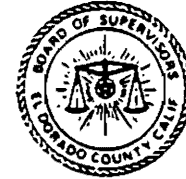


ROBERT E. DORR.....DISTRICT I
VERNON F. GERWER.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
WILLIAM N. CENTER.....DISTRICT IV
JOHN E. UPTON.....DISTRICT V

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

March 5, 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 regarding the following:

- a. F&H Construction vs County of El Dorado
- b. City of Placerville vs County of El Dorado

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

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITY

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

CDGSU

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF FEBRUARY 25 AND 26, 1991.

BOARD ACTION - Approved

GDSCU

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
2. County Counsel recommending Resolution be adopted Authorizing an Action for the Recovery of County Funds Paid Out.
RECOMMENDED ACTION: Adopt Resolution No. 60-91
3. Parents Without Partners, Inc. recommending the Board adopt a Proclamation proclaiming the week of March 3, 1991 as Parents Without Partners Week in El Dorado County.
RECOMMENDED ACTION: Adopt Proclamation
4. Health Department recommending Chairman be authorized to sign an Agreement with the El Dorado County Office of Education for the term September 1, 1990 through June 30, 1991 for the provision of a comprehensive and coordinated alcohol/drug abuse school-based prevention program.
RECOMMENDED ACTION: Approve
5. Auditor-Controller submitting the General Purpose Financial Statements; El Dorado County Municipal Court System Audit Report; Regulatory Compliance & Internal Controls Report prepared by Macias & Pierini; and the El Dorado Joint Transit Agency Financial Statements prepared by John F. Warden, Jr., Certified Public Accountant for fiscal year 1989/90.
RECOMMENDED ACTION; Receive and file said Reports; and affected departments to report back to the Board with written comments on findings and recommendations listed in said reports

8075

8076

8203

8345

8346

6. Auditor-Controller recommending Resolution be adopted establishing a five-year review period as the audit cycle for independently, locally-governed districts having annual operating budgets of less than \$100,000. **8347**
RECOMMENDED ACTION: Adopt Resolution No. 61-91 (Resolution not adopted; matter continued off calendar.) GDSCU
7. Auditor-Controller submitting the Accounting Services/Internal Auditing Program Review for the period February 1989 through December 1990. **8348**
RECOMMENDED ACTION: Receive and file
8. Auditor-Controller recommending Budget Transfer No. 228 be approved increasing Estimated Revenue by \$7,641 and transferring said amount to Fixed Assets for the transfer of banking services to Security Pacific National Bank. (4/5 vote required) **8082**
RECOMMENDED ACTION: Approve
9. Mental Health recommending Chairman be authorized to sign an Agreement with Lassen County in the amount of \$32,000 for the term July 1, 1990 through June 30, 1991 for utilization of empty space in the El Dorado County Psychiatric Health Facility on a fee for services basis. **8349**
RECOMMENDED ACTION: Approve
10. Risk Management recommending adoption of Resolution finding that Sharon Almer is not incapacitated as a Correctional Supervisor within the guidelines set forth by the Public Employees Retirement System, and denial of her application for an industrial disability retirement. **8350**
RECOMMENDED ACTION: Adopt Resolution No. 61-91
11. Air Pollution Control Officer recommending the regular monthly meeting of the Air Pollution Control Board be suspended and replaced with an "as needed" meeting to be held in conjunction with the regular Board of Supervisors meeting. **8351**
RECOMMENDED ACTION: Approve
12. County Counsel submitting for introduction amendments to various ordinance code sections wherein appeals to the Board of Supervisors on decisions of the Zoning Administrator or Planning Commission must be filed within ten **working** days of the **date of the action** of the Zoning Administrator or Planning Commission. (Referred 5/9/89) **8352**
RECOMMENDED ACTION: Introduce Ordinance, waive reading thereof and continue to **March 12, 1991** for adoption.

13. Personnel Director recommending the following:

a. Adoption of Resolution amending Authorized Personnel Allocation Resolution No. 401-90 deleting two Senior Assessment Technician positions and adding two Supervising Assessment Technician positions; and

8353

b. Adoption of the new class specification and establishment of the salary range for Supervising Assessment Technician position.

RECOMMENDED ACTION: Adopt Resolution No. 62-91

14. Personnel Director recommending approval of the revised listing of designated classifications, dated January 1991, which are covered by the Conflict of Interest Code adopted in Resolution No. 190-80.

8354

RECOMMENDED ACTION: Approve

15. Chief Administrative Officer recommending Board Policy D-1 be amended to provide reimbursement for mileage at the federal allowance rate of \$.275; said amended rate to be effective immediately for non-represented employees with staff directed to meet and confer over the change for represented employees.

8355

RECOMMENDED ACTION: Approve

GUSC D(n)

16. Chief Administrative Officer requesting authorization to convey the Board's support to the appropriate agencies pertaining to the following proposed legislation:

a. Senate Bills 1X, 2X, and 5X which deal with eliminating sales tax exemptions; and

8356

b. Assembly Bill 99 which extends the requirements of the Office of Statewide Health Planning and Development until July 1, 1994.

RECOMMENDED ACTION: Approve

DGSCU

17. Supervisor Upton and Supervisor Gerwer recommending Resolution be adopted declaring an emergency at Lake Tahoe resulting from four years of drought and petitioning Governor Wilson and the Legislature to enact legislation to streamline and expedite the review process for same.

8357

RECOMMENDED ACTION: Adopt Resolution No. 63-91

UGDSC

18. Planning Division submitting request of O'Brien Claussen, Inc./Oak Tree Associates to abandon a portion of a public utilities easement across Lots 16 through 24 of Oak Tree Village, Unit No. 1, in the El Dorado Hills/Salmon Falls Area. 8358

RECOMMENDED ACTION: Deny request, based on the finding that the easement is currently being used for one of the purposes for which it was dedicated.

19. Transportation Department recommending Budget Transfer No. 203 be approved transferring \$11,017.80 from the Airport Enterprise Fund Retained Earnings to the Airport Enterprise Fund Appropriations to cover the cost of payroll through June 30, 1991. 8082

RECOMMENDED ACTION: Approve

20. Transportation Department recommending Budget Transfer No. 256 be approved increasing Estimated Revenue by \$83,161 and transferring said amount to various Appropriation Accounts to cover current over-expenditures. (4/5 vote required) 8082

RECOMMENDED ACTION: Approve

21. Transportation Department recommending Budget Transfer No. 257 be approved increasing Estimated Revenue by \$84,439 and decreasing Contingency by \$54,648 and transferring the total amount of \$139,087 to various Appropriation Accounts to cover additional expenses requested by El Dorado Transit. (4/5 vote required) 8359

RECOMMENDED ACTION: Approve

22. Transportation Department recommending Resolution be adopted finding that Pioneer Trail II Erosion Control Project (No. JN 95119) will have no significant environmental impact and is exempt from the provisions of the California Environmental Quality Act under CEQA Guidelines Section 15301; and requesting authorization to submit the necessary permit applications for construction of said Project. 8360

RECOMMENDED ACTION: Adopt Resolution No. 64-91

23. Transportation Department recommending Board approve grant applications for Cameron Park Drive at Highway 50, Meyers Bike Trail, and Lotus Grade Projects; and further 8361
8100
8217

RECOMMENDED ACTION: Approve

24. Transportation Department recommending Chairman be authorized to sign a Certificate of Acceptance for Highway Easement from Gerald Rewinkle for road purposes and incidentals located at the centerline of Salmon Falls Road at the southerly common corner of Parcel C and Parcel D.
RECOMMENDED ACTION: Approve

8362

25. Transportation Department recommending Chairman be authorized to sign an Agreement for Street and Highway Lighting and an Agreement to Install Facilities or Perform Other Work with Pacific Gas and Electric Company in the amount of \$552 for connection fees for street lighting at El Dorado Hills Boulevard at Saratoga, Governors Drive, and Green Valley Road.
RECOMMENDED ACTION: Approve

8363

26. Transportation Department recommending the approval of the Conceptual Grading Plan for Lot 135, located on Woodsman Loop in Greenstone Country, submitted by the Taseff Family.
RECOMMENDED ACTION: Approve

8364

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 6 which was continued off calendar (items 15, 16, and 17 also acted upon separately).
UGDSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

27. Transportation Department recommending approval of the Priority Rank System for the rating of all reported drainage deficiencies throughout the western slope of the County; and requesting authorization to correct drainage problems in order of priority as funds are available.
BOARD ACTION - Approved

8365

DGSCU

28. Environmental Management recommending the Board approve the permanent status of the County Litter Pick-Up Program; and further recommending approval of Budget Transfer No. 255 transferring \$4,320 from Environmental Management Appropriation Account to the Sheriff's Department Appropriation Account for funding of said Program for the remainder of fiscal year 1990/91. (4/5 vote required) (Referred 12/18/90, Item 38)

8366

8082

BOARD ACTION - Approved

DCGSU

29. Community Development submitting the draft Environmental Procedures Manual; and recommending a study session pertaining to same be scheduled in April 1991. **8367**
BOARD ACTION - Study session scheduled for Monday, April 8, 1991, at 9:00 a.m. DGSCU

30. Community Development submitting recommendations of Sedway Cooke Associates, 2010 General Plan Update consultants, for the hearing and adoption process for said Update, incorporating recommendations of the Board on February 19, 1991, and the estimated cost for same. **8182**
BOARD ACTION - Board approved in concept the seven schedule modifications listed on pages one and two of Sedway Cooke Associates' memorandum to the Board regarding same dated February 26, 1991; presupposing more work will follow making it more specific, and necessary amendments to the consultant contract will be negotiated. DGSCU

TIME ALLOCATION - 9:30 A.M.

31. David Mogavero, Environmental Council of Sacramento, presenting a brief presentation on the background, purpose and decision-making process of the Regional Transportation/Urbanization Congress. **8368**
BOARD ACTION - No formal action taken.

COMMITTEE REPORTS

1:30 P.M. - Water Agency Meeting/Closed Session

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT

TIME ALLOCATIONS - 2:00 P.M.

Taping of Board of Supervisors by Sequoia Media Systems for employee orientation video.

32. Hearing to consider rezoning (Z90-65) of 30 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District III) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Thomas Pearson, et al. (Continued 2/19/91, Item 50)

BOARD ACTION - Request denied.

SDCU G(n)

8317

33. Hearing to consider an Appeal filed by Marvin Bukema on the Parcel Map Hearing Officer's denial of Tentative Parcel Map No. 90-16, with design waiver, creating 4 parcels on 75.75 acres in the Pleasant Valley/Oak Hill/Sly Park Area.

BOARD ACTION - Appeal denied, and Parcel Map Hearing Officer's action upheld.

SUDGC

8369

34. Hearing to consider an Appeal filed by Pat Koelzer on the Parcel Map Hearing Officer's imposition of Condition 3 on Tentative Parcel Map No. 90-122, creating 3 parcels on 28.6 acres in the Shingle Springs Area; said condition requiring improved, on-site road access easements along French Creek Road.

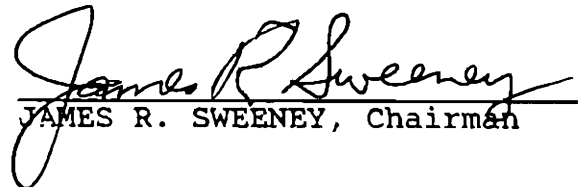
BOARD ACTION - Board upheld the Appeal, modifying condition number 3 as recommended this date by Tim McSorley of the Department of Transportation to reflect improvements be to Standard Plan 101C with the exception of a 20-foot width (reduced from 24 feet).

GDSCU

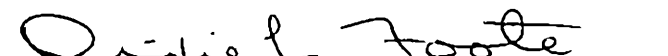
8370

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


JAMES R. SWEENEY, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board