

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

DIXIE L. FOOTE.....BOARD CLERK

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C O N F O R M E D

A G E N D A

July 17, 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

8:00 a.m. - Closed Session to consider the evaluation of
performance of Public Employees pursuant to
Government Code Section 54957.

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:
Decided or deciding to initiate litigation.

INVOCATION - Pastor Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

ChDSC

Later in the morning, the Board added to the Agenda a closed session, to be held at 1:45 p.m., concerning pending litigation, pursuant to Government Code Section 54956.9: decided or deciding to initiate litigation. ✓

ChSDC

Also later in the morning, at the request of County Counsel, the Board added new business item 44A to the Agenda, regarding administration of a contract for legal services for the Grand Jury for a limited Jury investigation. ✓ 7465

SChDC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JULY 10, 1990.

BOARD ACTION - Approved as corrected to indicate a purchase order authorized for issuance to Robinson's Pharmacy of Placerville (item #7 on the 7-10-90 agenda) is for prescription medication service to the Mental Health Department. ✓

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. Release of Lien submitted by County Counsel. 6759
RECOMMENDED ACTION: Approve
3. Award of Bid No. 185-145 for assorted lumber to be used as a timberwall for the South Lake Tahoe Department of Transportation. 7547
RECOMMENDED ACTION: Award to low bidder, All Bay Mill & Lumber of Vallejo, CA; and authorize the Purchasing Agent to issue a purchase order in the amount of \$19,928 for same.
4. Award of Bid No. 220-144 for signal and lighting poles for the Department of Transportation. 7548
RECOMMENDED ACTION: Award to low bidder, Diamond Electric Wholesale of Placerville; and authorize the Purchasing Agent to issue a purchase order in the amount of \$24,072.60 including sales tax for same.

5. Award of Bid No. 385-033 for various breads and bread products for the Juvenile Hall Facility and Placerville Jail.
RECOMMENDED ACTION: Award to low bidder, Continental Bakery of Sacramento; and authorize the Purchasing Agent to issue an annual purchase order in an amount not to exceed \$17,000 for same. 7549
6. Award of Bid No. 705-026 for xerographic paper and related supplies stocked by the Warehouse.
RECOMMENDED ACTION: Award to low bidder, Zellerbach Paper Company of Sacramento; and authorize the Purchasing Agent to issue an annual purchase order in an amount not to exceed \$80,000 for same. SChDC 7550
7. Award of Bid No. 720-027 for preprinted standard and custom envelopes for various County Departments.
RECOMMENDED ACTION: Award to low bidder, MailWell Envelope Company of Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$22,135.22 including sales tax for same. 7551
8. Award of Bid No. 967-032 for various road improvements to CSA 2 Zone of Benefit B (Hidden Lake Estates).
RECOMMENDED ACTION: Award to low bidder, Doug Veerkamp General Engineering of Placerville; and authorize the Purchasing Agent to issue a purchase order in the amount of \$23,545 for same. 7552
9. Award of Request for Proposal No. 965-142 for review and documentation of selected data processing and accounting functions of the Treasurer/Tax Collector's Office.
RECOMMENDED ACTION: Award to the sole proposer, Perry Smith and Company of Sacramento; and authorize the Purchasing Agent to execute a contract in an amount not to exceed \$26,500 for same. 7553
10. Supervisor Chappie recommending Resolution be adopted authorizing the closure of the Rubicon Trail from Wentworth Springs and Loon Lake Dam between 6:00 a.m. Thursday, July 26, 1990 to 12:00 midnight on Sunday, July 29, 1990; and from 6:00 a.m. Friday, August 3, 1990 to 12:00 midnight on Sunday, August 5, 1990, for the 38th Annual Jeeper Jamboree and the 12th Anniversary Jeep Jamboree, respectively.
RECOMMENDED ACTION: Adopt Resolution No. 225-90 7554
11. Probation Department recommending the Chairman be authorized to sign an Agreement with the County of Mono for placement of juveniles in the El Dorado County Juvenile Hall at the rate of \$55 per day.
RECOMMENDED ACTION: Approve 7555

12. Information Services and Support requesting authorization to proceed with the next phase of the Criminal Justice Information System (CJIS) product evaluation effort, including a trip to Washington, D.C. at the approximate cost of \$12,000, for staff to meet with INSLAW, Inc. staff at two INSLAW CJIS client installations.

RECOMMENDED ACTION: Approve (Received and filed, i.e., not approved.)
SCHC D(n)

7556

13. Communications & Emergency Services recommending the Chairman be authorized to sign a letter to Governor Deukmejian requesting USDA assistance, through the Farmers' Home Administration, on behalf of the El Dorado County agricultural community due to the extensive crop damage which occurred in May, 1990.

RECOMMENDED ACTION: Approve

7557

14. Environmental Management recommending the Chairman be authorized to sign Task Order No. 2 with CH2M Hill California, Inc. in the amount of \$25,000 for the Waste Generation Study for the Lake Tahoe Basin.

RECOMMENDED ACTION: Approve

CChDS

6984

15. Environmental Management recommending the Chairman be authorized to sign a Service Agreement with Chemical Waste Management, Inc. for waste disposal fees at the rate of \$111 per ton for the removal and disposal of arsenic soil from the pond bottoms at the Union Mine Landfill.

RECOMMENDED ACTION: Approve

6950

16. Environmental Management submitting the revised El Dorado County Waste Management Task Force membership and advising that Ed Brauner has resigned from said Task Force, and as a result, the City of South Lake Tahoe has requested this vacancy be filled; in addition, the Task Force is requesting that the El Dorado Hills Community Services District be represented and an additional nomination be added for the City of Placerville.

RECOMMENDED ACTION: Approve

7043

17. County Surveyor recommending Resolution of Intention be adopted setting a public hearing for Tuesday, July 31, 1990 at 9:30 a.m. to consider renaming County Road No. 1102 to Ricci Road.

RECOMMENDED ACTION: Adopt Resolution No. 226-90

7558

18. Elections Division submitting, pursuant to Elections Code Sections 3710 and 3711, Initiative Ordinance Requiring Majority Voter Approval of Revenue Bonds Used to Finance County Facilities and Improvements.

RECOMMENDED ACTION: Matter be submitted for vote on November 6, 1990 and the Chief Administrative Officer prepare a draft analysis of the measure in accordance with applicable law.

7502

19. General Services recommending Resolution be adopted authorizing the Chairman to sign an Operating Agreement with the State of California, Department of Fish and Game, for the operation and maintenance of the Finnon Lake Public Fishing Area; and further recommending Chairman be authorized to sign a Concession Contract with William and Gwendolyn Reid for a term to expire June 3, 1995 for concessionaire rights within the Finnon Lake Recreation Area.

RECOMMENDED ACTION: Adopt Resolution No. 227-90

7559

20. Supervisor Chappie recommending Jean Stirtan be appointed to the River Management Advisory Committee.

RECOMMENDED ACTION: Approve

6805

21. Transportation Department submitting for introduction an Ordinance amending Ordinance Section 18.04.010 deleting the South Lake Tahoe and Cameron Park Airports; said Airports are no longer owned or operated by the County.

RECOMMENDED ACTION: Introduce, waive reading, and continue for adoption

7560

22. Transportation Department recommending the Chairman be authorized to sign Amendment No. 1 to the Grant Agreement with the Federal Aviation Administration increasing said Agreement by \$12,809.55 for the Georgetown Airport Project AIP 3-06-0093-02.

RECOMMENDED ACTION: Approve

DSChC

7102

23. Transportation Department recommending Resolution be adopted declaring surplus in the improvement fund for Ridgeview Village Unit No. 6 Assessment District; said Resolution authorizes the payment of \$29,774 to the developer and \$100 to said Department with the balance of \$93,177.92 to be applied as a credit upon the assessments (any additional funds, not exceeding \$1,000, to be transferred to the General Fund).

RECOMMENDED ACTION: Adopt Resolution No. 228-90

DChSC

7561

24. Transportation Department recommending approval of the request submitted by Griener Engineering for a design waiver for Vista Del Lago Subdivision to allow a reduction in the length of crest vertical curve for road alignment. **7054**
RECOMMENDED ACTION: Approve
25. Transportation Department recommending the Chairman be authorized to sign a Consultant Contract with TAMS Consultants, Inc. in an amount not to exceed \$35,000 for the State Highway 49 Corridor Study. **7562**
RECOMMENDED ACTION: Approve
26. Transportation Department recommending the Board approve the Conceptual Grading Plan for the Kaehler Ventures Project in Cameron Park North Unit No. 2 (Lot 788). **7563**
RECOMMENDED ACTION: Approve (Continued to July 31, 1990)
SChC D(n)
27. Transportation Department recommending the Board approve the Conceptual Grading Plan for the Kaehler Ventures Project in Cameron Park North Unit No. 2 (Lots 769 and 770). **7563**
RECOMMENDED ACTION: Approve (Continued to July 31, 1990)
SChC D(n)
28. Transportation Department recommending the Board approve the Conceptual Grading Plan for MJC Apartment submitted by Furtwangler Engineering. **7564**
RECOMMENDED ACTION: Approve DSC Ch(a)
29. Transportation Department recommending Resolution be adopted certifying the Negative Declaration for the Rubicon IV Erosion Control Project. **7023**
RECOMMENDED ACTION: Adopt Resolution No. 229-90
30. Transportation Department recommending award of the Rubicon IV Erosion Control Project Construction Contract (No. 8510269) to Holman D. Pettibone, Inc. for a total contract price of \$199,075. **7023**
RECOMMENDED ACTION: Approve

31. Community Development recommending the following:

a. Chairman be authorized to sign a Memorandum of Understanding between the Counties of El Dorado and Douglas; Forest Service, USDA; Tahoe Regional Planning Agency; City of South Lake Tahoe; and Heavenly Valley Ski Area, in order to conduct an environmental analysis of Heavenly Valley Ski Area expansion; and

b. Chairman be authorized to sign a Memorandum of Understanding between Heavenly Valley Ski Area wherein the County agrees to accept responsibility as the lead agency for the purpose of compliance with CEQA for the Master Plan Process; Heavenly Valley agrees to apply for a special use permit from the County; and establishing a payment scheme for appropriate fees.

RECOMMENDED ACTION: Approve

32. Planning Division recommending a Resolution of Intention to Vacate for Public Road Use and Utility Easement be adopted setting the hearing for the vacation of a 50-foot wide road and public utility easement for the Eastwood Park Subdivision.

RECOMMENDED ACTION: Adopt Resolution No. 230-90 setting hearing for August 14, 1990 at 9:30 a.m.

33. Planning Division recommending a Resolution be adopted summarily vacating five-foot public utility easements on both sides of the side property line common to both Lots 131 and 132, Marina Village, Unit No. 2.

RECOMMENDED ACTION: Adopt Resolution No. 231-90

34. Supervisor Sweeney recommending the Board support amended Assembly Bill 2800 (Farr) which authorizes the Department of Finance to waive local matching requirements for up to twelve months where counties face fiscal problems; and further recommending the Chief Administrative Officer be directed to send comments to RCRC to be used to negotiate this bill with the Administration and Legislature.

RECOMMENDED ACTION: Approve

35. Chief Administrative Officer (CAO) recommending the Board support Senate Bill 998 (Presley) which would provide counties and other taxing entities with the authority to veto amendments to existing redevelopment plans if the amendment affects the cost or life of a project.

RECOMMENDED ACTION: Support Senate Bill 998 and direct CAO to authorize conveyance of said support to the appropriate people

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7256

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7568

36. Chief Administrative Officer (CAO) recommending the following pertaining to the 1990 County Supervisors Association of California (CSAC) Challenge Awards Program:

a. CAO be authorized to submit program outlines for CSAC awards; and 7569

b. Resolution be adopted outlining the conditions of participation for said Program.

RECOMMENDED ACTION: Adopt Resolution No. 232-90

37. Chief Administrative Officer recommending the Board approve the concept of county-sponsored picnics for employees of the County of El Dorado and their immediate families; said picnics to be held on separate dates in Placerville and South Lake Tahoe. 7570

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 12 which was received and filed, and items 26 and 27 which were continued for two weeks (with items 6, 14, 22, 23, and 28 also acted upon separately). DChSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

38. Planning Division submitting correspondence from Eppie G. Johnson together with a \$500 check made payable to the County General Fund; said Division requesting direction pertaining to same. 7571

BOARD ACTION - Staff directed to deposit said check and any other similar gifts in the County General Fund (CAO recommended a letter of thanks be sent to Mr. Johnson).

SCCh D(n)

39. Planning Division submitting the request of Asuncion Lambert for a Certificate of Compliance (No. 90-23) for a 0.985 acre parcel in an One-Acre Residential Zone in the Pollock Pines Area, created by Deed of Gift recorded November 12, 1974. (Planning recommends conditional approval.) 7572

BOARD ACTION - Continued to July 24, 1990 (to allow the Department of Transportation an opportunity to rewrite the conditions). ChSDC

40. Planning Division submitting the request of Larry and Karen Niegel for a Certificate of Compliance (No. 90-46) for a 2.00 acre parcel in an Estate Residential Ten-Acre Zone in the Cool/Pilot Hill Area, created by Deed of Gift recorded December 5, 1980. (Planning recommends conditional approval.)

BOARD ACTION - Continued to July 24, 1990 (to allow the Department of Transportation an opportunity to review the proposed conditions). ChDSC

7573

41. General Services Division, Parks & Recreation Office, recommending the Board adopt the Interim Park Land Dedication or Fees Procedure Policy; and direct the General Plan Update team (staff and consultant) to work with the Park and Recreation staff and commission to develop an interim plan for parks to meet the Quimby Act requirements; said plan to be brought back to the Board for approval. (Continued 7/10/90)

BOARD ACTION - Approved DChC S(ab)

6843

42. Personnel Division submitting the Compensation Study Report prepared by Personnel Associates; and recommending approval of same, including salary range recommendations.

BOARD ACTION - Continued to August 7, 1990. SChDC

6861

43. Supervisor Sweeney recommending the Board assist in the replenishing of the Payment-In Lieu of Taxes Trust Fund in the amount of \$200 for support of the Endangered Communities Project.

BOARD ACTION - Approved DChSC

7574

44. Adoption of an Urgency Ordinance prohibiting the use of rotenone in surface waters either within or outside the County. (Referred 6/26/90)

BOARD ACTION - Board tabled adoption of the Ordinance; directed County Counsel to send a registered letter to the Director of the State Department of Fish and Game formally requesting that any applications of rotenone, or any effort to eliminate fish in any waters of El Dorado County or tributary thereto, be noticed prior to such activities being determined as necessary; and the Board requested the County Water Agency take similar action. SChDC

7191

- 44A. (New Business) The Board assigned the Chief Administrative Officer the task of administering the contract with independent (outside) counsel for provision of legal counsel to the County Grand Jury for a limited Jury investigation.

SChDC

7465

TIME ALLOCATION - 9:30 A.M.

45. Hearing to consider the adoption of the Resolution Confirming Report and Levying Assessment for Fiscal Year 1990/91 for the El Dorado Hills Business Park Landscape and Lighting District No. 1. (Resolution of Intention adopted 6/26/90) 7251

BOARD ACTION - RESOLUTION NO. 233-90 adopted.

DChSC

1:45 P.M. - **CLOSED SESSION** concerning pending litigation, pursuant to Government Code Section 54956.9: decided or deciding to initiate litigation.

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.

46. Hearing to consider the Appeal filed by James C. Willson, agent for Roger Cotton, appealing the decision of the Parcel Map Hearing Officer to continue Tentative Parcel Map 89-112 off-calendar pending a traffic study of the cumulative traffic impacts in the Camino/Fruitridge Area. 7575

BOARD ACTION - Appeal upheld.

ChSDC

47. Hearing to consider the Appeal filed by James C. Willson, agent for Bill Long, appealing the decision of the Parcel Map Hearing Officer to continue Tentative Parcel Map 89-111 off-calendar pending a traffic study of the cumulative traffic impacts in the Camino/Fruitridge Area. 7576

BOARD ACTION - Appeal upheld.

ChSDC

- 48. Hearing to consider the Appeal filed by Ranjit D. Gill appealing the Zoning Administrator's denial of Variance 90-15 to allow the construction of a two-car garage at a three foot setback within the required twenty-foot setback in the Tahoe Paradise Area of South Lake Tahoe (1969 General Plan Area).

BOARD ACTION - Appeal upheld and Variance 90-15 approved based on the findings: there are exceptional or extraordinary circumstances in this case due to the topography of the land and the design of the existing structure; the strict application of the provisions of the Ordinance would deprive the applicant of the reasonable use of the structure -- the variance is the minimum necessary for reasonable use; and the variance is in conformity with the intent of the Ordinance and would not be detrimental to the public health, safety, and welfare, or injurious to the neighborhood.

7577

CDSCh

- 49. Hearing to consider the Appeal filed by William L. Selleck appealing the Zoning Administrator's denial of Variance 90-10 to allow the construction of a single car garage with a zero foot setback within the required twenty-foot setback in the Rubicon Glen Subdivision (1969 General Plan Area).

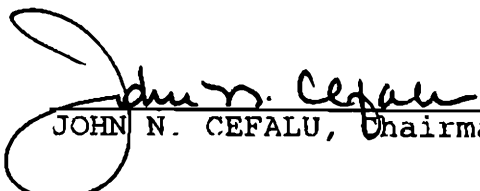
BOARD ACTION - Appeal upheld and Variance 90-10 approved based on the four findings required by Ordinance Code Section 17.24.040.

7578

CChDS

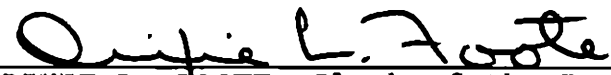
BOARD OF SUPERVISORS ADJOURNED

APPROVED:



 JOHN N. CEFALU, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board