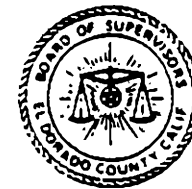


ROBERT E. DORR.....DISTRICT I
PATRICIA R. LOWE.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
GENE CHAPPIE.....DISTRICT IV
JOHN N. CEFALU.....DISTRICT V
BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390



CONFIRMED

AGENDA

OCTOBER 31, 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 concerning pending litigation,
pursuant to Government Code Section 54956.9:
Decided or deciding to initiate litigation.

Closed Session to consider the evaluation of
performance of public employees pursuant to
Government Code Section 54957.

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.

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with one addition (#22A). CChDLS

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF OCTOBER 23 AND 24,
1989.

BOARD ACTION - Approved ChSDLC

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. 42, advancement of funds from the Treasury (6800) against the 1989/90 benefit assessment for the following County Service Area No. 9 Zones of Benefit:

- a. Texas Hill Road (Zone 12), in the amount of \$16,632;

- b. Oakleaf Circle Road (Zone 13), in the amount of \$6,703;

- c. Dolly Varden Road (Zone 26), in the amount of \$5,733;

- d. Lynx Trail Road (Zone 30), in the amount of \$4,536;

- e. Diamond Springs Road (Zone 33), in the amount of \$13,083; 6355

- f. Barnett Business Park (Zone 34), in the amount of \$9,041;

- g. Pilot View Drive Road (Zone 35), in the amount of \$11,928;

- h. Bar J Ranch Drainage (Zone 43), in the amount of \$4,216; and

- i. Jay Hawk Road (Zone 47), in the amount of \$3,192. (4/5 vote required)

**RECOMMENDED ACTION:** Approve

3. Budget Transfer No. 45, El Dorado Hills Business Park Landscaping and Lighting District, advancing \$38,536 from the Treasury (6800) to said District, as a loan until tax revenues are received. (4/5 vote required) 6355

**RECOMMENDED ACTION:** Approve

4. Releases of Liens (2) submitted by County Counsel. 5370

**RECOMMENDED ACTION:** Approve

5. Award of Bid No. 120-076 for a semi-bottom dump trailer for the Transportation Department.  
**RECOMMENDED ACTION:** Award to low bidder, Ranch Manufacturing Company of Lamar, Colorado; and authorize the Purchasing Agent to issue a purchase order in the amount of \$27,122.22, including sales tax, for same. 6574
6. Award of Bid No. 965-048 for pathology services for the Western Slope.  
**RECOMMENDED ACTION:** Award to sole bidder, William Gilles, M.D. of Placerville; and authorize the Chairman to sign the contract in the amount of \$3,500 per month for same. 6575
7. El Dorado Builder's Exchange advising of the resignation of Mike Lamoureux from the Building Industry Advisory Committee (BIAC); and recommending the appointment of Jim Carter to said Committee.  
**RECOMMENDED ACTION:** Accept resignation and appoint Jim Carter 6576
8. Mental Health Department recommending Chairman be authorized to sign Post-Doctoral Intern Agreements with David Richwerger, Ed.D., Phyllis Kaufman, Ph.D., Vern Schroeder, M.A., Sarah Pender, Ed.D. and Toby Landis, Ph.D. for fiscal year 1989/90.  
**RECOMMENDED ACTION:** Approve 6577
9. Mental Health Department recommending the following:
- a. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 265-89 adding a .5 Staff Psychiatrist position in said Department;
- b. Billie Harman, M.D. be hired at Step 5 of the salary range for said position; and 6578
- c. Life and disability insurance be purchased by the County for said employee.  
**RECOMMENDED ACTION:** Approve and Adopt Resolution No. 336-89
10. Mental Health Department recommending Chairman be authorized to sign an Agreement (No. 89-70212) with the State Department of Mental Health for funds in the amount of \$16,663 for primary intervention support for school based programs offering early detection and prevention of emotional, behavioral and learning problems to children in elementary schools within the South Lake Tahoe School District for fiscal year 1989/90.  
**RECOMMENDED ACTION:** Approve 6579

11. Mental Health Department recommending Chairman be authorized to sign an Agreement with Mono County for the provision of El Dorado County Psychiatric Health Facility inpatient psychiatric services to people in need of acute, short term psychiatric care at a rate of \$300 per patient day. 6580  
**RECOMMENDED ACTION:** Approve
12. Mental Health Department recommending Chairman be authorized to sign an Agreement with Alpine County for the provision of outpatient services to Alpine County residents, in an amount not to exceed \$2,000, for fiscal year 1989/90. 6581  
**RECOMMENDED ACTION:** Approve
13. Mental Health Department recommending Chairman be authorized to sign an Agreement with Calaveras County for the use of El Dorado County's Psychiatric Health Facility, at a cost not to exceed \$21,000, for fiscal year 1989/90. 6582  
**RECOMMENDED ACTION:** Approve
14. Auditor-Controller recommending Resolution be adopted establishing an imprest cash fund for the Pollock Pines Branch Library in the amount of \$15. 6583  
**RECOMMENDED ACTION:** Adopt Resolution No. 337-89
15. Community Development Department, Environmental Health Division, recommending the Chairman be authorized to sign a Contract with El Dorado Landfill, Inc., extending the term of the Contract with said Corporation for the operation of the Union Mine Landfill facility for ninety days, commencing November 1, 1989. 5504  
**RECOMMENDED ACTION:** Approve LCDSCh
16. General Services recommending Chairman be authorized to sign an Agreement with Monetary Management of Oakland, in an estimated amount of \$67,000 per year, for the administration of the food stamp distribution program for the Welfare Department, effective November 1, 1989 through October 31, 1994. (Bid awarded 10/17/89) 6512  
**RECOMMENDED ACTION:** Approve
17. Transportation Department recommending Chairman be authorized to sign an Amendment to the Collection Agreement with USDA Forest Service, Lake Tahoe Basin Management Unit, extending the term of said Agreement to June 1, 1990 for the Santa Fe Road Water Quality Improvement Project. 6132  
**RECOMMENDED ACTION:** Approve

18. Transportation Department recommending Chairman be authorized to sign a Topographic Mapping Services Agreement with Cartwright Aerial Surveys, Inc. in the total amount of \$28,210 for topographic surveys for the Meyers Bike Path Project (No. 3616), Upper Truckee Road Project (No. 3620) and Upper Truckee River Project (No. 3618).

**RECOMMENDED ACTION:** Approve

19. Transportation Department submitting proposed mass pad grading plan for D. Zierke Auto Shop commercial project located at Missouri Flat Road and Headington Road, and recommending approval of same.

**RECOMMENDED ACTION:** Approve

20. 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 10/17/89)

**RECOMMENDED ACTION:** Approve

21. County Counsel requesting authorization to conduct a closed session to appoint a negotiator for negotiations with the authorized representative of the Lake Tahoe Unified School District for the acquisition of real property identified by APNs 25-01-21 and 25-01-42.

**RECOMMENDED ACTION:** Approve

22. Chief Administrative Officer recommending Chairman be authorized to sign a letter to State Insurance Commissioner Gillespie requesting a Northern California site be selected and placed on the schedule for Proposition 103 hearings.

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - All Consent Calendar matters approved as recommended (with item 15 acted upon separately). SCHDLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 22A. (New Business) Supervisor Lowe was appointed to represent the Board at a legislative hearing at the State Capitol on November 2, 1989, at 2:00 p.m., being conducted to hear recommendations on how the State might improve the quality of services provided to persons with developmental disabilities in California.

SCDLCh

23. Communications Director submitting Central Dispatch Modernization Reports, and Request for Proposal (RFP) documents (2) prepared by the firm of Peat Marwick, Certified Public Accountants, pertaining to the acquisition of a Computer Aided Dispatch (CAD) computer system and upgraded or replacement communications consoles for the Central Dispatch facility; and requesting authorization to release said RFPs. 5581

BOARD ACTION - Approved

SCDLCh

24. General Services Division recommending the Board decline the bid in the amount of \$119,313, which was 20% over the project estimate, for the Transportation Department Expansion (Meyers Facility) Project 87; and authorize re-bidding of said Project with bids to be opened on March 22, 1990 and bid award on April 3, 1990. 6257

BOARD ACTION - Bid declined, and staff authorized to rebid the project.

LChDSC

25. Community Development Department, Parks & Recreation Division, recommending award of bids for the following Projects: (Bid opening 10/16/89)

a. Pioneer Park, Project No. P-2-89, to the low bidder, Joe Vicini, Inc., in the amount of \$95,329; and 6428

b. Lotus Park, Project No. L-1-89, to the low bidder, K-C-Co., in the amount of \$199,749. 6427

BOARD ACTION - Approved

LSDC Ch(n)

26. Community Development Department requesting authorization to prioritize processing of the Missouri Flat Specific Plan/E.I.R.; and further requesting authority and funding in order to obtain additional outside consulting/professional services. 6288

BOARD ACTION - Approved (professional services contract and appropriate budget transfer to be brought back for Board approval).

SChDLC

27. Adoption of Ordinance providing for reimbursement agreements, pursuant to the Subdivision Map Act, whereby the subdivider will be reimbursed for that portion of the cost of improvements which contain supplemental size, capacity, number or length for the benefit of property not within said subdivision, and those improvements are to be dedicated to the public. (Ordinance introduced 10/24/89) 6559

BOARD ACTION - ORDINANCE NO. 4075 adopted.

CChDLS

27A. (New Business) At the request of the Taxpayers Association, and by informal consensus, the Board agreed to conduct a special meeting on **Monday, November 6, 1989**, at 7:00 p.m., to discuss the matter of capital facilities financing.

6306

TIME ALLOCATIONS - 9:30 A.M.

28. Hearing to consider adoption of a Resolution of Necessity to Acquire Property by Eminent Domain for the Lotus Road Reconstruction and Realignment, Four Corners Project (No. 3074) (Resolution of Intention adopted 9/12/89) (Hearing continued 10/10/89)

5499

**BOARD ACTION** - Matter continued off calendar with the hearing to remain open. CSDLCh

29. Hearing to consider the vacation for public road use an approximate 5.8 mile portion of Mosquito Road from Wentworth Springs Road south to the intersection of Sand Mountain Boulevard. (Requires Resolution) (Resolution of Intention adopted 10/3/89)

6371

~~5482~~

**BOARD ACTION** - **RESOLUTION NO. 340-89** adopted abandoning said 5.8 mile portion of Mosquito Road. ChCS D(n) L(n)

**Closed Session** concerning pending litigation pursuant to Government Code Section 54956.9 regarding the following:

- a) S. Almer vs. County of El Dorado
- b) C. Carroll vs. County of El Dorado
- c) K. Olson vs. County of El Dorado
- d) T. Justi vs. County of El Dorado
- e) B. Lawless vs. County of El Dorado
- f) R. Ameral vs. County of El Dorado

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

**Closed Session** concerning pending litigation, pursuant to Government Code Section 54956.9: Decided or deciding to initiate litigation.

**Closed Session** concerning pending litigation pursuant to Government Code Section 54956.9 regarding the following:

- a) Cort vs. County of El Dorado
- b) Ervin vs. County of El Dorado

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. Planning Division recommending Resolution be adopted summarily vacating the southerly five feet of the ten-foot wide public utility easement along the northern boundary of Lot 6, La Cresta II, excepting therefrom all other easements common to Wilson Boulevard, as shown on the subdivision map entitled La Cresta II, requested by Spyglass Association. **RECOMMENDED ACTION:** Adopt Resolution No. 338-89 6588

31. Planning Division submitting the Program Opportunity Notice from the California Energy Commission for the Geothermal Grant and Loan Program for Local Jurisdictions; and advising that there is no such resources in El Dorado County. **RECOMMENDED ACTION:** Receive and file 6589

**BOARD ACTION** - Afternoon Consent Calendar matters approved as recommended. SLDChC

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

32. Hearing to consider Appeal filed by Walter and Kathleen Davis pertaining to on-site road improvements on the Planning Director's imposition of conditions on Parcel Map P89-51, dividing 3.38 acres into 4 parcels, with design waivers, in a One-Family Residential Zone in the Pollock Pines Area (Agent: Leland J. Hill). 6590

**BOARD ACTION** - Board accepted applicant's withdrawal of his Appeal. LChDSC

33. Hearing to consider Tentative Map (TM88-1095) for Sierra Sunrise, creating 19 single family residential lots on ten acres in the Cameron Park Area (District I); Applicant: Bryan M. Shieman and Charles E. Street, (Agent: Gene E. Thorne & Associates). 6507

**BOARD ACTION** - Tentative Map 88-1095 approved subject to the 28 conditions imposed by the Planning Commission, based on the findings of the Planning Commission, and upholding the Planning Commission's denial of the requested design waiver for lots 15 and 16 to be less than 20,000 square feet in area. DChLSC



## COMMUNITY DEVELOPMENT MATTERS

34. Supervisor Chappie submitting request of D. A. Dabbagh for waiver of the time limit for appealing Condition No. 1 on Certificate of Compliance No. 88-62; said Appeal requesting a reduction in the required road width from 20 feet to 16 feet for property identified by Assessor's Parcel No. 62-400-32 in the Georgetown Area.

**BOARD ACTION** - Board agreed to take the matter under consideration this date, waiving the time procedure set up for reconsideration of previous Board actions. SCHDC L(n) 6591

Condition No. 1 on Certificate of Compliance No. 88-62 amended to reduce the road width requirement from Standard Plan 102F to a width that may be 16 feet rather than 20 feet. ChDSC L(n)

35. Planning Division reporting on status of the formation of Assessment District 8 by El Dorado Irrigation District for the purpose of providing water line improvements to serve certain commercial properties located south of Highway 50 in the Cameron Park Area. (Referred 10/10/89) 6062

**BOARD ACTION** - Matter referred to the General Services Division with instructions said Division work with property owners in the area to attempt to form a district, and report back to the Board regarding same in two months. DChSC L(n)

## BOARD OF SUPERVISORS ADJOURNED

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

THE BOARD OF SUPERVISORS MEETING SCHEDULED FOR NOVEMBER 14, 1989  
HAS BEEN CANCELLED.

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

November 1, 1989	10:00 a.m.	Garbage Franchise
		Hrngrs/BOS/SLT
	3:00 p.m.	Rec Cmsn/Bldg A
	3:00 p.m.	SEDD
	4:00 p.m.	Sierra Plng Orgn
	4:05 p.m.	FALUC
November 2, 1989	9:00 a.m.	JTA
	9:30 a.m.	LTC
	12:00 p.m.	Parcel Map Hrngs/Bd
		Chmbrs
	4:00 p.m.	Gold Sierra Priv Ind Cncl
	7:00 p.m.	Demo Cntrl Cmte
	7:30 p.m.	Plng Cmsn/Bd Chmbrs
November 3, 1989	8:30 a.m.	Plng Fees Workshop/BOS/Bd
		Chmbrs
	9:30 a.m.	Tahoe Transp Dist