

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

May 7, 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: Decided or deciding to initiate litigation.

INVOCATION - Pastor Jim Wells, Four Square Gospel Church

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITY

PRESENTATION OF PLAQUES TO ED KELLER AND CLAY RENKE IN APPRECIATION OF THEIR SERVICE AS EL DORADO COUNTY PLANNING COMMISSIONERS ✓

PRESENTATION OF PLAQUE TO SERGEANT MERLIN GENE SCOTT IN RECOGNITION OF HIS YEARS OF SERVICE IN THE EL DORADO COUNTY SHERIFF'S DEPARTMENT ✓

ADOPTION AND PRESENTATION OF RESOLUTION NO. 134-91 PROCLAIMING MAY 15, 1991 AS NATIONAL TRANSIT APPRECIATION DAY IN EL DORADO COUNTY. 8573

BOARD ACTION - RESOLUTION NO. 134-91 adopted. GDSCU

ADOPT AGENDA

BOARD ACTION - Agenda adopted. UGDSC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF APRIL 30, 1991.

BOARD ACTION - Approved. DUGSC

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. Assessment Roll Changes submitted by Assessor. 8077
RECOMMENDED ACTION: Approve

2. Releases of Liens (4) submitted by County Counsel. 8075
RECOMMENDED ACTION: Approve

3. County Counsel recommending the claim submitted by Sherry L. Pigg in the amount of \$3,069 be rejected. 8564
RECOMMENDED ACTION: Approve

4. County Counsel recommending Resolutions be adopted authorizing the issuance of Rescue Union School District 1969 General Obligation Bonds, Series C, in the principal amount of \$185,000 and 1965 General Obligation Bonds, Series D, in the principal amount of \$113,000 for the purpose of financing real property acquisition or improvements of school sites. 8574
RECOMMENDED ACTION: Adopt Resolution Nos. 130-91 and 131-91 respectively

5. Health Department recommending Chairman be authorized to sign the following:

a. Budget Transfer No. 334 increasing Estimated Revenue by \$38,140 and transferring said amount to Appropriations; (4/5 vote required) 8575

b. Amendment to the Contract with Progress House, Inc. which provides for an additional 140 resident days at a cost of \$67,500 for a Men's Alcohol/Drug Treatment facility;

c. Amendment to the Contract with Progress House, Inc. which provides for an additional 296 resident days at a cost of \$75,000 for a Women's Alcohol/Drug Treatment facility;

d. Amendment to the Contract with the Alcoholism Council of the Sierra Nevada for an additional 688 resident days at a cost of \$137,000 for a Men and Women's Alcohol/Drug Treatment facility; and 8576

e. Said Department requesting procurement of consultant services to assist in the development of the Request for Proposal for Alcohol and Drug Services for fiscal year 1991/92.

RECOMMENDED ACTION: Approve

6. Health Department recommending Resolution be adopted declaring the week of May 12 - 18, 1991 as Emergency Medical Services Week in El Dorado County. 8577

RECOMMENDED ACTION: Adopt Resolution No. 132-91

7. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 2 to the contract with the State Department of Health Services (89-97069) extending same to September 30, 1991, and providing additional program funding in the amount of \$100,423 for the Supplemental Food Program for Women, Infants and Children. 8578

RECOMMENDED ACTION: Adopt Resolution No. 133-91

8. Senior & Family Services recommending approval of the revised Area Plan Budget Revision No. 2 for fiscal year 1990/91 and Budget Transfer No. 353 decreasing Revenues by \$577 with corresponding changes to Appropriations for the Area Agency on Aging Senior Programs Budget. (4/5 vote required). 8579

RECOMMENDED ACTION: Approve 8575

9. Sheriff's Department requesting the Sheriff be authorized to sign an Agreement (91-09) with the Drug Enforcement Administration of the U.S. Department of Justice for funds for the eradication of cannabis. 8580
RECOMMENDED ACTION: Approve
10. Agriculture/Weights and Measures Department recommending Budget Transfer No. 344 be approved increasing Estimated Revenue by \$30,000 and transferring \$27,500 to Contingency and \$2,500 to Fixed Assets for a liquified petroleum gas prover. (4/5 vote required) 8581
RECOMMENDED ACTION: Approve
11. General Services Division recommending the following:
- a. Modifications to the South Lake Tahoe Jail Expansion Project to provide restrooms in the staff locker room and additional inmate property storage space; and
- b. General Services Director be authorized to amend the Contract with HDR Architects to redesign the affected areas in the amount of \$28,000, and initiate a Change Order to the Contract with Allen Bender, Inc. in the amount of \$85,000 to accomplish said modifications. 8090
RECOMMENDED ACTION: Approve SDGCU
12. General Services Division recommending Chairman be authorized to sign a Contract with D. G. Granade, General Contractors in the amount of \$58,286 for construction of a Buildings and Grounds Shop (Project 95); and requesting the General Services Director be authorized to sign the Notice to Proceed for same. 8582
RECOMMENDED ACTION: Approve
13. Chief Administrative Officer requesting authorization to express support of House Bill 1495 (Williams) and Senate Bill 140 (Wirth & Domenici) and to ask Congressman Doolittle to become a co-sponsor for House Bill 1495; and further requesting said support be communicated to CSAC, NACo, and other appropriate parties. 8583
RECOMMENDED ACTION: Approve
14. Transportation Department recommending Chairman be authorized to sign Amendment No. 3 to the Engineering Consulting Services Agreement with TJKM Consultants, Inc. in an amount not to exceed \$109,600 for design, contract drawings, specifications, and cost estimates for improvements to Cameron Park Drive at U.S. Highway 50. 8584
RECOMMENDED ACTION: Approve

15. Transportation Department submitting Buckeye Union School District's Resolution of Intention No. 91-2 to Establish a Community Facilities District and to Levy a Special Tax to Pay for Certain Public Facilities. **8585**
RECOMMENDED ACTION: Receive and file
16. Planning Division recommending the Chairman be authorized to sign a Funding Agreement with Larry Morales which authorizes said Division to undertake an analysis of the Specific Development Proposal in the context of goals, policies and objectives of the 2010 General Plan; and approval of Budget Transfer No. 101 increasing Estimated Revenue by \$10,000 and transferring said amount to Professional Specialized Services for same. **8586**
RECOMMENDED ACTION: Approve (Board authorized the Chairman to sign said Funding Agreement with Larry Morales and approved Budget Transfer No. 101 as recommended. In addition, the Board directed Planning staff to report back on May 14, 1991, outlining the previous policy of the Board regarding specific development plans, and further requested staff to provide in said report an expected date that the 2010 General Plan goals and policies will be presented to the Board. Further, the Board, on May 14, 1991, will consider a "cutoff" date for the acceptance of additional specific development plans. **8575**
CUDGS **8586**
17. Planning Division recommending approval of the final map for Governor's West in the El Dorado Hills/Salmon Falls Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same. **8587**
RECOMMENDED ACTION: Approve
18. Planning Division recommending approval of the final map for River Pines Estates, Unit No. 4 in the Somerset/Fairplay/Mt. Aukum Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same. **8588**
RECOMMENDED ACTION: Approve
19. Supervisor Sweeney recommending the week of May 12 - 18, 1991, be proclaimed National Nursing Home Week in El Dorado County. **8203**
RECOMMENDED ACTION: Adopt Proclamation
20. Supervisor Dorr recommending Wayne Lowery be appointed as the District I representative on the General Plan Policy Advisory Committee. **8127**
RECOMMENDED ACTION: Appoint

21. Supervisor Gerwer recommending appointment of Patricia Inman as a member of the Highway 50 Scenic Corridor Committee. 8338
(Continued 4/23/91, Item 25)
RECOMMENDED ACTION: Appoint
22. Supervisor Center recommending appointment of Beverley Hills as the District IV representative on the Community Action Council. 8120
(Continued 1/8/91, Item 36)
RECOMMENDED ACTION: Appoint
23. Supervisor Center recommending appointment of Ruth Loeffelbein as the District IV representative on the Civil Service Commission. 8118
(Continued 1/8/91, Item 36)
RECOMMENDED ACTION: Appoint

BOARD ACTION - All Consent Calendar items approved as recommended, with the exception of Item 16 as noted (Item 11 also acted upon separately). DGSCU

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

24. Transportation Department recommending Resolution be adopted supporting the formation of a Joint Powers Agency for the acquisition of the Placerville Branch of the Southern Pacific Railroad. 8206
BOARD ACTION - **RESOLUTION NO. 135-91** adopted. DGSCU
25. Agricultural Commissioner submitting Notice of Non-Renewal on Williamson Act Contract No. 234 consisting of two 80-acre parcels (APNs 87-020-70 and -68) requested by C. Robert Clarke and Surfside Hawaii, Inc.; and recommending APN 87-020-68, owned by Wayne Varozza, remain in said Contract if an additional one acre of an agriculture crop is planted. 8589
BOARD ACTION - Continued to May 14, 1991. GCDSU
26. Environmental Management recommending a public hearing be scheduled for June 11, 1991 at South Lake Tahoe to establish the 1991/92 assessments for County Service Area No. 10 for solid waste, household hazardous waste, Tahoe Clean Community, and AB 939 compliance. 8590
BOARD ACTION - Approved. UGSC

- 27. Risk Management recommending the Board receive and file the Risk Management Quarterly Report for the period ending March 31, 1991; and further recommending Budget Transfer No. 317 be approved transferring \$686,000 from existing Reserves to Appropriations to cover exceeded expenditures. (4/5 vote required)

8591
8575

BOARD ACTION - Approved, as recommended. DGSCU

- 28. Adoption of the Public Projects Informal Bidding Procedures Ordinance. (Introduced 4/16/91, Item 26)

8493

BOARD ACTION - **ORDINANCE NO. 4159** adopted. DUGSC

- 29. General Services Division recommending the Board approve the Parks and Recreation Commission's following recommendations:

- a. Long Range Planning be authorized to direct Sedway-Cooke to include Regional Parks Studies in the 2010 General Plan for the Texas Hill Reservoir Area, Bass Lake Reservoir Area, and Veerkamp Ranch (inclusive of Fairgrounds joint use);

8182

- b. General Services Director be authorized to assign similar tasks to Dangermond & Associates in the development of a County Parks Master Plan; and

8529

- c. General Services Director be directed to open negotiations with the Trust for Public Lands (TPL) if the 2010 General Plan indicates the Veerkamp Ranch acquisition satisfies requirements for a Regional Park/Fairgrounds.

8592

BOARD ACTION - Board approved as recommended, with modifications to Item 29a, specifying that the three sites referenced not be the inclusive list, but will be included with other sites which will be looked at as regional areas; and Item 29c, specifying that the County is interested in working with the Trust for Public Lands (TPL) regarding the regional park/fairgrounds matter; but prior to any site selection negotiation, said matter is to come back before the Board. DGSCU

- 30. Reconsideration of the Board's action of January 15, 1991, wherein Certificate of Compliance No. 90-140 for Raymond S. and Kimberly A. Achterberg was approved subject to conditions. (Continued 4/16/91, Item 30)

8181

BOARD ACTION - Board amended Conditions of Approval for Certificate of Compliance No. 90-140, to revise the street sign requirement to become "Standard Plan 105(B)(2), which is a single-sided, front-facing sign indicating the street name with "private road" written beneath; and to eliminate from Condition No. 4, the requirement of the removal of the decorative pillars. SGDCU

31. Planning Division submitting request of Leland and Bonita Nutt for a Certificate of Compliance (No. 90-44) for a 10-acre parcel in an Agricultural Zone in the 1969 General Plan Area, created by Gift Deed recorded November 10, 1982. (Planning Division recommends denial.) **8593**
BOARD ACTION - Request denied. GCDU S(n)
32. Superior Court requesting ratification of the hiring of a Court Reporter at step 5 of the salary range. **8594**
BOARD ACTION - Request approved. UDGSU
33. Chief Administrative Officer recommending the Board receive and comment on the Third Quarter Financial Status Report and direct any follow-up information be brought back to the Board at a future date. **8272**
BOARD ACTION - Report received and filed. GDSCU
34. Chief Administrative Officer requesting authorization to negotiate a scope of work and agreement with Zucker Systems to study and provide recommendations on the organization of the Community Development Department, study the current permit process and provide recommendations on streamlining said process, and assisting with implementing those recommendations; said agreement to be brought back to the Board at a future date. **8595**
BOARD ACTION - Approved. DGSCU
35. Chief Administrative Officer recommending the Board approve the following documents for submittal to the Board of Corrections for the South Lake Tahoe Jail Project: Detention Facilities Master Siting Plan; Preliminary Staffing Plan; and the Forecasted Operating and Life Cycle Cost Report. **8090**
BOARD ACTION - Approved. DGSCU
36. Supervisor Sweeney submitting the request of Lorraine Barber for refund of the \$250 fee paid for a variance (V90-21) that she contends was needed due to an error in the County's building inspection process. **8596**
BOARD ACTION - Request denied. SDCU G(n)

37. Supervisor Sweeney requesting Planning Division staff be directed to place a high priority on the direction of the Board on November 24, 1987, in Resolution No. 420-87, that staff bring back to the Board, through the Planning Commission, a General Plan amendment and zoning changes establishing a logical boundary for ten-acre and five-acre residential parcels for 31 properties in the Mortara Circle Area. (Referred 11/24/87, Item 65)

BOARD ACTION - Board directed that Resolution No. 420-87 be reissued, directing staff to work with the residents, namely Jim Gregg and Sharon Young, and others, to bring back to the Planning Commission and Board, a general plan amendment and rezoning that addresses the thirty-one parcels in said area.
SGDCU

8597

38. Supervisor Sweeney recommending staff be directed to draft an outdoor burning ordinance, and bring back to the Board within 30 days.

BOARD ACTION - Board referred said matter to staff to place on the May 15, 1991 Air Pollution Control District Agenda.
SDGCU

8598

39. Supervisor Sweeney recommending Department of Transportation staff be directed to consider making improvements to the intersection of Lime Kiln Road and China Garden Road in the Diamond Springs Area.

BOARD ACTION - After being advised by the Director of the Department of Transportation that said Department has studied said intersection and recommends the construction of a T-intersection with a 3-way stop at Lime Kiln and China Garden Road; the Board directed staff to accomplish same as force account work, taking said monies from the Diamond Springs RIF account, with any required documents to be brought back to the Board.
SGDCU

8599

40. Discussion of State budget and its impact on El Dorado County. ✓
BOARD ACTION - No formal action taken.

TIME ALLOCATION - 9:30 A.M.

41. Hearing to consider adoption of a Resolution renaming County Road 1093 to Ryan Court. (Resolution of Intention adopted 4/16/91, Item 19)

BOARD ACTION - Board denied said request. SGDCU

8489

COMMITTEE REPORTS

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT**PUBLIC HEARINGS - 2:00 P.M.****42. Hearing to consider the following:**

a. Amendment to the County General Plan (AZ89-111) for 0.45 acre in the Camino/Fruitridge Area (District IV), from Single Family Residential-High Density to Commercial, petitioned by Ken Carver and Bessie McCown (Agent: Sierra Land Design); and

b. Rezoning of said lands from R20,000, One-half Acre Residential Zone to CP, Planned Commercial Zone. (Continued 4/23/91, Item 35) 8544

BOARD ACTION - Board acknowledged the receipt of a letter withdrawing said application, dated 4/25/91, from the Applicant's Agent, Sierra Land Design, and accepted said withdrawal. DGSCU

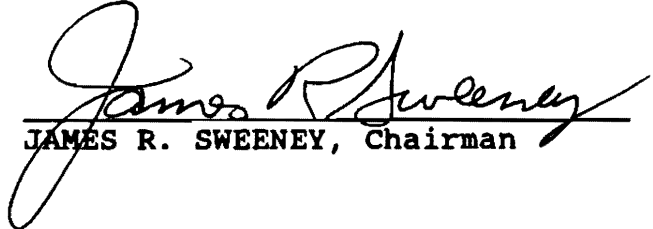
43. Hearing to consider an Appeal filed by Joe Corona on the following conditions imposed on Tentative Parcel Map No. 90-26, creating 3 parcels on 21.99 acres in the Cool/Pilot Hill Area: Condition 5 requiring road improvement alternatives; and Condition 19 requiring a 200-foot non-building setback on Parcels 1 and 2 from the agricultural tree farm improvements on Parcel 3. (Agent: George Sanders) (Continued 4/9/91, Item 24) 8473

BOARD ACTION - Board denied the Appeal on Condition No. 5; and further denied the Appeal on Condition No. 19, with the clarification that Condition No. 19 shall read: "subject to a line drawn on the parcel map showing a 200' non-building setback on Parcels 1 & 2 from the existing agricultural tree farm plantings on Parcel 3: said line is intended to be the non-building setback line." CDGSU

Board recessed to meet in Closed Session to consider the evaluation of performance of Public employees pursuant to Government Code Section 54957.

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


JAMES R. SWEENEY, Chairman

ATTEST:


Kathleen Ann Harrelson, Asst.
 Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

May 6, 1991	3:00 P.M.	Bldg Ind Adv Cmte
May 8, 1991	7:00 P.M.	Fair Bd of Dir/Fairgrounds
	8:00 P.M.	Ag Cmsn
May 9, 1991	8:30 A.M.	Planning Cmsn/Bd Chmbrs
May 10, 1991	8:00 A.M.	Zoning Admin/Bd Chmbrs