

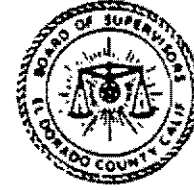
County of El Dorado

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

JULY 19, 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. - 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.

Closed Session concerning pending litigation
regarding Liming vs. County of El Dorado, pursuant
to Government Code Section 54956.9.

Closed Session concerning significant exposure to
litigation, pursuant to Government Code Section
54956.9.

INVOCATION - Reverend Larry George, Foothills United Methodist
Church

PLEDGE OF ALLEGIANCE

Presentation of plaque to James J. Adams in recognition of his
service in the El Dorado County Sheriff's Department from
September 22, 1969 to July 8, 1988.

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SDLVC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JULY 11 & 12, 1988.

BOARD ACTION - Approved

SVDLC

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 (Nos. 3 and 4) (Available for viewing in the Board Clerk's Office.) 4727
RECOMMENDED ACTION: Approve
2. Award of Bid No. 385-021, bread for Sheriff's Department and Juvenile Hall. 4778
RECOMMENDED ACTION: Award to low bidder, Continental Baking of Sacramento; and authorize the Purchasing Agent to issue annual purchase order not to exceed \$6,720.00 for same.
3. Leonard Tracy Hersch submitting claim for damages in the amount of \$50,000.00. 4779
RECOMMENDED ACTION: Reject, as recommended by County Counsel.
4. Ken Thornton submitting claim for damages in the amount of \$15,000.00. 4779
RECOMMENDED ACTION: Reject, as recommended by County Counsel.
5. County Clerk recommending the Board approve the request of the City of South Lake Tahoe for Consolidation of the South Lake Tahoe City Election with the General Election to be held on November 8, 1988. 4780
RECOMMENDED ACTION: Approve
6. County Clerk recommending approval of the results of the votes cast in the All-Mail Ballot Elections held for West El Largo Community Services District and Cameron Park Airport District on July 12, 1988. 4781
RECOMMENDED ACTION: Approve
7. Transportation Department recommending Chairman be authorized to sign the Road Improvement Agreement with Thomas J. and Lorretta J. Chandler for the construction of road improvements on Starks Grade Road. 4782
RECOMMENDED ACTION: Approve
8. Transportation Department requesting authorization to increase the construction contingency account on Ridgeview Village No. 7 Assessment District by \$50,000.00, by appropriating said amount from the interest accrued to date on said assessment district fund, and further advising that if said amount is not needed for construction purposes, it shall be returned to the unappropriated interest account for said District. 4783
RECOMMENDED ACTION: Approve SDLVC

9. Probation Department recommending Resolution be adopted authorizing Chairman to sign a renewal Agreement with the State Department of Youth Authority for juvenile/criminal court placement diagnostic and treatment services and temporary detention in Youth Authority facilities for fiscal year 1988/89, in an amount not to exceed \$50,000.00. **RECOMMENDED ACTION:** Approve, and adopt Resolution No. 219-88 4784
10. Area Agency on Aging requesting approval to release a Request for Proposal for the provision of Adult Day Care and/or Adult Day Health Care Services on a contractual basis at the newly renovated County facility located at 935 Spring Street. **RECOMMENDED ACTION:** Approve SDLVC 4785
11. Senior and Family Services Department recommending Chairman be authorized to sign Sub-Grant Award Conditions Contract (No. 29-8889), Assurance of Compliance (CDA 17), and Statement of Compliance (STD 19) for governing the operation of the Title III Older Americans Act Programs for fiscal year 1988/89, for submission to the California Department of Aging. **RECOMMENDED ACTION:** Approve and authorize Chairman to sign 4453
12. Health Department recommending Resolution be adopted approving, and Chairman be authorized to sign, a Contract (No. 88-93878) with the State Department of Health, for funds in the amount of \$100,000.00 for Family Planning Services for fiscal year 1988/89. **RECOMMENDED ACTION:** Adopt Resolution No. 220-88; and authorize Chairman to sign 4786
13. Health Department recommending Resolution be adopted approving the Memorandum of Understanding between the State Department of Health Services, Office of AIDS and the County for a Sentinel Surveillance - Family of Surveys Funding Award in the amount of \$33,283.00, for fiscal year 1988/89, for the conduct of an AIDS epidemiologic study. **RECOMMENDED ACTION:** Adopt Resolution No. 221-88 4164
14. Health Department requesting the Board approve the submission of the AB 830 Grant Application to the California Health Facilities Financing Authority, for County Health Facilities Financing Assistance Fund in the amount of \$1,064,853.00 to cover start-up costs (escrow/title fees, appraisal fees, bank counsel fees and architectural design fees) associated with the construction of County health facilities on the western slope. **RECOMMENDED ACTION:** Approve VCDLS 4715

15. Fair Manager recommending approval of Fair Association Budget Transfer No. 2-88, transferring funds in the total amount of \$46,300.00 from State Allocation and Continued Available Accounts to Capital Improvements and Special Maintenance Accounts to cover various extra costs incurred in producing the 1988 County Fair. **RECOMMENDED ACTION:** Approve 4787
16. General Services Division recommending Chairman be authorized to sign extension of the Agreement (No. 358-84) with the State Board of Corrections for funding of the Main Jail construction project, extending same from July 1, 1988 to September 30, 1988. **RECOMMENDED ACTION:** Approve VSDLC 4241
17. General Services Division recommending Chairman be authorized to sign Notice of Completion for the Installation of LAN/UPS Cables Project (No. 57) under contract with Morris Electric Company, effective June 20, 1988. **RECOMMENDED ACTION:** Approve 4123
18. Purchasing Agent recommending Chairman be authorized to sign Amendment No. II to the Agreement with Koefran Industries of Sacramento, for removal and disposal of small animal carcasses increasing the monthly cost for said services to \$480.00; and expending the term of said Agreement to June 30, 1989. **RECOMMENDED ACTION:** Approve 4788
19. Community Development Department recommending the Director of Environmental Health be authorized to sign the Memorandum of Agreement between El Dorado County Environmental Health Department and Regional Water Quality Control Board, Lahontan Region, pertaining to closure, installation, repair and soils investigations associated with underground storage tanks in the Lake Tahoe Basin. **RECOMMENDED ACTION:** Approve 4789
20. Community Development Department recommending Resolution be adopted which lends support to CSAC's efforts on behalf of counties to address problems experienced by the counties in working with the Department of Health Services and its interpretations of AB 2948 (Tanner Bill). **RECOMMENDED ACTION:** Adopt Resolution No. 222-88 3007
21. County Surveyor recommending Resolution of Intention be adopted, setting a public hearing for Tuesday, August 9, 1988 at 2:00 p.m., to consider renaming County Road No. 8090 to Split Bend Road, in the Pollock Pines Area. **RECOMMENDED ACTION:** Adopt Resolution No. 223-88 4790

22. Risk Management recommending language be added to said Department's Matrix for the Fair, pertaining to the addition of an alternative option of requiring a doubling of the user fees for Henningsen Pavilion use in lieu of an additional insured endorsement, with said fees to be placed in a contingency reserve to be used for legal costs wherein the County is named in a legal action and no liability exists on the County's behalf.

RECOMMENDED ACTION: Approve (Continued to August 2, 1988.)
CVDLS 4659

23. Risk Management recommending the purchase of excess worker's compensation coverage for period of July 1, 1988 through June 30, 1989 with Midwest Casualty at a premium rate of \$47,580.00 with a retention level of \$150,000.00.

RECOMMENDED ACTION: Approve 4791

24. Risk Management recommending the Employee Assistance Plan be made available to County Service Area No. 7 contracting fire districts for purposes of loss control, with funds for said benefit to be paid from the Risk Management Reserve fund; and further recommending said Benefit only be extended in conjunction with the existing worker's compensation funding agreement currently intact with said agencies.

RECOMMENDED ACTION: Approve CVDLS 4661

25. Personnel Department submitting report on Advanced Step Hiring of New Employees for the period July 1, 1987 through June 30, 1988.

RECOMMENDED ACTION: Approve CVDLS 4792

26. Personnel Department recommending Resolution be adopted providing for fingerprinting and authorizing access to summary criminal history information for employment, licensing, or certification purposes (in accordance with Sections 11105(b)(10) and 13300(b)(10) of the Penal Code).

RECOMMENDED ACTION: Adopt Resolution No. 224-88 4793

27. Chief Administrative Officer recommending Chairman be authorized to sign the Mid-Range System Amendment to IBM Maintenance Agreement for a three-year period. (Continued 7/5/88)

RECOMMENDED ACTION: Approve (Approved as corrected subject to review by the C.A.O.'s office.) DSLVC 4743

28. Claude and Linda Degelman requesting a letter of support, for transmittal to the California Public Utilities Commission recommending approval of a variance to allow the construction of an overhead power line to Assessor's Parcel No. 43-38-20.

RECOMMENDED ACTION: Approve 4794

29. Jeepers Jamboree requesting the following:

a. Resolution be adopted authorizing the closure of that portion of Rubicon Trail under County jurisdiction from Wentworth Springs to Rubicon Springs, between 6:00 a.m. on Thursday, July 28, 1988 to 12:00 noon on Sunday, July 31, 1988; and from 7:00 a.m. on Friday, August 5, 1988 to 12:00 noon Sunday, August 7, 1988, for the 36th Annual Jeepers Jamboree and the 10th Anniversary Jeep Jamboree, respectively; and

b. Authorization to allow the Jeepers and Jeep Jamboree members to use the Georgetown Park on Harkness Street for overnight camping on July 27, 28, and August 4, 1988.

RECOMMENDED ACTION: Approve and Adopt Resolution No. 225-88 (RESOLUTION NO. 225-88 adopted authorizing the road closure; and overnight camping in the Georgetown Park authorized with the understanding that Jeepers Jamboree will donate a dogwood tree to the local Garden Club for planting in the Park.)

VDLSC

4795

30. Chief Administrative Officer submitting proposed Budget for fiscal year 1988/89.

RECOMMENDED ACTION: Adopt as a discussion document for budget hearings commencing August 3, 1988.

CVDLS

4491

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 22 which was continued to August 2, 1988, and additional direction on numbers 27 and 29 as noted.

DCLSV

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

31. Community Development Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) deleting one Assistant Community Development Director position and adding one Administrative Services Officer position; and requesting said Department be authorized to begin recruitment immediately.

BOARD ACTION - RESOLUTION NO. 228-88 adopted.

SVDLC

4191

32. Community Development Department submitting a proposed Abandoned Vehicle Abatement Program and draft Request for Proposal (RFP) for abandoned vehicle abatement; and recommending the following pertaining to the implementation and funding of said Program:

a. Approval, in concept, of said Program as outlined in the Request for Proposal submitted this date and as provided in Chapter 10 of the County Ordinance Code; 4260

b. Department be authorized to issue said Request for Proposal; and

c. Said Department be directed to provide for the funding of said program as an amendment to its fiscal year 1988/89 recommended budget.

BOARD ACTION - Approved with clarification of item "c" by indicating funding is not a certainty until the 1988-89 County budget is reviewed and adopted. CLD S(n) V(n)

TIME ALLOCATIONS - 10:00 A.M.

33. Hearing 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; said renewal to be subject to an increase in the franchise fee from 3% to 5% of gross revenues. (Continued 7-5-88) (Chief Administrative Officer recommends hearing be continued to 7/26/88) 4585

BOARD ACTION - Hearing continued to July 26, 1988, at 10:00 a.m. SVDLC

34. Hearing to consider, in concept, the adoption of an Ordinance amending Title 15, "Buildings and Construction", of the County Ordinance Code; and a Resolution establishing fees to be collected for services provided by the Building Inspection Division of the Community Development Department. 4463

BOARD ACTION - Hearing continued to August 16, 1988, at 10:00 a.m. CSDLV

35. Hearing to consider establishing an interim area of benefit for the Durock Road Corridor and setting traffic impact mitigation fees for same. (County Counsel reporting on validity of protests filed on 7/5/88)

BOARD ACTION - Upon being advised by County Counsel that valid protests have been filed by property owners owning over 50% of the land within the proposed Durock Road Zone of Benefit, and that said protests are broad enough to apply to both the interim fees the Board is currently considering, and the permanent fees the Board was to consider at a public hearing on August 9, 1988, the Board rejected the proposed fees based on a majority protest (thereby cancelling the hearing on the permanent fees scheduled for August 9, 1988).
DVLSC

4509

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.

TIME ALLOCATIONS - 2:00 P.M.

36. Hearing to consider rezoning (287-100) of lands in the Diamond Springs/El Dorado Area (District II) consisting of 19.54 acres (APN 92-021-28) from RA-20, Residential Agricultural Twenty-Acre to RE-10, Estate Residential Ten-Acre Zone, requested by Alfred J. Caissie (Agent: James Willson). (Planning Commission recommends approval).

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3850, based on consistency with the County General Plan. LVDS

4796

37. Hearing to consider rezoning (288-27) of lands in the Somerset/Fairplay/Mt. Aukum Area (District II) consisting of 17.5 acres (APN 95-100-32) from RE-10, Estate Residential Ten-Acre to RE-5, Estate Residential Five-Acre Zone, requested by W. H. Gilman (Agent: James Willson). (Planning Commission recommends approval).

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3851, based on the findings of the Planning Commission on 6-23-88.
LDSVC

4797

38. Hearing to consider rezoning (Z87-111) of lands in the Cameron Park Area (District I) consisting of 5.06 acres (APNs 82-661-02 through -38) from R2-DC, Limited Multifamily Residential-Design Control to R2-PD, Limited Multifamily Residential-Planned Development Zone, initiated by the El Dorado County Planning Commission.

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3852, based on the findings of the Planning Commission on 6-23-88. DCLSV

39. Hearing to consider vacation of the following for public road use:

a. Ravine Street in Montgomery Estates at Lake Christopher, Unit No. 1.

b. Portion of Highland Drive, Rubicon Properties, Unit No. 2-Section 5.

c. Portion of Santa Fe Road (formerly Juniper Drive), Tahoe Paradise, Unit No. 18. (Resolutions Required) (Resolutions of Intention adopted 6/14/88)

BOARD ACTION - Hearing continued to July 26, 1988. CVCLS

COMMUNITY DEVELOPMENT MATTERS

40. County Counsel submitting proposed policy for adoption by the Board whereby the Agricultural Commission will be directed to review at least 25% of all agricultural preserves each year, so that within a four-year period all preserves will have been reviewed for verification of compliance with requirements of the Williamson Act and local regulations. (Continued 7/5/88)

BOARD ACTION - Approved SDLVC

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)

July 18, 1988	9:00 a.m.	Air Pollutn Cntrl Bd, CSA #7 & Water Agency Mtgs/Bd Chmbrs
	1:30 p.m.	El Dorado Hills Specific Plan Hearing/Bd Chmbrs
July 20, 1988	10:00 a.m.	Community Actn Cncl
	10:00 a.m.	Tri-County Mtg/Kirkwood
July 21, 1988	10:00 a.m.	Plng Div/Parcel Map Hrngs/Bd Chmbrs
	2:30 p.m.	Priv Ind Cncl
	7:00 p.m.	Comb Adv Bd on Alcohol/Drug Abuse/Mental Health/Conf Rm A

POLICY REVIEW SESSIONS
(Open to the Public)

July 27, 1988	8:30 a.m.	General Services/Space Needs Study
	1:30 p.m.	Recreation Comsn/Recreation Facilities Task Force
		Comm Dev Dept/General Plan Update