

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 A D D E N D U M

DECEMBER 19, 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
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

37A. Gregg R. Lien, Attorney, representing Lin Patton, requesting
1989 Allocation for APN 16-191-30. (Continued 12-12-89)
BOARD ACTION - Received and filed. CChDLS

TIME ALLOCATION - 9:30 A.M.

37B. 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.
(Continued 12-12-89)
BOARD ACTION - Matter taken off calendar as recommended by
County Counsel. CChDLS

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

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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 - Reverend Norman Greenfield, Community Baptist Church

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of two new business items (37d and 37e). SchDLC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF DECEMBER 12, 1989.

BOARD ACTION - Approved ChCDLS

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. 88, Court Administration, increasing Estimated Revenue Account (8122) by \$12,000 and transferring said amount to Professional & Specialized Services Account (2023) for the enhancement of Municipal Court Traffic Citation Program. (4/5 vote required) **6597**
RECOMMENDED ACTION: Approve
3. Releases of Liens (7) submitted by County Counsel. **5370**
RECOMMENDED ACTION: Approve
4. County Counsel recommending Resolutions (2) be adopted authorizing an Action for Recovery for Funds Paid Out. **5839**
RECOMMENDED ACTION: Adopt Resolution Nos. 379-89 and 380-89
5. Award of Bid No. 755-090 for Baud Modems for microcomputers for the Purchasing Department. **6736**
RECOMMENDED ACTION: Award to the low bidder, D&G Computer Centers of Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$190.29 each, including sales tax for same.
6. Award of Bid No. 755-091 for scanners to be used in the microcomputer system. **6737**
RECOMMENDED ACTION: Award to the low bidder, Computer Base of South Lake Tahoe; and authorize the Purchasing Agent to issue an annual purchase order in an amount not to exceed \$1,471.56 for each scanner, including sales tax for same.
7. County Counsel recommending the following be rejected:
- a. Claim of Denny W. Verna in an unspecified amount;
 - b. Claim of Jerome M. Strickland in the amount of \$25,000,000; **6599**
 - c. Claim of Dana Hall in an unspecified amount; and
 - d. Claim of Allstate Insurance (No. 1662001954 RSM) in an unspecified amount.
- RECOMMENDED ACTION:** Reject
8. Sheriff's Department recommending approval of Application for submittal to the State Department of Boating and Waterways for Financial Aid for Fiscal Year 1990/91 in the amount of \$262,093 for the Boating Safety and Enforcement Program. **6738**
RECOMMENDED ACTION: Approve

DChLSC

9. Welfare Department recommending the following pertaining to State Department of Social Services Federal Challenge Grant Funds for 1990:
- a. Chairman be authorized to sign the Applications/Assurances documents pertaining to same; and
 - b. Auditor/Controller be authorized to certify the total monies received into the County Children's Trust Fund, not including interest or Federal Challenge Grant Funds, during fiscal year 1988/89, for child abuse and neglect activities.
RECOMMENDED ACTION: Approve
10. Health Department recommending Chairman be authorized to sign (4) Agreements for field training for the Paramedic Training Program with the following: Berkeley Fire Department; Doctors Ambulance; Allied Ambulance; and Regional Medical Systems.
RECOMMENDED ACTION: Approve (Approved as recommended with the exception of the Agreement with Allied Ambulance which was not acted upon.) CChDLS
11. Health Department recommending Resolution be adopted approving Amendment No. 2 to Contract (No. 88-93878) with the State Department of Health Services for fiscal year 1989/90 in order to reflect a decreased contract amount of \$48,000 for family planning services.
RECOMMENDED ACTION: Adopt Resolution No. 381-89 and authorize the Chairman to sign said Amendment
12. Health Department recommending the Board accept the resignation of H. Ray Goodenough from the Alcohol and Drug Advisory Board; and appoint Jack Stephens to same.
RECOMMENDED ACTION: Accept resignation, forward a letter of appreciation to Mr. Goodenough, and appoint Mr. Stephens
13. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 3 to Contract (No. 85 HAP-064) with the State Department of Housing & Community Development, increasing Section 8 Voucher Program annual reimbursement amount from \$14,855 to \$18,281 for the period July 1, 1989 through June 30, 1990.
RECOMMENDED ACTION: Adopt Resolution No. 382-89
14. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign Contract (No. 90F-7709) with the State Department of Economic Opportunity for 1990 Community Services Block Grant (CSBG) funding in the amount of \$149,120 for the term January 1, 1990 through December 31, 1990 for the provision of services to low income, elderly and handicapped persons.
RECOMMENDED ACTION: Adopt Resolution No. 383-89

6739

6740

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5956

6741

6036

15. Probation Department recommending the Chairman be authorized to sign the following:

a. Agreement with New Morning, Inc., in an amount not to exceed \$133,170 for the term July 1, 1989 through June 30, 1990 for the provision of counseling and shelter care services for juvenile status offenders on the Western Slope; and

b. Agreement with Tahoe Human Services, Inc., in an amount not to exceed \$45,126 for the term July 1, 1989 through June 30, 1990 for the provision of counseling and shelter care services for juvenile status offenders in the South Lake Tahoe Area. 6742

RECOMMENDED ACTION: Approve

16. Transportation Department advising the year guarantee period for the Cameron Woods Unit No. 4 Subdivision has elapsed since the completion and acceptance of said Subdivision; and recommending the posted Assignment through Western Sierra National Bank (Account No. 1807460), in the amount of \$35,000, be released. 5943

RECOMMENDED ACTION: Approve

17. Transportation Department recommending the following pertaining to Creekside Estates No. 5:

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 \$140,000 to guarantee payment to persons furnishing labor, materials or equipment for a period of 6 months following completion and acceptance of the work; and 6730

c. Posted security be held in the amount of \$28,000 to warrant workmanship for a period of one year following completion and acceptance of the work.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 384-89

18. Transportation Department recommending Resolution be adopted approving the closure of Malcolm Dixon Road, between Salmon Falls Road and Allegheny Road for three days, between December 19, 1989 and January 31, 1990, for the construction of a new storm drain, with the full width of travelled roadway to be open for public traffic on Saturdays, Sundays and holidays. 6743

RECOMMENDED ACTION: Adopt Resolution No. 385-89

19. Transportation Department recommending the Chairman be authorized to sign an Amendment to the Engineering Consulting Services Agreement with TJKM Transportation Consultants, Inc. for additional items of work on Cameron Park Drive/SR 50 Project (No. 33116), increasing the amount of said Agreement to a "not to exceed" amount of \$83,100.

RECOMMENDED ACTION: Approve

5883

20. Transportation Department recommending Chairman be authorized to sign Agreements (7) for the Acquisition of Property and Certificates of Acceptance of Easement Deeds with James Gregory & Karen C. Jones; Thomas A. & Grace A. Darr; Bert E. & Deborah E. Croes; Bernell A. & Florence A. Dowse; Raymond H. & Elaine Bergman; EDward P. & Alice M. Sorenson; and William J. & Beverly M. Carter for the Lotus/Luneman Roads Intersection Project No. 32106.

RECOMMENDED ACTION: Approve

6418

21. Transportation Department submitting proposed mass pad grading plan for a multi-family project located at the northeast corner of Cimarron Road and Cimarron Court in Cameron Park, submitted by Noble Builders, and recommending approval of same.

RECOMMENDED ACTION: Approve (Continued to January 2, 1990, and staff requested to report back on questions raised this date regarding the fact that grading has already occurred on the site and two oak trees appear to have been damaged by same, penalties for grading without a permit, and whether the project has had design review and the issue of downstream flow examined.)

DChLSC

6744

22. Transportation Department recommending the purchase of a bus, equipped with a wheelchair lift and tiedowns, four-wheel drive, and a two-way mobile/base station radio, at an estimated cost of \$51,500, to serve the transit-dependent population in the Tahoe Basin.

RECOMMENDED ACTION: Approve

LCDSch

6745

23. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for the Pioneer Trail Erosion Control Project (Contract No. 3612600), under contract to Granite Construction Company; and further recommending the release of \$141,979.36 in retention to said firm.

RECOMMENDED ACTION: Approve

5772

24. Transportation Department recommending Chairman be authorized to sign an Agreement with Bissell & Karn, Inc., in an amount not to exceed \$169,690 for professional consultant services for HBRR Bridge Replacement Projects as follows: Green Valley Road at Dry Creek; Garden Valley Road at Irish Creek; and Bridgeport School Road at Cedar Creek. **RECOMMENDED ACTION:** Approve 6746
25. General Services Division recommending the following pertaining to a proposed Board and Care facility, to be sponsored by the Senior & Family Services Department as an associated agency project:
- a. Approve of the Project Documents for said facility (Project No. 99), upgrading County property in Placerville to institutional use standards; and 6747
- b. Authorize said Division to advertise for bid opening for same to be held on January 16, 1990 at 3:00 p.m.; and further authorize the Chairman to sign the Notice to Contractors pertaining to same.
RECOMMENDED ACTION: Approve
26. Supervisor Cefalu recommending the Board accept the resignation of Tom Davis as a member on the Airports Commission; and appoint Pembroke Gochnauer to same. **RECOMMENDED ACTION:** Accept resignation, forward a letter of appreciation to Mr. Davis, and appoint Mr. Gochnauer. 5389
27. County Counsel recommending the Application for Permission to Present Late Claim and Claim for Damages submitted by Attorney James R. Heying, on behalf of Sara Gomez and Benjamin Potap be denied. **RECOMMENDED ACTION:** Deny 6599
28. Personnel Director recommending Resolution be adopted, in accordance with Section 703 of Resolution No. 369-89, establishing the salary for the position of County Recorder/Clerk. **RECOMMENDED ACTION:** Adopt Resolution No. 386-89 6662
29. Personnel Director recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 265-89 adding a .5 Personnel Analyst I/II position for the County Employee Training Program; and further recommending approval of Budget Transfer No. 86 decreasing various Risk Management Appropriation Accounts by \$48,006 and transferring said amount to various Personnel Appropriation Accounts to accomplish same. (4/5 vote required) **RECOMMENDED ACTION:** Approve and adopt Resolution No. 387-89 6748
6597

30. Personnel Director recommending Resolution be adopted amending salary ranges to reflect increases in accordance with the stipulations of Proposition A for classifications in the Sheriff's Department as outlined in said Resolution. **RECOMMENDED ACTION:** Adopt Resolution No. 388-89 6749

31. Chief Administrative Officer recommending the Board approve, in concept, the calculation method outlined in his memorandum to the Board dated 12/12/89, for demonstrating tax share needs as adopted by EID for the purposes of negotiating tax splits on EID annexations. **RECOMMENDED ACTION:** Approve 6750

32. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the City of Placerville (Project No. 89-04), petitioned by Hirst/Afland, et al, in compliance with Section 99 of the Revenue and Taxation Code. **RECOMMENDED ACTION:** Adopt Resolution No. 389-89 6751

33. Chief Administrative Officer recommending Chairman be authorized to sign the State Department of Finance Certification of County Appropriations Limit for FY1989/90. **RECOMMENDED ACTION:** Approve CChDLS 5993

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 10 as noted (items 8, 21, 22, and 33 also acted upon separately). SCDLCh

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

34. Discussion of Board policy on dedication of land or payment of in-lieu fees for parks as a condition of the subdivision of land. **BOARD ACTION** - No action taken (discussion item only). 5478

35. Chief Administrative Officer recommending the Phase III session of the strategic planning process be scheduled. **BOARD ACTION** - Phase III session scheduled for Monday, January 22, 1990, at 9:00 a.m., at the IBM building on Capitol Mall in Sacramento. CChDS L(n) 6434

36. Chief Administrative Officer submitting proposed schedule for Fiscal Year 1990/91 Budget preparation and recommending Board endorse a philosophy for the preparation of said fiscal year budget which provides for continuation of current programs, but slows growth of County staff and expenditures. **BOARD ACTION** - Approved CChDLS 6752

37. Chief Administrative Officer recommending the following pertaining to County organizational changes:

a. Approval of recommended staff and budget modifications as outlined in his memorandum dated 12/12/89;

BOARD ACTION - Approved

SChDLC

b. Approval of the Class Specifications and Salary Resolution for Director of Environmental Management and Director of Waste Management (Attachment C); (Referred 12/5/89)

BOARD ACTION - RESOLUTION NO. 390-89 adopted.

SChDLC

c. Introduction of Ordinances creating the Department of Environmental Management (Attachment B) and Office of Clerk of the Board of Supervisors (Attachment A).

BOARD ACTION - Ordinances introduced, the reading thereof waived, and continued to **January 2, 1990**, for adoption.

SChDLC

37d. (New Business) At the recommendation of the Planning Division, the Board adopted the following Resolutions authorizing contracts for additional in-depth analysis in the areas of financing of public improvements and circulation in the Missouri Flat Specific Plan Area in order to facilitate processing of the Crossroads Planned Development within said Plan Area; and approved Budget Transfer No. 94, transferring \$25,050 from the Contingency Fund to the Community Development Department's Professional and Specialized Services Account for said contracts:

RESOLUTION NO. 391-89 authorizing the Chairman to sign Amendment #2 to the contract with QUAD Consultants for preparation of the Missouri Flat Specific Plan, said amendment to provided for additional work on alternatives for financing required public improvements;

RESOLUTION NO. 392-89 authorizing the Chairman to sign an Agreement with Fehr & Peers Associates, Inc., to analyze additional circulation requirements, and a Traffic Assessment Reimbursement Agreement with Crossroads Associates, Pacific RIM Developers, and Lindsey Realty, Inc., for reimbursement of 100% of County costs and expense involved in the traffic assessment;

RESOLUTION NO. 393-89 authorizing Chairman to sign a Technical Services Agreement with Bruce Pope for review and processing of the Specific Plan and related documents;

continued on page 9

(continued from page 8)

RESOLUTION NO. 394-89 authorizing the Chairman to sign an Agreement with The Planning Center for planning consulting services and preparation of an environmental impact report, and a Technical Services Reimbursement Agreement with Crossroads Associates for reimbursement of County costs and expenses for said report; and

RESOLUTION NO. 395-89 authorizing the Chairman to sign a Technical Services Agreement with Bruce Pope to supervise, coordinate, and process the Crossroads development application and related environmental documentation; and a Development Application Reimbursement Agreement with Crossroads Associates for reimbursement of 100% of County costs and expense for review, analysis and coordination of said development application and related environmental documents.

- 37e. (New Business) At the recommendation of the Planning Division, the Board accepted the Grant of Easement from the El Dorado Union High School District for slope maintenance when road construction in Oakridge Village Subdivision is completed and accepted into the County maintained road system; approved the Final Map for Oakridge Village Subdivision with modification to the proposed work schedule to require that erosion control be completed by December 31, 1989; and the Chairman was authorized to sign the Agreement to Make Subdivision Improvements. DSLChC

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.

38. Hearing to consider adoption of the Interim General Plan Amendment Policy which includes the process for administrative determination, criteria and timing of amendment processing during the period of preparation and adoption of the 2010 General Plan for El Dorado County. (Hearing set 12/5/89)

BOARD ACTION - Board approved the Interim General Plan Amendment Policy recommended by the Planning Commission, contained in the "Draft Revision" dated 12/11/89, and as modified by the Board this date. (Planning Division staff to report back to the Board on **January 9, 1990**, on the following issues: General Plan Amendment applications pending with the Planning Division; procedure for obtaining input of specific plan proponents; and procedure for establishing fees for development of raw water supplies.)

CChDLS

After a brief recess, the Board reconvened with Supervisor Cefalu absent for the duration of the meeting.

39. Hearing to consider the Appeal filed by Monica J. Bertin, on behalf of Southpointe Partnership, pertaining to Planning Staff's decision, after initial environmental analysis, to require an Environmental Impact Report (EIR) for Pepper Pike Subdivision (TM89-1172), creating twenty five-acre lots on approximately 109 acres in the Pleasant Valley/Oak Hill/Sly Park Area.

BOARD ACTION - Hearing continued to **January 9, 1990**, to allow the applicant/appellant an opportunity to meet with the Department of Fish and Game regarding its request that an EIR be prepared addressing what it considers to be a significant impact on the winter range for the Grizzly Flat deer herd.

LSDCh C(a)

COMMUNITY DEVELOPMENT MATTERS

40. Planning Division recommending the Board of Supervisors and the Planning Commission meet during the third or fourth week in January for a joint review and discussion of the Sedway Cooke Reconnaissance Report on the 2010 General Plan; and to receive Policy Advisory Board recommendations pertaining to same.

BOARD ACTION - Said meeting scheduled for **Monday, January 15, 1990**, from 9:00 a.m. to noon.

SChDL C(a)

41. Planning Director submitting the Technical Advisory Committee appointments; and advising that the County Parks & Recreation Commission and the County Water Purveyors Association are requesting that said Association be authorized to appoint one member from the Lake Tahoe Basin and one member from the Western Slope, and one member be appointed to the El Dorado Hills Community Service District and the Georgetown Divide Recreation District. 6529
BOARD ACTION - Approved as recommended. LChDS C(a)

42. Planning Commission referring Appeal of Planning Director's action on CPDR 89-21 (Cameron Park Apartments) under design review permitting process requesting: (1) Determination of the creation of Cameron Park Community Design Control District; (2) Direction as to County policy and procedures to be adopted for design review process under CEQA; and (3) Determination of the subject Appeal pertaining to conditions imposed on design review for a 200-unit apartment complex (APN 103-361-02) consisting of 10.65 acres, zoned R2-DC, Limited Multifamily Residential-Design Control Zone, located on the northwest corner of Cimarron and Cambridge Road in the Cameron Park Area. 6756
BOARD ACTION - Continued to January 2, 1990, for hearing by a full Board, at the request of Robert Laurie, the project applicant's attorney. ChSDL C(a)

43. Supervisor Lowe requesting McCuen Properties, Owner/Developer of Cook Ranch be authorized to proceed with development of the specific plan with the understanding that: 6757
 a. Specific plan development shall not conflict with, or be submitted prior to, completion of the General Plan update; and
 b. Developer pay the full County cost of Planning and Transportation consultant services associated with development and processing of said proposed plan.
BOARD ACTION - Continued to January 9, 1990, at the request of Robert Laurie, the project applicant's attorney. DChLS C(a)

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

By Deirdre Foote
 Deputy Clerk

APPROVED:

Robert E. Dorr
 ROBERT E. DORR, Chairman

BOARD OF SUPERVISORS ADJOURNED

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

December 20, 1989	9:00 a.m.	TRPA
December 21, 1989	9:00 a.m.	TRPA
	12:00 p.m.	Parcel Map Hrng/Bd Chmbrs
	2:30 p.m.	Priv Ind Cncl
	7:00 p.m.	Adv Bd on Alcoholism/Mntl Hlth/Conf Rm A
	8:00 p.m.	Fish & Game Cmte
December 27, 1989	10:00 a.m.	Comm Act Cncl
December 28, 1989	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	3:00 p.m.	Historical Records Cmsn
December 29, 1989	8:00 a.m.	Zng Admin/Bd Chmbrs

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.