County of El Dorado

BOARD OF SUPERVISORS

BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667 Telephone (916) 626-2464



CONFORMED

AGENDA

OCTOBER 27, 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

8:50 a.m. Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9, regarding Brad v. County of El Dorado Workman's Compensation Appeals Board

INVOCATION - Supervisor Sweeney

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUE BY MR. FRANK MOSBACHER, PUBLIC AFFAIRS OFFICER, ELDORADO NATIONAL FOREST SERVICE, TO THE PEOPLE OF ELDORADO COUNTY COMMENDING THEM FOR THEIR FIRE PREVENTION EFFORTS DURING THE 1987 FIRE SEASON.

ADOPT AGENDA

VDLSC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF OCTOBER 20, 1987 LVDSC 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 (No. 46) (Available for 3617 viewing in the Board Clerk's Office)

 RECOMMENDED ACTION: Approve
- 2. Budget Transfer No. 147, Public Defender, transferring \$10,000.00 from Appropriations for Contingency (8100) to Special Departmental Expense Investigative Account (2028-20), pursuant to Court Order, to be used and accounted for as provided by Section 987.9 of the Penal Code (said funds to be reimbursed as allowed by Section 1024 through 1027.6 of the State Administrative Code, when judgement becomes "final").

DCLSV RECOMMENDED ACTION: Approve

372-87.

- 3. Award of Bid No. 110-060, Used Four-Door Sedan with V-6 Engine for Fleet Management.

 RECOMMENDED ACTION: Award to low bidder, National Car Rental of Burlingame, CA, in the amount of \$8,700.00, and authorize Purchasing Agent to issue a purchase order for same
- 4. Award of Bid No. 965-027, Bond Audit for the Treasurer/Tax Collector's Office.

 LDSVC RECOMMENDED ACTION: Award to low bidder, Bartig, Basler and Ray, Certified Public Accountants, of Citrus Heights; and authorize Chairman to sign Agreement with said firm, effective this date, in an amount not to exceed \$1,750.00 for same
 - 5. Award of Bid No. 725-057, Mobile Filing System for the Assessor and County Counsel.

 RECOMMENDED ACTION: Award to sole bidder, Tab Products of Sacramento, and authorize Purchasing Agent to initiate purchase orders for same
 - 6. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out (2).

 RECOMMENDED ACTION: Adopt Resolutions No. 371-87 and

3800

RECOMMENDED ACTION: Approve

- 7. Releases of Liens (5), as submitted by County Counsel. 2689
 RECOMMENDED ACTION: Approve

 8. Assessment Roll Changes (Nos. 4856-4860; 4863-4870; and 4876-4883. (Available for viewing in the Board Clerk's Office)
- 9. Office of Emergency Services recommending the following appointments to the Placerville and South Lake Tahoe Emergency Medical Care Committees (EMCC):
 - a. Appointment of Eileen Dean and Dr. Robert Sullivan to the Placerville EMCC to fill two of the three vacancies created by the resignations of Mark Smedley, Art Brown and Diane Bush; and
 - b. Appointment of Dave Solano and Marlene Kelly to the South Lake Tahoe EMCC to fill the vacancies created by the resignations of Dean Paulson and Mary Burns.

 RECOMMENDED ACTION: Approve, and forward Certificates of Appreciation to those members who have resigned
- 10. Community Programs recommending Resolution be adopted authorizing the Chairman to sign a Contract (No. 87-81724) with the State Department of Health Services, in the amount of \$90,535.00, for the continued provision of the Supplemental Food Program for Women, Infants and Children (WIC) services in El Dorado and Alpine Counties, for the period October 1, 1987 through September 30, 1988.

 RECOMMENDED ACTION: Approve, and adopt Resolution No. 373-87
- 11. Community Programs recommending Chairman be authorized to sign the 1987 Third Quarter project Progress Review Report, as required by the State Department of Economic Opportunity for Community Services Block Grant recipients, summarizing departmental program activities for the period January 1, through September 30, 1987.

 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

12. Fair Manager recommending approval of Fair Association Budget Transfer No. 2-87, transferring a total of \$7,490.00 from Equipment, State Allocation for Programs Assistance, and Continued Available Accounts to various Fair expense accounts to cover various extra costs incurred in producing the 1987 County Fair.

- RECOMMENDED ACTION: Approve
- 13. Health Department recommending Chairman be authorized to sign an Agreement with the El Dorado County Office of Education for provision of a school-based prevention services specialist to promote the implementation of drug and alcohol related curriculums in school districts and to serve as liaison and coordinator for school and community prevention activities, at a maximum cost of \$15,000.00, for the period November 1, 1987 through October 31, 1988.

3802

- RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 14. Health Department recommending Resolution be adopted approving, and authorizing Chairman to sign, the El Dorado County Health Services Multiyear Base Plan and Budget for 3331 fiscal year 1987-88, which will serve as this County's proposal for State funding under AB 8, in the total amount \$1,143,202.00 (County's share of matching \$1,017,557.00).

- RECOMMENDED ACTION: Adopt Resolution No. 374-87
- 15. General Services Division recommending Chairman authorized to sign Notice of Completion for the remodeling of the building located at 525 Main Street, for use by the 2982 Elections Division, (Proj. No. 3701/52), under contract to Carter/Kelly, Inc. with an effective date of August 5, 1987. RECOMMENDED ACTION: Approve, and authorize Chairman to sign

16. Welfare Department submitting recommendation of Children's Trust Fund Commission to award the balance of fiscal year 1986-87 Children's Trust Fund monies, pursuant to AB 2994, in the total amount of \$4,786.00, as follows: El Dorado County South Lake Tahoe Child Abuse Council, in the amount of \$1,850.00; and El Dorado County Council on Child Abuse-Western Slope, in the amount of \$2,936.00. RECOMMENDED ACTION: Approve

2678

3803

- Probation Department submitting the following services 17. contracts for payment of AB 90 funds allocated for fiscal year 1987-88:
 - New Morning, Inc., in the amount of \$97,847.00;
 - b. Tahoe Human Services, Inc., in the amount of \$46,201.00; and
 - Voluntary Action of South Lake Tahoe, in the amount of \$10,895.00.

VLDSC RECOMMENDED ACTION: Approve, and authorize Chairman to sign

18. Transportation Department recommending Ray appointed as a member of the Georgetown Cemetery District Advisory Committee (CSA No. 9, Zone No. 3), to fill the vacancy created by the resignation of Dick Tong; and further recommending the membership of said Committee be increased by one, and that Joe Murphy by appointed as said additional member.

RECOMMENDED ACTION: Approve

- Transportation Department recommending Robert McCarthy and Hobert Locke be appointed as members of the Dolly Varden Lane Road Advisory Committee (CSA No. 9, Zone No. 26) to fill the vacancies created by the resignations of Ron Clementsen and John Clark. RECOMMENDED ACTION: Approve
- Transportation Department recommending approval of plans and specifications for the Storm Damage Protection Work Project (No. 3231620) for the repair of Salmon Falls Road at Sweet Water Creek; and requesting authorization to advertise for bids to be opened on November 19, 1987, at 2:00 p.m., with award by the Board on November 24, 1987. RECOMMENDED ACTION: Approve
- 21. Transportation Department recommending Chairman authorized to sign Change Order No. 2 to the contract with Joe Suter Construction Company for the 1987 Erosion Control 3273 Projects (No. 3614111), increasing same by \$33,920.00. RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 22. Transportation Department recommending Chairman authorized to sign the following Change Orders to the Contract with Granite Construction Company for the Tahoma Erosion Control Project (No. 3604):
 - a. Change Order No. 10, increasing same by \$15,000.00, for a grade change on 8th and 9th Streets after final subgrade was completed;

b. Change Order No. 11, increasing same by \$36,400.00, to furnish and install paving reinforcing fabric;

c. Change Order No. 12, increasing same by \$20,000.00, for regrading and repair of driveways.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 23. Transportation Department recommending Chairman authorized to sign the following Change Orders to Excavating Company, for Contract with Burdick Rubicon/Tahoe Hills Erosion Control Project (No. 3602110):
 - Change Order No. 2, increasing costs of same by \$7,447.00, for extra work performed; and
 - Change Order No. 4, increasing costs of same by \$4,242.00, to stabilize the ends of newly contructed timber retaining walls with rock.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign LCDSV

BOARD ACTION - All Consent Calendar matters approved as DVLSC recommended.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

CLDSV

Probation Department recommending approval, in concept, of an Ordinance authorizing said Department to impose a 2% fee for the administrative cost of collection restitution from 3804 juvenile probationers, pursuant to Welfare and Institutions Code Sections 276 and 279.

BOARD ACTION - Approved CDLSV

25. Transportation Department recommending Board find it in the best interest of the County to waive the formal bidding procedure for Water Quality Monitoring services required by the California Tahoe Conservancy for the Country Club, Echo View, Montgomery Estates and Pioneer Trail erosion control projects; and authorize Chairman to sign an Agreement for same with the Regents of the University of California-Davis, at a cost not to exceed \$13,127.33.

3805

LCDS V BOARD ACTION - Approved

(n)

DVLSC

- 26. Transportation Department recommending the following pertaining to the Francisco Drive Reconstruction Project:
 - a. Chairman be authorized to sign the Road Improvement Agreement with Southfork Partnership, for reconstruction of said road: and

3806 ween a.m.

b. Resolution be adopted closing Francisco Drive between Mile Posts 1.93 and 2.06, between the hours of 8:00 a.m. Mondays and 3:30 p.m. Fridays, during the construction of said Project (approximately 15 working days).

BOARD ACTION - Chairman authorized to sign said Agreement, and RESOLUTION NO. 376-87 adopted.

27. Transportation Department recommending Resolution be adopted amending Resolution No. 4-87 authorizing issuance of refunding bonds for the El Dorado Hills Business Park, Phase II, Refunding Assessment District, to provide a five percent (5%) redemption premium rather than the three percent (3%) previously adopted by the Board.

2650

DVSC L BOARD ACTION - RESOLUTION NO. 377-87 adopted.

28. Transportation Department recommending Resolution be adopted approving a Memorandum of Agreement and Agreement for Installation, Maintenance, and Operation of Electric Distribution Facilities (Commercial-Industrial Development) within the boundaries of the El Dorado Hills Business Park, Phase II, Assessment District; and requesting authorization for payment to be made to said Company, in the amount of \$275,000.00 (to be paid from Assessment District proceeds) for same.

3108

DSLVC BOARD ACTION - RESOLUTION NO. 378-87 adopted.

29. Local Agency Formation Commission recommending Resolution be adopted providing for the exchange of property tax revenues (Detachment Project No. 87-04) between East China Hill Community Services District and various other affected agencies, to detach certain lands from said Community Services District, petitioned by William B. Thomas, in compliance with Section 99 of the Revenue and Taxation Code.

BOARD ACTION - RESOLUTION NO. 379-87 adopted, distributing tax revenues relative to Project No. 87-04, proposed Thomas detachment from the East China Hill Community Services District, based on the finding the use of the secondary accesses are mutually beneficial to all parties in the area.

3807

SLDVC

30. Area Agency on Aging recommending Chairman be authorized to sign the Site Use Agreement with Pollock Pines Recreation Unlimited and Pacific Gas & Electric Company for the Senior Nutrition Program's use of the Pollock Pines Senior Center, at a cost of \$363.00 per month, for fiscal year 1987-88. (Continued 10/13/87)

3558

BOARD ACTION - Approved, and Chairman authorized to sign.

LDSVC

31. Agricultural Commissioner recommending Resolution be adopted amending Resolution No. 54-86 pertaining to the fee schedule for cremation services by the Animal Control Division, revising said fees to reflect a reduction of same; and deleting from said Resolution the section pertaining to Communal Cremations of small domestic animals.

BOARD ACTION - RESOLUTION NO. 380-87 adopted.

3808

CVDLS

32. Communications Director submitting results of Requests for Proposals (RFP No. 250-104), for the new County-wide Telephone System; and recommending the following pertaining to same:

a. Board declare its Intent to Award Bid No. 250-104 to A.T.& T. of Sacramento; and authorize the Communications Director to initiate contract for same; and

- 2962
- b. Authorize the award of a seven-year lease/purchase financing for subject contract to A.T.& T., at a 7.80% annual rate, provided that Notice of Intent to Award Contract is delivered to A.T.&T. by November 1, 1987.

 BOARD ACTION Action of the Board continued to Monday,

CVDS L November 2, 1987, at 2:00 p.m.

33. Supervisor Visman and Chief Administrative Officer recommending the following pertaining to the creation of a County Task Force on Self-Esteem, pursuant to Assembly Concurrent Resolution 64 and Assembly Bill 3659: (Referred to Chief Administrative Officer 9/22/87)

3700

- a. Chief Administrative Officer recommending the formation of a County Task Force on Self-Esteem only if there are no costs to the County and a "sunset" clause placed on the Task Force's existence; and
- Supervisor Visman recommending Board appoint Al Burlingame as Chairman of said Task Force.
 BOARD ACTION - Approved

DVLSC

PERSONNEL MATTERS

- 34. Health Department recommending the following Resolutions be adopted:
 - a. Resolution amending the Authorized Personnel Allocation Resolution (No. 318-86) to <u>delete</u> the position of Administrative Assistant II in said Department, and <u>adding</u> one Substance Abuse Administrator position; and

3809

b. Resolution amending the County Personnel and Salary Resolution (No. 215-86) setting the salary of Substance Abuse Administrator at \$2,305.00-\$2,802.80 per month; and adopting the job specifications for same.

BOARD ACTION - RESOLUTIONS NOS. 381-87 and 382-87 adopted.

VLDSC

35. Personnel Director recommending Resolution be adopted requesting State Disability (SDI) coverage for the Corrections Unit and authorizing Chairman to sign and file an application with the State Employment Development Department to elect participation in the SDI Program by members of said Unit.

3810

CLDSV BOARD ACTION - RESOLUTION NO. 383-87 adopted.

36. Personnel Director recommended Resolution be adopted amending the County Personnel and Salary Resolution (No. 215-86) setting the salaries for Senior Printing Technician, Public Defender Investigator, and Stores & Services Supervisor positions; and further recommending that the position of Stores Supervisor be reclassified to Stores & Services Supervisor, effective August 29, 1987.

BOARD ACTION - RESOLUTION NO. 384-87 adopted setting the

3811

SVDLC

BOARD ACTION - RESOLUTION NO. 384-87 adopted setting the salary for the Public Defender Investigator position; and consideration of the reclassification of the Stores Supervisor, and the setting of salaries for Senior Printing Technician and Stores & Services Supervisor were continued to November 3, 1987.

CAPITAL OUTLAY MATTERS

37. General Services Division recommending Resolution be adopted approving, and authorizing Chairman to sign, the California Airport Loan Agreement (No. ED 1-87-K-3) with the State Department of Transportation, Division of Aeronautics, for the loan of monies in the amount of \$23,251.00 (which is ten percent of the Federal Aviation Administration's grant amount) for the Placerville Airport Improvements Project; and agreeing to the terms of said loan; and further authorizing the Airports Manager to make annual payments to repay the loan per the terms of said Agreement.

BOARD ACTION - RESOLUTION NO. 385-87 adopted.

VDLSC

COMMUNICATIONS

38. El Dorado Irrigation District submitting its Resolution ordering foreclosure of delinquent assessments for Assessment District No. 3, Phase II, December 10, 1986 and April 10, 1987 installments; and requesting the Board of Supervisors adopt a Resolution authorizing the County Auditor-Controller to credit the County Tax Collector upon the assessment roll now in his hands with the amount charged against him on account of the delinquent assessments to be sued on, and to relieve the Tax Collector of further duty in regard thereto.

3812

SLDVC BOARD ACTION - RESOCUTION NO. 386-87 adopted, and Chief Administrative Officer directed to look at allocation of revenues from these sources.

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.)

Planning Division submitting request of Roy and Elinor 39. Skiles for a Certificate of Compliance (No. 87-76) for a 5.474 acre parcel (APN 96-090-20), in an RE-10 Zone, in the Pleasant Valley area, created by gift deed recorded on January 5, 1987.

RECOMMENDED ACTION: Approve conditioned upon the applicant paying the \$600 Road Impact Fee to the County Planning Division in accordance with the County Ordinance Code.

- Transportation Department advising that the improvements in 40. the Stonegate Village Unit No. 4 Subdivision have been completed according substantially to plans specifications; and recommending the following pertaining to same:
 - Resolution adopted accepting the streets within same into the County Maintained Road System;
 - b. Performance Bond, in the amount of \$599,410.00, be held to warrant workmanship and materials for a period of one year following the completion and acceptance of said work; and

Laborers and Materialsmen Bond, in the amount of \$599,410.00, be held to guarantee payment to persons furnishing labor, material or equipment for a period of six months following the completion and acceptance of said work. RECOMMENDED ACTION: Approve, and adopt Resolution No.

BOARD ACTION - Consent Calendar matters approved as DVLSC recommended.

END AFTERNOON CONSENT CALENDAR

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375-87

3813

3408

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TIME ALLOCATIONS - 2:00 P.M.

Hearing to consider the rezoning of lands (286-80) in the 41. Cool/Pilot Hill Area (District IV), consisting of 60 acres (APN 104-040-13), from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, by Rullen E. Claycomb (Agent: William requested Furtwangler). (Planning Commission recommends approval.) BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3779, based on the findings of the Planning Commission on 9-10-87.

3814

42. Hearing to consider the revised Tentative Map (No. 87-1071) for Cameron Park Townhouses to add one additional townhouse unit to an approved 14-unit townhouse development, and revision to the Development Plan boundaries to correspond with the revised map; said townhouse development located on 2.11 acres (APN 83-221-23) located 200 feet south of Navion Court, approximately 400 feet west of Fairway Drive, in Cameron Park (District I); revisions petitioned by Pasadena Partnership. (Planning Commission recommends approval.)

2687

BOARD ACTION - Board approved the Negative Declaration; and approved the revised Development Plan as the official Development Plan and the revised Tentative Map, based on the findings of the Planning Commission on 8-27-87 and subject to the conditions proposed by the Planning Commission with two additional conditions: (1) that all previous conditions applicable to this development shall apply; and (2) the developer must show proof that there are no other interests (owners of townhouses) and, if there are, they will have to sign the Map.

43. Hearing to consider the formation of the Grizzly Flats Community Services District in the Grizzly Flats Area, for the purpose of establishing a governing body to provide water service for an area currently being served under a private water company. (Resolution required.) (Hearing set 10/6/87.)

3752

BOARD ACTION - RESOLUTION NO. 387-87 adopted dispensing with election and declaring the Grizzly Flats Community Service District duly organized, stating District purposes, fixing the District boundaries, and designating the Board of Directors of same as follows: Sylvester E. Gates, Ronald E. Melvin, Howard W. Schmalle, George Sticksel, and Chet Crow.

DVLSC

VDLSC

LVDSC

COMMUNITY DEVELOPMENT MATTERS

- 44. Community Development and Transportation Departments submitting the following pertaining to the Durock Road and Missouri Flat Road Area Studies: (Continued from 10/20/87)
 - a. Report and recommendations on an interim policy for development applications in areas impacted by inadequate roads (Missouri Flat Road/Durock Road);
 - b. Interim fees proposed for implementation within the Missouri Flat Road Study Area as an interim condition of discretionary permits which are approved in advance of the Specific Plan/Circulation Study.

 BOARD ACTION Public hearing set for November 24, 1987, at

BOARD ACTION - Public hearing set for November 24, 1987, at 10:00 a.m., to consider adoption of a fee schedule, based on the 1983 Missouri Flat Corridor Study, to be applicable to all discretionary applications within the boundary of the 1983 Study area; and staff directed to review the fees proposed and bring the appropriate data to the Board prior to the hearing.

- 45. Cameron Park Community Services District requesting waiver of the Special Use Permit fee, in the amount of \$225.00; the Electrical Inspection fee, in the amount of \$120.00; the County Encroachment fee, in the amount of \$200.00, and/or any other County imposed fees required for the construction of the Cameron Woods Community Park Project. (Chief Administrative Officer and Community Development Director recommend denial.)
- DSC L V BOARD ACTION Waiver approved.
 (n)(n)

SDLVC

46. Gerald L. Bordges requesting Board accept his Appeal, filed one day late, on Condition No. 3 imposed by the Planning Commission on October 8, 1987, on Tentative Parcel Map No. 87-39; said Appeal requesting revision of Condition No. 3 to allow completion of improvements with the completion of the building permit on said parcel (APN 97-016-69).

SVDLC BOARD ACTION - Approved. (Hearing to be set by the Clerk.)

47. El Dorado Hills Community Services District (CSD) requesting determination of whether there is substantial compliance with Condition No. 2 of the Ridgeview Village Unit No. 1 Subdivision Amended Map pertaining to Open Space Lots A, B and C, if the objective of the Condition is accomplished by each grantee of the small parcel (the adjoining parcel owner) agreeing in the conveyance that the interests of any owners of liens or security interests in the large parcel will automatically extend to the small annexed parcel as well.

3816

DVLSC

BOARD ACTION - Continued to November 24, 1987, as requested by the El Dorado Hills CSD.

48. Community Development Department recommending the Board find it in the best interests of the County to waive the formal bidding procedure for the Finnon Lake Master Plan contract; and authorize staff to prepare, for the Board's approval, a contract with Sierra Land Design for said Master Plan and construction drawings for same, in an amount not to exceed \$1,600.00. (Funds to be paid from the Camino/Pollock Pines CSA No. 9, Zone No. 18 fund account.)

3817

VDLSC

BOARD ACTION - Approved

APRROVED:

AMES R. SWEENEY, Chairman

ATTEST:

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

Deputy Clark

BOARD OF SUPERVISORS MEETING OF TUESDAY, NOVEMBER 17, 1987, HAS BEEN CANCELLED.

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MEETINGS SCHEDULED FOR THE WEEK (Open to the Public)

(Open to the Public)				
October 26,	1987	7:00	p.m.	Water Comte
October 28,	1987	10:00 10:00	a.m.	Tahoe Regnl Plng Agency Comm Actn Cncl RCRC Annual Mtg/Tehama Co Tahoe Emer Med Care Comte
October 29,	1987	10:00	a.m.	RCRC Annual Mtg/Tehama Co
POLICY REVIEW SESSIONS (Open to the Public)				
October 26,	1987			Treasurer/Tax Collector re: Audit Report dated 9/15/87
November 4,	1987	9:00	a.m.	Highway 50 Scenic Highway Designation & system for variances thereto.
		1:30	p.m.	Welfare Dept. re: General Relief Program