

# 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 H. CEFALU.....DISTRICT V  
  
BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667  
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## C O N F O R M E D

### A G E N D A

AUGUST 4, 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.

8:35 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation (Conference Room A) (Postponed until 8/11/87)

8:55 a.m. - Closed Session concerning pending litigation regarding Citizen Advisory Planning Committee v. El Dorado Hills Community Services District, et al. (Conference Room A)

INVOCATION - Father Anthony Gurnell, St. Patrick's Catholic Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

CLDSV BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JULY 28, 1987.

VLDSV 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. Budget Transfer No. 12, advancing \$5,400.00 from the County Treasury (6800-0000) to Dolly Varden Lane Benefit Zone (CSA 9, Zone 26) as a loan until tax revenues are received.  
**RECOMMENDED ACTION:** Approve 3443
3. Budget Transfer No. 13, advancing \$35,000.00 from the County Treasury (6800-0000) to the Coloma-Lotus Fire Protection District (8245-0000) to cover expenditures to October, 1987, when property tax proceeds are available.  
**RECOMMENDED ACTION:** Approve 3443
4. Assessment Roll Changes (Nos. 4644-4652, 4675-4677 and 4679-4686.) (Available for viewing in the Board Clerk's office)  
**RECOMMENDED ACTION:** Approve 3269
5. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out (2)  
**RECOMMENDED ACTION:** Adopt Resolutions No. 282-87 and 283-87. 2804
6. Releases of Liens (3) as submitted by County Counsel.  
**RECOMMENDED ACTION:** Approve 2689
7. Management Analyst recommending the Board appoint Bill Mosack as 2nd alternate to CSA No. 2, Zone B, Advisory Committee, replacing Manuel Cereceres.  
**RECOMMENDED ACTION:** Approve 2681
8. County Fish and Game Committee requesting Chairman be authorized to sign a letter to the State Department of Fish and Game requesting that the vacant position of Local Fisheries Biologist be filled and assigned, as in the past, to Placerville.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign 3532

9. Lucky C. Nelson submitting resignation as the District III representative on the Commission on the Status of Women. (Posted 7/23/87) (Term to expire 1/3/89)  
**RECOMMENDED ACTION:** Accept resignation, and forward Certificate of Appreciation

2659

10. Welfare Department recommending Chairman be authorized to sign an Agreement (No. 8708) with the Regents of the University of California for Title IV-A Eligibility Worker Training for the County utilizing federal and University funds resulting in no cost to the County.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign

3533

11. Community Programs recommending Chairman be authorized to sign the 1987 Second Quarter Project Progress Review Report, as required by the State Department of Economic Opportunity for Community Services Block Grant recipients, summarizing Departmental program activities for the period January 1, 1987 through June 30, 1987.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign

3081

12. Community Programs recommending Resolution be adopted authorizing Chairman to sign Amendment No. 1 to the Low Income Home Energy Assistance Contract (87BD-2452) with the State Department of Economic Opportunity, for funds to provide energy crisis intervention and home weatherization assistance in Alpine County; said Amendment making minor changes in audit requirements and cost reimbursement rates.  
**RECOMMENDED ACTION:** Adopt Resolution No. 284-87

3534

VDLSC

13. Community Programs recommending Resolution be adopted authorizing Chairman to sign Amendment No. 1 to the Low Income Home Energy Assistance Contract (87BD-2458) with the State Department of Economic Opportunity, for funds to provide energy crisis intervention and home weatherization assistance in El Dorado County; said Amendment making minor changes in audit requirements and cost reimbursement rates.  
**RECOMMENDED ACTION:** Adopt Resolution No. 285-87

3535

14. Transportation Department recommending approval of request of Steve and Toni James for a variance to allow a 20% gradient for their driveway on Lakeridge Court in El Dorado Hills (APN 67-403-08).  
**RECOMMENDED ACTION:** Approve

3536

15. Transportation Department recommending approval of request of Richard Evans, Continental Meridian Corporation, for a variance to allow a 15% gradient for the driveway at 835 Mt. Ranier Way in El Dorado Hills (APN 107-381-03).  
**RECOMMENDED ACTION:** Approve

3537

16. Transportation Department submitting the Federal Aid Urban Project List for El Dorado County.  
**RECOMMENDED ACTION:** Adopt Resolution No. 286-87 approving same.

3538

17. Acting Librarian recommending an additional six months leave of absence for Constance Roff, Branch Librarian in Georgetown.  
**RECOMMENDED ACTION:** Approve

3539

18. General Services Division recommending Chairman be authorized to sign Addendum No. 2 to the Lease Agreement with the County Chamber of Commerce for the building at 542 Main Street, extending same to August 22, 1992.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign

3540

CDLSV

19. Auditor/Controller responding to the State Controller's review of and comment on El Dorado County's annual audit for year ending June 30, 1986.  
**RECOMMENDED ACTION:** Receive and file

3005

20. Data Processing Division recommending Chairman be authorized to sign license agreements with Computer Associates International, Inc., for tape management and sort/merge software for transfer of the Ventura Property Tax System, at a cost of \$17,172.00. (Funds allocated in the mainframe computer project budget.)  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign

2786

21. Data Processing Division recommending Chairman be authorized to sign License Agreement with RD Labs, Inc., in the amount of \$10,255.50, for a shared library management facility to maintain the programmer and production source code libraries for the newly installed IBM and CCA software. (Funds allocated in the mainframe computer budget.)  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign

2786

DCLSV

**BOARD ACTION** - Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

22. Supervisor Lowe recommending the appointment of Kerry David as District II representative on the Recreation Commission, to fill the vacancy created by the resignation of Patricia G. Olson. (Term to expire 1/3/87) 2671  
LCDSV BOARD ACTION - Approved
23. County Fairgrounds Task Force recommending the Board accept its finding that increasing urban development and lack of parking facilities at the County Fairgrounds are such that relocation is the only practical solution, and authorize contracting of services of a land planning consultant, at a cost less than \$50,000.00, to formulate criteria for locating a suitable site to which the Fairgrounds can be moved. 3541  
DVLSC BOARD ACTION - Board agreed to allow the Task Force to explore the issue further and bring back to the Board, after initial public input is received, specific proposals for discussion in a public hearing.
24. Transportation Department submitting for introduction, Ordinance amending those sections of the County Ordinance Code relating to the titles of the Director of Department of Transportation and the State Department of Transportation (CalTrans). 3542  
CDLSV BOARD ACTION - Continued to August 25, 1987.
25. Chief Administrative Officer recommending adoption of the following:
- a. Ordinance creating the Department of Communications (Ordinance introduced & reading waived 7/28/87); and 2814  
LVDS BOARD ACTION - ORDINANCE NO. 3758 adopted.
- b. Resolution specifying the responsibilities and duties of said Department.  
LVDS BOARD ACTION - RESOLUTION NO. 288-87 adopted.
26. Risk Manager recommending Board approve the application of Henry Webber for disability retirement, and determine that Mr. Webber's disability is not industrially related to El Dorado County. 3543  
LVDS BOARD ACTION - Approved

PERSONNEL MATTERS

27. Effective upon the voluntary demotion of the incumbent Director of Public Health Nursing, Personnel Director recommending approval of the Health Department's request to:

- a. Y-Rate (freeze) the current salary of the incumbent; and
- b. Y-Rate (freeze) the current management benefits of the incumbent for one year.

3544

LVDS

BOARD ACTION - Approved, and Health Director requested to provide the Board with the management structure of the Health Department during budget hearings.

28. Community Development Department requesting authorization to temporarily overhire one Supervising Development Aide during the incumbent's lengthy leave of absence; and requesting that the employee to be placed in said position, who is currently serving as Acting Supervising Development Aide, be placed in step 4 of the salary range for same.

3545

LCDSV

BOARD ACTION - Temporary overhire authorized; and request to place the employee in step 4 of the salary range was denied.

LEGISLATIVE MATTERS

29. United States Senator Harry Reid requesting local governments to contact their Senators and Congressmen and ask that they study how to best regulate gaming that takes place on Indian lands to protect the interests of the states and the Indian tribes.

3546

LVDS

BOARD ACTION - Approved

CAPITAL OUTLAY MATTERS

30. General Services Division advising that all bids received for the Placerville Airport Storm Drainage System Extension Project are in excess of the estimated cost; and recommending Resolution be adopted rejecting all bids and authorizing said Division to negotiate a contract to complete the project making such changes as may be required to reduce the contract price by not less than \$15,000.00.

3107

DVLS

BOARD ACTION - RESOLUTION NO. 289-87 adopted.

COMMUNICATIONS

31. Donald G. Baumgratz advising of a discrepancy between the number of acres shown on the Tax Payment Card for his property located off Gold Hill Road (APN 317-04-04), which reflects 26.09 acres; and the actual number of acres purchased by him in 1962, consisting of 40 acres; and requesting assistance in obtaining information pertaining to this matter. (Referred 3/10/87)

SDLVC

BOARD ACTION - Board reiterated the recommendation of the County Surveyor and County Assessor, i.e., if Mr. Baumgratz feels the acreage is incorrect, he can hire a licensed surveyor to verify the recent survey data in the field and determine the exact area of his property, after which the Surveyor and Assessor can consider whether to change the maps.

2957

32. County of Sacramento, Public Works Department, requesting updated information about Solid Waste activities in El Dorado County.

SLDVC

BOARD ACTION - Received and filed, and Environmental Health Division directed to respond to the Sacramento County Public Works Department.

3548

33. Chief Administrative Officer recommending Board acknowledge receipt of letter from Nevada County Board of Supervisors regarding the proposed electrical transmission line from Reno to Sacramento; and further recommending that said Board be advised that this matter has been taken under consideration; with no further action to be taken at this time.

CDLSV

BOARD ACTION - Approved

3549

34. Georgetown Divide Activities Committee, Inc., requesting Resolution be adopted amending Resolution No. 126-87, to authorize the change in road closure time to 7:00 a.m. to 5:00 p.m. (rather than 10:00 a.m. to 5:00 p.m.), on Sunday, August 9, 1987, for the Annual Founders Day celebration and parade.

VCDLS

BOARD ACTION - RESOLUTION NO. 290-87 adopted.

3147

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 members requests separate action on a specific item.)

35. San Diego County Supervisor John MacDonald requesting information pertaining to building limitations in El Dorado County, i.e., impact of same on housing costs and the business climate, as well as an economic profile of the County indicating its growth and performance over the past ten years.

CDLSV

**RECOMMENDED ACTION:** Authorize Chairman to sign letter to Supervisor MacDonald advising his letter has been referred to the TRPA and the South Lake Tahoe Chamber of Commerce. (Board also directed that Sierra Economic Development District be requested to forward Supervisor MacDonald a copy of its economic profile of El Dorado County.)

3550

36. Planning Division recommending release of performance security (passbook account #118131), in the amount of \$30,254.00, held to ensure the completion of landscaping irrigation systems, parking lot curb and sidewalks, and additional exterior architectural treatment for the Super 8 Motel complex in Cameron Park.

**RECOMMENDED ACTION:** Approve

3551

37. Community Development Department recommending Resolution be adopted vacating an existing 10-foot wide public utility easement between Lots 57 and 53 of Stonegate Village, Unit #1, requested by Laurence and Linda Lish to enable construction of a swimming pool.

**RECOMMENDED ACTION:** Adopt Resolution No. 287-87

3552

38. Planning Division submitting request of Seger's Homes, Inc., for a Certificate of Compliance (No. 87-59) for a two-acre parcel (APN 70-261-48) in an RE-5 Zone in the Shingle Springs Area, created by Grant Deed recorded November 9, 1972.

**RECOMMENDED ACTION:** Approve

3553

DVLSC

**BOARD ACTION** - Afternoon Consent Calendar matters approved as recommended with additional direction on item 35 as noted.

END AFTERNOON CONSENT CALENDAR



## TIME ALLOCATIONS - 2:00 P.M.

- LCDSV 39. Hearing to consider the allocation of state funds for disaster relief, pursuant to Assembly Bill 2536, for repair of damage, caused by the February, 1986, storms and floods. **2893**  
BOARD ACTION - Allocation approved as presented by the Deputy Director of the County Office of Emergency Services.
- VSDLC 40. Hearing to consider the following:  
 a. Amendment to the County General Plan from Single Family Residential-Low Density (1 d.u./5.0-9.9 acres) to Commercial, consisting of 4.26 acres (portion of APN 391-06-13 in the Greenstone Area (District IV), requested by William A. Bowen. (Planning Commission recommends denial.) (Hearing continued 7/28/87).  
BOARD ACTION - Denied **3529**
- VSDLC b. Rezoning of said lands from Estate Residential Five-Acre (RE-5) Zone to Commercial Zone. (Planning Commission recommends denial.) (Continued 7/28/87).  
BOARD ACTION - Denied
- DLSVC 41. Hearing to consider the following:  
 a. Rezoning (Z87-01) of lands in the Cameron Park Area (District I), consisting of 66.9 acres located east of Mira Loma Drive approximately 1/3 mile east of Cameron Park Drive (portions of APN Nos. 70-010-14 and -16), from Estate Residential Ten-Acre (RE-10) Zone to R1, One-Family Residential Zone, requested by Darol Rasmussen for Cameron Woods Subdivision Units 4-8. (Planning Commission recommends approval.)  
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3759, based on the findings of the Planning Commission on 5/28/87. **3554**
- DLSVC b. Tentative Map (TM87-1061), with phasing plan, for said Subdivision, consisting of 168 lots. (Planning recommends approval subject to conditions.)  
BOARD ACTION - Board approved the Negative Declaration, and approved the Tentative Map with phasing plan subject to the conditions proposed as modified by the Board this date (conditions nos. 4, 11, 14, 20, and 23 modified or corrected), based on the findings of the Planning Commission on 5/28/87.

## COMMUNITY DEVELOPMENT MATTERS

42. Planning Division staff recommending correction of zoning on a portion of property owned by Richard and Juanita Winkelman (APN 85-460-07) from AE, Exclusive Agricultural, to TPZ, Timberland Preserve Zone, based on authority granted in Section 17.06.100 of the County Ordinance Code.  
**BOARD ACTION** - Approved (County Counsel to submit appropriate Ordinance for adoption at a later date.) 3180  
 VCDLS
43. Clarence M. Alvis requesting Board reconsider its action of July 21, 1987, approving the rezoning of lands in the Pleasant Valley/Oak Hill/Sly Park Area, 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. (Approved by adoption of Ordinance No. 3751 on motion of Supervisor Lowe, seconded by Supervisor Visman, and unanimously carried by those present. (Dorr Absent))  
**BOARD ACTION** - Request denied. 3501  
 LSV C D  
 (a)
44. Ordinance, for adoption, establishing Industrial Zones on the remaining portion of the existing quarry site owned by Loring Brunius, to correct an error on the Pleasant Valley/Oak Hill/Sly Park Area Plan and Zoning Map. (Introduced and reading waived 7/28/87)  
**BOARD ACTION** - ORDINANCE NO. 3760 adopted. 3505  
 CVDLS
45. Community Development Department recommending appointment of Ron Duncan, Edio Delfino, Virginia Jane Harris, Wayne Pearce, Clifford Zipp, Al Herzig, and Bob Harmon to serve on the Hazardous Waste Management Plan Advisory Committee, for terms to expire 90 days following the State's adoption of the County Hazardous Waste Management Plan, with responsibilities of the Committee to be in accordance with AB 2948. (Committee formation approved by the Board on 6/23/87.)  
**BOARD ACTION** - Approved, and two additional seats created: one for a representative of providers of waste disposal services in El Dorado County; and one for a representative of the City of South Lake Tahoe, to be Joan Phillipe. 3007  
 CVDLS

46. Community Development Department recommending Chairman be authorized to sign Consulting Contract with F.L.T. Engineering for residential plan check services on an "as needed" basis.

3555

DVLSC

BOARD ACTION - Approved, based on the four findings listed in the Community Development Director's memorandum to the Board regarding same dated 8/3/87.

47. Planning Division submitting report on actions necessary to revise the minium parcel size in the R1, One Family Residential Zone, and to clarify the regulatory intent for minimum parcel size determinations.

3556

LVDS

BOARD ACTION - Referred back to staff, with direction expressed and concerns identified by the Board this date, to find where the areas of weakness are, whether in the Design Manual, Area Plans, or Zoning Ordinances, and what steps are necessary to overcome those weaknesses.

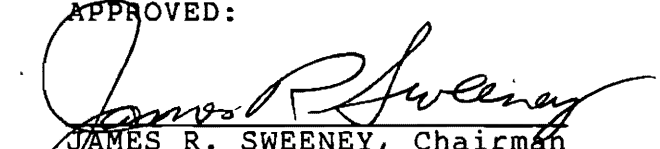
48. Resolution amending the County General Plan to incorporate those amendments approved on June 2, July 7, July 28, and August 4, 1987. (Continued 7/28/87)

3557

LCDSV

BOARD ACTION - RESOLUTION NO. 291-87 adopted.

APPROVED:



JAMES R. SWEENEY, Chairman

ATTEST:

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

By Billie L. Foste  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

August 3, 1987	2:00 p.m.	Amer River Auth/Auburn
	3:00 p.m.	Building Ind. Adv. Cncl.
August 4, 1987	7:00 p.m.	Civil Service Commsn/Bd Chambers
August 5, 1987	9:00 a.m.	County Budget Hearings/Bd Chambers
	1:00 p.m.	Recreation Commsn.
	2:00 p.m.	FALUC/SPO/SEDD/Sierra Bus. Develop. Corp.
	7:00 p.m.	Fair Assn. Bd of Directors
	7:00 p.m.	Civil Service Commsn/Bd Chambers
August 6, 1987	9:00 a.m.	County Budget Hearings/Bd Chambers
	4:00 p.m.	Golden Sierra Private Industry Council
	7:00 p.m.	Democratic Central Comte/Conf. Rm. A
August 7, 1987	9:00 a.m.	County Budget Hearings/Bd Chambers
	9:30 a.m.	Tahoe Transp. Dist.