

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
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C O N F O R M E D

A G E N D A

April 16, 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: Significant exposure to litigation.

INVOCATION - Pastor Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

Chairman to welcome students from El Dorado High School who are participating in Student Government Day.

8464

Adoption and Presentation of Resolution 108-91 declaring EL DORADO to be the official song commemorating the County's 140th Anniversary.

8476

BOARD ACTION - RESOLUTION NO. 108-91 adopted.

GDSCU

ADOPT AGENDA

BOARD ACTION - Agenda adopted with one addition (#23A). CGDSU

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF APRIL 8 AND APRIL 9, 1991.

BOARD ACTION - Approved GUDSC

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 Liens (2) submitted by County Counsel.
RECOMMENDED ACTION: Approve

8075

2. County Counsel recommending Resolutions (2) be adopted Authorizing an Action for the Recovery of County Funds Paid Out.
RECOMMENDED ACTION: Adopt Resolution Nos. 104-91 and 105-91

8076

3. Budget Transfer No. 295 increasing Estimated Revenue by \$17,773 and transferring said amount to Health Department Permanent Employees Account and increasing Estimated Revenue by \$2,291 and transferring said amount to Environmental Management Overtime Account; said increase made available through AB funding allocation. (4/5 vote required)
RECOMMENDED ACTION: Approve

8082

4. Mental Health Department recommending Chairman be authorized to sign a Post-Doctoral Intern Agreement with Jennifer Shannon, M. A. in the amount of \$1,166.66 per month for the term April 1, 1991 through June 30, 1991.
RECOMMENDED ACTION: Approve

8477

5. Mental Health Department recommending Chairman be authorized to sign the following Agreements (4) for Supplemental Residential Care Program services for the term July 1, 1990 through June 30, 1991 with the following Board and Care Homes: Alicia's; Kidwell's; T-Group; and Tahoe Manor.
RECOMMENDED ACTION: Approve SGDCU

8478

6. Senior & Family Services recommending the Board adopt a Proclamation recognizing all volunteers in El Dorado County during the week of April 21 - 27, 1991 which has been proclaimed National Volunteer Week.
RECOMMENDED ACTION: Adopt Proclamation

8203

7. District Attorney recommending the following:
- a. Adoption of Resolution amending Authorized Personnel Allocation Resolution No. 401-90 adding one Family Support Compliance Analyst position for the Family Support Division; and
 - 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. 106-91
- 8479
8. Welfare Department recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 3 to the Agreement (No. 18086) with the State Department of Social Services for a 5% cost-of-living adjustment beginning January 1, 1991 for providing an intergovernmental employee to serve as Welfare Fraud Prevention Coordinator.
- RECOMMENDED ACTION:** Adopt Resolution No. 107-91 DCGSU
- 8480
9. Probation Department recommending Budget Transfer No. 268 be approved increasing Estimated Revenue by \$10,950 and transferring said amount to various Appropriation Accounts for the Victim/Witness Assistance Program. (4/5 vote required)
- RECOMMENDED ACTION:** Approve
- 8082
10. Communications and Emergency Services recommending Chairman be authorized to sign a CATV Franchise Agreement with King Videocable Company extending its proposed franchise area to include Georgetown, Garden Valley, Greenwood, Coloma, Cool, Pilot Hill and the Thompson Hill area.
- RECOMMENDED ACTION:** Approve
- 8481
11. Communications and Emergency Services requesting the Purchasing Agent be authorized to sign a Product Agreement with AT&T to accommodate new requirements for service generated as a result of the Building C and Building A Expansion Projects.
- RECOMMENDED ACTION:** Approve
- 8482
12. Auditor-Controller requesting authorization to pay excess proceeds from the tax deeded sale of February 23, 1990 to parties as outlined in said Department's memorandum to the Board dated March 28, 1991.
- RECOMMENDED ACTION:** Approve SGDCU
- 8483

13. Auditor-Controller requesting authorization to pay excess proceeds from the tax deeded sale of June 10, 1988 to Cy and Bonnie Yehros in the amount of \$7,957.39 (APN 076-250-12-10). 8484

RECOMMENDED ACTION: Approve

SGDCU

14. Chief Administrative Officer recommending support of the following bills and staff be directed to communicate same to the appropriate parties:

a. Assembly Constitutional Amendment 6 (O'Connell) - school districts' elections on general obligation bonds for construction, reconstruction or rehabilitation of facilities;

b. Assembly Bill 604 (Kelley) - exempting state and local agencies from fees for disposal of hazardous waste caused by another person;

c. Senate Bill 503 (Leonard) - increasing the State's current cap on snow removal reimbursements; 8485

d. Senate Bill 487 (Bergeson) - creating a Local Government Technical Advisory Committee to act as liaison between the California Integrated Waste Management Board and local governments;

e. Assembly Bill 240 (Peace) - prohibiting disposal of hazardous or solid waste on Indian reservation lands, unless the facility has been issued all applicable federal and state permits; and

f. Senate Bill 82 (Kopp) - changing the definition of "transfer of ownership" for business properties.

RECOMMENDED ACTION: Approve

15. Supervisor Sweeney recommending the Board support Assembly Constitutional Amendment 3 (Mc Clintock) which provides that the State be required to provide subvention funds to pay local government for increased program costs. 8486

RECOMMENDED ACTION: Approve, direct Chief Administrative Officer to prepare letters of support for Chairman's signature

16. Supervisor Sweeney recommending Resolution be adopted recognizing April 18, 1991 as the opening day ceremony for the Mother Lode Blood Center; and urging citizens to donate blood to help maintain this vital resource in our community. 8487

RECOMMENDED ACTION: Adopt Resolution No. 109-91

DUGSC

17. Supervisor Sweeney recommending the month of May be proclaimed Parliamentary Law Month. **8203**
RECOMMENDED ACTION: Adopt Proclamation
18. Supervisor Sweeney recommending Resolution be adopted designating the third week of May each year as Correctional Week and more specifically the third Wednesday of that week as California Probation, Parole and Correctional Association Day. **8488**
RECOMMENDED ACTION: Adopt Resolution No. 110-91 SUDGC
19. County Surveyor recommending Resolution of Intention be adopted setting a public hearing for May 7, 1991 at 9:30 a.m. to consider renaming County Road 1093 to Ryan Court. **8489**
RECOMMENDED ACTION: Adopt Resolution No. 112-91
20. Transportation Department recommending the following pertaining to the North Upper Truckee/Otomites Erosion Control Project JN 95120: **8400**
- a. Authorize Chairman to sign Plans and Specifications for said Project;
- b. Authorize advertisement for Construction Bids and Notice of Bid Opening on May 17, 1991; and
- c. Award of Contract to lowest responsible bidder on May 21, 1991.
RECOMMENDED ACTION: Approve
21. Transportation Department recommending the following pertaining to Highland Village No. 3-B Subdivision: **8490**
- a. Resolution be adopted accepting the streets of said Subdivision into the County maintained Road System;
- b. Posted Performance Bond in the amount of \$334,446 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work; a security of \$33,445 (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 \$167,223 be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of the work.
RECOMMENDED ACTION: Adopt Resolution No. 111-91

- 22. Transportation Department recommending Chairman be authorized to sign an Agreement with the California Conservation Corps, not to exceed \$11,000, for purchase of plants for erosion control revegetation projects.
RECOMMENDED ACTION: Approve CUDGS

8491

BOARD ACTION - All Consent Calendar matters approved as recommended (with items 5, 8, 12, 13, 16, 18, & 22 acted upon separately). CUDGS

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 23A. (New Business) RESOLUTION NO. 113-91 adopted providing a one-time only grant of \$165,000 from the County General Fund to the Sierra Clinic for Family Practice, to be used for the sole purpose of assuring continuing availability of medical services to Medi-Cal and other indigent residents of El Dorado County; and the County Auditor-Controller was authorized to make said payment. (Contingency Fund transfer approved by the Board on 3/26/91.) DGSCU

8434

- 23. Transportation Department reporting on the financing and implementation program to spend the County's Federal Aid Road Funds and to construct the Lotus Road Grade Project. (Referred 1/22/91, Item 25)

BOARD ACTION - Board approved the 6 recommendations of the Director of Transportation, outlined in his memorandum to the Board regarding same dated 4/5/91, with recommendation number 4 modified to state that the Lotus Road Grade Project is to remain a priority project with funding for same to be considered during hearings on the 1991-92 County budget.

8217

DCGSU

- 24. Transportation Department recommending the Board, governing County Service Area No. 3 (CSA 3), introduce an Ordinance repealing Ordinances Nos. 3373 and 3394 that allowed for fees for snow removal services; and establishing a procedure for setting an annual parcel assessment for the purpose of providing equipment, and maintenance of equipment, for snow removal services in the unincorporated portion of CSA 3. (4/5 vote required)

8492

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to the Board meeting at South Lake Tahoe on April 30, 1991, at 2:00 p.m., for adoption. UGDSC

25. Transportation Department submitting the Drainage Problem Priority List; and requesting authorization to correct the first five in order of priority as funds are available. **8365**
BOARD ACTION - Approved DUGSC
26. General Services submitting for introduction, a Public Projects Informal Bidding Procedures Ordinance. **8493**
BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to May 7, 1991, for adoption. DGSCU
27. Planning Division submitting request of Robert F. Martin for the following Certificates of Compliance in a Residential Agricultural Eighty-Acre Zone in the Somerset/Fairplay/Mt. Aukum Area, created by Deed of Gift recorded August 2, 1982: **8494**
- a. No. 90-114 for a 20-acre parcel; and
- b. No. 90-115 for a 20-acre parcel.
BOARD ACTION - Approved subject to the 6 conditions in Exhibit B submitted by staff this date. GUSC D(a)
28. Community Development Department recommending review of options outlined in its memorandum to the Board dated 4/4/91, pertaining to processing certificates of compliance. **8495**
BOARD ACTION - Referred back to staff to bring back the appropriate Ordinance or Resolution establishing a process along the lines of Option "E" in the discussion paper attached to the Community Development Director's agenda transmittal regarding same dated 4/4/91. UGSC D(a)
29. Community Development Department submitting for approval in concept an optional procedure to the current automatic hearing process for variances, special use permits, and parcel maps. **8496**
BOARD ACTION - Staff directed to prepare a draft Ordinance and/or Resolution, taking into account comments of Board members this date. UGSC D(a)
30. Raymond S. and Kimberly A. Achterberg requesting reconsideration of the Board's action of January 15, 1991, wherein the Board approved Certificate of Compliance No. 90-140, with conditions, in the Placerville Periphery Area. **8181**
BOARD ACTION - Reconsideration approved; matter to be reconsidered on May 7, 1991. SGCU D(a)

31. Air Pollution Control District and Communications and Emergency Services recommending the Board set Wednesday, May 15, 1991 for meetings of the Air Pollution Control District and County Service Area No. 7 Boards.

BOARD ACTION - Said meetings set for Wednesday, May 15, 1991, at 2:00 p.m. SUGC D(a)

8497

32. Environmental Management requesting 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. (Continued 4/2/91, Item 15)

BOARD ACTION - This matter acted upon as part of agenda item 35 (refer page 9).

8259

33. Environmental Management requesting authorization to advance the classification/compensation inequity study one cycle for the Environmental Health Manager position, to hire Dennis Otani at Step 4 of the salary range for same, and to offer Mr. Otani a \$3,000 relocation allowance.

BOARD ACTION - Approved GUDSC

8498

34. Environmental Management recommending the following pertaining to future solid waste management in the County:

a. Staff request County garbage collection franchises to respond to the Waste Task Force's curbside conditions;

b. County Counsel amend the garbage collection franchises and/or develop an Ordinance to provide for a waste flow control covenant;

c. Staff work with El Dorado Disposal, Inc., and if needed prepare and release a Request for Proposal, for a comprehensive landfill salvaging operation at Union Mine Landfill;

d. Staff prepare and release a Request for Proposal for a phased County-wide Materials Recovery/Composting Facility and satellite transfer stations at various locations; and

e. Staff prepare conceptual Ordinances for anti-scavenging, recyclable packaging, source separation, and design standards for new commercial construction to facilitate recycling and variable can rate structuring.

BOARD ACTION - Approved

8259

35. Environmental Management recommending the following pertaining to financing the Union Mine Landfill Expansion and Closure Project:

a. Staff bring an analysis back to the Board by **May 21, 1991** regarding the impact to franchise collection and self-haul rates upon the implementation of a \$14 per ton rate; and ramifications of a Risk Management Revolving Fund loan;

b. County Counsel be directed to prepare a local illegal disposal ordinance and to amend the garbage franchise agreements and/or develop an ordinance providing a waste flow control covenant; and

c. Staff continue working with the firm of Rauscher, Pierce and Refsnes to identify other possible funding alternatives.

BOARD ACTION - Board approved the 6 recommendations of the Chief Administrative Officer as follows:

1. Tipping fee increase approved conceptually, and Environmental Management directed to report to the Board by **May 21, 1991**, with an analysis of the impact of the increased fees, at which time the Board can direct the Department to bring forth a new fee ordinance covering the tipping fees; 8259

2. Concept of the revolving loan approved, and Environmental Management directed to work with the Auditor-Controller and Risk Manager to set up a Risk Management Revolving Fund and bring same back to the Board for final action on **May 21, 1991**;

3. Concept of an illegal disposal ordinance approved, and Environmental Management directed to work with County Counsel to develop same;

4. Environmental Management directed to work with County Counsel to amend the garbage franchise agreements and/or develop an ordinance to provide for a waste flow control covenant;

5. Concept of increasing assessments approved, and Environmental Management directed to return by **May 28, 1991**, to begin the public hearing process to establish the CSA 10 EDU rates at \$15 per EDU; and

6. Concept of developer fees approved, and Environmental Management directed to report back on same by **May 28, 1991**.

UCDGS

36. Environmental Management recommending staff be directed to work with the Purchasing Agent, CH2M HILL, El Dorado Landfill, Inc., and General Services to complete and release the construction bidding documentation for the contact water basin as well as a series of groundwater/leachate collection trenches as part of the Union Mine Landfill Closure and Expansion Project. 8259
BOARD ACTION - Approved DGSCU
37. Environmental Management recommending staff be directed to work with the Purchasing Agent, CH2M HILL and El Dorado Landfill, Inc. to release a Request for Proposal for an interim synthetic blanket for placement over approximately 19 acres of active area at the Union Mine Landfill. 8259
BOARD ACTION - Approved DUGSC
38. Environmental Management recommending Chairman be authorized to sign letters to the California Integrated Waste Management Board and Central Valley Regional Water Quality Control Board pertaining to the Union Mine Landfill Closure and Expansion Project. 8259
BOARD ACTION - Approved UGDSC
39. Chief Administrative Officer recommending the Board receive and file the El Dorado County Affordable Housing Study prepared by the Rural California Housing Corporation; and refer said Study to Advanced Planning for consideration in the 2010 General Plan Update. 8499
BOARD ACTION - Board scheduled a meeting on Monday, May 6, 1991, at 9:00 a.m., for more detailed discussion of the affordable housing issue. GUSC D(a)
40. County Counsel recommending Chairman be authorized to sign an Agreement for Acquisition of Real Property and related acquisition/escrow papers from Valentine and Delores Cerezo for acquisition of property described as APN 83-243-01 due to said property being located within the "clear" zone of the Cameron Park Airport. 8500
BOARD ACTION - Approved GUSC D(a)

COMMITTEE REPORTS

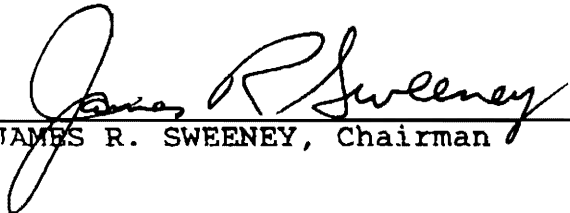
1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT

PUBLIC HEARINGS - 2:00 P.M.


41. Discussion of County schools facilities financing.
BOARD ACTION - No formal action taken. 8446
42. Hearing to determine compliance with the terms and conditions of the Development Agreement with Southfork Partnership relative to the Lake Forest Development, as approved on June 30, 1987 and amended July 19, 1989.
BOARD ACTION - Board found the Development Agreement between the County and Southfork Partnership relative to the Lake Forest Development, approved 6/30/87 and amended 7/19/89, in compliance with the terms and conditions of said Agreement. 8501
DUGSC
43. Hearing to consider an Appeal filed by Robert True on the Parcel Map Hearing Officer's denial of Tentative Parcel Map No. 90-91 proposing to create 2 parcels on ten acres in the 1969 General Plan Area. 8502
BOARD ACTION - Appeal denied. CUDGS
44. 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 3/26/91, Item 51) 8164
BOARD ACTION - Hearing continued to April 23, 1991, at 2:00 p.m., due to a clerical error in the notice to the appellant.
45. Adoption of Ordinance amending Ordinance Code Section 17.14.120 (Parcel Size Exception), to include PA, Planned Agricultural Zone and SA-10, Select Agricultural Zone. 8475
(Introduced 4/9/91, Item 26)
BOARD ACTION - ORDINANCE NO. 4156 adopted. GUDSC

BOARD ADJOURNED TO FRIDAY, APRIL 19, 1991, AT 8:30 A.M. FOR BOARD OF SUPERVISORS/DEPARTMENT HEADS WORKSHOP AT TALLAC VISTA AT SOUTH LAKE TAHOE

APPROVED:


 JAMES R. SWEENEY, Chairman

ATTEST:


 DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

April 15, 1991	10:00 a.m.	Water Agency/CRWPA/Bd Chmbrs
	11:00 a.m.	Workshop/Hwy 50 Corridor/BOS/Bd Chmbrs
April 16, 1991	7:00 p.m.	Comb Adv Bd on Alcoholism/Drug Abuse/Suite E/279 Pville Dr
April 18, 199	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	2:30 p.m.	Golden Sierra Job Trng Agency/Governing Bd/Auburn
	8:00 p.m.	Fish & Game Cmte
April 19, 1991	8:30 a.m.	Workshop/Dept Hds/BOS/Tallac Vista/SLT
	9:00 a.m.	Calif Tahoe Conservancy