

County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
VERNON F. GERWER.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
WILLIAM M. 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 30, 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. 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.

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Decided or deciding to initiate litigation.

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding County of El Dorado vs Granite Construction.

INVOCATION - Pastor Sandy Pierce, Federated Church

PLEDGE OF ALLEGIANCE

Presentation of Resolution No. 119-91 welcoming the Rotary Group Study Exchange Team from Bangladesh.

BOARD ACTION - RESOLUTION NO. 119-91 adopted.

DGSCU

8546

Presentation of the Edward H. Stoll Award to Mrs. Georgia Poole for being a Cooperative Weather Observer for the National Weather Service.

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of three new business items (items 33A, 33B, and 33C).

DUGSC

8547

Supervisor Gerwer announced that as a result of a closed session this date, held pursuant to Government Code Section 54956.9, concerning pending litigation, decided or deciding to initiate litigation, the Board determined to protest the environmental process being used by the County Office of Education in its development of the Gallion property in the Omo Ranch/Somerset area.

8548

APPROVAL OF CONFORMED AGENDA (MINUTES) OF APRIL 23, 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. Award of Bid No. 760-118 for computer paper for County use by distribution through County Stores.

RECOMMENDED ACTION: Award to low bidder, McGregor Company of San Ramon, CA; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$57,000 including sales tax for same.

8549

2. County Clerk recommending Budget Transfer No. 305 be approved increasing Estimated Revenue by \$1,899 and transferring said amount to various Appropriation Accounts.

RECOMMENDED ACTION: Approve

8082

3. Health Department recommending Resolution be adopted declaring the month of May 1991, as Friday Night Live Month in El Dorado County, encouraging all citizens to become aware of, and involved with this worthwhile program.

RECOMMENDED ACTION: Adopt Resolution No. 120-91

8550

- 4. Health Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 401-90 adding one Registered Dental Assistant position and one Fiscal Technician position and deleting one Medical Office Assistant II/I position and Fiscal Assistant II/I position in the dental clinic staffing effective April 30, 1991. 8551
RECOMMENDED ACTION: Adopt Resolution No. 123-91

- 5. Senior & Family Services recommending approval of the 1990/91 Area Plan Budget Revision No. 2; and recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 3 to Standard Agreement (No. 29-9091) with the State Department of Aging, for the period June 1, 1990 through July 30, 1991. 8552
RECOMMENDED ACTION: Approve and Adopt Resolution No. 121-91

- 6. Municipal Court Administration recommending Resolution be adopted allowing the collection of a \$30 administrative fee on all fines imposed by the Court that are ordered to be paid in installments and/or all fines that are ordered to be paid further than thirty days from the date of imposition. 8553
RECOMMENDED ACTION: Adopt Resolution No. 122-91

- 7. Probation Department recommending Chairman be authorized to sign an Agreement with the County of Calaveras at the rate of \$55 per day for placement of juveniles in the El Dorado County Juvenile Hall. 8087
RECOMMENDED ACTION: Approve

- 8. Sheriff's Department recommending approval of Budget Transfer No. 335 increasing Estimated Revenue by \$16,500 and transferring said amount to Fixed Assets to negotiate purchase of a vehicle through an informal-bid-process for the Narcotics Section of said Department. (4/5 vote required) 8082
RECOMMENDED ACTION: Approve

- 9. Environmental Management recommending Chairman be authorized to sign a letter to the State Integrated Waste Management Board acknowledging the required thirty year postclosure period in the Union Mine Postclosure Agreement for the Union Mine Disposal Site. 8259
RECOMMENDED ACTION: Approve DGSCU

- 10. Personnel Director recommending Chairman be authorized to sign the following pertaining to mileage reimbursement and continuation of the medical/dental plan during a military call-up: 8554
 - a. Amendment to the Memorandum of Understanding with El Dorado County Employees Association, Local 1, governing General, Professional and Supervisory bargaining units;

continued from page 3

b. Amendment to the Memorandum of Understanding with Operating Engineers, Local 3, for the Trades and Crafts bargaining unit;

c. Resolution amending the Salary and Benefits Resolution No. 369-89 for Unrepresented Employees; and 8554

d. Resolution adopting same for the County Deputy Sheriff's Association.

RECOMMENDED ACTION: Adopt Memoranda of Understanding and Resolution Nos. 124-91 and 125-91

11. Records Management recommending approval of all departmental records disposition schedules for the following: Assessor, General Services, Board of Supervisors and Treasurer/Tax Collector. 8555

RECOMMENDED ACTION: Approve *Resolution No. 129-91 adopted.*

12. Treasurer/Tax Collector recommending cancellation of penalties requested by Arthur and Kerry L. Feather (APN 049-010-61-10) for \$126.91; Alan Dahle (APNs 079-180-35-10, 049-180-35-10, 049-180-26-10) for \$460.08; and Richard L. Montoya (APN 1-070-107-327) for \$297.77. 8556

RECOMMENDED ACTION: Approve

13. Administration recommending the Board support the following bills:

a. Assembly Bill 1381 (Areias) would establish a three-year, school site source reduction and recycling pilot program for 20 participating school sites;

b. Senate Bill 147 (Thompson) would waive a county's obligation to meet any matching fund requirement for a state program after the Director of Finance received such a request from the board of supervisors of any county with a population of 200,000 or less; and 8557

c. Assembly Bill 2141 (Spier) would create the California Child Care Partnership Council which would, in part, assist the State Department of Education to develop a state plan for child development programs.

RECOMMENDED ACTION: Approve

14. Administration recommending the Board approve the current salary schedule for the following positions: Municipal Court Administrator; three supervising municipal court clerks; three senior municipal court clerks; the equivalent of twenty four and 3/4 municipal court clerks I/II; and one executive secretary; said positions and salaries/salary ranges will be placed within Assembly Bill 1485 (Bentley) which is the omnibus court staffing bill.

RECOMMENDED ACTION: Approve (Approved with clarifying amendments.) SGDCU

8558

15. Supervisor Dorr recommending Chairman be authorized to sign a Certificate of Commendation for Brian Michael Johnson for achieving the highest rank in scouting -- the Eagle.

RECOMMENDED ACTION: Approve

8425

16. Planning Division submitting Tentative Map (TM91-1230) for the El Dorado Hills Specific Plan, creating 39 lots on 3,381.3 acres in the El Dorado Hills/Salmon Falls Area (District I); Applicant: El Dorado Hills Development Company (Engineer: Gene E. Thorne & Associates, Inc.).

RECOMMENDED ACTION: Receive and file

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7135

17. Community Development Department recommending Chairman be authorized to sign the following pertaining to the review and implementation of all aspects of the El Dorado Hills Specific Plan:

a. Consultant Services Agreements (2) with Arlan Nickel and Associates and Bruce Pope and Associates at the rate of \$90 per hour plus reimbursable expenses;

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b. Consultant Services Payment Agreement with El Dorado Hills Development Company for reimbursement of the Consultant Services Agreements costs; and

c. Budget Transfer No. 331 increasing Estimated Revenue by \$30,000 and transferring said amount to Appropriations to accommodate same. (4/5 vote required) (Continued 4/23/91, Item 20)

8082

RECOMMENDED ACTION: Approve

18. Planning Division submitting Tentative Map (TM86-1060) for Royal Equestrian Estates, creating 72 lots on 363.9 acres in the Barnett Ranch Area (District I); Applicant: A. L. Hamilton (Engineer: Gene E. Thorne & Associates, Inc.).

RECOMMENDED ACTION: Receive and file

8559

CDGSU

19. Transportation Department recommending Budget Transfer No. 321 be approved increasing Estimated Revenue by \$16,366.40 and transferring said amount to Fixed Assets for a vehicle for said Department. (4/5 vote required) 8082
RECOMMENDED ACTION: Approve
20. Transportation Department recommending Budget Transfer No. 308 be approved increasing Estimated Revenue by \$4,455.34 and transferring said amount to Appropriations for an additional vehicle for Risk Management. (4/5 vote required) 8082
RECOMMENDED ACTION: Approve
21. Transportation Department recommending the release of a Labor and Material Bond in the amount of \$150,000 for Hacienda De Estrellas No. 2 Subdivision. 7752
RECOMMENDED ACTION: Approve
22. Transportation Department recommending the release of a Performance Bond and Labor and Material Bond in the amount of \$758,136 and \$379,068, respectively, for Camino Hills No. 1 Subdivision. 7336
RECOMMENDED ACTION: Approve
23. Transportation Department recommending the release of a Maintenance Security (Cash Assignment No. 16115529, Passbook) in the amount of \$28,000 for the Creekside Estates Unit No. 5 Subdivision. 7527
RECOMMENDED ACTION: Approve
24. Transportation Department recommending the release of a Labor and Material Bond and Maintenance Bond in the amount of \$498,150 and \$99,630, respectively, for Crescent Ridge Unit No. 1 Subdivision. 7131
RECOMMENDED ACTION: Approve
25. Transportation Department recommending Resolution be adopted sanctioning the closure of Pleasant Valley Road between the intersections of Leisure Lane and Mt. Aukum Road from 11:00 a.m. to 11:45 a.m. on Thursday, July 4, 1991, for the 2nd Annual "Pleasant Valley Day". 8560
RECOMMENDED ACTION: Adopt Resolution No. 126-91

26. Transportation Department recommending the following pertaining to the Cold Creek Trail Realignment Project JN 73112:

a. Authorize Chairman to sign Plans and Specifications for said Project;

b. Authorize advertisement for Construction Bids and Notice of Bid Opening on May 31, 1991; and

c. Award to Contract to lowest responsible bidder on June 4, 1991.

RECOMMENDED ACTION: Approve (Approved with direction that the award of the bid be on the Agenda Consent Calendar for the Board's meeting on June 4, 1991.) DUGSC

BOARD ACTION - Consent Calendar matters approved with amendments to items 14 and 26 as noted (items 9 and 18 also acted upon separately). UDGSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

27. Transportation Department recommending a Resolution of Intention be adopted to reimburse expenditures of private persons from the proceeds of tax-exempt bonds for the El Dorado Hills Community Facilities District No. 1991-1.

BOARD ACTION - **RESOLUTION NO. 127-91** adopted. DGSCU

28. Sheriff's Department recommending the Board approve the submission of the Proposal to Carry Out Government Code Section 8588.5, in conjunction with the Santa Cruz Police Department and Marin County, to allow the conduct of a study, recruiting activities and instruction relating to the use of existing law enforcement dog teams as disaster dog teams.

BOARD ACTION - Approved DUGSC

29. Auditor-Controller submitting the "Auditor's Report of Accounting Controls and Status of Corrective Action Plans" for fiscal year 1989/90.

BOARD ACTION - Report accepted and filed. GDSCU

30. County Counsel recommending the Application for Leave to Present Late Claim of Glorietta and Ben Zonneveld, in an undetermined amount, be denied.

BOARD ACTION - Application denied. UDGSC

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TIME ALLOCATIONS - 9:30 A.M.

31. Chief Administrative Officer recommending the Board receive and file the draft Response to the 1990 Grand Jury Report; and requesting comments from the Board for incorporation into the final response to be brought back for approval on May 7, 1991. **BOARD ACTION** - Board received and filed the Response as submitted, and authorized the Chairman to sign a letter to accompany said Response for filing with the Presiding Judge of the Superior Court. (No need for the item to reappear on the Board's May 7th agenda.) DGSCU 8230

32. Hearing to consider the adoption of a Resolution dispensing with an election, ordering formation, and appointing the Board of Directors of the Nashville Trail Community Services District. **BOARD ACTION** - RESOLUTION NO. 128-91 adopted. SGDCU 8565

33. Hearing to consider the Mitigated Negative Declaration for the proposed acquisition of a portion of the Southern Pacific Railroad right of way from the Apex to the El Dorado/Sacramento County line. **BOARD ACTION** - Board certified the Negative Declaration as complete, and directed staff to file a Notice of Determination. DCGSU 8206

- 33A. (New Business) The Chairman was authorized to sign a letter to Assemblyman David Knowles requesting his support of the Governor's State budget proposal, dated April 25, 1991, with the provision that there be adherence to the principles adopted by the County Supervisors Association of California (CSAC) governing program realignment. DGSCU 8566

Due to the State budget crisis, and the rapidly moving State budget process, CSAC has called a special meeting of its Board of Directors on Monday, May 6, 1991, from 10:00 a.m. to 2:00 p.m. Therefore, the Board of Supervisors cancelled its meeting scheduled for Monday, May 6, 1991, for discussion of the affordable housing issue, stating its intent to reschedule same for late May or early June. GCDSC

- 33B. (New Business) In the matter of State's proposed realignment of programs and revenues, and the inclusion of the County Medical Services Program (CMSP) in said realignment, the Board took the position that CMSP counties pay a participation fee of \$12.4 million (roughly 20%) to the State, and the State remain at risk for catastrophe and overruns; and authorized Chairman Sweeney to express said position on behalf of the Board. UCDGS 8391

- 33C. (New Business) The Board ratified the CAO's signature on a letter to the Chairman of the State Senate Judiciary Committee, dated April 29, 1991, expressing the Board opposition to Senate Bill 208 (Kopp) which would redefine the client of County Counsel to be "the public" and would thereby eliminate the attorney-client privilege in many of the communications on matters of litigation. DGSCU 8567

COMMITTEE REPORTS

PUBLIC FORUM/PUBLIC COMMENT

LUNCH RECESS

2:00 P.M. - Board of Supervisors reconvened in the South Lake Tahoe City Council Chambers at 1900 Lake Tahoe Boulevard.

Presentation to Mary Lou Mosbacher in appreciation of her outstanding and dedicated service to El Dorado County. ✓

PUBLIC FORUM/PUBLIC COMMENT

34. Vector Control recommending the Board schedule a public hearing to consider service fees for County Service Area No. 3 for fiscal year 1991/92 on June 11, 1991 at 2:00 p.m. in the City Council Chambers at South Lake Tahoe. 8568

BOARD ACTION - Approved (County Service Area 3 staff to notice said hearing in the manner prescribed by law.) GDSCU

35. Adoption of an Ordinance repealing Ordinances Nos. 3373 and 3394 that allowed for fees for snow removal services within County Service Area No. 3; and establishing a procedure for setting an annual assessment on parcels within said Service Area 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) (Introduced 4/16/91) 8492

BOARD ACTION - ORDINANCE NO. 4158 adopted. UGDSC

36. Community Development Department recommending Chairman be authorized to sign a Memorandum of Understanding with the United States Forest Service, Lake Tahoe Basin Management Unit, Tahoe Regional Planning Agency, Douglas County, City of South Lake Tahoe, and Heavenly Valley Ski Resort for the purposes of conducting an environmental analysis of the Heavenly Valley Ski Resort Expansion. 8569

BOARD ACTION - Approved

GUDSC

37. Community Development Department submitting for review, the Meyers Preliminary Community Plan; and recommending staff be directed to implement the work program.

BOARD ACTION - Board approved the Meyers Preliminary Community Plan and directed staff to implement the work program. UGDSC 8570

(By consensus, it was agreed that an updated report and accompanying policy issues would be an appropriate discussion item on the Board's agenda for the next meeting at South Lake Tahoe on June 11, 1991, at 2:00 p.m.)

38. Supervisor Sweeney recommending discussion on possible Joint Transit System in the Tahoe Basin to be provided through a Memorandum of Understanding between the City of South Lake Tahoe, Tahoe Regional Planning Agency and the County of El Dorado. 8571

BOARD ACTION - No formal action taken.

Board of Supervisors recessed and reconvened in a joint meeting with the South Lake Tahoe City Council:

Presentation by Bob Bonadio regarding the Freedom Day Parade. ✓

39. City Council requesting discussion on formation of the Clean Tahoe Committee.

BOARD ACTION - By consensus, the Board agreed to the formation of a Clean Tahoe Task Force consisting of seven members -- two to be appointed by the two County Supervisors representing the Tahoe Basin, and the other five to be appointed by the City Council -- with the specific job of reviewing the existing Clean Tahoe Program, and submitting comments to the City Council and Board of Supervisors. 8572

40. Chief Administrative Officer recommending the following pertaining to the South Lake Tahoe Humane Society for fiscal year 1991/92:

a. Board find said Society is the most cost effective means of providing animal control services in the Tahoe Basin;

b. Board continue adopted cap for animal control services in the Tahoe Basin at \$142,516;

c. County staff be directed to work with City of South Lake Tahoe staff to negotiate a joint agreement with the Humane Society for animal control services in the Tahoe Basin;

d. Concept be adopted in principle decreasing funding for animal control services in the Tahoe Basin over the course of the next five years until a balance is achieved in per capita costs for service with the City of South Lake Tahoe, with the explicit assumption that the City would increase its funding for animal control services over that period of time; and

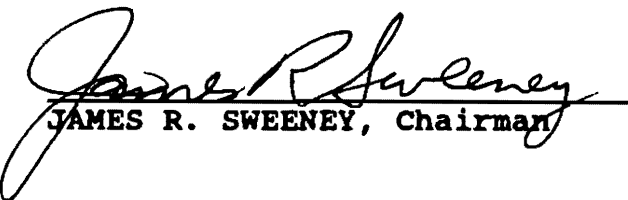
e. Staff be directed to continue to explore the concept of a County Service Area Zone of Benefit for animal control services within the City of South Lake Tahoe.

BOARD ACTION - Approved with recommendation "e" amended to read, "Staff be directed to continue to explore the concept of other funding mechanisms, including a County Service Area Zone of Benefit, for animal control services within the City of South Lake Tahoe." UGDSC


8218

BOARD OF SUPERVISORS ADJOURNED TO TUESDAY, MAY 7, 1991 AT 9:00 A.M. IN PLACERVILLE

APPROVED:


JAMES R. SWEENEY, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board