECOMMENDED ACTION: Approve, and adopt Resolution Nos. 89-87 and 90-87

CDLSV BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

35. Hearing to consider the rezoning of lands from Planned Agricultural to RE-10, Estate Residential Ten-Acre Zone, consisting of 36.5 acres located on the south side of Omo Ranch Road, 2.75 miles east of Mt. Aukum Road, 3/4 mile west of Fairplay Road, in the Somerset/Fairplay/Mt. Aukum Area (District II), requested by J. Gene Zimmerman (Agent: James Willson). (Planning Commission recommends denial).

3075

DCSV L (n) BOARD ACTION - Board approved the Negative Declaration and approved rezoning of said lands to SA-10, Select Agricultural Ten-Acre Zone, by adoption of ORDINANCE NO. 3712, based on the finding that the properties to the north and east are 5 or 10 acre parcels, and SA-10 Zone would be more compatible with the Planned Agricultural Zoning below the subject property.

36. Hearing to consider the rezoning of lands from Exclusive Agricultural to RA-20, Residential Twenty-Acre Zone, consisting of 110 acres, located at the end of an unnamed dirt road, approximately 1/2 mile northwest of Bayne Road, 1/2 mile east of the Mt. Murphy Road/Bayne Road intersection, in the Garden Valley Area (District IV), initiated by the El Dorado County Board of Supervisors. (Planning Commission recommends approval)

3076

VCDLS BOARD ACTION - Board approved the Negative Declaration and approved the rezoning, by adoption of ORDINANCE NO 3713, based on the findings of the Planning Commission on 3-12-87.

SUPERVISORS SPECIAL REQUEST

37. Supervisor Sweeney recommending Community Development Department be directed to develop a Public Use Facility General Plan Designation and corresponding zone designation, for such facilities as schools, parks, fairgrounds, and similar uses.

3077

SCDLV

BOARD ACTION - Approved

APPROVED:

James R. Sweeney

JAMES R. SWEENEY, Chairman

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

By *Billie P. Fogle*

Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Opened to the Public)

Apr. 6, 1987	9:30 a.m.	Cosumnes River, Water & Power Auth.
Apr. 8, 1987	8:00 p.m.	Ag. Comsn
Apr. 9, 1987	8:30 a.m.	Planning Comsn.
	10:00 a.m.	JTA
	10:30 a.m.	LTC
Apr. 10, 1987	9:00 a.m.	SOFAR Management Auth.