

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) 821-5390



C O N F O R M E D

A G E N D A

MEETING OF THE GOVERNING BOARD OF THE EL DORADO COUNTY BOND AUTHORITY

TUESDAY, DECEMBER 5, 1989

9:30 A.M.

BOARD OF SUPERVISORS MEETING ROOM, BUILDING A
330 FAIR LANE, PLACERVILLE, CA.

MEMBERS: DORR, LOWE, SWEENEY, CHAPPIE, 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

1. CALL TO ORDER
2. Report of Organizers
BOARD ACTION - No action.
3. Election of Officers
BOARD ACTION - Authority elected the Chairman of the Board of Supervisors to serve as President of the Authority; the First Vice Chairman of the Board of Supervisors to serve as Vice President of the Authority; the County Chief Administrative Officer to serve as the Executive Director of the Authority; the County Auditor-Controller to serve as Treasurer-Auditor of the Authority; and the Clerk of the Board of Supervisors to serve as Secretary of the Authority.
CChD L(n) S(ab)
4. Appointment of Bond Counsel
BOARD ACTION - Brown & Wood of San Francisco appointed.
ChCD L(n) S(ab)

6630

- 5. Fixing Regular Meeting Date
BOARD ACTION - Meetings to be held on an **as-needed basis** on Tuesdays in conjunction with meetings of the Board of Supervisors. CChD L(n) S(ab)
- 6. Adoption of Resolution Regarding Lease Revenue Bonds (Capital Facilities Project) Series 1990
BOARD ACTION - RESOLUTION NO. 1-89 (BA) adopted. ChCD L(n) S(ab) 6630
- 7. Adoption of Annual Budget
BOARD ACTION - Continued to next meeting of the Authority which will be scheduled when the budget is prepared. CChD L(n) S(ab)
- 8. Filing of Required Notice with Secretary of State
BOARD ACTION - Brown and Wood authorized to make said filing. ChCD L(n) S(ab)
- 9. Public Comments
BOARD ACTION - No action.
- 10. Other Business
BOARD ACTION - None
- 11. ADJOURNMENT

APPROVED:

Robert E. Dorr

ROBERT E. DORR, President

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

By Daniel Foote
Deputy Clerk

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C O N F O R M E D

A G E N D A

MEETING OF THE EL DORADO COUNTY REDEVELOPMENT AGENCY

DECEMBER 5, 1989

9:30 A.M.

BOARD OF SUPERVISORS MEETING ROOM
 330 Fair Lane, Building A, Placerville

ROBERT E. DORR, Chairman Dixie L. Foote, Board Clerk
 DIRECTORS: 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

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

CChDL S(ab)

1. Executive Director submitting capital facilities financing documents; and recommending Resolution be adopted authorizing the execution and delivery of a Joint Exercise of Powers Agreement between the County and the Agency and appointing the Agency's representatives to the governing board of the El Dorado County Bond Authority. 6629

BOARD ACTION - RESOLUTION NO. 11-89 (CRA) adopted.

ChCD L(n) S(ab)

APPROVED:

Robert E. Dorr
 ROBERT E. DORR, Chairman

ATTEST:

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

By *Dixie L. Foote*
 Deputy Clerk

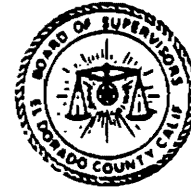
County of El Dorado

BOARD OF SUPERVISORS

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C O N F O R M E D

A G E N D A

DECEMBER 5, 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 during portion of afternoon session

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 relative to selection of a new Community Development Director.

INVOCATION - Reverend H. William Busch, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of two new business items (nos. 24A and 24B). SchDLC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF NOVEMBER 28, 1989.

BOARD ACTION - Approved CLDSch

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 64, Transportation Department, increasing Estimated Revenue (7112) by \$6,000 and transferring said amount to Fixed Assets (4062) for the purchase of post pounder. 6597

RECOMMENDED ACTION: Approve

3. County Clerk recommending approval of the results of the votes cast in the Consolidated Districts Election held on November 7, 1989, pursuant to Election Code 17111. **RECOMMENDED ACTION:** Approve 6689
4. Community Development Department, Environmental Health Division, recommending ratification of the Chairman's signature on the Joint Powers Agreement with the City of South Lake Tahoe for the provision of carrying out a mandatory hotel/motel inspection program; said Agreement providing for payment of a one half time Environmental Health Specialist position salary and benefits by the City. **RECOMMENDED ACTION:** Approve 6082
5. Health Department recommending Resolution be adopted appointing Curtiss E. Weidmer, M.D., as the County representative to the County Health Executives Association of California (CHEAC) and Jerry Breen as alternate to same. **RECOMMENDED ACTION:** Adopt Resolution No. 364-89 6690
6. Health Department, on behalf of the County Superintendent of Schools, recommending approval of Ken Cater, Chief Probation Officer, as a member of the Local Coordinating Committee (LCC); said Committee acts as advisors to the Superintendent in designing and implementing a county-wide comprehensive Alcohol and Drug Prevention Education Program. **RECOMMENDED ACTION:** Approve 6539
7. Treasurer/Tax Collector recommending Resolution be adopted authorizing the Tax Collector to sell at public auction (scheduled for February 23, 1990) one hundred forty (140) parcels of tax-defaulted property subject to "power to sale". **RECOMMENDED ACTION:** Adopt Resolution No. 365-89 (Approved as recommended with default #3989 deleted from the list of parcels). LCDSch 6691
8. Senior Family Services recommending Chairman be authorized to sign Standard Agreement (No. 29-8990), Amendment No. 1, with the State Department of Aging, increasing the grant amount to \$483,489, for fiscal year 1989/90 for the provision of Title III Older Americans Act Services. **RECOMMENDED ACTION:** Approve 5900
9. Transportation Department recommending Chairman be authorized to sign Standard Agreement (No. 8512064) with K. B. Foster Civil Engineering, Inc., on an actual cost plus fixed fee basis, not to exceed \$208,622, for the North Upper Truckee Road erosion control project. **RECOMMENDED ACTION:** Approve 6692

CChDLS

10. Transportation Department recommending Chairman be authorized to sign an Agreement (No. 3311265) with Professional Appraisal Services, in an amount not to exceed \$6,025, for appraisal and acquisition of property (APNs 25-451-05, -06, and -07) pertaining to the realignment of Cold Creek Trail at the Pioneer Trail intersection.

RECOMMENDED ACTION: Approve

6423

11. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for the Upper Truckee II Erosion Control Project (Contract No. 8511869); under contract with C. B. Ebright Co., Inc.; and further recommending the release of \$4,286 in retention to said firm.

RECOMMENDED ACTION: Approve

6320

12. Transportation Department recommending Chairman be authorized to sign a revised Agreement for Acquisition of Property in the amount of \$20,000, and Certificate of Acceptance of Grant Deed for the purchase of property (APN 16-542-07) from Patrick G. Welin located within the Rubicon Erosion Control Project (85810).

RECOMMENDED ACTION: Approve

6387

13. Transportation Department recommending Resolution be adopted approving the proposed Resolution of Intention and Boundary Map under Section 10104 of the California Streets and Highways Code for the Georgetown Divide Public Utility District, Pilot Hill South Water Assessment District 1989-3.

RECOMMENDED ACTION: Adopt Resolution No. 366-89

6693

14. Transportation Department recommending Resolution be adopted approving the proposed Resolution of Intention and Boundary Map under Section 10104 of the California Streets and Highways Code for the Georgetown Divide Public Utility District, Kelsey South Water Assessment District 1989-4.

RECOMMENDED ACTION: Adopt Resolution No. 367-89

6694

15. Transportation Department recommending the following pertaining to Creekside Estates No. 6:

a. Resolution be adopted accepting the streets within said Subdivision into the County Maintained Road System;

b. Posted security be held in the amount of \$71,040 (10% of total cost of all improvements) to warrant workmanship for a period of one year following completion and acceptance of the work; and

c. Posted security be held in the amount of \$355,200 (50% of total cost of all improvements) to guarantee payment to persons furnishing labor, materials or equipment for a period of 6 months following completion and acceptance of the work.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 368-99

5958

16. Personnel Director recommending Resolution be adopted establishing and authorizing benefits, terms and conditions of employment for unrepresented employees.

RECOMMENDED ACTION: Adopt Resolution No. 369-89

6695

17. Supervisor Dorr recommending Resolution be adopted supporting the California Oak Foundation's "1990 - The Year of the Oak Program"; and directing County employees to implement, as feasible, activities relating to same.

RECOMMENDED ACTION: Adopt Resolution No. 370-89

6696

BOARD ACTION - Consent Calendar matters approved as recommended with amendment to number 7 (items 7 and 9 acted upon separately). ChCDLS

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

18. Chief Administrative Officer recommending Ben Hulse be appointed to the position of Community Development Director, effective December 18, 1989, at the 5th step of the salary range for said position.

BOARD ACTION - Approved

SCDLCh

6672

19. Community Development Department, Parks and Recreation Division, recommending approval of Change Order No. 1, to the Contract with K-C-Co., for the Lotus Park Grading and Access Road Improvements Project; reducing the amount of said Contract from \$199,749 to \$160,133.05.

BOARD ACTION - Approved

Ch(n) CDL S(n)

6427

20. Chief Administrative Officer and Environmental Health Director reporting on solid waste matters and recommending the following pertaining to same: (Continued from 11/21/89)

a. Expansion of tasks currently assigned to CH2M to include tasks outlined in CAO's memorandum to the Board regarding same dated 12-5-89;

b. Staff be authorized to attend the Regional Water Quality Control Board hearing on December 8, 1989 and the Solid Waste Management Board on December 15, 1989 to offer comments and a correction action plan;

c. Staff be authorized to review the potential of cooperative agreements with adjacent agencies (i.e. Douglas County, Nevada) for the handling of solid waste; and

d. Staff be authorized to recruit and hire staff directly responsible for solid waste management prior to establishing the Environmental Management Department, with job classification and specifications back for Board's review on December 19, 1989.

BOARD ACTION - Recommendations approved, and additional direction given as follows: staff directed to submit a letter to the State inquiring about the naming of persons to the Local Government Advisory Board and Integrated Waste Management Board; Alternative 1 was identified as the Board's preferred choice for expansion of the landfill capabilities, and staff was authorized to proceed with negotiation of contractual relationships necessary to accomplish that alternative; and staff was requested to consolidate existing County committees and/or commissions dealing with the issue of solid waste management. LChSC D(a)

21. Chief Administrative Officer recommending Chairman be authorized to sign proposed letter to El Dorado Irrigation District in answer to said District's inquiry concerning potential allocations of County General Fund monies for water supply development.

BOARD ACTION - Approved

CChDLS

22. Adoption of Ordinance amending the ordinance code relating to road naming to provide more flexibility in selecting road names. (Introduced 11/21/89)

BOARD ACTION - ORDINANCE NO. 4092 adopted.

SChDLC

23. Adoption of Ordinance amending County Ordinance Chapter 2.60 adding a Section which specifies that employees in the classification of Supervisors Assistant are exempt from Civil Service. (Introduced 11/21/89)

BOARD ACTION - ORDINANCE NO. 4093 adopted.

CLDSch

5504

6697

6612

6433

TIME ALLOCATION - 9:30 A.M.

Closed Session concerning pending litigation in the matter of El Dorado County Taxpayers vs. Dorr, pursuant to Government Code Section 54956.9.

24. Chief Administrative Officer submitting capital facilities financing documents and recommending the following:

a. Resolution authorizing execution and delivery of a Joint Exercise of Powers Agreement and appointing the County's representatives to the Governing Board of the El Dorado County Bond Authority;

BOARD ACTION - RESOLUTION NO. 371-89 adopted. DChC L(n)S(ab)

b. Resolution authorizing the execution of a Lease Agreement, Site Lease, and Agency Agreement in connection with the issuance of El Dorado County Bond Authority Lease Revenue Bonds (Capital Facilities Project), Series 1990. (Continued 11/21/89)

BOARD ACTION - RESOLUTION NO. 372-89 adopted. CChD L(n)S(ab)

24A. (New Business) The Chairman was authorized to sign a professional services Agreement with Shannon & Associates, a professional personnel consulting firm in Sacramento, to develop a job profile, prepare advertisements, and aggressively recruit a Director of Engineering/Transportation, and do a preliminary screening of potential candidates, at a rate of \$100 per hour not to exceed a total of \$7,500. LSDChC

24B. (New Business) The CAO was authorized to negotiate an agreement for reimbursement of relocation costs, not to exceed \$6,000, to the successful candidate for the position of Deputy Director of Engineering/Transportation. LSDChC

9:30 A.M. - BOARD TO ADJOURN, TO RECONVENE AS REDEVELOPMENT AGENCY PERTAINING TO CAPITAL FACILITIES FINANCING.

9:30 A.M. - BOARD TO ADJOURN, TO RECONVENE AS BOND AUTHORITY PERTAINING TO CAPITAL FACILITIES FINANCING.

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: Decide or deciding to initiate litigation.

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9 regarding El Dorado County vs. Pioneer Fire Protection District.

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.)

25. Planning Division report on General Plan Policy Advisory Committee membership. 6529

RECOMMENDED ACTION: Receive and file

26. Community Development Department, Parks and Recreation Division, recommending Chairman be authorized to sign a Notice of Completion for Pioneer Park Project (No. P-1-89) under contract with Joe Vicini, Inc., and requesting authorization for the final payment of \$16,034.50 to said firm for project completion including all additional work. 6111

RECOMMENDED ACTION: Approve

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended. ChSLC D(a)

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

27. Hearing to consider the Appeal filed by Alan Ehr Gott, on behalf of Coloma Country Inn, on the Planning Commission's denial of Special Use Permit No. S84-08, to increase the number of bedrooms from five to seven and to allow garden wedding receptions, on property consisting of 2.32 acres zoned R1A, located in the Coloma/Lotus Area.

BOARD ACTION - Appeal granted; Board revoked the existing special use permit (no. 84-08) and directed that a new special use permit be issued subject to the 13 conditions applied to special use permit 84-08 with condition number 1 amended to raise the limit for guest rooms in the main dwelling from 3 to 5, condition number 8 amended to delete the word "no" so that receptions, private parties, etc. for a fee shall be permitted, and adding condition number 14 to require the permittee to meet all Environmental Health Division requirements; said action based on the findings that the permit is consistent with the General Plan and not detrimental to the public health, safety and welfare nor injurious to the neighborhood. ChSLC D(a)

6699

COMMUNITY DEVELOPMENT MATTERS

28. Planning Director reporting on the Planning Commission's action on the Interim General Plan Amendment Policy.

BOARD ACTION - Received and filed, and said Policy scheduled for public hearing before the Board on December 19, 1989, at 2:00 p.m. ChLSC D(a)

5827

29. Board action on request for:

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.)

BOARD ACTION - Board declared its intent to approve the General Plan amendment, based on findings contained in Resolution No. 373-89 adopted this date (agenda item 30).

SchDLC

6681

b. Rezoning of said lands from RE-5, Estate Residential Five-Acre Zone to C, Commercial Zone. (Planning Commission recommends denial.) (Hearing closed 11/28/89)

BOARD ACTION - Rezoning adopted by adoption of ORDINANCE NO. 4094, to become effective 30 days following the effective date of the General Plan amendment, based on the findings contained in Resolution No. 373-89 adopted this date (agenda item 30). SchDLC

30. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on November 6, 21, 28, December 4 and 5, 1989.

6700

BOARD ACTION - RESOLUTION NO. 373-89 adopted. SchDC L(ab)

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman

ATTEST:

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

By Billie L. Fote
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

December 4, 1989	8:30 a.m.	JTA/Bd Chmbrs
	1:00 p.m.	GPA Hrngs/Bd Chmbrs
	3:00 p.m.	Bldg Ind Adv Cmte
December 6, 1989	2:00 p.m.	FALUC/Sierra Plng Orgn
	3:00 p.m.	Rec Cmsn/Bldg A
December 7, 1989	12:00 p.m.	Parcel Map Hrng/Bd Chmbrs
	4:00 p.m.	Gold Sierra Priv Ind Cncl
	7:00 p.m.	Demo Cntrl Cmte
December 8, 1989	9:00 a.m.	SOFAR