

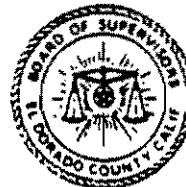
County of El Dorado

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
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C O N F O R M E D

A G E N D A

AUGUST 16, 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.

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted. VDLSC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF AUGUST 9, 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 (Available for viewing in the
Board Clerk's Office). ✓
RECOMMENDED ACTION: Approve
- 2. Release of Lien (1), submitted by County Counsel.
RECOMMENDED ACTION: Approve

3998

3. Steve Abel 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 his property located at 3191 Meyers Road in Camino (APN 43-380-28).

RECOMMENDED ACTION: Approve

4900

4. Georgetown Divide Resource Conservation District submitting Conflict of Interest Code for approval.

RECOMMENDED ACTION: Approve

4728

5. Health Department recommending Chairman be authorized to sign the Child Health and Disability Prevention Program (CHDP) Plan and Budget for fiscal year 1988/89 for submittal to the State Department of Health Services.

RECOMMENDED ACTION: Approve

4901

6. Health Department recommending Resolution be adopted establishing a revised fee schedule for the Emergency Medical Services Programs.

RECOMMENDED ACTION: Continue to September 20, 1988, as requested by Director of Health Services

4839

7. Health Department, Mental Health Division, recommending Chairman be authorized to sign an Agreement with Calaveras County for said County's use of empty beds in El Dorado County's Psychiatric Health Facility, at a cost not to exceed \$21,000.00, for fiscal year 1988/89.

RECOMMENDED ACTION: Approve DVLSC

4902

8. Welfare Department recommending Chairman be authorized to sign the GAIN Computer Software Agreement with Robert Gray, dba Computer Systems, for software and technical support, in the amount of \$9,480.00, for a term of twelve months.

RECOMMENDED ACTION: Approve

4339

9. Welfare Department recommending Chairman be authorized to sign the El Dorado County GAIN Bureau Child Care Resource & Referral Service Agreement with Child Development Center & Continuing Development, Inc. (Choices for Children), for the administration of the child care component of the GAIN Program, in an amount not to exceed \$60,000.00, for the term September 1, 1988 through June 30, 1989.

RECOMMENDED ACTION: Approve

4339

10. Area Agency on Aging requesting Chairman be authorized to sign the following Agreements for the use of sites by the Senior Nutrition Program for the serving of meals to the elderly and other activities, for fiscal year 1988/89:
- a. Georgetown United Methodist Church, at a cost of \$13.00 per day, for the use of Buchner Hall, Georgetown;
 - b. Three Forks Grange No. 449, at a cost of \$8.00 per day, for the use of Mt. Aukum Grange Hall, Mt. Aukum;
 - c. Mother Lode Lions Club, at a cost of \$570.00 per month, for the use of the Diamond Springs Lions Club Community Hall, Diamond Springs; and
 - d. Pollock Pines Recreation, Inc./PG&E, at a cost of \$363.00 per month, for the use of the Pollock Pines Senior Center, Pollock Pines.
- RECOMMENDED ACTION:** Approve, and authorize Chairman to sign
- 4903
11. Transportation Department recommending issuance of a Purchase Order to Cartwright Aerial Surveys, in the amount of \$13,800.00, for the preparation of topographic mapping for the next design phases of the Pioneer Trail Erosion Control Program in the Lake Tahoe area.
- RECOMMENDED ACTION:** Approve (Approved subject to approval of Risk Manager.) CDLSV
- 4335
12. Appointment of Gary Charbonneau, Virgil Ramsey, Bill McHenry, Skip Bales and Jerry Hansen as members of the Lynx Trail Road Zone (CSA 9, Zone 30) Advisory Committee.
- RECOMMENDED ACTION:** Approve
- 4851
13. Transportation Department recommending Chairman be authorized to sign the Grant Agreement with the Federal Aviation Administration for 90% funding (\$42,300.00) of the Airport Master Plan Update Project (AIP 3-06-0188-04), which will include a noise study at the Placerville Airport.
- RECOMMENDED ACTION:** Approve
- 4655

14. Transportation Department recommending Chairman be authorized to sign the following Change Orders to the Contract with H. M. Byars Construction Company for the Rubicon Properties Erosion Control Project (No. 3602140):

a. Change Order No. 1, to construct improvements on Scenic Drive and County Road No. 2537, increasing said Contract by \$14,513.00; and 4529

b. Change Order No. 2, to construct, complete and place a sediment basin at the north corner of Woodland Drive, increasing said Contract by \$5,326.00.

RECOMMENDED ACTION: Approve CLDSV

15. Rolling Ranch Road Zone (CSA 9 Zone 40) Advisory Committee recommending the following:

a. Said Committee be reduced from eleven members to five members plus two alternates;

b. Resignations be accepted from Bill Whiteneck, Sylvia LaPrelle, Joe Thome, and Shirley Widner; and 4717

c. Current members Rita Thome and John Widner to become alternate members on said Committee.

RECOMMENDED ACTION: Approve

16. General Services recommending Chairman be authorized to sign an Option Agreement with John M. and Virginia Barnett to purchase real property identified as Assessor's Parcel No. 325-240-06, consisting of a family residence and approximately three acres, located near the County Government Center, Placerville, for the amount of \$275,000.00. 4859

RECOMMENDED ACTION: Approve DLVC S(ab)

17. General Services Division recommending Chairman be authorized to sign Lease Agreement with Candy Kestell, dba Commercial Property Management, for rental of 1348.5 square feet of office space at 550 Main Street in Placerville to house the County Law Library at a cost of \$1,249.06 per month for period September 1, 1988 through August 31, 1990. 4904

RECOMMENDED ACTION: Approve

18. Community Development Department requesting Chairman be authorized to sign an Agreement with George Wheeldon, for the provision of geological consultant services for the County's Hazardous Waste Management Plan, in an amount not to exceed \$3,500.00. 4373

RECOMMENDED ACTION: Approve

19. Farm Advisor recommending Chairman be authorized to sign a renewal Contract with the University of California, Division of Agriculture and Natural Resources, for funds in an amount not to exceed \$15,100.00 for secretarial, communications and general office supplies to support the Area Forestry Specialist/Natural Resource Specialist for fiscal year 1988/89. **RECOMMENDED ACTION:** Approve 4905
20. Data Processing recommending Chairman be authorized to sign the IBM Usage License Amendment to the Agreement with IBM, for Licensed Programs (No. DH42600) for the PROFS Electronic Mail system, at no additional cost to the County. **RECOMMENDED ACTION:** Approve 4743
21. Risk Management submitting Workers' Compensation Loss Claims Report for the period June 28, 1988 through August 9, 1988. **RECOMMENDED ACTION:** Receive and file VSDLC 4012
22. County Counsel recommending Chairman be authorized to sign an amendment to the Contract (No. 84/85-071) with the Sacramento Service and Development Corporation for the distribution of food stamps; said Amendment reflecting a reduction in the amount of required umbrella excess liability insurance from \$5,000,000.00 to \$2,000,000.00. **RECOMMENDED ACTION:** Approve 4906
23. County Counsel recommending Resolution be adopted stating that notice of non-renewal for Agricultural Preserve No. 169 (Reinecke) was filed on April 5, 1978 and the Williamson Act contract has expired, as previously determined by the Board on April 26, 1988. **RECOMMENDED ACTION:** Adopt Resolution No. 282-88 4472
24. Interim Chief Administrative Officer recommending Curtiss E. Weidmer, M.D., County Health Officer, be appointed as El Dorado County's official representative to the County Medical Services Program for fiscal year 1988/89. **RECOMMENDED ACTION:** Approve 4290
25. Supervisor Sweeney submitting his resignation as a member of the Placerville Drive Assessment District Committee. **RECOMMENDED ACTION:** Approve (Approved, and Supervisor Lowe appointed to serve on said Committee.) CDLV S(ab) 4907
26. Supervisor Sweeney requesting ratification of his letter to the Interstate Commerce Commission (I.C.C.), wherein he requests approval of the consolidation of the Denver & Rio Grande Western Railroad Company and Southern Pacific Railroad. **RECOMMENDED ACTION:** Approve 4193

27. Supervisor Dorr recommending opposition to House Resolution 5057, proposing a Dry Dam and National Recreation Area, including the South Fork of the American River.

RECOMMENDED ACTION: Oppose HR 5057 (Board authorized Chairman to sign letters of opposition to be forwarded to the Boards of Supervisors of Sacramento and Placer Counties, Congressman Layman of District 18, and the Congressional Committee for Public Works.)
DVLSC

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on items 11, 25, and 27 as noted.
DSLVC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 10:00 A.M.

28. Hearing to consider, 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. (Continued 7/19/88)

BOARD ACTION - Adoption of the Resolution establishing a fee schedule was continued to August 23, 1988.
SVDLC

Hearing on the grading portion of the Ordinance (Chapter 70) continued to September 20, 1988, at 10:00 a.m.
SCDLV

Adoption of the remainder of the Ordinance continued to August 23, 1988.
DVLSC

29. Transportation Department recommending adoption of Resolution adopting a "Construction Development Fee Schedule" for plan checking services associated with major and minor land division projects. (Continued 6/28/88)

BOARD ACTION - RESOLUTION NO. 284-88 adopted as amended by the Board this date.
DVLC S(n)

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. Planning Division submitting Tentative Map (No. TM 87-1089) for Quail Run Subdivision, creating 45 lots on 15.04 acres, (APN 103-010-08) zoned RE-5, Estate Residential Five-Acre, proposed to be rezoned to R1, One-Family Residential, located 150 feet west of Cambridge Road, between Knollwood Drive and Pasada Road, in the Cameron Park Area; Applicant: Jacqueline Marliave. (Surveyor: El Dorado Land Survey Company) 4909

RECOMMENDED ACTION: Receive and file (Set for hearing on August 30, 1988, at 2:00 p.m., at the request of Supervisor Dorr.)

31. Planning Division recommending the following pertaining to the abandonment of public roadway (AOE88-15) to necessitate the realignment of Francisco Drive in the El Dorado Hills/Salmon Falls Area:

a. Board find that said abandonment 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 Administrative Code); and is necessary due to the realignment of Francisco Drive, as approved in the Northwest El Dorado Hills Specific Plan, and is exempt from the provisions of CEQA (as set forth in Section 15301 et seq. of the Administrative Code); and 4227

b. Adoption of Resolution of Intention to Vacate for Public Road Use, a portion of Francisco Drive, in Marina Village, Unit No. 1; setting a public hearing to consider said vacation for Tuesday, September 13, 1988.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 283-88 (Continued to August 23, 1988, for action under "summary" vacation procedures.) DSLVC

BOARD ACTION - See above.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

32. 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) (Continued 8/2/88)

BOARD ACTION - Portion "A" of the Appeal, that all conditions and actions on Special Use Permit No. 88-08 be set aside and that the actions and conditions on Special Use Permit No. 86-12 be reactivated, was denied. DVL S(n) C(n) 4856

Portion "B" of the Appeal, addressing specific conditions of approval of Special Use Permit No. 88-08, was denied with the following exceptions: conditions 16 and 17 were amended to allow 18 months for construction to commence and review of the permit; and condition number 21 requiring the offer of dedication of an easement to accommodate improvements to White Rock Road was continued to August 30, 1988. DVL S(n) C(n)

33. Hearing to consider the Appeal filed by M. Timothy Eames on the Planning Commission's denial, without prejudice, of Special Use Permit No. S87-58 to allow the construction of a mini-storage complex, with 50 storage units, on property (APN 48-240-16) consisting of 0.79 acre, in a C, Commercial Zone, located 1/8 mile north of U. S. Highway 50, at 1997 Smith Flat Road, in the Camino/Fruitridge Area. 4910

BOARD ACTION - Board upheld the Planning Commission's denial of Special Use Permit No. 87-58 based on the findings of the Commission, and policy D3 of the Camino-Fruitridge Area Plan requiring all new commercial developments to comply with the Sierra Design Guide. VSL D(ab) C(n)

COMMUNITY DEVELOPMENT MATTERS

34. Roy Seifert advising of his concerns pertaining to juvenile detention centers being placed in a residential area without the residents' knowledge.

4911

BOARD ACTION - See action on item no. 35 below.

35. Planning Division requesting the Board direct said Division to initiate an ordinance amendment requiring special use permits for facilities or group homes that house individuals under the jurisdiction of the California Department of Correction State Youth Authority, a court order of confinement, or the supervision of a probation official.

4911

BOARD ACTION - Approved with staff directed to draft said Ordinance as an "urgency measure" and bring same back for adoption by the Board on August 23, 1988. LSDVC

36. Agricultural Commission expressing its concerns pertaining to land development in relation to water availability within El Dorado County; and recommending development through smaller parceling of lands be tied closer to the development of additional water to service such parceling.

4912

BOARD ACTION - Received and filed. DSLVC

APPROVED:

Patricia R. Lowe
PATRICIA R. LOWE, Chairman

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

By *Orville L. Foote*
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

August 15, 1988	9:00 a.m.	Special BOS Mtg/Data Processing
August 18, 1988	10:00 a.m.	Cmsn on Aging/Library
	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	2:30 p.m.	Private Ind Cncl/Auburn
	7:30 p.m.	Comb Adv Bd on Alcohol-Drug Abuse-Mental Health/Conf Rm A
	8:00 p.m.	Fish & Game Cmte
August 19, 1988	9:00 a.m.	Calif Tahoe Conservancy