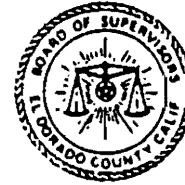


# County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I  
PATRICIA R. LOWE.....DISTRICT II  
JAMES R. SWEENEY.....DISTRICT III  
MICHAEL C. VISMAN.....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

January 30, 1990

9:00 A.M.

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

JOHN N. CEFALU, 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

INVOCATION - Pastor Jim Wells, Four Square Gospel Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Adopted

ChSDLc

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JANUARY 23, 1990.

BOARD ACTION - Approved

SDLChc

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. 112, Environmental Management, increasing Estimated Revenue (Account 5074 by \$21,647 and Account 7112 by \$1,162) in the total amount of \$22,809 and transferring said amount to Fixed Assets (Account 4062) for the purchase of IBM hardware and compatible software. (4/5 vote required) 6762

RECOMMENDED ACTION: Approve

3. Budget Transfer No. 48, increasing Estimated Revenue (Account 6081-31) by \$58,000 and transferring said amount to Professional & Specialized Services (Account 2023) for funding the Diamond Springs Bypass Project (to accommodate the Board's action on 1/23/90). (4/5 vote required) **6762**  
**RECOMMENDED ACTION:** Approve
4. Releases of Liens (2) submitted by County Counsel. **6759**  
**RECOMMENDED ACTION:** Approve
5. County Clerk recommending Resolution be adopted approving the request of Sierra Community College District to consolidate said District's Trustee Election with the Statewide General Election on November 3, 1992. **6925**  
**RECOMMENDED ACTION:** Adopt Resolution No. 24-90
6. City of Placerville requesting the Board approve the consolidation of the Placerville General Municipal Election with the Statewide Direct Primary Election on June 5, 1990; and further requesting the County Clerk be directed to canvass the returns. **6926**  
**RECOMMENDED ACTION:** Approve
7. Award of Bid No. 280-088 for janitorial supplies. **6927**  
**RECOMMENDED ACTION:** Award to the low bidders, Zellerbach, for canliners and towels/tissues in an amount not to exceed \$64,500, and J.C. Nelson for utensils in an amount not to exceed \$2,500; and authorize the Purchasing Agent to issue an annual purchase order for same.
8. Award of Bid No. 710-024 for the renewal of the annual purchase order for forms. **6928**  
**RECOMMENDED ACTION:** Award to low bidder, Moore Business Forms of Sacramento; and authorize the Purchasing Agent to issue an annual purchase order for same. (Awarded as recommended, with additional request that Purchasing Agent prepare a cost analysis discussed this date.) LSDChC
9. Award of Bid No. 760-089 for computer supplies. **6929**  
**RECOMMENDED ACTION:** Award to low bidder, Innovative Solutions of Sacramento; and authorize the Purchasing Agent to issue an annual purchase order in an amount not to exceed \$40,000 for same.

10. Award of Bid No. 933-103 for financing of the Library Computer System.

**RECOMMENDED ACTION:** Award to low bidder, Fiscal Funding of San Francisco; and authorize the Purchasing Agent to issue delivery order no. 2 to Master Property Lease Agreement (No. 042789) for the addition of \$369,860 to cover 5-year financing of said system; and authorize the Purchasing Agent to initiate the Escrow Agreement to cover progress payments made throughout the lease period. **6930**

11. Appointment of Judy Britton, Dave Hamblin and Nancy Rodgers to the Health Council. (Continued 1/16/90) **6798**

**RECOMMENDED ACTION:** Approve

12. Mental Health Advisory Board recommending the appointment of Robert Havilla to said Board for a term to expire on January 31, 1993. **6931**

**RECOMMENDED ACTION:** Approve

13. Health Department recommending approval of the Emergency Medical Services (EMS) Fund Implementation Plan as outlined in said Department's memorandum to the Board dated January 11, 1990; and further recommending the Board receive and file the Policies & Procedures for physician and hospital reimbursement as outlined. **6932**

**RECOMMENDED ACTION:** Approve LChDSC

14. Health Department recommending Resolution be adopted approving an application to the State Department of Alcohol and Drug Programs for funding the development of a 5-Year Master Plan to aid in the reduction of drug and alcohol abuse; and further recommending the County Alcohol & Drug Program be designated as lead agency for the administration, fiscal management, and evaluation of said project, if funded. **6933**

**RECOMMENDED ACTION:** Adopt Resolution No. 25-90

15. Senior and Family Services recommending Chairman be authorized to sign Use Agreements with the following for the Senior Nutrition Program's use of facilities for the provision of congregate meals and other activities for fiscal year 1989/90: **6934**

a. Georgetown United Methodist Church, in the amount of \$13 for each day the Church is in use;

b. Three Forks Grange No. 449 in Mt. Aukum, in the amount of \$8 for each day the Grange is in use;

(Continued on Page 4...)

(Item 15 continued from Page 3..)

c. Lyons Club Community Hall in Diamond Springs, in the amount of \$600 per month;

d. Pollock Pines Recreation, Inc./PG&E, in the amount of \$385 per month; and 6934

e. Shingle Springs Community Center, in the amount of \$550 per month.

**RECOMMENDED ACTION:** Approve

16. Senior and Family Services recommending Chairman be authorized to sign the 1989 Fourth Quarter Project Progress Review Report which summarizes departmental program activities for the period January 1, 1989 through December 31, 1989 for Community Services Block Grant recipients. 6765

**RECOMMENDED ACTION:** Approve

17. Auditor-Controller recommending Resolution be adopted establishing an imprest cash fund in the amount of \$50 for the Superior Court. 6935

**RECOMMENDED ACTION:** Adopt Resolution No. 26-90

18. General Services Division recommending Resolution No. 79-68, pertaining to the burial of indigent persons, be repealed; and the Purchasing Agent be authorized to enter into contracts with Chapel of the Pines, Memory Chapel, and McFarlane Mortuary, establishing a rate of \$500 per case for each, for the provision of cremation or burial of said persons. 6936

**RECOMMENDED ACTION:** Approve

19. General Services Division recommending the Board approve the relocation of the Welfare Department at South Lake Tahoe; and requesting County Counsel be directed to negotiate a Letter of Intent to lease 14,000 square feet located at 1030 Tata Lane, with said Letter to be brought back to the Board on February 6, 1990 for final approval. 6937

**RECOMMENDED ACTION:** Approve

20. General Services Division recommending Chairman be authorized to sign a Notice of Completion for Capital Outlay Project 70, Juvenile Hall Control Room Expansion, under contract to El Dorado Building Engineers. 6938

**RECOMMENDED ACTION:** Approve

21. Governor's Office submitting Proclamation declaring the Statewide Direct Primary Election will be held on Tuesday, June 5, 1990, pursuant to Section 2553 of the Elections Code. **6939**  
**RECOMMENDED ACTION:** Post, and place in file
22. Chief Administrative Officer recommending the mileage reimbursement rate be adjusted to coincide with the Federal allowable rate of 25.5 cents per mile immediately for unrepresented employees; and staff be directed to notify employee representatives and offer to meet and confer regarding same. **6940**  
**RECOMMENDED ACTION:** Approve (At the recommendation of the Chief Administrative Officer, the Board approved a mileage reimbursement rate adjustment of 26 cents per mile (rather than 25.5 cents).  
DChLSC
23. Chief Administrative Officer submitting the Auditor-Controller's Mid-Year Expenditure/Revenue Report for 1989/90. **6941**  
**RECOMMENDED ACTION:** Receive and file DChLSC
24. Transportation Department recommending Resolution be adopted superceding Resolution No. 143-88, adding the Special Districts Coordinator as a member of the Assessment and Community Facilities District Screening Committee, deleting the office of secretary of said Committee, and adding that the Chairman is responsible for ensuring recording secretary services are provided. **6942**  
**RECOMMENDED ACTION:** Adopt Resolution No. 27-90
25. Transportation Department recommending Resolution be adopted sanctioning the closure of portions of Hillsdale Circle and Bridgeford Parkway in the El Dorado Hills Business Park for a bicycle race scheduled for Saturday, February 17, 1990, from approximately 7:00 a.m. to 4:00 p.m., contingent upon the conditions outlined in memorandum dated 1/16/90, for the Spinning Wheels bicycle club of Sacramento. **6943**  
**RECOMMENDED ACTION;** Adopt Resolution No. 28-90
26. Transportation Department recommending approval of the Revised Road Improvement Fee Structure (Exhibit A) for the Cameron Park Area of Benefit. **6944**  
**RECOMMENDED ACTION:** Approve (Board directed that a public hearing be scheduled for this matter as quickly as possible, allowing for legal notice requirements.) LChDSC

27. Transportation Department recommending Chairman be authorized to sign an Agreement for Acquisition of Property with Lawrence Joseph Kruczynski (APN 81-111-04) in the amount of \$250 and a Certificate of Acceptance of Grant Deed for same, for slope easement necessary for the Pioneer Trail Erosion Control Project No. 39812. 6945

**RECOMMENDED ACTION:** Approve

28. Transportation Department recommending the following pertaining to a drainage project on Deer Creek in Cameron Park:

a. Transportation Director be authorized to sign a Stream Restoration Program Grant Application to be submitted to the California Department of Water Resources, in the amount of \$62,000 for said Project; and 6946

b. Resolution be adopted finding said Project to be categorically exempt from requirements for environmental document preparation, thereby, approving the filing of the Notice of Exemption.

**RECOMMENDED ACTION:** Approve and Adopt Resolution No. 29-90 (Resolution No. 29-90 adopted, as amended this date.) SChDLC

29. Transportation Department recommending the following pertaining to a drainage project in El Dorado Hills:

a. Transportation Director be authorized to sign a Stream Restoration Program Grant Application to be submitted to the California Department of Water Resources, in the amount of \$55,000 for said Project; and 6947

b. Resolution be adopted finding said Project to be categorically exempt from requirements for environmental document preparation, thereby, approving the filing of the Notice of Exemption.

**RECOMMENDED ACTION:** Approve and Adopt Resolution No. 30-90 (Resolution No. 30-90 adopted, as amended this date.) SChDLC

30. Transportation Department recommending Chairman be authorized to sign the Cooperative Agreement with the State for the Government Center Interchange. 6948

**RECOMMENDED ACTION:** Approve DChLC S(ab)

**BOARD ACTION** - All Consent Calendar items approved, with the exception of Items 8, 22, 28 & 29, as noted. (Items 13, 23 & 30 also acted upon separately.) SDLChC

END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

31. Transportation Department requesting direction and concurrence in the proposed level of effort in the development of a County-wide Master Drainage Program.

BOARD ACTION - Department of Transportation directed to proceed as proposed this date by said Department's staff, and to work with the Chief Administrative Officer on funding for said program. DSLCHC

6949

32. 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. (Continued 1/2/90)

BOARD ACTION - Approved, and Department of Transportation directed to work with the Applicant regarding frontage improvements; with the understanding that, if the damaged tree dies, it is to be replaced. DChLSC

6780

33. Environmental Management recommending Chairman be authorized to sign a Contract with El Dorado Landfill, Inc., for the term February 1, 1990 through January 31, 2000, for the operation of the Union Mine Landfill disposal facility.

BOARD ACTION - Approved DChLSC

6950

34. General Services Division, Parks and Recreation, recommending Chairman be authorized to sign a letter to the legislature opposing Senate Bill 11 and House Resolution 780 (California Desert Protection Act).

BOARD ACTION - Approved SChDLS

6951

35. General Services Division recommending a Negative Declaration be adopted for the Government Center Expansion Project at Placerville. (Continued 1/23/90)

BOARD ACTION - Approved ChDC L(n) S(ab)

6866

36. Chief Administrative Officer recommending the Board select a date for a joint meeting with the Agriculture Commission and determine whether the meeting should include dinner at the invitation of the Commission.

BOARD ACTION - After concurring in the decision that said joint meeting should not be a dinner meeting, Board directed that the Agricultural Commission be advised the Board is proposing February 13, 1990, at 7 p.m., as its first choice; with February 14, (7 p.m.) as its second choice (said meeting to be held in the Board of Supervisors Chambers) and the Commission is to be requested to advise the Board of its preference pertaining to the two suggested dates. ChDLSC

6952

37. Chief Administrative Officer recommending three Board members and three alternates be appointed to the Community Action Council. (Referred 1/2/90) **6795**  
BOARD ACTION - Board appointed Supervisors Chappie and Cefalu and reappointed Supervisor Sweeney to said Council.  
DChSLC
38. Supervisor Chappie recommending Resolution be adopted in opposition to the lease of Bureau of Reclamation land for the purpose of installation of radio towers in the Cool Area. **6953**  
BOARD ACTION - RESOLUTION NO. 31-90 adopted in opposition.  
ChSDLC
39. G. L. Petry, on behalf of Atlantic Richfield Company, requesting the Board reconsider its action of January 9, 1990, wherein the Board approved the recommendation of the Transportation Department pertaining to the installation of a concrete median on Cameron Park Drive from just north of Country Club Drive to just south of Palmer Drive and installation of a U-turn at Palmer Driver. **6831**  
BOARD ACTION - Request for reconsideration continued to February 13, 1990, at the request of Mr. Petry. DChLSC
40. Planning Division submitting request of Ernest Rogers for a Conditional Certificate of Compliance (No. 89-132) for a 2.98 acre parcel in an Estate Residential Ten-Acre Zone in the Kelsey Area, created by gift deed recorded on December 15, 1977. (Continued 1/23/90) **6917**  
BOARD ACTION - Board approved said Conditional Certificate of Compliance, with the modified conditions as agreed to by staff and the applicant this date (Conditions Nos. 2, 4, 5 & 10 modified as outlined in the Planning Department's memorandum to the Board dated 1/29/90). ChDLSC
41. Reconsideration of the Board's action of April 4, 1989, wherein Certificate of Compliance No. 89-~~83~~ for Chris Jennings was approved with an additional condition that a Certificate of Occupancy not be issued until there is certification that road improvements are complete. (Request for reconsideration approved 1/23/90) **6915**  
BOARD ACTION - Continued to February 6, 1990 (to allow Department of Transportation staff and District IV Supervisor to inspect subject property. ChDLSC
42. Charlene Foster requesting a reduction in setback requirements from 300 feet to 200 feet for lot 13 of Newtown Acres Subdivision. **6954**  
BOARD ACTION - Board directed the applicant to file a request for an amended map with the Planning Division, for hearing before the Planning Commission. SchDLC



BOARD ADJOURNED TO MEET IN CLOSED SESSION regarding Patten et al vs. El Dorado County - Starlake Buildings.

43. (New Business) In regard to the matter of Patten et al vs. El Dorado County regarding Starlake Buildings, the Board ratified County Counsel's offer of settlement, including a stipulation to reserve the right of any legal action; and, also, to negotiate an extension (of the lease): if negotiations fail, matter is to come back to the Board to initiate eminent domain proceedings to extend the term (of the lease). LChSC D(a)

6955

PUBLIC FORUM/PUBLIC COMMENT (Any person wishing to address the Board on any item that is not on Agenda may do so at this time.)

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

John N. Cefalu  
JOHN N. CEFALU, Chairman

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

By Quinn L. Foote  
Deputy Clerk