



## ADOPT AGENDA

**BOARD ACTION** - Agenda adopted.

ChLDSC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF OCTOBER 10, 1989.

**BOARD ACTION** - Approved

CLSDCh

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. 44, Placerville Airport, increasing Estimated Revenue by \$11,436.47 and transferring said amount to Airport Fund Account (4190) for the purchase and installation of fire hydrants at the Placerville Airport. (4/5 vote required) 6355

**RECOMMENDED ACTION:** Approve

3. Release of Lien submitted by County Counsel. 5370

**RECOMMENDED ACTION:** Approve

4. County Counsel recommending Resolutions (2) be adopted Authorizing an Action for Recovery of Funds Paid Out. 5839

**RECOMMENDED ACTION:** Adopt Resolution Nos. 319-89 and 320-89

5. Kevin Jackson submitting claim in the amount of \$498.53. 6401

**RECOMMENDED ACTION:** Reject, as recommended by County Counsel

6. Donald Miller submitting claim in the amount of \$192. 6401

**RECOMMENDED ACTION:** Reject, as recommended by County Counsel

7. Award of Bid No. 120-058 for a self propelled, walk-behind airless road marker for the Transportation Department. 6510

**RECOMMENDED ACTION:** Award to sole bidder, Super Precision Design of Clifton, New Jersey; and authorize the Purchasing Agent to issue a purchase order in the amount of \$8,374 including sales tax for same.

8. Award of Bid No. 120-061 for a Flail Mower & Diesel Powered Tractor for the Transportation Department. 6511

**RECOMMENDED ACTION:** Award to low qualified bidder, Jenkins Machinery Company of Concord; and authorize the Purchasing Agent to issue a purchase order in the amount of \$33,621.08 including sales tax for same.

9. Award of Bid No. 952-016 for food stamp distribution services for the Welfare Department.  
**RECOMMENDED ACTION:** Award to low bidder, Monetary Management of Oakland, CA; and authorize the Purchasing Agent to initiate a contract in the amount of \$.54 per transaction. 6512
10. Welfare Department recommending County Counsel be directed to prepare an amicus brief in support of Sacramento County's Appeal to the State Supreme Court pertaining to its standard of assistance (\$206 per person) in the General Relief Program established by Sacramento County in 1985.  
**RECOMMENDED ACTION:** Approve 6513
11. Sheriff recommending Chairman be authorized to sign an open-ended Agreement (No. J-E97-M-172) with the United States Marshals Service at the rate of \$55 per day, per inmate, to be paid to the County for the housing of federal prisoners.  
**RECOMMENDED ACTION:** Approve 6514
12. Sheriff recommending Chairman be authorized to sign Attachment No. 1 to the Eldorado Narcotics Enforcement Team (ENET) Operating and Financial Plan and Attachment No. 2 to the National Forest Visitor Protection Patrols Annual Operation and Financial Plan for the term July 1, 1989 through September 30, 1989 pursuant to the 1972 U.S. Forest Service Agreement with the County pertaining to marijuana detection and enforcement.  
**RECOMMENDED ACTION:** Approve 6515
13. Health Department recommending Chairman be authorized to sign the following Agreements to provide alcohol and drug prevention, intervention, and recovery services for fiscal year 1989/90:
- a. Tahoe Human Services, Inc. (South Lake Tahoe), not to exceed \$58,000;
  - b. EDCA-Lifeskills (Western Slope), not to exceed \$85,000;
  - c. New Morning Youth and Family Services, Inc. (Western Slope), not to exceed \$90,000; 6516
  - d. Progress House, Inc., not to exceed \$30,000;
  - e. County Office of Education, not to exceed \$15,000; and
  - f. Alcoholism Counsel of the Sierra Nevada, not to exceed \$71,000.
- RECOMMENDED ACTION:** Approve

14. Health Department recommending Resolution be adopted approving an Agreement with the State Department of Vocational Rehabilitation in the amount of \$11,245, for fiscal year 1989/90, for alcohol-related rehabilitation services. 6517

**RECOMMENDED ACTION:** Adopt Resolution No. 321-89 and authorize Chairman to sign Agreement

15. Senior and Family Services recommending Chairman be authorized to sign Use Agreements with the following for the Supplemental Food Program for Women, Infants & Children (WIC) monthly clinics for period October 1, 1989 through September 30, 1990:

a. Shingle Springs Community Center, in the amount of \$30 for each day the center is in use; 6518

b. Veterans of Foreign Wars Hall (VFW Hall) in Georgetown, in the amount of \$20 for each day the Hall is in use; and

c. Three Forks Grange in Mt. Aukum, in the amount of \$5 for each day the Grange is in use.

**RECOMMENDED ACTION:** Approve

16. Risk Manager recommending Resolution be adopted finding and determining Royce Windham is incapacitated within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Sheriff's Deputy II; said disability retirement to be effective October 17, 1989. 6519

**RECOMMENDED ACTION:** Adopt Resolution No. 322-89

17. Personnel Director recommending Chairman be authorized to sign a Memorandum of Understanding (MOU) between the County and the El Dorado County Employees Association, Local 1, setting forth the wages and other terms and conditions of employment for the term July 1, 1989 through June 30, 1991. (Continued 10/10/89) 6501

**RECOMMENDED ACTION:** Approve (Continued to October 31, 1989)  
SCHDLC

18. Community Development Department submitting, for approval in concept, Policy Statement, Procedure, and Form for reporting and processing citizen complaints pertaining to said Department. (CAO recommending approval and Department be directed to resubmit in Policy and Procedure Manual format.) 6520

**RECOMMENDED ACTION:** Approve

19. Environmental Health submitting letter for the Chairman's signature in response to the September 26, 1989 letter received from the California Waste Management Board pertaining to the County's Solid Waste Management Plan (CoSWMP).  
**RECOMMENDED ACTION:** Chairman be authorized to sign (Referred to CAO to prepare final draft of said letter for Chairman's signature.) SCDLCh 6521
20. Award of Bid for the Transportation Department Expansion (Meyers Facility) Project 87.  
**RECOMMENDED ACTION:** Approve (Continued to October 31, 1989) LChDSC 6257
21. Transportation Department recommending the developer performance surety for Parkview Heights Subdivision, Unit Nos. 1, 2 & 3 be used to complete deficiency items within said Subdivision.  
**RECOMMENDED ACTION:** Approve and authorize staff, including County Counsel, to institute whatever legal proceedings are necessary to enforce the Subdivision Agreement for same. (Continued to October 24, 1989, for Transportation Department to obtain from the developers a schedule for completion of the work, and submit a recommendation to the Board.) DSLChC 5560
22. Transportation Department recommending the developer performance surety for Bar J Ranch Unit No. 3 Subdivision be used to complete deficiency items within said Subdivision.  
**RECOMMENDED ACTION:** Approve and authorize staff, including County Counsel, to institute whatever legal proceedings are necessary to enforce the Subdivision Agreement for same. (Continued to October 24, 1989, for Transportation Department to obtain from the developers a schedule for completion of the work, and submit a recommendation to the Board.) DSLChC 6522
23. Transportation Department recommending the release of the posted Maintenance Bond in the amount of \$60,000 for Seven Stars Unit No. 1 Subdivision.  
**RECOMMENDED ACTION:** Approve 5942
24. Transportation Department recommending Resolution be adopted finding the El Dorado Hills Boulevard Project (No. 32114) will have no significant environmental impact, and is exempt under CEQA Guideline Section 15302(b).  
**RECOMMENDED ACTION:** Adopt Resolution No. 323-99 5531

25. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign a Cooperative Agreement with the State Department of Transportation at a cost to the County in an amount not to exceed \$32,000 for signalization of Missouri Flat Road and Highway 49 (Project No. 33102).

**RECOMMENDED ACTION:** Adopt Resolution No. 324-89

6523

26. Supervisor Lowe recommending the following:

a. November 28, 1989 be designated as Student Government Day wherein students would serve in some capacity within the structure of El Dorado County Government, with the possibility that such a program could become a regularly scheduled event with the involvement of all other high schools at some point of a school year;

b. Administrative Office, in cooperation with County departments, be directed to coordinate said activity;

c. El Dorado High School's Government Instructor, Mr. Richard Parsons, be requested to designate three students to work as a technical team together with the Administrative Office pertaining to same.

**RECOMMENDED ACTION:** Approve

DChLSC

6524

27. Chief Administrative Officer recommending the Board ratify the Chairman's signature on letters forwarded to Governor Deukmejian pertaining to the following legislation:

a. Opposition to Assembly Bill 939 (Sher) requiring local governments to impose excessive tipping fees to fund the State's solid waste program and imposes excessive and punitive penalties for failure of a local government to submit an acceptable recycling plan, or achieve recycling goals;

b. Support of Assembly Bill 2372 (Hannigan) allowing counties to retain the penalty assessed on delinquent taxes as an offset to the cost incurred in collection;

c. Support of Assembly Bill 1441 (Clute) enabling counties to keep their streets and highways clear of abandoned vehicles;

d. Support of Assembly Bill 253 (Cortese) providing for increased flexibility in the use of County Service Areas; and

e. Support of Assembly Bill 957 (Seymour) enabling counties to maintain local control over the maintenance of roads.

**RECOMMENDED ACTION:** Ratify

6525

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 17, 19, 20, 21, and 22 as noted (item 26 acted upon separately also). SchDLC

END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

28. Budget Transfer No. 34, Transportation Department, increasing Estimated Revenue (8122) by \$21,968.99 and transferring same to Fleet Management Fixed Assets (4062) for patrol cars. (4/5 vote required) (Continued 10/10/89) **6355**  
BOARD ACTION - Approved LChDSC
29. Transportation Department submitting mass pad grading plan for Oak Tree Village Subdivision Unit No. 1 in El Dorado Hills, and recommending approval of same. (Cont 10/10/89) **6504**  
BOARD ACTION - Proposed mass pad grading plan denied. DLSCCh
30. Transportation Department submitting letter from PG&E pertaining to a street light removal within the Cameron Park Undergrounding Utility District; and recommending County not pay monthly fees or installation costs associated with replacement of a light at Cameron Park Mobile Home Estates. **6526**  
BOARD ACTION - Transportation Department's recommendation approved. ChDLSC
31. General Services Division recommending Chairman be authorized to sign an Agreement with Dreyfuss & Blackford Architects for architectural services for the new Court Facilities Project (No. 82) at Placerville. **6170**  
BOARD ACTION - Chairman authorized to sign the Agreement subject to further negotiations between Dreyfuss & Blackford Architects and County Risk Management regarding liability insurance requirements. LSDChC
32. Discussion of Capital Facilities Masterplans. **6306**  
BOARD ACTION - Received and filed. ChDLSC
33. Chief Administrative Officer submitting, for introduction, Ordinance authorizing El Dorado County to enter into a lease agreement for real property for various County projects. (Referred 9/19/89) (Continued 10/3/89) **6306**  
BOARD ACTION - Ordinance introduced, reading thereof waived, and continued to October 24, 1989, for consideration of adoption. ChDSC L(n)
34. Supervisor Lowe recommending Resolution be adopted designating the AIDS Task Force as a primary source of information pertaining to the AIDS virus and its prevention. **6527**  
BOARD ACTION - RESOLUTION NO. 325-89 adopted. LCDSCH

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 Chairman be authorized to sign annual Agreement with El Dorado County and Georgetown Divide Resource Conservation Districts for cooperative erosion and sediment control in urbanizing areas of El Dorado County for fiscal year 1989/90. 6528

**RECOMMENDED ACTION:** Approve

36. Planning Division recommending the establishment and selection of a General Plan Policy Advisory Committee (PAC) and a Technical Advisory Committee (TAC), and the formation of General Plan forums as outlined in said Division's memorandum to the Board dated October 3, 1989; and further recommending Board appoint PAC members as outlined in said memorandum.

**RECOMMENDED ACTION:** Approve (see below)

Board directed that each Supervisor appoint three members to the Policy Advisory Committee (PAC) for a total of 15 members. 6529  
SChC D(n) L(n)

Board accepted the list of departments and governmental agencies submitted by the Planning Division, on page 2 of its memorandum dated October 3, 1989 regarding same, to serve as the Technical Advisory Committee (TAC), with the following modifications: water districts to be represented by one member appointed by the Water Purveyors Assoc.; community services districts and recreation districts to be represented by one member appointed by the County Recreation Commission; cities of Placerville and South Lake Tahoe to be added to the list to have one representative each; soil conservation districts and resource conservation districts be represented by one member from either; County Water Agency to be added to the list to have one representative; and the County Fire Advisory Board authorized to appoint one representative. SchDC L(n)

Board agreed to extend seats on the Technical Advisory Committee (TAC) to the Bureau of Land Management (BLM), the California Parks and Recreation Department, and private timber and mining interests. CLDCh S(n)

**BOARD ACTION** - Consent Calendar matter 35 approved as recommended (item 36 acted upon separately). SLDChC

END AFTERNOON CONSENT CALENDAR



## TIME ALLOCATIONS - 2:00 P.M.

37. Hearing to consider the rezoning (Z88-28) of 30.33 acres in the Lotus/Coloma Area from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Twenty-Acre Zone, requested by Candace Means (Agent: Cynthia McCarty). **5513**  
BOARD ACTION - Rezoning request denied. ChLD S(n) C(n)
38. Hearing to consider the Appeal filed by John and Martha Schumacher on conditions 1, 3, 7, and 12 on Parcel Map 89-87 to divide 46 acres into two parcels in a Residential Estate-Ten Acre Zone in Rescue (Agent: Patrick Osborne). **6530**  
BOARD ACTION - Appeal upheld in part, with conditions modified as follows: conditions 3 and 7 deleted (condition 1 retained); and condition 12 rewritten to require 25-foot road and public utility easements from the property line along the northerly and westerly boundaries of Parcel A, and half of a 50-foot radius turnaround easement irrevocably offered to the County. DChLSC
39. Hearing to consider the Appeal filed by Park Community Church on the Zoning Administrator's imposition of Condition 7b on Special Use Permit No. S89-38 for the expansion of the existing church authorized under S82-24 in a One-Acre Residential Zone consisting of 5-acres in the Shingle Springs Area; said condition requiring payment of road mitigation fees in the amount of \$7,069.92. **6531**  
BOARD ACTION - Board upheld the Appeal and deleted condition 7b based on a finding of no significant traffic impact resulting from the additional square footage. DChLSC

## COMMUNITY DEVELOPMENT MATTERS

40. County Counsel submitting, for introduction, Ordinance adding Chapter 16.53, entitled "Lot Line Adjustments" to Title 16 of the County Ordinance Code which would permit minor changes in parcel lines without requiring the processing of an entire subdivision map. (Referred 12/2/86) **6532**  
BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to October 24, 1989, for consideration of adoption. SChDLC

## BOARD OF SUPERVISORS RECESSED

ATTEST:

BILLIE MITCHELL, County Clerk &  
ex officio Clerk of the BoardBy: Quinn Foote  
Deputy Clerk

APPROVED:

Robert E. Dorr  
ROBERT E. DORR, Chairman

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

October 16, 1989	9:00 a.m.	Air Poll/Bd Chmbrs
	9:30 a.m.	Water Agency/Bd Chmbrs
	10:00 a.m.	CRWPA/Bd Chmbrs
	1:30 p.m.	Water Agency/SWRCB/Bd Chmbrs
October 18, 1989	12:00 p.m.	Parcel Map Hrng/Bd Chmbrs
	2:30 p.m.	Priv Ind Cncl
	7:00 p.m.	Adv Bd on Alcohol/Drug Abuse/Conf Rm A
	8:00 p.m.	Fish & Game Cmte
October 19, 1989	9:00 a.m.	Calif Tahoe Conservancy