

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 21, 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
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.

8:05 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation (Administrative Conference Room)

8:15 a.m. - Closed Session concerning pending litigation regarding the following: Brad Wing v. County of El Dorado (Administrative Conference Room)

(8:05 and 8:15 Closed Sessions postponed until later in the afternoon, and then postponed until July 28, 1987.)

8:30 a.m. - Closed Session - Continuation of Board of Supervisors Interviews - Public Defender (Administrative Conference Room)

LCSV Later in the morning, the Board appointed John T. Sudman to the position of El Dorado County Public Defender.

3398

8:45 a.m. - BOARD OF EQUALIZATION

INVOCATION - Supervisor Sweeney

PLEDGE OF ALLEGIANCE - Led by Future Farmers of America (FAA)

PRESENTATION OF PLAQUE & RESOLUTION TO RALEY'S SUPERMARKETS IN RECOGNITION OF THEIR EFFORTS ON BEHALF OF THE EL DORADO COUNTY COMMUNITY FOOD FOR FAMILIES PROGRAM

3476

CVLS BOARD ACTION - RESOLUTION NO. 265-87 adopted and presented.

ADOPT AGENDA

LVSC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JULY 14, 1987.

VCSL 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

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2. Gary Joe Boeldt submitting claim for damages in the amount of \$200,000.00.

RECOMMENDED ACTION: Deny

3477

3. Pacific Bell submitting claim for damages in the amount of \$1,000.00.

RECOMMENDED ACTION Deny

3477

CLSV

4. Janice Rocks submitting claim on behalf of Joshua M. Reynolds for damages in the amount of \$500,000.00.

RECOMMENDED ACTION: Deny

3477

5. County Counsel requesting authorization to sign an Agreement with Wayne Seminoff for Recovery of Funds Owing the County, in the amount of \$2,000.00, assigning Mr. Seminoff, as finder, one-half of the net collection; and further requesting authorization to sign a Limited Power of Attorney pertaining to same.

RECOMMENDED ACTION: Approve, and authorize County Counsel to sign

3478

6. Purchasing Agent recommending award of the contract for Small Claims Advisory Services for the Placerville Justice Court, to Philip Weber, Attorney at Law; and Chairman be authorized to sign said contract, in the amount of \$415.00 per month. 3058
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
7. Award of Bid No. 165-017 for bulk oil and grease for Department of Transportation. 3479
RECOMMENDED ACTION: Award to the low bidders, Unocal 76 of Placerville, and Redwood Oil of South Lake Tahoe; and authorize Purchasing Agent to issue purchase order.
8. Award of Bid No. 705-021 for various office paper stocked by the Warehouse for County use. 3480
RECOMMENDED ACTION: Award to the low bidder, Zellerback of Sacramento, in the amount of \$36,484.00; and authorize Purchasing Agent to issue purchase order.
9. Award of Bid No. 110-028 for a compact pickup for the Department of Agriculture. 3481
RECOMMENDED ACTION: Award to the low bidder, Shehadi Motors of South Lake Tahoe, in the amount of \$9,750.00; and authorize Purchasing Agent to issue purchase order.
10. Award of Bid No. 100-030 for an outboard motor for the Sheriff's Department. 3482
RECOMMENDED ACTION: Award to the low bidder, Paul's Hobby & Outboard Marine of South Lake Tahoe, in the amount of \$5,919.00; and authorize Purchasing Agent to issue purchase order.
11. Releases of Liens submitted by County Counsel (5) (Available for viewing in the Board Clerk's office) 2689
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
12. Resolution Authorizing An Action for the Recovery of County Funds Paid Out. (2) 2804
RECOMMENDED ACTION: Adopt Resolutions Nos. 266-87 and 267-87
13. Supervisor Visman requesting Board proclaim Saturday, August 1, 1987, as "Future Farmers of America (FFA) Day" at the El Dorado County Fair. 3483
RECOMMENDED ACTION: Approve

14. Supervisor Visman requesting Chairman be authorized to sign letter in support of Assembly Bill 468 (Mojonnier), which would allow counties to provide a program offering inmates in county correctional facilities or certain participants in work furlough programs, an opportunity to voluntarily participate in a home detention program.

LVSC

RECOMMENDED ACTION: Approve, and authorize Chairman to sign (Approved with the Probation and Sheriff's Departments requested to report back to the Board on the standing of this program in relationship to this Bill.)

3396

15. Department of Transportation advising The Highlands Unit 4-A Subdivision has been substantially completed according to plans and specifications, and requesting Resolution be adopted accepting the streets within same into the County Maintained Road System; and recommending the retention of 10% of the cost of improvements along Starbuck Road (\$2,756.30) to insure workmanship and materials for a period of one year from completion; and Assignment, in the amount of \$27,563.00, be held until the 10% security is substituted; and further recommending the release of the Payment Security for same.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 268-87

3088

16. Department of Transportation advising Park Village Unit #6 Subdivision has been substantially completed in accordance with the plans and specifications, and requesting Resolution be adopted accepting the streets within same into the County Maintained Road System; and recommending 10% of the total cost of all improvements (\$16,262.20) be retained for a period of one year from completion to insure workmanship and materials; and Performance Bond, in the amount of \$162,622.00, be held until the 10% security is substituted; and further recommending the release of the Labor and Materialmen's Bond for same.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 269-87

3484

- 17. Department of Transportation recommending Board schedule one hour (10:00 a.m. to 11:00 a.m.) on the August 25, 1987 Agenda, for a presentation by Vic Pottorff, Deputy Director of Legislative Affairs, County Supervisors Association of California, to update the Board regarding transportation legislation and issues.

3485

LCSV **RECOMMENDED ACTION:** Approve (Referred back to the Transportation Department for rescheduling with a broadening of participation to include those groups suggested by the Board this date, i.e., the Local Transportation Commission, Highway 50 Committee, etc.)

- 18. County Clerk recommending Board approve the results of the votes cast in the All-Mail Ballot Election held for Garden Valley Ranch/Estates Community Services District on July 7, 1987.

3486

RECOMMENDED ACTION: Approve

- 19. Welfare Department submitting report on the methodology used in selecting Womenspace Unlimited as the applicant to receive the County's allocation of challenge grant funds, in the amount of \$215,879.00, to provide child abuse and neglect prevention activities. (Referred 6/2/87)

3285

RECOMMENDED ACTION: Receive and file

- 20. Health Department recommending Chairman be authorized to sign Agreement with the State Department of Health Services for Local Jurisdiction Special Needs and Priorities (SNAP) funds, in the amount of \$51,000.00, for fiscal year 1987-88, for the conduct of a comprehensive preventative health care program for the elderly.

3211

RECOMMENDED ACTION: Approve

- 21. Sheriff recommending ratification of telegram sent to U.S. Senators Pete Wilson and Alan Cranston, and Congressman Norman Shumway on July 16, 1987, urging their support in opposing the Justice Appropriations Act currently pending before Senator Holling's Committee on Appropriations for State Justice, Commerce and related agencies, which would freeze all equitable sharing of narcotic forfeiture funds with state and local agencies for fiscal year 1988/89.

3487

RECOMMENDED ACTION: Ratify

- 22. Chief Administrative Officer submitting proposed Budget for fiscal year 1987-88; and recommending Wednesday, August 5, 1987, at 9:00 a.m., be set as the date and time for commencement of public hearings, and the Clerk be directed to publish notices required by Government Code.
RECOMMENDED ACTION: Approve

2707

LCSV **BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of number 17, and additional direction on number 14 as noted.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 23. Resolution commemorating the 1987 El Dorado County Fair, extending the Board of Supervisors' best regards and wishes to the Board of Directors and staff of the El Dorado County Fair Association, and urging all citizens of El Dorado County to participate in the many activities of the Fair.
BOARD ACTION - RESOLUTION NO. 270-87 adopted.

3488

CLSV
LCSV **BOARD ACTION** - Department of Transportaiton recommending construction contract for the 1987 Erosion Control Project (Country Club Heights, Echo View Estates, and Tahoe Mountain Road Erosion Control Project No. 3614) be awarded to the low bidder, Joe Suter Construction Company, Inc., in the amount of \$504,697.00. (Bid opening 7/10/87)
BOARD ACTION - Continued to July 28, 1987.

3273

- 25. Department of Transportation recommending Board adopt Resolution authorizing Chairman to sign Consultant Service Agreement with DKS Associates for a Traffic Model of the Western Slope of El Dorado County, in the amount of \$54,000.00.
BOARD ACTION - Contract approved, and Chairman authorized to sign same. (Resolution not adopted.)

3489

VCLS
LSC V (n) **BOARD ACTION** - Department of Transportation submitting recommendation pertaining to the request of the Sheriff's Department that Chapter 12.27, "Parades", of the County Ordinance Code be repealed or revised. (Referred 3/3/87)
BOARD ACTION - Board determined that the Ordinance is to remain as it is, and that staff should report back if it is determined that fees for same should be raised.

2923

27. Data Processing Manager recommending Chairman be authorized to sign Agreement with Barry Jacobs, for the provision of services and programming to implement the Countywide Microcomputer Network for a ten-week period, at a cost of \$16.67 per hour (not to exceed \$5,000.00); and Transportation expense reimbursement of \$.25 per mile.
BOARD ACTION - Approved

2786

CVLS

28. Health Department recommending Resolution be adopted designating Barton Memorial Hospital and Marshall Hospital as the general acute care hospitals in El Dorado County eligible to perform evidential exams of sexual assault and child sexual abuse victims.
BOARD ACTION - RESOLUTION NO. 271-87 adopted.

3490

LCSV

29. El Dorado County Drug Task Force submitting recommendations as outlined in the Director of Health Services' memorandum dated July 14, 1987, for the implementation of, and potential funding sources for, an effective program for fighting the drug abuse problem within El Dorado County. (Referred 6/16/87)
BOARD ACTION - Recommendations approved with the understanding that recommendation number 2 is subject to budgeting of funds during hearings on the County's 1987-88 Budget.

2989

LVSC

30. County Counsel submitting the following ordinance to allow the imposition of a 15 mile per hour speed limit on lakes in El Dorado County patrolled by the Sheriff's Office when necessary for the public health and safety: (Referred 7/14/87)

a. "Uncodified" Ordinance for adoption as an urgency measure, to become effective immediately; and
BOARD ACTION - ORDINANCE NO. 3749 adopted.

3471

VLSC

b. "Codified" Ordinance for introduction, pertaining to same.
BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to July 28, 1987 for adoption.

VLSC

- 31. Chief Administrative Officer and Court Administrator submitting interim response to the inquiry of Tom Metzger, THE REPORTER NEWSPAPER, regarding County Policy pertaining to the activities of Department Heads during working hours; and Chief Administrative Officer recommending said response be received and filed, and he be directed to bring back a final report when information is available. (Referred 6/23/87)

3395

CLSV BOARD ACTION - Approved with the request that the C.A.O.'s final report be submitted as soon as possible.

- 32. General Services Division requesting additional guidance regarding Airport Land Leases pertaining to a start date for new leases, including reinstatement of lapsed leases, leases to new owners occurring within the last two years, and future leases.

2930

VLSC BOARD ACTION - Board determined reinstatement of lapsed leases shall be effective the day after the expiration of the last lease, if there has been no lapse in occupancy.

PERSONNEL MATTERS

- 33. Department of Transportation recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 318-86) to add one Engineering Technician II position to the Transportation Department, as technical support for the erosion control projects at South Lake Tahoe. (Chief Administrative Officer recommends approval)

3491

LCSV BOARD ACTION - RESOLUTION NO. 272-87 adopted with the understanding that at the Board's regular meeting at South Lake Tahoe on October 13, 1987, the Transportation Department will provide a full report on the standing of all these projects, including a financial breakout regarding what is owed.

- 34. Agricultural Commissioner recommending that Jewel Smith, Acting Director for the Animal Control Division, be given Provisional Employee Status.

3139

CVLS BOARD ACTION - Continued to July 28, 1987, to be considered simultaneously with a request from the Agricultural Commissioner for the temporary overhire of an Animal Control Director.

- 35. Personnel Director recommending Chairman be authorized to sign a Memorandum of Understanding between the County and the El Dorado County Employees' Association for the General, Supervisory and Professional bargaining units, setting forth wages, hours and other terms and conditions of employment.

3492

LVSC

BOARD ACTION - Approved, and Chairman authorized to sign.

CAPITAL OUTLAY MATTERS

- 36. Award of Bid for the Conference Room Construction Project (No. 3709) located in Building "A" of the County Government Center, Placerville.

2808

CLSV

BOARD ACTION - Contract awarded to Carter/Kelly, Inc., in the amount of \$46,266.00 (base bid).

COMMUNICATIONS

- 37. Mr. and Mrs. David Holderbein appealing "special taxes" applied to their property (APN 22-051-18-10) resulting from the cancellation of their Homeowners Exemption by the Assessor for the years 1980 through 1983; and advising said parcel was their principal place of residence for that time period.

3493

CVLS

BOARD ACTION - Assessor's action upheld.

TIME ALLOCATIONS - 10:00 A.M.

- 38. Hearing to consider an assessment in the amount of \$50.00 per parcel in the Barnett Business Park Lighting Zone (CSA 9 Zone 34) for fiscal year 1987-88, for the purpose of providing street lighting within said Zone. (Requires Resolution)

2714

VLSC

BOARD ACTION - RESOLUTION NO. 273-87 adopted approving said assessment. (No protests or public testimony)

- 39. Hearing to consider an assessment in the amount of \$150.00 per parcel in Arrowbee Ranch Estates (CSA 2 Zone A) and Hidden Lake Estates (CSA 2 Zone B) for road maintenance within same for fiscal year 1987-88. (Requires Resolution)

3494

VCLS

BOARD ACTION - RESOLUTIONS NO. 274-87 adopted approving said assessments. (No protests or public testimony)

40. Four Corners Land Owners Association, representing Arrowbee Ranch Estates, Zone A, CSA 2, recommending approval of the following as members of the Advisory Board for said Zone: Lynda Ritchie, Frank Mosher, Bert White, Jane Cavana, Doris Beresford, and Steve Truax.

3495

VCLS BOARD ACTION - Approved

TIME ALLOCATION - 10:30 A.M.

41. Hearing on Assessment Roll Change No. 0053, relating to value changes on Account No. 2-002-155-001 (Boat, CF 2155GJ) as requested by Fulton G. Bulloch.

3496

CLSV BOARD ACTION - Continued to August 25, 1987.

1:50 P.M. - 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.)

42. Planning Division recommending approval of the Final Map (TM 86-1049) for Henk and Henny Roelofs, in the Greenwood Area, consisting of two lots on 18.83 acres (APN 61-401-30).
RECOMMENDED ACTION: Approve

3497

43. Planning Division recommending release of Letter of Credit from Sanwa Bank, in the amount of \$28,958.00, being held as security to insure that water storage tanks be installed in Meadowview Acres, Unit #2, as the public water system and fire hydrants have been completed and serve as an alternative.
RECOMMENDED ACTION: Approve

2933

44. Planning Division submitting request of Jonathan Vela for Certificate of Compliance (No. 87-26) for a 1.84 acre parcel (APN 93-220-36) in an RE-5 zone in the Somerset/Mt. Aukum-Fairplay Area, created by Gift Deed recorded in 1978.
RECOMMENDED ACTION: Approve

3498

45. Planning Division submitting application of Samuel A. Colacino and Stephanie Winter-Colacino for a Certificate of Compliance (No. 87-35) for a five-acre parcel (APN 91-190-24) in an RE-5 Zone in the Shingle Springs Area, created by Gift Deed recorded January 12, 1982.
RECOMMENDED ACTION: Approve (Board denied the applicants' request for waiver of on-site road improvements; and approved the Certificate of Compliance subject to the two conditions recommended by the Planning Director in his memorandum to the Board regarding same dated 7/10/87.)

3499

LSVC

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended.

LCSV

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

46. Hearing to consider rezoning of lands in the Diamond Springs/El Dorado Area (District III), consisting of 10 acres (APN 319-260-14) from Estate Residential Five Acres (RE-5) Zone to Two-Acre Residential (R2A) and Limited Multifamily Residential-Planned Development (R2-PD) Zone, petitioned by Joseph Brunello, and Henry and Fern Nickel (Agents: James Brunello and Doug Noble). (Planning Commission recommends approval)

3500

SLVC BOARD ACTION - Board approved the Negative Declaration and the rezoning, by adoption of ORDINANCE NO. 3750, based on the findings of the Planning Commission on 6/11/87.

47. Hearing to consider rezoning of lands in the Pleasant Valley/Oak Hill/Sly Park Area (District II), consisting of 85 acres (APN 79-270-06, 13, -14, and -15) from Residential Agricultural Twenty-Acre Zone to Estate Residential Ten-Acre Zone, petitioned by Edward A. Hengenius (Agent: El Dorado Land Survey Company). (Planning Commission recommends approval)

3501

LVSC BOARD ACTION - Board approved the Negative Declaration and the rezoning, by adoption of ORDINANCE NO. 3751, based on the findings of the Planning Commission on 6/11/87.

48. Hearing to consider the following:

a. Rezoning (Z86-61) of lands in the Cameron Park Area (District I), consisting of 10.23 acres located on Woodleigh lane approximately 2,000 feet northwest of Wilkinson Road (APN 103-040-25 and a portion of 103-040-32), from Estate Residential Five-Acre Zone to One-Family Residential (R1) Zone, requested by Jack Holloway for Laventana Oeste Subdivision. (Planning Commission recommends approval)

3502

b. Tentative Map (TM86-1053), with phasing plan, for said Subdivision, consisting of 30 lots; and Design Waivers to delete sidewalk requirements, delete rolled curb and gutter on Woodleigh Lane and substitute with A.C. dike, and allow Lot 17 to be a 16,000 square foot lot. (Planning Commission recommends approval)

LCSV BOARD ACTION - Public hearing continued to July 28, 1987, at 2:00 p.m..

- 49. Hearing to consider an Amendment to the Recreation Element of the County General Plan to incorporate County-wide policies and standards for hiking and equestrian trails.
BOARD ACTION - Public hearing continued to August 25, 1987, as requested by the Community Development Department.

3091

LVSC

TIME ALLOCATION - 2:30 P.M

- 50. Hearing to consider the Appeal filed by Tim Claerbout and Rudy Stauffer on the Zoning Administrator's granting of Special Use Permit (No. 86-62) to Robert and Julia Schoon for operation of a bakeshop including the preparation of hot sandwiches, indoor and outdoor seating, packaging and processing of fresh fruit, processing and packaging of dry fruit harvested on and off site on 10 acres (APN 043-340-21) zoned SA-10, Select Agricultural on Crystal Springs Court in the Camino/Fruitridge Area (District IV).
BOARD ACTION - Board upheld the Appeal, denying Special Use Permit No. 86-62.

3503

VSC L
(n)

TIME ALLOCATION - 3:00 P.M.

- 51. Hearing to consider adoption of Ordinance repealing Section 17.06.110 of the General Provisions Chapter of the County Zoning Ordinance which provides for use of any structure, building, or improvement anywhere in the County, unless that use is specifically regulated by the Zoning Ordinance, or is prohibited by law without any review by the County. (Planning Commission recommends approval)
BOARD ACTION - ORDINANCE NO. 3752 adopted.

3239

CVL S
(a)

COMMUNITY DEVELOPMENT MATTERS

- 52. Community Development Department submitting, for adoption, revised Master Plan, dated May 25, 1987, for the Pioneer Regional Park.
BOARD ACTION - Master Plan adopted.

2846

CVL S
(a)

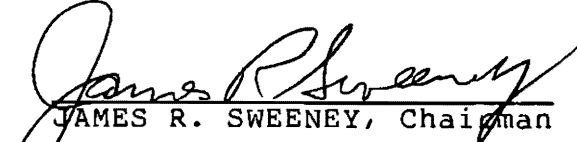
SUPERVISORS SPECIAL REQUESTS

53. Supervisor Sweeney requesting adoption of a Resolution of Intent to rezone property owned by Loring Brunius (portions of APN's 98-020-61 and 99-040-01) from Estate Residential Ten-Acre (RE-10) and Estate Residential Five-Acre (RE-5) Zone to Industrial (I) Zone, to correct an error on the Pleasant Valley/Oak Hill/Sly Park Area Plan and Zoning Map. **BOARD ACTION** - Staff directed to prepare a corrected version of the Ordinance establishing Industrial Zones on the remaining portion of the existing quarry site, and submit same to the Board for consideration on July 28, 1987.

SLVC

3505

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 20, 1987	7:00 p.m.	Mother Lode Recreatn Tax Zone Advisory Comte
	7:00 p.m.	Civil Service Commissn/ Conf. Rm A
July 22, 1987	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Commun Action Council
	1:30 p.m.	Tahoe Emerg Med Care Cmte
July 23, 1987	8:30 a.m.	Planning Commsn/Bd Chmbrs