

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
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C O N F O R M E D

A G E N D A

October 30, 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.

8:30 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 City of Placerville vs. Board of Supervisors of County of El Dorado (Superior Court No. 57383).

INVOCATION - Pastor Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

ChDSC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF OCTOBER 23, 1990.

BOARD ACTION - Approved

DChSC

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. Assessment Roll Changes (Nos. 6953-6956, 6959 and 6960). 7863
RECOMMENDED ACTION: Approve
3. Award of Bid No. 110-051 for various new fleet vehicles. 7890
RECOMMENDED ACTION: Award to the low bidders: South Shore Motors, Lutz Motors and Shehadi Motors; and authorize the Purchasing Agent to issue purchase orders (\$565,503.75) for same.
4. Award of Bid No. 110-082 for a truck cab and chassis unit for the Department of Transportation. 7891
RECOMMENDED ACTION: Award to the low bidder Shehadi Motors of South Lake Tahoe; and authorize the Purchasing Agent to issue a purchase order in the amount of \$17,531.25 including sales tax for same.
5. Award of Bid No. 110-082A for a 2 1/2 ton truck cab and chassis with two-wheel drive for the Department of Transportation. 7892
RECOMMENDED ACTION: Award to the low bidder S & C Ford, Inc. of San Francisco; and authorize the Purchasing Agent to issue a purchase order in the amount of \$17,956.25 including sales tax for same.
6. Purchasing Division recommending the 1965 CAT Motor Grader, Serial No. 9913959, Inventory No. 9421 be declared surplus County property; and Purchasing Agent be authorized to dispose of same by sale to allied agencies or by public auction. 7893
RECOMMENDED ACTION: Approve
7. Budget Transfer No. 28, transferring \$11,510.52 from the Airport Enterprise Fund Retained Earnings to Fixed Assets for engineering and installation of a fourth hydrant at the Placerville Airport. 7734
RECOMMENDED ACTION: Approve
8. Budget Transfer No. 49, increasing Estimated Revenue by \$6,208.75 and transferring said amount to Fixed Assets for the purchase of three surplus buses from Regional Transit. 7734
(4/5 vote required)
RECOMMENDED ACTION: Approve

- 9. Budget Transfer No. 50, increasing Estimated Revenue by \$140,898.12 and transferring said amount to Fixed Assets for the purchase of a new commuter bus. (4/5 vote required) 7734
RECOMMENDED ACTION: Approve

- 10. Ratification of Chairman's signature on Resolution No. 332-90 honoring Robert D. Cooper. 7893
RECOMMENDED ACTION: Approve ratification

- 11. Health Department recommending the following pertaining to a Community Partnership Grant from the Federal Office of Substance Abuse Prevention (OSAP) for the Tahoe Prevention Network Project: 7220
 - a. Approval of Budget Transfer No. 43, increasing Estimated Revenue by \$178,560 and transferring said amount to various Appropriation Accounts for the establishment of a subunit (40104-02) (4/5 vote required); 7734

 - b. Adoption of Resolution amending Personnel Allocation Resolution adding 1.0 FTE Health Education Program Supervisor, 1.0 FTE Prevention Outreach Specialist, .75 FTE Administrative Analyst II, and 1.0 FTE Office Assistant II positions; and 7220

 - c. Approve the purchase of one computer system and one copier.
RECOMMENDED ACTION: Approve and Adopt Resolution No. 336-90 CChDS

- 12. Senior & Family Services Department recommending the Chairman be authorized to sign the 1990 Third Quarter Project Progress Review Report required by the State Department of Economic Opportunity for Community Service Block Grant recipients which summarizes department program activities for the period January 1, 1990 through September 30, 1990. 6983
RECOMMENDED ACTION: Approve

- 13. Risk Manager recommending Resolution be adopted finding and determining Abdon J. Loeb is incapacitated within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Correctional Officer. 7895
RECOMMENDED ACTION: Adopt Resolution No. 337-90

- 14. Risk Manager recommending Resolution be adopted finding and determining Dennis Fleming is incapacitated within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Correctional Officer. 7896
RECOMMENDED ACTION: Adopt Resolution No. 338-90

15. District Attorney recommending the following for the Marijuana Suppression Program:
- a. Resolution be adopted authorizing the Chairman to sign a revised Grant Proposal/Award changing the amount from \$462,273 to \$444,378 for same;
 - b. Resolution be adopted amending the Personnel Allocation Resolution **adding** 3 Deputy Sheriff II positions and one Senior Sheriff's Fiscal Assistant position for the Sheriff's Administration and one Deputy District Attorney II position and one Paralegal II/I position for the District Attorney's Office; and 7897
 - c. Budget Transfer Nos. 40 and 41 be approved increasing Estimated Revenue in the amount of the Grant for the District Attorney's Office (\$83,694) and the Sheriff's Department (\$357,157) and transferring said amounts to various Appropriation Accounts (4/5 vote required); and 7734
 - d. Purchasing Agent be authorized to request informal bids for three unlike vehicles for said Program.
RECOMMENDED ACTION: Approve and Adopt Resolution Nos. 339-90 and 340-90 7897
16. General Services recommending the Chairman be authorized to sign a Lease Agreement with Pioneer's Plaza, Ltd. for 720 square feet of office space at the rate of \$.89 per square foot for a three year lease for the Mental Health Administration; said office located at 344 Placerville Drive, Suite No. 13 and is adjacent to the current Mental Health Outpatient Clinic. 7898
RECOMMENDED ACTION: Approve
17. General Services advising of a possible deficiency in the procedure used to comply with Section 25350 of the Government Code during the acquisition of APN 325-240-07 wherein the correct vendor's description was inadvertently omitted; and recommending the Board ratify its prior action pertaining to said acquisition. 7899
RECOMMENDED ACTION: Ratify
18. General Services recommending the Chairman be authorized to sign a Notice of Completion for the addition and remodel of the Department of Transportation at South Lake Tahoe under contract to Meeker Construction. 7346
RECOMMENDED ACTION: Approve

19. Chief Administrative Office recommending Resolution be adopted providing annexation of land to the El Dorado Irrigation District, El Dorado Hills Community Services District, and El Dorado Hills Water District and detachment of same lands from the Ponderosa Recreation Zone of Benefit, No. 17 (Project No. 89-08), petitioned by N. C. Brown Development Inc., et al, in compliance with Section 99 of the Revenue and Taxation Code.

RECOMMENDED ACTION: Adopt Resolution No. 341-90 (Resolution No. 341-90 adopted as modified to delete the paragraph requiring proof of service delivery prior to distribution of the tax increment.) SDChC

7900

20. Transportation Department recommending the Chairman be authorized to sign a Grant Deed reverting excess property from the Lotus/Luneman Intersection Project No. 72106 to the Gold Trail Union School District.

RECOMMENDED ACTION: Approve

6998

21. Transportation Department recommending a Resolution be adopted authorizing the Chairman to sign the Disadvantaged Business Enterprise Program for road projects involving Federal funding for fiscal year 1990/91.

RECOMMENDED ACTION: Adopt Resolution No. 342-90

7901

22. Transportation Department recommending Chairman be authorized to sign the Agreement of Acquisition and the Certificate of Acceptance of Grant Deed from Ruben Rodriguez and Marina Galvez Rodriguez, husband and wife, for the purchase of APN 25-451-06 in the amount of \$12,100, for the Cold Springs Realignment Project No. JN 73112.

RECOMMENDED ACTION: Approve

6964

23. Planning Division recommending the release of the following sureties for the Forest Meadows Rural Subdivision:

a. Letter of Credit from First Interstate Bank in the amount of \$95,607 for labor and materials;

b. Letter of Credit from First Interstate Bank in the amount of \$19,121.40 for maintenance; and

c. Cash in the amount of \$10,095 for performance of erosion control measures.

RECOMMENDED ACTION: Approve

7902

24. Planning Division recommending approval of the final map for Crescent Hills, Phases II, in the El Dorado Hills/Salmon Falls Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same.

RECOMMENDED ACTION: Approve

DSCh C(n)

7903

25. Planning Division recommending approval of the request by Robert Milo and Lynne Laney-Milo for waiver of the application fee for Variance 90-22.
RECOMMENDED ACTION: Approve DChSC 7904

BOARD ACTION - Consent Calendar matters approved as recommended with item 19 modified as noted (items 11, 24, and 25 also acted upon separately). ChSDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

26. Supervisor Sweeney recommending the Board approve Variance 90-21 requested by Dennis Barber to allow a carport to encroach 15 feet into a 30-foot road easement setback.
BOARD ACTION - Staff directed to set a public hearing to consider the requested variance; and the Board waived the fee for said hearing. SChDC 7905

27. Planning Division recommending a joint workshop be scheduled with the Board and the Planning Commission on Wednesday, November 14, 1990 to consider the Draft Goals and Objective Statements for the 2010 General Plan.
BOARD ACTION - Workshop scheduled for Monday, November 19, 1990, at 1:00 p.m. DSChC 6855

28. Sheriff's Department recommending the following pertaining to marijuana detection and enforcement:

a. Chairman be authorized to sign Attachment No. 1 to the Eldorado Narcotics Enforcement Team (ENET) and Operating and Financial Plan and Attachment No. 2 to the Visitor Protection Annual Operation and Financial Plan for the term July 1, 1990 through September 30, 1990 pursuant to the 1972 U.S. Forest Service Agreement with the County; and 7175

b. Budget Transfer No. 52 be approved increasing Estimated Revenue by \$6,000 and transferring said amount to Fixed Assets for the purchase of 5 multi-channel VHF radios and one base station for same. (4/5 vote required) 7734

BOARD ACTION - Approved DChSC

29. Communications and Emergency Services recommending the following pertaining to the Central Dispatch modernization:

a. Chairman be authorized to sign a Public Safety Computer System Agreement with the U S West Public Safety Group for the procurement, installation, and maintenance of a Computer Aided Dispatch (CAD) System;

b. Chairman be authorized to sign Contract No. 90/91-055 with Teletec Corporation for the procurement, installation, and maintenance of four dispatch communications consoles; and

c. Budget Transfer No. 38 be approved transferring \$75,000 from Sheriff's Department to Communications and Emergency Services Department and transferring \$112,239 from Contingency to Communications and Emergency Services Department. (4/5 vote required)

BOARD ACTION - Approved

SChDC

7356

30. Purchasing Division recommending Request for Proposal No. 933-089 be awarded for five-year financing of the Computer Aided Dispatch system and Console Upgrade to the lowest bidder, Security Pacific Leasing; authorize the Purchasing Agent to execute Delivery Order No. 2 of the Master Lease Agreement with Security Pacific Leasing Corporation; and authorize the Communications Director to pay the refundable commitment fee of \$8,200 to Security Pacific Leasing Corporation. (Chief Administrative Officer recommending approval of Order No. 2 of the Master Agreement with Security Pacific Leasing Corporation and advising that necessary funds to accomplish the financing are contained in Agenda Item No. 29.)

BOARD ACTION - Approved

SChDC

7356

31. Chief Administrative Officer recommending Resolution be adopted authorizing the execution of a first amendment to the Lease Agreement between the County of El Dorado and the El Dorado County Bond Authority incorporating the South Lake Tahoe Jail into said Lease.

BOARD ACTION - The Board rescinded Resolution No. 335-90, adopted 10/23/90, which authorized the execution of a First Amendment to the Lease Agreement and Site and Facilities Lease between the County and the El Dorado County Bond Authority, incorporating County Government Center Building C in Placerville into said Lease, and which approved certain other actions related thereto, including acquisition of real property within the County for facilities for the production, storage, transmission or treatment of water as additional public capital improvements. And the Board this date adopted RESOLUTION NO. 343-90 authorizing the execution of a First Amendment to the Lease Agreement and Site and Facilities Lease between the County and the Bond Authority, incorporating additions and improvements to the South Lake Tahoe jail facility; and, to finance acquisition of real property for production, storage, transmission or treatment of water, a proposal to lease the site of such jail facility and certain real property adjacent to the site of County Government Center Building A in Placerville to the Authority which will lease back such sites; and approving certain other actions related thereto. ChDC S(ab)

7880

TIME ALLOCATION - 9:30 A.M.

32. Presentation by Sacramento Area Council of Governments on efforts to update the Regional Transportation Plan, and the role of the three Sub-PACs (policy advisory committees) in same; and appointment of a Board member to represent El Dorado County on the Metro Sub-PAC.

BOARD ACTION - Supervisor Dorr appointed to serve as El Dorado County's representative on the Metro Sub-PAC. SchDC

7906

COMMITTEE REPORTS

BOARD OF SUPERVISORS TO RECESSED, AND THE EL DORADO COUNTY BOND AUTHORITY CONVENED TO CONSIDER THE FOLLOWING:

33. Bond Authority Executive Director recommending a Resolution be adopted authorizing the execution of a first amendment to the Lease Agreement between the County and the Authority incorporating South Lake Tahoe Jail into said Lease.

BOARD ACTION - The Authority rescinded Bond Authority Resolution No. 2-90(BA), adopted 10/23/90, which authorized the execution of a First Amendment to the Lease Agreement, site Lease, and Indenture of Trust between the County and the Authority, incorporating County Government Center Building C in Placerville into said Lease, and approving certain other actions related thereto. And the Authority this date adopted BOND AUTHORITY RESOLUTION 3-90(BA) directing the execution of a First Amendment to the Lease Agreement, the Site Lease, and the Indenture of Trust between the County and the Bond Authority, incorporating additions and improvements to the South Lake Tahoe jail facility; and, to finance acquisition of real property for production, storage, transmission or treatment of water, a proposal to lease the site of such jail facility and certain real property adjacent to the site of County Government Center Building A in Placerville to the Authority which will lease back such sites; and approving certain other actions related thereto. 7881

DChC S(ab)

EL DORADO COUNTY BOND AUTHORITY ADJOURNED AND THE BOARD OF SUPERVISORS RECONVENED

1:50 P.M. - PUBLIC FORUM/ PUBLIC COMMENT

PUBLIC HEARINGS - 2:00 P.M.

The Board added as new business (refer agenda item no. 36) the final draft of the Board of Forestry's proposed Fire Safe Regulations, which were received by the County Building Department after preparation and distribution of the agenda for today's Board of Supervisors meeting with direction that comment on same must be received by the Board of Forestry November 5, 1990, prior to the next meeting of the Board Supervisors. ✓

SD.

34. Hearing to consider the Appeal filed by Robert Dunkeson on Conditions 2, 3, and 10 imposed on Tentative Parcel Map 90-111 for approximately 40 acres (APN 87-180-92) zoned Residential Agricultural Twenty-Acre, in the Latrobe Area. (Continued 10/23/90, Item No. 30) 7886

BOARD ACTION - Board upheld the Appeal, modifying conditions 2, 3, and 10 as proposed by the Department of Transportation in memorandum to the Board dated 10/27/90. DChSC

35. 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). (Continued 10/9/90, Item No. 27)

7844

BOARD ACTION - Hearing closed, and Appeal of Charles Jones and Kenneth Trowbridge continued off calendar. ChDSC

36. (New Business) Gary Delgado, Building Official, reviewed the final draft of the Board of Forestry's proposed Fire Safe Regulations, advising comments on same must be received by the Board of Forestry by November 5, 1990.

7111

BOARD ACTION - Chairman authorized to send a telegram to the Board of Forestry expressing the Board's opposition to the Regulations as proposed due to the lack of funding for the administrative requirements of same and their usurpation of local authority; and staff directed to report back to the Board after the proposed Regulations are adopted to advise the Board how the County should proceed. SChC D(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

November 1, 1990	8:30 a.m.	JTA/Bd Chmbrs
	10:30 a.m.	LAFCO/Bd Chmbrs
	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs