

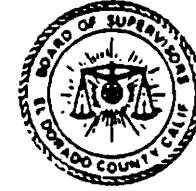
County of El Dorado

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) 821-5390



C O N F O R M E D

A G E N D A

MAY 30, 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
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 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 Stan Ezzell vs. County of El Dorado, et al

INVOCATION - Supervisor Robert E. Dorr

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

LSDCh

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF MAY 16, 1989, AS CORRECTED, MAY 17 AND MAY 23, 1989.

BOARD ACTION - Approved

LChDS

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 (3) submitted by County Counsel. 5370

RECOMMENDED ACTION: Approve

3. Proclamation reaffirming our constitutional free republic form of government, urging all elected officials to use the proper terminology when speaking of same and to not deviate from the original and expressed intent of the Constitution which is the law of the land. 6004

RECOMMENDED ACTION: Adopt Proclamation SLDCh

4. Historical Museum Commission recommending the appointment of Maynard A. Peters to said Commission to fill an existing vacancy. 6005

RECOMMENDED ACTION: Approve

5. County Librarian recommending approval of a \$19,900 donation from the Friends of the Library for a subscription to Magazine Collection for the County Library. 6006

RECOMMENDED ACTION: Approve

6. Award of Request for Proposal No. 166-114, automated gasoline station for the Transportation Department at South Lake Tahoe. 6007

RECOMMENDED ACTION: Award to low bidder, Oil Equipment Service of San Andreas, California; and authorize the Purchasing Agent to issue a purchase order in the amount of \$20,549 for same.

7. Award of Bid No. 168-010, emulsified asphalt crack filler for the Transportation Department. 6008

RECOMMENDED ACTION: Award to low bidder, Asphalt Services of Martinez, California; and authorize Purchasing Agent to issue a purchase order in an amount not to exceed \$9,700 for same.

8. Sierra Planning Organization requesting comments on the application for the El Dorado/Amador Counties Indian Education Program (SPO CH 89-13) 5382

RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review of "Favorable".

9. County Justice System Advisory Group recommending the Probation Department, New Morning Youth & Family Services and Tahoe Human Services be funded at the current fiscal year levels through the first quarter of fiscal year 1989/90 under the County Justice System Subvention Program. **RECOMMENDED ACTION:** Approve 5732
10. Health Department requesting various County departments be authorized to send letters of support for the El Dorado Women's Center application for Office of Criminal Justice Planning Grant funds to develop and implement a rural program model which would improve law enforcement and prosecutor's response to domestic violence on the Western Slope. **RECOMMENDED ACTION:** Approve (Board also authorized a letter of support from the Board of Supervisors.) LSDCh 6009
11. Health Department recommending Chairman be authorized to sign an Agreement with the State Department of Health Services for special needs and priorities (SNAP) funds in the amount of \$17,500 for the remodeling of the reception and clinic area of the Health Department at Placerville. **RECOMMENDED ACTION:** Approve 6010
12. Office of Emergency Services recommending Chairman be authorized to sign an Agreement between County Service Area No. 3 and Lake Tahoe Ambulance, Inc., for a term to begin immediately and ending June 30, 1990, for the provision of services in the Tahoe Basin. **RECOMMENDED ACTION:** Approve LSDCh 6011
13. County Surveyor recommending Resolution of Intention be adopted setting a public hearing for Tuesday, June 20, 1989 at 9:30 a.m. to consider renaming Capitol Court (County Road No. 1467) which begins at Enterprise Drive to Capitol Avenue. **RECOMMENDED ACTION:** Adopt Resolution No. 139-89 6012
14. Auditor-Controller submitting Quarterly Status Report pertaining to the expansion of said Department's Accounting/Audit Support Section staffing. **RECOMMENDED ACTION:** Receive and file 6013
15. Transportation Director requesting authorization to sign the Escrow Agreement with John Carollo Engineers for the retention of funds for the Lotus Improvement Project No. 3074. **RECOMMENDED ACTION:** Approve 5499

16. Traffic Advisory Committee recommending Resolution be adopted amending Resolution No. 250-81, establishing "Through Highways" to sanction the installation of stop signs on various intersecting streets in Cameron Park. **RECOMMENDED ACTION:** Adopt Resolution No. 140-89 DChLS 6014
17. Traffic Advisory Committee recommending Resolution be adopted amending Resolution No. 247-81 establishing a 45 mile per hour speed limit on Sawmill Road between U.S. Highway 50 and Lake Tahoe Boulevard. **RECOMMENDED ACTION:** Adopt Resolution No. 141-89 6014
18. Traffic Advisory Committee recommending Resolution be adopted establishing a 10-ton weight limit on Pioneer Trail. **RECOMMENDED ACTION:** Adopt Resolution No. 141A89 LChDS 6014
19. Transportation Department recommending Chairman be authorized to sign Supplemental Services Agreement No. 6 with Reinard W. Brandley, Consulting Airport Engineer, in an amount not to exceed \$38,600 for engineering services to design and inspect the construction of two aircraft hangar taxiways, access roads and security lighting projects at the Placerville and Georgetown Airports. **RECOMMENDED ACTION:** Approve 6015
20. Shingle Springs Fire Protection District requesting the County negotiate on its behalf regarding tax increment revenues sharing relative to proposed annexation and detachment (Nos. 89-06 and 89-07) associated with Connie Lane Community Services District. **RECOMMENDED ACTION:** Refer to the Chief Administrative Officer for inclusion in said negotiations. 6016
21. County Counsel recommending Resolution be adopted reaffirming the status of the Rubicon Trail (and its variants) as a non-maintained public road in the County. (Referred 5/2/89) **RECOMMENDED ACTION:** Adopt Resolution No. 142-89 5908
22. County Counsel requesting authorization to file a statement of reasons on appeal of the Forest Service Long Term Management Plan on the sole basis that timber harvest data was incorrectly calculated. **RECOMMENDED ACTION:** Approve 6017

23. Chief Administrative Officer recommending support of Senate Bill 975 (Seymour) which would enable the formation of maintenance districts for the purpose of maintaining streets, roads and highways under the Improvement Act of 1911; and authorize the conveyance of said support to the appropriate agencies and legislators. 6018
RECOMMENDED ACTION: Approve

24. Chief Administrative Officer recommending support of State Senator John Garamendi's proposal to introduce legislation protecting groundwater basins from unregulated export. 6019
RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 10 as noted (items 3, 12, 16, and 18 also acted upon separately). SCHDL

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

25. County Librarian recommending Resolution be adopted authorizing the Chief Administrative Officer to sign an application for submittal to the State Library for Title II grant funds in an amount not to exceed \$525,174, for the construction of the Cameron Park Branch Library; and further agreeing to provide matching capital improvements funds as required to complete said construction. 5617

BOARD ACTION - RESOLUTION NO. 143-89 adopted. DSLCh

26. City of Placerville expressing an interest in leasing the County Courthouse in Placerville after the Justice Center is complete and the courts have vacated said building. (Chief Administrative Officer recommending said item be continued off calendar until a determination of County need is articulated through the pending facilities masterplan.) 5443

BOARD ACTION - Board approved CAO's recommendation; i.e., matter continued off calendar until a determination of County need is articulated through the pending facilities masterplan. SDLCh

27. Sheriff's Department submitting, for approval in concept, two Ordinances entitled "Loitering of Minors Prohibited" and "Trespass Upon Private Property Prohibited". 6020

BOARD ACTION - Referred to County Counsel, Probation and Sheriff's Departments for additional study and to bring back in proper form for introduction. SDLCh

28. Senior & Family Services recommending the existing smoking area at said Department's Spring Street Facility (Senior Citizens Center) be deleted from the list of designated smoking areas in the Smoking in County Facilities and Vehicles Policy. 5953
BOARD ACTION - Approved LSDCh
29. Jean S. Klotz, Attorney at Law, on behalf of Mr. & Mrs. Peter Alioto, requesting the Board consider an appeal of the decisions of the Building Inspector and Building Appeals Board pertaining to Permit No. 88058176. 6021
BOARD ACTION - Referred back to the Building Appeals Board. SDLCh
30. Transportation Department recommending Resolution be adopted implementing specific road policies that are consistent with the Draft Circulation Element; and further recommending that the Board find this action is categorically exempt from the California Environmental Quality Act (CEQA). (Referred 5/16/89) 6022
BOARD ACTION - Board found that the action is categorically exempt from CEQA, and set the hearing to consider adoption of said Resolution for Tuesday, July 11, 1989, at 2:00 p.m. SCHDL
31. Transportation Department requesting comments pertaining to Special Needs Transportation and Physically Handicapped Transportation Services Request for Proposal (RFP) for provision of special needs and physically handicapped dial-a-ride services in the South Lake Tahoe Area, for fiscal year 1989/90. 5742
BOARD ACTION - RFP approved with revisions pursuant to comments of Board members this date. LSDCh
32. Building Division submitting, for approval in concept, Ordinance amending Chapter 15 of the County Code pertaining to Buildings and Construction; and requesting a date be set for public hearing pertaining to same. 6023
BOARD ACTION - Ordinance introduced as revised, the reading thereof waived, and continued to June 6, 1989, for adoption as an urgency measure. ChSDL
33. Supervisor Lowe submitting invitation to the Board from its sister city, Warabi-City, Japan, to attend the official ceremony in Warabi on November 3, 1989, honoring the 30th anniversary of said City's municipality. 6024
BOARD ACTION - By order of the Chairman, referred to Supervisor Lowe to follow through with having a special Resolution prepared for adoption by the Board at a later date, and to determine whether a representative of the Board will be able to travel to Warabi to present same.

34. Supervisor Sweeney requesting Board's position on a potential alcohol tax initiative that he can relay at a special meeting of the Board of Directors of the County Supervisors Association of California (CSAC) on June 2, 1989.

BOARD ACTION - By consensus of the Board, Supervisor Sweeney authorized to speak on behalf of the Board to the issue of CSAC's participation in the alcohol tax initiative process. 6025

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.)

35. County Counsel recommending the following:

a. Adoption of Resolution establishing the common boundary between Sacramento and El Dorado Counties;
RECOMMENDED ACTION: Adopt Resolution No. 134-89

b. Introduction of Ordinance adding Chapter 1.06 to the County Ordinance Code clarifying the boundary line between Sacramento and El Dorado Counties;
RECOMMENDED ACTION: Introduce Ordinance, waive reading thereof, and continue to June 6, 1989, for adoption.

c. Authorization for County Surveyor to sign a Certificate of Joint Survey whereby Sacramento and El Dorado Counties jointly certify the survey description prepared by Gene Thorne and Associates, Inc.; and
RECOMMENDED ACTION: Authorize County Surveyor to sign 6026

d. Authorization for County Surveyor to join with Sacramento County in entering a contract with Gene Thorne and Associates, Inc., to perform the monumentation, at a cost to El Dorado County not to exceed \$20,000.
RECOMMENDED ACTION: Approve ChSDL (a thru d)

36. Planning Division recommending approval of Final Map for Diamond Oaks Estates Subdivision, Unit No. 1, in the Diamond Springs/El Dorado Area; Applicant: Lloyd Elliot. 6027
RECOMMENDED ACTION: Approve

37. Tentative Map (TM 88-1135) for Calvary Meadows, creating 11 residential lots, with design waiver, on 12.74 acres in the Rescue Area (District I); Applicant: John Iseger and Bill Mills. (Engineer: James Willson) **6028**
RECOMMENDED ACTION: Receive and file

BOARD ACTION - Consent Calendar matters approved as recommended (item 35 acted upon separately). ChDLS

END AFTERNOON CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

38. Robert A. Laurie, Attorney, on behalf of the Ponderosa Fifty Partnership, requesting Board overrule the Planning staff's decision to require an Environmental Impact Report for General Plan/Rezoning (No. AZ89-07) and Tentative Map No. 89-1156. (Continued 5/16/89) **5981**

BOARD ACTION - Applicant's withdrawal accepted. LChDS

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

a. 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. (Hearing Closed and Matter Continued 5/23/89)

BOARD ACTION - Appeal granted. DChS L(n)

b. 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. (Hearing Closed and Matter Continued 5/23/89) **5962**

BOARD ACTION - Appeal denied. DChS L(n)

c. 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. (Continued 5/23/89)

BOARD ACTION - Tentative Map for Vista Del Lago Units 1 and 2 approved, with design waivers, subject to conditions proposed and amended by the Board this date. DChS L(n)

- 40. Planning Division submitting request of Roy F. Forbes, Jr., for a Certificate of Compliance (88-146) for a 5.03 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 June 15, 1983. (Continued 5/16/89)

BOARD ACTION - Certificate of Compliance approved subject only to conditions 1, 5, 6, and 9 in Planning Director's memorandum to the Board regarding same dated 5/9/89. SChD L(n)

5979

- 41. Adoption of Resolution Certifying the Final Environmental Impact Report Prepared in Connection with the Fairchild Village (Parcel N) Tentative Subdivision Map and Rezoning, and Making Environmental Findings Required Incident to Approval of the Tentative Map.

BOARD ACTION - Continued to June 6, 1989.

DSLCh

5961

APPROVED:

Robert E. Dorr
 ROBERT E. DORR, Chairman

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

By Debbie L. Foote
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

June 1, 1989	8:30 a.m.	JTA
	9:30 a.m.	LTC
	12:00 p.m.	Parcel Map Hrng/Bd Chmbrs
	4:00 p.m.	Gold Sierra Priv Ind Cncl
	7:00 p.m.	Demo Cntrl Cmte
June 2, 1989	9:30 a.m.	Tahoe Transp Dist