

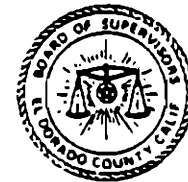
County of El Dorado

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 26, 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

8:00 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.

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUES by Supervisor Lowe to McDonald's, Wendy's and Select Video expressing appreciation for their support of the County Mental Health Program. 6415

PRESENTATION OF PLAQUE to June E. Bruns in recognition of her thirteen years of service as an employee in the South Lake Tahoe Branch of the County Library. ✓

PRESENTATION OF PLAQUE to William Maceiko in recognition of his service to El Dorado County as an employee in the Sheriff's Department and Transportation Department. ✓

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

LCDSch

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF SEPTEMBER 19 AND 20, 1989.

BOARD ACTION - Approved

LSDChC

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. Budget Transfer No. 20, CSA 2, Zone of Benefit A (Arrowbee Road), advancing \$35,616; and Zone of Benefit B (Hidden Lakes Road), advancing \$21,336 from the Treasury (6800) to said Zones, as a loan until tax revenues are received. (4/5 vote required) 6355

RECOMMENDED ACTION: Approve

- 3. Budget Transfer No. 21, CSA 9, Zones of Benefit Nos. 11 (Holly Drive) advancing \$4,032; No. 14 (Fernwood-Cothrin) advancing \$20,076; No. 15 (Carlson Drive) advancing \$15,674; No. 40 (Rolling Ranch Road) advancing \$8,870 from the Treasury (6800) to said Zones, as a loan until tax revenues are received. (4/5 vote required) 6355

RECOMMENDED ACTION: Approve

- 4. Budget Transfer No. 26, Transportation Department, transferring \$9,569 from Fund Balance - Unreserved Account to Various Appropriation Accounts for a fire hydrant and pavement maintenance for the Placerville Airport and transferring \$4,350 from Fund Balance - Unreserved Account to Various Appropriation Accounts for a lighted windsock and entrance road for the Georgetown Airport. (4/5 vote required) 6355

RECOMMENDED ACTION: Approve

- 5. Elections Department recommending Resolution be adopted whereby elections of various districts, as outlined in said Resolution, are to be consolidated and held on Tuesday, November 7, 1989. 6416

RECOMMENDED ACTION: Adopt Resolution No. 296-89

- 6. Releases of Liens (3) submitted by County Counsel. 5370

RECOMMENDED ACTION: Approve

- 7. Assessment Roll Changes (Nos. 7527, 7528 and 7530). 6400

RECOMMENDED ACTION: Approve

- 8. Ronnie A. Bissell submitting claim for damages in the amount of \$25,000. 6401

RECOMMENDED ACTION: Reject, as late claim, as recommended by County Counsel.

9. Award of Bid No. 790-036 for a Microfilm Reader-Printer for the Transportation Department.
RECOMMENDED ACTION: Award to sole bidder, 3M Company of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$15,549 including sales tax and a one year service contract for same. 6417
10. Award of Bid for Lotus/Luneman Road Intersection Improvement Project.
RECOMMENDED ACTION: Approve (At the recommendation of the Transportation Department, the Board rejected the two bids received and authorized staff to readvertise for bids in January, 1990.) ChSDLC 6418
11. Treasurer/Tax Collector recommending the Board accept the bid submitted by C. S. Nicolas & Company, in an amount not to exceed \$2,400, for the annual financial audit of 1911 bond debt service funds.
RECOMMENDED ACTION: Approve DSLChC 6419
12. Supervisor Sweeney recommending Chairman be authorized to sign Certificates of Commendation for Jason Youngberg, Jason Pfafman and Ben Vilhauer, for achieving the highest rank in scouting -- the Eagle.
RECOMMENDED ACTION: Approve 6420
13. Craig Moore, M.D., requesting Resolution be adopted authorizing road closure in the Camino Area as outlined in Exhibit A of said Resolution, for the Apple Hill Harvest Run scheduled for Sunday, November 5, 1989.
RECOMMENDED ACTION: Adopt Resolution No. 297-89 LCDSch 6421
14. Transportation Department recommending Chairman be authorized to sign the following Federal Aviation Administration Grant Agreements:
a. Agreement (No. DTFA08-89-C-30404) for the Placerville Airport (AIP 3-06-0188-05) in the amount of \$116,722 for reconstruction of access road and installation of apron floodlights; and
b. Agreement (No. DTFA08-89-C-30403) for the Georgetown Airport (AIP 3-06-0093-03) in the amount of \$85,120 for construction of four T-hangar taxiways and installation of apron floodlights.
RECOMMENDED ACTION: Approve 6422
15. Transportation Department recommending Chairman be authorized to sign a Professional Services Agreement with Bissel & Karn, Inc., in an amount not to exceed \$31,095 for the design of the Cold Creek Realignment and Signalization Project (No. 33112).
RECOMMENDED ACTION: Approve 6423

16. Transportation Department submitting Plans and Specifications for the Cameron Park Drive Left Turn Lanes Project (No. 32101), and requesting authorization to advertise for bids to be received October 13, 1989 at 2:00 p.m., with award by the Board on October 24, 1989. **RECOMMENDED ACTION:** Approve 6424
17. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for the Asphalt Concrete Overlay Project (No. 4510179) on Missouri Flat and Green Valley Roads under contract to Teichert Construction Company. **RECOMMENDED ACTION:** Approve 6159
18. Transportation Department recommending the Director of Transportation be authorized to sign an Assignment Agreement with the Federal Government for a two year term to expire on September 25, 1991, for the acquisition of the services of Dennis Athayde, Associate Engineer, for the purpose of developing a Drainage Master Plan for the Western Slope. **RECOMMENDED ACTION:** Approve DChLSC 6425
19. Transportation Department recommending Chairman be authorized to sign a letter to Wells Fargo Bank for the release of all principle and interest in Escrow Account (No. 29597-Z) for the Ridgeview Village Unit No. 8 Assessment District Construction Project which was completed on June 22, 1989. (Notice of Completion 8/8/89) **RECOMMENDED ACTION:** Approve 6278
20. Personnel Department and Risk Management submitting the proposed County Health and Dental Care Document which describes the health and dental benefits program currently available to County employees and covered dependents. (Referred 2/21/89) **RECOMMENDED ACTION:** Approve 5604
21. Chief Administrative Officer requesting authorization to forward letters of support to CSAC, RCRC, and Los Angeles County pertaining to the Victims' Justice Reform Act 1990 which is a statewide ballot initiative which will give crime victims equal rights, strengthen the death penalty, speed up the criminal justice system, and overturn Supreme Court decisions. **RECOMMENDED ACTION:** Approve 6426

22. Community Development Department, Parks & Recreation Division, submitting Grading Plans and Specifications for Lotus Park Project (No. L-1-89) and requesting the following:

a. Authorization to advertise for bids to be received October 16, 1989 at 2:00 p.m., with award by the Board on October 31, 1989; 6427

b. Waiver of contract provision requiring said plan to be signed by a registered professional engineer; and

c. Waiver of permit fees for encroachment and grading.

RECOMMENDED ACTION: Approve

CChDLS

23. Community Development Department, Parks & Recreation Division, submitting Modified Plans and Specifications for the Pioneer Park Storm Drainage and Erosion Control Project (No. P-2-89), and requesting authorization to advertise for bids to be received October 16, 1989 at 2:00 p.m., with award by the Board on October 31, 1989. 6428

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with items 10, 11, 13, 18, & 22 acted upon separately. LChDSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

24. Community Development Department, Parks & Recreation Division recommending the following:

a. Approval in concept of the Golden Bear Park Master Plan, subject to environmental reports acceptable to the County and Tahoe Regional Planning Agency and authorization of funds in an amount up to \$35,000 from the 1989/90 fiscal year General Fund for said reports; and

b. Payment of \$450 from CSA 3 recreation funds for work required for enlargement of the Master Plan Maps. 6429

BOARD ACTION - Board approved the Golden Bear Park Master Plan in concept; authorized payment to the consultant in the amount of \$450 from CSA 3 recreation funds for the completion of that contract, with recommendation that appropriate documentation be returned; directed that \$10,000 of CSA 3 funds be made available for contribution towards the County's share of the environmental documents, and the balance required to complete the environmental review, up to \$25,000.00, be offered from the County General Fund. CChDLS

- 25. Transportation Department requesting authorization to submit (3) erosion control grant applications for fiscal year 1989/90 to the California Tahoe Conservancy (CTC) for North Upper Truckee (\$632,000), Black Bart (\$400,000), 1990 CCC (\$100,000) projects; and (2) grant applications to USFS for Black Bart (\$20,000) and Apache-Mandan (\$51,243) projects.

6430

BOARD ACTION - Approved

CLDSch

- 26. Transportation Department requesting authorization to submit a grant application to the California Tahoe Conservancy for funds in the amount of \$200,000 for the Meyers Bike Trail Project.

6431

BOARD ACTION - Approved

CLDSch

- 27. Chief Administrative Officer (CAO), Planning Division, Parks & Recreation, Fish & Game Committee and Water Agency submitting analysis of Forest Service Renewal Resources Planning Program and recommending CAO communicate the County's position supporting strategy No. 3 to the U.S. Department of Agriculture/Forest Service; and negotiate with the Superintendent of Schools regarding establishment of jointly funded Timber Resources Manager position.

6432

BOARD ACTION - Recommendation approved.

SLDChC

- 28. Personnel Director recommending Resolution be adopted amending Personnel Allocation Resolution No. 265-89 and Personnel and Salary Resolution No. 227-84, adding five Supervisors Aide positions for the Board of Supervisors and establishing salaries for same; and further recommending approval of the Class Specifications for said position.

6433

BOARD ACTION - RESOLUTION NO. 299-89 adopted.

SDLChC

- 29. Chief Administrative Officer recommending a workshop with Department Heads on Monday, October 23, 1989, in Sacramento, to improve communications and provide the framework for establishing a management team approach to problem solving.

6434

BOARD ACTION - Approved

SchDLC

TIME ALLOCATIONS - 9:30 A.M.

30. Hearing to consider the allocation of Special District Augmentation Funds totaling \$2,096,356 for fy 1989/90.

BOARD ACTION - Board directed that the Diamond Springs-El Dorado Fire Protection District be awarded its carryover from the past year, in the amount of \$10,486.00, with that amount removed from the proposed distribution submitted by the Auditor-Controller and respread to accommodate the disposition to all districts.

SChC D(n) L(n) 5994

The Board approved the recommendation for distribution of the augmentation funds as proposed by the County Auditor-Controller subject to the previous motion. LChDSC

31. Hearing to consider a rate increase for El Dorado Disposal, Inc., for the collection and disposal of refuse in the Western El Dorado County franchise area.

BOARD ACTION - Hearing continued to October 10, 1989, to allow the County Auditor-Controller an opportunity to review the company's financial records. LChDSC

6361

32. General Services Division recommending, in lieu of condemnation, Chairman be authorized to sign a Purchase Agreement with Dennis A. Forni, in the amount of \$326,250, for property consisting of 2.61 acres (APNs 325-240-04 and 05), located on Ray Lawyer Drive between the Fairgrounds and County Library, for expansion of County facilities.

BOARD ACTION - Proposal rejected, and staff directed to continue negotiations if there is interest. CChDLS

6413

33. General Services Division recommending, in lieu of condemnation, Chairman be authorized to sign a Purchase Agreement with Dennis A. Forni, in the amount of \$74,900, for property consisting of a .52 acre (APN 325-280-08), located below the County Agricultural Building, for the expansion of County facilities.

BOARD ACTION - Proposal rejected, and staff directed to continue negotiations if there is interest. CChDLS

6413

34. General Services Division recommending Chairman be authorized to sign a Purchase Agreement with Thelma M. Smith, in the amount of \$370,000, for property consisting of four acres and structures (APN 325-240-07), located at 265 Fair Lane, for the expansion of County facilities.

BOARD ACTION - Approved LChDSC

6413

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.)

35. Planning Division recommending Resolution be adopted summarily vacating a 30-foot wide public utility and road easement along the northwest boundary of Lot 3 of the Goldorado Center located on the east side of Cameron Park Drive, 500 feet north of Palmer Drive in the Cameron Park Area; requested by Smith & Gabbert, Inc. 6435

RECOMMENDED ACTION: Adopt Resolution No. 298-89

BOARD ACTION - Consent Calendar matter approved as recommended. SCDLCh

END AFTERNOON CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

36. Planning Division submitting request of John Edward Curcio for Certificate of Compliance No. 89-77 for a 5.645 acre parcel in an RE-5, Estate Residential Five-Acre Zone in the Somerset/Fairplay/Mt. Aukum Area, created by grant deed recorded December 12, 1980; and requested waiver of the onsite access road easement improvements and \$600 road impact fee. 6436

BOARD ACTION - Continued to October 3, 1989. LCDSCh

37. Community Development Department submitting request of Judith A. Figert for a waiver or refund of her building permit renewal and septic permit renewal fees; and recommending denial of same. 6437


BOARD ACTION - Board waived the septic permit renewal fee. ChSDLc

38. County Counsel & Planning Division reporting on the proposed revision to County Ordinance Code Chapter 17.72 to provide for appeal to the Board of Supervisors on approvals of Planning Division's recommendations for required levels of environmental review upon initial study. (Referred 9/12/89) 6397

BOARD ACTION - Continued to October 10, 1989. SchDLc

BOARD OF SUPERVISORS RECESSED

APPROVED:



ROBERT E. DORR, Chairman

ATTEST:

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

By



Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

September 26, 1989	7:00 p.m.	Mntl Hlth Adv Bd/ Outpatient Clinic
September 27, 1989	9:00 a.m. 10:00 a.m.	TRPA Comm Act Cncl
September 28, 1989	8:30 a.m. 9:00 a.m. 3:00 p.m.	Plng Cmsn/Bd Chmbrs TRPA Historical Records Cmsn
September 29, 1989	8:00 a.m. 10:00 a.m.	Zoning Admin/Bd Chmbrs Golden Chain Cncl/ Calaveras Co