

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

February 19, 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
Upton absent

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.

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding York, et al vs El Dorado County

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

Chairman Sweeney announced that during its closed session this date, the Board directed the Chief Administrative Officer to hire an investigator to make the appropriate inquiries as to the matter discussed by the Grand Jury relating to the County Welfare Department.

8230

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

DGSC U(a)

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF FEBRUARY 5 AND 6, 1991.

BOARD ACTION - Approved

CDGS U(a)

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.
RECOMMENDED ACTION: Approve
2. Releases of Liens (14) submitted by County Counsel.
RECOMMENDED ACTION: Approve
3. Health Department requesting authorization to hire a Public Health Nurse II applicant at Step 5 of the salary schedule.
RECOMMENDED ACTION: Approve
4. Health Department recommending approval of Budget Transfer No. 197, increasing Estimated Revenue by \$6,750 and transferring said amount to Fixed Assets for the purchase of an expanded computer system for the registration of birth and death certificates. (4/5 vote required)
RECOMMENDED ACTION: Approve
5. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 3 to Contract No. 89BD-2720 with the State Department of Economic Opportunity extending the term through March 31, 1991.
RECOMMENDED ACTION: Adopt Resolution No. 46-91
6. Bid No. 280-117 for janitorial paper goods stocked by the Central Stores Warehouse.
RECOMMENDED ACTION: Award to the lowest qualified bidders, Bayer Janitorial Supply and Zellerbach A Mead Company in the amount of \$26,500 and \$12,500 respectively.
7. Request for Proposal No. 726-128 for a medical records filing system for the Health Department.
RECOMMENDED ACTION: Award to the low bidder Advantage Forms and Filing of Pollock Pines; and authorize the Purchasing Agent to issue a purchase order in the amount of \$23,500 for same. (Continued to February 26, 1991.)

8077

8075

8281

8082

8282

8283

8284

CDGS U(a)

8. General Services Division recommending approval of Budget Transfer No. 184, transferring \$26,547 from Contingency to Miscellaneous Paving Account for the Spring Street Underground Tank Removal Project No. 49. (4/5 vote required) 8193
RECOMMENDED ACTION: Approve
9. General Services Division recommending the Chairman be authorized to sign a Memorandum of Understanding with the California Tahoe Conservancy for the exchange of hydrologic coverage required for the South Lake Tahoe Jail Expansion. 8090
RECOMMENDED ACTION: Approve
10. Michael Collins submitting claim in the amount of \$246. 8169
RECOMMENDED ACTION: Reject, as recommended by County Counsel
11. Information Services and Support recommending staff be directed to commence negotiations of software licensing and professional services contracts for the criminal justice information system. 8285
RECOMMENDED ACTION: Approve
12. Personnel Division recommending Resolution be adopted amending Resolution No. 401-90 **increasing** the number of Office Assistant III positions allocated to the Welfare Department by one to a total of nine. 8286
RECOMMENDED ACTION: Adopt Resolution No. 47-91
13. Chief Administrative Officer recommending Board adopt a Productivity Improvement Program Policy to encourage departments to implement cost saving measures. (Referred 12/4/90, Item 28) 8287
RECOMMENDED ACTION: Approve (Approved with adjustments to stated timelines as appropriate.) CDGS U(a)
14. Chief Administrative Officer recommending Resolution be adopted approving the submission of El Dorado Arts Council's grant application to the California Arts Council for the 1991/92 State/Local Partnership Program Grant Contract. 8288
RECOMMENDED ACTION: Adopt Resolution No. 48-91
15. Chief Administrative Officer recommending Resolution be adopted rescinding Resolution No. 389-89 providing for annexation of lands to the City of Placerville (Project No. 89-04), petitioned by Hirst/Ifland, et al, then by Luskin, et al, in compliance with Sec 99 of the Rev and Tax Code. 8289
RECOMMENDED ACTION: Adopt Resolution No. 49-91

16. Supervisor Sweeney recommending staff develop a plan and policy to provide continued coverage in the County's medical/dental plan, at no additional cost, to employees on military leave due to the Persian Gulf War; to be brought back to the Board February 26, 1991. 8290

RECOMMENDED ACTION: Approve

17. Environmental Management recommending the following pertaining to zoning of Union Mine Disposal site:

a. County Counsel prepare an amendment to Ordinance Section 17.36.040 (F), to revise and update the terms "garbage or rubbish" to reflect current definitions of waste materials and to include liquid waste;

b. Resolution of Intention to rezone properties outlined in memorandum to the Board dated 2/6/91, from RA-20 to A; 8259

c. Staff process a Special Use Permit for the Disposal Site concurrently with the Union Mine Closure and Expansion Project EIR.

RECOMMENDED ACTION: Adopt Resolution No. 50-91

18. Environmental Management recommending submittal of an application to the California Integrated Waste Management Board for a Household Hazardous Waste Grant. 8291

RECOMMENDED ACTION: Adopt Resolution No. 51-91

19. Friends of the Library inviting the Board of Supervisors, Board Clerk, County Counsel and CAO to lunch in the Library Meeting Room on Tuesday, March 12, 1991 at 12:00 to become acquainted with assistance the Friends provide the County. 8292

RECOMMENDED ACTION: Approve

20. Supervisor Center recommending the appointment of Ed Knapp as the District IV representative to the Parks & Recreation Commission. (Continued 1/8/91, Item 36) 8140

RECOMMENDED ACTION: Approve

21. Planning Division recommending Budget Transfer No. 103, increasing Estimated Revenue by \$10,000 and transferring same to Professional & Specialized Services for a Funding Agreement for Palisades Development. (4/5 vote required) 8082

RECOMMENDED ACTION: Approve

22. Planning Division recommending approval of final map for Greenwood Townhomes, creating 10 townhomes on 0.70 acre in the Cameron Park Area, Applicant: Kenneth L. Kirby. 8293

RECOMMENDED ACTION: Approve

23. Planning Division recommending approval of final map for Calido Park Townhomes, creating 12 townhomes on 0.74 acre in the Cameron Park Area, Applicant: Kenneth L. Kirby. 8294
RECOMMENDED ACTION: Approve

24. Community Development recommending approval of Budget Transfer No. 218 increasing Miscellaneous Revenue by \$6,047.40 and transferring said amount to Contributions to Non-County Agencies for payment of invoice from Foothill Land Use Commission for services not budgeted. (4/5 vote required) (Referred 6/26/90, Item 5) 8082
RECOMMENDED ACTION: Approve

25. Community Development recommending Chairman be authorized to sign the following for processing of the tentative map for Sunridge Ranch East:

a. Agreement for Consulting Services with Castrillo & Associates; 8295

b. Consultant Services Payment Agreement with Warren B. More, General Partner, Latrobe Properties; and

c. Budget Transfer No. 177 increasing Estimated Revenue by \$5,000 and transferring said amount to Professional & Specialized Services. (4/5 vote required) 8082
RECOMMENDED ACTION: Approve

26. Transportation Department requesting authorization to submit an application to the Tahoe Regional Planning Agency for release of up to \$284,000 for construction of bike lanes on Pioneer Trail and North Upper Truckee Road. 8296
RECOMMENDED ACTION: Approve

27. Transportation Department recommending the following pertaining to a water truck lease/purchase for irrigating erosion control projects:

a. Board approve a request to utilize Tahoe Regional Planning Agency Water Quality Mitigation Funds totalling \$60,000 for said lease/purchase; and 8297

b. Budget Transfer No. 213 be approved increasing Estimated Revenue by \$12,000 and transferring said amount to Rents & Leases Equipment Account for same. (4/5 vote required) 8082
RECOMMENDED ACTION: Approve

28. Transportation Department recommending the Chairman be authorized to sign an Agreement of Acquisition of Real Property and Certificate of Acceptance of Easement Deed from Tamarack Mutual Water Company granting a drainage easement to the County on property identified as APN 17-021-09.

8298

RECOMMENDED ACTION: Approve

29. Transportation Department recommending the following pertaining to Bar J Ranch Unit No. 5 Subdivision:

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

b. Performance Bond in the amount of \$619,901 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work; a security of \$70,420 (10% of the total cost of all improvements) may be substituted for this purpose upon approval; and

8299

c. Posted Laborers and Materialmen Bond in the amount of \$352,102.50 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. 52-91

30. Transportation Department recommending refund of benefit assessment in the amount of \$2,690.72 to Johan T. Lindstrom, and approval of Budget Transfer No. 172 transferring \$2,700 from County Contingency to Arrowbee Estates' (CSA No. 2, Zone A) Special Departmental Expense for said refund. (4/5 vote required)

8300

RECOMMENDED ACTION: Approve

31. Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance for a drainage easement from El Dorado Hills Community Services District.

8301

RECOMMENDED ACTION: Approve

32. Transportation Department recommending the Board ratify the Transportation Director's action to terminate a contract with John Carollo Engineers for the Lotus Road Project.

8302

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 7 and 13 as noted.

DGSC U(a)

DEPARTMENT MATTERS

33. Purchasing Division recommending the Board approve in concept an Ordinance Amendment raising the limit for the formal bid requirement to \$10,000 or to the limits allowed by law, whichever is greater; and further recommending the Purchasing Ordinance be amended to allow the Purchasing Agent to delegate purchase order signature authority to selected department heads.

BOARD ACTION - Approved in concept (Purchasing Division to bring back final draft of said Ordinance for introduction).
DGSC U(a)

8303

34. Transportation Department recommending the First Vice-Chairman be authorized to sign Amendment No. 1 to the Consultant Agreement with CH2M Hill for the development of two additional alternatives for the Ray Lawyer Drive/Government Center Interchange.

BOARD ACTION - Approved

DCG S(ab) U(a)

8304

35. Transportation Department recommending the Board deny the request of the Gilmore Vista Zone of Benefit Advisory Committee (CSA 9, Zone No. 22) that CSA 9 zone funds be used to pay for a private contract with Doug Veerkamp for road maintenance work within said Zone.

BOARD ACTION - Board approved payment as requested by the Gilmore Vista Zone Advisory Committee.
GDSC U(a)

8305

36. Supervisor Dorr requesting clarification of developer obligations pertaining to the Bass Lake Road Impact Fees, requested by developers of Bass Lake Village.

BOARD ACTION - Board reaffirmed its action on the request of Grupe Development Company, on November 20, 1990, that the requirement upon the developer is the amount of the road impact fee.
DGSC U(a)

8306

37. Community Development Department recommending Bill Fisher, Jim Carter, Michael Lamoureux and Gene Thorne be reappointed for three-year terms to the Building Appeals Board. (Referred 1/8/91, Item 36)

BOARD ACTION - Approved

DGSC U(a)

8113

38. Community Development Department recommending a workshop in March to evaluate the results of the reduction in hours of the Permit Center and discuss Planning Division priorities. **8307**
BOARD ACTION - Said meeting (workshop) scheduled for Wednesday, March 20, 1991, to immediately follow the budget workshop scheduled for that date. DGSC U(a)

39. Environmental Management submitting two alternatives in response to the request of Douglas County for a Landfill Joint Powers Agreement:

a. Staff be directed to prepare an Agreement with Douglas County similar to that of the City of South Lake Tahoe; OR **8308**

b. Board rely on South Tahoe Refuse, Inc. to come back to the Board for a re-authorization of the surcharge approved September 25, 1990. (Chief Administrative Officer recommending staff be directed to prepare an Agreement with Douglas County which could encompass mechanisms for future surcharge rates.)

BOARD ACTION - Board approved recommendation "b". DGSC U(a)

40. Environmental Management requesting authorization to release the Request for Proposal and coordinate the review of responses with the Auditor/Controller's Office pertaining to audits of garbage collection and disposal franchises. **8309**

BOARD ACTION - Approved DGSC U(a)

41. Environmental Management recommending the Board authorize the Environmental Management Director to sign a Land Use Application and Permit; and Staff be directed to proceed with the acquisition of Bureau of Land Management property which adjoins the Union Mine Disposal Site. **8259**

BOARD ACTION - Approved GDSC U(a)

42. Chief Administrative Officer submitting for discussion automation requirements for the Board of Supervisors Office. **8310**
BOARD ACTION - Received and filed. DGSC U(a)

43. Chief Administrative Officer recommending staff be authorized to negotiate an agreement with Daryl McKinstry for the provision of legal counseling services to the Grand Jury. **8311**

BOARD ACTION - Approved DGSC U(a)

TIME ALLOCATIONS - 9:30 A.M.

44. Hearing to consider the dissolution of North Woodleigh Zone of Benefit (CSA 9, Zone No. 8) and eliminate road maintenance services for same. (Resolution required)
BOARD ACTION - RESOLUTION NO. 53-91 adopted dissolving North Woodleigh Zone of Benefit (CSA 9 Zone 8), and eliminating road maintenance services. DGSC U(a)

8312

45. Hearing to determine the party or parties entitled to excess proceeds from tax sale (APN 82-181-04-10) in the amount of \$77,450.54, pursuant to Revenue and Taxation Code Section 4675.
BOARD ACTION - Proceeds awarded to Julia Meerly including payment of interest and immediate release of half the funds as requested by Ms. Meerly and recommended by County Counsel this date, based on the findings that this particular litigant acted in a manner that benefited the County. DGSC U(a)

8313

COMMITTEE REPORTS

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

PUBLIC HEARINGS - 2:00 P.M.

46. Hearing to consider 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.). (Referred 1/22/91, Addendum 1, Item 5)
BOARD ACTION - Tentative Map approved subject to conditions proposed by Planning Division staff with condition 9 revised to not require curb, gutter and sidewalk improvements but, rather, improvements along the property frontage, as depicted in the "typical cross section" drawn by DOT staff this date, to accommodate drainage and pedestrians; and condition 16 revised to require parkland dedication in-lieu fees based on a density of 3 residents per dwelling unit, and an appraised value as of this date. CGS D(ab) U(a)

8226

47. Hearing to consider the Appeal filed by Joe Accetura, et al, appealing the decision of the 2010 General Plan Team not to allow further processing of a general plan amendment application (IGPAP No. 90-66). 8314

BOARD ACTION - Board denied the Appeal, upholding the decision of the 2010 General Plan Team. DCGS U(a)

48. Hearing to consider rezoning (Z90-56) of 21.14 acres in the Cool/Pilot Hill Area (District IV) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Jeff, Denny and Marva Smith. (Planning Division recommends approval.) 8315

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4150, based on the findings of the Planning Commission on 1/24/91. CDGS U(a)

49. Hearing to consider rezoning (Z90-21) of 0.51 acre in the Somerset/Fairplay/Mt. Aukum Area (District II) from R1, One-Family Residential Zone to C, Commercial Zone, requested by Paul and Nanette Lanza/Robert and Hillary Martisius. (Planning Division recommends approval.) 8316

BOARD ACTION - Request denied. GDSC U(a)

50. Hearing to consider rezoning (Z90-65) of 30 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District II) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Thomas Pearson, et al. (Planning Division recommends denial.) 8317

BOARD ACTION - Hearing continued to March 5, 1991, at 2:00 p.m. DSGC U(a)

51. Hearing to consider amendment of the Subdivision Ordinance to provide for commercial and industrial street or road improvements to be consistent with the Subdivision Design and Improvement Manual; and the addition of a new section to provide for the modification of recorded final and/or parcel maps. (Approved in concept 11/13/90) 8318

BOARD ACTION - ORDINANCE NO. 4151 adopted. GDSC U(a)

BOARD OF SUPERVISORS RECESSED AND RECONVENED AT 7:00 P.M. IN THE MAIN EXHIBIT HALL AT THE FAIRGROUNDS.

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 I T I O N N O . 1

February 19, 1991

8:00 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
Supervisor Upton absent

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 (APN 27-361-13, -24) represented by the Resolution Trust Corporation.

8229

BOARD ACTION - Chairman Sweeney announced that during said Closed Session, the Board authorized the Chairman to sign an offer on certain real property.

APPROVED:

James R. Sweeney
JAMES R. SWEENEY, Chairman

ATTEST:

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

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DIXIE L. FOOTE.....BOARD CLERK



C O N F O R M E D

A G E N D A

CONTINUED MEETING OF THE BOARD OF SUPERVISORS

February 19, 1991

7:00 P.M.

MAIN EXHIBIT HALL, FAIRGROUNDS
100 Placerville Drive

JAMES R. SWEENEY, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON
All members present

Discussion of the 2010 General Plan hearings and adoption process, and the linkage of General Plan land use designation and zonings.

BOARD ACTION - Said discussion, facilitated by Bill Morgan, included Ben Hulse, Ed Crowley, and Craven Alcott of the Community Development Department, and Paul Sedway, Bob Odland, Scott Gregory, and Walter Kieser of the consulting firm of Sedway Cooke. At the conclusion of the facilitated discussion, members of the public were given an opportunity to speak. There was no formal action taken by the Board, however, the Chairman advised that the Board would like a report from the consultants on March 5, 1991, as to its interpretation of direction received during this discussion, and a process and estimated cost for accomplishing same.

8182

BOARD OF SUPERVISORS ADJOURNED TO WEDNESDAY, FEBRUARY 20, 1991 AT 9:00 A.M. IN THE BOARD MEETING ROOM.

APPROVED:

ATTEST:

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

James R. Sweeney
JAMES R. SWEENEY, Chairman