

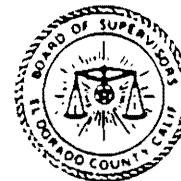
County of El Dorado

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) 628 2404



C O N F O R M E D

A G E N D A

June 2, 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, pursuant to Government Code Section 54956.9: Significant exposure to litigation. (Conference Room A)

8:15 a.m. - Closed Session (Personnel) Board of Supervisors to interview candidates for the position of Communications Director. (Conference Room A)

INVOCATION - Rev. Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DCLSV BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF THE MEETINGS OF MAY 22, 1987 AND MAY 26, 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. Assessment Roll Changes (Nos. 4541, 4544-4548, 4551-4553, 4555, 4557-4565) (Available for viewing in the Board Clerk's office)
RECOMMENDED ACTION: Approve
- 4. Susan P. Duke submitting claim for damages in the approximate amount of \$25,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel.
- 5. Budget Transfer No. 197, Welfare, increasing estimated revenues (Public Assist. Adm. - 5140) by \$1,150.00 and transferring same to Fixed Assets (3370) for the purchase of office furniture for the GAIN Program.
RECOMMENDED ACTION: Approve
- 6. Budget Transfer NO. 206, Treasurer/Tax Collector, transferring \$7,200.00 from Regular Employees (1010) to Professional and Specialized Services for temporary help in that Department.
RECOMMENDED ACTION: Approve
- 7. Budget Transfer No. 108 transferring \$13,205.94 from Regular Employees (1010) to various line items of the Placerville Jail (2-229) and to the South Lake Tahoe Jail (2-300), representing the salary adjustment for the correctional Officers.
RECOMMENDED ACTION: Approve

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8. Award of Bid No. 215-007 for guide marker posts for the Department of Transportation.
RECOMMENDED ACTION: Award to low bidder, Western Highway Products of Stanton, in the amount of \$6,024.00; and authorize Purchasing Agent to issue purchase order. 3270
9. 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 from 5/26/87) (Removed from agenda at the request of the Purchasing Agent.) 3245
10. Award of Bid No. 216-009 for sign blanks for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder, American Highway Sign Corporation, in the amount of \$6,543.00; and authorize Purchasing Agent to issue purchase order. 3271
11. Health Department recommending Resolution be adopted, authorizing chairman to sign Contract (No. 86-88856 A1) with the State Department of Health Services for funds in the amount of \$105,000.00, for Family Planning Services for fiscal year 1987-88.
RECOMMENDED ACTION: Adopt Resolution No. 178-87 3272
12. Director of Transportation recommending he be authorized to apply for permits from TRPA for the Echo View Estates, Country Club Heights, Tahoe Mountain Road and Tahoe Paradise No. 60 Erosion Control Projects in the Tahoe Basin.
RECOMMENDED ACTION: Approve 3273
13. Director of Transportation recommending he be authorized to apply for waste discharge requirements from Lahontan Regional Water Quality Control Board for the Echo View Estates, Country Club Heights, Tahoe Mountain Road, and Tahoe Paradise No. 60 Erosion Control Projects in the Tahoe Basin.
RECOMMENDED ACTION: Approve 3274

14. Director of Transportation recommending Resolution be adopted, for transmittal to the California Department of Transportation, claiming the apportionment, and the whole thereof, of Federal-Aid Secondary Funds, in the amount of \$321,473.00, and the State Highway Account matching funds in the amount of \$100,000.00, and agreeing to provide any County matching funds required after first considering the sum made available under the Streets and Highways Code Section 2211.

3275

RECOMMENDED ACTION: Adopt Resolution No. 179-87

15. Probation Department recommending Resolution be adopted authorizing the Chief Probation Officer to submit to the State Office of Criminal Justice Planning a grant application for funds, in the amount of \$87,155.00 for continuance of the Victim/Witness Center for fiscal year 1987-88; and to sign Contract, including any extensions or amendments, relating to same.

3276

RECOMMENDED ACTION: Adopt Resolution No. 180-87

16. Purchasing Agent recommending Chairman be authorized to sign Amendment I to the Contract with American Business Environments for janitorial services for the District Attorney's Family Support office building located at 7565 Green Valley Road, at an additional cost of \$75.00 per month; and extending the term of said contract to June 30, 1987.

3277

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

17. Auditor/Controller requesting authorization to execute, on behalf of the Board, the notification to Special Districts mandated by Revenue and Taxation Code Section 98.6 (B4), notifying said Districts of the estimated Special District Augmentation Funds available for fiscal year 1987-88.

3278

RECOMMENDED ACTION: Approve

18. Auditor/Controller requesting hearing be set for adoption of a resolution establishing \$43,086,464.00 as the appropriation limitation from proceeds of taxes for the 1987-88 fiscal year, to comply with the provision of Article XIII B of the State Constitution relating to the provision of Proposition 4.

3279

RECOMMENDED ACTION: Receive and file report of Comparison of Actual Tax proceeds to adopted Appropriation Limits, and set hearing for June 23, 1987 at 10:00 a.m.

- 19. Treasurer/Tax Collector recommending Chairman be authorized to sign Equipment Maintenance Agreement Addendum to the Remittance Processor Maintenance Agreement with Burroughs (approved 10/7/86) at a cost of \$3,242.40, for continuing maintenance of the Burroughs S4000 for a term to expire July 1, 1987.

3280

DLSVC RECOMMENDED ACTION: Approve and authorize Chairman to sign

- 20. Resolution dissolving the American River Canyon Fire Protection District; amending the Pollock Pines-Camino Fire Protection District sphere of Influence area to include said project area and to annex said lands into the Pollock Pines-Camino Fire Protection District (Reorganization No. 87-01), in accordance with AB 8 negotiations.

3281

RECOMMENDED ACTION: Adopt Resolution No. 181-87

- 21. Roger Welt submitting resignation as a member of County Service Area No. 3 Recreation District Advisory Committee. (Term expires 7/1/89)

3282

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

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item number 9 which was removed from the Agenda.

LVDSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 22. Health Department recommending approval of the following challenge grant awards for the following schools to provide sober graduation activities; and approval of Budget Transfer No. 211 to accomplish same:

a. El Dorado High School/Ponderosa High School - Students Against Drunk Driving (SADD), in the amount of \$1,000.00;

3283

b. Oakridge High School Senior class, in the amount of \$500.00; and

c. South Tahoe High School - SADD, in the amount of \$500.00.

BOARD ACTION - Approved

DVLSC

23. Director of Transportation recommending the following be adopted pertaining to the Tahoma-Tahoe Cedars Storm Drain-Erosion Control Street Improvement Assessment District (Erosion Control Project No. 3604):

a. Resolution Ordering Changes and Modifications;

b. Resolution Determining Unpaid Assessments and Providing for Issuance of Bonds; and

c. Resolution Awarding Sale of bonds to Wulff, Hansen & Co.

d. Resolution of Award of Construction Contract to Granite Construction Company, in the total amount of \$3,168,050.00, for the Base Bid plus Additives A, C, and D for said project;

BOARD ACTION - RESOLUTIONS NOS. 182-87, 183-87, 184-87, and 185-87 adopted.

CDLSV

24. Director of Transportation recommending Resolution be adopted authorizing Chairman to sign Agreement (No. R87-1414) with the California Conservation Corps to perform revegetation services in the Tahoma-Tahoe Cedars Erosion Control Project (No. 3604), in an amount not to exceed \$100,000.00, for the period of July 1, 1987 to November 15, 1987.

BOARD ACTION - RESOLUTION NO. 186-87 adopted.

LCDSV

25. Welfare Department and Children's Trust Fund Commission recommending Chairman be authorized to sign contract with Womenspace Unlimited of South Lake Tahoe to receive the County's allocation of challenge grant funds, in the amount of \$25,879.00, to provide child abuse and neglect prevention activities, for a term to expire September 30, 1987. (Referred on 12/2/86)

BOARD ACTION - Approved, with Welfare Department requested to submit a written report on the methodology used in selecting this applicant to receive said funds; and the Childrens Trust Fund Commssion requested to submit an evaluation of the success of the program by October 15, 1987.

LCDSV

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- 26. Auditor/Controller recommending Resolution be adopted establishing a Supplemental Roll Administrative Cost trust fund; directing the Auditor/Controller to allocate those amounts equal to the actual administrative costs incurred by the County as defined in the Revenue Taxation Code, Section 75.60 B1, into said trust fund; and authorizing Auditor/Controller to distribute those amounts deposited into said trust fund into the County General Fund on a quarterly basis.

2701

DVLSC

BOARD ACTION - RESOLUTION NO. 187-87 adopted.

- 27. 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. (Continued from 5/26/87)

3006

VDLSC

BOARD ACTION - Approved

- 28. Management Analyst recommending the following regarding the Policy and Procedure Guidelines for Creation and Administration of Zones of Benefit within a County Service Area:

- a. Adopt revisions to said Guidelines as outlined, to become effective immediately; and

3286

- b. Authorize the Management Analyst to apply the amended guidelines to the pending applications now on file in that office.

LVSC D
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BOARD ACTION - Approved with staff requested to bring back an analysis of comments made this date, particularly the issue of Zones no longer functioning.

29. Sacramento Golden Wheelman submitting agreements from the businesses and developer of El Dorado Hills Business Park stating they do not object to the 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 the closure of Windplay Drive, Suncastr 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. (Referred 5/12/87)

3201

DSLVC

BOARD ACTION - Approved, and RESOLUTION NO. 195A-87 adopted.

SUPERVISORS SPECIAL REQUESTS

30. Supervisor Cefalu recommending the County submit a grant request to TRPA for air quality mitigation trust funds in the amount of \$35,000.00, as El Dorado County's contribution to the Lake Tahoe Airport Master Plan.

CVDS L
(n)

BOARD ACTION - Board authorized the use of up to \$35,000 on behalf of the effort of the City of South Lake Tahoe to complete its Lake Tahoe Airport Master Plan and environmental documents for same; further, that if the Master Planning effort does not carry forward, that money will be replaced, i.e., to assure that it is specifically devoted to the Master Plan and nothing else.

3287

31. Supervisor Sweeney recommending the following pertaining to the physical location of the Sacramento/El Dorado County line:

a. Establish a committee consisting of representation from County Counsel, Surveyor, Assessor, and the board to assemble a report to present to the Board as a method of resolving this problem;

3288

b. Refer to that committee a report prepared by Supervisor Sweeney for their information and comments; and

c. Appoint Supervisor Sweeney as the Board's representative to said committee.

LCDSV

BOARD ACTION - Approved

TIME ALLOCATIONS - 10:00 a.m.

32. Hearing to consider an assessment in the amount of \$60.00 per parcel within Zone No. 6 (El Dorado Hills Business Park), in an Area of Benefit within CSA No. 9 in the El Dorado Hills Area for street lighting within same for fiscal year 1987-88. (Requires Resolution) **3289**
- DLSVC BOARD ACTION - RESOLUTION NO. 188-87 adopted approving said assessment. (No protests or public testimony)
33. Hearing to consider an assessment in the amount of \$110.00 per parcel within Zone No. 7 (Highland Village), an Area of Benefit within CSA No. 9 in the Cameron Park Area, for street lighting within same for fiscal year 1987-88. (Requires Resolution) **3290**
- DLSVC BOARD ACTION - RESOLUTION NO. 189-87 adopted approving said assessment. (No protests or public testimony)
34. Hearing to consider an assessment in the amount of \$100.00 per parcel within Zone No. 9 (Sundance Trail), an Area of Benefit within CSA No. 9 in the Placerville Area, for road maintenance and improvements within same for fiscal year 1987-88. (Requires Resolution) **3291**
- LCDSV BOARD ACTION - RESOLUTION NO. 190-87 adopted approving said assessment. (No protests or public testimony)
35. Hearing to consider an assessment in the amount of \$100.00 per parcel within Zone No. 11 (Holly Drive), an Area of Benefit within CSA No. 9 in the Shingle Springs Area, for road maintenance and improvements within same for fiscal year 1987-88. (Requires Resolution) **3292**
- DLSVC BOARD ACTION - RESOLUTION NO. 191-87 adopted approving said assessment. (No protests or public testimony)
36. Hearing to consider an assessment in the amount of \$200.00 per parcel within Zone No. 12 (Texas Hill Road), an Area of Benefit within CSA No. 9 in the Placerville Area, for road maintenance and improvements within same for fiscal year 1987-88. (Requires Resolution) **2827**
- CLDSV BOARD ACTION - RESOLUTION NO. 192-87 adopted approving said assessment. (No protests or public testimony)

37. Hearing to consider assessments, in the amount of \$100.00 per parcel and \$20.00 on six parcels (APN 78-220-09, -10, -12, -30, -31, and -32) within Zone No. 13 (Oakleaf Circle) an Area of Benefit within CSA No. 9 in the Placerville Area for road maintenance and improvements for fiscal year 1987-88. (Requires Resolution)

3293

LDSVC

BOARD ACTION - RESOLUTION NO. 193-87 adopted approving said assessment. (No protests or public testimony)

38. Hearing to consider an assessment in the amount of \$100.00 per parcel within Zone No. 14 (Fernwood/Cothrin Ranch Road), an Area of Benefit within CSA No. 9 in the Shingle Springs Area, for road maintenance and improvements for fiscal year 1987-88. (Requires Resolution)

3294

DLSVC

BOARD ACTION - RESOLUTION NO. 194-87 adopted approving said assessment. (No protests or public testimony)

11:00 A.M. - BOARD OF EQUALIZATION MEETING

TIME ALLOCATION - 1:00 P.M.

39. Discussion with the Planning Commission of the proposed concept of delegating more authority to said Commission.

BOARD ACTION - Board accepted the recommendations delineated in the document submitted by the Community Development Director, entitled "Delegation Report", dated May 14, 1987, to increase the delegation of authority to the Planning Commission, with the process for appeal to the Board being very specific so that appeal hearings are limited to specific issues on which the appeals are based.

3185

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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.)

40. Community Development Department recommending the approval of the following regarding the Master Plan development for the Henningsen/Lotus Regional Park:

a. Addendum to the Contract with Kent Watson & Associates, for additional services as outlined in Mr. Watson's letter of May 15, 1987, and labeled as "Change Order No. 3", at a cost of \$8,900.00; and

2848

b. Budget Transfer No. 205 increasing the Parks & Recreation Division's estimated revenues for river use permits (2700) by \$8,900.00 transferring said amount to Professional & Specialized Services (2180).

RECOMMENDED ACTION: Approve

DCLSV

41. Planning Division recommending approval of the Final Map for Oak Creek Hills Unit No. 2 in the El Dorado Hills Area, consisting of 11 lots; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign (with the understanding that the fees to be paid are those fees set forth in the 1984 Traffic Study with payment to be made at the time of occupancy pursuant to AB 3314).

3295

LCDSV

BOARD ACTION - Consent Calendar matters approved as recommended with clarification on item 41 as noted.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

42. Hearing to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum Area (District II) consisting of 12 acres (APN 93-260-05) from Estate Residential Ten-acre Zone to Estate Residential Five-Acre Zone, requested by Jean Faelz . (Planning Commission recommends approval)

3296

LDSVC

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3733, based on the findings of the Planning Commission on 4/9/87.

43. Hearing to consider the Appeal filed by Wynona Dillard on the Planning Commission's addition of three conditions (Nos. 7, 8, and 9) to revised Tentative Map (No. 86-32) consisting of 3.89 acres (APN 325-300-09) located at the westerly end of Excalibur Road, approximately 500 feet southwest of Chinook Lane in the Placerville Periphery Area (District II).

3297

SLDVC BOARD ACTION - Board denied the Appeal, upholding the action of the Planning Commission.

44. Hearing to consider the following:

a. Amendment to the County General Plan from Single Family Residential-High Density (1.1-5 d.u./acre) to Single Family Residential-Medium Density (1 d.u./1.0-4.9 acres), consisting of 141.5 acres (which consists of 83 parcels) in the Placerville Periphery Area, initiated by the County Board of Supervisors. (Planning Commission recommends approval)

VLDCSC BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve the requested General Plan Amendment, based on the findings of the Planning Commission on 3/26/87.

3298

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

VLDCSC BOARD ACTION -Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3738, to become effective 30 days following the effective date of the required General Plan Amendment, based on the findings of the Planning Commission on 3/26/87.

COMMUNITY DEVELOPMENT MATTERS

45. Consideration of the following: (Continued from 5/22/87)

a. Certification of the Final Environmental Impact Report (E.I.R.) for the proposed Northwest El Dorado Hills Specific Plan, and rezoning of lands within same;

b. Proposed Northwest El Dorado Hills Specific Plan, which covers an area of approximately 915 acres and is generally described as the area north of Green Valley Road, west of Lakehills Drive, south of the Lakehills Estates Subdivision, and east of Folsom Lake; and

c. Rezoning of properties within the specific plan area to various zoning districts, including One-Family Residential; One-Family Residential-Planned Development; Open Space/Conservation; Recreational Facility; Limited Multifamily Residential-Planned Development; Planned Commercial; and One-Acre Residential Zones.

3092

DCLSV

BOARD ACTION - Board determined that the Northwest El Dorado Hills Specific Plan is as set forth in the documents before the Board this date with the changes set forth in the memorandum from the Planning Director regarding same, dated May 29, 1987, as amended by the Board this date.

DLSVC

RESOLUTION NO. 195-87 adopted certifying the Final Environmental Impact Report for the Northwest El Dorado Hills Specific Plan as complete and in compliance with the California Environmental Quality Act; and approving the Northwest El Dorado Hills Specific Plan.

DCLSV

ORDINANCE NO. 3734 adopted rezoning properties with the Specific Plan area as recommended, based upon consistency with the Specific Plan and the County General Plan.

CLDSV

46. Introduction of Ordinance adopting South Lake Tahoe Building Permit Allocation Program for the 1987 building season.

BOARD ACTION - Ordinance introduced, reading thereof waived, and continued to June 9, 1987, for adoption as an urgency measure to become effective immediately upon adoption.

3267

47. Planning Division submitting application of N. June Scott and Jeffrey M. Scott for Certificate of Compliance (No. 87-30) for a 1.981 acre parcel (APN 06-500-09) in an RE-5 Zone in the Coloma/Lotus Area created by gift deed recorded on August 1, 1983.

SLDVC

BOARD ACTION - Referred back to staff for a better investigation from the Assessor's Office as to how those non-conforming parcels were created, what the ownerships currently are, and whether there have been any permits granted on the currently non-conforming parcels; and to investigate the possibility of recombining the parcels.

3299

48. Community Development Department recommending the following pertaining to the Georgetown Park:

a. Approval of the revised Master Plan for same; and copy of said Plan be forwarded to the California Department of Parks and Recreation; and

3300

b. Approval of payment in the amount of \$2,102.00 from CSA No. 9 funds, to Beam Dozer and Backhoe for services rendered, after certification that work has been completed by the County.

VLDSC

BOARD ACTION - Approved

49. Community Development Department recommending the following pertaining to the Greenwood Park:

a. Approval of the Master Plan for same;

b. Approval of the payment of \$645.00, from CSA No. 9 funds, to Beam Dozer and Backhoe for stump removal and temporary creek channeling, after inspection of completed work by County; and

3301

c. Disapproval of authorization of payment (not to exceed \$4,600.00) for rechanneling of the creek; and payment (not to exceed \$1,600.00) for brushing of the barrow site for said park.

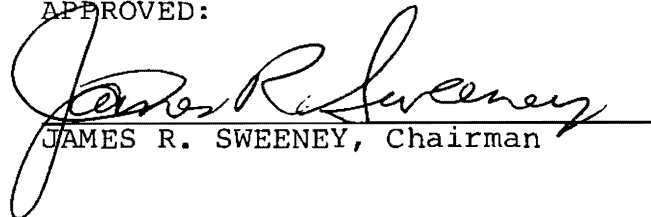
BOARD ACTION - Approved as recommended.

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.)

MEETINGS SCHEDULED FOR THE WEEK
(Opened to the Public)

June 1, 1987	2:00 p.m.	American River Auth./Auburn
	3:00 p.m.	Building Industry Adv. Comte.
June 3, 1987	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
June 4, 1987	9:00 a.m.	JTA/Bd. Chambers
	9:30 a.m.	LTC/Bd. Chambers
	10:30 a.m.	LAFCO/Bd. Chambers
	4:00 p.m.	Golden Sierra Private Ind. Cncl.
	7:00 p.m.	Democratic Central Comte.
June 5, 1987	9:30 a.m.	Tahoe Trans. Dist.

APPROVED:



JAMES R. SWEENEY, Chairman

ATTEST:

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

By



Deputy Clerk