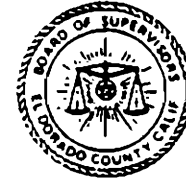


# County of El Dorado

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) 826-2484



C O N F O R M E D

A G E N D A

MARCH 8, 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

INVOCATION - Pastor Jim Wells, Four Square Gospel Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

CDLSV BOARD ACTION - Agenda adopted with the addition of two new business items (nos. 14A and 30A).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF MARCH 1, 2 & 3, 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. 119) (available for viewing in the Board Clerk's Office).  
**RECOMMENDED ACTION:** Approve

4263

2. Releases of Liens (2) submitted by County Counsel. (Available for viewing in the Board Clerk's Office)  
**RECOMMENDED ACTION:** Approve

3998

3. Budget Transfer No. 121, Community Development Department, increasing Miscellaneous Revenue (7112) by \$6,200.00 and transferring said amount to Fixed Assets (4062) for the approved equipment list to reflect addition of one IBM PC Model 60, one IBM Proprinter, and various software.  
**RECOMMENDED ACTION:** Approve

4263

4. American Association of University Women requesting Board proclaim the week of March 6 - 12, 1988, as "American Association of University Women's Week." 4264  
**RECOMMENDED ACTION:** Approve
5. Vern Sayles requesting, on behalf of the Constitution Railroad Plaza Project, that a Resolution be adopted declaring April 4 - 10, 1988, as "Railroad Centennial Week"; and April 9, 1988, as "Constitution Railroad Plaza Day". 4265  
**RECOMMENDED ACTION:** Adopt Resolution No. 63-88
6. Resignation of Mary E. Engelken as a member of the El Dorado County Combined Advisory Board on Alcohol, Drug Abuse and Mental Health. 4134  
**RECOMMENDED ACTION:** Accept, and forward Certificate of Appreciation
7. Resignation of Charlotte Leipold as a member of the Cameron Park Design Review Committee. 4266  
**RECOMMENDED ACTION:** Accept, and forward Certificate of Appreciation
8. Treasurer/Tax Collector requesting Resolution be adopted authorizing the Tax Collector to sell at public auction (scheduled for June 10, 1988) one hundred forty (140) parcels of tax-defaulted property subject to "power of sale". 4267  
**RECOMMENDED ACTION:** Adopt Resolution No. 64-88
9. Alta California Regional Center (ACRC) requesting names of County residents recommended for consideration by the ACRC Nominating Committee for appointment to said ACRC Board of Directors to represent El Dorado County to fill two upcoming vacancies on said Board. 4268  
**RECOMMENDED ACTION:** Continue to March 15, 1988 and request Mental Health to submit nominees.
10. Transportation Department requesting approval to purchase an IBM PS/2 Model 60 Computer System (Hardware/Software) for the Fleet Management Division of said Department, at a total cost of approximately \$9,745.00. (Funds are available in Fixed Assets-Fleet Management budget.) 4269  
**RECOMMENDED ACTION:** Approve

- 11. General Services Division advising that the County Administrative Center (Bldg A) Meeting Room Addition Project (No. 59) under contract to Carter/Kelly, Inc., is complete; and recommending the Chairman be authorized to sign the Notice of Completion for same, effective December 29, 1987.  
**RECOMMENDED ACTION:** Approve

4270

- 12. Chief Administrative Officer and Sheriff recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) deleting one Correctional Officer II position and adding one Deputy II position to the Placerville Jail.  
**RECOMMENDED ACTION:** Adopt Resolution No. 65-88

4271

CSDLV

- 13. County Counsel recommending the following pertaining to the establishment of an Imprest Checking Account for the Office of County Counsel for charges for Service of Process: (Referred 2/23/88)

- a. Resolution be adopted establishing said account, in the amount of \$2,000.00, to be used specifically for expenditures for charges for service of process by sheriffs or other process servers outside the County;

4222

- b. Budget Transfer No. 120 be approved, transferring \$2,000.00 from Contingency Fund (8100), and transferring said funds into Special Departmental Expense (10301) to accomplish same; and

- c. Auditor-Controller be instructed, by minute order, to issue a check in the amount of \$2,000.00, payable to David E. Whittington, County Counsel, to establish said account.

**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 66-88

- 14. Supervisor Sweeney recommending Chairman be authorized to sign Application Card, to be submitted to the State Department of Parks and Recreation, Historical Records Commission, requesting that the Smith Flat House be designated as a "Point of Historical Interest".  
**RECOMMENDED ACTION:** Approve

4272

DSLVC

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

END MORNING CONSENT CALENDAR

VSDL C

14A. (New Business) At the request of the Sheriff's Department, the Board considered its action of February 23, 1988, authorizing the El Dorado Cycling Club to close Fruitridge and Hassler Roads in Camino for portions of March 12, 1988, for a bicycle race; and took the following action this date: The Board denied the allowing of the bicycle race on Saturday March 12, 1988, and directed staff to work with the El Dorado Cycling Club to reschedule the race for another time when safer conditions can be ensured and all County requirements can be met.

4220

TIME ALLOCATION - 10:00 A.M.

CDLSV

15. Hearing to authorize the provision of extended landscape improvement and maintenance services within County Service Area No. 9. (Hearing set 2/2/88) (Resolution required.)  
BOARD ACTION - Approved and RESOLUTION NO. 67-88 adopted.

4141

TIME ALLOCATION - 10:15 A.M.

SDLVC

16. Hearing to consider the formation of Zone No. 45, (Blanchard Estates Subdivision) in the Diamond Springs/El Dorado Area, an Area of Benefit within County Service Area No. 9, to provide road maintenance, drainage facility maintenance and landscape maintenance services. (Resolution required.)  
BOARD ACTION - Formation approved, and RESOLUTION NO. 68-88 adopted.

4273

TIME ALLOCATION - 10:30 A.M.

DSLVC

17. Transportation Director and Special Districts Coordinator recommending the following pertaining to Ridgeview Village Unit No. 8 Assessment District:

- a. Acceptance of the Petition for Special Assessment Proceedings for filing with the Board Clerk;  
BOARD ACTION - Approved
- b. Acceptance of the Certificate Re Petition for filing with the Board Clerk;  
BOARD ACTION - Approved
- c. Acceptance of the Certificate of Title for filing with the Board Clerk;  
BOARD ACTION - Approved

4140

Continued next page . . . . .

- d. Adoption of Resolution Accepting Petition;  
BOARD ACTION - RESOLUTION NO. 69-88 adopted.
- e. Acceptance of the Boundary Map for filing with the Board Clerk and recording;  
BOARD ACTION - Approved
- f. Adoption of Resolution Approving Boundary Map;  
BOARD ACTION - RESOLUTION NO. 70-88 adopted.
- g. Adoption of Resolution Approving Agreement for Legal Services with Sturgis, Ness, Brunsell & Sperry;  
BOARD ACTION - RESOLUTION NO. 71-88 adopted.
- h. Adoption of Resolution of Intention to Order Improvement in Ridgeview Village Unit No. 8 Assessment District;  
BOARD ACTION - RESOLUTION NO. 72-88 adopted.
- i. Adoption of Resolution Appointing Managing Underwriter;  
BOARD ACTION - RESOLUTION NO. 73-88 adopted.
- j. Acceptance of the Engineer's Report for filing with the Board Clerk;  
BOARD ACTION - Approved
- k. Adoption of the Resolution Accepting Report and Setting Hearing of Protests; setting said hearing for 10:00 a.m., on April 19, 1988;  
BOARD ACTION - RESOLUTION NO. 74-88 adopted.
- l. Adoption of the Resolution Calling for Construction Bids, with the bids to be opened at 2:00 p.m. on Friday, April 8, 1988;  
BOARD ACTION - RESOLUTION NO. 75-88 adopted.
- m. Acceptance of the Notice of Improvement, giving notice for the hearing of protests for filing with the Board Clerk; and  
BOARD ACTION - Approved
- n. Acceptance of the Notice to Contractors, giving notice for the request for bids for filing with the Board Clerk.  
BOARD ACTION - Approved

4140

DSLVC

DEPARTMENT MATTERS

VSDLC 18. Mr. Cress Ferriera requesting refund of penalties and interest paid, under protest, to the County Tax Collector pertaining to his Parcel No. 027-321-15-100.  
**BOARD ACTION** - Treasurer-Tax Collector's opinion upheld and request denied. 4274

SVDC L (n) 19. California Farm Bureau requesting Resolution be adopted in opposition to the Wildlife, Coastal, and Park Land Conservation Bond Act Initiative recently qualified for the June, 1988 ballot.  
**BOARD ACTION** - RESOLUTION NO. 76-88 adopted in opposition to said Initiative. 4275

SVDC L 20. Welfare Department recommending the following action pertaining to the allocation of Federal Challenge Grant funds pursuant to the Welfare and Institutions Code (WIC) Section 18966.1:  
 a. Chairman be authorized to sign the document entitled "Applications/Assurances" authorizing receipt of said funds, in the amount of \$20,675.00; 4276  
 b. Welfare Department, in concert with the Children's Trust Fund Commission, be authorized to develop and distribute "Requests for Proposals" for use of said funds; and  
 c. Children's Trust Fund Commission be requested to receive and review the proposals and submit its recommendation to the Board on the distribution of said funds.  
**BOARD ACTION** - Approved

CDLSV 21. Transportation Department advising that Burdick Excavating Company, Contractor for the Tahoe Hills Erosions Control Project (No. 3601110), has requested the release of the 10% retention funds (\$63,538.00) being held by the County for said project; and Transportation Department recommending \$60,000.00 be released to said contractor, with the balance of \$3,538.00 to be retained by the County for the remainder of the mechanical work to be completed by May, 1988.  
**BOARD ACTION** - Approved 4277

- 22. Transportation Department recommending approval, in concept, of Ordinance amending Section 12.08.250 of the County Code which would delete the detailed access road and driveway standards from said Code to allow the already adopted "County of El Dorado Subdivision Design and Improvement Standards Manual" to be the sole access road and driveway standard for El Dorado County.

4278

SDLVC

BOARD ACTION - Approved

- 23. Purchasing Agent recommending Chairman be authorized to sign an AT&T Information Systems Contract, in the amount of \$1,020,589.05, for the purchase and implementation of the new Countywide telephone system. (Intent to Award 11/2/87)

4279

SDLVC

BOARD ACTION - Approved

- 24. Purchasing Agent recommending the following:

- a. Chairman be authorized to sign a seven year Lease/Purchase Agreement with AT&T Credit Corporation, in the amount of \$1,020,885.00, to finance the purchase and implementation of the new Countywide telephone system (Intent to Award 11/2/87); and

4279

- b. Budget Transfer No. 124 be approved, decreasing General Fund Contingency (8100) by \$260,783.00 and transferring said funds to Communications-Telephone (2062) to cover the cost of said new and recurring charges for telephone service for the 1987/88 fiscal year.

SDLVC

BOARD ACTION - Approved

- 25. Chief Administrative Officer recommending the following pertaining to the Project Manager for the new Countywide telephone system:

- a. Purchasing Agent be designated as Project Manager for said system until the Communications Director vacancy is filled;

4279

DCLSV

BOARD ACTION - Approved

- b. Approval of a temporary advancement of the Purchasing Agent's salary step from "2" to "3" until said vacancy is filled; and

DCLSV

BOARD ACTION - Approved

Continued next page . . . . .

c. Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) temporarily adding one "Buyer Technician" position and deleting one Clerk II position, in order to allow the purchasing activity within the General Services Division to continue.

4279

DCLSV BOARD ACTION - RESOLUTION NO. 77-88 adopted.

26. Ordinance, for adoption, amending the Civil Service Ordinance (Section 2.60.080, Chapter 2.60, Title 2) for the assignment of clerical/staff support responsibilities for the Civil Service Commission to the County Personnel Office. (Introduced 3/1/88)

4079

CVDLS BOARD ACTION - ORDINANCE NO. 3807 adopted.

27. Community Development Department's recommendations for appointments to the Building Appeals Board. (Continued 3/1/88)

4021

SCDLV BOARD ACTION - Continued to March 15, 1988.

28. Community Development Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) adding one Sheriff's Deputy II position to the Sheriff's Department on a "light duty" basis assigned to the Community Development Department to work as a "Code Enforcement" officer.

4191

VCDLS BOARD ACTION - RESOLUTION NO. 78-88 adopted.

29. Discussion of Salary Step Advancement for the following Department Heads: Deputy Director, Office of Emergency Services/Air Pollution Control Officer; and Director of Health Services.

4224

DLS V C (n)(n) BOARD ACTION - Board directed that the Deputy Director of the Office of Emergency Services/Air Pollution Control Officer be placed at step 2 of his salary range; and the Director of Health Services will remain at step 5 (top step) of his salary range.

30. Jerald N. Hutchins, Forest Supervisor for Eldorado National Forest, inviting the Board to attend an interagency meeting on April 14, 1988, at the Institute of Forest Genetics in Camino from 9:00 a.m. to 2:00 p.m. to review future project plans for said Forest.

4280

SDLVC BOARD ACTION - Received and filed, noting that Supervisor Visman will attend, and Supervisor Cefalu will make an effort to attend.



DCLSV

30A. (New Business) The Board set aside the date and time of Wednesday, March 30, 1988, at 9:00 a.m., for a joint meeting with the El Dorado Irrigation District (E.I.D.) and the Placerville City Council, at the Town Hall in Placerville, to assess the ability to provide water services to new developments; C.A.O. to confirm said date and time with E.I.D. and the City Council. (Referred 2/16/88)

4197

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 recommending approval of the Final Map for Hotchkiss Hill in the Georgetown Area, consisting of 15 lots on 118 acres. RECOMMENDED ACTION: Approve, finding that Condition of Approval No. 10 is no longer applicable.

4281

SCDLV

BOARD ACTION - Consent Calendar matter approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

32. Hearing to consider rezoning of lands (287-29) in the Georgetown Area (District IV) consisting of 120 acres (APNs 62-400-39, -40, -41, -42, and -43) from RA-40, Residential Agricultural Forty-Acre and RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone requested by John M. Street (Agent: Doug Noble). (Planning Commission recommends RA-20, Residential Agricultural Twenty-Acre on all parcels.) (Continued from 3/8/88)

4178

VCDLS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning of said lands to RA-20 Zone by adoption of ORDINANCE NO. 3808, based on the findings of the Planning Commission on 1/14/88.

33. Hearing to consider the following:

a. Amendment to the County General Plan from Single Family Residential-Low Density to Single Family Residential-Medium Density, consisting of 141.58 acres (APN 90-300-37 and various properties); located between Creekside Drive and French Creek Road in the Shingle Springs Area, petitioned by Henry J. Jeremica/El Dorado County Planning Commission. (Planning Commission recommends approval.)

4282

b. Rezoning of said lands from RE-5, Estate Residential Five-Acre Zone to R1A, One-Acre Residential Zone. (Planning Commission recommends approval.)

DSLS V  
(a)

BOARD ACTION - Hearing continued to March 15, 1988, at 2:00 p.m.

34. Hearing to consider the following:

a. Amendment to the County General Plan from Single Family Residential-Medium Density to Commercial, consisting of 0.98 acre (APN 43-380-24), located north of Highway 50, south of Pony Express Trail, approximately 1200 feet east of Crystal Springs Road, in the Camino/Fruitridge Area, petitioned by Robert Haynes (Agent: Spence Moore). (Planning Commission recommends approval.)

VCDLS

BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve the requested General Plan Amendment.

4283

b. Rezoning of said lands from R1A, One-Acre Residential Zone to CG-DC, General Commercial-Planned Development Zone. (Planning Commission recommends approval.)

VCDLS

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3809, to become effective 30 days following the effective date of the required General Plan Amendment, based on the findings of the Planning Commission on 12/17/87.

35. Hearing to consider the following:

a. Rezoning (287-39) of lands in the El Dorado Hills/Salmon Falls Area, (District I), consisting of 14 acres (APN 86-070-29) located 1600 feet south of the present southern end of Wilson Way, from RE-10, Estate Residential Ten-Acre Zone to R1, One-Family Residential Zone, petitioned by V-4 Enterprises Inc./Edwin Clark (Engineer: Morton & Pitalo, Inc.) for La Cresta II Subdivision. (Planning Commission recommends approval.)

DSLVC (a)

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3810, based on the findings of the Planning Commission on 1/28/88.

4284

b. Tentative Map (TM 87-1069) for La Cresta II Subdivision, consisting of 33 lots. (Planning Commission recommends approval.)

DSLVC (a)

**BOARD ACTION** - Board approved the Negative Declaration and approved the Tentative Map subject to the 26 conditions proposed, with condition number 21 modified by the Board this date to allow the secondary access road to be a gravel road with developer to post a guarantee bond for 10% of the subdivision improvements insuring maintenance of said road for up to five years or until Wilson Blvd. is completed down through the property owned by V-4 Enterprises or Montridge is completed through Ridgeview Village; said approval based on the findings of the Planning Commission on 1/28/88.

36. Hearing to consider the introduction of an ordinance amending Chapter 17.14 (Miscellaneous Development Requirements) of the County Ordinance Code, establishing a procedure for the siting and permitting of recycling facilities, as required by the passage of the Beverage Container Recycling and Litter Reduction Act (AB 2020), in C, Commercial; CP, Planned Commercial; and CG, General Commercial Zone Districts.

SVDLC (a)

**BOARD ACTION** - Ordinance introduced, the reading thereof waived, and hearing continued to March 15, 1988, for consideration of adoption of same.

4285

MARCH 14, 1988 - 2:00 P.M. - CLOSED SESSION (Board of Supervisors meeting with Department Heads regarding Management Evaluations).

APPROVED:

*Patricia R. Lowe*

PATRICIA R. LOWE, Chairman

ATTEST:

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

By *Daniel L. Foose*  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

March 7, 1988	8:30 a.m. CRW&PA Public Advisory Group/Jackson
	9:30 a.m. Cosumnes Rvr Water & Pwr Auth/Jackson
	2:00 p.m. American River Authority
	3:00 p.m. Bldg Ind Adv Ctme
March 9, 1988	8:00 p.m. Agric Comsn
March 10, 1988	8:00 a.m. Planning Comsn/Bd Chmbrs
	8:00 a.m. BOS/EDH Specific Plan
March 11, 1988	9:00 a.m. SOFAR Mngmt Auth