

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

FEBRUARY 16, 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 Gov. Code Sec. 54956.9, regarding the following:
a) Pyramid Lake Paiute Tribe of Indians v. Hodel, et al (refer "New Business", Page 9)
b) County of El Dorado v. Flora Jean Jones
c) County of El Dorado v. Martin Green

INVOCATION - Supervisor Dorr

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

VDLSC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF FEBRUARY 8 & 9, 1988.

SCDLV 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. Assessment Roll Changes (Nos. 0540; 0541; 0543; 0544; 0546; 0548 and 0549) (available for viewing in Board Clerk's Office).
RECOMMENDED ACTION: Approve
- 3. Releases of Liens (3) submitted by County Counsel.
RECOMMENDED ACTION: Approve
- 4. Supervisor Dorr recommending the appointment of the following as members of the Arroyo Vista CSD Board of Directors and to fill existing vacancies on said Board: Salvador Orosco, Garland Gagnon, John Frey, (full term); and Robert Cima, (unexpired term).
RECOMMENDED ACTION: Approve
- 5. County Recorder and Purchasing Agent recommending award of Bid No. 790-091 for a microfiche printer and developer for Recorder's Office to low bidder, Bay Microfilm of Sacramento, in the amount of \$19,499.00 including sales tax, and authorize the Purchasing Agent to issue a purchase order for same; and requesting approval of Budget Transfer No. 99 increasing Miscellaneous Revenue (6095-02) by \$20,500.00 and transferring said amount to Fixed Assets Account (4062) to accommodate said purchase.
RECOMMENDED ACTION: Approve
- 6. Health Department recommending conceptual approval of the following 1988/89 grant funds proposals:
 - a. Juvenile Delinquency Prevention Grant, in the amount of \$30,000.00, to be submitted to the California Youth Authority for the provision of services to at-risk youth identified through the schools; and
 - b. Parent/Family Education Project Grant, in the amount of \$30,000.00, to be submitted to Sierra Foundation for Health for the provision of information and strategies to parents and families on combatting drug and alcohol problems at home and in the community.
RECOMMENDED ACTION: Approve
- 7. Personnel Director submitting report on Advanced Step Hiring of New Employees for the period July 1, 1986 through June 30, 1987.
RECOMMENDED ACTION: Receive and file

4001

3998

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- 8. Transportation Department recommending Resolution be adopted authorizing Chairman to sign Transportation Expenditure Agreement between the County, El Dorado Transportation Authority, City of Placerville and City of South Lake Tahoe defining responsibilities and obligations of each entity.

4114

CVDS L
(n)

RECOMMENDED ACTION: Adopt Resolution No. 37-88

- 9. Agricultural Commissioner requesting approval of changing the hours the Animal Control Shelter is open to the public from 10:00 a.m.-5:00 p.m. to 9:30 a.m.-4:30 p.m., to allow Control Officers additional time to secure said facility.

4186

SDLVC

RECOMMENDED ACTION: Approve

DSLVC

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 9 which was continued to February 23, 1988.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 10. Health Department recommending the following pertaining to the allocation of AB 2086 and SB 920 funds:

- a. Chairman be authorized to sign an Amendment to the Agreement (dated 9/22/87) with the Alcoholism Council of the Sierra Nevada, amending Exhibits "A" and "B" of same to provide an increase of AB 2086 funds in the amount of \$5,000.00 for 1987/88 FY;

4187

- b. Chairman be authorized to sign an Amendment to the Agreement (dated 9/22/87) with EDCA-Lifeskills, amending Exhibits "A" and "B" of same to provide for allocation of SB 920 funds in the amount of \$8,000.00 for 1987/88 FY;

- c. Approval of Budget Transfer No. 97, increasing Miscellaneous Revenues (3021) by \$13,000.00, and transferring same to Professional and Specialized Services (2023) to cover the increase in funds.

SVDLC

BOARD ACTION - Approved

- 11. Transportation Department recommending the Consultant Agreement (dated 7/7/87) with Laurel W. Ames for consultant services for erosion control projects be cancelled effective immediately, pursuant to Section 9 of same.
BOARD ACTION - Approved

4188

CDLSV

- 12. Transportation Department recommending denial of Tahoe City Public Utility District's (TCPUD) claim, in the amount of \$305,779.90, for labor and materials furnished to relocate utilities on the Tahoma Erosion Control Project (No. 3604); and further recommending the County file a claim against TCPUD for all costs paid by the County associated with relocation of TCPUD's facilities in the Tahoma-Tahoe Cedars project area.
BOARD ACTION - Approved

4189

DCLSV

- 13. Transportation Department recommending Chairman be authorized to sign a Cooperative Agreement with the State Department of Transportation for the County to provide administrative and engineering services for various bridge projects on Highway 50 (between Meyers and South Lake Tahoe); and Highway 193 (Chili Bar Bridge between Placerville and Kelsey); with County to be reimbursed with State funds in an amount not to exceed \$1,050,000.00.
BOARD ACTION - Approved

4190

VCD L S
(n)(n)

- 14. Acting Director of Community Development recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) to add one Senior Development Aide position and one Development Aide II position, to provide an increase in service efficiency in said Department's Permit Center.
BOARD ACTION - RESOLUTION NO. 40-88 adopted.

4191

SV DLC

- 15. Risk Manager recommending Board find April Dias is not incapacitated to perform the duties of her position as Correctional Officer II, and at this time, deny her request for service related disability retirement.
BOARD ACTION - Request for service related disability retirement denied.

4192

CV DLS

16. Supervisor Sweeney recommending County Counsel be directed to prepare either a verified statement or a resolution in support of the buy out of the Southern Pacific Railroad by the Denver/Rio Grande Railroad; and Chairman be authorized to sign said document for transmittal to the Interstate Commerce Commission and to Denver/Rio Grande. 4193
SVDLC BOARD ACTION - RESOLUTION NO. 39-88 adopted.
17. Supervisor Sweeney recommending approval in concept of a twenty-year extension of the Concession Agreement between the County and El Dorado Rod and Gun Club (dated 2/29/78) for the operation of said Club facility located at the Union Mine Disposal Site; and further recommending County Counsel and Risk Manager be directed to work with the Club to bring to the Board a necessary document for approval. 4194
SDLVC BOARD ACTION - Referred to staff for a report back to the Board on March 1, 1988.
18. Supervisor Sweeney recommending Chairman be authorized to sign a letter requesting recommendations in support of the construction of the Foottrail Hydroelectric Project (FERC No. 3194); (Applicant: Joseph M. Keating) which would develop the hydropower potential of the Silver Fork of the South Fork of the American River; and that said letter be forwarded to various agencies and elected officials. 4195
SVDLC BOARD ACTION - Chairman authorized to sign letter to Congress requesting it move in favor of the boundary line adjustment as set forth in the Senate amendment to House Resolution 990.
19. Supervisor Lowe advising the following members of the Hiking, Biking and Equestrian Trails Committee have resigned: Carol Bonsoer, Deana Actor, Faye Berg, Carol Miller, Jack Ingram, Dorie Noel and Maxine Stahl; and recommending the appointment of Francis Leighton, Roy Seifer, Carol Garner, Donna Buckalew, Marge Hazelwood and Kathy Corrigan to fill the existing vacancies on said Committee. 4196
SCDLV BOARD ACTION - Continued to March 1, 1988.
20. Supervisor Lowe recommending a joint meeting be scheduled with the City of Placerville and the El Dorado Irrigation District (EID) to assess the abilities of EID and the County to provide water service to new developments. 4197
DVLSC BOARD ACTION - Approved (C.A.O. to coordinate scheduling of same.)

- 21. Sacramento Golden Wheelman requesting Resolution be adopted authorizing road closure of Bridgeford Parkway and Hillsdale Circle, in the El Dorado Hills Business Park area, between 9:00 a.m. and 5:00 p.m. on Saturday, March 5, 1988, for a bicycle race.

4198

DVLSC

BOARD ACTION - RESOLUTION NO. 41-88 adopted.

- 22. Supervisor Visman recommending Chairman be authorized to sign letters to Senators Pete Wilson and Alan Cranston, Congressman Norman Shumway, and Forest Supervisor Jerry Hutchins expressing the County's concern for alternative methods of forest management being immediately implemented to maintain traditional harvest volumes in the 135-140 million board foot category (which would allow the County's timber industry to remain stable and provide sufficient timber tax revenues to fund the County's school and road budgets).

4199

VDLSC

BOARD ACTION - Chief Administrative Officer directed to prepare for Chairman's signature: letters to the County's U.S. Senators and Congressman outlining concerns of the Board expressed this date; a letter to State Assemblyman Dan Hauser in support of his Assembly Joint Resolution No. 59 which asks Congress to enact legislation that will guarantee each rural county a minimum allocation of federal timber receipts for the next three fiscal years to help ensure each county can maintain essential public services; and a letter to Forest Supervisor Hutchins outlining questions raised this date and inviting him to respond to the Board in person or in writing.

TIME ALLOCATION - 9:45 A.M.

- 23. El Dorado County Fire Chiefs submitting recommendations regarding the distribution of the 1988-89 Augmentation Funds. (Referred 9/29/87)

4167

SVDLC

BOARD ACTION - Auditor-Controller directed to use the formula presented by the Fire Chiefs Association as the basis for the County's formula for the spread of augmentation funds in the ensuing years.

- TIME ALLOCATION - 10:30 A.M.

24. Hearing to consider the formation of Zone No. 44, Waterford Unit No. 1 Subdivision Drainage Zone, in the El Dorado Hills Area, an Area of Benefit within County Service Area No. 9, to provide drainage facility maintenance services. 4200
- BOARD ACTION - RESOLUTION NO. 42-88 adopted forming said Zone.

DSLVC

11:00 a.m. - Closed Session concerning pending litigation, pursuant to Gov. Code Sec. 54956.9, regarding petition for Writ of Habeas Corpus, Arnold Gibbons, Sup No. 50669.

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.)

25. Planning Division advising that on August 25, 1981, the County of El Dorado entered into an Open Space Easement Agreement with Gary Gallo involving Mr. Gallo's Parcel No. 36-520-01, which has now been given in exchange to the U.S. Forest Service; and requesting Resolution be adopted authorizing the Chairman to sign a Grant Deed transferring said Open Space Easement to the Forest Service. 4201
- RECOMMENDED ACTION:** Adopt Resolution No. 38-88

CSDLV

26. Planning Division submitting request of Douglas Howard for a Certificate of Compliance (No. 88-11) for a 3.83 acre parcel (APN 323-040-07), in an RE-10, Estate Residential Ten-Acre Zone, in the Placerville Periphery Area, created by a Deed of Trust recorded on May 1965. 4202
- RECOMMENDED ACTION:** Approve conditioned upon applicant obtaining approval for water and septic system (Ordinance 1938) from the Division of Environmental Health prior to obtaining a building permit.

- 27. Planning Division recommending approval of the Final Map for Cameron Park Townhouses, consisting of 15 lots and common area parcels for landscaping, roads and open space on 2.11 acres, located in the Cameron Park area.
RECOMMENDED ACTION: Approve

4203

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

TIME ALLOCATION - 2:00 P.M.

- 28. Hearing to consider the adoption of Ordinances amending Chapter 16 (Land Divisions) and Chapter 17 (Zoning) of the County Ordinance Code implementing extensive changes in the procedures for approving and appealing various land use decisions, including division of land and zoning; said Ordinances may delegate authority to the Planning Commission to approve various types of development projects, as authorized by law. (Ordinances Introduced 1/26/88)

4128

SCV D L
(n)(n)

BOARD ACTION - Board approved the Negative Declaration; adopted ORDINANCES NOS. 3805 and 3806 amending Ordinance Code Chapters 16 and 17 respectively, with revisions approved by the Board this date including amendment of the notice provision section as recommended by County Counsel this date; adopted the format for the implementation of the Policy Interpretation Manual; adopted the format for the Minute Orders; and referred the matter of the Planning Commissioners' stipend to the Community Development Department for consideration in its budget hearing.

COMMUNITY DEVELOPMENT MATTERS

- 29. Supervisor Sweeney recommending staff be directed to develop a policy on the interpretation of Zoning Ordinances which will provide uniform application of the County's Zoning and General Plan requirements.

4204

SDLVC

BOARD ACTION - Staff directed to research the matter and bring back to the Board a recommendation for resolving differentiations between zonings and general plans and, particularly, that attention be brought to the Timberland vs. the 10-acre zoning.

NEW BUSINESS

SVDLC

- 30. County Counsel was authorized together with Kronick, Moskovitz, Tiedemann & Girard to file intervention and join in the suit of Pyramid Lake Paiute Tribe of Indians v. Hodel. (Matter discussed in closed session this date as noted on page 1 of the agenda.)

4205

APPROVED:

Patricia R. Lowe
 Patricia R. Lowe, Chairman

ATTEST:

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

By *Deziel Foote*
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

February 17, 1988	9:00 a.m.	Co Trans Auth/Bd Chmbrs
	10:30 a.m.	Water Agency Draft Policy Statmnt Rev Comte/Bd Conf Rm
	1:30 p.m.	SOFAR Mngmt Auth/EID
February 18, 1988	2:30 p.m.	Priv Ind Cncl/Auburn
	7:30 p.m.	Comb Adv Bd on Alcoh/Drug Abuse/Mntl Hlth
	8:00 p.m.	Fish & Game Comsn
February 19, 1988	9:00 a.m.	Tahoe Conservancy