

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

Joint Meeting

Board of Supervisors and Agricultural Commission

February 13, 1990

7:00 P.M.

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

JOHN N. CEFALU, Chairman

Dixie L. Foote, Board Clerk

Present:

SUPERVISORS: DORR, LOWE, SWEENEY, CHAPPIE AND CEFALU

COMMISSIONERS: BACCHI, BOEGER, HYDER, NEILSEN, AND THRELKEL

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO
 BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

1. Discussion of General Plan Update and the role of the Agriculture Department and Agricultural Commission in that process.

BOARD ACTION - Board directed staff to have the contract consultant prepare an Agricultural Element for inclusion in the General Plan Update. LDChC S(n)

After discussing the matter of the Agriculture Buffer Committee, which was charged with developing an agriculture buffering policy consistent Countywide, the Board directed the Planning Director and Agricultural Commissioner to work together to schedule a date that said Committee can meet.

SChDLC

2. Discussion of the non-renewal of agricultural preserves.

BOARD ACTION - The matter of the need for the Agricultural Commission to receive notification when the Board receives notices of non-renewal on portions of agricultural preserves, so the Commission can determine whether the remainder of the preserve still qualifies as an agricultural preserve, was referred to the Administrative Office to work with the Planning Division and Agricultural Commissioner to develop a specific policy to be brought back to the Board for approval.

DChLSC

6771

6975

- 3. Discussion of the Board policy pertaining to properties zoned AE, Exclusive Agricultural Zone, and Agricultural Commission review of said properties.

BOARD ACTION - The Board endorsed the procedure developed by the Agricultural Commissioner in conjunction with the Assessor's Office, whereby appraisers, when conducting normal business, also review agricultural preserves to verify compliance with the requirements of the Williamson Act and local regulations; and referred to the Agricultural Commission for review, the County's criteria outlined in Board of Supervisors Resolution No. 244-76 for establishment of agricultural preserves, for recommendations on revising said criteria consistent with State law. 6976

- 4. Discussion of the expansion of fencing requirements for lands adjacent to AE-zoned lands to include grazing.

BOARD ACTION - By informal consensus the Board concurred in the Agricultural Commission's pursuit of extending fencing requirements to other agricultural zones in addition to the AE Zone. 6977

MEETING ADJOURNED

APPROVED:

John N. Cefalu

 JOHN N. CEFALU, Chairman
 Board of Supervisors

APPROVED:

 BURTON THRELKEL, Chairman
 Agricultural Commission

ATTEST:

Dixie L. Foote

 DIXIE L. FOOTE, Board Clerk

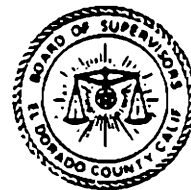
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C O N F O R M E D

A G E N D A

February 13, 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 Larry Cardwell, Federated Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

ChSDLC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF FEBRUARY 6, 1990.

BOARD ACTION - Approved

DSLChC

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. Fair Manager recommending the following:

a. Approval of Budget Transfer No. 4-89 adding additional state allocations to the Fair Budget and transferring funds to various expenditure accounts to adjust for 1989 year end closing; and

b. Chairman be authorized to sign the 1990 Fair Budget in the amount of \$643,804.

RECOMMENDED ACTION: Approve

6979

3. Release of Lien submitted by County Counsel.

RECOMMENDED ACTION: Approve

6759

4. Assessment Roll Change No. 7636.

RECOMMENDED ACTION: Approve

6758

5. County Counsel recommending the Application for Permission to Present Late Claim of David Everett Bryant in an unspecified amount be allowed.

RECOMMENDED ACTION: Approve

DChLSC

6980

6. Award of Bid No. 755-111 for a printer for Communications.

RECOMMENDED ACTION: Award to sole bidder, Schmidt Associates, Inc. of Rancho Cordova; and authorize the Purchasing Agent to issue a purchase order in the amount of \$8,873.19 for same.

6981

7. City of South Lake Tahoe requesting the Board approve the consolidation of the South Lake Tahoe 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.

RECOMMENDED ACTION: Approve

6982

8. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to Contract No. 90F-7709 with the State Department of Economic Opportunity, increasing the amount of the 1990 Community Services Block Grant (CSBG) Contract to \$160,000 for the term January 1, 1990 through December 31, 1990.

RECOMMENDED ACTION: Adopt Resolution No. 37-90

6983

9. Environmental Management recommending Chairman be authorized to sign an Agreement with CH2M Hill California, Inc. in the amount of \$49,500 for solid waste consulting services.

RECOMMENDED ACTION: Approve

6984

10. Information Services and Support recommending Janet Vorwerck be compensated at Step 5 of the salary range for the position of Information Center Analyst. **6985**
RECOMMENDED ACTION: Approve
11. County Surveyor recommending Resolution of Intention be adopted setting a public hearing for Tuesday, March 6, 1990, at 9:30 a.m. to consider renaming Dickenson Road (County Road No. 8623) to Tumeli Lane. **6986**
RECOMMENDED ACTION: Adopt Resolution No. 38-90
12. County Surveyor recommending Resolution of Intention be adopted setting a public hearing for Tuesday, March 6, 1990, at 9:30 a.m. to consider renaming Silva Valley Road (County Road Nos. 2347, 2347A and 2347B) to Silva Valley Parkway. **6987**
RECOMMENDED ACTION: Adopt Resolution No. 39-90
13. County Surveyor recommending Resolution of Intention be adopted setting a public hearing for Tuesday, March 6, 1990, at 9:30 a.m. to consider renaming Linn Way (County Road No. 1977) to Loch Way (County Road No. 1973). **6988**
RECOMMENDED ACTION: Adopt Resolution No. 40-90
14. County Library requesting the Board recognize and acknowledge an annual donation of \$1,200 to be used to "encourage and promote reading and learning by children in El Dorado County"; and authorize the Auditor's Office to establish a Children's Library Trust Account to receive this and other monies designated for this purpose. **6989**
RECOMMENDED ACTION: Approve and Chairman be authorized to sign a letter of appreciation
15. Chief Administrative Officer recommending Resolution be adopted providing for annexation of land to the El Dorado Irrigation District (Project No. 89-17), petitioned by Peter and Theodore Spinardi, in compliance with Section 99.1 of the Revenue and Taxation Code. **6990**
RECOMMENDED ACTION: Adopt Resolution No. 41-90
16. Chief Administrative Officer recommending Resolution be adopted providing for annexation of land to the El Dorado Irrigation District (Project No. 89-01), petitioned by Mary Lee Hicks and Oliver C. Butler, in compliance with Section 99.1 of the Revenue and Taxation Code. **6991**
RECOMMENDED ACTION: Adopt Resolution No. 42-90

17. Chief Administrative Officer recommending Resolution be adopted providing for annexation of land to the El Dorado Irrigation District (Project No. 89-02), petitioned by James E. Brown, in compliance with Section 99.1 of the Revenue and Taxation Code.

RECOMMENDED ACTION: Adopt Resolution No. 43-90

6992

18. Transportation Department recommending Chairman be authorized to sign Change Order No. 5 to the Contract with Teichert Construction, for an estimated net increase of \$6,500 for the Cameron Park Drive Left-Turn Lanes Project (No. 32101).

RECOMMENDED ACTION: Approve

6831

19. Transportation Department proposing to post signs on non-maintained County roads advising users of same that they may not be suitable for normal vehicle travel.

RECOMMENDED ACTION: Receive and file

6993

20. Transportation Department recommending Chairman be authorized to sign a Release of Lien which was recorded as a result of a development agreement with Lake Oaks Mobile Home Community, Inc.

RECOMMENDED ACTION: Approve

6994

21. Transportation Department requesting authorization to apply for permits, as outlined in said Department's memorandum dated 1/30/90, for the 1990 Pioneer Trail Erosion Control Project.

RECOMMENDED ACTION: Approve

6995

22. Transportation Department requesting authorization to apply for permits, as outlined in said Department's memorandum dated 1/30/90, for the Cold Creek Trail Realignment Project.

RECOMMENDED ACTION: Approve

6964

23. Transportation Department recommending the following pertaining to Deer Trails Estates Subdivision:

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

b. Performance Bond No. 941572S in the amount of \$361,545 be released, and accept Maintenance Bond No. 941572S in the amount of \$36,155 to warrant workmanship and materials for a period of one year following completion and acceptance of the work;

6996

(continued From Page 4)

c. Posted Laborers and Materialmen Bond be held in the amount of \$180,773 to guarantee payment for a period of six months following completion and acceptance of the work; and

d. Recordation be approved of the previously signed Certificates of Acceptance of the two road and public utility easements from Murphy and Peterson/Platt.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 44-90 (Continued to February 20, 1990.) SDLChC

24. Transportation Department recommending the following pertaining to Ridgeview Village Estates 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 \$595,172 to warrant workmanship and materials for a period of one year following completion and acceptance of the work; a security of \$70,514.20 (10% of the total cost of all improvements) can be substituted for this purpose; and

c. Posted Laborers and Materialman Bond be held in the amount of \$352,571 to guarantee payment for a period of six months following completion and acceptance of said work.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 45-90

25. Transportation Department recommending the following for the Lotus/Luneman Road Intersection Improvement:

a. Plans and Specifications be approved and advertisement of said project be authorized with bid opening on March 16, 1990 at 2:00 p.m., and award of same on March 27, 1990;

b. Resolution be adopted authorizing the closure of Lotus/Luneman intersection between 8:00 a.m. and 4:30 p.m. (not to exceed 75 days) beginning May, 1990;

c. Chairman be authorized to sign Agreement for Acquisition of Property and Certificate of Acceptance of Easement Deed from Nick and Grace Schubin; and

d. Chairman be authorized to sign Temporary Working Easement and Agreement for access to build the final roadway.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 46-90 (Items a and b continued to February 27, 1990, and c and d approved.) ChSDLC

26. Planning Division recommending approval of Final Map for Bridlewood Canyon, Unit No. 1, in the El Dorado Hills/Salmon Falls Area; Applicant: El Dorado Hills Associates, Ltd. Partnership. 6999
RECOMMENDED ACTION: Approve, and authorize the Chairman to sign Agreement to Make Subdivision Improvements. DChLSC

BOARD ACTION - Consent Calendar matters approved as recommended with the exceptions of item 23 which was continued one week, and items 25 a and b which were continued two weeks (items 5 and 26 taken up separately also). SChDLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

27. Environmental Management recommending the Board schedule a one-hour condensed workshop to discuss clandestine laboratory safety awareness.

BOARD ACTION - Board advised it will set aside Monday, February 26, and Wednesday March 14, at 9:00 a.m., for Environmental Health to schedule said workshop on one of those dates depending on availability of members of the Placerville City Council and South Lake Tahoe City Council who will also be invited to attend. 7000
SChDLC

28. Chief Administrative Officer recommending Resolution be adopted by the Board acting as the Governing Board of the El Dorado County Bond Authority providing staff with the necessary flexibility to make investments to ensure maximum yield and benefit of bond proceeds. 7001

BOARD ACTION - RESOLUTION NO. 1-90(BA) adopted. DChSC L(n)

29. Chief Administrative Officer recommending Chairman be authorized to sign a letter to Assemblyman Waters listing the need for State assistance in infrastructure, parks and recreation projects. 7002

BOARD ACTION - Chairman authorized to sign the letter as amended to add the issues of annexations and corporations (shifting tax monies) and solid waste management. ChDLSC

30. Chief Administrative Officer presenting a request on behalf of the County Supervisors Association of California (CSAC) for the Board's position on CSAC's proposal that a Board of Governors for State/County Services be established. 7003

BOARD ACTION - Board took the position that the proposed Board of Governors is acceptable as an advocacy, but not as a regulatory body.

31. Supervisor Sweeney recommending staff be directed to hold off on the mapping as approved (Item No. 17, 1/23/90 Agenda), and bring back to the Board, at a noticed public hearing, the results of an additional study of alternatives to the existing list of Diamond Springs Bypass alternatives. **BOARD ACTION** - Approved; i.e., Board rescinded its action on agenda item 17 on January 23, 1990, and the matter of the Diamond Springs Bypass was referred to Supervisor Sweeney who will meet with Transportation Department staff regarding same. SCHDLc

6914

32. Supervisor Sweeney recommending staff move forward on the processing of the proposed General Plan Amendment pertaining to the Mortara Circle zoning. **BOARD ACTION** - Approved SCHDC L(n)

7006

33. 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 Drive. (Continued 1/30/90) **BOARD ACTION** - Request withdrawn.

6831

34. Planning Division recommending approval of the request submitted by Donn Reiners to process a General Plan amendment and rezoning for the westerly 21 acres of APN 86-010-16 to correct a possible error in the boundary between the Cameron Park Area Plan and the El Dorado Hills/Salmon Falls Area Plan. **BOARD ACTION** - Continued to February 27, 1990, at the request of the petitioner. LChDSC

7004

35. Planning Division submitting request of William A. and Barbara L. Roberts for a Certificate of Compliance (No. 89-115) for a 1.818 acre parcel in a Single-Family Three-Acre Residential Zone in the Georgetown Area, created by gift deed recorded March 24, 1978. **BOARD ACTION** - Continued to February 20, 1990, at the request of Mrs. Roberts. ChDLSC

7005

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

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 regarding the following:

- a) Kathy Horn vs. County of El Dorado
- b) F&H Construction vs. County of El Dorado

CLOSED SESSION to consider the evaluation of performance of public employees pursuant to Government Code Section 54957.

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

JOHN N. CEFALU, Chairman

ATTEST:

DIXIE L. FOOTE
Board of Supervisors Clerk

MEETINGS SCHEDULED FOR THE WEEK

February 13, 1990	7:30 p.m.	Airport Cmsn/Library Conf Rm
February 14, 1990	10:00 a.m. 8:00 p.m.	Water Agency/Bd Chmbrs Ag Cmsn
February 15, 1990	12:00 p.m. 2:30 p.m. 7:00 p.m. 8:00 p.m.	Parcel Map Hrngs/Bd Chmbrs Priv Ind Cncl Comb Adv Bd on Alcohol/Drug Abuse/Conf Rm A Fish & Game Cmte
February 16, 1990	9:00 a.m.	Calif Tahoe Conservancy

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.

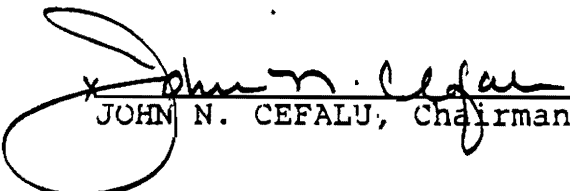
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CLOSED SESSION to consider the evaluation of performance of public employees pursuant to Government Code Section 54957.

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


 JOHN N. CEFALU, Chairman

ATTEST:


 DIXIE L. FOOTE
 Board of Supervisors Clerk

MEETINGS SCHEDULED FOR THE WEEK

February 13, 1990	7:30 p.m.	Airport Cmsn/Library Conf Rm
February 14, 1990	10:00 a.m.	Water Agency/Bd Chmbrs.
	8:00 p.m.	Ag Cmsn
February 15, 1990	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	2:30 p.m.	Priv Ind Cncl
	7:00 p.m.	Comb Adv Bd on Alcohol/Drug Abuse/Conf Rm A
	8:00 p.m.	Fish & Game Cmte
February 16, 1990	9:00 a.m.	Calif Tahoe Conservancy