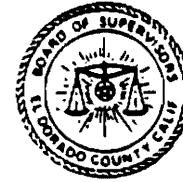


County of El Dorado

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

336 Fair Lane • Placerville, CA 95667
Telephone (916) 628-2464



C O N F O R M E D

A G E N D A

May 17, 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
Supervisor Dorr absent

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

8:15 a.m. - Continuation of Closed Session of May 4, 1988 relative to the selection of a new Communications Director.

8:30 a.m. - Board of Supervisors meeting with potential candidate for the position of Interim Chief Administrative Officer.

INVOCATION - Reverend H. William Busch, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

VSLC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) of May 9, 10 & 11, 1988.

SVLC 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. 163, Transportation Commission, increasing Estimated Revenues (Other State Revenue) (5062-12), by \$15,840.00 and transferring said amount to various Appropriation Accounts for the revision of the Local Transportation Commission budget.

RECOMMENDED ACTION: Approve

3. Budget Transfer No. 185, Senior and Family Services, decreasing Employers Share of Employee Retirement System Account (1002-01) by \$1,200.00 and transferring said amount to Fixed Assets Account (4062) for purchase of a forklift to be used in the provision of Temporary Emergency Food Assistance Program services.

RECOMMENDED ACTION: Approve

4. Award of Bid No. 168-004, cutback and plant mix asphalt for the South Lake Tahoe Transportation Department.

RECOMMENDED ACTION: Award Bid to Tahoe Asphalt of South Lake Tahoe, CA; and authorize Purchasing Agent to issue an purchase order in the amount of \$61,640.00, including sales tax, for same.

5. Award of Bid No. 967-110, road improvements for Zone of Benefit No. 33, Diamond Springs Estates.

RECOMMENDED ACTION: Award to sole bidder, Joe Vicini, Inc.; and authorize Purchasing Agent to issue a purchase order in the amount of \$8,450.00 for same.

6. Jerome Strickland submitting claim for damages in the amount of \$104,994.00.

RECOMMENDED ACTION: Reject, as recommended by County Counsel.

7. David Santacroce submitting claim for damages in the amount of \$10,000.00.

RECOMMENDED ACTION: Reject, as recommended by County Counsel.

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8. Kathryn L. Motz and Ron Motz submitting claim for damages in the amount of \$520,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel. 4483
9. Robert B. Wareham submitting letter requesting an interview with the Board for the position of Communications Director.
RECOMMENDED ACTION: Receive and file 4211
10. Floyd E. Weston submitting letter pertaining to the elimination of a traffic hazard on Cambridge Road between Highway 50 and Green Valley Road.
RECOMMENDED ACTION: Refer to Traffic Advisory Committee for comments 4528
11. Transportation Department requesting authorization to apply for a U.S. Forest Service Special Use Permit, Tahoe Regional Planning Agency Public Service Application Permit; and California Tahoe Conservancy License Agreement required to construct the Rubicon Properties Erosion Control Project.
RECOMMENDED ACTION: Approve 4529
12. Transportation Department requesting authorization to apply for a U.S. Forest Service Special Use Permit, Tahoe Regional Planning Agency Public Service Application Permit, City of South Lake Tahoe Encroachment Permit; and California Conservancy License Agreement required to construct the Montgomery Estates Erosion Control Project.
RECOMMENDED ACTION: Approve 4530
13. Transportation Department recommending Resolution be adopted vacating a 50-foot portion of the non-vehicular access easement along Sly Park Road to allow a common driveway access to Lots 4 and 5 of Lakewood Sierra Unit No. 1, requested by Leroy Walters.
RECOMMENDED ACTION: Adopt Resolution No. 136-88 4531
14. Senior and Family Services Department recommending Chairman be authorized to sign a letter to the U.S. Department of Housing & Urban Development for application of an additional fifteen Section 8 Rental Assistance Vouchers.
RECOMMENDED ACTION: Approve 4532

LVSC

15. Senior and Family Services Department recommending Resolution be adopted authorizing Chairman to sign Amendment (No. 1) to the Contract with the State Department of Health Services for the Supplemental Food Program for Women, Infants & Children (WIC), increasing the funding amount of said Contract by \$5,253.00. 4533
RECOMMENDED ACTION: Adopt Resolution No. 137-88
16. Health Department recommending Resolution be adopted approving, and Chairman be authorized to sign, the Standard Agreement with the State of California-County Health Services Branch, for Special Needs and Priorities funds in the amount of \$17,236.00, for fiscal year 1988/89, to develop computerization of County information systems. 4534
RECOMMENDED ACTION: Adopt Resolution No. 138-88
17. Auditor/Controller requesting authorization to execute, on behalf of the Board, the notification to Special Districts mandated by Revenue and Taxation Code Section 98.6 (B4), notifying said Districts of the estimated Special District Augmentation Funds available for fiscal year 1988/89. 4535
RECOMMENDED ACTION: Approve
18. Auditor/Controller requesting hearing be set for adoption of a resolution establishing \$47,089,196.00 as the appropriation limitation from proceeds of taxes for fiscal year 1988/89, to comply with the provision of Article XIII B of the State Constitution relating to the provision of Proposition 4. 4536
RECOMMENDED ACTION: Receive and file report of Comparison of Actual Tax proceeds to adopted Appropriation Limits, and set hearing for June 21, 1988 at 10:00 a.m.
19. Data Processing recommending approval, in concept, of the Welfare Department's Advance Planning Document (APD) for conversion of the current Welfare Data Processing System to IBM; and Welfare Department be authorized to submit said APD to the State of California for approval. 4537
RECOMMENDED ACTION: Approve

20. Personnel Director recommending Resolution be adopted amending Personnel and Salary Resolution (No. 401-87) and the Authorized Personnel Allocation Resolution (No. 390-87) as follows; and further recommending current incumbents be "grandfathered" into new job classifications pertaining to the Mental Health Coordinator:

a. Establishing the salary range of \$2,182.44 - \$2,607.28/month, and approving classification specification for said position; and

4538

b. Adding four Mental Health Program Coordinator positions and deleting two Continuing Care Coordinator and two Day Treatment Coordinator positions.

RECOMMENDED ACTION: Approve and Adopt Resolution No. 139-88 (effective July 1, 1987).

LSVC

21. Supervisor Sweeney recommending approval of the appointment of the following persons as members of the Missouri Flat Road Specific Plan Advisory Committee: Marian Wickline; Chief Don Denault; Joe Vierra; Harry Dunlop; Lowell Smith; Austin Joy; Frank Cunha; Buddy L. Baker and Marguerite Flint.

4370

RECOMMENDED ACTION: Approve

22. Supervisor Sweeney recommending Resolution be adopted declaring 1988 as March of Dimes 50th Anniversary Year, and urging all residents to celebrate this year by supporting March of Dimes efforts to prevent birth defects.

4539

RECOMMENDED ACTION: Adopt Resolution No. 140-88

23. Cancellation of regular Board of Supervisors meeting scheduled for Tuesday, May 24, 1988 at 9:00 a.m., due to lack of quorum.

4540

RECOMMENDED ACTION: Approve

CSLV

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 20 as noted.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

24. Transportation Department requesting authorization to submit a Transportation Development Act (TDA) claim in the amount of \$113,516.00 to the Local Transportation Commission for the following four projects: Highway 49 corridor study; Coach Lane reconstruction; Smith Flat Road repair; improvements to Gold Hill Road; and routine maintenance.

4541

SVLC BOARD ACTION - Approved

25. Transportation Department requesting authorization to submit Transportation Development Act (TDA) claim for TDA funds in the amount of \$741,434.00, to the Local Transportation Commission for fiscal year 1987/88 for four overlay projects: North Shingle Road; Bucks Bar Road; Greenstone Road; Marshall Road; and routine maintenance.

4542

SVLC BOARD ACTION - Approved

26. Transportation Department recommending Chairman be authorized to sign the Road Improvement Agreement with Bunch-Forsberg Construction for drainage facilities along Hillsborough Road; and further recommending that the necessary inspection fee and security bonds be provided for same.

4543

SCLV BOARD ACTION - Approved

27. Rod & Gun Club requesting County Fish & Game Committee be expanded to include a representative from said Club; and submitting names of Club members interested in becoming a member of said Committee.

4544

SCLV BOARD ACTION - Board directed that the Rod & Gun Club be advised of the organizational structure of the County Fish & Game Commission, and the current membership and meeting dates of same; and that said Club be thanked for its interest and advised that it will be notified when a vacancy occurs on said Commission.

28. El Dorado Irrigation District requesting the following pertaining to the Hazel Creek Tunnel Emergency Funding:
- a. Adopt Resolution declaring an emergency drought condition in El Dorado County;
VSLC BOARD ACTION - RESOLUTION NO. 142-88 adopted as amended this date. 4505
- b. County fund fifty percent of the cost of said Project.
VCLS BOARD ACTION - Referred to the County Water Agency for consideration at a special meeting of same on June 1, 1988, at 11:00 a.m.
29. Assessment District Screening Committee recommending Resolution be adopted amending Resolution No. 121-87, modifying existing rules and procedures of said Committee, to include the Mello-Roos Community Facilities Act of 1982.
SLVC BOARD ACTION - RESOLUTION NO. 143-88 adopted. 4545
30. County Counsel submitting, for adoption, two conditions to be imposed on tentative maps addressing the issue of water service by E.I.D. as outlined in said Department's memorandum to the Board of Supervisors dated 5/9/88. (Referred 4/26/88)
CVL S (n) BOARD ACTION - Staff directed to set a public hearing for consideration of same in approximately 30 days. (To be set for June 21, 1988, at 2:00 p.m.) 4475
31. Ordinance for adoption 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. (Introduced, reading waived 5/10/88)
SVLC BOARD ACTION - ORDINANCE NO. 3831 adopted. 4463
32. General Services Division recommending transfer of responsibility of the County Airports from said Division to the Transportation Department, effective immediately.
VSLC BOARD ACTION - Approved 4546

33. Chief Administrative Officer recommending the Board receive an oral status report on the County's special legislation pertaining to the creation of a Superior Court Commissioner and implementation of the Municipal Court system.

SVLC

BOARD ACTION - Regarding El Dorado County's efforts to amend the State law pertaining to the position and salary of Superior Court Commissioner through legislation introduced by Senator John Doolittle and Assemblyman Norm Waters, County Counsel was authorized to write to the Committee Consultant for the Senate Judiciary Committee setting forth this County's position in that regard and requesting either passage of Assemblyman Waters' Bill which has been passed to the Senate, or that Senator Doolittle's Bill be taken out of the Conference Committee and passed.

4393

SCLV

Additionally, the Board ratified County Counsel's introduction of two amendments to the Municipal Court Bill, one of which would empower the Board to appoint the Chief Probation Officer to also serve as the Court Administrator by removing any question of incompatibility of the two positions, and the second to provide that the Bill, when passed, will become effective immediately upon being signed by the Governor rather than January 1, 1989; and County Counsel was authorized to proceed with negotiations for a three-way Memorandum of Understanding between the Board, the Court, and the Chief Probation Officer for appointment of the Chief Probation Officer as Court Administrator by minute order to be issued by the Court as an interim measure until the Municipal Court Bill is passed.

34. Board of Supervisors appointment of the new Communications Director.

4211

BOARD ACTION - Continued off calendar by consensus.

LEGISLATIVE MATTERS

35. Sheriff Pacileo recommending support of Senate Bill 2786 (H. L. Richardson) which would allow local communities, through local jurors, to set definition of obscene materials. (C.A.O. recommends comments be solicited from the District Attorney and the County's Judges as to the potential increased County costs that may result from this legislation since it provides no State reimbursement)

4547

VLSC

BOARD ACTION - Board approved the recommendation of the Chief Administrative Officer.

TIME ALLOCATION - 9:30 A.M.

36. Treasurer-Tax Collector submitting California Tahoe Conservancy request that the County withhold tax-default parcels (APNs 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; and Chairman be authorized to sign agreement for Tax Collector's sale of said parcels to the Conservancy. (Resolution required) (Continued 5/10/88)

4267

CVLS

BOARD ACTION - Board directed that said parcels be offered for sale at the minimum bid price and, thereafter, those not sold at said public sale be offered to the California Tahoe Conservancy at a price to include all obligations owed to the County.

TIME ALLOCATIONS - 10:00 A.M.

37. 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). (Continued 4/26/88)

4466

SVLC

BOARD ACTION - Board upheld the Assessor, approving said Assessment Roll Changes, and directed that the appellants be notified that they have 60 days to appeal the issue of the value changes to the County Board of Equalization.

38. Hearing to consider the formation of Zone No. 47, an Area of Benefit within County Service Area No. 9, to provide road maintenance services within Jayhawk Estates Subdivision in the Rescue area; appointment of an advisory committee for same; and acceptance of an Irrevocable Offer of Dedication of Meadow Circle within said Subdivision to the County.

4548

VSLC

BOARD ACTION - **RESOLUTION NO. 144-88** adopted approving the formation of CSA 9 Zone 47, Jayhawk Estates; accepting the irrevocable offer of dedication of road easements shown on the final map for said Subdivision; and appointing William Singley, Scot McGowan and Cindy Granade as the Advisory Committee for said Zone.

- 11:30 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, Unrepresented Employees and Deputy Sheriff's Association.

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.)

39. Local Agency Formation Commission recommending Resolution of Intention be adopted to form a Park and Recreation District pursuant to Public Resources Code Section 5780 and following, to dissolve County Zone of Benefit No. 4 within Service Area No. 9 (Divide Recreation Zone).

4312

VSLC **RECOMMENDED ACTION:** Adopt Resolution of Intention No. 141-88 and set Hearing for June 14, 1988, at 2:00 p.m.

40. Planning Division recommending Chairman be authorized to sign a Savings Withdrawal releasing the Assignment held as security for Apple Country Estates, in the amount of \$2,300.00 (Placer Savings, Account No. 590331617) as requested by John Neider.

4549

RECOMMENDED ACTION: Approve

41. Planning Division submitting request of Harvey Truesdale for a Certificate of Compliance (88-56) for a 7.95 acre parcel (APN 94-120-14), in a RE-10, Estate Residential Ten-Acre zone, located at the terminus of Serene Springs Road, approximately 3/4 mile south of Fairplay Road in the Somerset/Mt. Aukum/Fairplay Area, created by Grant Deed recorded on March 21, 1972.

4550

RECOMMENDED ACTION: Approve

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

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

42. Hearing to consider the rezoning of lands (287-85) in the Cameron Park Area (District I) consisting of 0.76 acre (APN 83-221-37 and -39) from R2, Limited Multifamily Residential to R2-PD, Limited Multifamily Residential-Planned Development Zone requested by Wayne Banaszak (Agent: Glenn F. Williams). (Planning Commission recommends approval.)

SCLV

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3832, based on the findings of the Planning Commission on 4/14/88.

4551

TIME ALLOCATION - 2:15 P.M.

43. Hearing to consider Tentative Map (TM88-1091) for the Ridgeview Village Park Subdivision, consisting of two lots and a 0.6-acre park site on 1.43 acres of land (APN 107-403-01) located on the north side of the intersection of Powers Drive and Julie Ann Way, in the El Dorado Hills/Salmon Falls Area (District I), petitioned by Pacific States Development Corporation. (Engineer: Morton & Pitalo, Inc.) (Planning Commission recommends approval.)

SVLC

BOARD ACTION - Board approved the Negative Declaration and approved the Tentative Map subject to 19 conditions (20 conditions proposed by Planning Commission but condition number 19 deleted by the Board this date); based on the findings of the Planning Commission on 3/24/88.

4552

VSLC

In a separate action, the Board directed staff, the County Transportation Department Special Districts Coordinator in particular, to bring back to the Board discussion on the formulation of a standard set of criteria for drainage easements through County Service Area No. 9 special districts; and the Board directed that maps currently being processed that have a requirement for these kinds of drainage district formations be referred to the Special Districts Coordinator for comment before being brought to the Board for approval.

4553

TIME ALLOCATION - 2:30 P.M.

44. Hearing to consider the application for a license to operate a card room located at 6151 Pony Express Trail, in Pollock Pines, petitioned by Gerald M. Schneider. (Resolution required.)

4554

VSLC

BOARD ACTION - License denied without prejudice based on the finding that the use would be detrimental to the health, safety and welfare of the neighborhood.

TENTATIVE MAP CONSENT CALENDAR

45. Planning Division submitting Development Plan and Tentative Map (No. TM87-1085) for Navion Court Townhomes, in the Cameron Park Area, consisting of 5 townhouse lots on 0.763 acres. (Subdivider: Wayne Banaszak) (Engineer: Glenn F. Williams) (Continued 4/26/88)

4469

RECOMMENDED ACTION: Receive and file

CSLV

BOARD ACTION - Approved

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

46. Planning Division staff and County Counsel 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 of same. (Continued 5/10/88)

4473

SCLV

BOARD ACTION - Board directed that lien holders' signatures be required on any process involving Williamson Act Contracts which require an action by the Board of Supervisors.

47. Community Development Department recommending Chairman be authorized to sign the contract with QUAD Consultants in the amount of \$49,700.00 for the preparation of a Specific Plan and Environmental Impact Report for the Missouri Flat Road Corridor Area. (Referred 3/1/88)

4231

SCLV

BOARD ACTION - Approved

48. Planning Division submitting request of Thane E. Puissegur for a Certificate of Compliance (88-39) for a 9.21 acre parcel (APN 77-021-50) in a RA-20, Residential Agricultural Twenty-Acre Zone in the Pleasant Valley/Oak Hill/Sly Park Area, created by gift deed recorded on May 31, 1979.

4555

LCSV

BOARD ACTION - Continued to May 31, 1988, to allow Mr. Puissegur additional time to work with Planning Division staff and adjoining property owners.

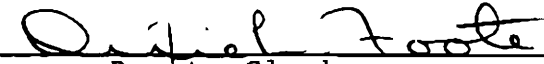
APPROVED:



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)

May 19, 1988	12:00 p.m.	Plng Cmsn/Bd Chmbrs
	7:30 p.m.	Comb Adv Bd on Alcohol/Drug Abuse/Mntl Hlth/Conf Rm A
May 20, 1988	9:00 a.m.	CA/Tahoe Conservancy

POLICY REVIEW SESSIONS
(Open to the Public)

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