

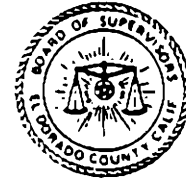
County of El Dorado

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) 820-2404



C O N F O R M E D

A G E N D A

OCTOBER 20, 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

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

VDLSC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF OCTOBER 13, 1987

DLSVC BOARD ACTION - Approved as corrected.

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 (No. 44)(Available for viewing in the Board Clerk's Office)
RECOMMENDED ACTION: Approve
2. Award of Bid No. 505-043, polarized light microscope for the Mountain Counties Air Basin Control Board.
RECOMMENDED ACTION: Award to low bidder, Olympus Corporation of La Palma, and authorize Purchasing Agent to issue purchase order in the amount of \$5,909.00 for same

3617

3771

3. Award of Bid No. 121-059, annual supply (300) replacement grader blades for the Transportation Department.
RECOMMENDED ACTION: Award to low bidder, C & M Supply of Reno, Nevada, in the amount of \$26.90 each, and authorize Purchasing Agent to issue a purchase order, in the amount of \$8,555.00, for same.

3772

4. Assessment Roll Changes (Nos. 4842-4851; and 4855. (Available for viewing in the Board Clerk's office)

3714

5. Releases of Liens submitted by County Counsel (2)
RECOMMENDED ACTION: Approve

2689

6. Transportation Department reporting on request of Robert E. Heet for the placement of road markers every 25 feet down the center of Monitor Road, a dead-end road located off Route 49 (south), opposite Crystal Boulevard, in the Diamond Springs area, to prevent hazardous driving conditions during foggy weather.

3773

RECOMMENDED ACTION: Refer to Traffic Advisory Committee, and advise Mr. Heet as recommended by Transportation Director Rather than refer to the Traffic Advisory Committee, the Board requested the Transportation Director to meet with Mr. Heet right away to explain the expenses involved due to insurance requirements, County procedures, etc.; and discuss alternatives such as a painted fog line that the Transportation Department could provide.

LDSVC

7. Auditor-Controller recommending Chairman be authorized to sign renewal Agreement with David M. Griffith & Associates, Ltd., for the preparation and submission of claims for the reimbursement of mandated costs under SB90 Claiming Services, in the amount of \$4,750.00.

3512

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

8. Health Department, Mental Health Division, recommending Chairman be authorized to sign the following Agreements for Supplemental Residential Care Program services, in the maximum amount for all services to all Supplemental Programs of \$60,000.00; (with authorization for said Department to pay the Contractors from July 1 through September 30, 1988, in an amount not to exceed 1/4 of the annual contract maximum):

- a. Kidwell's Guest Home, located at Camino;
 - b. Kidwell's Guest Home, located at Garden Valley;
 - c. Tahoe Manor, located at South Lake Tahoe;
 - d. Alicia's Board and Care Home, located at South Lake Tahoe; and
 - e. Carlene's Country Guest Home, located at Galt.
- RECOMMENDED ACTION:** Approve, and authorize Chairman to sign

3774

9. County Clerk recommending Board approve the results of the votes cast in the All-Mail Ballot Election held for Georgetown Fire Protection District on October 6, 1987.
- RECOMMENDED ACTION:** Approve

3775

10. General Services Division requesting approval of Budget Transfer No. 45, increasing estimated revenues by \$5,500.00, transferring same from Revenue Sharing Fund Contingency (8100) to Contributions to Other Agencies (3052-20) for emergency pavement repairs at the Cameron Park Airport.
- RECOMMENDED ACTION:** Approve. Rather than approving the budget transfer as submitted, the General Services Division was authorized to negotiate necessary repairs to the Cameron Park Airport up to a limit of \$2500.00.

3776

CVDS L
(n)

11. General Services Division recommending Chairman be authorized to sign the Notice of Completion for the Placerville Airport Critical Treatment Project (No. AP-87-3), under contract with K-C Company, effective September 23, 1987.
- RECOMMENDED ACTION:** Approve, and authorize Chairman to sign

3107

12. Transportation Department advising that improvements within Creekside Estates Subdivison, Units 2 and 3, have been substantially completed, and recommending the following:
- a. Adoption of Resolution accepting the streets within same into the County maintained road system;
 - b. Performance Bond, in the amount of \$43,756.00, be held to warrant workmanship and materials for a period of one year following the completion and acceptance of the work; and
 - c. Laborers and Materialmen Bond, in the amount of \$43,756.00, be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following the completion and acceptance of the work for same.
- RECOMMENDED ACTION:** Approve, and adopt Resolution No. 366-87
- 2715
13. Transportation Department recommending approval of the request of Ross J. Stone for a variance of County Ordinance Code requirements, to allow a 17% gradient for the driveway at 3303 Ridgview Drive in El Dorado Hills.
- RECOMMENDED ACTION:** Approve
- 3777
14. Transportation Department recommending Resolution be adopted authorizing Chairman to sign the El Dorado County Department of Transportation Disadvantaged Business Enterprise Program for road projects involving Federal funding (pursuant to Section 106(c) of the "Federal-Aid Highway Act of 1987"), for transmittal to the State Department of Transportation.
- RECOMMENDED ACTION:** Approve, and adopt Resolution No. 367-87 authorizing Chairman to sign
- 3778
15. Transportation Department recommending Resolution be adopted calling a public hearing to determine whether public necessity, health, safety, or welfare requires the formation of an underground utility district in the Georgetown Area.
- RECOMMENDED ACTION:** Adopt Resolution No. 368-87, setting hearing for November 24, 1987, at 10:00 a.m.
- 3779

CDLSV

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 6 and 10 as noted.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 16. Transportation Department reporting on the establishment of the El Dorado County Transportation Authority, now allowed pursuant to the passage (on September 22, 1987) of SB 142 (the Local Transportation Authority and Improvement Act). (Referred 10/6/87)

CVS D L
(n)(n)

BOARD ACTION - As recommended by the Chief Administrative Officer, the Board approved the concept of a five-member Authority Governing Board to include two members of the Board of Supervisors, a member of the Placerville City Council, a member of the South Lake Tahoe City Council, and the County Auditor-Controller; the Board requested comments on the proposed composition of the Authority Governing Board from the two Cities and the Better Roads for El Dorado County Committee; and the Board directed that the matter of said Board's composition be placed on the Board of Supervisors agenda for November 10, 1987.

3744

- 17. Treasurer/Tax Collector requesting Policy Review Session be scheduled to discuss the issue of penalty payments as noted on Page 6 in the Audit Report (dated September 15, 1987) prepared by Bartig, Basler & Ray, Certified Public Accountants, pertaining to said Department. (Referred 10/6/87)

CVDL S

BOARD ACTION - Board scheduled a policy review session, to discuss the entire Audit Report, for Monday, October 26, 1987, at 2:00 p.m.

3518

PERSONNEL MATTERS

- 18. Personnel Director recommending adoption of a Resolution amending the County Personnel and Salary Resolution (No. 319-87), setting the salary of the Managing Entomologist position at a range of \$2511-\$3053 per month effective July 4, 1987. (Referred 8/25/87)

LDSC V
(n)

BOARD ACTION - RESOLUTION NO. 369-87 adopted.

3604

COMMUNICATIONS

19. Friends of Cameron Airport (FOCA) requesting County identify what specific potential liabilities will be assumed by the Cameron Airport District, if formed, and a statement from the Board specifying the County's intentions with regard to pre-conveyance repairs and restoration of said Airport; and further requesting a legal opinion from the County assessing the impact on financial responsibility of residents for acts of said District, if formed.

2709

DVLSL BOARD ACTION - Received and filed.

20. Esta Bradley requesting removal of all penalties levied by the Treasurer/Tax Collector's Office pertaining to Assessor's Parcel No. 092-241-02-10.

3780

CDLSV BOARD ACTION - Request denied; and Board directed that the letter so advising Ms. Bradley should also advise her that the Board of Supervisors has no authority to waive the penalties, that only the County Tax Collector has that authority. (County Counsel to prepare said letter)

SUPERVISORS SPECIAL REQUESTS

21. Supervisor Cefalu recommending Resolution be adopted in support of the Lake Tahoe Historical Society.

3781

CLDSV BOARD ACTION - RESOLUTION NO. 370-87 adopted.

22. Supervisor Sweeney requesting Board approve, in concept, the request of Mother Lode Rehabilitation Enterprises, Inc. (M.O.R.E.) that the County hire developmentally disabled persons, and recommending said request be referred to the Personnel Division and Risk Management for coordination.

3782

SVLDC BOARD ACTION - Approved

23. Supervisor Sweeney requesting Board conceptually approve and direct staff to prepare an ordinance to be brought back to the Board for consideration, blanketing a Certificate of Compliance for all parcels created between March 4, 1972 and August 2, 1983.

3783

SCV D L BOARD ACTION - Approved
(n)(n)

COMMUNITY DEVELOPMENT MATTERS - A.M.

24. Planning Division submitting request of John and Dorthea Williams for a Certificate of Compliance (No. 87-71) for a 14.54 acre parcel (APN 90-270-43) in an RE-10 Zone in the Shingle Springs and El Dorado/Diamond Springs areas, created by gift deed recorded on September 10, 1981; and their request for waiver of on-site road improvement requirements.
BOARD ACTION - Request for waiver of on-site road improvements denied; and Certificate of Compliance approved subject to the two conditions contained in the Planning Director's memorandum regarding same dated 9-30-87.

3784

SV DLC

25. Planning Division submitting request of Ernest and Georgiana Levra for a Certificate of Compliance (No. 87-72) for a 14.54 acre parcel (APN 90-270-42), in an RE-10 Zone in the Shingle Springs and El Dorado/Diamond Springs areas, created by gift deed recorded on September 10, 1981; and their request for waiver of on-site road improvement requirements.
BOARD ACTION - Request for waiver of on-site road improvements denied; and Certificate of Compliance approved subject to the two conditions contained in the Planning Director's memorandum regarding same dated 9-30-87.

3785

SV DLC

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.)

26. Planning Division submitting request of Ralph W. and William H. Lehman for a Certificate of Compliance (No. 87-61) for a 2.23 acre parcel (APN 74-110-21) in an RE-10 Zone in the Pilot Hill/Cool Area, created by gift deed recorded on February 5, 1982.
RECOMMENDED ACTION: Approve conditioned upon the applicant paying the \$600 Road Impact Fee.

3786

27. Planning Division submitting request of William McCann for a Certificate of Compliance (No. 87-74) for a 2.39 acre parcel (APN 41-620-28), in an RE-5 Zone in the Somerset/Mt. Aukum/Fairplay Area, created by gift deed recorded on February 13, 1981.

3787

RECOMMENDED ACTION: Approve subject to the two conditions proposed by the Planning director in his memorandum regarding same dated 10/13/87.

LV DSC

BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

28. Hearing to consider the Appeal filed by Roger Chappell on the Planning Commission's granting of Gene Hall's Appeal on Condition No. 2 of Parcel Map No. 87-64; said Condition requiring improvement of Starks Grade Road to Standard Plan 102F where the subject property fronts on said road. (Hearing continued 10/6/87.)

3754

LDSVC

BOARD ACTION - Board granted the Appeal; approved the Negative Declaration; and approved Parcel Map No. 87-64 subject to all eight conditions imposed by Planning Division staff; thereby overturning the action of the Planning Commission.

29. Hearing to consider improvements to be made on Bassi Road and the establishment of fees to be imposed upon undeveloped properties within the Bassi Road Area as a condition to the issuance of any subdivision map or building permit, to fund said improvements; and to determine what share of the cost will be apportioned to Camp Lotus as a condition of its special use permit. (Hearing continued 10/6/87.)

2884

VL DSC

BOARD ACTION - Hearing continued to November 10, 1987, with staff directed to notify all affected property owners of the hearing date, the estimated cost of the project, and the proper protest procedure.

30. Hearing to consider the rezoning (Z87-45) of lands in the Cameron Park Area (District I) consisting of five (5) acres (APN 103-040-31) from RE-5, Estate Residential Five-Acre zone, to R1, One-Family Residential Zone, requested by Russel D. Jackson (Agent: Dennis A. Nickson). (Planning Commission recommends approval.)

3788

DLSVC

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3778 based on the findings of the Planning Commission on 9-24-87.

31. Hearing to consider rezoning (Z86-72) of lands in the Shingle Springs Area (District I) consisting of 4.92 acres (APN's 86-120-11, -12, and -13) from RE-5, Estate Residential Five-Acre Zone to R2, Limited Multifamily Residential Zone, requested by Bancap Land Partnership (Agent: Harold S. Prescott, Jr.). (Planning Commission recommends approval.)

3789

DS LVC
(noes)

BOARD ACTION - Motion to approve the Negative Declaration and rezoning of said lands to R2-DC, Limited Multifamily Residential Zone with a Design Control Overlay, failed by a three-two vote.

32. Hearing to consider the Appeal filed by Norman Schoenhuff and Richard Bertoncini on the denial of Special Use Permit No. 87-10 by the Zoning Administrator to allow a picnic area for commercial rafters on 16.5 acres zoned Exclusive Agricultural located at the end of Clark Mountain Road, 4½ miles west of Lotus Road and adjacent to the South Fork of the American River in the Lotus/Coloma Area.

3790

VDLSC

BOARD ACTION - Hearing continued to November 3, 1987, to allow Supervisor Visman an opportunity to obtain more information about emergency access to the site, and for Planning Division staff to provide proposed conditions to be imposed if the special use permit is approved.

SUPERVISOR CEFALU DID NOT RETURN TO THE MEETING AFTER A BRIEF RECESS

33. Hearing to consider the Appeal of Sam Gordon (Agent: Richard L. Smith) on the Planning Commission's denial of Special Use Permit No. 87-21, to allow a 52-square-foot directional sign, 17 feet high, advertising uses off-premise in a CP-DC, Planned Commercial-Design Control Zone, located on the south side of Highway 50, north of the intersection of Coach Lane and Rodeo Drive (APN 86-431-02), consisting of 0.86 acre, in the Cameron Park Area.

3791

DL S V C
(n)(n)(a)

BOARD ACTION - No action. (Motion of Supervisor Dorr, seconded by Supervisor Lowe, to deny the Appeal, failed due to a two-two vote. Motion of Supervisor Visman, seconded by Supervisor Sweeney, to continue the matter for two weeks and request Supervisor Dorr to meet with staff and Mr. Gordon to work out an alternative to denial, failed due to a two-two vote.)

VS D L C
(n)(n)(a)

COMMUNITY DEVELOPMENT MATTERS

34. Community Development Department submitting Master Plan for Lotus Park, for adoption; and recommending acceptance of the Economic Study for said Park; and further requesting additional direction regarding the preparation of a capital improvement program for same.

2848

VDLS C
(a)

BOARD ACTION - Board approved the Negative Declaration and adopted the Master Plan as a guide for future park development; received and filed the Economic Study with direction it be used as a reference; directed that Phase I and Phase II be developed jointly; and emphasized the intent that both the community and the rafting interests already in the area are to be able to use the facilities in conjunction with each other.

35. Chief Administrative Officer submitting reports of Community Development Department and Sheriff's Department regarding law enforcement efforts and costs associated with river use (excluding Harbors & Navigation activity); and proposed funding for the addition of two permanent, full-time Sheriff's Deputies to the Sheriff's Placerville Unit; and Chief Administrative Officer recommending the following pertaining to same:

a. Approval of Budget Transfer No. 43, transferring \$44,036.00 from the River Management Trust Fund (6263) to the Sheriff's Department, Placerville Budget Unit (1001);

3792

b. Approval, in concept, of the use of River Management Funds in Fiscal Year 1988/89 to continue funding the salary and benefits of one permanent, full-time Sheriff's Deputy; and

c. Adoption of Resolution amending the Authorized Personnel Allocation Resolution (No. 318-86) to add said two permanent, full-time Sheriff's Deputy positions, effective January 1, 1988.

DVLS C
(a)

BOARD ACTION - Continued off calendar.

36. Community Development Department submitting comments regarding the request of Garry Gates Consulting Engineer, on behalf of Imogene Kling, that the 30-month time limit imposed as a condition of the approval of Tentative Parcel Map No. 84-128 by the Planning Commission on May 9, 1985, be allowed to commence at such time that the Tahoe Regional Planning Agency is able to accept or review the application for said Tentative Map; and recommending denial of said request.

3793

LSDV C
(a)

BOARD ACTION - Request denied.

37. Community Development and Transportation Departments submitting the following pertaining to the Durock Road and Missouri Flat Road Area Studies: (Referred 9/22/87)

a. Report and Recommendations on an Interim Policy on Development Applications in Areas Impacted by Inadequate Roads (Missouri Flat Road/Durock Road); and **BOARD ACTION** - Continued to October 27, 1987, with staff requested to provide the Board with more detailed information and a clearer recommendation.

3709

LVDS C
(a)

b. Chairman be authorized to sign Change Order No. 1 to the Contract with TJKM Transportation Consultants (dated 9/22/87) to perform 26 engineering and traffic surveys at various locations on County roads; said Change Order to add the expanded Durock Road Corridor traffic study (to assess the traffic impacts on all County roads in the Shingle Springs core area) to the scope of work to be completed under said Contract, at an additional cost of \$4,500.00; and further requesting funds in the amount of \$5,000.00 be provided from the County General Fund for said study, to be reimbursed as established fees are collected.

3690

BOARD ACTION - Approved (Transportation Department must have the appropriate budget transfer prepared and placed on the Board's agenda for approval.)

APPROVED:
James R. Sweeney

JAMES R. SWEENEY, Chairman

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

By *Billie L. Foste*

Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

- October 19, 1987 10:00 a.m. Water Agency/Bd Chmbrs
- October 21, 1987 12:00 Noon Pville Emerg Med Care Comte
- October 22, 1987 8:30 a.m. Planning Comsn/Bd Chmbrs
- 1:30 p.m. Heritage/Historical Comsn