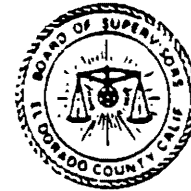


# County of El Dorado

**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

February 20, 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

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 - Pastor Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

DChLSC

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF FEBRUARY 13, 1990.

BOARD ACTION - Continued to February 27, 1990.

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. 125, Parks and Recreation, decreasing Contingency Account (8100) by \$10,000 and transferring said amount to Professional & Specialized Services Account (2023) for funding the Recreation Element of the General Plan. (4/5 vote required) 6844  
**RECOMMENDED ACTION:** Approve
3. Budget Transfer No. 134, Library, increasing Estimated Revenue Account (7112) by \$73,971.62 and transferring said amount to Rents & Leases of Equipment Account (2025) to accommodate the first of five annual progress payments for the library computer system. (4/5 vote required) 6762  
**RECOMMENDED ACTION:** Approve
4. Releases of Liens (2) submitted by County Counsel. 6759  
**RECOMMENDED ACTION:** Approve
5. County Counsel recommending Resolutions (2) be adopted Authorizing an Action for Recovery of Funds Paid Out. 7007  
**RECOMMENDED ACTION:** Adopt Resolution Nos. 47-90 and 48-90
6. Award of Bid No. 290-105 for a commercial grade washer and dryer installation at the Placerville Jail. 7008  
**RECOMMENDED ACTION:** Award to low bidder, Western State Design of Hayward; and authorize the Purchasing Agent to issue a purchase order in the amount of \$10,475 including sales tax for same. SCHDLC
7. Award of Bid No. 710-109 for business cards for various departments. 7009  
**RECOMMENDED ACTION:** Award to low bidder, Sierra Gold Graphics of Placerville; and authorize the Purchasing Agent to issue an annual purchase order in an amount not to exceed \$5,600 for same.
8. Purchasing recommending Chairman be authorized to sign Delivery Order No. 2 to the Master Property Lease with Fiscal Funding, Inc., in the amount of \$369,860, for the five-year financing of the Library Computer System. 6930  
**RECOMMENDED ACTION:** Approve
9. General Services recommending award of bid for Residence Restoration Project 99. 7010  
**RECOMMENDED ACTION:** Award to low bidder, R. T. English Construction Company, in an amount not to exceed \$183,363 for said Project.

10. National Society Daughters of the American Revolution requesting Proclamation be adopted proclaiming February, 1990, to be American History Month in El Dorado County. **6859**  
**RECOMMENDED ACTION:** Adopt Proclamation
11. Welfare Department recommending the Welfare Director be authorized to sign the GAIN Certification for the 1990-92 Job Training Plan for Golden Sierra Job Training Agency. **7011**  
**RECOMMENDED ACTION:** Approve
12. Welfare Department recommending Chairman be authorized to sign a Memorandum of Understanding (MOU) with the California Indian Manpower Consortium (CIMC) outlining the rights and responsibilities of each party pertaining to the CIMC Job Opportunities and Basic Skills (JOBS) Program. **7012**  
**RECOMMENDED ACTION:** Approve
13. Senior & Family Services recommending Resolution be adopted authorizing the following pertaining to Aging Programs Petty Cash Funds to facilitate day-to-day program operations:
- a. Increase existing petty cash funds at the Placerville, Diamond Springs, Georgetown, Pollock Pines, Mt. Aukum and South Lake Tahoe Senior Nutrition Sites from \$15 to \$20; **7013**
- b. Establish a petty cash fund in the amount of \$20 for the Shingle Springs Senior Nutrition Site; and
- c. Increase the existing petty cash fund for Legal Services from \$50 to \$100.  
**RECOMMENDED ACTION:** Adopt Resolution No. 49-90
14. Senior & Family Services recommending Chairman be authorized to sign a letter to the State Department of Housing and Community Development requesting additional Section 8 Certificates and/or Vouchers as new allocations become available. **7014**  
**RECOMMENDED ACTION:** Approve
15. Information Services and Support recommending Chairman be authorized to sign a Contract for Services with The Dublin Group, Inc., in an amount not to exceed \$15,000 for automation training services. **7015**  
**RECOMMENDED ACTION:** Approve
16. Elections Department recommending approval of votes cast in the mailed-ballot election held for Hillwood Community Services District on January 30, 1990. **7016**  
**RECOMMENDED ACTION:** Approve

17. Risk Manager recommending Airport Liability coverage be purchased for the County airports through Transamerican Insurance/Southern Marine with limits of \$20,000,000, at a cost of \$9,580, for the period February 5, 1990 through February 5, 1991. **7017**  
**RECOMMENDED ACTION:** Approve CChDLS
18. Risk Manager submitting the Risk Management Quarterly Report for December 31, 1989. **7018**  
**RECOMMENDED ACTION:** Receive and file CDLSCh
19. Auditor-Controller submitting the Quarterly Status Report for the quarter ending December 31, 1989. **7019**  
**RECOMMENDED ACTION:** Receive and file DSLChC
20. Agricultural Commissioner recommending approval of the Memorandum of Understanding with the State Department of Food and Agriculture for 100% Pesticide Use Reporting for term January 1, 1990 through June 30, 1990. **7020**  
**RECOMMENDED ACTION:** Approve
21. Supervisor Dorr recommending Carl Jones be reappointed for a three year term as the alternate member representing District I on the Commission on Aging. **6794**  
**RECOMMENDED ACTION:** Approve
22. Planning Division recommending approval of Final Map for Crescent Ridge, Unit II Subdivision, in the El Dorado Hills/Salmon Falls Area; Applicant: Crescent Bay Company. **7021**  
**RECOMMENDED ACTION:** Approve, and authorize the Chairman to sign Agreement to Make Subdivision Improvements. (Continued to February 27, 1990) DChLSC
23. Transportation Department recommending approval of the request of Jeff Smith for a variance from County Standards to allow construction of a driveway at 2219 Cardiff Circle in El Dorado Hills. **7022**  
**RECOMMENDED ACTION:** Approve
24. Transportation Department requesting authorization to apply for permits, as outlined in said Department's memorandum dated 1/30/90, for the Rubicon Phase IV Erosion Control Project. **7023**  
**RECOMMENDED ACTION:** Approve

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

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

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

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. (Continued 2/13/90)

**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 44-90

26. Transportation Department, Assessment District Screening Committee, recommending staff be authorized to negotiate a Contract with Fieldman, Rolapp & Associates for financial advisor services pertaining to Mello-Roos Community Facilities Districts in the County.

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 22 which was continued one week (items 6, 17, 18, and 19 also acted upon separately).  
SchDLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

27. Chief Administrative Officer (CAO) and the County Clerk recommending Resolution be adopted designating the CAO, or such other County officers as he may designate, to undertake the necessary steps to secure legislation enabling the County to appoint a Registrar of Voters.

**BOARD ACTION** - RESOLUTION NO. 50-90 adopted. SchDLC

28. Supervisor Sweeney recommending Planning Commission be directed to consider the rezoning of Assessors Parcel No. 33-101-05 in the Diamond Springs/El Dorado Area, owned by Ed Hagen, from Commercial-Design Control to Commercial.

BOARD ACTION - Referred to the Planning Division to schedule a hearing before the Planning Commission. SCHDLC

7026

29. Supervisor Sweeney requesting copies of Texas Hill maps be made available to him and the public.

BOARD ACTION - General Services Division requested to work with the County Surveyor to update the Texas Hill map and make same available to members of the Board of Supervisors and the public. SCHDLC

7027

30. Supervisor Sweeney requesting the Bureau of Land Management (BLM) be requested to delay any transfer of public lands along the South Fork of the American River until after the conclusion of its study on the National Recreation Area; and further ask, if the County is to maintain control of said River, the County be given title to, or management of such parcels in order to maintain management of the South Fork and its riparian lands.

BOARD ACTION - Approved, and the CAO was requested to arrange for a representative of BLM to make a presentation to the Board, as soon as possible, on its policy relative to use of the open public lands along the south fork of the American River. ChDLSC

7028

31. Supervisor Cefalu recommending the following pertaining to abatement of abandoned vehicles:

a. Authorize the update of County Ordinance Code Chapter 10.16, as recommended by County Counsel;

b. Direct the Sheriff to utilize the County Vehicle Abatement Program, as approved and funded by the Board, to address the full range of problems and remedies provided for in State law, as referenced in County Counsel's memorandum dated January 10, 1990, regarding same; and

c. Request the Sheriff provide a written report to the Board pertaining to the Vehicle Abatement Program.

BOARD ACTION - Approved with deletion of "public nuisances" as referenced in County Counsel's memorandum relative to the authority to abate; the Board declaring its intent to update the County Ordinance Code to provide only for abatement of abandoned vehicles on public property or private property when the affected land owner cooperates with said abatement, and to provide for recovery of abatement costs from registered owners of affected vehicles. CChDLS

7029

32. 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. (Continued 2/13/90)

**BOARD ACTION** - Certificate of Compliance 89-115 approved with deletion of condition number 1 and amendment of condition number 2 to require Environmental Health Division's approval of water supply and septic disposal.

ChSDC L(n)

7005

33. Planning Division recommending the Board deny John Haverty's request to deviate from the policies of the Cameron Airpark Airport Land Use Plan; and further recommending Planning Staff be directed to amend the Comprehensive Land Use Plan for said Airport to correct the surveyed boundaries for the Safety Area 2 Zone.

**BOARD ACTION** - Continued to March 6, 1990, for additional information from staff including the legal definition of "hardship" relative to allowing deviation from said policies.

DChLSC

7030

Additionally, the Board directed that the Dave Pendo Construction application for approval of a rezoning, planned development, and tentative map (89-1192) for LaCanada Condominiums No. 2, and other such applications for development in that area, be researched by staff and appealed to the Board, on behalf of the Board, if needed.

DChLSC

7031

TIME ALLOCATIONS - 9:30 A.M.

34. Hearing to discuss a Community Development Block Grant Planning/Technical Assistance Grant Application; said Application to identify and outline planning activities in low-income communities with inadequate drinking water or waste water systems in the County. (Resolution required)

**BOARD ACTION** - **RESOLUTION NO. 51-90** adopted approving the program narrative for the application for \$30,000 for El Dorado County Small Water System Development; approving the use of \$1500 from Environmental Health Division's Professional and Specialized Services Account; authorizing the Director of County Environmental Management to act in the County's behalf in all matters pertaining to this application; and determining that the application was developed in compliance with Federal Statute. LDChC S(n)

7032

35. Hearing to consider formation of Zone 58, Winterhaven Drainage Zone, in El Dorado Hills, an Area of Benefit within County Service Area 9, for drainage maintenance services. **7033**  
BOARD ACTION - RESOLUTION NO. 52-90 adopted forming Winterhaven Drainage Zone (CSA 9 Zone 58). DChLSC

**CLOSED SESSION** concerning pending litigation, pursuant to Government Code Section 54956.9 regarding SORE vs. El Dorado County Board of Supervisors.

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

**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.)

**PUBLIC HEARINGS - 2:00 P.M.**

36. Hearing to consider an Appeal filed by More & Mathews Development Company on behalf of Jack Tammi and an Appeal filed by More-Mathews Partnership, on Planning Staff's decision, after initial environmental analysis, to require an Environmental Impact Report (EIR) for Tentative Maps 89-141 and 89-154 located in the Camino/Fruitridge Area. **7034**  
BOARD ACTION - Hearing continued to **March 20, 1990**, at 2:00 p.m., at the request of the appellants. SLDChC


37. Certification of the Environmental Impact Report, and adoption of findings, for the proposed Silva Valley Parkway Interchange with U.S. Highway 50; and consideration of the proposed alternative locations of said interchange, located within the El Dorado Hills Specific Plan Area, in the El Dorado Hills/Salmon Falls Area. (Hearing closed 12/13/89 and action of Board continued from 2/6/90) **6974**  
BOARD ACTION - Board approved the document entitled "Certification of Final Environmental Impact Report and Findings of Fact and Statement of Overriding Consideration for the Silva Valley Parkway Interchange with U.S. Highway 50" as presented by County Counsel this date and modified (Section 1, Page 4) by the Board to include certification of the Mitigation Monitoring System; and the Board adopted the "Ridge Route" as the preferred alternative for said Interchange. DSLChC

**BOARD OF SUPERVISORS ADJOURNED**

APPROVED:

ATTEST:

  
DIXIE L. FOOTE  
Board of Supervisors Clerk

  
JOHN N. CEFALU, Chairman