

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

April 2, 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 to give instructions to the Board's negotiator regarding real property (APN 92-011-21). The person or persons with whom the negotiator may negotiate is Mr. Weimer.

8:50 a.m. - **Special Meeting/Water Agency**

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

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITY

APPROVAL OF CONFORMED AGENDA (MINUTES) OF MARCH 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. Release of Lien submitted by County Counsel. 8075  
**RECOMMENDED ACTION:** Approve
2. Bid No. 240-143 for two pairs of night vision goggles for the Sheriff's Department, Marijuana Suppression Division. 8442  
**RECOMMENDED ACTION:** Award to the low bidder, Night Vision Equipment Company, Inc. of Emmaus, PA, subject to a ten day successful trial period; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$12,349 including sales tax for same.
3. Health Department recommending the Board accept the recommendation of the Purchasing Agent to dispense with the formal bidding process for purchase of a Dental Clinic Patient Billing/Registration System for the Placerville and South Lake Tahoe Clinics; and authorize the Purchasing Agent to issue a purchase order for the acquisition of the Datacon Dental System in the amount of \$31,210. 8443  
**RECOMMENDED ACTION:** Approve
4. Welfare Department recommending April 1991 be proclaimed as Child Abuse Prevention Month in El Dorado County. 8203  
**RECOMMENDED ACTION:** Adopt Proclamation
5. Risk Management recommending renewal of the County's property insurance with IRM-Uniguard for the term March 1, 1991 through March 1, 1992 in the amount of \$75,178.33. 8444  
**RECOMMENDED ACTION:** Approve
6. Elections Department recommending approval of votes cast in the Special Primary Election on March 19, 1991. 8445  
**RECOMMENDED ACTION:** Approve
7. Chief Administrative Officer recommending a workshop for discussion of County schools facilities financing be scheduled for Tuesday, April 16, 1991, at 2:00 p.m. 8446  
**RECOMMENDED ACTION:** Approve

8. Chief Administrative Officer recommending the Board appoint a committee to explore options for an integrated financial management system. 8447  
**RECOMMENDED ACTION:** Approve (Approved with the suggestion to staff that there be input from a certified public accounting firm.) UGDSC
9. Chief Administrative Officer recommending Resolution be adopted providing annexation of lands to the El Dorado Irrigation District (Project 90-21), petitioned by Gary Young, in compliance with Section 99.1 of the Revenue and Taxation Code. 8448  
**RECOMMENDED ACTION:** Adopt Resolution No. 94-91
10. Transportation Department recommending Resolution be adopted certifying the Mitigated Negative Declaration for the Apache Erosion Control Project (JN 95126) finding said Project will have no significant environmental impact. 8449  
**RECOMMENDED ACTION:** Adopt Resolution No. 95-91
11. Transportation Department recommending Chairman be authorized to sign Change Order No. 1 to the Agreement with Imbsen & Associates, Incorporated, increasing the total amount payable by \$172,572.11 to \$701,862.08 for professional services for the replacement of Caltrans bridges on State Highways 50 and 193. 8450  
**RECOMMENDED ACTION:** Approve
12. Planning Division recommending adoption of a Resolution of Intention directing said Division to initiate the public notice and hearing process to consider amending the Cameron Park Area Plan for Assessor's Parcel No. 102-324-01 from Commercial to Single Family Residential-High Density (1.1-3 d.u./acre) and rezone said property from C, Commercial Zone to R1, One-Family Residential Zone. 8451  
**RECOMMENDED ACTION:** Adopt Resolution No. 96-91
13. Budget Transfer No. 294 transferring \$2000 from Contingency to Board of Supervisors Special Departmental Expense for contribution of said funds to the Carson Pass Information Station Project, as approved by the Board on March 12, 1991. (4/5 vote required) 8383  
**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matters approved as recommended with additional direction on item 8 as noted.  
GDSCU

END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

14. General Services Division recommending the following:
- a. Board accept the offer of Mr. Weimer to accept \$200,000 for property consisting of approximately 20.60 acres (APN 92-011-21);
- b. County Counsel and General Services be directed to prepare and process the necessary documents for said acquisition; and Chairman be authorized to sign same.  
**BOARD ACTION** - Continued off calendar. DGSCU 8259
15. Environmental Management recommending the following:
- a. Resolution be adopted establishing the financial assurance for closure of the Union Mine Landfill;  
**BOARD ACTION** - **RESOLUTION NO. 97-91** adopted. DGSCU
- b. Resolution be adopted establishing an Agreement with the California Integrated Waste Management Board for postclosure maintenance costs of said Landfill;  
**BOARD ACTION** - **RESOLUTION NO. 98-01** adopted. DGSCU 8259
- c. Auditor-Controller be directed to transfer \$810,037 from the Risk Management Revolving Fund to the Union Mine Landfill Enterprise Fund for the Closure Trust Fund.  
**BOARD ACTION** - Continued to April 16, 1991. DGSCU
16. 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. (Continued 3/19/91, Item 26)  
**BOARD ACTION** - Staff directed to work with the applicant and the respondent to the RFP and return to the Board on April 23, 1991, with a scope of work that includes, but is not limited to, the assessment of the project's traffic impacts, and a study of a proposal to construct a road similarly situated to alignment "I" or alternatives thereto, together with a discussion of the current or previous uses of water associated with its existing meters and how that would be treated as the water service for the project, and an update as to the other local impacts of the project, i.e., earthwork, etc.; and, in the event there is disparity between the parties, they shall draw each their own side and present same to the Board on April 23rd. SDGCU 8405

17. Chief Administrative Officer recommending the Board set a date and time to meet at South Lake Tahoe for discussion of the Meyers Community Preliminary Plan and other matters.

**BOARD ACTION** - Board determined it will conduct the afternoon session of its regular meeting on April 30, 1991, at 2:00 p.m., in the City Council Chambers at South Lake Tahoe to discuss the Meyers Community Preliminary Plan and other County matters as deemed appropriate for that agenda; after which it will meet with the South Lake Tahoe City Council to discuss animal control services in the Tahoe Basin. DGSCU

8452

18. Chief Administrative Officer requesting direction in the matter of revising the formula for allocation of Special District Augmentation Funds.

**BOARD ACTION** - Referred back to staff. DGSCU

8453

19. Chief Administrative Officer recommending scheduling of two special Board meetings for (1) a budget workshop; and (2) consideration of the Property Tax Administration fees for schools and special districts in fiscal year 1991/92.

**BOARD ACTION** - Board scheduled a budget workshop for Monday, April 22, 1991, at 9:00 a.m.; and directed that a letter be sent to school and special districts inviting representatives of same to said workshop. GUDSC

8419

20. Adoption of the Chief Administrative Officer (CAO) Ordinance (Chapter 2.13 of the El Dorado County Code) to provide for CAO evaluation of Planning Commission matters placed on the Board of Supervisors Agenda, with the exception of items scheduled for public hearing through said Commission. (Introduced 3/19/91, Item 28)

**BOARD ACTION** - ORDINANCE NO. 4155 adopted. DGSCU

8407

21. Tahoe Basin Association of Governments (TBAG) recommending the Board designate a representative to serve on said Association's Board of Directors.

**BOARD ACTION** - Supervisor Upton appointed. DGSCU

8454

22. Clerk of the Board requesting introduction of an Ordinance adding Chapter 2.03 of Title 2 of the El Dorado County Ordinance Code establishing an annual fee of \$20 for mailed notice of all Board meetings, an annual fee of \$95 for mailed agendas of upcoming meetings as well as conformed agendas of past meetings, and an annual fee of \$71 for mailed agendas of upcoming meetings only, effective July 1, 1991; that the reading thereof be waived; and it be considered for adoption on **May 14, 1991**.

**BOARD ACTION** - Ordinance introduced as revised to establish an annual fee of \$20 for mailed notice of all Board meetings, \$100 for mailed agendas of upcoming meetings as well as conformed agendas of past meetings, and \$55 for mailed agendas of upcoming meetings only, effective July 1, 1991; the reading thereof waived; and continued to **May 14, 1991**, for adoption. DGSCU

8397

23. Planning Division recommending Resolution be adopted summarily vacating a 15-foot portion of a drainage easement to eliminate the public utility easement along the front lot line, and to eliminate the guy wire/anchorage easement on the northwest corner of Lot 1262, Tahoe Paradise, Unit 26.

**BOARD ACTION** - **RESOLUTION NO. 99-91** adopted. UGDSC

8455

24. 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. (Continued 3/19/91, Item 27)

**BOARD ACTION** - Continued off calendar, and Clerk requested to notify the applicant that when he is ready to have the matter considered, he must so advise the Clerk's office by letter so it can be re-agendized. DGSCU

8406

25. Supervisor Dorr requesting reconsideration of the Board's action of April 8, 1986, pertaining to the inclusion of the property of John and Hazel Griffis in CSA No. 9 at its formation; and further requesting the Board act as the governing board of CSA No. 9 to reconsider the assessment of said property and whether said assessment was erroneous.

**BOARD ACTION** - Approved DGSCU

8456

- 26. Report on the status of vacant allocated positions in County departments.

**BOARD ACTION** - Referred to the CAO with direction to report back on **April 9, 1991**, with a recommendation on continuing to retain the vacancies, and what to do about those positions for which recruitment is in progress, with the idea being the positions will not be eliminated but will be reviewed during hearings on the 1991-92 County budget. DCGSU

8457

COMMITTEE REPORTS

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

TIME ALLOCATION - 2:00 P.M.

- 27. Discussion of Planning Division priorities, and reduction in hours for the Permit Center. (Continued 3/20/91, Item 2)

**BOARD ACTION** - Board approved the Chief Administrative Officer's six recommendations, as modified, on pages 7 and 8 of his memorandum to the Board regarding same dated 3/28/91.

8307

DGSCU

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:

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

James R. Sweeney  
 JAMES R. SWEENEY, Chairman

MEETINGS SCHEDULED FOR THE WEEK

April 1, 1991	2:00 p.m.	ARA/Bd Chmbrs
	3:00 p.m.	Bldg Ind Adv Cmte
April 3, 1991	2:00 p.m.	FALUC/SEDD
	3:00 p.m.	Rec Cmsn/Bldg A
	7:00 p.m.	Fair Bd of Dir/Fairgrounds
April 4, 1991	9:00 a.m.	JTA/Bd Chmbrs
	9:30 a.m.	LTC/Bd Chmbrs
	10:30 a.m.	LAFCO/Bd Chmbrs
	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	3:00 p.m.	Golden Sierra Priv Ind Cncl
April 5, 1991	9:30 a.m.	Tahoe Transp Dist