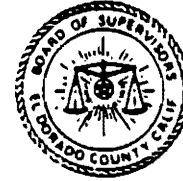


# County of El Dorado

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) 626-2464



C O N F O R M E D

A G E N D A

March 29, 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 (Personnel) Board of Supervisors meeting with its authorized representatives to give direction regarding meet and confer sessions with the Operating Engineers, County Employees Association and Deputy Sheriff's Association.

8:30 a.m. - Closed Session concerning pending litigation regarding Richard Occhipinti vs. County of El Dorado, et al, pursuant to Government Code Section 54956.9.

SDLVC

**BOARD ACTION** - County Counsel authorized to file cross-complaint against El Dorado Irrigation District and Culp-Wesner-Culp, Engineers, if deemed appropriate.



INVOCATION - Reverend Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

VSDLC **BOARD ACTION** - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF MARCH 22, 1988.

CDSV L **BOARD ACTION** - Approved  
(abstain on portions for which she was absent)

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. Budget Transfer No. 130, Community Development Department, increasing Estimated Revenue (Building Division) (2012) by \$3,000.00 and transferring said amount to Fixed Assets Account (4062) for the purchase of a radio for the Code Enforcement Officer. 4263  
**RECOMMENDED ACTION:** Approve
3. Releases of Liens (7), as submitted by County Counsel. 3998  
**RECOMMENDED ACTION:** Approve
4. Award of Bid No. 280-10~~7~~<sup>2</sup>, Annual Janitorial Supplies for Central Stores. 4355  
**RECOMMENDED ACTION:** Award to low bidders by category as outlined in Purchasing Agent's memorandum to the Board dated March 22, 1988, and authorize Purchasing Agent to issue a purchase order for same.
5. Award of Bid No. 760-101, Blank Computer Paper for Central Stores. 4356  
**RECOMMENDED ACTION:** Award to low bidder, UARCO of Sacramento, CA, in the amount of \$39,440.00, and authorize Purchasing Agent to issue an annual purchase order for same.
6. Award of Bid No. 760-100, computer supplies and related items for Central Stores. 4357  
**RECOMMENDED ACTION:** Award to low bidder, IDEA Corporation of Newark, CA, in the amount of \$40,651.00, and authorize Purchasing Agent to issue an annual purchase order for same.
7. General Services Division recommending the Contract for the Day Care Center Remodel Project (No. 50) be awarded to the low bidder, Carter/Kelly Inc. of Placerville, CA, in the amount of \$129,124.00 (including Alternate No. 1); and Chairman be authorized to sign said contract. (Plans and Specifications approved 2/9/88) 4358  
**RECOMMENDED ACTION:** Approve

- 8. Historical Records Commission recommending appointment of Bonnie Battaglia as the County Library representative on said Commission. (Continued 3/22/88)  
**RECOMMENDED ACTION:** Approve, conditioned upon Marilyn Crouch serving as the Library representative after May 2, 1988.

4320

- 9. El Dorado County Combined Advisory Board on Alcohol, Drug Abuse and Mental Health submitting Annual Report and Evaluation Report for 1987, along with said Board's goals and objectives for 1988.  
**RECOMMENDED ACTION:** Accept

4359

VCDLS

- 10. Risk Manager reporting on status of his research for various excess liability coverage alternatives; and recommending El Dorado County continue to self-insure its General Liability exposure, but continue to research alternatives for said insurance coverage.  
**RECOMMENDED ACTION:** Approve

4360

CVDLS

- 11. Risk Manager submitting Cost Summaries of the County Health Plan for the periods ending December 31, 1987, and March 11, 1988.  
**RECOMMENDED ACTION:** Receive and file

4048

- 12. Health Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) to add one Administrative Services Officer position within said Department for a period not to exceed 90 days, due to the injury illness of the current Administrative Services Officer (said position to be reviewed in 45 days by the Chief Administrative Officer and/or Personnel Director). (C.A.O. recommends approval.)  
**RECOMMENDED ACTION:** Adopt Resolution No. 95-88

4361

LDSVC

- 13. Agricultural Commissioner recommending a trust fund be created, entitled "Abused Animal Care Fund", to handle donations by private groups for the care of abused animals.  
**RECOMMENDED ACTION:** Approve

4362

14. Agricultural Commissioner recommending the following pertaining to the Crematorium at the Placerville Animal Control Shelter:

a. Private cremations be discontinued, and Resolution be adopted amending Resolution No. 389-87 to delete the Cremation services fees; and

4363

b. Crematorium at the Animal Shelter be inactivated, but kept in the event of a change in cremations in the future.

LCDSV

**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 96-88

15. Community Programs recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 3 to the Community Services Block Grant Contract (No. 87F-6437) with the State Department of Economic Opportunity (which provided state discretionary funds to assist low income homeless families in securing housing); said amendment delineates contract funding sources, amends reporting requirements and makes other minor changes.

4364

**RECOMMENDED ACTION:** Adopt Resolution No. 97-88

16. Chief Administrative Officer requesting ratification of the telegram sent to Senator John Doolittle on March 18, 1988, in which the Board urged a "yes" vote on AB 2640, which deletes the current requirement that Counties waive their claims for State mandated programs if they wish to participate in the Trial Court Funding Program.

4365

**RECOMMENDED ACTION:** Ratify

17. Napa County Board of Supervisors urging support of modifications to Senate Bill 709 (Trial Court Funding Bill) as outlined in said Board's letter dated 3/4/88.

4366

**RECOMMENDED ACTION:** Chief Administrative Officer recommending Board receive and file said letter.

SDLVC

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

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 18. Community Programs Director requesting authorization to develop a recommendation (with the assistance of the Director of the Area Agency on Aging and representatives from the Commission on Aging and Community Action Council, with input to be solicited from staff, service recipients and the public) for an alternative Department title to that of "Community Programs"; said recommendation to be brought back to the Board for consideration after thirty days.

4367

DCLSV BOARD ACTION - Approved

- 19. Sheriff's Department recommending Resolution be adopted (pursuant to Penal Code Section 853.7a and Vehicle Code Section 40508.5) authorizing the El Dorado County Municipal Courts to impose an additional assessment of \$7.00 upon every person convicted of Penal Code Section 853.7 and Vehicle Code Section 40508 (whether or not a fine is imposed), said monies to be deposited in the County Treasury; to be used exclusively for the development and operation of an automated County warrant system.

4368

VSDL C BOARD ACTION - RESOLUTION NO. 98-88 adopted.

- 20. Ordinance, for introduction, 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. (Approved in concept 3/8/88)

4278

SDLVC BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to April 5, 1988, for adoption.

- 21. Ordinance, for introduction, amending Section 17.08.060 of the County 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 said fee to \$50.00. (Approved in concept 2/23/88)

4230

CDLSV BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to April 5, 1988, for adoption.

- 22. Supervisor Sweeney recommending staff be directed to work with the County Chamber of Commerce to prepare documents for the transfer of title of said building to the Chamber; and recommending the deed to said property carry a condition that, in the event the Chamber vacates the facility; other than by foreclosure, title would revert to the County.

4369

SV DLC

BOARD ACTION - Approved

- 23. Supervisor Sweeney recommending Board approve the establishment of the Missouri Flat Road Specific Plan Citizens Advisory Committee, to consist of eight members; and authorize the posting of "Notice of Vacancy" for same.

4370

SC DLV

BOARD ACTION - Approved

- 24. Chief Administrative Officer submitting modification to the Management Evaluation Program Policy authorizing the Chairman to sign the evaluations on behalf of the Board of Supervisors.

4120

CD LSV

BOARD ACTION - Approved

LEGISLATIVE MATTERS

- 25. Supervisor Sweeney recommending the Chief Administrative Officer (C.A.O.) be directed to continue toward the implementation of the Trial Court Funding Act (SB 709 - Chapter 1211); and Chairman be authorized to sign a letter (to be prepared by the C.A.O.) in support of appropriate amendments to said Act.

4366

SV DLC

BOARD ACTION - Approved with direction that the letter be addressed to our State Legislators and copies sent to CSAC and RCRC.

- 26. County Historical Records Commission requesting Chairman be authorized to sign letter, to be transmitted to State Legislators, in support of AB 3233, which would assist local county records commissions in their need for professional assistance; appropriating \$270,000.00 from the General Fund to the Secretary of State to establish and operate the local records assistance unit.

4371

LC DSV

BOARD ACTION - Approved

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.

TIME ALLOCATIONS - 2:00 P.M.

27. Hearing to consider rezoning of lands (Z87-70) in the Cameron Park Area (District I) consisting of 1.87 acres (APN 103-040-19) from RE-5, Estate Residential Five-Acre Zone to R1, One-Family Residential Zone petitioned by John Tyler (Agent: James Tyler) (Planning Commission recommends approval.)

4372

DSLVC

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3817, based on the findings of the Planning Commission on 3/10/88.

28. Consideration of modifications to Sections III, IV, and V of the River Management Plan, a section of the Recreation Element of the County General Plan. (Planning Commission recommends approval.) (Hearing closed, and matter continued 3/22/88.)

4350

VDLSC

BOARD ACTION - Board directed that the penalty for the first Class 1 violation in any one category happening in any single calendar year shall be \$100.00; and the fees for the three-year permits shall be as follows: \$300 for the first year "full" permit, \$150 for the second year permit update, and \$100 for the third year permit update.

VDLSC

Board approved the River Management Plan modifications as presented and revised by the Board.

TIME ALLOCATION - 2:30 P.M.

29. Planning Division submitting the Draft County Hazardous Waste Management Plan (CHWMP), (dated March 22, 1988) and recommending the Community Development Department be directed to:

a. Submit said Plan to the State Department of Health Services in order to meet the March 31, 1988 submittal deadline; and

4373

b. Submit the Revised Draft Plan, along with the CHWMP Advisory Committee recommendations pertaining to same, to the Board of Supervisors for review on May 3, 1988.

SDLVC

BOARD ACTION - Approved

COMMUNITY DEVELOPMENT MATTERS


- 30. Planning Division recommending approval of the Final Map for Highlands Village Unit 3-A, in the El Dorado Hills/Salmon Falls Area, consisting of 50 lots and 4 open space lots. (Continued 3/22/88) 4347  
 DSLVC BOARD ACTION - Approved, and Chairman authorized to sign the Agreement to Make Subdivision Improvements.
- 31. Supervisor Dorr recommending letter from the Mother Lode Alliance (dated 3/14/88) advising that said Alliance is in support of the enactment of a County tree preservation ordinance be referred to the Community Development Department for review and recommendation back to the Board regarding such an ordinance. 4374  
 DCLSV BOARD ACTION - Approved
- 32. Planning Division report on current Parcel Map Road Improvement Standards required by the County. (Referred 3/15/88.) 4375  
 DVLSC BOARD ACTION - Comments of Board members this date referred to the committee of County fire chiefs that is working with the Community Development and Transportation Departments to identify specific concerns with current County water and road standards, and which will be reporting back to the Board of Supervisors at a later date regarding same.
- 33. Community Development Department reporting on the feasibility of using graywater for residential irrigation in El Dorado County. (Referred 3/22/88.) 4340  
 VCDLS BOARD ACTION - Referred back to the Community Development Department to continue to review systems as they become available.
- 34. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on March 8, 15 and 29, 1988. 4376  
 SVDLC BOARD ACTION - RESOLUTION NO. 99-88 adopted as amended.

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

April 1, 1988

9:30 a.m. Tahoe Transp Dist

APPROVED:



PATRICIA R. LOWE, Chairman

ATTEST:

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

By   
Deputy Clerk