

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

OCTOBER 25, 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  
Visman absent

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

8:15 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 significant exposure to litigation, pursuant to Government Code Section 54956.9.

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

Presentation of Plaque to Gaby Box in recognition of her 12 years of service to El Dorado County as an employee of the Community Development Department. ✓

ADOPT AGENDA

BOARD ACTION - Agenda adopted. DSLC

APPROVAL OF CONFORMED AGENDAS (MINUTES) OCTOBER 18 AND 19, 1988.

BOARD ACTION - Approved SDLC (Cefalu abstained from voting on minutes of the October 19, 1988 meeting.)

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), as submitted by County Counsel. 3998  
**RECOMMENDED ACTION:** Approve
3. Assessment Roll Changes Nos. 0896, 0900 and 0901. 4958  
**RECOMMENDED ACTION:** Approve
4. Award of Bid No. 121-064, grader/loader blades for the Transportation Department. 5173  
**RECOMMENDED ACTION:** Award to low bidder, Edward R. Bacon Company of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$27,506.64, including sales tax, for same.
5. Award of Bid No. 110-068, 1/2 ton pick-up for Senior and Family Services. 5174  
**RECOMMENDED ACTION:** Award to low bidder, Turner Nissan of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$7,783.58, including sales tax, for same.
6. Award of Bid No. 550-047, prescription medication for the County Jail and Juvenile Hall in Placerville. 5175  
**RECOMMENDED ACTION:** Award to sole bidder, Medical Center Pharmacy, Placerville; and authorize the Purchasing Agent to issue an annual purchase order not to exceed \$20,000 for same.
7. Craig Moore, M.D., requesting Resolution be adopted authorizing road closure as outlined in his letter dated September 6, 1988, for the Apple Hill Harvest Run scheduled for November 6, 1988. 5176  
**RECOMMENDED ACTION:** Adopt Resolution No. 356-88
8. David Poor, Director of the American Family Association of El Dorado County, requesting the Board proclaim the week of October 24, 1988 as "Pornography Awareness Week". 5177  
**RECOMMENDED ACTION:** Adopt Proclamation

9. Health Department recommending Resolution be adopted authorizing the Chairman to sign the County Health Services Plan Update and Budget for fiscal year 1988/89, for submittal to the State Department of Health Services, for AB 8 funds in the amount of \$1,154,212. **RECOMMENDED ACTION:** Adopt Resolution No. 357-88 DSLC 5178
10. Health Department recommending Chairman be authorized to sign an Agreement with the Alcoholism Council of the Sierra Nevada (ACSN), in the amount of \$52,792, for fiscal year 1988/89, for the provision of alcohol intervention and recovery services. **RECOMMENDED ACTION:** Approve 5179
11. Welfare Department recommending compliance with the following four conditions for receipt of El Dorado County's allocation of Federal Challenge Grant Funds for child abuse and neglect prevention activities:
- a. Chairman be authorized to sign Applications/Assurances document which authorizes the Federal government to audit the County's records after the project has ended; 4276
- b. Said Department be directed, in concert with the Children's Trust Fund Commission, to develop and send out "Requests for Proposals" for use of said funds;
- c. Children's Trust Fund Commission receive and review the proposals and advise the Board on distribution of the funds; and
- d. Auditor/Controller be authorized to certify to the total monies received into the County Children's Trust Fund for the term July 1, 1987 through June 30, 1988, for child abuse and neglect activities. **RECOMMENDED ACTION:** Approve
12. Welfare Department recommending Chairman be authorized to sign a letter to the State Department of Social Services advising of the Board's intention not to administer the Child Abuse Prevention, Intervention and Treatment (CAPIT) program for fiscal year 1989/90, and advising said Department of other agencies to be contacted to assist in funding priority determinations. **RECOMMENDED ACTION:** Approve 5180

13. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign the Community Development Block Grant Contact No. 88-STBG-279 with the State Department of Housing & Community Development for \$555,200 for the acquisition, rehabilitation and operation of a shelter by the El Dorado Women's Center, for the term commencing June 30, 1988 and expiring on March 31, 1991.

**RECOMMENDED ACTION:** Adopt Resolution No. 358-88 (Continued to November 1, 1988, for additional information from Senior and Family Services regarding funding. CSDL) 4261

14. Senior and Family Services Department recommending Chairman be authorized to sign a Site-Use Agreement with the Shingle Springs Community Center, Inc., in the amount of \$350 per month, for use of the Community Center by the Nutrition Program for the serving of meals to the elderly and other activities, for fiscal year 1988/89.

**RECOMMENDED ACTION:** Approve 4903

15. Senior and Family Services Department recommending Chairman be authorized to sign the 1988 Third Quarter Project Progress Review Report, as required by the State Department of Economic Opportunity for Community Services Block Grant recipients, summarizing department program activities for the period January 1, 1988 through September 30, 1988.

**RECOMMENDED ACTION:** Approve 4452

16. Transportation Department recommending Chairman be authorized to sign the Right of Way Agreement with Sandra Jean Varozza, in the amount of \$4,000 for acquisition of property for the Latrobe Road at Mile Post 7.64 Roadway Improvement Project (No. 3053); and further recommending Chairman be authorized to sign the Certificate of Acceptance of Grant Deed conveying said property to the County.

**RECOMMENDED ACTION:** Approve 5181

17. Transportation Department recommending the approval of Change Order No. 1 to the Contract with W. Jaxon Baker, to substitute additional grading for obstruction lights at the Georgetown Airport Improvement Project AIP 3-06-0093-02, decreasing the total contract amount by \$151.

**RECOMMENDED ACTION:** Approve 4385

18. Transportation Department requesting authorization to negotiate with John Carollo Engineers for professional services to the completion of environmental studies, acquisition of right of way, plan design and administration of the construction contracts for the Lotus Road Project (No. 3074).

**RECOMMENDED ACTION:** Approve 4700

19. Transportation Department recommending approval of the request of Robert Cross for a variance to reduce the sight distance from 300 feet to 200 feet for the driveway located at 4520 String Canyon Road.

**RECOMMENDED ACTION:** Approve

5182

20. Transportation Department recommending Resolution be adopted urging the U. S. Forest Service (USFS) to proceed with dispatch on the 1989 timber sales program; and further requesting said Department be authorized to diligently pursue any and all actions that will accelerate USFS timber sales.

**RECOMMENDED ACTION:** Adopt Resolution No. 359-88 (Resolution adopted with amended language that includes extending the salvage timber reimbursement to counties beyond the 1989 year; and Clerk directed to forward copies of said Resolution to the California Congressional delegation as well as Senator Pete Wilson. CDLS)

5183

21. Transportation Department recommending the following pertaining to the Georgetown Airport Improvement Project AIP 3-06-0093-02:

a. Chairman be authorized to sign the Agreement with Pacific Gas and Electric Company, in the amount of \$11,968, and requesting authorization for payment to be made upon completion of the relocation of underground cable and transformer; and

4385

b. Approval of payment to Georgetown Divide Public Utility District for installation of tee and valve assembly, at an estimated cost of \$1,750.

**RECOMMENDED ACTION:** Approve

22. General Services Division recommending the Health Department be re-assigned the 200 square feet of office space formerly occupied by the Red Cross in the County Building located at 935 Spring Street, in order to house support staff of the Drug-Alcohol Program.

**RECOMMENDED ACTION:** Approve

5184

23. Data Processing Department recommending Chairman be authorized to sign an Agreement with Telos Consulting Services, in an amount not to exceed \$22,598.40 for 960 hours of contract programming pertaining to the Sperry-to-IBM conversion.

**RECOMMENDED ACTION:** Approve

4082

24. County Surveyor recommending Resolution of Intention be adopted setting a public hearing for Tuesday, November 29, 1988, at 10:00 a.m., to consider the request of Dennis and Leslie McCarthy pertaining to the renaming of Good Shepherd Lane which is a private road that intersects with Cold Springs Road to Cloud Lane. **5185**  
**RECOMMENDED ACTION:** Adopt Resolution No. 360-88
25. Risk Management submitting the Quarterly Report/Risk Management Reserve Funds of September 30, 1988. **4108**  
**RECOMMENDED ACTION:** Receive and file
26. Risk Management recommending the following:
- a. Stephen Mahnken, Deputy Sheriff II, be found to be incapacitated within the meaning of the Public Employee's Retirement Law due to injuries incurred on the job and Mr. Mahnken be granted an industrial disability retirement; and **4249**
- b. Resolution be adopted and forwarded to the Public Employee's Retirement System (PERS) to complete said retirement process.  
**RECOMMENDED ACTION:** Adopt Resolution No. 361-88
27. Personnel Division recommending Resolution be adopted establishing the salary ranges for the Trades and Crafts Units (effective 7/2/88) and General, Professional and Supervisory Units (effective 7/16/88); and approving a 3.5% increase for extra-help only classifications (effective 10/22/88). **4968**  
**RECOMMENDED ACTION:** Adopt Resolution No. 362-88
28. Chief Administrative Officer requesting authority to appoint the new Data Processing Manager at the 5th step of the salary range for said position. **5186**  
**RECOMMENDED ACTION:** Approve
29. Chief Administrative Officer submitting report pertaining to Trial Court Funding. **5187**  
**RECOMMENDED ACTION:** Receive and file
30. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the Linda Loetscher and Robert Maxwell (Annex. No. 88-08) property in accordance with AB 8 negotiations. **5188**  
**RECOMMENDED ACTION:** Adopt Resolution No. 363-88 (Referred back to staff. SDLC)

31. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the Melba Mosher (Annex. No. 88-02) property in accordance with AB 8 negotiations. 5189

**RECOMMENDED ACTION:** Adopt Resolution No. 364-88 (Referred back to staff. SCDL)

32. Supervisor Cefalu recommending the Board authorize the transfer of 1983 Sewer Allocation No. 94 from Lot 43, (CCH No. 6 APN 81-131-13) to Lot No. 84, Montgomery Estates No. 4 (APN 25-743-10) as requested by Robert Hedley. 5190

**RECOMMENDED ACTION:** Approve CDS L(n)

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of number 13 which was continued to November 1, 1988; numbers 30 and 31 which were referred back to staff; and additional direction on number 20 as noted. DSLC)

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

33. Jo Baldock requesting waiver of the \$275 application fee for a special use permit for a noncommercial kennel to house eight dogs on five acres. (Continued 10/18/88) 5099

**BOARD ACTION** - Request for waiver of the \$275 application fee approved. DCL S(n)

34. Supervisor Dorr recommending staff be directed to provide the Board with a status report and recommended action necessary to complete negotiations with CalTrans for trash pick-up along Highway 50. (Continued 10/18/88) 5159

**BOARD ACTION** - Continued to November 1, 1988, with referral to the Chief Administrative Officer. SCDL

35. County Chamber of Commerce requesting selection of a Board member to attend the committee meeting on November 3, 1988, at 1:00 p.m. at the State Fairgrounds regarding the County Exhibit Program. 5191

**BOARD ACTION** - Board elected to be represented by Marjorie McCormick, Tourism Coordinator for the County Chamber of Commerce, as it was last year. SDLC

36. Treasurer-Tax Collector recommending Chairman be authorized to sign Agreement with the California Tahoe Conservancy for the sale to the Conservancy of two tax-default parcels (APNs 25-342-06 and 25-593-01) not sold at public auction on June 10, 1988, for the amounts of \$5,500 and \$4,600 respectively. (Resolution Required) (Referred 5/17/88) 4267

**BOARD ACTION** - Approved, and SDL C(n)

RESOLUTION No. 364A-88 adopted.

37. County Counsel submitting a Community Care Facility Ordinance and recommending the following:

a. Said Ordinance be forwarded to the Planning Commission for hearing; and

b. County Counsel be directed to prepare, in conjunction with the Chief Probation Officer/Court Administrator, a Resolution incorporating the criteria established which directs said Commission to consider these criteria in the special use permit evaluation proceedings.

**BOARD ACTION** - Ordinance referred to the Planning Commission for review and return to the Board within 45 days. SLDC

38. Personnel Division requesting authorization to conduct an off-cycle classification review of the jail nursing positions; and recommending the Chief Administrative Officer be authorized to authorize future off-cycle classification reviews in cases where it would not be reasonable to do so as part of the budget process.

**BOARD ACTION** - Approved SDLC

#### LEGISLATIVE MATTERS

39. Harry P. Pritchard, Chairman of Humboldt County Board of Supervisors, requesting the Board oppose the Housing and Nutritional Assistance Initiative (Proposition 95) which will be on the November 8, 1988 ballot.

**BOARD ACTION** - Referred to C.A.O. for analysis and report back to the Board on November 1, 1988. DCLS

TIME ALLOCATION - 9:45 A.M.

40. **PRESENTATIONS** by representatives of the Triple A Council and the State Assembly honoring the Board of Supervisors for its support of Senior Programs.

**BOARD ACTION** - Received, and Senior and Family Services requested to see that the plaque and Assembly Resolution are displayed in each of the County's Senior Nutrition sites for a period of time and then returned for permanent display in the lobby of the Government Center in Placerville. SDLC

TIME ALLOCATION - 10:00 A.M.

41. Hearing to consider the request of South Tahoe Refuse Company, Inc. for approval to implement a "clean community" surcharge.

**BOARD ACTION** - Hearing continued to November 8, 1988, at 10:00 a.m. CSDL



TIME ALLOCATION - 11:00 A.M.

42. **CLOSED SESSION** pursuant to Government Code Section 54956, concerning disposal/exchange of surplus property parcels (APNs 325-120-75, 325-240-11, 325-240-12, 325-280-01, 325-280-02, 325-280-04) and direction to the General Services Director for negotiation with the Sammis Company for same; after which Board will reconvene in open session to take action. (Continued 10/18/88) ✓  
**BOARD ACTION** - No action.

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.)

43. Planning Division recommending Resolution be adopted summarily vacating two five-foot wide public utility easements, located along the property line between Lots 17 and 18 of the Cameron Park North Subdivision, Unit No. 5, requested by Ken Kirby. 4721

**RECOMMENDED ACTION:** Adopt Resolution No. 365-88

44. Planning Division recommending Resolution be adopted summarily vacating two five-foot wide public utility easements, located on either side of the common boundary between Lots 20 and 21, Cameron Woods Subdivision, Unit No. 1, requested by Darol B. Rasmussen. 5195

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Afternoon Consent Calendar approved as recommended. SDLC

END AFTERNOON CONSENT CALENDAR

## TIME ALLOCATIONS - 2:00 P.M.

45. Hearing to consider the rezoning (Z88-65) of lands in the Cameron Park Area (District I) consisting of 4.682 acres (APNs 82-231-02; -03; -04; and -05), located on the west side of the intersection of Archwood and Country Club Drive, from R2-DC, Limited Multifamily Residential-Design Control Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by Quad Divisions, Inc. **5196**  
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3980, based on findings of the Planning Commission on 10-11-88.  
DSLCL
46. Hearing to consider the rezoning (Z88-28) of lands in the Lotus/Coloma Area (District IV) consisting of 30.33 acres (APN 6-510-27) located south of Bayne Road and 1/4 mile east of the Bayne Road and Mt. Murphy Road intersection, from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Candace Means (Agent: Cynthia McCarty) (No recommendation by the Planning Commission) **5197**  
BOARD ACTION - Denied. CLD S(n)
47. Hearing to consider rezoning (Z88-42) of lands in the Cameron Park Area (District I) consisting of 0.87 acre (APN 82-561-10) located on the east side of Cambridge Road, 2,000 feet north of Oxford Road, from R2-DC, Limited Multifamily Residential-Design Control, to R2-PD, Limited Multifamily Residential-Planned Development, requested by RJM Investments (Agent: Glenn F. Williams) for Lake Oaks Subdivision. (Planning Commission recommends approval) **5198**  
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3981, based on the findings of the Planning Commission on 8-25-88.  
CSL D(n)
48. Hearing to consider Appeal filed by the Cameron Park Community Services District on conditions numbers 1, 2, 7, and 9 imposed by the Planning Commission on Special Use Permit No. 87-57 for a community park site (Cameron Woods Park) on 10 acres (APN 83-466-10) zoned Recreational Facility and located approximately one-half mile east of Cameron Park Drive on the east side of Mira Loma Drive at the terminus of Monukka Drive in Cameron Park (District I); appealed conditions address issues of completion of parking facilities and road improvements, lighting of the two softball/soccer fields, and hours of operation. **5199**  
BOARD ACTION - Use of lights approved in concept, and decision on conditions of use continued to **November 8, 1988**.  
DSC L(n)

## TENTATIVE MAP CONSENT CALENDAR

49. Tentative Map (TM 88-1126) creating 34 patio home lots, 8 condominium units, and 6 duplex units, on 4.682 acres (APNs 82-231-02; -03; -04; and -05) located on the west side of the intersection of Archwood and Country Club Drive in the Cameron Park Area; Subdivider: Quad Divisions, Inc. 5196

**RECOMMENDED ACTION:** Receive and file

50. Tentative Map (TM 88-1100) for Lake Oaks Subdivision creating 15 airspace condominium units on 0.87 acre (APN 82-561-10) located on the east side of Cambridge Road, 2,000 feet north of Oxford Road, in the Cameron Park Area, requested by RJM Investments (Agent: Glenn F. Williams) for Lake Oaks Subdivision. 5198

**RECOMMENDED ACTION:** Receive and file LCDS

**BOARD ACTION** - Item 49 received and filed as recommended, and item 50 removed for separate action after which it was received and filed as recommended. SCDL

## END TENTATIVE MAP CONSENT CALENDAR

## COMMUNITY DEVELOPMENT MATTERS

51. Parks and Recreation Division recommending the following pertaining to the Parks and Recreation Commission Report and Proposition 70 Park Grants: (Referred (6/21/88))

a. Resolution be adopted approving the application for grant funds for the Per Capita Grant Program under the California Wildlife, Coastal and Park Land Construction Act of 1988 for parks and trails acquisition and development within El Dorado County; and 4275

b. Approval of the distribution of funds for six projects as outlined in said Division's memorandum to the Board dated 10/12/88.

**BOARD ACTION** - Continued to November 8, 1988, for further information from the Parks and Recreation Division. DSLC

52. Planning Division requesting the Board determine whether or not the proposed route alignment adopted by the Board on May 15, 1979, for the extension of Ray Lawyer Drive across Highway 50 is appropriate and is to be implemented. 5200

**BOARD ACTION** - Referred back to staff of the Transportation Department, County Counsel, and Planning Division. CDL S(n)

APPROVED:

*Patricia R. Lowe*  
PATRICIA R. LOWE, Chairman

ATTEST:

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

By *Quip L. Foote*  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

October 26, 1988	9:00 a.m.	Tahoe Regional Plng Agency
	10:00 a.m.	Community Act Cncl
	7:30 p.m.	River Mngmt Advisory Cmte, Conf Rm A, Bldg A
October 27, 1988	8:00 a.m.	Plng Cmsn/Bd Chmbrs
	9:00 a.m.	Tahoe Regional Plng Agency
	3:00 p.m.	Historical Records Cmsn