

# 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

330 Fair Lane • Placerville, CA 95667  
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## C O N F O R M E D

### A G E N D A

February 26, 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  
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.

8:00 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: Decided or deciding to initiate litigation.

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

**BOARD ACTION** - Agenda adopted with the addition of one new business item (#32A); and an additional closed session pursuant to Government Code Section 54956.9 concerning pending litigation, Davis vs Dorr et al, Superior Court Case No. PV91-0149. GDSCU

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF FEBRUARY 19 AND 20, 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. Assessment Roll Changes submitted by Assessor. 8077  
**RECOMMENDED ACTION:** Approve
2. Releases of Liens (3) submitted by County Counsel. 8075  
**RECOMMENDED ACTION:** Approve
3. County Counsel recommending Resolution be adopted Authorizing an Action for the Recovery of County Funds Paid Out. 8076  
**RECOMMENDED ACTION:** Adopt Resolution No. 54-91
4. Budget Transfer No. 209, Transportation Department, transferring \$3,888 from Contingency to Professional & Specialized Services for janitorial services costs for the balance of fiscal year 1990/91. (4/5 vote required) 8320  
**RECOMMENDED ACTION:** Approve
5. Budget Transfer No. 220, Environmental Management, increasing Estimated Revenue by \$1,500 and transferring said amount to Fixed Assets for a storage shed for emergency response and monitoring equipment. (4/5 vote required) 8082  
**RECOMMENDED ACTION:** Approve
6. Health Department recommending the County Alcohol and Drug Administrator be authorized to submit a grant application to the Department of Alcohol and Drug Programs for funding to develop and implement local prevention campaigns to educate and promote the use of safety belts among teens. 8321  
**RECOMMENDED ACTION:** Approve
7. Elections Department submitting certification and recommending approval of votes cast in the all-mailed ballot election held for Golden West Community Services District on February 5, 1991. 8322  
**RECOMMENDED ACTION:** Approve

8. Farm Advisor recommending said department be renamed the University of California, Cooperative Extension. **8323**  
**RECOMMENDED ACTION:** Approve
9. Veteran Services recommending Chairman be authorized to sign Certification of Compliance with the State Department of Veterans Affairs for allocation of State funds for operation of the County Veteran Services Office for 1990/91. **8324**  
**RECOMMENDED ACTION:** Approve
10. Risk Management recommending renewal of airport liability insurance coverage from Transamerica Insurance with limits of \$20,000,000 per occurrence for the term February 5, 1991 through February 5, 1992 at a cost of \$9330. **8325**  
**RECOMMENDED ACTION:** Approve
11. District Attorney recommending Resolution be adopted amending Resolution No. 34-90 deleting one Deputy District Attorney III position and adding one Deputy District Attorney IV position. **8326**  
**RECOMMENDED ACTION:** Adopt Resolution No. 55-91
12. Personnel Director recommending Resolution be adopted amending Resolution No. 34-90 deleting one Department Systems Coordinator position and adding one Systems Support Specialist II/I position for Information Services and Support. **8327**  
**RECOMMENDED ACTION:** Adopt Resolution No. 56-91
13. Chief Administrative Officer recommending Resolution be adopted providing annexation of lands to the City of Placerville (Project 90-24), petitioned by the City Council, in compliance with Section 99 of the Rev and Tax Code. **8328**  
**RECOMMENDED ACTION:** Adopt Resolution No. 57-91
14. Supervisor Center recommending the appointment of Paul Miller as the District IV representative to the Airports Commission. (Continued 1/8/91, Item 36) **8111**  
**RECOMMENDED ACTION:** Approve
15. County Counsel recommending amendment of Board Policy C-12, "Notices of Non-renewal of Williamson Act Contracts/Agricultural Preserves" to make recordation of notices of non-renewal the responsibility of the County with said recordation accomplished on a standard form, and to be the last act in the six-step process of evaluating said notices. **8329**  
**RECOMMENDED ACTION:** Approve (Continued to March 12, 1991, at the request of Supervisor Sweeney.) SGDCU

- 16. Transportation Department recommending the Chairman be authorized to sign a Transportation Fee Agreement and Agreement to Make Subdivision Improvements with KFRD Investments, Inc. for Barnett Business Park Unit No. II. 8330  
**RECOMMENDED ACTION:** Approve
  
- 17. Transportation Department recommending release of the posted bonds for Ridgeview Village Estates Unit No. 1 in the amounts of \$352,571 and \$70,514.20 due to the lapse of one year since completion and acceptance of said Subdivision. 8331  
**RECOMMENDED ACTION:** Approve
  
- 18. Transportation Department recommending Chairman be authorized to sign the Notice of Completion for the Cameron Park Drive Improvement Project under contract to Teichert Construction. 8332  
**RECOMMENDED ACTION:** Approve
  
- 19. Community Development recommending staff be directed to prepare the necessary letter to the Mines and Geology Board requesting an extension of time for the preparation of regulations pertaining to the Surface Mining & Reclamation Act. 8333  
**RECOMMENDED ACTION:** Approve
  
- 20. Community Development recommending Chairman be authorized to sign the following for processing of the tentative map for Bass Lake Properties:
  - a. Agreement for Consulting Services with Randy M. Chafin; 8334
  - b. Consultant Services Payment Agreement with Bass Lake Group, Chas Co.; and
  - c. Budget Transfer No. 207 increasing Estimated Revenue by \$5,000 and transferring said amount to Professional & Specialized Services. (4/5 vote required) 8082  
**RECOMMENDED ACTION:** Approve
  
- 21. Personnel Division recommending Board amend the Salary and Benefits Resolution for Unrepresented Employees, and meet and confer with representing Unions to amend the respective Memoranda of Understanding in order to provide continued coverage in the County's medical/dental plan for employees on military leave due to the Persian Gulf War, and for their families. (Referred 2/19/91, Item 16) 8290  
**RECOMMENDED ACTION:** Approve

22. Supervisor Gerwer recommending Rita Stanley be appointed as his representative to the Community Action Council. (Continued 1/8/91, Item 36) 8120  
**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 15 which was continued to March 12, 1991. DUGSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

23. Purchasing Division recommending Request for Proposal No. 726-128 for a medical records filing system for the Health Department be awarded to the low bidder, Advantage Forms and Filing of Pollock Pines; and Purchasing Agent be authorized to issue a purchase order in the amount of \$23,500 for same. (Continued 2/19/91, Item 7) 8284  
**BOARD ACTION** - Approved DGSCU

24. Purchasing Division recommending Bid No. 240-137 for body armor for the Sheriff's Department be awarded to L. C. Action Policy Supply; and Purchasing Agent be authorized to issue a purchase order in an amount not to exceed \$42,526 including sales tax for same. (Continued 1/8/91, Item 4) 8078  
**BOARD ACTION** - Approved GDSCU

25. Planning Division recommending approval of the final map for Greenstone Country, Unit No. 7, in the Greenstone/Rescue Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same. 8335  
**BOARD ACTION** - Approved UCDGS

26. Planning Division submitting request of Cheryl Newman for a Certificate of Compliance (No. 90-113) 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 January 18, 1978. (Planning Division recommends conditional approval.) 8336  
**BOARD ACTION** - Approved subject to conditions proposed by the Planning Division. GDSCU

27. Planning Division submitting request of Kenneth E. and Diana L. Caudle for a Certificate of Compliance (No. 90-80) for a 5.001-acre parcel in an Estate Residential Five-Acre Zone in the Rescue Area, created by Deed of Gift recorded on March 22, 1982. (Planning Division recommends conditional approval.) (Continued 11/6/90, Item 29) 8337

**BOARD ACTION** - Approved subject to conditions proposed by the Planning Division. DCGSU

28. Community Development recommending a Workshop be scheduled for April 17, 1991 to discuss various regulatory options and implications pertaining to the protection of scenic qualities of the Highway 50 corridor between Placerville and the Sacramento County line. 8338

**BOARD ACTION** - Said meeting (workshop) scheduled for Monday, April 15, 1991, at a time to be determined by the CAO.

GDSCU

TIME ALLOCATIONS - 9:30 A.M.

29. Board to consider the following pertaining to the appointments of Superior Court Commissioners:

a. Testimony as to the merits of continuing or discontinuing the use of court commissioners;

b. Extension of the Agreements with Melvin E. Beverly and Mary Muse; and 8280

c. Approval of Budget Transfer No. 216 transferring \$5,130 from Contingency to Regular Salaries for the Superior Court Commissioners' salaries and benefits. (4/5 vote required) (Continued 2/5/91, Item 36A)

**BOARD ACTION** - Board approved Memoranda of Agreements for Appointment of Superior Court Commissioners with Melvin E. Beverly and Mary Muse for terms ending January 31, 1992; and approved Budget Transfer No. 216 to fund same. DGSCU

30. Superior Court recommending submittal of a grant application to the State Judicial Council for 50% funding of a Court-Appointed Special Advocate Program; and contribution of \$10,000 from the County General Fund to match same. 8339

**BOARD ACTION** - Approved

UGDSC

31. Hearing to consider the formation of Cavalry Meadows Drainage Zone of Benefit (CSA 9, Zone 79) in the Rescue Area, for the provision of drainage maintenance services. 8340  
BOARD ACTION - RESOLUTION NO. 58-91 adopted forming said Zone. DGSCU

32. Chief Administrative Officer recommending the Board accept the Property Tax Administration Allocation Report prepared by David M. Griffith and Associates as complete. 8341  
BOARD ACTION - Report accepted as complete. UDGSC

- 32A. (New Business) RESOLUTION NO. 59-91 adopted endorsing the "white paper" prepared by the Sacramento City and County Base Realignment Study Committee addressing the potential realignment of the Sacramento Army Depot and the Air Logistics Center at McClellan Air Force Base. 8342  
DGSCU

## COMMITTEE REPORTS

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

**TIME ALLOCATION - 2:00 P.M.**

33. Hearing to consider introduction of a County Tree Protection Ordinance.

**BOARD ACTION** - Motion of Supervisor Gerwer, seconded by Supervisor Upton, to not adopt the Ordinance, **failed**.

GU D(n)S(n)C(n)

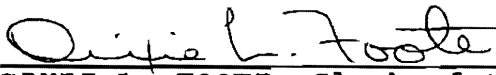
Planning Division staff was directed to bring back to the Board a proposal for amending those Ordinance Code Sections listed in Section 8.58.030(h) of the proposed tree protection ordinance (Chapter 15.14 under which permits are issued, and Title 16, Chapter 17.04 or Chapter 17.22 allowing development entitlement) to provide for enforcement of requirements in those Sections pertaining to the removal or destruction of protected or heritage trees; specifically referring the proposal of Supervisor Sweeney that if a piece of property is clear cut prior to submittal of a subdivision map, grading plan, or other development proposal governed by the aforementioned code sections, development of the property would not be allowed for a period of time (to be determined); and an alternative proposal along the lines outlined in the proposed tree protection ordinance presented to the Board this date with needed clarification and definitions. 8343

DCU G(n)S(n)

**BOARD OF SUPERVISORS ADJOURNED**

APPROVED:

ATTEST:

  
DIXIE L. FOOTE, Clerk of the Board

  
JAMES R. SWEENEY, Chairman