

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

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C O N F O R M E D

A G E N D A

March 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 (Water Agency) to consider pending litigation, pursuant to Government Code Section 54956.9: Decided or deciding to initiate litigation.

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 with the real property negotiator in order to provide negotiation instructions per Government Code Section 54956.8 for Real Property (APN 51-550-28) for the Texas Hill Reservoir Project.

INVOCATION - Dr. C. Robert Damkoehler, Pastor, First Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

CDGSU

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF MARCH 19 AND 20, 1991.

BOARD ACTION - Approved

CUDGS

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. Release of Lien submitted by County Counsel.
RECOMMENDED ACTION: Approve 8075
2. Chief Administrative Officer recommending the Chamber of Commerce be the official representative for the State Fair Counties Exhibit Program for 1991.
RECOMMENDED ACTION: Approve 8413
3. Mental Health Department recommending Chairman be authorized to sign Amendment No. 4 to Contract No. 88-79131 with the State Department of Mental Health reflecting the current State allocation of \$2,032,304 for fiscal year 1990/91.
RECOMMENDED ACTION: Approve 8257
4. General Services recommending the following:
 - a. Board accept offer from Gary B. Schmitt (APN 51-550-28) for property consisting of approximately 5.05 acres with a water meter and septic design totalling \$60,000;
 - b. County Counsel and General Services be directed to prepare and process necessary documents for acquisition of said real property; and Chairman be authorized to sign same.
RECOMMENDED ACTION: Approve (Board accepted Mr. Schmitt's offer to sell said property without a water meter for the price of \$49,999; and approved "b" as written.) GUDSC 8191
5. General Services recommending Budget Transfer No. 273 be approved in the amount of \$8,717.87 for payment of rent on the leased space for the Mental Health Administration staff for the remainder of FY 1990/91. (4/5 vote required)
RECOMMENDED ACTION: Approve 8082

6. Award of Bid No. 755-139 for ICOT Corporation's Omnipath Token Ring Gateway - Version 5.04 for Information Services & Support.
RECOMMENDED ACTION: Award to low bidder Data Connect of Redwood City; and authorize the Purchasing Agent to issue a purchase order for 128 Logical Units in an amount not to exceed \$5,300, including sales tax for same. 8414
7. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Contract No. 91J-9511 with the State Department of Economic Opportunity in the amount of \$9,683 for program funding under the Stewart B. McKinney Homeless Assistance Act for the provision of services to low income homeless persons for the term March 1, 1991 through March 31, 1992. 8415
RECOMMENDED ACTION: Adopt Resolution No. 80-91
8. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to Contract No. 88STBG-279 with the State Department of Housing & Community Development extending the closing date from March 31, 1991 through September 30, 1991 for the acquisition, rehabilitation and operation of a shelter by the El Dorado Women's Center. 8416
RECOMMENDED ACTION: Adopt Resolution No. 81-91
9. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 2 to Contract No. 90F-7709 with the State Department of Economic Opportunity, extending the closing date of the 1990 Community Services Block Grant (CSBG) Contract from December 31, 1990 through March 31, 1991. 8417
RECOMMENDED ACTION: Adopt Resolution No. 82-91
10. Agricultural Commissioner recommending the Board support Santa Cruz County's efforts to seek legislation to assist California agricultural communities to help recover from the serious damage experienced by the 1990 freeze. 8418
RECOMMENDED ACTION: Approve
11. Risk Management recommending Chairman be authorized to sign a Worker's Compensation Funding Agreement for the El Dorado County Fire Protection District for an additional premium of \$13,949 for the term March 1, 1991 through June 30, 1991. 8266
RECOMMENDED ACTION: Approve CGDSU

12. Administration recommending a Proclamation be adopted designating the week of May 6, 1991 through May 12, 1991 as Public Service Recognition Week. 8344
RECOMMENDED ACTION: Adopt Proclamation
13. Communications and Office of Emergency Services recommending a Proclamation be adopted proclaiming the month of April, 1991 as Earthquake Preparedness Month. 8203
RECOMMENDED ACTION: Adopt Proclamation
14. Elections Department recommending approval of votes cast in the mailed-ballot election held for Cameron Estates and Springfield Meadows Community Services Districts and the Northside Fire Protection District on March 5, 1991. 8420
RECOMMENDED ACTION: Approve
15. Elections Department recommending Resolution be adopted approving the request of Tahoe-Truckee Unified School District that the elections of the governing board members be consolidated with the Statewide General Election to be held November 3, 1992. 8421
RECOMMENDED ACTION: Adopt Resolution No. 85-91
16. Treasurer/Tax Collector recommending cancellation of penalties requested by Thomas W. Brown, III (APN 101-040-4010) for \$53.55; John and Deborah Guido (APN 051-441-60-10) for \$603.43; Michael and Diana Mojonier (APN 051-441-52-10) for \$306.33; Adleaf B. Welliver (APN 061-462-16-10) for \$44.47; Roger K. Bush (APN 022-312-06-10) for \$156.32; and Diane Diamond (APN 082-461-20-10) for \$34.76. 8422
RECOMMENDED ACTION: Approve
17. Personnel Director recommending Budget Transfer No. 264 transferring \$1,600 from Appropriations Account 1001 to Appropriations Account 1003 for the Vision Service Benefit provided to employees represented by the Deputy Sheriff's Association and Correctional Unit. 8082
RECOMMENDED ACTION: Approve
18. Chief Administrative Officer recommending Resolution be adopted rescinding Resolution No. 341-90 providing for detachment of lands from the Ponderosa Recreation Zone (CSA 9 No. 17) and annexation of said lands to the El Dorado Irrigation District, El Dorado Hills Community Services District and El Dorado Hills County Water District (Project No. 89-008), petitioned by N. C. Brown Development, Inc., et al, in compliance with Section 99 of the Rev and Tax Code. 8423
RECOMMENDED ACTION: Adopt Resolution No. 82-91 (Resolution not adopted; matter continued to April 9, 1991.) UGDSC

19. Health Department recommending the following pertaining to Alcohol/Drug Program Grants:

a. Chairman be authorized to sign a Letter of Agreement with the County Office of Education establishing the High Risk Youth Project; 8345

b. Budget Transfer No. 280 be approved increasing Estimated Revenue by \$13,097 and transferring said amount to various Appropriation Accounts for two new positions for the Alcohol/Drug Program; (4/5 vote required) and 8082

c. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 34-90 adding one Health Education Coordinator position and adding one Secretary position for said Program. (CAO concurs with the understanding that the positions be hired on a "term" basis and that when the grant funds are no longer available that the positions be discontinued.) 8345

RECOMMENDED ACTION: Adopt Resolution No. 85^A91 (Approved with the understanding the positions are tied to the grant funding.) CGDSU

20. Auditor-Controller recommending Budget Transfer No. 293 be approved reducing both the Estimated Revenue and the Appropriation for Contingencies for the General Fund by \$1,803,427, which reflects the Board's decision to not charge the schools and special districts the property tax administration fees for fiscal year 1990/91. (4/5 vote required) 8424

RECOMMENDED ACTION: Approve

21. Auditor-Controller recommending Budget Transfer No. 292 be approved increasing Appropriations by \$133,803 for regular salaries, PERS, and Medicare as a result of cost of living increases and the implementation of the Classification and Compensation study for fiscal year 1990/91. 8082

RECOMMENDED ACTION: Approve

22. Sheriff's Department recommending Budget Transfer No. 277 be approved increasing Estimated Revenue by \$725 and transferring said amount to Appropriations for industrial carpeting for the Pro-Active Enforcement Team trailer. (4/5 vote required) 8082

RECOMMENDED ACTION: Approve

23. Sheriff's Department recommending Budget Transfer No. 282 be approved increasing Appropriations by \$3,527 for the Sheriff's Department and District Attorney's Office Marijuana Suppression Program. (4/5 vote required) 8082
RECOMMENDED ACTION: Approve
24. Sheriff's Department recommending Budget Transfer No. 285 be approved increasing Estimated Revenue by \$3,000 and transferring said amount to various Appropriation Accounts for marijuana eradication supplies. (4/5 vote required) 8082
RECOMMENDED ACTION: Approve
25. Supervisor Dorr recommending Board authorize Chairman to sign Certificates of Commendation for Jason B. Foulk and Aaron Martin for achieving the highest rank in scouting--the Eagle. 8425
RECOMMENDED ACTION: Approve
26. Supervisor Center submitting Patricia Booth as a candidate for nomination to the Alta California Regional Center Board of Directors. 8426
RECOMMENDED ACTION: Approve
27. Supervisor Center recommending Resolution be adopted proclaiming April 20 and 21, 1991 as California Trail Days; and declaring that said Trail Days will commence at the Virner By-Pass Trail in Georgetown on Saturday, April 20, 1991, at 9:00 a.m. 8427
RECOMMENDED ACTION: Adopt Resolution No. 86-91 DUGSC
28. Supervisor Center recommending Resolution be adopted recognizing the outstanding community service performed by Nancy Carroll Muetz for her work on the 1990 California Trail Days. 8427
RECOMMENDED ACTION: Adopt Resolution No. 87-91 CGDSU
29. Supervisor Center recommending the reappointment of Gary Leon Black as the District IV representative on the Fish and Game Committee. 8126
RECOMMENDED ACTION: Approve
30. Supervisor Upton recommending George Osbourne be appointed as the District V representative on the Planning Commission. 8141
RECOMMENDED ACTION: Approve

31. Community Development recommending the following pertaining to the Western El Dorado County Rare Plant Study:
- a. Chairman be authorized to sign a Consultant Services Contract with EIP Associates in an amount not to exceed \$12,650 to perform specific functions to complete said Study; and 8381
- b. Budget Transfer No. 286 be approved transferring \$12,650 from Contingency to Appropriations to accommodate same. (4/5 vote required)
- RECOMMENDED ACTION:** Approve
32. Community Development recommending approval of Budget Transfer No. 95 transferring \$100,000 from Community Development to Information Services & Support for computer purchases. 8082
- RECOMMENDED ACTION:** Approve
33. Planning Division recommending Resolution be adopted summarily vacating a five-foot portion of the existing front lot line building setback of Lot 143, Tahoe Paradise, Unit No. 60, requested by Robert Datrio. 8428
- RECOMMENDED ACTION:** Adopt Resolution No. 88-91
34. Planning Division recommending Resolution be adopted summarily vacating the existing five-foot side and ten-foot rear easements on Lots 27 - 31, 55, 57, 58, and on the northwesterly side line of Lot 46 in the Oakridge Village Subdivision; and further recommending the amended map for said affected lots be adopted. 8429
- RECOMMENDED ACTION:** Adopt Resolution No. 89-91 DGSCU
35. Planning Division recommending Resolution be adopted summarily vacating the five-foot public utility easements on both sides of the side property line common to both Lots 111 and 112, Garden Park Subdivision. 8430
- RECOMMENDED ACTION:** Adopt Resolution No. 90-91
36. Planning Division recommending Budget Transfer No. 275 be approved transferring \$3,500 from Contingency for an amendment of the 2010 General Plan Program Contract and work program with Sedway Cooke Associates. (4/5 vote required) 8182
- RECOMMENDED ACTION:** Approve

37. Transportation Department recommending the following pertaining to the Carlson Drive Advisory Committee (CSA 9, Zone 15):
- a. Mel Myerson be appointed as Chairperson, replacing Randy Dennis;
 - b. Clyde Creel be appointed as alternate, replacing George Digioia; and
 - c. Art Quillen be appointed, replacing Wayne Haycock.
- RECOMMENDED ACTION:** Approve 8431
38. Transportation Department recommending the following pertaining to Crescent Hills Unit No. 1 Subdivision:
- a. Resolution be adopted accepting streets into the County Maintained Road System;
 - b. Posted Performance Bond in the amount of \$313,921 be held; a security of \$58,164 (10% of the total cost of all improvements) may be substituted for this purpose; and
 - c. Posted Laborers and Materialmen Bond in the amount of \$290,820 be held.
- RECOMMENDED ACTION:** Adopt Resolution No. 83-91 8432
39. Transportation Department recommending Chairman be authorized to sign a Sponsor Agreement with the California Conservation Corps (CCC) in the amount of \$70,000 for time and materials for the 1990 CCC Erosion Control Project (JN 95127).
- RECOMMENDED ACTION:** Approve 8401
40. Transportation Department recommending Chairman be authorized to sign a Sponsor Agreement with the California Conservation Corps in the amount of \$100,000 for time and materials for the North Upper Truckee Road Erosion Control Project (JN 95120).
- RECOMMENDED ACTION:** Approve 8400
41. Transportation Department recommending Chairman be authorized to sign a Standard Agreement with Psomas and Associates for professional services required to complete the first phase of the Master Plan of Drainage.
- RECOMMENDED ACTION:** Approve 8365

42. Supervisor Center recommending Resolution be adopted commending John C. Weidman for his work for public agencies in El Dorado County and conveying best wishes upon his retirement.

RECOMMENDED ACTION: Adopt Resolution No. 91-91

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 4 as noted, and item 18 which was continued to April 9, 1991 (items 11, 19, 27, 28 & 34 also acted upon separately). GUDSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

43. Health Department recommending Chief Administrative Officer be authorized to execute an amendment to the Contract with Sierra Center for Family Practice to cover the difference between actual expenses and Medical revenues; and further recommending Budget Transfer No. 296 be approved transferring \$165,000 from Contingency to Appropriations to accommodate same. (4/5 vote required)

BOARD ACTION - Board approved the transfer of \$165,000 from Contingency to fund the services of the Sierra Center for Family Practice (SCFP) for the remainder of fiscal year 1990-91; authorized the CAO to prepare and execute an amendment to the contract with SCFP to reflect said funding increase; and directed staff to report back to the Board regarding provision of these services in the future. DGSCU

44. Transportation Department recommending the Director of said Department be authorized to execute a Standard Agreement with Wheeldon & Associates for initial assessment and hazardous materials investigation of the Southern Pacific Railroad Right of Way site acquisition; and direct staff to explore the creation of a non-profit corporation to manage said Railway property, if the attempted acquisition is successful.

BOARD ACTION - Approved

DCGSU

45. General Services Division recommending Resolution be adopted authorizing the Chief Administrative Officer 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 3/19/91, Item 24)

BOARD ACTION - RESOLUTION NO. 92-91 adopted.

UDGSC

8433

8434

8206

8229

46. 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. (Continued 3/12/91, Item 19) 8329

BOARD ACTION - Continued off calendar to allow Supervisor Sweeney an opportunity to meet with representatives from the offices of County Counsel, Agricultural Commissioner, Assessor, and Planning regarding the issue of non-renewal of agricultural preserves. UGDSC

47. Community Development recommending the Board review and approve draft ordinance amendments regulating second residential units; and further recommending staff be directed to prepare a formal ordinance revision.

BOARD ACTION - Board requested the Community Development Director to bring back required Ordinance Code amendments incorporating a hearing process similar to that for special use permits which would allow the environmental assessment of second units; and that there be an analysis of whether the County can impose requirements for owner occupancy, and any other restrictions that will ensure quality development in El Dorado County. 8435
DUGSC

48. Eugene Burlingame requesting reconsideration of the Board's action of November 21, 1989, wherein the Board denied, without prejudice, Variance No. 89-15 in the Pleasant Valley/Oak Hill/Sly Park Area. 8436

BOARD ACTION - Motion of Supervisor Gerwer to reconsider the Variance request failed. GU D(n)S(n)C(n)

Request for reconsideration denied.

DSGCU

COMMITTEE REPORTS

TIME ALLOCATIONS - 9:30 A.M.

49. Hearing to consider proposed Community Development Block Grant application to provide Technical Assistance and Planning Studies to benefit low-to-moderate income persons in the Georgetown area. (Resolution required) 8437

BOARD ACTION - RESOLUTION NO. 93-91 adopted approving said application. CDGSU

50. Hearing to consider an Appeal filed by Department of Transportation on the Building Appeals Board decision of November 29, 1990 that a grading application be processed and a grading permit issued to Marlon Ginney for a 9.35 acre parcel zoned Commercial in the Shingle Springs Area. 8438

BOARD ACTION - Hearing continued to April 23, 1991, at 2:00 p.m., and Department of Transportation staff requested to bring back policy options for Board review on that date.

UDGSC

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

PUBLIC HEARINGS - 2:00 P.M.

51. 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. (Continued 3/12/91, Item 23) 8164
BOARD ACTION - Hearing continued to April 16, 1991, at 2:00 p.m., at the request of the appellant. UGDSC

52. Hearing to consider rezoning (290-34) of 40 acres in the Latrobe Area (District I) from RA-40, Residential Agricultural Forty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Royal Equestrian Estates (Agent: A. L. Hamilton/James E. Trogdon). (Planning Commission recommends approval.) 8439

BOARD ACTION - Board approved the Negative Declaration and rezoning by adoption of ORDINANCE NO. 4153, based on the findings of the Planning Commission on 2/28/91. DGSCU

53. Hearing to consider rezoning (289-64) of 20.076 acres in the Barnett Ranch Area (District I) from AE, Exclusive Agriculture Zone to RE-5, Estate Residential Five-Acre Zone, requested by Raymond Reed (Agent: George Sanders). (Planning Commission recommends approval.) 8440

BOARD ACTION - Board approved the Negative Declaration and rezoning by adoption of ORDINANCE NO. 4154, based on the findings of the Planning Commission on 2/28/91. DGSCU

54. Hearing to consider the following Appeals:

a. John William MacMahon appealing requirement for a special use permit for a recycling facility, and appealing action of Planning Commission limiting Special Use Permit No. S89-50 to a one-year time limit from date of modification; and

b. Alan and Barbara Lubanes appealing Planning Commission's failure to revoke Special Use Permit No. 89-50 which allows a recycling facility on property consisting of 0.329 acre in the Georgetown Area. 8441

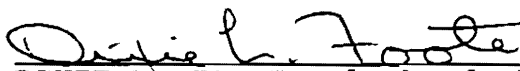
BOARD ACTION - Hearing continued to May 21, 1991, at 2:00 p.m. (at the request of Supervisor Center to allow him an opportunity to work with both appellants to resolve the conflict). CDGSU


BOARD OF SUPERVISORS ADJOURNED TO FRIDAY, MARCH 29, 1991, 8:30 A.M. FOR THE FOLLOWING:

Closed Session to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

ATTEST:

APPROVED:


DIXIE L. FOOTE, Clerk of the Board


JAMES R. SWEENEY, Chairman

MEETINGS SCHEDULED FOR THE WEEK

March 27, 1991	9:00 a.m.	TRPA
	10:00 a.m.	Comm Act Cncl
	7:30 p.m.	River Mngmt Adv Cmte/Conf Rm A
March 28, 1991	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	9:00 a.m.	TRPA
	3:00 p.m.	Historical Records Cmsn/Recorder's Conf Rm
March 29, 1991	8:00 a.m.	Zoning Admin/Bd Chmbrs