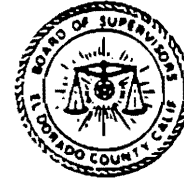


# County of El Dorado

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

May 31, 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  
Dorr Absent

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

- 8:00 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9; disclosure to title would jeopardize the County's ability to conclude existing settlement negotiations to its advantage.
- 8:10 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9, regarding the following:  
a) Jan Thomas vs. County of El Dorado  
b) David Strange vs. County of El Dorado
- 8:30 a.m. - Closed Session concerning significant exposure to litigation, pursuant to Government Code Section 54956.9.
- 8:40 a.m. - Closed Session (Personnel) Board of Supervisors meeting with its authorized representative to give direction regarding meet and confer sessions with the Operating Engineers, County Employees Association and Deputy Sheriff's Association.

INVOCATION- Pastor Jim Wells, Four Square Gospel Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUE TO KENT M. TAYLOR IN RECOGNITION OF HIS SERVICE TO EL DORADO COUNTY AS CHIEF ADMINISTRATIVE OFFICER FOR PERIOD JANUARY 19, 1981 TO JUNE 3, 1988.

ADOPT AGENDA

**BOARD ACTION** - Agenda adopted. SVLC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF MAY 16 & 17, 1988.

**BOARD ACTION** - Approved. VCLS

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. 193, Library, increasing Estimated Revenue (Other Government Agencies - 5074) by \$9,801.00 and transferring said amount to Specialized Department Expenses Account (2028) (\$9,701.00) and Control Duplicating Account (2022-01) (\$100.00) for the purchase of Library materials.

**RECOMMENDED ACTION:** Approve

- 3. Budget Transfer No. 195, General Services Division, decreasing Minor Equipment Account (2027-01) by \$400.00 and transferring said amount to Fixed Assets (4062) for purchase of an IBM data base program to assist staff in preparing the County office space study.

**RECOMMENDED ACTION:** Approve

- 4. Budget Transfer No. 199 to (1) transfer fiscal year 1986-87 AB90 "carryover" funds, in the amount of \$5,744.00, from General Fund Contingency (80101) to Probation Department's 1987-88 AB90 budget unit (20301-01); (2) adjust Class I and Class IV line items to better reflect the actual expenditures and requirements of the Justice System Subvention (AB90) Programs; and (3) transfer savings in the Probation Department's Salaries budget to the Fixed Assets budget account to purchase four bullet proof vests for Deputy Probation Officers supervising caseloads of high-risk felons.

**RECOMMENDED ACTION:** Approve (Continued to June 7, 1988, for discussion as to whether Probation can share Sheriff's Department bullet proof vests.) VCLS

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5. Budget Transfer No. 200, Welfare Department increasing Estimated Revenue, (State Public Assistance Administration-5040) by \$81,515.00 and transferring said amount to various appropriation accounts for GAIN Program "start-up" costs. **RECOMMENDED ACTION:** Approve VSLC 4493
6. Budget Transfer No. 205, District Attorney, increasing Estimated Revenues (7112) by \$15,000.00 and transferring \$8,000.00 to Professional & Specialized Services Account (2023) and \$7,000.00 to Transportation & Travel Account (2029) to cover expenses required for prosecution of cases. **RECOMMENDED ACTION:** Approve 4493
7. Award of Bid No. 110-120, used 4-door sedan with V8 engine for Sheriff's Department. **RECOMMENDED ACTION:** Award to low bidder, National Car Rental of Burlingame, in the amount of \$10,490.00 for a 1988 Chevy Caprice, and authorize purchasing Agent to issue purchase order for same. 4565
8. Award of Bid No. 168-014, annual purchase of liquid asphalt for Transportation Department in Placerville. **RECOMMENDED ACTION:** Award to low bidders, Asphalt Services for 1300-ton CRS2 (\$129,870) and 100-ton MC800 (\$14,940) and Conoco for 1300-ton LMCRS2 (\$163,767), and authorize Purchasing Agent to issue purchase orders for same. VCLS 4480
9. Award of Bid No. 169-012, annual purchase of tires, tubes and related services on the western slope. **RECOMMENDED ACTION:** Award to sole bidder, The Tire Exchange of Placerville, in the amount of \$49,174.20 and authorize Purchasing Agent to issue annual purchase order for same. 4566
10. Award of Bid No. 170-007, five thousand tons of 3/4 aggregate base for the Transportation Department. **RECOMMENDED ACTION:** Award to low bidder, Sierra Rock of Placerville, in the amount of \$27,250.00, and authorize Purchasing Agent to issue purchase order for same. LVSC 4567
11. Releases of Liens (4), as submitted by County Counsel. **RECOMMENDED ACTION:** Approve 3998
12. Assessment Roll Changes (Nos. 0610, 0612-0614, 0619, 0620, 0632, 0636-0640, 0642, 0643, 5170, 5173-5177, 5182 and 5186-5195). **RECOMMENDED ACTION:** Approve 4482
13. Ratification of Chairman's signature of May 19, 1988 on Assessment Roll Changes (Nos. 0653-0664). **RECOMMENDED ACTION:** Ratify 4482

14. Supervisor Dorr recommending Proclamation be adopted paying tribute to Violet Jurgens Nendel upon the occasion of her 100th birthday and offering congratulations. 4568  
**RECOMMENDED ACTION:** Adopt Proclamation
15. Sierra Planning Organization requesting comments on the application for the El Dorado County Head Start Program (CH No. 88-017). 4569  
**RECOMMENDED ACTION:** Concur with Sierra Planning Organization staff's recommended review comment of "Favorable".
16. Sierra Planning Organization requesting comments on the application for the El Dorado County Head Start Cost of Living Adjustment (CH No. 88-018). 4569  
**RECOMMENDED ACTION:** Concur with Sierra Planning Organization staff's recommended review comment of "Favorable".
17. Sierra Planning Organization requesting comments on the application for the Cost of Living Adjustment for El Dorado County Head Start (CH No. 88-019). 4569  
**RECOMMENDED ACTION:** Concur with Sierra Planning Organization staff's recommended review comment of "Favorable".
18. High Sierra Resource Conservation & Development Area requesting meeting with the Board to discuss new state laws on rural development and fire protection. 4570  
**RECOMMENDED ACTION:** Schedule policy review session for July 6, 1988 at 9:00 a.m. (Board requested that all Department Heads and Fire Departments be notified.) VCLS
19. Transportation Department recommending Resolution be adopted amending Resolution (No. 245-81) implementing the Traffic Advisory Committee's recommendation to install stop signs on the east and westbound lanes of Gold Ridge Trail at Amber Trail. 4571  
**RECOMMENDED ACTION:** Adopt Resolution No. 146-88
20. Transportation Department recommending Resolution be adopted amending Resolution (No. 252-81) implementing the Traffic Advisory Committee's recommendation to establish the posting of "No Parking" zones along the entire length of Coach Lane and along Cameron Park Drive beginning at a point 450 feet south of Country Club Drive and continuing to Robin Lane. 4572  
**RECOMMENDED ACTION:** Adopt Resolution No. 147-88

21. Transportation Department recommending Resolution be adopted amending Resolution (No. 252-81) implementing the Traffic Advisory Committee's recommendation to establish the extension of a "No Parking" zone along the easterly shoulder of Ponderosa Road beginning at the northerly boundary of the Ponderosa High School and ending at the intersection with Jackpine Road.

4573

**RECOMMENDED ACTION:** Adopt Resolution No. 148-88

22. Transportation Department submitting, for approval, Plans and Specifications for the Montgomery Estates Erosion Control Project (No. 3608110); and requesting approval for advertisement for construction bids, to be opened on June 24, 1988, at 2:00 p.m., with award by the Board on June 28, 1988.

4530

**RECOMMENDED ACTION:** Approve

23. Transportation Department submitting, for approval, Plans and Specifications for the Rubicon Properties Erosion Control Project (No. 3602140); and requesting approval for advertisement for construction bids, to be opened on June 24, 1988, at 2:30 p.m., with award by the Board on June 28, 1988.

4529

**RECOMMENDED ACTION:** Approve

24. Transportation Department recommending Chairman be authorized to sign the Appraisal Services Agreement with Craig Thurston, in an amount not to exceed \$6,000.00, for appraisal of properties to be acquired for (HES) the Hazard Elimination for Safety Culvert Improvements Project (No. 3044).

4574

**RECOMMENDED ACTION:** Approve

25. Transportation Department requesting authorization to apply for the following to construct the Pioneer Trail 1 Erosion Control Project (No. 3612):

a. U.S. Forest Service Special Use Permit;

b. Tahoe Regional Planning Agency Public Service Permit;

c. California Tahoe Conservancy License Agreement; and

d. Waste Discharge Requirements from the California Lahontan Regional Water Quality Control Board.

4335

**RECOMMENDED ACTION:** Approve

26. Transportation Department recommending adoption of Resolution declaring Board's intent to consider an amendment to the Camino-Fruitridge Area Plan to include the conceptual alignment of the extension of the loop road corridor from Newtown Road to U.S. Highway 50 and Carson Road.

4575

**RECOMMENDED ACTION:** Adopt Resolution No. 149-88 VSLC

27. Transportation Department recommending Chairman be authorized to sign a Technical Services Agreement with Tahoe Native Plants, in the amount not to exceed \$10,000.00, for vegetative consultation services for nine erosion control projects in the Tahoe Basin.

**RECOMMENDED ACTION:** Approve CVS L(n)

4576

28. Transportation Department recommending the following pertaining to the Stonegate Village Unit No. 5 Subdivision:

a. Resolution be adopted accepting streets within said Subdivision into the County Maintained Road System;

b. Performance Bond in the amount of \$668,099.00 be held to warrant workmanship and materials for a period of one year following the completion and acceptance of the work (a security of \$66,809.90 - 10% of the total cost of all improvements - can be substituted for this purpose upon approval);

c. Laborers and Materialsmen Bond in the amount of \$334,050.00 be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following the completion and acceptance of the work (a security of \$167,025.00 - 50% of the total cost of all improvements - can be substituted for this purpose upon approval); and

4577

d. Chairman be authorized to sign Certificates of Acceptance of three (3) Grants of Easement from El Dorado Hills Investors, LTD for non-exclusive easements for the installation, operation and maintenance of storm drainage channels (including the bed and banks and any outlets, culverts or appurtenances thereto).

**RECOMMENDED ACTION:** Adopt Resolution No. 150-88, and authorize Chairman to sign

29. Transportation Department recommending the following pertaining to Stonegate Village Unit No. 6:

a. Resolution be adopted accepting streets within said Subdivision into the County Maintained Road System;

b. Performance Bond in the amount of \$909,040.00 be held to warrant workmanship and materials for a period of one year following the completion and acceptance of work (a security of \$90,904.00 - 10% of the total cost of all improvements can be substituted for this purpose upon approval);

c. Laborers and Materialsmen Bond in the amount of \$454,520.00 be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following the completion and acceptance of work (a security of \$227,260.00 - 50% of the total cost of all improvements can be substituted for this purpose upon approval); and

d. Chairman be authorized to sign Certificate of Acceptance of Grant Deed (Storm Drainage Easement) from El Dorado Hills Investors, LTD, drainage purposes.

**RECOMMENDED ACTION:** Adopt Resolution No. 151-88 and authorize Chairman to sign

30. Transportation Department recommending Chairman be authorized to sign a Technical Services Agreement with Meridian Consultants for drafting services for the Montgomery Estates Erosion Control Project (No. 3608), in an amount not to exceed \$4,000.00.

**RECOMMENDED ACTION:** Approve

31. Transportation Department recommending Chairman be authorized to sign a time and materials contract, in an amount not to exceed \$10,000.00, with Meridian Consultants for construction staking of the Rubicon Properties (No. 3602140) and Montgomery Estates (3608) Erosion Control Projects.

**RECOMMENDED ACTION:** Approve

32. Transportation Department recommending said Department be directed to: 1) determine what proportion of each erosion control project is directly related to roads; and 2) provide the Chief Administrative Officer with data as part of the budget process so that the General Fund and Road Fund will each provide a proportional share of lost interest.

**RECOMMENDED ACTION:** Approve

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33. Area Agency on Aging recommending approval of the following for submission to the California Department of Aging:

a. Area Plan Budget Revision No. 2 in the amount of \$864,423.00, for fiscal year 1987/88 for the County Senior Program; and

b. Area Plan Budget, in the amount of \$901,503.00, for fiscal year 1988/89, for the ongoing provision of Title III Older Americans Act Senior Services.

**RECOMMENDED ACTION:** Approve

4453

34. Area Agency on Aging recommending Chairman be authorized to sign Amendment No. 1 to Standard Agreement (No. 29-8586-JR) with the California Department of Aging for grant funds in the amount of \$5,865.00, for the Ombudsman Program, extending the term of said Agreement from June 15, 1988 to June 30, 1989, to provide intended by the Johnson vs Rank Consent Decree.

**RECOMMENDED ACTION:** Approve

4580

35. Health Department recommending Resolution be adopted approving the Local Jurisdiction Special Needs and Priorities (SNAP) Funding Award by the State Department of Health Services in the amount of \$35,000.00, for fiscal year 1988/89, to conduct a Comprehensive Preventive Health Care Program for the Elderly; and Chairman be authorized to sign Agreement (No. VIII-250) with said Department for the allocation of said funds.

**RECOMMENDED ACTION:** Adopt Resolution No. 152-88 and authorize Chairman to sign Agreement

4534

36. Health Department, Mental Health Division, recommending the following pertaining to a one-time increase in Supplemental Rate Care Service funding:

a. Acceptance of \$12,882.00 increased allocation from Mendocino (\$10,000.00) and Sierra County (\$2,882.00) in order to fully support the Residential Care Program for fiscal year 1987/88, designated to augment basic living and care services for mentally disordered adults in approved and licensed community care facilities; and

b. Approval of Budget Transfer No. 196, increasing Estimated Revenues (State Mental Health - 5050) by \$12,882.00 and transferring said amount to Professional & Specialized Services (2023) for said Program.

**RECOMMENDED ACTION:** Approve

4581



37. Sheriff Pacileo recommending the Board publicly support Proposition 67 which is the Second Degree Murder of Peace Officer, Minimum Term, Legislative Initiative Amendment; said Amendment increases the punishment for persons convicted of second degree murder when the victim was a specified peace officer engaged in the performance of his or her duties. **RECOMMENDED ACTION:** Approve 4582
38. Sheriff recommending Chairman be authorized to sign Addenda to Dispatching Services Agreement with the following Districts, extending termination dates of same to June 30, 1989, and amending Exhibit B pertaining to charges billed for dispatching services: City of Placerville; 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; Northside Fire Protection District; Pleasant Valley Fire Protection District; Pollock Pines/Camino Fire Protection District; and Shingle Springs Fire Protection District. **RECOMMENDED ACTION:** Approve 4291
39. Local Agency Formation Commission recommending Resolution be adopted providing for tax distribution for County Service Area No. 10, in compliance with Section 99 of the Revenue and Taxation Code. **RECOMMENDED ACTION:** Adopt Resolution No. 153-88 4583
40. Auditor-Controller recommending representatives of the County Grand Jury be allowed to participate each time the Board selects an outside auditor to perform the annual audit of financial records of the funds under the control of the Board of Supervisors, as requested by the Grand Jury in its letter to the Board dated May 2, 1988. **RECOMMENDED ACTION:** Approve CSLV 4584
41. Communications Department recommending hearing be set for July 5, 1988, to consider renewal, to April 23, 2004, of the Cable Antenna Television System (CATV) Franchise Agreement with Rubicon Cable Vision, Inc., which expires April 23, 1989; and recommending that, at the close of said hearing, the renewal be granted subject to a 5% increase in the franchise fee. **RECOMMENDED ACTION:** Set hearing for 7/5/88, at 10:00 a.m. 4585

42. Community Development Department recommending Chairman be authorized to sign Consultant Services Agreement with CWC-HDR, Inc., to perform specific functions to assist in the public review process of the County Hazardous Waste Management Plan, at a cost not to exceed \$4,000.00.

4373

**RECOMMENDED ACTION:** Approve CSLV

43. Risk Management submitting Health Plan Cost Summary for the period ending May 1, 1988.

4048

**RECOMMENDED ACTION:** Receive and file

44. Personnel Director recommending Resolution be adopted allowing implementation of Internal Revenue Code Section 414 (h) (2) which provides that the County may "pick up" for the sole purpose of deferring income taxes thereon, the normal member contributions paid by the Municipal Court Judge into said Judges' retirement system.

4586

**RECOMMENDED ACTION:** Adopt Resolution No. 154-88

45. Personnel Director recommending Chairman be authorized to sign a Memorandum of Agreement between the County and the County Employees' Association Local No. 1 representing the General, Professional and Supervisory Bargaining Units, agreeing that Section XI, Holidays, Subsection D, of the existing Memorandum of Understanding between the parties, which provides that an employee must be in a pay status on both the regularly scheduled work days immediately preceding and following a holiday in order to be paid for the holiday, shall be waived on a one-time basis for only those regular employees in the Mental Health Division who elected to take Friday, May 27, 1988, as a day of leave without pay to assist the Health Department in reducing expenditures for fiscal year 1987/88.

4587

**RECOMMENDED ACTION:** Approve

46. Personnel Director recommending Resolution be adopted authorizing the Chairman to sign Amendment (No. A1) to the Contract (No. 16104) with the State Department of Social Services (dated 5/19/87), for the loan of a County employee to serve in the capacity of Chief, State AFDC and Food Stamp Policy Implementation Bureau; said Amendment reflecting the correct salary and benefit adjustments for the Interim Deputy Welfare Director as approved by the Board on 1/12/88 and 4/12/88.

4050

**RECOMMENDED ACTION:** Adopt Resolution No. 155-88

47. Personnel Director recommending Resolution be adopted amending Authorized Personnel Allocation Resolution (No. 390-87) adding one Clerk III Account, one Clerk III Typist, one half time Clerk II Account; and one half time Clerk II Typist position to the Welfare GAIN budget. 4339

**RECOMMENDED ACTION:** Adopt Resolution No. 156-88

48. Chief Administrative Officer recommending Board schedule a closed session on Monday, June 13, 1988 at 1:30 p.m., to interview four finalists for the position of Community Development Director. 4191

**RECOMMENDED ACTION:** Approve

49. Chief Administrative Officer recommending the following pertaining to the Municipal Courts:

a. Approval in principle, of the cost of a technical analysis of the Municipal Courts' data processing needs by PROSTAR in an amount not to exceed \$7,500.00;

b. Approval of the purchase of computer equipment and software as outlined in the purchase order (No. 1533) for same, in the amount of \$48,800.00; and 4588

c. Approval of Budget Transfer No. 201, increasing Estimated Revenues, (Court Fees & Costs - Municipal Courts - 6091-02) by \$56,300.00 and transferring said amount to Fixed Assets (4062) to finance said analysis and computer equipment.

**RECOMMENDED ACTION:** Approve

50. Chief Administrative Officer recommending approval of Budget Transfer No. 206, transferring \$44,070.00 from the General Fund Contingency (80101) to appropriate accounts which, when added to existing County Service Area No. 9 revenues, will allow for repayment to local agencies a total amount of \$174,215.95 to correct a prior tax apportionment error; and recommending Auditor-Controller be authorized to make said repayments. 4589

**RECOMMENDED ACTION:** Approve

51. Combined Advisory Board on Alcohol, Drug Abuse and Mental Health recommending the following pertaining to membership on same:

a. Peggy Keller be appointed as a member to the Western Slope Combined Advisory Board, to fill the unexpired term left vacant by the resignation of Verda Horney, said term expiring February, 1990;

b. Mimi Bank, Joyce Gossner, Lee Henderson, and Bonnie Roper be reappointed as members of said Board for 3-year terms (Janet McMahon wishes not to be reappointed).

**RECOMMENDED ACTION:** Approve appointments as recommended, and forward Certificates of Appreciation to Ms. Horney and Ms. McMahon.

4134

52. Supervisor Lowe recommending the Board request Assemblyman Norm Waters to introduce legislation which would designate the Sawmill Pond as a youth fishing site similar to that designation as described in California Fish and Game Code Section (No. 10925).

**RECOMMENDED ACTION:** Approve CLSV

4590

53. Supervisor Lowe recommending Herman Kampees be appointed to the El Dorado County Combined Advisory Board on Alcohol, Drug Abuse and Mental Health.

**RECOMMENDED ACTION:** Approve

4134

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 4 which was continued to June 7, 1988, and with additional direction on item 18 as noted.

END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

54. Health Department recommending Board either adopt Budget Transfer No. 207 transferring \$85,000 from General Fund Contingency (80101) to Mental Health Division's Regular Employees account to fund the existing Mental Health Program for the first three months of fiscal year 1988/89; or adopt Resolution amending the Authorized Personnel Allocation Resolution to accomplish the necessary reduction in force in the Mental Health Division, and authorize the Chairman to sign letters of notice of intent to terminate contracts with four post-doctoral interns due to lack of State funding for mental health programs. (Chief Administrative Officer recommends budget transfer be denied and approval of amendment to personnel allocation.)

**BOARD ACTION** - Motion to approve Budget Transfer No. 207 failed, as a 4/5's vote is required. VCL S(n)

Board voted to continue the current level of service, leaving the personnel complement intact, based on the carryover funds available at this time. VCLS

55. Supervisor Visman recommending the existing smoking policy be redrafted to a Countywide standard that applies to all departments: one that will protect the non-smoker and keep the work environment healthy; and further recommending said policy be redrafted to include provisions similar to Placer County's policy.

**BOARD ACTION** - County Counsel directed to prepare an Ordinance prohibiting smoking in all County buildings, with violation of same to constitute an "infraction", and bring same back to the Board in one month after reviewing with each Department what areas they want designated (by Resolution of the Board) as smoking areas. VCLS

In the interim, the Board banned smoking in the two Welfare Department buildings on the County's western slope. VCLS

56. County Counsel reporting on the status of all leases with Leonard Miller for airport hangars on County property, and submitting recommendations pertaining to each. (Referred 4/19/88)

**BOARD ACTION** - Continued to June 7, 1988.

57. Community Development Department recommending Chairman be authorized to sign Consultant Services Agreement with CH2M, in the amount of \$46,000.00, for engineering services related to the Union Mine Landfill as follows: sediment sampling of the two leachate ponds; preparation of Draft Report of Waste Discharge for submittal to the Regional Water Quality Control Board; preparation of a schedule and cost estimate for work needed to comply with the Toxic Pits Cleaning Act, Solid Waste Management Board, and Regional Water Quality Control Board; and preparation of Hydrogeologic Assessment Report for the Toxic Pit. 4426

BOARD ACTION - Approved SVLC

58. Community Development Department submitting for conceptual approval, the Predesign Report for the Septic Receiving and Processing Facility prepared by Owen Engineering & Management Consultants, Inc., and recommending Board direct staff as follows:

a. Community Development Department obtain a commitment from El Dorado Irrigation District (EID) to participate in the location of septage receiving and processing facilities at the Deer Creek Waste Water Treatment Plant;

b. Community Development Department and County Counsel meet with EID to draft long-term agreements for the construction, operation, and maintenance of said facilities; 7180

c. Transportation Department review access options identified in the consultant's report and make recommendations regarding access route and implementation and cost estimates associated therewith; and

d. Auditor-Controller establish a County service area revolving fund and confer with the Treasurer-Tax Collector regarding interest and payback provisions for any loan to be made out of same.

BOARD ACTION - Approved SVL C(a)

59. Auditor-Controller and Data Processing submitting recommendations pertaining to the Accounts Receivable Automation Committee Report; and requesting direction as to the implementation of a computerized billing and collection system for the Office of the County Counsel. 4049

BOARD ACTION - Board approved the recommendations of the Data Processing Manager in his memorandum to the Board regarding same dated May 24, 1988. VSLC

60. Chief Administrative Officer recommending the following regarding King Videocable Company's franchise agreements:

a. Introduction of Ordinance amending Ordinance Code (Section 16.16.010) dealing with Class I subdivisions providing for joint trenching of utilities and cable TV systems;

**BOARD ACTION** - Ordinance introduced, reading thereof waived, and continued to June 7, 1988, for adoption. SVLC

b. Introduction of Ordinance amending Ordinance Code (Section 16.12.060) to provide for the dedication of public easements for cable TV systems;

**BOARD ACTION** - Ordinance introduced, reading thereof waived, and continued to June 7, 1988, for adoption. SVLC

4215

c. Introduction of Ordinance amending Ordinance Code (Section 5.52.060) to enable the County and cable companies to agree to a 3 to 5 percent increase in the franchise fee;

**BOARD ACTION** - Ordinance introduced, reading thereof waived, and continued to June 7, 1988, for adoption. SVLC

d. Chairman be authorized to sign the Second Amended Cable Antenna Television System (CATV) Franchise Agreement with King Videocable Company for portions of the County in the vicinity of the City of Placerville and the Sly Park Region, and the Amended CATV Franchise Agreement with same for the Cameron Park Area, to provide for the addition of territory and revision of the franchise fee conditioned upon the adoption of the aforementioned Ordinances and the conduct of a public hearing on July 5, 1988, at 10:00 a.m.

**BOARD ACTION** - Approved SVLC

61. Chief Administrative Officer recommending the following:

a. Approval, in concept, of constructing a building to house the Placerville and Ponderosa Municipal Courts on County-owned property adjacent to the new Placerville jail, utilizing restricted Courthouse Constructions funds; and

b. General Services be directed to initiate the request for proposals process to secure the services of an architect for said facility.

**BOARD ACTION** - Staff authorized to work out an agreement with an architect to take a preliminary look at the difference in cost between building a module of the future court building versus building the proposed interim court building; and staff further directed to look to alternate methods of financing the structure to see if the County can finance the whole thing and build it now. SCLV

4592

62. Chief Administrative Officer recommending approval of a contract with Loren W. Enoch for the provision of Interim Chief Administrative Officer services at an hourly cost of \$33.32, not to exceed a monthly amount of \$5,775.00 for a period of 90 days.

4514

BOARD ACTION - Continued to June 7, 1988. VCLS

## LEGISLATIVE MATTERS

63. Welfare Department requesting a letter be forwarded to Governor Deukmejian and legislative representatives in opposition to the proposed elimination of the Refugee Demonstration project and the Refugee Cash Assistance program by the State Department of Social Services; and further requesting a letter be forwarded to our Congressional delegation in support of the position adopted by the County Welfare Directors Association and County Supervisors Association in opposition to the elimination of said programs, requesting appropriate State funding to address the loss in federal funds.

4593

BOARD ACTION - Motion to approve failed by a two-two vote.  
SL V(n) C(n)

64. Yuba County Board of Supervisors requesting El Dorado County join same in calling for the repeal of the AB 580 Private Lands Fish and Wildlife Management Program in California (Fish and Game Code, Division 4, Part 1, Chapter 2, Article 5, commencing with Section 3400 thereof). (EDC Fish and Game Commission opposes the proposed repeal of the Private Lands Fish and Wildlife Management Program.)

4594

BOARD ACTION - Request of Yuba County denied. SCLV

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.)

65. Planning Division recommending release of Letter of Credit (Sanwa Bank, dated 3/17/88), in the amount of \$9,793.56, held as Labor and Materialsmen surety for Meadowview Acres Subdivision, Unit No. 2.

4595

**RECOMMENDED ACTION:** Approve



66. Planning Division recommending Chairman be authorized to sign Certificates of Acceptance of Avigational and Noise Easements pursuant to Ordinance No. 3721 (which requires that all development within Airport Safety Areas provide such an easement) in the vicinity of the Cameron Park Airport, accepting eleven (11) easements from the following: Greg and Deborah Fisher; Joseph Conetta; Roland X. and Julie M. Tiemann; Denise Treat; L. Robert McWilliams; Peter and Judy Fondi; Richard and Anita Kaz; Lloyd C. or Beverly E. Brett and James L. and Charlene M. Noble (3).

**RECOMMENDED ACTION:** Approve and authorize Chairman to sign

4090

67. Planning Division recommending the release of Performance Bond (American Casualty Company Bond No. 796-60-06) in the amount of \$396,240.40; and Labor and Materialsmen Bond in the amount of \$198,120.20, held as surety for off-site road improvements for Greenstone Country Subdivision, Unit No. 2.

**RECOMMENDED ACTION:** Approve

4596

68. Planning Division recommending Resolution be adopted vacating three (3) five-foot utility easements on the side lot lines of Lots 40 and 54 in the Diamond Development Industrial Park (APNs 329-343-03 and 329-342-13), requested by Wirtanen-Culver Development; (Engineer: Gene E. Thorne & Associates).

**RECOMMENDED ACTION:** Adopt Resolution No. 159-88. SCL V(a)

4597

69. Planning Division recommending Resolution be adopted vacating the portions of a nonexclusive road and public utilities easement located on Lots 4 and 5 in Parkview Heights Subdivision, Unit No. 1; and Lot 96 in said Subdivision, Unit No. 3 (APN 106-150-02).

**RECOMMENDED ACTION:** Adopt Resolution No. 160-88. SCL V(a)

4598

70. Planning Division submitting request of D. A. Dabbagh for Certificates of Compliance (88-62) for three 20-acre parcels (APNs 62-400-31, -32 and -34) in a Residential Agricultural Forty-Acre Zone in the Georgetown Area; parcel -32 created by gift deed recorded February 26, 1981, parcel -31 created by grant deed recorded June 17, 1981, and parcel -34 created by gift deed recorded February 3, 1984.

**RECOMMENDED ACTION:** Approve certificates of compliance for all three parcels with parcels -32 and -34, only, subject to the two conditions recommended by the Planning Director in his memorandum to the Board regarding same dated 5/24/88.

4599

74. Hearing to consider Tentative Map (TM87-1080) with phasing plan for Crystal Heights Subdivision, consisting of 33 lots on 80 acres (APN's 84-140-10 and -11) in the Placerville Periphery Area (District IV), petitioned by E. T. Properties; and three design waivers to (1) exceed the 3:1 lot depth-to-width ratio for lots 4 and 17 through 20; (2) to allow a 36-foot wide easement for portions of the access road; and (3) to allow double frontage on lot 24. (Planning Commission recommends approval.) 4603

**BOARD ACTION** - Hearing continued to June 28, 1988, at 2:00 p.m., and staff directed to work with the applicant on revising the map to reduce the density, and to work out an agreement for maintenance of roads. VSLC

COMMUNITY DEVELOPMENT MATTERS

75. Warren Spratford requesting Board reconsider its actions of May 3, 1988, denying his request for rezoning (287-69) of 80 acres in the Volcanoville Area from RA-20, Residential Agricultural Twenty-Acre Zone, to RE-10, Estate Residential Ten-Acre Zone, as he did not receive the notice of the May 3rd meeting and, therefore, was not present to speak to his request. 4501

**BOARD ACTION** - Request denied. VSLC

76. 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. (continued 5/17/88) 4555

**BOARD ACTION** - Certificate of Compliance approved subject to the four conditions recommended by Planning staff is a memorandum to the Board regarding same dated May 10, 1988, with condition number 3 modified to allow the road width requirement to be narrowed in the area of the well to save said well. LSC V(ab)

77. County Counsel requesting the following pertaining to the El Dorado Hills Investors (EDHI) Development Agreement/Processing Fees:

a. Authorization to incur costs in excess of \$1,600.00 to process the EDHI Development Agreement with frequent billings to be provided to the applicant in order to enable the applicant to monitor County costs;

b. Authorization for said Department to retain the outside services of a professional in the field of negotiating development agreements, with the cost thereof to be paid by the applicant; and

c. Said Department be designated as the lead department in coordinating the negotiations with EDHI regarding said agreement.

**BOARD ACTION** - Approved with recommendation "a" revised to limit the Agreement to a period of 60 days with the total cost not to exceed \$5,000.00. SCLV

78. Joyce Craig requesting waiver of the May 1, 1988, deadline for providing the County a will-serve letter from the Tahoe City Public Utility District and payment of the \$250.00 allocation fee to validate the 1988 residential building permit allocation for her lot on the West Shore of Lake Tahoe.

**BOARD ACTION** - Board granted an extension of ten (10) days from the date of notice of said extension. CLSV

79. William Canning and Peggy Lee requesting on behalf of Anthony and Maria Dukas, waiver of the May 1, 1988, deadline for paying the \$250.00 allocation fee to validate the 1988 residential building permit allocation for their lot in the Tahoe Basin.

**BOARD ACTION** - Board granted an extension of ten (10) days from the date of notice of said extension. CSLV

80. County Counsel recommending the Board approve, in concept, the preparation of amendments to Ordinance 3798 to allow consideration on an individual basis of transfer of building allocations for cases of hardship arising out of conditions beyond the control of the landowner, provided such transfers are otherwise allowed by Tahoe Regional Planning Agency.

**BOARD ACTION** - Referred back to County Counsel to draft appropriate amendments.

81. Robert A. Laurie submitting for consideration two proposed ordinances designed to enhance the protection of agricultural uses from nuisance claims emanating from encroaching residential development:

a. Ordinance "A" provides that standard agricultural practices may not be declared a nuisance and further, provides for an administrative arbitration process; and

b. Ordinance "B" would exempt standard agricultural practices from the County noise ordinance.

BOARD ACTION - Ordinances approved in concept and County Counsel requested to prepare the Ordinances with revision to Ordinance "A" to delete the "Agricultural Grievance Committee" and substitute the "Agricultural Commission" for same, and revision to Ordinance "B" to allow agricultural operations between the hours of 6:00 a.m. and 9:00 p.m.; said Ordinances to be forwarded to the Agricultural Commission for review and comment and then brought back to the Board for introduction. SVLC

4608

82. Parks and Recreation Division recommending Chairman be authorized to sign a Consultant Contract with Bissell and Karn, Inc., in an amount not to exceed \$9,000.00, for consultant services for the implementation of the County Equestrian and Hiking Trails Master Plan (said amount is budgeted in the CSA No. 9 Recreation Zone of Benefit funds).

BOARD ACTION - Approved SVLC

4353

83. Planning Division requesting approval of either July 20, or July 27, 1988 for the Tri-County Board meeting (between the Counties of Alpine, Amador and El Dorado), due to Alpine County being unable to attend the previously scheduled meeting of June 8, 1988; and further requesting authorization to coordinate said meeting with the Tri-County Advisory Committee.

BOARD ACTION - Date of July 27, 1988, approved (with Chairman Lowe requesting that the meeting be held in Placerville). SCLV

4450

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

June 1, 1988	11:00 a.m.	Special Water Agency Meeting
	2:00 p.m.	FALUC/SEDD/SPO at Aub
	3:00 p.m.	Recreation Comsn/Bd Chmbrs
	7:00 p.m.	Fair Assn Bd of Dir
June 2, 1988	9:00 a.m.	JTA/LTC/LAFCO/Bd Chmbrs
	12:00 p.m.	Plng Comsn/Bd Chmbrs
	4:00 p.m.	Gold Sierra Priv Ind. Cncl
	7:00 p.m.	Demo Cntrl Cmte
June 3, 1988	9:30 a.m.	Tahoe Trans Dist

POLICY REVIEW SESSIONS  
(Open to the Public)

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

  
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PATRICIA R. LOWE, Chairman

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

By   
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Deputy Clerk