

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. Assessment Roll Changes submitted by Assessor. 8077
RECOMMENDED ACTION: Approve
2. Peigi Schwartz submitting claim in an amount in excess of \$10,000. 8169
RECOMMENDED ACTION: Reject, as recommended by County Counsel
3. Treasurer/Tax Collector recommending Request for Proposal No. 965-084 be awarded to Security Pacific National Bank for bank services for El Dorado County; and requesting the Treasurer/Tax Collector be authorized to enter into agreements for same. 8170
RECOMMENDED ACTION: Approve
4. Risk Management recommending Chairman be authorized to sign Amendment to the Agreement with Healthmarc, renewing said Agreement for hospital utilization review services for all health plan participants, for the period August 1, 1990 to July 31, 1991. 8171
RECOMMENDED ACTION: Approve
5. Risk Management recommending Chairman be authorized to sign a Consultant Agreement with William M. Mercer for the provision of assisting in overseeing and providing expertise on both the optional benefit and health insurance plans in an amount not to exceed \$96,000 for the term December 1, 1990 through November 30, 1991. 8172
RECOMMENDED ACTION: Approve
6. General Services Division recommending approval of Accumulated Capital Outlay (ACO) Project No. 43, Modernize Micrographics Room in the County Recorder/Clerk's Office, in the amount of \$25,000; and approval of Budget Transfer No. 156 increasing Estimated Revenue by \$25,000 and transferring said amount to Appropriations to accomplish same. (4/5 vote required) 8173
RECOMMENDED ACTION: Approve 8082

7. General Services Division recommending approval of Budget Transfer No. 128 decreasing Accumulated Capital Outlay Contingency by \$113,000 and transferring \$48,000 to Risk Management for Project Arbitration, \$35,000 to Mental Health for the establishment of a new project to obtain an emergency backup generator, and \$30,000 to General Services Engineering for extra-help project management support staff. (4/5 vote required) 8174
RECOMMENDED ACTION: Approve UGDCS
8. Transportation Department recommending Chairman be authorized to sign a Drainage Improvement Agreement with Cemo, Inc., for Lot 26 in the El Dorado Hills Business Park. 8175
RECOMMENDED ACTION: Approve
9. Transportation Department recommending Resolution be adopted finding the Golden Bear Erosion Control Project (JN 95130) will have no significant environmental impact under CEQA Guidelines; and further recommending the Board authorize the submittal of necessary permit applications for said Project. 8176
RECOMMENDED ACTION: Adopt Resolution No. 13-91
10. Information, Services & Support (ISS) and Community Development Department (CDD) recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 34-90 adding one Department Systems Coordinator position and one Systems Support Specialist II/I position to ISS and deleting one Departmental Systems Coordinator position and one Departmental Systems position from CDD for the transfer of the management responsibility and control for the CDD Unisys technical environment to ISS; and recommending approval of Budget Transfer No. 109 transferring \$38,337 to various Appropriation Accounts to accomplish same. 8195
RECOMMENDED ACTION: Adopt Resolution No. 14-91, and approve Budget Transfer
11. Personnel Division recommending approval of Budget Transfer No. 125 transferring \$35,000 from Employees Benefits Budget Appropriation Account to various Appropriation Accounts for Temporary Employees, Professional and Special Services and Publications and Legal Notices. 8082
RECOMMENDED ACTION: Approve

12. Administration recommending approval of Budget Transfer No. 142 increasing Estimated Revenue by \$250,000 and transferring said amount to Various Appropriation Accounts for the Department of Transportation for the management of the Southern Pacific Right of Way Acquisition procedures.

8082

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with item 7 acted upon separately. GDSCU

END MORNING CONSENT CALENDAR

BOARD OF SUPERVISORS RECESSED AND BOARD OF DIRECTORS OF COUNTY SERVICE AREA NO. 7 CONVENED.

13. Communications and Emergency Services recommending the Chairman be authorized to sign a Lease Extension Agreement between Pacific Gas and Electric Company and Sierra Sacramento Valley Emergency Medical Services System, Service Area No. 7 for radio vault space at Pine Hill, at an annual cost of \$480 for the term May 1, 1990 through April 30, 1993.

8177

BOARD ACTION - Approved

SUDGC

BOARD OF SUPERVISORS RECONVENED

DEPARTMENT MATTERS

- 13A. Communications and Emergency Services recommending the Chairman be authorized to sign Lease Extension Agreements (2) between Pacific Gas and Electric Company and the Sheriff's Department and the Communications Center, for radio vault space leases at Pine Hill, at an annual cost of \$960 and \$495 respectively, for the term May 1, 1990 through April 30, 1993.

8178

BOARD ACTION - Approved

GDSCU

14. Transportation Department recommending the Board approve the preliminary Capital Improvements Program list for fiscal year 1991/92; and further recommending staff be directed to include the final list with the fiscal year 1991/92 budget submittal.

8179

BOARD ACTION - Approved

DGSCU

15. Fair Manager, on behalf of the Fair Association Board of Directors, inviting the Board of Supervisors to a Policy Review Session and lunch on Tuesday, February 5, 1991 at 12:00 p.m., to review Fair Board actions of 1990, review annual Statement of Operations, Statement of Premiums Paid, and to discuss plans for 1991. 8180

BOARD ACTION - Invitation accepted.

GDSCU

16. Planning Division submitting request of Raymond D. and Kimberly A. Achterberg for a Certificate of Compliance (No. 90-140) for a 1.001-acre parcel in an Estate Residential Five-Acre Zone, in the Placerville Periphery Area, created by Grant Deed recorded October 30, 1981. (Planning Division recommends conditional approval.) 8181

BOARD ACTION - Certificate of Compliance No. 90-140 approved subject to the conditions set forth in Exhibit B to the Planning Director's memorandum regarding same dated 1/4/91; said conditions modified to delete conditions 4, 6, 10, and 11, and to revise condition 5 to read, "Removal of decorative pillars and unused LPG tank will be necessary."

SGDCU

17. Planning Division recommending the Chairman be authorized to sign Amendment No. 2 to the Planning Consultant Services Contract with Sedway Cooke Associates for the 2010 General Plan Program; and further recommending approval of Budget Transfer No. 104 transferring \$9,360 from Contingency to Professional Specialized Services Account for additional work performed in the reconnaissance phase of the work program and the addition of three public workshops. (4/5 vote required) 8182

BOARD ACTION - Approved

DUGSC

18. Community Development Department recommending the Board schedule a joint workshop February 6, 1991 with the Planning Commission for the sign ordinance revision.

BOARD ACTION - Said meeting scheduled for Wednesday, February 6, 1991, at 9:00 a.m., and the meeting previously scheduled for that date and time, regarding capital facilities improvements, was rescheduled to convene immediately following (approximately 10:30 or 11:00 a.m.). 8183

DGSCU

19. Personnel Director recommending the Board meet with representatives from Sequoia Media Systems on January 22, 1991 at 1:15 p.m., in the Board Chambers, to discuss the Board's participation in a video to be used for orientation of new employees. 8184

BOARD ACTION - Board approved meeting with Sequoia Media Systems representatives on January 22, 1991, and directed staff to ascertain the most appropriate time pending review of the Board's agenda that date.

20. Chief Administrative Officer (CAO) recommending a committee composed of representatives of the CAO, Elections, Surveyor, Planning and County Counsel be appointed and charged with providing the Board with recommendations on new supervisorial district boundaries. 8185

BOARD ACTION - Referred to the Chief Administrative Officer to consider comments/questions of Board members this date and report back to the Board on February 5, 1991, at which time the Board will appoint a representative of each Supervisorial District to serve with appropriate County staff on a redistricting advisory committee. DGSCU

21. Chief Administrative Officer submitting the request of New Morning, Youth and Family Services, for funds in an approximate amount of \$89,000 for operation of its Youth Shelter for the remainder of fiscal year 1990-91. 8186

BOARD ACTION - Board approved funding of said Shelter for a period ending September 1, 1991, or when County funds in the amount of \$89,000 are expended, whichever comes first; with the understanding it is one time only funding, and County money is to be "the last dollar in". GCDSU

22. Chief Administrative Officer recommending the Board adopt the goals, objectives, philosophy and schedule to be used in the preparation of the budget for fiscal year 1991/92. 8187

BOARD ACTION - Adopted as presented with one addition to the budget calendar: a Board of Supervisors budget workshop on March 20, 1991. UDGSC

23. Adoption of the Ordinance clarifying the boundary line between Sacramento and El Dorado Counties. (Introduced January 8, 1991) 8151

BOARD ACTION - ORDINANCE NO. 4147 adopted. UCSU D(a)

24. APPOINTMENTS

Tahoe Conservancy Board

Incumbent

Robert E. Dorr/term expires 1/93

BOARD ACTION - Supervisor Vernon Gerwer appointed for a term to expire in January 1995. UCGS D(a)

8188

Mother Lode Recreation Zone of Benefit Advisory Committee

Vacancy/(Continued off Calendar 12/4/90)

BOARD ACTION - Hugh Hayden appointed. GSCU D(a)

8189

25. Supervisor Dorr submitting, for approval in concept, an Ordinance which would develop a structure for the Cameron Park Design Review Committee for the provision of design review for the Cameron Park Area.

BOARD ACTION - Ordinance approved in concept, and referred to staff for preparation of the final draft to include designation of the area subject to review by said Committee. DGSCU

8190

26. 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. (Continued 1/8/91, Item 32)

BOARD ACTION - RESOLUTION NO. 17-91 adopted. SUGC D(a)

8105

27. General Services Division recommending:

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

BOARD ACTION - Board determined it would acquire additional land within the Texas Hill Reservoir site. UGSC D(a)

b. Board accept offers from property owners, as outlined in said Division's memorandum to the Board dated January 9, 1991, for property consisting of approximately 20.89 acres (APNs 51-420-15 and 51-011-13), with structures, at a total cost of \$299,762.42; and

c. County Counsel and General Services 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 - Items "b", "c" and "d" approved. GCSU D(a)

Closed Session (held after public deliberation on item 27 "a" and prior to taking action on items 27 "b", "c" and "d") with the real property negotiator in order to provide negotiation instructions per Government Code Section 54956.8 for Real Property (APNs 51-420-15 and 51-011-13) for the Texas Hill Reservoir Project.

27A. (Refer Addendum No. 1 attached)

COMMITTEE REPORTS

LUNCH RECESS

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

PUBLIC HEARINGS - 2:00 P.M.

28. Hearing to consider an Appeal filed by Dell and Sharon Ballinger and John and Norma Kelly on Conditions 1, 3, 4, 9 and 13 on Tentative Parcel Map No. 90-130 in the Shingle Springs Area. (Agent: Ken Purcell)

BOARD ACTION - Board upheld the Appeal, deleting conditions 1 and 3, and modifying conditions 4, 9, and 13 to read as follows: GDSCU

- cond. 4 Improvement plans for encroachment improvements shall be prepared by a registered civil engineer and shall be subject to County Department of Transportation approval. 8192
- cond. 9 The connection to French Creek Road shall conform to Standard Plan 103(C). An encroachment permit shall be obtained prior to any work being performed within the right of way.
- cond. 13 An irrevocable offer of dedication of right of way of 40 feet shall be made along the frontage of the parcel for French Creek Road. Additionally, a vehicular access restriction shall be placed along the entire frontage of the parcel except in the area of the encroachments. The irrevocable offer of dedication and vehicular access restriction shall be shown on the parcel map.

BOARD OF SUPERVISORS ADJOURNED TO WEDNESDAY, JANUARY 16, 1991 AT 9:00 A.M.

APPROVED:

ATTEST:

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

James R. Sweeney
JAMES R. SWEENEY, Chairman

MEETINGS SCHEDULED FOR THE WEEK

January 16, 1991	9:00 a.m.	BOS/Parks & Rec Cmsn/Bd Chmbrs
January 17, 1991	10:00 a.m.	Cmsn on Aging Advisory Cncl/Gold Co Health Ctr
	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	2:30 p.m.	Golden Sierra Job Trng Agency/Governing Body/Auburn
	7:00 p.m.	Comb Adv Bd on Alcohol/Drug Abuse/Conf Rm A

County of El Dorado

BOARD OF SUPERVISORS

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

January 15, 1991

9:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

JAMES R. SWEENEY, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, GERWER, SWEENEY, CENTER, AND UPTON
Dorr absent

General Services recommending the following pertaining to the contract with Tank Protect Engineering for the removal of three underground storage tanks at the Spring Street complex:

- a. Board approve after the fact, a change order with the Contractor; and
- b. General Services be directed to bring back an update to the Board at the next regular meeting with the final cost, the change order signed by the contractor, and a budget transfer for same.

8193

BOARD ACTION - Approved

GCSU D(a)