

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

February 23, 1988

9:00 A.M.

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

PATRICIA R. LOWE, Chairman K-Ann Harrelson, Asst. 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) Glenn/Mason vs. County of El Dorado
b) I.C.C./Southern Pacific Abandonment (So. Pac. vs I.C.C.)

8:20 a.m. - Closed Session concerning significant exposure to litigation, pursuant to Gov. Code Sec. 54956.9.

8:55 a.m. - BOARD OF EQUALIZATION

INVOCATION - Reverend H. William Busch, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

CVDLS **BOARD ACTION** - Adopted

APPROVAL OF CONFORMED AGENDA (MINUTES) OF FEBRUARY 16, 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 Transfer (No. 117) (available for viewing in the Board Clerk's Office).

RECOMMENDED ACTION: Approve

3997

2. Budget Transfer No. 106, County Library, increasing Miscellaneous Revenue (8122) by \$2,512.10, and transferring said amount to Extra Help budget account (1001-01) for the purpose of hiring a temporary employee to help administer the Tahoe Regional Planning Agency Collection at the South Lake Tahoe Library.

3997

RECOMMENDED ACTION: Approve

3. Budget Transfer No. 107, District Attorney, increasing Miscellaneous Revenue (7112) by \$16,076.81, and transferring said amount to Regular Employees Account (1001) to cover unanticipated expenses due to the payment of accrued sick leave and vacation monies to an employee upon leaving County employment.

3997

RECOMMENDED ACTION: Approve

CSDLV

4. Award of Bid No. 290-094, Melnor Model 3020 Washer, Cissell Dryer and Mustee Laundry Sink for the new Jail at Placerville.

4206

RECOMMENDED ACTION: Award to low bidder, Western Design of Hayward, California, in the amount of \$10,040.00, including sales tax; and authorize Purchasing Agent to issue a purchase order for same

5. Release of Lien (1) submitted by County Counsel.

3998

RECOMMENDED ACTION: Approve

6. Assessment Roll Changes (Nos. 0550-0553 and 0556-0558) (Available for viewing in the Board Clerk's Office.)

4001

RECOMMENDED ACTION: Approve

7. Al Wolterbeek submitting his resignation as a Director of the El Dorado Fair Association Board.

4207

RECOMMENDED ACTION: Accept, and forward Certificate of Appreciation

8. County Clerk recommending approval of the request of the Lake Tahoe Community College that said District's Bond Election be consolidated with the Consolidated Primary Election to be held on June 7, 1988.

4208

RECOMMENDED ACTION: Approve and order consolidation

9. County Clerk recommending approval of the request of the City of South Lake Tahoe to consolidate the City's Municipal Election with the Consolidated Primary Election to be held on June 7, 1988.

RECOMMENDED ACTION: Approve request and order consolidation

4209

10. Public Defender recommending Chairman be authorized to sign a one-year Contract with Kenneth B. O'Farrell for the provision of private investigative services at the rate of \$16.75 per hour (not to exceed 1,000 hours).

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

4210

11. Chief Administrative Officer submitting the resignation of James Moffat as Communications Director; and recommending the Board accept said resignation, effective February 26, 1988.

RECOMMENDED ACTION: Accept (Board accepted the resignation of Mr. Moffat as Communications Director; and further requested the Sheriff's Department to manage the Communications Center in the interim (beginning ~~February~~ 26, 1988 until the hiring of a new Communications Director).

4211

SDLVC

12. Communications Director submitting for discussion a report on an Enhanced (E) 9-1-1 service for El Dorado County.

RECOMMENDED ACTION: Receive and file

4212

13. Chief Administrative Officer advising that the Gold Country Training Consortium Dinner Meeting (previously scheduled for 1/28/88) has been rescheduled for Thursday, March 10, 1988, at 5:30 p.m., at the Sierra View Country Club in Roseville; and recommending Board formally schedule its attendance at same.

RECOMMENDED ACTION: Approve (Received and filed; and Chief Administrative Officer was requested to convey to the appropriate parties that the Board members will not be able to attend said meeting scheduled for Thursday, March 10, 1988.)

4003

SDLVC

14. Chief Administrative Officer submitting Departmental responses to Mid-Year Budget Status Report. (Referred 2/2/88) **4153**
RECOMMENDED ACTION: Receive and file
15. Chief Administrative Officer recommending approval of the revised listing of County positions covered by the Conflict of Interest Code. **4213**
RECOMMENDED ACTION: Approve
16. Risk Manager requesting approval to purchase an Air Sampling Pump from Dawson Associates, Inc., of Lawrence, Georgia, in the amount of \$303.00, for obtaining air samples for the documentation of asbestos levels by the Loss Control Specialist. **4214**
RECOMMENDED ACTION: Approve
17. Transportation Director recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) deleting one Assistant Planner position and adding one Associate or Assistant Planner position, to allow more flexibility in staffing. **4191**
RECOMMENDED ACTION: Adopt Resolution No. 43-88 (Board adopted said Resolution; and further directed that in the future, agenda items from departments involving personnel resolution amendments must have written approval and comments from the Personnel Division prior to placement on the Board's Agendas.)
18. Transportation Department recommending approval of the request of Robert Cross for a variance to reduce the sight distance from 300 feet to 200 feet for the driveway located at 4536 String Canyon Road. **4216**
RECOMMENDED ACTION: Approve

SDLVC

19. Transportation Department advising that the abatement of the fire-damaged building which was located on Lot 207, Tahoe Paradise Unit No. 8 (owned by Ronald Tully), (APN 034-095-07), Bella Coola Drive, Meyers, has now been completed by the California Conservation Corps; and recommending the following pertaining to the procedure for recovering of the costs incurred in said abatement:

a. Board accept the Report as outlined in said Department's memorandum dated February 9, 1988; outlining costs, location, and parties to be notified, as required by Chapter 9, Section 901, of the Recovery of Cost of Repair or Demolition statute; and

b. Board schedule hearing for Tuesday, March 15, 1988, at 10:00 a.m. for the hearing of said Report and any protests or objections pertaining to same.

RECOMMENDED ACTION: Approve

4217

SCDLV

BOARD ACTION - Consent Calendar approved as recommended, with the exception of numbers 11, 13 & 17, as noted.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

20. 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. (Continued 2/16/88)

4186

SDLVC

BOARD ACTION - Approved

21. Agricultural Commissioner recommending the approval of the following:

- a. Chairman be authorized to sign Agreement with the State Department of Food & Agriculture (No. 3648) for funds in the amount of \$7,897.00 for the purchase of equipment for the weights and measures enforcement program for El Dorado County/Alpine County for fiscal year 1987/88; and
- b. Budget Transfer No. 109, increasing Miscellaneous Revenue (5053) by \$7,897.00, and transferring said amount to Fixed Assets Account (4062) for the purchase of one American Bell Prover and one Air Conditioner/Heating Unit for Prover Room.

4218

DVLSC

BOARD ACTION - Approved

22. Agricultural Commission recommending Greg Boeger and Larry Hyder be reappointed as members of said Commission, for four-year terms. (Terms expired 1/13/88.) (No additional letters of interest submitted as of 2/18/88.) (Continued 2/2/88)

4135

SDLVC

BOARD ACTION - Reappointments approved as recommended.

23. El Dorado Arts Council requesting Resolution be adopted approving the application for the Arts for Western El Dorado County, to be submitted to the California Arts Council; and authorizing the El Dorado Arts Council to execute the 1988-89 State/Local Partnership Program Grant Contract with the California Arts Council, contingent upon approval of the application by same.

4219

SV DLC

BOARD ACTION - Approved, and RESOLUTION NO. 44-88 adopted accordingly.

24. El Dorado Cycling Club requesting Resolution be adopted authorizing the road closure of Fruitridge Road between 8:00 a.m. and 4:00 p.m.; and road closure of Hassler Road between 8:00 a.m. and 11:00 a.m.; 11:30 a.m. and 1:30 p.m.; and 2:00 p.m. through 4:00 p.m., on Saturday, March 12, 1988, in the Camino area, for a bicycle race.

SVDLC

BOARD ACTION - Approved and RESOLUTION NO. 45-88 was adopted accordingly, subject to the conditions set forth in Resolution No. 110-79 and Resolution No. 45-88; approval of the Sheriff and Transportation Departments; and that local traffic be allowed to pass during said event.

4220

25. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to the Consultant Contract with Brown and Caldwell for engineering services for four erosion control projects in the Tahoe basin, in an amount not to exceed \$20,000.00 to add Task 13 (which covers technical support) and Task 14 (which includes aerial photography and survey work and additional technical advisory services).

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BOARD ACTION - Approved

4221

26. County Counsel requesting the following pertaining to charges for service of process:

a. Authorization to open a checking account using such procedures and contracts as the Auditor-Controller deems necessary for the charges for services of process; said checking account to be funded from the Contingency, or other appropriate fund (with an initial deposit of funds in the amount of \$2,000.00); and

SDLVC

BOARD ACTION - Approved, in concept.

4222

b. Authorization to continue to research the feasibility of entering into a contract with a private firm for service of process outside the County and to bring back a contract to the Board, if savings can be accomplished for the County.

SDLVC

BOARD ACTION - Approved (County Counsel was requested to bring back to the Board the appropriate Budget Transfer and Resolution as discussed this date.)

- 27. Supervisor Lowe recommending the Board seek the assistance of Senator John Doolittle and Assemblyman Norman Waters in the amendment of the State Fish and Game Commission regulations for declaration of youth fishing sites in such a manner so as not to be determined as discriminatory.

4223

DVLSC

BOARD ACTION - Approved

- 28. Senator Jim Nielsen responding to the Board's request of February 2, 1988, for further explanation of his concerns pertaining to, as well as compromises he feels should be included in, SB 34, the "Delta levee compromise bill" (said Bill would provide funds for the rehabilitation and maintenance of levees in the Delta over a ten-year period).

4154

SVDLC

BOARD ACTION - Board declared its support of Senator Nielsen's position pertaining to said legislation; and emphasized that SB 34 should be held in abeyance until such time as protection of "county of origin" rights is included in such legislation.

- 29. Discussion of Salary Step Advancement for the following Department Heads: Welfare Director, Transportation Director, Chief Probation Officer, Public Guardian/Veteran's Service Officer, Agricultural Commissioner and Community Programs Director.

4224

SDLVC

BOARD ACTION - Continued to March 1, 1988, and Chief Administrative Officer was requested to bring back a copy of the management evaluation policy adopted by the Board on February 2, 1988, and a copy of the salary ranges adopted for appointed department heads.

TIME ALLOCATION - 10:00 A.M.

- 30. Hearing to determine the party or parties in interest entitled to the excess proceeds from Tax Sale No. 58 (APN 085-715-02-10) 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. (Continued 2/2/88)

4157

SDLVC

BOARD ACTION - At the recommendation of County Counsel, the Board awarded the excess proceeds in this matter to Maureen W. Dawson; and directed that payment of said proceeds be withheld for ninety (90) days; or, if a court action is filed challenging the award to Ms. Dawson, payment be withheld until the matter receives a final determination by a court of competent jurisdiction.

10:45 a.m. - Closed Session (Personnel) Board of Supervisors to interview candidates for the position of Community Development Director.

1:45 p.m. - WATER AGENCY

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. Community Development Department, Environmental Health Division, advising that the State Department of Health Services has requested that Paragraph 22 of the Agreement (No. 87-T0035) (Dated 12/22/87) between said Department and the County of El Dorado (for funds to purchase Hazardous Materials Response equipment) be stricken due to faulty language; and recommending Chairman be authorized to initial said modification.

RECOMMENDED ACTION: Approve

4225

32. Planning Division recommending approval of Final Map for Waterford Unit No. 1 (Northwest El Dorado Hills Specific Plan) in the El Dorado Hills/Salmon Falls Area, consisting of 82 lots and three common area lots on 191.5 acres; Subdivider: Southfork Partnership; Engineer: MacKay & Soms.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements for same (Board requested County Counsel to amend the CC&R's to reflect the Board's policy decision that it does not relieve the Homeowner's Association of the requirement that said Association must carry insurance pursuant to Paragraph 7.10a of said CC&R's.

4226

DSLVC

DSLVC

In a separate motion, the Board approved the Final Map and authorized the Chairman to sign the Agreement to Make Subdivision Improvements (contingent on County Counsel's verification that CC&R's have been amended as instructed this date by the Board.)

33. Planning Division recommending approval of Final Map for Lake Forest (Northwest El Dorado Hills Specific Plan) in the El Dorado Hill/Salmon Falls Area, consisting of sixteen lots on 618 acrs; Subdivider: Southfork Partnership; Engineer: Mackay & Somps.

4226

RECOMMENDED ACTION: Approve

34. Transportation Department recommending the following:

- a. Chairman be authorized to sign the Road Improvement Agreement for improvements to Francisco Drive required to provide adequate roadway to handle the increase in traffic from The Summit and Waterford Subdivision;
- b. Chairman be authorized to sign Certificates of Acceptances of Grant Deeds from Southfork Partnership granting Right of Ways to the County pertaining to said development; and
- c. Chairman be authorized to sign Certificates of Acceptances of Grant Deeds granting Slope Easements from Southfork Partnership to the County pertaining to same.

4227

DSLVC

RECOMMENDED ACTION: Approve (Approved as recommended, subject to an addendum to the Road Improvement Agreement being prepared by County Counsel, adding that the Agreement be approved subject to the following two conditions: 1) Improvement work to be done on the pavement ~~-(for-Francisco Drive-only)~~ not be performed during the current school year, unless otherwise approved by the Board of Supervisors; and 2) Chairman not be authorized to sign the Certificates of Acceptances of Grant Deeds until the improvements have been completed and the Director of Transportation has certified that all other terms of the Agreement have been met; and that the County will not accept the improvements or underlying fee until the work is completed and until all the terms and conditions have been met.)

*which would require the closure of Francisco Drive.

CSDLV

BOARD ACTION - Consent Calendar items approved, with the exception of numbers 32 and 34, as noted.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

35. Hearing to consider renaming Bridgeford Parkway (County Road No. 1132) to Robert J. Mathews Parkway in the El Dorado Hills area. (Hearing set - 2/2/88) (Requires Resolution) 4145
DSLVC BOARD ACTION - Approved, and RESOLUTION NO. 46-88 was adopted accordingly.
36. Hearing 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. (Hearing set - 2/2/88) (Requires Resolution) 4143
DCLSV BOARD ACTION - Approved, and RESOLUTION NO. 47-88 was adopted accordingly.
37. Hearing to consider renaming Warren Lane (County Road No. 234A) to Olson Lane, in the El Dorado Hills Area. (Hearing set - 2/2/88) (Requires Resolution) 4144
DSLVC BOARD ACTION - Approved, and RESOLUTION NO. 48-88 adopted, as amended this date to reflect that the effective date of said road name change will be January 1, 1989.
38. Hearing to consider the Appeal filed by Robert McCarver (Nissan Dealership) on the Planning Commission's denial of Special Use Permit and Design Review (No. 87-45/DR 87-37), to allow a 128 square foot, double-faced, lighted pole sign on 6.17 acres (APN 70-280-53) in a Commercial Zone located at the Nissan Dealership near Highway 50 and Ponderosa Road (3601 Wild Chaparral Drive) in the Shingle Springs Area. 4228
DSLVC BOARD ACTION - Board denied said Appeal, without prejudice; and requested the Planning Commission to hear as expeditiously as possible, the new application for a special use permit should one be filed with the Planning Division by the appellant pertaining to said sign.

COMMUNITY DEVELOPMENT MATTERS

39. City of Folsom recommending a joint meeting be scheduled between the City and the County of El Dorado to discuss the creation of a cooperative agreement for the mitigation of traffic impacts on Green Valley Road due to several large developments in the vicinity of the County line.

LDSVC

BOARD ACTION - Board requested the Transportation and Community Development Department staff to meet with the City of Folsom to coordinate an agenda and hearing date for a joint meeting between the City of Folsom and the Board.(Board considered this item during its morning session on this date, due to the arrival of Council members from the City of Folsom.)

4229

40. Board Clerk recommending approval, in concept, of amending the Ordinance Code to reflect an increase in the current \$25.00 fee for filing Appeals with the Board of Supervisors on actions of the Zoning Administrator and/or Planning Commission; increasing same to \$100.00.

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BOARD ACTION - Board approved, in concept, that said filing fee is to be increased to \$50.00 (rather than \$100.00).

4230

41. Community Development Department submitting results of the Requests for Proposals for the preparation of a Specific Plan and Environmental Impact Report for the Missouri Flat Road and U.S. Highway 50 Area; and recommending the selection of Quad Consultants for the preparation of same, at a cost of \$49,700.00 and further requesting authorization to proceed with the preparation of the contract with said firm pertaining to same.

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BOARD ACTION - Continued to March 1, 1988

4231

42. Supervisor Visman requesting Board consideration of the request of William E. Fromm for a letter of support, for transmittal to the California Public Utilities Commission recommending approval of a variance to allow the relocation of the Pacific Gas and Electric Company power pole line from its diagonal crossing of his lot (located at 3086 Carson Road, Placerville) to follow the lot line.

4232

VSDLS

BOARD ACTION - Board directed that a letter be forwarded to the California Public Utilities Commission directing them to consider a variance on said property.

43. Supervisor Lowe recommending the Board direct County Counsel, Community Development Department and Transportation Department to develop an Ordinance which would require the submittal of a site improvement plan with applications for parcel maps and rural subdivisions.

4233

LDSC V (a)

BOARD ACTION - Received and filed.

CHAIRMAN ADJOURNED TO A CLOSED SESSION ON MONDAY, FEBRUARY 29, 1988, at 1:15 P.M. FOR COMMUNITY DEVELOPMENT DIRECTOR INTERVIEWS.

APPROVED:

Patricia R. Lowe

 PATRICIA R. LOWE, Chairman

ATTEST:

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

By *Billie Mitchell*

MEETINGS SCHEDULED FOR THE WEEK
 (Open to the Public)

February 22, 1988	4:00 p.m.	Co Trans Auth/Bd Chmbrs
February 23, 1988	1:45 p.m.	Water Agency
February 24, 1988	9.00 a.m.	TRPA/SLT
	10:00 a.m.	Comm Act Cncl
		RCRC/Posey's Cottage
	7:00 p.m.	EDH Specific Plan/Bd Chmbrs
February 25, 1988	8:00 a.m.	Plng Comsn/Bd Chmbrs
	1:30 p.m.	Hert/Hist Comsn