

County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
PATRICIA R. LOWE.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
GENE CHAPPIE.....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

JULY 25, 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

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 (Water Agency) concerning pending litigation, pursuant to Government Code Section 54956.9: Decided or deciding to initiate litigation.

Closed Session pursuant to Government Code Section 54957: To consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against such employee by another person or employee unless such employee requests a public hearing.

8:55 a.m. - Water Agency Meeting

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of two items
(nos. 34A and 34B). CSDLCh

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF JULY 18 AND 19, 1989.

BOARD ACTION - Approved as corrected (item 25 on the July 18, 1989, Conformed Agenda incorrectly stated that the hearing on formation of the El Dorado Hills Landscaping and Lighting District will be held on August 1, 1989, at 9:30 a.m., however the hearing is scheduled for August 8, 1989, at 9:30 a.m.) SCDLCh

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 (Nos. 8 & 9) available for viewing in the Board Clerk's Office. 6187
RECOMMENDED ACTION: Approve
2. County Clerk recommending approval of votes cast in the Mailed-Ballot Elections held for Hillwood Community Services District and Marble Mountain Community Services District, Zone No. 1, on July 11, 1989. 6216
RECOMMENDED ACTION: Approve
3. Releases of Liens (2) submitted by County Counsel. 5370
RECOMMENDED ACTION: Approve
4. County Counsel recommending Resolutions (2) be adopted Authorizing an Action for the Recovery of Funds Paid Out. 5839
RECOMMENDED ACTION: Adopt Resolution Nos. 229-89 & 230-89
5. Award of Bid No. 165-025, bulk oil, grease and solvents for the Transportation Departments at Placerville and South Lake Tahoe. 6217
RECOMMENDED ACTION: Award to low bidders, D. W. Petroleum in an amount not to exceed \$7,035; Robert G. Morrison in an amount not to exceed \$180; and Redwood Oil in an amount not to exceed \$6,298; and authorize the Purchasing Agent to issue purchase orders for same.
6. Award of Bid No. 280-024, kitchen janitorial supplies for Central Stores, General Services Division. 6218
RECOMMENDED ACTION: Award to low bidder, J. C. Nelson Company; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$12,000, including sales tax, for same.
7. Award of Bid No. 705-021, xerographic paper for Central Stores, General Services Division. 6219
RECOMMENDED ACTION: Award to sole bidder, Zellerbach of Sacramento; and authorize the Purchasing Agent to issue an annual purchase order not to exceed \$128,000 for same.

8. Georgetown Founders Day Committee recommending Resolution be adopted authorizing the closure of Main Street in Georgetown on Sunday, August 13, 1989, from approximately 7:00 a.m. to 5:00 p.m., for Founders Day festivities. **RECOMMENDED ACTION:** Adopt Resolution No. 231-89 6220
9. Public Defender recommending Chairman be authorized to sign a Contract with Kenneth B. O'Farrell, in an amount not to exceed \$20,000 for the provision of private investigative services, for fiscal year 1989/90. **RECOMMENDED ACTION:** Approve 6221
10. Health Department recommending Resolution be adopted approving the Agreement with the State for the County's participation in the County Medical Services Program (CMSP) in the amount of \$234,125 for fiscal year 1989/90; and Chairman be authorized to sign said Agreement. **RECOMMENDED ACTION:** Adopt Resolution No. 232-89 6222
11. Risk Management recommending Chairman be authorized to sign an Addendum to the Agreement with George Hills Company, Inc., increasing the contract fee to \$38 per hour, and extending the term of said Agreement to July 24, 1990, for general liability claims adjustment services. **RECOMMENDED ACTION:** Approve 6223
12. Community Development Department, Parks & Recreation Division, recommending Deborah Prioriello, Judy Muetz, George H. Hobbs, Francie Singley and Howard G. Dunlop be appointed to fill vacancies on the Hiking, Biking and Equestrian Trails Committee created by the resignations of Inga Holland, Enid Reeves, Roy Seifert, Sonia Wilson and Donna Buckalew. **RECOMMENDED ACTION:** Appoint, and send letter of appreciation 6224
13. Treasurer/Tax Collector submitting the Bond Audit Financial Report dated April 30, 1988, prepared by Harn & Rowe, Certified Public Accountants. **RECOMMENDED ACTION:** Receive and file 6225
14. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the Fred Thompson (Annex. No. 88-23) property in accordance with AB 8 negotiations. **RECOMMENDED ACTION:** Adopt Resolution No. 233-89 6226
15. County Counsel recommending non-profit organizations at the annual County Fair be exempt from Environmental Health Service Permit Fees for food establishments. **RECOMMENDED ACTION:** Adopt Resolution No. 234-89 6227

16. Traffic Advisory Committee recommending Resolution be adopted establishing a 30 mile per hour speed limit on Gilmore Road. **6228**
RECOMMENDED ACTION: Adopt Resolution No. 235-89
17. Transportation Department recommending approval of the request of James Ross for a variance to increase the slope from 10% to 20% for the second five feet of his driveway located at 769 Knights Lane in El Dorado Hills. **6229**
RECOMMENDED ACTION: Approve
18. Transportation Department recommending Chairman be authorized to sign Letter Amendment No. 2 to Agreement (No. 87-04005V) with Tahoe Research Group, extending the term of said Agreement from June 1, 1989 through October 31, 1989, for water quality monitoring in the Tahoe Basin. **6230**
RECOMMENDED ACTION: Approve
19. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to the Agreement with the California Conservation Corps, extending the term of said Agreement to June 30, 1990, for revegetation for the Montgomery Estates Erosion Control Project (No. 3608). **5524**
RECOMMENDED ACTION: Approve
20. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to the Agreement with the California Conservation Corps, extending the term of said Agreement to June 30, 1990, for revegetation for the Rubicon Properties Erosion Control Project (No. 3602). **6162**
RECOMMENDED ACTION: Approve
21. Transportation Department recommending Chairman be authorized to sign a petition, and a Resolution be adopted and sent to the State Department of Transportation, for the annual revision of County-maintained mileage, pursuant to Section 2121 of the Streets and Highways Code. **6231**
RECOMMENDED ACTION: Authorize Chairman to sign petition, and adopt Resolution No. 236-89
22. Transportation Department submitting Bid results for the Tahoe Guardrail Project (No. 3041) and recommending the Board award the Contract for same to M. Bumgarner, Inc. in the amount of \$24,490.25. (Bid Opening 7/17/89) **6097**
RECOMMENDED ACTION: Approve

BOARD ACTION - All Morning Consent Calendar matters approved as recommended. CSDLCh

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

23. Transportation Department recommending the Road Improvement Agreement with Pleasant Valley Partnership be extended subject to the conditions as outlined in said Department's memorandum dated July 13, 1989, pertaining to the Pleasant Valley Road Apartments Project. **6232**
BOARD ACTION - Approved SchDLC
24. Transportation Department advising the proposed mass pad grading plan for One Sierra Business Center is in conformance with the current Grading Ordinance; and, recommending, if acceptable, approval of same. **6233**
BOARD ACTION - Grading Plan approved as proposed. DChLSC
25. Community Development Department, Parks & Recreation Division, recommending the Chairman be authorized to sign the following pertaining to the transfer of interest in properties to the Georgetown Divide Recreation District:
- a. Assignment of Lease/Purchase Agreement between El Dorado County and the Georgetown Divide Public Utility District to said Recreation District pertaining to the acquisition of Beam Field; **6234**
- b. Agreement between Black Oak Mine Unified School District and said Recreation District to effectuate the establishment and maintenance of recreation facilities at the Golden Sierra High School site, the Greenwood School site, and other mutually agreed upon sites; and
- c. Grant Deeds (2) conveying Georgetown Park to said Recreation District.
BOARD ACTION - Approved ChSDLC
26. Supervisor Lowe recommending the Chief Administrative Officer be directed to contact the City of Placerville to determine its interest in a joint meeting between the City and County, and make preparations for same accordingly. **6235**
BOARD ACTION - Approved LSDChC

27. Supervisor Cefalu requesting adoption of a Resolution supporting the proposal to improve a horizontal curve at the second location of a two-location project on State Highway 50 in El Dorado County; improvement proposed is realignment of a 450-foot radius curve about 13 miles east of Kyburz with a 1,000-foot radius curve.
BOARD ACTION - RESOLUTION NO. 239-89 adopted in support of said project; Chairman authorized to sign a letter to the California Transportation Commission requesting noise abatement in the form of landscaping between the new alignment and the Mt. Ralston Subdivision, and that a second access be provided on the southeast corner of the subdivision; and Supervisor Cefalu was authorized to attend the California Transportation Commission's hearing on this project on July 27, 1989, in San Francisco and deliver said Resolution and letter to the Commission. CSDLCh 6236
28. Adoption of two Ordinances entitled "Loitering of Minors Prohibited" and "Trespass Upon Private Property Prohibited". (Introduced 7/18/89)
BOARD ACTION - ORDINANCES NOS. 4050 and 4051 adopted, respectively. DChLSC 6020
29. Deputy Chief Administrative Officer recommending Resolution be adopted providing for the formation of a zone of benefit with boundaries coterminous with those of the City of South Lake Tahoe; and further providing the setting and collection, through the tax roll, of a \$20 assessment on improved parcels within the benefit zone for the purposes of providing snow removal services in said zone. (Hearing Closed 6/28/89)
BOARD ACTION - RESOLUTION NO. 240-89 adopted. CChDLS 6001
30. American River Authority recommending Chairman be authorized to sign an Amendment to the American River Authority Joint Powers Agreement adding one alternate director to said Authority.
BOARD ACTION - Approved ChDLSC 6237
- TIME ALLOCATIONS - 9:30 A.M.
31. Hearing to consider a \$200 assessment on all parcels of property within the boundaries of Zone A (Arrowbee Ranch Estates) (District IV) of County Service Area No. 2 for road maintenance.
BOARD ACTION - There being no protests, RESOLUTION NO. 241-89 was adopted establishing the annual assessment as proposed. ChSDLC 6238

32. Hearing, pursuant to Section 3.30.30 of the County Ordinance Code, to consider an assessment within the following Zones of Benefit within County Service Area No. 9 for FY 1989/90:

a. No. 15 (Carlson Drive) (District I) in the Shingle Springs Area, in the amount of \$311 per parcel for road maintenance;

BOARD ACTION - Hearing continued to August 8, 1989, at 9:30 a.m. SchDLC

b. No. 24 (Walnut Road) (District I) in the Rescue Area, in the amount of \$150 per parcel, for road maintenance; and

BOARD ACTION - RESOLUTION NO. 242-89 adopted establishing the annual assessment as proposed. SchDLC 6239

c. No. 45 (Blanchard Estates) (District II & III) in the El Dorado/Diamond Springs Area, in the amount of \$280 per parcel for road, drainage, and landscape maintenance.

BOARD ACTION - RESOLUTION NO. 243-89 adopted establishing the annual assessment as proposed. SchDLC

33. Hearing to consider the formation of Zone No. 54, Rancho Ponderosa Estates Road Zone, in the Rescue Area (District I), an Area of Benefit within County Service Area No. 9, to provide road maintenance services; establishing an assessment fee of \$225 per parcel for fiscal year 1989/90; and appointing Randy Collins, Maurice St. Pierre, Tom Van Der Wende, Donald Falloon and Mike Hennig as members of the Advisory Committee for said Zone. (Resolution required) 6240

BOARD ACTION - Hearing continued to August 8, 1989, at 9:30 a.m. (with residents requested to conduct a meeting in the interim and attempt to resolve their differences). DSLChC

34. Sale of County property described as the Outingdale Burn Dump site (APN 46-560-44), consisting of 10.89 acres in the Somerset Area. (Resolution of Intention adopted 6/27/89) (Resolution required)

BOARD ACTION - Board accepted the bid of Audrey Dodson in the amount of \$47,250.00, and Resolution No. 253-89 adopted. ChDLSC 6131

34A. (New Business) The Chairman was authorized to sign a letter to the Governing Board of the Tahoe Regional Planning Agency, clarifying the Board's position on the matter of rescission of Highway 50 right-of-way and offering alternatives which could lead to a reconsideration. CChDLS 6203

34B. (New Business) The Chairman was authorized to sign a letter to Governor Deukmejian urging his signature on Assembly Bill 999 (Farr) which allows small rural counties the local option to seek majority voter approval for a one-half cent sales tax to fund a specially-stated purpose. SchDLC 6241

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. Planning Division recommending Resolution be adopted summarily vacating a 10-foot wide public utility easement on the easterly side of Lot 19 (APN 89-253-01) of Gold Trail Park, requested by Charles F. Smith. **RECOMMENDED ACTION:** Adopt Resolution No. 237-89 6242

36. Planning Division recommending Resolution be adopted summarily vacating six five-foot utility easements along the side lot lines of Parcels 2, 3, 4 and 5 of Cameron Park North, Unit No. 2, located between Country Club Drive and Archwood Road in the Cameron Park Area, requested by QUAD Divisions, Inc. **RECOMMENDED ACTION:** Adopt Resolution No. 238-89 6243

37. Planning Division requesting the matter pertaining to the Consultants Agreement with Sedway-Cooke and Associates for the update of the County General Plan be continued to August 1, 1989. (Continued 7/11/89) **RECOMMENDED ACTION:** Approve 5882

DChLSC

BOARD ACTION - All Afternoon Consent Calendar matters approved as recommended (item 37 acted upon separately).

CChDLS

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

38. Gene E. Thorne & Associates, on behalf of Continental Meridian Corporation, requesting Board overrule Planning staff's decision to require an Environmental Impact Report for Coach Lane Apartments (PD 89-01), a 128-unit apartment project located at the intersection of Lariate and Flying "C" Roads south of Highway 50 in Cameron Park. (Continued 7/25/89) 6210

BOARD ACTION - Board accepted the applicant's withdrawal of the project application. ChDLSC

39. Hearing to consider the vacation for road and public utility use all of that nonexclusive easement for road and public utility purposes within the boundaries of Parcel 1 of Parcel Map 38-33 & 33A, which is La Cresta II Subdivision, requested by HIL Group, Inc. (Resolution required) **5829**
(Resolution of Intent adopted 6/27/89)
BOARD ACTION - **RESOLUTION NO. 244-89** adopted effecting said vacation. DChLSC
40. Hearing to consider the following:
- a. Amendment to the County General Plan for 1.67 acres in the Diamond Springs/El Dorado Area (District III) from Single Family Residential-Medium Density (1-4.9 d.u./acre) to Multiple Residential (5.1-20 d.u./acre), petitioned by Russell R. Crowell; and
BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve the amendment to the County General Plan, based on the findings of the Planning Commission on 7-13-89. SCDLCh
- b. Rezoning of said lands from R1A, One-Acre Residential Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone. (Planning Commission recommends approval.) **6244**
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of **ORDINANCE NO. 4052**, to become effective 30 days following the effective date of the General Plan Amendment, based on the findings of the Planning Commission on 7-13-89. SCDLCh
41. Hearing to consider the following:
- a. Amendment to the County General Plan for 5280 square feet in the Cameron Park Area (District I) from Parks and Recreation to Multifamily Residential (3.1-20 d.u./acre), petitioned by El Dorado County Planning Commission (Ken Kirby); and
- b. Rezoning of said lands from RF, Recreational Facilities Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone. **6245**
BOARD ACTION - Hearing continued to **August 1, 1989, at 2:00 p.m.** ChDLS C(n)

42. Hearing to consider the following pertaining to the Images of El Dorado Hills Subdivision Project:

a. Certification of the Environmental Impact Report for said Project;

b. Amendment to the County General Plan for 190.6 acres in El Dorado Hills/Salmon Falls Area (APNs 107-020-11, -12, and -13) from Industrial, Multifamily Residential and Single Family Residential-High Density to Industrial, Single Family Residential-High Density, Commercial and Parks/Recreation, requested by Chatfield Investment Company (Planning Commission recommends approval.);

c. Rezoning of said lands from R&D, Research and Development, RE-10, Estate Residential Ten-Acre, and RM, Multifamily Residential Zones to R&D-PD, Research and Development-Planned Development, C-PD, Commercial-Planned Development, R1-PD, One-Family Residential-Planned Development, and RF, Recreational Facility Zones (Planning Commission recommends approval.); and

d. Approval of Tentative Map (TM88-1139) proposing to create nine parcels for financing purposes on said lands. (Planning Commission recommends approval.) (Continued 7/11/89)

BOARD ACTION - Board accepted the applicant's withdrawal of the project application. DChLSC

COMMUNITY DEVELOPMENT MATTERS

43. Reconsideration of Board's action on February 7, 1989, wherein it upheld an Appeal filed by the El Dorado County Transportation Department on the Planning Director's granting of Revised Tentative Parcel Map No. P85-02 to Lloyd Gabbert, creating two lots on 5.9 acres, in the Cameron Park Area. (Hearing closed 7/18/89)

BOARD ACTION - Board directed that the conditions imposed by the Planning Director on Revised Tentative Parcel Map No. P85-02 be amended to reflect the Board's determination that payment of Cameron Park Area of Benefit Road Fees is required; dedication of land as outlined in conditions imposed by the Planning Director is required; no improvement of Green Valley Road is required; and encroachment onto Green Valley Road will be a right turn only. DChLSC

5966

5511

44. Planning Division submitting draft Resolution pertaining to administrative procedures, interpretations and policy directions for land dedication or in lieu fees for parks. (Referred 6/6/89)

BOARD ACTION - RESOLUTION NO. 245-89 adopted with amendments proposed by Planning Division staff in the two-page document it distributed this date, and a maximum density of 12 dwelling units per acre for multi-family zones when calculating fees. ChLD S(n) C(n) 5478

45. Supervisor Sweeney recommending the Board waive Condition No. 6 of Tentative Parcel Map P87-84 which requires the Harvest Fields Missionary and Evangelistic Association, Inc. provide "proof of access" for property located on the west side of Pine Hill in the Rescue Area. 6246

BOARD ACTION - Approved SChDL C(a)

46. Planning Division submitting request of Kenneth Milner for two Certificates of Compliance (Nos. 89-31 and 32) for ten-acre parcels in an RA-80 Zone, in the Somerset/Fairplay/Mt. Aukum Area.

BOARD ACTION - Mr. Milner's application referred to the Planning Commission for consideration at its meeting on August 10, 1989, and consideration of Notices of Violations on subject property. LChDS C(a) 6247

47. Planning Division submitting request of Jeffery G. Pirrello and Carol D. Pirrello for a Certificate of Compliance (No. 89-79) for a 5-acre parcel in an RE-5 Zone, in the Greenstone Area, created by gift deed on June 17, 1982.

BOARD ACTION - Certificate of Compliance approved subject to condition number 1 proposed by the Planning Director in his memorandum to the Board dated 7-17-89, and waiver of condition number 2 in said memorandum. SChD L(n) C(a) 6248

48. Planning Division submitting request of Carole A. Wood for a Certificate of Compliance (No. 89-45) for a 1-acre parcel in an R2A Zone, in the Diamond Springs/El Dorado Area, created by gift deed on October 12, 1979. 6249

BOARD ACTION - Approved with no conditions. SChDL C(a)

BOARD ADJOURNED TO TUESDAY, AUGUST 1, 1989.

APPROVED:

ATTEST:

BILLIE MITCHELL, Co. Clerk &
ex officio Clerk of the Board

By

Quinn L. Fouts
Deputy Clerk

Robert E. Dorr
ROBERT E. DORR, Chairman