

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) 621-5390



C O N F O R M E D

A G E N D A

JUNE 14, 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
Lowe 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. - Continuation of Closed Session of May 17, 1988 and June 7, 1988 relative to selection of a new Communications Director.

8:20 a.m. - Closed Session (Personnel) Board of Supervisors meeting to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriff's Association and Unrepresented Employees.

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with two additions (nos. 40 & 41).
CVDS

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JUNE 7, 1988.

BOARD ACTION - Approved SCDV

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. 216) (Available for viewing in the Board Clerk's Office.)
RECOMMENDED ACTION: Approve

4493

2. Budget Transfer No. 217, Community Development Department, increasing Estimated Revenues (2012) by \$75,000.00 and transferring said amount to Fixed Assets (4061) for the installation of a portable building unit to alleviate the congestion in said Department.
RECOMMENDED ACTION: Approve (Denied, as Department withdrew the request.) CSDV

4493

3. Budget Transfer No. 221, District Attorney, increasing Estimated Revenues (7112) by \$12,000.00 and transferring said amount to Professional & Specialized Services (2023) to cover the charges for consultant services by PRO-STAR, for a needs assessment, requirement definition and general master plan to automate said Department.
RECOMMENDED ACTION: Approve

4493

4. Budget Transfer No. 223, Treasurer-Tax Collector, decreasing Contingency (8100) by \$2,500.00 and transferring said amount to Regular Employees (1001) to hire extra help employees to facilitate the statutory requirements of recording notice of "Power to Sell" items.
RECOMMENDED ACTION: Approve CSDV

4628

5. Budget Transfer No. 224, Welfare Department, increasing Estimated Revenues (7112-02) by \$33,000.00, and transferring \$14,000.00 of said amount to Contingency (8100).
RECOMMENDED ACTION: Approve

4629

6. Budget Transfer No. 226, Superior Court, decreasing Contingency (8100-00) by \$115,712.97 and transferring said amount to various Superior Court accounts to cover unanticipated expenses incurred to adjudicate felony offenses.
RECOMMENDED ACTION: Approve

4630

7. Award Bid No. 169-013, tires for Transportation Department at South Lake Tahoe.
RECOMMENDED ACTION: Award to sole bidder, Pete Lily's Firestone of South Lake Tahoe, and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$16,000.00 for same.

4631

8. Releases of Liens (2), as submitted by County Counsel. 3998
RECOMMENDED ACTION: Approve
9. Peter Nelson submitting claim for damages in the amount of \$1,000,000.00. 4483
RECOMMENDED ACTION: Reject as late, as recommended by County Counsel.
10. Assessment Roll Changes (Nos. 0667 and 0668) (Available for viewing in the Board Clerk's Office). 4482
RECOMMENDED ACTION: Approve
11. Pollock Pines-Camino Chamber of Commerce requesting the closure of Pony Express Trail, from Sly Park Road to Ridgeway Drive, on July 4, 1988, between the hours of 11:00 a.m. and 3:00 p.m. for the 23rd Annual Fourth of July Parade. 4632
RECOMMENDED ACTION: Adopt Resolution No. 169-88
12. Transportation Department recommending Chairman be authorized to sign Change Orders Nos. 1 and 2 for the Snows Road Sidepath Project (No. 3071), under Contract with Burdick Excavating Co., Inc., increasing said Contract by \$6,000.00, and \$500.00 respectively. 4380
RECOMMENDED ACTION: Approve VSDC
13. Senior & Family Services Department recommending Chairman be authorized to sign 1989 Community Services Block Grant Local Plan and Work Program, for submittal to the State Department of Economic Opportunity, for the continued provision of services by the Senior & Family Services Department. 4633
RECOMMENDED ACTION: Approve
14. Department of Agriculture recommending Chairman be authorized to sign Agreements (Nos. 88-0192, 88-117, 88-061, 88-0008 and 88-0289) with the State Department of Food and Agriculture for funds for fiscal year 1988/89 as follows:
- a. Implementation and enforcement of pesticide permit regulations, in the amount of \$16,940.00 including a one-time increase of \$150.00 to provide additional support for the statewide county permit system; 4634
- b. Inspection of nursery stock at all El Dorado County producer locations and at 16 County retail nursery locations, in an amount not to exceed \$500.00;
- c. Egg quality control, in an amount not to exceed \$1,028.00;

continued next page

d. Subvention of plant pest/disease prevention, in an amount not to exceed \$58,870.00; and

e. Pesticide residue sampling, in an amount not to exceed \$1,800.00.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

15. Risk Management submitting report of worker's compensation losses during the period April 27, 1988 through June 6, 1988.

RECOMMENDED ACTION: Receive and file VCDS

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 2 which was not approved. SCDV

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

16. Transportation Department recommending Chairman be authorized to sign the Right of Way Acquisition Services Agreement with Russell Mayfield, in an amount not to exceed \$4,700.00, for negotiations of acquisition agreements for properties to be acquired for HES Culvert Improvements Project (No. 3044).

BOARD ACTION - Approved VCDS

17. Transportation Department recommending Chairman be authorized to sign the Quitclaim Deed to Gary P. Peters covering a portion of the old Sand Ridge Road right of way pursuant to Item No. 10 of the Right of Way Contract (dated June 26, 1984) with Gary P. and Mary J. Peters approved by the Board on July 10, 1984.

BOARD ACTION - Approved SVDC

18. Transportation Department requesting said Department, County Counsel and Building Department be directed to draft an amendment to the County Building Code to provide for the collection of traffic mitigation fees on all permits in the Durock Road Area of Benefit, said fee to be established subsequent to permit issuance.

BOARD ACTION - Staff directed to schedule a public hearing during which the Board can consider adoption of Ordinance Code amendments to either (1) require all persons desiring a building permit for property inside the Durock Road Area of Benefit to sign an agreement to pay traffic mitigation fees adopted subsequent to issuance of the permit, as recommended by the Transportation Department; or (2) create an interim fee with a sunset clause of 90 days, as recommended by the Shingle Springs-Cameron Park Chamber of Commerce. SDVC

4509

19. Transportation Department requesting approval, in concept, to proceed with the acquisition of a Vactor and Vacuum Sweeper at an annual cost of \$60,000.00, under a five-year lease-purchase arrangement.

BOARD ACTION - Approved CVDS

4298

20. Welfare Department requesting Chairman be authorized to sign a letter for submittal to State Department of Social Services, appealing said State Department's disallowance of costs, in the amount of \$25,200.00, incurred by the Welfare Department for rental costs at South Lake Tahoe.

BOARD ACTION - Approved CVDS

4637

21. Area Agency on Aging requesting Chairman be authorized to sign an Amendment to Standard Agreement (SB 8586-339) with the California Department of Aging, extending the terms of said Agreement from May 31, 1988 to December 31, 1988.

BOARD ACTION - Approved SVDC

4172

22. Public Guardian reporting on matter of contracting 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.) (Referred 6/7/88)

BOARD ACTION - Continued to June 21, 1988. SCDV

4616

23. 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 6/7/88)

BOARD ACTION - Board approved County Counsel's recommendation on Issue #1 as outlined in Counsel's memorandum regarding same dated 5-11-88; i.e., the Chairman was authorized to sign the assignment of the lease dated 10-23-79 (extended to 10-22-89) from Joseph Newman to Leonard A. and Susan H. Miller for hangar space TP-9, and assignment of the lease dated 12-8-81 (extended to 12-8-91) from Paul Gervais to Leonard A. and Susan H. Miller for hangar space SP-23. SVDC

Board approved County Counsel's recommendation on Issue #2 as outlined in Counsel's memorandum regarding same dated 5-11-88; i.e., regarding the commercial lease for hangar space H-1 acquired by Leonard Miller from R. E. MacFarlane on or about 8-9-85, Mr. Miller must either conclude within 30 days of the Board action, a commercial lease requiring the tenant to bring the building to commercial standards, or, if he does not, County Counsel is authorized to commence suit to terminate said lease. SVDC

Board approved County Counsel's recommendation on Issue #3 as outlined in Counsel's memorandum regarding same dated 5-11-88; i.e., County Counsel was authorized to proceed to terminate Mr. Leonard Miller's possession of hangar space SP-19. SVDC

Board approved County Counsel's recommendation on Issue #4 as outlined in Counsel's memorandum regarding same dated 5-11-88; i.e., the Board amended its policy on port-a-port leases to read as follows: No one person shall have an interest in more than two port-a-port leases. An interest would be defined as any incident of ownership in the lease; corporate, partnership or otherwise. The request by any person for an ownership interest in more than two port-a-port leases shall require a showing of a necessity and Board approval."; and the Board directed that said policy be embodied in the Board's Policies and Procedures Manual. SVDC

continued next page

4439

Board approved County Counsel's recommendation on Issue #5 as outlined in Counsel's memorandum regarding same dated 5-11-88; i.e., the Board adopted the following preferential policy in leasing of hangars, approved and recommended by the County Airports Commission on 4-14-88: "In order to promote the greatest public access and use of airport facilities, priority in the leasing of hangars for personal use be given to the following applicants: (a) owner of a plane without a hangar; (b) owner of a plane who presently leases not more than one hangar, which is owner occupied; (c) owner of a plane who presently leases two or more hangars which are owner occupied; and (d) all others."; and the Board directed that said policy be embodied in the Board's Policies and Procedures Manual. SVDC

4439

No action was taken by the Board on Issue #6, as County Counsel advised no action of the Board is needed.

24. General Services Division recommending the expenditure of \$18,000.00 in funds, originally approved by the Board as matching funds for the Forni Road railroad crossing improvement project at the Placerville Jail driveway entrance, for a modified project at said location by the Transportation Department on behalf of the City of Placerville.

4638

BOARD ACTION - Approved CVD S(a)

25. Auditor-Controller and Chief Administrative Officer recommending the firm of Harn & Rowe, Certified Public Accountants, be selected as the external auditor for the 1987/88 annual audit; and further recommending Chairman be authorized to sign the Agreement with said Firm for same, in an amount not to exceed \$25,300.00 for said fiscal year, with an option to continue the firm's audit services for fiscal year 1988/89 at the same rate.

4639

BOARD ACTION - Approved VCD S(a)

26. Auditor-Controller recommending Resolution be adopted providing for additional tax allocation to the County from the South Lake Tahoe Redevelopment Project, as provided for in Health and Safety Code Section 33676.

4390

BOARD ACTION - RESOLUTION NO. 173-88 adopted. CVD S(a)

27. Community Development Department requesting authorization to offer the top candidate for the Principal Planner position, appointment at step four of the salary range.

4191

BOARD ACTION - Approved VCD S(a)

28. Community Development Department submitting results of Requests for Proposals for the preparation of an Environmental Impact Report for the Circulation Element of the County General Plan; and recommending acceptance of the proposal from the firm of EIP Associates, and staff be directed to prepare an agreement (to be brought back to the Board within two weeks) with said firm for same. 4179

BOARD ACTION - Approved VCD S(a)

29. Data Processing recommending continuation of an Agreement with Barry Jacobs for network design, installation, documentation and user training for period June 18 through August 31, 1988, in an amount not to exceed \$7,500.00. 4640

BOARD ACTION - Approved CVD S(a)

11:00 a.m. - Closed Session concerning pending litigation regarding El Dorado County Sheriff's Association vs. County of El Dorado, pursuant to Government Code Section 54956.9. (cancelled)

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.)

30. Community Development Department recommending the following pertaining to the abandonment of Easements (AOE88-09, 10 and 11) which are necessary to maintain erosion control:

a. Board find that the abandonment of the following roads for public road use will not have a significant impact on the environment and complies with the provisions for Categorical Exemption, as set forth in Section 15300 of the California Administrative Code; and that the abandonments are necessary to maintain erosion control measures, including landscaping and native growth to protect the water resources of Lake Tahoe and are exempt from the provisions of CEQA, as set forth in Section 105301 et seq. of the California Administrative Code; 4641

b. Resolution of Intention be adopted to vacate for Public Road Use, Ravine Street in Montgomery Estates at Lake Christopher, Unit No. 1;

Continued next page.....

c. Resolution of Intention be adopted to vacate for Public Road Use, a portion of Highland Drive, Rubicon Properties, Unit No. 2-Section 5; and

d. Resolution of Intention be adopted to vacate for Public Road Use, a portion of Santa Fe Road (formerly Juniper Drive), Tahoe Paradise, Unit No. 18. 4641

RECOMMENDED ACTION: Approve, and adopt Resolutions Nos. 170-88, 171-88, and 172-88, setting hearings for said vacations for July 19, 1988, at 2:00 p.m.

BOARD ACTION - Consent Calendar matter approved as recommended. CSDV

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

31. Hearing 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). (Resolution of Intent adopted 5/17/88) (Resolution Required)

BOARD ACTION - **RESOLUTION NO.** 174-88 adopted fixing the boundaries of the proposed Georgetown Divide Recreation District as described in Exhibit "A" to said Resolution; calling for an election on the question of whether said District shall be formed to provide park and recreation service; and establishing a Board of Directors for said District to be comprised of five members appointed by the Board of Supervisors. VSDC 4312

32. Hearing to consider rezoning of lands in the Shingle Springs Area (District I) consisting of 3.15 acres (APNs 86-120-22 and -23) from RE-5, Estate Residential Five-Acre Zone to R2-DC, Limited Multifamily Residential-Design Control Zone, requested by D. P. Gutz and G. A. White. (Planning Commission recommends approval.) 4642

BOARD ACTION - Board approved the Negative Declaration and approved rezoning of only that portion of the subject property that is designated MFR, Multifamily Residential, in the Shingle Springs Area Plan, to R2-PD, Limited Multifamily Residential - Planned Development Zone, by adoption of **ORDINANCE NO. 3835**, based on consistency with the County General Plan. DVSC

33. Hearing to consider rezoning of lands in the Shingle Springs Area (District I) consisting of 7.6 acres (APNs 70-071-83, -84 and -85) from R2A, Single Family Two-Acre Zone to R1A, One-Acre Residential Zone, requested by David Stroud/Marion F. (Synnes) Stahlman (Agent: Gene E. Thorne & Associates). (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3836, based on the findings of the Planning Commission on 5-26-88. DSVCSVC

34. Hearing to consider rezoning of lands (Z88-23) in the Rescue Area (District IV) consisting of ten acres (APN 104-310-58) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Henry Kei (Agent: El Dorado Land Survey Company). (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3837, based on the findings of the Planning Commission on 5-26-88. VSDC

35. 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. (Hearing continued 6/7/88)

BOARD ACTION - The two modified conditions (labeled "a" and "b") submitted by Planning Division this date approved as complying with conditions imposed on Tentative Parcel Map No. 87-170. DSVCSVC

COMMUNITY DEVELOPMENT MATTERS

36. Gene E. Thorne requesting, on behalf of Kenneth L. & Patricia M. Kirby, that a determination be made by the Board that the issuance of a building permit to Mr. and Mrs. Kirby for a multi-family development on property in the Cameron Park Area (APN 82-561-05 and a portion of APN 83-020-03) is in conformance with the County General Plan; advising that the Kirby's have applied for a boundary line adjustment which would grant said portion of Parcel No. 83-020-03 to the Kirbys, which would then become a part of APN 82-561-05. **4645**
BOARD ACTION - Board directed Planning Division staff to condition subject boundary line adjustment to include the proposed typical roadway section that was shown this date, and allow for the transfer of densities from the one parcel to the parcels for where the boundary line adjustment is taking place; and the Board determined that the issuance of a building permit for multifamily residential development on that property in Cameron Park would be in conformance with the County General Plan, directing that issuance be allowed provided that it otherwise complies with other applicable County Ordinances. DVSC
37. Planning Division submitting request of Richard Heer for a Certificate of Compliance (88-40) for a 20-acre parcel (APN 69-280-09) located in an RE-10, Estate Residential Ten-Acre Zone, in the Rescue Area, created by gift deed recorded on February 5, 1980. **4646**
BOARD ACTION - Approved subject to one condition -- payment of the \$600 road impact fee to the Planning Division. VSD C(a)
38. Planning Division submitting request of Kenneth and Donna Diddens for Certificates of Compliance (88-36 and 88-37) for two 5+-acre parcels (APNs 105-110-56 and 105-110-57), located in an RE-10, Estate Residential Ten-Acre Zone District, in the Lotus Area, created by gift deed recorded on September 15, 1978. (Continued 6/7/88) **4626**
BOARD ACTION - Continued to June 21, 1988. SVD C(a)
39. County Counsel submitting, for introduction, Ordinance amending Ordinance No. 3798, to allow the re-issuance of building permit allocations in the Tahoe Basin for 1988. (Referred 5/31/88) **4607**
BOARD ACTION - Ordinance introduced, reading thereof waived, and continued to June 21, 1988, for adoption as an urgency measure.

40. (New Business) At the request of the applicant, the hearing scheduled for Monday, June 20, 1988, at 9:00 a.m., on the El Dorado Hills Specific Plan, and Final Environmental Impact Report for same, was continued to Monday, July 18, 1988, at 1:30 p.m. SVD C(a) 4040
41. (New Business) At the recommendation of the Community Development Department, the Chairman was authorized to sign the revised Consultant Services Agreement with CH2M, in the amount of \$20,000.00, for engineering services related to the Union Mine Landfill, replacing that agreement approved by the Board for same on May 31, 1988. SVD C(a) 4426

APPROVED:

Robert E. Dorr
 ROBERT E. DORR
 First Vice Chairman

ATTEST:

BILLIE MITCHELL, County Clerk &
 ex officio Clerk of the Board

By Billie Mitchell
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

June 13, 1988	9:00 a.m.	Water Agency/CSA 7/Air Poll Cntrl/Bd Chmbrs
June 16, 1988	12:00 p.m.	Plng Cmsn/Bd Chmbrs
	2:30 p.m.	Priv Ind Cncl
	7:30 p.m.	Comb Adv Bd on Alcoh/Drug Abuse/Mental Hlth/Conf Rm A
	8:00 p.m.	Fish & Game Cmsn
June 17, 1988	9:00 a.m.	Calif Tahoe Conservancy

POLICY REVIEW SESSIONS
(Open to the Public)

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