

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF JULY 25 & 26, 1988.
BOARD ACTION - Approved CDLSV

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. Releases of Liens (8) submitted by County Counsel 3998

RECOMMENDED ACTION: Approve

3. AT&T Information Systems submitting claim for refund of taxes for 1984-85 in the amount of \$5,636.00, based upon improper valuations. 4830

RECOMMENDED ACTION: Deny, as recommended by County Counsel.

4. County Clerk recommending approval of votes cast in the All-Mail Ballot Election held for the Cosumnes River Community Services District on July 26, 1988. 4831

RECOMMENDED ACTION: Approve

5. Fair Manager recommending the following:

- a. Resolution be adopted authorizing the Chairman to sign a Joint Powers Agreement with the County of Solano, the 22nd District Agricultural Association, the 32nd District Agricultural Association, and the 46th District Agricultural Association, to be ratified by the parties thereto on or about July 30, 1988, for the inclusion of the El Dorado County Fair in the California Fair Financing Authority;

- b. Chairman be authorized to sign Addendum to same; and 4832

- c. Patrick O'Halloran be appointed as a member of the governing board of the California Fair Financing Authority.

RECOMMENDED ACTION: Adopt Resolution No. 251-88, authorize Chairman to sign Addendum, and appoint Mr. O'Halloran as recommended. LSDVC

6. Transportation Department recommending Chairman be authorized to sign a Collection Agreement with the U.S. Forest Service for the Santa Fe Road Erosion Control Project (No. 3613) which provides for the removal of that portion of Santa Fe Road which has been vacated, and restoration of a meadow between said Road and Highway 50, at a cost of \$22,890.00, for a term ending September 30, 1989; and further recommending approval of the final plans for said Project. 4299
RECOMMENDED ACTION: Approve
7. Transportation Department requesting authorization to advertise the Asphalt Concrete Overlay Contract on portions of Marshall Road, Bucks Bar Road, Greenstone Road, and North Shingle Road (Projects Nos. 3086, 3087, 3088, and 3089); with bid opening on Friday, August 19, 1988, at 2:15 p.m., and award of contract by the Board on August 23, 1988. 4542
RECOMMENDED ACTION: Approve
8. Transportation Department recommending Chairman be authorized to sign a petition, and a Resolution be adopted and sent to the State Department of Transportation, for the annual revision of County-maintained mileage, pursuant to Section 2121 of the Streets and Highways Code. 4833
RECOMMENDED ACTION: Authorize Chairman to sign petition, and adopt Resolution No. 252-88.
9. Transportation Department requesting authorization to advertise for bids for the Asphalt Concrete Overlay of Saw Mill Road (Project No. 3090); with bid opening on Friday, August 19, 1988, at 2:00 p.m., and award of contract by the Board on August 23, 1988. 4834
RECOMMENDED ACTION: Approve
10. Transportation Department recommending Resolution be adopted declaring the removal of Peavine Ridge Road Bridge exempt from California Environmental Quality Act (CEQA) guidelines under Section 15269(c), and directing the County Clerk to file a Notice of Exemption; and recommending said Department be directed to enter into an agreement with U.S. Army Corps of Engineers or otherwise provide for removal of the Bridge. 4835
RECOMMENDED ACTION: Adopt Resolution No. 253-88 (Resolution No. 253-88 adopted, with the further direction that no conclusive action shall be taken by staff until this matter is brought back to the Board in four weeks.) SCDLV

11. Transportation Department advising that Mr. L.E. Farnsworth has requested cancellation of his Land Use Agreement (dated 7-17-79) for a portable hangar at the Placerville Airport; and recommending Chairman be authorized to sign a replacement Land Use Agreement with Al Narkewicz for portable hangar no. TP-2 at the Placerville Airport, at an annual rental rate of \$420.00, for a five-year term commencing May 1, 1988, (with option to renew for up to two additional successive terms of five years each). 4836
RECOMMENDED ACTION: Approve

12. Transportation Department recommending Chairman be authorized to sign Land Use Agreement with Piland Electric for portable hangar no. SP-5 at the Placerville Airport, at an annual rental rate of \$360.00, for a five-year term commencing June 3, 1987, (with option to renew for up to two additional successive terms of five years each). 4837
RECOMMENDED ACTION: Approve

13. Award of bid for the Tiedown Expansion, Relocation, and Construction of Access Road and Obstruction Light Installation Project (AIP 3-06-0093-02, AP-88-1) at the Georgetown Airport. (bids opened 7-22-88) 4385
RECOMMENDED ACTION: Award as recommended by the Transportation Department.

14. Appointment of Dick Clark, Dave Alvey, Fred Wilkinson, and Steve Grogan to the Texas Hill Road Zone (CSA 9 Zone 12) Advisory Committee. (posted 7-11-88) 4824
RECOMMENDED ACTION: Approve

15. Probation Department recommending Resolution be adopted authorizing said Department to bill and collect parental reimbursement for the costs of juvenile court commitments to Fouts Springs and Bar-O-Boys' Ranches; authorizing said Department to investigate the financial ability of the parents and/or guardians to pay said costs; and further authorizing January 1, 1988, as the effective date for same. 4838
RECOMMENDED ACTION: Adopt Resolution No. 254-88. VCDLS

16. Health Department recommending Resolution be adopted approving the El Dorado County Combined Alcohol/Drug Abuse Program Plan for fiscal year 1988-89. 4359
RECOMMENDED ACTION: Adopt Resolution No. 255-88.

17. Health Department recommending Resolution be adopted establishing a revised fee schedule for public health services provided by said Department, said fee schedule to be effective 30 days from date of adoption. (cont. 7-5-88)
RECOMMENDED ACTION: Adopt Resolution No. 256-88 (Resolution No. 256-88 adopted, and the Board additionally requested the Health Department to: 1) return to the Board with the true cost of these activities if in said Department's investigation there is a difference; 2) return to the Board, after a one-year period, with an accounting of how much these various services are used; and 3) obtain a methodology by which said Department can screen its applicants as to their ability to pay for said services.) SV DLC 4740
18. Health Department recommending Resolution be adopted establishing a revised fee schedule for the Emergency Medical Services Programs.
RECOMMENDED ACTION: Adopt Resolution No. 257-88 (Continued for two weeks to allow the Health Department to report back to the Board with the following: 1) justification for said increase in certification fees; i.e., what costs are involved requiring said increase; and 2) justification for the authorization fees; i.e., costs of any necessary consultants; and 3) alternative methods of financing costs for said services.) DV LC S(n) 4839
19. Welfare Department recommending Chairman be authorized to sign the Children's Trust Fund (AB 2894) Project Agreement with the El Dorado Council on Alcoholism, in an amount not to exceed \$20,000.00, for term ending September 30, 1988, for child abuse and neglect prevention activities.
RECOMMENDED ACTION: Approve 4840
20. Georgetown Founders Day Committee requesting Resolution be adopted authorizing the closure of Main Street in Georgetown on Sunday, August 14, 1988, between the approximate hours of 7:00 a.m. and 5:00 p.m., to accommodate the festivities of Founders Day.
RECOMMENDED ACTION: Adopt Resolution No. 258-88. 4841
21. El Silverman and Associates requesting Board oppose Senate Bill 1741 (Torres) which sets forth definitions for "vicious dogs", and requesting letters be forwarded to the State Assembly Water, Parks and Wildlife Committee advising of said opposition.
RECOMMENDED ACTION: Oppose SB 1741, at the recommendation of the County Agricultural Commissioner, and so advise the appropriate Committee, our State Legislators, CSAC, and RCRC. 4842

22. Assemblyman Norman Waters requesting support of Assembly Bill 1301 which would provide for a grower referendum to decide whether growers would want to pay a portion of a statewide or local apple maggot control program, and would provide funding to aid the apple maggot quarantine counties in surveillance activities during the 1988 growing season.
RECOMMENDED ACTION: Support AB 1301, at the recommendation of the County Agricultural Commissioner, and so advise our State Legislators, CSAC, and RCRC (Chairman authorized to sign a letter advising Assemblyman Waters and our legislators that the Board cannot support said legislation as currently written, but would support said legislation if amended to provide that the State will fund 100% of said program.) VDC L(n) S(n) 4843

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of numbers 10, 17, 18 and 22, as noted. DSLVC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

23. Gabriel M. Benrubi, Attorney for the estate of William P. Joyce, deceased, requesting cancellation of delinquent taxes on property located at South Lake Tahoe known as the Heavenly Valley Village Condominiums (Units 1 through 150), currently owned by a general partnership known as "Powderhorn" (recorded 7-23-72, map book "F", page 5).
BOARD ACTION - Request denied, and Board directed that Mr. Benrubi be advised to apply for a hearing before the El Dorado County Board of Equalization regarding this matter. CVDLS 4844
24. Personnel Division reporting on the impasse currently existing between the County and the District Attorney Investigators' Section of the Deputy Sheriffs' Association on the issue of salary adjustments for the classes of District Attorney Investigators I, II, and III.
BOARD ACTION - Referred to the Personnel Director to bring back to the Board at a later date. CDLV S(a) 4845
25. Transportation Department recommending approval in concept of entering into a contract with TJKM Transportation Consultants for a new traffic impact study covering not only the Durock Road Corridor, but also a larger area of benefit, at a cost not to exceed \$12,000.00.
BOARD ACTION - Board denied said request; directing that emphasis should be placed on the Western Slope Study. DSLC V(a) 4509

26. County Counsel submitting Ordinance adding Chapter 2.78 (Title 2) to the County Ordinance Code, pertaining to smoking by employees and the general public on County-owned and County-leased property, as well as in County vehicles; and recommending the following: (referred 5-31-88)
- a. Staff be directed to meet and confer with the County Employees Association regarding said Ordinance, and report back to the Board on the results of same; and
 - b. Board adopt the Personnel Director's recommendation in response to the letter from the County Employees Association, Local 1, (dated 6-30-88) in which it requests the Board modify its action of May 31, 1988, to conform with the existing Board policy of smoking in County facilities and vehicles, and permit the Welfare Department to designate 100 square feet of space in the building located at 2929 Grandview Drive in Placerville as a temporary smokers lounge.

BOARD ACTION - (a) Approved as recommended; (b) Board approved the Personnel Director's recommendation this date, thereby authorizing Mr. Conen to respond to the El Dorado County Employees Association pertaining to its grievance regarding the Welfare Department's designated smoking area indicating that, as an interim solution until the meet and confer process is completed and the smoking ordinance is in effect, the three offices located on the lower level of the Welfare Department building located at 2929 Grandview, Placerville, may be used for a designated smoking area, with the stipulation that the doors be kept closed and the windows opened while being used for said purpose; and that the other Welfare building will not have a designated smoking area. DCLS V(a) 4591

27. El Dorado Irrigation District submitting its Resolution ordering foreclosure of delinquent assessments for Assessment District No. 3, Phase II, for the 1987-88 tax year; ordering the Tax Collector to be credited with said assessments; and relieving the Tax Collector of any responsibility for collection of said assessments on behalf of said District. 4846

BOARD ACTION - Approved SDLC V(a)

28. Supervisor Sweeney recommending the Board take a ballot position in support of the El Dorado Irrigation District's proposed reduction of divisions, and consequently its directorships, from the present seven to five. 4813

BOARD ACTION - Received and filed SDLC V(a)

TIME ALLOCATIONS - 10:00 A.M.

- 29. a. Hearing to consider an assessment in the amount of \$100.00 per parcel within Ryan Ranch Road Zone (CSA 9 Zone 2) in the Latrobe Area (District I) for road maintenance within same for fiscal year 1988-89. (requires resolution)

BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 261-88 was adopted establishing the annual assessment as proposed. 4847
DVLSC

- b. Appointment of Warren Cole, Robert Kern, and Blaine Stumpf to said Zone Advisory Committee.

BOARD ACTION - Approved DVLSC

- 30. Hearing to consider an assessment in the amount of \$100.00 per parcel within Highlands Village Units 1 & 2 Street Lighting Zone (CSA 9 Zone 7) in the El Dorado Hills/Salmon Falls Area (Districts I & IV) for street lighting services within same for fiscal year 1988-89. (requires resolution)

BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 262-88 was adopted establishing the annual assessment as proposed. 4848
DVLSC

- 31. a. Hearing to consider an assessment in the amount of \$100.00 per parcel within Walnut Drive Road Zone (CSA 9 Zone 24) in the Rescue Area (District I) for road maintenance within same for fiscal year 1988-89. (requires resolution)

BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 263-88 was adopted establishing the annual assessment as proposed. 4849
DSLVC

- b. Appointment of Steve Kennedy, Charles Chrisman, and Larry McCullough to said Zone's Advisory Committee.

BOARD ACTION - Approved DSLVC

- 32. Hearing to consider an assessment in the amount of \$50.00 per parcel within Creekside Subdivision Drainage Zone (CSA 9 Zone 28) in the Cameron Park Area (District I) for maintenance of the drainage easements within same for fiscal year 1988-89. (requires resolution)

BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 264-88 was adopted establishing the annual assessment as proposed. 4087
DCLSV

TIME ALLOCATIONS - 10:00 A.M.

33. Hearing to consider an assessment in the amount of \$250.00 per parcel within Pineoakio Road Zone (CSA 9 Zone 29) in the Rescue/Cameron Park Area (District I) for road maintenance within same for fiscal year 1988-89. (requires resolution) **4850**
BOARD ACTION - There being no written or verbal protests,
RESOLUTION NO. 265-88 was adopted establishing the annual assessment as proposed. DSLVC

34. Hearing to consider an assessment in the amount of \$50.00 per parcel within Lynx Trail Road Zone (CSA 9 Zone 30) in the Pleasant Valley/Oak Hill Area (District II) for road maintenance within same for fiscal year 1988-89. (requires resolution) **4851**
BOARD ACTION - RESOLUTION NO. 266-88 was adopted establishing the annual assessment as proposed.
LCD S(n) V(n)

35. Hearing to consider an assessment in the amount of \$15.00 per parcel within Stonegate Village Drainage Zone (CSA 9 Zone 31) in the El Dorado Hills/Salmon Falls Area (District I) for drainage easement maintenance within same for fiscal year 1988-89. (requires resolution) **4852**
BOARD ACTION - There being no written or verbal protests,
RESOLUTION NO. 267-88 was adopted establishing the annual assessment as proposed. DCLSV

36. Hearing to consider an assessment in the amount of \$150.00 per parcel within King Mountain Road Zone (CSA 9 Zone 38) in the Pollock Pines Area (District IV) for road maintenance within same for fiscal year 1988-89. (requires resolution) **4716**
BOARD ACTION - There being no written or verbal protests,
RESOLUTION NO. 268-88 was adopted establishing the annual assessment as proposed. VSDLC

37. Hearing to consider an assessment in the amount of \$300.00 per parcel within La Cresta Subdivision Drainage Zone (CSA 9 Zone 42) in the EL Dorado Hills/Salmon Falls Area (District I) for drainage easement maintenance within same for fiscal year 1988-89. (requires resolution) **4853**
BOARD ACTION - There being no written or verbal protests,
RESOLUTION NO. 269-88 was adopted establishing the annual assessment as proposed. DCLSV

TIME ALLOCATIONS - 10:00 A.M.

38. 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) (Cont. 7-26-88) 4698
BOARD ACTION - RESOLUTION NO. 270-88 forming the Diamond Springs Street Lighting Zone of Benefit No. 49, with an amendment to Exhibit A attached thereto, deleting those parcels in Deer Parks Estates Unit No. II described as "Parcel I" in said Exhibit. SVDC L(n)

- 38a. (New Business) The Board, on recommendation of the County Counsel's Office and the Assessment District Screening Committee, authorized staff to engage the firm of Kenneth Leventhal & Co., to perform consulting and financial advisory services to the County as set forth in said firm's letter to the Transportation Department dated July 1, 1988 pertaining to the development of the El Dorado Hills Specific Plan Project, Phase I; and further directed staff to bring back said contract, in final form, for the Board's approval. 4040
DCLS V(a)

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.

2:00 P.M. - THE BOARD ADJOURNED TO MEET IN CLOSED SESSION, pursuant to Government Code Section 54956.8, to instruct its negotiator with regard to the price and terms of payment for the possible purchase, sale, exchange or lease of real properties: the real properties concerned and the persons(s) with whom the negotiator may negotiate are the legal owners or their designated representatives are: El Dorado County (APNs 325-240-12, 325-280-01, 325-280-02, 325-280-04, 325-280-06); Forni (APNs 325-240-05, 325-280-08); Levert (APN 325-280-07); Barnett (APN 325-240-06); Smith (APN 325-240-07); Hicks (APN 325-280-10). ✓

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.)

39. Planning Division recommending Resolution be adopted summarily vacating a public utility easement described as a portion of St. Andrews Drive and Tam O'Shanter Drive (identified as a portion of APN 106-060-01), consisting of 0.86 acre, in the St. Andrews Village Unit No. 1 Subdivision in the El Dorado Hills/Salmon Falls Area, requested by Benjamin Foulk (Agent: Gene E. Thorne & Associates). 4854

RECOMMENDED ACTION: Adopt Resolution No. 259-88.

40. Planning Division advising that on August 11, 1981, the County of El Dorado entered into an Open Space Easement Agreement with Marie and Albert Ferrando involving their parcel (no. 25-354-03) which is now in the process of being purchased by the U.S. Forest Service; and requesting Resolution be adopted authorizing the Chairman to sign a Grant Deed transferring said Open Space Easement to the U.S. Forest Service. 4855

RECOMMENDED ACTION: Adopt Resolution No. 260-88.

BOARD ACTION - Consent Calendar approved as recommended.
SVLC D(a)

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

41. Hearing to consider the Appeal filed by David H. Pitzen on all actions of the Zoning Administrator on Special Use Permit No. 88-08, including the imposition of 21 conditions on same, for the expansion by 49 spaces of an existing 85-unit mobile home park (Sunset Mobile Home Park) on 20 acres (APNs 107-010-13 and -14) located on the south side of White Rock Road, east of Latrobe Road, in the El Dorado Hills/Salmon Falls Area; and requesting reactivation of the actions and conditions set forth in Special Use Permit No. 86-12 for same. (Agent: Kenneth W. Purcell) 4856

BOARD ACTION - Hearing continued to August 16, 1988, at 2:00 p.m., at the request of the appellant. DVLSC

COMMUNITY DEVELOPMENT MATTERS

42. Supervisor Visman submitting request of Mr. and Mrs. Thomas Felts to place a temporary (hardship) mobile home on their 20-acre parcel (APN 89-150-26) located on Bear Rock Road in the Placerville Periphery Area, approximately one mile from their current residence, to house elderly relatives who need their assistance. (Planning Division recommends approval for a period of two years subject to compliance with necessary County requirements for mobile home installation.) **4857**
BOARD ACTION - Board approved the request for the placement of a temporary (hardship) mobile home on said property for a period of two years subject to compliance with the necessary County requirements for mobile home installation, as recommended by the Planning Division. VSDLC
43. Pat Whittington requesting Board reconsider its action of June 28, 1988, wherein it approved Certificate of Compliance No. 88-84 for Tom and Melinda Martin subject to compliance with two conditions concurrent with or prior to the issuance of an occupancy permit for the building to be constructed; reconsideration being for the purpose of waiving all conditions of approval except payment of the \$600 road impact fee. **4726**
BOARD ACTION - Board acknowledged the withdrawal of this matter from the Agenda by Pat Whittington this date. DSLVC
44. County Counsel submitting Resolution amending Resolution No. 77-85 adopted by the Board in April, 1985, interpreting Measure "A", the Mining Initiative, adopted by the voters on November 6, 1984; said amendment interprets the phrase "any adverse impact" to mean any significant adverse impact in an attempt to interpret Measure "A" in a manner that will render it constitutional. **4858**
BOARD ACTION - Approved, and RESOLUTION NO. 271-88 adopted accordingly. VCDLS
45. Supervisor Sweeney recommending the Board support the recommendation of the committee that studied the Planning Division work backlog, that there be weekly technical review meetings until the backlog is cleared. **4712**
BOARD ACTION - Approved VSDLC

46. (New Business) (Supervisor Sweeney excused himself due to a possible conflict of interest.) The General Services Director submitted a memorandum to the Board dated August 2, 1988, regarding Facility Expansion/ Land Acquisition.

The Board authorized the General Services Director to obtain the Title Report and the options of the parcels and to negotiate the options.

LDVC S(a)

4859


MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

August 1, 1988	9:00 a.m.	Cosumnes Rvr Wtr/Pwr Auth Public Adv Group
	9:30 a.m.	Cosumnes Rvr Wtr/Pwr Auth/Bd Chmbrs
	2:00 p.m.	Amer Rvr Auth/Auburn
	3:00 p.m.	Bldg Industry Adv Comte
August 3, 1988	9:00 a.m.	BOS Hearings on 1988-89 Co Bdgt/Bd Chmbrs
	2:00 p.m.	Sierra Plng Orgnzatn/Foothills Airports Land Use Comsn/Sierra Econ Dev Dist - all in Auburn
	3:00 p.m.	Recreatn Comsn/Rm 2, Bldg "B"
	7:00 p.m.	Fair Board
August 4, 1988	9:30 a.m.	Local Transp Comsn/Bd Chmbrs
	12:00 p.m.	Plng Div Parcel Map Hrngs/Agric Dept
	1:00 p.m.	BOS Hearings on 1988-89 Co Bdgt/Bd Chmbrs
	4:00 p.m.	Gldn Sierra Private Industry Cncl/Auburn
	7:00 p.m.	Democratic Cntrl Comte
August 5, 1988	9:00 a.m.	BOS Hearings on 1988-89 Co Bdgt/Bd Chmbrs
	9:30 a.m.	Tahoe Transp Dist/SLT

APPROVED:


PATRICIA R. LOWE, Chairman

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

By , Deputy Clerk