

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

MAY 2, 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, AND CEFALU

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

7:30 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 pending litigation, pursuant to Government Code Section 54956.9, regarding the following:

- a) C. W. Ball - Worker's Compensation
- b) Jan Hall Thomas - Worker's Compensation/Retirement

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with two additions: Resolution requesting the expeditious appointment of a District IV Supervisor; and the matter of reissuance of two building permit allocations at South Lake Tahoe (#21A). SCDL

APPROVAL OF CONFORMED AGENDA (MINUTES) OF APRIL 25, 1989.

BOARD ACTION - Approved

LSDC

(New Business) RESOLUTION NO. 111-89 adopted requesting Governor George Deukmejian to expeditiously appoint a Supervisor to fill the vacancy in County Supervisorial District IV due to the resignation of Supervisor Michael C. Visman on May 1, 1989.
LSDC

5894

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. 6795, 6802, 6803, 6805-6807, 6811-6816, 7404, 7405, 7438, 7441, 7444-7452, 7454-7460, 7462, and 7464-7473).

5895

RECOMMENDED ACTION: Approve

3. Release of Lien submitted by County Counsel.

5370

RECOMMENDED ACTION: Approve

4. Award of Bid No. 755-109, Hewlett Packard Plotter System and Laser Printer for Data Processing.

RECOMMENDED ACTION: Award to low bidder, Photo and Sound of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$12,036.30 including sales tax for same.

5896

5. Mental Health Department recommending Chairman be authorized to sign Contract (No. TCO-8788-07) and Statement of Compliance with the State Department of Aging, in the amount of \$16,000, for fiscal year 1987/88, for the expansion of the Senior Peer Counseling Program.

5897

RECOMMENDED ACTION: Approve

6. Mental Health Department recommending approval of application to the State Department of Mental Health for Stewart B. McKinney Homeless Block Grant Funds in the amount of \$8,047 for FY 1988/89 and 1989/90 to assist resourceless patients discharged from the Psychiatric Health Facility.

5898

RECOMMENDED ACTION: Approve

7. Senior & Family Services recommending Chairman be authorized to sign the 1989 First Quarter Project Progress Review Report, for submittal to the State Department of Economic Opportunity summarizing department program activities for the term January 1, 1989 through March 31, 1989, for Community Services Block Grant recipients.

5899

RECOMMENDED ACTION: Approve

8. Senior & Family Services recommending the following:
- Resolution be adopted authorizing the Chairman to sign a transmittal letter for the Area Plan for Senior Services for the term July 1, 1989 through June 30, 1993 for Title III Older Americans Act Programs, and Standard Agreement (No. 29-8990) and accompanying assurances with the State Department of Aging for the provision of Title III Senior Services for the term July 1, 1989 through June 30, 1990;
 - Area Plan Budget be approved in the amount of \$1,022,906 for the provision of Title III Older Americans Act services for the term July 1, 1989 through June 30, 1990.
- RECOMMENDED ACTION:** Adopt Resolution No. 108-89 5900
9. Risk Manager recommending Chairman be authorized to sign a letter, to be drafted by staff, requesting Barton Hospital to continue negotiations with Blue Shield for an Agreement which would allow said Hospital to continue as a Blue Shield Provider. 5901
- RECOMMENDED ACTION:** Approve CLDS
10. Risk Manager recommending approval of the purchase of Excess Stop Loss coverage for the County's Health Plan through California Physician Insurance Corporation, for the term August 1, 1988 through July 31, 1989, said coverage allows for the carrier to assume all losses on an individual claimant, per plan year, for amounts in excess of \$100,000. 5902
- RECOMMENDED ACTION:** Approve
11. Agricultural Commissioner recommending Burton Threlkel and Larry Hyder serve as agricultural members on the Sierra Economic Development District Board (SEDD), as representative and alternate, respectively. 5903
- RECOMMENDED ACTION:** Approve (Upon being advised by Supervisor Sweeney that the SEDD Board does not recognize "alternate" members, the Board appointed Burton Threlkel as an agricultural member on said Board.) SLDC
12. General Services Division recommending the following:
- Approval of the relocation of the Placerville Municipal Court to one of the two leased facilities outlined in said Division's memorandum to the Board dated April 19, 1989; 5904
 - Approval of a Tenant Improvement Project to establish court-specific requirements; and
 - Authorization of Capital Outlay Project No. 4061-02 to effect said relocation.
- RECOMMENDED ACTION:** Approve

13. Assessor recommending Resolution be adopted authorizing the Chairman to sign the California Counties Cooperation Audit Service Exchange Joint Power Agreement between various counties for the exchange of certain investigatory, auditing, and appraisal services among said counties. 5905
RECOMMENDED ACTION: Adopt Resolution No. 109-89

14. County Counsel recommending Chairman be authorized to sign Escrow Instructions, Certificate of Acceptance of Grant Deed and any future documents relating to the escrow for the purchase of property located at South Lake Tahoe (APN 15-161-11), owned by Jerome David Roman. 5906
RECOMMENDED ACTION: Approve SLDC

15. Personnel Director and Chief Administrative Officer recommending Resolution be adopted for the salary step advancement of Virginia Vargas, Public Health Nurse Practitioner in the Health Department, from Step 4 to Step 5, to be effective with the pay period which commenced April 29, 1989. 5801
RECOMMENDED ACTION: Adopt Resolution No. 110-89

16. Chief Administrative Officer submitting proposed changes to Administrative Procedures for the submittal of items for the Board of Supervisors weekly meetings' agendas. 5907
RECOMMENDED ACTION: Receive and file LSDC

17. Transportation Department submitting comments pertaining to the request of Mark A. Smith, on behalf of the Jeepers Jamboree, for reaffirmation and designation by the Board that the Rubicon Trail and its alternates are historic and not County-maintained roads or trails through to the Placer County line. 5908
RECOMMENDED ACTION: Receive and file (Continued off calendar, and referred to County Counsel.) SLDC

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 17 which was continued off calendar and referred to County Counsel. SLDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

18. Personnel Director requesting authorization to perform an off-cycle salary inequity review of nursing classifications in the Health and Mental Health Departments and engineering classifications in the Transportation and Community Development Departments. (Continued 4/11/89) 5909
BOARD ACTION - Approved SCDL

19. Transportation Department recommending the following pertaining to the Pioneer Trail Erosion Control Project (No. 3612600):

a. Approval of plans and specifications;

b. Adoption of Resolution declaring a Notice of Determination of Non-significance; 5772

c. Authorization for advertisement and notice of construction bids to be received on May 26, 1989, at 12:00 p.m.; for award by the Board on June 6, 1989.

BOARD ACTION - Plans and specifications approved; RESOLUTION NO. 112-89 adopted; and advertisement for bids authorized. LDSC

20. Transportation Department recommending the following:

a. Certification of Negative Declaration for the Upper Truckee Erosion Control Project (No. 3620); and

b. Policy decision pertaining to the filing of a Notice of Determination based on conceptual plans in order to satisfy the California Tahoe Conservancy's requirements for approval of the erosion control grant for said Project. 5910

BOARD ACTION - Board certified the Negative Declaration and authorized filing of the Notice of Determination. LCDS

21. Transportation Department advising the proposed mass grading plan for Sugarpine Business Condominiums is in conformance with the current Grading Ordinance; and recommending approval of same. 5911

BOARD ACTION - Grading plan approved as presented. DLSC

21A. (New Business) The recommendation of Supervisor Cefalu that the Board approve relinquishment of South Lake Tahoe Building Permit Allocations Nos. 91 (APN 34-253-20) and 92 (APN 36-413-03) and approve reissuance of same (to APNs 80-144-21 and 25-831-05, respectively) as 1989 allocations, was continued to May 9, 1989, with Building Division staff requested to obtain written requests from parties involved and submit said Division's comments on same. 5912 LCDS

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

12:00 p.m. - Terrence M. Finney, Presiding Judge of the Superior Court, to administer the oath of office to newly appointed El Dorado County District Attorney, Walter J. Miller/BOARD CHAMBERS 5674

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.)

22. Planning Division recommending approval of Final Map for Bar J. Ranch, Unit No. 4, in the Cameron Park Area; Applicant: Winncrest Homes, Inc.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements. (Final Map approved subject to confirmation by staff that applicant has complied with condition 17 on the tentative map requiring formation of a CSA 9 Zone of Benefit for maintenance of on-site drainage facilities.) SDLC

5773

23. Planning Division recommending approval of Final Map for Greenstone Country, Unit No. 5, in the Greenstone/Rescue Area; Applicant: John & Barbara Foster.

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

5913

BOARD ACTION - Refer items 22 and 23 above.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

24. Hearing to consider rezoning (Z88-107) of 1.02 acres in the Diamond Springs/El Dorado Area (District III) from R1A, One-Acre Residential to R1, One-Family Residential Zone, requested by Jenifer and George Arthur (Agent: Harold S. Prescott, Jr.).

BOARD ACTION - Board approved the Negative Declaration and approved rezoning of said lands to R20,000, One-Half Acre Residential Zone, by adoption of ORDINANCE NO. 4026, based on the findings of the Planning Commission on 4-13-89. SLDC

5914

25. Hearing to consider rezoning (Z88-112) of 1.43 acres in the Diamond Springs/El Dorado Area (District III) from R1A, One-Acre Residential to R1, One-Family Residential Zone, requested by Robert and Virginia Watson (Agent: Harold S. Prescott, Jr.).

BOARD ACTION - Board approved the Negative Declaration and approved rezoning of said lands to R20,000, One-Half Acre Residential Zone, by adoption of ORDINANCE NO. 4027, based on the findings of the Planning Commission on 4-13-89. SLDC

5915

26. Hearing to consider rezoning (Z88-35) of 125.65 acres in the American River Canyon Area (District II) from TP2, Timberland Preserve Zone to RA-40, Rural Residential Agricultural Forty-Acre Zone, requested by Clarence and Margaret Dilts (Agent: Daryl McKinstry). (Planning Commission recommends denial.)

BOARD ACTION - Motion to deny the request, based on the findings of the Planning Commission, failed by a two-two vote. LD S(n) C(n)

5916

Matter continued off calendar pending Gubernatorial appointment of a District IV Supervisor. SCD L(n)

27. Hearing to consider the following:

a. Rezoning (Z86-85) of 351.5 acres in the Barnett Ranch Area (District I) from AE, Exclusive Agricultural Zone to RE-5, Estate Residential Five-Acre Zone, petitioned by A. L. Hamilton (Agent: Gene E. Thorne & Assoc.) (Planning Commission recommends approval.)

b. Appeal filed by John Wolfenden and Fred Simon on behalf of the Latrobe Advisory Committee on the Planning Commission's approval of Tentative Map (No. 86-1060) for Equestrian Estates Subdivision, (A. L. Hamilton, Subdivider), proposing to create 61 lots and a 19-acre parcel for an equestrian center.

BOARD ACTION - Continued to June 27, 1989, and referred to Transportation Department staff to work with the applicant to resolve road access issue. DSLC

5917

TENTATIVE MAP CONSENT CALENDAR

- 28. Tentative Map (TM86-1060) for Equestrian Estates, creating 61 lots and a 19-acre parcel for an equestrian center, with phasing plan, on 351.5 acres in the Barnett Ranch Area (District I); Applicant: A. L. Hamilton. (Engineer: Gene E. Thorne & Associates).

5917

RECOMMENDED ACTION: Receive and file (Continued to June 27, 1989, and referred to Transportation Department staff to work with the applicant to resolve road access issue.) DSLC

BOARD ACTION - See item 28 above.

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

- 29. Chris Mindst requesting the Board reconsider its action of December 6, 1988, denying the request of Koerber, et al, for a General Plan Amendment and Rezoning (No. AZ88-20) in the Shingle Springs Area (District I).

5918

BOARD ACTION - Received and filed. LDSC

- 30. Planning Division submitting request of Dwain A. and Beverly Treadwell for modification of conditions imposed by Planning Director on Certificates of Compliance 89-38 and 89-39 for 5.64 acres (APN 71-350-16) and 5.28 acres (APN 71-350-15) in an RE-5 Zone in the Cool/Pilot Hill Area, created by gift deed recorded June 28, 1983.

5919

BOARD ACTION - Certificates of Compliance approved subject to conditions imposed by the Planning Director with deletion of condition number 4 and clarification that the road improvements required are on the easterly end of track two and the westerly end of track one as shown on Exhibit "E" to the Planning Director's memorandum regarding same dated 4-25-89. SCDL

APPROVED:

Robert E. Dorr

ROBERT E. DORR, Chairman

ATTEST:
BILLIE MITCHELL, Co. Clerk &
ex officio Clerk of the

By *Orville L. Foote*
Deputy Clerk