

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) 826-2444



C O N F O R M E D

A G E N D A

AUGUST 25, 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 concerning pending litigation regarding Hall v. El Dorado County, pursuant to Government Code Section 54956.9 (Conference Room A)

8:20 a.m. - Closed Session concerning pending litigation regarding Mannken v. County of El Dorado, pursuant to Government Code Section 54956.9 (Conference Room A)

8:45 a.m. - Water Agency

INVOCATION - Supervisor Sweeney

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSVC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF AUGUST 18, 1987.

LCDSV 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. 14, advancing \$75,000.00 from the County Treasury (6800-0000) to Cameron Estates Community Services District, as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve

3443

3. Budget Transfer No. 15, advancing \$35,000.00 from the County Treasury (6800-0000) to the Garden Valley Fire District as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve

3443

4. Budget Transfer No. 16, advancing \$4,016.00 from the County Treasury (6800-0000) to the Greensprings Road Benefit Zone. (CSA 9, Zone 37), as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve

3443

5. Budget Transfer No. 17, advancing \$7,140.00 from the County Treasury (6800-0000) to the Knolls Property Owners Community Services District, as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve

3443

6. Budget Transfer No. 18, advancing \$100,000.00 from the County Treasury (6800-0000) to Northside Fire Protection District, as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve

3443

7. Probation Department and Personnel Director submitting the following pertaining to the Victim/Witness Program for the Probation Department:

a. Resolution, for adoption, amending the Personnel Allocation Resolution (No. 318-86) to add two Claims Specialist and One Clerk II-General positions; amending Salary Resolution (No. 215-86) and approving the Class Specifications for the Claims Specialist position; and

3516

b. Resolution, for adoption, approving the submission of the Victim/Witness Claims Process Program Budget for State funds in the amount of \$76,000.00, to the State Board of Control (pursuant to the Joint Powers Agreement with said State Board approved on 7/28/87).

RECOMMENDED ACTION: Approve, and adopt Resolutions No. 312-87 and 313-87.

8. Transportation Department recommending the following pertaining to Park West Subdivision Unit No. 1:
- a. Adoption of a Resolution accepting the streets within said Subdivision into the County Maintained Road System;
 - b. Acceptance of new Assignment, in the amount of \$7,306.31 (Security Pacific National Bank, Account No. 579-170409) submitted by Diamond Development to warrant workmanship and materials for a period of one year from completion and acceptance; and
 - c. Release of the posted Assignment, in the amount of \$80,438.24 (Security Pacific National Bank, Account No. 579-158099), pertaining to same.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 314-87.
9. Transportation Department recommending Chairman be authorized to sign Sponsor Agreement and Addendum with the California Conservation Corps (said Addendum in an amount not to exceed \$80,000.00, for a term September 15, 1987 to and including November 15, 1987), for the revegetation in the 1987 Erosion Control Project in the Tahoe Basin.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
10. Transportation Department submitting plans and specifications for the Asphalt Concrete Overlay of Lake Tahoe Boulevard Project (No. 3052); and requesting authorization to advertise for bids for same to be opened on September 14, 1987, at 2:00 p.m.; with award by the Board on September 15, 1987.
RECOMMENDED ACTION: Approve
11. General Services Director recommending Chairman be authorized to sign an Agreement with the Soil Conservation Service, and Amendment No. 1 to same, for grant funds not to exceed \$30,000.00, for the Placerville Airport Storm Drainage System Extension Project (No. 87-3/Ditch 4).
RECOMMENDED ACTION: Approve

3595

3596

3597

3107

- 12. Letter from Vern L. Conover (dated 8/14/87) to El Dorado County Department of Transportation regarding the lessening and/or control of speed on El Dorado Road.
RECOMMENDED ACTION: Refer to Traffic Advisory Committee for study of El Dorado Road

3598

- 13. Tahoe Truckee Disposal Company, Inc., requesting a 4.68% rate increase for collection and disposal of refuse in the Tahoma-Emerald Bay Area.
RECOMMENDED ACTION: Set Hearing for September 22, 1987, at 10:00 a.m.

3599

- 14. Release of Lien (1) submitted by County Counsel.
RECOMMENDED ACTION: Approve

2689

DCLSV

BOARD ACTION - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 15. Award of Bid for the Snows Road Sidepath Project (No. 3071). (Advertising authorized 7/28/87).
BOARD ACTION - Continued off calendar. (No bids received.)

DLSVC

3136

- 16. 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). (Continued 8/4/87)

3542

CDLSV

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to September 1, 1987, for adoption.

17. Transportation Department recommending Chairman be authorized to sign the Road Improvements Agreement with the Fallen Leaf Lake Association, for the construction of road improvements on said Road (pertaining to the Fallen Leaf Lodge Rehabilitation Project, County Special Use Permit No. 81-68, and the relocation of Fallen Leaf Road); and further recommending, subject to the approval of said Agreement, adoption of the following Resolutions pertaining to same:

a. Resolution authorizing the Chairman to sign a Certificate of Acceptance of Grant of Easement from the Fallen Leaf Lake Associates for a 20' easement for public road and utilities purposes, to be used as the new portion of Fallen Leaf Road;

3600

b. Resolution accepting said 20' portion of Fallen Leaf Road for maintenance; and

c. Resolution vacating the superceded portion of the "old" Fallen Leaf Road, as described in Exhibits A, B & C attached to the Transportation Department's memorandum dated 8/17/87. BOARD ACTION - RESOLUTIONS NOS. 315-87, 316-87, and 317-87 adopted.

CLDSV

18. Transportation Department submitting, as directed, a chronology regarding the scheduling of the closure and opening of Fir Street between 7th & 8th Streets, and Oak Street between 9th and 10th Streets, pertaining to the Tahoma Erosion Control Project.

3564

BOARD ACTION - The Board reaffirmed its direction of August 11, 1987, that the Transportation Department open and construct Fir Street between 7th and 8th Streets and Oak Street between 9th and 10th Streets.

CLDSV

19. Transportation Department submitting recommendation for award of bid for abatement (demolition) of the fire damaged building owned by Mr. and Mrs. Tully, on lot 207 on Bella Coola Drive in Tahoe Paradise Unit No. 8 (APN 034-095-07) in the Meyers area. (Continued 8/18/87).

3177

BOARD ACTION - Sole bid rejected, and Transportation Department directed to coordinate with the California Conservation Corps to clean up the property, at no cost to the County, allowing the foundation to remain.

CLDSV

20. Probation Department submitting comments regarding the communication received from the County of Los Angeles Board of Supervisors in which it advises that it is urging Congress to amend the Juvenile Justice and Delinquency Prevention Act to ensure that each State Juvenile Justice System has the legal authority, where necessary and appropriate, to take into custody and safely control runaway and homeless children.

DLSVC

BOARD ACTION - The Board stated its opposition to said proposal, based on the Chief Probation Officer's analysis in a memorandum to the Board regarding same dated 8/18/87; with direction that a copy of said memorandum be forwarded to the Los Angeles County Board of Supervisors when advising same of this Board's position.

3601

21. Ordinance, for adoption, amending the County Animal Control Ordinance to (1) make minor revisions to the definition of a "cattery" (Section 6.04.020); and (2) make an editorial change to allow either oral, to be confirmed in writing, or written notice of order for "vicious animal" hearings (Section 6.12.050). (Ordinance introduced; reading waived 8/18/87.)

LCDSV

BOARD ACTION - ORDINANCE NO. 3764 adopted.

3585

22. Chief Administrative Officer clarifying recommended reclassifications of certain positions not indicated in the published 1987-88 Proposed Budget book.

DVLSC

BOARD ACTION - Approved

2707

23. Chief Administrative Officer and Auditor/Controller recommending adoption of Resolution adopting the 1987/88 Fiscal Year Budget.

LDSVC

BOARD ACTION - RESOLUTION NO. 318-87 adopted.

2707

24. Health Services Department, Division of Mental Health, recommending:

a. Chairman be authorized to sign an Agreement with the State Department of Mental Health for funding of the Primary Intervention Project entitled, "The Tahoe Care Connection", providing for early detection of emotional or learning problems in children, pre-school through grade school and the Statement of Compliance for non-discrimination to accompany same;

3602

b. Approval of Budget Transfer No. 19, increasing Estimated Revenues by \$14,970.00 reflecting said funding.

LVDSC BOARD ACTION - Approved

PERSONNEL MATTERS

25. Personnel Director recommending that, effective July 4, 1987, the County pay an additional 1% of the Employee's PERS contribution (for a total of 3%) for the classifications of Sheriff, Undersheriff and Captain

3603

CDLSV BOARD ACTION - Approved

26. Chief Administrative Officer and Personnel Director recommending the following:

a. Resolution be adopted amending County Salary Resolution (No. 215-86), establishing salary ranges for Elected Officials, Appointed Department Heads, and Managers, and other unrepresented employees (except for confidential employees), effective July 4, 1987; and establishing revised flat monthly salaries for Elected Officials for Fiscal Year 1987/88; and further recommending incumbents of said classes be placed at a step of the salary range which gives them at least a 3½% salary increase and, if appropriate, adjustment of their excess flexible benefit plan monies;

3604

LDSVC BOARD ACTION - RESOLUTION NO. 319-87 adopted establishing the salary ranges as recommended, with the exception of that for Managing Entomologist which will be brought back to the Board at a later date, and placement of incumbents approved as recommended.

Continued next page

b. Practice and policy of providing Longevity Pay for Appointed Department Heads, Managers and other Unrepresented Management classes be eliminated for all persons hired into said classes after 12/31/87; and

LDSVC

BOARD ACTION - Referred back to staff for further study, to be brought back to the Board, in final form, on September 29, 1987.

3604

c. Board adopt Policy and Procedure for Management Performance Evaluations, as submitted, effective 9/1/87.

LDSVC

BOARD ACTION - Referred back to staff for further study, to be brought back to the Board, in final form, on September 29, 1987, along with recommendations on how soon the performance evaluations can be performed.

27. Personnel Director recommending that a 3½% salary increase be approved for classifications designated as Confidential employees, as listed in the Personnel Director's memorandum dated August 7, 1987, effective the pay period beginning July 4, 1987.

VDSLSC

BOARD ACTION - Approved

3605

28. Personnel Director submitting, for introduction, Ordinance establishing the monthly salary of members of the Board of Supervisors at \$2,679.00, effective July 4, 1987.

LDSVC

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to September 1, 1987, for adoption.

3606

CAPITAL OUTLAY MATTERS

29. General Services Division submitting report on the damage incurred by the recent fire at the South Lake Tahoe Animal Control facility; and recommending Board find it in the best interest of the County to waive the formal bidding procedures for the repair of said facility, and authorize said Division to acquire bids via informal bid procedure for same.

LCDSV

BOARD ACTION - Approved

3607

COMMUNICATIONS

30. Scott Cable Communications requesting Board's consent to its merger with Simmons Communications, Inc. (Continued 8/11/87)
BOARD ACTION - RESOLUTION NO. 320-87 adopted authorizing the Chairman to sign the Consent Agreement subject to revisions to same recommended by County Counsel's office, and subject to the County Auditor-Controller's review of the proforma balance sheet of the merged corporation.

LVDSOC 3013

SUPERVISORS SPECIAL REQUESTS

31. Supervisor Dorr submitting request of Oak Ridge High School to have an outdoor dance for students on the evening of September 4, 1987.
BOARD ACTION - Board determined that no application to the Board is required, and wished the students well on their dance.

DSLVC 3608

32. Supervisor Dorr recommending Chairman be authorized to sign letter to be forwarded to County Supervisors Association of California (CSAC) and El Dorado County's legislators opposing CSAC's proposal to transfer Rural Renaissance funds to block grants to counties.
BOARD ACTION - Chairman authorized to sign said letter as revised.

DVLSOC 3609

33. Supervisor Visman recommending appointment of Raymond Little to the Georgetown Cemetery Board of Trustees to replace Richard Tong.
BOARD ACTION - Approved

VDLSC 2678

34. Supervisor Lowe requesting the following:

a. Clarification of the new Assistant Planner position authorized for the Community Development Department; and

b. Determination as to whether a specific position allocation of Code Enforcement Officer would be more appropriate than that of Assistant Planner.
BOARD ACTION - No action taken.

3610

TIME ALLOCATION - 10:30 A.M.

- 35. 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. (Continued 7/21/87)
BOARD ACTION - Board denied Mr. Bulloch's request for an additional continuance, and upheld the action of the Assessor.

3496

LDSVC

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.

TIME ALLOCATIONS - 2:00 P.M.

- 36. Hearing to consider Tentative Parcel Map (No. TPM 86-220) creating four (4) parcels on 80.55 acres (APN 77-030-07) zoned Timberland Preserve, in the Pleasant Valley/Oak Hill/Sly Park Area (District II), requested by Dave Pendo. (Planning Commission recommends approval.)
BOARD ACTION - Board approved the Negative Declaration, and approved the Tentative Parcel Map subject to conditions contained in the minutes of the Planning Commission meeting of 3/26/87 as amended by the Board this date, and based on the two reasons also contained in said minutes.

3611

SVDC L (n)

- 37. Hearing to consider Tentative Map (TM 87-26) creating 2 parcels on 10.5 acres zoned RE-5 (APN 106-080-06) located at the end of El Campo Road, approximately 2,000 feet southwest of Bassi Road, in the Lotus/Coloma area (District IV), petitioned by Chestor Fleenor (Agent: James C. Willson). (No recommendation submitted by Planning Commission.)
BOARD ACTION - Hearing continued to September 8, 1987.

3612

VCDLS

- 38. 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. (Hearing continued 7/21/87)
BOARD ACTION - Hearing continued to September 1, 1987.

3091

LDSVC

COMMUNITY DEVELOPMENT MATTERS

39. Community Development Department requesting Board schedule an agenda date for a member of the Sacramento Area Council of Governments to appear before the Board to present for consideration the Memorandum of Understanding between the Sacramento Area Council of Governments and the County of Sacramento; the Cities of Sacramento, Folsom, Roseville, Rocklin, Lincoln, and West Sacramento; the Sacramento Regional Transit District; Caltrans District 3; and the Counties of Placer and El Dorado, pertaining to the Sacramento Metropolitan Area Transportation Study; and to request the appointment of a representative from the El Dorado County Board of Supervisors to participate on the Policy Advisory Committee for said Study.

BOARD ACTION - No action taken. (Board agreed, by consensus, and suggested that Community Development Department staff and Board Clerk set the date and time.)

3613

40. Planning Commission submitting, for review, draft Georgetown and Placerville Airport Comprehensive Airport Land Use Plans, and recommended revisions to same; and requesting Planning staff be directed to forward Board's comments pertaining to said Plans to the Foothill Airport Land Use Commission.

BOARD ACTION - Board approved recommendations of the Planning Commission, and directed that the County's remarks include concerns raised by Mr. Arambel this date.

3614

VDLSC

41. Parks and Recreation Director requesting authorization to proceed with negotiations with the U.S. Forest Service and the City of South Lake Tahoe for a Use Agreement for a 280-acre park site (for park tentatively named Golden Bear Regional Park) on Sierra Boulevard outside the South Lake Tahoe City limits; and authorization to request one-half of the County Service Area No. 3 Recreation Benefit Zone share for the City of South Lake Tahoe in the preliminary Master Plan.

BOARD ACTION - Board approved staff's recommendation, authorizing expenditure of up to \$5500 for participation in the Master Plan, also including the City of South Lake Tahoe, the U.S. Forest Service, and the State Department of Fish and Game, with the understanding the monies will not be spent until proposals for preparation of the Master Plan are brought back to the Board.

3615

LCDSV

42. Parks and Recreation Division recommending adoption of Resolution making application for State Grant funds, under the Community Parkland Act of 1986, in the amount of \$153,000.00 for El Dorado County Parks; and requesting Board determination for allocation of same.

3616

DVLSC

BOARD ACTION - RESOLUTION NO. 321-87 adopted; and the Board approved the Recreation Commission's recommendation that \$100,000 be allocated to Pioneer Regional Park, and \$53,000 be allocated to Cameron Woods Park.

43. Parks and Recreation Division recommending the Board receive Lotus Park Final Master Plan Draft and Report; and authorize a community public information meeting in September, 1987.

2987

LVVSC

BOARD ACTION - Approved

44. Parks and Recreation Division requesting the Board approve Estimate No. 156 submitted by Beam & Associates, to clean and rechannel an existing creek, and remove trees/stumps and other debris and maintain the proper flow of same at the Greenwood Park, at a cost of \$4,795.00, funded from the Georgetown Divide Recreation Zone (CSA 9, Zone 4).

3301

VDLSC

BOARD ACTION - Approved

45. Ordinance, for adoption, 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 TPZ, Timberland Preserve Zone, rather than AE, Exclusive Agricultural Zone. (Ordinance introduced 8/18/87.)

3180

LCDSV

BOARD ACTION - ORDINANCE NO. 3765 adopted.

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

- August 26, 1987 9:00 a.m. Tahoe Rgnl Plng Agency
- 10:00 a.m. Community Action Council
- August 27, 1987 8:30 a.m. Planning Commsn/Bd Chambers
- 1:30 p.m. Heritage/Historical Comsn
- August 28, 1987 10:00 a.m. Transp Comsn/Bd Chambers
- August 31, 1987 9:30 a.m. Cos Rvr Wtr/Pwr Auth/Pvllc

APPROVED:

James R. Sweeney
JAMES R. SWEENEY, Chairman

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

By *Daniel Foote*
Deputy Clerk