

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

March 12, 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 El Dorado County Sheriff's Association vs El Dorado County

INVOCATION - Supervisor Robert E. Dorr

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda, and Addition No. 1 thereto, adopted. GCDSU

APPROVAL OF CONFORMED AGENDA (MINUTES) OF MARCH 5, 1991.

BOARD ACTION - Approved

UDGSC

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 8077
2. Releases of Liens (2) submitted by County Counsel.  
**RECOMMENDED ACTION:** Approve 8075
3. Environmental Management recommending Resolution be adopted authorizing the Manager of Waste Management and the Tahoe Division Manager of Environmental Management to execute grant applications to the State Department of Health Services for a Chemical Emergency Response Equipment Grant.  
**RECOMMENDED ACTION:** Adopt Resolution No. 65-91 8371
4. Probation Department recommending Chairman be authorized to sign an Agreement with Voluntary Action of South Lake Tahoe in an amount not to exceed \$10,000 for the term September 30, 1990 through October 1, 1991 for the Tahoe Area Sentencing Alternative Program which provides placement of adult and juvenile offenders in appropriate community service agencies to complete court ordered work hours.  
**RECOMMENDED ACTION:** Approve 8372
5. Probation Department recommending Chairman be authorized to sign the following funding Agreements for counseling and shelter care services for status offenders for the term July 1, 1990 through June 30, 1991: 8373
  - a. New Morning, Inc., not to exceed \$133,170; and
  - b. Tahoe Human Services, Inc., not to exceed \$45,126.**RECOMMENDED ACTION:** Approve
6. Health Department recommending Chairman be authorized to sign an Agreement with the State Department of Health Services for AB 8 funding not to exceed \$1,308,471, for 1990/91 public health programs.  
**RECOMMENDED ACTION:** Approve 8374

7. Transportation Department recommending Resolution be adopted supporting submission of an acquisition grant application in the amount of \$200,000 to the California Tahoe Conservancy for purchase of twelve parcels, as outlined in said Department's memorandum to the Board dated 2/14/91, for the Tahoma Kailua Park II Project (JN 95104). 8375  
**RECOMMENDED ACTION:** Adopt Resolution No. 66-91
8. Transportation Department recommending Resolution be adopted amending Resolution No. 258-81 sanctioning a "No Parking" zone on Echo Summit Drive to prohibit parking in the vicinity of the new Snow Park. 8376  
**RECOMMENDED ACTION:** Adopt Resolution No. 67-91
9. Transportation Department recommending Resolution be adopted amending Resolution No. 247-81 sanctioning a new 30 mph speed limit on Elks Club Drive, and a reduction of the 40 mph speed limit on Lake Tahoe Boulevard to 35 mph. 8377  
**RECOMMENDED ACTION:** Adopt Resolution No. 68-91
10. Transportation Department recommending the Board transfer the responsibility of mass pad grading approval as originally prescribed in Section 15.14.460, excepting those portions of El Dorado County within the Highway 50 scenic corridor; and further recommending Board approve in concept all appeals of actions pursuant to Section 15.14.460 be made directly to the Board. 8378  
**RECOMMENDED ACTION:** Approve (Transportation Department staff directed to report back in 30 days with appropriate Ordinance amendments, and a procedure for notifying individual Supervisors of grading permit applications filed for projects in their districts.) DGSCU
11. Transportation Department requesting W. Don Farrimond be authorized to sign the Joint Statistical Agreement with the State Department of Finance for census bureau data. 8379  
**RECOMMENDED ACTION:** Approve
12. Auditor-Controller requesting authorization to pay excess proceeds from Tax Sale No. 86, Default No. 89511, APN 043-380-2810, total amount \$4,634.01 in increments as follows: Leo H. & Goldie M. Thompson (11.9% interest) \$551.44; Jane H. Geary (17.5% interest) \$810.95; and Leslie P. & Lieschen E. Beretta (40.5% interest) \$1,876.77 and the balance remaining after distribution to claimants be distributed pursuant to the provisions of Revenue and Taxation Code 4673.1(a)(2). 8380  
**RECOMMENDED ACTION:** Approve

13. Purchasing Division recommending Chairman be authorized to sign a Contract with Security Pacific National Bank for the term April 1, 1991 through March 31, 1994 for banking services for El Dorado County. 8170

**RECOMMENDED ACTION:** Approve

14. General Services Division recommending Chairman be authorized to sign Change Order No. 1 for total additions in the amount of \$56,956 to the contract with Henningson, Durham & Richardson, Inc. (HDR) for four (4) modifications to the scope of work, as outlined in said Division's memorandum to the Board dated 2/13/91, for the South Lake Tahoe Jail Project (No. 58). 8090

**RECOMMENDED ACTION:** Approve

DUGSC

15. General Services Division recommending the South Lake Tahoe Jail Expansion Construction Contract be awarded to Allen L. Bender, Inc. in the amount of \$6,302,842; and further recommending Chairman be authorized to sign said Contract upon final review and acceptance by Risk Management and County Counsel. 8090

**RECOMMENDED ACTION:** Approve

16. Planning Division recommending the following pertaining to Western El Dorado County Rare Plant Study:

a. Staff be directed to enter into contract negotiations with EIP Associates;

b. Board conceptually approve a Budget Transfer from Contingency Fund; 8381

c. Board direct staff to return to the Board with a Professional Services Agreement and Budget Transfer for same; and

d. Board direct staff to develop a method for recovering costs expended by the County for said Study with chosen method to be brought back to the Board for review and approval.

**RECOMMENDED ACTION:** Approve

17. Supervisor Upton recommending the appointment of Steve Yonker as the District V representative to the Parks & Recreation Commission. (Continued 1/8/91, Item 36) 8140  
**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 10 as noted (item 14 also acted upon separately). GDSCU

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

18. Transportation Department requesting time to discuss the Departmental Status and Policy Issues Mid-year Report for 1990/91.

**BOARD ACTION** - Matter set for discussion on **Wednesday, March 20, 1991** (Director of Transportation later requested the Clerk schedule said meeting to begin at 8:30 a.m.). 8383 UGDSC

19. County Counsel recommending amendment of Board Policy C-12, "Notices of Non-renewal of Williamson Act Contract/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. (Continued 2/26/91, Item 15) 8329

**BOARD ACTION** - Continued to **March 26, 1991**. UCDGS

20. County Counsel recommending adoption of 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. (Introduced 3/5/91, Item 12) 8352

**BOARD ACTION** - **ORDINANCE NO. 4152** adopted. GDSCU

21. General Services Division recommending the following pertaining to the award of the contract for the construction of Community Development Department Building C:

a. Said contract be awarded to Mark Diversified, Inc. in the amount of \$6,640,000; and

b. Chairman be authorized to sign said contract upon final review and concurrence of the contract documents by Risk Management and County Counsel. (Continued 1/29/91, Item 21)  
**BOARD ACTION** - Contract awarded to Mark Diversified, Inc., as recommended, and the Chief Administrative Officer authorized to execute the contract and contract-related documents when other related agreements in the matter City of Placerville vs County of El Dorado are signed. DCGU S(a)

8249

22. Supervisor Gerwer recommending the County match the \$2,000 contributions of Alpine and Amador Counties for the Carson Pass Information Station.

**BOARD ACTION** - Approved

GCDSU

8383

22A. Refer Agenda Addition No. 1, item 4.

22B. Refer Agenda Addition No. 1, item 5.

22C. Refer Agenda Addition No. 1, item 6.

#### COMMITTEE REPORTS

**LUNCH RECESS** - Luncheon with the Friends of Library cancelled, to be rescheduled at a later date.

8292

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

#### PUBLIC HEARINGS - 2:00 P.M.

23. Hearing to consider an Appeal filed by Bennett Sculpture, Inc., on the Planning Commission's denial of Special Use Permit No. 90-40 for use of an existing sign facing Highway 50 for off-site advertising. (Referred 1/8/91, Item 50)

**BOARD ACTION** - Hearing continued to March 26, 1991, at 2:00 p.m., at the request of the appellant.

GUDSC

8164

- 24 . Hearing to consider an Appeal filed by John Schindler on the following conditions imposed on Tentative Parcel Map No. 89-178, creating 4 parcels on 19.6 acres in the Rescue Area; **Condition 7** requiring road improvements along Ponderosa Road of approximately 6 feet in width; and **Condition 16** requiring applicant to install an additional fire hydrant at the intersection of Ponderosa Road and Rose Lane. (Agent George Sanders)

8384

**BOARD ACTION** - Board upheld the Appeal in part, approved the revised tentative map with existing conditions, removing the requirement in condition 7 for the improvements along Ponderosa Road, and adding condition 21 to construct a cul-de-sac road as shown on the revised tentative map to required County standards with an irrevocable offer of dedication on that right of way and the 50' cul-de-sac at the end. DCGSU

- 25. Hearing to consider an Appeal filed by Raymond E. McKay on the Planning Commission's denial of Variance 90-27 to allow agricultural use within an existing structure with a 40-foot setback from a common boundary on property consisting of 20 acres in the Pleasant Valley/Oak Hill/Sly Park Area. (Agent: Doug Noble)

8385

**BOARD ACTION** - Board upheld the Appeal, granting Variance 90-27 based on the findings: (1) This is a change of use of the building from residential to agricultural; (2) The location of the building is appropriate due to the property's existing terrain -- it is probably the best location for such a building; (3) The relocation or placement of another building on the property would simply cause other disturbances of the property; and (4) The use being defined is not a significant change in the use from that which currently exists or exists throughout the community. SGU D(n)C(n)

**BOARD OF SUPERVISORS ADJOURNED**

APPROVED:

*James R. Sweeney*  
 JAMES R. SWEENEY, Chairman

ATTEST:

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

MEETINGS SCHEDULED FOR THE WEEK

March 13, 1991	7:00 p.m.	Gen'l Plan Policy Adv Cmte/Bd Chmbrs
	8:00 p.m.	Ag Cmsn
March 14, 1991	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Comb Adv Bd on Alcoholism/Drug Abuse/SLT
March 15, 1991	8:00 a.m.	Zoning Admin/Bd Chmbrs
	9:00 a.m.	Calif Tahoe Conservancy





9:00 a.m.

- 4. Municipal Court requesting Budget Transfer be approved transferring \$38,541 from Municipal Courts Temporary Insurance Fund to Various Appropriation Accounts to defray processing and overtime costs, and purchase computer equipment for Judicial Chambers and Bench. (4/5 vote required)

8082

BOARD ACTION - Budget Transfer approved, and the matter referred to the Board's Court Planning Committee for discussion. DUGSC

8387

- 5. Director of Library Services recommending the Chairman be authorized to sign the following pertaining to the Cameron Park Branch Library:

- a. Revision of the Application Construction Budget; and

8271

- b. Resolution superceding Resolution No. 44-91, reducing architectural fees to a true 12 percent.

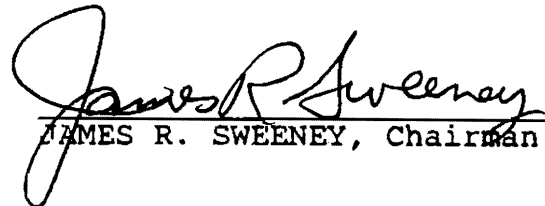
BOARD ACTION - Approved, and RESOLUTION NO. 69-91 adopted. DGSCU

- 6. General Services Division requesting the Chief Administrative Officer be authorized to execute payment in the amount of \$2,150,000 for acquisition of the former Tahoe Savings & Loan building (APNs 27-361-13 and 27-361-24) from the Resolution Trust Corporation.

8229

BOARD ACTION - Continued to March 19, 1991. DUGSC

APPROVED:

  
 JAMES R. SWEENEY, Chairman

ATTEST:

  
 DIXIE L. FOOTE, Clerk of the Board