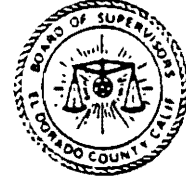


# County of El Dorado

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 23, 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, CHAPPIE 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

3:00 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 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) County of El Dorado vs. El Dorado Building Center Partnership & Bella, et al
- b) Frisby Miles Carter vs. County of El Dorado, et al
- c) County of El Dorado vs. Dunlap

8:45 a.m. - County Water Agency Meeting

INVOCATION - Reverend Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

Presentation of Certificates of Appreciation to Evelyn Grau, Margaret "Peggy" Rowe, and Nat Sinclair for their outstanding efforts on behalf of El Dorado County's Senior Citizens. LSDChC

5393

## ADOPT AGENDA

**BOARD ACTION** - Agenda adopted with the addition of a Closed Session, to be conducted as time permits, concerning pending litigation pursuant to Government Code Section 54956.9 regarding Kinestar, Inc., Debtor & Silva vs. State of California, County of El Dorado, et al. SCDLCh

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF MAY 16 AND 17, 1989.

**BOARD ACTION** - Continued to May 30, 1989. LSDChC

1. Water Agency Chairman requesting Board concur in Agency's submission of a letter to El Dorado Irrigation District, dated May 17, 1989, regarding the Agency's position pertaining to the development of the White Rock Project. 5983  
**BOARD ACTION** - Approved SCDLCh

2. County Water Agency Chairman requesting the Board of Supervisors advise Sacramento Municipal Utility District that the County of El Dorado and/or El Dorado County Water Agency will be giving the notice required by Paragraph 10(a) of the Agreement between the County and said Utility District dated July 11, 1957. 5984  
**BOARD ACTION** - Approved CChDLS

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.)

3. Budget and/or Fund Transfers available for viewing in the Board Clerk's Office. ✓  
**RECOMMENDED ACTION:** Approve
4. Budget Transfer No. 231, Welfare Department, increasing Categorical Aids Appropriation by \$472,000, increasing Estimated Revenues by \$448,400 and decreasing General Fund Contingency by \$23,600 for the homeless program. (4/5 vote required) (Continued 5/16/89) 5967  
**RECOMMENDED ACTION:** Approve
5. Releases of Liens (3) submitted by County Counsel. 5370  
**RECOMMENDED ACTION:** Approve
6. Western River Guides Association requesting Board proclaim June 17 and 18, 1989, as "Rafting for Charity Weekend". 5985  
**RECOMMENDED ACTION:** Adopt Proclamation
7. County Clerk recommending approval of votes cast in the All-Mail Ballot Elections held for Cameron Estates Community Services District and Holiday Lake Community Services District on May 9, 1989. 5986  
**RECOMMENDED ACTION:** Approve

8. District Attorney recommending approval of the expenditure of \$22,824 for the conversion of the Family Support Division, Child Support Enforcement System to the IBM mainframe, recommending approval of Budget Transfer No. 242, decreasing Contingency (8100) by \$22,824 and transferring said amount to Fixed Assets (4062) for data processing software and hardware equipment to accomplish same. (Budget Transfer requires 4/5 vote) **5987**  
**RECOMMENDED ACTION:** Approve
9. District Attorney submitting the Advance Planning Document, dated May 1, 1989, for the Automation of the Family Support Division; and recommending approval of said document for submittal to the State Department of Social Services, Statewide Automated Child Support Section, in compliance with requirements for approval for Federal funding participation. **5988**  
**RECOMMENDED ACTION:** Approve
10. Mental Health Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 341-88 **adding** one Mental Health Program Coordinator position and **deleting** one Outpatient Therapist position for the discharge planning function at the Psychiatric Health Facility. **5989**  
**RECOMMENDED ACTION:** Adopt Resolution No. 130-89
11. Senior and Family Services recommending the following:
- a. Adoption of Resolution authorizing the Chairman to sign Standard Agreement (No. TR-8889-29) with the State Department of Aging, in the amount of \$2,000 for the period April 1, 1989 through June 30, 1989, for Title III grant funds for training conferences, activities, materials and minor equipment; and **5990**
- b. Approval of Budget Transfer No. 245, increasing Estimated Revenue (5072) by \$2,000 and transferring said amount to various appropriation accounts to accommodate said grant. (4/5 vote required) **5968**  
**RECOMMENDED ACTION:** Adopt Resolution No. 131-89 and approve Budget Transfer
12. General Services Division recommending Resolution be adopted authorizing the Chairman to sign an Easement document granting Pacific Gas and Electric Company a 20' x 20' easement at the Cameron Park Municipal Court site (APN 83-020-01). **5991**  
**RECOMMENDED ACTION:** Adopt Resolution No. 132-89 CSDLCh

13. General Services Division recommending the Board authorize Capital Outlay Project No. 4061-03, for the provision of engineering services for the Ray Lawyer Drive-Highway 50 Interchange; and Chairman be authorized to sign Budget Transfer No. 241 in the amount of \$175,000 to fund said Project.

5992

**RECOMMENDED ACTION:** Approve

SChDLC

14. Auditor/Controller requesting hearing be set for adoption of a Resolution establishing \$52,153,734 as the appropriation limitation from proceeds of taxes for fiscal year 1989/90, to comply with the provision of Article XIII B of the State Constitution relating to the provision of Proposition 4.

5993

**RECOMMENDED ACTION:** Receive and file report of Comparison of Actual Tax Proceeds to adopted Appropriation Limits, and set hearing for June 20, 1989 at 9:30 a.m.

15. Auditor/Controller requesting authorization to execute, on behalf of the Board, the notification to Special Districts mandated by Revenue and Taxation Code Section 98.6 (B4), notifying said Districts of the estimated Special District Augmentation Funds available for fiscal year 1989/90.

5994

**RECOMMENDED ACTION:** Approve

16. Personnel Director recommending approval of, and authorization for the Welfare Director, or designee of same, to sign, the El Dorado County GAIN Program Pre-Employment Preparation Agreement; and further recommending department heads whose departments would be recipients of GAIN interns be authorized to sign said agreement as the work site agency upon prior approval from the Chief Administrative Officer.

5995

**RECOMMENDED ACTION:** Approve

17. Personnel Director recommending Resolution be adopted amending Personnel and Salary Resolution No. 344-88 revising the salary for the position of Chief of Psychiatry in the Mental Health Department; placing said position in the Unrepresented Management Employees Bargaining Unit; and providing for a \$110 per shift special compensation to the incumbent of said position when functioning as said Department's primary on-call psychiatrist.

5996

**RECOMMENDED ACTION:** Approve and adopt Resolution No. 133-89 (as amended by the Board this date)

SCDLCh

18. Chief Administrative Officer recommending the Board support Senate Bill 895 (Vuich) which would allocate an additional share of property tax revenues to counties for administration and collection of the tax revenues received by other local jurisdictions; and Assembly Bill 2372 (Hannigan) which would correct the inconsistency in current law which requires counties to apportion the revenues from delinquent property tax penalties to all taxing jurisdictions. 5997

**RECOMMENDED ACTION:** Board convey support of said Bills to respective legislative delegates

**BOARD ACTION** - Consent Calendar matters approved as recommended with revision to Resolution No. 133-89 (item 17) as noted (items 12 and 13 acted upon separately also).  
LSDChC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

19. Transportation Department advising the proposed mass grading plan for Bar J Ranch Subdivision Unit 5 is in conformance with the current Grading Ordinance; and recommending, if acceptable, approval of same. (Continued 5/9/89) 5955

**BOARD ACTION** - Continued to June 6, 1989. DSLChC

20. Transportation Department, Special Districts Coordinator, recommending the following:

a. Adoption of an application fee for Landscaping and Lighting District applications of \$300 to defray the initial processing costs, and if said costs are in excess of \$300, said excess shall be charged against the first revenues of the district, if said district is formed; and 5998

**BOARD ACTION** - Direct staff that costs of initial applications should be considered to be time and materials costs, and should be applied against pending earnings of such districts after they are formed. SchLC D(n)

b. Adoption of Resolution initiating proceedings to form the El Dorado Hills Business Park Landscaping and Lighting District, pursuant to the Landscaping and Lighting Act of 1972. 5999

**BOARD ACTION** - RESOLUTION NO. 135-89 adopted. DSLChC

21. County Counsel submitting for adoption, Resolution No. 120-89 setting forth the administrative procedures, interpretations and policy directions pertaining to land dedication or in-lieu fees for parks. (Continued 5/9/89)  
**BOARD ACTION** - Staff directed to revise the Resolution in accordance with the Board's direction this date, and bring it back before the Board on June 6, 1989; and, except as to those projects that fall into the type of project described in Policy 1(c) of said Resolution, i.e., multi-family/condo conversion units, staff will otherwise proceed to process projects in accordance with Board direction this date.  
 ChCDLS 5478
22. Environmental Health recommending Resolution be adopted revising various Environmental service user fees.  
**BOARD ACTION** - RESOLUTION NO. 136-89 adopted. LChDSC 6000
23. Chief Administrative Officer recommending the Board schedule Wednesday, July 5, 1989 at 7:00 p.m. for a special meeting in the South Lake Tahoe City Council Chambers for hearings on the extension of services of County Service Areas Nos. 3 and 10.  
**BOARD ACTION** - Hearing set for Wednesday, June 28, 1989, at 2:00 p.m., in the South Lake Tahoe City Council Chambers.  
 SCDLCh

In a separate action, after the lunch recess, the Board adopted the following: 6001

RESOLUTION NO. 137-89, a Resolution of intention to authorize the provision of extended services consisting of funding for snow removal services within the incorporated portion of County Service Area No. 3, and setting the hearing thereon for June 28, 1989, at 2:00 p.m.;

RESOLUTION NO. 138-89, a Resolution of intention to authorize the provision of extended services consisting of funding for solid waste management services within the unincorporated portion of the County Service Area No. 10 lying in the area known as the South Lake Tahoe Basin, and setting the hearing thereon for June 28, 1989, at 2:00 p.m.  
 CLDSh

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.)

24. Planning Division submitting requests of George Sherman and Louis Sherman for Certificates of Compliance (Nos. 89-34, 89-35 and 89-36) for an 0.78 acre parcel, 4.45 acre parcel, and a 1.07 acre parcel in an Estate Residential Five-Acre District in the El Dorado Hills/Salmon Falls Area. 6002

**RECOMMENDED ACTION:** Approve as recommended by staff

**BOARD ACTION** - Consent Calendar matter approved as recommended. LSDChC

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

25. Hearing to consider the Appeal filed by Charles Mulock and Michael Gray, on behalf of the Linda Drive Homeowners, on the Planning Director's approval of Parcel Map P-88-03 (Developer: Thomas Rotter) to divide a 11.3 acre parcel into four parcels in the Diamond Springs/El Dorado Area. (Continued 4/25/89)

**BOARD ACTION** - Board upheld the Appeal, and referred the revised parcel map (submitted by the applicant subsequent to the last Board hearing on the Appeal on 4-25-89) to the Planning Director with direction that, if the map is approved, there is to be a condition stating that further division of the northerly parcel would need a circulation plan which does not rely on use of Linda Drive, and that immediately upon action on the map, staff provide a copy of that action to Supervisor Sweeney. 5888  
SLDChC

26. Hearing to consider the Appeal filed by Brian DeBerry on behalf of Will Avery on the Planning Director's denial of Parcel Map No. P88-105, with Design Waivers, to divide 1.08 acres into two parcels of 0.54 acres each, zoned R20,000, in the Diamond Springs/El Dorado Area. 6003

**BOARD ACTION** - Appeal denied, and action of the Planning Director upheld. SLDChC

27. Consideration of the following pertaining to Vista Del Lago Subdivision, Units 1 and 2:

a. Hearing to consider rezoning (Z88-26) of 49.4 acres in the El Dorado Hills/Salmon Falls Area (District I) from RE-10, Estate Residential Ten-Acre to R1A, One-Family Residential Zone, requested by Jerry Newland & Associates (Agent: Gene E. Thorne & Associates). (Planning Commission has no recommendation.) (Continued 5/9/89)

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4033, based on the findings of the Planning Commission on 4-13-89. DSChC L(n)

b. Hearing to consider Appeal filed by Gene E. Thorne & Associates, on behalf of Jerry Newland & Associates, on the Planning Commission's denial of that portion of said Tentative Map described as **Unit No. 1**, proposing to create 24 lots on 33.0 acres.

**BOARD ACTION** - Hearing closed, and action of the Board continued to **May 30, 1989, at 2:00 p.m.** DSChC L(n)

5962

c. Hearing to consider Appeal filed by El Dorado Hills Community Services District on the Planning Commission's approval of that portion of said Tentative Map described as **Unit No. 2**, proposing to create 13 lots on 16.35 acres.

**BOARD ACTION** - Hearing closed, and action of the Board continued to **May 30, 1989, at 2:00 p.m.** DSChC L(n)

d. Tentative Map (TM 86-1109) for Vista Del Lago, **Unit No. 1** creating 24 lots on 33.0 acres; **Unit No. 2** creating 13 lots on 16.35 acres.

**BOARD ACTION** - Action of the Board continued to **May 30, 1989.** DSChC L(n)

APPROVED:

Robert E. Dorr  
ROBERT E. DORR, Chairman

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

By Daniel L. Foote  
Deputy Clerk