

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

NOVEMBER 8, 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
Lowe absent for a portion of the meeting

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 H. William Busch, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted. CDLSV

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF OCTOBER 31, 1988 AND NOVEMBER 1, 1988.

BOARD ACTION - Minutes of November 1, 1988, approved. SDLVC
Chairman Lowe referred the minutes of October 31, 1988, back to staff for correction to clarify that though staff was directed to withhold enforcement of County Ordinance Code Section 8.24, it was to continue enforcing applicable State laws and County Codes not otherwise found to be in conflict with State laws.

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. Budget Transfer No. 59, Senior & Family Services, decreasing Appropriations, Permanent Employees Account (1001) by \$13,018 and Retirement Account (1002-01) by \$982 and transferring said amount (\$14,000) to Fixed Assets (4062) for the acquisition of a replacement vehicle for transportation of staff in the Community Action Agency programs. 5207
RECOMMENDED ACTION: Approve
3. Award of Bid No. 110-063, three full size 4x4 vehicles for Fleet Management. 5227
RECOMMENDED ACTION: Award to low bidder, Victor, Inc., of Placerville; and authorize the Purchasing Agent to issue a purchase order in the amount of \$47,448.78, including sales tax, for same.
4. Releases of Liens (5) submitted by County Counsel. 3998
RECOMMENDED ACTION: Approve
5. John J. Bougher submitting petition to allow late claim for damages and costs in an undetermined amount. 5210
RECOMMENDED ACTION: Deny, as recommended by County Counsel.
6. Elections Division supporting the recommendation of the El Dorado Resource Conservation District Board that Earl McGuire and Ronald Huston be appointed to serve full four year terms on said Board. 5228
RECOMMENDED ACTION: Approve
7. Elections Division supporting the recommendation of the Tahoe Conservation District for appointment of Dr. Kenneth Smith to same, in conjunction with Placer County Board of Supervisors; and recommending said District be requested to submit further nominees. 5229
RECOMMENDED ACTION: Approve

8. Sheriff requesting authorization to set the daily rates charged for housing inmates under the jurisdiction of the State Department of Corrections and the U.S. Marshall's Office in the Placerville Jail at a rate consistent with that daily rate arrived at under the procedures required by those agencies' daily jail rate formulas; and to set a daily rate for housing inmates under the jurisdiction of other county or city law enforcement agencies at a rate that is consistent with the actual cost of housing same.

RECOMMENDED ACTION: Approve

5230

9. Senior & Family Services recommending the Chairman be authorized to sign the Temporary Emergency Food Assistance Program Memorandum of Understanding (MOU) No. 68012 with the State Department of Social Services for the provision of food assistance services between October 1, 1988 to September 30, 1989.

RECOMMENDED ACTION: Approve

5231

10. Area Agency on Aging recommending endorsement of the Resolution of the El Dorado County Commission on Aging which memorializes the President and Congress to amend the Medicare Catastrophic Act of 1988 to provide more equitable distribution of costs and to include provisions for protection against long-term care costs.

RECOMMENDED ACTION: Approve

5232

11. County Librarian requesting authorization to close the Main Library at Placerville and the South Lake Tahoe Branch Library, on Saturday, December 24, 1988.

RECOMMENDED ACTION: Approve

5233

12. County Librarian recommending approval to submit a grant application to the U.S. Department of Education, Office of Educational Research and Improvement, for Title VI Library Literacy Program funds in the amount of \$24,858.84.

RECOMMENDED ACTION: Approve

4414

13. General Services recommending Chairman be authorized to sign a Notice of Completion for the installation of computer support systems at the Main Jail in Placerville, under contract to Schetter, Electric, Inc.

RECOMMENDED ACTION: Approve

4241

14. General Services Division requesting approval to advertise a Request for Proposal (R.F.P.) for architectural services to master plan and design a new Administrative Complex (Project 97) for the Community Development Department.

RECOMMENDED ACTION: Approve

5234

15. Transportation Department recommending the following pertaining to the Cameron Woods Unit No. 4 Subdivision:

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

b. Posted Assignment Nos. 1203876 (\$73,000), No. 1805672 (\$80,000) and No. 11-00-113988 (\$75,000) be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work and to guarantee payment to persons furnishing labor, materials, or equipment for a period of six months following completion and acceptance of the work; and

c. Assignment Account No. 12431-01414 PCTD, Bank of America, from Thora J. Rasmussen be released in the amount of \$80,000.

RECOMMENDED ACTION: Adopt Resolution No. 372-88

16. Transportation Department recommending the following pertaining to The Highlands Unit No. 4-B Subdivision:

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

b. Posted Letter of Credit No. SF L/C-4046, Chekiang First Bank, be held to warrant workmanship and materials for a period of one year following the completion and acceptance of work; a security of \$38,798.59 (10% of the total cost of all improvements) can be substituted upon approval and to guarantee payment to persons furnishing labor, materials, or equipment for a period of six months following completion and acceptance of the work; a security of \$193,992.88 (50% of the total cost of all improvements) can be substituted for the payment guarantee upon approval.

RECOMMENDED ACTION: Adopt Resolution No. 373-88

17. Transportation Department recommending release of the following subdivision bonds:

a. Maintenance Bond in the amount of \$119,450 for Stonegate Village Subdivision Unit No. 1; and

b. Performance Bond in the amount of \$599,410, and Laborers and Materialsmen Bond in the amount of \$599,410 for Stonegate Village Subdivision, Unit No. 4.

RECOMMENDED ACTION: Approve

4754

5235

5236

18. Transportation Department recommending Chairman be authorized to sign an Assignment of Airport Land Use Agreement assigning said lease from Al Narkewicz to Earl Laing, for Hangar Space TP-02 at the Placerville Airport, for a five-year term, with two five-year options, commencing May 1, 1988, and ending April 30, 2003. 5237

RECOMMENDED ACTION: Approve

19. Transportation Department recommending Resolution be adopted requesting immediate modifications to the eastbound ramps of U.S. 50 at the Cameron Park Drive Interchange; and further recommending copies of said Resolution be forwarded to County Legislative representatives, the State Director of Transportation, and the District Three Director of the State Department of Transportation. 5238

RECOMMENDED ACTION: Adopt Resolution No. 374-88 DSLVC

20. Transportation Department submitting for the Chairman's signature as an "acknowledging party" a revised Agreement between the U.S. Army Corps of Engineers and U.S. Forest Service, Eldorado National Forest, revising the previous Agreement between said two entities, the California Department of Fish and Game and the County of El Dorado, approved by the Board on September 27, 1988, for the removal of the Peavine Ridge Road Bridge, to reflect a change in involved parties and their respective obligations. 4835

RECOMMENDED ACTION: Approve

21. Transportation Department requesting authorization to submit grant applications for 1989 funds in the total amount of \$1,055,000 to the California Tahoe Conservancy for the following erosion control projects: Upper Truckee (\$660,000), 1989 California Conservation Corps (\$200,000), Marshall Trail (\$125,000), and Arapahoe Road (\$50,000). 5239

RECOMMENDED ACTION: Approve

22. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign the California Airport Loan Agreement No. ED-5-88-L-2 with the State Department of Transportation, for funds in the amount of \$59,527 to provide the 10% matching funds required by the F.A.A. Grant for the Georgetown Airport Improvement Project, AIP No. 3-06-0093-02. (F.A.A. Grant Approved 8/2/88) 4385

RECOMMENDED ACTION: Adopt Resolution No. 375-88 VDLSC

23. Transportation Department recommending Chairman be authorized to sign the Fixed Base Operator (FBO) Agreement with Eugene D. Coppock, dba Coppock Vintage Aire Corporation, for a five-year term at the Georgetown Airport. 5240

RECOMMENDED ACTION: Approve VDLSC

24. Transportation Department recommending Resolution be adopted accepting the streets within Deer Park Estates Unit No. 3 Subdivision into the County Maintained Road System. **5241**
RECOMMENDED ACTION: Adopt Resolution No. 376-88

25. Personnel Division recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 341-88 adding one Correctional Officer I/II position and deleting one Sheriff's Deputy II position from the Placerville Jail Budget. **5242**
RECOMMENDED ACTION: Adopt Resolution No. 377-88

26. Chief Administrative Officer submitting the First Quarter Budget Status Report for fiscal year 1988/89. **4491**
RECOMMENDED ACTION: Receive and file. Report referred to Departments with overexpenditures and under revenues for explanation and necessary corrective action; with direction that their report back to the Board be in the form of a memorandum not to be placed on an agenda. DCLSV

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 26 as noted. (Items 19, 22 & 23 were acted upon separately also.) SCDLV

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

27. Senior & Family Services and County Counsel submitting draft agreement pertaining to the Housing Emergency Lodging Program (H.E.L.P.); and requesting further direction as to the parameters of the County H.E.L.P. Program. (CAO recommends that Board advise the H.E.L.P. organization to coordinate its efforts for temporary housing of the homeless with the Sheriff's Department and City Police Department.) **5070**
(Referred 10/18/88)

BOARD ACTION - County Welfare Director directed to coordinate with relevant agents of the Sheriff's Department, Placerville Police Department, and H.E.L.P. to develop a process for providing vouchers to distressed indigents on weekends and, after a trial period of six months, report back to the Board on the success of the program. VDLSC

28. Transportation Department submitting for Chairman's signature, Contract with Sierra Springs Owner's Association for the provision by the County of road encroachment permit services. (Continued 11/1/88) **4818**

BOARD ACTION - Approved

LDVC S(n)

29. Transportation Department recommending appropriate procedures immediately commence and continue to completion to implement the proposed road fees within the Northwest El Dorado Hills Specific Plan Area and on all new development in the total area encompassed within the El Dorado Hills-Salmon Falls Area Plan.

BOARD ACTION - Public hearing to consider said fees for the Northwest El Dorado Hills Specific Plan Area set for Tuesday, November 29, 1988 (2:00 p.m.). DSVL L(a)

5243

30. Supervisor Sweeney recommending the Board direct him to support the County Supervisors Association of California proposed Statewide Funding Initiative for county fiscal stability.

BOARD ACTION - Approved CVDS L(a)

4971

31. Supervisor Sweeney requesting the Board make a determination, prior to the County Supervisors Association of California (CSAC) Annual Conference, whether or not to support the CSAC constitutional amendment regarding representation methodology.

BOARD ACTION - Board voted to oppose said amendment. SDVC L(a)

4971

32. Board Clerk requesting determination of whether the Board of Supervisors will cancel its regular weekly meeting of December 27, 1988, due to the Christmas holidays.

BOARD ACTION - Board voted to cancel said meeting. CVDS L(a)

5244

33. Chief Administrative Officer recommending approval of various proposed updates and additions to the Board Policy Manual.

BOARD ACTION - Approved with modifications to the revisions of the purchasing policy and fee waiver policy as recommended by the Board this date. SCDV L(a)

5245

TIME ALLOCATIONS - 10:00 A.M.

34. Hearing to consider the request of South Tahoe Refuse Company, Inc. for approval to implement a "clean community" surcharge. (Continued 10/25/88)

BOARD ACTION - After considering County Counsel's opinion that the proposed surcharge constitutes a "charge, fee or tax", the Board referred the matter to staff to work with the City of South Lake Tahoe to determine whether there is some other way to finance the cleanup program, other than a surcharge, and report back to the Board regarding same at a later date. CSDLV

4921

- 35. Adoption 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. (Introduced 11/1/88)

5035

BOARD ACTION - ORDINANCE NO. 3983 adopted. DSLVC

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.)

- 36. Planning Division recommending Resolution of Intentions be adopted vacating for public road use Altair Way, Vega Loop, North Star Court, Mira Court, and a portion of North Star Drive in the Seven Stars Subdivision, Unit No. 1 in the Shingle Springs Area (District I), requested by Seven Stars Land Company.

5246

RECOMMENDED ACTION: Adopt Resolution No. 378-88 setting public hearing for December 6, 1988 at 2:00 p.m. (Referred to Planning Commission for hearing; and Board's Resolution of Intention to vacate said roads continued to **November 22, 1988.** DVSC L(a))

- 37. Planning Division recommending approval of the Final Map for Camino Hills Subdivision, Unit No. 1 in the Camino/Fruitridge Area, consisting of 29 residential lots and two (2) commercial parcels, Applicant: More-Matthews Partnership, Engineer: Prescott Engineering.

5247

RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreement to make Subdivision Improvements.

- 38. Planning Division recommending the surety held for the remaining improvements for the Barnett Estates Subdivision be reduced to \$12,435; and further recommending the developer's request to reduce the Labor and Materialsmen Surety be denied.

4870

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters 37 and 38 approved as recommended. SVDC L(a)

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

39. 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 in Cameron Park (District I). (Continued 10/25/88)

BOARD ACTION - Board upheld the Appeal, granting Special Use Permit No. 87-57 with revision of conditions numbers 1, 2, 7 and 9 as read into the record by Supervisor Dorr this date. DVSC L(a)

5199

40. Hearing to consider rezoning (Z87-110) of lands in the El Dorado Hills/Salmon Falls Area (District I) consisting of 11.27 acres (APN 67-090-14) from RE-10, Estate Residential Ten-Acre to R1A, One-Acre Residential Zone, requested by Thomas and Joan Cason (Agent: Gene E. Thorne & Associates). (Planning Commission recommends approval)

BOARD ACTION - Board approved the Negative Declaration and the rezoning by adoption of ORDINANCE NO. 3984, based on the findings of the Planning Commission on 10-13-88. DSVC L(a)

5248

41. Hearing to consider rezoning (Z88-64) of lands in the El Dorado Hills/Salmon Falls Area (District I) consisting of 11.5 acres (APN 106-110-24) from RE-10, Estate Residential Ten-Acre to RE-5, Estate Residential Five-Acre Zone, requested by Richard Evans. (Agent: El Dorado Land Survey Company) (Planning Commission recommends approval)

BOARD ACTION - Board approved the Negative Declaration and the rezoning by adoption of ORDINANCE NO. 3985, based on the findings of the Planning Commission on 10-13-88. DSVC L(a)

5249

COMMUNITY DEVELOPMENT MATTERS

42. Planning Division recommending the recordation of a Notice of Intent to File a Notice of Violation against the Swansboro Country Property Owners Association due to improvements shown on the recorded Final Map for Swansboro Country Unit No. 6 Subdivision not being completed. (Continued 10/4/88)

BOARD ACTION - Received and filed.

VCDS L(a)

5036

43. Parks and Recreation Division recommending the following pertaining to the Parks and Recreation Commission Report and Proposition 70 Park Grants: (Continued 10/25/88)

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

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 - After being advised by staff that January 13, 1989, is the deadline for filing application for receipt of the grant funds in July of 1989, and that the funds could not be received before July of 1989, the Board directed staff to make application to the State for the entire \$192,000.00 within the time frame established by the State for this fiscal year; directed that the Camino Pollock Pines Recreation Zone make application through the County for "trails grant funds" in the full amount needed for the acquisition and development of the Michigan-California Trail; and the Board's decision on internal distribution of the \$192,000.00 be continued to March of 1989. CSV D(n) L(a) 4275

Upon then being advised by staff that the application to be filed by January 13, 1989, for the full \$192,000.00, must outline the internal distribution of same, project by project; the Board voted to reconsider its action this date in light of that new information. SVDC L(a)

The Board voted to reconsider its action this date on this matter on **November 22, 1988**. CDSV L(a)

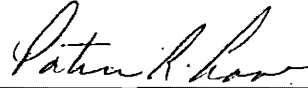
44. Planning Commission recommending Resolution be adopted amending Resolution No. 346-85 to provide that the El Dorado County Planning Commissioners shall receive \$100 per regular and special meetings, plus mileage in an amount equal to the mileage received by County employees; whereas said Commissioners are presently receiving \$100 per regular meeting and \$50 per special meeting, plus mileage. 4128

BOARD ACTION - **RESOLUTION NO. 379-88** to provide that the County Planning Commissioners receive \$100 per regular and special meeting, not including field trips, plus mileage in an amount equal to the mileage received by County employees, effective this date. SCDV L(a)

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

November 7, 1988	9:30 a.m.	Cosumnes Rvr Wtr/Pwr Auth/Bd Chmbrs
	2:00 p.m.	American River Auth/Bd Chmbrs
	3:00 p.m.	Bldg Ind Adv Cmte
November 9, 1988	7:30 p.m.	Plng Cmsn/El Dorado Hills Specific Plan/Bd Chmbrs
	8:00 p.m.	Ag Cmsn
November 10, 1988	8:00 a.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Comb Adv/Alcohol/Drug Abuse/Mental Health/SLT

APPROVED:



PATRICIA R. LOWE, Chairman

ATTEST:

BILLIE MITCHELL, County Clerk &
ex officio Clerk of the BoardBy 
Deputy Clerk

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