

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

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C O N F O R M E D

A G E N D A

NOVEMBER 7, 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) 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 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) Tyler vs. County of El Dorado
- e) County of El Dorado vs. El Dorado Building Center Partnership and David Bella, et al

INVOCATION - Reverend Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of two new business items (nos. 27A and 32A), and two closed sessions as follows: **Closed Session** concerning pending litigation, pursuant to Government Code Section 54956.9: Decided or deciding to initiate litigation, and to give instruction to its negotiator for negotiation with the Lake Tahoe Unified School District regarding real property for expansion of the South Lake Tahoe Jail; and **Closed Session** concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation. SchDLC

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF OCTOBER 31 AND NOVEMBER 1, 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. 35, Sheriff's Department at Placerville, increasing Estimated Revenue (7112) by \$3,405.12 and transferring said amount to Fixed Assets (4062) for the purchase of a new computer for said Department. (4/5 vote required) 6597
RECOMMENDED ACTION: Approve
3. Budget Transfer No. 47, District Attorney - Criminal Division, increasing Estimated Revenue (5074) by \$97,777 and transferring \$21,756 to Professional & Specialized Services Account (2023) and \$76,021 to Fixed Assets Account (4062) for automation of said Division. (CAO recommends approval of the project and budget transfer as modified by the CAO.) (4/5 vote required) 6597
RECOMMENDED ACTION: Approve
4. Release of Lien and Settlement (2) submitted by County Counsel. 5370
RECOMMENDED ACTION: Approve
5. Releases of Liens (4) submitted by County Counsel. 5370
RECOMMENDED ACTION: Approve
6. Assessment Roll Changes (Nos. 7560-7562; 7564-7567; 7569-7572; 7576-7578; 7580-7583; 7586; 7589; and 7590.) 6598
(Available for viewing in the Board Clerk's Office.)
RECOMMENDED ACTION: Approve

7. a. John Nolder submitting claim in the amount of \$464.50;
 - b. Mark Miller submitting claim in the amount of \$352.50;
 - c. Joy S. Andrews submitting claim in the amount of \$160;
 - d. Kelly Dreiling submitting claim in an unspecified amount;
 - e. Alma Kramer submitting claim in an unspecified amount;
 - f. Nancy L. Ferriera submitting claim in the amount of \$310;
 - g. Andrew N. Dachtler submitting claim in the amount of \$269.28; 6599
 - h. William J. Cobb submitting claim in the amount of \$323.76;
 - i. Brad Peck submitting claim in the amount of \$237;
 - j. Judy Kelly submitting claim in an approximate amount of \$435; and
 - k. Scott Reeves submitting claim in the amount of \$300.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
8. El Dorado Irrigation District advising of future plans for development of infrastructure in Assessment District 3 for water and sewer systems in the El Dorado Hills Area. (Referred 9/19/89) 6410
RECOMMENDED ACTION: Receive and file
 9. Sheriff's Department recommending Resolution be adopted approving its Records Disposition Schedule and authorizing destruction of records pursuant to same. 6600
RECOMMENDED ACTION: Adopt Resolution No. 343-89
 10. Health Department recommending Chairman be authorized to sign an Agreement with Snowline Hospice of El Dorado County in the amount of \$6,150 for the term October 1, 1989 through September 30, 1990 for the provision of hospice services to the residents of the Western Slope of the County. 6601
RECOMMENDED ACTION: Approve
 11. Auditor-Controller submitting Quarterly Status Report for period ending September 30, 1989, on activities completed by said Department's Accounting/Audit Support Unit. 6013
RECOMMENDED ACTION: Receive and file

12. Auditor-Controller recommending Chairman be authorized to sign an Agreement and Addendum with David M. Griffith and Associates, Ltd., in the amount of \$6,500, to provide professional consulting services and claims processing pertaining to reimbursement to the County of costs associated with State-mandated programs. **RECOMMENDED ACTION:** Approve 6602
13. Personnel recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 265-89 converting one Deputy Sheriff II - Custodial position to a Correctional Officer I/II position and converting one Deputy Sheriff II position to a Sheriff's Sergeant position for the Sheriff's Department at South Lake Tahoe. **RECOMMENDED ACTION:** Adopt Resolution No. 344-89 6603
14. Risk Manager submitting the Actuarial Review of the Self-Insurance Program prepared by Coopers & Lybrand, Certified Public Accountants; and recommending no change to the current funding levels for said Program. **RECOMMENDED ACTION:** Receive and file CCHDLS 5931
15. Community Development Department, Parks & Recreation Division, requesting the Parks & Recreation Director and River Supervisor be authorized to attend the Confluence '89 Convention at New Orleans, Louisiana on December 9-13, 1989; and advising the estimated cost to attend said Convention will be \$1,700, said funds to be taken from the River Management Trust Fund. **RECOMMENDED ACTION:** Approve 6604
16. General Services Division recommending the Sperry (9030) Univac Hardware be declared surplus property; and Purchasing Agent be authorized to sell same by sealed bid. **RECOMMENDED ACTION:** Approve 6605
17. General Services Division recommending Board rescind its action of October 24, 1989, wherein it awarded Bid No. 121-069, for two Slip-In Sand Spreaders for the Transportation Department, to Heil West, Inc., due to said Corporation not being able to meet specifications; and further recommending Bid be awarded to the lowest qualified bidder, Edward R. Bacon. **RECOMMENDED ACTION:** Rescind award of bid to Heil West, Inc.; and award to Edward R. Bacon in the amount of \$8,999 each; and authorize the Purchasing Agent to issue a purchase order for same. 6537

18. Transportation Department advising that Sly Park Hill Homeowners Association has expressed an interest in forming a public association such as a zone of benefit to maintain, operate, and improve its neighborhood swimming pool and surrounding facilities.

RECOMMENDED ACTION: Board continue to not assume responsibility for maintaining neighborhood swimming pools

6606

19. Traffic Advisory Committee recommending Resolution be adopted sanctioning the installation of "No Parking" signs at two locations as outlined in said Resolution.

RECOMMENDED ACTION: Adopt Resolution No. 345-89

6607

20. Traffic Advisory Committee recommending Resolution be adopted sanctioning the installation of stop signs (two) at South Street and Orleans Street in Georgetown.

RECOMMENDED ACTION: Adopt Resolution No. 346-89

6608

21. Traffic Advisory Committee recommending Resolution be adopted establishing speed restrictions on various County roads as outlined in said Resolution.

RECOMMENDED ACTION: Adopt Resolution No. 347-89

6607

22. Traffic Advisory Committee recommending Resolution be adopted establishing through highways as outlined in said Resolution in order to sanction stop signs on various intersecting County roads.

RECOMMENDED ACTION: Adopt Resolution No. 348-89

6607

23. Parents Without Partners, Inc., El Dorado Chapter No. 809 recommending Proclamation be adopted proclaiming the month of November, 1989, as "Parents Without Partners Month" in El Dorado County.

RECOMMENDED ACTION: Adopt Proclamation

6609

24. Supervisor Cefalu recommending Resolution be adopted urging the United States Forest Service to proceed with the development of a designated area in the Lake Tahoe Basin for off-highway motor vehicle use.

RECOMMENDED ACTION: Adopt Resolution No. 349-89 (RESOLUTION NO. 349-89 adopted as amended.) LCDSch

6610

25. Supervisor Lowe recommending Gary Schenfeld and Jim Guthrie be appointed (in lieu of election) to fill two of three vacancies for Directors at Large on the East China Hill Community Services District Board.

RECOMMENDED ACTION: Approve

6555

26. Supervisor Lowe recommending the Board approve appointment of Paul Tinney and Keith Slattery as Directors at Large for full terms and Don Stinger as Director at Large for an unexpired term for the Hillwood Community Services District. (Continued 10/24/89) 6555

RECOMMENDED ACTION: Approve

27. Mortara Circle Community Services District recommending Don Barton, Terry D. Pohler, and H. Lee Warren be appointed (in lieu of election) to the three vacant Director at Large positions for said District. 6555

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with items 14 and 24 acted upon separately.
ChCDLS

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 27A. (New Business) Supervisor Lowe was appointed as the "stand-in" representative replacing Supervisor Cefalu as El Dorado County's representative at the Tahoe Regional Planning Agency meetings on November 15 and 16, 1989. 5649
CChDLS

28. Personnel Division recommending the following:

a. Introduction of Ordinance outlining salary and benefits for the Board of Supervisors;

BOARD ACTION - Ordinance introduced, with the monthly salary for the members of the Board of Supervisors set at \$3264, reading thereof waived, and continued to **November 21, 1989**, for adoption. SCDCh L(n)

b. Adoption of Resolution establishing salaries and salary ranges for the unrepresented employees including Elected and Appointed Department Heads, Management, Attorneys and Confidential employees. 6611

BOARD ACTION - RESOLUTION NO. 352-89 adopted. SchDLC

29. Personnel Division recommending one member of the Board of Supervisors be appointed to the Classification and Compensation Study Oversight Committee which will provide general direction to the consultant and review the results of said Study. 6266

BOARD ACTION - Supervisor Lowe appointed.

SChDLC

30. County Counsel/Surveyor submitting for approval in concept, amendment to the ordinance code relating to road naming to provide more flexibility in selecting road names. 6612

BOARD ACTION - Approved in concept.

SChDLC

TIME ALLOCATIONS - 9:30 A.M.

31. Hearing to consider formation of Zone 55, Village Center Drainage Zone, in El Dorado Hills, an Area of Benefit within County Service Area 9, for drainage maintenance services. 6613

BOARD ACTION - RESOLUTION NO. 353-89 adopted forming the Village Center Drainage Zone (CSA 9 Zone 55).

DChLSC

32. Hearing to consider adoption of a Resolution of Necessity to Acquire by Eminent Domain certain Real Property for the expansion of the Jail at South Lake Tahoe. 6171

BOARD ACTION - RESOLUTION NO. 354-89 adopted.

CLDSch

- 32A. (New Business) Scott Chadd, Director of Transportation, authorized to attend the Placerville City Council meeting on November 14, 1989, to explain the negative impact of a vehicle weight restriction of 6,000 pounds on Country Club Drive which serves the Placerville Airport. 6614

SChDLC

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.)

33. Planning Division recommending Resolution be adopted summarily vacating certain public utility and equestrian easements as described in Exhibits A and C of said Resolution (excepting portions of those easements described in Exhibit B) for Auburn Lake Trails. **6615**
RECOMMENDED ACTION: Adopt Resolution No. 350-89
34. Planning Division recommending Resolution be adopted summarily vacating public utility easements between parcels 70 & 84 and 74 & 83 for One Sierra Business Center. **6616**
RECOMMENDED ACTION: Adopt Resolution No. 351-89
35. Planning Division recommending approval of Final Map for Archwood Homes, in Cameron Park; Applicant: Quad Divisions **6617**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign Agreement to Make Subdivision Improvements.

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended. SCDLCh

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

36. Hearing to consider the Appeal filed by James D. & Ginger Bell, John & Grace Gould, Lee Eggert, and Eric & Marina Mead, on the Planning Director's granting, with conditions, of Parcel Map No. 89-65 (Nicolas Bashkiroff) to create two parcels on 9.0 acres, with design waiver, in an Estate Residential Five-Acre Zone in the Cool/Pilot Hill Area. **6568**
BOARD ACTION - Appeal denied. ChSDLC
37. Hearing to consider rezoning (289-67) of 28.35 acres (APN 86-620-01) in the Barnett Ranch Area (District I) from AE, Exclusive Agricultural Zone to RE-5, Estate Residential Five-Acre Zone, requested by Kenneth Sutherland (Agent: Harold S. Prescott, Jr.). (Planning Commission recommends approval.) **6618**
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4077, based on findings of the Planning Commission on 19-12-89. DChLSC

38. Hearing to consider the following:

a. Amendment to the County General Plan for 24.2 acres in the Rescue Area (District I), from Residential Agricultural Ten-Acre to High Density Residential, petitioned by Jeffrey Hansen and James Nangle (Engineer: MacKay & Soms). (Planning Commission recommends denial.);

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to R1, One-Family Residential Zone, for Oak View Estates Subdivision; (Planning Commission recommends denial.); and

c. Appeal filed by Jeffrey K. Hensen on the Planning Commission's denial of Tentative Map No. 89-1157 for Oak View Estates Subdivision, proposing to create twenty four residential lots.

BOARD ACTION - Requested General Plan Amendment, rezoning, and Appeal referred back to the Planning Commission for hearing, with the following findings: (1) This is identified as a transitional area, from high density, and adoption of a R1A-PD Zone with a development plan similar to the tentative map, with conditions previously considered, would provide the desired residential buffer area between high-density residential and low densities; (2) The Rescue Area Plan Policy 2C, adopted in 1981, which refers to a continual need for updating with current data, recommendations and policies, was advisory in nature, therefore, this type of "locking in" of the transitional zone is desirable and an action which the Board would consider; and (3) Benefits with the proposed rezoning to R1A-PD Zone and the adoption of the proposed map as the development plan, with the staff-recommended conditions, would be beneficial in the sense that it would obtain the zoning developmental control and protect the environment, including trees, water, and soils, which would be for the benefit of the County overall.

DChSC L(n)

6619

39. Hearing to consider the following:

a. Amendment to the County General Plan for 641.6 acres in the Greenwood Area (District IV), from Exclusive Agricultural and Rural Agricultural (10-160 acres) to Residential Agricultural (1 d.u./5-10 acres), petitioned by Cool Country Joint Venture (Agent: Gene E. Thorne & Associates). (Planning Commission recommends denial.);

b. Rezoning of said lands from AE, Exclusive Agricultural and RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone for the Hidden Valley Estates Subdivision; (Planning Commission recommends denial.); and 6620

c. Appeal filed by Gene E. Thorne & Associates on the Planning Commission's denial of Tentative Map No. 88-1108 for Hidden Valley Estates Subdivision, creating 88 lots, with phasing plan and a requested design waiver to allow lots to exceed the 3:1 maximum length to width ratio.

BOARD ACTION - Hearing continued to **November 28, 1989**, at 2:00 p.m., at the request of the applicant. ChCDLS

COMMUNITY DEVELOPMENT MATTERS

40. Planning Division submitting request of Colleen Batten for Certificates of Compliance (Nos. 89-98, -99, -100 and -101) for four (4) 2.0-acre parcels in an RE-5, Estate Residential Five-Acre Zone in the Pleasant Valley/Oak Hill/ Sly Park Area. (Continued 10/3/89)

BOARD ACTION - Certificates of Compliance approved subject to conditions submitted by Planning Division staff this date with the following modifications to same: deletion of conditions 5, 6, 7, 8 and 10, with remaining conditions renumbered 1 through 6; condition number 6 (previously 11) amended to read "25-foot wide road easement"; addition of condition number 7 to require the filing of a record of survey to illustrate the monumentation and easements; and addition of condition number 8 requiring all offers in the applicant's letter to Supervisor Sweeney dated October 26, 1989, by reference and incorporation. SchDLC 6483

41. Planning Division submitting request of Thomas Echardt appealing conditions imposed by Planning staff on Certificate of Compliance No. 89-138 for a 0.574 acre parcel in a R1, One-Family Residential Zone in the Pollock Pines Area, created by gift deed recorded August 17, 1982.

6621

BOARD ACTION - Certificate of Compliance approved conditioned upon the applicant paying the \$600 Road Impact Fee and providing a turnaround at the northwest corner of the property constructed to County Standard Plan 114..
LDC S(n) Ch(n)

BOARD OF SUPERVISORS ADJOURNED

APPROVED:



ROBERT E. DORR, Chairman

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

By 

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 6, 1989	9:00 a.m.	GPAs/BOS/Bd Chmbrs
	2:00 p.m.	American River Auth
	3:00 p.m.	Bldg Ind Adv Cmte
	7:00 p.m.	Financing Pub Fac/BOS/Bd Chmbrs
November 9, 1989	3:30 a.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Adv Bd on Alcoholism/Drug Abuse/SLT