

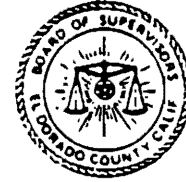
County of El Dorado

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) 828-2444



C O N F O R M E D

A G E N D A

May 26, 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 (Personnel) Board of Supervisors meeting with its authorized representative to give direction regarding employee negotiations for the General, Professional, Supervising, and Trades & Crafts bargaining units. (Administration Office Conference Room)

8:45 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation. (Administration Office Conference Room)

INVOCATION - Pastor Jim Wells, Four Square Gospel Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSVC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF MAY 19, 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 (Nos. 166 & 201) (Available for viewing in the Board Clerk's Office)
RECOMMENDED ACTION: Approve
- 2. Assessment Roll Changes (Nos. 0007, 0009-0021, 4349-4353, 4501, 4518, 4519, 4524, 4528-4530, 4534 and 4535.) (Available for viewing in the Board Clerk's Office)
RECOMMENDED ACTION: Approve
- 3. Wayne Dexter submitting claim for damages in the amount of \$6,605.00, plus interest.
RECOMMENDED ACTION: Reject as recommended by County Counsel
- 4. Budget Transfer No. 173, for Placerville Justice Court, transferring \$416.00 from Fixed Assets to Contingency (9900)(Release of prior year encumbrance); and transferring said amount from Contingency (9900) to Fixed Assets (3370)(metal filing shelves.)
RECOMMENDED ACTION: Approve
- 5. Budget Transfer No. 179 for Department of Transportation, increasing Estimated Revenues (Misc. Revenue)(7630) by \$41,734.00 and transferring same to the Jurgen Road Project (No. 3054).
RECOMMENDED ACTION: Approve
- 6. Budget Transfer No. 190, for District Attorney, transferring \$1,256.10 from Overtime (1030) to Fixed Assets (3370) for the purchase of office equipment for the two employees working under a State grant on Child Abuse Vertical Prosecution.
RECOMMENDED ACTION: Approve
- 7. Budget Transfer No. 191 for Data Processing transferring \$91,300.00 from Fixed Assets (3370) and \$117,900.00 from Rents & Leases Equipment (2200) to Contingency (9900) due to interest earned on funds borrowed through the CSAC loan pool program pertaining to replacement of the mainframe computer.
RECOMMENDED ACTION: Approve

3171

2641

3165

3242

3243

3171

2786

8. Budget Transfer No. 192, Welfare Department, transferring \$192,500.00 from Contingency (9900) to Resident Exp. (\$187,500.00) (4090) and Transportation (\$5,000.00)(4250) due to an overexpenditure in that budget unit.
 RECOMMENDED ACTION: Approve

3244

9. Budget Transfer No. 195, for District Attorney, Family Support, transferring \$1,746.88 from Household Expense (2090) to Fixed Assets (3370) for the payment of four typewriters.
 RECOMMENDED ACTION: Approve

3171

CLDSV

10. Budget Transfer No. 198, for Recorder, increasing Estimated Revenues (Micrographics)(6212) by \$1,830.00 and transferring same to Extra Help (1020).
 RECOMMENDED ACTION: Approve

3171

11. Budget Transfer No. 203 for Personnel, transferring \$850.00 from Professional and Specialized Services (2180) to Fixed Assets (3370) for the purchase of a Modem telephone device and computer software.
 RECOMMENDED ACTION: Approve

3171

12. Award of Bid No. 170-006 for 4,000 tons of aggregate base for the Department of Transportation.
 RECOMMENDED ACTION: Award to the low bidder, Teichert of Sacramento, in the amount of \$4.50 per ton; and authorize Purchasing Agent to issue purchase order. (Continued to June 2, 1987.)

3245

DLSVC

13. Award of Bid No. 215-005 for the annual supply of corrugated metal pipe for the Department of Transportation.
 RECOMMENDED ACTION: Award to the low bidder, Pitt-Des Moines, Inc. of Stockton, in an amount not to exceed \$8,000.00; and authorize Purchasing Agent to issue purchase order.

3246

14. Sierra Planning Organization requesting comments on the application of the El Dorado County Head Start, El Dorado Office of Education for:

a. A cost of living adjustment for the Head Start Program; and

b. Program improvements for the Head Start Program.

RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review comment of "favorable". (On item "a" Board offered "no comment"; and the Board concurred with the Sierra Planning Organization staff's review comment of "favorable" on item "b".)

3145

LDSC V
(n)
DLSVC

15. Resolutions providing property tax revenues to El Dorado Irrigation for annexation of DeHennis, et al (EID 86-13); Azevedo (EID 86-02); Dan L., Eileen E., Robert J., and Nancy C. Lorain (EID 86-04); Helen & Melvin Outlaw (EID 86-05); Karl E. Hart (EID 86-06); McCaughern (EID 86-07); Ridgeview Village Estates (EID 86-09); Calanchini (EID 86-10) properties in accordance with AB 8 negotiations.

RECOMMENDED ACTION: Adopt Resolutions Nos. 166-87, 167-87, 168-87, 169-87, 170-87, 171-87, 172-87, 173-87.

3247

16. Director of Transportation recommending Chairman be authorized to sign Change Order No. 4 to the Contract with Syblon-Reid Company, for the Latrobe Road Bridge Project (No. 3060), to shift the "B" line alignment 6-feet away from a 48" wide Heritage Oak Tree and modify the gabion wall around said tree, reflecting a decrease of \$1,450.00 to the cost of said project.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

3113

17. Purchasing Agent recommending waiver of formal bidding procedure, and requesting authorization to issue a "piggyback" purchase order with Sacramento County in the amount of \$48,784.80, including sales tax, for traffic line paint for the Department of Transportation.

RECOMMENDED ACTION: Approve

3248

18. Auditor-Controller requesting authorization to cancel penalties and interest accrued against APN 98-160-68, owned by Robert and Josette Peuvrelle, in the approximate amount of \$700.00 as provided for in Section 4985.2 of the Revenue and Taxation Code.

3249

RECOMMENDED ACTION: Approve

19. Personnel Director requesting Board ratify telegram sent to Assemblyman Norm Waters and Senator John Doolittle on May 11, 1987, urging said legislators to vote against AB 1013 (Baker) and SB 662 (Seymour), which would transfer \$68 million to the State which was originally enacted for Unemployment Insurance reimbursement to Counties.

3250

RECOMMENDED ACTION: Ratify

20. Personnel Director recommending Chairman be authorized to sign Agreement with GAB Business Services for unemployment insurance administration services for the period of January 1, 1987 through December 31, 1989, at a cost of approximately \$1,225.00 per year.

3251

RECOMMENDED ACTION: Approve

SLDVC

21. Garden Valley Community Association requesting the closure of Marshall Road, from Black Oak Mine Road to Garden Valley Road on July 4, 1987, between the hours of 11:00 a.m. to 12:00 noon for the 18th Annual Fourth of July Celebration Parade.

3252

RECOMMENDED ACTION: Adopt Resolution No. 174-87

22. Chairman be authorized to sign a Certificate of Commendation to be presented to David Robert Michaeloff for achieving the highest rank in scouting -- the Eagle.

3253

RECOMMENDED ACTION: Approve

23. Mr. Lauren Johnson submitting resignation as a member of the Combined Advisory Board on Alcohol, Drug Abuse, and Mental Health. (Term expires 4/1/88)

2817

RECOMMENDED ACTION: Receive and file; forward Certificate of Appreciation.

DLSVC

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items nos. 12 and 14a as noted.

END MORNING CONSENT CALENDAR

FUTURE POLICY REVIEW SESSIONS

24. Community Development Department recommending a policy review session be scheduled for June 3, 1987 at 9:00 a.m. for discussion of the proposed concept for delegation of authority to the Planning Commission. (CAO recommends 10:00 a.m.)

3185

DCLSV BOARD ACTION - Matter scheduled for 1:00 p.m. on June 2, 1987, as a business item during the Board's regular weekly meeting that date.

LEGISLATIVE MATTERS

25. Linda Barbour presenting, orally, information in opposition to AB 36 (Floyd) which would require motorcyclists to wear safety helmets in California (Board voted to support said bill on 3/3/87)

2922

LCDSV BOARD ACTION - Board agreed to reconsider its support of AB 36 on June 9, 1987, at a time certain to be set by the Clerk; with the understanding that a representative of Assemblyman Floyd's office be invited to attend and speak to the proposed legislation.

DEPARTMENT MATTERS

26. Health Department, Mental Health Division, recommending Board approve the concept of the grant proposal to be submitted to the Robert Wood Johnson Foundation for funds in the amount of \$127,961.00 over a two-year period, to be matched with \$30,360.00 from Mental Health budget, to provide services to the chronically mentally ill within the County.

3254

LCDSV BOARD ACTION - Approved

27. Director of Transportation recommending the following pertaining to the Tahoma-Tahoe Cedars Erosion Control Project (No. 3604):

a. Contract be awarded to Granite Construction Co., in the amount of \$4,295,430.00 for same;

b. Notice to Proceed be filed; and

c. Authorize the sale of bonds for Assessment District No. 5 on June 2, 1987.

2811

CDLSV

BOARD ACTION - Continued to June 2, 1987, and County Counsel directed to look into the issue of bond assessments and spread to determine whether there are some viable options to resolving the question of inequitable assessments.

28. General Services Division recommending Resolution be adopted confirming the appointments to the Airport Commission and its advisory committee representatives as outlined in said Division's memorandum dated May 15, 1987; rescinding and revoking all previous letters of appointment and committees pertaining to the Airport Advisory Council; and further recommending the terms of the Airport Committee members be revised to reflect a one-year term not to exceed two terms in succession.

LDSVC

BOARD ACTION - RESOLUTION NO. 175-87 adopted as recommended; and the Commission was requested to review language changes in its "Airport Commission Policy" that were recommended by the Board this date; and the Board denied staff's recommendation that the representatives from the respective airport committees serve for one-year terms, upholding the Commission's recommendation that they serve for two years from date of appointment, not to exceed two terms in succession.

2654

29. General Services Director recommending Chairman be authorized to sign the Agreement with Leon K. Bibbens, dba Bibbens Air Service, for fixed base operations at the Placerville Airport for a period of five years. (Referred to Risk Management regarding insurance available for fixed base operations 5/5/87)(Continued from 5/19/87)

3006

LSDC V
(n)

BOARD ACTION - Continued to June 2, 1987.

30. Adoption of Ordinance amending Chapter 2.15, Title 2 of the Ordinance Code governing the El Dorado County Commission on Aging, Advisory Council to the Area Agency on Aging, reflecting an increase in the per diem reimbursement rate for meetings from \$5.00 to \$10.00. (Introduced 5/19/87)

3174

LDSVC BOARD ACTION - ORDINANCE NO. 3730 adopted.

31. Risk Manager requesting Board allow release time for County employees to attend stress management training on June 18 and 19, 1987 in Placerville; and on June 29, 1987 at South Lake Tahoe.

3255

LCDSV BOARD ACTION - Approved

32. Management Analyst recommending the Board initiate proceedings toward formation of Benefit Zone No. 5 of County Service Area No. 3 for ambulance services within the incorporated portion of said Service Area.

2815

LCDSV BOARD ACTION - RESOLUTION NO. 176-87 adopted initiating said proceedings, setting a public hearing to consider same at 10:00 a.m. on July 14, 1987, at the Board's quarterly meeting held in the City Council Chambers at South Lake Tahoe.

33. Chief Administrative Office recommending the Board schedule Wednesday, June 3, 1987, at 8:15 a.m. for a closed session to interview candidates for the position of Communications Director.

2814

DCLSV BOARD ACTION - Said closed session scheduled for 8:15 a.m. on Tuesday, June 2, 1987.

34. Chief Administrative Officer recommending the following in connection with tax increment funding for County Service Area (CSA) No. 9 road zones and Service Area administration: (Referred 5/19/87)

a. Auditor-Controller be authorized to refund County School Districts, funds which have been incorrectly allocated to CSA No. 9 road zones and administration;

b. Auditor-Controller be authorized to refund all other taxing entities their correct shares of tax increment funds which have been incorrectly allocated to CSA No. 9 road zones and administration;

c. Board approved that, effective 1987-88 fiscal year, CSA No. 9 road zones will rely solely on direct assessment revenue to fund the road improvement and maintenance activities, and administration will be considered along with the Transportation Department budget in terms of its requirements for General Fund dollars; and

d. Board approve that, effective 1987-88 fiscal year, the allocation of the General Fund share of tax increment funds to CSA No. 9 road zones and administration be discontinued.

BOARD ACTION - Approved

3256

LVSC D
(n)

COMMUNICATIONS

35. El Dorado County Councils on Child Abuse, Western Slope and South Lake Tahoe, presenting the Councils' joint annual report as required by AB 1980.

BOARD ACTION - No action taken.

3257

- 36. County Transportation Commission recommending Board begin negotiations with Michigan California Lumber Co. for acquisition of appropriate sections of said Company's railroad right-of-way, particularly (a) Dimity Lane to Jacquier Road; (b) Newtown Road to Camino Heights Drive; (c) Camino Heights Drive to Highway 50; and direct the Transportation Department to prioritize these projects among the list of County road projects.

3258

LSDVC

BOARD ACTION - Approved; and matter referred to the Transportation Department for report back to the Board on the progress towards formation of a County-wide road project priority list, a funding source, and the participation of the City of Placerville in sections involving the City; and the Board also directed that the County's new Recreation Director work with the Transportation Department to look at proposals that have been submitted for bikepaths, equestrian trails, etc., on some of those roads.

- 37. Emergency Medical Care Committee, Eastern Slope, requesting Chairman be authorized to send letter to the County Superintendent of Schools in support of the inclusion of public school education programs relating to fire prevention, burn prevention, accident prevention and first aid training in the curriculum of the grade school and junior high school levels within the Tahoe area.

3259

CDLSV

BOARD ACTION - Approved

- 38. High Sierra Resource Conservation & Development Area inviting Board to tour the timber harvest area on May 28, 1987, at which time they will explain the Forest Service policies regarding same.

3260

CSDLV

BOARD ACTION - Board directed that a letter be forwarded to the High Sierra RC&D thanking them for the invitation, advising the Board cannot attend on that date due to a previous commitment, and requesting whether the tour can be rescheduled.

- 39. Los Angeles County Board of Supervisors extending an invitation to the Board to attend the Sixth Annual Los Angeles County Contracting conference, to be held on Wednesday, June 3, 1987 at the California State University, Northridge.

3261

LDSVC

BOARD ACTION - Received and filed.

- 40. Reconsideration of the Board's action taken on May 12, 1987 wherein the Board requested El Dorado Irrigation District to look at more practical alternatives for the problems existing at Jenkinson Lake. (Reconsideration approved 5/19/87)

3200

CDLSV

BOARD ACTION - ORDINANCE NO. 3731 adopted lowering the speed limit for boating on Jenkinson Lake to 15 miles per hour when so posted; said Ordinance adopted as an urgency measure, to become effective immediately.

SUPERVISORS SPECIAL REQUESTS

- 41. Supervisor Dorr recommending Chairman be authorized to sign letter to Congressman Norm Shumway regarding the relocation of the Highway 49 bridge over the American River.

2647

DLSVC

BOARD ACTION - Referred to staff for a report back on the federal government's responsibility for funding the project.

- 42. Supervisor Dorr requesting Board's comments on AB 101 (Farr), which will allow the State to waive the obligations of Counties with a population of 150,000 or less to meet the matching fund requirements for State programs, for presentation to the RCRC Board of Directors' Meeting on May 27, 1987.

3262

VDLSC

BOARD ACTION - Board went on record in support of AB 101.

- 43. Supervisor Sweeney requesting Board's position on the request of Geneva Johnson regarding a proposed housing development for the elderly which will be managed and maintained by Eskaton; to be forwarded to said organization.
- BOARD ACTION** - The Chairman was authorized to sign a letter to Eskaton advising the County generally supports this type of housing as a need exists in El Dorado County for same.

3263

DCLSV

TIME ALLOCATION - 10:30 a.m.

- 44. Hearing to consider the vacation for Public Road Use portions of Boca Raton Drive in Country Club Heights Subdivision, Units 1 & 2. (Continued from 5/5/87) (Resolution required)

3074

DVLSC

BOARD ACTION - Hearing continued for 30 days.

11:30 a.m. - Closed Session to consider the evaluation of performance of a Public Employee pursuant to Government Code Section 54957. (Rescheduled for later in the day)

1:30 p.m. - WATER AGENCY MEETING

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.)

45. Community Development Department recommending release of the following sureties, deposited by Dave Hopkins:

a. Assignment, in the amount of \$8,388.70, from First Independent Trust Co. and release of Letter of Credit from Sanwa Bank, in the amount of \$12,500.00, being held as security to insure the completion of subdivision improvements for Meadow View Acres Unit 1, as said improvements have been completed; and

2933

b. Reduction of Letter of Credit from \$56,657.00 to \$9,793.56 from Sanwa Bank, as Labor and Materialmens Surety for Meadow View Acres Unit 2.

RECOMMENDED ACTION: Approve

LVDSC BOARD ACTION - Approved

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 p.m.

46. Hearing to consider naming Mormon Island Cemetery Road, in the El Dorado Hills/Salmon Falls Area, to Shadow Fax Lane. (Resolution required)

3178

DLSVC BOARD ACTION - Approved, and RESOLUTION NO. 177-87 adopted accordingly.

47. Hearing to consider the following: (Planning Commission recommends approval.)

a. Rezoning of lands in the El Dorado Hills/Salmon Falls Area (District I) consisting of 30.2 acres (APN 106-020-20 and -21) from Estate Residential Ten-Acre Zone to One-Family Residential Zone, requested by M. Sahtout for Oak Ridge Village Subdivision;

VLSC D
(n)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3732, based on the findings of the Planning Commission on 4/9/87.

3264

b. Tentative Map (TM 86-1040) with phasing plan for said subdivision, consisting of 59 lots (Planning Commission recommends approval).

VLSC D
(n)

BOARD ACTION - Board approved the Negative Declaration and approved the Tentative Map, with phasing plan, based on the findings of the Planning Commission on 4/9/87, subject to conditions proposed by the Commission and modified by the Board this date (conditions nos. 4, 11, 20, and 23 modified, and conditions nos. 26 and 27 deleted and a new condition no. 26 inserted).

TIME ALLOCATION - 2:30 P.M.

48. Hearing to consider the Tentative Map (TM 86-1055) with phasing plan for Sierra Vista Estates Subdivision consisting of 24 lots on 150 acres (APN 92-080-22, -25, -38, and -40) located on the east side of State Highway 49 approximately 1/2 mile south of China Hill Road, in the Diamond Springs/El Dorado Area, petitioned by William Thomas. (Planning Commission recommends approval.)

SLDVC

BOARD ACTION - Board approved the Negative Declaration and approved the Tentative Map, with phasing plan, based on the findings of the Planning Commission on 4/9/87, subject to the conditions proposed by the Commission with condition number 14 modified by the Board this date as recommended by the Planning Director.

3265

COMMUNITY DEVELOPMENT MATTERS

49. Robert A. Laurie, on behalf of Raj Kumar, requesting Board reconsider its action taken on March 31, 1987, wherein the Board denied the application of Mr. Kumar to amend the County General Plan from Single Family Residential-Medium Density to Commercial, and the rezoning of lands from One-Acre Residential Zone to Planned Commercial Zone, consisting of 11.1 acres in the Shingle Springs Area.
BOARD ACTION - Board approved the request for reconsideration. (Clerk to set the date and time.)

2934

SVC D L
(n)(n)

50. Planning Division submitting application of Robert and Cheri Pivin for Certificate of Compliance (No. 87-25) for an 1.25 acre parcel (APN 88-200-18) in an RE-5 Zone in the Garden Valley Area created by gift deed recorded March 5, 1975.
BOARD ACTION - Approved

3266

VCDLS

51. Community Development Department submitting for conceptual approval, Ordinance adopting South Lake Tahoe Building Permit Allocation Program for the 1987 building season.
BOARD ACTION - Ordinance referred to County Counsel for review and clarification, to be brought back for introduction on June 2, 1987; and the Board approved the letter submitted to be sent to all current County allocation holders (to be mailed out by the City of South Lake Tahoe) with modifications in said letter in accordance with changes made in the Ordinance this date.

3267

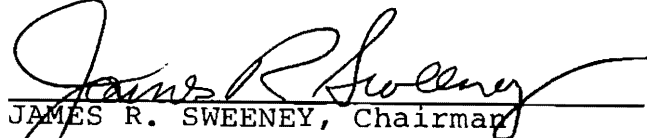
CLDSV

52. County Counsel recommending Board reconsider its policy relative to allowing the transfer of building allocations in those situations where individuals in the Tahoe Basin have sold their property to the U.S. Forest Service and where the transfers are otherwise allowed by TRPA.
BOARD ACTION - Board altered its policy to allow the transfer of the four allocations being litigated.

3268

CVDS L
(n)

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)

May 27, 1987	9:00 a.m.	TRPA
	10:00 a.m.	Community Action Cncl.
May 28, 1987	9:00 a.m.	Planning Comsn./Bd. Chambers
	10:00 a.m.	RCRC/Cafe Carlo
	1:30 p.m.	Heritage & Historical Comsn.