

# 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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C O N F O R M E D

A G E N D A

JUNE 16, 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.

8:00 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. (Conference Room A)

8:15 a.m. - Closed Session concerning pending litigation regarding the following:

- a) T & S Construction v. County of El Dorado;
- b) The Arom Corporation v. El Dorado County, LAFCO, et al; and
- c) County v. Motz, El Dorado County Superior Court No. 46902, pursuant to Government Code Section 54956.9.

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

Chairman advised: During closed session this date regarding T & S Construction vs. El Dorado County, the Board approved the settlement of the referenced litigation in the amount of \$129,800 as recommended by Counsel, subject to the terms and conditions as recommended by Counsel and in a form approved by Counsel. Dismissal of all claims and the pending litigation with prejudice to be part of the settlement. (Motion passed unanimously by those present.)

CLSV ADOPT AGENDA  
BOARD ACTION - Agenda adopted.

VLSC APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JUNE 9, 1987.  
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 (No.221) (Available for viewing in the Board Clerk's office)  
RECOMMENDED ACTION: Approve
- 2. Assessment Roll Changes (Nos. 0023-0032, 0034, 0035-0037, 4520-4523, 4571-4574, 4578-4581, 4593-4596.)  
RECOMMENDED ACTION: Approve
- 3. Releases of Liens submitted by County Counsel (3). (Available for viewing in the Board Clerk's Office.)  
RECOMMENDED ACTION: Approve
- 4. County Counsel submitting Resolutions Authorizing an Action for the Recovery of County Funds Paid Out (2).  
RECOMMENDED ACTION: Adopt Resolutions Nos. 212-87 and 213-87.
- 5. Budget Transfer No. 199, Superior Court increasing estimated revenues (Operating Transfers - 7620) in the amount of \$2,916.83 and transferring same to Structures & Improvements (3360) for the installation of warning buttons and alarm system to the current Superior Court security alarm system.  
RECOMMENDED ACTION: Approve

3171-

3269

2689

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3171

6. 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, Amstar of Shingle Springs, in the amount of \$4.85 per ton; and authorize Purchasing Agent to issue annual purchase order.

3245

7. Director of Transportation recommending Resolution be adopted finding that the Tahoe Mountain Road Erosion Control Project will have no significant environmental impact and is exempt from review under CEQA Guideline Sections 15061(b) (3) and 15301(c).  
 RECOMMENDED ACTION: Adopt Resolution No. 214-87

3273

CLSV

8. Department of Transportation advising the asphalt concrete overlays on portions of Green Valley, Union Mine, Bucks Bar, Cold Springs, Salmon Falls and Marshall Roads have been substantially completed by Teichert Construction; and recommending said Project be accepted and Chairman be authorized to sign Notice of Completion for same, to be filed with the County Recorder.  
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

3021

9. County Clerk submitting Statement of Votes Cast in the All-Mail Ballot Election for Garden Valley Fire Protection District, held on June 2, 1987, pursuant to Elections Code Section 17111.  
 RECOMMENDED ACTION: Receive and file.

3355

10. Area Agency on Aging recommending the following:  
 a. Chairman be authorized to sign Agreement (A-8687-55) with the California Department of Aging for Title III funds for training activities, in the amount of \$2,727.00, for the period of April 1, 1987 through June 30, 1987; and  
 b. Approval Budget Transfer No. 222, increasing Estimated Revenues (Aid from other governments - 5500) in the amount of \$2,727.00, and transferring same to various line items within said Department to accomplish same.  
 RECOMMENDED ACTION: Approve

3356

11. Area Agency on Aging recommending Chairman be authorized to sign Amendment No. 1 to the Outreach Services Coordinator Agreement between the County and Carol Heape approving, retroactively, the payment of liability insurance costs in the amount of \$1,074.00 from grant funds for the period December 6, 1986 to June 30, 1987.  
 RECOMMENDED ACTION: Approve and authorize Chairman to sign.

3357

LCSV

12. Agricultural Commissioner recommending Chairman be authorized to sign Agreement with the State Department of Food and Agriculture (No. 3435) for funds not to exceed \$1,800.00 for fiscal year 1987-88, for pre-harvest pesticide residue sampling.  
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

3358

13. Agricultural Commissioner requesting the following:

a. Approval of Budget Transfer No. 214 providing for internal adjustments to various accounts within the Animal Control budget, and;

3359

b. Authorization to purchase two (2) Handi-Talkie radios from departmental budget savings.  
 RECOMMENDED ACTION: Approve

14. Data Processing recommending authorization to purchase five chairs, at a cost of \$1,100.00; and seven terminal tables, at a cost of \$650.00.  
 RECOMMENDED BOARD ACTION: Approval

3360

SLVC

15. Chief Administrative Officer recommending Board receive and file the Departmental responses to the Third Quarter Budget Report.  
 RECOMMENDED ACTION: Approve

2833

VCLS

16. Golden Sierra Job Training Agency submitting quarterly report on the 1986-87 Federal Employment and Training Activities in El Dorado County, administered by said Agency.  
 RECOMMENDED ACTION: Receive and file.

3361

- 17. Supervisor Lowe recommending Board proclaim Sunday, June 21, 1987, as God and Country Rally Day in El Dorado County, and inviting all citizens to join the Board at 2:00 p.m., at the El Dorado County Fairgrounds, in attending the Rally.  
RECOMMENDED ACTION: Approve

3362

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

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 18. Transportation Department recommending award of Bid for the Snows Road Sidepath Project (No. 3071).  
BOARD ACTION - Board rejected the sole bid received.

3136

LSVC

- 19. Sheriff recommending Board request Purchasing Agent to order, and the Auditor/Controller to pay for, the purchase of four portable radios (approved in the Contract between the County and the U. S. Forest Service, dated January 13, 1987) prior to the adoption of the final budget for fiscal year 1987-88, for use during the marijuana-growing season for the safety of officers working in the field.

2698

VCLS

BOARD ACTION - Approved

- 20. Adoption of Ordinance amending the County Ordinance Code, Section 5.08.100 of Chapter 5.08 of Title 5 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.

3344

LCSV

BOARD ACTION - ORDINANCE NO. 3737 adopted.

- 21. County Counsel recommending Board approve the Settlement Agreement and Release of All Claims between the County and the El Dorado County Employees Association relating to the applicability of "Proposition A" to Sheriff's Clerks and Public Safety Dispatchers; and authorize Chairman to sign same.

2785

LCSV

BOARD ACTION - Approved, and Chairman authorized to sign.

CAPITAL OUTLAY

22. General Services Division recommending the following steps to be taken regarding the Federal Aviation Agency matching fund grant study to locate a potential airport site within the County:

a. Receive and file Working Paper No. 4 of the Western County Airport Site Selection Study;

b. Determine that the Latrobe Site No. 1 does not meet the goal and criteria of the County to develop another Airport at this time;

c. Direct the Airport staff to continue monitoring the Mather Air Force Base closure study to learn if the airfield will be available in the future to serve as a regional civil airfield; and

d. Authorize General Services Director to submit the conclusion of this study to the Federal Aviation Agency, and to close out the financial accounts pertinent to this study.  
**BOARD ACTION** - Continued to June 30, 1987.

3363

SLVC

23. General Services Division requesting the following pertaining to the Conference Room Construction Project (No. 3709) located in Building "A" of the County Government Center:

a. Approval of, and Chairman be authorized to sign, the plans and specifications for same; and

b. Authorization to advertise for bid opening to be held on July 16, 1987, at 3:00 p.m., with award by the Board on July 21, 1987.

**BOARD ACTION** - Approved

2808

LVSC

## LEGISLATIVE MATTERS

LCSV 24. County Counsel requesting discussion relating to the CSAC Litigation Coordinator.  
**BOARD ACTION** - Board approved the concept of said position, and directed that CSAC be so advised. 3364

LCSV 25. Supervisor Dan Terry, County of Stanislaus, requesting Board support the Firefighter Cancer Presumption Bill, SB 1027 (Torres), which would provide medical benefits to those firefighters who contract cancer resulting from job-related exposure. (CAO recommends support of CSAC's recommended position of opposition) 3365  
**BOARD ACTION** - Board stated its opposition to SB 1027.

## COMMUNICATIONS

VCLS 26. Helen Hand submitting petition signed by Georgetown residents objecting to the Jeepers Jamboree's use of Main Street, Georgetown, for bivouac purposes and requesting relocation of said activity. 3366  
**BOARD ACTION** - Received and filed.

VCLS 27. Jeepers Jamboree requesting the following:  
 a. Resolutions be adopted authorizing the closure of Rubicon Trail from Wentworth Springs to Rubicon Springs, between 6:00 a.m. on Thursday, July 23, 1987 to 12:00 noon on Sunday, July 26, 1987; and from 7:00 a.m. on Friday, July 31, 1987 to 12:00 noon Sunday, August 2, 1987, for the 35th Anniversary Jeepers Jamboree and the 9th Annual Jeep Jamboree, respectively, and; 3366  
**BOARD ACTION** - RESOLUTIONS NOS. 216-87 and 217-87 adopted.

VCLS b. Authorization to allow the Jeepers and Jeep Jamboree members to use the Georgetown Park on Harkness Street for overnight camping on July 22, 23, and 30, 1987.  
**BOARD ACTION** - Approved

CLSV 28. Transportation Commission inviting the Board of Supervisors to attend a luncheon at the Strawberry Lodge on Thursday, June 18, 1987, from 11:30 a.m. to 1:30 p.m., for input concerning a proposed sales tax initiative to fund road improvements in the County. 3367  
**BOARD ACTION** - Received and filed.

29. California Central Valley Flood Control Association inviting Board to attend its annual luncheon to be held on June 18, 1987, at 12:00 noon, at the Capitol Plaza Holiday Inn, Sacramento, California.

3368

LCSV

**BOARD ACTION** - Received and filed.

## SUPERVISORS SPECIAL REQUESTS

30. Supervisor Lowe recommending the following regarding a Vehicle Abatement Program in the County;

a. Consideration of allocating \$55,838.00, during the fiscal year 1987-88 budget hearings, to resume an intensive abatement program;

b. Comments be requested from local dismantling operators as to the need for additional storage space in areas zoned industrial where the vehicles may be stored while awaiting transport out of the County; and

3369

c. Assemblyman Norm Waters be requested to introduce legislation in January, 1988, for the addition of a 10% surcharge to all vehicle registrations for use by Counties to fund said program.

LCSV

**BOARD ACTION** - Referred to staff (C.A.O., Sheriff, and Planning Division) for review, and to bring back to the Board at hearings on the 1987-88 County budget.

31. Supervisor Lowe submitting letter from Jeff Miner regarding the development being undertaken by the California Department of Parks in the Washoe Meadows State Park in the Tahoe Basin; and outlining concerns regarding snow removal and the State's setback policy.

3370

CLSV

**BOARD ACTION** - Chairman authorized to sign a letter to the State Department of Parks, to be prepared by County Counsel and the Transportation Department, formally expressing the Board's concerns and requesting the State's cooperation; with copies to be forwarded to Senator Doolittle, Assemblyman Waters, and the Tahoe Regional Planning Agency.

32. Supervisor Visman requesting Board support SB 416, which would exempt local governments (cities, counties, special districts and school districts) from payment of State of California sales and use tax.

3371

LCSV

**BOARD ACTION** - Board authorized a letter of support.



33. Supervisor Cefalu recommending Resolution of Intention be adopted scheduling a public hearing on July 14, 1987 at 10:30 a.m. to consider the renaming of that portion of Kehlet Drive, extending from the termination of Meeks Bay Avenue, to Meeks Bay Avenue.

3372

CVLS BOARD ACTION - RESOLUTION NO. 218-87 adopted.

34. Supervisor Sweeney recommending Board ratify letter sent to the Senate Appropriations Committee urging them to vote No on SB 407 (Campbell), which would transfer property tax revenues from counties to cities.

3373

LSVC BOARD ACTION - Approved

TIME ALLOCATIONS - 10:00 A.M.

35. Hearing to consider an assessment in the amount of \$75.00 per parcel on Meadow View Acres (CSA 9, Zone No. 25) in the Pilot Hill Area, for road maintenance and improvements within same for fiscal year 1987-88. (Requires Resolution)

3374

VCLS BOARD ACTION - RESOLUTION NO. 219-87 adopted approving said assessment. (No protests or public testimony)

36. Hearing to consider an assessment in the amount of \$325.00 per parcel on Dolly Varden Lane (CSA 9, Zone 26) in the Pollock Pines Area, for road maintenance and improvements within same for fiscal year 1987-88. (Requires Resolution)

3375

LCSV BOARD ACTION - RESOLUTION NO. 220-87 adopted approving said assessment. (No protests)

37. Hearing to consider an assessment in the amount of \$245.00 on Parcel Number 90-240-40 and \$95.00 on each remaining parcel on Creekside Drive (CSA No. 9, Zone 27) in the Shingle Springs Area, for road maintenance and improvements within same for fiscal year 1987-88. (Requires Resolution)

3376

LCSV BOARD ACTION - RESOLUTION NO. 221-87 adopted approving said assessment. (No protests or public testimony)

38. Hearing to consider an assessment in the amount of \$100.00 per parcel for Creekside Subdivision Drainage facility (CSA No. 9, Zone 28) in the Shingle Springs Area, for drainage facility maintenance within same for fiscal year 1987-88. (Requires Resolution)

3377

CSLV BOARD ACTION - RESOLUTION NO. 222-87 adopted approving said assessment. (No protests or public testimony)

39. Hearing to consider an assessment in the amount of \$250.00 per parcel on Many Oaks Lane, (CSA No. 9, Zone 32) in the Shingle Springs Area, for road and drainage facility maintenance within same for fiscal year 1987-88. (Requires Resolution)

SLVC

BOARD ACTION - RESOLUTION NO. 223-87 adopted approving said assessment; and Chief Administrative Officer directed to hold in abeyance, any awarding of bids until after a meeting of the Zone Advisory Committee to review concerns raised in testimony this date and a written report of said meeting is given to the Board.

3378

40. Hearing to consider an assessment in the amount of \$150.00 per parcel in Diamond Springs Estates (CSA No. 9, Zone 33) in the Diamond Springs Area for road and drainage facility maintenance within same for fiscal year 1987-88. (Requires Resolution)

SLVC

BOARD ACTION - RESOLUTION NO. 224-87 adopted approving said assessment. (No protests or public testimony)

3379

LUNCH RECESS - BOARD TO JOIN THE FRIENDS OF THE LIBRARY FOR LUNCH IN THE MEETING ROOM ON THE MAIN FLOOR OF THE COUNTY MAIN LIBRARY, AND A BRIEF TOUR OF THE FACILITY.

3216

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.)

41. County Surveyor recommending Resolution of Intention be adopted, setting a public hearing on July 7, 1987 at 2:00 p.m. to consider renaming the southerly 1,700 feet of Starbuck Road to Hastings Drive, and Starbuck Court to Starbuck Road, in the Cameron Park Area.  
RECOMMENDED ACTION: Adopt Resolution No. 215-87

3088

42. Community Development Department recommending release of the Savings Passbook Account (#300567-598) deposited by Carl Salch, in the amount of \$6,000.00, being held as security to insure completion of paving and landscaping requirements for a commercial building constructed by Mr. Salch, as said improvements have been completed in conformance with Design Review requirements.  
RECOMMENDED ACTION: Approve

3380

43. Planning Division recommending approval of the Final Map for Gold Hill Estates, in the Gold Hill Area, consisting of 30 lots; and authorize Chairman to sign the Agreement to Make Subdivision Improvements.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3381

44. Planning Division recommending approval of the Final Map for Deer Park Estates, Unit No. 3, in the Diamond Springs/El Dorado Area, consisting of 85 lots; and authorize Chairman to sign the Agreement to Make Subdivision Improvements, and Agreement with First Interstate Bank regarding disbursement for certain offsite improvements.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3382

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

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 p.m.

45. Hearing to consider entering into a Development Agreement with Southfork Partnership to limit permitted uses and densities of future development of 629.5 acres (APN 106-010-13, -15, and -18 and 106-110-19) in the El Dorado Hills/Salmon Falls Area Plan to those uses and densities specified in the Northwest El Dorado Hills Specific Plan for a period of 20 years.

LVSC

**BOARD ACTION** - Hearing continued to June 30, 1987, (to be the last item on the agenda that date) to allow staff an opportunity to provide an updated copy of the Agreement, to include revisions addressed this date contained in writings from County Counsel, Risk Management, and the Planning Division staff.

3383

46. El Dorado County Drug Task Force submitting for acceptance its Final Report, appendix and recommendations pertaining to an effective program for fighting the drug problem within El Dorado County; and further requesting those recommendations having fiscal impact be referred to the August, 1987 budget hearings (FY 1987-88).

LCSV

**BOARD ACTION** - Board directed that Certificates of Appreciation be sent to each of the County Drug Task Force members with the Board's sincerest thanks; and referred the matter to Gayle Erbe-Hamilin with a request that she report back to the Board within three weeks with an outline of the structure of the proposed County Alcohol and Drug Abuse Prevention Council and its sources of funding, as well as refer to the hearings on the 1987-88 County budget, those recommendations included in the report which have budget implications.

2989

## COMMUNITY DEVELOPMENT MATTERS

47. Planning Division submitting application of N. June Scott and Jeffrey Michael Scott for a Certificate of Compliance (No. 87-30) for a 1.981 acre parcel (APN 6-550-09) in an RE-5 zone in the Coloma/Lotus Area, created by gift deed recorded August 1, 1983.

VLSC

**BOARD ACTION** - Approved, with the understanding that issuance of a building permit is subject to the Environmental Health Division's review of water and septic capability of the property.

3299

- 48. Planning Division submitting application of David DeHerrera for a Certificate of Compliance (No. 87-19) for a 5.14 acre parcel (APN 93-220-30) in an RE-10 zone in the Somerset/Fairplay/Mt. Aukum Area created by gift deed recorded on July 20, 1977.

3384

LSVC BOARD ACTION - Approved

- 49. Community Development Department recommending Resolution be adopted vacating a 10-foot wide public equestrian and utility easement between lots 1362 and 1363 in the Auburn Lake Trails Subdivision, Unit #5, as requested by the Auburn Lake Trails Property Owners Association.

3385

CVLS BOARD ACTION - RESOLUTION NO. 225-87 adopted.

- 50. Community Development Department recommending approval of the following pertaining to the Greenwood Park:

- a. Performance of work by Beam Dozer and Backhoe to clean creek of stumps, trees, and other debris, as outlined in said Company's Estimate #1, in the amount of \$4,950.00;

3301

- b. Performance of work by Beam Dozer & Backhoe to brush the Barrow pit, as outlined in said Company's Estimate #2, in the amount of \$1,600.00; and

- c. Performance of work by the Seabees (Navy Construction Battalion) to move approximately 20,000 yards of earth to the athletic field site; and the payment of food and fuel for same in the amount of \$9,000.00.

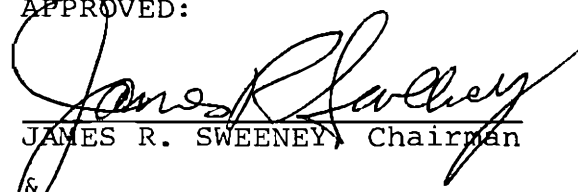
VLSC BOARD ACTION - Approved

- 51. Community Development Department recommending approval of the performance of work by Beam Dozer & Backhoe for improvements to the Georgetown Neighborhood Park as outlined in said Company's Estimate (No. 151) in the amount of \$2,211.40.

3300

VCLS BOARD ACTION - Approved

APPROVED:

  
 JAMES R. SWEENEY, Chairman

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

By   
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

June 15, 1987	1:30 p.m.	Budget Workshop/Bd. Chambers
	7:00 p.m.	Mother Lode Rec. Tax Zn. Adv. Comte.
June 17, 1987	9:00 a.m.	Budget Workshop/Bd. Chambers
June 18, 1987	10:00 a.m.	Comsn. on Aging/SLT
	2:30 p.m.	Private Industry Cncl.
	7:30 p.m.	Combined Adv. Bd. on Alcoholism, Drug Abuse & Mental Health
June 19, 1987	9:00 a.m.	CA Tahoe Conservancy