

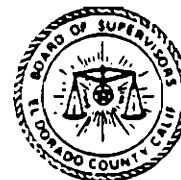
County of El Dorado

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
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C O N F O R M E D

A G E N D A

DECEMBER 8, 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 (Personnel) Board of Supervisors
meeting with its authorized representative to give
direction regarding meet and confer sessions with
the Deputy Sheriff's Association. (Conference Room
A)

INVOCATION - Pastor Jamie Blackshire, Highway Bible Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DLSVC BOARD ACTION - Agenda adopted.

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

VLDSVC 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 (Available for viewing in the Board Clerk's Office)
RECOMMENDED ACTION: Approve

✓

2. Releases of Liens (4), as submitted by County Counsel
RECOMMENDED ACTION: Approve

2689

3. Assessment Roll Changes (Nos. 0463, 4962-4970, 4972-4979) (Available for viewing in the Board Clerk's office)
RECOMMENDED ACTION: Approve

3840

4. Transportation Department recommending Resolution be adopted, for transmittal to the California Department of Transportation, claiming the apportionment, and the whole thereof, of Federal-Aid Secondary Funds, in the amount of \$321,473.00, and the State Highway Account matching funds in the amount of \$100,000.00, and agreeing to provide any County matching funds required after first considering the sum made available under the Streets and Highways Code Section 2211.

3275

RECOMMENDED ACTION: Adopt Resolution No. 419-87

A

5. Transportation Department advising that the plans and specifications and the conditions of the Road Improvement Agreement for Sanders Drive in Pollock Pines have now been completed; and recommending Resolution be adopted accepting said Drive into the County Maintained Road System, and authorizing the Chairman to sign the following Certificates of Acceptance of Grant Deeds (3), in fee title, from the following: Helen O. Olson; Robert A. and Mercedes Tovar and Camille J. McDonald; and Jess Oliver.

3721

RECOMMENDED ACTION: Adopt Resolution 420-87

A

6. Transportation Department recommending approval of the request of Richard Johnson for a variance to allow a 20% gradient for the driveway located at 3404 Kimberly Road (APN 82-293-09) in the Cameron Park Area.

3935

RECOMMENDED ACTION: Approve

7. Personnel Director recommending Chairman be authorized to sign a Contract with Marshall Hospital for the provision of laboratory tests required as part of the employee pre-hiring physicals for selected employee classifications, at a cost of \$420.00 per battery of tests, for a period ending June 30, 1988.

3936

SLDVC

RECOMMENDED ACTION: Approve

8. Sheriff requesting approval of an Application for Financial Aid requesting the \$59,840.00 received from boat assessment tax in El Dorado County be combined with the \$209,932.00 from the State Department of Boating and Waterways to provide law enforcement and safe boating in El Dorado County for Fiscal Year 1988-89.

3937

RECOMMENDED ACTION: Approve

9. General Services Division recommended 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.

3920

RECOMMENDED ACTION: Approve

10. Risk Manager submitting Workers' Compensation Loss Claims report for the period from November 2, 1987 through December 1, 1987.

3938

CLDSV

RECOMMENDED ACTION: Receive and file

11. Acting County Librarian requesting authorization to close the Main Library (Placerville) and the South Lake Tahoe and Pollock Pines Branch Libraries, at 5:00 p.m. on Thursday, December 31, 1987 (New Year's Eve).

3939

RECOMMENDED ACTION: Approve

12. Area Agency on Aging recommending approval of Fiscal Year 1987-88 Area Plan Budget Revision No. 1, in the amount of \$853,164.00 (reflecting increases of Federal One-Time-Only funds in the amount \$14,585.00; State Ombudsman funds in the amount of \$6,386.00; and Senior Nutrition Program income in the amount of \$1,415.00, for a total increase of \$22,386.00), for transmittal to the California Department of Aging.

3388

RECOMMENDED ACTION: Approve

13. Appointment of Directors of Special Districts to fill existing vacancies. (Continued from 11/24/87)
RECOMMENDED ACTION: Continue for one week at the request of Board Clerk to allow additional staff work.

3890

14. State Office of Traffic Safety requesting Board proclaim the week of December 13-19, 1987, as "Drunk and Drugged Driving Awareness Week"; and further requesting the completion and return to said Office of a "3-D Week Activities Feedback Sheet".
RECOMMENDED ACTION: Adopt Proclamation and refer Activities Sheet to Health Department for completion and return to the State.

3940

LDSVC **BOARD ACTION** - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

15. Health Department recommending acceptance of the AIDS contract award funds for Fiscal Year 1987-88 from the State Department of Health Services, in the amount of \$43,000.00, for enhanced AIDS community education and prevention; approval of Budget Transfer No. TR62, increasing Miscellaneous Revenues (7112) by \$43,000.00, and transferring same into various Class I and Class II budget accounts; and adoption of Resolution amending the Authorized Personnel Allocation Resolution (No. 390-87) adding .25 FTE Public Health Nurse Practitioner/PA (AIDS Coordinator).

2905

DVLSC **BOARD ACTION** - Approved, and RESOLUTION NO. 421-87 adopted.

16. Transportation Department advising that 95% of the design stage for the Rubicon Erosion Control Project at South Lake Tahoe has been completed; and recommending that the Cooperative Agreement (Approved by the Board on 8/21/84) with the Tahoe Resource Conservation District for planning, design, and construction engineering services for said Project, be terminated (pursuant to Paragraph 6 of Section C of said Agreement).

2692

CVDLS **BOARD ACTION** - Approved

17. Transportation Department recommending approval, in concept, of an amendment to the County Snow Removal Ordinance (Section 10.12.180 - Snow Removal-Interference Prohibited), adding wording to prohibit parking on a County owned public road, highway, or right-of-way in that portion of the El Dorado County lying south of the Placer/El Dorado County line, and north of Bliss State Park's north boundary, during the period commencing November 1st of each year and continuing to the following May 1st (except in areas specifically designated by signs to permit such parking).
BOARD ACTION - Approved in concept; County Counsel to prepare Ordinance for adoption as an urgency measure on December 15, 1987.

CDLSV

3941

18. Agricultural Commission advising said Department is having difficulty contracting with Sargeants Wholesale Biologicals due to the County of El Dorado's requirements for insurance presently being imposed on businesses contracting with the County; and recommending said insurance requirements be lowered to accommodate the entering into an Agreement with said firm.
BOARD ACTION - Board determined that a minimum of \$100,000 each coverage for liability and auto insurance is required.

DVLSV

3942

19. Auditor-Controller and Emergency Services Director recommending the Board approve the following:

a. Adoption of Resolution amending the Authorized Personnel Allocation Resolution, adding one Accounting Technician and one Clerk II Account position to the Emergency Services Budget Unit to be funded by revenue for accounting services from County Service Area No. 7;
BOARD ACTION - Continued to December 15, 1987.

VSDLC

b. Budget Transfer No. 60 increasing appropriations and estimated revenues within the Auditor-Controller (#10201-00) by \$7,273 and Emergency Services Departments by \$24,813.00.
BOARD ACTION - Continued to the County Service Area No. 7 meeting on Monday, December 14, 1987, at 9:00 a.m.

VSDLC

3943

c. Budget Transfer No. 61 increasing Fixed Assets and decreasing Contingency of County Service Area No. 7 by \$5,000.00; increasing Estimated Revenue (Sale of Fixed Assets) and Fixed Assets of the Auditor-Controller's Department by the same amount for the purchase of additional IBM Micro Computer equipment.
BOARD ACTION - Continued to the County Service Area No. 7 meeting on Monday, December 14, 1987, at 9:00 a.m.

VSDLC

20. Acting County Librarian requesting authorization to have the South Lake Tahoe Branch Library remain open on Thursday, December 24, 1987; and close said Library on Saturday, December 26, 1987, due to the Christmas holiday. 3939
LCDSV
BOARD ACTION - Approved
21. Ordinance for adoption 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. 3463
CVDL S
 (n) BOARD ACTION - ORDINANCE NO. 3793 adopted.
22. Risk Manager recommending Resolution be adopted finding and determining that Henry R. Webber is incapacitated from his duties as a Correctional Officer III, but not due to injuries he received during his period of employment with El Dorado County, within the meaning of the Public Employees' Retirement Law. 3543
LDSVC
BOARD ACTION - RESOLUTION NO. 422-87 adopted.
23. Risk Manager recommending Resolution be adopted finding and determining that Bradley A. Wing is not incapacitated from his duties as a Deputy Sheriff within the meaning of the Public Employees' Retirement Law. 3036
CLDSV
BOARD ACTION - RESOLUTION NO. 423-87 adopted.
24. Risk Manager recommending Resolution be adopted finding and determining that Daniel C. Birtwell is not incapacitated within the meaning of the Public Employee's Retirement Law for performance of his duties in the position of Chief Investigator. 3066
DLSVC
BOARD ACTION - RESOLUTION NO. 424-87 adopted.
25. Chief Administrative Officer recommending approval of the following pertaining to the recruitment for a new Community Development Director:
- a. Proposed Selection Process, as outlined in the Chief Administrative Officer's memorandum dated December 3, 1987; 3898
- b. Appointment of John Taylor, Management Analyst as interim Director of said Department effective immediately, at a monthly salary of \$3,891.00; said interim appointment to extend until new Director begins work.
- CVDLS**
BOARD ACTION - Approved

- 26. Chief Administrative Officer recommending Board appoint two members of the Board of Supervisors to meet with a subcommittee of the Placerville City Council to study the proposed Placerville Drive Assessment District.

3868

VCDLS BOARD ACTION - Supervisors Dorr and Sweeney appointed.

- 27. Board consideration of cancellation of Policy Review Session scheduled for December 16, 1987, for a report by the Chief Administrative Officer on 1986-1987 erosion control projects at South Lake Tahoe; said report to be received at its quarterly meeting at South Lake Tahoe on January 12, 1988.

3769

LDSVC BOARD ACTION - Policy review session cancelled.

COMMUNICATIONS

- 28. El Dorado Irrigation District requesting Board appoint the County Farm Advisor to serve as a representative of County Government on the El Dorado County Water Management Committee.

3944

VDLSC BOARD ACTION - Approved with the request there be reports back to the Board by the Farm Advisor or his designee.

- 29. Lewis and Renee Francis requesting waiver of penalties and interest accrued, levied by the Tax Collector on their Parcel No. 034-212-06-10.

3945

LSDVC BOARD ACTION - Request denied.

TIME ALLOCATION - 10:00 A.M.

- 30. County Counsel submitting request of Attorney W. Gerald Brown, on behalf of Thomas Ross, elected Constable for the Lake Valley Justice Court, for Board consideration of numerous issues concerning the Constable's office.

2705

DCLSV BOARD ACTION - Correspondence received and filed with the understanding there will be a continuation of the past practice of the Lake Valley Justice Court Judge giving direction as to the duties of the Constable, and the Sheriff giving direction on process serving.

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.)

31. Planning Division submitting request of LaVerne M. Silva for a Certificate of Compliance (No. 87-103) for a 2.16 acre parcel (APN 94-070-28), in an RE-5, Estate Residential Five-acre Zone, in the Somerset/Fairplay/Mt. Aukum Area, created by Gift Deed recorded on April 19, 1978.

RECOMMENDED ACTION: Approve subject to the conditions proposed by the Planning Director in his memorandum regarding same dated 12/1/87.

3946

32. Planning Division recommending approval of Final Map for Bar J Ranch Subdivision, Units 1 and 2, in the Cameron Park Area, consisting of 174 lots; Subdivider: Reynan, Bardis & Winn.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign Park Dedication and Landscape Improvement Agreement; Road Improvement Agreement (required by Condition No. 13); and Agreement to Make Subdivision Improvements for same.

3947

VDLSC

BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

33. Hearing to consider the following:

a. Rezoning (Z87-61) of lands in the Cameron Park Area (District I), consisting of 10 acres (APN 103-050-01 and -02) southwest of Woodleigh Lane, approximately 1,000 feet northwest of Wilkinson Road, from RE-5, Estate Residential Five-Acre Zone to R1, One-Family Residential Zone, requested by Denise Treat for Sierra View Estates Subdivision. (Agent: Wayne Swart) (Planning Commission recommends approval.)

DVLSC BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3794, based on the findings of the Planning Commission on 10-22-87.

b. Tentative Map (87-1067) and Phasing Plan for Sierra View Estates Subdivision, consisting of 22 lots. (Planning Commission recommends approval)

DVLSC BOARD ACTION - Approved subject to the conditions proposed with condition number 24 revised to add the following language at the end: "or the design of the driveways for the lots affected by this condition shall be approved by the Department of Transportation and shall be submitted with the final map."; based on the findings of the Planning Commission on 10-22-87.

3948

c. Design Waiver to waive the required frontage on lots 1 and 2 of said Subdivision. (Planning Commission recommends denial)

DVLSC BOARD ACTION - Approved based on the findings required by Section 16.08 of the Ordinance Code as well as the finding that the additional language added to condition number 24 will mitigate the impact of the design of lots 1 and 2.

/

COMMUNITY DEVELOPMENT MATTERS

34. Friends Acting for Community Safety (FACS) requesting various County Departments involved with the Vision Quest Project issue be directed to: 1) coordinate said matter with FACS; and 2) notify FACS, in advance, of all meetings pertaining to said Project; and further, that the Planning Department be directed to share all information with FACS pertaining to same.

3949

LVDS C

BOARD ACTION - Board directed that FACS is to receive notice of any future scoping meetings regarding the Vision Quest Project.

35. Planning Division recommending the following pertaining to Avigation and Noise Easements pursuant to Ordinance No. 3721 (which requires that all development within Airport Safety Areas provide such an easement):

a. Chairman be authorized to sign Certificates of Acceptance of Avigational and Noise Easements in the vicinity of the Cameron Park Airport, accepting (18) easements from the following: Continental Meridian Corporation; Francis R. Heilman, Roger Hubbard and Gary Sackett (2); John Havicon; Ken Bansemer; Jonothan and Tammy Thom; Joseph A. Conetta; David L. Schmidt; Lloyd and Joanne White; Jack V. Peroutka; Steven D. and Violet Ables; Earl E. Thomas; Jon Peterson; Chris Gottschalk; Robert E. Wyman; Richard R. Allen; and Roy West; and

3950

b. Future easements be considered on a monthly basis, under "Consent Calendar" (afternoon) items on the Board of Supervisors Agendas.

DVLS C
(a)

BOARD ACTION - Approved


36. Supervisor Dorr recommending Resolution of Intention be adopted directing the Community Development Department to proceed with updating of the Rescue Area Plan.

3951

DVLS C
(a)

BOARD ACTION - RESOLUTION NO. 425-87 adopted, and staff directed to report back to the Board with an update of the Community Development Department's priority tasks list.

APPROVED:


JAMES R. SWEENEY, Chairman

ATTEST:

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

By 
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

December 7, 1987	2:00 p.m.	ARA/Auburn
	3:00 p.m.	Bldg Ind Adv Cncl
December 9, 1987	10:00 a.m.	Comm Actn Cncl
	8:00 p.m.	Agric Comsn
December 10, 1987	8:30 a.m.	Planning Comsn/Bd Chmbrs
December 11, 1987	9:00 a.m.	SOFAR Mngmnt Auth/EID

**THE BOARD OF SUPERVISORS MEETING FOR TUESDAY, DECEMBER 29, 1987,
HAS BEEN CANCELLED.**