

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

NOVEMBER 10, 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

8:45 a.m. - Closed Session concerning significant exposure to
 litigation, pursuant to Government Code Section
 54956.9. (Conference Room A)

INVOCATION - Reverend Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DLSVC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF NOVEMBER 3, 1987

LVDS 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 (Nos. 50 & 54) (Available for
 viewing in the Board Clerk's Office.)
RECOMMENDED ACTION: Approve

3839

2. Budget Transfer No. 51, Department of Transportation, increasing Estimated Revenues (7112) by \$5,000.00, and transferring same to Professional and Specialized Services (2023) for the expanded Durock Road Corridor Traffic Study.
RECOMMENDED ACTION: Approve 3858
3. Award of Bid No. 110-064, one 4 x 4 pick-up for the Sheriff's Department.
RECOMMENDED ACTION: Award to low bidder, Shehadi Motors of South Lake Tahoe, in the amount of \$12,350.00; and authorize Purchasing Agent to issue purchase order for same 3859
4. Award of Bid No. 250-062, radios and accessories for the South Lake Tahoe Sheriff's Department.
RECOMMENDED ACTION: Award to sole bidder, Frontier Radio, Inc. of Sacramento, in the amount of \$5,961.97; and authorize Purchasing Agent to issue purchase order for same 3860
5. Award of Bid No. 740-065, executive office furniture for Data Processing.
RECOMMENDED ACTION: Award to sole bidder, Davis Office Supply of Placerville, in the amount of \$7,115.35; and authorize Purchasing Agent to issue purchase order for same 3861
6. Assessment Roll Changes (Nos. 0401; 0402; 0405; 0414; 0416; 0417; 0430-0433; 4909-4914; 4916-4923; 4925; 4926; 4931; 4932; 4936 & 4937.) (Available for viewing in the Board Clerk's Office.)
RECOMMENDED ACTION: Approve 3840
7. Tahoe City Public Utility District submitting claim for damages in the amount of \$168,667.09.
RECOMMENDED ACTION: Deny, as recommended by County Counsel 3862
8. Releases of Liens (4), as submitted by County Counsel.
RECOMMENDED ACTION: Approve 2689
9. Sierra Planning Organization requesting comments on the application for the Improvement of Marble Mountain Community Services District Road System Project (SPO CH# 87-030).
RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review comment of "No Comment". 3863

10. Health Department, Mental Health Division, recommending Chairman be authorized to sign the following Post-Doctoral Intern Agreements for fiscal year 1987-88, each in an amount not to exceed \$13,000.00, for the period November 1, 1987 through June 30, 1988 (with additional authorization for payment to the Contractor from 7/11/88 through 8/31/88 at a rate not to exceed 2/12 of the annual contract maximum):

a. Agreement with Carol N. Koenigsmark, Psy.D. for the provision of said services at the Placerville Outpatient Clinic; and

b. Agreement with Antoinette Stevens, Ph.D., for the provision of said services at the South Lake Tahoe Outpatient Clinic.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

11. Probation Department recommending Resolution be adopted authorizing Chairman to sign a renewal Agreement with the State Department of the Youth Authority for juvenile/criminal court placement diagnostic and treatment services and temporary detention in Youth Authority facilities for fiscal year 1987-88, in an amount not to exceed \$50,000.00.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 398-87

12. Probation Department requesting authorization to modify said Department's 1987-88 fiscal year Fixed Assets-Equipment (4062) budget, in the amount of \$725.00, deleting the purchase of bookcases to allow the purchase of two additional dictaphones; and recommending approval of Budget Transfer No. 53 to accomplish same.

RECOMMENDED ACTION: Approve

DLSVC

BOARD ACTION - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

3864

3865

3839

DEPARTMENT MATTERS

- 13. Sheriff recommending Resolution be adopted establishing a state-mandated program, pursuant to AB 1109, which would require, in addition to any other fees required by law, a processing fee of \$5 to be assessed for each disbursement of money collected under a writ of attachment, execution, possession, or sale (excluding any action by the District Attorney's Office for the establishment or enforcement of a child support obligation); said fees to be placed in a special fund and expended for the Sheriff (and Marshal) as follows: 70% to supplement cost of vehicle fleet replacement and equipment; 30% to supplement cost of vehicle and equipment maintenance.

3866

DVLSL

BOARD ACTION - Continued to November 24, 1987.

- 14. Transportation Department advising that the Road Improvement Agreement (approved by Board on 5/15/84) with Forest Scott and Richard Kellner, for frontage improvements to Greenleaf Drive and Mother Lode Drive, pertaining to the Placerville Inn development project, expired September 30, 1985 (project did not go to construction); and recommending Chairman be authorized to sign Agreement for said improvements with the new property owners, Placerville Inn Investors Group, to mitigate the traffic impact from said project.

3867

SVLDC

BOARD ACTION - Approved

- 15. Consideration of the proposed composition of the membership on the Governing Board of the El Dorado County Transportation Authority. (Establishment of said Authority approved in concept; and membership composition referred to the Cities of Placerville and South Lake Tahoe, and the Auditor-Controller for comment on 10/20/87.)

3744

CVDS L (n)

BOARD ACTION - Board approved the composition of said Governing Board as follows: two members of the Board of Supervisors, one member of the Placerville City Council, one member of the South Lake Tahoe City Council, and the County Auditor-Controller.

SDVC L (n)

Board appointed Supervisors Visman and Cefalu as its representatives on said Governing Board.

16. Supervisor Sweeney submitting for adoption, Resolution establishing a County Task Force to Promote Self-Esteem and Personal and Social Responsibility, to be forwarded to the State Legislature and the State-wide Task Force. 3700
VDLSC BOARD ACTION - RESOLUTION NO. 399-87 adopted.

17. Management Analyst recommending Board accept the invitation of the City of Placerville to conduct a Joint Meeting between the City Council and the Board on Monday, November 30, 1987, at 3:00 p.m., at Town Hall, Main Street, Placerville, to discuss the proposed formation of the Placerville Drive Assessment District and the Ray Lawyer Drive Interchange at Highway 50. 3868
LCDSV BOARD ACTION - Approved with Board agreeing to host a joint dinner following the meeting.

PERSONNEL MATTERS

18. Personnel Director recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) reclassifying two Equipment Mechanic Helper positions to Equipment Mechanic or Equipment Mechanic Helper positions for more flexibility; adding one Highway Maintenance Worker IV position; and deleting one Highway Maintenance Worker III position in the Transportation Department. 3869
DVLSC BOARD ACTION - RESOLUTION NO. 400-87 adopted.

19. Personnel Director recommending Resolution be adopted establishing the salary ranges for various classifications within the Trades & Crafts, General, Professional, Supervisory, and Confidential Bargaining Units, effective November 10, 1987. 3870
LDSVC BOARD ACTION - RESOLUTION NO. 401-87 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 members requests separate action on a specific item.)

20. Planning Division submitting request of Marvin and Carole Weatherford for a Certificate of Compliance (No. 87-68) for a 5.08 acre parcel (APN 76-350-07) in an RE 10, Estate Residential Ten-Acre Zone in the Camino/Fruitridge Area, created by gift deed recorded on December 23, 1980.

3871

RECOMMENDED ACTION: Approve conditioned upon the applicant paying the \$600 Road Impact Fee to the County Planning Division in accordance with Section 12.28.010 of the County Ordinance Code

21. Planning Division recommending approval of the Final Map for Thousand Oaks Estates Subdivision, Unit 2, in the Shingle Springs Area, consisting of 21 lots.

3872

RECOMMENDED ACTION: Approve, and authorize Chairman to sign Agreement to Make Subdivision Improvements for same

22. Planning Division recommending Chairman be authorized to sign annual Agreement with the El Dorado County and Georgetown Divide Resource Conservation Districts for cooperative erosion and sediment control in urbanizing areas of El Dorado County for fiscal year 1987-88.

3873

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

VLDC BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

23. 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 10/20/87)

VCDLS

BOARD ACTION - County Counsel directed to prepare a Resolution, for adoption by the Board on December 1, 1987, calling for improvements on Bassi Road consisting of roadway widening at Lupe's Curve and widening of the bridge at Granite Creek, at a total cost of approximately \$178,000.00, adjusted annually until constructed; and assessing Camp Lotus 35% and specified undeveloped properties 65% of said cost, excluding developed properties, all parcels from the bridge westward back to the intersection of Bassi and Lotus Roads, and pre-existing use of Camp Lotus.

2884

24. Hearing to consider the rezoning of lands (Z87-60) in the Georgetown Area (District IV) consisting of 1.62 acres (APN 61-261-17) from R3A, Single Family Residential Three-Acre Zone to R1A, One-Acre Residential (1.12 acres) and from R1A, One-Acre Residential to R2, Limited Multifamily Residential (0.50 acre) Zone, requested by Robert W. and Evelyn M. McPherson. (Planning Commission recommends approval.)

VLDSC

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3781, based on the findings of the Planning Commission on 10-22-87.

3874

25. Hearing to consider the rezoning of lands (Z87-41) in the Latrobe Area (District I) consisting of 71 acres (APN's 87-250-05, -06, -07, -33, -34, -35 and -36) from RA-40, Residential Agricultural Forty-Acre to RE-10, Estate Residential Ten-Acre Zone District, requested by Linda Tucker, et al (Agent: Gene E. Thorne & Associates). (Planning Commission recommends approval.)

DSLVC

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3782, based on the findings of the Planning Commission on 10-22-87.

3875

26. Hearing to consider the rezoning of lands (Z87-25) in the Barnett Ranch Area (District I) consisting of 54.73 acres (APN's 86-650-30 and -32) from AE, Exclusive Agricultural Zone to RE-5, Estate Residential Five-Acre Zone, petitioned by Lana Stowe (Agent: Ron Mason). (Planning Commission recommends approval.)

3876

DCLSV

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3783, based on the findings of the Planning Commission on 10-8-87.

27. Hearing to consider the following:

a. Amendment to the County General Plan from Residential Agricultural 10-Acre Minimum to Residential Agricultural Five-Acre Minimum, consisting of 38 acres (APN 102-230-63) in the Rescue Area (District I), petitioned by Harvest Fields Missionary & Evangelistic Association, Inc. (Agent: Gene E. Thorne & Associates). (Planning Commission recommends approval.)

DVSC L (n)

BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve the amendment of the General Plan as requested, based on the findings of the Planning Commission on 10-8-87.

3877

b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone. (Planning Commission recommends approval.)

DVSC L (n)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3784, to become effective 30 days following the effective date of the required General Plan amendment, based on the findings of the Planning Commission on 10-8-87.

28. Hearing to consider the following:

a. Amendment to the County General Plan from Residential Agricultural Ten-Acre to Residential Agricultural Five-Acre, consisting of ten (10) acres (APN 70-130-50) in the Rescue Area (District I), petitioned by Joseph W. and Frances A. Cathey. (Planning Commission recommends approval.)

3878

DVLSC

BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve the amendment of the General Plan as requested, based on the findings of the Planning Commission on 10-8-87.

Continued next page

b. Rezoning of said lands from Estate Residential Ten-Acre (RE-10) Zone to Estate Residential Five-Acre Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3785, to become effective 30 days following the required General Plan amendment, based on the findings of the Planning Commission on 10-8-87.

DVLSC

3878

29. Hearing to consider the Appeal filed by Howard Kaston, President, Cameron Park Property Owners' Association, on the Planning Commission's granting of a Special Use Permit (No. 87-25) to McDonalds Corporation for an oversized pole sign, a 50-ft. high flag pole, an on-site dormer sign (42.4 sq. ft.), an off-site monument menu board, two off-site directional signs (3.75 sq. ft. each), and an on-site "Do Not Enter" pole sign (3 ft. 9 in. high) for a McDonald's restaurant to be constructed on a parcel (No. 86-433-08) zoned Commercial on the south side of Coach Lane, between Cameron Park Drive and Strolling Hills Road in the Cameron Park Area. (District I).

BOARD ACTION - Board denied the Appeal, upholding the action of the Planning Commission approving the Negative Declaration, denying the monument sign advertising McDonald's, approving the oversized multi-use pole sign advertising McDonald's and Safeway, and approving the remaining sign package, subject to nine conditions; and the Board imposed two additional conditions of approval as follows: Condition #10 - "In the event rules, regulations, or Ordinances are adopted in the future regulating signs in the County, or specifically regulating signage in Cameron Park, the applicant agrees to be bound by such rules, regulations, or Ordinances."; and Condition #11 - "The Safeway sign shall be removed if Safeway constructs an on-site, free-standing sign as permitted by existing County Ordinance Codes."

DCSV L
(n)

3879

COMMUNITY DEVELOPMENT MATTERS

30. Frank J. Hanold requesting Board reconsider its action of August 18, 1987, approving Certificate of Compliance No. 87-62 subject to the four conditions recommended by the Planning Division staff.

BOARD ACTION - Request approved; matter to be reconsidered on December 15, 1987.

SVLDC

3590

- 31. Community Development Department recommending approval of the request of Mr. and Mrs. John Upton to have their names returned to the 1987 South Lake Tahoe Building Allocation List, based on the condition that Mr. and Mrs. Upton either: 1) provide payment for the necessary South Tahoe Public Utility District administrative fees; or 2) request a deferment to the 1988 South Lake Tahoe building season within 30 days of the Board's action this date.

3880

CVLDS

BOARD ACTION - Approved

- 32. Community Development Department recommending Chairman be authorized to sign Contract with Vaughn Hintze, dba Sierra Land Design, in the amount of \$1,600.00, for consultant services to include the preparation of a Master Plan and construction drawings for the Finnon Lake Recreation Improvement Master Plan. (Funds to be taken from the Camino/Pollock Pines Recreation Zone (CSA 9 Zone 18) Fund.) (Formal bidding procedure waived by the Board on 10/17/87).

3817

VDLSC

BOARD ACTION - Approved

APPROVED:


 JAMES R. SWEENEY, Chairman

ATTEST:

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

By 
 Deputy Clerk

R E M I N D E R

The Board of Supervisors will not meet on Tuesday, November 17, 1987, due to the annual meeting of the County Supervisors Association of California (CSAC) in Monterey that week.

Due to the two days off for the Thanksgiving holiday (November 26 and 27), the deadline for submitting agenda items for the December 1st Board of Supervisors meeting will be 5:00 p.m. on Friday, November 20th.

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

November 9, 1987	9:00 a.m. Water Agency/Bd Chmbrs 2:00 p.m. Amer Rvr Auth/Auburn 8:00 p.m. Agric Comsn
November 12, 1987	8:00 a.m. Planning Comsn/Bd Chmbrs 7:00 p.m. Combined Adv Cncl on Alcohol, Drug Abuse, Mntl Hlth/SLT Mntl Hlth Facility
November 13	9:00 a.m. SOFAR Mngmnt Auth/Bd Chmbrs