

ROBERT E. DORR DISTRICT I
PATRICIA R. LOWE DISTRICT II
JAMES R. SWEENEY DISTRICT III
MICHAEL G. 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

NOVEMBER 1, 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
Dorr absent during portion of morning session

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 discuss performance objectives with
Chief Administrative Officer.

8:55 a.m. - **BOARD OF EQUALIZATION**

INVOCATION - Pastor Linda Loessberg-Zahl, Foothills United
Methodist Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUE to William M. Wright, Assistant County
Counsel, for his service to El Dorado County from October 10,
1983 to November 4, 1988.

ADOPT AGENDA

BOARD ACTION - Agenda adopted. VSLC D(a)

APPROVAL OF CONFORMED AGENDA (MINUTES) OCTOBER 25, 1988.

BOARD ACTION - Approved SCLV D(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 (No. 57) available for viewing 5207
in the Board Clerk's Office.
RECOMMENDED ACTION: Approve

2. Budget Transfer No. 55, District Attorney, decreasing Contingency (8100) by \$18,436 and transferring \$12,609 to Professional & Specialized Services (2023) and \$5,827 to Transportation & Travel (2029) due to significant expenditures related to prosecution of two homicide cases. (4/5 vote required) **5208**
RECOMMENDED ACTION: Approve
3. Assessment Roll Changes Nos. 6505-6510 and 6512-6516. **5209**
RECOMMENDED ACTION: Approve
4. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. **4609**
RECOMMENDED ACTION: Adopt Resolution No. 366-88
5. Julie Ann Manderscheid submitting claim for damages in the amount of \$250,000. **5210**
RECOMMENDED ACTION: Reject, as recommended by County Counsel.
6. Award of Bid No. 740-056, acoustical panels and installation of same for the South Lake Tahoe Office of Welfare/GAIN. **4339**
RECOMMENDED ACTION: Award to low bidder, B & G Office Products of Sacramento; and authorize Purchasing Agent to issue a purchase order in the amount of \$5,144.42, including sales tax, for same. SCLV D(a)
7. Health Department recommending Resolution be adopted amending the Family Planning Services Contract (No. 88-93878) approved by the Board on July 19, 1988, to reflect the term of said Contract for two fiscal years from July 1, 1988 through June 30, 1990. **4786**
RECOMMENDED ACTION: Adopt Resolution No. 367-88
8. Health Department recommending Chairman be authorized to sign letters for the purpose of raising the awareness of the Governor, his staff, and Legislators relative to the County's Mental Health Program fiscal crisis. **4432**
RECOMMENDED ACTION: Approve, and forward copies of said letters to the County Supervisors Association of California. VSLC D(a)
9. Auditor-Controller recommending Chairman be authorized to sign an Agreement with David M. Griffith & Associates, for a fixed fee of \$4,950 for professional consulting services for SB 90 services. **5140**
RECOMMENDED ACTION: Approve

- 10. County Library recommending approval, in concept, of an Agreement with the Lake Tahoe Community College whereby said College will provide \$6,000 for the purchase of the John D. and Catherine T. MacArthur Foundation Library Video Classics Project Video Collection by the Library.

5211

RECOMMENDED ACTION: County Counsel be directed to draft an Agreement which outlines the conditions of accepting this donation.

- 11. Transportation Department requesting authorization to purchase a new utility box from Mobile Hydraulics Equipment, Inc., in the amount of \$2,440 plus tax; said funds are available within the Fleet Management fixed assets contingency account.

5212

RECOMMENDED ACTION: Approve

- 12. Transportation Department recommending the following pertaining to the Waterford Unit No. 1 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 \$201,219 to warrant workmanship and materials for a period of one year following the completion and acceptance of work; a security of \$126,207 (10% of the total cost of all improvements) can be substituted upon approval; and

4226

- c. Posted Laborers and Materialsmen Bond be held in the amount of \$631,035 to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following the completion and acceptance of the work.

RECOMMENDED ACTION: Adopt Resolution No. 368-88

- 13. Transportation Department recommending the following pertaining to the Summit Unit No. 1 Subdivision:

- a. Resolution be adopted accepting ^{Francisco Dr}~~streets~~ within said Subdivision into the County Maintained Road System;

4226

- b. Posted Performance Bond be held in the amount of \$1,629,149 to warrant workmanship and materials for a period of one year following the completion and acceptance of work; a security of \$241,990.10 (10% of the total cost of all improvements) can be substituted upon approval; and

Continued from Page 3, Item 13

c. Posted Laborers and Materialsmen Bond be held in the amount of \$1,209,950.05 to guarantee payment to persons furnishing labor, materials and equipment for a period of six months following the completion and acceptance of the work.

RECOMMENDED ACTION: Adopt Resolution No. 369-88

14. Transportation Department recommending Chairman be authorized to sign the following pertaining to the Caltrans Bridge Replace Projects:

a. Agreement with Imbsen and Associates in the amount of \$529,290, for professional engineering services; and

b. Amendment Agreement with Caltrans amending said Projects deadlines, with no adjustment in costs.

RECOMMENDED ACTION: Approve

15. Transportation Department recommending Resolution be adopted authorizing Chairman to sign said Department's Amended Disadvantaged Business Enterprise (DBE) Program for road projects involving Federal funding.

RECOMMENDED ACTION: Adopt Resolution No. 370-88

16. Transportation Department recommending the Chairman be authorized to sign a Contract with Sierra Springs Owner's Association for the provision by the County of road encroachment permit services.

RECOMMENDED ACTION: Approve (Continued to November 8, 1988.) VCL S(n) D(a)

17. Transportation Department requesting authorization to increase the construction contingency account for Ridgeview Village Unit No. 8 Assessment District by \$31,843.65, by appropriating said amount from the interest accrued to date.

RECOMMENDED ACTION: Approve

18. Personnel Division recommending the approval of the First Amendment to the Memorandum of Understanding (M.O.U.) between the County and the Deputy Sheriffs' Association for the District Attorney Investigators' Section of the Law Enforcement bargaining unit, setting forth wages for the term January 2, 1988 through December 31, 1988. (Referred 8/2/88)

RECOMMENDED ACTION: Approve

19. Office of Emergency Services recommending Captain J. Moore of the California Highway Patrol be appointed to replace Captain Chuck King on the Emergency Medical Care Committee; and further recommending a letter of appreciation be forwarded to Captain King for his service on said Committee.

RECOMMENDED ACTION: Approve

5214

20. Supervisor Sweeney recommending the Chairman be authorized to sign a letter to the El Dorado Irrigation District Board of Directors, requesting a written response pertaining to a completion date for the Diamond Springs to El Dorado sewer interceptor.

RECOMMENDED ACTION: Approve

5215

21. County Supervisors Association of California (CSAC) requesting appointment of a County Coordinator to assist in organizing a delegation of supporters to attend the California Vietnam Veterans Memorial dedication at the State Capitol on December 10, 1988.

RECOMMENDED ACTION: Appoint Mike Raffety of Placerville and Roger Welt of South Lake Tahoe as County Co-ordinators.

4342

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 16 which was continued to November 8, 1988. (Numbers 6 and 8 were approved by separate actions.) SVLC D(a)

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

22. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign the Community Development Block Grant Contract 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. (Continued 10/25/88)

BOARD ACTION - RESOLUTION NO. 358-88 adopted. SVLC D(a)

4261

23. 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. (Referred 10/25/88)

BOARD ACTION - Board voted to oppose Proposition 95.
CSLV D(a)

5193

24. 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 10/25/88)

BOARD ACTION -At the recommendation of the Chief Administrative Officer and the Sheriff, the Board directed staff to develop contractual arrangements for housing minimum and medium security inmates from other jurisdictions in the new Placerville Jail; directed staff to proceed in development of a Weekday Work Release Program; adopted RESOLUTION NO. 371-88 adding one Work Program Supervisor and one Sheriff's Clerk II to the Sheriff's authorized personnel; and conceptually approved the draft agreement (no. 83F266) with the State Department of Transportation (Caltrans) for partial funding of County costs for the Caltrans program operation, with direction that the agreement be brought back to the Board for final approval no later than November 29, 1988. DVLSC

5159

After the lunch recess, at the recommendation of the Chief Administrative Officer and County Counsel, the Sheriff was authorized to enter into agreements for the temporary detention of federal prisoners within the El Dorado County Jail facilities for a period not to exceed 60 days at a rate not less than \$55 per day per prisoner; with staff directed to prepare an interim written agreement with appropriate standard provisions, including indemnity and hold-harmless provisions, which the Sheriff was authorized to execute on behalf of the County. CVDLS

5216

25. General Services Division recommending Chairman be authorized to sign a Purchase and Sale Agreement for Real Property with Raymond Levert, dba Levert Ranch, Inc., in the amount of \$756,734, for the County's purchase of property located at 251 Fair Lane, Placerville, described as APN 325-240-07. (Option to purchase approved 8/5/88)

BOARD ACTION - Approved CVL S(ab)

4859

TIME ALLOCATION - 10:00 A.M.

26. Introduction of Ordinance amending Chapter 70 of the Ordinance Code governing grading of lands in El Dorado County, including prescriptive standards for single family residential construction. (Continued 10/18/88)

BOARD ACTION - Ordinance introduced as corrected this date, reading thereof waived, and continued to November 8, 1988, for adoption. SDLVC

5035

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.)

27. William Wright, Assistant County Counsel, requesting the Board acknowledge his involvement on behalf of the County in the Development Agreement and related actions for the El Dorado Hills Specific Plan, further acknowledge that he is leaving County employment to work for a firm that represents several school districts that may be impacted by said Plan; and waive any present or future conflict that may arise as a result of his representing the school districts on this project.

4040
7135

RECOMMENDED ACTION: Acknowledge, waive and file

BOARD ACTION - Item 27 approved as recommended. CDLSV

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

28. Hearing to consider the following:

a. Amendment to the County General Plan for 21.6 acres (APNs 325-050-131, 325-100-16 and -18) on Oak Knoll Road in the Placerville Periphery Area (District IV), from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) to Single Family Residential-Low Density (1 d.u./5.9.9 acres), petitioned by Terry Prestlien (Agent: Gene E. Thorne & Associates). (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve the requested General Plan amendment. VSDLC

5217

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3982, to become effective 30 days following the effective date of the General Plan amendment, based on the findings of the Planning Commission on 7-28-88. VSDLC

29. Hearing to consider the following:

a. Amendment to the County General Plan for 39.96 acres (APNs 90-220-44; -45; -46 and -47) on Old Frenchtown Road in the Shingle Springs Area (District II), from Residential Agricultural Ten Acre to Single Family Residential-Low Density (1 d.u./5-9.9 acres), petitioned by Lylle D. Thoma, et al (Agent: William Furtwangler). (Planning Commission recommends approval)

5218

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone. (Planning Commission recommends approval)
BOARD ACTION - Denied LDSVC

30. Hearing to consider the following:

a. Amendment to the County General Plan for 10.01 acres (APN 87-290-24) on Haveture Way in the Shingle Springs Area (District II), from Rural Residential Agricultural Ten to One Hundred Sixty-Acres to Single Family Residential-Low Density (1 d.u./5 acres), petitioned by Sharon Louise Carlson. (Planning Commission recommends approval)

5219

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone. (Planning Commission recommends approval)
BOARD ACTION - Denied LVDSC

31. Hearing to consider various amendments to the Barnett Ranch Area Plan policies which pertain to the 200-foot nonbuilding setback along the Southern Pacific railroad tracks and the El Dorado Lime tracks spur, and inclusion of a 50-foot buffer on the southern portion of the Barnett Business Park, on the industrial side of the railroad tracks, to buffer the industrial and residential uses, on said Area Plan and Zoning Maps (District I). (Planning Commission recommends approval)

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve the General Plan amendment to eliminate the 200-foot buffer in the residential areas of the Barnett Ranch Area Plan, but to hold in abeyance any action on the 200-foot buffer along and adjacent to Lime Mine Road within the industrial area until it can be researched and verified under what conditions the buffer was placed there, i.e., where it was supposed to be and whether it was just a landscape buffer or what the conditions of it were; with staff to report back on same on **November 22, 1988.**

DSLVC

5220

32. Hearing to consider the Appeal filed by the Loyal Order of Moose #1979 on Condition No. 2 imposed by the Planning Commission on Special Use Permit No. S88-20 for expansion of a nonconforming use by adding a community facility in a R1A, One-Acre Residential Zone on .686 acre in the Camino/Fruitridge Area (District IV); said Condition requires paving and striping of parking lot in accordance with Chapter 17.18 of the County Ordinance Code.

BOARD ACTION - Appeal upheld; Conditions Nos. 2 and 3 imposed by the Planning Commission deleted, thereby waiving requirements of Ordinance Code Section 17.18; and permittee requested to have the Lodge parking lot graveled, rolled, and packed to alleviate the dust problem. VCLS D(n)

5221

33. Hearing to consider Appeal filed by the El Dorado Hills Community Services District on the Planning Commission's granting of Revised Tentative Map (TM85-1018) for South Point Subdivision, creating 42 lots on 50.2 acres in the El Dorado Hills/Salmon Falls Area (District I); Applicant: Monica Scala; Engineer: Gene E. Thorne & Associates; said Appeal based on the issue of calculation of park land dedication in-lieu fees.

BOARD ACTION - Board accepted appellant's withdrawal of the Appeal, and revised condition number 12 on the Tentative Map to reflect that the developer will pay park land dedication in-lieu fees in the amount of \$7,800.00. DSLVC

5169

TENTATIVE MAP CONSENT CALENDAR

34. Tentative Map (TM 86-1056), River Pines Estates Subdivision, creating 90 lots, on 1,391 acres in the Somerset/Fairplay/Mt. Aukum Area (District II); Applicant: Mario Bertone, Engineer: Toma and Anderson.

RECOMMENDED ACTION: Receive and file LDSVC

5222

35. Tentative Map (TM 85-1008), Lakeside Village Subdivision, creating 325 lots, on 145 acres in the El Dorado Hills/Salmon Falls Area; Applicant: GRUPE Development Company, Engineer: Gene E. Thorne & Associates.

RECOMMENDED ACTION: At the request of Supervisor Dorr, staff be directed to schedule for hearing on the issue of traffic circulation.

5223

36. Tentative Map (TM 88-1101) and development plan, Eastwood Park Subdivision, creating 151 residential lots, a 2.28 acre park site, and a 15 acre remainder, in four phases, with design waiver to eliminate the requirement for sidewalks, on 77.65 acres in the Cameron Park Area; Applicant: Monica Scala, Engineer: Gene E. Thorne & Associates. 5224
- RECOMMENDED ACTION:** At the request of Supervisor Dorr, staff be directed to schedule for hearing on the issues of traffic circulation, the remainder lot, and buffering between the two Area Plans.

BOARD ACTION - See items 34 through 36 above.

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

37. Planning Division submitting request of Joyce M. Thompson for a Certificate of Compliance (88-101) for a ten acre parcel in an RE-10 Zone in the Kelsey Area, created by gift deed recorded on July 22, 1980; and her request for waiver of the \$600 road impact fee and on-site road improvement requirements. 5225

BOARD ACTION - Certificate of Compliance approved with waiver of the on-site road improvements; however, waiver of the \$600 road impact fee was denied. VSDL C(a)

38. Planning Division submitting request of Lawrence H. Sullivan, Jr. for a Certificate of Compliance (88-106) for a 10.76 acre parcel in an RE-10 Zone in the Pleasant Valley/Oak Hill/Sly Park Area, created by gift deed recorded on December 31, 1980. 5226

BOARD ACTION - Certificate of Compliance approved with waiver of the on-site road improvements waived; and a new condition number 2 imposed stating, "The owner will apply to be annexed to the Lynx Trail Road Maintenance Zone (CSA 9 Zone 30), and all subsequent owners agree and consent to such an annexation." LDSC V(a)

39. Planning Division submitting the request of David Powell for reconsideration of conditions on Certificate of Compliance (88-110) which was approved by the Board on September 20, 1988. 5038

BOARD ACTION - Approved; i.e., Board deleted the condition requiring the on-site portion of the road to be improved to Standard Plan 102(F), a 20-foot wide gravel road, and accepted the applicant's proposed alternative, i.e., to grade and gravel approximately 636 feet of the access road to 16 feet wide. LDSC V(a)

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

October 31, 1988	7:30 p.m.	Board of Supervisors Special Mtg/Code Enforcement Prgrm/Bd Chmbrs
November 2, 1988	2:00 p.m.	S i e r r a P l n g Organization/SEDD/FALUC
	3:00 p.m.	Rec Cmsn Mtg/Bldg B, Rm 2
	7:00 p.m.	Fair Assn Bd of Directors
November 3, 1988	12:00 p.m.	Plng Cmsn/Bd Chmbrs
	4:00 p.m.	Golden Sierra Priv Ind Cncl
	7:00 p.m.	Demo Cntrl Cmte
	7:30 p.m.	Plng Cmsn/Bd Chmbrs
November 4, 1988	9:30 a.m.	Tahoe Transp Dist

**NOVEMBER 15, 1988, BOARD MEETING CANCELLED DUE TO ANNUAL MEETING
OF COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA IN SAN DIEGO**

APPROVED:



 PATRICIA R. LOWE, Chairman

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

By 

 Deputy Clerk