

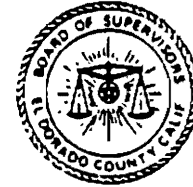
County of El Dorado

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

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390



C O N F O R M E D

A G E N D A

DECEMBER 6, 1988

9:00 A.M.

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

8:15 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 pending litigation,
pursuant to Government Code Section 54956.9,
regarding the following:

- a) Sears, et al vs. County of El Dorado
- b) Workers Compensation Claim of Jim White
- c) Workers Compensation Claim of Henry Webber

INVOCATION - Reverend Norman Greenfield, Community Baptist
Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted. DSLVC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF NOVEMBER 29, 1988.

BOARD ACTION - Approved CSDLV

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. 61, Auditor-Controller, decreasing Contingency (8100) by \$7,500 and transferring said amount to Regular Salaries Account (1001) to accommodate the implementation of a minor reorganization change in said Department. (4/5 vote required) 5284
RECOMMENDED ACTION: Approve
3. Budget Transfer No. 70, Area Agency on Aging, for Fund 1002 Aging Programs, in the amount of \$20,134, increasing expenditures in Class I by \$10,537, Class II by \$8,397 and Class III by \$1,200; and increasing Program donations by \$16,415 and Federal and State revenues by \$3,719. (4/5 vote required) 5207
RECOMMENDED ACTION: Approve
4. Award of Bid No. 770-074, a copy machine for the Superior Court.
RECOMMENDED ACTION: Award to low bidder, Tahoe Office Systems of Tahoe City; and authorize the Purchasing Agent to issue a purchase order in the amount of \$6,621, including sales tax, for same. 5298
5. Award of Bid No. 755-081, computer hardware for the Transportation Department.
RECOMMENDED ACTION: Award to sole bidder, Micro Age Computer of Citrus Heights; and authorize the Purchasing Agent to issue a purchase order in the amount of \$10,382.70, including sales tax, for same. 5299
6. Assessment Roll Changes Nos. 0923-0925, 0931 and 0935. 5209
RECOMMENDED ACTION: Approve
7. Releases of Liens (4) submitted by County Counsel. 3998
RECOMMENDED ACTION: Approve
8. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. 4609
RECOMMENDED ACTION: Adopt Resolution No. 397-88
9. John Frank submitting claim for damages in the amount of \$10,000. 5210
RECOMMENDED ACTION: Reject, as recommended by County Counsel

10. Margaret Kugler submitting claim for damages in the amount of \$242.40; and Terry Hand submitting claim for damages in the amount of \$354.28.

RECOMMENDED ACTION: Reject, as recommended by County Counsel

5210

11. Santa Fe Pacific Realty Corporation, as successor in interest for the Southern Pacific Land Company, submitting Claim for Refund of Taxes, in the approximate amount of \$2,075, for fiscal year 1983/84 relating to Assessor's Parcel No. 67-020-84-1.

RECOMMENDED ACTION: Deny, as recommended by County Counsel

5300

12. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign Community Services Block Grant Contract No. 89F-6606 with the State Department of Economic Opportunity for grant funds in an amount not to exceed \$160,000 for the provision of basic administrative and programmatic funding services to low income, elderly and handicapped persons for the period January 1, 1989 through December 31, 1989.

RECOMMENDED ACTION: Adopt Resolution No. 398-88

4633

13. Transportation Department recommending the road improvements on Carson Road made by James R. Kidder under the Road Improvement Agreement dated April 22, 1988 be accepted for maintenance.

RECOMMENDED ACTION: Approve

4139

14. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign a renewal lease between the Department of California Highway Patrol, for radio vault space and related antenna space on Big Hill, in the annual amount of \$430, for a five-year term commencing May 1, 1988 and ending April 30, ~~1988~~ 1989. *dy*

RECOMMENDED ACTION: Adopt Resolution No. 399-88

5301

15. Transportation Department recommending Resolution be adopted amending Resolution No. 250-81, to implement the Traffic Advisory Committee's recommendation to establish various streets within Tahoe Cedars as "Through Highways", thereby sanctioning the installation of stop signs on the intersecting County streets.

RECOMMENDED ACTION: Adopt Resolution No. 400-88

5302

16. County Counsel recommending the public hearing for the El Dorado Hills/Salmon Falls Transportation Fee, scheduled for December 13, 1988 at 9:30 a.m., be rescheduled for December 20, 1988 at 9:30 a.m. due to insufficient newspaper publication. 5296

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended. DSLVC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

17. Transportation Department, Special Districts Coordinator, recommending Resolution be adopted granting consent to the acquisition and construction of certain public improvements in the vicinity of Coloma Road, Middletown Road and Canal Street (a portion of which will be in the County) by the City of Placerville, under appropriate special assessment and assessment bonds acts. 5303

BOARD ACTION - RESOLUTION NO. 407-88 adopted. SDLVC

18. General Services Division recommending Purchasing Agent be authorized to issue a purchase order for the purchase of a 24' x 60' relocatable (portable) office building from low bidder, Dale Snyder, at a cost of \$17,967, for installation at the Transportation Department facility at Placerville; and further recommending approval of Budget Transfer No. 67, increasing Estimated Revenues (5068) by \$19,500 and transferring said funds to Fixed Assets (4062) to accommodate said purchase. (Continued 11/29/88) (4/5 vote required) 5283

BOARD ACTION - Continued off calendar at the request of the C.A.O. SDLVC

19. Community Development Department recommending the following pertaining to the Code Enforcement Policy regarding citizen complaints and confidentiality of records:

a. Anonymous complaints not be received and the complainant provide name, telephone number and situs address;

BOARD ACTION - Approved DCLSV 5151

b. Complainants be advised that all information pertaining to the complaint and subsequent action taken by said Department will become part of the public record and complainant's name shall not be kept confidential.

BOARD ACTION - Staff directed to maintain confidentiality through the investigative process until otherwise required by law to make the documents public. DCLSV

20. Chief Administrative Officer recommending the Board support the requirement for an Economic Impact Report (E.I.R.) to be prepared and filed by agencies requesting annexation of land when said annexation would affect County revenues.

BOARD ACTION - Approved SV DLC

5304

21. Supervisor Sweeney recommending the Board consider the following requests from the Building Industry Advisory Committee (BIAC):

a. All matters pertaining to development issues be sent, in a timely fashion, to said Committee by the department staff for recommendations, before presentation to the Board; and

5305

b. A representative, preferably a Division Head, from the Planning, Building and Environmental Health Divisions be present at the BIAC meetings in order to expedite matters that overlap among the various departments.

BOARD ACTION - Referred to the C.A.O. for discussion with the Community Development Department staff and the BIAC, and to bring back to the Board guidelines or proposals the Board might adopt. SCDLV

22. Chief Administrative Officer recommending the acquisition of CSAC-LINC: which provides on-line access to a statewide telecommunications network as well as information and status of state and federal legislation.

BOARD ACTION - Approved DSLVC

5306

23. Chief Administrative Officer (C.A.O.) reporting on the feasibility and costs associated with separating the Mental Health Program from the Health Department; and, if establishment of a separate Department of Mental Health is approved, recommending the following to accomplish same:

a. Department of Mental Health be established effective January 1, 1989;

4876

b. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 341-88 to reflect the necessary staffing changes; amending the Personnel and Salary Resolution No. 344-88 to reflect the salaries of Director of Mental Health and Director of Public Health/Health Officer, and adopting the Classification Specifications for said positions;

c. Budget Transfer No. 73, be approved, decreasing Appropriation (40102) by \$28,846 and transferring said amount to Appropriation (40101);

5207

Continued from Page 5, Item 23

d. Jerry Breen, the current Deputy Director of Mental Health be appointed to the new position of Mental Health Director effective January 1, 1989, with a compensation at step 3 of the salary range recommended in the Personnel and Salary Resolution; and

4876

e. Appreciation be extended to Dr. Curtis Weidmer, Director of Health Services, for his leadership in the County's Mental Health Program during a period of difficult program and funding changes. (Referred 8/9/88)

BOARD ACTION - Approved, and RESOLUTION NO. 408-88 adopted accordingly. VCDLS

24. Chief Administrative Officer presenting, for discussion and concurrence, philosophy and approach to the preparation of the Fiscal Year 1989/90 Budget.

5307

BOARD ACTION - Board concurred in the C.A.O.'s philosophy and approach. DVLSC

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.)

25. Planning Division recommending Resolution be adopted amending Resolution No. 177-88 which summarily vacated two five-foot public utility easements along the common lot line between Lots 1486 and 1487 in Auburn Lake Trails, Unit No. 5, requested by Ralph Carlisle and Darrell Marchetti; said amendment reflects that the subject easements were drainage as well as utility easements.

4670

RECOMMENDED ACTION: Adopt Resolution No. 406-88

BOARD ACTION - Consent Calendar matter approved as recommended. SCDLV

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

26. Hearing to consider the following:

a. Amendment (AZ88-21) to the County General Plan for 8.2 acres in the Shingle Springs Area (District I), from Single Family Residential-Low Density (1 d.u./5-9.9 acres) to Single Family Residential-Medium Density (1 d.u./1-4.9 acres), petitioned by Dale E. and Marion Cundall/Fred P. Horstmeyer).

5308

b. Rezoning of said lands from RE-5, Estate Residential Five-Acre to R1A, One-Acre Residential Zone. (Planning Commission recommends approval.)

BOARD ACTION - Denied DSL V(n) C(n)

27. Hearing to consider the following:

a. Amendment (AZ 88-49) to the County General Plan for 1.23 acres in the Placerville Periphery Area (District III), from Single Family Residential-Low Density (1 d.u./5-9.9 acres) to Single Family Residential-Medium Density (1 d.u./4.9 acres), petitioned by Dale and Marion Cundall. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration, and declared intent to approve the General Plan amendment based on the findings of the Planning Commission on 10-13-88. SCV D(n) L(n)

5309

b. Rezoning of said lands from RE-5, Estate Residential Five-Acre to R1A, One-Acre Residential Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3989, to become effective 30 days following the effective date of the General Plan amendment, based on the findings of the Planning Commission on 10-13-88. SCV D(n) L(n)

28. Hearing to consider the following:

a. Amendment (AZ88-74) to the County General Plan for 4 acres in the Shingle Springs Area (District I), from Single Family Residential-Low Density (1 d.u./5-9.9 acres) to Single Family Residential-Medium Density (1 d.u./1-4.9 acres), petitioned by Diane S. Militano (Agent: El Dorado Land Survey Company).

5310

b. Rezoning of said lands from RE-5, Estate Residential Five-Acre to R1A, One-Acre Residential Zone. (Planning Commission recommends approval.)

BOARD ACTION - Denied DLSVC

29. Hearing to consider the following:

a. Amendment (AZ88-20) to the County General Plan for 15.55 acres in the Shingle Springs Area (District I), from Single Family Residential-Low Density (1 d.u./5 acres) to Single Family Residential-Medium Density (1 d.u./1-4.9 acres), petitioned by Richard Koerber, etal (Agent: Patterson Development/Kenneth G. Wilkinson). (Planning Commission recommends approval.)

5311

b. Rezoning of said lands from RE-5, Estate Residential Five-Acre to R1A, One-Acre Residential Zone. (Planning Commission recommends approval.)

BOARD ACTION - Denied DLS V(n) C(n)

30. Hearing to consider the following:

a. Amendment (AZ88-07) to the County General Plan for 8.8 acres in the Shingle Springs Area (District I), from Single Family Residential-Medium Density (1 d.u./1-4.9 acres) to Commercial, Applicant: Raj Kumar (Agent: Robert Laurie). (Planning Commission recommends approval.)

5312

b. Rezoning of said lands from R1A, One-Acre Residential to C-PD, Commercial-Planned Development Zone. (Planning Commission recommends approval.)

BOARD ACTION - Denied DLC S(ab) V(n)

31. Hearing to consider the Appeal by Cameron Oaks Investment Company on the Planning Commission's non-action/denial (due to a two-two vote) on Tentative Map 87-1088 proposing to create 152 airspace condominium lots via condominium conversion on 9.4 acres (APN 103-341-05) currently zoned Limited Multifamily Residential-Planned Development-Design Control, in Cameron Park (District I), requested by Cameron Oaks Investment Company; said Appeal based on the issue of non-existence of substantial evidence to support findings of denial. (Continued 11/29/88)

BOARD ACTION - Board determined that the park land dedication in-lieu fees for said tentative map are to be in the amount of \$36,888.00. VCS D(n) L(n)

5045

Board approved the Negative Declaration, and approved Tentative Map 87-1088 subject to 12 conditions contained on pages 4 through 6 of the Planning Division staff report for the Planning Commission meeting of 9/8/88, with condition 2 on page 5 amended to reflect park land dedication in-lieu fees to be in the amount of \$36,888.00; said approval based on consistency with the County General Plan. DVLSC

32. Hearing to consider the introduction of a Right to Farm Ordinance pertaining to noise produced by agricultural operations; and adding language to the County Ordinance Code setting forth purpose, definition of terms, limitations and the role of the Agricultural Commission in areas of dispute pertaining to same.

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to December 13, 1988, for adoption. (Hearing closed) SVDLC

4608

33. Hearing to consider introduction of an ordinance amending various sections of the County Zoning Ordinance to require a special use permit for multiple family residential dwellings in C, Commercial, CP, Planned Commercial, and CPO, Professional Office Commercial Zones in which they are now permitted by right.

BOARD ACTION - Ordinance introduced, the reading thereof waived, and hearing to consider adoption continued to December 13, 1988, at 2:00 p.m. VS(n) DLC

5021

COMMUNITY DEVELOPMENT MATTERS

34. Amendment to the Barnett Ranch Area Plan Policy 2(a)(iii) pertaining to the 200-foot nonbuilding setback adjacent to Lime Mine Road within the industrial area of the Area Plan and Zoning Maps. (Continued 11/22/88) (Hearing Closed 11/22/88)

BOARD ACTION - Board approved the Negative Declaration and declared intent to approve amendment of Policy 2(a)(iii) of the Barnett Ranch Area Plan as outlined in the Planning Director's memorandum to the Board regarding same dated 12/6/88. DSLVC

5220

35. Joseph S. Talmadge requesting the Board reconsider its action of July 25, 1988, denying his request for rezoning of 5.02 acres, in the Somerset/Fairplay/Mt. Aukum Area, from RE-10, Estate Residential Ten Acre Zone to C, Commercial Zone.

BOARD ACTION - Request for reconsideration continued to December 13, 1988, at the request of Mr. Talmadge. CVDLS

4804

36. Planning Commission requesting the Board reconsider its decision of November 8, 1988, denying the Commission's request that Commissioners receive a \$100 stipend for each field trip it makes.

BOARD ACTION - Board agreed to reconsider the matter on December 13, 1988. VCS D(n) L(n)

4128

- 37. County Counsel recommending that appropriate information be obtained to be included in the public services elements of the County General Plan in relation to the requirements for the subdivision of land and the availability of water to serve such land, rather than using the previously proposed procedure of recording notices of water availability on parcels created by tentative maps.

BOARD ACTION - Staff directed to prepare and issue Request for Proposals for consultant services for the updating of deficient elements of the County General Plan to establish cost estimate for same. LSDVC

4197

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)

December 5, 1988	9:30 a.m.	CRW&P Auth/Bd Chmbrs
	2:00 p.m.	Amer Rvr Auth/Bd Chmbrs
	3:00 p.m.	Bldg Indus Adv Cmte
December 7, 1988	2:00 p.m.	S i e r r a P l n g
	3:00 p.m.	Organzatr/SEDD/FALUC
		Rec Cmsn Mtg/Gov Cntr, Bldg B, Rm 2
December 8, 1988	8:00 a.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Comb Adv Bd-Alcohol/Drug Abuse/Mental Health/SLT
December 9, 1988	9:00 a.m.	SOFAR Mngmt Auth