

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

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C O N F O R M E D

A G E N D A

May 10, 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 significant exposure to litigation, pursuant to Government Code Section 54956.9.

8:15 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9, regarding the following:
a) Morris vs. County of El Dorado
b) Thomas Ross vs. County of El Dorado
c) Southern Pacific vs. State of California, et al

INVOCATION - Reverend Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

CSDLV BOARD ACTION - Agenda adopted

APPROVAL OF CONFORMED AGENDA (MINUTES) MAY 3 & 4, 1988.

SCDLV 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 (TR No. 183) (Available for viewing in the Board Clerk's Office).

RECOMMENDED ACTION: Approve

4493

MAY 10, 1988

SCDLV

2. Award of Bid No. 168-006, liquid asphalt for the Transportation Department.
RECOMMENDED ACTION: Award to low bidder, Conoco of Elk Grove; and authorize Purchasing Agent to issue a purchase order in an amount not to exceed \$173,000.00 for same. (Continued 5/3/88) (CONTINUED OFF CALENDAR, at the request of the Purchasing Agent.) 4480
3. Award of Bid No. 216-010, sign blanks 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 not to exceed \$6,242.00 for same. 4506
4. Award of Bid No. 770-116, copy machine for the Sheriff's Department.
RECOMMENDED ACTION: Award to low bidder, Tahoe Office Systems of Tahoe City, CA; and authorize Purchasing Agent to issue a purchase order for same. 4507
5. Award of Bid No. 935-111, seasonal grounds maintenance contract for the South Lake Tahoe Government Center and Library.
RECOMMENDED ACTION: Award to low bidder, Mr. Green Jeans Landscaping of South Lake Tahoe, CA; and authorize Chairman to sign a one-year contract in the amount of \$6,600.00 for same. 4508
6. Budget Transfer No. 167, Municipal Court, South Lake Tahoe Division, transfer of funds in the amount of \$400.00 within Fixed Asset Account (4062) for the purchase of a new executive chair.
RECOMMENDED ACTION: Approve 4493
7. Releases of Liens (2), as submitted by County Counsel.
RECOMMENDED ACTION: Approve 3998

- 8. Transportation Department requesting a Public Hearing be scheduled for May 31, 1988 at 10:00 a.m. to determine the scope of improvements and area of benefit for the Expanded Durock Road Corridor Transportation Study.

DSLVC

RECOMMENDED ACTION: Approve (Board scheduled the public hearing for Tuesday, June 7, 1988, at 10:00 a.m.) (Planning Division was requested to submit comments and costs related to this matter; and Board requested all interested parties be notified by staff of said hearing.)

4509

- 9. General Services Division recommending Chairman be authorized to sign the Mutual Termination Agreement with Chevron U.S.A., Inc., effective January 31, 1988, terminating all Leases, Supply Contracts, Concessions and Refueler Agreements pertaining to the supply of fuel to the Placerville Airport.

RECOMMENDED ACTION: Approve

4510

- 10. Joan Irvine, Chairman of the Pollock Pines Design Review Committee, requesting Bob Miller be appointed as a member of said Committee.

RECOMMENDED ACTION: Approve

4511

- 11. Historical Museum Commission recommending said Commission membership be expanded from five to six members and further recommending Jack Clough be appointed as the sixth member of same.

RECOMMENDED ACTION: Approve

4512

- 12. Supervisor Dorr recommending Duane R. Steele be appointed as a member of the Cameron Park Area Design Review Advisory Committee.

RECOMMENDED ACTION: Approve

4266

SDLVC

BOARD ACTION - All Consent Calendar items approved as recommended, with the exception of Items 2 and 8, as noted.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

13. Office of Emergency Services requesting Resolution be adopted designating Vernon C. Peterson, Deputy Director, as County's representative to acquire Federal surplus property from California State Agency for surplus property; and Chairman be authorized to sign said Resolution, State Application for Eligibility for the Federal Surplus Personal Property Program, and the Assurance of Compliance renewing eligibility for said Program. 4513
BOARD ACTION - RESOLUTION NO. 127-88 adopted; and Chairman authorized to sign said documents as recommended.
14. Community Development Department requesting authorization to place certain personnel working in the Permit Center on a 4-day, 10-hour work schedule during the duration of daylight savings time. (Chief Administrative Officer recommends approval) 4191
BOARD ACTION - Approved
15. Planning Commission recommending the Senior Planner position allocated for South Lake Tahoe be temporarily placed in the Planning Division to address issues on the Western Slope until such time as the application backlog in said Division has been substantially reduced. 4191
BOARD ACTION - Acting Director of Community Development given the latitude to determine where said employee can best be utilized.
16. Introduction of 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. (Approved in concept 4/26/88) 4463
BOARD ACTION - Ordinance introduced and reading waived.
17. Transportation Department recommending Chip Seal Bid Project (No. 3055) not be awarded (Bid opening held 4/28/88); and said Department be authorized to construct the chip seal as provided in the 1987/88 budgeted chip seal program. 4383
BOARD ACTION - Continued to June 7, 1988; and Supervisors Sweeney and Cefalu authorized to meet with Transportation Department staff to further examine the methodology being used in the County's chip and seal program, and to examine the two bids before the Board this date.

18. Treasurer-Tax Collector submitting California Tahoe Conservancy request that the County withhold tax-default parcels (APNs 14-021-07; 25-342-06; 25-451-16; 25-593-01; 25-721-06; 25-721-07; 25-793-08; 25-812-11; 33-362-11; 33-623-11; 33-682-26; 33-720-32; 34-361-06 and 34-733-19) from public sale; Tax Collector agrees to sell to the Conservancy, by Agreement, said parcels; and Chairman be authorized to sign said agreement. (Resolution required)
- CVDLS **BOARD ACTION** - Continued to May 17, 1988; and Treasurer-Tax Collector requested to report back to the Board pertaining to procedure used by the Conservancy to notify affected property owners; and percentage of buildable parcels involved. 4267
19. Chief Administrative Officer (C.A.O.) submitting his resignation effective Friday, June 3, 1988, and providing suggestions relative to the recruitment process for a replacement C.A.O. and the selection of an interim C.A.O.
- SDLVC **BOARD ACTION** - Board accepted the resignation of Mr. Taylor, with deep regret; and further, upon the recommendation of the C.A.O., directed that the Personnel Office begin the recruitment for said position immediately, using the current salary range for same; and authorized the C.A.O. to schedule an interview between the Board and a potential candidate discussed this date to serve as the C.A.O. on an interim basis (approximately 90 days) until said position is filled. 4514
20. Budget Transfer No. 178, Welfare Department, increasing Estimated Revenues by \$602,330.00; decreasing General Fund Contingency (8100) by \$33,095.00, and transferring said amount (\$635,425.00) to Categorical Aids Budget Account. (Continued 5/3/88)
- DSLVC **BOARD ACTION** - Approved 4495

21. Chief Administrative Officer (C.A.O.) recommending the following pertaining to the use of County Justice System Subvention Program (AB90) funds for fiscal year 1988/89:

a. Certify that said funds will be spent for the purpose set forth in the Welfare and Institutions Code (Section 1806, Subdivision (a));

b. C.A.O. be directed to forward a copy of the Board's Minute Order and Anticipated Expenditures to the California Department of Youth Authority; and

c. Authorize continued funding of current contractors for the period July 1, 1988 through September 30, 1988; as outlined in Attachment "C" to the C.A.O.'s memorandum dated 5/3/88.

CV DLS BOARD ACTION - Approved

LEGISLATIVE MATTERS

22. Agricultural Commission recommending support of Assembly Bill 3224 (Norman Waters) which would limit the liability of an owner for injuries to any person on his land for the purposes of picking and purchasing agricultural farms products.

VSDLC BOARD ACTION - Approved

TIME ALLOCATION - 10:00 A.M.

23. Hearing to consider the Appeal filed by Attorney Robert A Laurie, on behalf of Wayne Banaszak, on the County Tax Collector's refusal to issue a business license to Mr. Banaszak, dba Camino Hotel, to operate a hotel/boarding house at 4103 Carson Road, Camino.

VDLSC BOARD ACTION - Referred back to the Planning Commission to schedule a hearing before said Commission to determine, in fact, if the nonconforming use pertaining to said facility has elapsed.

4515

4516

4039

TIME ALLOCATION - 10:30 A.M.

24. Hearing to consider the adoption of a Resolution authorizing the submission of a Community Development Block Grant proposal for funds in the amount of \$470,000.00, for the acquisition, rehabilitation and operation of a shelter by the El Dorado Women's Center; and Chairman be authorized to sign the Block Grant Statement of Assurances. (Hearing set 4/26/88)

LVDSC

BOARD ACTION - RESOLUTION NO. 128-88 adopted authorizing the submission of said Grant proposal, for funds in the amount of \$555,200.00.

4261

TIME ALLOCATION - 11:00 A.M.

25. Hearing to consider protests on Ridgeview Village Unit No. 8 Assessment District: Transportation Department, Special Districts Coordinator, recommending the following:
(Continued 5/3/88)

a. Approve the Resolution Approving Agreement for Engineering Services with Morton & Pitalo, Inc.;

b. Receive for filing the Amended Engineer's Report;

c. Approve the Resolution Approving Amended Report and Assessment and Ordering Improvement;

d. Receive for filing the Paid and Unpaid List of Assessments;

4140

e. Approve the Resolution Authorizing Issuance of Bonds;

f. Approve the Resolution Ordering Sale of Bonds;

g. Approve the Resolution Awarding Contract to Syblon-Reid Co., for construction of improvements for same;

h. Receive for filing the Notice of Award of Contract;

(Continued to next page...)

(Continued from Page 7)

- i. Approve the Resolution Authorizing Change Orders;
- j. Receive for filing the Certificate of Value of Appraiser;
- k. Approve the Resolution Amending Resolution of Intention.
BOARD ACTION - Approved as recommended; and **RESOLUTIONS NO. 129-88; 130-88; 131-88; 132-88; 133-88; 134-88 & 135-88** adopted respectively.

DSLVC

4140

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.)

- 26. Planning Division recommending approval of the Final Map for Ridgeview Village, Unit No. 8, located in the El Dorado Hills/Salmon Falls Area, consisting of 45 lots; (Engineer: Morton & Pitalo, Inc.).
RECOMMENDED ACTION: Approve; and authorize Chairman to sign the Agreement to Make Subdivision Improvements.
- 27. Planning Division recommending approval of the Final Map for Valley Oak Ranch, Unit No. 1, located in the Rescue Area, consisting of 2 lots on 6.2 acres; Subdivider: Jerry Newland (Engineer: Gene E. Thorne & Associates).
RECOMMENDED ACTION: Approve

4517

4518

28. Planning Division recommending approval of the Final Map for Seven Stars, Unit No. 1, located in the Shingle Springs Area; Subdivider: Steven Stars Land Company, Inc. (Engineer: Gene Thorne & Associates).

DSLVC

RECOMMENDED ACTION: Approve, subject to the concurrent recording of a Notice of Restriction on Lots B and C, giving substantial notice that said lots are not buildable for residential purposes for a period of four years and then only at such time as all improvements necessary to serve said lots have been completed; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements.

4519

29. Planning Division submitting Tentative Map (No. TM87-1075) for Rose Wind Canyon, creating seven lots on 5.21 acres, (APN 76-120-04) zoned R20,000, One-Half Acre Residential, located on the west side of Madrone Avenue, north of the intersection of Canyon Road, in the Camino/Fruitridge Area, and requested design waiver to allow cul-de-sac to exceed 500 feet; Applicants: Ben and Dolores Ehrlar, et al. (Engineer: Patterson Development). (Conditionally approved by the Planning Commission 4/28/88)

VSDLC

RECOMMENDED ACTION: Receive and file

4520

CVDLS

BOARD ACTION - Consent Calendar items approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

30. Hearing to consider the rezoning of lands (Z87-71) in the Placerville Periphery Area (District IV) consisting of 10.0 acres (APN 51-230-11) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone requested by Bruce Teie (Agent: George Sanders). (Planning Commission recommends approval.)

SVDLC

BOARD ACTION - Board approved the Negative Declaration and rezoning by adoption of ORDINANCE NO. 3823, based on the findings and recommendation of the Planning Commission on 4/14/88.

4521

31. Hearing to consider the rezoning of lands (Z87-72) in the Georgetown Area (District IV) consisting of 10.0 acres (APN 61-571-58) from RE-10, Estate Residential Ten-Acre Zone to R2A, Single Family Two-Acre Residential Zone, requested by Carroll S. Holloway (Agent: George Sanders). (Planning Commission recommends approval.)
- VSDC L
(n) **BOARD ACTION** - Board approved the Negative Declaration and rezoning to R2A, as requested by the applicant, by the adoption of ORDINANCE NO. 3824, based on the findings of the Planning Commission on 4/14/88 .

4522

32. Hearing to consider the rezoning of lands (Z87-97) in the Placerville Periphery Area (District III) consisting of 8.2 acres (APNs 323-300-84 through 323-200-87) from R2A, Single Family Two-Acre Residential Zone to One-Acre Residential Zone, requested by Frederick Stephens, et al. (Planning Commission recommends approval.)
- VSDLC **BOARD ACTION** - Board approved the Negative Declaration and rezoning by adoption of ORDINANCE NO. 3825, based on the findings of the Planning Commission on 4/14/88.

4523

TIME ALLOCATION - 2:15 P.M.

33. Hearing to consider Tentative Map (TM87-1076), with phasing plan, for Green Valley Hills Subdivision, in the El Dorado Hills/Salmon Falls Area (District I), consisting of 176 lots, plus a 1.0-acre park site on 66.1 acres (APN 106-010-07) located on the west side of Salmon Falls Road, at Lake Hills Drive, petitioned by Green Valley Partnership (Engineer: Murray Smith & Associates). (Planning Commission recommends approval.)
- DSLVC **BOARD ACTION** - Board approved the Negative Declaration and approved the Tentative Map, subject to 28 Conditions as recommended by the Planning Commission, with modification to Condition No. 22 to add the words at the end of said Condition: "and a Notice of Restriction shall be recorded thereon. Maintenance of the temporary access shall be by developer and a bond shall be posted to guarantee the maintenance. The right to access and maintain the parcel shall be included in any sale of the lot."; and Condition No. 24, to add the sentence to said Condition: "Adequate provision for the maintenance of the drainage facilities in a form acceptable to County shall be established prior to filing the final map."; based on the findings of the Planning Commission on 3/10/88.

4524

COMMUNITY DEVELOPMENT MATTERS

34. Parks and Recreation Department recommending the River Management Advisory Committee be directed to continue its work on modifications to the noncommercial portion of the River Management Plan with the objective of determining the level of noncommercial use and social impact for the purpose of recommending the feasibility of a noncommercial permit system and development of a comprehensive evaluation of overall river usage.

4350

VDLSC BOARD ACTION - Approved as recommended

35. Planning Division staff reporting on the proposed amendment to the County's Williamson Act process to require signature of lien holders on Williamson Act Contract applications and Notices of Non-Renewal. (Referred 4/26/88)

4473

VDLSC BOARD ACTION - Continued to May 17, 1988

ATTEST:

APPROVED

BILLIE MITCHELL, Co. Clerk & exofficio Clerk of the Board

By *[Signature]* PATRICIA R. LOWE, Chairman

MEETINGS SCHEDULED FOR THE WEEK

(Open to the Public)

- May 9, 1988
 - 9:00 a.m. Water Agency/CSA 7/Air Poll Cntrl/Bd Chmbrs
 - 2:00 p.m. Joint Mtg BOS/EID/City of Pville/Bd Chmbrs
- May 11, 1988
 - 9:00 a.m. BOS Special Mtg for Quarterly Mngmt Reports from Co Departments
 - 7:00 p.m. Ranch Mktg
 - 8:00 p.m. Ag Cmsn
- May 12, 1988
 - 8:00 a.m. Plng Cmsn/Bd Chmbrs
 - 7:00 p.m. Comb Adv Bd on Alcoh/Drug Abuse/Mntl Hlth SLT
- May 13, 1988
 - 9:00 a.m. SOFAR

POLICY REVIEW SESSIONS

(Open to the Public)

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