

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
 DIXIE L. FOOTE.....BOARD 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

April 10, 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
 Lowe absent

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 concerning pending litigation,
 pursuant to Government Code Section 54956.9:
 Significant exposure to litigation.

Closed Session concerning pending litigation
 pursuant to Government Code Section 54956.9
 regarding Audit Appeal No. CH9-0687-205; State
 Department of Health Services

INVOCATION - Pastor David Poor, Pleasant Oak Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUE to Bob Brostrom in recognition of over
 seven years of service to El Dorado County as an employee in the
 El Dorado Transit Department. ✓

ADOPT AGENDA

BOARD ACTION - Agenda adopted with one addition (#32A). ChDSC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF APRIL 3, 1990.

BOARD ACTION - Approved with correction to item 30A to reflect
 Supervisor Chappie's appointment as alternate to Supervisors Dorr
 and Sweeney on the Local Area Formation Commission. ✓ SchDC

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. 182, Probation Department, increasing Estimated Revenue Account 5074 by \$6,423 and transferring said amount to various accounts in Appropriations for the Victim/Witness Program. 7078
RECOMMENDED ACTION: Approve
3. County Counsel recommending Resolution be adopted Discharging Unpaid County Welfare Accounts. 7174
RECOMMENDED ACTION: Adopt Resolution No. 91-90
4. Releases of Liens (2) submitted by County Counsel. 6759
RECOMMENDED ACTION: Approve
5. Sheriff recommending Chairman be authorized to sign Attachment No. 1 to the Eldorado Narcotics Enforcement Team (ENET) Operating and Financial Plan and Attachment No. 2 to the National Forest Visitor Protection Annual Operation and Financial Plan for the term October 1, 1989 through June 30, 1990 pursuant to the 1972 U.S. Forest Service Agreement with the County pertaining to marijuana detection and enforcement. 7175
RECOMMENDED ACTION: Approve
6. Health Department requesting authorization to hire two Public Health Nurse Practitioners/Physician Assistant applicants at Step 5 of the salary schedule. 7176
RECOMMENDED ACTION: Approve CDSch
7. Senior & Family Services recommending Chairman be authorized to sign a letter to Congressman Norman D. Shumway encouraging his co-sponsorship and/or support of House Resolution 3880 (Medicare Benefit Improvements Acts of 1990), which would improve Medicare coverage in areas of long term care and preventive health care. 7177
RECOMMENDED ACTION: Approve
8. Welfare Department recommending Resolution be adopted increasing the GAIN Program's imprest checking account by \$5,000. 7178
RECOMMENDED ACTION: Adopt Resolution No. 92-90

9. Veterans Affairs recommending Chairman be authorized to sign a Certification of Compliance with the State Department of Veterans Affairs for allocation of State funds for the operation of the County Veterans Service Office for fiscal year 1989/90. **7179**
RECOMMENDED ACTION: Approve
10. Transportation Department recommending Resolution be adopted approving the proposed Resolution of Intention and Boundary Map for the South Tahoe Public Utility District, Fallen Leaf Lake Assessment District 1990-1. **7180**
RECOMMENDED ACTION: Adopt Resolution No. 93-90
11. Award of Bid for Lotus/Luneman Road Intersection Improvement Project No. 32106. **6998**
RECOMMENDED ACTION: Award to Native American Construction, Inc., in the amount of \$500,000, as recommended by the Transportation Department.
12. Transportation Department recommending approval of the request of Richard Hartman for a variance from County Standards to allow construction of a driveway at 2006 Shelby Circle, in El Dorado Hills. **7182**
RECOMMENDED ACTION: Approve
13. Transportation Department recommending Chairman be authorized to sign a Relocation Agreement and Joint Use Agreement with Pacific Gas and Electric Company to replace two poles at the Lotus/Luneman/Gold Hill Intersection project site. **6998**
RECOMMENDED ACTION: Approve
14. Transportation Department recommending the Board approve the mass pad grading plan for the William Hickerson single-family project; applicant: Affordable Homes. **7183**
RECOMMENDED ACTION: Approve SCHDC
15. Transportation Department recommending the Chairman be authorized to sign an Addendum to a Road Improvement Agreement with Dave Pendo Construction, Inc., extending the term of said Agreement to July 1, 1990 for improvements to Stark's Grade Road. **6779**
RECOMMENDED ACTION: Approve
16. California Environmental Health Association requesting the Board adopt a Proclamation proclaiming the week of April 9, 1990, as Environmental Health Week in El Dorado County. **6859**
RECOMMENDED ACTION: Adopt Proclamation

17. Tahoe Resource Conservation District requesting the Board adopt a Proclamation proclaiming the week of April 29, 1990 as Soil and Water Stewardship Week in El Dorado County. **6859**
RECOMMENDED ACTION: Adopt Proclamation
18. County of Sacramento requesting the Board adopt a Resolution proclaiming May 3, 1990 as the National Day of Prayer in El Dorado County. **6859**
RECOMMENDED ACTION: Adopt Resolution No. 94-90
19. Chief Administrative Officer recommending Resolution be adopted opposing the Alcohol Tax Act of 1990. **7184**
RECOMMENDED ACTION: Adopt Resolution No. 95-90
20. Chief Administrative Officer recommending the Board support Assemblyman Chandler's "County Funding Relief Program of 1990"; said legislative proposals outlined in Assemblyman Chandler's letter to the Board dated March 29, 1990. **7185**
RECOMMENDED ACTION: Approve
21. Chief Administrative Officer (CAO) recommending the Board oppose Senate Bill 2165 (Boatwright); said Bill would place drastic restrictions on the negotiation of property tax transfers during annexations and require binding arbitration if the parties could not agree. **7186**
RECOMMENDED ACTION: Oppose SB 2165 and CAO be authorized to convey said opposition to all interested parties
22. Chief Administrative Officer recommending the Board ratify the participation of Supervisor Dorr, John Wynn and Duvall Phillips on the nomination review panel for Employee Recognition Awards. **7110**
RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with items 6 and 14 acted upon separately. ChSDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

23. Transportation Department recommending Mr. and Mrs. Les Walker not be issued a permit for encroachment onto Latrobe Road. (Continued 3/27/90) **7143**
BOARD ACTION - Board denied the Walkers' request for encroachment onto Latrobe Road, requiring access come off Falcon Haven Road. DSCChC

24. Environmental Management recommending the following pertaining to the Model Well Ordinance:

a. Adoption of the Model Well Ordinance; (Introduced 4/3/90)

BOARD ACTION - ORDINANCE NO. 4110 adopted. ChDSC

b. Adoption of Resolution establishing the services user fees pertaining to said Ordinance;

BOARD ACTION - RESOLUTION NO. 97-90 adopted. ChDSC

c. Adoption of Resolution amending the Personnel Allocation Resolution **adding** one Environmental Health Specialist III and one .25 Air Pollution Control Specialist Clerk II;

BOARD ACTION - RESOLUTION NO. 98-90 adopted. ChDSC

d. Approval of Budget Transfer No. 177, increasing Estimated Revenue by \$10,650 and transferring same to various accounts for said positions. (4/5 vote required)

BOARD ACTION - Approved ChDSC

25. Adoption of Ordinance which would require the installation and maintenance of fences on lands being subdivided which are adjacent to agricultural lands zoned AE, Exclusive Agriculture; and adoption of Resolution outlining the minimum specifications for said fencing. (Introduced 4/3/90)

BOARD ACTION - ORDINANCE NO. 4111 adopted, *and* DChC S(n) RESOLUTION No. 98A-90 adopted. 6978

26. Planning Division reporting on the process being used to obtain preparers of environmental impact reports. (Referred 3/27/90)

BOARD ACTION - Continued to April 17, 1990. SchDC 7154

27. Planning Division recommending Resolution be adopted amending Resolution No. 69-90 adopted by the Board on March 20, 1990, wherein a ten-foot equestrian/hiking trail easement, submitted by Auburn Lake Trails Property Owners Association, was approved; said amended Resolution is adding one additional condition which ensures replacement of the entire easement.

BOARD ACTION - RESOLUTION NO. 99-90 adopted. ChDSC 7112

28. Anna Morris, on behalf of the Citizens of Lariat Drive, requesting the Board set an evening meeting for her Appeal filed pertaining to Special Use Permit 89-25 which allows for the installation of a 30,000 gallon propane storage tank for retail sales.

BOARD ACTION - Hearing set for 7:00 p.m. on May 1, 1990. 7187

DSChC

29. County Counsel advising of a possible conflict of interest pertaining to the Missouri Flat Specific Plan; and recommending the Board reconsider whether said office could or should represent the County in this matter.

BOARD ACTION - Continued to April 17, 1990, to allow the Board an opportunity to discuss the matter in closed session, and to obtain additional information from the Chief Administrative Officer. SDChC

30. Chief Administrative Officer recommending the following for discussion:

a. Withdrawal from Sierra Economic Development District (SEDD) effective October 1, 1991;

b. Examination of continued participation with Sierra Planning Organization (SPO); and

c. Investigation of future participation in the Sacramento Area Council of Governments (SACOG)

BOARD ACTION - Approved with the effective date of item "a" changed to April 1, 1991. SchDC

TIME ALLOCATIONS - 9:30 A.M.

31. Presentation by Robert O. Watkins, Caltrans District 3 Director, regarding Proposition 111.

BOARD ACTION - No formal action by the Board.

32. Hearing to consider formation of Zone 62, Southpointe Subdivision Drainage Zone, in El Dorado Hills, an Area of Benefit within County Service Area 9, for drainage maintenance services. (Resolution required)

BOARD ACTION - RESOLUTION NO. 100-90 adopted forming said Zone. DChSC

- 32A. (New Business) RESOLUTION NO. 96-90 adopted opposing the use of rotenone and other toxic substances in the Lake Tahoe Basin due to the uncertainty of effects on the environment and human health. CChDS

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.)

Prior to commencing the afternoon hearings, the Board voted to add one new business item (agenda item 35) to the end of the afternoon agenda. SCHDC

PUBLIC HEARINGS - 2:00 P.M.

- 33. Hearing to consider appeal of R. E. McCaughern on Planning Division's rejection of his application for a General Plan Amendment and Rezoning (AZ89-11) (Agent: Gene Thorne & Associates, Inc.).

BOARD ACTION - Hearing continued to April 17, 1990, to allow County Counsel an opportunity to respond to Supervisor Chappie's question regarding the issue, raised by the appellant, as to whether the County has processed the application in a timely manner. DChSC

7192

- 34. Hearing to consider the adoption of an Urgency Ordinance for Special Setbacks for Specified Road Rights-of-Way in Affected Zones throughout the County, pursuant to the provisions established in Section 65858 of the Government Code; said Urgency Ordinance to protect the rights-of-way necessary to provide a circulation system sufficient to accommodate the County's needs. (Introduced 3/20/90)

BOARD ACTION - ORDINANCE NO. 4112 adopted, to become effective immediately and remain in effect for one year. SchDC

7113

- 35. (New Business) The Board received and filed a letter from the Bureau of Land Management that advised of public hearings on April 24, 25, and 26, 1990, in Placerville, to receive testimony to determine whether placer mining operations would substantially interfere with other uses of the land included within placer mining claims located on the South Fork of the American River between Chili Bar and Folsom Lake. DChSC

7193

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

John N. Cefalu
 JOHN N. CEFALU, Chairman

ATTEST:

Dixie L. Foote
 DIXIE L. FOOTE, Board Clerk

MEETINGS SCHEDULED FOR THE WEEK

April 9, 1990	10:00 a.m.	Water Agency/CRWPA/Bd Chmbrs
April 11, 1990	8:00 p.m.	Ag Cmsn
April 12, 1990	8:30 a.m. 7:00 p.m.	Plng Cmsn/Bd Chmbrs Comb Adv Bd on Alcoholism/Drug Abuse/SLT
April 13, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs