

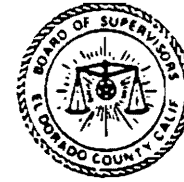
County of El Dorado

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
Telephone (916) 621-5390



C O N F O R M E D

A G E N D A

March 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
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 Sessions (2) concerning pending litigation, pursuant to Government Code Section 54956.9: Decided or deciding to initiate litigation.

Closed Session to give instructions to its negotiator regarding real property. The real property is Southern Pacific Railroad right-of-way from apex near Placerville west to the El Dorado County line. The person or persons with whom the negotiator may negotiate are Ken Dixon and/or other Southern Pacific Railroad personnel.

INVOCATION - Pastor E. J. "Bud" Brackett, Seventh Day Adventist Church of Placerville

PLEDGE OF ALLEGIANCE

PRESENTATION of Certificates of Appreciation to County Staff and Natural Reflections Video, Dorado Tree Service, and Tree Service Unlimited for making the Christmas tree recycling program a success. 8411

ADOPT AGENDA

BOARD ACTION - Agenda and Addition No. 1 to same adopted. DGSCU

APPROVAL OF CONFORMED AGENDA (MINUTES) OF MARCH 12, 1991.

BOARD ACTION - Approved

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. Bid No. 240-142 for selected infrared camera and video equipment for the Sheriff's Department.

RECOMMENDED ACTION: Award to the sole bidder Agema Infrared Systems of El Segundo, CA; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$51,711.04 including sales tax for same. 8388

2. Bid No. 285-141 for a braising pan for Senior & Family Services.

RECOMMENDED ACTION: Award to the low bidder CRESCO of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$5,082.70 including sales tax for same. 8389

3. Health Department recommending Resolution be adopted approving the amended Maternal, Child and Adolescent Health Standard Agreement (No. 90-10385) with the State Department of Health Services in the amount of \$58,571 for fiscal year 1990/91.

RECOMMENDED ACTION: Adopt Resolution No. 70-91 8390

4. Health Department recommending Chairman be authorized to sign the Declaration of Intent to contract with the State Department of Health Services for operating the County Medical Services Program (CMSP) for fiscal year 1991/92.

RECOMMENDED ACTION: Approve 8391

5. Health Department recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 4 to Contract No. 88-93878 with the State Department of Health Services for an additional \$3,637 for fiscal year 1989/90 for family planning services. **8392**
RECOMMENDED ACTION: Adopt Resolution No. 71-91
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. (Continued 3/5/91, Item 6) **8347**
RECOMMENDED ACTION: Adopt Resolution No. 72-91
7. Environmental Management recommending Resolution be adopted authorizing the implementation and administration of the Medical Waste Management Act by said Department. **8393**
RECOMMENDED ACTION: Adopt Resolution No. 73-91
8. Environmental Management recommending staff be directed to file the CEQA Notice of Exemption for the Union Mine Disposal Site Water Line Extension Project based on the categorical exemption, Section 15321, "Enforcement Action by Regulatory Agencies". **8270**
RECOMMENDED ACTION: Approve
9. Personnel Director recommending the following:
- a. Adoption of Resolution amending Authorized Personnel Allocation Resolution No. 401-90 **adding** one Water Resources Engineer position for the Water Agency; and **8394**
- b. Adoption of the new class specification, establishment of the salary range, and designation of the bargaining unit for same.
- RECOMMENDED ACTION:** Adopt Resolution No. 74-91
10. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to El Dorado Irrigation District (Project No. 90-18), petitioned by Carmen Farnham, in compliance with Section 99 of the Revenue and Taxation Code. **8395**
RECOMMENDED ACTION: Adopt Resolution No. 75-91

11. Chief Administrative Officer requesting authorization to execute all required documents, including new budget forms and time lines, for the extension of the El Dorado County Rural Renaissance Promotional Grant with the State Department of Commerce to December 31, 1991. **8396**
RECOMMENDED ACTION: Approve
12. Chief Administrative Officer requesting the Budget Workshop scheduled for March 20, 1991 be deferred; and recommending the State Budget update be incorporated into the Department Head Workshop scheduled for May 13, 1991. **8187**
RECOMMENDED ACTION: Approve
13. Clerk of the Board requesting introduction of an Ordinance adding Chapter 2.03 of Title 2 of the Ordinance Code establishing an annual fee of \$20 for mailed notice of all Board meetings, and an annual fee of \$93 for the mailed agenda service (which includes agendas of upcoming meetings and conformed agendas of past meetings), effective July 1, 1991; that the reading thereof be waived; and it be considered for adoption **May 7, 1991.** **8397**
RECOMMENDED ACTION: Approve (Referred back to staff for modification to include a fee for mailing of the upcoming meeting agendas only.)
UCDSG
14. Supervisor Gerwer recommending the re-appointment of Charles Coleman as the District II representative to the Fish and Committee. (Continued 1/8/91, Item 36) **8126**
RECOMMENDED ACTION: Approve
15. Notice of vacancy on the Historical Records Commission due to the death of a member, Mr. Gerald E. Lambert. (Vacancy posted 2/26/91) **8130**
RECOMMENDED ACTION: Receive and file
16. Joyce Bennett advising of her resignation as a member of the Trails Advisory Committee. **8149**
RECOMMENDED ACTION: Receive and file
UGDSC
17. County Counsel and Transportation Department requesting authorization to commence legal action to remove Hangar and Associates from the Placerville Airport for failure to exercise their additional rights under the lease. **8398**
RECOMMENDED ACTION: Approve

18. Transportation Department recommending Chairman be authorized to sign Change Orders Nos. 2, 4, and 5 to the contract with M&M Electric, increasing same in the amount of \$57,213.36 for the El Dorado Hills Boulevard, Francisco Drive and Missouri Flat Road Improvements Project. 8399

RECOMMENDED ACTION: Approve DGSCU

19. Transportation Department recommending Resolution be adopted certifying the Mitigated Negative Declaration for the North Upper Truckee Erosion Control Project (No. JN 95120) finding said Project will have no significant environmental impact. 8400

RECOMMENDED ACTION: Adopt Resolution No. 76-91

20. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to the California Conservation Corps Agreements for the Marshall (JN 95121), Tahoma (JN 95104), (JN 95122), and Pioneer Trail (JN 95119) Erosion Control Projects, extending the terms to 11/15/91, and increasing the hourly reimbursement rate to \$10.75. 8401

RECOMMENDED ACTION: Approve

21. Transportation Department recommending the following pertaining to La Cresta II Subdivision:

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

b. Posted Performance Bond in the amount of \$341,859 be held for a period of one year following completion and acceptance of the work; a security of \$39,007 (10% of the total cost of all improvements) may be substituted for this purpose upon approval; and 8402

c. Posted Laborers and Materialmen Bond in the amount of \$195,037 be held for a period of six months following completion and acceptance of the work.

RECOMMENDED ACTION: Adopt Resolution No. 77-91

22. Transportation Department recommending Budget Transfer No. 283 be approved for the immediate purchase of 15 patrol sedans at a total cost of \$197,100. (4/5 vote required) 8082

RECOMMENDED ACTION: Approve DGSCU

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 13 which was referred back to staff (items 16, 18, and 22 also acted upon separately). GUDSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

23. Transportation Department recommending denial of the request of Mr. & Mrs. Imre De Pozsgay for variance from design standards for a driveway on Skyline Drive at South Lake Tahoe (APN 034-773-06). 8403

BOARD ACTION - Request for variance denied. GUDSC

24. 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 (Continued 3/12/91, Addition Item 6) 8229

BOARD ACTION - Continued to March 26, 1991. GUDSC

25. Community Development recommending staff be directed to prepare a Resolution containing policy to utilize the categorical exemption process to the extent possible within the guidelines set forth by the California Environmental Quality Act (CEQA); adopt architectural design standards for El Dorado Hills Business Park; and prepare an Ordinance amendment to simplify the mass pad grading process on industrial lands with moderate slopes. 8404

BOARD ACTION - Staff directed to prepare a Resolution to utilize the categorical exemption process to the extent possible within the guidelines set forth by CEQA, and adopting architectural design standards including landscaping standards for the El Dorado Hills Business Park; and to prepare an Ordinance amendment to simplify the mass pad grading process on industrial lands with moderate slopes, in conjunction with the Department of Transportation. DGSCU

26. Steven C. Bailey, Attorney, requesting the Board's position on three issues outlined in his letter dated January 21, 1991 pertaining to the Hangtown Commerce Center. 8405

BOARD ACTION - Continued to April 2, 1991. UGDSC

27. Supervisor Dorr submitting for discussion the request of Gateway Development Group that the Board overturn the Transportation Department's denial of a grading plan, encroachment permit, and access from its parcel onto Green Valley Road for a proposed commercial development project. 8406

BOARD ACTION - Continued to April 2, 1991. DUGSC

28. Chief Administrative Officer submitting for introduction, Amendment to the CAO Ordinance (Chapter 2.13 of the El Dorado County Code) to provide for CAO review and recommendations on Planning Commission matters.

BOARD ACTION - Ordinance introduced with revision to Section 2.13.050(C) to read: "Evaluate departmental and other requests of the Board of Supervisors, and make recommendations on each agenda item except for items from individual Board members or items scheduled for public hearing through the Planning Commission"; the reading thereof waived; and continued to April 2, 1991, for adoption. DGSCU

8407

28A. (Refer Agenda Addition No. 1)

TIME ALLOCATION - 9:30 A.M.

29. Hearing to consider establishing fire district impact fees for development within the boundaries of the Latrobe Fire Protection District. (Resolution required)

BOARD ACTION - RESOLUTION NO. 78-91 adopted establishing a fire district impact fee for development within the boundaries of the Latrobe Fire Protection District. DGSCU

8408

COMMITTEE REPORTS

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

PUBLIC HEARINGS - 2:00 p.m.

30. Hearing to consider rezoning (290-52) of 20.04 acres in the Somerset/Fairplay/Mt. Aukum Area (District II) from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Allen Jordan (Agent: Patterson Development). (Planning Commission recommends denial.)

BOARD ACTION - Request denied.

DCU G(n)S(n)

8409

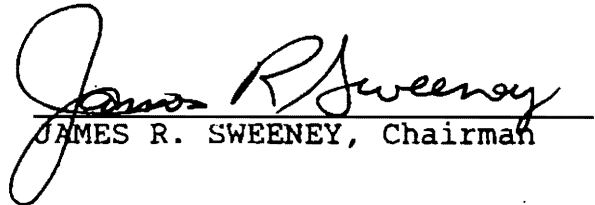
31. Hearing to consider rezoning (Z89-101) of 2.63 acres in the Georgetown Area (District IV) from RE-5, Estate Residential Five-Acre Zone to C-DC, Commercial-Design Control Zone, requested by Ronald J. Pizer (Agent: El Dorado Land Survey Company). (Planning Commission recommends approval.)

BOARD ACTION - Request to rezone said property to C-DC denied without prejudice; and staff directed to process a General Plan Amendment and Rezoning to R1A, One-Acre Residential, on subject parcel foregoing the Interim General Plan Amendment Policy (IGPAP) and taking it directly to the Planning Commission with notice it is at the request of the Board of Supervisors. CDGSU

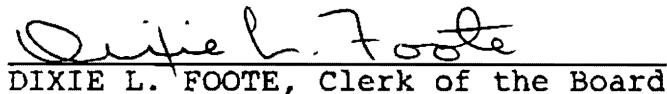
8410

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


 JAMES R. SWEENEY, Chairman

ATTEST:


 DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

| | | |
|----------------|--|--|
| March 18, 1991 | 9:00 a.m. | Water Agency/Bd Chmbrs |
| March 19, 1991 | 7:00 p.m. | Comb Adv Bd on Alcoholism/Drug Abuse/279 Pville Dr/Suite B |
| March 20, 1991 | 8:30 a.m. 10:00 a.m. | DOT Mid-Year Report/BOS Chmbrs Workshop Re: Plng Div Priorities/BOS Chmbrs |
| March 21, 1991 | 9:00 a.m. 10:00 a.m. 12:00 p.m. 2:30 p.m. | RCRC/Posey's Cottage Cmsn on Aging Advisory Cncl to Area Agency on Aging/Gold Co Hlth Cntr Parcel Map Hrngs/BOS Chmbrs Golden Sierra Job Trng Agency/Governing Bd/Auburn |

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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

March 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
All members present

Chief Building Official reporting on the 1991 South Lake Tahoe Building Allocation process; and recommending release of the remaining reserved allocations to qualified applicants (Nos. 97 - 114) and adoption of appropriate Resolution.

BOARD ACTION - RESOLUTION NO. 79-91 adopted directing the Chief Building Official to issue the remaining eighteen (18) 1991 South Lake Tahoe residential building allocations to qualified applicants in the order established by the serial list in conformity with and in accordance with the provisions of Ordinance No. 4145 and Resolution No. 33-91 previously adopted by the Board. GUDSC

8152

Closed Session pursuant to Government Code Section 54956.9 regarding Davis vs. Dorr, et al.