

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

March 15, 1988

9:00 A.M.

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

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PATRICIA R. LOWE, Chairman                                      Dixie L. Foote, Board Clerk  
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU  
Supervisor Dorr absent portion of morning session

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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 (Personnel) Board of Supervisors meeting with its authorized representative to give direction regarding meet and confer sessions with the Deputy Sheriff's Association.

8:15 a.m. - Closed Session concerning pending litigation, pursuant to Gov. Code Sec. 54956.9, regarding the following:  
a) Todd Young vs. County of El Dorado  
b) Shirley Maxwell vs. County of El Dorado  
c) Alice Pierson vs. County of El Dorado

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

CVLS D BOARD ACTION - Agenda adopted.

(a)

APPROVAL OF CONFORMED AGENDA (MINUTES) OF MARCH 8, 1988.

SVLC D BOARD ACTION - Approved

(a)

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. Releases of Liens (5) submitted by County Counsel. 3998  
(Available for viewing in the Board Clerk's Office).  
**RECOMMENDED ACTION:** Approve
- 3. Assessment Roll Changes (Nos. 0574-0577 and 0579-0593) 4286  
(Available for viewing in the Board Clerk's Office).  
**RECOMMENDED ACTION:** Approve
- 4. Neville Heidrich submitting claim for damages in the amount of \$3,107,500.00. 4287  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel.
- 5. County Clerk recommending approval of the results of the votes cast in the All-Mail Ballot Election held for the Grizzly Flats Community Services District on March 1, 1988, pursuant to Elections Code Section 17111. 4288  
**RECOMMENDED ACTION:** Approve
- 6. Risk Manager recommending ALL Risk Property Insurance for the period of 3/1/88 through 2/28/89 be purchased through St. Paul Fire & Marine at a premium price of \$77,163.00, which will include a \$50,000.00 combined deductible on all buildings and contents. 4289  
**RECOMMENDED ACTION:** Approve
- 7. Health Department recommending Chairman be authorized to sign the Declaration of Intent to enter into a Contract with the State Department of Health Services for the County Medical Services Program (CMSP) for fiscal year 1988/89. 4290  
**RECOMMENDED ACTION:** Approve

8. Transportation Department advising that the construction of the Tahoma Erosion Control Project (No. 3604) under contract to Granite Construction Company, has been substantially completed; and recommending the Chairman be authorized to sign the Notice of Completion for said project; and requesting said Department be authorized to notify the escrow surety to retain \$3,000.00 in the Granite Construction Company fund until said construction is completed. 4052  
**RECOMMENDED ACTION:** Approve
9. Sheriff's Department requesting approval of Budget Transfer No. 112, Sheriff-Placerville, decreasing Fixed Asset Account (4062) (Mobile Radios) by \$1,500.00 and transferring said amount to Fixed Asset Account (4062) (Copier); and Budget Transfer No. 122, Sheriff-Placerville, transferring \$5,000.00 from Equipment Maintenance account (2017) to Fixed Assets account (4062), for the purchase of said copier. 4263  
**RECOMMENDED ACTION:** Approve
10. Sheriff recommending Chairman be authorized to sign Addenda to Dispatching Services Agreements with the following Districts, extending the termination dates of same to June 30, 1988, and amending Exhibit B pertaining to charges billed for dispatching services: Sheriff's Department; Placerville Police Department; Ambulance Service Area No. 7; Cameron Park Community Services District; Coloma/Lotus Fire Protection District; Diamond Springs/El Dorado Fire Protection District; El Dorado Hills County Water District; Georgetown Fire Protection District; Latrobe Fire Protection District; Mosquito Fire Protection District; Northside Fire Protection District; Placerville Fire Protection District; Pleasant Valley Fire Protection District; Pollock Pines-Camino Fire Protection District and Shingle Springs Fire Protection District. 4291  
**RECOMMENDED ACTION:** Approve (Continued to March 22, 1988.)

- 11. Auditor-Controller recommending Resolution be adopted, increasing the amount of imprest cash account used by the Welfare Department at South Lake Tahoe by \$5,000.00; and requesting authorization to issue a check from the County General Fund for same.

4292

**RECOMMENDED ACTION:** Adopt Resolution No. 79-88

SVLC D  
(a)

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of number 10 which was continued to March 22, 1988.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 12. A. R. Wayman advising of his concerns, as a General Relief recipient, of the method by which County General Relief recipients are paid.

4293

SVLC D  
(a)

**BOARD ACTION** - Chairman authorized to sign letter to Mr. Wayman, in response to his concerns, as drafted by the County Welfare Director and amended by the Board this date.

- 13. Shingle Springs Advisory Committee for County Services Area No. 9, Zone No. 27, (Creekside Drive) requesting replacement of street signs at the intersection of French Creek Road and Creekside Drive and the intersection of Creekside Drive and Creekside Court which have been stolen; and further requesting purchase order be issued in the amount of \$232.30 to Hawkins Traffic Safety Supply of Berkeley using the accrued funds in said Zone of Benefit.

4294

SCLV D  
(a)

**BOARD ACTION** - Referred to the County Special Districts Coordinator, and Clerk directed to advise the Advisory Committee to follow the procedure outlined in the Special Districts Coordinator's memorandum to the Board regarding same dated 3-14-88.

- 14. Chamber of Commerce Agricultural Council inviting the Board to attend an Agricultural Tour on Friday, May 6, 1988 from 9:00 a.m. to 3:00 p.m.

4295

SCLV D  
(a)

**BOARD ACTION** - Received and filed.

- 15. 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; and Mental Health requested to submit nominees for said Board. (Continued 3/8/88)

4268

SVLC D  
(a)

**BOARD ACTION** - Continued off calendar pending receipt of nominees.

- 16. Health Department recommending the following pertaining to the allocation of fiscal year 1987/88 Federal Anti-Drug Abuse funds, to be used for the Prevention Network/High Risk Youth Prevention Project:

- a. Chairman be authorized to sign Addendum to the Agreement with New Morning Youth & Family Services, Inc., for funds in the total amount of \$6,000.00;

4296

- b. Chairman be authorized to sign Addendum to the Agreement with Tahoe Human Services, for funds in the total amount of \$2,000.00; and

- c. Approval of Budget Transfer No. 118, Alcohol Substance Abuse, increasing estimated revenues (5050-02) by \$8,000.00; and transferring said amount to Professional and Specialized Services account (2023) to cover the cost of said Amendments.

4263

VSLC D  
(a)

**BOARD ACTION** - Approved

- 17. Community Development Department and Chief Administrative Officer recommending conceptual approval of the formation of a new County Service Area empowered to provide services for solid, liquid, and household waste management; and Resolution of Intention be adopted directing staff to make application to the County Local Agency Formation Commission to proceed with the necessary public hearings regarding formation of said district.

4297

SDVC L  
(n)

**BOARD ACTION** - Approved and RESOLUTION NO. 81-88 adopted.

- 18. Community Development Department's recommendations for appointments to the Building Appeals Board. (Cont 3/8/88)

**BOARD ACTION** - Board appointed Gene Thorne, civil engineer; Bill Fisher, general contractor/developer; Jim Carter, general contractor; and Michael Lamoureux, electrical contractor.

4021

VCDLS

- 19. Transportation Department requesting authorization to contact Tahoe Regional Planning Agency (TRPA) to request its approval of use of TRPA mitigation funds for lease-purchase of a vactor truck and vacuum sweeper to be used half time on the West Slope and half time in the Tahoe Basin for cleaning storm drain facilities and picking up of excess chips.

DCLSV BOARD ACTION - Board approved the recommendation authorizing Transportation Department to pursue the purchase of the equipment under lease-purchase, modifying the recommendation to direct the Department to find the most appropriate source of funding taking into consideration remarks made this date, and staff authorized to contact TRPA to request a change in TRPA policy to allow use of TRPA Water Quality Mitigation Funds for this purpose.

4298

- 20. Transportation Department recommending Resolution be adopted authorizing the Transportation Director to submit grant applications to the California Tahoe Conservancy for funds in the amount of \$118,600.00, for acquisition of parcels located in Tahoe Hills, Country Club Heights and on Santa Fe Road (Tahoe Eros Cntrl Projs Nos. 3902, 3613 & 3910) for construction of erosion control facilities, vacation of roads, and removal of pavement; finding said acquisitions will have no significant environmental impact under CEQA Guidelines (Sections 15061 (b) (3) and 15325).

SCDLV BOARD ACTION - RESOLUTION NO. 82-88 adopted.

4299

- 21. General Services Division recommending approval of the following pertaining to the Cameron Park Airport District:

- a. Budget Transfer No. 125, transferring \$16,370.00 from various Cameron Park and Placerville Airport Budget Accounts, including Fixed Assets (4061-00), contingent upon approval of the Certificate of Acceptance from said District for the transfer of County Airport property to same;

DSLVC BOARD ACTION - Approved

4015

- b. Transfer of said Airport property to the Cameron Park Airport District after receipt of the Certificate of Acceptance, executed by the District; and

DSLVC BOARD ACTION - Approved

- c. Deletion of the Cameron Park Airport's representation on the County Airport Commission.

DSLVC BOARD ACTION - Approved, but referred back to the Airports Commission for its consideration of a Countywide airports representation policy.

22. Personnel Director recommending approval of the amendment to the County Compensation Administration Resolution 227-84, Section 204, adjustment of salary ranges for the Assistant, Associate, Senior and Principal Planner classifications. 4191  
**SDLVC** BOARD ACTION - Approved and RESOLUTION NO. 83-88 adopted accordingly.
23. Risk Manager recommending Board find David Strange is not incapacitated to perform the duties of his position as Deputy Sheriff II, and at this time, deny his request for service-related disability retirement. 4300  
**VCDLS** BOARD ACTION - Request for service-related disability retirement denied.
24. Chief Administrative Officer (C.A.O.) recommending recruitment process for the position of Assistant Community Development Director proceed; and requesting the Board determine either to interview finalists for the position or delegate said hiring to the C.A.O. (Referred 3/1/88) 4191  
**VCLS D** BOARD ACTION - Board voted to not hire an Assistant Community Development Director but to proceed promptly with recruitment for a permanent Community Development Director and allow that person to determine the need for an Assistant; and staff was requested to bring back to the Board on March 22, 1988, a recommendation for the restructuring of the position description for Community Development Director, an appropriate salary for same, and restructuring of the recruitment process. (n)
25. Chief Administrative Officer advising that the City of Placerville cannot attend the joint meeting previously scheduled with the City and El Dorado Irrigation District; and requesting direction on the scheduling of said meeting. 4197  
**DCLSV** BOARD ACTION - Meeting to be held on Wednesday, March 30, 1988, as planned, with the location of same changed to the Board of Supervisors meeting room.

26. Chief Administrative Officer recommending he be directed to:

a. Formally advise the City of South Lake Tahoe of the County's intent to discontinue processing of parking citations issued by said City;

b. Work with the South Lake Tahoe Municipal Court and the City of South Lake Tahoe to accomplish the transfer of processing functions from the County to the City, (as required by Vehicle Code Section 40200.4); and

c. Request the City of South Lake Tahoe to accomplish the complete transfer of processing functions as soon as possible, but no later than July 1, 1988.

4301

BOARD ACTION - Approved

CSDLV

27. Discussion of Salary Step Advancement for Chief Administrative Officer and County Counsel.

BOARD ACTION - Board authorized advancement of each incumbent one salary step.

4224

SV D L C

28. Board Clerk recommending the Board select from the following dates at least two dates that can be reserved for scheduling special meetings or hearings of the Board of Supervisors if a need arises: Monday, May 16; Friday, May 20; Monday, May 23; and Friday, May 27, 1988.

4302

BOARD ACTION - May 16 and May 20, 1988, reserved.

CSDLV

29. El Dorado County Airports Commission recommending the Board proceed with a license agreement, terminable upon a 60 day written notice by the County and subject to a fair rental for its use on the portion of County property located on the western end of the Placerville Airport and presently being used as additional parking for the Sierra Golf Course.

4303

BOARD ACTION - Staff directed to negotiate a license agreement for said property.

SDC L V  
(n)(n)

LEGISLATIVE MATTERS

30. Senator Pete Wilson requesting support of S. 2062 which would exempt local governments from federal gas excise tax. (Chief Administrative Officer recommends endorsement of S. 2062.)

4304

BOARD ACTION - Letter of support authorized.

CDLSV



TIME ALLOCATION - 10:00 A.M.

- 31. Hearing on Transportation Director's Report on, and the recovering of the costs incurred in, the abatement of the fire-damaged building located on Lot 207, Tahoe Paradise Unit No. 8, Bella Coola Drive, Meyers, CA (APN 034-095-07). **BOARD ACTION** - Board directed that charges incurred as a result of the cleanup of the property, in the amount of \$9,029.47, be liened against the property.

4217

CVDLS

11:00 a.m. - CLOSED SESSION - Board to give instructions to its negotiator regarding real property that is a portion of the Placerville Airport adjacent to the Sierra Golf Course. The person or persons with whom the negotiator may negotiate are Leon Chabre dba Sierra Golf Course. (Not held as was later deemed unnecessary.)



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.)

- 32. Planning Division recommending Resolution be adopted vacating two eight-foot utility easements along the two side lot lines of Lot 28 of Cameron Park East Shopping Center, requested by Big "O" Tire, Inc., (Agent: Don Turney). **RECOMMENDED ACTION:** Adopt Resolution No. 80-88

4305

- 33. Planning Division recommending approval of the Final Map for Pine Trail Ranch, Unit I, in the Somerset/Fairplay/Mt. Aukum Area, consisting of 7 lots on 95.9 acres; Subdivider: E. H. Joerger, et al; Engineer: Kenneth W. Purcell. **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign Agreement to make Subdivision Improvements

4306

LDSVC

SVDLC

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

END AFTERNOON CONSENT

TIME ALLOCATIONS - 2:00 P.M.

34. Hearing to consider rezoning of lands (Z 87-91) in the Diamond Springs/El Dorado Area (District III) consisting of 1.062 acres (APNs 319-370-16 and -23) from CP, Planned Commercial Zone to CG, General Commercial Zone requested by George Ambroff and Mike Lubinski. (Planning Commission recommends approval.)

SDLVC BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3811, based on the findings of the Planning Commission on 2-11-88.

4307

35. Hearing to consider rezoning of lands (Z 87-90) in the Barnett Ranch Area (District I) consisting of 38.7 acres (APN 86-460-09) from AE, Exclusive Agricultural Zone to RE-5, Estate Residential Five-Acre Zone requested by Larry Smith (Agent: Harold Prescott). (Planning Commission recommends approval.)

DSLVC BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3812, based on the findings of the Planning Commission on 2-11-88.

4308

36. 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.)

DSLVC BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve the General Plan Amendment for only those lots fronting on Lorraine Drive and Holly Drive, based on the findings of the Planning Commission on 1-14-88.

4282

b. Rezoning of said lands from RE-5, Estate Residential Five-Acre Zone to R1A, One-Acre Residential Zone. (Planning Commission recommends approval.) (Continued 3/8/88)

DSLVC BOARD ACTION - Board approved the Negative Declaration and approved the rezoning of only those lots fronting on Lorraine Drive and Holly Drive by adoption of ORDINANCE NO. 3813, based on the findings of the Planning Commission on 1-14-88.

37. Hearing to consider rezoning of lands (Z 87-88) in the Somerset/Fairplay/Mt. Aukum Area (District II) consisting of 20 acres (APN 46-051-40) from RA20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone requested by Michael J. McCullough (Agent: Benjamin McCulloch). (Planning Commission recommends approval.)

4309

LDSVC

**BOARD ACTION** - Request denied.

38. Hearing to consider the adoption 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. (Continued 3/8/88)

4285

DVLSC

**BOARD ACTION** - ORDINANCE NO. 3814 adopted.

39. Hearing to consider rezoning of lands (Z86-82) in the Cool/Pilot Hill Area (District IV) consisting of 265 acres (APNs 104-080-21, -24, -28, -35, -39, -42, and -45) from RA-40, Residential Agricultural Forty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Gerald H. Samovitz, et al. (Planning Commission recommends approval.)

4310

VSDLC

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3815, based on the findings of the Planning Commission on 2-11-88.

40. Attorney Robert A. Laurie, on behalf of Tioga Realty Investments (developer for Oak Knoll Estates Subdivision) requesting formal action be taken authorizing the Planning Department to retain services of an outside planner, at said developer's expense, to conduct the appropriate staff work on said project as provided in the Subdivision Map Act.

4311

SV DLC

**BOARD ACTION** - Approved, and Community Development Department staff directed to provide the applicant the names of no more than three outside planners that are satisfactory to the Department and a matrix by which maps should be checked; and staff further directed to bring back to the Board for approval, its criteria for selecting those three outside planners.

41. Brian Holloway, on behalf of William G. Holliman, Jr., requesting Board consider rescheduling the continued hearing on the El Dorado Hills Specific Plan scheduled for March 31, 1988 to the week of March 21, 1988.

SDLVC

**BOARD ACTION** - Board directed that the hearing be conducted on Thursday, March 31, 1988, at 9:00 a.m., as scheduled and as agreed to by Mr. Holloway this date; and set aside the dates of Monday, April 25, and Monday, May 16, at 9:00 a.m. on each date, for continued hearings on this project.

4040

42. Supervisor Visman recommending Resolution of Application to El Dorado County Local Agency Formation Commission be adopted requesting a reorganization to form a Recreation and Park District in the Georgetown Divide Area, and requesting, upon said formation, Zone No. 4 Area of Benefit within County Service Area No. 9, be dissolved.

VSDLC

**BOARD ACTION** - RESOLUTION NO. 84-88 adopted.

4312

43. Supervisor Lowe recommending appointment of a Recreation Facilities Planning and Development Task Force.

CVDLS

**BOARD ACTION** - County Recreation Commission directed to form a Recreation Facilities Planning and Development Task Force which should include as the lead the Recreation Commission, as well as a member of the Planning Commission and the Chairmen of each of the County Service Area (CSA) No. 9 Recreation Districts Advisory Boards, to prepare a masterplan for recreation and park development facilities on the western slope, to contract for professional assistance to the Task Force for preparing final plans including financial options for funding that may be available (cost to be shared by each CSA 9 Recreation District), and to report back to the Board by June 30, 1988.

4313

44. Parks and Recreation Division recommending approval of the transfer of the following River Use Permits:

a. River Use Permit No. 15 to be transferred from Herbert Reed, dba Herbie's Whitewater Tours, Inc. to Douglas J. Pringle, dba Operation Challenge (National Handicapped Sports and Recreation Association); and

b. River Use Permit No. 71, to be transferred from River Broncos to Roger Mogford, who is to retain said permit with a company name change to River Mountain Broncos.

4314

VCLS D  
(a)

**BOARD ACTION** - Approved

45. Planning Division submitting requests for Certificates of Compliance for the following properties which are located in an R3A, Single Family Three-Acre Residential Zone in the Placerville Periphery Area:

a. Arthur H. Trask (No. 87-119) for a 1.001 acre parcel (APN 323-410-42), created by gift deed recorded on January 27, 1982;

4315

b. Guttman Weiner (No. 87-120) for a 2.20 acre parcel (APN 323-410-37), created by gift deed recorded on March 8, 1982; and

c. Edward Leahy (No. 87-126) for a 2.01 acre parcel (APN 323-410-31), created by gift deed on March 8, 1982.

SDLVC **BOARD ACTION** - Referred to the Planning Division to initiate discussion with staff of the Surveyor's, Assessor's, County Counsel's, and District Attorney's Departments to review the matter for filings of possible violations of the Subdivision Map Act and, if necessary, for County Counsel to schedule a litigation session with the Board regarding same.

46. Supervisor Visman requesting a second hearing be scheduled to consider the Appeal of Sam Gordon on the Planning Commission's denial of Special Use Permit No. 87-21, to allow a 52-square-foot directional sign, 17 feet high, advertising uses off-premise in a CP-DC, Planned Commercial-Design Control Zone, located on the south side of Highway 50, north of the intersection of Coach Lane and Rodeo Drive (APN 86-431-02), consisting of 0.86 acre, in the Cameron Park Area (Heard on October 20, 1987 by the Board at which time no action was taken due to a two-two vote with four Board members present).

4316

DSLVC **BOARD ACTION** - Board directed that a hearing be set to reconsider the Appeal after Mr. Gordon submits a signage plan for the property.

**MARCH 21, 1988 - 8:30 A.M. - CLOSED SESSION** (Interviews for positions of Court Administrator and County Librarian.)

APPROVED:

  
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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)

March 14, 1988	9:00 a.m.	Water Agency/CSA 7/Air Poll Cntrl/Bd Chmbrs
March 16, 1988	9:00 a.m.	BOS Hrng on Oro Fino Gold Mining Corp Appeal
March 17, 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
March 18, 1988	9:00 a.m.	Tahoe Conservancy