

# 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) 826-2464



C O N F O R M E D

A G E N D A

DECEMBER 1, 1987

9:00 A.M.

AGENDA CLOSING TIME - 5:00 P.M. FRIDAY

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 pending litigation,  
pursuant to Government Code Section 54956.9,  
regarding Grossman v. County of El Dorado. (Conf.  
Room A)

INVOCATION - Supervisor Dorr

PLEDGE OF ALLEGIANCE

Presentation of Plaque by Mike Bradley, Exhibit Supervisor,  
California State Fair, awarding the Silver Medal to El Dorado  
County for its 1987 State Fair Exhibit.

Presentation of Plaque to Thomas S. Bullock, upon his retirement  
as Chief Building Inspector, in recognition of his twelve years  
of service to the County of El Dorado.

ADOPT AGENDA

DCLSV BOARD ACTION - Agenda adopted with the addition of one new  
business item (#30A).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF NOVEMBER 24, 1987

LCDSV 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.)

LDSVC

- 1. Budget and/or Fund Transfers (Available for viewing in the Board Clerk's Office.)
- 2. Award of Bid No. 740-066, Office Utility Furniture for the new Placerville Jail Facility.  
**RECOMMENDED ACTION:** Award to low bidders, Miles Treaster of Sacramento, and Boise Cascade of Sacramento, in the total amount of \$30,157.00, plus sales tax; and authorize Purchasing Agent to issue Purchase Orders for same
- 3. Releases of Liens (3), as submitted by County Counsel  
**RECOMMENDED ACTION:** Approve
- 4. Assessment Roll Changes (Nos. 4954-4959) (Available for viewing in the Board Clerk's Office.)  
**RECOMMENDED ACTION:** Approve
- 5. James P. Nomura submitting Claim for damages, in the amount of \$55,000.00.  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
- 6. David Nelson Moore submitting Claim for special damages, in the amount of \$1,000,000.00, and general damages in the amount of \$2,000,000.00.  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
- 7. Scott Halverson, submitting Claim for damages in the amount of \$388.49.  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
- 8. Richard K. Specchio submitting Claim for damages in an unknown amount.  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel



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9. Welfare Department recommending Resolution be adopted authorizing Chairman to sign a renewal Agreement (No. 117032) with the State Department of Social Services, in an amount not to exceed \$47,817.00, continuing El Dorado County's designation as the entity responsible for performing licensing functions for foster family homes within El Dorado County for fiscal year 1987/88.

3919

**RECOMMENDED ACTION:** Adopt Resolution No. 409-87

10. Community Programs recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to the Community Services Block Grant Contract (No. 87F-6437) with the State Department of Economic Opportunity (providing funds for the provision of one time only voucher payments of up to \$500.00 to assist low income homeless persons in securing permanent housing), extending the term of said Contract from November 13 to December 31, 1987.

3639

**RECOMMENDED ACTION:** Adopt Resolution No. 410-87

11. County Clerk recommending Board approve the results of the votes cast in the All Mail Ballot Election for the Formation of Cameron Park Airport District and Election of Directors, held on November 17, 1987.

2709

**RECOMMENDED ACTION:** Approve

12. Resolution declaring the formation of the Cameron Park Airport District, pursuant to Public Utilities Code Section 22256.

2709

**RECOMMENDED ACTION:** Adopt Resolution No. 411-87

13. General Services Division recommending Chairman be authorized to sign a Contract with Valley Oil Company for the provision of 80- and 100-Octane Aviation Fuel to the Placerville Airport.

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**RECOMMENDED ACTION:** Approve (Continued off Calendar)

LCDSV

14. Chief Administrative Officer recommending a public hearing be scheduled to consider the request of King Videocable Company to amend its current Franchise Agreement for the provision of Cable TV services to the Cameron Park Area, to include the Shingle Springs Area.

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**RECOMMENDED ACTION:** Approve, and set public hearing for Tuesday, December 15, 1987, at 10:00 a.m.

- 15. Supervisor Cefalu requesting Resolution be adopted extending best wishes and a sincere thank you to Frank and Pearl Souza (upon their relocation to the Cameron Park Area) for their many years of community service to South Lake Tahoe and El Dorado County.

3922

**RECOMMENDED ACTION:** Adopt Resolution No. 412-87

- 16. Transportation Department recommending Chairman be authorized to sign Change Order No. 3 to the Contract with Joe Suter Construction Company for the 1987 Erosion Control Projects (No. 3614111) in the South Tahoe Basin, increasing said Contract by \$24,690.00, for pavement replacement and channel improvements.

3273

**RECOMMENDED ACTION:** Approve

- 17. Development Disabilities Area Board III requesting appointment of a member by the Board of Supervisors to serve on said Disabilities Board, for a term ending December 31, 1991.

3923

**RECOMMENDED ACTION:** Refer to Mental Health Division to develop a recommendation after consulting with affected agencies

DLSVC

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of number 13 which was continued off calendar.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 18. Volcano Communications submitting a formal protest to the Board's action of November 2, 1987, whereby it declared its intent to award Bid No. 250-104 for the new county-wide Telephone system, to A.T. & T.

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DCSV L  
(ab)

**BOARD ACTION** - Board denied the protest and reaffirmed its intent to award the bid to A.T. & T.

- 19. Ordinance, for adoption, consolidating the Ponderosa, Placerville, and Lake Valley Judicial Districts as a single County-wide District: the El Dorado County Municipal Court District. (Ordinance introduced, reading waived 11/24/87.)

3397

CVDLS

**BOARD ACTION** - ORDINANCE NO. 3790 adopted.

20. Risk Manager submitting oral report and recommendation, on behalf of the Health Insurance Committee, as to said Committee's final selection of a Health Insurance Broker for the County (Requests for Proposal approved 10/6/87.)  
LCDSV BOARD ACTION - Board approved Committee's selection of Mercer, Meidinger & Hansen. 3743

21. Risk Manager submitting Health Plan Forecast Report for 1988; and recommending the following pertaining to same:

a. Forecast Report be received and filed; and

b. Newly-appointed Health Insurance Broker of record be requested to consider said Plan's financial condition within the first thirty days of said Broker's contract period and report back to the Board with recommendations after that time pertaining to the findings regarding to same. 3743

LVVSC BOARD ACTION - Approved

22. Community Development Department requesting authorization to hire extra-help personnel for grounds maintenance for the Shingle Springs Plaza Park and Georgetown Neighborhood Park (to be charged to the Community Development Department General Fund Extra-Help and Mileage budget accounts); and further requesting approval of a budget transfer at the end of the 1987/88 fiscal year (no later than July 10, 1988) transferring all costs from the Ponderosa and Georgetown County Service Area No. 9 Recreation budgets to reimburse said Department for said costs. 3924

LDSVC BOARD ACTION - Continued off calendar.

#### PERSONNEL

23. Chief Administrative Officer recommending Board designate three of its members to be involved, one each, in the three stages of the selection process for the Rural Renaissance Program Economic Development Specialist/Coordinator. 2791

VDLSC BOARD ACTION - Supervisor Lowe designated to participate in the screening of applications; Supervisor Cefalu designated to participate in the oral interviews; and Supervisor Visman designated to participate in the actual hiring interviews.

24. Chief Administrative Officer, Auditor-Controller and Personnel Director recommending the following pertaining to the implementation of a new data base payroll processing system:

a. Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) to add one Payroll Specialist position, to be funded through December 1989, to assist in the evaluation, design and implementation of said Payroll System; setting the salary range at \$1930-\$2348 per month for said position; and adopting the Classification Specifications for same; and

b. Approval of Budget Transfer No. 57, transferring \$16,397.00 from General Fund Contingency (8100) to various accounts in the Auditor-Controller's Budget, to accomplish same.

LDSVC

BOARD ACTION - Approved; RESOLUTION NO. 413-87 adopted.

25. Welfare Department recommending Board adopt a Policy providing for compensation of extra-help employees performing call-back duties within said Department, as outlined in the Welfare Director's memorandum to the Board dated November 16, 1987. (C.A.O. recommends matter be held off until new Personnel Director is "on board" in January.)

LCDSV

BOARD ACTION - Continued off calendar.

## COMMUNICATIONS

26. Contra Costa County Board of Supervisors urging the Board to place advisory measures on the June 1988 ballot similar to those of Contra Costa County, to obtain the attitude of the voters on three critical issues involving local government, in an effort to advise the State Legislature that the problems of local government must be addressed in a meaningful manner as quickly as possible.

DCLSV

BOARD ACTION - Received and filed.

27. American River Authority urging the Board to oppose the "Dry Reservoir" concept as submitted by the Corps of Engineers as an alternate proposal to the Auburn Dam project; and further urging support of the Auburn Dam Project as it has been outlined in previous plans by the Bureau of Reclamation.

DLSVC

BOARD ACTION - RESOLUTION NO. 414-87 adopted in opposition to the "dry reservoir" concept for the Auburn Dam.

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- 28. El Dorado Arts Council submitting comments on the ranking designation of "2" given said Council by the California Arts Council for Level One funding for fiscal year 1987-88; and submitting request for support funds and equipment from the County. (Chief Administrative Officer recommends that requests for funding and equipment be deferred until consideration of the 1988/89 County budget.)

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DLSVC

**BOARD ACTION** - As recommended by the C.A.O., request for funding deferred to the hearings on the 1988/89 County budget.

SUPERVISORS SPECIAL REQUESTS

- 29. Supervisor Sweeney recommending the following:

- a. Approval of Budget Transfer, transferring \$34,023.00 from General Fund Contingencies to the Sheriff-Placerville budget; and

- b. Adoption of Resolution amending the Personnel Allocation Resolution (No. 390-87) adding two Deputy Sheriff II positions to the Sheriff's Department; and

- c. General Fund Contingency Fund be reimbursed if it is eventually determined that said positions can be financed by the River Management Trust Fund.

3792

LDSVC

**BOARD ACTION** - **RESOLUTION NO. 415<sup>A</sup>-87** adopted adding two Deputy Sheriff II positions to the Sheriff's Department effective 1-1-88; and budget transfer approved for transfer of \$34,023 from the River Management Trust Fund to Sheriff-Placerville to fund said positions for six months, direction given to staff that if it is determined that River Mangement Trust Fund monies cannot be used for this, Contingency Fund monies are to be used.

TIME ALLOCATION - 10:30 a.m.

- 30. Hearing to consider the formation of Zone No. 43, Bar J. Ranch (Units 1 & 2) Subdivision Drainage Zone, in the Cameron Park Area, an Area of Benefit within County Service Area No. 9, to provide drainage facility maintenance services. (Resolution required.)

3930

DLSVC

**BOARD ACTION** - **RESOLUTION NO. 416<sup>A</sup>-87** adopted forming the Bar J Ranch (Units 1 & 2) Drainage Zone (CSA 9 Zone 43).

30A. (New Business) By informal consensus, the Board directed that the matter of the policy review session scheduled for December 16, 1987, for a report by the Chief Administrative Officer on 1986 and 1987 erosion control projects at South Lake Tahoe, be placed on the Board's agenda for December 8, 1987, for the purpose of cancelling said policy review session; and agreed to receive said report at its quarterly meeting at South Lake Tahoe on January 12, 1988.

3769

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.

31. Hearing to consider the following:

a. Amendment to the County General Plan in the Rescue Area (District I), from Residential Agricultural Ten-Acre Minimum to Residential Agricultural Five-Acre Minimum, consisting of 61.75 acres (APN's 102-090-03 and -14) located north of Deer Valley Road, west of Jurgens Road, and east of Starbuck Road, petitioned by Jerry Newland (Agent: Gene E. Thorne & Associates). (Planning Commission recommends approval.)

DSC L V  
(n)(n)

BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve the requested General Plan amendment.

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone for Valley Oak Ranch Subdivision. (Planning Commission recommends approval.)

DSC L V  
(n)(n)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3791, to become effective 30 days following the effective date of the required General Plan amendment, based on the findings of the Planning Commission on 10-22-87.

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c. Tentative Map (No. 87-1078) for said Subdivision, consisting of 12 lots. (Planning Commission recommends approval.)

DSC L V  
(n)(n)

BOARD ACTION - Approved subject to conditions proposed, based on findings of the Planning Commission on 10-22-87.

d. Design Waiver to allow the length of two cul-de-sacs to exceed 500 feet. (Planning commission recommends approval.)

DSC L V  
(n)(n)

BOARD ACTION - Approved subject to conditions proposed, based on findings of the Planning commission on 10-22-87.



## 32. Hearing to consider the following:

a. Rezoning (Z87-43) of lands in the Barnett Ranch Area (District I), consisting of 92.5 acres (APN 86-140-09) west of South Shingle Road and south of the Southern Pacific railroad tracks, from Exclusive Agricultural Zone to Single Family Two-Acre Residential-Planned Development Zone, requested by Kenneth Wilkinson, on behalf of John and Dorothy Ehlman, for Barnett Estates Subdivision. (Planning Commission recommends approval.)

DLSVC

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3792, based on findings of the Planning Commission on 10-8-87.

b. Tentative Map (TM87-1074) and Phasing Plan for Barnett Estates Subdivision, consisting of 41 lots. (Planning Commission recommends approval.)

DLSVC

**BOARD ACTION** - Board approved the development plan as the Official Development Plan, subject to the 6 conditions proposed by the Planning Commission with condition 5 revised to read: "The proposed secondary access road system and project entrances shall not have access restricted with locked gates."; and approved the Tentative Map with Phasing Plan subject to conditions proposed by the Planning Commission with the Tentative Map conditions revised by the Board this date as follows: Condition 6 was deleted; Condition 21 (which was 22) revised to insert the word "locked" before the word "gates"; and the addition of two conditions (22 and 23 under "Roads") to read as follows: Condition 22 - "Access to the south through the Miltons' property shall be demonstrated prior to final map approval."; Condition 23 - "All roads within the subdivision shall be irrevocably offered for dedication to the County.", bringing the total number of Tentative Map conditions to 27; approvals based on findings of the Planning Commission on 10-8-87.

3932

c. Design Waivers for said Subdivision to allow Lot 2 a double-frontage; to allow the 3:1 lot depth-to-width ratio to be exceeded for six lots; and to allow a cul-de-sac road which exceeds 500 feet in length. (Planning Commission recommends approval.)

DLSVC

**BOARD ACTION** - Approved subject to conditions proposed by the Planning Commission, based on the findings of the Planning Commission on 10-8-87.

- 33. 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 11/3/87.)

VCDLS

**BOARD ACTION** - Board approved the Negative Declaration and granted issuance of said special use permit subject to conditions 2, 3, 4, 5, 6, 8, and 10 recommended by Planning Division staff, the four conditions recommended by the Coloma-Lotus Fire Protection District in its letter regarding same dated 11-9-87, and two conditions added by the Board this date as follows: "Two 15-lb. fire extinguishers shall be maintained on the site and shall be shielded from view when not in use." and "The site shall be maintained in a clean, litter-free condition."; based on the findings the issuance of the permit is consistent with the County General Plan, and would not be detrimental to the public health, safety, and welfare.

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- 34. Hearing to consider amending Chapter 17.25, Flood Damage Prevention, of the County Zoning Ordinance, to incorporate changes in the regulations governing the National Flood Insurance Program (NFIP), effective October 1, 1986.

DLVC S (n)

**BOARD ACTION** - Hearing closed; and the Ordinance introduced, the reading thereof waived, and continued to December 8, 1987, for adoption.

3463

COMMUNITY DEVELOPMENT MATTERS

- 35. Resolution adopting an Area of Benefit for the Bassi Road Corridor and the setting of fees for said Area of Benefit.

VCDLS

**BOARD ACTION** - Negative Declaration approved, and **RESOLUTION NO. 417-87** adopted.

2884

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36. Planning Division submitting comments pertaining to the request of Steven Baker, on behalf of Larry Phelan, that the Board approve the vacation of Winthrop Road, (dedicated to the County as part of the Highway View Terrace Subdivision in 1924); and Mr. Baker's additional request for waiver of the application fee for said vacation proceedings ; and the Planning Division recommending the following regarding same:

a. Waiver of the filing fee for application to vacate be denied; and

3933

b. Any abatement of right of way for Winthrop Road be considered under the provisions of a general vacation, and said applicant be requested to provide an analysis of current legal access for all properties affected if said Road were vacated.

SV DLC

BOARD ACTION - Waiver of the filing fee denied; and Planning Division staff directed to look into this matter for a possible future recommendation to the Board.

37. County Counsel advising that the U.S.A. Travel Club has now vacated the property referred to as the "Pow Wow" site; and all structural removal and cleanup has been performed to the satisfaction of the County Building Division as required by the Agreement with said Club; and recommending the Clerk of the Board be authorized to release the Cashier's check, in the amount of \$2,000.00, being held as security for same.

3683

LC DSV

BOARD ACTION - Approved

38. Resolution amending the County General Plan to incorporate those amendments approved on November 10, November 24, and December 1, 1987.

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LDSVC

BOARD ACTION - RESOLUTION NO. 418-87 adopted.

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SUPERVISORS SPECIAL REQUESTS

39. Supervisor Lowe recommending Community Development Department be directed to prepare the necessary documents to implement a vehicle abatement program in El Dorado County as outlined in said Department's memorandum to the Board dated November 24, 1987.

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**BOARD ACTION** - Community Development Department staff directed to prepare "Request for Proposals" for vehicle abatement processing, to be sent to local contractors in the auto dismantling business; and to report back to the Board in 60 days with responses to same, a report on the estimated costs for the program, and an analysis by the Chief Administrative Officer and Personnel Division staff.

LSDVC

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

December 2, 1987	1:00 p.m.	Recreation Comsn
	2:00 p.m.	FALUC/SPO/SEDD
	2:00 p.m.	Sierra Bus Dev Corp
	7:00 p.m.	Fair Bd
December 3, 1987	4:00 p.m.	Golden Sierra Private Ind Cncl
	7:00 p.m.	Democratic Cntrl Comte/Conf Room A
December 4, 1987	9:30 p.m.	Tahoe Transp Dist

POLICY REVIEW SESSIONS  
(Open to the Public)


December 16, 1987	9:00 a.m.	1986 and 1987 Erosion Control Projects
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APPROVED:

  
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JAMES R. SWEENEY, Chairman

ATTEST:

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

By   
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Deputy Clerk