

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

SEPTEMBER 5, 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 during afternoon session

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

8:30 A.M. - Closed Session (Personnel) for Board of Supervisors to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriffs Association and Unrepresented Employees.

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9 regarding The Constitutional Defender, et al vs. Thomas Smith.

Closed Session pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation.

INVOCATION - Reverend Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

County Bicentennial Committee presenting a commemorative photograph on the "Rock Across America" event, and an update on current and future Bicentennial activities.

Adoption and presentation of Proclamation to the County Bicentennial Committee proclaiming September 17 - 25, 1989 as "Constitution Week" in El Dorado County. SchDLC

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

ChCDLS

6354

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF AUGUST 29 AND 30, 1989.

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.)

1. Budget and/or Fund Transfers Nos. 14 and 16, available for viewing in the Board Clerk's Office. 6355
RECOMMENDED ACTION: Approve
2. Resolution Discharging Unpaid County Welfare Accounts. 6356
RECOMMENDED ACTION: Adopt Resolution No. 271-89
3. Award of Bid No. 120-050, for a truck mounted paint striper for the Transportation Department. 6357
RECOMMENDED ACTION: Award to low bidder, M-B Company of Wisconsin; and authorize the Purchasing Agent to issue a purchase order in the amount of \$137,528.51 including sales tax for same.
4. Award of Bid No. 250-051 for (EMS) ambulance radio systems. 6358
RECOMMENDED ACTION: Award to sole bidder, Motorola Communications of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$23,742 including sales tax for same.
5. Award of Bid No. 755-035 for IBM microcomputer components for Information Services. 6359
RECOMMENDED ACTION: Award to low bidder, CompuCom of Rancho Cordova; and authorize the Purchasing Agent to issue an annual purchase order for same.
6. Award of Bid for the Tahoma 1989 Erosion Control Project (No. 85104469). 6259
RECOMMENDED ACTION: Award to low bidder, John A. Boren, Jr., in the amount of \$38,253.30, as recommended by the Transportation Department. SchDLC
7. Robert A. Laurie, Attorney, advising that September 15 has been declared POW/MIA Recognition Day; and requesting that the flag created specifically in recognition of missing soldiers be flown at the government centers in Placerville and South Lake Tahoe on September 15 and all national holidays. 6360
RECOMMENDED ACTION: Approve (Approved and the Board extended its thanks to Mr. Laurie.) CChDLS

8. El Dorado Disposal, Inc. requesting a public hearing be scheduled to consider a rate increase for the collection and disposal of refuse in the Western El Dorado County franchise area. 6361
RECOMMENDED ACTION: Set hearing for September 26, 1989, at 9:30 a.m.
9. Health Department recommending Chairman be authorized to sign an Authorization for Obtaining County Advances which is now a requirement of the State Department of Alcohol & Drug Programs for fund advancements for Alcohol and Drug Programs within the County. 6362
RECOMMENDED ACTION: Approve
10. Probation Department recommending Resolution be adopted authorizing the Chief Probation Officer to sign Amendment No. 1 to Agreement (No. BOC 8024) with the State Board of Control for the Victim/Witness Assistance Program, extending the term of said Agreement to June 30, 1990, making several minor technical changes pertaining to Agreement performance, and providing State funds up to a maximum of \$117,750; and further recommending approval of Budget Transfer No. 15 increasing Estimated Revenue by \$6,300 and transferring said amount to various Appropriation Accounts pertaining to same. 6127
RECOMMENDED ACTION: Approve and Adopt Resolution No. 272-89 6355
11. Communications Director recommending Resolution be adopted proclaiming October 1989 as United Way Campaign Month in El Dorado County, urging all citizens to give the United Way their full support. 6363
RECOMMENDED ACTION: Adopt Resolution No. 273-89 LSDChC
12. Auditor-Controller recommending Resolution be adopted increasing the imprest cash fund for CSA Vector Control from \$50. to \$100. 6364
RECOMMENDED ACTION: Adopt Resolution No. 274-89
13. Auditor-Controller recommending approval of Budget Transfer No. 331 providing for year-end closing budget adjustments (appropriation transfers) for fiscal year 1988/89. 6355
RECOMMENDED ACTION: Approve

14. Community Development Department, Parks & Recreation Division, recommending Chairman be authorized to sign a 25-year Development and Joint Use Agreement with the City of Placerville, for the development of a portion of property within their jurisdiction commonly known as the Camino-Placerville & Lake Tahoe Railroad property, located between Dimity Road and Jaquier Road, into a hiking, biking and equestrian trail to be known as the "El Dorado Trail", consisting of approximately 1.6 miles.

RECOMMENDED ACTION: Approve

5871

15. Transportation Department recommending Resolution be adopted finding the Tahoe Paradise 60 Drainage Improvement Plan will have no significant environmental impact, and declaring a Notice of Determination for said Plan.

RECOMMENDED ACTION: Adopt Resolution No. 275-89 LChDSC

6041

16. Transportation Department requesting authorization to request \$6,000 in Water Quality Mitigation Funds from the Tahoe Regional Planning Agency to purchase necessary equipment for snow stake installation for the protection of erosion control facilities.

RECOMMENDED ACTION: Approve

6365

17. Transportation Department recommending Chairman be authorized to sign a Technical Services Agreement with Mark Burwell, dba Burwell's Drafting Services, in an amount not to exceed \$10,000, for engineering drafting services in connection with construction projects for the erosion control program in the Tahoe Basin.

RECOMMENDED ACTION: Approve

6366

18. Transportation Department recommending Transportation Director be authorized to sign an Amendment (No. FSM 2714) to the U.S. Forest Service (USFS) Special Use Permit No. FSM 2710, to allow the County access through USFS assessor's parcel number 35-286-11 for construction of the Tahoe Paradise No. 60 Project.

RECOMMENDED ACTION: Approve

6041

19. Transportation Department recommending the Chairman be authorized to sign the following:

a. Mutual Release of All Claims between Brown & Caldwell and the County for the Tahoma-Tahoe Cedars Erosion Control Project; and

b. Amendment No. 1 to the Brown & Caldwell Consulting Services Contract for said Project, increasing contract lump sum by the adjusted amount of \$24,476.63.

RECOMMENDED ACTION: Approve

CChDS L(n)

6135

20. County Counsel recommending the Chairman be authorized to sign an Amended Cosumnes River Water & Power Authority Joint Powers Agreement which reflects the new membership compilation of said Authority as the El Dorado County Water Agency and El Dorado County Board of Supervisors. 6112
RECOMMENDED ACTION: Approve

21. Chief Administrative Officer submitting results of performance evaluation for Welfare Director and recommending a step increase retroactive to date of eligibility. 5973
RECOMMENDED ACTION: Approve

22. Chief Administrative Officer recommending the Board oppose the "Fair Share Property Tax Act of 1990" which would split the assessment role between residential and nonresidential properties; and further recommending other counties and CSAC be encouraged to join in said opposition. 6367
RECOMMENDED ACTION: Oppose "Fair Share Property Tax Act of 1990"

BOARD ACTION - All Consent Calendar matters approved as recommended (items 7, 11, 15 & 19 acted upon separately).
 SchDLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

23. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the Dennis and Naomi Voos, et al (Annex. No. 88-15) property in accordance with AB 8 negotiations. 6368
BOARD ACTION - RESOLUTION NO. 276-89 adopted. SchDLC

24. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the Bud Sweet (Annex No. 88-22) property in accordance with AB 8 negotiations. 6369
BOARD ACTION - Continued to September 12, 1989. SchDLC

25. Chief Administrative Officer (CAO) submitting proposed By-Laws and Articles of Incorporation and recommending the following pertaining to the proposed establishment of an Economic Development Corporation as a public/private partnership for carrying on economic development efforts: 6370

a. Receive and file said By-Laws and Articles of Incorporation;

b. Appoint the CAO as the County representative to said Corporation;

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c. Authorize funding of the filing fee of \$600 for said incorporation from economic development funds; and authorize the transfer of the remaining funds appropriated for economic development to said corporation as a grant.

BOARD ACTION - Items "a" and "b" approved as recommended, and item "c" approved subject to County Counsel's review and approval as to legal authority. SCHDLC

6370

26. Chief Administrative Officer recommending the Real Property Manager be authorized to work with the Fair Manager in order to establish criteria for a new fairgrounds, review sites meeting that criteria, and recommend preferred sites for relocation of the County Fairgrounds.

BOARD ACTION - Approved ChSDLC

5422

27. Transportation Department recommending Resolution be adopted, pursuant to Streets and Highways Code Section 8340, abandoning 5.8 miles of Mosquito Road from the intersection with Wentworth Springs Road south to the intersection with Sand Mountain Blvd., as requested by Michigan-Cal Lumber Company.

BOARD ACTION - Continued to October 3, 1989, to allow Transportation Department staff an opportunity to provide proper legal notice for a public hearing on the matter that date. CChDLS

6371

28. Transportation Department advising the proposed mass pad grading plan for Sunset Business Park is in conformance with the current Grading Ordinance; and, recommending, if acceptable, approval of same.

BOARD ACTION - Plan approved as presented. DChLSC

6372

Additionally, CAO directed to look into the matter of protecting the Highway 50 corridor, doing an analysis of what controls exist and what controls are lacking, and report back on September 19, 1989, with a proposal from appropriate staff as to what the County needs to do to protect the Highway 50 corridor. DChLSC

6080

29. Chief Administrative Officer requesting authorization to submit a proposal to the State Department of Commerce regarding the location of a major electronics firm in El Dorado County.

BOARD ACTION - Chairman authorized to sign a letter to the State Department of Commerce expressing Board's interest in working with U.S. Memories, Inc., to facilitate the location of its proposed manufacturing facility in El Dorado County; and County Economic Development Director authorized to submit a pre-application to the State Department of Commerce for two million dollars to support the infrastructure costs of U.S. Memories, Inc., should El Dorado County be selected as the site. 6350

SCDLCh

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

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.)

30. Ronard M. & Velma L. Dixon submitting Notice of Non-Renewal for Agricultural Preserve No. 2 (APNs 067-420-14-1-0 and 067-051-10-1-0).

RECOMMENDED ACTION: Acknowledge, and forward copy to Assessor, Agricultural Commission and Planning Division. 6373

BOARD ACTION - Consent Calendar matter approved as recommended. LSDCh C(a)

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

31. Hearing to consider rezoning (289-29) of 20.02 acres in the Barnett Ranch Area (District I) (APN 87-270-27) from AE, Exclusive Agricultural Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Robert Taylor. (Planning Commission recommends approval.) 6374

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4063, based on the findings of the Planning Commission on 8-10-89. DChLS C(a)

COMMUNITY DEVELOPMENT MATTERS

32. Consideration of the Appeal filed by Bruce Ligon on the Planning Director's imposition of Condition Nos. 4, 5, 10, 11, 14 and 15 on Parcel Map No. P89-19, to divide a 31.7 acre parcel into three parcels, with a design waiver, in an Estate Residential-Ten Acre Zone in the Somerset/Fairplay/Mt. Aukum Area. (Hearing closed 8/22/89) **6332**
BOARD ACTION - Board granted the Appeal, modifying conditions as recommended verbally by Transportation Department and Planning Division staff this date. LChDS C(a)
33. Agricultural Commission recommending action be taken to institute Buffer Committee meetings to address the buffering between agricultural lands and incompatible uses. **6375**
BOARD ACTION - Planning Division staff requested to direct letters to the Planning Commission and Agricultural Commission suggesting they request the County's contract planner to meet with them to give them the benefit of his expertise. ChSDL C(a)

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman

ATTEST:

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

By Quinn L. Foote
Deputy Clerk

BOARD OF SUPERVISORS RECESSED

Board of Supervisors reconvened on Monday, September 11, 1989, and voted unanimously, with one member absent, to add to this Agenda the matter of adoption of the following Resolutions necessitated by excessive employee absenteeism on September 11, 1989, determined to significantly affect the ability of one or more departments to provide essential County services: ChSDL C(a)

- a. RESOLUTION NO. 281-89 adopted, adopting emergency personnel reassignment policies, which authorizes the CAO to reassign personnel from all departments as needed and to, at his sole discretion, authorize a 5% premium pay to non-management employees reassigned during a job action to perform duties and cover services in another department; SchDL C(a)
- b. RESOLUTION NO. 282-89 adopted authorizing the CAO to temporarily close, limit or change the hours of operation of County offices under certain conditions; SchDL C(a) 6376
- c. RESOLUTION NO. 283-89 adopted authorizing overtime pay for unrepresented administrative management personnel during any job action, in recognition of and as compensation for such extraordinary efforts for increased work performed as a result of said job action; SchDL C(a)
- d. RESOLUTION NO. 284-89 adopted authorizing the CAO or Personnel Director to hire extra-help employees, at any step of the salary range, to supplement the delivery of services, waiving the requirement for a medical health clearance prior to appointment. SchDL C(a)

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman

ATTEST:

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

By Opie L. Foote
Deputy Clerk

BOARD OF SUPERVISORS RECESSED