

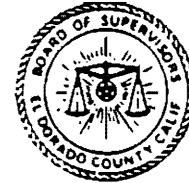
County of El Dorado

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 18, 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 54056.9, concerning pending litigation
entitled El Dorado County Employees Association,
Local 1, vs County of El Dorado.

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.

INVOCATION - Pastor Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of two new
business items (nos. 35A and 35B). DSChC

APPROVAL OF CONFORMED AGENDA (MINUTES) AND ADDENDUM NO. 1 OF
SEPTEMBER 11, 1990.

BOARD ACTION - Approved ChDSC

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. Releases of Liens (2) submitted by County Counsel. 6759
RECOMMENDED ACTION: Approve
2. Resolution authorizing an action for the recovery of funds paid out. 7007
RECOMMENDED ACTION: Adopt Resolution No. 284-90
3. Daughters of the American Revolution recommending a Proclamation be adopted proclaiming the week of September 17 through September 23, 1990 as Constitution Week in the County of El Dorado. 6859
RECOMMENDED ACTION: Adopt Proclamation
4. Supervisor Cefalu recommending a letter supporting the appointment of Timothy R. Davenport, Supervisor of Amador County, to serve as a volunteer on the Advisory Council for the Bureau of Land Management, Bakersfield District, be forwarded to Larry Mercer of the Bureau of Land Management. 7763
RECOMMENDED ACTION: Approve
5. Budget Transfer No. 9, increasing Estimate Revenue by \$62,000 and transferring \$36,191 from the budgetary fund balance increasing Land Acquisition Account by \$81,025 for the purchase of the trail land from Camino, Placerville & Lake Tahoe Railroad Company and increasing Structures and Improvements Account by \$17,166 for trail development and improvements for the El Dorado Trail Project. 7734
RECOMMENDED ACTION: Approve SchDC
6. Award of Bid No. 120-075 for a rubber tired loader for the Department of Transportation. 7764
RECOMMENDED ACTION: Award to the low bidder, Tenco Tractor, Inc., of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$75,490.63 including sales tax for same.
7. Award of Bid No. 755-069 for laptop computers for Information Services and Support. 7765
RECOMMENDED ACTION: Award to the low bidder, D & G Computers of Citrus Heights; and authorize the Purchasing Agent to issue a purchase order an in amount not to exceed \$23,000 for same.

8. General Services Division recommending the following pertaining to Golden Bear Park:
- a. Award Request for Proposal No. 965-039 for a contract for the preparation of a joint Environmental Impact Statement/Environmental Impact Report to Harland Bartholomew & Associates of Sacramento in an amount not to exceed \$80,000;
 - b. Authorize use of the undesignated \$20,000 contained in the CSA No. 3 Tahoe Recreation Zone of Benefit professional and specialized services budget for same; and 7766
 - c. Authorize the Chairman to submit a letter to the City of South Lake Tahoe for additional funding of said report in the amount of \$15,000.
RECOMMENDED ACTION: Approve
9. Health Department recommending Resolution be adopted approving a contract with the State Department of Vocational Rehabilitation in the amount of \$11,245 for fiscal year 1990/91 for the provision of delivering alcohol-related rehabilitation services to individuals at South Lake Tahoe and on the Western Slope. 7767
RECOMMENDED ACTION: Adopt Resolution No. 285-90 and authorize Chairman to sign contract
10. Mental Health Department recommending Chairman be authorized to sign Contract No. 90-70119 with the State Department of Mental Health in the amount of \$12,231 for fiscal year 1990/91 for the provision of a Primary Intervention Project for the Pioneer Union School District. 7768
RECOMMENDED ACTION: Approve
11. Mental Health Department recommending Chairman be authorized to sign Contract No. 90-70120 with the State Department of Mental Health in the amount of \$18,862 for fiscal year 1990/91 for the provision of a Primary Intervention Project within the Lake Tahoe Unified School District. 7769
RECOMMENDED ACTION: Approve
12. Sheriff's Department recommending Chairman be authorized to sign Contract No. 03HO43 with CALTRANS for a highway cleanup program along State highways within El Dorado County using inmate workers for fiscal year 1990/91, with the Sheriff to be reimbursed by the State at a rate of \$147 per work crew day. 7770
RECOMMENDED ACTION: Approve

13. District Attorney recommending the following for the County's Interagency Drug Enforcement Program:
- a. Resolution be adopted authorizing the Chairman to sign an application to the State Office of Criminal Justice Planning (OCJP) for the Tahoe Basin Narcotic Task Force; and
 - b. Resolution be adopted authorizing the Chairman to sign an application to the State Office of Criminal Justice Planning (OCJP) for the West Slope Narcotic Task Force.
- RECOMMENDED ACTION:** Adopt Resolution Nos. 286-90 and 287-90 respectively
- 7771
14. Court Administrator recommending Resolutions (3) be adopted increasing the fine surcharges for fingerprint identification, increasing the fine surcharges for criminal justice facilities and increasing the fine surcharges for the county courthouse temporary construction fund.
- RECOMMENDED ACTION:** Adopt Resolution Nos. 288-90, 289-90 and 290-90 respectively
- SChDC
- 7772
15. Risk Manager recommending Resolution be adopted finding and determining Shana Haynie is incapacitated within the meaning of the Public Employee's Retirement Law for performance of her duties in the position of Correctional Officer II.
- RECOMMENDED ACTION:** Adopt Resolution No. 291-90
- 7773
16. Risk Manager submitting the Risk Management Quarterly Report for June 30, 1990.
- RECOMMENDED ACTION:** Receive and file
- CDSCh
- 7018
17. General Services Division recommending the new County park located at Lotus be named the Henningsen Lotus Park; and further recommending the park sign be changed to reflect same.
- RECOMMENDED ACTION:** Approve
- 7774

18. General Services Division recommending the following pertaining to Project 97, construction of Administrative Building "C" at the El Dorado County Government Center:
- a. Adoption of the Mitigated Negative Declaration;
 - b. Authorize Chairman to sign the Notice of Determination;
 - c. Direct said Division to proceed with said Project, incorporating the required mitigation measures outlined in the Negative Declaration, designating Option B of Mitigation Measure 10; and 7671
 - d. Direct said Division to monitor the required mitigation measures during construction, providing a report to the Board semi-annually until said Project is completed.
RECOMMENDED ACTION: Approve DChC S(ab)
19. Transportation Department requesting authorization to submit grant applications of \$220,000 and \$16,850 to the United States Forest Service Santini-Burton Grant Program for the Victoria and Meyers Projects, respectively. 7775
RECOMMENDED ACTION: Approve
20. Transportation Department recommending approval of the request of Barry Minkin for a variance from County Standards to allow construction of a driveway at 823 Bonita Drive, El Dorado Hills. 7776
RECOMMENDED ACTION: Approve
21. Transportation Department recommending the following pertaining to Bar J Ranch Unit No. 6 Subdivision:
- a. Resolution be adopted accepting the streets into the County Maintained Road System;
 - b. Performance Bond in the amount of \$614,167 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work, a security of \$65,217 (10% of the total cost of all improvements) may be substituted; and 7777
 - c. Posted Laborers and Materialmen Bond in the amount of \$326,087 be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of the work.
RECOMMENDED ACTION: Adopt Resolution No. 292-90

22. Transportation Department recommending approval of the conceptual grading plan for LaCanada Condominiums No. 2 in the Cameron Park Area. **7031**
RECOMMENDED ACTION: Approve
23. Community Development Department recommending Chairman be authorized to sign an Agreement with the El Dorado Union High School District authorizing the County to collect residential and commercial/industrial developer fees to offset impacts of development projects on said School District pursuant to AB 2926. **6817**
RECOMMENDED ACTION: Approve
24. Chief Administrative Officer recommending Resolution be adopted providing annexation of land to the City of Placerville and detachment of same lands from the Placerville Fire Protection District and Pollock Pines/Camino Recreation Zone of Benefit, No. 18 (Project No. 90-03), petitioned by Ed Keller, in compliance with Section 99 of the Revenue and Taxation Code. **7778**
RECOMMENDED ACTION: Adopt Resolution No. 293-90
25. Supervisor Chappie recommending Resolution be adopted rescinding Resolution No. 340-87, thereby dissolving the current nine member River Management Advisory Committee (RMAC); and establishing the purpose, authority, and guidelines for a five member/two alternate Committee; appointments to said Committee to be made in two weeks. **6805**
RECOMMENDED ACTION: Adopt Resolution (Project approved conceptually, staff directed to distribute copies of the Resolution to interested parties, and the Clerk directed to place the matter of appointments to said Committee on the appropriate agenda.) ChSDC

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 25 as noted (items 5, 14, 16, and 18 also acted upon separately). SChDC

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:00 A.M.

BOARD OF SUPERVISORS TO RECESSED, AND BOARD CONVENED AS THE COUNTY AIR POLLUTION CONTROL BOARD FOR THE FOLLOWING:

26. Hearing to consider Regulation IV, Air Toxic Control Measures, Section "A" Benzene for the County portion of the Mountain Counties Air Basin and the County portion of the South Lake Tahoe Air Basin. 7626
BOARD ACTION - Board approved staff's proposed modifications to the existing Regulation IX as mandated by EPA to comply with the State Implementation Plan Schedule. SDChC

AIR POLLUTION CONTROL BOARD ADJOURNED, AND BOARD OF SUPERVISORS RECONVENED

DEPARTMENT MATTERS

27. Consideration of the request of Wilkinson Investments for cancellation of delinquent property tax penalty in the amount of \$2,848.35. 7048
BOARD ACTION - Continued to October 2, 1990. SChDC
28. Transportation Department recommending the Board deny the request of Bill R. Goodnight to add a second encroachment onto South Shingle Road pursuant to the policies stated in the Circulation Element. 7779
BOARD ACTION - Continued to October 2, 1990, with Department of Transportation staff requested to visit the site, review the request from the safety standpoint, and report back to the Board regarding same. DChSC
29. Transportation Department recommending Resolution be adopted authorizing closure of Lakehills Drive between Bonita Drive and La Sierra Drive, for approximately two months, between the hours of 9:00 a.m. and 10:00 a.m., and 2:00 p.m. and 3:00 p.m., Monday through Friday, commencing September 19, 1990, for reconstruction of a sewer line for Southpointe Subdivision. 7780
BOARD ACTION - RESOLUTION NO. 294-90 adopted as amended to reduce the approximate duration of the closure from two months to six weeks. DChSC

30. Planning Division recommending approval of the final map for Sunridge Meadows in Latrobe Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same.

BOARD ACTION - Final map approved.

DSC Ch(a)

Additionally, Department of Transportation staff was directed to look at the configuration of the dam referenced in testimony this date, to check for disruption of the flow downstream and determine compliance with requirements of the State.

DSC Ch(a)

7781

31. Community Development Department, Building Division, recommending review of Senate Bill No. 1075, "Fire Safe" Proposed Regulations and staff's comments pertaining to same; and further recommending staff be advised of the Board's recommendation pertaining to the Board of Forestry SB 1075 Regulations.

BOARD ACTION - Board approved the remarks of Gary Delgado, Building Official, with the inclusion of reference to Section 1273.07(a) and the recitation of Section 66411 of the Subdivision Map Act.

SDC Ch(a)

7111

TIME ALLOCATIONS - 9:30 A.M.

32. Hearing to consider an application for a license to operate a card room at 5852 Mother Lode Drive, Placerville, petitioned by Melodie J. Green.

BOARD ACTION - Approved subject to provision of off-street parking as recommending by the Planning Division, compliance with the requests of the Building Division and the Diamond Springs-El Dorado Fire Protection District, and final review by the Sheriff's Department.

SChDC

7782

33. Hearing to consider amended reassessments Nos. 1, 27 and 38 in the El Dorado Hills Business Park Phase I Assessment District.

BOARD ACTION - Board adopted the three Orders Confirming Amended Reassessments.

DSChC

7592

34. Hearing to consider the allocation of Special District Augmentation Funds totaling \$2,105,230 for fiscal year 1990/91.

BOARD ACTION - Hearing continued to September 25, 1990, at 9:30 a.m., with staff requested to bring back adjusted "numbers" in accordance with the Board's direction this date that the formula for determining distribution of 1990-91 augmentation funds be the same as that used for distribution for fiscal year 1989-90.

SChDC

7377

The Board referred the policy issue relative to the redistribution formula to the Chief Administrative Officer to review and report back to the Board with his recommendation.

ChDSC

35. Hearing to consider adoption of a Resolution adopting solid waste development project impact fees for the West Slope.

BOARD ACTION - RESOLUTION NO. 295-90 adopted.

SChDC

7783

- 35A. (New Business) The Board appointed Neva Roberts to serve as a member of the 2010 General Plan Advisory Committee representing District V.

DCS Ch(a)

7072

- 35B. (New Business) The Chairman was authorized to sign Amendments to the Agreements with The International Good Samaritan and Sunshine Taxi Services, extending transit services in the Tahoe Basin to include the Meyers and Upper Truckee area and extending the term of said Agreements through December 31, 1990; said Amendments to contain an upward limit of \$12,000.00, and conditioned upon the Tahoe Regional Planning Agency's approval of release of TDA Funds for street and road improvements in the Tahoe Basin.

SCD Ch(a)

7784

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.)

PLANNING MATTERS - 2:00 P.M.

36. Hearing to consider the Appeal filed by John Driscoll, on behalf of Larry Patterson/Ken Wilkinson, on the Parcel Map Hearing Officer's denial of Tentative Parcel Map 89-136 for 64.56 acres (APN 78-730-04) zoned Estate Residential Five-Acre, in the Pleasant Valley/Oak Hill/Sly Park Area. (Continue 9/4/90, Item 31)

BOARD ACTION - Board upheld the Appeal, thereby approving Tentative Parcel Map 89-136 with the amended conditions outlined in the Planning Division's memorandum to the Board regarding same dated 9/13/90; with the deletion from condition 5 of the requirement for improvements for Silver Ridge Road, specifically excepting that there will be an appropriate connection to Silver Ridge Road; and with the addition of condition 23 whereby the developer agrees to establish a homeowners' association with CC&R's to maintain Avery Way and Serenity Heights and, further, that the developer agrees to participate in the Silver Ridge Road Improvement District. SCHDC

7729

37. Hearing to consider the Appeal filed by George Sanders, on behalf of Bob Moore, on the imposition of road improvement conditions on Tentative Parcel Map 87-123 (time extension) for 10.01 acres (APN 62-520-30) zoned Estate Residential Five-Acre, in the Georgetown Area.

BOARD ACTION - Board upheld the Appeal subject to a condition that subject road be revisited to provide a 3-inch gravel base minimum with a 20-foot width (with 2-foot shoulders), and that the encroachment onto Wentworth Springs Road be constructed to County standard with the exception of the sight distance which is to be 300 feet (rather than 500 feet) with the necessary brushing required to accomplish same as discussed this date. ChSDC

7785

38. Hearing to consider the Appeal filed by George Sanders, on behalf of Dale A. Paolucci, on the imposition of road improvement conditions on Tentative Parcel Map 90-19 for 10 acres (APN 319-040-40) zoned Estate Residential Five-Acre, in the Greenstone Area Plan.

BOARD ACTION - Hearing continued to October 16, 1990, at 2:00 p.m., with the appellant's concurrence. SCHDC

7786

39. Hearing to consider rezoning (Z90-24) of 0.42 acre in the Cameron Park Area (District I) from R2-DC, Limited Multifamily Residential-Community Design Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone, and development plan to convert two existing duplexes to townhouses, requested by Sacramento Developers.

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning with the addition of AA, Airport Safety District Overlay Zone, by adoption of ORDINANCE NO. 4126; and adopted the Development Plan for same as the Official Development Plan; based on the findings of the Planning Commission on 8/23/90. DSC h C(n)

7787

40. Hearing to consider rezoning (Z90-19) of 0.74 acre in the Cameron Park Area (District I) from R2, Limited Multifamily Residential Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by Kenneth L. Kirby.

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4127, and approved the Development Plan for same as the Official Development Plan, subject to the conditions recommended by the Planning Commission and based on the findings of the Planning Commission on 8/23/90. DChSC

7788

41. Hearing to consider rezoning (Z90-20) of 0.70 acre in the Cameron Park Area (District I) from R2-DC, Limited Multifamily Residential-Design Control Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by Kenneth L. Kirby.

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4128, AND approved the Development Plan for same as the Official Development Plan, subject to the conditions recommended by the Planning Commission and based on the findings of the Planning Commission on 8/23/90. DChSC

7789

TENTATIVE MAP 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.)

42. Tentative Map (TM 89-1190) for Calido Townhomes, creating 12 townhouse lots on 0.74 acre in the Cameron Park Area (District I); Applicant: Kenneth L. Kirby (Agent: El Dorado Land Survey Company).

7788

RECOMMENDED ACTION: Receive and file

43. Tentative Map (TM 89-1193) for Greenwood Townhomes, creating 10 townhouse lots on 0.70 acre in the Cameron Park Area (District I); Applicant: Kenneth L. Kirby (Agent: El Dorado Land Survey Company).

7789

RECOMMENDED ACTION: Receive and file

BOARD ACTION - Tentative Map Consent Calendar matters approved as recommended. DChSC

END TENTATIVE MAP CONSENT CALENDAR

DEPARTMENT MATTERS

44. Planning Division recommending staff be authorized to process revisions to the Pollock Pines Subdivision Amendments and Addition Map.

7790


BOARD ACTION - Approved ChSDC

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


JOHN N. CEFALU, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board