

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

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

BILLIE MITCHELL.....COUNTY CLERK



C O N F O R M E D

A G E N D A

DECEMBER 12, 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 morning 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 (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 to consider the evaluation of
performance of public employees pursuant to
Government Code Section 54957.

INVOCATION - Reverend Larry George, Foothills United Methodist
Church

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

ChSLC D(a)

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF DECEMBER 4 AND 5,
1989.

BOARD ACTION - Minutes of December 4, 1989, approved.

SChC L(ab) D(a)

Minutes of December 5, 1989, approved.

SChLC D(a)

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. 60, Transportation Department, Fleet Management, increasing Estimated Revenue (8122) by \$2,836.40 and transferring said amount from Contingency (8100) to Fixed Assets (4062) for the purchase of additional Fleet vehicles. (4/5 vote required) 6701
RECOMMENDED ACTION: Approve
3. Release of Lien submitted by County Counsel. 5370
RECOMMENDED ACTION: Approve
4. Assessment Roll Changes (Nos. 7593, 7595, 7602-7604, 7608 and 7616). 6598
RECOMMENDED ACTION: Approve
5. Award of Bid No. 165-083, for propane for all County Departments on the Western Slope. 6702
RECOMMENDED ACTION: Award to low bidder, Empiregas, Inc. of Placerville; and authorize the Purchasing Agent to issue an annual purchase order not to exceed \$40,000 for same.
6. Award of Request for Proposal No. 740-078, selected courtroom seating for the Municipal Court, Placerville Division. 5904
RECOMMENDED ACTION: Award to Western Contract Furnishers of Sacramento; and authorize the Purchasing Agent to issue a purchase order for same.
7. John M. Caswell submitting Notice of Non-Renewal for Agricultural Preserve No. 40 (APNs 321-110-08-1-0 and 321-130-02-1-0). 6703
RECOMMENDED ACTION: Acknowledge, and forward copy to Assessor, Planning Division, and Agricultural Commissioner.
8. Sierra Planning Organization requesting comments on the application for the Buckeye Union School District Community Facility Loans for a new elementary school (CH No. 89-28). 5382
RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review comment of "Favorable".

9. Health Department recommending the following:
- a. Chairman be authorized to sign Agreement with Progress House, Inc., for the provision of alcohol/drug residential treatment services for women, at a total estimated cost of \$85,000, for the term October 1, 1989 through June 30, 1990; and 6516
 - b. Approval of Budget Transfer No. 74, increasing Estimated Revenues (5050-1, 5050-02 and 3021-00) by \$85,000 and transferring said funds to Professional Services (2023) to accommodate same. (4/5 vote required). 6597
RECOMMENDED ACTION: Approve
10. Health Department recommending Chairman be authorized to sign an Application for Rural Health Services Funds (Proposition 99 Tobacco Tax Fund) for submittal to the State Department of Health Services for the allocation of Fiscal Year 1989/90 Rural Health Services (RHS) funds. 6704
RECOMMENDED ACTION: Approve
11. Welfare Department recommending approval of the revised GAIN plan required as a result of federal welfare reform legislation, including the proposal to cap monthly transportation reimbursements to GAIN clients which will allow for more equitable distribution of the limited funds available. 6705
RECOMMENDED ACTION: Approve
12. Welfare Department submitting the GAIN Program Annual Report for fiscal year 1988/89 which summarizes the accomplishments of the first year of said Program and projects the AFDC budget savings resulting from GAIN operations for future years. 6706
RECOMMENDED ACTION: Receive and file
13. County Commission on Aging requesting authorization to display a plaque at the entrance area in the main hallway of the Senior Center complex honoring W.P. "Dub" Walker's unparalleled record of community service and dedicated commitment to the County's Seniors. 6707
RECOMMENDED ACTION: Approve
14. Risk Management recommending Chairman be authorized to sign an Agreement with Mercer-Meidinger-Hansen, Inc. in an amount not to exceed \$50,000, for health and flexible benefit plan consulting services. 6708
RECOMMENDED ACTION: Approve

15. Transportation Department recommending appointments to the following Zone Advisory Committees as outlined in said Department's Memorandum, Exhibit A, dated October 16, 1989 for CSA 2, Zone B; and CSA 9, Zones 2, 14, 16, 21, 23, 26, 29, 30, 33, 37, 38, 40, 45, and 47. 6709

RECOMMENDED ACTION: Approve

16. Transportation Department recommending Chairman be authorized to sign Change Order No. 1 to the Contract with Teichert Construction, increasing the Contract (No. 32101) amount by \$35,000 for the provision of flaggers to provide passage of public traffic through the work area for the Cameron Park Drive Left-Turn Lanes Project. 6424

RECOMMENDED ACTION: Approve

17. Transportation Department recommending Chairman be authorized to sign Change Order No. 2 to the Contract with Granite Construction Company for the Pioneer Trail Erosion Control Project, increasing the Contract amount by \$16,273.33 for various construction changes as outlined in Exhibit A of said Department's memorandum dated 11/13/89. 5772

RECOMMENDED ACTION: Approve

18. Transportation Department recommending Chairman be authorized to sign an Agreement with TJKM Transportation Consultants in an amount not to exceed \$77,742, for design work and construction assistance for the El Dorado Hills Boulevard Signals/Turn-Pockets Project (No. 32114). 5531

RECOMMENDED ACTION: Approve

19. Transportation Department recommending the following pertaining to Camino Hills Unit No. 1 Subdivision:

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

b. Posted Performance Bond be held in the amount of \$758,136 to warrant workmanship and materials for a period of one year following completion and acceptance of the work; a security of \$75,813.60 (10% of the total cost of all improvements) can be substituted for this purpose; and 6710

c. Posted Laborers and Materialmen Bond be held in the amount of \$379,068 to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of said work.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 374-89

20. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign four (4) Use Permits granted to the County by the State Department of Parks and Recreation for use of four (4) sites within Washoe Meadows State Park by the Transportation Department for turnaround of snow removal equipment. **6711**
RECOMMENDED ACTION: Adopt Resolution No. 375-89
21. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for the Lake Tahoe Boulevard and Pioneer Trail Guardrail Project under contract with M. Bumgarner, Inc.; and further recommending the release of \$2,373.35 in retention to said Firm. **6097**
RECOMMENDED ACTION: Approve
22. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for Marshall Road Drainage Repair Project (No. 32104) under contract to R. E. Meixner Construction. **6323**
RECOMMENDED ACTION: Approve
23. Transportation Department submitting proposed mass pad grading plan for Convenience Auto Lubrication Service, dba Pit Pros, in the Cameron Park Area, submitted by Craig Shuler, and recommending approval of same. **6712**
RECOMMENDED ACTION: Approve LSChC D(a)
24. Transportation Department submitting proposed mass pad grading plan Diamond Oaks Subdivision submitted by Patterson Development, and recommending approval of same. **6713**
RECOMMENDED ACTION: Approve LSChC D(a)
25. Transportation Department recommending Chairman be authorized to sign the Certificate of Acceptance of Street or Highway Easement for the purchase of an easement from Southern Pacific Transportation Company in the amount of \$1,500; said easement necessary to rectify an encroachment on said Company's right-of-way which occurred during the Latrobe Road improvement project. **6714**
RECOMMENDED ACTION: Approve
26. Transportation Department recommending Chairman be authorized to sign Agreements for Acquisition of Property (2) with Rex E. and Fern M. Paulsen (APN 81-111-02) in the amount of \$250 and Robert D. and Jeanne N. Paulsen and Don R. and Bonnie J. Wangberg (APN 81-111-03) in the amount of \$450 and two Certificates of Acceptance of Grant Deed for same, for slope easements necessary for the Pioneer Trail Erosion Control Project No. 39812. **6715**
RECOMMENDED ACTION: Approve

27. Transportation Department requesting authorization to submit an application to the Tahoe Regional Planning Agency for release of \$100,000 in Air Quality Mitigation Funds for the signalization of the proposed Cold Creek Trail and Pioneer Trail intersection. 6716
RECOMMENDED ACTION: Approve CChLS D(a)
28. Transportation Department recommending Resolution be adopted amending Resolution No. 125-89, extending the date of completion for the Cameron Park Drive Undergrounding District to March 31, 1990; and staff be directed to provide notice of extension to the two property owners that have to convert their current service connection to an underground service connection. 6717
RECOMMENDED ACTION: Adopt Resolution No. 376-89
29. Transportation Department recommending Chairman be authorized to sign a Standard Agreement with HDR Engineering, Inc., in the amount of \$33,400 for the development of right-of-way requirements, PS&E, and construction engineering assistance for the Smith Flat School Road Extension Project (No. 32108). 5669
RECOMMENDED ACTION: Approve
30. Personnel Division recommending Resolution be adopted establishing salary ranges for the following represented classes and unrepresented management classifications effective December 16, 1989: Bindery Technician; Psychiatric Health Housekeeper; River Supervisor and Senior Personnel Analyst; and further recommending adoption of Job Specifications for said positions. 6718
RECOMMENDED ACTION: Adopt Resolution No. 377-89
31. Personnel Division and Risk Management recommending approval of the Amendment to the County Health and Dental Plan Document authorizing an open enrollment period for said health plan in 1989 and every two years thereafter. 6719
RECOMMENDED ACTION: Approve

32. Personnel Division recommending the following pertaining to participation in the Green Thumb Program sponsored by the United States Department of Labor involving Senior Community Service Employment:

a. Chairman be authorized to sign an Agreement with Green Thumb, Inc. to allow the placement of a Green Thumb program participant in the County Library; with the salary for said participant to be paid by the Green Thumb Program; and 6720

b. Chief Administrative Officer be authorized to sign future Green Thumb agreements with the provision that said agreements have been reviewed and approved by Risk Management Division, Personnel Division and County Counsel.
RECOMMENDED ACTION: Approve

33. Chief Administrative Officer recommending adoption of Board of Supervisors Policy C-10 for selected food purchases for various County Departments. 6721

RECOMMENDED ACTION: Approve

34. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the City of Placerville (Project No. 89-19), petitioned by Dorothy Guengerich, in compliance with Section 99 of the Revenue and Taxation Code. 6722

RECOMMENDED ACTION: Adopt Resolution No. 378-89

35. Supervisor Sweeney recommending El Dorado County join the National Association of Counties; and that staff be directed to bring back a budget transfer to allocate \$1212 in the Board's "Memberships" account for dues for 12 months, and to include the annual dues in future budgets. 6723

RECOMMENDED ACTION: Approve

BOARD ACTION - All Consent Calendar matters approved as recommended (items 23, 24, & 27 acted upon separately).

ChSLC D(a)

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

36. General Services Division recommending the adoption of the Criminal Justice Master Plan, dated September 11, 1989; prepared by Dreyfuss & Blackford, Architects. 5537

BOARD ACTION - Master Plan received and filed, and staff directed to bring back proposals for a program environmental impact report addressing the master plans. LSChC D(a)

37. General Services Division recommending a Negative Declaration be adopted for the Government Center Expansion Project at Placerville. (action taken during afternoon session)

BOARD ACTION - At the recommendation of the CAO, the Board approved the concept of a Negative Declaration for said Project; directed General Services to file the proposed Negative Declaration with the Board Clerk, submit a Notice of Intent to adopt a Negative Declaration for publication, and initiate the project review process with both State and local agencies; and continued consideration of adoption of the Negative Declaration to **January 16, 1990**. ChCD L(n)S(ab)

6724

38. Environmental Health Division recommending approval of the proposed policy which addresses recent changes to the County's review process of a proposed business which may utilize hazardous materials and summarizes existing statutory rights that duly authorized County employees possess when investigating or monitoring actual or potential hazardous materials discharges.

BOARD ACTION - Approved

LChSC D(a)

6725

39. Transportation Department recommending Chairman be authorized to sign an Agreement with John Stratford in an amount not to exceed \$8,000 per month, for a term not to exceed 90 working days or 720 hours, for professional engineering and administrative services prior to hiring a new Deputy Director of Engineering/Transportation.

BOARD ACTION - Approved

SChC L(n) D(a)

6698

40. Transportation Department recommending continuing the current snow removal system on the Western Slope due to personnel, equipment and funding limitations, in response to request of 90 residents of Grizzly Flat Park that the County hire local backhoe operators to backup County staff.

BOARD ACTION - Referred back to staff to work with Supervisor Lowe on possible changes in the County's snow removal policy for the Board to consider when preparing the 1990-91 County budget.

LSC Ch(n) D(a)

6726

41. County Counsel requesting waiver of paragraph 1B of Personnel Policy 2 Revised, Early Salary Range Step Advancement Policy, to allow advancement of the three incumbent Deputy County Counsel III's from step 3 to step 4 without waiting for them to complete six months at step 3.

BOARD ACTION - Approved.

SChS L(n) D(a)

6727

42. Chief Administrative Officer recommending adoption of the proposed changes to Personnel Policy No. 3 (Management Evaluation Program), and the implementation of that portion dealing with the changes in salary ranges for department heads be held in abeyance until the County-wide compensation and classification study is completed; and further recommending approval of the advancement of all appointed department heads achieving an evaluation rating of "Exceeds Performance Standards" or better to the next step of their respective salary ranges effective January 1, 1990. 6728

BOARD ACTION - Approved with additional direction that the anomaly created by the fact that four current department heads were already employed by the County at the time of implementation of the current performance-based pay plan, be corrected by moving them up an extra step if upon evaluation they are deemed to exceed performance standards.

TIME ALLOCATION - 9:30 A.M.

43. Hearing to consider adoption of a Resolution of Necessity to Acquire by Eminent Domain Property for an easement for Woodleigh Lane in the Woodleigh Summit III Subdivision. 6729

BOARD ACTION - Hearing continued to December 19, 1989, at 9:30 a.m., at County Counsel's request. ChSLC D(a)

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.)

44. Planning Division recommending approval of Final Map for One Sierra Business Center, in the El Dorado Hills/Salmon Falls Area; Applicant: Cemo, Inc. 6233

RECOMMENDED ACTION: Approve

45. Planning Division recommending approval of Final Map for Creekside Estates, Unit No. 5 Subdivision, in the Cameron Park Area; Applicant: Seafarer's International, Inc. 6730

RECOMMENDED ACTION: Approve, and authorize Chairman to sign Agreement to Make Subdivision Improvements.

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

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

46. Hearing to consider Tentative Map (89-1150) for The Plateau at Cameron Park pertaining to sewer capabilities; said Map creating 15 residential parcels on 5.095 acres in the Cameron Park Area; Applicant: Banaszak, Cameron and Ward. **BOARD ACTION** - Tentative Map approved subject to conditions recommended by the Planning Commission on 10-12-89 with condition number 22 amended to read, "No final map may be filed until a Policy 22 letter, or similar document, indicating EID's capability to serve the project, has been received by the County, and sewer trunk line capacity has been constructed." DChLSC 6668
47. Hearing to consider Tentative Map (89-1158) for Twin Canyon Estates Subdivision pertaining to sewer capabilities, said Map creating 15 residential parcels on 5.005 acres (District I) in the Cameron Park Area; Applicant: Glen Gaultney (Agent: Glenn F. Williams). **BOARD ACTION** - Tentative Map approved subject to conditions recommended by the Planning Commission on 10-12-89 with condition number 22 amended to read, "No final map may be filed until a Policy 22 letter, or similar document, indicating EID's capability to serve the project, has been received by the County, and sewer trunk line capacity has been constructed." DChLSC 6669
48. Hearing to consider the Appeal filed by Don Ricketts on the Zoning Administrator's denial of Variance 89-16 for the construction of a single-family residence which exceeds the 35-foot height limitation and contains 3 stories in an Estate Residential Ten-Acre Zone in the Shingle Springs Area. **BOARD ACTION** - Board granted the Appeal, approving Variance 89-16 as requested, based on the findings that the site is conducive to the proposed structure, any modifications would require extensive grading, strict application of the provisions of the County Ordinance being varied would deny the applicant the reasonable use of the building site; the variance allowed is the minimum necessary, and the variance is in conformance with the intent of said Ordinance. LChDSC 6731

49. Hearing to consider the Appeal filed by Charles and Katherine Ellis on the Planning Director's approval of Revised Parcel Map P87-82 (George Humphrey Trust) dividing 80 acres into 4 parcels in an RE-10, Estate Residential-Ten Acre Minimum Zone, with a design waiver to waive the 3:1 lot depth-to-width ratio in the Pleasant Valley/Oak Hill/Sly Park Area.

BOARD ACTION - Board denied the Appeal, upheld the Negative Declaration, and approved the Revised Parcel Map subject to the 14 conditions imposed by the Planning Director on 10-28-89. SCCh D(n)L(n)

6732

50. Board consideration of the following:

a. Hearing to consider the Appeal filed by Supervisor Patricia R. Lowe on the Planning Commission's approval of Special Use Permit No. S89-12 and the Negative Declaration as filed, allowing construction of a 560-unit mini-storage (Statewide Mini-Storage) facility in the Barnett Ranch Area;

BOARD ACTION - Board denied the Appeal, accepted the Negative Declaration, and approved the Special Use Permit subject to the 13 conditions imposed by the Planning Commission on 11-9-89, with condition 13 modified to add a requirement for maintenance of the landscaping. DChSC L(n)

6660

b. Approval of proposed mass pad grading plan for said commercial project. (Continued 11/21/89)

BOARD ACTION - Approved DChSC L(n)

51. Hearing to consider the following:

a. Rezoning (Z88-36) of 83 acres in the Cameron Park Area (District I) from MP, Mobile Home Park Zone to R1, One-Family Residential Zone, R1-PD, One-Family Residential-Planned Development Zone and OS, Open Space Zone, requested by Citadel Equities for Cambridge Oaks Subdivision. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning as proposed with the deletion of the PD, Planned Development, Zone (property rezoned to R1 and OS Zones) by adoption of ORDINANCE NO. 4095, based on the findings of the Planning Commission on 11-9-89. SDLChC

b. Appeal filed by Robert E. Laurie on behalf of Citadel Equities Group on Conditions 10 and 12 imposed by the Planning Commission on Tentative Map (88-1111) for said Subdivision.

BOARD ACTION - Appeal granted, and Tentative Map 88-1111 approved subject to the conditions imposed by the Planning Commission on 11-9-89 and modified by the Board this date as follows: condition 10 deleted and condition 9 rewritten to read, "The developer agrees to pay whatever traffic mitigation fees are in effect at the time the building permits are pulled, but in no case less than those fees currently in effect in El Dorado Hills (\$1785 per single family residence)."; and a condition added stating, "The area identified as 'not a part' on the Tentative Map shall be a designated remainder, or a parcel, the boundaries of which shall conform to the boundaries of parcels 8 and 10 of Tentative Map 88-1137." 6733
SDLChC

c. Tentative Map 88-1137 for Cambridge Oaks Subdivision creating 13 parcels for financing purposes on 83 acres.

BOARD ACTION - Tentative Map 88-1137 approved subject to the three conditions imposed by the Planning Commission on 11-9-89. SDLChC

- 52. Hearing to consider rezoning (Z88-92) of 41.192 acres in the Rescue Area (District I) from RE-10, Estate Residential Ten-Acre Zone to R1, One-Family Residential Zone and OS, Open Space Zone, requested by Robert McCaughern, et al for **Emerald Meadows Subdivision**. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4096, based on the findings of the Planning Commission on 11-9-89.
 DSLChC

6734

TENTATIVE MAP CONSENT CALENDAR

- 53. Tentative Map (TM88-1131) for **Emerald Meadows Subdivision**, creating 115 building lots, five open space parcels, nonbuilding areas adjacent to wet lands and stream zone, and construction of a sound wall, and phase plan on 41.192 acres in the Rescue Area (District I); Applicant: Robert McCaughern, et al (Agent: Gene E. Thorne & Associates, Inc.)

RECOMMENDED ACTION: Receive and file

BOARD ACTION - Tentative Map Consent Calendar approved.
 DChSC L(n)

6734

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTER

- 54. Gregg R. Lien, Attorney, representing Lin Patton, requesting 1989 Allocation for APN 16-292-33 be reissued as a 1990 Allocation for APN 16-191-30.

BOARD ACTION - Continued to December 19, 1989, at the request of the applicant.
 CChDLS

6735

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

Robert E. Dorr
 ROBERT E. DORR, Chairman

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

By Quinn L. Foote
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

December 11, 1989	9:30 a.m.	CSA 7/Bd Chmbrs
	10:00 a.m.	CRWPA/Water Agency/Bd Chmbrs
	2:00 p.m.	Class & Comp Stdy Ovrsite Cmte/Bd Conf Rm
December 12, 1989	7:30 p.m.	Airport Cmsn/Co Library
December 13, 1989	1:00 p.m.	Silva Vly Interchange/Bd Chmbrs
	8:00 p.m.	Ag Cmsn
December 14, 1989	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	10:00 a.m.	RCRC/Clarion Hotel
	7:00 p.m.	Adv Bd on Alcoholism/Drug Abuse/SLT
December 15, 1989	8:00 a.m.	Zoning Admin/Bd Chmbrs
	9:00 a.m.	Calif Tahoe Conservancy

THE BOARD OF SUPERVISORS MEETING SCHEDULED FOR DECEMBER 26, 1989
HAS BEEN CANCELLED.

ALL ITEMS TO BE PLACED ON THE BOARD'S AGENDA FOR JANUARY 2, 1990,
MUST BE RECEIVED IN THE BOARD CLERK'S OFFICE NO LATER THAN
FRIDAY, DECEMBER 22, 1989, AT 5:00 P.M.