

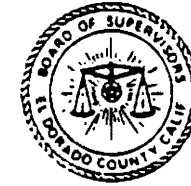
County of El Dorado

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

December 18, 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, GERWER, 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.

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUES TO RETIRING COUNTY OFFICIALS:

Dorothy Carr, County Recorder
Billie Mitchell, County Clerk
Richard F. Pacileo, Sheriff, Coroner, Public Administrator
John Sanders, County Surveyor

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SChDGC

APPROVAL OF CONFORMED AGENDA (MINUTES) DECEMBER 11, 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 (2) submitted by County Counsel.
RECOMMENDED ACTION: Approve 6759
- 2. Fair Manager recommending Chairman be authorized to sign El Dorado County Fair Association Budget Transfer No. 1-90 in the amount of \$71,943, which adds several State allocations for funding to the Fair budget and uses a portion of the Fair's Continued Available.
RECOMMENDED ACTION: Approve 8048
- 3. District Attorney recommending approval of Budget Transfer No. 110 increasing Estimated Revenue by \$52,806 and transferring said amount to Fixed Assets for the purchase of a mobile surveillance van for anti-drug abuse enforcement. (4/5 vote required)
RECOMMENDED ACTION: Approve 7911
- 4. Senior & Family Services recommending approval of Budget Transfer No. 111 increasing Estimated Revenues by \$4,301 and transferring said amount to various appropriations accounts for the fiscal year 1990/91 Area Agency on Aging Senior Programs Budget.
RECOMMENDED ACTION: Approve 7911
- 5. Auditor/Controller recommending approval of Budget Transfer No. 120 increasing the appropriations for Regular Salaries, PERS, and Medicare for various budget units as a result of the C.O.L.A. and implementation of the Classification and Compensation Study for fiscal year 1990/91. (4/5 vote required)
RECOMMENDED ACTION: Approve 7911 CChDGS
- 6. District Attorney recommending approval of Budget Transfer No. 121 transferring \$11,839.04 from Contingency to Permanent Employees Account resulting from the payment of unused benefits to three employees who resigned from County employment. (4/5 vote required)
RECOMMENDED ACTION: Approve 8049
- 7. Award of Bid No. 171-113 for the purchase of 1500 tons of road cinders for South Lake Tahoe Transportation Department.
RECOMMENDED ACTION: Award to the sole bidder Sha-Neva, Inc. of Truckee, CA; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$27,100 including sales tax for same. 8050

8. Award of Bid No. 775-114 for the purchase of a postage machine and electronic scale.
RECOMMENDED ACTION: Award to the sole qualified bidder Pitney Bowes of Sacramento, CA; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$7,040.07 for same. 8051
9. Treasurer/Tax Collector recommending the Board approve the following cancellation of penalties: Michael and Diana Ramires (APN 062-540-85-10) in the amount of \$59.27; John S. Leaird (APN 073-141-18-10) in the amount of \$43.98; and Mike Gastaldi (APN 054-391-25-10) in the amount of \$48.75.
RECOMMENDED ACTION: Approve 8052
10. Senior & Family Services recommending Chairman be authorized to sign a letter to Governor-Elect Pete Wilson encouraging the appointment of Evelyn Grau to the California Commission on Aging.
RECOMMENDED ACTION: Approve 8053
11. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Contract (No. 91F-7810) with the State Department of Economic Opportunity for 1991 Community Services Block Grant funding in the amount of \$160,000 for the term January 1, 1991 through December 31, 1991 for the provision of services to low income, elderly and handicapped persons.
RECOMMENDED ACTION: Adopt Resolution No. 411-90 7420
12. Municipal Court Administrator recommending Resolution be adopted increasing municipal court filing fees effective January 1991.
RECOMMENDED ACTION: Adopt Resolution No. 412-90 8054
13. Transportation Department recommending Chairman be authorized to sign the California Aid to Airport Program application in the amount of \$12,000 for the runway crack sealing project at the Georgetown Airport.
RECOMMENDED ACTION: Approve 8055

14. Transportation Department recommending the following pertaining to a rail feasibility study for the County's transit plan: 8056

a. Approval of Budget Transfer No. 123 increasing appropriations for expenditures to the County Transportation Commission by \$59,200 and transferring said amount to the Commission's accounts as outlined in said Budget Transfer; and 7911

b. Chairman be authorized to sign a Consultant Agreement with Arthur Bauer & Associates, Inc. in the amount of \$46,500 for the term December 18, 1990 through April 30, 1991 for said study. 8056

RECOMMENDED ACTION: Approve

15. Transportation Department recommending the Chairman be authorized to sign a Certificate of Acceptance of the Corporation Grant Deed from The Corporation of the Presiding Bishops of the Church of Jesus Christ of Latter-Day Saints granting a portion of property along Green Valley Road to the County. 8057

RECOMMENDED ACTION: Approve

16. Reconsideration of application of Severino Albin for rezoning of 34.18 acres (APN 94-140-04) in the Somerset/Fairplay/Mt. Aukum Area (District II) from RA-40 Zone to RE-10 Zone. (Reconsideration approved 12/11/90, Item 29.) 7727

RECOMMENDED ACTION: Refer to the Planning Commission for consideration of other zonings for subject property.

17. Planning Division recommending Resolution be adopted authorizing the Chairman to sign a Grant Deed transferring the Open Space Easement for APN 33-491-07 (Kenneth S. Rowson) to the U. S. Forest Service. 8058

RECOMMENDED ACTION: Adopt Resolution No. 413-90

18. Planning Division recommending the release of the performance bond in the amount of \$132,871 for River Pines Estates, Unit No. 3 (TM86-1056) and accept the 10 percent maintenance bond in the amount of \$13,287 for same. 7230

RECOMMENDED ACTION: Approve

19. Planning Division recommending the Chairman be authorized to sign a Funding Agreement for Ervin Ranch Partnership which authorizes said Division to undertake an analysis of the Specific Development Proposal in the context of goals, policies and objectives of the 2010 General Plan; and approval of Budget Transfer No. 90 increasing Estimated Revenue by \$10,000 and transferring said amount to Professional Specialized Services for same. (4/5 vote required)

8059

7911

RECOMMENDED ACTION: Approve

20. Planning Division recommending the Chairman be authorized to sign a Funding Agreement for Wetsel-Oviatt Lumber Company which authorizes said Division to undertake an analysis of the Specific Development Proposal in the context of goals, policies and objectives of the 2010 General Plan; and approval of Budget Transfer No. 89 increasing Estimated Revenue by \$10,000 and transferring said amount to Professional Specialized Services for same. (4/5 vote required)

8059

7911

RECOMMENDED ACTION: Approve

21. Planning Division recommending the Chairman be authorized to sign a Funding Agreement for El Dorado Limestone which authorizes said Division to undertake an analysis of the Specific Development Proposal in the context of goals, policies and objectives of the 2010 General Plan; and approval of Budget Transfer No. 92 increasing Estimated Revenue by \$10,000 and transferring said amount to Professional Specialized Services for same. (4/5 vote required)

8059

7911

RECOMMENDED ACTION: Approve

22. Planning Division recommending the Chairman be authorized to sign a Funding Agreement for Palisades Development, Inc. which authorizes said Division to undertake an analysis of the Specific Development Proposal in the context of goals, policies and objectives of the 2010 General Plan; and approval of Budget Transfer No. 93 increasing Estimated Revenue by \$10,000 and transferring said amount to Professional Specialized Services for same. (4/5 vote required)

7714

7911

RECOMMENDED ACTION: Approve

23. Agricultural Commissioner submitting recommended comments for submission to the California Department of Food and Agriculture on said Department's preparation of an Environmental Impact Report (EIR) for Hydrilla eradication.

8060

RECOMMENDED ACTION: Approve recommended comments of Agricultural Commissioner

24. Communications and Emergency Services recommending Chairman be authorized to sign Addenda to the Central Dispatch Agreement with Cameron Park Community Services District; El Dorado Hills County Water District; Pleasant Valley, Coloma/Lotus, Latrobe, Northside, Diamond Springs/El Dorado, Pollock Pines/Camino, Georgetown and Shingle Springs Fire Protection Districts; said Addenda to amend the period of coverage and cost of service. 7126
RECOMMENDED ACTION: Approve
25. General Services Division requesting authorization to release the request for proposal for a consultant to prepare a master plan for parks, recreation facilities, and trails in El Dorado County. 8061
RECOMMENDED ACTION: Approve SChGC D(n)
26. Environmental Management recommending Chairman be authorized to sign an Appraisal Services Agreement with David Spencer in the amount of \$2,800 for the potential acquisition of APN 92-011-21 which will serve as the proposed surface water retention basin for the Union Mine Landfill Closure and Expansion Project. 6950
RECOMMENDED ACTION: Approve
27. Environmental Management recommending Chairman be authorized to sign Task Order No. 3 to the CH2M Hill Agreement in the amount of \$40,000, for a second waste characterization study for the County portion of the Lake Tahoe Basin and the Union Mine Landfill. 6984
RECOMMENDED ACTION: Approve
28. Environmental Management recommending Chairman be authorized to sign an Agreement with Safety Specialists, Inc., in the amount \$76,290, with a 25% contingency for a total maximum payable amount of \$95,362, for the provision of receiving, packaging and transporting household hazardous waste. 7811
RECOMMENDED ACTION: Approve CChDGS
29. Personnel Director recommending Resolution be adopted amending salary ranges to reflect increases in accordance with the stipulations of Proposition A for several classifications in the Sheriff's Department. 8062
RECOMMENDED ACTION: Adopt Resolution No. 414-90 (as corrected) ChDGSC
30. Personnel Director and Sheriff recommending the Board authorize purchase of fitness/workout equipment at a cost of \$10,500 for placement in the El Dorado County Jail for use by Correctional staff as part of a fitness/wellness program. 8063
RECOMMENDED ACTION: Approve

31. Personnel Director requesting authorization to advertise for request for proposals for a training consultant for the purpose of assessing training needs and developing a recommended training program for employees of the County.
RECOMMENDED ACTION: Approve

8064

32. Chief Administrative Officer recommending the Board adopt the new form for evaluating the performance of appointed department heads.

6972

RECOMMENDED ACTION: Approve

DChGSC

BOARD ACTION - Consent Calendar matters approved as recommended with items 5, 25, 28, 29, and 32 acted upon separately.

ChDGSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

33. Planning Division to discuss, for purpose of explanation, how the County's land use zoning will relate to the proposed adoption of the 2010 General Plan. (Referred 12/11/90, Items 39 & 40)

BOARD ACTION - Planning Division, County Counsel, the Chief Administrative Officer, and the 2010 General Plan update consultants directed to confer and provide the Board at least two alternatives which it might follow to implement the proposed General Plan and temporarily use the existing zoning, and report back to the Board on **January 22, 1991.**

8046

SChDGC

34. Planning Division recommending a Resolution of Intention be adopted directing said Division to initiate a public hearing to consider amending the Cool/Pilot Hill Area Plan for APN 71-11-11 from Single Family Residential-Low Density (1 d.u./5-9.9 acres) to Rural Residential Agriculture (1 d.u./10-160 acres) and rezone said property from Estate Residential Five-Acre to Residential Agricultural Forty-Acre Zone or to such other land use and zoning designation that the Planning Commission/Board of Supervisors find to satisfy the conditions for Special Use Permit 79-101.

8065

BOARD ACTION - **RESOLUTION NO. 415-90** adopted.

ChDGSC

35. Planning Division submitting request of Revelle Mead, Trustee of Mead Family Trust, for Conditional Certificates of Compliance (2) (Nos. 90-15 and 90-16) for a 9.89 acre parcel (APN 061-041-66), 9.75 acre parcel (APN 061-041-67) and a 9.81 acre parcel (APN 061-041-64) in an Open Space Zone, in the Georgetown Area. (Planning Division recommends conditional approval.)

BOARD ACTION - Certificates of Compliance approved subject to conditions proposed by the Planning Division and Department of Transportation. ChGDSC

8066

36. Adoption of Ordinance transferring approximately 90 acres from El Dorado County to Amador County in the Kirkwood Area. (Introduced 11/20/90)

BOARD ACTION - ORDINANCE NO. 4141 adopted. SchDGC

7762

37. Adoption of Ordinance 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. (Introduced 12/4/90)

BOARD ACTION - ORDINANCE NO. 4142 adopted. DChGSC

7920

38. Environmental Management recommending the following:

a. Purchasing Agent be authorized to sign an Interagency Agreement with Cal Trans for a pilot litter pickup program on County roads;

b. Staff be directed to bring back to the Board by March 1, 1991, a summary of the pilot program and potential mechanisms for permanent funding; and

c. Budget Transfer No. 51 be approved transferring \$1,530 from Permanent Employees to Temporary Employees for the provision of paying the Sheriff's Department for an extra help Work Crew Supervisor for said program. (4/5 vote required)

BOARD ACTION - Approved DSGChC

7770

7911

39. Chief Administrative Officer recommending Resolution be adopted authorizing the collection of a \$25 document handling fee for the filing of environmental documents under Assembly Bill 3158 which requires the payment of a fee to Fish and Game upon the filing of a Notice of Determination on a Negative Declaration or Environmental Impact Report.

BOARD ACTION - RESOLUTION NO. 416-90 adopted. ChGDS C(a)

8067

40. Supervisor Chappie requesting discussion of impact of Proposition 117, Wildlife Protection Initiative, passed by the voters in the June, 1990 election.
BOARD ACTION - Chief Administrative Officer directed to communicate with the Wildlife Conservation Board and, if need be, invite representatives of same to come to the Board to totally discuss the issue and, hopefully, apprise the Board as to what the plans are, how they are going to proceed, and in what manner they anticipate cooperating with local government. ChDGSC 7214
41. Transportation Department recommending the Board award Contract to low bidder; and Chairman be authorized to sign said Contract for the installation of a fire hydrant at said Department's parking lot.
BOARD ACTION - Contract awarded to the low bidder, Doug Veerkamp General Engineering, in the amount of \$6,055.00, and Chairman authorized to sign same. SchDGSC 7876
42. Transportation Department recommending the Board award Contract to low bidder; and Chairman be authorized to sign said Contract for the installation of a second fire hydrant at Placerville Airport.
BOARD ACTION - Contract awarded to the low bidder, Doug Veerkamp General Engineering, in the amount of \$7,746.00, and Chairman authorized to sign same. SchDGSC 7103
43. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on November 13, 1990 and December 4 and 11, 1990. (Continued 12/11/90) 8047
BOARD ACTION - RESOLUTION NO. 417-90 adopted. SchDGSC

COMMITTEE REPORTS

TIME ALLOCATION - 9:30 A.M.

44. Hearing to consider the adoption of a Resolution forming Fremont's Peak Estates Drainage Zone of Benefit (CSA 9, Zone 75) in the Rescue Area, for the provision of drainage maintenance services. 8073
BOARD ACTION - RESOLUTION NO. 418-90 adopted. DChGSC

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding League to Save Lake Tahoe vs Tahoe Regional Planning Agency, County of El Dorado, Real Party of Interest.

Closed Session to be held with the real property negotiator in order to provide negotiation instructions per Government Code Section 54956.8 for Real Property (APNs 098-010-03, 051-011-04, 051-420-14, -16, 051-420-12, 051-481-01, -02 and 051-420-02) for the Texas Hill Reservoir Project.

45. General Services Division recommending:

a. Board make a policy decision to acquire land within the Texas Hill Reservoir site;

b. Board accept offers from property owners, as outlined in said Division's memorandum to the Board dated December 12, 1990, for property consisting of 178.81 acres at a total cost of \$1,654,599.50;

c. County Counsel and General Services Division be directed to prepare and process the necessary documents for acquisition of said real property; and

d. Chairman be authorized to sign necessary documents for acquisition of same.

BOARD ACTION - Board accepted the offers on parcels identified this date as "E", "B" and "D"; staff was directed to notice a public hearing to consider the purchase of same, and to prepare and process necessary documents, and Chairman was authorized to sign same. SchDGC

Any additional action on this item was continued to Wednesday, December 19, 1990, at 2:00 p.m., at South Lake Tahoe. (Refer 12/19/90 Conformed Agenda) ChDGSC

8068

PUBLIC HEARINGS - 2:00 P.M.

46. Hearing to consider Appeal filed by Sonia Wilson on the Planning Division's decision to not process her General Plan Amendment application for 1.0 acre in Garden Valley, as the application is in conflict with criteria established in the Interim General Plan Amendment Policy.

BOARD ACTION - Board upheld its action of October 23, 1990, denying the Appeal. ChDSC G(n)

7888

47. Hearing to consider rezoning (Z90-57) of 0.25 acre in the Diamond Springs/El Dorado Area (District III) from R1, One-Family Residential Zone to CP, Planned Commercial Zone, requested by Fred Smith.

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4143, based on the findings of the Planning Commission on 11-29-90. SChDGC

8069

48. Hearing to consider rezoning (Z90-63) of 10.12 acres in the Somerset/Fairplay/Mt. Aukum Area (District II) from RE-10, Estate Residential Ten-Acre Zone to SA-10, Select Agricultural Zone, requested by Board of Supervisors.

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4144, based on the findings of the Planning Commission on 11-29-90. GDSChC

8070

Chairman Cefalu exited the meeting, turning the gavel over to First Vice Chairman Sweeney who then presided.

49. Hearing to consider rezoning (Z89-65) of 40.33 acres in the Cool/Pilot Hill Area (District IV) from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Frank La Salle.

BOARD ACTION - Request denied. ChDGS C(a)

8071

50. Hearing to consider the Appeal filed by Loring H. and Thelma Brunius (Agent: Doug Noble) on the approval of Tentative Parcel Map No. 90-21 creating 3 parcels on 15 acres (APN 317-120-15) in the Gold Hill Area; Applicant: John Gibb and Barbara Schneider (Agent: John Gibb).

BOARD ACTION - Board ~~upheld~~ the Appeal on the basis that the site is not physically suited for the type of development proposed. ChDSC G(n)

8072

BOARD OF SUPERVISORS ADJOURNED TO WEDNESDAY, DECEMBER 19, 1990 AT 2:00 P.M. AT THE SOUTH LAKE TAHOE CITY COUNCIL CHAMBERS, 1900 LAKE TAHOE BOULEVARD, SOUTH LAKE TAHOE.

ATTEST:

APPROVED:

DIXIE L. FOOTE
Clerk of the Board

JAMES R. SWEENEY
First Vice Chairman

MEETINGS SCHEDULED

December 19, 1990		TRPA
	2:00 p.m.	BOS/SLT Bldg Alloc/SLT City Cncl Chmbrs/SLT
	7:00 p.m.	GP Adv Cmte/Bd Chmbrs
December 20, 1990		TRPA
	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	2:30 p.m.	Golden Sierra Job Trng Agncy/Governing Body
	8:00 p.m.	Fish & Game Cmte
December 21, 1990	9:00 a.m.	Calif Tahoe Conservancy
December 26, 1990	10:00 a.m.	Comm Act Cncl
December 27, 1990	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	3:00 p.m.	Historical Records Cmsn/Recorder's Conf Rm
December 28, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs
January 2, 1991	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
January 3, 1991	9:00 a.m.	JTA/LTC/LAFCO
	12:00 p.m.	Parcel Map Hrng/Bd Chmbrs
	3:00 p.m.	Golden Sierra Priv Ind Cncl
January 4, 1991	9:30 a.m.	Tahoe Transp Dist

THE BOARD OF SUPERVISORS WILL NOT MEET ON DECEMBER 25, 1990, AND
JANUARY 1, 1991, DUE TO THE HOLIDAYS