

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

SEPTEMBER 13, 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 concerning pending litigation, pursuant to Government Code Section 54956.9, regarding the following:

- a) Ferriera vs. County of El Dorado
- b) El Dorado County vs. Ballard
- c) Glenn, Mason vs. County of El Dorado

Closed Session concerning significant exposure to litigation, pursuant to Government Code Section 54956.9.

INVOCATION - Pastor Jim Wells, Four Square Gospel Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUE TO EARL GOODWIN IN RECOGNITION OF HIS SERVICE TO THE COUNTY AS INTERIM CHIEF ADMINISTRATIVE OFFICER

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

DCLSV

APPROVAL OF CONFORMED AGENDA (MINUTES) OF SEPTEMBER 6, 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. Abram Penner submitting his resignation as a member of the Fish and Game Committee (District II). 5007

RECOMMENDED ACTION: Accept resignation and forward a Certificate of Appreciation to Mr. Penner.

3. Budget Transfer No. 14, Cameron Estates Community Services District, advancing \$75,000 from the Treasury (6800) to said District, as a loan until tax revenues are received. 4957

RECOMMENDED ACTION: Approve

4. Budget Transfer No. 19, Audubon Hills Community Services District, advancing \$13,037 from the Treasury (6800) to said District, as a loan until tax revenues are received. 4957

RECOMMENDED ACTION: Approve

5. Assessment Roll Changes Nos. 0744-0748, 0750-0756, 0760, 0777, 0778, 0784, 0792, 0794 and 0797. 4958

RECOMMENDED ACTION: Approve

6. County Librarian recommending the following pertaining to the Library's Adult Literacy Program:

a. Acceptance of grant funds from the California State Library in the amount of \$46,675 for fiscal year 1988/89;

b. Approval of Budget Transfer No. 21 establishing Estimated Revenue Account 5062-20, and increasing same by \$46,675; establishing an interest-bearing trust account (6228-0001) for the deposit of said funds; and establishing a new department (60201-01) within the General Fund entitled "Library-Adult Literacy Program"; (4/5 vote required) 5008

c. Adoption of a Resolution amending the Personnel Allocation Resolution (No. 390-87) and Personnel and Salary Resolution (No. 401-87) adding one Literacy Services Coordinator position and adopting the job specifications for same; and approval of two additional extra-help Clerk Typist I positions to be funded by said grant.

RECOMMENDED ACTION: Approve and adopt Resolution No. 321-88

7. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 2 to the State Department of Housing & Community Development Contract (No. 85-HAP-064), increasing the allocation of Section 8 Renters Assistance Vouchers from 43 to 58 and adjusting the maximum annual reimbursement level for administration of said Program from \$17,652 to \$18,281 for fiscal year 1988/89. **RECOMMENDED ACTION:** Adopt Resolution No. 322-88 4532
8. Award of Bid No. 120-041, two lift-equipped passenger buses for the Transit Division. **RECOMMENDED ACTION:** Award to low bidder, Paramount Bus Sales, of Sylmar, CA; and authorize the Purchasing Agent to issue a purchase order in the amount of \$81,199 including sales tax for same. 5009
9. General Services Division recommending award of the Bid (No. 4061-83) for the installation of piping modifications to water service mains at three County facilities (Jail, Government Center, and Animal Shelter) at South Lake Tahoe to the sole bidder, McGee Plumbing and Heating Company of South Lake Tahoe, in the amount of \$19,050.90; and Chairman be authorized to sign the Contract for same. **RECOMMENDED ACTION:** Approve CDLSV 5010
10. Transportation Department recommending approval of the request of Leonard David for a variance changing the maximum grade from 10 percent to 20 percent for the driveway located at 821 Marina Park Drive. **RECOMMENDED ACTION:** Approve 5011
11. Transportation Department recommending the Chairman be authorized to sign an Assignment of Airport Land Use Agreement for a five year term expiring on June 9, 1990, between Robert W. Beard and Landis Associates, Inc., for Hangar Space TP-11 at the Placerville Airport. **RECOMMENDED ACTION:** Approve 5012

12. Transportation Department recommending the following pertaining to the Stonegate Village Unit No. 2 Subdivision:

a. Resolution be adopted accepting streets within said Subdivision into the County Maintained Road System;

b. Posted Performance Bond be held in the amount of \$1,221,875 to warrant workmanship and materials for a period of one year following the completion and acceptance of work; a security of \$122,187.50 (10% of the total cost of all improvements) can be substituted upon approval; and

c. Posted Laborers and Materialsmen Bond be held in the amount of \$610,937.50 to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following the completion and acceptance of work; a security of \$305,468.75 (50% of the total cost of all improvements) can be substituted upon approval.

RECOMMENDED ACTION: Adopt Resolution No. 323-88

5013

13. Transportation Department recommending Chairman be authorized to sign the Road Improvement Agreement with Southfork Partnership for drainage improvements on Lakehills Drive required by the Waterford Unit No. 4 Subdivision tentative map.

RECOMMENDED ACTION: Approve

5014

14. Community Development Department recommending Chairman be authorized to sign a letter to the Tahoe Regional Planning Agency (TRPA) requesting the reinstatement of Local Transportation funding in the amount of \$150,000 for the construction of a Bike and Pedestrian Path along Highway 50 from Highway 89 to Pioneer Trail, in Meyers as outlined in TRPA's Resolution No. 86-23.

RECOMMENDED ACTION: Approve

4017

15. Risk Management submitting Worker's Compensation Loss Report for the period August 10, 1988 - September 6, 1988.

RECOMMENDED ACTION: Receive and file VCDLS

4012

16. County Counsel recommending Resolution be adopted authorizing Sacramento County to reconvey title of the Weimar property to Victor M. Bullard and Pauline E. Bullard, trustors on said deed.

RECOMMENDED ACTION: Adopt Resolution No. 324-88

4819

17. Supervisor Dorr requesting the Chief Administrative Officer coordinate with the appropriate County departments the development of the necessary analysis and legislation pertaining to the operation of golf carts on public highways.

RECOMMENDED ACTION: Approve **DCL SV**
(n)(n)

BOARD ACTION - Consent Calendar matters approved as recommended. DSLVC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

18. Introduction of Ordinance establishing the duties and responsibilities of the Chief Administrative Officer. (Approved in concept 9/6/88)

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to September 20, 1988, for adoption. VCDLS

TIME ALLOCATIONS - 10:00 A.M.

19. Hearing to consider the allocation of Special District Augmentation Funds totaling \$2,173,948 for fiscal year 1988/89.

BOARD ACTION - Allocation approved as outlined in Auditor-Controller's memorandum to the Board regarding same dated August 31, 1988. VDLSC

20. Hearing to consider the formation of Stoneridge Village Subdivision Drainage Zone No. 50, an area of Benefit within County Service Area No. 9, in the El Dorado Hills Area, to provide drainage facility maintenance services (Resolution required)

BOARD ACTION - **RESOLUTION NO. 325-88** adopted forming CSA No. 9 Zone 50, Stoneridge Village Drainage Zone, to provide drainage facility maintenance services. DSLVC

TIME ALLOCATIONS - 11:00 A.M.

21. Hearing to consider the request of South Tahoe Refuse Company, Inc., for a rate increase for the collection and disposal of refuse in the Lake Tahoe portion of El Dorado County. (Resolution required)

BOARD ACTION - Hearing continued to October 11, 1988, at 10:00 a.m., in the South Lake Tahoe City Council Chambers at 1900 Lake Tahoe Boulevard at South Lake Tahoe. CV(a)DLS

22. Hearing to consider the request of Tahoe Truckee Disposal Company, Inc., for a rate increase for the collection and disposal of refuse in the Tahoma-Emerald Bay Area of El Dorado County. (Resolution required)

BOARD ACTION - Hearing continued to October 11, 1988, at 10:00 a.m., in the South Lake Tahoe City Council Chambers at 1900 Lake Tahoe Boulevard at South Lake Tahoe; and, in the interim, staff to correspond back to Tahoe Truckee Disposal Company that 4.06% reflects the true rate and advise same that is the only rate the Board will consider. CSDL V(a)

4922

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.)

23. Planning Division submitting request of Roger Melikian for Certificate of Compliance (No. 88-108) for a 1.72 acre parcel (APN 9-670-05), in an RE-5, Estate Residential Five-Acre Zone in the Pollock Pines Area, created by gift deed recorded on October 12, 1982.

RECOMMENDED ACTION: Approve subject to the conditions proposed by the Planning Director in his memorandum regarding same dated 9/2/88. VSLC D(n)

5017

24. Supervisor Cefalu recommending the building allocation on Lot 50 (APN 33-362-37) located on Cayuga Circle in Tahoe Paradise Unit No. 19, owned by William Stephen, be transferred to a parcel in the unincorporated area of El Dorado County, conditioned upon the sale of the sending parcel to the adjoining property owners and that boundary line adjustments be completed on the subject parcel.

RECOMMENDED ACTION: Approve CSDLV

5018

BOARD ACTION - See items 23 and 24 above.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

25. Hearing to consider the vacation for public road use of a portion of a turnaround easement on Zircon Drive, in Gold Ridge Forest Unit No. 2, in the Pollock Pines/Camino area. (Resolution of Intention adopted 8/23/88) 4927
BOARD ACTION - RESOLUTION NO. 326-88 adopted

26. 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 7-26-88) 4724
BOARD ACTION - Appeal denied. VDLSC

27. Hearing to consider the Appeal filed by David H. Pitzen on Condition No. 21 imposed by the Zoning Administrator on Special Use Permit No. 88-08, 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) in the El Dorado Hills/Salmon Falls Area; said condition requiring the offer of dedication of an easement to accommodate improvements to White Rock Road. (Continued 8/30/88)
BOARD ACTION - Condition number 21 amended to read as follows: "The applicant shall offer for dedication 65 feet from the center line of the existing right of way; the applicant may redesign the site plan to accommodate this dedication; and the offer of dedication shall not include lot 63." 4856
DSLVC(n)

Condition number 13 amended to reflect that the fee per unit will be \$367 rather than \$809 per unit. DSV L(n) C(n)

Appeal denied with conditions on Special Use Permit 88-08 revised as set forth this date. DSLVC(n)

28. Hearing to consider rezoning of lands (Z88-44) in the Shingle Springs Area (District I) consisting of 3.0 acres (APN 70-280-36) from C, Commercial to C-PD, Commercial-Planned Development Zone, initiated by the Board of Supervisors. (Property Owner: EVCO, Inc.) (Planning Commission recommends approval) 4401
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3964, based on the findings of the Planning Commission on 8-11-88.
DCLS V(a)

29. Hearing to consider the following:

a. Rezoning (Z87-08) of lands in the Cameron Park Area (District I) consisting of 0.43 acre (APN 83-221-24) from R2-DC, Limited Multifamily Residential-Design Control Zone, to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by Hal Omar for Golf Park Estates Subdivision; (Planning Commission recommends approval)

b. Appeal filed by the Cameron Park Community Services District (CSD) on Condition Number 7 on said Tentative Map which requires park land dedication in-lieu fees in the amount of \$963.00; said CSD requesting that the in-lieu fees be increased to \$2,225.29; and

c. Tentative Map (TM87-1063) for said Subdivision, creating six townhouse lots.

BOARD ACTION - Negative Declaration approved and rezoning approved by adoption of ORDINANCE NO. 3965, based on the findings of the Planning Commission on 8-11-88; Appeal granted; and Tentative Map 87-1063 for Golf Park Estates Subdivision approved with condition number 7 revised increasing park land dedication in-lieu fees to \$2,225.29. DSLC V(a)

5019

COMMUNITY DEVELOPMENT MATTERS

30. Thomas G. Mahach requesting review of a Community Development Department decision pertaining to the issuance of a setback variance for Assessor's Parcel No. 42-500-32, in the Pollock Pines Area.

BOARD ACTION - Received and filed; and Community Development Department staff directed to follow up on the applicability of a permit to the deck built by Mr. Serota if the deck is not removed. SCDL V(ab)

5020

31. Planning Division requesting direction to initiate an amendment to the Zoning Ordinance which would designate multifamily residential use as requiring a special use permit in the Commercial, Professional Office Commercial and Planned Commercial Zone Districts.

BOARD ACTION - Approved CDLV S(ab)

5021

32. Planning Division submitting draft Multifamily Residential Design Review Criteria Ordinance and requesting direction to initiate an amendment to the Zoning Ordinance based on said Draft Ordinance.

BOARD ACTION - Matter continued for 30 days during which Planning Division staff will solicit comments from Board members, representatives of the construction, architectural, and engineering industry, Chambers of Commerce, and the public; after which the Board will submit a conceptual document to the Planning Commission for commencement of public hearings on same. CSDLV

4476

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)

September 12, 1988	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	9:00 a.m.	Air Poll/CSA 7/Water Agency/Library Conf Rm
	1:30 p.m.	Cosumnes Rvr Wtr/Pwr Auth/Jackson
	3:00 p.m.	Bldg Ind Adv Cmte
	4:00 p.m.	Amer Rvr Auth/Auburn
September 14, 1988	9:00 a.m.	Zoning Admin/Bd Chmbrs
	3:00 p.m.	Rec Cmsn/SLT Library
	8:00 p.m.	Ag Cmsn
September 15, 1988	12:00 p.m.	Plng Cmsn/Bd Chmbrs
	2:30 p.m.	Priv Ind Cncl
	7:30 p.m.	Comb Adv/Alcohol/Drug Abuse/Mntl Hlth/Conf Rm A
September 16, 1988	9:00 a.m.	Calif Tahoe Conservancy