

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

NOVEMBER 28, 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
Dorr absent

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) 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 - Curt Weidmer, Elder, Church of Jesus Christ of
Latter-Day Saints

PLEDGE OF ALLEGIANCE

Chairman to welcome students from El Dorado High School and
present Certificates of Appreciation for their participation in 6524
Student Government Day.

PRESENTATION of Certificates of Commendation to Gary Delgado and
Charles Sinkey, Jr. for their efforts and participation during
the aftermath of the October 17, 1989 earthquake. 6673

PRESENTATION of Certificates of Commendation to the Pollock
Pines-Camino Fire Department Rescue Crew for their rescue efforts
during the aftermath of the October 17, 1989 earthquake.

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SChLC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF NOVEMBER 21, 1989.

BOARD ACTION - Approved

LSChC

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. Release of Lien submitted by County Counsel. . . . 5370

RECOMMENDED ACTION: Approve

3. Award of Bid No. 755-086 for hardware for mainframe upgrade for the Information Services and Support Department.

RECOMMENDED ACTION: Award to lowest qualified bidder, Premier Computer of Calabasas, California; authorize Purchasing Agent to issue a purchase order in the amount of \$87,611 for items 1, 2, 3, 5 & 6 of that bid; and direct staff to coordinate with County Counsel to pursue recovery from the defaulting bidder, Global Computer, of the difference in cost between defaulting bidder's quote (\$69,772) and actual cost to the County for purchase from the next lowest bidder. SCHLC 6674

4. Health Department recommending Chairman be authorized to sign a Letter of Agreement between Marshall Hospital and the El Dorado County Emergency Medical Services Agency (EMS Agency) for the provision of malpractice coverage for the paramedic trainees at Marshall Hospital during the clinical phase of their training program. 6675

RECOMMENDED ACTION: Approve

5. Health Department recommending Chairman be authorized to sign a Grant Agreement (No. A 0023-9) with the State Department of Alcohol and Drug Programs for grant funds in the amount of \$9,992 for the development of a local coalition to address the issue of perinatal drug and alcohol abuse. 6676

RECOMMENDED ACTION: Approve

6. Senior and Family Services recommending Resolution be adopted authorizing the submission of application to the State Department of Aging for grant funding in the amount of \$60,000 annually for a proposed Alzheimer's Day Care Resource Center; and designating Doug Nowka, Director of the Area Agency on Aging, as authorized signator on behalf of the County for the purposes of said Grant. 6678

RECOMMENDED ACTION: Adopt Resolution No. 361-89

7. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for the Tahoma 1989 Erosion Control Project (No. 8510469) under contract to John A. Boren, Jr.; and further recommending release of the remaining retention, in the amount of \$4,313.97, to said Contractor. **6259**
RECOMMENDED ACTION: Approve
8. Transportation Department recommending the release of Performance Bond (No. 7900528082) in the amount of \$10,000, posted pursuant to the Francisco Drive Road Improvement Agreement. **5945**
RECOMMENDED ACTION: Approve
9. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for Rubicon Properties Erosion Control Project under contract to H. M. Byars Construction Company; and further recommending release of the remaining retention in the amount of \$8,000 to said Company. **6162**
RECOMMENDED ACTION: Approve
10. Transportation Department recommending approval of the purchase of a heavy duty demonstration snow plow, in the amount of \$3,922, for use in the Tahoe Basin (funds available in fixed asset account). **6678**
RECOMMENDED ACTION: Approve
11. Information Services and Support recommending Chairman be authorized to sign an Agreement with Technology Facilities Group, in an amount not to exceed \$40,000, for the provision of technical support services related to Computer Center Operations and Systems Programming functional activities. **6679**
RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with item 3 acted upon separately. SLChC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

12. Adoption of Ordinance consolidating the office of the County Recorder and County Clerk, to be effective January 7, 1991. (Introduced 11/21/89) **6662**
BOARD ACTION - ORDINANCE NO. 4085 adopted. ChSLC

13. Chief Administrative Officer recommending Resolution be adopted providing for the annexation of lands to the City of Placerville and detachment of said lands from the Placerville Fire District and Pollock Pines/Camino Recreation Zone of Benefit (CSA 9, Zone 18) (Project No. 38-19), petitioned by Joel Ashworth, in compliance with Section 99 of the Revenue and Taxation Code. 6680
- BOARD ACTION - RESOLUTION NO. 353-89 adopted. SchLC

Closed Session relative to selection of a new Community Development Director.

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

TIME ALLOCATIONS - 2:00 P.M.

14. 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.); 6620

BOARD ACTION - Denied without prejudice. ChLSC

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

BOARD ACTION - Denied, based on inconsistency with the County General Plan. ChLSC

c. Appeal filed by Gene E. Thorne & Associates on the Planning Commission's denial of Tentative Map No. 99-1108 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. (Continued 11/7/89)

BOARD ACTION - Appeal denied, and Planning Commission's denial of Tentative Map 99-1108 upheld, based on inconsistency with the County General Plan. ChLSC

15. Hearing to consider the following:

a. Amendment to the County General Plan for 2.96 acres in the Placerville Periphery Area (District III), from Single Family Residential-Low Density (1 d.u./5-9.9 acres) to Commercial, petitioned by William Cola. (Planning Commission recommends denial.)

b. Rezoning of said lands from RE-5, Estate Residential Five-Acre Zone to C, Commercial Zone. (Planning Commission recommends denial.)

BOARD ACTION - Hearing closed, and action of the Board continued to December 5, 1989, with Planning Division and County Counsel requested to prepare necessary findings that would allow the commercial zoning to exist on subject property. SCHLC

6681

16. Hearing to consider the following:

a. Amendment to the County General Plan for 20 acres in the Camino/Fruitridge Area (District IV), from Rural Residential Agricultural (1 d.u./10-160 acres) to Single Family Residential-Low Density (1 d.u./5-9.9 acres), petitioned by Richard Dalen (Agent: James Willson). (Planning Commission recommends approval.)

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration, declared its intent to approve the General Plan amendment, and approved the rezoning by adoption of ORDINANCE NO. 4086, to become effective 30 days following the effective date of the General Plan amendment, based on the findings of the Planning Commission on 10-12-89. ChSC L(n)

6682

17. Hearing to consider the following:

a. Amendment to the County General Plan for 5.02 acres in the Diamond Springs/El Dorado Area (District III), from Single Family Residential-Low Density (1 d.u./5-9.9 acres) and Single Family Residential-Medium Density (1 d.u./1-4.9 acres) to Commercial, petitioned by Pacific Quadrant Development Company. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve the General Plan amendment, based on the findings of the Planning Commission on 9-14-89.

SChLC

b. Rezoning of said lands from RE-5, Estate Residential-Five Acre to CG-PD, General Commercial-Planned Development Zone; (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4087, to become effective 30 days following the effective date of the General Plan amendment, based on the findings of the Planning Commission on 9-14-89.

SChLC

c. Planning Division recommending Chairman be authorized to sign the Streets and Highways Development Fee Agreement with Cecilia D. Headington, for said Area.

BOARD ACTION - Approved

SChLC

18. Hearing to consider rezoning (288-01) of 8.12 acres in the Diamond Springs/El Dorado Area (District III) from RE-10, Estate Residential Ten-Acre Zone to R1A, One-Acre Residential Zone, requested by Ted Kregoski (Agent: El Dorado Land Survey Company). (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4088, based on the findings of the Planning Commission on 11-9-89.

SChLC

6683

6684

By informal consensus, the Planning Director was directed to report to the Board on December 5, 1989, on the Planning Commission's action on the Interim General Plan Amendment Policy being considered by the Commission on November 30, 1989. 5827

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


JOHN N. CEFALU, Chairman Pro Tem

ATTEST:

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

By 
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK

(Open to the Public)

November 28, 1989	7:00 p.m.	M n t l H l t h A d v Bd/Outpatient Clinic
November 30, 1989	8:30 a.m.	Plng Cmsn/Bd Chmbrs
December 1, 1989	10:00 a.m.	G o l d e n C h a i n Council/Nevada Co