

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

April 26, 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 - Reverend Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

PRESENTATION BY EL DORADO COUNTY BICENTENNIAL COMMITTEE.

ADOPT AGENDA

CDLSV

BOARD ACTION - Agenda adopted with the addition of one new business item (#31A).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF APRIL 19, 1988.

VSDLC

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. Budget Transfer No. 165, Personnel Division, decreasing Minor Equipment (2027-01) by \$10,000.00 and Professional and Specialized Services (2023) by \$265.65 and transferring said funds to Fixed Assets (4062) for the purchase of two IBM PC/2 microcomputers, one printer and various software.
RECOMMENDED ACTION: Approve

4263

3. Budget Transfer No. 168, Transportation Department, increasing Estimated Revenues, Forest Service (5068), by \$500.00 and transferring said amount to Fixed Assets (4062) to purchase a 1984 Dodge Ram Charger from Fleet Management.
RECOMMENDED ACTION: Approve

4263

4. Budget Transfer No. 169, Family Support Division, decreasing Rents & Leases Equipment (2025) by \$870.95, and transferring said amount to Fixed Assets (4062) for the purchase of two Sony Model 10 Word Processors. (Now under a Lease/Purchase Agreement with Norwest Financial Leasing, Inc.)
RECOMMENDED ACTION: Approve

4263

5. Budget Transfer No. 171, El Dorado Transit, increasing Estimated Revenues, Insurance Refund (7112-04), by \$4,277.41; reducing Reserve for Facilities (241-9) (General Ledger Account Fund (4170) by \$4,587.00; and transferring said funds (\$8,864.41) to Fixed Assets, Building and Improvements (4061) for the remodeling of the new Transit facility at 3655 Chuckwagon Way, Placerville.
RECOMMENDED ACTION: Approve

4263

CSDLV

6. Award of Bid No. 215-009, sign sheeting and facing for the Transportation Department.
RECOMMENDED ACTION: Award to low bidder, Safeway Sign Company of Gardena, CA; and authorize Purchasing Agent to issue a purchase order in an amount not to exceed \$9,400.00 for same.

4081

7. Releases of Liens (2), as submitted by County Counsel.
RECOMMENDED ACTION: Approve

3998

8. Assessment Roll Changes (Nos. 5051, 5052, 5054-5056, 5060-5065, 5078-5085, 5087-5099, 5105-5108 and 5110-5116.) (Available for viewing in the Board Clerk's Office).
RECOMMENDED ACTION: Approve

4286

9. The Tourism/Visitor Promotion Council of the County Chamber of Commerce requesting the Chamber be the authorized representative for participation in the California State Fair 1988 Counties Exhibit Program; and further requesting Chairman be authorized to sign "Counties Exhibits and Appointment" form for submittal to the State Fair Board.
RECOMMENDED ACTION: Approve

4451

10. Community Programs recommending Chairman be authorized to sign the 1988 First Quarter Project Progress Review Report, as required by the State Department of Economic Opportunity for Community Services Block Grant recipients, summarizing departmental program activities for the period January 1 through March 31, 1988.

RECOMMENDED ACTION: Approve

4452

11. Community Programs recommending Resolution be adopted authorizing Chairman to sign Amendment No. 4 to the Low Income Home Energy Assistance Contract (87BD-2452) with the State Department of Economic Opportunity, for funds to provide energy crisis intervention and home weatherization assistance in Alpine County, extending the term of said Contract to June 30, 1988.

RECOMMENDED ACTION: Adopt Resolution No. 114-88

4009

12. Area Agency on Aging requesting Resolution be adopted authorizing Chairman to sign the Transmittal Letter for submittal to State Department of Aging, for the Area Plan for Senior Services Status Report and Operation Plan Update (Planning and Service Area 29), for the period July 1, 1988 through June 30, 1989 for Title III Older Americans Act Programs.

RECOMMENDED ACTION: Adopt Resolution No. 115-88

4453

DSLVC

13. Chief Probation Officer recommending Chairman be authorized to sign a Contract between the Probation Department and the Cameron Park Community Services District for the provision of youth worksites by said District for the Juvenile Court Work Program, for a one-year term (to be automatically extended in one-year increments.) (County to be reimbursed by District for the crew supervisor's wages.)

RECOMMENDED ACTION: Approve

4454

VCDLS

14. Risk Manager submitting Health Plan Cost Summary for the period ending April, 1988.

RECOMMENDED ACTION: Receive and file

4048

15. Risk Manager submitting the Quarterly Risk Management Update for the period ending March 31, 1988.

RECOMMENDED ACTION: Receive and file

4108

16. Controller of the State of California, advising El Dorado County's Audit of Federal Financial Assistance for the fiscal year ended June 30, 1987, satisfies all financial and compliance audit requirements under individual federal assistance programs.

RECOMMENDED ACTION: Receive and file

4455

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

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

17. County Clerk requesting authorization to proceed with the additional programming by INSLAW of the current computer system within said office at a cost of \$25,955.00, to include the provisions as required by the Trial Court Delay Reduction Act (AB 3300).

SCDLV **BOARD ACTION** - Approved with the constraint that the C.A.O. and Auditor-Controller be relied upon to determine how the matter is to be processed for payment.

4456

18. Transportation Department recommending denial of payment of funds in the amount of \$9,014.60, for additional work required to complete Purchase Order No. 87/88-133 (Bid No. 055-044), in the Arrowbee Ranch Estates Road Zone (CSA No. 2, Zone A); as said work was performed in violation of the County Purchasing Ordinance.

VSDLV **BOARD ACTION** - Payment authorized.

4457

19. Residents and owners of property on Slug Gulch Road requesting said road be paved by the County to make it a more permanent, safe and driveable road.

DSLVC **BOARD ACTION** - Referred to Supervisor Lowe.

4458

20. County Airports Commission requesting the Board reconsider its action of March 15, 1988, deleting the Cameron Park Airport's representation on said Commission at the time it transferred the Cameron Park Airport property to the Cameron Park Airport District.

VSL D C
(n)(n) **BOARD ACTION** - Request denied, and matter referred back to the Commission with the request that it submit a proposal for revising Commission membership to a Countywide airports representation policy.

4015

21. Community Programs recommending Resolution be adopted authorizing Chairman to sign Contract (No. 88C-3717) with the State Department of Economic Opportunity for funds in the amount of \$49,529.00, for provision of weatherization services for period April 1, 1988 through December 31, 1988. 4459
BOARD ACTION - **RESOLUTION NO. 116-88** adopted.

SDLVC

22. Welfare Department recommending the following: (Chief Administrative Officer recommends this matter be deferred until scheduled hearings on the 1988/89 budget.)

a. Resolution be adopted amending Authorized Personnel Allocation Resolution (No. 390-87), adding one Social Worker IV-B position to said Department; and

b. Chairman be authorized to sign Agreement with the County Office of Education to provide Childrens Protective Services/School Attendance Review Board Outreach Worker consultant services to El Dorado County Office of Education and school districts for the purpose of implementing intervention services (Office of Education to pay for 1/2 of the monthly salary, 62% of the monthly benefits, and any identified expenses associated with said position). 4460

SVDLC

BOARD ACTION - Continued to May 3, 1988.

23. Health Department submitting draft letters to the Governor, the Director of the State Health & Welfare Agency, the State Director of Mental Health, Senator John Doolittle, Assemblyman Norm Waters, and the Boards of Supervisors of Alpine, Amador, Calaveras, Nevada, and Tuolumne Counties pertaining to reduction of State Mental Health funding for fiscal years 1987/88 and 1988/89; and recommending Chairman be authorized to sign said letters. (Referred 4/19/88) 4432

SVDLC

BOARD ACTION - Letters approved as amended this date, and Chairman authorized to sign same.

24. Combined Advisory Board on Mental Health, Alcohol and Drug Abuse requesting the following:

a. Adoption of Resolution supporting an increase in the State of California Mental Health budget and declaring May as "Mental Health Month"; and

SVDLC

BOARD ACTION - RESOLUTION NO. 117-88 adopted.

4461

b. Authorization to attend the "March for the Mentally Ill", Monday, May 23, 1988, in the State Capitol.

SVDLC

BOARD ACTION - Approved

25. Fair Manager requesting Food Concessionaires at the annual County Fair be granted a fee exempt status from health permit fees required by Resolution No. 196-86.

VCDLS

BOARD ACTION - Board authorized waiver of said fee for all non-profit organizations, subject to County Counsel's approval of such a waiver policy.

4462

26. Community Development Department submitting, for conceptual approval, proposed Ordinance amending various sections of the County Ordinance Code pertaining to code violations relating to Titles 8, 15, 16 and 17, outlining fines and regulations regarding same.

DVLSC

BOARD ACTION - Approved in concept.

4463

27. County Counsel submitting, for introduction, Ordinance amending Code Section 12.64.050, to delete the wording prohibiting motor speed greater than ten horsepower; said amendment requested by the State Department of Boats and Waterways pursuant to Harbors and Navigations Code 652 (which prohibits the County from regulating horsepower).

DCLS V
(n)

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to May 3, 1988, for adoption.

4464

28. Office of Emergency Services recommending Chairman be authorized to sign Agreement with Lake Tahoe Ambulance, Inc., in an unspecified amount for the provision of ambulance services at South Lake Tahoe, for a period ending June 30, 1988. (Continued 4/26/88)

CVDLS

BOARD ACTION - Approved as amended to add language stating that the maximum funding amount is "available funds generated by the tax levy".

4435

TIME ALLOCATION - 10:00 A.M.

29. Morris M. Mawson requesting clarification on the effect of Resolutions Nos. 316-87 and 317-87 on the public's continuing rights of non-motorized access to the South Shore of Fallen Leaf Lake.

CSDLV

BOARD ACTION - Referred to County Counsel and the County Transportation Department for review, with direction that Mr. Mawson and Mr. Dan Taaffe, attorney representing Fallen Leaf Lake Associates, be notified when the matter comes back before the Board.

4465

TIME ALLOCATION - 10:15 A.M.

30. Hearing on Assessment Roll Changes on parcels owned by H.R. Ebright. (Nos. 5048-5050; 5057-5059; 5066-5068; 5069-5071; 5072-5074; and 5075-5077.

CV DLS

BOARD ACTION - Hearing continued to May 17, 1988, at 10:00 a.m., at the request of Mr. Ebright.

4466

TIME ALLOCATION - 10:30 A.M.

31. Deputy Director, Office of Emergency Services, submitting request of the El Dorado County Fire Chiefs Association for Board support of the following:

a. Ban on burning in El Dorado County during that period of time designated as fire season by the Director of the State Department of Forestry and Fire Protection in 1988;

b. State be requested to reconsider its proposed closure of fire lookouts such as Mt. Danaher; and

c. Chairman be authorized to sign letter, to be forwarded to Jerald Hutchins and Ralph Cisco, Forest Supervisors; Jerry Partain, Director, California Department of Forestry; appropriate legislators; and other agencies, advising of said support.

SCDLV

BOARD ACTION - Approved

4467

31A. (New Business) At the recommendation of the Community Programs Director, the Chairman was authorized to sign a Contract with Jill Kelly, M.S.S.W., Grant Writer, for preparation of an application for a Community Development Block Grant to assist the El Dorado Women's Center in acquiring a facility to serve as a shelter for battered women on the western slope, at a cost of \$7,500 (half to be paid by the City of Placerville); said approval subject to the Risk Manager's approval of insurance to be provided by Ms. Kelly; and the Board scheduled a hearing on May 10, 1988, at 10:30 a.m., for Board consideration of proposed Community Development Block Grant activity and approval of the Grant application.

SCDLV

4261

Closed Sessions (postponed until the end of the day) concerning pending litigation, pursuant to Government Code Section 54956.9, regarding the following:

- a) Scott Free vs. County of El Dorado
- b) Rosing vs. County of El Dorado
- c) Alvey vs. County of El Dorado
- d) Morris vs. County of El Dorado
- e) Strange vs County of El Dorado

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. Recreation Division submitting recommendations of the Hiking, Biking, and Equestrian Trails Committee that the Board accept the resignations of Carol Ann Garner and Bonnie McLane from said Committee, and forward Certificates of Appreciation to same; that Inga Holland, Sonia Wilson, and Robert Jacques be appointed to said Committee; and that a letter be sent to Debbie Prioriello advising her the Committee membership has been filled, thanking her for her interest, and inviting her to participate at the Committee meetings. (Vacancies posted 2/17/88)

4196

SVLDC

RECOMMENDED ACTION: Approve (Board also directed that a letter such as the one being sent to Debbie Prioriello be sent to Tom Mahach who has also expressed interest in serving on said Committee.)

33. Planning Division submitting request of Irving and Barbara Westbrook for a Certificate of Compliance (No. 88-25) for a 1.96 acre parcel (APN 101-190-48) in an RE-5 Zone in the Pollock Pines Area.

4468

VDLSC

RECOMMENDED ACTION: Deny

34. Planning Division submitting Development Plan and Tentative Map (No. TM87-1085) for Navion Court Townhomes, in the Cameron Park Area, consisting of 7.763 acres. (Subdivider: Wayne Banaszak) (Rezoning scheduled to be heard by Board on 5/17/88)

4469

DLSC V (n)

RECOMMENDED ACTION: Receive and file (Continued to the date the rezoning of said lands will be heard by the Board, May 17, 1988.)

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on number 32 as noted, and with the exception of number 34 which was continued to May 17, 1988.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

35. Hearing to consider the following:

a. Rezoning of lands (287-109) in the Shingle Springs Area (District I) consisting of 6.33 acres (APN 70-270-15) located on both sides of Foxwood Lane, north of the El Dorado Sports Club and approximately 800 feet east of Ponderosa Road, from R1A, One-Acre Residential Zone to R1A-PD, One-Acre Residential-Planning Development Zone, petitioned by James N. Wilson, for Foxwood Lane Estates Subdivision. (Planning Commission recommends approval.)

DSLVC

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3821, based on the findings of the Planning Commission on 2/25/88.

4470

b. Tentative Map (TM 87-1066) with design waivers (to reduce road improvement requirements on Foxwood Lane from 24 feet to 20 feet, and to allow a 50-foot road easement rather than a right-of-way), for said Subdivision, consisting of six lots.

DSLVC

BOARD ACTION - Board approved the Negative Declaration and approved the Tentative Map and the two design waivers, based on the findings of the Planning Commission on 2/25/88.

36. Hearing to consider the Appeal filed by Attorney Robert A. Laurie on behalf of James Wilson (El Dorado Sports Club) on the Planning Commission's imposing of Condition No. 10 when granting Special Use Permit No. 85-92, as modified (amended) by the Planning Commission on February 25, 1988, which requires a 24' road improvement standard on that portion of Foxwood Lane from Ponderosa Road to the northeast corner of Assessor's Parcel No. 70-270-14.

SLDVC

BOARD ACTION - Hearing continued to May 24, 1988.

4471

COMMUNITY DEVELOPMENT MATTERS

37. County Counsel recommending approval of an approximate credit of 8 years and 2 months toward the ten-year roll-out period to be applied to Edwin and Jean Carole Reinecke for the Notice of Non-Renewal of Agricultural Preserve No. 169. 4472
SV DLC BOARD ACTION - Board found that the effective date of the Notice of Non-Renewal is April 5, 1978, and that the ten years has run.
- Additionally, Planning Division staff was directed to prepare amendment to the County's Williamson Act process to require signature of lien holders on Williamson Act contract applications and Notices of Non-Renewal, and bring same back to the Board for approval on May 10, 1988. 4473
SV DLC
38. Supervisor Sweeney requesting Planning Staff be directed to discontinue its use of a standard condition which requires removal of Deeds of Trust from predecessor divisions prior to subsequent divisions prior to filing the Parcel Map for record. 4474
SC DLV BOARD ACTION - Planning staff given direction not to so condition parcel maps and, further, in processing parcel maps that have been so conditioned, to look at substantial compliance with County regulations.
39. Supervisor Cefalu recommending County Counsel be directed to draft the appropriate language to be included as a condition on tentative maps with respect to commitments made by utility providers and to assure effective notice to each prospective property owner. 4475
CD LSV BOARD ACTION - Referred to County Counsel to draft appropriate language and report back to the Board with same.
40. Supervisor Dorr requesting Board receive, for discussion, the Community Development Department's analysis of the design review process; and further requesting staff be directed to take the necessary action to review said process. 4476
SV DLC BOARD ACTION - Referred to Supervisor Dorr for further study.

- 41. Community Development Director advising that the Agreement with El Dorado Landfill, Inc., for operation and management of the Union Mine Landfill, expires July 31, 1988; and requesting direction from the Board regarding same.

4426

LDSVC

BOARD ACTION - RESOLUTION NO. 118-88 adopted authorizing staff to establish and post the terms, covenants and conditions upon which the County proposes to operate the dump; and, subject to the current contractor's first right of refusal, follow the bidding procedure for award of a contract (franchise); with the existing contract being extended one year effective August 1, 1988.

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.

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

April 27, 1988	9:00 a.m.	TRPA/SLT
	10:00 a.m.	Comm Act Cncl RCRC/Posey's Cottage
	7:30 p.m.	River Mngmt Advis Comte Conf Rm A
April 28, 1988	8:00 a.m.	Plng Comsn/Bd Chmbrs
	9:00 a.m.	TRPA/SLT
	1:30 p.m.	Hert/Hist Comsn

POLICY REVIEW SESSIONS
(Open to the Public)

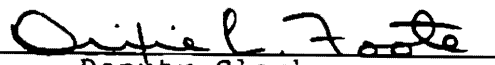
June 15, 1988	9:00 a.m.	BOS/Plng Comsn re: "delegation" Ordinances
---------------	-----------	---

APPROVED:



 PATRICIA R. LOWE, Chairman

ATTEST:
 BILLIE MITCHELL, Co. Clerk &
 ex officio Clerk of the Board

By 
 Deputy Clerk