

ROBERT E. DORR.....DISTRICT I
VERNON F. GERWER.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
WILLIAM N. CENTER.....DISTRICT IV
JOHN E. UPTON.....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

January 8, 1991

9:00 A.M.

JAMES R. SWEENEY, First Vice Chair Dixie L. Foote, Board Clerk
SUPERVISORS; DORR, GERWER, SWEENEY, CENTER AND UPTON
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.

8:15 a.m. - Closed Session (Personnel) Board of Supervisors meeting to give direction to its authorized representatives regarding Operating Engineers, Deputy Sheriffs Association, and Unrepresented Employees.

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding the following:

- a) City of Placerville vs El Dorado County
- b) El Dorado County Employees Local 1 vs El Dorado County
- c) Significant exposure to litigation (2)
- d) Decided or deciding to initiate litigation

INVOCATION - Reverend Vern Stenberg, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1991.

BOARD ACTION - The Board elected Supervisor Sweeney as Chairman, Supervisor Gerwer as First Vice Chairman, and Supervisor Center as Second Vice Chairman for 1991. DUGSC

8074

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of one new business item (no. 44A). DUGSC

✓

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF DECEMBER 18 AND 19, 1990.

BOARD ACTION - Approved DGSCU

✓

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 (4) submitted by County Counsel.
RECOMMENDED ACTION: Approve

8075

- 2. County Counsel recommending Resolutions (2) be adopted Authorizing Action for Recovery of Funds Paid Out.
RECOMMENDED ACTION: Adopt Resolution Nos. 1-91 and 2-91

8076

- 3. Assessment Roll Changes submitted by Assessor.
RECOMMENDED ACTION: Approve

8077

- 4. Award of Bid No. 240-121 for soft body armor for the Sheriff's Department.
RECOMMENDED ACTION: Award to the low bidder San Diego Police Supply of San Diego; and authorize the Purchasing Agent to issue an annual purchase order in an amount not to exceed \$44,000 including sales tax for same. (Award of bid continued off calendar due to a discrepancy in the bid that requires the item be rebid.) GDSCU

8078

5. Award of Bid No. 250-104 for mobile radios for the Department of Transportation and Animal Control.

RECOMMENDED ACTION: Award to the lowest qualified bidder Placerville Electronics of Placerville; and authorize the Purchasing Agent to issue purchase orders in an amount not to exceed \$6,206.53.

8079

6. Award of Bid No. 760-119 for computer supplies for County use through the County Stores Program.

RECOMMENDED ACTION: Award to the low bidder IDEA/Richard Young Co. of Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$35,000 including sales tax.

8080

7. Purchasing Division recommending the following:

a. Chairman be authorized to sign Contract No. 90/91-021 with Donald Dezzani and James Clark in the amount of \$288,000 for the term July 1, 1990 through June 30, 1992 for the provision of conflict attorney services for the Western Slope;

b. Chairman be authorized to sign Contract No. 90/91-021A with Michael N. Atwell and Amy Z. Tobin in the amount of \$251,680 for the term July 1, 1990 through June 30, 1992 for the provision of primary and secondary conflict attorney services to the South Lake Tahoe Basin; and

8081

c. Budget Transfer No. 135 be approved transferring \$26,008 from Contingency to Appropriations to cover the cost of said conflict attorney contract obligations. (4/5 vote required)
RECOMMENDED ACTION: Approve

8. Budget Transfer No. 74 transferring \$12,100 from the Fund Balance Reserved Account to various Appropriation Accounts for Ryan Ranch Road Zone of Benefit No. 2. (4/5 vote required)

RECOMMENDED ACTION: Approve

8082

9. Budget Transfer No. 78 transferring \$2,357 from Contingency and \$543 from Reserve to Utilities for new lights in the Georgetown Lighting District. (4/5 vote required)

RECOMMENDED ACTION: Approve

8083

10. Health Department recommending the Chairman be authorized to sign Applications and Statements of Compliance for 1990/91 with Barton Memorial Hospital for \$85,962, and Marshall Hospital for \$32,770; said funds made available through Assembly Bill 75 (Proposition 99/Tobacco Tax) for uncompensated care costs incurred by local hospitals.
RECOMMENDED ACTION: Approve 8084
11. Introduction of amendment to Section 2.15.010, 2.15.020 and 2.15.060 of Chapter 2.15 of Title 2 of the County Ordinance Code governing the Commission on Aging (approved in concept 6/26/90).
RECOMMENDED ACTION: Approve 8085
12. Senior and Family Services recommending Resolution be adopted establishing two \$50 petty cash funds for the Area Agency on Aging and Senior Day Care Center.
RECOMMENDED ACTION: Adopt Resolution No. 3-91 8086
13. Probation Department recommending Chairman be authorized to sign Agreements (3) with Alpine, Mariposa and Tuolumne Counties for the placement of juveniles in the El Dorado County Juvenile Hall at the rate of \$55 per day.
RECOMMENDED ACTION: Approve CUDGS 8087
14. Auditor-Controller recommending approval of Budget Transfer No. 141 transferring \$119,809 from Permanent Employees Account to various Sheriff and Jail Appropriation Accounts for regular salaries and benefits for the salary increases for the classifications included in Proposition A.
RECOMMENDED ACTION: Approve 8082
15. Auditor-Controller recommending Resolution be adopted establishing imprest funds in the amount of \$50 each for the Tobacco Use Prevention Programs and Dental Clinics located in Placerville and South Lake Tahoe.
RECOMMENDED ACTION: Adopt Resolution No. 4-91 8088
16. Auditor-Controller recommending Resolution be adopted increasing the imprest fund from \$75 to \$100 for the Airport Enterprise Fund at the Placerville Airport.
RECOMMENDED ACTION: Adopt Resolution No. 5-91 (Resolution adopted as modified to increase said fund to \$150.) CGDSU 8089

17. General Services Division requesting authorization to advertise for bids to be received at said Division Office February 21, 1991 at 4:00 p.m. for Project No. 58, Construction of the County Jail Expansion at South Lake Tahoe; and recommending the Chairman be authorized to sign the "Notice to Contractors" for same. 8090

RECOMMENDED ACTION: Approve

18. Communications and Emergency Services recommending Chairman be authorized to sign an Agreement between El Dorado County Service Area No. 3 and Tahoe City Fire Protection District resulting in a total cost of \$7,906 to CSA No. 3 for ambulance services for the Meeks Bay area on the west shore of Lake Tahoe for fiscal year 1990/91. 8091

RECOMMENDED ACTION: Approve

19. Communications and Emergency Services recommending Chairman be authorized to sign an Agreement between El Dorado County Service Area No. 3 and Lake Tahoe Ambulance, Inc. resulting in a total cost of \$80,070 to CSA No. 3 for ambulance services for the City of South Lake Tahoe and all of the unincorporated portion of the County in the Tahoe Basin, except for the Meeks Bay Area for fiscal year 1990/91. 8092

RECOMMENDED ACTION: Approve

20. Environmental Management requesting authorization to obtain proposals and/or bids from potential vendors for scales for the Union Mine Landfill. 8093

RECOMMENDED ACTION: Approve

21. Cameron Park Community Services District requesting the Board waive the fee requirement for Special Use Permit S90-62 which is for the joint use of a County library building and a community building. 8094

RECOMMENDED ACTION: Approve

22. Agricultural Commissioner recommending Bob Roan, Project Coordinator for High Sierra Resource Conservation & Development Area, meet with the County Agricultural Commission to review the Resource Conservation & Development's concerns with the possibility of including the Farm Land Committee's goals. 8095

RECOMMENDED ACTION: Approve

23. Agricultural Commissioner and Chief Administrative Officer recommending the Board support the preparation of an Environmental Impact Report for the fruitfly eradication program; and further recommending staff be directed to communicate support to the appropriate State personnel.
RECOMMENDED ACTION: Approve

8096

24. Agricultural Commissioner and Department of Transportation recommending four Animal Control vehicles not be surplused, but stored for possible use if the Division of Animal Control is forced to assume the animal control function at South Lake Tahoe.
RECOMMENDED ACTION: Approve

8097

25. Transportation Department recommending the following pertaining to Creekside Estates Unit No. 4 Subdivision:

a. Resolution be adopted accepting the streets of said Subdivision into the County Maintained Road System;

b. Performance Letter of Credit in the amount of \$480,114.80 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work; a security of \$48,012 (10% of the total cost of all improvements) may be substituted for this purpose upon approval; and

8098

c. Posted Laborers and Materialmen Letter of Credit in the amount of \$240,057.40 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. 6-91

26. Transportation Department recommending the posted Maintenance Letter of Credit No. 10-27-88 for \$102,175 for Stoneridge Village be released.

RECOMMENDED ACTION: Approve

8099

27. Transportation Department requesting authorization to submit a grant proposal to the State Water Resources Control Board for the Meyers Bike Trail Project; said grant proposal for projects which will improve the water quality of discharges from nonpoint sources of pollution.

RECOMMENDED ACTION: Approve

8100

28. Transportation Department recommending the Board approve the Deferred Improvement Agreement with Steven and Teresa Ulrich which defers encroachment improvements onto Green Valley Road until such time that the County determines that the widening of Green Valley Road is required.
RECOMMENDED ACTION: Approve

8101

29. Transportation Department recommending the Chairman be authorized to sign an Agreement of Acquisition of Real Property and Certificate of Acceptance of Grant Deed from Floyd S. Gordon, Mary Gordon, Ralph W. Dudley, and Celia W. Dudley granting APN 33-191-06 in Country Club Heights, Unit No. 1 to the County.
RECOMMENDED ACTION: Approve (Matter continued off calendar at the request of the Department of Transportation.) DGSCU

8102

30. Transportation Department recommending approval of the Conceptual Grading Plan for the Gold Country Baptist Church submitted by Patterson Development.
RECOMMENDED ACTION: Approve

8103

31. Transportation Department recommending the following:

a. Resolution be adopted authorizing the Risk Manager to execute and deliver the Joint Powers Agreement of the California Transit Insurance Pool (CalTIP) with various agencies for the provision of providing for the membership of El Dorado Transit; and appointing Risk Manager as Director and the El Dorado Transit Manager as the Alternate Director of CalTIP to serve at the pleasure of El Dorado County; and

8104

b. Budget Transfer No. 119 be approved increasing Estimated Revenue by \$20,903 and transferring said amount to Insurance Expense Account to fund insurance coverage for the remainder of fiscal year 1990/91, effective January 1, 1991.
RECOMMENDED ACTION: Adopt Resolution 7-91

8082

32. County Counsel recommending Resolution be adopted authorizing the issuance of Gold Trail Union School District 1965 General Obligation Bonds, Series B, in the principal amount not to exceed \$80,000 for the purpose of financing real property acquisition or improvements to school sites.

RECOMMENDED ACTION: Adopt Resolution No. 8-91 (Resolution not adopted; CAO directed to obtain a signed copy of the School Board's action authorizing the sale of the bonds, and to inquire as to fees available to the County and the County's liability, and report back to the Board regarding same on January 22, 1991.) SGDCU

8105

33. Chief Administrative Officer recommending Resolution be adopted providing annexation of lands to the City of Placerville and detachment of same lands from the Placerville Fire Protection District and Pollock Pines/Camino Recreation Zone of Benefit No. 18 (Project 89-09), petitioned by Metro Leasing & Development Corporation, in compliance with Section 99 of the Revenue and Taxation Code.

RECOMMENDED ACTION: Adopt Resolution No. 9-91

8107

34. Board Clerk recommending the Board cancel its regular meeting the week of February 11 - 15, 1991, due to the Lincoln's Birthday holiday and CSAC's New Supervisors Institute.

RECOMMENDED ACTION: Approve

8108

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items numbers 4, 16, 29, and 32 as noted (item 13 also acted upon separately). DGSCU

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

35. George W. Peabody reporting on the 1990 activities of the El Dorado County Committee on the Bicentennial of the United States Constitution.

BOARD ACTION - No formal action taken.

8109

36. APPOINTMENTS

AGRICULTURAL COMMISSION (4-year terms)

Incumbents

Howard Neilsen/term expires 1/91

Ronald Huston/term expires 1/91

BOARD ACTION - Howard Neilsen and Ronald Huston reappointed for terms to expire in January 1995. GDSCU

8110

AIRPORTS COMMISSION (terms concurrent w/Dist Supervisor)

Incumbents

Julie Miller, Dist I/term expires 1/91

Vacancy, Dist II/term expires 1/91

John McPherson, Dist III/term expires 1/91

Robert Rodriguez, Dist IV/term expires 1/91

Pembroke Gochnauer, Dist V/term expires 1/91

BOARD ACTION - Julie Miller and John McPherson reappointed for terms to expire in January 1993; Pembroke Gochnauer reappointed for a term to expire in January 1995; and appointment of District II and District IV representatives continued off calendar. GDSCU

8111

AMERICAN RIVER AUTHORITY (serve until successors apptd)

Incumbents

Robert E. Dorr

James R. Sweeney, Alternate

BOARD ACTION - Appointees retained. GDSCU

8112

BUILDING APPEALS BOARD (3-year terms)

Incumbents

Michael Lamoureux, Electrical Contractor/term expires 1/91

Jim Carter, General Contractor/term expires 1/91

Gene Thorne, Civil Engineer/term expires 1/91

Bill Fisher, General Contractor Developer/term expires 1/91

BOARD ACTION - Referred to Gary Delgado, Building Official, to publicize the opportunity for additional interested parties to apply. GDSCU

8113

CEMETERY TRUSTEES (4-year terms)

Georgetown Cemetery Trustees

Incumbents

Gordon Shepherd/term expires 1//91

Audrey Butts/term expires 1//91

Helen Hand/term expires 1/91

Ray R. Little/term expires 1/91

BOARD ACTION - Continued off calendar.

GDSCU

8114

Greenwood Cemetery Trustees

Incumbents

Robert Bennett/term expires 1/91

Frank Clark/term expires 1/91

Norman Farmer/term expires 1/91

Alton Teie/term expires 1/91

BOARD ACTION - Continued off calendar.

GDSCU

8115

Happy Homestead Cemetery District

Incumbents

Jack E. Woods/term expires 1/91

George Perusits/term expires 1/91

John McChesney/term expires 1/91

BOARD ACTION - Jack Woods, George Perusits, and John McChesney reappointed for terms to expire in January 1995.

GDSCU

8116

Kelsey Cemetery Trustees

Incumbent

Robin Bement/term expires 1/91

BOARD ACTION - Continued off calendar.

GDSCU

8117

CIVIL SERVICE COMMISSION (4-year terms)

Incumbents

Bernard Owens, Dist IV/term expires 1/91

Ed Miller, Dist V/term expires 1/91

BOARD ACTION - Ed Miller reappointed for a term to expire in January 1995, and appointment of the District IV representative continued off calendar. GDSCU

8118

COMMISSION ON AGING ADVISORY COUNCIL (terms concurrent w/Dist Supervisor)

Incumbents

Ray Poust, Dist II/term expires 1/93

Dwain Treadwell, Dist IV/term expires 1/91

Vacancy, Dist V/term expires 1/91

BOARD ACTION - Ray Poust retained as District II representative for a term to expire in January 1993; Dwain Treadwell reappointed for a term to expire in January 1995; and appointment of the District V representative continued off calendar. GDSCU

8119

COMMUNITY ACTION COUNCIL (1-year term)

Incumbents

James R. Sweeney/term expires 1/91

Scott Lemon/Dist III rep/term expires 1/91

Gene Chappie/term expires 1/91

Alice Allen/Dist IV rep/term expires 1/91

John N. Cefalu/term expires 1/91

Terry Frommer/Dist V rep/term expires 1/91

BOARD ACTION - Supervisors Gerwer, Center, and Upton of Districts II, IV, and V, respectively, appointed for terms to expire in January 1992; Terry Frommer reappointed as the District V Supervisor's representative; and appointment of representatives of the District II and IV representatives continued off calendar. GDSCU

8120

COUNTY CHAMBER OF COMMERCE (1-year term)

Incumbent

James R. Sweeney/term expires 1/91

BOARD ACTION - Supervisor Sweeney reappointed for a term to expire in January 1992. GDSCU

8121

CO JUSTICE SYSTEM SUBVENTION PROGRAM ADVISORY BOARD (2-year terms)

Incumbents

- Dane Addison, Wimbledon House/term expires 1/91
- Terri Mundt, Tahoe Human Services/term expires 1/91
- Robert Stovall, Tahoe Turning Point/term expires 1/91
- Susan Peters, Marshall Hospital/term expires 1/91
- Bob Ewing, Big Brothers/Big Sisters/term expires 1/91
- Paul Gessler, Tellow Youth Outpost/term expires 1/91

BOARD ACTION - Continued off calendar at the request of the County Chief Probation Officer. GDSCU

8122

COURT PLANNING COMMITTEE

Incumbents

- John Cefalu/term expires 1/91 (BOS Chairman serves each yr)
- James R. Sweeney/term expires 1/91

BOARD ACTION - Board determined this will be a standing committee comprised of the Board Chairman and First Vice Chairman each year; thus, Chairman Sweeney and First Vice Chairman Gerwer will serve for 1991. GDSCU

8123

DEVELOPMENTAL DISABILITIES AREA BOARD III (2-year term)

Vacancy/term expires 12/31/92

BOARD ACTION - Director of Mental Health, or his designee, appointed for term to expire December 31, 1992. GDSCU

8124

FAIR BOARD (terms concurrent w/Dist Supervisor)

Incumbents

Mrs. Gay Willyard, Dist II/term expired 5/1/90

Vacancy, Dist IV/term expires 1/91

Bernard Mosbacher, Dist V/term expires 1/91

BOARD ACTION - Bernard Mosbacher reappointed for a term to expire in January 1995; and appointment of District II and IV representatives continued off calendar. GDSCU

8125

FISH & GAME COMMITTEE (terms concurrent w/Dist Supervisor)

Incumbents

Charles Coleman, Dist II/term expires 1/93

Gary Leon Black, Dist IV/term expires 1/91

Vic Nagy, Dist V/term expires 1/91

BOARD ACTION - Vic Nagy reappointed for a term to expire in January 1995; and appointment of District II and IV representatives continued off calendar. GDSCU

8126

GENERAL PLAN POLICY ADVISORY COMMITTEE

Incumbents

Michael Butler, Dist II
Norrine Gallisdorfer, Dist II
Vacancy, Dist II

Ann Anderson, Dist IV
Vaughn Hintze, Dist IV
Jeri V. Sayers, Dist IV

Marcia Gerwer, Dist V
Lynda Ritchie, Dist V
Vacancy, Dist V

BOARD ACTION - Michael Butler, Norrine Gallisdorfer, Ann Anderson, Vaughn Hintze, Jerl V. Sayers, Marcia Gerwer, and Lynda Ritchie reappointed; and the District II vacancy and District V vacancy were continued off calendar. GDSCU

8127

GOLDEN CHAIN COUNCIL OF THE MOTHER LODE INC. (1-yr term)

Incumbent

Eugene Chappie/term expires 1/91

BOARD ACTION - Supervisor Center appointed for a term to expire in January 1992. GDSCU

8128

EL DORADO HEALTH COUNCIL (3-yr term)

Incumbents

Valerie Peterson/term expired 1990

Shirley Smith/term expired 1990

Roberta Thorpe/term expired 1990

BOARD ACTION - Referred to the Director of Public Health Services for comment. GDSCU

8129

HISTORICAL RECORDS COMMISSION

Incumbents

County Clerk (retired December 1990)

County Recorder (retired December 1990)

Nan Cotten (resigned 1990)/term expires 1/93

BOARD ACTION - County Recorder-Clerk, Jean Bell, appointed as a permanent member; and Marilyn Ferguson appointed for a term to expire in January 1993. GDSCU

8130

JOINT TRANSIT AGENCY (serve until successors apptd)

Incumbents

Robert E. Dorr, Dist I

James R. Sweeney, Dist III

Eugene A. Chappie, Dist IV

BOARD ACTION - Supervisors Dorr and Sweeney retained, and Supervisor Center appointed. GDSCU

8131

LAW LIBRARY COMMITTEE (1-yr term)Incumbents

County Counsel, David Whittington/term expires 1/91

Kimberly Perry Teal/term expires 1/91

BOARD ACTION - County Counsel, David Whittington, and Kimberly Perry Teal reappointed for terms to expire in January 1992. GDSCU

8132

LIBRARY COMMISSION (terms concurrent w/Dist Supervisor)Incumbents

Louise Tonioni, Dist II/term expired 5/1/90

Al Burlingame, Dist IV/term expires 1/91

Patricia Amundson, Dist V/term expires 1/91

BOARD ACTION - Louise Tonioni reappointed for a term to expire in January 1993; and Al Burlingame and Patricia Amundson reappointed for terms to expire in January 1995. GDSCU

8133

LOCAL AGENCY FORMATION COMSN (LAFCO)Incumbent

Eugene A. Chappie, Alternate No. 1/term expires 5/94

BOARD ACTION - Supervisor Center appointed as alternate (member) no. 1 for term to expire in May 1994. GDSCU

8134

LOCAL DISASTER COUNCIL (terms concurrent w/Dist Supervisor)Incumbents

Hugh Thomas, Dist II/term expired 5/1/90

Vacancy, Dist III/term expires 1/93

James G. Clark, Dist IV/term expires 1/91

Clark Emch, Dist V/term expires 1/91

BOARD ACTION - Clifford Schroeder appointed to represent District II for a term to expire in January 1993; Clark Emch was reappointed to represent District V for a term to expire in January 1995; and appointment of District III and IV representatives continued off calendar. GDSCU

8135

LOCAL MATERNAL, CHILD & ADOLESCENT HEALTH ADVISORY COUNCIL

Incumbents

Martha Pike, RN/term expires 1/91
 Williams Wills, RPH/term expires 1/91
 Bev Miser, Consumer/term expires 1/91
 Maija Wastherly, RN/term expires 1/91
 Jeffrey Rockholm, DDS/term expires 1/91
 Paul Berman, Welfare Director/term expires 1/91
 Darryl Keck, MCSW/term expires 1/91
 Kim Murphy, Student/term expires 1/91
 Rosemary Yurczyk/term expires 1/91
 Ellen Sanford/term expires 1/91

8136

BOARD ACTION - Referred to the Director of Public Health Services and the Director of Welfare for comment. GDSCU

LOCAL TRANSPORTATION COMMISSION

Incumbent

Eugene A. Chappie/term expires 1/91

8137

BOARD ACTION - Supervisor Center appointed for a term to expire in January 1995. GDSCU

MENTAL HEALTH ADVISORY BOARD-WESTERN SLOPE (3-year terms)

Incumbents

Mimi Bank, Consumer/term expires 1/91
 Emily Runyon, Consumer/term expires 1/91
 Joyce Gosner, Public/term expires 1/91
 Lee Henderson, Public/term expires 1/91

8138

BOARD ACTION -Mimi Bank, Emily Runyon, and Lee Henderson reappointed, and Lucille M. Hammes and Marlene Gralicer appointed, all for terms to expire in January 1994. GDSCU

MENTAL HEALTH ADVISORY BOARD-SOUTH LAKE TAHOE (3-year terms)

Incumbents

Helen McNie, Consumer/term expires 1/91
Cornelia Scovill, Social Worker/term expires 1/91
Vacancy, Consumer/term expires 1/92

8139

BOARD ACTION - Helen McNie and Cornelia Scovill reappointed for terms to expire in January 1994, and the vacant "consumer" membership was continued off calendar. GDSCU

PARKS & RECREATION COMMISSION (terms concurrent w/Dist Supervisor)

Incumbents

Robert Pauly, Dist II/term expires 1/93
Howard Hiemke, Dist IV/term expires 1/91
Mary Lou Mosbacher, Dist V/term expires 1/91

8140

BOARD ACTION - Lester Russell appointed to represent District II for a term to expire in January 1993, and appointment of District IV and V representatives continued off calendar. GDSCU

PLANNING COMMISSION (terms concurrent w/Dist Supervisor)

Incumbents

Paula Stemmler, Dist II/term expires 5/90
Clayton Renke, Dist IV/term expires 1/91
Edward Keller, Dist V/term expires 1/91

8141

BOARD ACTION - Ray Griffiths appointed to represent District IV for a term to expire in January 1995, and appointment of District II and V representatives continued off calendar. GDSCU

POLLOCK PINES - CAMINO RECREATION DISTRICT ADVISORY COMMITTEE

Vacancy (Katy Peek resigned)
BOARD ACTION - Continued off calendar.

8142

GDSCU

REGIONAL COUNCIL OF RURAL COUNTIES (1-year term)

Incumbents

James R. Sweeney/term expires 1/91

Eugene A. Chappie, Alternate/term expires 1/91

BOARD ACTION - Supervisor Sweeney reappointed, and Supervisor Gerwer appointed as alternate member, for terms to expire in January 1992. GDSCU

8143

SACRAMENTO - MOTHER LODGE REGIONAL ASSOCIATION OF COUNTY SUPERVISORS (1-year term)

Incumbents

John Cefalu/term expires 1/91

Eugene Chappie, Alternate/term expires 1/91

BOARD ACTION - Supervisor Upton appointed as member, and Supervisor Center appointed as alternate member, for terms to expire in January 1992. GDSCU

8144

SIERRA PLANNING ORGANIZATION (3-year terms)

Incumbent

Eugene Chappie, Alternate/term expires 1/93

BOARD ACTION - Supervisor Center appointed for a term to expire in January 1993. GDSCU

8145

SOUTH LAKE TAHOE CHAMBER OF COMMERCE (1-year term)

Incumbent

John Cefalu/term expires 1/91

BOARD ACTION - Supervisor Upton appointed for a term to expire in January 1992. GDSCU

8146

TAHOE REGIONAL PLANNING AGENCY (4-year term)

Incumbent

John Cefalu/term expires 1/91

BOARD ACTION - Supervisor Upton appointed for a term to expire in January 1995. GDSCU

8147

TAHOE TRANSPORTATION AUTHORITY (4-year term)

Incumbent

John Cefalu/term expires 1/91

BOARD ACTION - Supervisor Upton appointed for a term to expire in January 1995. GDSCU

8148

TRAILS ADVISORY COMMITTEE (4-year terms)

Vacancies (2)/terms expire 5/94

BOARD ACTION - Arthur H. Edwards and Susan Evans appointed for terms to expire in May 1994. GDSCU

8149

VETERANS COORDINATING COUNCIL (1-year term)

Incumbents

James R. Sweeney/term expires 1/91

BOARD ACTION - Supervisor Dorr appointed for a term to expire in January 1992. GDSCU

8150

37. County Counsel recommending the following pertaining to the common boundary between Sacramento and El Dorado Counties:

a. Resolution correcting Resolution No. 134-89 establishing the common boundary between said counties pursuant to the provisions of Section 23171 of the Government Code; and

b. Introduction of Ordinance correcting Ordinance No. 4032 clarifying said boundary line.

BOARD ACTION - RESOLUTION NO. 10-91 adopted; Ordinance introduced, the reading thereof waived, and continued to January 15, 1991, for adoption. DGSCU

8151

38. Surveyor recommending the following pertaining to the boundary line between Sacramento and El Dorado Counties:

a. Resolution authorizing the Chairman to sign an Amendment to the Agreement with Gene E. Thorne and Associates, Inc., for setting survey monuments along the Joint Sacramento and El Dorado County Boundary, increasing the scope of services and total compensation of same; and

b. Budget Transfer No. 73 transferring \$5,000 from Contingency to Professional Specialized Services Accounts to accomplish same. (4/5 vote required)

BOARD ACTION - RESOLUTION NO. 11-91 adopted, and Budget Transfer No. 73 approved. DGSCU

8151

39. Adoption of Ordinance adopting the 1991 Building Permit Allocation Program for the Tahoe Basin; and adoption of Resolution enacting said allocation process. (Ordinance introduced 12/19/90)

BOARD ACTION - ORDINANCE NO. 4145 adopted; and the matter of a Resolution enacting the allocation process was continued off calendar to be brought back by Supervisor Upton at a later date. UGSC D(n)

The Chairman requested staff provide the Board, prior to or when said Resolution is presented, a list of the 1990 building permit allocations reflecting the name of the person, the number they were in line, and the status of the permit.

8152

The Board directed the Community Development Department, in conjunction with the Chief Administrative Officer, County Counsel, and the Sheriff's Department, to bring back to the Board no later than mid-July of 1991, alternatives to the "first come, first served" process for allocation of building permits in the Lake Tahoe Basin. SDGCU

40. Chief Administrative Officer recommending a retreat of senior staff be scheduled for April 12 at the Tallac Vista at South Lake Tahoe.
BOARD ACTION - Continued to January 22, 1991, with the Chief Administrative Officer requested to bring back to the Board a list of facilities in El Dorado County that could be used for such a retreat. SGDCU 8153
41. Chief Administrative Officer recommending a workshop be scheduled to discuss the status and direction of capital improvements in El Dorado County.
BOARD ACTION - Said meeting scheduled for Wednesday, February 6, 1991, at 9:00 a.m. SUDGC 8154
42. Planning Division recommending the Board review and provide staff with any applicable comments pertaining to the proposed changes to the Placerville Airport Comprehensive Land Use Plan (CLUP).
BOARD ACTION - Board offered "no comment". DGSCU 8155
43. Supervisor Sweeney requesting Board's position on funding of the Sierra Economic Development District for 1991/92.
BOARD ACTION - Board agreed to continue the County's involvement with the Sierra Economic Development District. SUDGC 8156
44. Supervisor Sweeney recommending staff be directed to draft an Ordinance, by meeting with the necessary entities, to create the Service Authority for Abatement of Abandoned Vehicles and develop a program under the guidelines set in AB 4114, Chapter 1684.
BOARD ACTION - Referred to the Chief Administrative Officer to work with the Sheriff, County Counsel, and other appropriate departments to draft an Ordinance. SDGCU 8157
- 44A. (New Business) In order to provide an extension of a 6" El Dorado Irrigation District (EID) water line required for completion of a County remodeling project entitled "Board and Care Project 99.1", the Chairman was authorized to sign the following:
a. Grant of Easement across the property owned by the County to EID;
b. Extension of Facilities Agreement -- Water with Applicant reimbursement (County to EID); and
c. Contract for acquisition of water line easement from Claude and Dorothy Ayres, and restoration of the Ayres' driveway. DUGSC 8158

COMMITTEE REPORTS

TIME ALLOCATIONS - 9:30 A.M.

- 45. Hearing to determine the party or parties in interest entitled to the excess proceeds from Tax Sale No. 76 (APN 022-231-19-10), in the amount of \$34,795.21 (Date of Sale: 4/28/89), pursuant to Resolution 92-80 and Revenue and Taxation Code Section 4675.

BOARD ACTION - At the recommendation of County Counsel, the Board directed that the entire amount of excess proceeds less costs in this matter be distributed to Kitaro and Keiko Watanabe, and that distribution be withheld for a period of 90 days from this date and, if no judicial review has been commenced by that time, the excess proceeds be paid over by the County Auditor-Controller.

DUGSC 8159

County Counsel advised his office will bring back to the Board a Resolution amending Resolution No. 92-80 which required claimants in these cases to submit a title report prepared by a title company; County Counsel noting that Ordinance No. 4136, adopted by the Board on December 4, 1990, authorized the Treasurer-Tax Collector to contract for a report of title from a reputable title company with the cost of same charged as costs against the tax sale proceeds.

- 46. Hearing to consider the adoption of a Resolution forming Sundown Estates Drainage Zone of Benefit (CSA 9, Zone 78) in the Placerville Periphery/Gold Hill Area, for the provision of drainage maintenance services.

BOARD ACTION - RESOLUTION NO. 12-91 adopted.

CDGSU 8160

BOARD OF SUPERVISORS RECESSED AND CONVENEED AS THE BOARD OF DIRECTORS OF COUNTY SERVICE AREA NO. 7 (Agenda attached)

LUNCH RECESS

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

BOARD OF SUPERVISORS RECONVENED

PUBLIC HEARINGS - 2:00 P.M.

47. Hearing to consider rezoning (Z90-17) of 35.5 acres in the Georgetown Area (District IV) from RA-40, Residential Agricultural Forty-Acre Zone to RA-20, Residential Agricultural Twenty-Acre Zone, requested by Willis McNeil (Agent: Al Richter). 8161
BOARD ACTION - Request denied. CDU G(n)S(n)

48. Hearing to consider rezoning (Z90-48) of 83.008 acres in the Somerset/Fairplay/Mt. Aukum Area (District II) from RA-80, Residential Agricultural Eighty-Acre Zone to RA-40, Residential Agricultural Forty-Acre Zone, requested by L. Allure Jefcoat and Dale R. Rhea. 8162
BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 4146.
GCDSU

49. Hearing to consider an Appeal filed by Tony Landers on behalf of Glen and Peggy Landers on the denial of a design waiver request to eliminate road improvements on Braden Road for Tentative Parcel Map No. 88-63 in the Camino/Fruitridge Area (Engineer: Prescott Engineering). (Continued 12/11/90, Item 35) 8163
BOARD ACTION - Board upheld the Appeal, and approved revisions to conditions 2 and 3 as proposed by the Department of Transportation this date. GDSCU

50. Hearing to consider an Appeal filed by Bennett Sculpture, Inc., on the Planning Commission's denial of Special Use Permit No. 90-40 to allow the use of an existing sign which faces Highway 50 for off-site advertising for Bennett Sculpture. 8164
BOARD ACTION - Referred back to Planning Division staff to circulate a Negative Declaration on the project and report back to the Board in 60 days (March 12, 1991); said report to include responses to question of Supervisor Dorr on the classification of the sign (advertisement, public announcement, political messages, etc.), and whether it is "grandfathered" in as conforming with County Ordinance Code requirements; and said report to also include results of discussions with the property owner and Bennett Sculpture staff, as suggested by Supervisor Upton, regarding their willingness to reduce or remove the sign if a County sign ordinance, when adopted, calls for same. SGDCU

- 51. Hearing to consider an Appeal filed by Sam Graham on the Planning Commission's decision to amend Conditions 23, 24 and 28, pertaining to fire protection and annexation to the El Dorado Irrigation District (EID), imposed on Tentative Map 88-1122 for Fremont's Peak Estates.

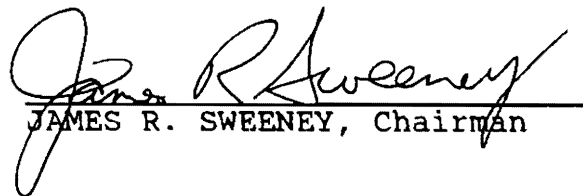
BOARD ACTION - Referred back to the Planning Division to analyze of the issues of wells and septic systems serving said property, and the proposed fire protection system, and to report back to the Board on same with an upgrade or verification of the California Environmental Quality Act (CEQA) document. 8165
DGSCU

- 52. Hearing to consider an Appeal filed by Amati Corporation and the Areshenko Family Trust on the Planning Commission's decision to record a Notice of Violation on properties located in the Georgetown Area Plan and the Greenwood Area Plan.


BOARD ACTION - Board denied the Appeal, and upheld the action of the Planning Commission. 8166
CDGSU

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


 JAMES R. SWEENEY, Chairman

ATTEST:


 DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

January 7, 1990	3:00 p.m.	Bldg Adv Cncl
January 9, 1990	3:00 p.m.	Rec Cmsn/Bldg A
	8:00 p.m.	Ag Cmsn
January 10, 1990	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Comb Adv Bd on Alcohol/Drug Abuse/SLT
January 11, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs



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C O N F O R M E D

A G E N D A

January 8, 1991

(Following the morning session of the Board of Supervisors Meeting which convenes at 9:00 A.M.)

Robert E. Dorr, First Vice Chair Dixie L. Foote, Board Clerk
MEMBERS: DORR, GERWER, SWEENEY, CENTER AND UPTON
All members present

ELECTION OF CHAIRMAN, FIRST VICE CHAIRMAN, AND SECOND VICE CHAIRMAN OF COUNTY SERVICE AREA NO. 7, AMBULANCE PROGRAM.

BOARD ACTION - Director Dorr elected Chairman, Director Sweeney elected First Vice Chairman, and Director Center elected Second Vice Chairman for 1991. SGDCU

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SGDCU

8167

Communications and Emergency Services recommending the Chairman be authorized to sign an Agreement with the El Dorado Hills Fire Department for the provision of medical care for the sick and injured in the area generally known as the El Dorado County Service Area No. 7.

BOARD ACTION - Continued to January 22, 1991.

SGDCU

COUNTY SERVICE AREA NO. 7 BOARD ADJOURNED

APPROVED:

ATTEST:

Dixie L. Foote
DIXIE L. FOOTE, Clerk of the Board

ROBERT E. DORR, Chairman