

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

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

January 22, 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 present for items 1 through 25 only

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.

8:00 a.m. - Closed Session to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

Closed Session (Personnel) Board of Supervisors meeting to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriff's Association and Unrepresented Employees.

INVOCATION - Pastor Jim Wells, Four Square Gospel Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda and Addendum No. 1 thereto adopted. DGSCU

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF JANUARY 15 AND 16, 1991.

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 (2) submitted by County Counsel. 8075  
**RECOMMENDED ACTION:** Approve
- 2. County Counsel recommending Resolution be adopted Authorizing Action for Recovery of Funds Paid Out. 8076  
**RECOMMENDED ACTION:** Adopt Resolution No. 18-91
- 3. Assessment Roll Changes submitted by Assessor. 8077  
**RECOMMENDED ACTION:** Approve
- 4. Health Department recommending the Board endorse the development of a proposed clean indoor air ordinance and review the existing coalition membership pertaining to same. 8196  
**RECOMMENDED ACTION:** Approve
- 5. Mental Health Department recommending Chairman be authorized to sign a Post-Doctoral Psychology Intern Agreement with Fran Segan, Ph.D. 8197  
**RECOMMENDED ACTION:** Approve
- 6. Fair Manager recommending Chairman be authorized to sign 1991 Fair Association Preliminary Budget; and recommending approval of Budget Transfer No. 2-90 transferring \$732 to Attendance Account and \$2,193 to Paving Account for a total transfer of \$2,925 from Available Resources Account. 8198  
**RECOMMENDED ACTION:** Approve
- 7. County Counsel recommending the following pertaining to Tahoma-Tahoe Cedars Storm Drain Improvement and Erosion Control Project:
  - a. Chairman be authorized to sign Certificates of Acceptance for Pangean Corporation; Jeanne Norman-Smith, et al; C. T. Smith, et al; Arthur A. and Jerry D. Roman, et al; 8199
  - b. Resolution be adopted authorizing the Director of Transportation to pay taxes, special assessments and other closing costs for properties acquired through negotiated agreements and eminent domain for said Project; and
  - c. Resolution be adopted cancelling taxes, costs and penalties for properties acquired through eminent domain.  
**RECOMMENDED ACTION:** Approve and adopt Resolutions Nos. 19-91 and 20-91

8. Community Development Department, Code Compliance Division, recommending Resolution be adopted authorizing said Department to apply to the California Integrated Waste Management Board for grant monies for an Enforcement Assistance Grant. 8200  
**RECOMMENDED ACTION:** Adopt Resolution No. 21-91
9. Risk Management recommending staff be directed to renew professional liability insurance for County Service Area No. 7 with Admiral Insurance for an annual premium amount of \$37,152. 8201  
**RECOMMENDED ACTION:** Approve
10. Risk Management recommending Resolution be adopted increasing the amount of the workers compensation claims payment revolving fund from \$100,000 to \$150,000 for the purpose of adequately funding claim payments. 8202  
**RECOMMENDED ACTION:** Adopt Resolution No. 22-91
11. Communications and Emergency Services recommending Proclamation be adopted proclaiming the week of January 20-26, 1991 as Winter Storm Preparedness Week and encourage all citizens to observe appropriate safety and protective measures to protect themselves from the ravages of winter. 8203  
**RECOMMENDED ACTION:** Adopt Proclamation
12. General Services recommending the following pertaining to the award of contract for the pre-engineered metal building for the Department of Transportation:
- a. Said Contract be awarded to McClellan Builders, Inc. in the amount of \$64,273; 8204
- b. Chairman be authorized to sign said Contract upon final review and concurrence of the Contract Documents by Risk Management and County Counsel; and
- c. Budget Transfer No. 174 be approved, increasing Estimated Revenue by \$56,833 and transferring said amount to Appropriations for purchase of same. (4/5 vote required) 8082  
**RECOMMENDED ACTION:** Approve

13. Transportation Department recommending the following pertaining to Woodleigh Summit No. 2 Subdivision:
- a. Resolution be adopted accepting the streets of said Subdivision into the County Maintained Road System;
  - b. Performance Security in the amount of \$173,760 be released and the Maintenance Security in the amount of \$15,526 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work; 8205
  - c. Laborers and Materialmen Security in the amount of \$77,630 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; and
  - d. Chairman be authorized to sign two Certificates of Acceptance for Woodleigh Lane.  
**RECOMMENDED ACTION:** Adopt Resolution No. 23-91
14. Transportation Department recommending the Chairman be authorized to sign a Contract with David E. Lane, Inc., in an amount not to exceed \$60,000, for the Southern Pacific Company right of way appraisal. 8206  
**RECOMMENDED ACTION:** Approve
15. Transportation Department recommending Resolution be adopted authorizing the closure of portions of Ponderosa and Meder Roads on Sunday, April 28, 1991, between the hours of 9:00 a.m. and 10:00 a.m. for the 3rd Annual Marshall M.A.S.H. Run. 8207  
**RECOMMENDED ACTION:** Adopt Resolution No. 24-91
16. Transportation Department recommending Resolution be adopted finding that the installation of Fire Hydrant No. 4 at the Placerville Airport has no significant impact on the environment and is exempt from review under the California Environmental Quality Act under Section 15301(b) and directs that a Notice of Exemption be filed. 8208  
**RECOMMENDED ACTION:** Adopt Resolution No. 25-91
17. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81 sanctioning the installation of stop signs, as approved by the Traffic Advisory Committee, on Latrobe Road/Highway 50, Russell Hollow Road, Rattlesnake Bar Road, and Wilkinson Road/Woodleigh Lane. 8209  
**RECOMMENDED ACTION:** Adopt Resolution No. 26-91

18. Transportation Department recommending Resolution be adopted amending Resolution No. 250-81 establishing Bass Lake Road as a through highway in accordance with its function as a collector road. 8210  
**RECOMMENDED ACTION:** Adopt Resolution No. 27-91
19. Transportation Department recommending Resolution be adopted amending Resolution No. 252-81 sanctioning new "No Parking" zones requested by the California Highway Patrol on Highway 50 undercrossings at Carson Road, Ridgeway Drive, and Sly Park Road. 8211  
**RECOMMENDED ACTION:** Adopt Resolution No. 28-91
20. Transportation Department recommending Resolution be adopted amending Resolution No. 252-81 sanctioning the installation of "No Parking" zones on Bridge Street, Back Street, and Brewery Street within the Coloma State Park, and along sections of Echo Lane and Palmer Drive. 8212  
**RECOMMENDED ACTION:** Adopt Resolution No. 29-91
21. Planning Division recommending Resolution be adopted summarily vacating a 5-foot wide public utility easement adjacent to the east property line of Lot 9, Park West Subdivision, Unit No. 2. 8213  
**RECOMMENDED ACTION:** Adopt Resolution No. 30-91
22. Planning Division recommending Chairman be authorized to sign a Funding Agreement with Sundance Plaza Associates for funds in the amount of \$10,000 for analysis of its Specific Development Proposal and General Plan Amendment request. 8214  
**RECOMMENDED ACTION:** Approve

23. Planning Division recommending the following pertaining to Ponderosa 50 Subdivision:

a. Chairman be authorized to sign a Consultant Services Agreement with McClelland Consultants, (West), Inc., in an amount not to exceed \$58,176 for the preparation of an Environmental Impact Report (EIR) for said Subdivision;

b. Chairman be authorized to sign an Environmental Assessment Reimbursement Agreement with Ponderosa 50 Partners for County reimbursement for costs and expenses of an environmental assessment of said project, including the preparation of the EIR; and

c. Budget Transfer No. 91 be approved transferring \$58,176 from Estimated Revenue to Appropriations to accomplish same. (4/5 vote required)

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - All Consent Calendar matters approved as recommended. GDSCU

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

24. Transportation Department recommending Resolution be adopted amending Resolution No. 247-81 sanctioning speed limits on portions of Sly Park Road, Bass Lake Road, Clermont Way, Country Club Drive and El Dorado Hills Boulevard.

**BOARD ACTION** - RESOLUTION NO. 31-91 adopted. DGSCU

25. Transportation Department recommending the Board, approve in concept, the loan framework for borrowing funds from another county in order to construct the Lotus Road Grade Realignment Project.

**BOARD ACTION** - Continued off calendar, and Department of Transportation directed to report back in late March or early April with a revised project for the Lotus Road Grade, and a cost-benefit analysis of the affects of that revised project on other County projects, as well as an analysis of this kind of borrowing. DGSCU

26. Auditor/Controller recommending the following pertaining to the South Lake Tahoe Humane Society, Inc., financial review:

a. Policy be adopted which limits the amount of increase in future contracts;

BOARD ACTION - Approved

UCGS D(a)

b. Joint review by the County and City of future Society monetary requests;

BOARD ACTION - Approved, and staff directed to include review of County contributions to animal control services in the City of Placerville as well.

UCGS D(a)

c. Agricultural Department, Animal Control Division, be directed to analyze the Society's line budget in a manner consistent with said Division's budget unit and recommend appropriate funding levels at annual County budget hearings;

BOARD ACTION - Approved

UCGS D(a)

d. Increases should be limited to annual growth factor for the area based on the rate of growth and inflation as certified by the State Department of Finance.

BOARD ACTION - Board determined that future County contributions to the South Lake Tahoe Humane Society be limited to current funding levels, and directed staff to report back to the Board regarding same in June 1991 or before.

UCGS D(a)

27. Treasurer/Tax Collector submitting the request of Mr. Van Giesen that the Board consider cancellation of penalties imposed for late payment of taxes.

BOARD ACTION - Continued to February 5, 1991, when Mr. Van Giesen can be present.

GCSU D(a)

28. General Services submitting Change Order No. 1, in the amount of \$26,547.00, for removal of three underground storage tanks at the Spring Street complex (Project 49). (Referred 1/15/91)

BOARD ACTION - Change Order No. 1 approved as submitted, and staff directed to bring back the appropriate budget transfer at a later date.

GCSU D(a)

8218

8219

8193

- 29. Adoption of Ordinance amending 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. (Introduced 1/8/91, Item 11)

8085

**BOARD ACTION** - ORDINANCE NO. 4148 adopted. UGSC D(a)

- 30. Community Development Department (CDD) requesting a workshop be scheduled pertaining to said Department's revenue shortfall and possible alternatives to accommodate said shortfall.

8220

**BOARD ACTION** - Continued off calendar (to be considered when the Board reviews the entire mid-year report on the County budget). GUSC D(a)

- 31. Planning Division submitting request of Scottie J. (Harmon) Clingan for a Certificate of Compliance (No. 90-86) for a 0.50 acre parcel in a Single-Family Two-Acre Residential Zone, in the Pleasant Valley/Oak Hill/Sly Park Area, created by Deed of Gift recorded on January 18, 1978. (Planning Division recommends conditional approval.)

8221

**BOARD ACTION** - Certificate of Compliance No. 90-86 approved subject to the conditions recommended by the Planning Director in his memorandum regarding same dated 1/15/91.

GUSC D(a)

- 32. Planning Division reporting on alternative approaches for addressing zoning issues after adoption of the 2010 General Plan. (Referred 12/18/90, Item 33)

8182

**BOARD ACTION** - The Board approved amendment of the contract and work program with Sedway Cooke Associates to include an additional task for the development of a land use/zoning consistency matrix, at a cost not to exceed \$3500; and directed staff to report back on January 29, 1991, on a date, time, and location for the Board to meet and discuss the 2010 General Plan hearings and adoption process, and the linkage of General Plan land use designations and zonings.

GUSC D(a)

- 33. Chief Administrative Officer submitting list of facilities in El Dorado County that could be used for a retreat of senior staff. (Continued 1/8/91, Item 40)

8153

**BOARD ACTION** - Board selected the Tallac Vista facility at South Lake Tahoe for a retreat on April 19, 1991, and directed that the next retreat be held at the American River Inn in Georgetown. UGSC D(a)



34. Supervisor Sweeney recommending the second and third Wednesdays reserved each month for special meetings of the Board of Supervisors be limited to just the third Wednesday.  
BOARD ACTION - Approved GCSU D(a) 8222

35. Bruce Teie requesting waiver of the 10-day time period for filing an Appeal with the Board on the Parcel Map Hearing Officer's action on Tentative Parcel Map P90-45 on September 20, 1990.  
BOARD ACTION - Request denied, and Planning Division directed to work with the applicant and the local fire district in order to meet the safety concerns of the fire district with an eye toward utilizing either a 40-foot cul-de-sac or a hammerhead-style turnaround. CGSU D(a) 8223

## COMMITTEE REPORTS

## TIME ALLOCATIONS - 9:30 A.M.

36. Presentation by John Smith representing the Wildlife Conservation Board, and Jim Messersmith, Regional Manager for the Department of Fish and Game, regarding the Salmon Falls Ecological Area.  
BOARD ACTION - No formal action taken. 8224
37. Hearing to consider adoption of a Resolution amending Exhibit A of Resolution No. 160-90, forming Pioneer Place (CSA 9, Zone 64); said amendment necessary due to a clerical error pertaining to the legal description of said Zone.  
BOARD ACTION - RESOLUTION NO. 32-91 adopted. GCSU D(a) 8225

BOARD OF SUPERVISORS RECESSED AND CONVENEED AS THE BOARD OF DIRECTORS OF COUNTY SERVICE AREA NO. 7 (Agenda attached) 8167

LUNCH RECESS

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

BOARD OF SUPERVISORS TO RECONVENE

PUBLIC HEARINGS - 2:00 P.M.

38. Hearing to consider rezoning (289-56) of 0.53 acre in the Cameron Park Area (District I) from R2, Limited Multifamily Residential Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by Haverty Construction. **BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4149, based on the findings of the Planning Commission on 12/27/90. 8226  
GUSC D(a)

39. Hearing to consider rezoning (289-96) of 10.19 acres in the Rescue Area (District I) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Robert and Beverly Jerauld. **BOARD ACTION** - Board denied the rezoning as recommended by the Planning Commission on 12/27/90. 8227  
GCSU D(a)

40. Hearing to consider rezoning (290-01) of 0.39 acre in the Pollock Pines Area (District IV) from CPO, Professional Office Commercial Zone to CP, Planned Commercial Zone, requested by David Rusk. **BOARD ACTION** - Board denied the rezoning as recommended by the Planning Commission on 12/27/90. 8228  
CGSU D(a)

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:

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

James R. Sweeney  
JAMES R. SWEENEY, Chairman

# County of El Dorado

BOARD OF SUPERVISORS

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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 22, 1991

2:00 P.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

1. Closed Session concerning pending litigation pursuant to Government Code Section 54056.9 regarding Olmstead, et al vs County of El Dorado.
  2. General Services Division recommending the following:
    - a. Policy decision be made that the Tahoe Savings building be a suitable substitute to acquiring land and constructing a new office building to satisfy County administrative space requirements in the Tahoe area; and
    - b. Closed session be held with the real property negotiator in order to provide negotiation instructions per Government Code Section 54956:8 for Real Property (APN 27-361-13, -24) represented by the Resolution Trust Corporation.
- BOARD ACTION** - No action taken.

8229

3. General Services recommending the Board consummate the purchase of the following parcels; and Chairman be authorized to sign the necessary documents for the Texas Hill Property Acquisition:

a. APN 051-420-02 purchased from Sam L. and Diane H. Edgin at the purchase price of \$148,750;

b. APNs 051-420-14, -16, and 051-011-12 purchased from Claudine Feathers, Trustee, at the purchase price of \$153,984.18; and

c. APN 098-010-03 purchased from Bernard B. Ball and Wilda M. Crain, at the purchase price of \$181,745.52.

BOARD ACTION - Approved.

GUSC D(a)

4. County Counsel submitting Resolution enacting the process for allocation of 1991 Tahoe Basin building permits. (Referred 1/8/91, Item 39)

BOARD ACTION - RESOLUTION NO. 33-91 adopted as amended, designating the southeast walkway at the County Library at 1000 Rufus Allen Boulevard in South Lake Tahoe as the location for issuance of building permit allocations on Wednesday, February 27, 1991, beginning at 8:30 a.m., and setting forth procedures for monitoring a line once it is designated an "official" line.

UGSC D(a)

Staff was instructed to bring forth an urgency ordinance on January 29, 1991, designating the parking lot at the County Library in South Lake Tahoe as a parking facility for Library employees and patrons only.

GUSC D(a)

#### TENTATIVE MAP CONSENT CALENDAR

5. Tentative Map (TM89-1161) for La Canada Condominiums, creating 6 airspace condominium units on 0.53 acre in the Cameron Park Area (District I); Applicant: Haverty Construction (Agent: Gene E. Thorne & Associates, Inc.).  
RECOMMENDED ACTION: Receive and file

BOARD ACTION - Tentative Map 89-1161 to be set for public hearing, at the request of the applicant, and the Clerk directed to schedule said hearing for the earliest possible date.

UGSC D(a)

END TENTATIVE MAP CONSENT CALENDAR

