

# 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

October 9, 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 (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  
regarding the following:

- a. Crabtree, et al vs. Seaton, et al
- b. Constitutional Defender v. Smith, et al

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUE to Ron Henke in recognition of his many  
years of service to El Dorado County as an employee in the Mental  
Health Department.

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

DChSC

APPROVAL OF CONFORMED AGENDA (MINUTES) AND ADDENDUM NO. 1 OF  
OCTOBER 2, 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 (3) submitted by County Counsel. 6759  
**RECOMMENDED ACTION:** Approve
2. Budget Transfer No. 19 transferring \$4,658 from General Fund Reserve Account to Maintenance Building & Improvement Account for road maintenance for Diamond Springs Zone of Benefit (CSA 9, Zone 33). 7734  
**RECOMMENDED ACTION:** Approve
3. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Contract No. 89-97069, Amendment No. 1, with the State Department of Health Services, extending the term of said Contract to March 31, 1991, for additional program funding in the amount of \$67,315 for the Supplemental Food Program for Women, Infants and Children (WIC). 7826  
**RECOMMENDED ACTION:** Adopt Resolution No. 310-90
4. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Agreement No. 29-9091, Amendment No. 1 and the Certification Regarding Lobbying, with the State Department of Aging for the term June 1, 1990 through July 30, 1991 for the provision of Title III Older Americans Act Senior Services. 7421  
**RECOMMENDED ACTION:** Adopt Resolution No. 311-90
5. Director of Library Services recommending Resolution be adopted proclaiming October 1990 as United Way Campaign Month in El Dorado County; and further recommending Chairman be authorized to read said Resolution at the United Way Campaign kickoff on October 10, 1990 at Cameron Park. 7827  
**RECOMMENDED ACTION:** Adopt Resolution No. 312-90 CChDS
6. Purchasing Division recommending the following pertaining to Legal Advertising Bid No. 966-076:
  - a. Accept the quotations received from newspapers for legal and classified advertising;
  - b. Authorize the Purchasing Agent to distribute the price schedule for same; and 7828
  - c. Authorize each County Department to advertise in the newspaper deemed to best meet its needs, at the rates set forth in the price schedule.**RECOMMENDED ACTION:** Approve

7. Supervisor Dorr recommending the Chairman be authorized to sign a letter to Governor Deukmejian supporting the appointment of William Coates to the State Board of Forestry. **7829**  
**RECOMMENDED ACTION:** Approve
8. Chief Administrative Officer recommending the Board approve a draft response letter to Superintendent Fischer of the Lake Tahoe Unified School District pertaining to property tax administration fees. **7830**  
**RECOMMENDED ACTION:** Approve DSChC
9. Probation Department recommending the following pertaining to the allocation of Western Slope Narcotic Task Force grant funds:
- a. Resolution be adopted amending the Personnel Allocation Resolution adding 1.5 staff positions to said Department with the understanding that said grant funded positions will terminate if, or when, funding is no longer available; **7771**
- b. Approval of Budget Transfer No. 22, increasing Estimated Revenues by \$50,110 and transferring said funds to various accounts to accommodate same. (4/5 vote required.) **7734**  
**RECOMMENDED ACTION:** Approve and adopt Resolution No. 313-90
10. Personnel Division recommending no additional salary adjustment for the District Attorney; and further recommending next year that the Board consider maintaining a 10% salary differential between the District Attorney and the Chief Assistant District Attorney. **7831**  
**RECOMMENDED ACTION:** Approve DChSC
11. Personnel Division recommending Resolution be adopted amending the Personnel Allocation Resolution, temporarily adding one Program Manager I position to the Welfare Department (for a maximum time period of 120 days), to allow said Department to overfill said position. **7832**  
**RECOMMENDED ACTION:** Adopt Resolution No. 314-90
12. Personnel Division recommending Resolution be adopted establishing bargaining units, setting salaries and approving job descriptions as outlined in said Resolution for new positions approved in the FY 1990/91 budget. **7833**  
**RECOMMENDED ACTION:** Adopt Resolution No. 315-90
13. General Services Division recommending the Chairman be authorized to sign a contract with Greystone Environmental, Inc. in the amount of \$53,775 for preparation of an Environmental Impact Report on Project 82, Placerville Justice Center. **7679**  
**RECOMMENDED ACTION:** Approve DChSC

14. General Services Division recommending Chairman be authorized to sign a Grant of Easement, granting an additional 0.0103-acre easement to El Dorado Irrigation District, located in the Shingle Springs Plaza Park (APN 90-40-01), to allow the construction of a structure to house a chlorine injection system.

7834

**RECOMMENDED ACTION:** Approve

15. Transportation Department recommending Chairman be authorized to sign the following:

a. Plans and Specifications for the installation of Fire Hydrant No. 2 at the Placerville Airport;

7103

b. Facilities Agreement with the El Dorado Irrigation District pertaining to the installation of said hydrant.

**RECOMMENDED ACTION:** Approve

16. Transportation Department recommending Resolution be adopted authorizing the closure of various roads in the Camino area as set forth in said Resolution, for the annual Apple Hill Harvest Run on Sunday, November 4, 1990, subject to conditions as outlined in said Department's memorandum to the Board dated September 24, 1990.

7835

**RECOMMENDED ACTION:** Adopt Resolution No. 316-90

17. Transportation Department recommending the following pertaining to the acquisition of property (APN 15-331-26) consisting of .05 acre adjacent to the south boundary of said Department's maintenance yard at Tahoma for use as additional storage space:

a. Acceptance of the offer for said property from Donald B. and Marge M. Wright, and Earl B. and Ethel B. Marr, at a cost to the County of \$35,000, subject to the Tahoe Regional Planning Agency's approval;

7836

b. County Counsel and General Services be directed to prepare and process necessary documents for the acquisition of same, to be brought back to the Board for approval.

**RECOMMENDED ACTION:** Approve

18. Transportation Department recommending approval of the Conceptual Grading Plan submitted by Prescott Engineering on behalf of James Kidder, for the James Kidder Car Wash/Commercial Complex, in the Shingle Springs area.

7837

**RECOMMENDED ACTION:** Approve

19. Transportation Department recommending approval of the Conceptual Grading Plan submitted by D.N.A., Inc., on behalf of Leon and Ellyn Naef, for Shores at Cameron Lake in Cameron Park.

**RECOMMENDED ACTION:** Approve (Continued to October 23, 1990). DSChC

7838

20. Community Development Department recommending Chairman be authorized to sign an amended Agreement with the El Dorado Union High School District, adding to the Agreement approved by the Board on September 18, 1990, wording inadvertently omitted pertaining to calculation of fees the County is authorized to collect for said District on residential and commercial/industrial developments within same, pursuant to AB 2926.

**RECOMMENDED ACTION:** Approve

6817

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 19 which was continued to October 23, 1990 (items 5, 8, 10, and 13 also acted upon separately). SDChC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

21. Health Department recommending Resolution be adopted declaring October as AIDS Awareness Month in El Dorado County.

**BOARD ACTION** - RESOLUTION NO. 317-90 adopted. SChDC

7839

22. Planning Division submitting request of Dennis and Lisa Neider for Certificate of Compliance (No. 90-118) for a 0.31-acre parcel in a One-half Acre Residential Zone in the Camino/Fruitridge Area.

**BOARD ACTION** - Certificate of Compliance No. 90-118 approved subject to conditions 1, 3, 4, 5 (as corrected), and 6 in the Planning Director's memorandum to the Board regarding same dated 10/1/90. ChSDC

7840

23. Supervisor Dorr presenting for discussion, notice of Assembly Rural Caucus Interim Hearing on November 15-16, 1990, in Napa, regarding issues affecting rural California.

**BOARD ACTION** - Chief Administrative Officer authorized to attend and speak on behalf of El Dorado County, in addition to Supervisor Sweeney who will be representing the Regional Council of Rural Counties as well as the County; and appropriate staff is requested to provide background data on matters to be discussed at the hearing (said data to be circulated to all Board members). ChSDC

7841

24. Personnel Division submitting for Board approval the final Classification and Compensation Report prepared by Personnel Associates; and recommendations of the Chief Administrative Officer for the following: implementation of the fixed rate component of the Performance-Based Pay Plan for appointed department heads; establishment of an Executive Management Group made up of specific division heads that function like department heads and will receive the same benefits as department heads; and development of a policy adjusting the monthly stipend paid currently to four department heads to offset inter-county travel costs, and extension of that option to other department heads who have significant need for inter-county travel. 6861

BOARD ACTION - Continued to **October 16, 1990** (to be placed on the Consent Calendar of that meeting agenda). SchDC

TIME ALLOCATIONS - 9:30 A.M.

25. Hearing to consider the adoption of a Resolution forming Governor's West Zone of Benefit (CSA 9, Zone 74) in the El Dorado Hills/Salmon Falls Area, for the provision of drainage maintenance services. 7842

BOARD ACTION - RESOLUTION NO. 318-90 adopted. DChSC

26. Hearing to consider the adoption of a Resolution forming Long View Estates Zone of Benefit (CSA 9, Zone 76) in the Greenstone Area, for the provision of drainage maintenance services. 7843

BOARD ACTION - RESOLUTION NO. 319-90 adopted. SchDC

COMMITTEE REPORTS

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.**

27. Hearing to consider the Appeal filed by Charles Jones and Kenneth Trowbridge, appealing the decision of the 2010 General Plan Team not to allow further processing of a general plan amendment application (IGPAP NO. 90-46). 7844

BOARD ACTION - Hearing continued to **October 30, 1990**, at 2:00 p.m., as recommended by the Planning Division to allow review by the Agricultural Commission. ChSDC

28. Hearing to consider the Appeal filed by Chris Fusano pertaining to the Planning Division staff's decision to require an Environmental Impact Report for Rezone Application No. 289-117 (APN 84-200-39) to rezone said property from Residential Agricultural Twenty-Acre zone to Estate Residential Ten-Acre Zone, in the Camino/Fruitridge Area.

7845

BOARD ACTION - Board denied the Appeal, upholding the decision of the Planning Division. ChDC S(n)

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

*John N. Cefalu*  
JOHN N. CEFALU, Chairman

ATTEST:

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

MEETINGS SCHEDULED FOR THE WEEK

October 10, 1990	8:00 p.m.	Agricultural Comsn
October 11, 1990	8:00 a.m, 7:00 p.m.	Planning Comsn/Bd Chmbrs Comb Adv Bd on Alcohol/Drug Abuse/SLT
October 12, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs

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JOHN N. CEFALU, Chairman                      Dixie L. Foote, Board Clerk  
SUPERVISORS: DORR, SWEENEY, CHAPPIE AND CEFALU

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BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

**Closed Session** concerning pending litigation pursuant to  
Government Code Section 54956.9 regarding the following:

- a. Abdon Loeb's (Worker's Comp)
- b. Dennis Fleming (Worker's Comp)