

# 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

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C O N F O R M E D

### A G E N D A

May 14, 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 regarding the following:

- a. Collias vs Ek Adam, et al.
- b. League to Save Lake Tahoe vs TRPA and County of El Dorado

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation.

INVOCATION - Supervisor James R. Sweeney

PLEDGE OF ALLEGIANCE

**ADOPTION AND PRESENTATION OF RESOLUTION NO. 136-91 PROCLAIMING THE WEEK OF MAY 12 - 18, 1991 AS ALCOHOL AND OTHER DRUG-RELATED BIRTH DEFECTS AWARENESS WEEK.**

8600

**BOARD ACTION - RESOLUTION NO. 136-91 adopted.**

**GDSCU**

**ADOPTION AND PRESENTATION OF PROCLAMATION IN SUPPORT OF "BUCKLE UP AMERICA! WEEK", MAY 20 - 27, 1991.**

8203

**BOARD ACTION - Proclamation adopted.**

**DGSCU**

**ADOPT AGENDA**

**BOARD ACTION - Agenda adopted.**

**DUGSC**

**APPROVAL OF CONFORMED AGENDA (MINUTES) OF MAY 7, 1991.**

**BOARD ACTION - Approved**

**GCDSU**

**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 (4) submitted by County Counsel.  
**RECOMMENDED ACTION:** Approve

8075

- 2. Award of Bid No. 240-149 for eleven tactical assault vests for the Sheriff's Department.  
**RECOMMENDED ACTION:** Award to the low bidder Richard Cowell of El Dorado; and authorize the Purchasing Agent to issue a purchase order in the amount of \$13,201 for same.

8601

- 3. Auditor-Controller recommending approval of Budget Transfer No. 358 transferring \$1,237 to Various Appropriation Accounts for the Purchasing Department and \$9,764 to Various Appropriation Accounts for the Farm & Home Advisor's Office for a total transfer of \$11,001 from Employee Benefits. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve

8575

- 4. Probation Department recommending the Board certify that the Criminal Justice System Subvention Program funds for fiscal year 1990/91 will be spent for the purposes set forth in the Welfare & Institutions Code, Section 1806, Subdivision (a); and staff be directed to submit said certification and schedule of "Anticipated Expenditures by Program Purpose" to the California Youth Authority.  
**RECOMMENDED ACTION:** Approve

8602

5. Agricultural Commissioner recommending the issuance of discount coupons in the amount of \$10 to be issued by Animal Control for offsetting costs of spaying or neutering of domestic animals at local veterinary offices. 8603  
**RECOMMENDED ACTION:** Approve
6. Agricultural Commissioner recommending the Chairman be authorized to sign a Lease Agreement with Placer County in the total amount of \$1,500 for a three year term for use of Placer County's LPG prover to inspect and certify measuring devices. 8604  
**RECOMMENDED ACTION:** Approve
7. Environmental Management recommending Chairman be authorized to sign a letter of support for Assembly Bill 1520 (Sher) which relates to solid waste landfills source reduction. 8605  
**RECOMMENDED ACTION:** Approve
8. Cosumnes River Water & Power Authority requesting approval of its Conflict of Interest Code as a single-county agency. 8606  
**RECOMMENDED ACTION:** Approve
9. County Counsel recommending Chairman be authorized to sign an Agreement Regarding Certain Interests in Real Property and a Quitclaim Deed to the California Tahoe Conservancy; and further recommending execution of documents, including a Certificate of Acceptance, upon reconveyance when subject property is reconveyed to the County. 8607  
**RECOMMENDED ACTION:** Approve SGDCU
10. Supervisor Sweeney recommending the Affordable Housing Workshop be rescheduled for Monday, June 3, 1991 at 9:00 a.m. 8499  
**RECOMMENDED ACTION:** Approve
11. Supervisor Center recommending the reappointment of Gordon Shepherd, Audrey Butts, Helen Hand, Ray Little, and Joe Murphy as trustees to the Georgetown Cemetery District. (Continued 1/8/91, Item 36) 8114  
**RECOMMENDED ACTION:** Approve
12. Administration recommending the Board support Assembly Bill 1265 (Knowles) which would reduce the liability for owners of agricultural property and Senate Bill 628 (Maddy) which allows a county board of supervisors to ask the Director of the State Department of Finance to waive all or part of the county's maintenance of effort requirements for up to five State/County programs. 8608  
**RECOMMENDED ACTION:** Staff be authorized to communicate said support to the appropriate parties

13. Transportation Department recommending the release of Performance Bonds in the amounts of \$130,000 and \$25,000 for the Winterhaven Subdivision. **8609**  
**RECOMMENDED ACTION:** Approve
14. Transportation Department recommending Chairman be authorized to sign Agreements of Acquisition of Real Property with Nancy Ellen Hassard in the amount of \$1,000 and Clotilde Costa in the amount of \$12,500 and Certificates of Acceptance of Grant Deeds for same for the North Upper Truckee I Erosion Control Project. **8400**  
**RECOMMENDED ACTION:** Approve
15. Transportation Department recommending Resolution be adopted finding the Morman Emigrant Trail Guardrail Project, and El Dorado Hills Boulevard, Salmon Falls Road, Green Valley Road, and Cambridge Road Projects will have no significant impact and is exempt from review under California Environmental Quality Act Guidelines and exempt from review under National Environmental Protection Act Programmatic Categorical Exclusion. **8610**  
**RECOMMENDED ACTION:** Adopt Resolution No. 137-91
16. Planning Division recommending the Board approve a work scope amendment submitted by Fugro-McClelland (West), Inc., for analysis of a proposed school site for the Ponderosa 50 Project; and further recommending approval of Budget Transfer No. 342 increasing Estimated Revenue by \$7,660 and transferring said amount to Professional & Specialized Services for same. (4/5 vote required) **8215**  
**RECOMMENDED ACTION:** Approve **8575**
17. Planning Division recommending Resolution of Intention to Vacate for Public Road Use be adopted setting the hearing for vacation of a fifty-foot road and public utilities easement per Lot 4, Block 6 of the Official Notes of the Townsite of Georgetown. **8611**  
**RECOMMENDED ACTION:** Adopt Resolution No. 138-91 setting hearing for proposed vacation for June 4, 1991 at 9:30 a.m.

**BOARD ACTION** - Consent Calendar matters approved as recommended with item 9 acted upon separately. UGDSC

END MORNING CONSENT CALENDAR

## TIME ALLOCATION - 9:30 A.M.

18. Hearing to consider adoption of Resolution superseding Resolution No. 284-88 establishing a new service fee schedule for development related services provided by the Department of Transportation. 8612

BOARD ACTION - Hearing continued six weeks, to June 25, 1991, at 9:30 a.m. DGSCU

## DEPARTMENT MATTERS

19. Richard and Leila Dyer requesting the Board reconsider its action of September 20, 1988, denying their request for a summary vacation of a portion of a nonvehicular access easement along Mosquito Road. (Continued 3/7/89, Item 28) 8613

BOARD ACTION - Request for reconsideration denied. DGSCU

20. Chief Administrative Officer (CAO) recommending the Board accept the revised scope of work, submitted by Fugro-McClelland, as the required focused Environmental Impact Report (EIR) on the Hangtown Commerce Centre. (Continued 4/30/91, Item 22)

BOARD ACTION - In response to a letter to the Board, dated May 12, 1991, from Steven C. Bailey, Attorney at Law, representing Staff Development Company, wherein said Company tenders the Dimetrics parcel as well as the 22-acre Hangtown Commerce Centre parcel to the County pursuant to the Redevelopment Plan approved by the County in December 1983, the Board advised the preparer of the letter, Steven C. Bailey, and the owner of the property, that this County has expressed no interest in purchasing the property. 8405  
SUDGC

The Board accepted the scope of work set forth in "Table 2" attached to the CAO's memorandum regarding same dated 5/3/91 as that which is appropriate for a focused EIR for the Hangtown Commerce Centre.  
SDC G(n)U(n)

21. 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) wherein C. Robert Clarke and Surfside Hawaii, Inc. are submitting Notice of Non-Renewal of APN No. 87-020-70; and Agricultural Commissioner 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  
(Continued 5/7/91, Item 25)

BOARD ACTION - Approved

DUGSC

22. Supervisor Dorr recommending the County agree to pay the costs of the focused Environmental Impact Report for the northern alignment of Bass Lake Road. 8614  
BOARD ACTION - Approved DSGCU

23. Consideration of Planning Division report outlining previous Board policy regarding specific development plans and advising of the expected date that 2010 General Plan Goals, Policies and Objectives will be presented to the Board; and consideration of "cutoff" date for acceptance of additional specific development plans. (Referred 5/7/91, Item 16) 8586  
BOARD ACTION - The Board set this date, May 14, 1991, as the "cutoff" date for accepting additional specific development plans. SDGCU

The request of the Planning Division that the Board set a date for a joint workshop with the Planning Commission to review the Goals and Objectives and the Policy Advisory Committee's recommendation was referred to staff to schedule.

24. California Identification (Cal-ID) Remote Access Network (RAN) Committee and Sheriff's Department recommending the following:
- a. Purchasing Agent be authorized to sign the Local Agency Purchase Requests to acquire the necessary equipment to access the Cal-ID System via computer;
  - b. Budget Transfer No. 360 be approved transferring \$18,754.00 from Contingency and \$7,692 from the Automated Fingerprint ID Trust Fund for said purchases contingent upon availability of matching State funds; (4/5 vote required) and 8615
  - c. Expenditure of \$26,446.00 be authorized for fixed assets associated with the Cal-ID System Remote Access network.
- BOARD ACTION - Approved GDSCU

25. Chief Administrative Officer recommending the introduction of an Ordinance amending Ordinance 3311 pertaining to card room licenses. 8616  
BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to May 28, 1991, for adoption. UDGSC

- 26. Chief Administrative Officer recommending two Supervisors be appointed to serve on a committee pertaining to South Lake Tahoe animal control services. 8218  
BOARD ACTION - Supervisors Gerwer and Upton appointed. UDGSC

- 27. Adoption of Ordinance 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. (Introduced 4/2/91, Item 22) 8397  
BOARD ACTION - ORDINANCE NO. 4160 adopted. GDSCU

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

COMMITTEE REPORTS

1:30 P.M. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation.

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

PUBLIC HEARINGS - 2:00 P.M.

- 29. Hearing to consider an Appeal filed by State of California, Public Employee's Retirement System, Legal Department on the following conditions imposed on Planned Development 90-11 in the Diamond Springs/El Dorado Area: Condition 9 which closes off the most southerly driveway into Prospector's Plaza Shopping Center; Condition 10 which expands the most northerly shopping center driveway to include one inbound lane and two outbound left and right turn lanes; and Condition 11 which coordinates the signals at the Plaza Drive intersection with the signals at the westbound ramps intersection, eastbound ramps intersection and Mother Lode Drive intersection. (Agent: William L. Owen, Esq., McDonough, Holland & Allen) 8617  
BOARD ACTION - Hearing continued to May 28, 1991, at 2:00 p.m., to allow Planning Division and Department of Transportation staff to meet with the applicant and consultants pertaining to solutions to short-term and long-term problems concerning the project. SDGCU

Chairman Sweeney announced that, as a result of a closed session this date, held pursuant to Government Code Section 54956.9, regarding *Collias vs Ek Adam, et al*, the Board authorized the Risk Manager to execute on behalf of the County of El Dorado a Settlement Agreement and Full Release of All Claims, upon payment of \$25,000 to the County of El Dorado.

8618

- 30. Hearing to consider an amendment to the Open Range Area Ordinance, Title 6, Chapter 6.36, Grazing Lands, Section 6.36.011, for the expansion of lands within the County Open Range Area.

8619

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to May 28, 1991, for adoption. DUGS C(n)

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

May 15, 1991	2:00 p.m.	Air Pollution Control Bd Mtg/Bd Chmbrs CSA 7 Mtg/Bd Chmbrs
May 16, 1991	10:00 a.m.	Advisory Cncl to Area on Aging/SLT
	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	2:30 p.m.	Golden Sierra Job Trng Agency/Governing Body/Auburn
	6:00 p.m.	West Slope/SLT/Alcohol/Drug Advisory Bd/Kyburz Lodge
May 17, 1991	9:00 a.m.	California Tahoe Conservancy