

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

May 12, 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.

8:30 a.m. - Closed Session concerning pending litigation regarding Garrison v. County of El Dorado - Jail Writ and In re the matter of the Placerville Jail Facility (related action), pursuant to Government Code Section 54956.9.

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation.

INVOCATION - Supervisor Visman

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSVC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF THE MEETINGS OF MAY 4, and MAY 5, 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 ✓
2. Releases of Liens as submitted by County Counsel (2).
RECOMMENDED ACTION: Approve 2689
3. Loana J. Sparke submitting claim for damages in the amount of \$750,000.00.
RECOMMENDED ACTION: Reject as recommended by County Counsel. 3165
4. Award of Bid No. 168-004 for 2,000 ton of cutback asphalt for the Department of Transportation.
RECOMMENDED ACTION: Award to low bidder, Industrial Asphalt of Rancho Cordova, in an amount not to exceed \$46,110.00, and authorize Purchasing Agent to issue purchase order. 3188
5. Award of Bid No. 168-003 for plant mix asphalt for Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder, Industrial Asphalt of Rancho Cordova, in an amount not to exceed \$85,330.00 (including sales tax), and authorize Purchasing Agent to issue purchase order. 3189
6. Award of Bid No. 200-109 for two (2) ten-ton air conditioning units for the computer room.
RECOMMENDED ACTION: Award to low bidder, Precision Environmental and Power of Sacramento, in the amount of \$23,616.80, (including sales tax) and authorize Purchasing Agent to issue purchase order. 3190
7. Award of Bid No. 168-001 for liquid asphalt.
RECOMMENDED ACTION: Award to the low bidder, Conoco, Inc. for Elk Grove in the amount of \$151,374.00, and authorize Purchasing Agent to issue an annual purchase order. 3191

- 8. Director of Transportation recommending Board approve the addition of a grant request, in the amount of \$46,000.00, to the Pioneer Trail Erosion Control Project (No. 3612) for submittal to the Tahoe Conservancy for the acquisition of up to 11 slope stabilization easements and one drainage structure easement for said project. (Grant approve 1/27/87)

2812

RECOMMENDED ACTION: Approve

- 9. Director of Transportation submitting request of Morton & Pitalo, Inc., Engineer of Work for Ridgeview Village Unit No. 5A Assessment District, advising the construction of improvements within said District have been completed by T & S Construction, in accordance with the plans and specifications for said project; and recommending chairman be authorized to sign Notice of Completion for same, to be filed with the County Recorder.

3192

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 10. Purchasing Agent recommending Resolution be adopted establishing a petty cash fund for the General Services Division Stores Warehouse in the amount of \$25.00, for the purpose of making change for purchases made by allied agencies through the Stores Warehouse.

3193

RECOMMENDED ACTION: Adopt Resolution No. 145-87

- 11. Community Programs Director submitting for Board approval the Area Agency on Aging Area Plan Budget, Revision #3, in the amount of \$847,548.00, which reflects a net decrease of \$5,596.00, for submission to the California Department of Aging.

3194

RECOMMENDED ACTION: Approve

- 12. Chief Probation Officer recommending Resolution be adopted endorsing SB 1664 and the subsequent Juvenile Facilities Capital Expenditure Bond Act of 1988 for purposes of financing the construction, reconstruction, remodeling, replacement and deferred maintenance of state and county juvenile facilities.

3195

RECOMMENDED ACTION: Adopt Resolution No. 146-87

LCDSV

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

END MORNING CONSENT CALENDAR

FUTURE POLICY REVIEW SESSION

13. Health Department recommending a policy review session be held on May 20, 1987 at 9:00 a.m. to discuss the feasibility to constructing a new health facility on the Western slope of El Dorado County. 3196

DLSVC BOARD ACTION - Approved

CAPITAL OUTLAY

14. General Services Division recommending Chairman be authorized to sign Agreement with Murray, Downs & Associates for the preparation of construction documents for the ~~Senior~~ ^{Adult} Day ^{Health} Care Center (No. 3698) and for supplemental minor projects. 3197

LDSVC BOARD ACTION - Approved

DEPARTMENT MATTERS

15. Director of Health Services advising he has been asked to testify before CSAC's Health & Welfare Committee as chair of the 30-County Medical Services Program (CMSP) group pertaining to CSAC's disengagement plan sponsored by Senator Nielsen in Senate Bill 1349; and requesting Board discussion of the Governor's latest disengagement proposal. 3149

DVLSC BOARD ACTION - Director of Health Services authorized to continue following these legislative bills with the provision that the County's position is that it maintain the contracting capability for the Medically Indigent Adult (MIA) Program; and to so testify before CSAC's Health & Welfare Committee.

16. Director of Transportation recommending Chairman be authorized to sign State Grant Contract/Amendment (No. WRCB 6-658-160-0 with the State Water Quality Resources Board for Tahoma-Tahoe Cedars Project (No. 3604) amending the total to \$1,196,196.00 of said Grant Contract, conditioned upon the receipt of a clarifying letter as recommended by County Counsel. 3198

LCDSV BOARD ACTION - Approved with amendments recommended, verbally, by the Director of Transportation this date.

- 17. Introduction of amendment to the Ordinance Code 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. (On 5/5/87 Board established, by policy, a filing deadline of 5:00 p.m. on Tuesdays for the following Tuesday's Agenda.)

3175

CDLSV

BOARD ACTION - Ordinance introduced, reading thereof waived, and continued to May 19, 1987, for adoption.

- 18. Introduction of Amendment to County Ordinance Code Chapter 5.44 (Alarm Systems) adding the provision that the Sheriff's Department will 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

DVSC L
(n)

BOARD ACTION - Ordinance introduced, reading thereof waived, and continued to May 19, 1987, for adoption.

- 19. County Counsel submitting, in concept, amendment to the County Ordinance Code, Section 10.28.010, Motor Vehicles on Private Property, to comply with State Law pertaining to real property trespass.

3199

LDSVC

BOARD ACTION - Ordinance introduced, reading thereof waived, and continued to May 19, 1987, for adoption.

- 20. County Counsel recommending approval, in concept, of an amendment to the County Ordinance Code to lower the speed limit for boating on Jenkinson Lake; and authorize said Department to work with Counsel for the El Dorado Irrigation District (E.I.D.) in the preparation of a draft urgency ordinance.

3200

DL VCS
(noes)

BOARD ACTION - Motion to approve failed by a three-two vote.

CVDLs

The Board referred the matter back to E.I.D. with a request it look at more practical alternatives for the problems identified (i.e., perhaps it should consider limiting the size of boat motors or prohibit recreational use of the Lake altogether to prevent muddying of the domestic water supply).

COMMUNICATIONS

21. Sacramento Golden Wheelman requesting Resolution be adopted authorizing the following road closures for bicycle races in the El Dorado Hills business Park area:

a. Closure of Hillsdale Circle and Bridgeford Parkway, between 6:00 a.m. and 3:00 p.m., on Saturday, June 28, 1987, for the El Dorado Hills Criteria Race; and

b. Closure of Windplay Drive, Suncast Lane, Golden Foothill Parkway, Hillsdale Circle and Bridgeford Parkway, on Saturday, August 15, 1987, between 6:00 a.m. and 4:00 p.m., for the El Dorado Circuit Race.

BOARD ACTION - Referred back to the Golden Wheelman with a request they secure the agreement of businesses in the Business Park, as well as the Park developer, before the Board approves the closure of the roads.

3201

DLSVC

22. County Chamber of Commerce recommending Board take steps to insure the Community Development Department is allotted sufficient resources to bring the Open Space and Conservation Element of the General Plan into conformity with Measure A (mining initiative).

BOARD ACTION - Referred to the Community Development Department for consideration.

3202

CVDLS

23. P. W. Pipe Company requesting Board approve an amendment to the office building option within the Property Exchange Agreement between said Company, Certain-Teed, and the County, approved by the Board on January 20, 1987, to allow a two-year extension for the construction of the office building and the move of its corporate office to the Cameron Park Plant.

BOARD ACTION - Board denied the request, and received and filed the information.

2789

LCDSV

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.)

- 24. State Department of Water Resources requesting a draft ordinance be submitted to said Department regarding the County's updated floodplain management ordinance to comply with the current requirements of the National Flood Insurance Program pertaining to changes effected by the Federal Emergency Management Agency on October 1, 1986.
RECOMMENDED ACTION: Refer to Community Development Department to review and report back to the Board.

3203

LV DSC BOARD ACTION - Consent Calendar matter approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION -

- 25. Hearing to consider the application for a license to operate a card room located at 4122 Cameron Park Drive, south of Highway 50, in the Cameron Park Area, petitioned by William Brown.

3204

DCLSV BOARD ACTION - Application approved.

TIME ALLOCATION - 2:30 p.m.

- 26. Hearing to consider the application for a license to operate a card room located at 7310 Highway 49 (Units B & C), in the Coloma Area, petitioned by Malcolm E. McKenzie, Jr., Edward L. Friedl, and Leo B. De Los Rios.

3205

VL DSC BOARD ACTION - Application approved.

TIME ALLOCATION - 3:00 p.m.

27. Hearing to consider the Appeal filed by Stephen P. Thomas on the Planning Commission's denial of a Variance (86-16) to reduce the side yard setback from the 10-foot requirement to 0 feet, located on the north side of Pleasant Valley Road, 500 feet east of Oak Hill Road (next to Zachery Jacks) in the Pleasant Valley/Oak Hill/Sly Park Area. (District II)

SLDVC

BOARD ACTION - Board granted the Appeal, directing that the Variance be granted subject to a Notice of Restriction against the property so that any subsequent property owners are aware that if the non-conforming carport is ever destroyed, it cannot be rebuilt at that location; approval based on the finding there are exceptional or extraordinary circumstances or conditions applying to the land which do not apply generally to land in the vicinity and the same zone, and have not resulted from any act of the owner or applicant, i.e., the parcel is .41 of an acre in size in an R1A Zone.

3206

SUPERVISORS SPECIAL REQUEST

28. Supervisor Visman reporting on the status and negotiations regarding the purchase of Beam Field in CSA No. 9 Georgetown Divide Benefit Zone.

VDLSC

BOARD ACTION - Board declared its intent to purchase the Beam Field property; and approved a 90-day extension of the lease agreement with the Georgetown Divide Public Utility District for said property, extending same to September 1987.

3163

COMMUNITY DEVELOPMENT MATTERS

29. Earl McQuire, on behalf of Bill & Celia McFarland, requesting Board approve a design waiver to the scenic highway underground requirement along the U.S. Highway 50 corridor for the location of a power line and part of a transmission line considered hazardous by P.G. & E., in order for the McFarlands to remodel their existing business, at no cost to the County; and forward said approval to Cal Trans and the California Public Utilities Commission.

VDLSC

BOARD ACTION - Board went on record in support of the McFarlands' project, and directed that CALTRANS and the Public Utilities Commission be so advised.

3207

- 30. Introduction of Ordinance, amending the County Zoning Ordinance, Chapter 17.18 (Off-Street Parking & Loading), establishing minimum off-street parking standards in various zones. (Continued from 4/28/87)

2941

CVS D L
(n)(n)

BOARD ACTION - Referred back to the Planning Commission to consider changes presented by industry groups, and to review the parking stalls requirements as to size and allocation for compact cars.

- 31. Community Development Department submitting three proposals for the preparation of final plans for the Meyers Bikeway and Landscape Project; and recommending the following pertaining to same: (RFP's approved 3/3/87)

- a. Approval of the selection of Haag Landscape Architecture for the preparation of final plans for said Project; and authorization to negotiate final contract terms for submittal to the Board for approval; and

2939

- b. Approval of Budget Transfer No. 185, transferring \$28,000.00 from contingency (9900) to Professional and Specialized Services (2180) for same. (C.A.O. recommends denial and referred to budget hearings)

LCDSV

BOARD ACTION - Board rejected the proposals, and referred the project back to the Transportation Department for review and comments as to whether this is a project that can be funded, or the engineering can be funded, either through an application to the Tahoe Regional Planning Agency for an amended grant or through a matching type of service provided by the County.

32. Planning Division submitting revised amendments to the County Zoning Ordinance, modifying Chapter 17.33, Airport Approach (AA) District, which will implement the policies and standards of the Cameron Park Airport Comprehensive Land Use Plan (CLUP); amendment to the Cameron Park Zoning Map adding the Airport Safety District as a Combining Zone; and recommending County Counsel be directed to prepare ordinance in final form. (Referred 4/21/87)

DLSVC

BOARD ACTION - Board took the following actions:

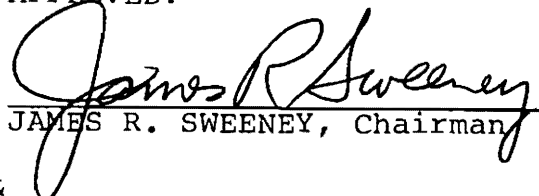
1. Found the draft Ordinance text, Section 17.38.042B, providing an exception to the Safety Area 1 restrictions for certain single family parcels located at the south end of the Cameron Park runway, consistent with the purpose of Public Utilities Section 21670 for reasons stated in the Planning Director's memorandum regarding same dated 5/4/87;
2. Adopted ORDINANCE NO. 3721, as modified, and the zoning map amendments for the reasons stated in the Planning staff's report regarding same dated 3/24/87, based on the findings outlined in the Planning Director's memorandum regarding same dated 5/4/87; and
3. Directed County Counsel to prepare the Ordinance in final form.

3131

MEETINGS SCHEDULED FOR THE WEEK
(Opened to the Public)

May 11, 1987	9:00 a.m.	Water Agency/CSA No. 7/Air Pollution
	1:30 p.m.	Interview of final candidates for the Placerville Justice Court Judgeship
May 13, 1987	8:00 p.m.	Ag Commission
May 14, 1987	8:30 a.m.	Planning Comsn./Bd Chambers

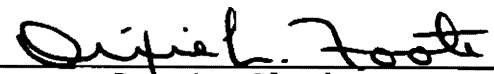
APPROVED:



 JAMES R. SWEENEY, Chairman

ATTEST:

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

By 

 Deputy Clerk