

INVOCATION - Supervisor James R. Sweeney

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITY

PRESENTATION OF CERTIFICATES OF APPRECIATION RECOGNIZING THE EFFORTS OF DEPARTMENTAL COORDINATORS AND COUNTY STAFF FOR THEIR EFFORTS PERTAINING TO THE UNITED WAY CAMPAIGN IN EL DORADO COUNTY.

7827

PRESENTATION OF THE NATIONAL ASSOCIATION OF COUNTIES 1990 ACHIEVEMENT AWARD TO THE EL DORADO COUNTY WELFARE DEPARTMENT.

7985

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SChDGC

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF NOVEMBER 19 AND 20, 1990.

BOARD ACTION - Approved

ChSDGC

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 (5) submitted by County Counsel.
RECOMMENDED ACTION: Approve
- 2. County Counsel recommending Resolution be adopted Authorizing Action for Recovery of Funds Paid Out.
RECOMMENDED ACTION: Adopt Resolution No. 380-90
- 3. Assessment Roll Changes submitted by Assessor.
RECOMMENDED ACTION: Approve
- 4. Award of Request for Proposal No. 755-085 for computer hardware maintenance.
RECOMMENDED ACTION: Award RFP to IBM Corporation for IBM brand hardware; and authorize the Purchasing Agent to execute a five-year maintenance contract with IBM for same.
- 5. Award of Bid No. 755-107 for Optical Character Recognition Software.
RECOMMENDED ACTION: Award to the low bidder Active Computer of Diamond Springs; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$5,100 for same.

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6. Award of Bid No. 770-111 for an Ozalid No. 595SPV Blueprint Copier for the Surveyor's Office.

RECOMMENDED ACTION: Award to the low bidder Brownies Blueprint Co., Inc. of Sacramento; and authorize the Purchasing Agent to issue a purchase order for \$5,719.43 including sales tax for same.

7988

7. Gail Liska submitting claim in the amount of \$270,000.

RECOMMENDED ACTION: Reject as recommended by County Counsel

7989

8. County Counsel recommending the following pertaining to angle parking on portions of Francisco Drive:

a. Resolution be adopted rescinding Resolution No. 350-90 (Vehicle Code requires the issue to angle parking to be done by Ordinance); and

7921

b. Ordinance be introduced sanctioning angle parking between 7:00 a.m. and 5:00 p.m. at the end of Francisco Drive for Jackson Elementary School staff parking.

RECOMMENDED ACTION: Adopt Resolution 381-90 and approve introduction of Ordinance

9. County Clerk, Elections Division, recommending appointments of Directors of Special Districts in lieu of election (held on Tuesday, November 6, 1990):

EL DORADO HILLS FIRE/WATER DISTRICT (Supervisorial District I)

7990

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: William H. Reed, Steven Schlener and John Hidahl

GARDEN VALLEY FIRE PROTECTION DISTRICT (Supervisorial District IV)

Vacancies: One Director at Large (unexpired term)

RECOMMENDED ACTION: Appoint the nominee that has filed: Shirlie B. Roberts

7990

LAKE VALLEY FIRE PROTECTION DISTRICT (Supervisorial Districts II & V)

Vacancies: One Director at Large (unexpired term)

RECOMMENDED ACTION: Appoint the nominee that has filed: Robert Attinger

7990

SHINGLE SPRINGS FIRE PROTECTION DISTRICT (Supervisory District I, II & III)

Vacancies: Three Directors at Large (full terms)
One Director at Large (unexpired term)

RECOMMENDED ACTION: Appoint the three nominees that have filed (full terms): Richard Patterson, John O'Camb, and Richard Hollister, and appoint the one nominee that has filed (unexpired term): Kim Zagares

7990

PLACERVILLE FIRE PROTECTION DISTRICT (Supervisory District III & IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Continue three appointments until Board member has nominees (No nominees filed for these seats in anticipation of impending consolidation.) Board referred the letter dated 12-3-90 from the Chairman of the Placerville Fire Protection District, regarding these appointments, to the Chief Elections Clerk for review and recommendation.

SCHDGC

7990

EL DORADO COUNTY BOARD OF EDUCATION (Area A of said District is within Supervisory District II, IV & V); Area C of said District is within Supervisory District III and IV)

Vacancies: One Governing Board Member - Area A (full term)
One Governing Board Member - Area C (full term)

RECOMMENDED ACTION: Appoint the one nominee for Area A that has filed: James Boyd Norton and appoint the one nominee for Area C that has filed: Robert L. Edwards

7990

BLACK OAK MINE UNIFIED SCHOOL DISTRICT (Supervisory District IV)

Vacancies: One Governing Board Member - Area 2 (full term)
One Governing Board Member - Area 2 (unexpired term)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Rodger Musso (Area 2 - full term) and Sue Ramsey (Area 2 - unexpired term)

7990

BUCKEYE UNION SCHOOL DISTRICT (Supervisory District I, II, & III)

Vacancies: Three Governing Board Members (full terms)
One Governing Board Member (unexpired term)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Linda Baracco, John T. Sudman and Timothy Cary (full terms); and appoint Steven J. Reed (unexpired term)

7990

POLLOCK PINES SCHOOL DISTRICT (Supervisory District II & IV)

Vacancies: Three Governing Board Members (full terms)
One Governing Board Member (unexpired term)

RECOMMENDED ACTION: Appoint the three nominees that have filed (full terms): Mary Lynn Murray, Tony Luna and James Aldrich; and continue appointment of one Board member for the unexpired term until Supervisor has a nominee

7990

GEORGETOWN DIVIDE RECREATION DISTRICT (Supervisory District IV)

Vacancies: One Director at Large - Area 3 (full term)
One Director at Large - Area 4 (full term)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Mark P. Hendrix (Area 3) and Jewell (Jill) Black (Area 4)

7990

EL DORADO RESOURCE CONSERVATION DISTRICT (Supervisory Districts I, II, III, IV & V)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint Carlan V. Meyer and Robert L. Beegle (Supervisor Sweeney advised that another party has expressed interest, and Board referred the matter to the Chief Elections Clerk posing the question of what process is appropriate in this case.) SchDGC

7990

TAHOE RESOURCE CONSERVATION DISTRICT (Supervisory District II & IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Ruth M. Woods, Michael Henn and Ernest Jones

7990

GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT (Supervisory District III & IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Chairman of said District is requesting appointment of Robert H. Becker, Jr. and Stephen J. Davancens

7990

- 10. Agricultural Commissioner submitting recommended comments for submission to the California Department of Food and Agriculture pertaining to said Department's preparation of an Environmental Impact Report (EIR) for eradication of the gypsy moth.

RECOMMENDED ACTION: Approve recommended comments of Agricultural Commissioner

7991

11. Health Department recommending Resolution be adopted authorizing the Director of Public Health Services to sign a grant application to the State Office of AIDS, in the amount of \$150,000 for fiscal years 1991/92 and 1992/93 for the provision of services to fight the spread of HIV and related diseases.

7992

RECOMMENDED ACTION: Adopt Resolution No. 382-90

12. Mental Health Department recommending Chairman be authorized to sign Post-Doctoral Intern Agreements with Sheila Forman, Ed.D. and Toby Landis, Ph.D. for fiscal year 1990/91.

7993

RECOMMENDED ACTION: Approve

13. Senior & Family Services recommending approval of Budget Transfer No. 66 increasing Miscellaneous Revenue Account by \$2,655 and transferring said amount to Fixed Assets Account for the purchase of two computers to replace two computers in the Area Agency on Aging Department. (4/5 vote required)

7911

RECOMMENDED ACTION: Approve

14. Risk Management recommending Resolution be adopted finding that Kathy Olson is not incapacitated from her duties as a Correctional Officer II, within the meaning of the Public Employees Retirement Act.

7994

RECOMMENDED ACTION: Adopt Resolution No. 383-90

15. Auditor-Controller recommending Resolution be adopted establishing a revolving fund in the amount of \$2,500 to be used for the immediate payment of County VISA card charges and annual fees in accordance with County Policy D-2.

7995

RECOMMENDED ACTION: Adopt Resolution No. 384-90

16. Auditor-Controller recommending Resolution be adopted increasing the imprest funds to \$100 for Cameron Park and Placerville Municipal Courts.

7996

RECOMMENDED ACTION: Adopt Resolution No. 385-90

17. Information Services and Support recommending the Chief Administrative Officer be authorized to execute lease purchase agreements with Leibert Corp. at a total cost of \$62,640 over four years for environmental upgrades to the mainframe computer facility.

7997

RECOMMENDED ACTION: Approve

18. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for Marshall Erosion Control Project No. 95121 under contract to Holman D. Pettibone, Inc.; and requesting authorization to release \$7,974.20 in retention to same.

7998

RECOMMENDED ACTION: Approve

19. Transportation Department recommending Chairman be authorized to sign an Agreement for Engineering Services with Omni-Means, Ltd. for engineering and traffic studies on various County roads. 7999

RECOMMENDED ACTION: Approve

20. Transportation Department requesting authorization for release of \$25,000 from the Tahoe Regional Planning Agency Water Quality Mitigation Fund for the Marshall Erosion Control Project No. JN 95121. 7998

RECOMMENDED ACTION: Approve

21. Transportation Department recommending approval of the Conceptual Grading Plan for a project in El Dorado Hills Business Park submitted by Gene E. Thorne and Associates for L.S.K. Label Company. 8000

RECOMMENDED ACTION: Approve

22. Transportation Department recommending Chairman be authorized to sign the following pertaining to Echo View Estates No. 1 and No. 2 subdivisions:

a. Agreement of Acquisition of Real Property with Lucille H. Lampson in the amount of \$1,900 for the acquisition of property described as APN 33-020-12; and 8001

b. Certificate of Acceptance of Grant Deed from Lucille H. Lampson for the purchase of said parcel.

RECOMMENDED ACTION: Approve

23. Transportation Department recommending the following pertaining to La Cresta Subdivision, Unit No. 3:

a. Resolution be adopted accepting the streets within said Subdivision into the County maintained road system;

b. Posted Performance Bond in the amount of \$750,482 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work; a security of \$75,048 (10% of the total cost of all improvements) may be substituted upon approval; and 8002

c. Posted Laborers and Materialmen Bond in the amount of \$375,241 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. 386-90

24. Transportation Department recommending release of the posted Performance Bond No. 28396 for \$534,236 for Bar J Ranch No. 1; one year has elapsed since completion and acceptance of the subdivision.

8003

RECOMMENDED ACTION: Approve

25. Transportation Department advising that Steve Maranville and Lee Slupianek have resigned from the Many Oaks Lane Road Zone No. 32 Advisory Committee; and recommending the appointment of Mark Shultz and Leo Burns to same.

8004

RECOMMENDED ACTION: Approve

26. Chief Administrative Officer recommending the rescission of Resolution No. 137-90, adopted May 15, 1990 which provided for the annexation of land to the El Dorado Hills Community Services District and El Dorado Irrigation District (Project 89-13), petitioned by Southfork Partnership; and further recommending Resolution be adopted pertaining to said exchange to include transfer of that portion of the property tax base that was associated with the Ponderosa Zone of Benefit to the Community Services District.

7300

RECOMMENDED ACTION: Rescind Resolution No. 137-90 and adopt Resolution No. 387-90 (Referred back to the CAO for consideration of questions raised by Supervisor Sweeney this date as to appropriateness of distributing County General Fund monies to a community services district.) SCHDGC

27. Chief Administrative Officer recommending the rescission of Resolution No. 341-90, adopted October 30, 1990 which provided for the annexation of land to the El Dorado Hills Community Services District, El Dorado Irrigation District and El Dorado Hills County Water District (Project 89-08), petitioned by N. C. Brown Development Inc., et al; and further recommending Resolution be adopted pertaining to said exchange to include transfer of that portion of the property tax base that was associated with the Ponderosa Zone of Benefit to the Community Services District.

7900

RECOMMENDED ACTION: Rescind Resolution No. 341-90 and adopt Resolution No. 388-90 (Referred back to the CAO for consideration of questions raised by Supervisor Sweeney this date as to appropriateness of distributing County General Fund monies to a community services district.) SCHDGC

28. Chief Administrative Officer recommending the Board adopt a Productivity Improvement Program Policy; said Program to encourage departments to implement cost saving measures that will produce hard dollar savings and reduce departmental net county costs.

RECOMMENDED ACTION: Approve (Approved in concept, and referred back to staff for the meet-and-confer process to occur prior to final Board approval of the policy.) ChDGSC

8005

29. Chief Administrative Officer recommending the Board adopt a Employee Suggestion Award Program Policy; said Program is intended to encourage employee participation in improving the efficiency and effectiveness of their job and county operations in general.

RECOMMENDED ACTION: Approve (Approved in concept, and referred back to staff for the meet-and-confer process to occur prior to final Board approval of the policy.) ChDGSC

8006

30. Planning Division requesting authorization to release Amwest Surety Insurance Company Bond No. 1130617 in the amount of \$20,000 to Hal N. Omar upon receipt of replacement surety to cover maintenance in the amount of 10% of the total cost.

RECOMMENDED ACTION: Approve

8007

31. Planning Division submitting Tentative Map (TM90-1204) for Sierra Ridge, creating 10 lots on 53 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District II); Applicant: Michael B. and Linda C. Garduno (Engineer: James C. Willson).

RECOMMENDED ACTION: Receive and file

8106

32. General Services Division recommending Chairman be authorized to sign the Plans and Specifications for the County Administration Building "C" Project 97; and requesting authorization to advertise for bids to be received by the General Services Division January 10, 1991 at 4:00 p.m. for same.

RECOMMENDED ACTION: Approve

DChGC S(ab)

7671

33. Supervisor Gerwer recommending the appointment to the Motherlode Parks and Recreation Zone of Benefit Advisory Committee (Zone No. 9, CSA 9) be continued off calendar. (Continued 11/20/90, Item 33)

RECOMMENDED ACTION: Approve

7661

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 9, 26, 27, 28, and 29 as noted (item 32 also acted upon separately). DGSCChC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

34. District Attorney recommending the Board accelerate an equity increase for the Family Support Administrator; said increase is 17% and is currently scheduled for the fourth year as set by the recent Class and Compensation Study.

BOARD ACTION - Approved SChG D(n)C(n) 8008

35. County Counsel requesting authorization for an additional Deputy County Counsel I-IV position and Legal Secretary I/II position; funding and hiring is recommended to be authorized at the Deputy County Counsel I, Step 3 and Legal Secretary II, Step 1 levels.

BOARD ACTION - Approved SChGC D(n) 8009

36. Adoption of 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. (Introduced 11/20/90, Item 43)

BOARD ACTION - ORDINANCE NO. 4136 adopted. SChDGC 7976

37. 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. (Continued 11/20/90, Item 7)

BOARD ACTION - Approved CChDGS 7766

38. Transportation Department recommending the following pertaining to the Lotus Grade Project:

a. Board direct said Department to obtain a funding shortfall in the amount of approximately \$2.1 million by borrowing Combined Road Program (CRP) funds from another county, with the understanding that the actual loan agreement will be brought to the Board at a later date for approval;

BOARD ACTION - Approved ChDGSC 8010

b. Board support, in concept, condemnation action in the event the mandated negotiation process is not productive in the acquisition of land for said project.

BOARD ACTION - Not approved, and if the Director of Transportation needs a time certain, he is advised to report back to the Board with his findings by April 1, 1991, for further action. ChDGSC

39. Transportation Department recommending the Board review the 1990/91 Department of Transportation Action Plan.
BOARD ACTION - No action taken by the Board.

8011

40. Planning Division advising that Carmel Court Associates is requesting a waiver of the requirement for materialsmen bond for Francisco Village II; should the Board approve said waiver the Planning Division recommends approval of the final map for Francisco Village II in the El Dorado Hills/Salmon Falls Area; Applicant: Carmel Court Associates (Engineer: Land Development Services, Inc.).

7974

BOARD ACTION - Final Map for Francisco Village II approved, and applicant directed to provide the required bond or an agreement reached that meets with County Counsel's approval.
DGShC

41. Supervisor Dorr recommending Resolution be adopted supporting the United States Postal Service in the pursuance of a new post office facility in El Dorado Hills; and further recommending Chairman be authorized to sign a letter of support to Arthur I. Montoya, General Manager Postmaster, Sacramento Division pertaining to same.

8012

BOARD ACTION - RESOLUTION NO. 389-90 adopted. DChGSC

TIME ALLOCATIONS - 9:30 A.M.

42. Presentation of the final design proposed for the Cameron Park Library Project.

7611

BOARD ACTION - No action taken by the Board.

43. Hearing to consider adoption of a Resolution to Vacate for Public Road and Utility Use a portion of Castec Way, Lakehills Estates, Unit No. 3.

7945

BOARD ACTION - RESOLUTION NO. 390-90 adopted. DChGSC

44. Hearing to consider adoption of a Resolution changing the name of County Road No. 2359 to Forgotten Loop in the Pilot Hill Area.

7967

BOARD ACTION - RESOLUTION NO. 391-90 adopted. ChSDGC

45. Hearing to consider the adoption of a Resolution forming Sierra Sunrise Drainage Zone of Benefit (CSA 9, Zone 77) in the Cameron Park Area, for the provision of drainage maintenance services.

8013

BOARD ACTION - RESOLUTION NO. 392-90 adopted. DChGSC

COMMITTEE REPORTS

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

PUBLIC HEARINGS - 2:00 P.M.

46. Hearing to consider an amendment to the County General Plan from Rural Residential Agriculture One Hundred Sixty-Acre (1 d.u./10-160 acres) to Single Family Residential-Low Density (1 d.u./5-acre minimum) consisting of approximately 17 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District III) (Initiated by El Dorado County Planning Commission). 8014
BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve the General Plan amendment. SCHDGC
47. Hearing to consider the Appeal filed by Kathleen M. Lewis-Moore, appealing the decision of the 2010 General Plan Team not to allow further processing of a general plan amendment application (IGPAP No. 90-51). 8015
BOARD ACTION - Hearing continued to December 11, 1990, at 2:00 p.m., at the request of the appellant. GDSCCh
48. Hearing to consider the Appeal filed by Dennis Barber on the Zoning Administrator's denial of Variance 90-21 to allow a carport to encroach 15 feet into a 30-foot road easement setback on property consisting of 3.254 acres in the Pleasant Valley/Oak Hill/Sly Park Area Plan. 7905
BOARD ACTION - Appeal upheld, and Variance 90-21 approved based on the four findings required pursuant to Ordinance Code Section 17.24.040. SGDChC
49. Hearing to consider the Appeal filed by William and Elaine Boggess on the Zoning Administrator's denial of Special Use Permit 89-45 to allow the establishment of a fruit stand and allow on-premise sale of agricultural products produced thereon as a home occupation on property consisting of 9.487 acres in the Pleasant Valley/Oak Hill/Sly Park Area. 8016
BOARD ACTION - Hearing continued to December 11, 1990, at 2:00 p.m., at the request of the appellant. GChDSC

- 50. Hearing to consider the Appeal filed by the Department of Transportation on the Planning Commission's decision to approve a site plan for a medical office on property in the Diamond Springs/El Dorado Area; Applicant: Barry Reeves (Agent: Doug Noble).

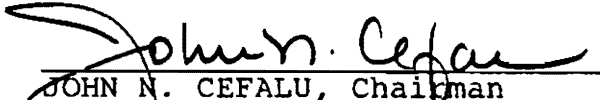
BOARD ACTION - Hearing continued to December 11, 1990, at 2:00 p.m., at the request of the appellant; County Counsel and/or Planning Division staff were requested to prepare a response to the letter dated November 18, 1990, from the appellant's agent, Doug Noble, which raises a number of questions about the appeal; and Planning Division staff was requested to review the Diamond Springs/El Dorado Area Plan for a discussion about the placement of commercial zoning on Main Street in Diamond Springs as opposed to fronting on other streets.

8017


SChDGC

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


 JOHN N. CEFALU, Chairman

ATTEST:


 DIXIE L. FOOTE, Clerk of the Board

THE BOARD OF SUPERVISORS MEETINGS SCHEDULED FOR DECEMBER 25, 1990 AND JANUARY 1, 1991 HAVE BEEN CANCELLED.

MEETINGS SCHEDULED FOR THE WEEK

December 3, 1990	9:00 a.m.	BOS Workshop w/Dept Heads re: Bdgt Administration
	2:00 p.m.	ARA/Bd Chmbrs
	3:00 p.m.	Bldg Ind Adv Cmte
December 5, 1990	9:00 a.m.	BOS Workshop/Plng Div Workshop
	2:00 p.m.	FALUC/SEDD/Sierra Plng Orgn
	3:00 p.m.	Rec Cmsn/Bldg A
	7:00 p.m.	Fair Assn Bd of Dir
December 6, 1990	9:30 a.m.	Local Trans Cmsn/Bd Chmbrs
	12:00 p.m.	Parcel Map/Bd Chmbrs
	3:00 p.m.	Golden Sierra Priv Ind Cncl
December 7, 1990	9:30 a.m.	Tahoe Transp Dist