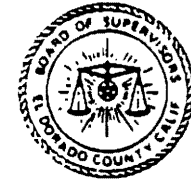


# County of El Dorado

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

SEPTEMBER 1, 1987                      10:15 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

BOARD OF SUPERVISORS ATTENDED CONSTITUTION BICENTENNIAL ROCK SENDOFF CEREMONY AT 9:30 A.M., AT SCHNELL SCHOOL, LOCATED AT 2870 SCHNELL SCHOOL ROAD IN PLACERVILLE; THEN RETURNED TO ITS MEETING ROOM AT 330 FAIR LANE AND CONVENED THE REGULAR BOARD OF SUPERVISORS MEETING AT 10:25 A.M.

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN.

Closed Session concerning pending litigation regarding Manning v. Goodrich, pursuant to Government Code Section 54956.9 (to be held some time this date as time permits.) (County Counsel's Library)

INVOCATION - Supervisor James R. Sweeney

PLEDGE OF ALLEGIANCE

ADOPT AGENDA  
BOARD ACTION - Agenda adopted.

LDSVC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF AUGUST 25, 1987.  
BOARD ACTION - Approved

CVDLS

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 (Nos. 9 & 21) (Available for viewing in the Board Clerk's office).  
**RECOMMENDED ACTION:** Approve

3617

2. Transportation Department recommending approval of the request of Tom Stehlin for a variance to allow a 20% gradient on the last five feet of the required 10-foot driveway encroachment at 732 Knights Lane in El Dorado Hills.

3618

**RECOMMENDED ACTION:** Approve

3. Transportation Department recommending approval of request of Richard Evans for a variance to allow a 12.4% gradient for the driveway at 880 Mt. Ranier Way in El Dorado Hills.

3619

**RECOMMENDED ACTION:** Approve

4. Transportation Department recommending the following regarding Cameron Woods Unit No. 1 Subdivision:

a. Adoption of Resolution Accepting the Streets within said Subdivision into the County Maintained Road System;

b. Acceptance of new Assignment in the amount of \$70,000.00 (Account No. 018042456; Western Sierra National Bank) to warrant workmanship and materials for a period of one year from completion and acceptance;

c. Release of the posted Letters of Credit in the amount of \$81,661.00 and \$304,525.00 respectively; and

2889

d. Authorize Chairman to sign the Certificates of Acceptance for Easement Deeds from Darol B. and Thora Rasmussen (4); R. L. Miller (1) and Cameron Park Community Services District (1), pertaining to same.

**RECOMMENDED ACTION:** Approve, adopt Resolution No. 322-87; and authorize Chairman to sign Certificates of Acceptances.

5. Transportation Department recommending Chairman be authorized to sign Change Orders Nos. 1 through 9 to the Agreement with Granite Construction Company for the Tahoma Erosion Control Project (No. 3604), increasing said Contract by \$72,740.00.

2811

**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign

6. Personnel Director recommending Chairman be authorized to sign Memorandum of Understanding with Operating Engineers Local No. 3 for the Trades & Crafts Bargaining Unit for the period July 1, 1987 to June 30, 1989, setting forth wages, hours, and other terms and conditions of employment.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign 3620
7. Auditor Controller recommending Board adopt Resolution establishing the 1987-88 Rate of Tax Levy for the taxing agencies within the County of El Dorado..  
**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 323-87 3621
8. Budget Transfer No. 20, Sheriff's Office, increasing Estimated Revenues (5072) by \$700.00, and transferring same from Narcotics Investigation and Enforcement Account (6234) to Fixed Asset Equipment Fund Account (4062), for the purchase of a camera, zoom lens and accessories used in the Marijuana Eradication Program.  
**RECOMMENDED ACTION:** Approve 3617
9. Award of Bid No. 965-037, Road Improvements in East El Largo Road Benefit Zone (CSA 9, Zone 21).  
**RECOMMENDED ACTION:** Award to sole bidder, Doug Veerkamp General Engineering of Placerville, in the amount of \$5,000.00; and authorize the Purchasing Agent to issue purchase order for same. 3349
10. David and Norma Thomas submitting Claim for damages in the amount of \$250,000.00.  
**RECOMMENDED ACTION:** Deny, as recommended by County Counsel 3622
11. Bruce Robert Hoffman submitting Claim for damages in the amount of \$100,000.00.  
**RECOMMENDED ACTION:** Deny, as recommended by County Counsel 3622
12. Releases of Lien submitted by County Counsel (3)  
**RECOMMENDED ACTION:** Approve 2689
13. Selective Service System requesting Board proclaim September as "Selective Service Awareness Month", to assist said Agency in informing the public of the requirement that young men register with said Agency.  
**RECOMMENDED ACTION:** Adopt Proclamation 3623

14. Supervisor Sweeney requesting Board proclaim week of October 5 - 9, 1987, as "Rideshare Week", in accordance with Governor Deukmejian's Proclamation pertaining to same.  
**RECOMMENDED ACTION:** Adopt Proclamation 3624
15. Health Department recommending Board adopt Resolution designating Gayle Erbe-Hamilin as Administrator of the Alcohol/Drug Program, pursuant to State Health and Safety Codes.  
**RECOMMENDED ACTION:** Adopt Resolution No. 324-87 3625
16. Probation Department recommending Chairman be authorized to sign Renewal Agreement with the County of Del Norte, for the use of the Bar-O-Boys Ranch, for Fiscal Year 1987-88, at a cost of \$1,250.00 per month for each accommodation.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign 3626
17. Local Agency Formation Commission recommending adoption of Resolution providing property tax revenues to the El Dorado Irrigation District for Annexation of properties (Annex. No. 87-10) to said District, petitioned by Craig Graham, in accordance with Section 99 of the Revenue and Taxation Code (AB 8 negotiations).  
**RECOMMENDED ACTION:** Adopt Resolution No. 325-87 3627
18. Local Agency Formation Commission recommending adoption of Resolution providing property tax revenues to the El Dorado Irrigation District for Annexation of properties (Annex. No. 87-09) to said District, petitioned by William and Janet Bray, in accordance with Section 99 of the Revenue and Taxation Code (AB 8 negotiations).  
**RECOMMENDED ACTION:** Adopt Resolution No. 326-87 3627
19. Local Agency Formation Commission recommending adoption of Resolution providing property tax revenues to the El Dorado Irrigation District for Annexation of properties (Annex. No. 87-03) to said District, petitioned by Salvador G. Orasco, in accordance with Section 99 of the Revenue and Taxation Code (AB 8 negotiations).  
**RECOMMENDED ACTION:** Adopt Resolution No. 327-87 3627

20. Local Agency Formation Commission recommending adoption of Resolution providing property tax revenues to the El Dorado Irrigation District, petitioned by Arlo and Mariyn Lawless, in accordance with Section 99 of the Revenue and Taxation Code (AB 8 negotiations).

3627

**RECOMMENDED ACTION:** Adopt Resolution No. 328-87

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

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

21. Purchasing Agent recommending Chairman be authorized to sign Lease Agreement with Richard Winkleman for office space located at 7553 Green Valley Road, Placerville, for use by the Offices of Emergency Services and Public Guardian, for the period October 15, 1987 through July 31, 1988, with an option to extend, at a cost of \$2,200.00 per month, subject to adjustment.

3628

DLSVC **BOARD ACTION** - Approved

22. Data Processing Manager recommending Chairman be authorized to sign Contract with PRO-STAR for Data Processing Services for the period September 1, 1987 through August 1, 1988; and Data Processing Manager be authorized to sign Letter of Authorization for preparation of a Probation Department Data Processing Master Plan, at a cost not to exceed \$5,000.00. (Funds for this project are included in Data Processing Department's Professional and Specialized Services Account.)

3629

LDSVC **BOARD ACTION** - Approved

23. Risk Manager recommending Canada Life Assurance Company be authorized to rewrite the Long-Term Disability and Life Insurance Policy for all County employees, excluding the Sheriff's Deputies, at a cost of approximately \$132,000.00 per year, with a guaranteed two-year rate, replacing the current Policy with Mutual Benefit Life Insurance Company.

3630

LCDSV **BOARD ACTION** - Approved

24. Risk Manager recommending Board receive and file information relating to current worker's compensation legislation surrounding SB 323 (Lockyer) and AB 1469 (Wright).

3631

LCDSV **BOARD ACTION** - Received and filed.

- 25. Chief Administrative Officer recommending adoption of Resolution amending the Personnel Allocation Resolution (No. 318-86) deleting the Business Manager position in the Treasurer-Tax Collector's Office and adding a .5 Administrative Assistant I position to the Plant Acquisition budget and a .5 Administrative Assistant I position to the Board of Supervisors' budget.

3632

LDSVC

**BOARD ACTION - RESOLUTION NO. 329-87** adopted deleting the Business Manager position in the Treasurer-Tax Collector's Office, and adding .5 Administrative Assistant I position to Plant Acquisition (1-801) and .5 Administrative Assistant I position to Administration (1-102).

- 26. Ordinance, for adoption, 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). (Introduced; reading waived 8/25/87).

3542

DCLSV

**BOARD ACTION - ORDINANCE NO. 3766** adopted.

- 27. Transportation Department recommending the following pertaining to the Tahoe Paradise 60 Erosion Control Project (No. 3610):

- a. Acceptance of Plans for said Project;
- b. Approval of work to be done by Department Force account; and
- c. Adoption of Resolution finding that project is exempt from California Environmental Quality Act, under Section 15301(c).

3273

LDSVC

**BOARD ACTION - Approved, and RESOLUTION NO. 330-87** adopted.

- 28. Transportation Department requesting conceptual approval to enter into a three-party Agreement between James Kidder, El Dorado Irrigation District, and the County of El Dorado, for the cost sharing of the storm drain installation on Carson Road, at a cost of \$16,000.00.

2696

VDLSC

**BOARD ACTION - Approved**

- 29. Agricultural Commission recommending Burton Threlkel be appointed as an alternate member of the Sierra Economic Development District, to serve in Larry Hyder's absence.

2653

CLDSV

**BOARD ACTION - Approved**

- 30. Agricultural Commission requesting Board encourage Sierra Economic Development District to consider the development of a research project concerning the recycling of refuse within said District.

3633

DLSVC BOARD ACTION - Approved

COMMUNICATIONS

- 31. Californians Working Together Against Hunger and Homelessness submitting draft proposed Initiative to Assist the Hungry and Homeless, to be placed on the November 1988 Ballot; and requesting comments and suggestions no later than September 4, 1987, pertaining to same.

3634

LCDSV BOARD ACTION - Received and filed, and Chairman authorized to sign a letter to the petitioners, with copy to CSAC, expressing the Board's reasons for opposing the Initiative as drafted.

PERSONNEL

- 32. Ordinance, for adoption, establishing the monthly salary of members of the Board of Supervisors at \$2,679.00, effective July 4, 1987. (Introduced; reading waived 8/25/87)

3606

DLSVC BOARD ACTION - ORDINANCE NO. 3767 adopted.

CAPITAL OUTLAY MATTERS

- 33. General Services Division recommending Chairman be authorized to sign Change Order No. 21 to the Agreement with F & H Construction, increasing same in the amount of \$34,281.00, to reinstate all paving to the new Main Jail, Placerville (Project No. 12). (Funding for this project is available from project Contingency funds.)

2809

DLSVC BOARD ACTION - Approved

- 34. General Services Division recommending Chairman be authorized to sign a revised Electrical Connection Agreement with Pacific Gas & Electric decreasing the amount of funds to be refunded to the County at the end of one year of operation of the new Main Jail, Placerville, from \$33,626.15 to \$24,664.23. (Original Agreement with said Company approved by the Board on 6/30/87).

2809

LDVC S BOARD ACTION - Approved

(a)

35. Probation Department recommending adoption of Resolution authorizing and directing said Department to submit an Application for funds to the State Department of Youth Authority, pursuant to the County Correctional Facility Capital Expenditure Bond Act of 1986, to perform capital improvements on the Juvenile Hall. (Project cost: \$93,189.00; El Dorado County's share: \$21,297.00 (Hard-matching funds) and \$2,000.00 (Soft-matching funds).

3635

DLSVC

BOARD ACTION - RESOLUTION NO. 331-87 adopted.

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.)

36. Planning Division recommending release of Bond, in the amount of \$2,431.50, held for completion of landscaping at the R. L. Edwards Building on Mother Lode Drive, as said work has now been completed.

3636

**RECOMMENDED ACTION:** Approve

37. Parks and Recreation Division recommending Chairman be authorized to sign an Application and Agreement for Water Service with the Georgetown Divide Public Utility District for payment of water use for the Harkness Park in Georgetown; said payment to be taken from the Georgetown Divide Recreation Benefit Zone (CSA 9, Zone 4).

3637

**RECOMMENDED ACTION:** Approve

CLDSV

BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR



TIME ALLOCATION - 2:00 P.M.

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 8/25/87)

LCS D V  
(n)(n)

BOARD ACTION - Board approved the conceptual work program, attached to Planning Division's memorandum regarding same, dated 8/25/87, for the development of a Hiking and Equestrian Trails Plan; directed staff to investigate the use of a contract planner and student intern to prepare said Plan with a total budget of \$9,000.00; and requested appointments be made as necessary to the Hiking, Biking, and Equestrian Trails Advisory Committee to restore same to full membership.

3091

COMMUNITY DEVELOPMENT MATTERS

39. Parks and Recreation Division recommending Chairman be authorized to sign Lease Option/Purchase Agreement with the Georgetown Divide Public Utility District (GDPUD) for the lease/purchase of Beam Field, located in the Georgetown area, from GDPUD, for a total price of \$50,000.00; subject to receiving a satisfactory title report pertaining to same; and further requesting authorization (after receipt of acknowledgement by GDPUD) for the recording of said Agreement and the payment of \$5,000.00 to GDPUD from Divide Recreation Benefit Zone (CSA 9 Zone 4) funds. (Referred 6/9/87).

VCDLS

BOARD ACTION - Chairman authorized to sign said Lease Option/Purchase Agreement, deleting items 8 and 10 from Exhibit "C" and subject to receiving a satisfactory title report; recording of said Agreement and payment of \$5,000 to GDPUD from the Divide Recreation Benefit Zone (CSA 9 Zone 4) authorized; and the Board approved extension of the current lease pending receipt of a satisfactory title report, AND RESOLUTION NO. 331A-87 ADOPTED ACCORDINGLY.

3163

- 40. Transportation Department submitting comments on the Bassi Road Study pertaining to Condition 17 of the Camp Lotus Special Use Permit issued to Bill and Robin Center; and recommending the Board accept said Study , provided it is revised to show a cost estimate and cost apportionment method based on a total estimated cost in the amount of \$262,000.00. (Referred 2/17/87)

2884

VLDS

**BOARD ACTION** - Hearing set for Tuesday, October 6, 1987, at 2:00 p.m., for the purpose of setting fees for improvement of the entire length of Bassi Road, with staff requested to provide the Board, at that time, criteria developed by the Soil Conservation Service and the County Transportation Department on slopes.

- 41. Community Development Department submitting Report, for receipt and file, on single family residential lot size and other considerations of development quality pertaining to R1, One Family Residential Zoning; and requesting further direction be provided staff pertaining to same. (Referred 8/4/87)

3556

LCSV D (n)

**BOARD ACTION** - Received and filed.

SUPERVISORS SPECIAL REQUESTS

- 42. Supervisor Sweeney requesting the effective date of Ordinance No. 3760, adopted August 4, 1987, regarding the Brunius Quarry Zoning Clarification (which established Industrial zones on the remaining portion of the existing quarry site owned by Loring Brunius) be stayed until such time as a proper staff report can be obtained verifying or refuting information received; said staff report to include discussion of the proper method of including the expanded area of operations within Special Use Permit No. 76-01 and the crossing of Cedar Ravine Road to the residual of Assessor's Parcel No. 99-040-01 as a part of said operation.

3505

SDLVC

**BOARD ACTION** - ORDINANCE NO. 3768 adopted.

APPROVED:

*James R. Sweeney*  
 JAMES R. SWEENEY, Chairman

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

By *Daniel H. Foote*  
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

September 2, 1987	1:00 p.m.	Recreation Comsn.
	2:00 p.m.	FALUC/SPO/SEDD/Sierra Bus. Dev. Corp.
	7:00 p.m.	Fair Assn. Bd of Directors
September 3, 1987	10:30 a.m.	LAFCO/Bd. Chambers
	4:00 p.m.	Golden Sierra Private Ind. Cncl
	7:00 p.m.	Democratic Central Comte./ Conf. Rm. A
September 4, 1987	9:30 a.m.	Tahoe Transportation Dist.