

ROBERT E. DORR.....DISTRICT I
PATRICIA R. LOWE.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
MICHAEL C. VISMAN.....DISTRICT IV
JOHN M. 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

JANUARY 31, 1989

9:00 A.M.

ROBERT E. DORR, 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) Greg Thatcher vs. Thomas Smith, El Dorado County District Attorney's Office
- b) Carter vs. County of El Dorado, et al
- c) Southern Pacific Transportation vs. I.C.C.

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

PRESENTATION OF RESOLUTION NO. 26-89 by the Board to the 49er Credit Union proclaiming January 31, 1989 as "Silver Anniversary Day". SVDLC 5518

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of one new business item (#21A). VCDLS

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF JANUARY 24, 1989.
BOARD ACTION - Approved LSDVC

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. 122, Data Processing, increasing Estimated Revenue (5070) by \$11,000 and transferring said amount to General Services Miscellaneous LAN Lines Account (4061-80). (4/5 vote required) (CAO recommends approval) 5368
RECOMMENDED ACTION: Approve
3. Assessment Roll Changes Nos. 0977 and 0980-0984. 5369
RECOMMENDED ACTION: Approve
4. Releases of Liens (2) submitted by County Counsel. 5370
RECOMMENDED ACTION: Approve
5. Eugenia G. Donnelly submitting claim for damages in the amount of \$168.08. 5491
RECOMMENDED ACTION: Reject, as recommended by County Counsel.
6. Colleen Smith submitting claim for damages in the amount of \$150. 5491
RECOMMENDED ACTION: Reject, as recommended by County Counsel.
7. Lynette Appelbaum submitting claim for damages in the amount of \$255,000. 5491
RECOMMENDED ACTION: Reject, as recommended by County Counsel.
8. Award of Bid No. 936-033 for janitorial services at the Welfare, Mental Health, Veterans, and Family Support facilities at South Lake Tahoe. 5519
RECOMMENDED ACTION: Award to low bidder, Cabin Care of South Lake Tahoe, in the amount of \$750 per month; and Chairman be authorized to sign the contract for same. LSDVC
9. Purchasing Agent recommending Chairman be authorized to sign an Agreement with Richard Sander, M.D., for pathology services at South Lake Tahoe, in the amount of \$2,350 per month plus \$550 per homicide autopsy, for term commencing July 1, 1988 and expiring June 30, 1989. 5520
RECOMMENDED ACTION: Approve

10. District Attorney requesting authorization to appoint the Supervising Family Support Officer in the Family Support Division at Step 4 of the salary range for same. (CAO recommends approval) **5521**

RECOMMENDED ACTION: Approve

11. Deputy Court Administrator recommending Resolution be adopted superceding Resolution No. 435-88 to reduce the distribution of filing fees to the Law Library Fund from \$10 to \$9 as the filing fees will not support the \$1 increase previously approved. **5522**

RECOMMENDED ACTION: Adopt Resolution No. 25-89

12. Data Processing recommending Chairman be authorized to sign an Agreement with ICON Management Consultants, in an amount not to exceed \$24,000 for 960 hours of programming, testing and documentation services pertaining to the Welfare Sperry-to-IBM conversion. **5495**

RECOMMENDED ACTION: Approve

13. County Surveyor recommending Resolution be adopted setting a public hearing to consider renaming County Road No. 2112, which intersects Francisco Drive and Marina Park Drive, in El Dorado Hills, to Fieldstone Drive. **5523**

RECOMMENDED ACTION: Adopt Resolution No. 27-89 setting hearing for Tuesday, February 21, 1989, at 9:30 a.m.

14. Transportation Department recommending Chairman be authorized to sign the following Change Orders to the Contract with Las Vegas Paving Corporation for the Montgomery Estates Erosion Control Project (No. JN 3608):

a. Change Order No. 1, adding timber wall and backfill, increasing costs of same by \$18,640;

b. Change Order No. 2, adding drainage inlet and one vehicle gate, backfill and compact trench, and relocation of 6 sewer manhole covers, increasing costs of same by \$10,842; and **5524**

c. Change Order No. 3, increasing the rock outlet protection and miscellaneous paving quantity, and adding one drop inlet and 300 linear feet of asphalt-concrete dike, increasing costs of same by \$11,640.

RECOMMENDED ACTION: Approve

15. Personnel Director recommending Resolution be adopted amending Personnel Allocation Resolution No. 341-88 deleting one Account Clerk II and adding one Sheriff's Accounting Technician at the Placerville Jail. **5525**
RECOMMENDED ACTION: Adopt Resolution No. 28-89
16. Sierra Planning Organization requesting comments on the application for a planning grant pertaining to economic development support (CH 89-02). **5382**
RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review comment of "Favorable".
17. Adoption of Joint Resolution with El Dorado County Superior Court and the Board of Supervisors expressing concern over the impact upon the justice system from announced retirements; and requesting the Governor expeditiously make appointments to forecasted judicial vacancies. **5526**
RECOMMENDED ACTION: Adopt Resolution No. 29-89
18. Chief Administrative Officer recommending Resolution be adopted, as required by State law, appointing Edio Delfino as Agricultural Commissioner and Sealer of Weights and Measures for a four-year term. **5542**
RECOMMENDED ACTION: Adopt Resolution No. 30-89
19. Supervisor Dorr recommending the appointment of Dennis Griffin to represent District I on the Fish & Game Committee for term to expire January of 1993. **5398**
RECOMMENDED ACTION: Approve
20. Supervisor Cefalu recommending reappointment of Carole Sare to the County Service Area No. 3 Recreation District Advisory Committee. (term expired 7/1/88) **5527**
RECOMMENDED ACTION: Reappoint Carole Sare for a two-year term to expire on July 1, 1990.

BOARD ACTION - Consent Calendar matters approved as recommended (with item 8 acted upon separately). CSDLV

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

21. El Dorado County Fish and Game Committee recommending the Board commend and support Jerry Hutchins, Forest Supervisor of the Eldorado National Forest, and his staff, for choosing Alternative A of the Land and Resource Plan for said Forest, which addresses the concerns and issues demonstrated by public agencies and the public at large.

BOARD ACTION - County Fish and Game Committee authorized to work directly with representatives of the U.S. Forest Service in its support of the Plan as far as it affects the Committee's needs, with the admonition that the final position taken by the Fish and Game Committee will be placed back on the Board's agenda timely for submittal to the U.S. Forest Service. SVDLC

5528

- 21A. (New Business) Board authorized the Communications Director to proceed with efforts to utilize the portable sound system belonging to the County Office of Education, which will require payment of overtime pay to their audio visual technician and rental of additional pieces of equipment to complete said system, for the Board of Supervisors meeting scheduled for Wednesday, February 8, 1989, at 7:00 p.m., in the Main Exhibit Hall at the County Fairgrounds.

5422

22. Sheriff's Department reporting on status of the highway cleanup program on Highway 50.

BOARD ACTION - At the recommendation of the C.A.O., the Chairman was authorized to sign the revised contract (no. 03F266) with CALTRANS (original contract approved 11/29/88) for a highway cleanup program along State highways within El Dorado County using inmate workers for period January 23 through June 30, 1989, with the Sheriff to be reimbursed by the State at a rate of \$147.00 per work crew day. LDSVC

5529

23. Transportation Department recommending the Board reconsider its action of January 17, 1989, wherein the Board denied the request of Edward Sharp for a variance of encroachment standards, to allow a maximum grade of 20% within the County right-of-way and the elimination of the valley gutter for property located at 3546 Kimberly Road, Cameron Park.

BOARD ACTION - Request for reconsideration approved; matter to be reconsidered on February 7, 1989. DVLSC

5466

24. Transportation Department recommending approval of the inclusion of the Cameron Park Drive Proposed Project Initial Report into said Department's 1988/89 budget, said project to widen the approaches of eight intersections along Cameron Park Drive to accommodate left turn lanes, at a total cost of \$408,000. 5530
BOARD ACTION - Approved DVSC L(n)
25. Transportation Department recommending approval of Budget Transfer No. 107, increasing Estimated Revenues (6106-10) by \$171,839.09 and transferring said amount to Professional & Specialized Services (2023) to reimburse the Road Fund from the Tahoma-Tahoe Cedars Assessment District, for prior year expenditures. (4/5 vote required) 5368
BOARD ACTION - Approved CVDLS
26. Transportation Department recommending approval of the inclusion of the El Dorado Hills Boulevard Proposed Project Initial Report into said Department's budget, said project to construct the remaining two lanes on El Dorado Hills Boulevard between Lassen Lane and Harvard Way, widen four left turn lanes at Wilson Boulevard, Warren Way and Crown Drive, and signalize the intersections at Saratoga Way and St. Andrews/Governor Drive, at a total cost of \$2,345,000. 5531
BOARD ACTION - Approved DCSV L(n)
27. Chief Administrative Officer requesting direction on the policy of holding quarterly Board meetings at South Lake Tahoe. 5532
BOARD ACTION - Chief Administrative Officer directed to coordinate a calendar scheduling special meetings of the Board, on days other than Tuesdays, on an as-needed basis, with the intent of having at least two per year, for consideration of matters relevant to the South Lake Tahoe area; further to make preparation for joint meetings with other public agencies' boards, also on an as-needed basis, on those dates the Board of Supervisors meets at South Lake Tahoe; and the Board cancelled the three remaining quarterly meetings at South Lake Tahoe, previously scheduled for April 11, July 11, and October 10, 1989. LCDS V(n)
28. Chief Administrative Officer recommending the Board review the Records Management Program information and staff be directed to proceed with preparing a report to include program policy and procedure, staffing, short/long term cost details, and feasibility of consultant recommendations. 5533
BOARD ACTION - Board approved the recommendation including direction to staff to pursue grant funding now available, and directed that the report and recommendations be brought back to the Board for approval. SVDEL

29. Chief Administrative Officer recommending the Board adopt a policy rejecting Proposition 90 pertaining to Assessed Valuation of Replacement Dwellings) in El Dorado County. 5534
BOARD ACTION - Approved LSDVC

30. General Services Division recommending approval of the following pertaining to the allocation of County-owned real properties:

a. Allocation of the 400 square foot Maintenance Shop in Building B to the Auditor's Payroll Section;

b. Allocation of the recently acquired house located at 255 Fair Lane to the General Services Engineering section and Building and Grounds Shop; and 5535

c. Project 98-AA, at a cost of \$12,500, to accomplish the conversion of space to new occupants' requirements. (Funds are available in the current Capital Outlay Program Miscellaneous Minor Projects Contingency Fund).
BOARD ACTION - Approved VCDLS

31. General Services Division recommending the Chairman be authorized to sign the Notice of Completion for the new Main Jail Project at Placerville, under contract to F & H Construction Company of Stockton, California. 5536
BOARD ACTION - Approved LSDVC

32. General Services recommending the firm Dreyfuss, Blackford and Engler Architects present briefing on the Placerville Area Criminal Justice Complex Masterplan; and General Services Director recommending said report be received and filed. (CAO recommending briefing be set for Wednesday, February 8, 1989 at 9:00 a.m.) 5537
BOARD ACTION - Briefing scheduled for Wednesday, February 8, 1989, at 9:00 a.m. SCDLV

33. Supervisor Visman recommending review, with the Fair Board, of said Board's policy on fees charged non-profit organizations for rental of Fair facilities, and consideration of adjusting percentage fees from gross sales to net sales which would provide additional revenues for non-profit organizations that serve the County. 5538
BOARD ACTION - Referred for discussion with the Fair Board at the Board of Supervisors luncheon/policy review session with same scheduled for Tuesday, February 7, 1989. VCDLS

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.)

34. Planning Division recommending Chairman be authorized to sign the Streets and Highways Development Fee Agreement with Ruth Klos, relating to the rezoning of lands petitioned by Ms. Klos and approved by the Board on October 18, 1988. 5539
RECOMMENDED ACTION: Approve

BOARD ACTION -

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

35. Hearing to consider the Appeal filed by Colleen O'Brien on the Planning Commission's imposition of Condition No. 14 on Special Use Permit No. 88-50 for the operation of a Day Care Center for 20 children in the El Dorado Hills/Salmon Falls Area. 5540

BOARD ACTION - Board upheld the Appeal, modifying condition number 14 to provide improvement of Green Springs Road to a width of 20 feet with that area outside the present chip and seal to be gravel. 5540
 DLSVC

36. Adoption of an Ordinance amending the Major Land Division Ordinance, Dedication--Park and Recreational Uses; and adding wording to the Minor Land Division Ordinance, Parcel Maps, pertaining to parkland dedications and in-lieu fees exacted as a condition of the subdivision of land. 5478
 (Continued 1/17/89)

BOARD ACTION - ORDINANCE NO. 4007 adopted as revised. LVVSC

COMMUNITY DEVELOPMENT MATTERS

37. Supervisor Dorr requesting staff prepare the appropriate documents to be brought back to the Board for discussion pertaining to restricting encroachments on future development on Green Valley Road. 5541

BOARD ACTION - Approved without limiting restrictions to Green Valley Road. 5541
 DSLVC

ATTEST:

BILLIE MITCHELL, Co. Clerk &
 ex officio Clerk of the Board

By Daniel Foote
 Deputy Clerk

APPROVED:

Robert E. Dorr
 ROBERT E. DORR, Chairman

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

February 1, 1989	2:00 p.m.	S i e r r a P l n g Orgn/SEDD/FALUC
	3:00 p.m.	Recreation Cmsn/Bldg A
	7:00 p.m.	Fair Assn Bd of Dir
February 2, 1989	9:00 a.m.	JTA/LTC/LAFCO/Bd Chmbrs
	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	4:00 p.m.	Gold Sierra Priv Ind Cncl
	7:00 p.m.	Demo Ctrl Cmte
February 3, 1989	9:30 a.m.	Tahoe Trans Dist