

# 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) 626-2404



## C O N F O R M E D

## A G E N D A

NOVEMBER 3, 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 - Pastor Norm Parker, Park Community Church

### ADOPT AGENDA

LVDSC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF OCTOBER 27, AND  
 NOVEMBER 2, 1987

CDLSV 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.)

- Budget and/or Fund Transfers (Available for viewing in the  
 Board Clerk's Office.)  
**RECOMMENDED ACTION:** Approve



- Budget Transfer No. 148, Diamond Springs Estates Road Zone  
 of Benefit (CSA 9, Zone 33), advancing \$250.00 from the  
 Treasury (6800) to said Zone, as a loan until tax revenues  
 are received.  
**RECOMMENDED ACTION:** Approve

3839

- Assessment Roll Changes (Nos. 0362, 0370, 0371, 0376-0378,  
 0380, 0382, 0386, 0388, 0390-0393 0422-0425, 0427,  
 4884-4899).  
**RECOMMENDED ACTION:** Approve

3840

- 4. Resolution Authorizing an Action for the Recovery of County Funds Paid Out.

2804

**RECOMMENDED ACTION:** Adopt Resolution No. 388-87

- 5. Bette Tomasco submitting resignation as a member of the El Dorado Commission on Aging. (Term expires 1/3/89)

2658

**RECOMMENDED ACTION:** Accept, and forward Certificate of Appreciation

- 6. Program Monitor, County Service Area No. 7, recommending Resolution be adopted establishing a petty cash fund in the amount of \$25.00 for the specific purpose of making change for persons making payments on collection accounts handled by same.

3841

**RECOMMENDED ACTION:** Adopt Resolution No. 389-87

- 7. Personnel Director recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution reflecting current staffing levels of all County departments previously approved by the Board over the past year, changes approved during fiscal year 1987/88 budget hearings, and changes approved since the adoption of said budget.

3842

**RECOMMENDED ACTION:** Adopt Resolution No. 390-87

- 8. Risk Management submitting Quarterly Health Plan Update for the period August 1, through October 9, 1987.

3843

**RECOMMENDED ACTION:** Receive and file (Risk Manager directed to report back to the Board on December 1, 1987, on options with respect to the development of a reserve for the self insurance health insurance plan.)

CVDLS

- 9. Risk Manager submitting Quarterly Risk Management Update/Risk Management Reserve Fund, for the period July 1, through September 30, 1987.

3844

**RECOMMENDED ACTION:** Receive and file

LCDSV

- 10. Welfare Department submitting Program Summary and Fiscal Update by the Children's Trust Fund Commission pertaining to the 1986-87 Challenge Grant Program for child abuse and neglect prevention. (Referred 6/2/87)

3285

**RECOMMENDED ACTION:** Receive and file

11. Transportation Department recommending Chairman be authorized to sign Change Order No. 3 to the Contract with Mittry Company for the Rubicon Palisades Erosion Control Project (No. 3602120), increasing same by \$12,941.98 for revegetation services.

2692

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

12. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to the Agreement (No. CTA-6057) with the California Tahoe Conservancy for grant funds in the amount of \$85,000.00, for the acquisition of property for the Rubicon Erosion Control Project.

2692

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

13. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to the Agreement (No. CTA-6055) with the California Tahoe Conservancy for grant funds in the amount of \$899,000.00, for site improvements within the Pioneer I Erosion Control Project.

2812

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

14. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to the Agreement (No. CTA-6056) with the California Tahoe Conservancy for grant funds in the amount of \$46,000.00, for the acquisition of property for the Pioneer Trail I Erosion Control Project.

2812

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

15. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to the Agreement (No. CTA-7004) with the California Tahoe Conservancy for grant funds in the amount of \$10,000.00, for the acquisition of property for the Echo View Estates Erosion Control Project.

3054

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

DVLSC **BOARD ACTION** - Consent Calendar matters approved as recommended with additional direction on number 8 as noted.

END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

16. Welfare Department recommending payment be authorized to Womenspace Unlimited, in the amount of \$5,323.00, for AB 1733 Child Abuse and Prevention Intervention and Treatment (CAPIT) services for fiscal year 1987-88. (Agreement with same for said services expired 6/30/87.)  
LCDSV BOARD ACTION - Approved 2644
17. Area Agency on Aging requesting authorization for the El Dorado County Commission on Aging to host a joint Triple-A Council of California (TACC) and California Association of Area Agencies on Aging (C4-A) meeting in the Tahoe Basin area during the Spring or Summer of 1988, at no direct additional cost to the County.  
DLSVC BOARD ACTION - Approved 3845
18. Library Commission requesting that the fees charged for the use of the meeting rooms at the Main Library and South Lake Tahoe Branch Library be increased to \$10.00 per meeting, and \$15.00 per meeting if kitchen facilities are used.  
LCDSV BOARD ACTION - Referred to the Chief Administrative Officer for further study of an overall County policy for use of all meeting rooms in County buildings. 3846
19. Health Department, Mental Health Division, recommending Chairman be authorized to sign Interagency Agreements with the Lake Tahoe Unified School District and the El Dorado County Office of Education for the assessment, identification, treatment needs, and implementation of mental health services for students with exceptional needs as identified in the Individualized Educational Program, to commence July 1, 1987. (No transfer of funds between County and respective school districts required.)  
VLDSV BOARD ACTION - Approved 3847
20. General Services Division and Airport Commission recommending that expired land leases for portable hangars at the Placerville Airport be replaced by new leases with no commencement date retroactive prior to January 1, 1987.  
VCDLS BOARD ACTION - Approved 2930

- 21. Chief Administrative Officer recommending Board establish an Ad Hoc Detention Facilities Needs Assessment Advisory Committee; and appointment of members to same be completed by December, 1987.

3848

DCLSV BOARD ACTION - Approved

- 22. County Counsel advising of an error in the legal description of the franchise area for South Tahoe Refuse Company, and in the Mandatory Garbage Collection Ordinance (Code Section 8.44.040) pertaining to garbage collection in the South Lake Tahoe Area; and recommending the following to correct same:

- a. Description of the Franchise Area for said Company be amended, and Exhibit A of Resolution No. 307-85 (creating said franchise) be amended; and

3849

- b. Ordinance be adopted, as an urgency measure, amending Code Section 8.44.040 (Mandatory Collection Area-South Lake Tahoe).

CDLSV BOARD ACTION - Approved, and ORDINANCE NO. 3780 adopted as an urgency measure, to become effective immediately.

- 23. Transportation Department recommending KFRD Investments, Inc., be reimbursed \$11,431.00 from the Barnett Ranch and Shingle Springs Area Plan Interim Road Improvements Funds, pursuant to Chapter 12.18 of the County Ordinance Code.

2714

DLSVC BOARD ACTION - Approved

PERSONNEL MATTERS

- 24. Personnel Director recommending that the position of Stores Supervisor be reclassified to Stores & Services Supervisor, effective August 29, 1987; and recommending Resolution be adopted amending the County Personnel and Salary Resolution (No. 215-86) setting the salaries for said positions.

3811

SLDVC BOARD ACTION - Reclassification approved; and RESOLUTION NO. 393-87 adopted setting the salaries for Senior Printing Technician and Stores & Services Supervisor positions.

- 25. Personnel Director recommending Resolution be adopted amending Resolution No. 286-86 to provide that the County Civil Service Commissioners receive \$50 per evening and \$100 per day for hearings and \$25 for each regular meeting, plus mileage and expenses, effective September 1, 1987.

2657

LDSVC BOARD ACTION - RESOLUTION NO. 394-87 adopted.

26. Personnel Director recommending Resolution be adopted amending the County Personnel and Salary Resolution (No. 227-84), setting the salary for the positions of Deputy Director of Transportation-Transportation Systems, and Deputy Director of Transportation-Maintenance, at a range of \$2,598.00-\$3,159.00; and adopting class specifications for same.

3850

LCDSV BOARD ACTION - RESOLUTION NO. 395-87 adopted.

27. Personnel Director advising that the two-year study by the medical consulting firm of Med-Tox Associates, Inc., to validate the preemployment medical standards for selected County classifications has now been completed; and recommending the following pertaining to a new preemployment medical exam process and physical standards based on said Study: (Contract awarded to Med-Tox on 5/14/85.)

a. Adoption of Resolution adopting said Policy and Procedure, as submitted by the Personnel Office, for the implementation of said process; and

3851

LV DSC BOARD ACTION - RESOLUTION NO. 396-87 adopted, adopting said Policy as amended by the Board this date.

b. Acceptance of consultant's reports as submitted; and adoption of the physical standards as outlined in said Study, as the County's preemployment physical standards for the classifications studied.

LV DSC BOARD ACTION - Approved

SUPERVISORS SPECIAL REQUESTS

28. Supervisor Sweeney requesting that the Board affirm, ratify and concur with the position of the Community Development Director as expressed in his memorandum to the Director of Transportation (dated August 26, 1987) regarding the issue of traffic mitigation fees.

DVS L V (n)(n) BOARD ACTION - Staff directed to use the present system (existing fees) installed, advising the County will realize it is responsible for the difference between what fees it collects now and what fees it should have been collecting when it set the fees; and the Transportation Director was directed to bring back to the Board within 60 days, a study for a hearing on installing fees for the El Dorado Hills area that are the same for all areas of the El Dorado Hills Plan.

3852

- 29. Supervisor Visman recommending Chairman be authorized to sign letters to be forwarded to Jerry Hutchins, Forest Supervisor, Eldorado National Forest, and Paul Barker, Regional Forester, U.S. Forest Service, expressing this County's concern regarding the planned timber sale activity for the Eldorado National Forest for fiscal year 1988 by the U.S. Forest Service (resulting in a reduction in green timber sales due to the constraint of the herbicidal moratorium, which will create a hardship on El Dorado County due to lost jobs and reduced timber receipts); and requesting immediate action by the Forest Service to resolve the herbicide issue and reinstatement of the traditional timber sales for said Forest.

3853

VCDLS

BOARD ACTION - Approved

- 30. Supervisor Lowe recommending the Office of Chief Administrative Officer be requested to submit an evaluation report to the Board, in a Policy Review Session to be scheduled within 45 days, on all aspects of all of the 1986 and 1987 erosion control projects (said report to include comments and recommendations from the Transportation Department, Auditor-Controller, County Counsel, as well as the engineers, utility districts, contractors, consultants and funding agencies involved in said projects; and to also include a comparison of the original design to the final project).

3769

LCDSV

BOARD ACTION - Approved with the stipulation that said report be submitted two weeks prior to the policy review session, and that said report include a method/process for maintaining these projects.

TIME ALLOCATION - 10:00 A.M.

- 31. Hearing to consider the consolidation of the Ponderosa, Placerville, and Lake Valley Justice Courts into a Countywide Municipal Court. (Hearing set 10/13/87)

3397

CLDSV

BOARD ACTION - Board authorized the creation of one Countywide Municipal Court.

- 32. Chief Administrative Officer recommending the following:
  - a. Approval, in concept, of the establishment of a single Court Administrator for the Superior and Municipal Courts;
  - b. Personnel Office be directed to develop a job description and proposed salary range for said position; and
  - c. Chief Administrative Officer be directed to develop estimated costs to fund said position and to include these costs in a future budget transfer which will be required to finance the conversion of the Justice Courts into Municipal Courts.

3397

LCDSV BOARD ACTION - Approved

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.)

- 33. Community Development Department advising that the required landscaping improvements for the El Dorado Sports Club (Jim Wilson) have been completed, and recommending the release of the Passbook (Account No. 590384475, Placer Savings & Loan), in the amount of \$23,040.00, being held as security for the completion of same, upon receipt of a new Passbook, in the amount of \$14,040.00, insuring the balance of improvement requirements for said Club.  
**RECOMMENDED ACTION:** Approve

3854

- 34. Planning Division recommending Resolution be adopted vacating a 10-foot wide easement between Lots 200 and 201 of Cameron Park North, Unit No. 8, requested by RJM Construction Company.  
**RECOMMENDED ACTION:** Adopt Resolution No. 391-87

3855



35. Planning Division recommending Resolution be adopted vacating a 10-foot wide public utility easement between lots 797/798 and 798/799 of Auburn Lake Trails requested by James F. and Delores M. Olsen.

3856

**RECOMMENDED ACTION:** Adopt Resolution No. 392-87

VDLSC

**BOARD ACTION** - Consent Calendar matters approved.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

36. 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. (Hearing continued 10/10/87)

3790

VCDLS

**BOARD ACTION** - Hearing continued to December 1, 1987, at 2:00 p.m.

COMMUNITY DEVELOPMENT MATTERS

37. Community Development Department submitting names of interested persons requesting appointment to the River Management Advisory Committee (RMAC); and recommending the following pertaining to same: (Said Committee established by Resolution No. 340-87 on 9/8/87.)

a. Letters of resignation from the officers of the existing River Management Advisory Committee be accepted; and

VLDSC

**BOARD ACTION** - Approved

3162

b. Nine members be appointed to the newly-formed Committee. **BOARD ACTION** - David A. Grizzell, Jane Harvey, Mike Hillenga, and Jean Stirtan appointed as Residential Members, with two to serve two-year terms and two to serve four-year terms; Bill Center, Stephen P. Liles, Monte L. Osborn, and Nate Rangel appointed as Commercial Members, with two to serve two-year terms and two to serve four-year terms; and Timothy Madden appointed as the Recreation Member to serve a four-year term. (Committee members to determine which ones serve two years and which ones serve four.)

- 38. Community Development Department recommending Resolution be adopted requesting additional grant funds, in the amount of \$38,366.00, from the State Department of Health Services, for the preparation of a County Hazardous Waste Management Plan pursuant to AB 46; and an extension of the submittal deadline date for said Plan from December 31, to March 31, 1988.

3007

LCDSV

BOARD ACTION - RESOLUTION NO. 397-87 adopted.

- 39. Planning Division requesting Board forward a recommendation to the California Public Utilities Commission to allow King Videocable Company to deviate from the requirements of Section 320 of the Public Utilities Code and to tie onto the existing Pacific Bell Transmission poles that span Highway 50, located approximately 500 feet east of the intersection of Camino Heights Drive and Highway 50.

3857

VCDS L  
(n)

BOARD ACTION - Approved

APPROVED:



JAMES R. SWEENEY, Chairman

ATTEST:

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

By 

Dixie L. Foote, Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

November 2, 1987	9:30 a.m.	Cos Rvr Wtr & Pwr Auth/Bd Chmbrs
	2:00 p.m.	Bd of Superv Mtg re: Co telephone sys/Bd Chmbrs
	3:00 p.m.	Bldg Indus Adv Cncl
November 4, 1987	1:00 p.m.	Rec Comsn
	2:00 p.m.	FALUC/SPO/SEDD/Sierra Bus Dev--in Auburn
	7:00 p.m.	Fair Board
November 5, 1987	9:00 a.m.	Joint Transit Auth/Bd Chmbrs
	9:30 a.m.	Local Transp Comsn /Bd Chmbrs
	10:30 a.m.	LAFCO/Bd Chmbrs
	4:00 p.m.	Gldn Sierra Priv Indus Cncl/Auburn
November 6, 1987	9:30 a.m.	Tahoe Transp Dist./SLT

POLICY REVIEW SESSIONS  
(Open to the Public)

November 4, 1987	9:00 a.m.	Highway 50 Scenic Hwy Desig & sys for variances
	1:30 p.m.	Welfare Dept re: Gen Relief Program

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