

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 18, 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 (Personnel) Board of Supervisors meeting with its authorized negotiator in the matter of the deletion of the Collection Officer position in the Treasurer/Tax Collector's Office. (Conference Room A)

8:50 a.m. - Closed Session concerning pending litigation regarding Figuera v. PERS (EDC) et al, pursuant to Government Code Section 54956.9 (Conference Room A)

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA
 VL DSC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF AUGUST 11, 1987.
 LC DSV 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. Probation Department recommending Chairman be authorized to sign an Agreement with the County of Inyo, for the placement of its juvenile court wards in El Dorado County's Juvenile Hall, at the rate of \$45.00 per child care day.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3575

3. Award of Bid No. 710-026 for Pressitex Folders for the Welfare Department.
RECOMMENDED ACTION: Award to the low bidder, H. S. Crocker of Sacramento, in the amount of \$6,360.00, including sales tax for same; and authorize Purchasing Agent to issue purchase order

3576

4. Award of Bid No. 965-035 for Selected Road Improvements in Many Oaks Benefit Zone (CSA 9, Zone 32).
RECOMMENDED ACTION: Award to low bidder, Doug Veerkamp General Engineering of Placerville, in the amount of \$19,011.00; and authorize Purchasing Agent to issue purchase order

3378

5. Purchasing Agent recommending Chairman be authorized to sign renewal Agreement with Koefran Industries of Sacramento, for removal and disposal of small animal carcasses for period July 1, 1986, through June 30, 1987, at a cost of \$450.00 per month; and Amendment I to said Agreement, extending same to June 30, 1988, and increasing the cost of said service to \$469.80 per month for fiscal year 1987/88.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3577

6. Risk Manager submitting Risk Management Reserve Fund Analyses and Review of Settlement for fiscal year ending June 30, 1987.
RECOMMENDED ACTION: Receive and file

3578

7. Transportation Department recommending the following Resolutions be adopted pertaining to the Carson Road Connection Project (No. 3071), and pursuant to the Agreements for Acquisition of Real Property for right of way purposes between the County, David J. Lund, John H. Mirande, et al, and Stephen D. Rodarte, et ux.: (Continued from 6/30/87)

CDLSV

a. Resolution Vacating County Road No. 62 as a public roadway, as said Road has been superseded by the new Carson Road Connection;

b. Resolution authorizing Chairman to sign, contingent upon the satisfaction of all other conditions of said right of way agreements, Grant Deeds conveying property to David J. Lund, Trustee, The David J. Lund Trust (Areas 2 and 5); James R. Kidder (Areas 6, 7, 8, 10 and 12); and James H. Andersen, Patricia N. Andersen; John Mirande and Margaret Mirande (Area 9);

c. Resolution authorizing Chairman to sign a Certificate of Acceptance of Grant Deed from David J. Lund, conveying property (Areas 1 and 4);

2696

d. Resolution authorizing Chairman to sign a Certificate of Acceptance of Grant Deed from John H. Mirande and Margaret A. Mirande; and James H. Andersen conveying property (Area 3);

e. Resolution authorizing Chairman to sign a Certificate of Acceptance of Grant Deed from Stephen D. Rodarte and Joann Rodarte, conveying property (Area 11);

f. Resolution authorizing Chairman to sign an Easement Deed, granting easements (4) for private utilities purposes, to David J. Lund, Trustee, The David J. Lund Trust; and

g. Resolution accepting the Carson Road Connection, from Road 89 to Barkley Road (0.80 miles in length) into the County Maintained Road System.

RECOMMENDED ACTION: Approve, and adopt Resolutions Nos. 298-87, 299-87, 300-87, 301-87, 302-87, 303-87, and 304-87.

8. Transportation Department recommending Chairman be authorized to sign Change Order No. 1 to the construction contract with Burdick Excavating Company for the Tahoe Hills Erosion Control Project (No. 3602), to substitute rock slope protection for timber retaining walls and wire mesh gabions, increasing the contract cost by \$30,903.86.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2692

DCLSV

9. Transportation Department recommending adoption of Resolution authorizing the Chairman to sign an Escrow Agreement for Security Deposits in lieu of Retention (of monies) between Granite Construction Company and the County for the Tahoma-Tahoe Cedars Storm Drainage, Erosion Control, and Street Improvement Project (No. 3604).
RECOMMENDED ACTION: Adopt Resolution No. 305-87

2811

ldsvc

10. Transportation Department recommending Chairman be authorized to sign an Agreement and Grant of Easement between the County and the State Department of Parks and Recreation to facilitate the construction of drainage facilities on and adjacent to the Washoe Meadows State Park which is a portion of the 1987 Erosion Control Projects in the South Tahoe Basin.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3579

11. Transportation Department recommending Chairman be authorized to sign the Road Improvement Agreement with the Mother Lode Union School District for said District's construction of storm drain facilities on Green Valley Road to serve an adjacent school site.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3580

12. Transportation Department recommending Chairman be authorized to sign Road Improvement Agreement with Southfork Partnership for grading required to complete requirements of approved tentative maps and development agreements for the Lake Forest Project in El Dorado Hills.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3383

13. Transportation Department advising that improvements within Oak Creek Hills Unit No. 2 Subdivision have been substantially completed according to plans and specifications, and recommending Resolution be adopted accepting the streets within said Subdivision into the County Maintained Road System; maintenance bond in the amount of \$16,206.25, representing 10% of the total cost of all improvements, be retained for one year to warrant workmanship and materials; and the posted labor and material bond be held for six months to guarantee payment to persons furnishing labor, materials or equipment.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 306-87 3295
14. Transportation Department recommending Resolution be adopted accepting the streets within The Highlands Unit No. 5 Subdivision into the County Maintained Road System; and further recommending that all posted securities for said project be released.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 307-87 3581
15. Transportation Department recommending approval of the request of George R. Sanders for a variance of County Ordinance Code requirements to allow a 20% driveway gradient at 2807 Osborne Road in Cameron Park (APN 82-165-17).
RECOMMENDED ACTION: Approve 3582
16. Holly Hooper and Zoe Rippy advising of the hazard of speeding cars on Starbuck Road in Rescue, particularly at its intersection with Royce Court and Royce Drive, and requesting the County post a speed limit on Starbuck Road.
RECOMMENDED ACTION: Refer to Traffic Advisory Committee for study and recommendation 3583

- 17. Assessment Roll Changes (Nos. 0147, 0150, 0152, 0154-0155, 0158, 0160, 0167, 0169, 4687-4695, 4699-4702, 4704-4706, and 4711-4718). (Available for viewing in the Board Clerk's Office)

3269

RECOMMENDED ACTION: Approve

- 18. Release of Lien submitted by County Counsel (1) (Available for viewing in the Board Clerk's Office)

2689

RECOMMENDED ACTION: Approve

- 19. Chief Administrative Officer recommending Dr. Curtiss E. Weidmer, M.D., County Health Officer, be appointed as El Dorado County's official representative to the County Medical Services Program for fiscal year 1987/88.

2979

RECOMMENDED ACTION: Approve

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

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 20. Transportation Department advising the California Highway Patrol Office of Research shows no record of any State or County legislation regulating road rallies, and reiterating the County Traffic Advisory Committee's recommendation that the County not attempt to regulate or prohibit same and allow the enforcement of the State Vehicle Code to govern. (Referred 7/14/87)

2909

DSLVC **BOARD ACTION** - Board voted to "drop" the issue, but to send letters to the California Highway Patrol and the Patrol's Office of Research expressing the Board's concerns about these activities taking place on roads in El Dorado County.

- 21. Transportation Department submitting recommendation for award of bid for abatement (demolition) of the fire damaged building on lot 207, on Bella Coola Drive, in Tahoe Paradise Unit No. 8 (APN 034-095-07) in the Meyers area. (Referred 10/18/86)

3177

CVDL S **BOARD ACTION** - Continued to August 25, 1987, for further research by County Counsel and Transportation Department staff.

- 22. Transportation Director advising that a cross section of roads (24.68 miles) in the 1987-88 proposed chip seal program has been selected for contracting the work out; that his staff estimates the cost of said contract would be approximately \$75,000.00 more than it would for County forces to do the work; and recommending the Board proceed with the bidding process with the idea that if the bids come in that high they will be rejected, and if they are competitive with County forces, the contract be awarded and the quality of the work monitored.

3584

DVLSC

BOARD ACTION - Approved

- 23. Special Districts Coordinator recommending Chairman be authorized to sign a Settlement and Release of Claims Agreement with T & S Construction, for the release of \$129,800.00 to said company from the Ridgeview Village Unit 5A Assessment District account, pertaining to excavation and earthwork performed. (Requires Resolution)

3192

DLSVC

BOARD ACTION - Approved, and RESOLUTION NO. 308-87 adopted accordingly.

- 24. Health Department, Mental Health Division, recommending Board adopt, in principal, the concept of a negotiated net amount contract with the State Department of Mental Health for this County's allocation of Short Doyle Mental Health funds, for fiscal year 1987/88; and Director of Mental Health be authorized to negotiate such a contract for consideration by the Board at a later date. (Chief Administrative Officer recommends approval.)

3342

VDLSC

BOARD ACTION - Approved

- 25. Agricultural Commissioner recommending approval in concept and introduction of Ordinance amending the County Animal Control Ordinance to (1) make minor revision to the definition of a "cattery" (Section 6.04.020); and (2) make an editorial change to allow either oral or written notice of order for "vicious animal" hearings (Section 6.12.050).

3585

CDLSV

BOARD ACTION - Ordinance introduced with modification of language to provide that notice be "oral, to be confirmed in writing, or written"; reading thereof waived; and continued to August 25, 1987, for adoption.

- 26. Risk Manager submitting County Health Plan Analyses for fiscal year 1986/87.

2825

LDSVC

BOARD ACTION - Received and filed.

- 27. Treasurer/Tax Collector reporting on alleged late depositing of property tax payments and an update on the reconciliation problem in said Department during 1986-87. (Referred 8/11/87)

2924

SLVC D
(n) BOARD ACTION - Received and filed.

- 28. General Services Director submitting comments pertaining to the inquiry of Charles Yates as to the possibility of purchasing the County property located at the corner of Smith Flat and Jacquier Roads in Smith Flat (APN 48-290-04); and recommending said property be declared surplus to further County needs and offered for sale.

3586

VDLSC BOARD ACTION - Received and filed.

CAPITAL OUTLAY MATTERS

- 29. General Services Division recommending the following for space allocation in support of the Sheriff's Department and Data Processing Division:

- a. Chairman be authorized to sign an Agreement with Venture III for rental of two 600 sq. ft. offices for period August 1, 1987, through January 1988, or until the jail transition team can move into the new Placerville jail, at a cost of \$395.00 each per month, to be funded from the jail capital outlay project; and

3587

- b. Reallocation of the 600 sq. ft. trailer now occupied by the jail transition team, to the Data Processing Division for receiving new office computers, "bench checking" same, and training County personnel in their use; said trailer rented from Scotsman Company at a cost of \$376.00 per month, to be paid from the Data Processing Division budget.

BOARD ACTION - Approved

- 30. General Services Division recommending Chairman be authorized to sign Grant Agreement (No. DTFA 08-877-C-30265) with the Federal Aviation Administration for 90% funding, in the maximum amount of \$209,262.00, for the Terminal Westbound Apron and Seal Coating Project (No. AIP 3-06-0188-03) at the Placerville Airport, for a term to expire September 30, 1987.

3148

LDSVC BOARD ACTION - Approved, and Chairman authorized to sign.

31. General Services Division recommending the following for the Placerville Airport Storm Drainage System Extension Project (No. 87-3/Ditch 4): (Resolution No. 289-87 adopted 8/4/87 rejecting all bids and authorizing said Division to negotiate a contract with the low bidder.)

a. Chairman be authorized to sign a contract with K-C Company of El Dorado Hills, in the amount of \$52,000.00 for said project; and

b. Resolution be adopted amending Resolution No. 289-87 to authorize reduction of the contract price by not less than \$7,000.00. (Resolution No. 289-87 authorized reduction not less than \$15,000.00.)

BOARD ACTION - Chairman authorized to sign contract with K-C Company, and RESOLUTION NO. 309-87 adopted.

3107

VDLSC

COMMUNICATIONS

32. U.S. Bureau of Reclamation submitting two Resolutions containing revisions suggested by County Counsel and El Dorado Irrigation District Counsel, pertaining to the Bureau's earlier request considered by the Board on February 24, 1987, at which time the Chairman was authorized to sign Consent of Water Line Easements and Releases of Tax Lien (El Dorado Irrigation District Gold Hill Intertie) through parcels presently covered by lien for Road Impact Fee, with inclusion of language recommended by County Counsel.

BOARD ACTION - RESOLUTION NO. 310-87 adopted in matter of subordination of lien to pay road improvement fee on federal right-of-way acquired for El Dorado Irrigation District; RESOLUTION NO. 311-87 adopted in the matter of subordination of taxes and assessments on said acquisition; and the Chairman was authorized to sign accompanying documents entitled "Consent to Easement" and "Release of Tax Lien".

3588

VCDLS

SUPERVISORS SPECIAL REQUEST

33. Supervisor Dorr recommending Board ratify letter (dated August 13, 1987) forwarded to the Regional Council on Rural Counties (RCRC) by the Chief Administrative Officer in support of Plumas County's proposed allocation of SB 152 Block Grant Discretionary Funds.

BOARD ACTION - Approved

3464

DSLVC

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.)

34. Planning Division submitting request of John Hunter for a Certificate of Compliance (No. 87-86) for a 5.33-acre parcel (APN 46-10-48), in an RE-5 Zone in the Pleasant Valley/Oak Hills/Sly Park Area, created by Gift Deed recorded in July 1983.

3589

CVDLS **RECOMMENDED ACTION:** Approve (Approval subject to the two conditions recommended by Planning Division staff in memorandum to the Board regarding same dated 8/6/87.)

35. Planning Division submitting request of Frank J. Hanold for a Certificate of Compliance (No. 87-62) for a 10-acre parcel (APN 96-110-29) in an RE-10 Zone in the Pleasant Valley/Oak Hill/Sly Park Area, created by Gift Deed recorded February 19, 1982.

3590

CLDSV **RECOMMENDED ACTION:** Approve (Approval subject to the four conditions recommended by Planning Division staff in memorandum to the Board regarding same dated 8/11/87.)

BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

36. Hearing to consider the following:

a. Rezoning (Z86-48) of lands in the Diamond Springs/El Dorado Area (District III), consisting of 30.95 acres located south of Turbo Road approximately 100 feet east of Forni Road (APN 329-201-32, -38 & 329-230-11), from Estate Residential Ten-Acre Zone to One-Acre Residential and One-Family Residential-Planning Development Zones, requested by G. Bordges and P. Forester for Diamond View Estates Subdivision. (Planning Commission recommends approval.)

SVDLC **BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3762, based on the findings of the Planning Commission on 6/11/87.

3591

b. Tentative Map (TM86-1046) with phasing plan for said Subdivision, consisting of 21 lots; and design waivers (2) to allow Diamond View Court to be 24 feet wide rather than the 36 feet required for cul-de-sacs longer than 500 feet, and to allow lots 7 and 8 to exceed the 3:1 lot ratio. (Planning Commission recommends approval subject to conditions.)

SVDLC **BOARD ACTION** - Board approved the Negative Declaration and approved the Tentative Map with phasing plan subject to conditions proposed by the Planning Commission; and approved the requested Design Waivers; based on the findings of the Planning Commission on 6/11/87.

37. Hearing to consider the revised phasing plan for the Tentative Map (TM86-1039) for Courthouse Manor Townhouses, consisting of 80 half-plex lots on 7.48 acres (APN's 51-641-35, -36 and 51-541-06) in the Diamond Springs/El Dorado Area, petitioned by Courthouse Manor Townhouses, Ltd. (Planning Commission recommends approval.)

SDLVC **BOARD ACTION** - Board approved the Negative Declaration and approved the revised Tentative Map subject to the added condition (#27), based on the findings of the Planning Commission on 6/11/87.

3592

38. Hearing to consider the rezoning (287-18) of lands in the Pleasant Valley/Oak Hills/Sly Park Area (District III) consisting of 93 acres (APN's 46-021-01 and 99-010-01), located on both sides of Hanks Exchange Road, approximately 1,200 feet south of Pleasant Valley Road, from Estate Residential Ten-Acre and Estate Residential Five-Acre Zones to Planned Agricultural Twenty-Acre Zone, petitioned by David Fausel. (Applicant had requested Select Agricultural Ten-Acre Zone, but concurred with Planned Agricultural Zone). (Planning Commission recommends said lands be rezoned to Planned Agricultural Zone.)

3593

SVDLC **BOARD ACTION** - Board approved the Negative Declaration and approved rezoning of said lands to Select Agricultural Ten-Acre Zone by adoption of ORDINANCE NO. 3763, based on the findings of Planning Division staff in their report to the Planning Commission for its meeting of 7/23/87.

COMMUNITY DEVELOPMENT MATTERS

39. Ordinance, for introduction, resolving ambiguities in County Records and establishing the zoning for a portion of property owned by Richard and Juanita Winkelman (APN 85-460-07) as Timberland Preserve (TPZ) Zone, rather than Exclusive Agricultural (AE) Zone. (Referred 8/4/87)

3180

VDLSC **BOARD ACTION** - Ordinance introduced, reading thereof waived, and continued to August 25, 1987, for adoption.

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)

August 17, 1987	9:00 a.m.	Water Agency/Bd Chambers
	10:00 a.m. (est.)	Final Budget Hearings/Bd Chambers
	7:00 p.m.	Mother Lode Recreation Tax Zone Advis. Comte
August 19, 1987	9:00 a.m.	Joint Transit Agency/Bd Chambers
	9:30 a.m.	Local Transportation Comsn/Bd Chambers
	10:30 a.m.	LAFCO/Bd Chambers
August 20, 1987	10:00 a.m.	Comsn. on Aging (Conf. Rm. A)
	10:00 a.m.	Regional Council of Rural Counties/Cafe Carlo
	2:30 p.m.	Private Indust. Cncl
	7:00 p.m.	Civil Service Commsn/Bd Chambers
August 21, 1987	9:00 a.m.	CA Tahoe Conservancy
	9:00 a.m.	Transportation Authority/Bd Chambers