

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

Special Meeting of the Board of Supervisors
 Seated as the Board of Directors of County Service Area No. 3

AUGUST 9, 1988 - At Conclusion of Regular Board Meeting

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.

Adoption of Resolution approving an annual assessment in the amount of \$4.60 per parcel on improved parcels within County Service Area No. 3 for vector control (mosquito abatement) purposes for fiscal year 1988-89. (continued from budget hearing on 8-5-88) 4777

BOARD ACTION - RESOLUTION NO. 281-88 adopted. VSDLC

APPROVED:

Patricia R. Lowe
 PATRICIA R. LOWE, Chairman

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

By *Dixie L. Foote*
 Deputy Clerk

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C O N F O R M E D

A G E N D A

AUGUST 9, 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
Sweeney absent during portion of afternoon session.

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 Riese vs. St. Mary's Hospital and
Medical Center, pursuant to Government Code
Section 54956.9.

BOARD ACTION - County Counsel's Office authorized
to join in the appellant's brief.

INVOCATION - Pastor Jim Wells, Four Square Gospel Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted. DSLC V(a)

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF AUGUST 2 and 5, 1988.

BOARD ACTION - Approved CSDL V(a)

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 (2), submitted by County Counsel.
RECOMMENDED ACTION: Approve 3998
3. County Clerk recommending Chairman be authorized to sign a Polling Place Agreement with various "property owners" in the amount of \$30.00 per property owner for the upcoming November 8, 1988 General Election and future elections.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 4860
4. Award of Contract (RFP No. 965-020) for small claims advisory services on the Western Slope.
RECOMMENDED ACTION: Award to Renate Schauble of South Lake Tahoe, in the amount of \$400.00 per month; and authorize Purchasing Agent to initiate a contract for same. 4861
5. Award Bid No. 120-024, sewer and storm drain cleaner for Transportation Department.
RECOMMENDED ACTION: Award to low bidder, G.C.S., Inc., of Sacramento, in the amount of \$135,237.00; and authorize the Purchasing Agent to initiate an agreement with G.E. Capital Fleet Sales of Minnesota, for funds in the amount of \$155,137.05 for the 5-year lease/purchase of same. 4862
6. Award of Bid No. 943-026, for the removal and disposal of selected trees and stumps in the Tahoma Area for the Transportation Department.
RECOMMENDED ACTION: Award to low bidder, Bushwhacker Tree Service of Kings Beach, in the amount of \$7,510.00; and authorize Purchasing Agent to issue purchase order for same. 4863
7. Transportation Department submitting proposed response to request of the Golden Chain Council of the Mother Lode, Inc., for the County's list of priority projects for improving Highway 49.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign DVLSC 4864
8. Department of Transportation recommending the Limited Security Service Contract with Bill and Cynthia Hull, for provision of security services at the Georgetown Airport, be cancelled; and Chairman be authorized to sign like Contract with Donald W. Jackson, for a period of one year.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 4865

9. Transportation Department requesting authorization to apply for a Santini-Burton Grant, in the amount of \$60,000.00, for the Montgomery Estates Erosion Control Project (No. 3608111). 4530
RECOMMENDED ACTION: Approve
10. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign an Agreement with Pacific Gas and Electric Company for the installation of electric facilities within Ridgeview Village Unit No. 7 Assessment District. 4783
RECOMMENDED ACTION: Adopt Resolution No. 272-88
11. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign a Right of Way Contract with Ralph E. Dickinson and G. Dorothy Dickinson and Victor Matlock and DeEtte Matlock, in the amount of \$525.00, for the acquisition of property for right of way purposes on Rattlesnake Bar Road for HES Culvert Improvement Project No. 3044, and a Certificate of Acceptance of Grant Deed for same. 4635
RECOMMENDED ACTION: Adopt Resolution No. 273-88
12. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign a Right of Way Contract with Bancap Land Partnership, II, in the amount of \$10,890.00, for the acquisition of property for right of way purposes on Durock Road for HES Culvert Improvement Project No. 3044, and a Certificate of Acceptance of Grant Deed for same. 4635
RECOMMENDED ACTION: Adopt Resolution No. 274-88
13. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign a Right of Way Contract with Harold J. Ryan and Bettie M. Ryan, in the amount of \$660.00, for the acquisition of property for right of way purposes on Rattlesnake Bar Road for HES Culvert Improvement Project No. 3044, and a Certificate of Acceptance of Grant Deed for same. 4635
RECOMMENDED ACTION: Adopt Resolution No. 275-88
14. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign a Right of Way Contract with Robert H. and Kathleen A. Ellinghouse, in the amount of \$720.00, for the acquisition of property for right of way purposes on Rattlesnake Bar Road for HES Culvert Improvement Project (No. 3044), and a Certificate of Acceptance of Grant Deed for same. 4635
RECOMMENDED ACTION: Adopt Resolution No. 276-88

15. Transportation Department recommending Resolution be adopted authorizing Chairman to sign Right of Way Contract with Bancap Land Partnership, II, in the amount of \$1,385.00, for acquisition of property on Durock Road for right of way purposes for HES Culvert Improvement Project (No. 3044), and Certificate of Acceptance of Grant Deed for same. **RECOMMENDED ACTION:** Adopt Resolution No. 277-88 4635
16. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign an Agreement with Pacific Gas and Electric Company for the installation of electric facilities within Barnett Business Park Assessment District. **RECOMMENDED ACTION:** Adopt Resolution No. 278-88 4067
17. Transportation Department submitting proposed annual inflation adjustments of road improvement fees for the Northwest El Dorado Hills Specific Plan (to include the El Dorado Hills-Salmon Falls Area Plan as interim), and the Cameron Park Area of Benefit. **RECOMMENDED ACTION:** Approve (Not approved) Board voted to leave current fee schedule in place until the western slope traffic study is complete. DSLVC 4866
18. Probation Department recommending Resolution be adopted authorizing the Chief Probation Officer to submit to the State, the budget for State funds in the amount of \$67,500.00 for a Claims Processing Program on behalf of crime victims through said Department's Victim/Witness Assistance Program. **RECOMMENDED ACTION:** Adopt Resolution No. 279-88 4654
19. General Services Division recommending approval of a professional services contract with Nacht & Lewis Architects, Inc., in the amount of \$9,200.00, to provide architectural services to expand the remodel of the Juvenile Hall facility. **RECOMMENDED ACTION:** Approve 4867
20. Community Development Department recommending approval of the Hazardous Waste Advisory Committee's position on a residual repository, as outlined in said Department's memorandum of 8/2/88; and recommending staff be directed to bring back for approval, a contract with a local geologist for siting of said repository. **RECOMMENDED ACTION:** Approve SV DLC 4868
21. Community Development Department recommending Chairman be authorized to sign an Agreement with El Dorado Union High School District for the collection of school impact mitigation fees, pursuant to AB 2926, effective 6/1/88. **RECOMMENDED ACTION:** Approve 4600

22. Risk Management recommending the Board continue to require users of Henningsen Pavilion to meet the guidelines of said Department's Matrix and not make exception to this policy. (Continued 7/19/88)

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 17. CSDLV

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

23. General Services Division recommending Chairman be authorized to sign the Substantial Completion Notice for the New Main Jail Construction Project (Phase III) with F&H Construction, Inc., effective July 29, 1988.

BOARD ACTION - Approved DVLSC

24. Interim Chief Administrative Officer recommending the Board schedule a policy review session to discuss data processing on one of its reserved dates in September (Sept. 21 and 26, 1988), or select an earlier date for same.

BOARD ACTION - Special Meeting of the Board of Supervisors set for Monday, August 15, 1988, at 9:00 a.m., to discuss data processing. SCDLV

TIME ALLOCATION - 10:00 A.M.

25. Hearing to consider renewal, to May 24, 1999, of the Cable Antenna Television System (CATV) Franchise Agreement with Rubicon Cable Vision, Inc., which expires May 24, 1989; said renewal to be subject to an increase in the franchise fee from 3% to 5% of gross revenues. (Continued 7/26/88)

BOARD ACTION - Chairman authorized to sign the renewal Agreement subject to suitable security being posted by Rubicon Cable Vision, Inc., and County Counsel's approval of same. DCLSV

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.)

26. Planning Division recommending a one-year time extension on Tentative Map (No. TM85-1000) for Lakeview Villas Subdivision, creating 56 units and 1 open space lot on 3.1 acres, (APN 82-531-14, -15, -21 and -22), located on the southwest side of Cambridge Road, northwest of Estepa, in the Cameron Park Area. 4869

RECOMMENDED ACTION: Receive and file

27. Planning Division submitting Tentative Map (No. TM88-1094) for Oak Knoll Subdivision, creating 48 lots (with design waivers) on 18.24 acres, (APN 329-230-13) zoned R1, One-Family Residential, located on the north side of Highway 49 across from Patterson Drive, in the Diamond Springs/El Dorado Area; Applicants: Charles and Ruth O'Brian/Tioga Realty Investments. (Engineer: Glenn F. Williams Civil Engineering and Surveying) 4311

RECOMMENDED ACTION: Receive and file

28. Planning Division recommending approval of the Final Map for Barnett Estates Rural Subdivision in the Barnett Ranch Area, consisting of 41 residential lots on 92.5 acres. (Engineer: Larry Patterson) 4870

RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreement to make Subdivision Improvements

BOARD ACTION - Consent Calendar matters approved as recommended. VCL D(a) S(a)

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

29. Hearing to consider renaming County Road No. 8090, in the Pollock Pines Area, to Split Bend Road. (Hearing set-7/19/88) (Requires Resolution) 4790

BOARD ACTION - **RESOLUTION NO. 280-88** adopted renaming County Road No. 8090 to Split Bend Road. CVDL S(a)

30. Hearing to consider rezoning (288-37) of lands in the Barnett Ranch Area (District I) consisting of 20 acres (APN 86-640-07) from AE, Exclusive Agricultural Zone to RE-5, Estate Residential Five-Acre Zone, requested by Philip and Cheri Dawson (Agent: Harold S. Prescott, Jr.). (Planning Commission recommends approval) 4871
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3859, based on the findings of the Planning Commission on 7-14-88. DVLC S(a)
31. Hearing to consider rezoning (288-38) of lands in the Barnett Ranch Area (District I) consisting of 20 acres (APN 86-640-08) from AE, Exclusive Agricultural Zone to RE-5, Estate Residential Five-Acre Zone, requested by Mike Milton (Agent: Harold S. Prescott, Jr.). (Planning Commission recommends approval) 4872
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3860, based on the findings of the Planning Commission on 7-14-88. DVLC S(a)
32. Hearing to consider rezoning (288-31) of lands in the Cameron Park Area (District I) consisting of 8.09 acres (APNs 83-453-02 and -03) from C, Commercial and CPO, Professional Office Commercial to C-PD, Commercial-Planned Development Zone, requested by Smith & Gabbert. (Planning Commission recommends approval) 4873
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3861, based on the findings of the Planning Commission on 7-14-88. DVLC S(a)
33. Hearing to consider the Appeal filed by Tony Montalbano on behalf of Family Chevrolet, Cadillac, Oldsmobile, on the Planning Commission's imposition of Condition No. 10 on Special Use Permit No. 88-17, which sets forth height and size requirements for signs for an automobile dealership with parts and repair service on 5.5 acres (APN 090-430-40 and -41) in Shingle Springs, located on the south side of Mother Lode Drive, east of South Shingle Road. (Continued 7/25/88) 4808
BOARD ACTION - Appeal denied and condition number 10 modified to provide wording that the advertising sign shall be limited to a monument sign not to exceed 250 square feet in size with the base of same to be no higher than 10 feet off the ground. DVLC S(a)

34. Hearing to consider the Appeal filed by M. Keith Barrett on Conditions No. 1, 3 and 8 imposed by the Planning Division on Parcel Map No. P88-54, dividing 10.19 acres (APN 79-141-29) into four parcels on the southeast side of the intersection of Sly Park Road and Homestead Drive, in the Pleasant Valley/Oak Hill/Sly Park Area. 4874
BOARD ACTION - Hearing continued to August 23, 1988, and matter referred back to staff to work with the appellant and bring a recommendation back to the Board. LDVC S(a)
35. 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. (Continued 6/7/88) 4067
BOARD ACTION - Removed from the agenda at Mr. Wilkinson's request. DVLC S(a)

COMMUNITY DEVELOPMENT MATTERS

36. Planning Division requesting the Board establish a formal procedure for approving time extensions for tentative subdivision maps. 4875
BOARD ACTION - Staff directed to prepare necessary Ordinance Code amendments to have tentative map time extensions processed the same as tentative maps, i.e., to be placed on the Board's Consent Calendar for review; said amendments to also clarify that the tentative maps would be subject to all prevailing conditions that are otherwise in effect at the time the extensions are approved. DCLV S(a)

TIME ALLOCATION - 4:00 P.M.

37. Hearing to consider reduction of mental health services to present and future County patients including the medically indigent; and to consider the 1988-89 fiscal year budget for the Mental Health Division of the County Health Department.

BOARD ACTION - Board directed that \$256,714.00 of County General Fund monies be appropriated to augment the recommended 1988-89 budget for the Mental Health Division in order to maintain services of said Division at the level funded for fiscal year 1987-88. LVVSC

4432

In a separate action the Board directed staff to bring back for Board consideration proper procedures for, and an analysis of, the separation of the Mental Health Division from the Health Department establishing a County Department of Mental Health. LVVSC

4876

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

August 8, 1988	8:00 a.m.	Water Agency/Bd Chmbrs
	9:30 a.m.	CSA No. 7/Bd Chmbrs
	10:00 a.m.	BOS Hearings on 1988/89 Co Bdgt/Bd Chmbrs
August 10, 1988	9:00 a.m.	BOS Hearings on 1988/89 Co Bdgt/Bd Chmbrs (if needed)
	8:00 p.m.	Ag Cmsn
August 11, 1988	8:00 a.m.	Plng Cmsn Mtg at Ag Dept
	9:00 a.m.	BOS Hearings on 1988/89 Co Bdgt/Bd Chmbrs (if needed)
	7:00 p.m.	Comb Adv/Alcohol/Drug Abuse/Mental Health/SLT
August 12, 1988	9:00 a.m.	BOS Hearings on 1988/89 Co Bdgt/Bd Chmbrs (if needed)
	9:00 a.m.	SOFAR Mngmt Auth

APPROVED:


PATRICIA R. LOWE, Chairman

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

By: 
Deputy Clerk