

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
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C O N F O R M E D

A G E N D A

AUGUST 11, 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.

8:25 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation (County Counsel's Library)

8:45 a.m. - Closed Session concerning pending litigation regarding Barnes v. County of El Dorado, Case No. 45425. (County Counsel's Library)

INVOCATION - Associate Pastor Linda Loessberg-Zahl, Foothill United Methodist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DLSVC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETINGS OF AUGUST 4 and 10, 1987.

VCDLS 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. County Clerk submitting Statement of Votes Cast in the All-Mail Ballot Elections for Mosquito and Meeks Bay Fire Protection Districts, held on August 4, 1987, pursuant to Elections Code Section 17111.

2996

RECOMMENDED ACTION: Receive and file

3. Diamond Springs/El Dorado Firefighters Association requesting Resolution be adopted authorizing the closure of McHatten Alley in Diamond Springs on Monday, September 7, 1987, from 6:00 a.m. to 6:00 p.m., for the Fifteenth Annual Bazaar Days.

3547

RECOMMENDED ACTION: Adopt Resolution No. 293-87

4. Adoption of Proclamation proclaiming September 17, 1987, as United States Constitution Day and requesting El Dorado County Committee on the Bicentennial of the United States Constitution to plan proper and appealing activities and programs by which all citizens can participate in celebrating and commemorating Constitution Day and other dates and events relating thereto.

2928

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

5. Area on Aging requesting Chairman be authorized to sign the following Agreements for the use of sites by the Nutrition Program for the serving of meals to the elderly and other activities, for fiscal year 1987/88:

a. City of South Lake Tahoe, South Lake Tahoe, at a cost of \$450.00 per month;

b. Georgetown United Methodist Church, Georgetown, at a cost of \$8.00 per day;

3558

c. Three Forks Grange #449, Mt. Aukum, at a cost of \$8.00 per day;

d. Lions Club Community Hall, Diamond Springs, at a cost of \$570.00 per month; and

e. Pollock Pines Recreation, Inc.,/P.G.E., Pollock Pines, at a cost of \$363.00 per month.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

VLDS

6. Agricultural Commissioner recommending Chairman be authorized to sign Amendment (No. C87-0025) to the Agreement (No. C76-0012) with the County of Alpine for the employment of the El Dorado County Agricultural Commissioner, in an amount not to exceed \$9,555.00, for fiscal year 1987/88. **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign 3559
7. Community Programs Department recommending Resolution be adopted authorizing Chairman to sign Amendment No. 1 to Contract (No. 85-HAP-064) with the State Department of Housing and Community Development, increasing the allocation of Section 8 Renters Assistance Vouchers from 30 to 48 and increasing the maximum annual reimbursement level for administration of said Program from \$11,238.00 to \$17,652.00 for the period July 1, 1987 through June 30, 1988. **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign, and adopt Resolution No. 295-87 accordingly. 3560
8. Special Districts Coordinator recommending approval of the appointment of Sue Winn, Fred Blaisdell, Mary Munoz and Jeff Affrunti, to the Meadow View Acres (CSA 9, Zone 25) Advisory Committee. **RECOMMENDED ACTION:** Approve 3374
9. Transportation Department recommending approval of request of Hugh Gardner for a variance to allow a 20% gradient for the driveway at 2033 Brook Mar Drive in El Dorado Hills (APN 106-374-25). **RECOMMENDED ACTION:** Approve 3561
10. Award of Bid #280-020 for janitorial and kitchen supplies for the Stores Warehouse. **RECOMMENDED ACTION:** Award to the low bidders, J. C. Nelson of Sacramento (kitchen supplies), in the amount of \$14,754.00, and Zellerbach of Sacramento (plastic and paper bags), in the amount of \$7,171.00; and authorize Purchasing Agent to issue purchase orders 3562

11. Transportation Department recommending that Chairman be authorized to sign the following Change Orders to the Contract with Syblon-Reid Company for the Latrobe Road Bridge Project (No. 3060):

a. Change Order No. 8, revising Wood Post Fence construction, increasing costs of same by \$4,500.00; and

3113

b. Change Order No. 9, extending length of type H-8 Retaining Wall for Abutment No. 1, by 12', at no additional cost.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

12. Transportation Department recommending the following pertaining to the Park Village Unit No. 7 Subdivision:

a. Resolution be adopted accepting streets within said Subdivision into the County Maintained Road System; and
RECOMMENDED ACTION: Adopt Resolution No. 297-87.

2883

b. Chairman be authorized to sign Certificate of Acceptance of Easement Deed from Continental Meridian Corporation for an easement for drainage purposes over the Easterly 20 feet of Lot 42.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

13. Transportation Department recommending Resolution be adopted authorizing Chairman to sign a Petition for transmittal to the State Department of Transportation updating the 1987 County maintained mileage.

3563

RECOMMENDED ACTION: Approve, and authorize Chairman to sign, and adopt Resolution No. 296-87 accordingly.

14. Releases of Liens (3) as submitted by County Counsel.

2689

RECOMMENDED ACTION: Approve

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

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

15. Health Department recommending Chairman be authorized to sign Contract with Rick Hamill for the preparation of a loan and grant application, at a cost of \$3,200.00, for submittal to the California Health Facilities Financing Authority for the construction of a health facility to be located on the Western Slope of El Dorado County.

3196

DVSC L
(n)BOARD ACTION - Approved

16. Transportation Department requesting direction from the Board concerning proposed road closures on Fir Street between 7th and 8th Streets, and on Oak Street between 9th and 10th Streets, for the Tahoma Erosion Control Project.

3564

CVDSL

BOARD ACTION - Transportation Department directed to proceed with the project as it was originally designed, directing that Fir Street between 7th and 8th Streets, and Oak Street between 9th and 10th Streets remain open.

17. Transportation Department and Transit Director requesting Board approve and authorize the following pertaining to transit service within the unincorporated area of South Lake Tahoe:

a. Approve, in concept, the implementation of a route-deviation, fixed-route service combined with midday demand-responsive service;

b. Authorize staff to develop budgetary information for providing said transit service through the use of County employees and County facilities; and

c. Authorize staff to issue an Invitation to Bid for a 9 to 15 passenger lift-equipped van, either new or used, to provide service to the elderly and handicapped residents of said area.

3565

CVDS L
(n)

BOARD ACTION - Request approved, with additional direction that when the budgetary information and recommendation for award of the bid for a van are brought back to the Board, there also be an analysis of the dollar amount of SB 325 monies in trust and credited to El Dorado County, and an analysis of the annual dollars available including the amount TRPA is taking out of El Dorado County's apportionment for administration.

COMMUNICATIONS

18. Road Improvements Task Force Committee requesting Board appoint two representatives to the newly-formed ad-hoc El Dorado County Transportation Authority.
 SDLVC BOARD ACTION - Board appointed Supervisor Cefalu as its representative from the Tahoe Basin, and Supervisor Visman as its representative from the western slope.

3566

19. Scott Cable Communications requesting approval of merger with Simmons Communications, Inc. (Continued 7/28/87)
 CDLSV BOARD ACTION - Continued to August 25, 1987.

3013

SUPERVISORS SPECIAL REQUESTS

20. Chairman Sweeney requesting authorization to sign letter (dated August 3, 1987) to the Los Rios Community College District requesting said District to provide an outline and time frame of proposed uses for the property selected for the permanent college site, including said District's relationship with the Sierra Cultural Arts Center.
 LDSVC BOARD ACTION - Approved

3567

21. Supervisor Dorr recommending Board sponsor County Supervisors Association of California's (CSAC) Resolution concerning the adoption of the California Water Policy Guidelines, to be submitted for adoption at the annual CSAC meeting to be held in November, 1987.
 LCDSV BOARD ACTION - Approved

3568

22. Supervisor Dorr recommending the following:

a. Board renew its request of July 7, 1987, for a report from the Treasurer/Tax Collector on alleged late depositing of property tax payments and an update on the reconciliation problem in said Department during 1986-87; and

2924

b. Direct that said Department's response be placed on the Board of Supervisors Agenda of August 18, 1987.
 DSLVC BOARD ACTION - Approved

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 specific item.)

- 23. Planning Division recommending release of surety bond (Certificate of Deposit) deposited for Pony Express Trail Apartments, in the amount of \$3,900.00, being held as security to ensure completion of necessary improvements, which have now been completed.
RECOMMENDED ACTION: Approve

3569

SCDLV

BOARD ACTION - Approved

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P. M.

- 24. Hearing to consider the Appeal filed by Ivarn Foulk on Condition No. 9 on Parcel Map No. 87-25 for 17.4 acres (APN 46-520-22) zoned RE-5 in the Somerset/Fairplay/Mt. Aukum area (District II); said Condition, imposed by Planning Division staff and upheld by the Planning Commission, requires improvement of the encroachment of Hidden Ranch Road onto Mr. Aukum Road to Standard Plan 103(5).

3570

LVDS

BOARD ACTION - Board indicated to staff that the improvement of the encroachment is to be considered a part of the off-site improvements (with an understanding that the encroachment improvement is to be completed even if the cost is higher than the required off-site improvement fee); and County Counsel and Transportation Department staff requested to make a determination as to the propriety of using the fill from the proposed road improvement on Mt. Aukum Road as part of this project.

- 25. Hearing to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum Area (District II) consisting of 31.7 acres (APN 93-310-12) from Residential Agricultural Twenty-Acre to Estate Residential Ten-Acre Zone, requested by Walter F. Jacobson (Agent: William Furtwangler) (Planning Commission recommends approval.)

3571

LCDSV

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3761, based on the findings of the Planning Commission on 7/9/87.

- 26. Hearing to consider the following:

- a. Rezoning of lands in the Placerville Periphery Area (District III), consisting of 40 acres (APN's 323-030-04, -05, and -06) from Residential Agricultural Twenty-Acre Zone to Exclusive Agricultural Zone, requested by Richard and Erika Akin. (Planning Commission recommends approval.)

3572

- b. Addition of said lands to existing Agricultural Preserve No. 1. (Requires Resolution) (Planning Commission recommends approval.)

VSDLC

BOARD ACTION - Denied

- 27. Hearing to consider Tentative Map (TM86-1038) for Francisco Village II, consisting of 6 lots on 2.253 acres (APN 106-120-10) zoned R1, One-Family Residential Zone, located on the northeast corner of the El Dorado Hills Blvd./Francisco Dr. intersection (District I), requested by Mustafa Sahtout. (Planning Commission recommends approval subject to conditions.)

3573

DLSVC

BOARD ACTION - Board approved the Negative Declaration and approved the Tentative Map subject to conditions proposed as amended by the Board this date (conditions 4, 12, 17, and 20 amended and condition 21 deleted), based on the findings of the Planning Commission on 6/11/87.

COMMUNITY DEVELOPMENT MATTERS

28. Supervisor Visman recommending Richard Floch, as head of the Community Development Department overseeing the Building and Planning Divisions, be responsible for the development of new policies and procedures that will eliminate the dissemination of inaccurate, untimely and inconsistent information to the public; and provide the Board of Supervisors with a report detailing necessary changes to implement a more acceptable level of service to the public, within 90 days.

3574

BOARD ACTION - No action taken.

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

August 10, 1987	9:00 a.m.	Co. Service Area No. 7 (Ambulance)Bd. Chambers
	9:00 a.m.	County Budget Hearings/Bd Chambers
	9:15 a.m.	(CSA 3)/Bd Chambers
August 12, 1987	9:00 a.m.	County Budget Hearings/Bd. Chambers
	8:00 p.m.	Agricultural Commsn.
August 13, 1987	8:30 a.m.	Planning Commsn/Bd. Chambers
August 14, 1987	9:00 a.m.	SOFAR Management Authority/ SOFAR Office

APPROVED:


JAMES R. SWEENEY, Chairman

ATTEST:

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

By 
Deputy Clerk