

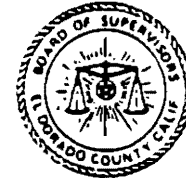
County of El Dorado

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) 826-2404



C O N F O R M E D

A G E N D A

JULY 7, 1987

9:00 A.M.

AGENDA CLOSING TIME - 5:00 P.M. TUESDAY

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)

8:30 a.m. - Closed Session concerning pending litigation regarding the following:

a) County v. Superior Court, 3rd District Court of Appeals 3CIVC002434 (Manning, Real Party in Interest)

b) Manning v. Ann Goodrich et al El Dorado County Superior Court #46945 (Conference Room A)

INVOCATION - Pastor Michael G. Reed, El Dorado Hills Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSVC BOARD ACTION - Agenda adopted

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETINGS OF JUNE 26, 1987 AND JUNE 30, 1987.

LDSVC 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. Assessment Roll Changes (Nos. 0068-0070, 0072-0073, 0075-0076, 0078-0082, 0084-0085, 0087-0089, 0057, 0062, 0091-0093, 0097-0099, 4599, 4600, 4603-4606, 4608, 4610, 4612, 4618-4623 and 4626-4627.) (Available for viewing in the Board Clerk's office)
RECOMMENDED ACTION: Approve 3269
- 3. Releases of Liens submitted by County Counsel (2). (Available for viewing in the Board Clerk's office)
RECOMMENDED ACTION: Approve 2689
- 4. Budget Transfer No. 235, involving the Risk Management and Sheriff, Placerville budget units, by which the Risk Management budget is contributing \$1,172.00 to the Sheriff's Department, to assist in financing classes designed to prevent back injuries.
RECOMMENDED ACTION: Approve 3443
- 5. Budget Transfer No. 254, District Attorney, increasing Estimated Revenues (5500) in the amount of \$20,850.00; and transferring same to various accounts to reimburse said department's 1986-87 budget for monies used to operate the Child Abuse Vertical Prosecution Grant Program.
RECOMMENDED ACTION: Approve 2644
- 6. Budget Transfer No., 1, advancing \$2,000.00 from the County Treasury (6800-0000) to East El Largo Road Benefit Zone (CSA 9, Zone 21) as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve 3443
- 7. Award of Bid No. 169-013 for tires and tubes for the Western Slope.
RECOMMENDED ACTION: Award to sole bidder, the Tire Exchange of Placerville, in the amount of \$53,463.00, and authorize the Purchasing Agent to issue purchase order. 3444

CSDLV

- 8. Coloma Lotus Merchant's Association requesting the closure of Back Street, High Street, Church Street and the county portions of Monument Road, within the Gold Discovery State Park, on October 10, 1987, between the hours of 8:00 a.m. and 11:00 a.m. for a walk event entitled "Rush for the Gold".

3445

RECOMMENDED ACTION: Adopt Resolution No. 247-87.

- 9. a. Removal of Chris Sanders from the Airports Commission, at her request, due to her inability to attend meetings of same (District I representative); and

2654

- b. Appointment of William H. Reed to said Commission to replace Ms. Sanders as the District I representative.

RECOMMENDED ACTION: Approve

DLSVC

CDLSV

BOARD ACTION - Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 10. Department of Transportation recommending that Chairman be authorized to sign contract with Laurel W. Ames for consultant services for erosion control projects in the Tahoe Basin for a one-year period, at a cost not to exceed \$25,000.00.

3446

BOARD ACTION - Approved

LCDSV

- 11. Department of Transportation recommending the following for the provision of road improvements at the intersection of Pioneer Trail and Black Bart Avenue pertaining to the construction of a Neighborhood Delivery Center at that location by the U. S. Postal Service:

3447

- a. Resolution be adopted authorizing Chairman to sign Memorandum of Understanding between the County and the United States Postal Service setting forth construction and road improvements to be completed; and

- b. Chairman be authorized to sign said agreement with Baldassari Construction regarding road improvements.

BOARD ACTION - Approved, and Resolution No. 248-87 adopted authorizing Chairman to sign said Memorandum of Understanding.

LDSVC

12. Transportation Department submitting the following for adoption: (Ordinance introduced; reading waived 6/30/87):

a. Ordinance amending County Ordinance Code (Chapter 11.25) (Terminal and Truck Route Designation) to comply with SB 2232, pertaining to the use of County roads as terminal routes by the new longer interstate trucks; and

2783

b. Resolution establishing a \$5.00 permit fee to cover the cost of issuing said permits.

LCDS V (n)

BOARD ACTION - ORDINANCE NO. 3744 adopted; and Resolution No. 249-87 adopted establishing said fee.

13. Transportation Department recommending that the Board adopt a policy directing that all issues that relate to the County road system and the impact of subdivision or development activities on said road system be referred to the Transportation Department for review and comment prior to any action being taken by the Board.

3448

DVCS L (n)

BOARD ACTION - Approved

DVSC L (n)

In a separate action, the Board approved, in concept, that all communications received by the Board of Supervisors be forwarded to the appropriate County departmental staff to review and submit an analysis pertaining to same to the Board within 7 calendar days; or, if too complex a matter (thereby requiring additional review by departmental staff), an initial analysis be submitted to the Board within 7 calendar days; and the Chief Administrative Officer was directed to draft a Policy pertaining to same to be considered by the Board on July 14, 1987.

3449

14. Management Analyst submitting report of findings regarding Many Oaks Lane Benefit Zone (CSA 9, Zone No. 32) and requesting authorization to proceed in the bid process for road improvements for said Zone. (Referred 6/16/87)

3378

VCDLS

BOARD ACTION - Approved

15. General Services Division submitting results of the bid opening (6/12/87) for the repair of the Critical Area Treatment Water Erosion Drainage Channel Project at the Placerville Airport; and recommending the following:

- a. Sole bid in the amount of \$87,000.00 be rejected; and
- b. Purchasing Office be authorized to re-advertise said project with revised plans and specifications provided by the U. S. Department of Agriculture Soil Conservation Service engineers.

3107

LV DSC

BOARD ACTION - Approved

CAPITAL OUTLAY

16. General Services Division recommending County Airport Operations Supervisor be authorized to immediately initiate completion of repair for the Cameron Park Airport Lighting System, at an approximate cost of \$20,000.00 (Funds available in Airport Enterprise Fund).

3450

DCLSV

BOARD ACTION - Approved

COMMUNICATIONS

17. El Dorado Irrigation District requesting that the following actions be taken by the Board pertaining to the current low water year and emergency water situation within El Dorado County:

- a. Ordinance be adopted similar to Monterey County's "Water Conservation/Landscape Ordinance"; and
- b. An "emergency status" designation be declared for El Dorado County in order to obtain assistance from State governmental agencies pertaining to same.

3451

DVLSC

BOARD ACTION - Referred to staff to review suggestions presented this date and bring back proposal to the Board outlining ways in which the Board can impress upon the people of El Dorado County the problems related to the water shortage and suggested methods of water conservation.

SUPERVISORS SPECIAL REQUESTS

18. Supervisor Dorr recommending the Treasurer/Tax Collector be requested to provide the following:

a. An explanation for the delays in depositing property tax payments received last April; and

b. A report on the status of the secured property tax accounting problem in the Treasurer/Tax Collector's office.
BOARD ACTION - Referred to Treasurer/Tax Collector for report back to the Board regarding these matters.

2924

DCLSV

TIME ALLOCATIONS - 10:00 A.M.

19. Hearing to consider an assessment in the amount of \$100.00 per parcel on Ryan Ranch Road in the Shingle Springs Area (CSA No. 9, Zone No. 2), for road maintenance and improvements within same for fiscal year 1987-88.

BOARD ACTION - Resolution No. 250-87 adopted approving said assessment. (No protests or public testimony)

3428

CVDLS

20. Hearing to consider an assessment in the amount of \$250.00 per parcel on Pineoakio Road in the Rescue Area (CSA No. 9, Zone No. 29), for road maintenance and improvements within same for fiscal year 1987-88.

BOARD ACTION - Resolution No. 251-87 adopted approving said assessment. (No protests or public testimony)

3452

DLSVC

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.)

The Chairman advised that, during the Closed Session this date regarding same, the Board authorized a joinder in the codefendant's motion to compel production of the Grand Jury testimony in the Superior Court case Manning v. Goodrich, et al.

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.)

21. Planning Division recommending approval of amended final map for Riverwood Subdivision in the Lotus/Coloma Area, consisting of two lots. 3453

RECOMMENDED ACTION: Approve

22. Planning Division submitting application of Bill and Tonya Campbell for Certificate of Compliance (No. 87-43) for a 3.31 acre parcel (APN 71-380-11) in an RE-10 Zone in the Cool/Pilot Hill Area, created by Gift Deed recorded in 1980. 3454

RECOMMENDED ACTION: Approve

23. Planning Division submitting application of Catherine Nelson for Certificate of Compliance (No. 87-33) for a 10.02 acre parcel (APN 100-060-34) in an SA-10 Zone in the Camino/Fruitridge Area, created by Gift Deed recorded in 1982. 3455

RECOMMENDED ACTION: Approve

24. Community Development Department recommending Resolution be adopted vacating the following three public utility easements, as requested by Wayne and Christina Banaszak (Parcel Map Book 36, Page 74), in Air Park Estates:

a. A five-foot easement along the southwest boundary of Parcel A; and a five-foot easement along the northeast boundary of Parcel B, to facilitate a merger of said two parcels; and 3456

b. A ten-foot easement across Parcel C to enable utilization of said area for construction.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 252-87

- 25. Sheri Hillenga submitting letter outlining reoccurring problems associated with rafting on the south fork of the American River: trespassing, pollution, fire dangers, lack of enforcement of the "quiet zone", and pirate operators; and advising that the "no parking" sign was removed from Bayne Road in Coloma.
 RECOMMENDED ACTION: Refer to Community Development Department

3457

DVLSC BOARD ACTION - All Afternoon Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

- 26. Hearing 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. (Resolution Required) (Resolution of Intention adopted 6/16/87)
BOARD ACTION - Approved, and RESOLUTION NO. 253-87 adopted accordingly.

3088

DCLSV

- 27. 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) (Continued from 6/23/87)
BOARD ACTION - Board approved the Negative Declaration and approved rezoning of said lands to R2-PD by adoption of ORDINANCE NO. 3745, based on the findings of the Planning Commission on 5-28-87.

3409

DLSVC

28. Hearing to consider the following:

a. Amendment to the County General Plan from Open Space to Single-Family Residential (1 d.u./5.0/9.9 acres), consisting of 15 acres (APN 95-021-18) in the Somerset/Fairplay/Mt. Aukum Area, (District II), petitioned by Don Baxter.

LVDCS

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve the requested General Plan amendment.

3458

b. Rezoning of said lands from Open Space to Estate Residential Five-Acre Zone.

LVDCS

BOARD ACTION - Board approved the Negative Declaration, and approved the requested rezoning by adoption of ORDINANCE NO. 3746, to become effective 30 days following the effective date of the General Plan amendment, based on consistency with the County General Plan.

29. Hearing to consider the following requested by Di Giorgio Development Corporation:

a. Zoning Ordinance amendment to amend the previously approved development plan for 1,148 acres zoned Planned Development in the Greenstone and Rescue area (District III) to allow development as proposed by Greenstone Country Subdivision Units 5-10 (TM86-1059);

SVDC L (n)

BOARD ACTION - Board approved the Negative Declaration, and approved the amendment to said development plan ~~by adoption of ORDINANCE NO. 3747~~, subject to the conditions proposed by the Planning Commission with the exception of condition number 5 which was deleted by the Board.

3459

b. Tentative Map (No. TM86-1059) with phasing plan for said Subdivision, consisting of 144 lots and two open space/common area lots;

SVDC L (n)

BOARD ACTION - Board approved the Tentative Map with phasing plan subject to the conditions proposed by the Planning Commission, as modified by the Board this date, based on the findings of the Planning Commission on 5/21/87.

c. Design waivers to allow a ratio greater than 3:1 on several lots, and to reduce road widths for private driveways in said Subdivision.

SVDC L (n)

BOARD ACTION - Approved based on the findings of the Planning Commission on 5/21/87.

- 30. Hearing to consider the formation of the Cameron Park Airport District and the calling of an election therefor. (Resolution of Intention adopted 6/9/87) (Resolution required)

2709

DLSVC BOARD ACTION - Hearing closed, and action of the Board continued to July 14, 1987.

TIME ALLOCATION - 2:30 P.M.

- 31. Hearing to consider the Appeal filed by Marvin Bukema on the Planning Commission's denial of a Variance (V86-19) to vary the minimum lot size in the R1 Zone District for parcels serviced by public water and septic systems, from 10,000 square feet to 6,000 square feet; and its concurrent denial of Parcel Map (P86-217) to create three parcels on property zoned R1, consisting of 20,624 square feet, located on the south side of Carson Road between Norman and William Streets in the Camino/Fruitridge area (District IV).

3460

VCDS L (n) BOARD ACTION - Board upheld the Appeal, granting the variance subject to the conditions and findings outlined in the Planning staff's report regarding same prepared for the Planning Commission meeting of 6/11/87.

TIME ALLOCATION - 3:00 P.M.

- 32. Hearing to consider the Appeal filed by Allen and Norma Gray on the Planning Commission's approval of Parcel Map No. 87-32 submitted by Aaron and Hazel Martin for division of a 5.64 acres parcel (APN 49-320-06) into two parcels (4.51 acres and 1.13 acres) on the south side of Union Ridge Road .8 mile east of Mosquito Road in the Camino-Fruitridge Area; and approval of a Design Waiver for said Map to allow reduction of the road easement width from 50 to 40 feet.

3461

VLDS BOARD ACTION - Board upheld the Appeal and denied the Parcel Map based on the finding that the site is not physically suited for the development proposed.

COMMUNITY DEVELOPMENT MATTERS

- 33. Rescue School District requesting waiver of building permit fees relative to the District's proposed bus barn and office structure. (CAO and Community Development Department recommend denial.)

3462

DLSVC BOARD ACTION - Request denied.

- 34. Community Development Department recommending Resolution of Intention be adopted to initiate the public notice and hearing process to consider proposed ordinance code revisions to the County's Flood Damage Prevention Ordinance to conform to the National Flood Insurance Program amendments effected by the Federal Emergency Management Agency on October 19, 1986; and directing staff to proceed with the preparation of said revisions through the required public hearings and environmental review. (Referred 5/12/87)

3463

DLSVC BOARD ACTION - RESOLUTION NO. 254-87 adopted.

- 35. Community Development Department recommending the following pertaining to the proposed South Lake Tahoe Visitor Information Center at South Lake Tahoe: (Grant application approved 3/10/87)

- a. Resolution be adopted approving the terms proposed and authorizing the Chairman to sign an Agreement (CTA-7003) with the California Tahoe Conservancy for grant funds in an amount not to exceed \$5,000.00, for a needs and assessment study; and

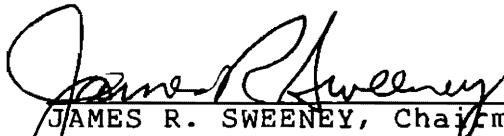
2972

LCDSV BOARD ACTION - RESOLUTION NO. 255-87 adopted.

- b. Staff be authorized to request proposals from qualified consultants for the completion of the approved work program for same.

LCDSV BOARD ACTION - Staff authorized to prepare an Agreement with the South Lake Tahoe Chamber of Commerce to do the work; and staff further authorized to issue the contract when ready.

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)

July 6, 1987	9:30 a.m.	Cosumnes River Water & Power Auth/Jackson City Hall
	1:30 p.m.	Budget Workshop/Bd Chmbrs
	2:00 p.m.	Amer Rvr Auth/Auburn
	3:00 p.m.	Building Industry Adv. Comte
July 8, 1987	8:00 a.m.	Ag Comsn/EID
July 9, 1987	8:30 a.m.	Planning Comsn/Bd Chmbrs
	7:30 p.m.	Amer Rvr Auth/Auburn
July 10, 1987	9:00 a.m.	SOFAR Manage Auth/EID