

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

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C O N F O R M E D

A G E N D A

AUGUST 23, 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 concerning significant exposure to litigation, pursuant to Government Code Section 54956.9.

Closed Session, pursuant to Government Code Section 54956.9, to give instructions to Board's negotiator for negotiations with a designated representative of Tamarack Mutual Water Company.

Closed Session concerning pending litigation regarding Board of Supervisors County of Butte vs Linda McMahon, et al, pursuant to Government Code Section 54956.9.

BOARD ACTION - County Counsel authorized to appear on behalf of El Dorado County as amicus curiae in the matter of Butte County Board of Supervisors vs Linda McMahon, et al, Third District Court of Appeal, in support of Butte County's position in said case. DCLSV

INVOCATION - Reverend Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - A motion by Supervisor Dorr to continue items 18, 19, 26, 27, 28, 32, and 34 one week due to staff writings coming to the Board late, **failed.** D V(n)L(n)S(n)C(n)
Agenda adopted. CSL D(n)V(n)

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF AUGUST 15 and 16, 1988.

BOARD ACTION - Approved SCDLV

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 (3) submitted by County Counsel. 3998
RECOMMENDED ACTION: Approve
3. Assessment Roll Changes (Nos. 5287-5291; 5293-5295 and 5297-5299) (available for viewing in Board Clerk's Office). 4766
RECOMMENDED ACTION: Approve
4. Resolution Authorizing an Action for the Recovery of County Funds Paid Out (2). 4609
RECOMMENDED ACTION: Adopt Resolutions Nos. 285-88 & 286-88
5. Budget Transfer No. 309, Auditor-Controller, transferring line-item appropriation funds for various County departments in the total amount of \$497,705.00; increasing the final balance for General Fund - Appropriation for Contingencies, in the amount of \$3,893,045.00; and increasing estimated revenues in the amount of \$4,390,750.00, for fiscal year 1987/88. (4/5's vote of Board required for approval) 4727
RECOMMENDED ACTION: Approve
6. Award Bid No. 101-029, outboard engine for the Sheriff's Department at South Lake Tahoe. 4914
RECOMMENDED ACTION: Award to sole bidder, Paul's Hobby & Outboard Marine of Zephyr Cove, Nevada, and authorize the Purchasing Agent to issue a purchase order for same, in the amount of \$6,360.00.

7. Health Department recommending Resolution be adopted authorizing the Director of Mental Health to sign the Amendment to Contract (No. 80-RHC-009) with the State Department of Housing and Community Development which provides for payment of funds by the State to Mother Lode Rehabilitation Enterprises, Inc. (MORE) in the amount of \$7,349.00 for fiscal year 1988/89 for the maintenance of housing for low income mentally and developmentally disabled persons; and further authorizing said Director to execute future yearly amendments or related documents. **RECOMMENDED ACTION:** Adopt Resolution No. 287-88 4915
8. General Services Division submitting plans and specifications for Capital Outlay Project (No. 79) for the construction of a 3,200 square foot sand storage facility for the Transportation Department in the Pollock Pines area, and requesting ratification of the advertisement for bids for said project. (Funds are available in the Transportation Department Budget.) **RECOMMENDED ACTION:** Approve 4916
9. Transportation Department requesting approval to submit TDA Claim to the Local Transportation Commission (LTC) appropriating \$600,238.00 in TDA funds for fiscal year 1988/89 for the chip seal program and West Slope Force Account Projects. **RECOMMENDED ACTION:** Approve 4917
10. Transportation Department recommending Board reduce the insurance requirements of the Road Improvement Agreement dated 7/19/88 with Thomas J. and Lorretta J. Chandler for Starkes Grade Road improvements. **RECOMMENDED ACTION:** Approve reduction of General Liability from \$2,000,000.00 to \$1,000,000.00 and Automobile Liability from \$1,000,000.00 to \$600,000.00. SDLVC 4782
11. Transportation Department recommending the following:
- a. Chairman be authorized to sign a revised Contract with Sunshine Taxi Company for the provision of Special Needs Dial-A-Ride Transportation Services to low income seniors and handicapped in the South Lake Tahoe Basin, revising said Contract (approved by the Board on 7/26/88) to increase the funds allotted for a wheelchair lift-equipped van from \$6,000.00 to \$15,000.00; and 4618
- b. Chairman be authorized to sign a revised Annual Transportation Claim for submittal to the Tahoe Regional Planning Agency (TRPA), in the amount of \$98,397.00, reflecting said increase. **RECOMMENDED ACTION:** Approve CVDLS

12. Transportation Department recommending the following pertaining to the Upper Truckee I & II Erosion Control Projects (No. JN 3617,18):

a. Chairman be authorized to sign the Collection Agreement with the U. S. Forest Service, Lake Tahoe Basin Management Unit, providing for the transfer of funds, in the amount of \$81,016.00, from said Department's Erosion Control Program, to the Forest Service for the construction of said Projects; 4114

b. Chairman be authorized to sign the Agreement with the Tahoe Paradise Resort Improvement District (TPRID), which allows the County and its contractors to enter TPRID land for construction of said Projects, and stipulated TPRID will accept ownership and maintenance responsibilities for all materials and appurtenances constructed; and

c. Final Plans for said Project be approved.

RECOMMENDED ACTION: Approve CSDLV

13. Treasurer/Tax Collector recommending Chairman be authorized to sign an escrow agreement with Syblon-Reid Company for security deposits in lieu of retention, in the amount of \$1,328,958.00, pertaining to the Ridgeview Village Unit No. 8 Assessment District. 4140

RECOMMENDED ACTION: Approve

14. Personnel Director recommending the following pertaining to the Water Agency:

a. Approval of the Job Specifications establishing the position of Water Agency Manager;

b. Adoption of Resolution amending the Authorized Personnel Allocation Resolution No. 390-87, adding one Water Agency Manager position; and 4918

c. Adoption of Resolution amending the Personnel and Salary Resolution No. 401-87, establishing the salary range for said position.

RECOMMENDED ACTION: Adopt Resolution No. 288-88 DVLSC

15. Personnel Director recommending the following pertaining to the Family Support Division:
- a. Approval of the Job Specifications establishing the positions of Family Support Officers I and II;
 - b. Adoption of Resolution amending the Authorized Personnel Allocation Resolution No. 390-87, deleting 10 Family Support Caseworker positions, and adding 10 Family Support Officer I or II positions; and 4919
 - c. Adoption of Resolution amending the Personnel and Salary Resolution No. 401-87, establishing salary ranges for said positions; and revising salary ranges for the Lead Family Support Officer and Supervising Family Support Officer positions within said Division.
RECOMMENDED ACTION: Adopt Resolution No. 289-88
16. Auditor-Controller and Personnel Director submitting a status report on a long-term computerized payroll/personnel/management information planning system; and recommending approval of the continued effort to prepare a Request for Proposal (RFP) for same, to be brought back to the Board in October, 1988. 4920
RECOMMENDED ACTION: Approve SVLC D(a)
17. Auditor-Controller and Local Agency Formation Commission recommending Resolution be adopted, revising Resolution No. 207-88 adopted by the Board on July 5, 1988, pertaining to the provision of property tax revenues to the El Dorado Hills County Water District for the annexation of properties (Daniel Chen, et al, Annex. No. 87-20); said revision provides for the tax allocation for said District not included in the previous tax distribution. 4736
RECOMMENDED ACTION: Adopt Resolution No. 290-88
18. Interim Chief Administrative Officer and Auditor/Controller recommending adoption of Resolution adopting the 1988/89 Fiscal Year Budget. 4491
RECOMMENDED ACTION: Adopt Resolution No. 291-88 SVLC D(a)
19. South Tahoe Refuse Company, Inc., requesting a public hearing be scheduled to consider a rate increase for the collection and disposal of refuse in the Lake Tahoe portion of El Dorado County. 4921
RECOMMENDED ACTION: Set hearing for September 13, 1988, at 10:00 a.m. and refer to Community Development Department for report. Hearing set for September 13, 1988, at 11:00 a.m., to be continued at that time to the Board's meeting at South Lake Tahoe on October 11, 1988, at 10:00 a.m. CVLS D(ab)

20. Tahoe Truckee Disposal Company, Inc., requesting a public hearing be scheduled to consider a rate increase for the collection and disposal of refuse in the Tahoma-Emerald Bay Area of El Dorado County. 4922

RECOMMENDED ACTION: Set hearing for September 13, 1988, at 11:00 a.m.

21. Diamond Springs/El Dorado Firefighter's Association requesting Resolution be adopted authorizing the closure of McHatten Alley in Diamond Springs on September 5, 1988, from 6:00 a.m. to 6:00 p.m., for the 16th Annual Bazaar Days. 4923

RECOMMENDED ACTION: Adopt Resolution No. 292-88

BOARD ACTION - Consent Calendar matters approved with additional direction on item 19 as noted. SCDLV

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

22. Transportation Department submitting recommendation of the Airport Commission that the property currently being used by Leon Chabre for the Sierra Golf Course parking lot at the Placerville Airport be returned to the use of said Airport, and that the fence between said parking lot and the Airport be removed as quickly as possible. 4303

BOARD ACTION - Staff directed to negotiate the sale or exchange of said property to the adjacent property owner. SDLC V(n)

23. Jerry P. Hegseth, General Contractor, requesting the Building Department be directed to establish a procedure by which contractors will be advised of the "supplemental tax" exclusion allowance when applying for a building permit for a "spec" project. 4924

BOARD ACTION - Referred to the Building Division for response to Mr. Hegseth. DSLC V(ab)

24. East China Hill Community Services District requesting the Board consider the allocation of additional Special District Augmentation Funds to said District. 4925

BOARD ACTION - Referred to the Auditor-Controller for consideration and recommendation to the Board at its hearing in September on allocation of 1988-89 special district augmentation funds. DSLC V(ab)

25. Interim Chief Administrative Officer recommending the Board schedule a policy review session to discuss tax allocation processing. 4926

BOARD ACTION - Special meeting of the Board set for Monday, October 3, 1988, at 1:00 p.m., to discuss same. CDLSV

26. Award of Bid for Asphalt Concrete Overlay of Saw Mill Road (Project No. 3090). (Bid opening 8/19/88)

BOARD ACTION - Awarded to low bidder, Teichert Construction Company, in the amount of \$102,846.72, and Chairman authorized to sign contract with same. CVLS D(ab) 4834

27. Award of Bid for 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). (Bid opening 8/19/88)

BOARD ACTION - Awarded to low bidder, Teichert Construction Company, in the amount of \$370,633.40, and Chairman authorized to sign contract with same. SVLC D(ab) 4542

TIME ALLOCATION - 10:00 A.M.

28. Hearing to consider adoption of an Ordinance amending Title 15, "Buildings and Construction", of the Ordinance Code, and adoption of a Resolution establishing fees to be collected for services provided by the Building Inspection Division of the Community Development Department. (Continued 8/16/88)

BOARD ACTION - Hearing continued to August 30, 1988, at 10:00 a.m. DV(a)LSC 4463

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.)

29. Planning Division recommending the following pertaining to the abandonment of public utility easement (AOE88-14), requested by Gerald C. Googins (Bonanza Mobile Home Park No. 33), in the Pollock Pines/Camino 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 4927

b. Resolution of Intention be adopted to vacate for public road use a portion of a turnaround easement of Zircon Drive, in Gold Ridge Forest Unit No. 2, setting a public hearing to consider same on Tuesday, September 13, 1988, at 2:00 p.m.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 293-88

30. Committee to Eliminate Mandatory Underground Tank Testing requesting Resolution be adopted similar to the resolution adopted by Mono County, rescinding tank testing requirements for underground storage tanks. 4928

RECOMMENDED ACTION: Receive and file

31. Resolution summarily vacating a portion of Francisco Drive in Marina Village, Unit No. 1 Subdivision (public roadway AOE88-15) to necessitate the realignment of said Drive in the El Dorado Hills/Salmon Falls Area. (Continued 8/16/88) 4227

RECOMMENDED ACTION: Adopt Resolution No. 294-88

BOARD ACTION - All afternoon Consent Calendar matters approved as recommended. SDLVC

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

32. 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. (Continued 8-9-88) 4874

BOARD ACTION - Hearing continued to August 30, 1988. DSLVC

33. Hearing to consider the Appeal filed by Carroll S. Holloway on the Planning Division's imposition of Conditions No. 2 and 9 on Parcel Map No. P87-121, for ten acres (APN 61-571-58), located on the east side of Holloway Drive in the Georgetown Area.

BOARD ACTION - Board upheld the Appeal; waived condition number 2; and revised condition number 9 to require that the responsibility of maintaining the drainage and utility easements that run adjacent to the road spoken to therein be added to the existing road maintenance agreement. SVDC L(n) 4929

COMMUNITY DEVELOPMENT MATTERS

34. Planning Division submitting for adoption, an Urgency Ordinance 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. (Referred 8/16/88)

BOARD ACTION - Board directed that letters be sent to our State Senator and Assemblyman as well as the County Supervisors Association of California and any other appropriate parties, requesting amendment or clarification of legislation in this area with a better definition of the word "residential", incorporating concerns of the Board in that area illustrated this date; and requesting legislation if necessary to require the State to provide the same notices and public hearings that local governments must provide when considering zoning matters. SVDC L(n) 4911

Ken Cater, County Chief Probation Officer/Court Administrator requested to organize and meet with representatives of all groups concerned to develop an Ordinance requiring such facilities to obtain special use permits, including criteria by which applications for such permits will be judged, and bring said Ordinance back to the Board for consideration in 45 days. VDLSC

35. Supervisor Sweeney submitting the request of F. J. Truscott for waiver of the \$145 fee for a hardship mobilehome permit. **BOARD ACTION** - Board waived the fee as requested, as well as the fees for any other permits that may be required of the Truscotts in this matter. SC DLC 4930

36. Supervisor Sweeney recommending Assessor's Parcel Nos. 046-260-44 and 45 in the Pleasant Valley/Oak Hill/Sly Park Area Plan should be in one land use designation: single family residential, low density (five-acre minimum). 4931

BOARD ACTION - Board found that the line drawn between the General Plan Designator "H", which is five-acre minimum, and "J", which is ten-acre minimum, should have been to the southerly and easterly sides of subject parcels so that all this subject property would lie within the Designator "H", being five-acre minimum. SVC D(n) L(n)

37. Planning Division recommending adoption of an urgency ordinance amending the Zoning Ordinance Code "Dedication-Park and Recreational Uses" (Section 16.12.090 B. and C.) to eliminate an inconsistency in the methods used to calculate the park fees required for urban subdivisions.

BOARD ACTION - Planning Commission directed to schedule a hearing, on its next available meeting date, to consider clarification and amendment of the park land dedication process.

VSDLC

4932

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)

August 22, 1988	10:00 a.m.	Special Mtg of the Board of Supervisors for Hrngs on Fallen Leaf Lake Rd Vac & Road renaming to Jack Bell Crt/SLT
August 24, 1988	9:00 a.m.	Tahoe Rgnl Plng Agncy/SLT
	10:00 a.m.	Community Action Cncl
	7:30 p.m.	Rvr Mngmt Adv Comte/Conf Rm A, Bldg A
August 25, 1988	8:00 a.m.	Plng Cmsn/Bd Chmbrs
	9:00 a.m.	Tahoe Rgnl Plng Agncy/SLT
	10:00 a.m.	RCRC/Posey's Cottage
	1:30 p.m.	Heritage & Historical Cmsn
	5:15 p.m.	Employee Assn