

# 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

September 11, 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** pursuant to Government Code Section  
54956.9 regarding litigation initiated formally,  
entitled F&H Construction v County.

**Closed Session** pursuant to Government Code Section  
54956.9: To give instructions to its negotiators  
regarding real property identified as proposed  
abandonment of the Southern Pacific Line; person  
or persons with whom the negotiator may negotiate  
are Don Farrimond, Department of Transportation  
and Richard Buchanan, General Services.

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

Adoption and Presentation of Resolution No. 274-90 proclaiming  
September 11, 1990 as El Dorado County Literacy Day, and  
commending the County's volunteer literacy tutors. SDChC 7733

ADOPT AGENDA

**BOARD ACTION** - Agenda and Addendum No. 1 to same adopted, with  
the addition of two new business items (nos. 32B and 32C). ChDSC

APPROVAL OF CONFORMED AGENDA AND ADDENDUM NO. 1 (MINUTES) OF  
SEPTEMBER 4, 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. Resolution authorizing an action for the recovery of County funds paid out. 7007  
**RECOMMENDED ACTION:** Adopt Resolution No. 277-90
2. Release of Lien submitted by County Counsel. 6759  
**RECOMMENDED ACTION:** Approve
3. Budget Transfer No. 4 advancing County Treasury funds to County Service Area 2 Zone A, Arrowbee Road Zone, in the amount of \$35,870.00, and Zone B, Hidden Lakes Road Zone, in the amount of \$21,080, which represents 85% of their 1990-91 benefit assessments. 7734  
**RECOMMENDED ACTION:** Approve
4. Budget Transfer No. 5 advancing County Treasury funds to the following Zones of Benefit in amounts representing 85% of said Zones 1990-91 benefit assessments: 7734
  - a. Texas Hill Road (CSA 9 Zone 12) - \$16,660
  - b. Fernwood-Cothrin Road (CSA 9 Zone 14) - \$20,315
  - c. Carlson Drive (CSA 9 Zone 15) - \$15,861
  - d. Lynx Trail (CSA 9 Zone 30) - \$12,423
  - e. Many Oaks Road (CSA 9 Zone 32) - \$20,400
  - f. Diamond Springs Road (CSA 9 Zone 33) - \$12,643**RECOMMENDED ACTION:** Approve
5. Lakeview Community Services District recommending John Carrier and Evelyn Lee Westphal be appointed, in lieu of election, to said District's Board of Directors for terms to expire November 21, 1991. (Continued 10/24/89; vacancies posted 10/89.) 7735  
**RECOMMENDED ACTION:** Approve
6. Elections Department submitting certification and recommending approval of votes cast in the mail-ballot election held for Showcase Ranches Community Services District, on Measure "S", on August 21, 1990. 7736  
**RECOMMENDED ACTION:** Approve
7. Auditor-Controller recommending the Board set Tuesday, September 18, 1990, at 9:30 a.m., as the date and time for the public hearing on distribution of Special District Augmentation Funds for fiscal year 1990-91. 7377  
**RECOMMENDED ACTION:** Approve

8. Supervisor Sweeney recommending Resolution be adopted supporting Proposition 126 - The Alcohol Abuse & Drug Education Act of 1990 which will provide a reasonable increase in taxes on alcohol without mandating programs and expenditures beyond revenue capabilities. **RECOMMENDED ACTION:** Adopt Resolution No. 278-90 7737
9. Personnel Division recommending approval of a retroactive salary adjustment in the approximate amount of \$2,200 to compensate Mike Mayberry for the money he would have received had he been promoted to Social Worker IV-B when he was originally eligible. (Referred 5/15/90 No. 30) **RECOMMENDED ACTION:** Approve 7301
10. Mental Health recommending Chairman be authorized to sign a Post-Doctoral Psychology Intern Agreement with Edna Mulgrew, Ph.D., Ed.D., in an amount not to exceed \$11,166.66 for the term September 1, 1990 through June 30, 1991. **RECOMMENDED ACTION:** Approve 7738
11. Health Department recommending Chairman be authorized to sign an amendment to an Agreement with the State Department of Health Services for total funding in the amount of \$378,741 for fiscal year 1989/90 for augmentation of Rural Health Services. **RECOMMENDED ACTION:** Approve 7739
12. Health Department recommending Resolution be adopted and Chairman be authorized to sign a Master Grant Agreement (No. 90-10293) with the State Department of Health Services in the amount of \$103,869 for fiscal year 1990/91 for the funding of AIDS services; and further recommending the Public Health Director be authorized to sign Memorandums of Understanding in the specific program areas when received from the State. **RECOMMENDED ACTION:** Approve and adopt Resolution No. 279-90 7740
13. Senior & Family Services recommending the Chairman be authorized to sign a letter to the State Department of Health Services authorizing John Litwinovich, Department Director, to sign temporary emergency food assistance program claim forms effective July 1, 1990. **RECOMMENDED ACTION:** Approve 7741
14. Award of Bid No. 120-068 for a used Asphundl Eager Beaver disc style chipper for the Department of Transportation. **RECOMMENDED ACTION:** Award to the low bidder, Western Traction of Union City, CA; and authorize the Purchasing Agent to issue a purchase order in the amount of \$14,662.50 including sales tax for same. 7742

15. Award of Bid No. 120-073 for a backhoe/loader for the Department of Transportation.  
**RECOMMENDED ACTION:** Award to the low bidder, Weaver Equipment Company of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$46,526.88, including sales tax for same. 7743
16. Award of Bid No. 120-074 for a motor grader machine for the Department of Transportation.  
**RECOMMENDED ACTION:** Award to the low bidder, Weaver Equipment Company of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$115,812.50 including sales tax for same. 7744
17. Award of Bid No. 165-053 for the annual purchase of automotive oil and grease products to be used by the Department of Transportation and the Sheriff's Department.  
**RECOMMENDED ACTION:** Award to the low bidder, Redwood Oil Company of South Lake Tahoe; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$15,000, including sales tax for same. 7745
18. Award of Bid No. 755-065 for modems for various County departments.  
**RECOMMENDED ACTION:** Award to the low bidder, Computerland of Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$158.28, including sales tax for each modem. 7746
19. Award of Bid No. 755-066 for selected micro software for various County departments.  
**RECOMMENDED ACTION:** Award to the low bidder, Compucom of Rancho Cordova; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$20,000 for Lotus 1, 2, 3 - version 2.01, 2.2, 3.0 and dBase III+ for a six month period. 7747
20. Award of Bid No. 967-083 for various road improvements for Diamond Springs Estates Zone of Benefit (CSA 9, Zone No. 33).  
**RECOMMENDED ACTION:** Award to low bidder, Joe Vicini, Inc., of Placerville; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$8,274.30 for same. 7219
21. Ernest Lee Yopp submitting claim in the amount of \$10,807.22.  
**RECOMMENDED ACTION:** Reject as recommended by County Counsel 7748

22. Irene Beaver submitting claim in the amount of \$250.  
**RECOMMENDED ACTION:** Reject as recommended by County Counsel 7748
23. County Counsel requesting authorization to commence legal action against Paul Denzin and others as necessary for trespass on the Georgetown Airport.  
**RECOMMENDED ACTION:** Approve 7749
24. Transportation Department recommending approval of the conceptual grading plan for Plaza El Dorado, Lot 81 in the El Dorado Hills Business Park.  
**RECOMMENDED ACTION:** Approve 7750
25. Planning Division recommending Letter of Credit No. 1090 be released in the amount of \$8,250. from Argent Mortgage and Investment Corp, held as surety for landscaping and erosion control seeding for the Lake Oaks Condominiums (TM 88-1100).  
**RECOMMENDED ACTION:** Approve 7751
26. Planning Division recommending approval of the final map for Hacienda de Estrellas, Unit No. 2 in the Shingle Springs Area; and the Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same.  
**RECOMMENDED ACTION:** Approve CDSCh 7752
27. Planning Division recommending approval of the final map for Fairchild Village, Unit No. 5 in the El Dorado Hills/Salmon Falls Area; and the Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same.  
**RECOMMENDED ACTION:** Approve DChS C(n) 7753

**BOARD ACTION** - All Consent Calendar matters approved as recommended (items 26 and 27 acted upon separately). DChSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

28. Planning Division submitting the request of Wanner J. and Loretta B. McClelland for a Certificate of Compliance (No. 90-61) for a 1.44 acre parcel in Single Family Three-Acre Residential and Estate Residential Five-Acre Zones in the Camino/Fruitridge Area. (Planning recommends conditional approval.) 7754
- BOARD ACTION** - Certificate of Compliance 90-61 approved subject to the three conditions recommended by Planning Division staff. ChSDC

29. Introduction of the El Dorado County Oak Tree Ordinance.  
(Referred 7/31/90, No. 36)  
BOARD ACTION - The Ordinance, with modifications proposed  
this date, referred to the Planning Division for hearing  
before the Planning Commission. DCCh S(n)

6842

TIME ALLOCATION - 9:30 A.M.

30. Hearing to consider the following pertaining to El Dorado Landfill, Inc.:
- a. Resolution be adopted establishing the new rate schedule effective October 1, 1990;  
BOARD ACTION - RESOLUTION NO. 281-90 adopted. DSChC
- b. Staff be directed to bring back to the Board, prior to October 1, 1990, an amendment to the El Dorado Landfill, Inc. contract detailing procedures for collection and remittance of the County surcharge;  
BOARD ACTION - Approved DSChC
- c. Staff be directed to coordinate a mid-fiscal year audit of said Landfill to insure the reliability and accuracy of data provided to the County.  
BOARD ACTION - Approved with the understanding that, if the process can be better facilitated by the hiring of an outside auditor, such a proposal be brought back to the Board; and, prior to any audits being performed, staff is to prepare for Board review and approval, a policy that will set forth County-wide standardization of contracts and processes included in which will be whether an audit is needed, when it is needed, and why it is needed. DSChC

7755

31. Hearing to consider the following pertaining to El Dorado Disposal, Inc.:

a. Resolution establishing a new rate schedule which reflects a 9.8% rate increase effective October 1, 1990;  
BOARD ACTION - RESOLUTION NO. 282-90 adopted approving the rate schedule proposed by El Dorado Disposal, Inc., representing a 9.8% rate increase to offset the proposed new gate fees at the Union Mine Landfill, and an additional 2.9% cost-of-living adjustment. SDChC

b. Staff be directed to prepare a policy whereby the County solid waste franchisees may request a periodic rate increase based on an economic indicator formula;  
BOARD ACTION - Approved SDChC

c. Staff be directed to coordinate a mid-fiscal year audit of El Dorado Disposal, Inc. to insure the reliability and accuracy of data provided to the County.  
BOARD ACTION - Approved with the understanding that, if the process can be better facilitated by the hiring of an outside auditor, such a proposal be brought back to the Board; and, prior to any audits being performed, staff is to prepare for Board review and approval, a policy that will set forth County-wide standardization of contracts and processes included in which will be whether an audit is needed, when it is needed, and why it is needed. SDChC

32. Hearing to consider the following pertaining to Sierra Disposal Service, Inc.:

a. Resolution establishing a new rate schedule effective October 1, 1990;  
BOARD ACTION - RESOLUTION NO. 283-90 adopted. ChSDC

b. Staff be directed to prepare a policy whereby the County solid waste franchisees may request a periodic rate increase based on an economic indicator formula;  
BOARD ACTION - Approved ChSDC

c. Staff be directed to coordinate a mid-fiscal year audit to insure the reliability and accuracy of data provided to the County.  
BOARD ACTION - Approved with the understanding that, if the process can be better facilitated by the hiring of an outside auditor, such a proposal be brought back to the Board; and, prior to any audits being performed, staff is to prepare for Board review and approval, a policy that will set forth County-wide standardization of contracts and processes included in which will be whether an audit is needed, when it is needed, and why it is needed. ChSDC

7756

7757

- 32A. (Refer Agenda Addendum attached)
- 32B. (New Business) Board approved Budget Transfer No. 7, transferring \$9,000 from the General Fund Contingency to the Sheriff's Department Fixed Assets Account for purchase of a new outboard motor the patrol boat at Lake Tahoe, and authorized the request of bids for same. ChSDC 7758
- 32C. (New Business) After discussion of the matter of conflicting Board hearings scheduled for 2:00 p.m. on September 18, 1990 -- six land development requests to be heard in Placerville, and two requests of garbage collection franchisees for rate increases to be heard at South Lake Tahoe -- the Board directed the two matters scheduled for hearing at South Lake Tahoe be rescheduled. SchDC 7759

11:30 A.M. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9; significant exposure to 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.)

TIME ALLOCATIONS - 2:00 P.M.

33. County School Districts to discuss the impacts of growth on the school districts and possible solution to those impacts. BOARD ACTION - No formal action taken. 7622
34. Hearing to consider the Appeal filed by Craig Wilbur (Agent: George Sanders) on conditions 4 and 11 imposed by the Parcel Map Hearing Officer on Tentative Parcel Map 90-38, consisting of 19.22 acres in the American Flat/Spanish Flat/Bear Creek Area; said conditions call for full road improvements to the driveway and full encroachment improvements. (Hearing closed and continued 8/28/90, No. 37) 7702  
BOARD ACTION - Board approved conditions 4 and 11 as revised and presented by Department of Transportation staff this date. ChSDC



- 35. Hearing to consider the Appeal filed by Doug Newmaster and Cindi Hubbard on the on- and off-site road improvements required by conditions imposed on Tentative Parcel Map 89-124 filed by Richard Durland (Agent: George Sanders) which proposes to create two parcels on 20 acres currently zoned RE-10 in the Barnett Ranch Area. (Continued 8/28/90, No. 38)

7703

**BOARD ACTION** - Board upheld the Appeal, approving conditions as revised and presented by Department of Transportation staff this date. DSChC

- 36. Hearing to consider the Appeal filed by Craig M. Sandberg, on behalf of Brian Holloway and Roebbelen Engineering Inc., appealing the decision of the 2010 General Plan Team not to allow further processing of a general plan amendment application (IGPAP No. 90-40).

7760

**BOARD ACTION** - Appeal upheld (application to be processed). ChSDC

- 37. Hearing to consider the Appeal filed by Brian Fitzpatrick appealing the denial of Boundary Line Adjustment No. 90-109 between APN's 94-010-41 and 94-010-42, currently zoned Planned Agriculture in the Somerset/Fairplay/Mt. Aukum Area.

7761


**BOARD ACTION** - Appeal upheld, Boundary Line Adjustment 90-109 approved based on the finding it will enhance the agricultural endeavors of subject property. SChC D(n)

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

  
 JOHN N. CEFALU, Chairman

ATTEST:

  
 DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

|                    |           |   |
|--------------------|-----------|---|
| September 12, 1990 | 6:00 p.m. | General Plan Policy Adv<br>Cmte/Bd Chmbrs   |
| September 13, 1990 | 7:00 p.m. | Comb Adv Bd on<br>Alcoholism/Drug Abuse/SLT |
| September 14, 1990 | 8:00 a.m. | Zoning Admin/Bd Chmbrs                      |

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C O N F O R M E D

A G E N D A    A D D E N D U M    N O .   1

September 11, 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

Planning Division recommending adoption of a Resolution setting a public hearing on the proposed amendment of the boundary between Amador and El Dorado Counties in the Kirkwood Area.


BOARD ACTION - RESOLUTION NO. 280-90 adopted setting said hearing for Tuesday, October 23, 1990, at 9:30 a.m., in the Board's meeting room in Placerville. Additionally, the Board directed that the matter be placed on its agenda of October 16, 1990, for discussion only; and that it be placed on the agenda of the Tri-County (Alpine, Amador, and El Dorado Counties) meeting at Kirkwood on October 17, 1990, for discussion.                      SchDC

7762

APPROVED:

  
JOHN N. CEFALU, Chairman

ATTEST:

  
DIXIE L. FOOTE, Clerk of the Board