

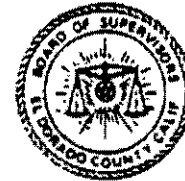
County of El Dorado

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 26, 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, pursuant to Government Code
Section 54956.9, concerning pending litigation:
(a) decided or deciding to initiate litigation;
and (b) significant exposure to litigation.

INVOCATION - Reverend H. William Busch, St. Stephens Lutheran
Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

CDLSV

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF JULY 18 & 19, 1988.

BOARD ACTION - Approved

VSDLC

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. Assessment Roll Changes Nos. 5276-5280 (available for viewing in the Board Clerk's Office).
RECOMMENDED ACTION: Approve 4766
3. Carol Manning submitting Application for Permission to File Late Claim for damages in the amount of \$1,000,000.00.
RECOMMENDED ACTION: Deny, as recommended by County Counsel 4779
4. Releases of Liens (2) submitted by County Counsel.
RECOMMENDED ACTION: Approve 3998
5. Purchasing Office recommending Chairman be authorized to sign annual renewal Agreement with Renate Schauble for the provision of Small Claims Advisory Services in the South Lake Tahoe Basin, at a monthly rate of \$357.08, for fiscal year 1988-89.
RECOMMENDED ACTION: Approve 4810
6. Supervisor Lowe recommending appointment of Louise Berman to the Library Commission as District II's representative on same. (vacancy posted 6-22-88)
RECOMMENDED ACTION: Approve 4811
7. Supervisor Visman submitting Charles E. Terhune's letter of resignation from the Civil Service Commission.
RECOMMENDED ACTION: Accept resignation, and direct the Clerk to forward Certificate of Appreciation to Mr. Terhune in recognition of his dedicated service to the County. 4812
8. County Clerk recommending the Board approve the request of the El Dorado Irrigation District for consolidation of said District's election on the question of whether it should reduce its divisions, and consequently its directorships, from the present seven to five, with the General Election to be held on November 8, 1988.
RECOMMENDED ACTION: Approve 4813

9. Transportation Department recommending Chairman be authorized to sign an Agreement with Duncan, Duncan & Associates for appraisal services, at a cost not to exceed \$4,000.00, on properties to be acquired for two bridge replacement projects: Green Valley Road at Dry Creek (Project No. 2049), approximately 0.1 mile west of Lotus Road; and Garden Valley Road at Irish Creek (Project No. 3050), approximately 1.5 miles west of State Highway 193.
RECOMMENDED ACTION: Approve 4814
10. Transportation Department recommending Chairman be authorized to sign Contract with Sunshine Taxi Company for the provision of Dial-A-Ride Services to low income seniors and handicapped in the South Lake Tahoe Basin Area, for a term commencing August 1, 1988, and ending June 20, 1989.
RECOMMENDED ACTION: Approve CLDV S(n) 4618
11. Transportation Department recommending Chairman be authorized to sign an Assignment of Hangar Land Use Lease Agreement (dated 12-16-80) for property described as H-18 at the Placerville Airport, assigning said Lease from Manfred Stump to Algimantas Balciunas, M.D., for a five-year term, with a five-year option, commencing December 16, 1980, and ending December 15, 1990.
RECOMMENDED ACTION: Approve 4815
12. Transportation Department recommending Chairman be authorized to sign an Assignment of Hangar Land Use Lease Agreement (dated 11-1-83) for property described as H-21 at the Placerville Airport, assigning said Lease from Scott Peterson, dba Sierra Film Productions, to A. Narkewicz, for a five-year term, with a five-year option, commencing November 1, 1983, and expiring September 30, 1993.
RECOMMENDED ACTION: Approve 4816
13. Transportation Department recommending approval of the release of the Certificate of Deposit at Western Sierra National Bank (Account No. 01804246) being held to warrant workmanship and materials for Cameron Woods Unit No. 1 Subdivision.
RECOMMENDED ACTION: Approve 4817
14. Transportation Department recommending Resolution be adopted authorizing said Department to provide encroachment permit services for all roads in the Sierra Springs Subdivision, including those roads maintained by the Sierra Springs Homeowners Association.
RECOMMENDED ACTION: Adopt Resolution No. 229-88. (Referred to County Counsel and Transportation Department to prepare an appropriate contract between the County and the Sierra Springs Homeowners Association.) SVDLC 4818

15. Assessor requesting authorization to purchase a Canon PC Printer 80, at a cost of \$4,950.00; and further requesting approval of Budget Transfer No. 307, increasing Estimated Revenues (6080) by \$4,950.00 and transferring said amount to Fixed Assets (4062) for said purchase. (4/5's vote of Board required for approval) 4727
RECOMMENDED ACTION: Approve
16. Health Department recommending Resolution be adopted authorizing the Chairman to sign a Contract (No. 07-88) with the State Department of Health Services for funds in the amount of \$251,333.00 for participation in the County Medical Services Program (CMSP) for fiscal year 1988-89. 4290
RECOMMENDED ACTION: Adopt Resolution No. 230-88.
17. Senior and Family Services Department recommending Resolution be adopted authorizing Chairman to sign Amendment No. 2 to the Contract (No. 88BD-2620) with the State Department of Economic Opportunity for 1988 Low Income Energy Assistance Program funds; increasing said Contract funding total from \$240,300.00 to \$279,700.00, for the provision of additional weatherization services by the County. 4008
RECOMMENDED ACTION: Adopt Resolution No. 231-88.
18. Senior and Family Services Department recommending Chairman be authorized to sign the 1988 Second Quarter Project Progress Review Report, required by the State Department of Economic Opportunity for Community Services Block Grant recipients, summarizing departmental program activities for the period January 1 through June 30, 1988. 4452
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
19. Agricultural Commissioner requesting Board clarify that the intent of its motion of June 14, 1988, authorizing the Chairman to sign a Contract (No. 88-117) with the State Department of Food and Agriculture, for inspection of nursery stock at a cost of \$500.00 per year, was to approve said Contract for three fiscal years (1988-89, 1989-90, and 1990-91). 4634
RECOMMENDED ACTION: Approve
20. Risk Manager submitting monthly health insurance fiscal update for period ending June 30, 1988. 4048
RECOMMENDED ACTION: Receive and file.
21. Risk Manager submitting quarterly report on the current funding levels of the Risk Management Reserve Funds, for period ending June 30, 1988. 4108
RECOMMENDED ACTION: Receive and file. CDLSV

22. Sacramento County Treasurer-Tax Collector submitting a written proposal from Mr. Paul S. Damazo on behalf of several citizens, to pay off in cash the balance owing (\$266,797.06) on the Weimar Institute Mortgage Note (secured by a Deed of Trust) with a 3.75% (\$10,000.00) discount; resulting in a cash payoff to El Dorado County in the amount of \$10,629.88.

4819

RECOMMENDED ACTION: Accept cash payoff.

23. County Counsel submitting for adoption, Resolution of Intention to Vacate a portion of Old Fallen Leaf Lake Road as more particularly described in Exhibits B and C of said Resolution, under Streets and Highways Code General Vacation Procedure. (referred 7-12-88)

4465

RECOMMENDED ACTION: Adopt Resolution No. 232-88 setting hearing for Monday, August 22, 1988, at 10:00 a.m., in the South Lake Tahoe City Council Chambers at South Lake Tahoe.

24. County Surveyor recommending Resolution of Intention be adopted setting a public hearing to consider renaming County Road No. 2422, which intersects with Black Bart Avenue, at South Lake Tahoe, to Jack Bell Court.

4820

RECOMMENDED ACTION: Adopt Resolution No. 233-88 setting hearing for Monday, August 22, 1988, at 10:00 a.m., in the South Lake Tahoe City Council Chambers at South Lake Tahoe.

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 14 which was referred back to staff as noted. CDLSV

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

25. Board Clerk recommending Board select from the dates listed in her memorandum dated July 14, 1988, two dates that can be reserved for scheduling special meetings of the Board of Supervisors if the need arises.

BOARD ACTION - Board set aside the dates of Wednesday, September 21, and Monday, September 26, 1988. CVDLS

4302

Additionally, the Board set aside Wednesday, August 17, 1988, at 9:00 a.m., to interview candidates for the position of Chief Administrative Officer; and Friday, August 19, 1988, at 9:00 a.m., to interview candidates for the position of Communications Director. DSLVC

26. 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, or any other bidder's participation therein. (continued 6-7-88)

BOARD ACTION - Board upheld its action of April 26, 1988, extending the existing franchise agreement for a period of one year effective August 1, 1988; and directed staff to immediately begin the process of developing a contract with El Dorado Landfill, Inc., for operation of the Union Mine Landfill. CVCLS

TIME ALLOCATIONS - 10:00 A.M.

27. 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 7-19-88) (C.A.O. recommends hearing be continued to August 9, 1988, at 10:00 a.m.)

BOARD ACTION - Hearing continued to August 9, 1988, at 10:00 a.m. DCLSV

28. Hearing to consider an assessment in the amount of \$200.00 per parcel within Hidden Lake Road Zone (CSA 2, Zone B) in the Lotus/Coloma/Rescue Area (District IV), for road maintenance within same for fiscal year 1988-89. (Requires Resolution)

BOARD ACTION - There being no written or verbal protests, **RESOLUTION NO. 235-88** was adopted establishing the annual assessment as proposed. VCDLS

29. Hearing to consider an assessment in the amount of \$200.00 per parcel within Arrowbee Ranch Road Zone (CSA 2, Zone A) in the Lotus/Coloma/Rescue Area (District IV), for road maintenance within same for fiscal year 1988-89. (Requires Resolution)

BOARD ACTION - There being no written or verbal protests, **RESOLUTION NO. 236-88** was adopted establishing the annual assessment as proposed. VDLSC

30. Hearing to consider an assessment in the amount of \$200.00 per parcel within Jayhawk Estates Road Zone (CSA 9, Zone 47) in the Rescue Area (District I), for road maintenance within same for fiscal year 1988-89. (Requires Resolution) 4548
BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 237-88 was adopted establishing the annual assessment as proposed. DVLSC
31. Hearing to consider an assessment in the amount of \$50.00 per parcel within River Pines Estates Road Zone (CSA 9, Zone 46) in the Somerset/Fairplay/Mt. Aukum Area (District II), for road maintenance within same for fiscal year 1988-89. (Requires Resolution) 4344
BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 238-88 was adopted establishing the annual assessment as proposed. LDSVC
32. Hearing to consider an assessment in the amount of \$375.00 per parcel within Waterford Drainage Zone (CSA 9, Zone 44) in the El Dorado Hills/Salmon Falls Area (District I), for drainage easement maintenance within same for fiscal year 1988-89. (Requires Resolution) 4200
BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 239-88 was adopted establishing the annual assessment as proposed. DSLVC
33. Hearing to consider an assessment in the amount of \$60.00 per parcel within El Dorado Hills Business Park Zone (CSA 9, Zone 6) in the El Dorado Hills/Salmon Falls Area (District I), for street lighting within same for fiscal year 1988-89. (Requires Resolution) 4823
BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 240-88 was adopted establishing the annual assessment as proposed. DVLSC
34. Hearing to consider an assessment in the amount of \$200.00 per parcel within Texas Hill Road Zone (CSA 9, Zone 12) in the Placerville Periphery Area (District III), for road maintenance within same for fiscal year 1988-89. (Requires Resolution) 4824
BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 241-88 was adopted establishing the annual assessment as proposed; and the matter of appointments to the Zone Advisory Committee was continued to August 2, 1988. SDLVC

- 35. Hearing to consider an assessment in the amount of \$50.00 per parcel within Barnett Business Park Street Lighting Zone (CSA 9, Zone 34) in the Barnett Ranch and Shingle Springs Area (District I), for street lighting within same for fiscal year 1988-89. (Requires Resolution)

BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 242-88 was adopted establishing the annual assessment as proposed; and staff was directed to send a letter to the Zone noting its 51% collection rate, and advising that the lights will not be turned on until a reserve fund sufficient to cover one year's electrical bills is established.
DSLVC

4067

- 36. Hearing to consider the adoption of a Resolution forming the Diamond Springs Street Lighting Zone of Benefit (CSA 9 Zone 49) for the purpose of providing street lighting services in the Diamond Springs Area, dissolving Diamond Springs Estates Lighting District and transferring available revenue and revenue sources in said District to a separate Zone Account. (Resolution of Intention adopted 6-28-88)

BOARD ACTION - Hearing continued to August 2, 1988, at 10:00 a.m.
SCDLV

4698

- 37. Hearing to consider assessments listed below on improved parcels of land within the boundaries of County Service Area No. 3, pursuant to County Ordinances Nos. 2061, 3283, and 3373, for the following services for fiscal year 1988-89: (continued 7-12-88)

a. \$20.00 for snow removal equipment acquisition within the unincorporated portion of the Service Area;

BOARD ACTION - RESOLUTION NO. 243-88 adopted establishing said assessment;
CLDSV

4777

b. \$3.58 for ambulance service within the Meeks Bay Fire Protection District;

BOARD ACTION - RESOLUTION NO. 244-88 adopted establishing said assessment;
CLDSV

c. \$4.60 for ambulance service within the unincorporated South Shore and City of South Lake Tahoe; and

BOARD ACTION - RESOLUTION NO. 245-88 adopted establishing said assessment;
CLDSV

continued next page

d. \$4.61 for mosquito abatement within the Service Area pending review of the budget for same.

BOARD ACTION - Board declared its intent to adopt the assessment as recommended during final budget hearings and prior to August 10, 1988. CLDSV

Additionally, the Board directed the Director of County Health Services to review the need for upgrading the level of emergency medical response in the unincorporated South Shore area and report with recommendations to the Board before the end of October, 1988; and to communicate and coordinate with the City of South Lake Tahoe regarding its proposals and report back to the Board if any further County involvement is requested. CLDSV

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.)

38. Planning Division recommending approval of the Final Map for Sierra View Estates, Unit No. 1, Subdivision, located in Cameron Park, consisting of five lots; applicant: Barbara Denise Treat; surveyor: El Dorado Land Survey Company. **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements and Standard Subdivision Cash Deposit Agreement.

39. Planning Division submitting Tentative Map (No. 87-1084) for Lake Forest, Winterhaven Village, Unit No. 1, Subdivision, proposing to create 88 residential lots and an open landscape corridor lot on 42.9 acres (APN 106-700-06), zoned R1, One-Family Residential, located on the east side of Francisco Drive, immediately south of the Marina Village Intermediate School, in the El Dorado Hills/Salmon Falls area; applicant: Southfork Partnership; engineer: Mackay & Soms.

RECOMMENDED ACTION: Receive and file.

BOARD ACTION - Consent Calendar matters approved as recommended. VSDL C(a)

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

40. Hearing to consider vacation of the following for public road use: (requires Resolutions)
- a. Ravine Street in Montgomery Estates at Lake Christopher, Unit 1;
 - b. Portion of Highland Drive, Rubicon Properties, Unit 2, Section 5; and
 - c. Portion of Santa Fe Road (formerly Juniper Drive), Tahoe Paradise Unit 18. (Resolutions of Intention adopted 6-14-88)
BOARD ACTION - Vacations approved, and RESOLUTIONS NOS. 246-88, 247-88 and 248-88 adopted accordingly. DSLV C(ab)

4641

TIME ALLOCATIONS - 2:00 P.M.

41. Hearing to consider adoption of the following:
- a. Resolution declaring County Service Area No. 10 duly organized to provide for management of hazardous household, solid and liquid waste, and other such services; and fixing the boundaries of said District; and
BOARD ACTION - RESOLUTION NO. 249-88 adopted. CVDLS
 - b. Resolution establishing annual assessments for County Service Area No. 10 for fiscal year 1988-89.
BOARD ACTION - RESOLUTION NO. 250-88 adopted. CSDLV
42. Hearing to consider rezoning (87-106) of lands in the Cameron Park Area (District I) consisting of 10 acres (APNs 103-050-06 and -26) from RE-5, Estate Residential Five Acre Zone, to R1, One Family Residential Zone, requested by Janice DuMoulin. (Planning Commission recommends approval.)
BOARD ACTION - Denied without prejudice. DVLSC
43. Hearing to consider rezoning (88-08) of lands in the Cameron Park Area (District I) consisting of 5 acres (APN 103-050-27) from RE-5, Estate Residential Five Acre Zone, to R1, One Family Residential Zone, requested by Ty Warren Danley. (Planning Commission recommends approval.)
BOARD ACTION - Denied without prejudice. DVLSC

4583

4827

4828

44. Hearing to consider the Appeal filed by Richard T. Moore on the Planning Director's denial of a parcel map to divide 81.0 acres into two 20+ acre parcels with a 40+ acre remainder, with design waivers to not improve Rock Creek Road beyond its current condition; and to allow a 150-foot road frontage for parcel number 1 (APN 89-130-12 and -14) in an RA-20, Residential Agricultural Twenty Acre Zone, located on both sides of Rock Creek Road, 1000 feet east of State Highway 193, in the Kelsey Area (District IV). (Hearing continued 6-28-88) 4724

BOARD ACTION - Hearing continued to September 13, 1988, at 2:00 p.m., in order for Planning Division to prepare appropriate environmental documents on the project. VSDLC

COMMUNITY DEVELOPMENT MATTERS

45. Parks and Recreation Division submitting request of the Pollock Pines/Camino Recreation Zone (CSA 9 Zone 18) Advisory Committee for approval of the disbursement of funds in the amount of \$9,000.00 to the Pollock Pines School District for the acquisition of playground equipment to be installed at Pinewood School; and recommending Chairman be authorized to sign a Contract with said School District setting forth conditions for the disbursement of said funds and the acquisition/installation of said equipment. 4829

BOARD ACTION - Approved VCDLS

APPROVED:



PATRICIA R. LOWE, Chairman

ATTEST:

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

By Quilcia L. Foote
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

July 25, 1988	9:00 a.m.	Special Mtg of the Board of Supervisors for Hrngs on Land Use Plng Matters/Bd Chmbrs
July 27, 1988	9:00 a.m. 7:30 p.m.	Tahoe Rgnl Plng Agncy/SLT Rvr Mngmt Adv Comte/Conf Rm A, Bldg A
July 28, 1988	8:00 a.m. 9:00 a.m. 1:30 p.m.	Planning Comsn/Bd Chmbrs Tahoe Rgnl Plng Agncy/SLT Heritage & Historical Comsn

FUTURE POLICY REVIEW MATTERS
(Open to the Public)

July 27, 1988	8:30 a.m.	General Srvcs Presenting Co Space Needs Study
	1:30 p.m.	Recreatn Comsn re: Recreatn Facilities Task Force
		Community Dev Dept re: Gen Plan Update