

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

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C O N F O R M E D

A G E N D A

October 16, 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

Public testimony will be permitted on each agenda item as it is called. Speakers are encouraged to limit comments to three minutes. Matters not on the agenda may be addressed by the general public during the Open Forum at 1:50 p.m., providing a request to do so is presented to the Board Clerk prior to the lunch recess. Public comments during Open Forum are limited to five minutes per person.

8:00 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. Kingsbury vs. County of El Dorado, et al
- b. Crabtree, et al vs. Seaton, et al
- c. Constitutional Defender vs. Smith, et al

Closed Session concerning pending litigation, pursuant to Government Code Section 54056.9: Decided or deciding to initiate litigation.

INVOCATION - Pastor John Bass, Gold Country Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF GIFT FROM EL DORADO COUNTY'S SISTER CITY, WARABI, JAPAN.

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SChDC

APPROVAL OF CONFORMED AGENDA (MINUTES) AND ADDENDUM NO. 1 OF OCTOBER 9, 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. Award of Bid No. 171-097 for road salt for Department of Transportation at South Lake Tahoe.

RECOMMENDED ACTION: Award to the low bidder, Leslie Salt of Newark, CA; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$18,020 for same.

7846

2. Purchasing Division recommending Request for Proposal No. 933-091 for credit card issuance be awarded to Bank of America in the amount of \$18 per card at 19.8 annual percentage rate; and further recommending Resolution be adopted and Chief Administrative Officer be authorized to execute bank card agreement.

RECOMMENDED ACTION: Approve and Adopt Resolution No. 320-90 (Approved with CAO requested to report back in six months on the use of the cards and whether they serve the intended purpose.)

7847

3. Purchasing Division submitting Surplus Property List, requesting all items on said list be declared surplus and Purchasing Agent be authorized to dispose of same by sale to allied agencies or by public auction on November 3, 1990.

RECOMMENDED ACTION: Approve

7848

4. Budget Transfer No. 15, increasing Estimated Revenue by \$100,648 and transferring \$74,648 to various Appropriation Accounts for the purpose of completing tenant improvements for Dental Clinics located at South Lake Tahoe and on the Western Slope; and transferring \$26,000 to various Appropriation Accounts for Alcohol/Drug Program tenant improvements on the Western Slope. (4/5 vote required)

RECOMMENDED ACTION: Approve

7734

5. Budget Transfer No. 20, transferring \$5,512 from Contingency to Fixed Assets for the purchase of a computer system for the Child Health & Disability Prevention Program. (4/5 vote required)

RECOMMENDED ACTION: Approve

7849

6. Budget Transfer No. 34, transferring \$57,400 from Contingency to various Appropriation Accounts for tenant improvements to the South Lake Tahoe Welfare Department. **7850**
RECOMMENDED ACTION: Approve CChDS
7. Welfare Department submitting the GAIN Program Annual Report for fiscal year 1989/90. **7851**
RECOMMENDED ACTION: Receive and file
8. Risk Management recommending Resolution be adopted amending Resolution No. 291-90 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, said Resolution to include language in accordance with Labor Code Section 4850.3 wherein the County is required to make Advanced Disability Pension Payments. **7773**
RECOMMENDED ACTION: Adopt Resolution No. 321-90
9. Communications & Emergency Services recommending Chairman be authorized to sign a Cable TV Franchise Agreement with Sterling Communications, Inc. for cable television for the Georgetown Area. **7361**
RECOMMENDED ACTION: Approve SChDC
10. County Surveyor recommending Resolutions of Intention (5) be adopted setting a public hearing for Tuesday, November 6, 1990 at 9:30 a.m. to consider renaming County Road Nos. 116 and 2536 to Johnson Pass Road, Road 8109 to Echo Circle, Road 8117 south of U.S. Highway 50 to Echo Summit Road South, Road 8117 north of U.S. Highway 50 to Echo Summit Road North, and Road 8136 to Echo Lakes Road in the Echo Summit Area. **7852**
RECOMMENDED ACTION: Adopt Resolution Nos. 322-90, 323-90, 324-90, 325-90 and 326-90 respectively
11. General Services recommending Chairman be authorized to sign a Lease with Pioneer's Plaza, Ltd. for 1,417 square feet of office space located at 344 Placerville Drive, Suite No. 6 for the term commencing October 1, 1990 and ending September 30, 1993 for the relocation of the Sheriff's Department's MSP/Narcotics staff. **7853**
RECOMMENDED ACTION: Approve CDSCh

12. Agricultural Commission submitting Notice of Non Renewal for Agricultural Preserve No. 180 (Ervin Ranch) consisting of approximately 1,700 acres.

RECOMMENDED ACTION: Receive and file (Received and filed with direction to the Community Development Department to inform involved parties that non renewal does not guarantee that the property will be placed in a zone inconsistent with agricultural pursuits, and the issue of **recordation** of notices of non renewal was referred to County Counsel for clarification.) CSDCh

7854

13. Agricultural Commission submitting Notice of Non Renewal for Agricultural Preserve No. 250 (David M. Maxwell) consisting of 70 acres in the Gold Hill Area Plan.

RECOMMENDED ACTION: Receive and file (Received and filed with direction to the Community Development Department to inform involved parties that non renewal does not guarantee that the property will be placed in a zone inconsistent with agricultural pursuits, and the issue of **recordation** of notices of non renewal was referred to County Counsel for clarification.) CSDCh

7855

14. Transportation Department recommending approval of the request of Bob and Jeanne Swenson for a variance from County standards to allow reconstruction of their driveway located at 3368 Ridgeview Drive, Ridgeview Village, Unit No. 2.

RECOMMENDED ACTION: Approve

7856

15. Transportation Department recommending Resolution be adopted sanctioning the closure of a portion of Pony Express Trail between Carson Road and Adler Drive from 10:30 a.m. to 11:30 a.m. on Saturday, October 20, 1990 for the Camino Union School District's Red Ribbon Week March Against Drug Abuse.

RECOMMENDED ACTION: Adopt Resolution No. 327-90

7857

16. Transportation Department (DOT) recommending County Counsel, Community Development Department and DOT be directed to finalize an urgency frontage improvement ordinance; said ordinance to provide a consistent mechanism that will provide review and conditioning of all projects that impact the public road system.

RECOMMENDED ACTION: Approve (Approved with direction it not be handled as an issue of urgency.) DChSC

7858

17. Personnel Division submitting for 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 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. (Continued 10/9/90 Item 24)

RECOMMENDED ACTION: Approve (Final Classification and Compensation Report approved as prepared; and recommendations of the CAO approved with the exception of a policy for a monthly stipend for department heads who have significant need for inter-county travel, as the Board directed there be no revision or extension of existing stipend payments; and, in reference to the fixed rate component of the Performance-Based Pay Plan for appointed department heads, the Board directed that new department heads serve 12 months before being reviewed for salary adjustment purposes.) DChSC

6861

18. Board Clerk recommending the Board cancel its regular meeting scheduled for Tuesday, November 27, 1990, due to the annual meeting of the County Supervisors Association of California in Anaheim that week.

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on items 2, 12, and 13 as noted, and revision to items 16 and 17 as noted (items 6, 9, and 11 also acted upon separately). DSChC

7463

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

19. Supervisor Sweeney recommending the following pertaining to the Missouri Flat Specific Plan:

- a. All work on the Specific Plan be stopped immediately;
- b. Staff be directed to work with Bruce Pope (staff consultant) for the purpose of putting documents in order for transmittal to Sedway-Cooke for incorporation into the 2010 Plan;
- c. Any determination by staff as to the need for a specific plan in the Missouri Flat Area be returned to the Board at the earliest opportunity; to include a recommendation as to whether or not applications should be processed for the currently known projects in the area, and, if affirmative, a description of said process to be accompanied by an itemized report of County expenditures to date for this work; and
- d. Staff be directed to prepare and begin processing a permanent ordinance to replace temporary Ordinance No. 4055, adopted August 8, 1989, which imposed a planned development overlay with the provision to proceed with protective plans for the area.

BOARD ACTION - Board waived County Counsel's conflict of interest in this matter. SchDC

Board approved the revised recommendations of Supervisor Sweeney, directing the following:

- a. All development of the Missouri Flat Specific Plan cease, and all work product resulting therefrom be made available to the 2010 General Plan Team;
- b. Any work effort on land use matters outside of the 2010 Plan effort be performed in compliance with the adopted Interim General Plan Amendment Process (IGPAP);
- c. A full accounting of all private and public expenditures relating to this project be forthwith submitted to the Board;
- d. Staff evaluate the contract with Quad Consultants for compliance; and
- e. Staff also prepare and begin processing a permanent Ordinance to replace the temporary Ordinance (No. 4055 adopted 8/8/90) which imposed a planned development overlay to provide the opportunity to proceed with protective plans for the area. SCDCh

7384

20. County Counsel recommending the Board approve in concept an Agreement for Legal Services with Charles Montange pertaining to the Southern Pacific abandonment. **7084**
BOARD ACTION - Approved SchDC
21. Wilkinson Investments requesting cancellation of a delinquent property tax penalty in the amount of \$2,848.35. (Continued 10/2/90, Item 12) **7048**
BOARD ACTION - Continued off calendar at the request of the applicant. SchDC
22. Planning Division submitting request of Kenneth E. and Diana L. Caudle for a Certificate of Compliance (No. 90-80) for a 5-acre parcel in an Estate Residential Five-Acre Zone, in the Rescue Area, created by Deed of Gift recorded on 3/22/82. (Planning Division recommends denial.) (Continued 10/2/90, Item 14) **7722**
BOARD ACTION - Continued to **November 6, 1990**, at the request of the applicant. ChDSC
23. Planning Division submitting request of Richard Herrington for a Certificate of Compliance (No. 90-55) for a 1.03-acre parcel zoned RE-10, in the Pollock Pines Area, created by Gift Deed recorded October 16, 1972. (Planning Division recommends conditional approval.) **7859**
BOARD ACTION - Request denied based on health and safety issues raised this date. ChDSC
24. Planning Division recommending the Board reject the request of Lisa Putnam for the continued processing of Tentative Subdivision Map 90-1213 (Francisco Glen) unless the application satisfies one of the five criterion set forth in Resolution No. 268-90 and otherwise satisfies all pertinent environmental concerns. **7860**
BOARD ACTION - Tentative Map 90-1213 referred back to the Planning Division with the understanding it could be processed under a programmed environmental impact report, with offsetting costs; and staff to report back to the Board within 30 days on the scope of the project, the process, and the funding. DSChC

25. Community Development Department recommending the Board take the following action pertaining to Tentative Parcel Maps 89-111 and 89-112 in close proximity to Mosquito Road:
- a. Direct that a traffic study be prepared to identify alternatives, costs and financing;
 - b. Determine a funding source for said study; and
 - c. Recognize the applicants' right to appeal the Placerville Fire Department's requirements in the future.
BOARD ACTION - Approved; method of financing to be spread on all applicants with a reimbursement formula. ChDC S(n)
- 7861
26. Chief Administrative Officer recommending the Board adopt positions on the 29 ballot measures facing El Dorado County voters in November as outlined in his memorandum to the Board dated 10/10/90.
BOARD ACTION - Continued to October 23, 1990. DChSC
- 7862
27. Discussion on the proposed amendment of the boundary between Amador and El Dorado Counties in the Kirkwood Area. (Continued 9/11/90, Addendum 1)
BOARD ACTION - No action taken.
- 7762

COMMITTEE REPORTS

1:50 p.m. - PUBLIC FORUM/PUBLIC COMMENT

PUBLIC HEARINGS - 2:00 P.M.

28. Hearing to consider the Appeal filed by Leo & Sandra McCabe on the Planning Division's decision to not process its General Plan Amendment application for 15 acres in Rescue as the application is in conflict with criteria established in the Interim General Plan Amendment Policy. (Continued 10/2/90, Item 18)
BOARD ACTION - Appeal denied; decision of the Planning Division upheld. ChDSC
- 7821


29. 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. (Continued 9/18/90, Item 38) 7786
BOARD ACTION - Board accepted the appellant's rescission of the Appeal. SCHDC

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


 JOHN N. CEFALU, Chairman

ATTEST:


 DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

October 15, 1990	10:00 a.m.	Water Agency/CRWPA/Bd Chmbrs
October 17, 1990	1:00 p.m.	Tri-County Mtg at Kirkwood
October 18, 1990	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	2:30 p.m.	Golden Sierra JTA Governing Body/Auburn
	6:00 p.m.	Comb Adv Bd on Alcoholism/Drug Abuse/Conf Rm A
	8:00 p.m.	Fish & Game Cmte