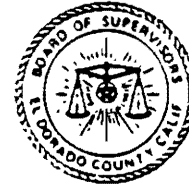


County of El Dorado

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



CONFIRMED

AGENDA

May 1, 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, SWEENEY, CHAPPIE AND CEFALU

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.

INVOCATION - Supervisor Sweeney

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

ChSDC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF APRIL 24, 1990.

BOARD ACTION - Approved

DSChC

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. 205, Transportation Department, decreasing Appropriation for Contingencies Account by \$32,000 and transferring said amount to Fixed Assets to accommodate the addition of a restroom facility for said Department. (4/5 vote required)

RECOMMENDED ACTION: Approve (Continued to May 8, 1990) SchDC ✓

3. Release of Lien submitted by County Counsel.
RECOMMENDED ACTION: Approve 6759
4. County Counsel recommending Resolutions (2) be adopted Authorizing an Action for Recovery of Funds Paid Out.
RECOMMENDED ACTION: Adopt Resolution Nos. 115-90 and 116-90 7007
5. Roy Garrison submitting claim for damages in the amount of \$50,665.
RECOMMENDED ACTION: Reject, as recommended by County Counsel 7237
6. Supervisor Cefalu recommending Board authorize Chairman to sign a letter of appreciation to Evelyn Sethre, former Office Services Supervisor, of the California Highway Patrol, Placerville Area, for her service to the people of El Dorado County for the past nineteen years.
RECOMMENDED ACTION: Approve 7238
7. Health Department recommending approval, in concept, of the submission of a grant application for the development of an AB 75 (Tobacco Tax) data collection and reporting system, and the formation of a multi-county consortium.
RECOMMENDED ACTION: Approve 6961
8. Health Department recommending approval as to form, of an Agreement to be used for various school districts for on-site school health screening; and requesting the Director of Public Health Services be authorized to sign said Agreements.
RECOMMENDED ACTION: Approve 7239
9. Health Department recommending the following:
- a. Resolution be adopted authorizing the Chairman to sign Amendment No. 3 to Contract (No. 88-93878) with the State Department of Health Services in the amount of \$85,522 for fiscal year 1989/90 for family planning services; and 7240
- b. Approval of Budget Transfer No. 199 adjusting State Family Planning Revenues, State Health Administration Revenues and Child Health and Disability Prevention Revenues. (4/5 vote required) 7241
RECOMMENDED ACTION: Approve and adopt Resolution No. 117-90

10. Welfare Department recommending the following pertaining to the Food Stamp Employment and Training Program (FSET):
- a. Resolution be adopted amending the Personnel Allocation Resolution **deleting** one Employment & Training Worker III position from GAIN and **adding** one Employment & Training Worker III position to accommodate the establishment of said Program; and 7242
- b. Approval of Budget Transfer No. 193, increasing Estimated Revenue by \$16,720 and transferring said amount to various Appropriation Accounts. (4/5 vote required) 7241
RECOMMENDED ACTION: Approve and adopt Resolution No. 118-90
11. Senior and Family Services recommending Chairman be authorized to sign the 1990/91 Annual Update of the Four Year Area Plan for Senior Services; said Update provides a status report on Four Year Goals and Objectives and includes the Area Plan Budget which reflects expenditure and revenue amounts. 7243
RECOMMENDED ACTION: Approve
12. Treasurer/Tax Collector submitting the State of Investment Policy, required by Government Code Section 53646. 7244
RECOMMENDED ACTION: Receive and file
13. General Services recommending the following pertaining to the remodel of the Recorder's Office (Project 13.37):
- a. Approval of a mid-year addition to the Capital Outlay Miscellaneous-Minor Projects; 7245
- b. Approve Budget Transfer No. 207, increasing Estimated Revenue by \$8,600 and transferring said amount to Miscellaneous-Minor Projects; (4/5 vote required) and 7241
- c. Authorize the General Services Director to sign a contract with Carter-Kelly, Inc. in the amount of \$7,800 to enlarge the Recorder's public service counter area. 7245
RECOMMENDED ACTION: Approve DSChC
14. Chief Administrative Officer recommending approval of Budget Transfer No. 183 establishing the budget for Parks & Recreation due to the reorganization of same to the General Services Division. (4/5 vote required) 7241
RECOMMENDED ACTION: Approve

15. Chief Administrative Officer recommending the Board adopt Request for Proposal Policy No. C-11 which governs the drafting and processing of Requests for Proposals (RFP) to centralize responsibility for that function in the Purchasing/Contracts Division. **7246**
RECOMMENDED ACTION: Approve
16. Chief Administrative Officer (CAO) submitting the 1989/90 Third Quarter Expenditure/Revenue Report with the provision that department responses pertaining to corrective actions be forwarded to the Board upon receipt by the CAO. **7247**
RECOMMENDED ACTION: Receive and file
17. Transportation Department recommending approval of the request of Marco Real Estate Development Corp. for a variance from County Standards to allow construction of a driveway at 1522 Sutter Creek Drive, in El Dorado Hills. **7248**
RECOMMENDED ACTION: Approve
18. Transportation Department recommending the Board approve the Conceptual Grading Plan for the Ming-Te Ling single-family project; Applicant: McKay & Soms Engineering. **7249**
RECOMMENDED ACTION: Approve (Continued to May 8, 1990) DChSC
19. Transportation Department recommending the Board approve the Conceptual Grading Plan for a commercial project located in the El Dorado Hills Business Park; Applicant: CLC Engineering. **7250**
RECOMMENDED ACTION: Approve
20. Transportation Department recommending the Chairman be authorized to sign the Notice of Completion of Public Work for the Cameron Park Drive Left-Turn Lanes Project under contract to Teichert Construction. **6831**
RECOMMENDED ACTION: Approve
21. Transportation Department recommending Resolution be adopted directing that the County Engineer be designated as the Engineer of Work and an annual report for El Dorado Hills Business Park Landscape and Lighting District No. 1 be filed by same. **7251**
RECOMMENDED ACTION: Adopt Resolution No. 119-90

22. Transportation Department recommending the following:

a. Authorize the Transportation Director to sign an Amendment (FSM 2714) to the existing USFS Special Use Permit (FSM 2710) to allow the County to divert water onto National Forest Land; and

b. Adopt Resolution finding that no significant environmental impact will result from installing a culvert across South Upper Truckee Road; and said project is exempt under CEQA Guidelines.

RECOMMENDED ACTION: Adopt Resolution No. 120-90

23. Transportation Department recommending the Board initiate proceedings to annex APN 069-050-58 into the Rancho Ponderosa Zone of Benefit (CSA 9 Zone No. 54); said parcel was not included at the time of formation of Zone 54.

RECOMMENDED ACTION: Approve

24. Transportation Department recommending Chairman be authorized to sign an Agreement with Donald A. Maurischat, Inc., for the base bid amount of \$10,075 for the installation of two fire hydrants at the Placerville Airport (Project No. 83100).

RECOMMENDED ACTION: Approve

25. Planning Division recommending approval of Final Map for Pine Trail Ranch, Unit No 2, in the Somerset/Fairplay/Mt. Lukum Area; Applicant: E. H. Joerger.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements.

26. Planning Division recommending Resolution be adopted summarily vacating a portion of a public utility easement listed as Correction No. 1 in a Certificate of Correction, affecting Lot 145 of Marina Village, Unit No. 2.

RECOMMENDED ACTION: Adopt Resolution No. 121-90 DChSC

27. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on April 17 and 24, 1990. (Continued 4/24/90)

RECOMMENDED ACTION: Adopt Resolution No. 122-90

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of numbers 2 and 18 which were continued one week (and with items 13 and 26 also acted upon separately). SchDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

28. Community Development Department Status Report.
BOARD ACTION - Report received and filed, and the personnel issues raised by the Employees Association representative this date were referred to the CAO to review and report back to the Board. SCHDC

7257

29. Planning Division recommending the Board consider making the overriding hardship finding as set forth in Section III. C.4.d. of the Cameron Park Airport Comprehensive Land Use Plan for those lots affected by the surveyed boundary of Safety Area 2 Zone within said Plan Area.
BOARD ACTION - Referred to staff to have a proper map prepared detailing safety zones 1 and 2, and indicating which lots have buildings upon them; and, when the map is prepared and they have drafted findings and defined densities, to set a public hearing before the Board of Supervisors on same. SDChC

7152

30. Risk Management recommending the following pertaining to worker's compensation administration:

a. Chairman be authorized to sign an Agreement with Risk Management Services, Inc., in the amount of \$109,500 per year, for a term to remain in effect until April 30, 1992, for the purpose of administrating worker's compensation services; and

7160

b. Resolution be adopted establishing a revolving fund in the amount of \$100,000 for use in the operation of the payment of worker's compensation claims by Risk Management Services, Inc.

BOARD ACTION - Approved, and RESOLUTION NO. 123-90 adopted. DChSC

31. General Services Division, Parks & Recreation Office, recommending the Board accept resignations from the following members of the Trails Advisory Committee: Kathy Corrigan, Judy Wickey, Robert Jacques, Deborah Prioriello, George Hobbs, Francis Leighton, and Marge Hazelwood; and further recommending staff be directed to prepare letters of appreciation to said members and appoint seven new members to fill these vacancies.

7258

BOARD ACTION - Continued to May 8, 1990. ChSDC

32. Supervisor Sweeney recommending approval of Barnett Business Park Unit II, Phase I (No. 88-06) with the condition that the map not be recorded until the Transportation Department requirement on bonding is satisfied. (Continued 4/17/90)

7213

BOARD ACTION - Continued to May 15, 1990. DSChC

- 33. Supervisor Chappie submitting request of Derald and Judith Granberg pertaining to a tax penalty refund (Default No. 19665) for Assessor's Parcel No. 060-430-63-10.
BOARD ACTION - County Auditor-Controller directed to refund the sum of \$684.41 to the Granbergs. ChSDC

7259

- 34. Personnel Director recommending the Board appoint a representative to the Oversight Committee for the Classification and Compensation Study to fill the vacancy created by the resignation of Supervisor Lowe.
BOARD ACTION - Supervisor Sweeney appointed. ChCDS

6861

TIME ALLOCATION - 9:30 A.M.

- 35. Superior and Municipal Courts recommending adoption of a Resolution deleting the position of Deputy Court Administrator; adding one Municipal Court Administrator and adopting job specifications for same; and renaming the existing Court Administrator position, Superior Court Executive Officer and revising job specifications for same. (Continued 4/24/90)
BOARD ACTION - The Board adopted RESOLUTION NO. 124-90; directed that the Superior Court Executive Officer position be included in the Compensation/Classification Study; and requested a follow-up to the Draft Municipal Court Study prepared by Judge Jensen in November of 1989 be provided to the Board in a memorandum. SDChC

7233

1:00 p.m. - **Water Agency Closed Session**
Closed Session concerning threatened or potential litigation pursuant to Government Code Section 54956.9.

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.)

TIME ALLOCATION - 2:00 P.M.

36. Discussion of County policy on land development application procedures during the water emergency declared by the El Dorado Irrigation District. (Referred 3/27/90)

BOARD ACTION - Staff directed to draft a policy for the Board's consideration on **May 8, 1990**, along lines expressed this date to move some of the pending tentative maps and final maps; said policy to be based on the criteria discussed such as: current project status information reflecting the amount of construction completed or in process, ground activity completed, amount of effort put forth by the developer based upon reliance (i.e., investment/actual work on the ground), etc. DSChC

7149

BOARD OF SUPERVISORS TO RECESS UNTIL 7:00 P.M. AT WHICH TIME IT WILL CONSIDER THE FOLLOWING:

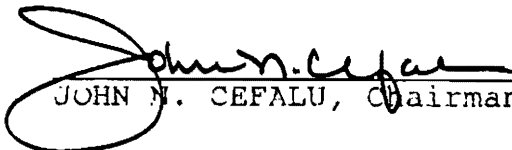
37. Hearing to consider an Appeal filed by Dan English, and James and Anna Morris, on behalf of the Citizens of Lariat Drive, on the Planning Commission's approval of Special Use Permit No. S89-25 (Paul Hadjes) with conditions, allowing the installation and operation of a 30,000 gallon propane storage tank for retail sales on property consisting of 1.675 acres in the Barnett Ranch Area.

BOARD ACTION - Board upheld the Appeal and denied Special Use Permit No. S89-25. DSC Ch(a)

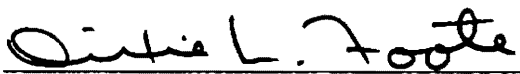
7187

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


JOHN N. CEFALU, Chairman

ATTEST:


DIXIE L. FOOTE, Board Clerk