

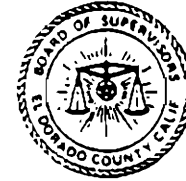
County of El Dorado

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) 626-2464



C O N F O R M E D

A G E N D A

SEPTEMBER 29, 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 significant exposure to
litigation, pursuant to Government Code Section
54956.9 (Conference Room A)

8:40 a.m. - Water Agency

INVOCATION - Reverend Larry George, Foothills United Methodist
Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

CDLSV BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF
SEPTEMBER 22, 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 (Nos. 32 & 34) (Available for viewing in the Board Clerk's Office)

RECOMMENDED ACTION: Approve



- 2. Budget Transfer (TR) No. 255, for the "year-end/close-out" budget appropriation transfers for various budget units, for fiscal year 1986-87, as submitted by the Auditor/Controller.

RECOMMENDED ACTION: Approve

3617

- 3. Budget Transfer No. 35, Sheriff, increasing estimated revenues in the amount of \$38,800.00 and transferring same to Fixed Assets (4062) for the purchase of equipment to be used during said Department's narcotics investigations.

RECOMMENDED ACTION: Approve

3617

LDSVC

- 4. Budget Transfer No. 36, Hickok Road Community Services District, advancing \$1,500.00 from the Treasury (6800-0000) to said District, as a loan until tax revenues are received.

RECOMMENDED ACTION: Approve

3617

- 5. Assessment Roll Changes (Nos. 0240, 0250, 0252-0254) (Available for viewing in the Board Clerk's Office)

RECOMMENDED ACTION: Approve

3714

- 6. Award of Bid No. 952-110 for vending machine services to County buildings in the Placerville area.

RECOMMENDED ACTION: Award to sole bidder, Gold Country Vending Systems of Shingle Springs, with the County to receive 12.5% of gross sales.

3715

- 7. Award of Bid No. 110-040 for four (4) used compact vehicles, for Fleet Management.

RECOMMENDED ACTION: Award to sole bidder, National Car Rental of Burlingame, in the amount of \$8,900.00 each; and authorize Purchasing Agent to issue a purchase order for same.

3716

- 8. Supervisor Visman recommending A. C. Burlingame be appointed as a member of the Library Commission (District IV), for a term to expire January, 1991.

RECOMMENDED ACTION: Approve appointment

2666

9. Local Agency Formation Commission recommending adoption of Resolution providing property tax revenues to the El Dorado Irrigation District for Annexation of Properties (Annex. No. 87-08) to said District, petitioned by Peter Daru, Green Valley, a California General Partnership, in accordance with Section 99 of the Revenue and Taxation Code (AB 8 negotiations). 3717
RECOMMENDED ACTION: Adopt Resolution No. 353-87
10. Chief Administrative Officer recommending ratification of telegrams sent to Governor Deukmejian (on 9/11 and 9/15/87) urging approval of SB 206, which would continue the State risk for small counties for the medically indigent adult program; and urging approval of the pending legislative package providing for block grants to counties, trial court funding, and tort reform. 3718
RECOMMENDED ACTION: Ratify
11. Chief Administrative Officer and Personnel Director recommending the following: (Referred 8/25/87)
- a. 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 3604
- b. Policy and Procedure for Management Performance Evaluations, as submitted.
RECOMMENDED ACTION: Continue off calendar pending development of final recommendation on this matter.
12. Health Department, Mental Health Division, recommending Chairman be authorized to sign renewal Agreements with Crestwood Hospitals, Inc., dba Crestwood Manor Sacramento, and Eskaton American River Manor, for special rehabilitation services, in an amount not to exceed \$30,000.00 each, for fiscal year 1987-88, with said Department authorized to pay the contractor from July 1, 1987 through September 30, 1988, at a rate not to exceed one-fourth of the annual contract maximum. 3719
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

- 13. Health Department, Mental Health Division, recommending Chairman be authorized to sign Memorandum of Agreement for Conservatorship Administration, between the Mental Health Division and the Public Guardian's Office, for fiscal year 1987-88, in an amount not to exceed \$45,000.00.

3720

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

- 14. Transportation Department recommending Chairman be authorized to sign a Road Improvement Agreement with Jess Oliver, for road improvements to Sanders Drive, to provide road access to the Pollock Pines Post Office, Pony Express Village, and several residents. (Approved in concept 2/26/87).

3721

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

- 15. Transportation Department recommending Resolution be adopted authorizing Chairman to sign an Agreement for Acquisition of an Easement Interest (APN 15-114-07), along with other necessary documents, (including a Certificate of Acceptance of property to be conveyed by said Agreement) with David E. Davies and Gail Imobersteg, pertaining to the acquisition of property relating to the Tahoma Storm Drain, Erosion Control and Street Improvements Project (No. 3604); and further requesting authorization to open escrow for same.

3722

RECOMMENDED ACTION: Adopt Resolution No. 354-87.

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

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 16. Risk Manager recommending Board approve the renewal of medical malpractice coverage through The Truck Insurance Exchange, (with a \$1,000.00 deductible, and Policy limits of \$5,000,000.00), at a cost of approximately \$168,000.00, for the policy year October 1, 1987 - 1988.

3723

LCS D V (n)(n) **BOARD ACTION** - Approved (By consensus, Risk Manager requested to do a fiduciary study on alternative methods such as self insuring, and report back to the Board on same.)

17. Health Department recommending Resolution be adopted establishing a fee of \$6.50 per test for water bacteriology performed by the Public Health Laboratory for outside agencies.

3724

LVDSV BOARD ACTION - RESOLUTION NO. 355-87 adopted approving said fee effective January 1, 1988.

18. Transportation Department recommending approval of the Collection Agreement (Memorandum of Understanding) between the County and the U. S. Forest Service to provide water quality monitoring services for the Tahoe Mountain Road Erosion Control Project (No. 3609), in an amount not to exceed \$5,000.00; and requesting authorization for the Director of said Department to sign same.

3273

LCDSV BOARD ACTION - Approved with the addition of the Chairman's signature on same.

19. Transportation Department recommending Board authorize the Director of said Department to apply to the U. S. Forest Service for Burton-Santini funds in the amount of \$78,430.00 for the Santa Fe and Forest Lane/Ravine Street stream environment zone restoration projects and for the extension of the Tahoe Mountain Road erosion control project.

2812

CDLSV BOARD ACTION - Approved, and Transportation Department requested to establish, with the consent of the U. S. Forest Service, the use of said funds.

20. Transportation Department recommending the following for the Marshall Road Repair Project (No. 3231530):

a. Approval of said Project as described in said Department's memorandum to the Board dated September 17, 1987, and as shown on the Grading Plan; at an estimated cost of \$122,000.00;

VCDLS BOARD ACTION - Approved

3021

b. Adoption of Resolution finding said Project is exempt from the California Environmental Quality Act under Section 153201(c) of the State CEQA Guidelines; and

VCDLS BOARD ACTION - RESOLUTION NO. 356-87 adopted.

c. Authorization of the right-of-way acquisition for said Project.

VCDLS BOARD ACTION - Approved

COMMUNICATIONS

21. Grand Jury submitting interim report regarding the Treasurer-Tax Collector's Office.

DCSV L
(n)

BOARD ACTION - Action on said interim report continued to October 6, 1987, at 10:00 a.m., at which time the Board will also consider the report submitted by Bartig, Basler & Ray on its audit of the Treasurer-Tax Collector's Office, and will hear the Treasurer-Tax Collector's response to the issues.

3725

SUPERVISORS SPECIAL REQUESTS

22. Supervisor Cefalu advising that Gillian A. Kerr resigned from the Tahoe Paradise Resort Improvement District, effective August 1, 1987; and recommending approval and confirmation of the appointment of Jerry Gaudet (landowner with said District) to fill the unexpired term of Mr. Kerr. (Mr. Gaudet was appointed to said District on 8/27/87).

CLDSV

BOARD ACTION - Approved

2713

TIME ALLOCATION - 10:00 A.M.

23. Hearing to determine allocation of Special District Augmentation Funds totaling \$2,194,266.00 for fiscal year 1987-88.

DCLV S
(n)

BOARD ACTION - Board approved distribution of the 1987-88 Special District Augmentation Funds based on the same formula used for 1986-87, with the provision that the County Fire Chiefs Association meet this year to develop a proposal for freezing the distribution at a certain level based on the amount of the standard annual allocation (an amount slightly less than \$2 million) with distribution of anything over that amount based on assessed valuation growth.

3278

In a separate motion, the Board requested the Fire Chiefs Association to make its above requested recommendation to the Board by February 1, 1988; advising that, if the matter is not reconciled by that date, the Board will schedule a policy review session regarding same.

DVLSC

11:30 a.m. - Closed Session concerning pending litigation regarding Glen/Mason v. Cherie Raffety, pursuant to Government Code Section 54956.9. (County Counsel's Library)

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.)

24. Planning Division recommending release of surety bond deposited by Rosella Thornsberry, in the amount of \$3,000.00, being held as security for Certificate of Compliance No. 87-47, to ensure the completion of a Type D "Y" Hammerhead cul-de-sac located on Ahwahnee Way, south of Highway 193.

3726

RECOMMENDED ACTION: Approve

LCDSV BOARD ACTION - Consent Calendar matter approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

25. Hearing to consider the rezoning (Z87-11) of lands in the Placerville Periphery Area (District III) consisting of 2.01 acres (portion of APN 51-117-29) from RE-10, Residential Estate Ten-Acre to R1A, One-Acre Residential Zone, requested by William M. and Linda Gregor. (Planning Commission recommends approval.)

3727

SDLVC BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3773, based on the findings of the Planning Commission on 8-27-87.

26. Hearing to consider the following:

a. Rezoning (Z87-14) of lands in the Diamond Springs/El Dorado Area (District III), consisting of 3.39 acres, located on the north side of Blanchard Road, approximately 850 feet south of Mother Lode Drive (APN 329-162-18), from R1, One Family Residential Zone to R1-PD, One-Family Residential-Planned Development Zone, requested by John Child for Blanchard Homes Subdivision. (Agent: Vaughn Hintze). (No recommendation from Planning Commission)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3774, based on the finding that the zoning is consistent with the County General Plan; and the Board approved the proposed development plan as the Official Development Plan subject to the eight conditions and based on the three reasons contained in the Planning Division Staff Report for the Planning Commission meeting of 7-23-87.

SVDC L
(n)

b. Tentative Map (TM87-1065) for Blanchard Homes Subdivision, with Design Waivers to 1) reduce road improvement requirements and delete sidewalk requirements; 2) allow modified cul-de-sac design; and 3) allow a 25-foot road easement rather than a 50-foot right-of-way, consisting of 12 lots. (No recommendation from Planning Commission)

BOARD ACTION - Board approved the Negative Declaration, approved the Tentative Map subject to the 31 conditions contained in the Planning Division Staff Report for the Planning Commission meeting of 7-23-87 as modified by the Board this date (conditions nos. 15, 24 and 26 revised), and approved the requested Design Waivers based on the three reasons contained in the aforementioned Planning Division Staff Report.

SVDC L
(n)

3728

- 27. Hearing to consider the Appeal filed by Fred Simon on behalf of the Cameron Park Design Review Committee, on the Zoning Administrator's granting of a Special Use Permit (No. S87-12) to HMR Architects to allow an off-site 96 square foot, 50-foot high, pole sign and a 4.125 square foot, 3-foot 6-inch high, entrance sign for the Super 8 Motel located on 1.542 acre on the south side of Coach Lane, approximately 500 feet east of Cameron Park Drive in the Cameron Park Area.

3729

DSVC L
(n)

BOARD ACTION - Board denied the Appeal, approving the Special Use Permit subject to the eight conditions proposed by the Zoning Administrator as modified by the Board this date. (Condition No. 3 revised to read, "This permit is only valid for so long as parcels numbers 86-442-13 and -14 are held in common ownership. This permit shall expire and the sign shall be removed when the properties are no longer in common ownership." Condition No. 9 to read, "At such time as logo signs are established on the freeway by CALTRANS noting the availability of lodging at the off ramp, the sign shall be removed if required by the County Board of Supervisors.")

- 28. Hearing to consider the adoption of an Ordinance amending Chapter 17.18 of the County Ordinance Code, "Off-Street Parking and Loading", establishing off-street parking standards in various zones within the County. (Planning Commission recommends adoption.)

2941

CVDS L
(a)

BOARD ACTION - ORDINANCE NO. 3775 adopted.

COMMUNITY DEVELOPMENT MATTERS

- 29. Surveyor's Office requesting Chairman be authorized to sign a letter of revocation of a Letter of Credit securing the conditions on Tentative Parcel Map No. 85-141; Subdivider: James Street and Mark Weiner; said letter to be forwarded to the Feather River Production Credit Association.

3730

SDVC L
(a)

BOARD ACTION - Removed from the Agenda at the request of the Surveyor.

SUPERVISORS SPECIAL REQUESTS

30. Supervisor Visman recommending a Policy Review Session be scheduled to discuss the scenic highway element; more specifically, the variance system which requires property owners to undergo a lengthy process which has no local control; and requesting that representatives of Pacific Gas & Electric Company, the State Department of Transportation (CALTRANS), and the California Public Utilities Commission be invited to attend.

3674

VCDS L
(a)

BOARD ACTION - Approved, and staff directed to bring back a proposed date for said policy review session.


31. Supervisor Visman requesting Chairman be authorized to sign a letter to be forwarded to the U. S. Bureau of Land Management (BLM), requesting the formal transfer to the County of BLM Parcels identified as "C" and "D", which adjoin the existing property designated for the Henningsen/Lotus Regional Park site, in order to complete all land acquisitions for said Park.

2848

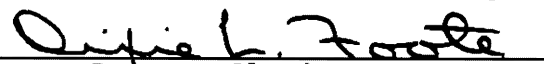
VCDS L
(a)

BOARD ACTION - Approved

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)

Sept. 28, 1987

9:00 a.m.	Co Srvc Area 7 (Ambulance Srvc)/Air Pollutn Cntrl Bd (Bd Chambers)
7:00 p.m.	Water Comte (Conf Rm A)