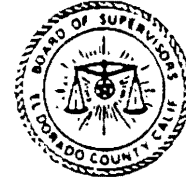


# County of El Dorado

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 2404



C O N F O R M E D

A G E N D A

January 5, 1988

9:00 A.M.

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

JAMES R. SWEENEY, Chairman                      DIXIE L. FOOTE, Board Clerk  
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU

8:45 a.m. - Closed Session concerning pending litigation regarding C. W. Ball vs. County of El Dorado, pursuant to Government Code Section 54956.9 (Board of Supervisors Conference Room)

INVOCATION - Pastor Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1988

DVSC L (ab) BOARD ACTION - Supervisor Lowe elected Chairman; Supervisor Dorr elected First Vice-Chairman; and Supervisor Visman elected Second Vice-Chairman of the Board of Supervisors for 1988.

CLDS V (ab) ADOPT AGENDA

VDLSC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF DECEMBER 22, 1987.

CVDL S 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. Budget Transfer No. 75, increasing Estimated Revenues (1009-01), Treasurer-Tax Collector's Office, by \$50,000.00; and transferring said amount to Office Expense (2022), to be used for the additional secured property tax statement printing expense.  
**RECOMMENDED ACTION:** Approve
- 3. Releases of Liens (6), as submitted by County Counsel.  
**RECOMMENDED ACTION:** Approve
- 4. Award of Bid 965-075, Annual Audit for Mental Health Div.  
**RECOMMENDED ACTION:** Award to low bidder, Bartig, Basler & Ray, Certified Public Accountants, in the amount of \$2,800.00; and authorize Chairman to sign Contract (No. 87/88-152) for same.
- 5. Attorney Rodney A. Lumley submitting Claim on behalf of Rhona Rae Sundquist for personal injury and property damages, in the amount of \$15,000.00.  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
- 6. Attorney C. Michael Finen submitting Claim on behalf of Lisa Gomm, Guardian Ad Litem for Robert Jenson for personal injury, in the approximate amount of \$52,870.45.  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
- 7. Attorney Mark G. Deitchman submitting Claim on behalf of David Gutierrez and Patricia Gutierrez for personal injury, in the amount of \$100,000.00.  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
- 8. Attorney Mark G. Deitchman submitting Claim on behalf of Daniel Bears and David McLane for personal injury, in the amount of \$100,000.00.  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
- 9. Attorney Mark G. Deitchman submitting Claim on behalf of Sharon and Jon L. Patterson, for personal injury, in the amount of \$1,000,000.00.  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel

3997

3998

3999

4000

4000

4000

4000

4000

10. Assessment Roll Changes (Nos. 0467 - 0479; 0482; 0490; 0492 - 0494; 4989; 4993 - 4996; and 4998). (Available for viewing in the Board Clerk's Office.)

4001

**RECOMMENDED ACTION:** Approve

11. Sheriff requesting authorization for out-of-state travel for a Sheriff's Deputy to attend a 90-day training program on detection and recovery of narcotics and dangerous drugs, at a cost of \$10,313.00, in Laredo, Texas, beginning 1/12/88.

4002

**RECOMMENDED ACTION:** Approve

12. Chief Administrative Officer advising that the Gold Country Training Consortium Dinner Meeting (previously scheduled for 9/10/87) has been rescheduled for Thursday, January 28, 1988, at 5:30 p.m., at the Sierra Country Club in Roseville; and recommending Board formally schedule its attendance at same.

4003

**RECOMMENDED ACTION:** Approve

DSLVC

13. Chief Administrative Officer recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) to add one Operations Supervisor position to the Central Dispatch Budget; amending the County Personnel and Salary Resolution, establishing the salary for said position at \$2135 - \$2596 per month; and adopting the job specifications for same. (Referred 11/24/87)

4004

**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 1-88

14. Chief Administrative Officer recommending the following pertaining to the Rural Economic Development Grant Application approved by the Board on October 6, 1987:

a. Chairman be authorized to sign a Grant Agreement (Contract No. C87-068) with the California Department of Commerce for Rural Economic Development funds in the amount of \$202,400.00; and

4005

b. County Counsel be directed to prepare contracts between the County of El Dorado and the El Dorado County Chamber of Commerce, South Lake Tahoe Chamber of Commerce, and the Placerville Downtown Association for program performance and reporting required by said Grant Contract.

**RECOMMENDED ACTION:** Approve

15. Purchasing Agent recommending Board declare one (1) Evinrude boat engine (Inventory No. 16312); and one (1) Dodge Patrol vehicle (Inventory No. 18113) surplus property; and requesting authorization to sell same by sealed bid.

**RECOMMENDED ACTION:** Approve

4006

16. Acting County Librarian recommending Chairman be authorized to sign an Agreement with the Friends of the Library of El Dorado County, providing for the donation of \$10,000.00 by said organization to the County Library (said funds to be used solely for equipment and/or projects specifically approved by the Friends of the Library).

**RECOMMENDED ACTION:** Approve

4007

LDSVC

17. Community Programs recommending Resolution be adopted authorizing Chairman to sign a Contract (No. 88BD-2620) with the State Department of Economic Opportunity, for the provision of funds in the amount of \$71,200.00, for the 1988 Low Income Home Energy Assistance Program in El Dorado County, for the period January 1 through March 31, 1988.

**RECOMMENDED ACTION:** Adopt Resolution No. 2-88

4008

18. Community Programs recommending Resolution be adopted authorizing Chairman to sign a Contract (No. 88BD-2619) with the State Department of Economic Opportunity, for the provision of funds, in the amount of \$56,200.00, for the 1988 Low Income Home Energy Assistance Program in Alpine County, for the period January 1 through March 31, 1988.

**RECOMMENDED ACTION:** Adopt Resolution No. 3-88

4009

19. Community Programs recommending Resolution be adopted authorizing the Chairman to sign a Stewart B. McKinney Homeless Assistance Act Contract (No. 88J-9214) with the State Department of Economic Opportunity for the provision of funds, in an amount not to exceed \$7,397.00, for services to low income homeless persons in El Dorado County, for the period January 1 through September 30, 1988.

**RECOMMENDED ACTION:** Adopt Resolution No. 4-88

4010

20. Garden Valley Fire Protection District requesting waiver of all encroachment permit fees pertaining to the construction of said District's new fire station to be located at the corner of Marshall and Garden Valley Roads in Garden Valley. (Chief Administrative Officer recommends approval.)

**RECOMMENDED ACTION:** Approve

4011

21. Risk Manager submitting Worker's Compensation Loss Claims Report for the period December 2 through December 28, 1987.  
**RECOMMENDED ACTION:** Receive and file

4012

22. Local Agency Formation Commission recommending adoption of Resolution providing property tax revenues to the Rescue Fire Protection District for annexation of properties to said District (Annex. No. 87-02), petitioned by T. Davis Construction (John Balisky), in accordance with Section 99 of the Revenue and Taxation Code (AB 8 negotiations).  
**RECOMMENDED ACTION:** Adopt Resolution No. 5-88

4013

23. Transportation Department recommending the following relating to the convening of the first meeting of the newly-formed Local Transportation Authority, pursuant to SB 142:

a. Resolution be adopted directing the Authority to convene its first meeting;

b. First meeting of said Authority be scheduled for Wednesday, January 13, 1988, at 2:00 p.m., in the Board of Supervisors meeting room; and

4014

c. Clerk of the Board, County Counsel and the Director of Transportation be assigned to act as staff for the first Authority meeting.

**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 6-88

CV DLS

SDLVC

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

END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

24. Consideration of the quitclaiming to the Cameron Park Airport District of all real property owned by El Dorado County and lying within the boundaries of said District, including the runway for the Cameron Park Airport and streets within Airpark Estates. (Referred to County Counsel on 12/22/87.) 4015
- SVDLC BOARD ACTION - Approved
25. Transportation Department recommending the Board declare the Pedestrian Controller System (removed from the intersection of Forni and Missouri Flat Roads) surplus; and offer same to the El Dorado County Board of Education to be used at a site of its choice. 4016
- SDLVC BOARD ACTION - Denied
26. Transportation Department reporting on funding availability for the State Highway 50 Meyers Bikeway and Landscape Project (No. 3616); and recommending said Project be deleted from the Transportation Department's 1987-88 Work Program. (Referred 5/12/87.) 4017
- CLDS V BOARD ACTION - Project deleted from Transportation Department's 1987-88 Work Program, and referred to the Planning Division with the idea that the Senior Planner to be retained very shortly will take this Project and attempt to integrate it into the Community Plan for the Meyers Area. (n)
27. County Counsel and Chief Administrative Officer submitting, for approval, proposed draft legislation which permanently provides for the establishment of the office, duties and specified compensation for the position of Superior Court Commissioner and Referee, as required by Government Code Section 69894.2; and further recommending staff be directed to timely forward said proposed legislation to the appropriate legislative representatives for introduction and consideration. 4018
- DCLSV BOARD ACTION - Approved in concept provided revisions are made to delete the reference to a set salary that increases on an automatic basis but, rather, that the Board retain the flexibility to set the salary on an annual basis.
28. Acting County Librarian requesting permission to overhire one Library Assistant II. 4019
- DSLVC BOARD ACTION - Approved

29. APPOINTMENTS

ADULT DAY HEALTH CARE COUNCIL (appoint for 3-year terms)

Incumbents

Genevieve Stirnaman/term expired 11/1/87

Esther Gust/term expired 11/1/87

Nat Sinclair/term expired 11/1/87

Andy Collias (public health agency representative)/term expired 11/1/87

4020

Jerry Demarest/term expired 11/1/87

SDLVC

BOARD ACTION - Continued off calendar and referred to Area Agency on Aging for review of current members' attendance and willingness to serve, and whether there are any other prospective members.

BUILDING APPEALS BOARD (appoint for 3-year terms)

Incumbents

Roy Carter/term expired 12/31/87

William Fisher/term expired 12/31/87

Richard Heller/term expired 12/31/87

4021

Gene Thorne/term expired 12/31/87

SDLVC

BOARD ACTION - Continued off calendar and referred to the Building Division for review of current members' attendance and willingness to serve, and whether there are any other prospective members.

COUNTY CHAMBER OF COMMERCE (appoint for a 1-year term)

Incumbent

James R. Sweeney/term expired 1/88

SCDLV

BOARD ACTION - Supervisor Robert E. Dorr appointed for term to expire 1/3/89.

4022

COMMISSION ON THE STATUS OF WOMEN

n/v

Vacancy--District III Representative--term to expire 1/3/89  
(created by resignation of Lucky Nelson on 8/4/87)

4023

BOARD ACTION - Continued off calendar.

COMMUNITY ACTION COUNCIL (appoint for 1-year terms)

Incumbents

Robert E. Dorr/term expired 1/3/88

Patricia R. Lowe/term expired 1/3/88

CVL D S  
(ab)(n)

James R. Sweeney/term expired 1/3/88

BOARD ACTION - Supervisors Dorr, Lowe, and Sweeney  
reappointed for terms to expire 1/3/89.

4024

n/v

Robert Haynes (Representative for Supervisor Dorr)

BOARD ACTION - Continued off calendar.

n/v

Stephen Healy (Respresentative for Supervisor Lowe)

BOARD ACTION - Continued off calendar.

n/v

Vacancy (Representative for Supervisor Sweeney)

BOARD ACTION - Continued off calendar.

FIRE ADVISORY BOARD (appoint for 2-year terms)

Incumbents

Chief Jack Anderson (Georgetown)/term expired 1/1/88

Chief Francis Carpenter (Rescue)/term expired 1/1/88

Chief Bert Cherry (SLT)/term expired 1/1/88

Chief Al Herzig (Pville)/term expired 1/1/88

4025

SDLVC

Chief Jerry Lewin (Shngl Spgs)/term expired 1/1/88

BOARD ACTION - Chiefs Anderson, Carpenter, Cherry, Herzig,  
and Lewin reappointed for terms to expire 1/2/90.



GOLDEN CHAIN COUNCIL OF THE MOTHER LODE, INC. (appoint for a 1-year term)

Incumbent

James R. Sweeney/term expired 1/4/88

SVLC D  
(ab)

BOARD ACTION - Supervisor Robert E. Dorr appointed for term to expire 1/3/89.

4026

JAIL NEEDS ASSESSMENT ADVISORY COMMITTEE

Regulations governing the State Jail Grant requires Board to appoint committee members representing the following:

County Administration

BOARD ACTION - Chief Administrative Officer, Kent Taylor, appointed.

County Public Works (or equivalent)

BOARD ACTION - General Services Director, Joe Winslow, appointed.

SVLDC

Alcohol, Drug Abuse & Mental Health Programs

BOARD ACTION - Director of County Health Services, Dr. Curtiss Weidmer, or his designee, appointed.

4027

Community Jail Alternative Program

BOARD ACTION - Referred to Chief Administrative Officer to reagendaize when a nominee is submitted.

Public

BOARD ACTION - Bob Heng and Mike Walsh appointed to represent Supervisorial Districts II and V, respectively; and appointment of representatives for Districts I, III, and IV referred to the Chief Administrative Officer to reagendaize when nominees are submitted.

LAW LIBRARY COMMITTEE (appoint for 1-year terms)

Incumbents

David Whittington/term expires 1/8/88

4028

Kimberly Perry/term expires 1/8/88

SCDLV

BOARD ACTION - David Whittington and Kimberly Perry reappointed for terms to expire 1/3/89.

SACRAMENTO-MOTHER LODGE REGIONAL ASSOCIATION OF COUNTY SUPERVISORS (Appoint for 1-year terms)

Incumbents

Mike Visman/term expires 1/6/88

DVLSC

BOARD ACTION - Supervisor Cefalu appointed for term to expire 1/3/89.

4029

John Cefalu (alternate)/term expires 1/6/88

BOARD ACTION - Supervisor Visman appointed for term to expire 1/3/89.

KELSEY CEMETERY DISTRICT (appoint for a 4-year term)

Incumbent

Robin Bement/term expired 1/3/88

n/v

BOARD ACTION - Continued off calendar.

4030

LEGISLATIVE MATTERS

- 30. Chief Administrative Officer recommending the Board oppose AB 2624 (Peace), which would require all closed sessions to be recorded, and all recordings would be considered a public record subject to the California Public Records Act after a one-year period (unless extended in one-year increments based on a 4/5 vote of the Board); and further recommending said opposition be conveyed to CSAC, RCRC, El Dorado County's legislative delegation; and all local agencies in El Dorado County.

4031

SCDLV BOARD ACTION - Approved

COMMUNICATIONS

- 31. Supervisor Douglass W. Wilhoit, San Joaquin County, requesting Chairman be authorized to sign a letter, or a Resolution be adopted, in support of a Jail Bond Issue in 1988, for transmittal by Supervisor Wilhoit to Governor Deukmejian and the State Legislature.

4032

VCLS D (n) BOARD ACTION - Board directed that a letter be sent to Supervisor Wilhoit, acknowledging his letter and thanking him for same.

- 32. Criminal Justice Legal Foundation requesting El Dorado County join said Foundation as co-amicus in its effort to overturn the Hawkins v. Superior Court decision of 1978, wherein the California Supreme Court decided that a person receiving a grand jury indictment for a criminal offense must also receive a preliminary hearing before a trial could be convened.

4033

SCDLV BOARD ACTION - Approved

SUPERVISORS SPECIAL REQUESTS

- 33. Supervisor Sweeney recommending Purchasing Office be directed to obtain information from other agencies using the "Total Cost Buying" concept, and compare same to the "Low Bid" concept used by El Dorado County, for possible benefits thereof; and submit a recommendation back to the Board pertaining to same.

4034

SCDLV BOARD ACTION - Approved

- 34. Supervisor Sweeney recommending Chairman be authorized to sign letter to be forwarded to KVIE Channel 6 congratulating same on its decision to apply for a federal grant and for excellent service and dedication to the community.

4035

SDLVC BOARD ACTION - Approved

- 35. Supervisor Visman recommending the following pertaining to Welfare General Relief Vouchers:

- a. Welfare Director be directed to work with County Counsel to develop new language to limit General Relief Vouchers to the basic necessities of life; i.e. food, housing (utilities), clothing, transportation, and medical care;

- b. Retailers be contacted in El Dorado County to work out the implementation of a new voucher program; and

- c. Staff be directed to report back to the Board within 30 days on the new voucher language and implementation procedures pertaining to same.

4036

VDLSC BOARD ACTION - Approved; additionally, Welfare Department requested to report back to the Board on January 19, 1988, with a recommendation for funding a General Relief Program Fraud Investigator position.

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.)

- 36. Community Development Department requesting approval of Budget Transfer No. 74, decreasing General Fund (1001-0000) (Community Development Department) by \$34,720.00; and increasing Estimated Revenues (8122) (Transportation Department) by said amount, to fund the development of the County Circulation Element. (Amendment to Contract with DKS to develop said Element approved 12/22/87.)

3997

**RECOMMENDED ACTION:** Approve

37. Planning Division submitting request of Donald and Nancy Wilkinson for a Certificate of Compliance (No. 87-113) for a 3.26 acre parcel (APN 77-430-68), in an RE-5, Estate Residential Five-Acre Zone, in the Pleasant Valley/Oak Hill/Sly Park Area, created by Gift Deed recorded on July 29, 1975.

4037

**RECOMMENDED ACTION:** Approve conditioned on the applicant obtaining an encroachment permit from the Department of Transportation to allow access to Snows Road from the subject property.

38. Planning Division submitting request of Robert A. and Cullen E. Calkins for Certificates of Compliance (Nos. 87-105, -106, and -107) for four parcels (APN 79-080-11, consisting of 1.01 acres; APN 79-080-16, consisting of 3.0 acres; APN 79-080-15, consisting of 6.99 acres; and APN 79-080-03, consisting of 0.75 acre), in an RE-5, Estate Residential Five-Acre Zone, in the Pleasant Valley/Oak Hill/Sly Park Park Area, created by gift deeds recorded on April 21, 1975, and February 6, 1978.

4038

**RECOMMENDED ACTION:** Approve, subject to the six conditions proposed by the Planning Director in his memorandum regarding same dated 12/22/87. (Application denied.)

SDV L C  
(n)(n)

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of number 38 which was denied.

VSDL C

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

39. Hearing to consider the Appeal filed by Wayne E. Banaszak, on the Planning Commission's denial of Variance No. 87-12, to allow off-site parking for an existing hotel in a C-DC, Commercial-Design Control Zone, on property consisting of 0.114 and 0.143 acres (APN's 44-222-18 and 43-222-04), located on the north side of Carson Road, 150 feet from the intersection of B Street and Carson Road, in the Camino/Fruitridge Area.

4039

**BOARD ACTION** - Appeal denied, upholding the Planning Commission's action.

VDSL C

40. Community Development Department recommending Board establish a public hearing schedule, to include a minimum of three meeting dates, to consider the El Dorado Hills Specific Plan and Environmental Impact Report, and associated requests pertaining to same; and staff be directed to issue the required public notice for same.

DCLSV

**BOARD ACTION** - Board scheduled the first two hearings for Monday, February 8, 1988, at 1:00 p.m.; and Wednesday, February 24, 1988, at 7:00 p.m.; with the third hearing date to be announced at the February 24th hearing.

4040  
7135

SUPERVISORS SPECIAL REQUESTS

41. Supervisor Sweeney recommending Board adopt a Policy that, for the purposes of checking a Parcel Map for compliance with the approved Tentative Map, staff be directed to use the standards set forth in El Dorado County's ordinances.

SDLVC

**BOARD ACTION** - Community Development Department staff directed to bring back a policy, or appropriate document, for adoption by the Board, clarifying the procedure to be used for verifying compliance of parcel maps with conditions set forth in the tentative maps.

4041

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

January 4, 1988	9:30 a.m.	Cosumnes Rvr Wtr & Pwr Auth/Jackson City Hall
	2:00 p.m.	Amer Rvr Auth/Auburn
	3:00 p.m.	Bldg Indus Adv Cncl
January 6, 1988	1:00 p.m.	Recreation Comsn
	2:00 p.m.	FALUC/SPO/SEDD/Sierra Business Dev Corp
January 7, 1988	7:00 p.m.	Fair Board
	9:00 a.m.	JTA/LTC
	10:30 a.m.	LAFCO/Bd Chmbr
	4:00 p.m.	Gldn Sierra Private Ind Cncl
January 8, 1988	7:00 p.m.	Democratic Cntrl Cmte
	9:00 a.m.	SOFAR Mngnt Auth/EID

FUTURE POLICY REVIEW SESSIONS  
(Open to the Public)

January 6, 1988                      9:30 a.m.                      Data Processing Projects

APPROVED:

  
\_\_\_\_\_  
PATRICIA R. LOWE, Chairman

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

By   
\_\_\_\_\_  
Deputy Clerk