

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

MARCH 21, 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  
Cefalu absent

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO  
BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

8:00 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) Charles Ball - Worker's Compensation
- b) J. Hall Thomas - Worker's Compensation

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

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

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SLDV

APPROVAL OF CONFORMED AGENDA (MINUTES) OF MARCH 14, 1989.

BOARD ACTION - Approved

LSDV

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. Assessment Roll Changes Nos. (1060-1066, 1069-1071, 1073-1075, 1077-1081, 1084-1090, 1093-1098, 6748, 6750-6753 and 6755-6775). 5645  
**RECOMMENDED ACTION:** Approve
3. David John Sprong submitting claim for damages in an unspecified amount. 5646  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
4. Award of Bid No. 235-091, hazardous waste identification and removal equipment and supplies for the Environmental Health Division. 5727  
**RECOMMENDED ACTION:** Award to low bidders by line item, Brenton Safety, HNU, Vallen Safety, and L. N. Curtis & Sons; and authorize the Purchasing Agent to issue purchase orders in the amounts as outlined in the memorandum to the Board dated March 8, 1989.
5. Purchasing Agent requesting authorization to utilize Sacramento County's current bid contract with Bauer Paint Company of Los Angeles for traffic paint, and to issue an annual purchase order in the amount of \$23,600.90 for same, for the Transportation Department. 5728  
**RECOMMENDED ACTION:** Approve
6. Purchasing Agent recommending all items on the March 1989 Surplus Property List be declared County surplus property, and Purchasing Agent be authorized to sell same at the March 25, 1989 auction. 5729  
**RECOMMENDED ACTION:** Approve
7. Health Department recommending Chairman be authorized to sign a Declaration of Intent to contract with the State Department of Health Services for the County Medical Services Program (CMSP) to provide medical services to medically indigent adults for fiscal year 1989/90. 5730  
**RECOMMENDED ACTION:** Approve VSDL

8. Mental Health Director recommending the Chairman be authorized to sign renewal Agreements with Crestwood Hospitals, Inc., dba Crestwood Manor Sacramento and Eskaton American River Manor, for special rehabilitation services, in an amount not to exceed \$30,000 each, for fiscal year 1988/89, with said Department authorized to pay the contractor from July 1, 1989 through September 30, 1989, at a rate not to exceed one-fourth of the annual contract maximum. **5731**  
**RECOMMENDED ACTION:** Approve
9. Chief Probation Officer recommending the Chairman be authorized to sign the County Justice System Subvention Program (AB 90) contracts (3) with New Morning, Inc. in an amount not to exceed \$95,572; Human Services, Inc. in an amount not to exceed \$45,126 for fiscal year 1988/89 for the provision of counseling and shelter care services for status offenders; and Voluntary Action of South Lake Tahoe (County funded program) in an amount not to exceed \$10,000 for fiscal year 1988/89 to provide an alternative sentencing program. **5732**  
**RECOMMENDED ACTION:** Approve VLDS
10. Welfare Department recommending Chairman be authorized to sign Amendment to the Memorandum of Understanding (M.O.U. No. M900447) with the State Employment Development Department, for the provision of space for the GAIN program operations at South Lake Tahoe; said amendment adding a termination provision to said M.O.U. **5733**  
**RECOMMENDED ACTION:** Approve
11. Sheriff's Department recommending Resolution be adopted superseding Resolution No. 246-83 increasing the copy/research fee to \$3.50 for reports requested by individuals or non-County agencies. **5734**  
**RECOMMENDED ACTION:** Adopt Resolution No. 58-89 LSDV
12. Chief Administrative Officer reporting on the concept of the establishment of a conflict public defender's office for El Dorado County. **5735**  
**RECOMMENDED ACTION:** Receive and File
13. Supervisor Dorr recommending Chairman be authorized to sign a Certificate of Commendation for Casey Murdock for achieving the highest rank in scouting -- the Eagle. **5736**  
**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - All Consent Calendar matters approved as recommended (items 7, 9, and 11 acted upon separately). SVDL

END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

14. Health Department recommending Resolution authorizing Chairman to sign Standard Agreement (No. 98-94721) with the State Department of Health Services in the amount of \$9,309 for fiscal year 1988/89 to establish a Vital Records Improvement Project.

BOARD ACTION - Continued to March 28, 1989.

SVDL

5737

15. Personnel Director recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 341-88 adding one Health Services Coordinator - Correction Facility position; one Public Health Nurse Practitioner or Physician's Assistant position; 3.5 Licensed Vocational Nurses - Correctional Facility positions and decreasing 3.5 Licensed Vocational Nurses positions; and further amending the Personnel and Salary Resolution No. 344-88 adding the salary range for LVN/Correctional Facility and Health Services Coordinator-Correctional Facility positions; and adopting Classification Specifications for LVN-Correctional Facility, Public Health Nurse - Practitioner, Health Services Coordinator - Correctional Facility positions.

BOARD ACTION - RESOLUTION NO. 60-89 adopted as revised by the Personnel Director this date.

LVDS

5738

16. Sheriff's Department recommending Chairman be authorized to sign a contract with Bonanza Auto Dismantling, Inc., for the removal of abandoned vehicles from private property as authorized by the Sheriff's Department, Coroner's Division, at a rate of \$30 per vehicle removed, said services to be provided on an "as referred" basis through June 30, 1990.

BOARD ACTION - Approved

SLDV

5739

17. Transportation Department recommending the establishment of an adjustment factor annually based upon the California Highway Construction Cost Index in order to adjust all road improvement fees for the rate of inflation.

BOARD ACTION - Approved as submitted and displayed as Exhibit "A" to Transportation Director's memorandum regarding same dated 3-2-89; and staff authorized to automatically adjust fees annually pursuant to said Index with adjustments to be effective March 1 of each year.

SVDL

5740

18. Transportation Department requesting authorization to work with Caltrans and El Dorado Hills Communities to finalize the Cooperative Agreement and reimbursement system for project development of the Silva Valley Road Interchange.

BOARD ACTION - Approved

DVLS

5741

19. Transportation Department recommending approval of Voluntary Action as the transit provider for the physically handicapped in the South Lake Tahoe Basin; and further recommending staff be directed to prepare the necessary contract to accommodate same.

BOARD ACTION - Continued to March 28, 1989.

DVLS

5742

20. County Counsel recommending Resolution be adopted authorizing action to protect County Road E-16 from damage and obstruction arising from work done on property abutting said Road; and further authorizing collection of damages pertaining to same. (Referred: 3/14/89)

BOARD ACTION - RESOLUTION NO. 61-89 adopted.

LSDV

5682

21. Community Development Director recommending the Board approve the recommendation of the Parks and Recreation Commission that a letter of support be sent to the Eldorado National Forest pertaining to future multiple use recreation within the timber cut area.

BOARD ACTION - Referred to committee of interested parties currently involved in the issue which includes Jeff Blanck of County Counsel's Office and Supervisor Visman.

VSDL

5743

TIME ALLOCATION - 10:00 A.M.

22. Community Development Department submitting report and recommendations pertaining to Solid Waste Management. (Referred 2/22/89)

BOARD ACTION - RESOLUTION NO. 62-89 adopted establishing a surcharge to fund State mandated costs in accordance with Assembly Bill 2448.

VDLS

5504

Staff directed to proceed with an amendment to the existing CH2M Hill contract as set forth in the agenda packet this date, and to calendar a date for award of a separate contract for consultant services on the landfill siting for Site "B"; Board adopted a two-year time table as a goal to be adhered to with direction that the Board is to be notified if there is a deviation from that goal; and the letter from Lorraine and Fred Burgess, dated 3-17-89, registering complaints about the Union Mine Disposal Site was referred to the Community Development Department for response.

SLDV

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.)

23. Community Development Director recommending approval of a building permit refund, in the amount of \$324.80, to Larry DeMates. 5744

**RECOMMENDED ACTION:** Approve

24. Planning Division recommending Resolution be adopted summarily vacating the northern 125 feet of the 28-foot wide road easement on Assessor's Parcel No. 70-171-96 in the Shingle Springs Area, requested by David Bangs. 5745

**RECOMMENDED ACTION:** Adopt Resolution No. 59-89

25. Planning Division recommending approval of Final Map for Crescent Ridge, Unit No. 1 in the El Dorado Hills/Salmon Falls Area; Applicant: El Dorado Hills Investors, Ltd. 5746

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

**BOARD ACTION** - Consent Calendar matters approved as recommended (item 25 acted upon separately). SVDL

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

26. Hearing to consider the rezoning (Z88-11) of 3.8 acres in the Pleasant Valley/Oak Hill/Sly Park Area, (District II) from R2A, Single Family Two-Acre Residential Zone to R1A, One-Acre Residential Zone, requested by Harlon Pope. (Planning Commission recommends approval.) 5747

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4015, based on the findings of the Planning Commission on 3-10-89. LVDS

## COMMUNITY DEVELOPMENT MATTERS

27. Planning Division submitting request of Barbara Routson for a Certificate of Compliance (89-10) for 1.53 acre parcel in an RE-5, Estate Residential Five-Acre Zone in the Pleasant Valley/Oak Hill/Sly Park Area, created by gift deed recorded on July 18, 1978. 5748

**BOARD ACTION** - Continued to April 4, 1989, and referred to staff for additional information regarding access and creation of the parcel, and modification of the conditions. LSDV

28. Planning Division submitting request of Oscar J. Griswold for a Certificate of Compliance (89-09) for a 3.74 acre parcel in a CG, General Commercial Zone in the Diamond Springs/El Dorado Area, created by gift deed recorded June 23, 1978.

**BOARD ACTION** - Certificate of Compliance approved subject to two conditions proposed by the Planning Division with condition number 2 revised to read that "a zero-width nonvehicular access strip along Missouri Flat Road shall be established saving and excepting that portion required for the use of Wedge Hill Road".

SLDV

5749

In a separate motion, staff was authorized to approve the grading permit for said property subject to the standards imposed previously and with the amendments made in concurrence with the approval of the Certificate of Compliance.

SVDL

APPROVED:

*Robert E. Dorr*  
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 ROBERT E. DORR, Chairman

ATTEST:

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

By

*Daniel Foster*  
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 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

March 22, 1989	9:00 a.m.	TRPA
	10:00 a.m.	Plng Cmsn/Bd Chmbrs
	10:00 a.m.	Comm Act Cncl
March 23, 1989	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	9:00 a.m.	TRPA
	3:00 p.m.	Historical Records Cmsn
March 24, 1989	8:00 a.m.	Zoning Admin/Bd Chmbrs