

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

NOVEMBER 20, 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 concerning:

- a. Pending litigation pursuant to Government Code Section 54956.9 regarding WCAB cases Carroll v. County of El Dorado and Almer v. County of El Dorado; and
- b. Pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation.

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF PROCLAMATION RECOGNIZING AND HONORING THE
VOLUNTEERS OF S.H.A.R.E. AND H.E.L.P. SchDC

6859

ADOPT AGENDA

BOARD ACTION - Agenda and Addendum No. 1 to same adopted with the addition of one new business item (no. 45B). ChSDC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF NOVEMBER 13, 1990.

BOARD ACTION -

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. County Counsel recommending Resolution be adopted Authorizing Action for Recovery of Funds Paid Out. 7007
RECOMMENDED ACTION: Adopt Resolution No. 372-90
- 3. Assessment Roll Changes submitted by Assessor. 7908
RECOMMENDED ACTION: Approve
- 4. Kevin Grainge submitting claim in an unspecified amount. 7958
RECOMMENDED ACTION: Reject as recommended by County Counsel
- 5. Award of Bid No. 340-108 for exercise equipment to be used by inmates in the Placerville and South Lake Tahoe Jails. 7959
RECOMMENDED ACTION: Award to the low bidder Sacramento Exercise Equipment of Carmichael; and authorize the Purchasing Agent to issue purchase order in the amount of \$12,351.56 including sales tax for same.
- 6. Award of Bid No. 755-101 for the lease of selected, used mainframe hardware. 7960
RECOMMENDED ACTION: Award to the low bidders Premier Computer Sales in the amount of \$371,714, Phoenix Leasing, Inc. in the amount of \$53,249, and Centron DPL Company in the amount of \$42,383; and authorize the Chief Administrative Officer to execute lease agreements for same.
- 7. Purchasing Division recommending the Chairman be authorized to sign a Contract with Harland Bartholomew and Associates, in the amount of \$78,400 for the preparation of the Environmental Impact Statement/Report for the Golden Bear Park project. 7766
RECOMMENDED ACTION: Approve (Continued to December 4, 1990.) CSDCh

8. County Counsel recommending the following pertaining to the Amador/El Dorado Counties Minor Boundary Change:
- a. Introduction of Ordinance transferring approximately 90 acres from El Dorado County to Amador County in the Kirkwood Area;
 - b. LAFCO Executive Officer and County Surveyor be directed to prepare and file the required description and map or plat; and
 - c. Special Districts Coordinator be directed to initiate proceedings to amend the boundaries of CSA Nos. 3 and 10 to conform to the new County boundary.
RECOMMENDED ACTION: Approve
9. Health Department requesting authorization to hire John Heacock at the fifth step of the salary range for the position of Emergency Medical Services Coordinator.
RECOMMENDED ACTION: Approve DShc
10. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment 5 to Agreement No. 29-8990 with the State Department of Aging for Title III Older Americans Act Senior Services for 1989/90.
RECOMMENDED ACTION: Adopt Resolution No. 373-90
11. Treasurer/Tax Collector recommending cancellation of penalties requested by Timothy and Karalyn Dennison (APN 033-651-16-10) for \$197.44 and Rosemary Hewlet (APN 017-021-01-10) for \$1,965.41.
RECOMMENDED ACTION: Approve
12. Risk Management recommending the Board find that Sharon Almer is not incapacitated as a Correctional Sergeant within the guidelines set forth by the Public Employees Retirement System, and deny her application for an industrial disability retirement.
RECOMMENDED ACTION: Approve
13. Risk Management recommending the Board find that Carolyn Carroll is not incapacitated as a Correction Officer II within the guidelines set forth by the Public Employees Retirement System, and deny her application for an industrial disability retirement.
RECOMMENDED ACTION: Approve

7762

7961

7422

7962

7963

7964

14. Chief Administrative Officer recommending Resolution be adopted providing annexation of land to the Pollock Pines/Camino Fire Protection District (Project 90-19), petitioned by Frank Chelgren, et al, in compliance with Section 99 of the Revenue and Taxation Code. 7965
RECOMMENDED ACTION: Adopt Resolution No. 374-90
15. Chief Administrative Officer and Agricultural Commissioner recommending Resolution be adopted urging the Legislature to adopt a statutory exemption for the setting of state migratory bird hunting seasons. 7966
RECOMMENDED ACTION: Adopt Resolution No. 376-90
16. County Surveyor recommending Resolution of Intention be adopted setting a public hearing for December 4, 1990 at 9:30 a.m. to consider renaming County Road 2359 to Forgotten Loop in the Pilot Hill Area. 7967
RECOMMENDED ACTION: Adopt Resolution No. 375-90
17. General Services recommending Chairman be authorized to sign a contract with Tank Protect Engineering, contingent upon final approval by Risk Management and County Counsel; and further recommending approval of Budget Transfer No. 69 transferring \$4,486 from Contingency to Miscellaneous Paving/Underground Tanks Account for removal of underground storage tanks. (4/5 vote required) 7798
RECOMMENDED ACTION: Approve
18. General Services, Parks and Recreation, recommending Chairman be authorized to sign a Contract for Purchase and Installation of Playground Equipment with the Camino Union School District in the amount of \$8,000 (funds available in CSA 9, Pollock Pines/Camino Recreation District). 7968
RECOMMENDED ACTION: Approve
19. County Library Director recommending the Chief Administrative Officer be authorized to sign a pre-application for submittal to the State Library for library construction monies available through the California Library Construction & Renovation Bond Act for the Cameron Park Library. 7611
RECOMMENDED ACTION: Approve
20. Sierra Planning Organization submitting SPO CH No. 90-36 for the Head Start Program Expansion Grant for the provision of Head Start services to additional low income families. 7089
RECOMMENDED ACTION: Planning Division concurs with SPO's recommended review of "favorable".

21. Planning Division recommending approval of the final map for La Canada Condominiums, Unit No. 2, in the Cameron Park Area, Applicant: Dave Pendo. **7031**
RECOMMENDED ACTION: Approve

22. Community Development Department recommending the following pertaining to the Bass Lake Road Area Program Environmental Impact Report:

a. Chairman be authorized to sign a Consultant Services Contract with RCFA, Inc., dba R. C. Fuller Associates in an amount not to exceed \$89,895 for performance of specific functions to administer development project applications through the permit review process; **7142**

b. Chairman be authorized to sign an Environmental Assessment Reimbursement Agreement with Bass Lake Group for reimbursement to the County for all costs associated with preparation of the Bass Lake Area Program EIR; and

c. Budget Transfer No. 39, increasing Estimated Revenue by \$89,895 and transferring same to Professional and Specialized Services to accomplish same. (4/5 vote required) **7911**
RECOMMENDED ACTION: Approve SDChC

23. Transportation Department recommending approval of the request of The Luckey Company to vary from County Standards to allow construction of a driveway in El Dorado Hills. **7614**
RECOMMENDED ACTION: Approve

24. Transportation Department recommending the following pertaining to La Cresta Subdivision, Unit No. 1:

a. Resolution be adopted accepting the streets within said Subdivision into the County maintained Road System;

b. Posted Performance Bond in the amount of \$782,791.24 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work; a security of \$78,280 (10% of the total cost of all improvements) may be substituted upon approval; and **7075**

c. Posted Laborers and Materialmen Bond in the amount of \$578,464.37 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. 377-90

25. Transportation Department recommending the Chairman be authorized to sign a Certificate of Acceptance of Easement Grant Deed from Southfork Partnership for a storm drain easement across Lot 185, The Summit Subdivision Unit No. 2. **RECOMMENDED ACTION:** Approve 7385
26. Transportation Department recommending Chairman be authorized to sign the following pertaining to the Cold Creek Trail Realignment Project: 6964
- a. Agreement of Acquisition of Real Property with Helen M. Rowen in the amount of \$3,500 for the acquisition of property described as APN 25-451-05; and
- b. Certificate of Acceptance of Grant Deed from Helen M. Rowen for the purchase of said parcel.
RECOMMENDED ACTION: Approve
27. Transportation Department Director requesting authorization to sign the following grant applications to the Resources Agency of California: 7969
- a. Landscaping of Cameron Park Drive at U.S. Highway 50 in the amount of \$400,000;
- b. Implementation of mitigation measures beyond CEQA requirements on Lotus/Luneman Phase II in the amount of \$550,000;
- c. Revegetation and stream restoration at North Upper Truckee Road in the amount of \$500,000; and
- d. Meyers Bike Trail in the amount of \$500,000.
RECOMMENDED ACTION: Approve
28. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for Rubicon IV Erosion Control Project under contract to Holman D. Pettibone, Inc.; and release of \$13,703 retention for same. **RECOMMENDED ACTION:** Approve 7023
29. Transportation Department recommending approval of the Conceptual Grading Plan for Granada Heights in the Cameron Park Area, as submitted by El Dorado Land Survey Company on behalf of Robert Mathewson. **RECOMMENDED ACTION:** Approve 7970

30. Sheriff's Department recommending Chairman be authorized to sign an Agreement with the City of Placerville for Sheriff's Department training of police dogs for the City with the Department and County being held harmless from all liability that may arise from the use of said dogs by the City. 7971

RECOMMENDED ACTION: Approve

31. Supervisor Sweeney recommending Resolution be adopted acknowledging and thanking Gordon Van Vleck, Secretary of Resources, State of California, for his service to the People of California. 7972

RECOMMENDED ACTION: Adopt Resolution No. 378-90

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 7 which was continued to December 4th (items 9 and 22 also acted upon separately).

SChDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

32. Planning Division recommending approval of the final map for Greentree Acres in the Diamond Springs/El Dorado Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same. (Continued 11/6/90, Item 25) 7924

BOARD ACTION - Approved

DChSC

33. Motherlode Parks and Recreation Zone of Benefit Advisory Committee (Zone No. 9, CSA 9) recommending appointment of Hugh Hayden as a member of same. (Continued 9/4/90, Item 22) 7661

BOARD ACTION - Continued to December 4, 1990.

ChDSC

34. Transportation Department reporting on the request for reduction of the speed limit on Sly Park Road from 40 miles per hour to 30 miles per hour. (Continued 11/6/90, Item 26)
BOARD ACTION - A motion by Supervisor Cefalu to post a speed limit of 30 miles per hour on a 1.25 mile length of Sly Park Road from Pony Express Trail south, failed by a two-two vote. CD S(n)Ch(n)

A motion by Supervisor Sweeney to refer the request back to the Traffic Advisory Committee with the recommendation submitted by the Department of Transportation this date, failed by a two-two vote. SCh D(n)C(n)

The Board adopted the recommendation submitted by the Department of Transportation this date that a speed limit of 30 miles per hour be posted on Sly Park Road from Pony Express Trail to a point 0.50 mile south, and 35 miles per hour from the point 0.50 mile south of Pony Express Trail to a point 1.25 miles south of Pony Express Trail; directed that said recommendation be implemented immediately; and referred same to the Traffic Advisory Committee for its concurrence. ChDSC

35. Transportation Department recommending the Board adopt an action plan for the Southern Pacific Right of Way Acquisition; and further recommending staff be directed to develop a funding plan for same.
BOARD ACTION - Board adopted the action plan, and conceptually approved the memorandum of understanding with other jurisdictions and agencies, and the cooperative agreement with the State Department of Transportation, with the final documents to be brought back to the Board for approval. DChSC

36. Community Development Department recommending Chairman be authorized to sign a Contract with Blaney, Dyett and Greenberg for consultant services for the development of sign ordinance revisions.
BOARD ACTION - Approved, with additional language to be inserted in paragraph 14 of the contract addressing the issue of departmental monitoring of same. DChSC

37. General Services Division submitting for review and comment, presentation by Murray Downs Architects on the schematic design for the Building A Expansion Project.
BOARD ACTION - In the matter of location of offices for the five Supervisors' Assistants, the Board selected the option of having a hallway between those offices and the five Supervisors' offices. DCCh S(ab)

38. Supervisor Dorr submitting request of Grupe Development Company wherein the Board is being requested to determine said Company's obligation and method of satisfaction pertaining to improvement plans for Bass Lake Road. 6999
BOARD ACTION - Board declared that the requirement upon the developer of Bridlewood Canyon is the amount of the road impact fee. DChSC

39. Personnel Division recommending the Board approve acceleration of a portion of the scheduled equity increases for five classes within the Information Services and Support Division to include the Manager of Systems and Programming, Manager of Technical Services, Data Base Administrator, Information Center Manager and Director of Information Services and Support; said increases to be effective retroactive to June 30, 1990. 7973
BOARD ACTION - Request denied. DSChC

40. Supervisor Cefalu advising that the Region IV Local Emergency Planning Committee has a vacancy for the elected official position on said Committee. (Continued 11/13/90, Item 25) 7947
BOARD ACTION - Board selected Supervisor Sweeney to fill said vacancy. DChSC

41. Supervisor Dorr submitting request of Rollin Meyer, on behalf of Carmel Court Associates, wherein relief is being requested from the Department of Transportation's requirement that a sidewalk be placed along Francisco Drive which is the full length of the Francisco Village II Project. 7974
BOARD ACTION - Board authorized amendment of the subdivision improvement agreement, with no increase in bonding requirements, to reflect that Mr. Meyer will provide asphalt paving on the sidepath from the corner of his cul-de-sac to a point directly across from Hoffman Court, with the Department of Transportation to continue the pathway paving; and the Department of Transportation was authorized to sign off on Mr. Meyer's final map. DCSCH

42. Approval of the procedures for the 1991 Building Permit Allocation Process for the Lake Tahoe Basin and West Shore. **BOARD ACTION** - Board conceptually approved the allocation of 1991 building permit allocations on a first come, first served basis consistent with the last page of the staff report regarding same dated 11-7-90; and directed that notification be accomplished via the media; that the final elements of the system be closely coordinated with the City of South Lake Tahoe so the system can be designed to align as closely as possible and be consistent with the City's; and that the Ordinance be brought back to the Board as soon as possible. (Supervisor Sweeney requested that when the Ordinance is brought back there be a report from County Counsel regarding the issue of a line forming, and the behavior of people in line, as to whether the rules in the Ordinance addressing behavior are enforceable, and whether the Sheriff's Department will enforce the rules.) CChDS 7975

COMMITTEE REPORTS

TIME ALLOCATIONS - 9:30 A.M.

43. Hearing to consider the introduction of an Ordinance pertaining to the establishment of fees for identification of "parties of interest" pertinent to the public auction of the tax-defaulted property wherein said fee is to be based upon either the lowest bid of a reputable title company located in El Dorado County or at a rate of \$250, whichever is lower. **BOARD ACTION** - Ordinance introduced, the reading thereof waived, and continued to December 4, 1990, for adoption. DChSC 7976
44. Hearing to consider the adoption of a Resolution directing that Senate Bill 2557, Chapter 466, Statutes of 1990 be implemented; said Bill authorizes counties to invoice local jurisdictions receiving a portion of the property tax for their proportionate share of the cost of administering the property tax system. **BOARD ACTION** - Board voted to waive the discretionary imposition of the property tax implementation under SB 2557 for 1990-91, and directed that consideration of collecting that money for 1991-92 be agendized for the second Board meeting in April of 1991. SDCh C(n) 7977

45. Hearing to consider the adoption of a Resolution authorizing the implementation of jail booking fees in El Dorado County effective January 1, 1991; County will impose a fee for the booking or other processing of inmates into the County jail. **7977**
BOARD ACTION - RESOLUTION NO. 379-90 adopted authorizing implementation of jail booking fees effective July 1, 1991.
DChSC

45A. (Refer Addendum No. 1 attached.)

- 45B. (New Business) The Chairman was authorized to sign the renewal of the lease agreement with the Department of the Interior, Bureau of Land Management, for the Georgetown Cemetery; and the Department of Transportation was instructed to obtain the necessary funds from the Cemetery District and forward same with the signed lease to the Department of the Interior. **6778**
ChDSC

BOARD OF SUPERVISORS RECESSED AT 1:50 P.M.

MEETING OF THE EL DORADO COUNTY WATER AGENCY AT 1:50 P.M.

BOARD OF SUPERVISORS RECONVENED AT 2:30 P.M.

46. Hearing to consider rezoning (Z90-36) of 26.12 acres in the Pollock Pines Area (District IV) from RA-20, Residential Agricultural Twenty-Acre Zone, to RE-10, Estate Residential Ten-Acre Zone, requested by James Swigart. (Continued 11/6/90, Item 36) **7929**
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4135.
ChSDC

PUBLIC FORUM/PUBLIC COMMENT - 2:45 PM

47. Hearing to consider rezoning (Z90-09) of 9.943 acres in the Lotus/Coloma Area (District IV) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Harry and Katherine Allen. **7978**
BOARD ACTION - Request denied. ChDSC

48. Hearing to consider rezoning (Z90-16) of 40 acres in the Diamond Springs/El Dorado Area (District III) from RA-20, Residential Agricultural Twenty-Acre Zone and RA-80, Residential Agricultural Eighty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Bill Gray. 7979

BOARD ACTION - Hearing continued to December 11, 1990, at 2:00 p.m. SchDC

49. Hearing to consider rezoning (Z90-01) of 0.39 acre in the Pollock Pines Area (District IV) from CPO, Professional Office Commercial Zone to CP, Planned Commercial Zone, requested by David Rusk (Notice was omitted from the legal ad by the newspaper which will require readvertising and rehearing by the Planning Commission prior to the Board considering this request.) 7980

BOARD ACTION - No action taken by the Board this date.

50. Hearing to consider an Appeal filed by Thomas and Jane Trafzer (Agent: Gene E. Thorne & Associates, Inc.) appealing Condition No. 5 imposed on Tentative Parcel Map No. 89-114 for approximately 0.82 acre (APN 016-301-17) which proposes to create 2 parcels, with design waiver for creation of a parcel less than 20,000 square feet in an area with the slope greater than 20 percent in the El Dorado Hills/Salmon Falls Area. 7981

BOARD ACTION - Appeal withdrawn.

51. Hearing to consider an Appeal filed by David Zweck (Agent: Gene E. Thorne & Associates, Inc.) appealing Conditions 15 and 16 imposed on Tentative Parcel Map 89-130 (APNs 90-190-02 and 90-380-02) which proposes to create two parcels on 140 acres in the Shingle Springs Area. 7982

BOARD ACTION - Board upheld the Appeal, eliminating condition 15 and modifying condition 16 to reduce the required easement to 50 feet on each side of Sawmill Creek.

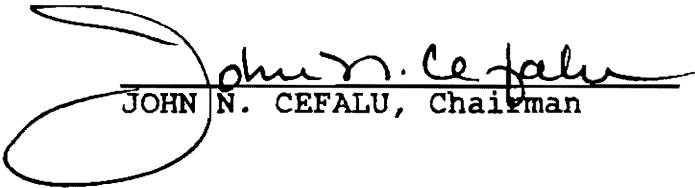
DChSC

52. Hearing to consider an Appeal filed by Johnny H. and Jackie Ravera (Agent: Ross Burkhart) appealing the requirement for Certificate of Compliance No. 90-119 for a 15.03 acre parcel in an RE-10, Estate Residential Ten-Acre Zone on property identified by APN 060-110-26 in the Georgetown Area, created by Quitclaim Deed recorded October 23, 1979. 7983

BOARD ACTION - Appeal denied, and Certificate of Compliance approved subject to conditions 1, 2, 3, 7, 10, 11 and 12 proposed by Planning Division staff. ChSDC

BOARD OF SUPERVISORS ADJOURNED

APPROVED:



JOHN N. CEFALU, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

November 19, 1990	10:00 a.m.	C R W P A / W a t e r Agency/Bd Chmbrs
	1:00 p.m.	BOS/Plng Cmsn re: 2010 Gen Plan/Bd Chmbrs
November 27, 1990	7:00 p.m.	Plng Cmsn re: Oak Tree Ord/Bd Chmbrs
November 28, 1990	10:00 a.m.	Comm Act Cncl
	7:30 p.m.	River Mngmt Adv Cmte/Conf Rm A
November 29, 1990	8:30 a.m.	Plng Cmsn/Bd Chmbrs
November 30, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs

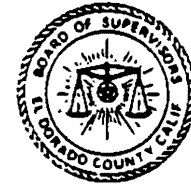
County of El Dorado

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 A D D E N D U M N O . 1

NOVEMBER 20, 1990

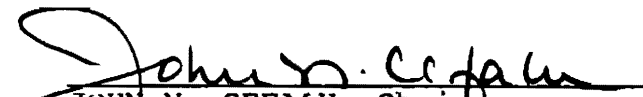
9:00 A.M.

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

County Clerk submitting the results of votes cast in the
General Election held on November 6, 1990 .
BOARD ACTION - Approved as certified by the County Clerk on
November 16, 1990. 7984
DChSC

APPROVED:


JOHN N. CEFALU, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board