

# 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 23, 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.

8:15 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 regarding the following: El Dorado County Deputy Sheriffs' Association, Inc. vs. County of El Dorado, et al

INVOCATION - Pastor Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

Prior to adopting the Agenda, the Board added as "new business", the recommendation of the County Fish and Game Committee that the Board send a letter to the State Fish and Game Commission in support of a three-fish limit in Lake Tahoe, and a prohibition on fishing in Lake Tahoe during the months of November, December, January and February, in an attempt to increase the size and catch of the Mackinaw Trout.

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CDLSV

ADOPT AGENDA  
BOARD ACTION - Agenda adopted.

LCDSV

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JUNE 16, 1987.

LCDSV **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 submitted by County Counsel (1).  
(Available for viewing in the Board Clerk's Office.)  
RECOMMENDED ACTION: Approve
- 3. Budget Transfer No. 209, General Services Division requesting Board appropriate \$10,465.17 in unanticipated revenue to Fund 008, Dept 1-801, Acct 83-3664 (\$9,025.17) and Fund 001, Dept 1-931, Acct 82-2180 (\$1,440.00) to reimburse the General Services Division for the City of South Lake Tahoe's share of contract services for the snow removal and erosion control project at the Government Center at South Lake Tahoe.  
RECOMMENDED ACTION: Approve
- 4. Budget Transfer No. 223, General Services Division, recommending \$50,000.00 be appropriated to fund project #3709 to construct a conference room in Building A of the Government Center, Placerville. (Project to be financed by \$49,606.00 in unanticipated Federal Revenue Sharing Funds and \$394.00 in unanticipated Federal Revenue Sharing interest revenue.)  
RECOMMENDED ACTION: Approve

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5. Agricultural Commissioner recommending approval of the following:
- a. Amendment to the Contract with State Department of Food and Agriculture Plant Pest/Disease Prevention (No. 8197) for an increase in funds of \$3,500.00 for fiscal year 1986/87 for insect trapping;
- b. Budget Transfer No. 234, increasing Estimated Revenue (5241)(State Agriculture Grants) by \$3,500.00, decreasing appropriations by \$3,000.00 from Regular Employees (1010) \$1,500.00 from Vehicles Rents (2201), \$1,500.00 from Fuel Purchases (2252) and increasing appropriations by \$9,500.00 for Fixed Assets (3370) for the purchase of a vehicle for said program.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
6. Area Agency on Aging recommending the following:
- a. Resolution be adopted approving and authorizing execution of Area Agency on Aging Area Plan for Senior Services for Planning and Service Area 29, for the period July 1, 1987 through June 30, 1988, for state and federal grant funds in the amount of \$468,020.00 to administer Title III Older Americans Act senior services; and Chairman be authorized to sign transmittal letter pertaining to same; and
- b. Approval of the Area Plan Budget for the period July 1, 1987 through June 30, 1988, in the amount of \$804,704.00, for Title III Older Americans Act Programs.  
RECOMMENDED ACTION: Adopt Resolution No. 226-87, and authorize Chairman to sign.
7. Auditor-Controller requesting approval of Budget Transfer No. 231, modifying budgeted amounts in the Welfare Department's categorical aids budget due to changes in volume and type of assistance payments processed during the past twelve months, as compared to budgetary estimates prepared during the spring of 1986.  
RECOMMENDED ACTION: Continue to June 30, 1987, as requested by the Auditor-Controller.

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8. Auditor-Controller requesting approval of Budget Transfer No. 229, Public Defender, transferring \$10,000.00 from Contingency (9900) to Special Departmental Expense - Investigative Account (82-2235), pursuant to Court Order.  
RECOMMENDED ACTION: Approve 3390
9. Auditor-Controller requesting approval of a budget transfer, transferring \$2,650.00 from General Fund Appropriations for Contingency (82-9900) to Communications Expense account (82-2060) to finance projected overexpenditures in said account.  
RECOMMENDED ACTION: Approve 3391
10. Sheriff recommending Chairman be authorized to sign an Agreement (No. 86-34-206-53) with the California Department of Boating and Waterways for federal funds in an amount not to exceed \$9,000.00, for the purchase of an outboard motor and radar equipment to be used in the patrol boat operations at South Lake Tahoe.  
RECOMMENDED ACTION: Approve 3392
11. Fair Manager recommending Chairman be authorized to sign Budget Transfer No. 1-87, transferring funds in the amount of \$58,647.00 from State Allocation and Continued Available, to Capital Improvements and Special Maintenance Accounts to implement special major maintenance projects at the Fairgrounds.  
RECOMMENDED ACTION: Approve and authorize Chairman to sign. 3393
12. Local Agency Formation Commission recommending adoption of Resolution providing property tax revenues to the Georgetown Public Utilities District for Annexation of Kristin A. Anderson (GDPUD-86-01) properties in accordance with AB8 Negotiations.  
RECOMMENDED ACTION: Adopt Resolution No.227-87 3394

- 13. Tom Metzger, THE REPORTER Newspaper, inquiring about County policy pertaining to the activities of Department Heads during working hours.  
RECOMMENDED ACTION: Refer to Chief Administrative Officer and Court Administrator for response back to the Board.

3395

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

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 14. District Attorney requesting approval of Budget Transfer No. 226, transferring \$2,538.70 from Regular Employees (82-1010) to Fixed Assets (82-3370) for a two-way radio for vehicle to be used by an investigator hired under the Child Abuse Vertical Prosecution State Grant (to be reimbursed by Grant funds).

3171

LCDSV BOARD ACTION - Approved

- 15. District Attorney requesting authorization to use surplus fixed assets funds for the remodeling of a front counter within said Department to provide appropriate security for employees; and recommending approval of Budget Transfer No. 218, transferring \$967.79 from Fixed Assets (3370) to Maintenance of Structures and Grounds (2130) to accomplish same.

3171

DLSVC BOARD ACTION - Approved

- 16. Director of Transportation recommending Resolution be adopted, as submitted by Bond Counsel, ordering corrections to the Engineer's Report and Unpaid Assessment List and correcting Resolutions Nos. 263-86, 182-87 and 183-87, relating to assessment and cost amounts for the Tahoma-Tahoe Cedars Storm Drain, Erosion Control, Street Improvement Assessment District (Project No. 3604).

2811

CLDSV BOARD ACTION - RESOLUTION NO. 228-87 adopted.

17. Sheriff recommending the following pertaining to an electronic surveillance program for inmates released on Electronic Home Detention, at a total annual cost of \$92,314.00 (Net annual cost to the County: \$48,354.00):

a. Chairman be authorized to sign Agreement with Trax Monitoring, Inc., for a one-year period, for services and equipment to implement said program; and

b. Resolution be adopted amending the Personnel Allocation Resolution to add one Assistant Work Program Coordinator position to assess, monitor and collect fees, and approving classification specifications for same.

**BOARD ACTION** - Approved, and **RESOLUTION NO. 229-87** adopted.

CVCLS

18. Chief Administrative Officer (C.A.O.) submitting the Municipal Court Study Committee Report, and recommending the following pertaining to same: (Referred 12/16/86)

a. Approval of said Committee's recommendations to establish a two-department municipal court system in Western El Dorado County made up of the currently existing Placerville and Ponderosa Judicial Districts;

b. Retention of the Justice Court District at South Lake Tahoe until such time as the District has attained a population of 40,000; or in the event that fiscal considerations or the interest of judicial efficiency justify the same, that the Justice Court District be annexed to the proposed Municipal Court; and

c. C.A.O. and County Counsel be directed to work with Assemblyman Norm Waters' office in drafting the appropriate legislation to accomplish same.

**BOARD ACTION** - Board approved the creation of a three-department municipal court system for El Dorado County made up of the three existing judicial districts -- Lake Valley, Ponderosa, and Placerville; and requested the C.A.O. and County Counsel cooperate with Assemblyman Norm Waters in pursuing the appropriate legislation creating this three-department municipal court district; and to make application to the State of California, on behalf of El Dorado County, under the Trial Court Funding Act of 1985, when a funding mechanism is available to enact same, for the appropriate grant funds to finance this system.

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19. Chief Administrative Officer recommending the following:

a. Approval of the designation of Mr. Rich Meyers as Acting Public Defender, and Ms. Constance Rael as Acting County Librarian);

b. Salary for said two individuals be increased by 5% during the time they are designated acting department heads; and

c. Monday, July 13, 1987, at 1:30 p.m., be designated as the time and date for closed session interviews with the finalists for the position of Public Defender.

BOARD ACTION - Approved

3398

LDSVC

20. Risk Manager recommending Board approve, in concept, renewal of contract with Gates, McDonald & Company (which expires July 1, 1987) for workers compensation claims administration, in the amount of \$64,500.00, for the period July 1, 1987 through June 30, 1988.

BOARD ACTION - Approved

3399

LSDVC

21. County Recorder recommending that the monthly salary for same (\$2,735.58), be increased by 4%, effective July 1, 1987.

BOARD ACTION - Referred to C.A.O.

3400

LDSV C  
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22. Community Development Department submitting briefing report on County Hazardous Waste Management Plan (CHWMP) and recommending the following: (Referred 3/24/87)

a. Staff's proposed schedule for preparation of said Plan be received and filed;

b. Proposed process for the solicitation and appointment of the CHWMP Advisory Committee as recommended by staff be approved; and

c. Staff be directed to coordinate with the Cities of South Lake Tahoe and Placerville, the El Dorado County Chamber of Commerce, and local environmental groups to solicit candidates for said Committee.

BOARD ACTION - Approved

3007

DLSVC

## LEGISLATIVE MATTERS

23. Assemblyman Rusty Areias requesting support of AB 1221, which would provide State foster care benefits to foster children placed with relatives.

DLSVC

BOARD ACTION - Referred to the Welfare Department for analysis and recommendation.

3401

## FUTURE POLICY REVIEW SESSIONS

24. Chief Administrative Officer recommending the Board schedule Wednesday, July 1, 1987, at 9:00 a.m., as the date and time for a policy review session regarding the establishment of an additional nutrition site in the western region of the County.

CVDLS

BOARD ACTION - Referred back to staff for proposals that include financial implications, demographics as to who will be served, and the justification for a fifth site in the County; to be brought back for Board consideration during hearings on the 1987-88 County budget.

3402

## SUPERVISORS SPECIAL REQUESTS

25. Supervisor Lowe submitting letter from Mr. Duncan L. Howard, Chairman, 1987 Presidential Recognition Awards Committee, requesting Board make a nomination, or assist in forwarding applications for same to interested groups, for the 1987 Presidential Recognition Award to be presented to a community member or group who have contributed toward the solution of community problems.

LDSVC

BOARD ACTION - Received and filed.

3403

## TIME ALLOCATIONS - 10:00 A.M.

26. Hearing to consider the 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 provisions of Article XIII B of the California Constitution relating to the provisions of Proposition 4. (Hearing set 6/2/87)

LDSVC

BOARD ACTION - RESOLUTION NO. 230-87 adopted. (No protests or public testimony)

3279



27. Hearing to consider an assessment in the amount of \$200.00 per parcel on Pilot View Drive (CSA 9, Zone No. 35) in the Pilot Hill Area, for road maintenance and drainage facility maintenance within same for fiscal year 1987-88. (Requires Resolution)

3404

VLDSVC BOARD ACTION - RESOLUTION NO. 231-87 adopted approving said assessment. (No protests or public testimony)

28. Hearing to consider an assessment in the amount of \$225.00 per parcel on Greensprings Road (CSA No. 9, Zone No. 37) in the El Dorado Hills Area, for road maintenance and drainage facility maintenance within same for fiscal year 1987-88. (Requires Resolution)

3405

DLSVC BOARD ACTION - RESOLUTION NO. 232-87 adopted approving said assessment. (No protests or public testimony)

29. Hearing to consider an assessment in the amount of \$150.00 per parcel on King Mountain Road (CSA No. 9, Zone No. 38) in the Pollock Pines Area for road maintenance and drainage facility maintenance within same for fiscal year 1987-88. (Requires Resolution)

3406

VCDLS BOARD ACTION - RESOLUTION NO. 233-87 adopted approving said assessment. (No protests or public testimony)

30. Hearing to consider an assessment in the amount of \$260.00 per parcel on Randolph Canyon (CSA No. 9, Zone No. 39) in the Pollock Pines Area, for road maintenance and drainage facility maintenance within same for fiscal year 1987-88. (Requires Resolution)

2651

VLDSVC BOARD ACTION - RESOLUTION NO. 234-87 adopted approving said assessment. (No protests or public testimony)

31. Hearing to consider an assessment in the amount of \$240.00 per parcel on Rolling Ranch Road (CSA No. 9, Zone No. 40) in the Shingle Springs Area, for road maintenance and drainage facility maintenance within same for fiscal year 1987-88. (Requires Resolution)

2880

DCLSV BOARD ACTION - RESOLUTION NO. 235-87 adopted approving said assessment. (No protests or public testimony)

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.)

- 32. Planning Division recommending partial release of the \$10,000.00 Bond deposited by Virada Apartments (Zey Kedlem), in the amount of \$8,600.00, being held as security to insure completion of landscaping and paving requirements for same, as said improvements have been completed in conformance with the Design Review requirements; and further recommending the remaining \$1,400.00 be held for an additional minimum of six months to assure the landscaping has stabilized and the parking lot pavement is properly installed.  
RECOMMENDED ACTION: Approve

3407

- 33. County Counsel recommending Chairman be authorized to sign Certificate of Acceptance of the drainage easement being granted to the County by the El Dorado Hills Community Services District, through and along the northerly portion of the proposed 40-acre community park in the Stonegate Village Subdivision.  
RECOMMENDED ACTION: Approve and authorize Chairman to sign.

3408

VLDS

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

- 34. Hearing to consider rezoning of lands in the Cameron Park Area (District I) consisting of 13.4 acres (APN 83-454-02, 83-445-01, and 83-456-01) from Agricultural to Multifamily Residential Zone, petitioned by Smith & Gabbert, Inc. (Agent: Robert Laurie) (Planning Commission recommends R2-PD Zone)

3409

DCLSV

BOARD ACTION - Hearing continued to July 7, 1987, at 2:00 p.m.

35. Hearing to consider rezoning of lands in the Diamond Springs/El Dorado Area (District III) consisting of 20 acres (APN 92-390-28) from Residential Agricultural Forty-Acre to Estate Residential Ten-Acre Zone, petitioned by Robert H. Watson (Agent: Harold S. Prescott, Jr.) (Planning Commission recommends denial)

3410

SVDLC

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning, by adoption of ORDINANCE NO. 3739, based on the Agricultural Commission's finding that the request conforms with the buffer policy and would not adversely affect the adjacent agricultural preserve; the increase in numbers of parcels is not a significant development to higher density as set forth in the Area Plan; and the zoning is consistent with the County General Plan.

36. Hearing to consider the following:

a. Rezoning of lands in the Greenstone Area (District III) consisting of 46.8 acres (APN 325-050-15 and -16) from Estate Residential Five-Acre to Exclusive Agricultural Zone, petitioned by Dennis Forni (Planning Commission recommends denial)

SVDLC

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3740, based on consistency with the County General Plan.

b. Establishment of two Agricultural Preserves consisting of said lands. (Planning Commission recommends denial of Agricultural Preserve) (Resolutions required)

3411

SVDLC

**BOARD ACTION** - Board approved the establishment of the two Agricultural Preserves as requested, and RESOLUTIONS NOS. 236-87 and 237-87 were adopted accordingly, based on the finding that the following three criteria, required by Resolution No. 244-76, are met: (1) Capital outlay of \$10,000 in agricultural improvements; (2) Twenty acres minimum; and (3) Land is capable of making a profit through agricultural pursuits; and specifically stating that any setbacks because of the AE Zone shall be taken from the AE Zoned property, and not from adjacent properties.

SDLVC

In a separate action, the Board directed staff to provide clarifying correction of the Ordinance Code to illustrate that when an agricultural preserve comes after the adjacent zoning, the setbacks would be required against the agricultural preserve, not the adjacent zoning.

37. Hearing to consider rezoning of lands in the Cool/Pilot Hill Area (District IV) consisting of 160 acres (APN 104-120-26, -27, -28 and -29) from Residential Agricultural Forty-Acre to Estate Residential Ten-Acre Zone, petitioned by E. H. Joerger & Arthur Cocreham (Planning Commission recommends approval)

3412

VCDLS

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3741, based on the findings of the Planning Commission on 5/28/87.

38. Hearing to consider the Appeal filed by Larry Niegel on the Planning Commission's denial of Tentative Map #P87-38 consisting of 12 acres (APN 71-032-29) located at the easterly end of Ranch Creek Road, in the Cool/Pilot Hill Area (District IV).

3413

VDLSC

**BOARD ACTION** - Board upheld the Appeal and approved the Tentative Map based on the findings and subject to the conditions proposed in the Planning staff report prepared for the Planning Commission meeting regarding same on 5/28/87.

39. Planning Division submitting application of Steve Reed for a Certificate of Compliance (No. 87-41) for a 1.9 acre parcel (APN 90-210-16) in an RE-5 Zone in the Shingle Springs Area, created by Grant Deed recorded July 11, 1974.

3414

DLSVC

**BOARD ACTION** - Approved

40. Planning Division submitting application of Jeffrey W. Browne for a Certificate of Compliance (No. 87-36) for a 1.0 acre parcel (APN 90-290-36) in an R1A Zone in the Shingle Springs Area, created by Gift Deed recorded June 26, 1979.

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**BOARD ACTION** - Approved subject to condition no. 3 recommended by the Planning Division, that the \$600 road impact fee be paid to the Planning Division pursuant to Ordinance No. 2009. (Board did not impose conditions 1 and 2 recommended by the Planning Division.)

NEW BUSINESS

CVDLS

At the request of the County Fish and Game Committee, the Chairman was authorized to sign a letter to the State Fish and Game Commission recommending that all fish limits in Lake Tahoe be reduced to three fish, and that the Lake be closed to fishing during the months of November, December, January, and February, in an attempt to reverse the dramatic decline of the size and catch of the Mackinaw Lake Trout.

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APPROVED:

*James R. Sweeney*  
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JAMES R. SWEENEY, Chairman

ATTEST:

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

By *Daniel L. Foote*  
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Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

June 22, 1987	7:00 p.m.	Water Comte/Bd Chmbrs
June 24, 1987	9:00 a.m.	TRPA/SLT
	10:00 a.m.	Comm Action Cncl
June 25, 1987	8:30 a.m.	Planning Comsn/Bd Chmbrs
	10:00 a.m.	RCRC/Cafe Carlo-Sacto