

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

FEBRUARY 14, 1989

9:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
 330 Fair Lane, Building A, Placerville

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 to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

Closed Session concerning significant exposure to litigation, pursuant to Government Code Section 54956.9.

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Decided or deciding to initiate litigation.

INVOCATION - Reverend Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted. SCDLV

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF FEBRUARY 7 AND 8, 1989.

BOARD ACTION - Approved SCDV L(ab)

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. Releases of Liens (2), as submitted by County Counsel. 5370

RECOMMENDED ACTION: Approve

3. Award of Bid No. 121-089, material testing lab trailer for the Transportation Department.

RECOMMENDED ACTION: Award to low bidder, Scotsman Manufacturing Corp. of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$9,175.95, including sales tax, for same. 5565

4. Treasurer/Tax Collector requesting Resolution be adopted authorizing the Tax Collector to sell at public auction (scheduled for April 28, 1989) one hundred sixty-four (164) parcels of tax-defaulted property subject to "power of sale". 5566

RECOMMENDED ACTION: Adopt Resolution No. 34-89

5. Agricultural Commissioner submitting for introduction an amendment to the County Animal Control Ordinance, Section 6.20.050, adding that all fees and charges are to be paid in full at the time of the animal's redemption from impoundment. (Approved in concept 11/22/88) 5567

RECOMMENDED ACTION: Introduce, and continue to February 21, 1989 for adoption.

6. Risk Manager recommending Airport Liability coverage be purchased for the County airports through Transamerica Insurance/Southeastern Aviation with limits of \$20,000,000, at a total cost of \$13,500, for the period February 7, 1989 through February 7, 1990. 5568

RECOMMENDED ACTION: Approve SLDVC

7. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to the Grant Agreement with the Federal Aviation Administration (FAA), increasing the amount of said Grant by \$1,643.70, to a total of \$240,167.70, for the Reconstruction of Apron and Seal Coat of Runway Project (AIP No. 3-06-0093-01) at the Georgetown Airport, to reflect the actual amount paid to the County at the completion of said Project. 5569

RECOMMENDED ACTION: Approve

8. Transportation Department recommending the Board support legislation that would alter the public contract code and other applicable statutes governing contract change orders (CCO's), increasing the limit of CCO's to \$75,000 or 10% of the contract amount, whichever is greater, with the aggregate CCO's not to exceed 25% of the original contract amount. **5570**
RECOMMENDED ACTION: Approve LSDVC
9. Transportation Department recommending Resolution be adopted finding that California Conservation Corps (CCC) Erosion Control Project No. 3622 (Tahoe Paradise Nos. 2, 3, 4 and 5; Tahoe Paradise Addn. No. 2 and 3) will have no significant environmental impact and is exempt from review under California Environmental Quality Act Guidelines (Sections 15304(b) and 15061(b)(3)). **5571**
RECOMMENDED ACTION: Adopt Resolution No. 35-89
10. Transportation Department recommending Resolution be adopted finding the Marshall Erosion Control Project No. 3621 (Montgomery Estates Nos. 4 and 5) will have no significant environmental impact and is exempt from review under California Environmental Quality Act Guidelines (Sections 15304(b) and 15061(b)(3)). **5572**
RECOMMENDED ACTION: Adopt Resolution No. 36-89
11. Transportation Department recommending Resolution be adopted finding the Arapahoe Erosion Control Project No. 3623 (Country Club Estates No. 2) will have no significant environmental impact and is exempt from review under California Environmental Quality Act Guidelines (Sections 15304(b) and 15061(b)(3)). **5573**
RECOMMENDED ACTION: Adopt Resolution No. 37-89 (Received and filed; no Resolution adopted. LCDSV)
12. Personnel Director recommending Chairman be authorized to sign a Memorandum of Understanding (MOU) between the County and El Dorado County Deputy Sheriff's Association representing the Law Enforcement Bargaining Unit, setting forth wages and other terms and conditions of employment, for the period January 1, 1989 through December 31, 1989. **5574**
RECOMMENDED ACTION: Approve
13. Chief Administrative Officer submitting 1988 Annual Report of the Public Defender as required by Government Code Section 27710. **5575**
RECOMMENDED ACTION: Receive and file

14. Chief Administrative Officer recommending Resolution be adopted encouraging the active support of the Public Utilities Commission, League of California Cities and the County Supervisors Association in promoting the continuation of the Rule 20A Undergrounding Funding Program. (Referred 1/17/89) 5576

RECOMMENDED ACTION: Adopt Resolution No. 38-89 (adopted with revisions outlined by C.A.O.) LSDVC

BOARD ACTION - Consent Calendar matters approved as recommended with revision of items 11 and 14 which were acted upon separately as were items 6 and 8. CSDLV

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

15. Treasurer/Tax Collector requesting approval, in concept, of an expenditure for the 1989/90 fiscal year budget, to install a toll-free telephone number allowing taxpayers free access to said Department (**Chief Administrative Officer recommends** free phone call access be provided for South Lake Tahoe basin callers only, at a flat rate of \$33 per month plus a \$100 initial installation charge.) (Continued 2/7/89) 5553

BOARD ACTION - Board authorized toll-free telephone service to South Lake Tahoe and directed that, prior to budget hearings, the issue of toll-free telephone connection to all areas of the County be brought back for consideration. CLD S(n) V(n)

16. Auditor-Controller recommending the following:

a. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 341-88 adding one Chief Internal Auditor, two Accountant Auditor and one Clerk I/II positions; and amending the Personnel and Salary Resolution No. 344-88 establishing the salary range and approve Job Specifications for the Internal Auditor position; and 5577

b. Budget Transfer No. 105 be approved increasing Estimated Revenues by \$40,715 and decreasing General Fund Contingency by \$47,713 and transferring the total amount of \$88,428 to various expenditure accounts to fund said positions, service cost and equipment. (4/5 vote required)

BOARD ACTION - RESOLUTION NO. 40-89 adopted, and Budget Transfer No. 105 approved. SVDC L(n)

17. El Dorado County Fish and Game Committee submitting for Board approval, its position in support of Alternative A of the Land and Resource Management Plan for the Eldorado National Forest. (Referred 1/31/89)

BOARD ACTION - Chief Administrative Officer and County Counsel directed to file in a timely manner, on behalf of the Board, an Appeal of the decision of the Regional Forester to adopt Preferred Alternative as the Management Plan for the Eldorado National Forest, a request for a 90-day extension to file a Statement of Reasons, and a request for an opportunity to make an oral presentation to the Chief of the U.S. Forest Service. VSDLC

5528

18. Court Administrator recommending approval of Budget Transfer No. 125 increasing Estimated Revenue by \$11,687 and transferring said amount to various accounts within Cameron Park and Placerville Municipal Courts for equipment, furniture and training required to augment said Courts' automation project. (4/5 vote required) (CAO recommends approval)

BOARD ACTION - Approved

CSDL V(a)

5368

19. Court Administrator requesting the following:

a. Approval of contracts for Court Commissioners Mary Muse and Melvin Beverly for February 1, 1989 through January 31, 1990;

BOARD ACTION - Approved as revised this date. VCDLS

b. Adoption of Resolutions amending the authorized personnel for the Superior Court to add 2.0 FTE Court Commissioners as limited term County employees, and establish salaries for same;

BOARD ACTION - RESOLUTIONS NOS. 41-89 and 42-89 adopted. VCDLS

5578

c. Revision of Section 2.60.060 of the County Ordinance Code to provide that these positions be exempt from Civil Service, and revision of the Resolution for Fair Labor Standards Act classifications so that these positions are exempt professionals, and to conform such other personnel rules and regulations in accordance with terms of the contract; and

BOARD ACTION - Approved

VCDLS

d. Initiation of the process to obtain legislation ratifying the establishment of these positions.

BOARD ACTION - Approved with clarification these positions are interim in the long range plan of the court system. VCDLS

20. Chief Administrative Officer recommending the following for the Superior/Municipal Courts short term needs and long range plan:

a. Adoption of Resolution adjusting the Authorized Personnel Allocation for the Sheriff-Placerville, Sheriff-South Lake Tahoe, Municipal Court-South Lake Tahoe, Municipal Court-Cameron Park, and Superior Court budget units;

BOARD ACTION - RESOLUTION NO. 43-89 adopted. VDLSC

b. Purchase of fixed assets supporting the added positions and automation of court operations; and

BOARD ACTION - Approved with the understanding Data Processing will review equipment purchases. VDLSC

c. Approval of Budget Transfer No. 138 transferring \$554,103 from General Fund Contingencies to various budget units for same. (4/5 vote required)

BOARD ACTION - Approved VDLSC

21. Transportation Department recommending denial of the request of David Williams for a variance of encroachment standards, to allow a +35% driveway gradient for property located at 1998 Driftwood Circle in the Marina Village Subdivision.

BOARD ACTION - Continued to February 21, 1989, at the request of Mr. Williams. CLDS V(a)

22. Communications Director recommending award of Request for Proposal (RFP 250-070) for the modernization of Central Dispatch to Peat Marwick Main and Company; and authorization to initiate a contract for same using County General Funds for said modernization.

BOARD ACTION - Approved CLDS V(a)

23. Purchasing Agent recommending the following:

a. Board find it in the best interest of the County to preclude competitive bidding of law enforcement radio equipment for the Sheriff's Department; and

b. Authorize Purchasing Agent to issue a Purchase Order to Motorola Communications in the amount of \$36,534, including sales tax, for seven mobile radios and seven Pac Rt vehicular repeaters.

BOARD ACTION - Motion to approve failed by a two-two vote (Ayes: Dorr and Cefalu; Noes: Lowe and Sweeney; Absent: Visman).

Matter continued to February 21, 1989.

LCDS V(a)

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24. Purchasing Agent recommending the following:

a. Board find it in the best interest of the County to preclude competitive bidding of twelve portable, programmable radios for use by the S.W.A.T. team; and

b. Authorize Purchasing Agent to issue a Purchase Order to Motorola Communications in the amount of \$24,056 including sales tax, for purchase of twelve Saber I programmable, portable radios and two six-unit Saber I rapid chargers. (CAO recommends approval)

BOARD ACTION - Continued to February 21, 1989. CLDS V(a)

5582

25. Risk Manager submitting Health Plan Summary for the period ending December 31, 1988.

BOARD ACTION - Received and filed. SCDL V(a)

5583

26. Chief Administrative Officer recommending the Board schedule a workshop for Wednesday, March 1, 1989 for discussion of data processing issues and solutions.

BOARD ACTION - Workshop scheduled for March 1, 1989, at 2:00 p.m. SCDL V(a)

5584

27. Chief Administrative Officer recommending endorsement of the concept of a standardized office furnishings and interiors program incorporating systems furniture as the County-wide standard; and requesting authorization to solicit competitive proposals from qualified vendors for same.

BOARD ACTION - Approved SCDL V(a)

5585

28. a. State Assemblyman Richard E. Floyd requesting support of Assembly Bill 8 which would modify the existing State Vehicle Code to require all California motorcyclists to wear approved safety helmets; and

b. State Assemblywoman Bev Hansen requesting support of Assembly Bill 55 which addresses the need for required motorcycle training and the problems of the unlicensed motorcycle driver, and would require riders under the age of 21 to wear protective helmets.

BOARD ACTION - Chairman authorized to sign letters to Assemblyman Floyd and Assemblywoman Hansen, to be prepared by the C.A.O., stating the Board does not wish to take a position on these Bills. SCDL V(a)

5586

29. Board Clerk requesting determination of whether Board wishes to cancel its weekly meeting that falls on July 4, 1989, a national holiday, or hold that week's meeting on Wednesday, July 5th, as provided in Ordinance Code Section 2.03.020. 5587

BOARD ACTION - Board cancelled its weekly meeting for the week of July 4, 1989. CDLS V(a)

30. Board discussion to give direction to negotiators on the purchase of real property.

BOARD ACTION - Staff directed to continue to study the options available, and bring back more specifics as soon as they are readily available. DVLSC

CLOSED SESSION pursuant to Government Code Section 54956.8 to instruct its negotiator with regard to the price and terms of payment for the possible purchase, sale, exchange or lease of real properties: the real properties concerned and the persons with whom the negotiator may negotiate (the legal owners or their designated representatives) are: H. Dean (APN 317-170-24); McNeilly (APN 317-250-38); Diane Murillo (APNs 317-170-25 and 317-250-39); Daryl W. McNeilly (APNs 325-020-05), 325-020-06, 323-120-09, and 323-130-03); and Nelson H. Dawson (APNs 323-120-03, 323-120-04, 323-120-10, 323-130-02, and 325-020-04). 5422

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.)

31. Planning Division recommending approval of Final Map for Forest Meadows Subdivision in the Georgetown Area; Applicant: Arthur and Doris Glick, Trustees. 5588

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

32. Planning Division recommending Resolution be adopted summarily vacating a portion of the 5-foot wide public utility easement located on the west side of Lot 373 (APN 106-625-13) in the Stonegate Village Subdivision. 5589

RECOMMENDED ACTION: Adopt Resolution No. 39-89

BOARD ACTION - Consent Calendar matters approved as recommended. LSDC V(a)

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

33. Hearing to consider rezoning (Z88-87) of 40.07 acres in the Somerset/Fairplay/Mt. Aukum Area (District II) from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by R. D. Dalen Development Company, et al (Agent: Gene E. Thorne & Associates). (Planning Commission recommends approval.) **5590**
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4010, based on the findings of the Planning Commission on 1/26/89. LSDC V(ab)
34. Hearing to consider rezoning of 580 acres in the Latrobe Area (District I) from AE, Exclusive Agriculture, to RE-10/PD, Estate Residential Ten-Acre/Planned Development, requested by Latrobe Properties for Sun Ridge Ranch South Subdivision. (Planning Commission recommends approval.) **5591**
BOARD ACTION - Hearing continued to date and time of hearing on the Sun Ridge Ranch South Subdivision Tentative Map (later set for **Wednesday, March 8, 1989, at 7:00 p.m.**); and staff directed to respond in writing to questions raised this date on the environmental review and Negative Declaration filed on the project. DSLVC

TENTATIVE MAP CONSENT CALENDAR

35. Tentative Map (TM88-1098) for Sun Ridge Ranch South Subdivision, creating 58 lots, one common area, and one fire station lot, in three phases, on 580 acres in the Latrobe Area (District I); Applicant: Latrobe Properties. **5591**
RECOMMENDED ACTION: Receive and file. (Appeals filed with Board Clerk on February 6, 1989, to be heard at a later date.) **Hearing on Appeals set for Wednesday, March 8, 1989, at 7:00 p.m.** LCDSV
36. Revised Tentative Map (TM87-1079) for Highlands Village Unit No. 3 Subdivision, creating 37 lots and a 20-acre remainder on 56.2 acres, with phasing plan, in the El Dorado Hills/Salmon Falls Area. **5592**
RECOMMENDED ACTION: Receive and file (Appeals filed with Board Clerk on February 6, 1989, to be heard at a later date.) **Hearing on Appeals set for February 28, 1989, at 2:00 p.m.** DSLVC

BOARD ACTION - Refer items 35 and 36 above.

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

37. Planning Division recommending approval of Final Maps for Parkview Heights Unit No. 1 consisting of 42 lots and one park lot; Unit No. 2 consisting of 23 lots; and Unit No. 3 consisting of 56 lots in the El Dorado Hills/Salmon Falls Area; and Chairman be authorized to sign the Agreements to Make Subdivision Improvements for all units; Applicant: Reynen, Bardis, and Winn. (Continued 2/7/89)

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5593

BOARD ACTION - Approved conditioned upon letters of agreement as outlined in discussion this date being accomplished addressing timeframes for completion of improvements. DVSC L(ab)

38. Board Clerk recommending Resolution be adopted amending Resolution No. 245-78 to delete reference to the specific months of March, July, and November for considering and acting upon General Plan Amendment requests, and to simply provide for same "three times a year".

5594

BOARD ACTION - Board agreed to conduct the March 1989 General Plan Amendment hearings in April, and to conduct the other hearings in July and November as specified in Resolution No. 245-78. DSLVC

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman

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

By Debbie L. Foste
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

February 15, 1989	9:00 a.m.	Air Poll/CSA 7/Bd Chmbrs
	10:00 a.m.	Water Agency/Bd Chmbrs
February 16, 1989	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	2:30 p.m.	Priv Ind Cncl
	7:00 p.m.	Comb Adv Bd on Alcohol/Drug Abuse/Mental Hlth/Conf Rm A
	8:00 p.m.	Fish & Game Cmte
February 17, 1989	9:00 a.m.	Calif Tahoe Conservancy