

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

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C O N F O R M E D

A G E N D A

FEBRUARY 2, 1988

9:00 A.M.

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

PATRICIA R. LOWE, 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

8:00 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9, regarding the following:
a) County of El Dorado vs. Edward Sanders
b) Nolan vs. WCAB (Sac 124918 & 919)
c) Beck, et al vs. County of Santa Clara, et al

8:45 a.m. - Water Agency

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

The Chairman announced that at the closed litigation session this morning, the Board authorized County Counsel to enter into the amicus curiae appeal in Beck, et al. v. County of Santa Clara, et al.

ADOPT AGENDA

DCLSV BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JANUARY 25 and 26, 1988.

SDLVC 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 (No. 95) (available for viewing in the Board Clerk's Office).
RECOMMENDED ACTION: Approve

3997

2. County Clerk recommending approval of votes cast in the All-Mail Ballot Election held for the Cosumnes River Community Services District on January 19, 1988.
RECOMMENDED ACTION: Approve

4131

3. Governor's Office submitting Proclamation declaring the Statewide Direct Primary Election will be held on Tuesday, June 7, 1988, pursuant to Section 2553 of the Elections Code.
RECOMMENDED ACTION: Post, and place on file

4132

4. City of Placerville submitting Resolution calling for the consolidation of the General Municipal Election with the Statewide Direct Primary Election to be held on June 7, 1988, and directing the El Dorado County Clerk to canvass the returns.
RECOMMENDED ACTION: Acknowledge receipt, and place on file (Board authorized the action requested by the City of Placerville.)

4133

SCDLV

5. City of South Lake Tahoe submitting the name of Councilmember Norman C. Woods for appointment as an alternate to Mayor Del Laine as the City's representative on the El Dorado County Transportation Authority Board of Directors.
RECOMMENDED ACTION: Appoint as recommended

4014

LCDSV

6. El Dorado County Combined Advisory Board on Alcohol, Drug Abuse, and Mental Health Services recommending appointment of Lynda Parker to fill the vacancy created by the resignation of Lauren Johansen, for a term ending January, 1991.
RECOMMENDED ACTION: Appoint as recommended

4134

7. Agricultural Commission recommending Greg Boeger and Larry Hyder be reappointed as members of said Commission, for four-year terms. (Terms expired 1/3/88.)

SCDLV

RECOMMENDED ACTION: Reappoint as recommended (Continued to February 23, 1988, and staff directed to post a notice of the expiration of these terms advising interested persons to submit letters of interest to the Board Clerk.)

4135

8. Supervisor Dorr requesting ratification of Certificate of Commendation presented to Stanley Eldon Andrus for achieving the highest rank in scouting -- the Eagle.

RECOMMENDED ACTION: Ratify

4136

9. Transportation Department recommending approval of the request of Peter Charney on behalf of Patricia Gardner, for a variance of County Ordinance Code requirements, to allow a reduction of the sight distance from 300' to 200' for a driveway encroachment on Snows Road approximately 1/4 mile north of Newtown Road (APN 77-430-68).

RECOMMENDED ACTION: Approve

4137

10. Transportation Department requesting authorization to purchase one Kern DM 503 distance meter (#347999) from Lewis & Lewis Surveying Equipment, in the amount of \$1,560.00 (currently being rented under a rental-purchase agreement); and approval of Budget Transfer No. 92, increasing Estimated Revenues (8121-01) by \$1,600.00 and transferring said amount to Fixed Assets (4062) to accomplish said purchase.

RECOMMENDED ACTION: Approve

4138

11. Transportation Department recommending Chairman be authorized to sign an Agreement between El Dorado Irrigation District, James Kidder, developer, and the County of El Dorado, providing for cost sharing pertaining to the storm drain installation on Carson Road in the Camino Area, to provide drainage for the new Gold Harvest Market commercial development, at an approximate cost of \$16,000.00; with the County's share to be 1/3 of construction cost only, not to exceed \$6,000.00; and

4139

b. Chairman be authorized to sign a Road Improvement Agreement with James R. Kidder pertaining to the construction of road improvements on Carson Road (to provide drainage to the parking area of said Market).

RECOMMENDED ACTION: Approve (Continued off calendar.)

SDLVC

12. Transportation Director and Special Districts Coordinator submitting recommendation of Assessment District Bond Screening Committee that the Board approve the application of Pacific States Development Corporation to utilize the 1911 Bond Act for financing public improvements for Ridgeview Village Unit No. 8 Subdivision; and direct the proposed bond counsel (Edwin N. Ness of Sturgiss, Ness, Brunsell & Sperry) to prepare the necessary resolutions to initiate the proceedings according to the Municipal Improvement Act of 1913, the 1911 Bond Act, and Resolution No. 121-87.

4140

CDLSV

RECOMMENDED ACTION: Approve

13. Resolution of Intention to authorize the provision of landscape services within County Service Area No. 9, and setting the hearing thereon for Tuesday, March 8, 1988, at 10:00 a.m.

4141

RECOMMENDED ACTION: Adopt Resolution No. 25-88

14. Local Agency Formation Commission recommending Resolutions be adopted providing for the exchange of property tax revenues, relative to the El Dorado Irrigation District's proposed annexation of the following properties: Project No. 87-05, petitioned by Arlo and Marilyn Lawless; Project No. 87-06, petitioned by Rescue Union School District; and Project No. 87-15, petitioned by Shingle Springs Rancheria.

4142

RECOMMENDED ACTION: Adopt Resolutions No. 26-88; 27-88 and 28-88 respectively.

15. County Surveyor recommending Resolution of Intention be adopted, setting a public hearing for Tuesday, February 23, 1988, to consider renaming a portion of Governor Drive (County Road No. 271) between the intersection with Warren Lane (County Road No. 234A) and Ridgeview Drive (County Road No. 256) to Gillett Drive, in the El Dorado Hills Area.

4143

RECOMMENDED ACTION: Adopt Resolution No. 29-88

16. County Surveyor recommending Resolution of Intention be adopted, setting a public hearing for Tuesday, February 23, 1988, at 2:00 p.m., to consider renaming Warren Lane (County Road No. 234A) to Olson Lane, in the El Dorado Hills Area.

4144

RECOMMENDED ACTION: Adopt Resolution No. 30-88

- 17. County Surveyor recommending Resolution be adopted setting a public hearing for Tuesday, February 23, 1988, at 2:00 p.m., to consider renaming Bridgeford Parkway (County Road No. 1132), in El Dorado Hills, to Robert J. Mathews Parkway.
RECOMMENDED ACTION: Adopt Resolution No. 31-88.

4145

- 18. Sheriff's Department recommending Chairman be authorized to sign a three-year Contract with Pacific Bell for the continuance of service and installation of inmate phones within the Jail facilities located at South Lake Tahoe and Placerville, at no cost to the County. (Approximately \$8,134.33 will be generated annually to be placed in the Inmate Welfare Fund.) (Communications Director concurs.)
RECOMMENDED ACTION: Approve (Continued to February 9, 1988)

4146

DVLSC

- 19. Communications Director requesting authorization to purchase four replacement chairs, at a cost of \$328.00 each, for the Central Dispatch Center.
RECOMMENDED ACTION: Approve

4147

- 20. Purchasing Agent recommending Chairman be authorized to sign Contract with Bob Woodall & Associates, in the amount of \$9,000.00, for records inventory services. (Bid awarded to said firm on 11/24/87.)
RECOMMENDED ACTION: Approve

4148

- 21. Area Agency on Aging recommending the following:
 - a. Chairman be authorized to sign Agreement (No. A-8788-55) with the State Department of Aging, for federal Title III grant funds in the amount of \$1,818.00, for the period January 1, 1988 through June 30, 1988, for training conferences, activities and materials; and
 - b. Approval of Budget Revision/Transfer No. 91, Area on Aging, increasing estimated revenues (5072-08) by \$1,818.00; and increasing Staff Development (5072-08) by said amount, to accommodate said federal training grant.
RECOMMENDED ACTION: Approve

4149

DVLSC

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items numbers 4, 7, 11, and 18 as noted.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

22. Health Department, Mental Health Division, recommending Chairman be authorized to sign Agreement with the State Department of Mental Health for El Dorado County's Short-Doyle Act Funds allocation, in the amount of \$2,031,238.00, for fiscal year 1987/88; said Agreement representing El Dorado County's participation in the negotiated rate pilot program created by SB 900. (Continued 1/26/88.)

4115

DVLSC

BOARD ACTION - Approved

23. Welfare Department requesting approval in concept of the following changes to the General Relief Ordinance to accomplish the following pertaining to certain applicants and recipients: 1) provide for progressive penalties for unauthorized absence from work beginning with 30 days ineligibility for the first occurrence, 60 days for the second occurrence, and 90 days for the third occurrence within any twelve month period (Code Section 2.63.290); 2) Exclude from entitlement persons on strike and full-time students as defined (Code Section 2.63.060); and 3) make clear that all assistance granted is for the purpose of meeting the necessities of life (food, clothing, housing, utilities, transportation, and personal needs as defined (Code Section 2.63.170).(Referred 1/19/88)

4036

DSLVC

BOARD ACTION - Approved in concept, and County Counsel authorized to prepare Ordinance for adoption as an urgency measure on February 9, 1988.

24. Welfare Department requesting approval of Budget Transfer No. 94, General Relief, increasing Estimated Revenues (7112-02) by \$37,000.00; decreasing Contingency (8100) (Dept. 80101) by \$72,000.00; and transferring \$109,000.00 to Resident Expense (3040-20), to reflect actual expenditures and revenues within said Department for fiscal year 1987/88. (Chief Administrative Officer (C.A.O.) recommends approval conditioned upon modifications to said Department's request to be outlined in separate memorandum from C.A.O.)

4150

VCDLS

BOARD ACTION - Request denied at this time.

25. Transportation Director and Special Districts Coordinator recommending Resolution be adopted modifying the scope of work to be done and authorizing execution of a Letter Agreement (dated September 15, 1987), with Pacific Gas and Electric Company (PG&E), modifying the scope of work in the El Dorado Hills Business Park Phase I Assessment District to include the addition of the installation of a natural gas system; and further authorizing payment to PG&E, in the amount of \$237,320.74, for said installation (to be paid from the interest earned in said District).
- DSLVC **BOARD ACTION - RESOLUTION NO. 32-88** adopted.

4151

26. Probation Department recommending Resolution be adopted granting Workman's Compensation coverage for minors (volunteers) participating in the Juvenile Court Work Program.
- SDLVC **BOARD ACTION - RESOLUTION NO. 33-88** adopted.

4152

27. Chief Administrative Officer (C.A.O.) submitting the Mid-Year Budget Report for fiscal year 1987/88.
- SDLVC **BOARD ACTION** - Board received and filed the Report; directed departments with a "yes" or a "maybe" in said Report in the areas of revenue/cost applied problems and/or expenditure problems to respond to the C.A.O., with the C.A.O. directed to place said responses on the Consent Calendar of a future agenda for Board's receipt of same; and C.A.O. and Auditor-Controller directed to work on a "trigger" mechanism for reporting budget overages.

4153

28. Chief Administrative Officer (C.A.O.) recommending the following:

a. Adoption of revised policy enacting the Management Evaluation Program, and approval of Tentative Evaluation Schedule for appointed department heads; (Referred 1/26/88); **BOARD ACTION** - Revised policy approved; and evaluation of appointed department heads scheduled as follows:

First Six Department Heads:

Meeting to develop draft evaluations - Thurs/Feb 11/1:30 pm
Meeting with said department heads - Mon/Feb 22/9:00 am
Salary step placement - Tues/Feb 23 Bd Mtg

Second Six Department Heads:

Meeting to develop draft evaluations - Mon/Feb 29/1:30 pm
Meeting with said department heads - Fri/Mar 4/9:00 am
Salary step placement - Tues/Mar 8 Bd Mtg

VCDLS

b. Approval of revised Management Evaluation Form (Approved by consensus on 1/26/88);

BOARD ACTION - Approved

c. Direction to C.A.O. to submit within 90 days , a report and recommendaiton regarding the discontinuance of longevity pay for new managers (Approved by consensus on 1/26/88); and

BOARD ACTION - Approved

d. Determination of whether the effective date for potential advancement of appointed department heads from Step 1 to Step 2 will be Janaury 1, 1988. (Approved by consensus on 1/26/88.).

BOARD ACTION - Approved

4120

LEGISLATIVE MATTERS

29. Senator Jim Nielsen requesting Resolution be adopted opposing SB 34 (Boatwright, Ayala, Garamendi), the "Delta levee compromise bill", which would provide funds for the rehabilitation and maintenance of levees in the Delta over a 10-year period; and requesting said Resolution be forwarded to Governor George Deukmejian; Senator Ruben Ayala; Assemblyman Jim Costa; and David Kennedy, Director of the State Department of Water Resources, as well as El Dorado County's legislators.

4154

DCLSV

BOARD ACTION - Board directed that a letter be sent to Senator Nielsen requesting a further explanation of his concerns and what compromises he feels should be in the Bill; and staff directed to place the matter back on the Board's agenda when a response is received from Senator Nielsen.

COMMUNICATIONS

30. Supervisor Cefalu submitting request of Fallen Leaf Mutual Water Company for waiver of the Special Use Permit fee for installation of an additional water tank by said District. (Chief Administrative Officer recommending denial.)

4155

CVDLS

BOARD ACTION - Approved

SUPERVISORS SPECIAL REQUESTS

31. Supervisor Sweeney requesting release to Joe Vicini, Inc., of the 10% retention monies, in the amount of \$137,201.29, being held by the County to insure workmanship and labor and materials for construction of improvements within the Barnett Business Park Assessment District, as said improvements have been completed.

4067

SV DLC

BOARD ACTION - Approved

TIME ALLOCATIONS - 10:00 A.M.

32. Hearing to determine the party or parties in interest entitled to the excess proceeds from Tax Sale No. 31 (APN 033-332-11-10), in the amount of \$1,229.26 (Date of Sale: 2/28/86), pursuant to Resolution No. 92-80 and Revenue and Taxation Code Section 4675.

4156

DVLC S
(ab)

BOARD ACTION - Board authorized payment of said excess proceeds to Mr. Ronald Banta.

33. Hearing to determine the party or parties in interest entitled to the excess proceeds from Tax Sale No. 58 (APN 095-715-02-10) in the amount of \$7,600.26 (Date of Sale: 1/28/86), pursuant to Resolution No. 92-80 and Revenue and Taxation Code Section 4675.

4157

SCDLV

BOARD ACTION - Continued to February 23, 1988, at 10:00 a.m., with matter taken under submission in the interim.

11:30 a.m. - Closed Session (Personnel) Board of Supervisors meeting with its authorized representative to discuss meet and confer issues regarding the Deputy Sheriff's Association.

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.)

34. C. Rex Cleary, on behalf of Barbara P. Cleary, submitting Notice of Non-Renewal of Agricultural Preserve No. 177 (APN Nos. 93-110-02 and 93-110-03).

4158

VCDLS

RECOMMENDED ACTION: Receive and file (Staff directed to develop a procedure whereby notices of non-renewal received in the future will be segregated into two categories: non-renewal of total agricultural preserves and non-renewal of portions of agricultural preserves; and only those non-renewals dealing with portions of agricultural preserves will be placed on the Board's agenda.)

BOARD ACTION - Consent Calendar matter acted upon as noted.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

- 35. Hearing to discuss the current and future levels of service on County roads and County policy pertaining to said levels of service. (Referred to staff on 12/15/88)

4159

CVDLS

BOARD ACTION - Staff directed to utilize, for purposes of a traffic model, a service level of "C".

COMMUNITY DEVELOPMENT MATTERS

- 36. Planning Division submitting request of Wong & Associates (Agent for Leslie McIntyre and Michael & Sheryl Coulson), for a Certificate of Compliance (No. 87-121), for a .17 acre (APN 70-171-92), and a .36 acre (APN 70-171-90), in an Estate Residential Five-Acre Minimum Zone, in the Shingle Springs Area created by Grant Deeds recorded in April 1987 and one Deed recorded in March 1972. (Planning Division recommends denial.)

4160

SDLVC

BOARD ACTION - Continued off calendar.

APPROVED:



PATRICIA R. LOWE, Chairman

ATTEST:

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

BY 
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK(Open to the Public)

February 1, 1988	9:30 a.m.	Cosumnes Rvr Water & Pwr Auth/Bd Chmbrs/Plvl
	1:30 p.m.	BOS Contd. Mtg
	3:00 p.m.	Bldg Ind. Adv Cncl
February 2, 1988	8:45 a.m.	Water Agency/Bd Chmbrs
February 3, 1988	9:00 a.m.	Water Agency Draft Policy Stmnt Review Cmte
	1:30 p.m.	BOS Special Mtg for Quarterly Mngmt Reports from Co Departments
	1:30 p.m.	Recreatn Comsn/Plan Mtg Rm 2
	2:00 p.m.	FALUC/SEDD/SPO at Auburn
	7:00 p.m.	Fair Asn Bd/Fairgrnds
February 4, 1888	9:00 a.m.	JTA/LTC/LAFCO/Bd Chmbrs
	11:00 a.m.	Co Trans Auth/Bd Chmbrs
	4:00 p.m.	Gold. Sierra Priv. Ind Cncl/Auburn
	7:00 p.m.	Demo Cent Cmte/Conf Rm A
February 5, 1988	9:30 a.m.	Tahoe Transp. Dist/SLT

REMINDER:

Due to the Lincoln's Birthday Holiday on Friday, February 12, 1988, the deadline for submitting items for the February 16th Board of Supervisors Agenda is **MONDAY, FEBRUARY 8TH AT 5:00 P.M.**