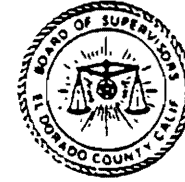


ROBERT E. DORR.....DISTRICT I
PATRICIA R. LOWE.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
GENE CHAPPIE.....DISTRICT IV
JOHN N. CEFALU.....DISTRICT V

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

May 8, 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
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

7:30 a.m. - 1990 Employee Recognition Award Breakfast at the
Placerville Inn, 6850 Greenleaf Drive, Placerville

INVOCATION - Pastor Sandy Pierce, Federated Church

PLEDGE OF ALLEGIANCE

1990 EMPLOYEE RECOGNITION AWARD RECIPIENTS

Administration

Karen Forni

Agriculture/W & M

Lee Ruppert

Assessor

William Blair

Board of Supervisors

Barbara Churchill

Community Development

Bill Carey

Gary Delgado

Court Administration

Marjorie Roberts

Lois Schroth

Dept of Transportation

Richard Brown

Diana Buckley

Scott Chadd

Linda Forni

Sandy Green

Barbara Hawkins-Bowman

Joy Martin

Tim McSorley

Jim Russell

Chuck Spinney

Kay Stoddard

Doug Walker

District Attorney &**D.A. Family Support**

Jo Crawford

Karen Garcia

Judi Grimes

Robin Updegraff

Elections

Delores Black

Norma Gray

Diane Guyon

Melanie Walker-Reilley

Martha Willoughby

General Services

Floyd Blowe

Keith Raty

Marie Sutton

Health

Phyllis Bannister

Gayle Erbe-Hamlin

Cassandra Riker

Virginia Vargas

Information Srvc/Supp

Robin Cleveland

Linda Craven

Library

Jeanne Amos

Bonnie Battaglia

Barbara Bullis

Alison Clement

Marilyn Crouch

Mental Health

Ron Henke

Susan Snyder

Personnel

Janeene Beard

Kathy Libicki

Donna Rafnson

Probation

Barbara Guggia

Sue Meyer

Norm Miller

Sharon Short

Public Defender

Rick Meyer

Purchasing

Sharon Greeson

Risk Management

Bonnie Sanders

Sr. & Fam Srvc

Wanda Demarest

Laura Imbach

John Litwinovich

Janet Westover

Sheriff

Elmer Cleveland

Judy Geister

Craig Harmon

Larry Hennick

Ed Newman

Cliff Olmstead

Virgil Roper

Treas/Tax Coll

Sylvia Earl

Judy Smith

Margaret Woody

Mary Jane Wright

Water Agency

Bob Reeb

Lauri Stutts

Welfare

Jean Andrews

7110

ADOPT AGENDA

BOARD ACTION - Agenda adopted with one addition (#40). ChDSC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF MAY 1, 1990.

BOARD ACTION - Approved SDChC

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) (Continued 5/8/90) 7260
RECOMMENDED ACTION: Approve

3. Budget Transfer No. 221, Transportation Department, increasing Estimated Revenue Account by \$13,562.70 and transferring said amount to Fixed Assets for the purchase of electronic survey equipment. (4/5 vote required) 7241
RECOMMENDED ACTION: Approve

4. Award of Bid No. 250-133 for selected mobile radio equipment for the Sheriff's Department.
RECOMMENDED ACTION: Award to low bidder, Motorola Communications of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$20,506.25, including sales tax for same. 7261

5. Releases of Liens (2) submitted by County Counsel. 6759
RECOMMENDED ACTION: Approve

6. Sheriff's Department requesting Department of Transportation be directed to order six marked patrol vehicles. 7262
RECOMMENDED ACTION: Approve (Approved with the caveat that staff bring back to the Board an equipment development/replacement policy.) SChDC

7. Senior & Family Services requesting authorization to purchase two camper shells in the amount of \$958.62 for the nutrition delivery trucks. 7263
RECOMMENDED ACTION: Approve

8. Risk Management submitting response to replacement of County employee's personal belongings damaged while at work.
RECOMMENDED ACTION: Chief Administrative Officer recommending Nurse Straddeck be reimbursed for her damaged clothing; and staff be directed to develop a Board policy incorporating Government Code Section 53240 into County Policy and meet and confer on the policy prior to implementation of same. 7264
9. Court Administrator recommending the Chairman be authorized to sign Memorandums of Agreement for the appointments of Superior Court Commissioners Melvin E. Beverly and Mary Muse for the term February 1, 1990 through January 31, 1991.
RECOMMENDED ACTION: Approve 7265
10. Environmental Management recommending Chairman be authorized to sign Amendment to the Agreement with CH2M Hill increasing the amount from \$49,500 to \$63,000 for the provision of additional compensation for an expanded scope of study pertaining to solid waste.
RECOMMENDED ACTION: Approve 6984
11. Agriculture Department recommending Chairman be authorized to sign Leases with the following:
- a. Placer County, for the use of one El Dorado County 1975 Ford Cabover Truck; and 20 gallon liquid petroleum gas test unit, in the amount of \$1,550, for fiscal year 1990/91; and 7266
- b. Amador County, for the use of one El Dorado County 1975 Ford Cabover Truck, in the amount of \$650, for fiscal year 1990/91.
RECOMMENDED ACTION: Approve
12. Communications and Emergency Services recommending Resolution be adopted superceding Resolution No. 25-85 whereby the Communications and Emergency Service Director and Office of Emergency Services Manager are authorized to sign applications and other documents for the purpose of obtaining state and federal funding.
RECOMMENDED ACTION: Adopt Resolution No. 125-90 7267
13. Communications and Emergency Services recommending Chairman be authorized to sign the California Annual Workplan for Local Emergency Management Organization, outlining activities accomplished for Federal fiscal year 1988/89 and proposed activities for Federal fiscal year 1989/90.
RECOMMENDED ACTION: Approve 7268

DSChC

14. Board of Directors of Rising Hill Road CSD recommending appointments (in lieu of election) of Don McMillan and Leon A. Attabit to said CSD. (Continued 10/24/89)

7269

RECOMMENDED ACTION: Approve

15. Fish & Game Committee recommending Dakota Livesay be appointed member at large for said Committee.

7101

RECOMMENDED ACTION: Approve

16. Chief Administrative Officer recommending Chairman be authorized to sign an Agreement for Legal Services with Balfrey & Abbott for legal services associated with the Missouri Flat Specific Plan.

7188

RECOMMENDED ACTION: Approve

CChDS

17. Chief Administrative Officer requesting authorization to convey the following positions to the appropriate agencies pertaining to proposed legislation:

a. Oppose Assembly Bill 2884 (Moore) which would prohibit the Board of Equalization from including franchises or intangibles in the assessments of public utilities;

b. Support Assembly Bill 4225 (Cannella) which enables counties to assess development fees on developments within city boundaries; and

7270

c. Support Senate Bill 2244 (Davis) which would increase the permit fee for the disposal of human remains from \$2 to \$15 with the \$13 going to counties for the local registrar, vital statistics, indigent burial, coroner and public administrator.

RECOMMENDED ACTION: Approve

18. Chief Administrative Officer recommending the Board approve the Request for Proposal for a sign ordinance consultant. (Referred 3/27/90)

7147

RECOMMENDED ACTION: Approve

DChSC

19. Transportation Department recommending the Chairman be authorized to sign Plans and Specifications for improvements to Cameron Park Drive at U.S. 50; and requesting authorization to advertise for bids to be received June 13, 1990 at 2:00 p.m. with award of bid on June 26, 1990.

7271

RECOMMENDED ACTION: Approve

20. Transportation Department recommending the Board reject all bids received for the Placerville and Georgetown Airport projects and authorize the readvertisement of the projects for construction bids to be received on June 8, 1990 at 2:30 p.m., and award of the contract on June 19, 1990, to the lowest responsible bidder.

RECOMMENDED ACTION: Approve

7102

21. Transportation Department recommending approval of the request of Edna Benbow for a variance from County Standards to reduce the required sight distance for a proposed new encroachment at 5830 Gold Hill Road from 300 feet to 225 feet.

RECOMMENDED ACTION: Approve

7272

22. Transportation Department recommending the Board approve the Conceptual Grading Plan for the Aldebaran Trading Company single-family project; Applicant: Genesis Homes.

RECOMMENDED ACTION: Approve (Plan denied.) DChC S(n)

7273

23. Transportation Department recommending Resolution be adopted supporting Proposition 116 (Rail Transportation Bond Act) which would provide \$1,990 million to improve and expand intercity, commuter and light rail transit throughout California.

RECOMMENDED ACTION: Adopt Resolution No. 126-90

7274

24. Transportation Department recommending the Chairman be authorized to sign a Fixed Base Operator Airport Use Agreement at the Placerville Airport with Ragtime Aero, for the term December 1, 1989 through November 30, 1994 with a five-year option, for rental space lease fees as outlined in said Agreement.

RECOMMENDED ACTION: Approve

7275

25. Sierra Planning Organization requesting comments on the County Office of Education's request to operate the Head Start Program in the County for fiscal year 1990/91.

RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review comment of "favorable".

7089

26. Planning Division submitting Comments on Negative Declaration pertaining to California Public Utilities Commission (CPUC) No. 89-05-060 (Sierra Cellular Communication Company).

RECOMMENDED ACTION: Accept and forward position paper to CPUC prior to May 11, 1990. SChDC

7276

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 22 which was denied, and additional direction on item 6 as noted (and with items 13, 16, 18, and 26 also acted upon separately). ChSDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

27. Agricultural Commissioner recommending the following pertaining to 1990 legislation concerning Agriculture/Weights and Measures:

a. Support of Assembly Bill 2614 including Amendment (Friedman) which appropriates \$2,000,000 for ash whitefly biological control research;

b. Support of Assembly Bill 2665 (Seastrand) which would require Agricultural Commissioners to report annually activities related to biocontrol, IPM, biotechnology, etc.;

c. Remain neutral pertaining Assembly Bill 2741 (Kelley) which eliminates agricultural devices exemption from device registration program;

d. Support Assembly Bill 2776 (Waters) which requires the Director of California Department of Food & Agriculture to establish research program on vertebrate pests;

e. Support Assembly Bill 3100 (Waters) which extends the current apiary inspection program;

f. Support Assembly Bill 3550 (Waters) which requires farm labor contractors to contact the local Agricultural Commissioner in any county in which they work;

g. Support Senate Bill 2864 (Alquist) which increases funding to counties for pest detection trapping;

h. Support Assembly Bill 2764 (Kelley) which prohibits cities from annexing lands under Williamson Act Contract unless the land being annexed was within one mile of the city at the time the contract was initially executed; and

i. Support Assembly Bill 655 (Jones) which creates the Agricultural Bond Act of 1990. (Chief Administrative Officer recommends a neutral position for AB 655.)

BOARD ACTION - Board approved "a" through "h", and continued "i" to May 15, 1990. SChDC

7277

28. 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. (Continued 5/1/90)

BOARD ACTION - Board accepted the resignations and directed staff to forward letters of appreciation to those seven resigning members; and appointed Stephanie Hollenstain, Stephen Jacobs, James E. McErlane, Ginger Murphy, Barbara Sexton, Floyd A. "Dick" Tyler, and Lynn N. Wick as recommended by said Committee. ChDSC

7258

29. Planning Division recommending Board approve in concept a Funding Agreement for evaluating specific development proposals during the course of the 2010 General Plan Program.

BOARD ACTION - Approved

SchDC

6855

30. Planning Commission requesting direction pertaining to the necessity of holding any future Agricultural Buffer Committee meetings until the draft Agricultural Element of the General Plan update has been prepared.

BOARD ACTION - Board requested the Agricultural Buffer Committee to meet with the General Plan consultant to develop an agricultural buffer policy. SchDC

7278

31. Planning Division requesting authorization to proceed with the necessary action to call bonds and hire contractors to complete the necessary landscaping for Blanchard Homes.

BOARD ACTION - Matter referred to County Counsel with direction that the Community Development Department and Department of Transportation work closely with County Counsel to bring back to the Board on May 22, 1990, a process for solution to this problem; and staff was authorized to start the process to foreclose on the bonds or other legal activities as may be required to complete landscaping improvements for Blanchard Homes. SchDC

7279

32. Community Development recommending the Board approve the proposed remodel of the Permit Center Project and expenditure of excess revenues to perform the work.

BOARD ACTION - Project approved with direction it be funded with Accumulated Capital Outlay Funds. DChSC

7280

33. Community Development submitting, for discussion, the draft proposal for the adoption of the Uniform Codes.
BOARD ACTION - Received and filed with direction that an Ordinance be brought forth for a public hearing before the Board. SCHDC 7281
34. Planning Division recommending approval of Final Map for Crescent Hills, Phase I Subdivision, in the El Dorado Hills/Salmon Falls Area, Applicant: Anthony Mansour/RDI; and further recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same. (Continued 3/27/90)
BOARD ACTION - Approved SCHDC 7090
35. Transportation Department recommending the Board approve the Conceptual Grading Plan for the Ming-Te Ling single-family project; Applicant: McKay & Soms Engineering. (Continued 5/1/90)
BOARD ACTION - Conceptual grading plan denied. DChC S(n) 7249
36. Transportation Department recommending Resolution be adopted amending Volume V of the County Design Standards, conditioned upon review of same in six months. (Referred 3/20/90)
BOARD ACTION - RESOLUTION NO. 128-90 adopted, and staff authorized to initiate Ordinance amendments to eliminate conflicts in the Ordinance Code resulting from new standards adopted this date. SDChC 7107
37. Chief Administrative Officer recommending staff be authorized to solicit quotes on an irrevocable letter of credit for a two-year period in the amount of \$3.1 million pertaining to the closure of Union Mine Landfill.
BOARD ACTION - Approved, and CAO directed to send letters to our legislative delegation, CSAC, and RCRC requesting legislative relief in this matter. SDChC 6950
38. Environmental Management submitting for adoption, Urgency Ordinance setting forth a process to allow wells as the primary domestic water supply source on existing parcels less than 4.5 acres in size. (Referred 4/24/90)
BOARD ACTION - Ordinance introduced, the reading thereof waived, and staff directed to set a public hearing for consideration of adoption of same. SchD C(n) 7211

39. Discussion of County policy on land development application procedures during the water emergency declared by the El Dorado Irrigation District. (Referred 5/1/90)
BOARD ACTION - Community Development Department staff directed to immediately communicate with Rob Alcott, District Manager, El Dorado Irrigation District, to begin conversations to attempt to resolve differences between the Board's and the District's policies, and report back with recommendations on **May 22, 1990.** ChSDC 7149
40. (New Business) At the request of the District Attorney, RESOLUTION NO. 127-90 was adopted authorizing the Chairman to sign an application to the State Office of Criminal Justice Planning (OCJP) for funds made available through the Anti-Drug Abuse Act of 1988 to be used for the County's Interagency Drug Enforcement Program. DSChC 7282

PUBLIC FORUM/PUBLIC COMMENT (Any person wishing to address the Board 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 Sears, et al vs El Dorado County..


Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Decided or deciding to initiate litigation.

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


JOHN N. CEFALU, Chairman

ATTEST:


DIXIE L. FOOTE, Board Clerk