

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



CONFIRMED

AGENDA ADDENDUM NO. 1

September 25, 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

Agriculture Department recommending the Board support Placer
 County in its request to have the Tahoe Regional Planning Agency
 relax its tree cutting ordinance and utilize the emergency
 provision which would allow for immediate salvage logging
 operations in the Tahoe Basin. 7814

BOARD ACTION - Approved SDChc

APPROVED:

John N. Cefalu
 JOHN N. CEFALU, Chairman

ATTEST:

Dixie L. Foote
 DIXIE L. FOOTE, Clerk of the Board

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C O N F O R M E D

A G E N D A

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 All members present

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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 Sessions (2) concerning pending litigation, pursuant to Government Code Section 54056.9: Decided or deciding to initiate litigation.

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding Birdsall (Sup Crt Case No 57105) vs. County of El Dorado

8:55 a.m. - **Board of Equalization**

INVOCATION - Pastor Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda and Addendum No. 1 to same adopted. ChSDC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF SEPTEMBER 18, 1990.

BOARD ACTION - Approved

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. Release of Lien submitted by County Counsel. 6759
RECOMMENDED ACTION: Approve
2. County Counsel recommending Resolution be adopted Discharging Unpaid County Welfare Accounts. 7174
RECOMMENDED ACTION: Adopt Resolution No. 296-90
3. County Counsel recommending Resolutions (2) be adopted Authorizing Action for Recovery of County Funds Paid Out. 7007
RECOMMENDED ACTION: Adopt Resolution Nos. 297-90 & 298-90
4. Award of Bid No. 120-078 for a v-box slip-in sand spreader for the Transportation Department. 7791
RECOMMENDED ACTION: Award to the low bidder, Edward R. Bacon of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$9,656.94 for same.
5. Award of Bid No. 120-080 for a vibratory asphalt paving roller for the Transportation Department. 7792
RECOMMENDED ACTION: Award to the low bidder, Ingersoll-Rand Equipment of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$19,656.25 for same.
6. Award of Bid No. 120-081 for a vibratory asphalt patching roller for the Transportation Department. 7793
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 \$8,850.63 for same.
7. Health Department recommending Chairman be authorized to sign an Agreement with the State Department of Health Services for \$499,076 for projects at Barton Memorial and Marshall Hospitals and the Public Health Department. 7794
RECOMMENDED ACTION: Approve
8. Health Department recommending Chairman be authorized to sign the Child Health and Disability Prevention Program (CHDP) Multi-Year Plan and Budget Update for 1990/91 for submittal to the State Department of Health Services. 7795
RECOMMENDED ACTION: Approve

9. Welfare Department recommending the Board adjust the General Relief standard, to be effective October 1, 1990, reflecting changes in the cost of living as outlined in said Department's memorandum to the Board dated 9/10/90. **RECOMMENDED ACTION:** Approve 7796
10. Auditor/Controller recommending approval of Budget Transfer No. 11, transferring \$6,071,339.80 from Accumulative Capital Outlay to various Appropriation Accounts for fiscal year 990/91. **RECOMMENDED ACTION:** Approve 7734
11. General Services Division recommending the following pertaining to the modular building for the Farm Advisor's Office (Project 67):
- a. Purchasing Agent be authorized to negotiate the purchase of a 24' x 24' modular building;
- b. Purchasing Agent be authorized to issue a Purchase Order for said building in an amount not to exceed \$21,000; and
- c. General Services Division be directed to coordinate installation of said building. **RECOMMENDED ACTION:** Approve 7797
12. General Services Division requesting authorization to advertise for bids to be received October 25, 1990 at 3:00 p.m., in the General Services Conference Room, for removal and disposal of three underground storage tanks located at 937 Spring Street, Placerville; and recommending the Chairman be authorized to sign the Notice to Contractors for same. **RECOMMENDED ACTION:** Approve 7798
13. Information Services & Support recommending the Board approve the acquisition of the EPIC/CMS product which is a powerful data resource management system; and further recommending the Chairman be authorized to sign a licensing agreement with Goal Systems, Inc. in the approximate amount of \$18,000 for the purchase of said product. **RECOMMENDED ACTION:** Approve 7799
14. Information Services & Support (ISS) recommending the Chairman be authorized to sign an Agreement with Computer Corporation of America (CCA) in the amount of \$10,250 for training services for ISS staff and \$1,173.60 for travel and lodging expenses for CCA staff. **RECOMMENDED ACTION:** Approve 7800

15. County Counsel requesting the Board grant relief from accountability for a \$30 cash shortage in the County Collections Department, pursuant to Government Code Section 29390; and further recommending said shortage be charged against the General Fund. 7801
RECOMMENDED ACTION: Approve
16. Personnel Division recommending Resolution be adopted establishing class specifications for several new classifications and appropriate bargaining unit designations, and implementing salary ranges for same. 7802
RECOMMENDED ACTION: Adopt Resolution No. 299-90
17. Chief Administrative Officer recommending the County of El Dorado join other county organizations in sponsoring an informational discussion on the local impacts of the two forestry initiatives, Propositions 130 and 138. 7645
RECOMMENDED ACTION: Approve
18. Transportation Department recommending Resolution be adopted amending Resolution No. 252-81 allowing students to park along the easterly side of Ponderosa Road in front of Ponderosa High School and establishment of new "No Parking" zones along the southerly side of Meder Road at its intersection with Elf Wood Lane. 7803
RECOMMENDED ACTION: Adopt Resolution No. 300-90
19. Transportation Department recommending posted Maintenance Bond No. 303618 with Insurance Company of the West in the amount of \$123,977 be released since one year has elapsed since completion and acceptance of Stonegate Village No. 3 Subdivision. 7804
RECOMMENDED ACTION: Approve
20. Transportation Department recommending approval of the Conceptual Grading Plan submitted by Meridian Consulting Engineers, Inc. for Lot 15, El Dorado Hills Business Park. 7805
RECOMMENDED ACTION: Approve
21. Planning Division recommending Chairman be authorized to sign a Funding Agreement with S. H. Cowell Foundation for funds in the amount of \$10,000 for analysis of its Specific Development Proposal and General Plan Amendment request. 7806
RECOMMENDED ACTION: Approve

22. Planning Division recommending Chairman be authorized to sign a Funding Agreement with Cook Ranch Partners, a California Limited Partnership (McCuen Properties) for funds in the amount of \$10,000 for analysis of its Specific Development Proposal and General Plan Amendment request. **RECOMMENDED ACTION:** Approve 7806
23. Planning Division recommending Chairman be authorized to sign a Funding Agreement with The Totten Land Group, Inc. for funds in the amount of \$10,000 for analysis of its Specific Development Proposal and General Plan Amendment request. **RECOMMENDED ACTION:** Approve 7806
24. Planning Division recommending Chairman be authorized to sign a Funding Agreement with the Camino Partners for funds in the amount of \$10,000 for analysis of its Specific Development Proposal and General Plan Amendment request. **RECOMMENDED ACTION:** Approve 7806
25. Tentative Map (TM 89-1191) for Consumnes View Subdivision, creating six, five-acre parcels on 30 acres in the Somerset/Fairplay/Mt. Aukum Area (District II); Applicant: Edward and Lucille Keller (Agent: Jim Willson). **RECOMMENDED ACTION:** Receive and file 7807
26. Supervisor Dorr recommending the Chairman be authorized to sign a letter responding to Charles R. Parkers's letter pertaining to Ordinance 4112 "Special Setbacks for Specified Road Rights-of-Way in Affected Zones". **RECOMMENDED ACTION:** Approve (Approved as corrected.) DSChC 7113
27. Supervisor Cefalu recommending Resolution be adopted supporting the California Sno-Park Permit Program, said Program provides snow recreationists with snow-cleared parking facilities for winter recreation areas throughout the State. **RECOMMENDED ACTION:** Adopt Resolution No. 301-90 CChDS 7808
28. Supervisor Chappie submitting the request of Clay Renke for adoption of a Resolution for closure of Greenwood Street, from State Route 193 to Lower Main Street, in Georgetown, for approximately four weeks during construction beginning September 26, 1990. **RECOMMENDED ACTION:** Adopt Resolution No. 302-90 7635

BOARD ACTION - Consent Calendar matters approved as recommended with items 26 and 27 acted upon separately. DSChC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

29. Chief Administrative Officer recommending Resolution be adopted providing annexation of land to the El Dorado Irrigation District (Project No. 89-03), petitioned by Benson & Sedar, et al, in compliance with Section 99.1 of the Revenue and Taxation Code. (Continued 9/4/90, Item 17) **7659**
BOARD ACTION - RESOLUTION NO. 303-90 adopted as modified.
DChSC
30. General Services Division recommending the South Lake Tahoe Jail Expansion Project Mitigated Negative Declaration be adopted; and the Chairman be authorized to sign the Notice of Determination for said Project. (Continued 8/28/90 Item 7) **7678**
BOARD ACTION - Approved
SDChC
31. Planning Division submitting request of Josh Pane, Trustee, for a Certificate of Compliance (No. 89-30) for a 5-acre parcel in an Estate Residential Ten-Acre Zone, in the Georgetown Area, created by Gift Deed recorded 1/30/80. (Planning Division recommends conditional approval.) **7809**
BOARD ACTION - Certificate of Compliance approved subject to the 11 conditions listed in the Planning Director's memorandum to the Board regarding same, dated 9/17/90.
ChDSC
32. Planning Division submitting request of Jill Irene Smith for a Certificate of Compliance (No. 90-29) for a 1.273-acre parcel in a Single Family Two-Acre Residential Zone, in the Georgetown Area, created by Gift Deed portion of Parcel 3 of Parcel Map 4-19 recorded 9/5/75. (Planning Division recommends conditional approval.) **7810**
BOARD ACTION - Certificate of Compliance approved subject to the seven conditions listed in the Planning Director's memorandum to the Board regarding same, dated 9/17/90.
ChSDC

33. Planning Division submitting comments on the Draft of the Final American River National Recreation Area Feasibility Study.

BOARD ACTION - RESOLUTION NO. 306-90 adopted in opposition to the National Recreation Area (NRA), with said Resolution to include the following points: DChSC

- a. The Study documents that subject areas are already well managed, and utilized to the maximum now;
 - b. The statement that there are points of national interest is challengeable, however, any points of interest, whether local or national, will be protected under present management;
 - c. The NRA will be one more layer of administrative cost since the Study recommends the area continue to be managed by the same organization with an added layer of management on top;
 - d. It is doubtful that federal funds will be made available, and it may reduce local funds now being expended for rescue and police services because the federal government will be relied upon for same; and
 - e. Private property would be negatively impacted by a NRA.
- 7028

34. Environmental Management recommending the Chairman be authorized to sign an Agreement with Safety Specialists, Inc., in the amount of \$71,730 and allowing an additional 25% contingency for a total maximum payable amount of \$89,662.50, for the provision of receiving, packaging and transporting household hazardous waste.

BOARD ACTION - Approved

ChDSC

7811

TIME ALLOCATIONS - 9:30 A.M.

35. Hearing to consider the allocation of Special District Augmentation Funds totaling \$2,105,230 for fiscal year 1990/91. (Hrng continued 9/18/90, Item 34)

BOARD ACTION - Allocation approved as proposed by the Auditor-Controller in his memorandum to the Board regarding same dated 9/18/90. DChSC

7377

36. Hearing to consider adoption of a Resolution annexing Park Estates into Crescent Ridge Drainage Zone of Benefit (CSA 9 Zone 52) in the El Dorado Hills/Salmon Falls Area for the provision of drainage facility maintenance services.

BOARD ACTION - RESOLUTION NO. 304-90 adopted.

DChSC

6867

37. Hearing to consider adoption of a Resolution annexing Crescent Hills Unit No. 3 into Crescent Ridge Drainage Zone of Benefit (CSA 9 Zone 52) in the El Dorado Hills/Salmon Falls Area for the provision of drainage facility maintenance services.

BOARD ACTION - RESOLUTION NO. 305-90 adopted. DChSC

6867

38. General Services Division presenting the final design proposed for Building "C", Project 97.

BOARD ACTION - No formal action taken.

7671

- 38A. (Refer Agenda Addendum No. 1 attached.)

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.)

BOARD OF SUPERVISORS RECESSED AND RECONVENED AT 2:00 P.M. AT THE SOUTH LAKE TAHOE CITY COUNCIL CHAMBERS, 1900 LAKE TAHOE BOULEVARD, SOUTH LAKE TAHOE, TO CONSIDER THE FOLLOWING:

39. Hearing to consider the following pertaining to South Tahoe Refuse Company, Inc.:

a. Resolution be adopted establishing new rates for collection and disposal of garbage in the Tahoe Basin which reflect an increase for surcharges imposed by the State of Nevada and the County of Douglas, said increases to expire on September 30, 1991, unless re-authorized by the El Dorado County Board of Supervisors;

BOARD ACTION - RESOLUTION NO. 307-90 adopted as amended to include an additional 1% in the proposed rate increase for recovery of the State of Nevada surcharge for period July 1, 1990 through September 30, 1990; and with the understanding that the surcharges for the State of Nevada and County of Douglas will expire on September 30, 1991, unless re-authorized by resolution of the El Dorado County Board of Supervisors. CChDS

7812

b. Staff be directed to coordinate a mid-fiscal year audit of said Company.

BOARD ACTION - No action taken this date. (On September 11, 1990, the Board directed that if the audit 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.)

40. Hearing to consider the following pertaining to Tahoe-Truckee Disposal, Inc.:

a. Resolution be adopted establishing a new rate schedule effective October 1, 1990;
BOARD ACTION - RESOLUTION NO. 308-90 adopted. CChDS

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; and
BOARD ACTION - Approved CChDS 7813

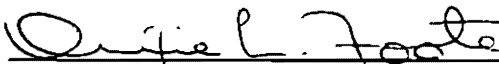
c. Staff be directed to coordinate a mid-fiscal year audit of said Company to insure the accuracy and reliability of data provided to the County.
BOARD ACTION - Approved (On September 11, 1990, the Board directed that if the process can be better facilitated by the hiring of an outside auditor, such 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.) CChDS

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


JOHN N. CEFALU, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

September 26, 1990	9:30 a.m.	TRPA
	10:00 a.m.	Comm Act Cncl
September 27, 1990	8:30 a.m.	TRPA
	8:30 a.m.	Plng Cmsn/Bd Chmbrs
September 28, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs