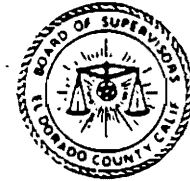


# County of El Dorado

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) 626-2464



C O N F O R M E D

A G E N D A

June 9, 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  
Supervisor Dorr absent

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 (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. (Conference Room A)

8:45 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Decided or deciding to initiate litigation. (Conference Room A)

INVOCATION - Rev. H. William Busch, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

Chairman made the following statement: "In closed litigation session, the Board of Supervisors authorized the County Counsel to join in a brief prepared by the City of South Lake Tahoe supporting the Tahoe Regional Planning Agency's action in TRPA vs. Bruce King Outdoor Advertising".

ADOPT AGENDA

LCSV BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JUNE 2, 1987

CLSV 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) 3171  
RECOMMENDED ACTION: Approve
2. Release of Lien as submitted by County Counsel. (Available for viewing in the Board Clerk's office) 2689  
RECOMMENDED ACTION: Approve
3. Budget Transfer No. 200, transferring \$102,025.00 from the El Dorado Hills Road Improvement Fund (237)(Account 78-0700) to Contingency (9900), representing the reimbursement of funds for the installation of traffic signals at the intersection of Green Valley Road and Francisco Drive in El Dorado Hills. 3329  
RECOMMENDED ACTION: Approve
4. Budget Transfer No. 210, County Service Area No. 3, transferring \$6,000.00 from Contingency to Professional & Specialized Services (2180) to cover increased costs to perform a hydrogeologic study required under Lahontan Water Quality Clean-up Order 86-29. 2951  
RECOMMENDED ACTION: Approve
5. Health Department recommending Chairman be authorized to sign Amendments to the following Agreements for fiscal year 1986-87:
  - a. El Dorado Council on Alcoholism, increasing AB 2086 funds in the amount of \$1,500.00;
  - b. Progress House, Inc., increasing AB 2086 funds in the amount of \$1,735.00; 3330
  - c. Alcoholism Council of the Sierra Nevada, for AB 2086 funds in the amount of \$1,005.00; and
  - d. Approve Budget Transfer No. 216, increasing estimated revenues (Miscellaneous Fines - 3210) in the amount of \$4,240.00 and transferring same to Professional and Specialized Services to accomplish the above.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 6. Health Department recommending Chairman be authorized to sign an Application for submittal to the State Department of Health Services for AB 8 Health Services fund advances in the amount of 1/12 of the annual County allocation, to be paid to the County on a monthly basis.

3331

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 7. Director of Transportation recommending Resolutions (2) be adopted implementing the Traffic Advisory Committee's recommendations for regulatory traffic signing on various County roads.

3332

RECOMMENDED ACTION: Adopt Resolutions Nos. 196-87 and 197-87.

- 8. Director of Transportation recommending the following pertaining to the Tahoe Hills Phase of Rubicon Erosion Control Project (No. 3602): (Requires Resolution)

- a. Approval of the final project designs, plans and specifications for same; and

2692

- b. Authorization to advertise for bid opening to be held on July 2, 1987 at 4:00 p.m., with award by the Board on July 14, 1987.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 198-87.

- 9. Director of Transportation recommending the following pertaining to the Country Club-Heights, Echo View Estates, and Tahoe Mountain Road Erosion Control Project (No. 3614): (Requires Resolution)

- a. Approval of the final project designs, plans and specifications for same; and

3273

- b. Authorization to advertise for bid opening to be held on July 2, 1987 at 3:00 p.m., with award by the Board on July 14, 1987.

RECOMMENDED ACTION: Approve and adopt Resolution No. 199-87 (Additionally, Transportation Director requested to obtain, in writing, the approval of the Executive Director of the California Tahoe Conservancy.)

LCSV

10. Community Programs requesting approval of the 1988 Community Services Block Grant Plan; and Chairman be authorized to sign Local Plan Summary sheet and Assurances for same; to be submitted to the State Department of Economic Opportunity.  
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3333

11. Community Programs recommending Resolution be adopted authorizing Chairman to sign Amendment No. 1 to Contract No. 86-89412 between the County and the State Department of Health Services for the WIC Supplemental Food Program, increasing said Contract amount from \$75,966.00 to \$82,081.00 and increasing the approved monthly caseload from 700 to 830 participants, for fiscal year 1986-87.  
 RECOMMENDED ACTION: Adopt Resolution No. 200-87

3334

12. Auditor/Controller recommending waiver of Personnel Management Resolution Section 1005.1 to allow a permanent employee a leave of absence, beyond the maximum six-month period, extending said leave until June 30, 1987.  
 RECOMMENDED ACTION: Approve

3335

13. Chief Administrative Officer recommending the following:

a. Board certify that County Justice System Subvention Program funds will be spent for the purpose set forth in the Welfare and Institutions Code, Section 1806(a); and

3336

b. Board direct the Chief Administrative Officer to forward a copy of the Board's minute order pertaining to same to the Department of Youth Authority.

RECOMMENDED ACTION: approve

14. Juvenile Justice Commission advising that said Commission has conducted a survey regarding salaries of Probation Department employees in 11 counties similar to El Dorado County; and requesting Board consider increasing the salaries of the County Probation Department employees by 10% across the board.

3337

RECOMMENDED ACTION: Refer to Personnel Director for development of a recommendation to be brought back as part of the annual salary setting process.

15. El Dorado Hills Fire Department requesting the closure of Hawkner court on June 20, 1987 between 7:30 p.m. to 1:00 a.m. for the 15th Annual Wine & Cheese Tasting Fund Raiser.  
 RECOMMENDED ACTION: Approve and adopt Resolution No. 201-87

3338

16. Suzanne Briggs submitting resignation as a member of the Mother Lode Recreation District Advisory Committee. (CSA 9)  
 RECOMMENDED ACTION: Receive and file; forward Certificate of Appreciation.

3354

CVLS BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on number 9 as noted.

END MORNING CONSENT CALENDAR

PERSONNEL MATTERS

17. District Attorney, Family Support Division, recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 318-86 adding one Family Support Caseworker position; and approval of Budget Transfer No. 215 transferring \$1,451.31 from Fixed Assets (3370) to various line items within said Department to accomplish same. (CAO recommends approval)

3339

LCSV BOARD ACTION - RESOLUTION NO. 202-87 adopted.

18. Personnel Director recommending Chairman be authorized to sign a Memorandum of Understanding between the County and the Deputy Sheriff's Association setting forth wages, hours and other terms and conditions of employment for the Law Enforcement Bargaining Unit, for the period January 1, 1987 to December 31, 1988.

3340

LVSC BOARD ACTION - Approved

19. Personnel Director recommending Board adopt and authorize Chairman to sign the Flexible Benefit Plan document, and adopt the Flexible Benefit Plan Procedures as restructured and submitted by Mercer-Meidinger-Hansen, Consultants. (Approved in concept 4/14/87)

2858

LCSV BOARD ACTION - Continued off calendar.

20. Chief Administrative Officer recommending Board appoint James Moffat as the County Communications Director at Step 3 of the salary range, \$34,407.00 per year.

2814

CVLS BOARD ACTION - Approved

## CAPITAL OUTLAY

21. General Services Department recommending award of Bid No. 200-113 for the installation of two county-owned air conditioners in the Data Processing computer room in support of the new mainframe computer; and authorize Purchasing Agent to issue purchase order for same.

3190

LCSV

BOARD ACTION - Bid No. 200-113 awarded to the low bidder, Amtech Mechanical Services Company, of Sacramento,, in the amount of \$10,156.00.

## LEGISLATIVE MATTERS

22. El Dorado County Justice System Advisory Group recommending Chairman be authorized to sign letter to Governor George Deukmejian presenting concerns regarding inadequate State subvention funds for local delinquency prevention and correctional programs; and requesting the Governor's support of legislative action which would substantially increase funding for the County Justice System Subvention Program (AB 90).

3341

LVSC

BOARD ACTION - Approved, with copy to be forwarded to the County Supervisors Association of California (CSAC).

## DEPARTMENT MATTERS

23. Health Department, Mental Health Division, recommending Resolution be adopted providing for a County 10% match to any State Short-Doyle fiscal year 1986-87 funds rolled over for expenditure in fiscal year 1987-88.

3342

LVSC

BOARD ACTION - RESOLUTION NO. 203-87 adopted.

24. Health Department requesting Board authorize the Auditor/Controller to pay a travel claim in the amount of \$413.41, for accommodations costs incurred for Dr. Stanley Wang, successful psychiatrist applicant, for his stay in Placerville during the recruitment process for said position and further recommending Board adopt a policy authorizing the Personnel Director to approve these types of expenses in advance when recruiting for top level, difficult to recruit positions in the future.

3217

LCSV

BOARD ACTION - Request denied.

25. Transportation Director recommending he be directed to meet with the affected property owners in the Durock Road area along Highway 50 between Cameron Park Drive and the interchange at South Shingle/Ponderosa Way to create a traffic analysis and fee structure that fully mitigates the anticipated impacts of future development.

2714

LVSC

BOARD ACTION - Approved

26. Executive Officer of LAFCO submitting information regarding the formation of the Cameron Park Airport District and recommending the following be adopted:

a. Resolution of Exemption from Certain Requirements of the District Investigation Law in Regard to the formation of the Cameron Park Airport District pursuant to Public Utilities Code Section 22178; and

LVSC

BOARD ACTION - RESOLUTION NO. 204-87 adopted.

2709

b. Resolution of Intention to form an Airport District pursuant to Public Utilities Code Section 22000 and following and establishing the time and place of the hearing. (To be within 30 days of the adoption of the Resolution of Intention.)

LVSC

BOARD ACTION - RESOLUTION NO. 205-87 adopted.

27. Risk Manager recommending Chairman be authorized to sign the Worker's Compensation Funding Agreement between the County (as CSA 7) and the Pollock Pines/Camino Fire District, Cameron Park Community Services District, Pleasant Valley Fire District, Diamond Springs/El Dorado Fire District and Georgetown Fire District, for a one-year period beginning July 1, 1987, to jointly fund worker's compensation costs.

3343

LVSC

BOARD ACTION - Approved.

28. Chief Administrative Officer recommending introduction of Ordinance amending the County Ordinance Code to delete specific listing of business license fees within the Ordinance and to direct that annual fees would be established by resolution of the Board; and further recommending that a public hearing pertaining to same be set for June 16, 1987.

3344

LVSC

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to June 16, 1987, for adoption.

- 29. Placer County Public Works requesting Chairman be authorized to sign letter to Congressman Norman Shumway regarding the relocation of Highway 49 over the American River. (Referred to staff 5/26/87)

2647

VCLS

BOARD ACTION - Approved

SUPERVISORS SPECIAL REQUESTS

- 30. Supervisor Cefalu recommending Norman Chappell be appointed as member-at-large to the Commission on Aging Advisory Council (District V) for a term to expire 4/89.

2658

CLSV

BOARD ACTION - Approved

- 31. Supervisor Visman recommending the County Recreation Commission be directed to work with the County Parks and Recreation Director to develop a list of projects for submittal to the Board for approval; and after approval, to be forwarded to the State Parks and Recreation Commission prior to December 31, 1987, to obtain 1986 Park and Recreation Bond Act grant monies allocated to the County in the amount of \$153,000.00.

3345

LCSV

BOARD ACTION - Approved

- 32. Supervisor Visman requesting comments and discussion of possible long-term solutions to the septage handling problems currently facing the County.

3346

VLSC

BOARD ACTION - Referred to the Director of Environmental Health to organize a task force to develop alternatives and solutions and report back to the Board on same.

- 33. Supervisor Visman requesting he be authorized to work on the development of an internship program with the Cosumnes River College to provide administrative assistance to the Board of Supervisors.

3347

SCLV

BOARD ACTION - Approved

TIME ALLOCATIONS - 10:00 A.M.

- 34. Hearing to consider an assessment in the amount of \$311.00 per parcel on Carlson Drive (CSA 9, Zone 15) in the Shingle Springs Area, for road maintenance and improvements within same for fiscal year 1987-88. (Requires Resolution)

3348

CVLS

BOARD ACTION - RESOLUTION NO. 206-87 adopted approving said assessment. (No protests or public testimony)



35. Hearing to consider an assessment in the amount of \$250.00 per parcel in Ponderosa Heights #2, (CSA 9, Zone 16) in the Shingle Springs Area, for road maintenance and improvements within same for fiscal year 1987-88. (Requires Resolution)  
**BOARD ACTION** - RESOLUTION NO. 207-87 adopted approving said assessment. (No protests or public testimony)

SVLC

3026

36. Hearing to consider an assessment in the amount of \$180.00 on improved parcels and \$120.00 per unimproved parcels on East El Largo, (CSA 9, Zone 21) in the Luneman Road Area for road maintenance and improvements within same for fiscal year 1987-88. (Requires Resolution)  
**BOARD ACTION** - RESOLUTION NO. 208-87 adopted approving said assessment. (No protests or public testimony)

VLSC

3349

37. Hearing to consider an assessment in the amount of \$180.00 on improved parcels and \$60.00 on unimproved parcels on Gilmore Vista, in the Pollock Pines Area, for road maintenance and improvements within same for fiscal year 1987-88.  
**BOARD ACTION** - RESOLUTION NO. 209-87 adopted approving said assessment. (No protests or public testimony)

VCLS

2828

38. Hearing to consider an assessment in the amount of \$100.00 per parcel on Tegra Road (CSA 9, Zone 23), in the Cool Area, for road maintenance and improvements within same for fiscal year 1987-88. (Requires Resolution)  
**BOARD ACTION** - RESOLUTION NO. 210-87 adopted approving said assessment. (No protests; one person spoke in support of the assessment.)

VCLS

3350

39. Hearing to consider an assessment in the amount of \$100.00 per parcel on Walnut Drive (CSA 9, Zone 24), in the Rescue Area, for road maintenance and improvements within same for fiscal year 1987-88.  
**BOARD ACTION** - RESOLUTION NO. 211-87 adopted approving said assessment. (No protests or public testimony)

CLSV

3351

TIME ALLOCATION - 10:30 A.M.

- 40. Reconsideration of Board's action of 3/3/87 wherein the Board voted in support of AB 36 (Floyd) which would require motorcyclists to wear safety helmets in California. (Reconsideration approved 5/26/87)

2922

CVLS

BOARD ACTION - Board rescinded its support of AB 36, and directed that those notified of that support action on 3/3/87 be advised of its rescission; further, the Board declared its opposition to said legislation.

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.

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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.)

- 41. Community Development Department requesting authorization to release the revised Master Plan for Pioneer Regional Park to the Mother Lode Recreation Zone Advisory Committee (CSA No. 9) and the Recreation Commission to review and comment on the conceptual layout of said Park.  
RECOMMENDED ACTION: Approve

2846

LVSC

BOARD ACTION - Consent Calendar matter approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

42. Hearing to consider rezoning of lands in the Pleasant Valley/Oak Hill/Sly Park Area (District II) consisting of 10.98 acres (APN 99-090-19) from Estate Residential Ten-Acre to Estate Residential Five-Acre Zone, petitioned by Grant Jones (Agent: Fred G. DeBerry). (Planning Commission recommends approval)

3352

SLVC

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3736, based on the findings of the Planning Commission on 5-14-87.

COMMUNITY DEVELOPMENT MATTERS

43. Adoption of Ordinance adopting South Lake Tahoe Building Permit Allocation Program for the 1987 building season. (Introduced 6/2/87)

3267

CVLS

BOARD ACTION - ORDINANCE NO. 3735 adopted as an urgency measure, to become effective immediately; and the Board authorized the mailing of the revised letter to all County permit allocation holders.

44. Community Development Department submitting request of 7 Stars Land Company that the Board approve the deletion of the relocation provision contained in the Grant of Easement to El Dorado Irrigation District approved by the Board on May 5, 1987, for the installation and maintenance of sewer pipeline through the Shingle Springs Plaza Park.

3164

SCLV

BOARD ACTION - Approved

45. Community Development Department recommending the following pertaining to the Georgetown Park and the Pollock Pines Park (Project No. 80-09001):

a. Board rescind its previous action of June 7, 1983, allocating \$10,000.00 to Eagle/Dub Walker Field and reallocate said funds back to the Georgetown Neighborhood Park;

3353

b. Direct staff to obtain an amendment to the project agreement for same from the State Department of Parks and Recreation reallocating the grant funds as follows: \$10,000.00 to the Pollock Pines Park and \$10,000.00 to the Georgetown Neighborhood Park.

VLSC

BOARD ACTION - Approved

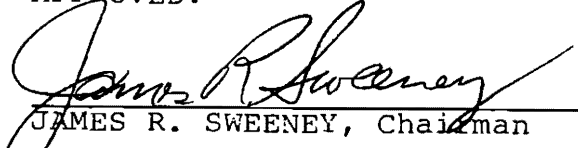
46. Supervisor Visman recommending Board accept the conditions as outlined in his memorandum dated June 4, 1987, and direct staff to carry out formal procedures to finalize a purchase agreement between Georgetown Divide Public Utility District and the County of El Dorado Service Area No. 9, Zone 4, for the purchase of Beam Field.

3163

VLSC

**BOARD ACTION** - Staff directed to work on finalizing these procedures and bring back a formal recommendation to carry out the purchase of Beam Field by either a \$50,000 cash buyout, or a down payment of \$5,000 with the balance carried on a loan as presented this date.

APPROVED:

  
 JAMES R. SWEENEY, Chairman

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

By   
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Opened to the Public)

June 8, 1987	9:00 a.m.	Water Agency/CSA	7
		(Ambulance)/Bd. Chambers	
	1:30 p.m.	Budget Workshop/Bd. Chambers	
June 10, 1987	9:00 a.m.	Budget Workshop/Bd. Chambers	
	8:00 p.m.	Ag. Comsn.	
June 11, 1987	8:30 a.m.	Planning Commission/Bd. Chambers	
June 12, 1987	9:00 a.m.	SOFAR Management Auth.	