

County of El Dorado

BOARD OF SUPERVISORS

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

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

August 14, 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

8:15 a.m. - Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding the following:
a. Richard Biagini (Worker's Comp)
b. Dennis Fleming (Worker's Comp)

INVOCATION - Pastor Vern Stenberg, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SChDC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF AUGUST 7, 1990.

BOARD ACTION - Approved

ChSDC

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.
RECOMMENDED ACTION: Approve

6759

3. County Counsel recommending Resolutions (2) be adopted Authorizing an Action for Recovery of Funds Paid Out.
RECOMMENDED ACTION: Adopt Resolution Nos. 246-90 and 247-90
4. Award of Bid No. 110-050 for sixteen used sedans for Fleet Management.
RECOMMENDED ACTION: Award to low bidder, Avis Rent-A-Car of South San Francisco, CA; and authorize the Purchasing Agent to issue a purchase order for \$179,656 including sales tax, for same.
5. Award of Bid No. 280-029 for the annual purchase of janitorial cleaning supplies distributed by the Central Stores Warehouse.
RECOMMENDED ACTION: Award to low bidder, Easterday Supply of Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$15,000 for same.
6. Purchasing Division recommending the following pertaining to the annual contract for computer supplies:
- a. Cancellation of annual Contract 89/90-234 with Innovative Solutions of Sacramento due to a failure to deliver products within the time specified; and
- b. Award of Bid No. 760-089 to the next lowest bidder, IDEA Inc. of Sacramento; and authorize the Purchasing Agent to execute a Contract not to exceed \$40,000 for same.
RECOMMENDED ACTION: Approve
7. Welfare Department recommending the Chairman be authorized to sign an Agreement (No. E-9012) with The Regents of the University of California, at no cost to the County, for the provision of Title IV-A Eligibility Worker training skills.
RECOMMENDED ACTION: Approve
8. Treasurer-Tax Collector requesting authorization to release Request for Proposal for service and pricing considerations relative to banking services required by the County.
RECOMMENDED ACTION: Approve
9. Supervisor Chappie recommending Resolution be adopted opposing Proposition No. 130, The Forest and Wildlife Protection and Bond Act of 1990, and supporting Proposition No. 138, The New Forestry Initiative, which provides rational preservation of forests, protects wildlife and provides for urban reforestation.
RECOMMENDED ACTION: Adopt Resolution No. 248-90 (Continued to August 21, 1990, for further information on the legislation.)

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10. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign the Seismic Safety Retrofit Program Bridge Retrofit Assessment Agreement (No. 03-5925-022) with the State Department of Transportation; said Agreement authorizes reimbursement of expenditures to complete the seismic retrofit inventory of County transportation structures.

7646

RECOMMENDED ACTION: Adopt Resolution No. 249-90

11. Transportation Department recommending release of posted assignment (\$13,931) held in the Treasurer/Tax Collector's Office under Trust Fund 6214-9999, to Van's Paving and Grading for completion of the Pleasant Valley Road Offsite Improvements (TPM 86-179).

7647

RECOMMENDED ACTION: Approve

12. Transportation Department recommending approval of the request of Nick Rossi for a variance from County Standards to allow construction of a driveway at 2169 Cardiff Circle, El Dorado Hills.

7648

RECOMMENDED ACTION: Approve

13. Sierra Planning Organization requesting comments on the County Office of Education's request for program improvements in the amount of \$59,511 for the Head Start Program.

7089

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

14. Sierra Planning Organization requesting comments on the County Office of Education's request for salary differential grant in the amount of \$5,935 for the Head Start Fund.

7089

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

15. Planning Division recommending approval of the final map for Green Valley Hills, Unit No. 2 in the El Dorado Hills/Salmon Falls Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same.

7649

RECOMMENDED ACTION: Approve

DSCh C(n)

16. Planning Division recommending Chairman be authorized to sign a Funding Agreement with Cemo, Inc. (Costello Ranch Partnership); said Agreement authorizes the Planning Division to undertake an analysis of the Specific Development Proposal in the context of the goals, policies and objectives of the 2010 General Plan.

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 9 which was continued one week (with item 15 also acted upon separately). SCDCh

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

17. Communications and Emergency Services requesting the Auditor/Controller be directed to repay \$113,604 in uncontested 1986 flood relief (AB2536) funds to the State of California.

BOARD ACTION - Approved

DSChC

18. Supervisor Chappie requesting authorization to attend a meeting sponsored by the Bureau of Reclamation scheduled for September 12, 1990 to convey the Board's opposition to the proposed KFIA Radio Broadcast Towers proposed for construction in Cool.

BOARD ACTION - Approved

SCDCh

19. Supervisor Sweeney recommending the Board choose to not suspend the practice of posting agendas for the remainder of the fiscal year (Senate Bill 1331); and advising that the posting of agenda notices and existing procedures pertaining to open meeting laws be continued.

BOARD ACTION - Board concurred in Supervisor Sweeney's recommendation.

SChDC

20. Supervisor Sweeney recommending the Planning Director be directed to verify water meter allocations for subdivisions approved by the Board since February 26, 1990.

BOARD ACTION - Recommendation approved as written with additional direction to Community Development Department staff to work with El Dorado Irrigation District staff to attempt to ascertain an understanding of what document will be acceptable by which projects can proceed.

SChDC

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21. Transportation Department recommending the Board approve the Conceptual Grading Plans for the Kaehler Ventures Project in Cameron Park North Unit No. 2 (Lots 769, 770 and 788). (Continued 7/31/90, Items 32 & 33)

BOARD ACTION - Approved with the understanding an attempt will be made to save the tree behind the house on lot 769 as indicated on the map before the Board this date. DSChC

7563

22. Planning Division submitting the request of Larry and Karen Niegel for a Certificate of Compliance (No. 90-46) for a 2-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.) (Continued 7/24/90, Item 35)

BOARD ACTION - Continued to August 21, 1990, for a report from Environmental Management on septic capabilities. ChDSC

7573

23. Planning Division submitting the Baseline Conditions Report for the 2010 General Plan prepared by Sedway Cooke Associates.

BOARD ACTION - Received for comments. SChDC

7654

24. County Counsel recommending Resolution be adopted establishing regulations and procedures for processing tentative subdivision maps in the El Dorado Irrigation District Service Area subject to the declared water emergency shortage condition. (Referred 7/24/90, Item 37)

BOARD ACTION - Continued to August 28, 1990, to allow an opportunity for interested parties to meet and "fine tune" the Resolution. DChSC

7149

25. Chief Administrative Officer recommending Resolution be adopted supporting legislative efforts to override Governor Deukmejian's veto of mental health funding.

BOARD ACTION - RESOLUTION NO. 250-90 adopted. SChDC

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TIME ALLOCATIONS - 9:30 A.M.

26. Hearing to consider adoption of Resolution to Vacate for Public Road Use and Utility Easement a 50-foot wide road and public utility easement for the Eastwood Park Subdivision. (Resolution of Intention adopted 7/17/90, Item 32)

BOARD ACTION - RESOLUTION NO. 251-90 adopted. DChSC

7566

27. Hearing to consider adoption of a Resolution forming Bass Lake Village Drainage Zone (CSA 9, Zone 61) in the El Dorado Hills/Salmon Falls Area for the purpose of maintaining drainage facilities.

BOARD ACTION - RESOLUTION NO. 252-90 adopted. DSChC

7656

28. Hearing to consider the adoption of a Resolution establishing fire protection impact fees for the Rescue Fire Protection District.

BOARD ACTION - Hearing continued to August 21, 1990, at 9:30 a.m., for staff to provide further information on the proposed fee per residential unit. DChSC

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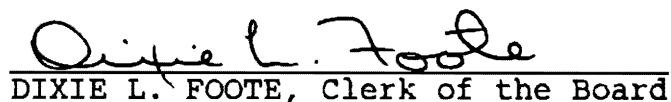
PUBLIC FORUM/PUBLIC COMMENT (Any person wishing to address the Board on any item that is not on the Agenda may do so at this time providing a request is presented to the Board Clerk's Office prior to the lunch recess.)

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


JOHN N. CEFALU, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

August 13, 1990	8:30 a.m.	CRWPA/Bd Chmbrs
	9:00 a.m.	Water Agency/Bd Chmbrs
August 14, 1990	7:30 p.m.	Airports Cmsn/DOT
August 15, 1990	7:00 p.m.	Policy Advisory Cmte Mtg/Ofc of Education
August 16, 1990	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	2:30 p.m.	Priv Ind Cncl
	7:00 p.m.	Oak Tree Ord/Bd Chmbrs
	7:00 p.m.	Comb Adv Bd on Alcohol- Drug Abuse/Conf Rm A
	8:00 p.m.	Fish & Game Cmte