BOARD OF SUPERVISORS

 330 Fair Lane • Placerville, CA 95667 Telephone (916) 626-2464



CONFORMED

AGENDA

May 5, 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) Church v. County of El Dorado;
 - b) M. Erickson v. County of El Dorado; and
 - c) E. Smith v. El Dorado County, et al, pursuant to Government Code Section 54956.9; and

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Decided or deciding to initiate litigation.

8:45 a.m. - RISK MANAGEMENT AUTHORITY

INVOCATION - Supervisor Sweeney

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

CLDSV

DLSVC BOARD ACTION - Adopt agenda.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF APRIL 30, 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. Release of Lien as submitted by County Counsel. (Available for viewing in the Board Clerk's office) RECOMMENDED ACTION: Approve
- 3. Michael E. Graham submitting claim for damages in the amount of \$1,002,500.00.

 RECOMMENDED ACTION: Reject as recommended by County Counsel
- 4. Health Department recommending Resolution be adopted approving the El Dorado County Combined Alcohol/Drug Abuse Program Plan for fiscal year 1987-88.

 RECOMMENDED ACTION: Adopt Resolution No. 134-87
- 5. Director of Transportation recommending Resolution be adopted authorizing the Director to apply to the U.S. Forest Service for Burton-Santini erosion control funds in the amount of \$400,000.00; and Chairman be authorized to sign Grant Contract for same, upon approval of County Counsel, pertaining to the Tahoma-Tahoe Cedars Erosion Control Project in the Tahoe Basin.

 RECOMMENDED ACTION: Adopt Resolution No. 135-87, and authorize Chairman to sign Grant Contract, subject to approval by County Counsel

6. Auditor-Controller recommending Resolution be adopted establishing an imprest cash fund for the District Attorney's Office (Child Abuser Vertical Prosecution Program), in the amount of \$100.00 for emergency expenditures to victim/witness personal needs (food and clothing).

- RECOMMENDED ACTION: Adopt Resolution No. 136-87
- 7. Purchasing Agent recommending all items on the 1987 Surplus Property list be declared County surplus property, and 3 6 Purchasing Office be authorized to sell same at auction. RECOMMENDED ACTION: Approve

8. Purchasing Agent recommending Chairman be authorized to sign Contract with URSA Institute in the amount of \$15,000.00, for the conduct of a labor market needs assessment for the Welfare Department's GAIN Program. (Bid awarded 3/17/87) RECOMMENDED ACTION: Approve, and authorize Chairman to sign

9. Risk Manager submitting Quarterly Risk Management Update. RECOMMENDED ACTION: Receive and file.

10. Risk Manager submitting current status report on the County Health Plan Fund. RECOMMENDED ACTION: Receive and file.

Board of Directors of Dorado Industrial Development Corporation requesting Board determine if there remains a need for said Corporation to exist or whether said Corporation should be formally dissolved now that the transaction between the County, Certain-Teed, and Pacific 278 Western Extruded Plastic company has been completed. Refer to County Counsel and Chief RECOMMENDED ACTION: Administrative Officer for development of a recommendation to be brought back to the Board.

Robert A. Laurie, Chairman of the County Drug Task Force, requesting said Task Force be allowed an extension to 2989 12. June 16, 1987, in which to file their final report with the Board.

RECOMMENDED ACTION: Approve

- 13. Pollock Pines-Camino Chamber of Commerce requesting the closure of Pony Express Trail, from Sly Park Road to Ridgeway Drive, on July 4, 1987, between the hours of 11:00 a.m. and 3:00 p.m. for the 22nd Annual Fourth of July RECOMMENDED ACTION: Adopt Resolution No. 137-87
- Sturgis, Ness, Brunsell & Sperry, Bond Counsel for Cameron Highlands Unit No. 6 Assessment District, recommending Resolution be adopted changing the date of issuance of bonds 2929 from May 4, 1987 to May 13, 1987. RECOMMENDED ACTION: Adopt Resolution No. 138-87

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

END MORNING CONSENT CALENDAR

PERSONNNEL MATTERS

- 15. Welfare Director recommending the following:
 - Adoption of Resolution amending Authorized Personnel Allocation Resolution No. 318-86 by adding one Staff Services Analyst I/II to said Department; and
 - b. Adoption of Resolution establishing the salary and approving the class specification for same. (CAO recommends approval of both items) BOARD ACTION - Approved, and RESOLUTIONS NOS. 140-87 and 141-87 adopted accordingly.

CAPITAL OUTLAY MATTERS

DLSVC

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16. General Services Division recommending Chairman be authorized to sign Supplemental Services Agreement No. 4 with Reinard W. Brandley, for engineering design and construction inspection of the Airport Improvements Project, Phase III, at the Placerville Airport, at a cost not to exceed \$32,500.00. (Referred 4/28/87) BOARD ACTION - Approved

LEGISLATIVE MATTERS

17. Inyo County Board of Supervisors requesting Resolution be adopted in opposition to California Desert Protection Act (S.7) (Alan Cranston); and further supporting the Bureau of 3170 Land Management's efforts in the Development of a California Desert Plan in the California Desert Conservation Area and the multiple use concepts therein.

DCLSV

BOARD ACTION - RESOLUTION NO. 142-87 adopted.

DEPARTMENT MATTERS

18. Health Department, Mental Health Division, requesting authorization to purchase equipment with funds available by the State Department of Mental Health in the total amount of \$64,420.00, of which approximately 10% is County General Fund dollars, already budgeted; and recommending approval of Budget Transfer No. 171 to accomplish same.

DLSVC BOARD ACTION - Approved

> Director of Transportation recommending Board consider 19. Agreements with Rural California Housing Corp. and Lake Oaks Mobile Home Community, Inc. for the development of a

left-turn channelization on State Highway 49 at Patterson Drive, pursuant to Condition No. 18 of the Tentative Map for Deer Park Estates Unit No. 3, at the request of the

subdivider.

SCDV L BOARD ACTION - Board accepted the two agreements presented, (n) as written, finding that the special conditions are that it was never anticipated that this type of requirement would be made by the State, and the changed requirement so increased the cost that it would be an extraordinary burden on this subdivision to pay for that size of a turn lane; also finding that these contracts satisfy condition no. 18 on those tentative maps; and directing the County Transportation Director to attempt negotiations with the State Department of Transportation to reduce the size of the encroachment.

20. Sheriff recommending Board approve, in concept, amendment to County Ordinance Code Chapter 5.44 (Alarm Systems) adding the provision that the Sheriff's Department be allowed to issue a written notice to appear (citation) before a magistrate pursuant to the provisions of Chapter 1.16 of said Code in addition to the suspension or revocation of said permit.

3173

BOARD ACTION - Approved in concept (to be agendized for introduction on 5/12/87).

- 21. Community Programs recommending the following:
 - a. Approval of revision to By-laws of the El Dorado County Commission on Aging, Advisory Council to Area Agency on Aging, to reflect an increase in the per diem reimbursement rate for meetings from \$5.00 to \$10.00; to eliminate a "no more than two consecutive terms" restriction; to create language to accommodate the Brown Act Amendments; to give the Elder Health Care Committee "standing" status; and to include minor modifications which clarify and/or more closely reflect normal practices of the Commission; and BOARD ACTION Approved

3174

b. Approval, in concept, of amendments to the County Ordinance Code, Chapter 2.15 of Title 2, governing the Commission, to reflect said changes.

BOARD ACTION - Approved in concept.

22. 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

BOARD ACTION - Referred back to the Risk Manager to work with Bill Pieper, Chairman of Friends of Georgetown Airport, to secure written documentation of exactly what insurance is available for fixed base operations and report back to the Board with same on May 19, 1987.

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

BOARD ACTION - No action taken.

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Board Clerk recommending conceptual approval of an Ordinance Code amendment to delete Section 2.06.020 (Filing), which requires submittal of Agenda items by noon on Wednesday prior to the Tuesday Board of Supervisors meeting; and recommending Board establish, by policy, a filing deadline of 5:00 p.m. on Tuesdays for the following Tuesday's Agenda. (CAO recommends approval)

BOARD ACTION - Ordinance amendment approved in concept (to be agendized for introduction on 5/12/87); and establishment of new filing deadline approved, to become effective concurrently with the Ordinance Code amendment.

- 24. Chief Adminstrative Officer submitting the Third Quarter Budget Report for fiscal year 1986-87; and recommending the following pertaining to same:
 - Report be received and filed; and

2833

Each Department with problem areas as identified in the Administrative Office's Analysis be required to provide the Board with written comments and proposed solutions; with said responses to be placed on the Board's May 26, 1987 Agenda.

BOARD ACTION - Approved

COMMUNICATIONS

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Marquerite Parlor No. 12, Native Daughters of the Golden West, inviting the Board to attend programs on Saturday, June 6, 1987, and Sunday, June 7, 1987, in observance of their centennial; and further requesting a Resolution be 3 17 6 adopted recognizing their achievements and congratulating them on celebrating their 100th Anniversary, to be presented that Saturday evening.

BOARD ACTION - RESOLUTION NO. 143-87 adopted.

APPOINTMENTS

Supervisor Sweeney recommending Mary Roy be appointed as a member of the Library Commission, for a term to expire 2666 January, 1989.

BOARD ACTION - Approved SDLVC

- 27. Community Programs recommending the following regarding the El Dorado County Commission on Aging:
 - a. Genevieve Stirnaman and Viola De Groot be appointed as members-at-large representing Districts III and V, respectively, for terms ending April, 1989; and BOARD ACTION Genevieve Stirnaman appointed, and the District V appointment referred to Supervisor Cefalu for nomination of a District V resident.

2658

b. Extension of Philip Wirth's term, representative for District V, to end January, 1991.

BOARD ACTION - Referred to Supervisor Cefalu for nomination of a District V resident.

SUPERVISORS SPECIAL REQUESTS

28. County Counsel advising Board of action taken with regard to abatement proceedings of a fire damaged building on property owned by Ronald Tully (APN 034-095-07) as requested by Supervisor Lowe; and recommending Department of Transportation be reauthorized to advertise and contract for demolition and abatement of said premises.

BOARD ACTION - Approved

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TIME ALLOCATION - 10:30 a.m.

- 29. Hearing to consider the following:
 - a. Vacation for Public Road Use portions of Boca Raton Drive in Country Club Heights Subdivision, Units 1 & 2. (Resolution Required) (Resolution of Intention adopted 4/7/87); and

BOARD ACTION - Continued to May 26, 1987.

3074

b. Vacation for Public Road Use of Bay View Avenue (Meeks Bay Drive) and portions of Bay View Court (View Court), Sweetwater and Cedar Ridge Drive (Bay View Drive) in the Tahoe Hills Unit 1 Subdivision. (Resolution Required) (Resolution of Intention adopted 4/7/87)

BOARD ACTION - RESOLUTION NO. 144-87 adopted.

11:30 a.m. - Closed Session (Personnel) Board of Supervisors meeting with its designated representative (Personnel Director) to give direction relative to Meet and Confer Sessions(s) with County Employees' Association regarding proposed deletion of Collection Officer in the Treasurer/Tax Collector's Office.

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT (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.)

30. Planning Division recommending approval of the Final Map for Timberline Cove Townhouses (formerly West Lake Manor Townhouses) in the Cameron Park Area, consisting of 18 townhouse units on 1.5 acres; and Chairman be authorized to sign Agreement to Make Subdivision Improvements. RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3125

- 31. Planning Division recommending approval of the following pertaining to The Highlands Unit 4A Subdivision, in the Cameron Park Area:
 - Final Map, consisting of 12 lots; and Chairman be sign Agreement to Make Subdivision Improvements; and

- Surveyor be directed to initiate formal road renaming procedure to rename Old Starbuck Road as "Hastings Drive", and Starbuck Court as "Starbuck Drive". RECOMMENDED ACTION; Approve, and authorize Chairman to sign
- 32. County Surveyor Recommending Resolution of Intention be adopted, setting a public hearing for May 26, 1987 at 2:00 p.m., to consider naming Mormon Island Cemetery Road, in the 3178 El Dorado Hills/Salmon Falls Area, to Shadow Fax Lane. RECOMMENDED ACTION: Adopt Resolution No. 139-87

Maude E. Dixon submitting Notice of Non-Renewal of Parcel 33. No. 067-051-091(0) in Agricultural Preserve No. 2. RECOMMENDED ACTION: Receive and file

34. Patrick J. Riley, Attorney for Richard E. Winkelman and Juanita E. Winkelman, requesting the Board correct an error in the zoning of a portion of APN 85-460-0710 so that the official records will conform to the Assessor's records reflecting one portion of the Parcel, 260 acres, to be under TPZ with no portion of the Parcel to be under Exclusive Agricultural (AE) zoning (Agricultural Preserve 173), or in the alternative, for a definition of the area intended to be included in the AE Zoning to be included in the rollout effective June 21, 1990, of Agricultural Preserve 173. RECOMMENDED ACTION: Refer to Community Development Department and Assessor to review and report back to the

Board.

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

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

35. Hearing to consider the rezoning of lands in the El Dorado Hills/Salmon Falls Area, (APN 106-110-06) (District I) from Residential Ten-Acre Zone to Single-Family Residential Three Acre Zone, consisting of 10.4 acres, located on the north side of Lakehills Court, 750 feet east of Lakehills Blvd., petitioned by David and Janice Jacobsen Εl Dorado Land Survey Company) (Planning Commission recommends approval)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3717, based on the findings of the Planning Commission outlined in minutes of the Commission meeting of 4/9/87.

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36. Hearing to consider the rezoning of lands in the Somerset/Fairplay/Mt. Aukum Area, (APN 46-041-59) (District from Residential Agricultural Twenty-Acre Zone to Select Agricultural Ten-Acre Zone, consisting of acres, located on the north side of Sandridge Road, 2.5 miles west of Bucks Bar Road, petitioned by Gordon and Nancy (Planning Commission recommends approval) BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3718, based on the findings of the Planning Commission outlined in minutes of the Commission meeting of 4/9/87.

3182

37. Hearing to consider the rezoning of lands Volcanoville area (District IV), consisting of 20.47 acres (APN 62-52-15, -71 and 72), included in the 1969 General Plan Area, to amend the existing zone boundaries to shift the Estate Residential Five-Acre zone from the western half of the property to the southern half, and shift the Agricultural zone from the eastern half of the property to the northern half; said property located along the east side of Volcanoville Road, approximately & mile north of the intersection of Volcanoville and Wentworth Springs Roads, petitioned by William S. Hardie. (Planning Commission recommends approval)

3183

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3719, based on the findings of the Planning Commission outlined in the minutes of the Commission meeting of 4/9/87.

Hearing to consider the following:

Rezoning of lands in the Camino/Fruitridge Area (APN 48-080-34) (District IV) from Select Agricultural Ten-Acre Zone to Exclusive Agricultural Zone, consisting of 18.36 acres, located approximately 3 mile northeast of the Carson Road/North Canyon Road intersection, petitioned by Brad (Planning Commission recommends approval); and BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3720, based on the findings of the Planning Commission outlined in the minutes of the Commission meeting on 4/9/87.

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Establishment of an Agricultural Preserve consisting of said lands. (Planning Commission recommends approval) BOARD ACTION - Approved based on the finding that the property contains choice soils, as defined in the Long Range Plan, and qualifies for an agricultural preserve under the criteria for establishment as set forth in Board of Supervisors Resolution No. 244-76. (Resolution No. 144A-87 adopted.)

TIME ALLOCATION - 2:30 P.M.

39. Hearing to consider the Appeal of the Community Development Director, on behalf of the River Mangement Advisory Committee, on the Planning Commission's actions on 40 river use permit applications (Permits Nos. 87-1, 2, 3, 5, 6, 8, 11, 13, 15, 20, 22, 23, 27, 28, 29, 32, 33, 35, 36, 39, 40, 44, 45, 48, 49, 50, 51, 55, 58, 59, 61, 63, 65, 67, 68, 70, 71, 74, 75, 77, and 79). (Hearing set 4/28/87) BOARD ACTION - Board granted the Appeal on the river use 3158permits listed in the exhibit entitled "River Capacities: 1987" attached to the Community Development Director's memorandum to the Board regarding same dated 5/4/87, imposing the weekend daily capacities for each permit as indicated in the column labeled "ADJ. 1987 W.E. MAX", and deleting the total permit capacity for each permit.

TIME ALLOCATION - 3:00 P.M.

40. Hearing to consider Appeal filed by Mo Daly-Hutter, representing Steve Liles (Whitewater Expeditions & Tours), on the Planning Commission's denial (4/9/87) of River Use Permit No. 87-08 for river rafting on the American River for the 1987 season. (Hearing set 4/28/87)

BOARD ACTION - Board granted the Appeal, thereby authorizing issuance of said permit.

Hearing to consider the Appeal filed by Caroline Wheeler, representing California Adventures - University of California Berkeley, on the Planning Commission's denial (4/20/87) of River Use Permit No. 87-77 for river rafting on the American River for the 1987 season. (Hearing set 4/28/87)

BOARD ACTION - Board granted the Appeal, thereby authorizing issuance of said permit.

SUPERVISORS SPECIAL REQUESTS

42. Supervisor Sweeney recommending conceptual approval of the delegation of the maximum authority allowable to the Planning Commission with a variety of rights of appeal to the Board of Supervisors; said change to be included in Ordinance revisions currently underway.

BOARD ACTION - Staff directed to make a list of the Planning Commission's existing authority and which matters could be delegated to the Commission, and what the hearing and appeal procedures would be, and bring same back to the Board in a policy review session.

COMMUNITY DEVELOPMENT MATTERS

Planning Division recommending approval of a zoning boundary adjustment commensurate with the newly established property boundary as provided in Section 17.06.100 of the Zoning Ordinance to adjust the zoning from RE-10 to AE for those properties included into the Bacchi property and to adjust the zoning from AE to RE-10 for that portion of the Bacchi property which has now been included in Lot No. 8 (APN 104-16-08) of the Indian Springs Subdivision; and authorize staff to approve Certificates of Compliance for the five parcels affected by this adjustment (APN 104-16-09, -11, -13; and 104-22-02 and 03).

BOARD ACTION - Approved

(ab) County Counsel recommending County acknowledge 10-year Offer of Road Dedication to the County (recorded November 9, 1967, Book 853, page 223) relating to a 28-foot strip of land on Jeffrey N. Paullin's five-acre parcel, was not accepted by the County and has, under its own terms,

BOARD ACTION - Approved, and Chairman authorized to sign

such an acknowledgment.

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45. Community Development Department recommending Chairman be authorized to sign a Grant of Easement to El Dorado Irrigation District, granting a 15-foot easement for installation and maintenance of sewer pipeline through the Shingle Springs Plaza Park. (Continued from 4/28/87)

BOARD ACTION - Chairman authorized to sign the Grant of Easement to El Dorado Irrigation District with the inclusion of a clause stating the grantee will be responsible for any relocation of piplines that may be required in the future; and with an agreement from the developer to place the appropriate connections for a future toilet in that vicinity.

3164

46. Pioneer Volunteer Fire Protection District advising construction of its new fire station on Sand Ridge Road has been completed; and requesting a six-month waiver of Condition #2 of the Special Use Permit (#85-85) for same, which requires all driveways, parking stalls, and parking isles to be paved as a condition of occupancy, to allow the gravel in those areas to stabilize prior to the paving of same.

3187

BOARD ACTION - Received and filed.

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47. Community Development Department recommending Chairman be authorized to sign Agreement with Black Oak Mine Unified School District for the collection of school fees (AB 2926); Auditor/Controller directed to establish be necessary revenue accounts to collect the administrative charge from the District as authorized by said Agreement; and to assign 18 to the Auditor/Controller and 11/2% to the Community Development Department as revenue. **BOARD ACTION - Approved**

1-1/28 2800

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- 48. Community Development Department recommending the following pertaining to the Pioneer Park Design Process:
 - a. Staff be directed to work with the engineering consultant to develop a conceptual revised Master Plan; and

b. Approval of a review process as outlined in said Department's memorandum dated 4/22/87, Items 1-5, pertaining to said revised Master Plan.

BOARD ACTION - Approved

ATTEST:

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

By Deputy Clerk

JAMES R. SWEENEY, Chairman

		MEETINGS SCHED	ULED FOR THE WEEK
		(Opened to	the Public)
		•	
May 4,	1987	9:30 a.m	. Cosumnes River Water & Power
-			Auth/Bd. Chambers
		2:00 p.m	. ARA/Auburn
		3:00 p.m	. Building Industry Adv. Comte
		7:00 p.m	
		_	Northwest El Dorado Hills
			Specific Plan
May 6,	1987	9:30 a.m	. RCRC/Cafe Carlo
_		1:00 p.m	. Recreation Comsn.
		2:00 p.m	. FALUC/SPO/SEDD/Sierra Bus.
			Dev. Corp/Auburn
		7:00 p.m	. Fair Assn. Bd. of Directors
		7:30 p.m	. RCRC Legislative Dinner
			Meeting
May 7,	1987	9:00 a.m	. JTA
		9:30 a.m	. Local Trans. Comsn.
		10:30 a.m	. LAFCO
		4:00 p.m	. Golden Sierra Private Ind.
			Cncl.
		7:00 p.m	 Democratic Central Comte.
May 8,	1987	9:00 a.m	. SOFAR Management Auth.