

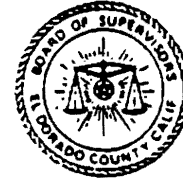
County of El Dorado

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

JUNE 7, 1988

9:00 A.M.

AGENDA CLOSING TIME - 5:00 P.M. TUESDAY

PATRICIA R. LOWE, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
All members present

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

8:00 a.m. - Continuation of Closed Session of May 17, 1988 relative to the selection of a new Communications Director.

8:15 a.m. - Closed Session concerning pending litigation regarding Rossi vs. First Bank of Idaho, et al, pursuant to Government Code Section 54956.9.

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

INVOCATION- Pastor Linda Loessberg-Zahl, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted. VSDLC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF MAY 31, 1988.

BOARD ACTION - Approved SCLV D(ab)

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 (No. 215)(Available for viewing in the Board Clerk's Office.)
RECOMMENDED ACTION: Approve
2. Budget Transfer No. 198, Animal Control, decreasing Appropriations (Specialized Departmental Expenses - 2028) by \$600.00 and transferring said amount to Fixed Assets (4062) for the purchase of an animal carrier cooler.
RECOMMENDED ACTION: Approve
3. Budget Transfer No. 202, Auditor-Controller, decreasing Appropriations (Regular Salary - 1001-00) by \$7,765.00 and increasing Estimated Revenues (Audit & Account Fees - 6082-00) by \$4,240.00 and transferring the combined amount of \$12,005.00 to various Service & Supply Appropriation Accounts to offset budget line item shortfalls.
RECOMMENDED ACTION: Approve
4. Budget Transfer No. 210, Transportation Department, increasing Estimated Revenue (Forest Service - 5068) by \$1,000.00 and transferring said amount to Fixed Assets (4062) for the purchase of a Walkie-Talkie to be used for traffic control in construction zones.
RECOMMENDED ACTION: Approve, conditioned upon funds in the Road Fund Contingency budget being utilized rather than appropriations unanticipated revenues
5. Award of Bid No. 740-121, various office furniture for the Welfare GAIN Program.
RECOMMENDED ACTION: Award to low bidder, Davis Office Supply of Cameron Park, and authorize Purchasing Agent to issue purchase order for same, in the amount of \$9,073.60, including tax.
6. Award of Bid No. 740-122, various office seating for the Welfare GAIN Program.
RECOMMENDED ACTION: Award to low bidder, Davis Office Supply of Cameron Park, and authorize Purchasing Agent to issue purchase order for same, in the amount of \$6,203.12, including tax.
7. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out (2).
RECOMMENDED ACTION: Adopt Resolution Nos. 161-88 & 162-88
8. Releases of Liens (2), as submitted by County Counsel.
RECOMMENDED ACTION: Approve

4493

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4609

3998

4482

- 9. Assessment Roll Changes (Nos. 0644, 0645, 0647-0652, 5197-5204, 5207, 5209-5211 and 5216-5222).
RECOMMENDED ACTION: Approve

4610

- 10. Transportation Department recommending Resolution be adopted amending Resolution (No. 247-81) implementing the Traffic Advisory Committee's recommendation to sanction the reduction of the 50 mile per hour speed limit to a 45 mile per hour speed limit for the most northerly 700 foot portion of Latrobe Road and the portion of El Dorado Hills Boulevard between U.S. Highway 50 and a point 700 feet north of Lassen Lane.
RECOMMENDED ACTION: Adopt Resolution No. 163-88

4611

- 11. Transportation Department recommending Resolution be adopted amending Resolution (No. 245-81) implementing the Traffic Advisory Committee's recommendation to install stop signs at various intersections in the Tahoe Basin as outlined in said Department's memorandum dated 5/27/88.
RECOMMENDED ACTION: Adopt Resolution No. 164-88

4227

- 12. Transportation Department recommending Resolution be adopted for the closure of Francisco Drive between Marina View Drive and Lakehills Estates Milepost 2.06, from June 13 through July 2, 1988, to facilitate completion of the Francisco Drive Reconstruction Project.
RECOMMENDED ACTION: Adopt Resolution No. 165-88 DCLSV

4612

- 13. Personnel Director recommending Chairman be authorized to sign addendum to Contract with GAB Business Services (dated 5/26/87), designating R. E. Harrington, Inc. as the County's unemployment insurance administrator.
RECOMMENDED ACTION: Approve

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

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

4613

- 14. Susan T. English, County Office of Education, advising of efforts of 150 professionals from the schools and community agencies trained in IMPACT (a community wellness approach) to deal with the epidemic of substance abuse, chemical dependency, truancy, drop-out, recalcitrant behavior, and other evidences of poor performance in our youth.
BOARD ACTION - Board adopted the Mission Statement and Appeal endorsed by the IMPACT trained professionals. SCDLV

JUNE 7, 1988

15. California Department of Forestry (CDF) requesting the Board's attendance at the media "kick-off" for the "Help Us Help You" fire prevention campaign on June 8, 1988 at 10:00 a.m. to be held at the headquarters of said Department located at 2840 Mt. Danaher Road in Camino.

BOARD ACTION - Board voted to support CDF's fire prevention program. VSDLC

4614

16. Kenneth G. Wilkinson of KFRD Investments requesting that all road impact fees previously imposed on Barnett Business Park be removed, and future implementation of fees be discontinued; and further requesting the Board adopt a policy of encouraging businesses to locate within said Business Park in order to generate a healthy tax base to support the growing needs of the community.

BOARD ACTION - Continued to August 9, 1988. CVDLS

4615

17. 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. (continued 5/31/88)

BOARD ACTION - Approved VSDLC

4564

18. Public Guardian requesting authorization to negotiate for a contract for professional services of a specialist in Immigration Law, as recommended by County Counsel for a LPS Conservator. (Chief Administrative Officer recommends approval and advises that funds are available in the Public Guardian's budget to pay for this expense.)

BOARD ACTION - Public Guardian directed to make an immediate telephone call to Congressman Shumway, and work with him on this matter and report back to the Board on June 14, 1988, regarding same. SVDLC

4616

19. Transportation Department requesting authorization to negotiate a fee and agreement with Imbsen and Associates, Inc. for engineering services for the Caltrans Bridge Replacement Projects on Highways 50 and 193 (Project No. 3066).

BOARD ACTION - Approved CVD L(n) S(n)

4190

20. Transportation Department recommending the Chairman be authorized to sign the following Grant Agreements with the California Tahoe Conservancy for erosion control funds:

a. Pioneer Trail II (Contract No. CTA-7026) in the amount of \$900,000.00;

b. Santa Fe Acquisition (Contract No. CTA-7028) in the amount of \$32,800.00;

c. Valley View Acquisition (Contract No. CTA-7029) in the amount of \$53,000.00; and

d. Country Club Acquisition (Contract No. CTA-7027) in the amount of \$32,800.00.

BOARD ACTION - Approved CSDLV

21. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign the Local Transportation Fund Claim, in the amount of \$89,397.00, for submittal to the Tahoe Regional Planning Agency for the South Lake Tahoe Special Needs Transportation Program for the provision of transportation services to eligible low-income elderly and handicapped at South Lake Tahoe for fiscal year 1988/89.

BOARD ACTION - RESOLUTION NO. 166-88 adopted. CVDS L(a)

22. Transportation Department recommending Chairman be authorized to sign a Lease with Cameron Park Investors, for the lease of County property located on the northwest quadrant of Highway 50 and Cameron Park Drive in Cameron Park, for a five-year term commencing May 1, 1988 and terminating April 30, 1993, at a rental rate of \$200.00 per year.

BOARD ACTION - Approved DCSV L(a)

23. 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. (Referred to Supervisors Sweeney and Cefalu 5/10/88)

BOARD ACTION - All bids rejected and staff directed to proceed with the work. SCDV L(a)

24. Supervisor Lowe requesting Community Development Department to prepare a policy as previously directed pertaining to the interpretation of the parcel map policy; and prepare a recommendation for Parcel Map (No. 87-56) pertaining to the request of Howard Heilman for clarification of the interpretation of the policy as it relates to said parcel map.

BOARD ACTION - Board approved Mr. Heilman's interpretation of the policy as it relates to his parcel map (87-56), i.e., that the already installed one fire hydrant satisfies condition number six of the tentative map; and, to avoid future misunderstandings regarding fire hydrant requirements, the Board adopted the two recommendations of Planning Division staff contained on page two of the memo to the Board regarding same dated June 6, 1988. LVVSC

4041

25. 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) (Continued 5/31/88)

BOARD ACTION - Continued to June 14, 1988. CVDS L(a)

4439

26. Personnel Director recommending Resolution be adopted approving the following pertaining to the merging of the administrative responsibilities of the County Probation Department and Court System:

a. Superior Court's appointment of Ken Cater as the Chief Probation Officer/Court Administrator by special Court Order while legislative approval of the Municipal Court Bill is still pending;

b. Job specification establishing the position of Chief Probation Officer/Court Administrator;

c. Amendment of the Authorized Personnel Allocation Resolution (No. 390-87), deleting (1) one Chief Probation Officer position from Probation and adding .5 Chief Probation Officer/Court Administrator position to both the Probation and Superior Court Departments;

d. Amendment of the Personnel and Salary Resolution (No. 401-87), establishing the monthly salary range for said position at \$4,149.60-\$5,045.73; and

e. \$300.00 per month car allowance and an additional one-week vacation to Mr. Cater for the duration of his appointment to said position.

BOARD ACTION - RESOLUTION NO. 167-88 adopted effective May 23, 1988. CVS D(n) L(a)

4393

27. 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. (Continued 5/31/88) 4514
BOARD ACTION - Approved SCDV L(a)

LEGISLATIVE MATTERS

28. United Food & Commercial Workers Butchers' Union Local 498 requesting Board adopt a Resolution endorsing the initiative on the ballot for the Statewide General Election in November calling for the restoration of California's Occupational Safety and Health Program (Cal-OSHA), which protects workers from perils the Federal OSHA does not cover. (Chief Administrative Officer recommends receive and file.) 4620
BOARD ACTION - Received and filed. CSDV L(a)

TIME ALLOCATIONS - 10:00 A.M.

29. Hearing to consider fees and determine the scope of improvements and area of benefit for the Expanded Durock Road Corridor Transportation Study; and Transportation Department recommending approval, in concept, of an ordinance limiting retail commercial development in the area of benefit to 730,000 gross square feet of floor area. 4509
BOARD ACTION - Hearing continued to August 9, 1988, at 10:00 a.m., with the idea that within that time the Shingle Springs - Cameron Park Chamber of Commerce will form a task force and forward its findings to the Board; and staff was directed to bring back to the Board on June 21, 1988, a proposal for putting into place a mechanism whereby any new development prior to the establishment of a fee structure will agree to pay the appropriate fees once said fee structure is adopted. DSLVC
30. Hearing to consider the annexation of approximately 38.66 acres (APN 106-700-02) and 28.12 acres (APN 106-700-03) into the Waterford Drainage Zone, an Area of Benefit within County Service Area No. 9 (Zone 44), to provide drainage facility maintenance services within Waterford Units No. 2 & 3, in the El Dorado Hills Area, as requested by Southfork Partnership. 4200
BOARD ACTION - RESOLUTION NO. 168-88 adopted approving said annexation. DVLSC

1:30 P.M. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9 (c):
Decided or deciding to initiate litigation.

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.)

31. Planning Division recommending release of the balance of the performance security (Passbook Account No. 118131), in the amount of \$3,300.00, held to insure the removal and relocation of the pole sign and placement of landscaping in the area where said sign was removed for the Super 8 Motel Complex in Cameron Park. 4621

RECOMMENDED ACTION: Approve DSLVC

32. Planning Division recommending approval of the Final Map for Waterford Units No. 2 and No. 3, located in Northwest El Dorado Hills Specific Plan Area, consisting of 134 residential lots on 67.06 acres with a 1.15 acre park site; (Engineer: MacKay and Soms). 4226

RECOMMENDED ACTION: Approve; and authorize Chairman to sign the Agreements (2) to Make Subdivision Improvements. DSLVC

BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

33. Hearing to consider the Appeal filed by Garry Gates, on behalf of Ray & Rebecca Codron, appealing the Planning Commission's denial of Mr. & Mrs. Codron's request for waiver of design requirements pertaining to road width and installation of a fire hydrant, and the Commission's imposition of Condition No. 2 (requiring a road width of 24') and Condition No. 10 (requiring installation of a fire hydrant) on Tentative Parcel Map No. 87-170, on property consisting of 3.3 acres (APN 67-120-24), in an R1A, One-Acre Residential Zone, located at the end of Ravenna Way, 500 feet west of Guadalupe Drive in the El Dorado Hills/Salmon Falls Area. (Continued 5/31/88) 4602

BOARD ACTION - Hearing continued to June 14, 1988, and staff requested to assist the appellants in working out a solution to the problems discussed this date. SVDLS

34. Hearing to consider rezoning of lands in the Cameron Park Area (District I), consisting of 41 acres (APNs 83-020-14, -15 and -16) from RE-10, Estate Residential Ten-Acre to R1, One-Family Residential Zone, requested by Frank Brockardt/Cameron Ridge Estates, Limited Partnership (Agent: Morton & Pitalo, Inc.). (Planning Commission recommends approval.) (Tentative Map No. 87-1073 on Consent Calendar this date.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3834, based on the findings of the Planning Commission on May 12, 1988. DSLVC

4622

35. Hearing to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum Area (District II) consisting of 40 acres (APNs 46-310-54 and -55) from RA-20, Residential Agricultural Twenty-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by R. D. Dalen Development, Vincent Kane and Carol Pinheiro (Agent: Gene E. Thorne & Associates). (Planning Commission recommends approval.)

BOARD ACTION - Rezoning denied based on the inadequacy of roads and the issue of fire protection not having been addressed. LVDSC

4623

36. Hearing to consider Appeal by Douglas R. Roeca, Attorney at Law, on behalf of New England Log Homes, on conditions Nos. 1, 2 and 3 imposed by the Zoning Administrator on Special Use Permit No. 87-64 to allow the use of a single-family residence on 6 acres zoned Estate Residential Five-Acre Zone, located on the southwest corner of Highway 50 and Greenstone Road in the Shingle Springs Area (District II), as a model home and sales office for log homes; said conditions requiring the dwelling to be occupied by a permanent resident, no outside employees to be used on the site, and signage to be reduced to the maximum allowed in the RE-5 Zone District.

BOARD ACTION - Board upheld the Appeal and approved Special Use Permit No. 87-64 subject to conditions 3, 4 and 5 imposed by the Zoning Administrator on April 27, 1988, and the additional condition that the permit be reviewed in one year. CVDLS

4624

TENTATIVE MAP CONSENT CALENDAR

37. Planning Division submitting Tentative Map (No. TM87-1073) with two alternative phasing plans for Cameron Ridge Estates, proposing to create 100 lots on 41 acres, APNs 83-020-14, -15 and -16, currently zoned RE-10, Estate Residential Ten-Acre, proposed to be zoned R1, One-Family Residential, located on the north side of Meder Road, 2,000 feet east of Cameron Park Drive, in the Cameron Park Area, Applicant: Frank Brockardt/Cameron Ridge Estates, Ltd. Partnership. (Engineer: Morton & Pitalo, Inc.) (Rezoning hearing held earlier this date.)

RECOMMENDED ACTION: Receive and file (Tentative Map approved with the understanding there will be an agreement negotiated between the developer and the County for maintenance of the secondary access road.) DVSC L(a) 4622

38. Planning Division submitting Tentative Map (No. TM87-1087) for The Summitt, Unit No. 2, (District I), creating 95 lots on 67.9 acres, (APN 106-710-03) currently zoned R1, One-Family Residential, located north of Marina Village, Unit No. 3, on the extension of Lakecrest Drive and south of Promontory Point Drive, in the El Dorado Hills/Salmon Falls Area; (Applicant: Southfork Partnership; Engineer: MacKay and Soms).

RECOMMENDED ACTION: Receive and file DSVC L(a) 4226

BOARD ACTION - Consent Tentative Maps approved with additional direction on number 37 as noted.

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

39. Planning Division submitting request of John and Judy Delashaw pertaining to conditions on Certificate of Compliance (No. 88-43) for a .58-acre parcel (APN 9-350-53), in an R1, One-Family Residential Zone District, located on the south side of Teal Lane, approximately 700 feet south of U.S. Highway 50, in the Pollock Pines Area, created by gift deed recorded on August 17, 1982.

BOARD ACTION - Certificate of Compliance granted subject to condition number one (1) only in the Planning Director's memorandum to the Board regarding same dated May 31, 1988; i.e., payment of the \$600 road impact fee to the County Planning Division. VCD S(ab) L(a) 4625

40. Planning Division submitting request of Kenneth and Donna Diddens for Certificates of Compliance (88-36) for a 5.027 acre parcel (APN 105-110-56) and (88-37) for a 5.025 acre parcel (APN 105-110-57), located in an RE-10, Estate Residential Ten-Acre Zone District, approximately 1.1 miles west of Peterson Lane and 1/4 mile north of Bassi Road, in the Lotus Area, created by gift deed recorded on September 15, 1978. 4626

BOARD ACTION - Continued to June 14, 1988, at the request of the applicants. CVDS L(a)

41. Attorney Patrick J. Riley, representing El Dorado Landfill, Inc., responding to the Board's action of April 26, 1988, authorizing staff to proceed with bidding procedures for award of the franchise agreement for the operation and management of the Union Mine Landfill, and extending El Dorado Landfill's existing franchise agreement for same for a period of one year effective August 1, 1988; and proposing that discussions be held in the immediate future to ascertain the County's long range plan for the landfill and his client's participation therein or any other bidder's participation therein. 4426

BOARD ACTION - Continued off calendar, as Mr. Riley is not available to appear before the Board until July. SVDC L(a)

42. Parks and Recreation recommending the following pertaining to the Masterplan Contract, Golden Bear Park, South Lake Tahoe:

a. Chairman be authorized to sign a professional services contract with the University Foundation, California State University, Chico, in the amount of \$12,650.00, for the preparation of a Masterplan for Golden Bear Park, with said amount to be paid from CSA No. 3 Recreation Zone funds (\$7,150.00) and City of South Lake Tahoe funds (\$5,500.00); 4627

b. Expenditure of up to \$6,000.00 for aerial survey maps and work orders for field work needed for aerial survey;

c. Waiver of the County's application fee for the special use permit for said Park.

BOARD ACTION - Approved CVDS L(a)

APPROVED:



PATRICIA R. LOWE, Chairman

ATTEST:

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

By 
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

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| June 6, 1988 | 9:30 a.m. | Cosumnes Rvr Water & Pwr Auth |
| | 2:00 p.m. | Amer Rvr Auth |
| | 3:00 p.m. | Bldg Ind Adv Cncl |
| June 8, 1988 | 7:00 p.m. | Fair Assn Bd of Dir |
| | 8:00 p.m. | Ag Cmsn |
| June 9, 1988 | 8:00 a.m. | Plng Cmsn/Bd Chmbrs |
| | 7:00 p.m. | Comb Adv Bd on Alcoh/Drug Abuse/Mntl Hlth SLT |
| June 10, 1988 | 9:00 a.m. | SOFAR Mngmt Auth/EID |
| | 9:00 a.m. | Tax Sale/Bd Chmbrs |

POLICY REVIEW SESSIONS
(Open to the Public)

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