

# 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 21, 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  
Supervisor Upton absent for portion of meeting

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.

7:30 a.m. - 1991 Employee Recognition Award Breakfast at the Placerville Inn, 6850 Greenleaf Drive, Placerville

8344

INVOCATION - Pastor Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

RECOGNITION OF 1991 PUBLIC SERVICE AWARD RECIPIENTS

8344

ADOPTION AND PRESENTATION OF RESOLUTION NO. 142-91 PROCLAIMING MAY 21, 1991 AS EL DORADO COUNTY LIBRARY VOLUNTEER RECOGNITION DAY.  
BOARD ACTION - RESOLUTION NO. 142-91 adopted.                      GCDSU

8629

ADOPT AGENDA

BOARD ACTION - Agenda adopted, with the addition of one new business item as Item No. 28a, concerning the appointment of an acting Welfare Director, and two Closed Sessions.                      UGDCS

✓

APPROVAL OF CONFORMED AGENDA (MINUTES) OF MAY 14, 1991.

BOARD ACTION - Approved

UDGSC

✓

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. Releases of Liens (2) submitted by County Counsel. 8075  
**RECOMMENDED ACTION:** Approve
  
2. Award of Bid No. 120-152 for the lease purchase of a water truck for the Department of Transportation. 8297  
**RECOMMENDED ACTION:** Award to the low bidder Riverview International Trucks, Inc. of West Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$50,668 including sales tax for same and execute Delivery Order No. 3 in the amount of \$11,670 per year with Security Pacific Capital Leasing for the lease/purchase financing of same.
  
3. Award of Bid No. 168-159 for emulsified crack filler for road repairs for the Department of Transportation. 8630  
**RECOMMENDED ACTION:** Award to the low bidder Valley Slurry Seal of West Sacramento; and authorize the Purchasing Agent to issue an annual Purchase Order in an amount not to exceed \$14,500 including sales tax for same.
  
4. Award of Bid No. 250-109 for a custom land mobile radio repeater for the Sheriff's Department at South Lake Tahoe. 8631  
**RECOMMENDED ACTION:** Award to the low bidder Telecomm Engineering of Carmichael; and authorize the Purchasing Agent to issue a Purchase Order in an amount not to exceed \$8,988 including sales tax for same.
  
5. Purchasing Division recommending Chairman be authorized a Lease Agreement with Wayne I. Queen for 2,500 square feet of space located at 4044 Stage Court, Building B, No. 2, Placerville, at the rate of \$750 per month commencing June 1, 1991 for the storage of surplus property. 8632  
**RECOMMENDED ACTION:** Approve
  
6. Senior & Family Services recommending Manager of Senior Programs be authorized to sign the Work-Study Agreement with McGeorge School of Law for paralegal services for the Senior Legal Program at South Lake Tahoe during the period May 27, 1991 through August 23, 1991. 8633  
**RECOMMENDED ACTION:** Approve

7. Senior & Family Services recommending the following pertaining to the Low Income Home Energy Assistance Program:
- a. Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to Contract (No. 91BD-2918) with the State Department of Economic Opportunity to redirect program funding in the amount of \$20,026 back to the State for the Alpine County Low-Income Home Energy Assistance Program (LIHEAP) for the term January 1, 1990 through December 31, 1991; and
- b. Resolution be adopted authorizing the Chairman to sign Amendment No. 2 to Contract (No. 91BD-2918) with the State Department of Economic Opportunity to add minimum funding program revenues in the amount of \$704 for the Alpine County Low-Income Home Energy Assistant Program (LIHEAP) for the term January 1, 1990 through December 31, 1991. 8258
- RECOMMENDED ACTION:** Adopt Resolution Nos. 139-91 and 140-91 respectively
8. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 4 to Contract (No. 85 HAP-064) with the State Department of Housing & Community Development, increasing the County's voucher allocation to 63 and increasing the Section 8 Voucher Program annual reimbursement amount to \$22,235. 8634
- RECOMMENDED ACTION:** Adopt Resolution No. 141-91
9. Senior & Family Services requesting the Chairman be authorized to sign a letter to Kaiser Foundation of Northern California requesting reinstatement of the tie line to provide free telephone access by Kaiser member residents of El Dorado County. 8635
- RECOMMENDED ACTION:** Approve
10. Auditor-Controller requesting authorization to pay excess proceeds from Tax Sale No. 44, Abstract No. 349, APN 022-122-07-10, in the amount of \$3,500 to Wayne S. Guralnick, Attorney for Tahoe Keys Property Owners Association and \$8,008.07 to Julie Shular, c/o Law Office of Evan N. Stein. 8636
- RECOMMENDED ACTION:** Approve
11. General Services recommending the award of a contract to Construction Management Resources in an amount not to exceed \$183,000 for construction management services for the South Lake Tahoe Jail; and further recommending Purchasing Agent be authorized to sign said contract subject to final review and approval by Risk Management and County Counsel. 8090
- RECOMMENDED ACTION:** Approve

12. General Services recommending the award of a contract to Cox & Associates in an amount not to exceed \$79,200 for construction inspection services for the Building C Project; and further recommending the Purchasing Agent be authorized to sign a contract subject to final review and approval by Risk Management and County Counsel. **8249**  
**RECOMMENDED ACTION:** Approve
13. Surveyor recommending approval of Budget Transfer No. 378 transferring \$4,000 from Contingency to Professional & Specialized Services for the rental of five receivers to establish five more high precision geodetic control monuments in the County. (4/5 vote required) **8637**  
**RECOMMENDED ACTION:** Approve
14. Friends of the Library inviting the Board of Supervisors to lunch in the Library Meeting Room on Tuesday, June 18, 1991 at 12:00 to become acquainted with assistance the Friends provide the County. **8292**  
**RECOMMENDED ACTION:** Approve
15. Chief Administrative Officer recommending a budget workshop be scheduled for Wednesday, June 5, 1991 at 9:00 a.m. to discuss issues to be addressed in the Proposed Budget for fiscal year 1991/92. **8187**  
**RECOMMENDED ACTION:** Approve
16. Transportation Department submitting recommendation for award of the Contract for the North Upper Truckee/Otomites Erosion Control Project JN 95120. **8400**  
**RECOMMENDED ACTION:** Approve
17. Transportation Department recommending Chairman be authorized to sign Grant Amendment No. 2 to the Rubicon Erosion Control Project Grant increasing the funding amount by \$735,000. **8638**  
**RECOMMENDED ACTION:** Approve
18. Transportation Department recommending the Board authorize a request for release of \$15,000 from the Tahoe Regional Planning Agency Water Quality Mitigation Fund for the Marshall Erosion Control Project (No. JN 95121). **8401**  
**RECOMMENDED ACTION:** Approve
19. Transportation Department recommending the Board authorize the release of maintenance security monies in the amount of \$765 for the Capps Crossing Road Improvement Agreement Project. **8639**  
**RECOMMENDED ACTION:** Approve

20. Transportation Department recommending the Chairman be authorized to sign a Consultant Agreement with AERO Cartographics, Inc. in an amount not to exceed \$22,000 for the professional services to provide aerial photography and topographic mapping of Tahoe Paradise and adjacent areas. **RECOMMENDED ACTION:** Approve 8640
21. Transportation Department recommending Resolution be adopted directing the filing of the Annual Report for El Dorado Hills Business Park Landscape and Lighting District No. 1. **RECOMMENDED ACTION:** Adopt Resolution No. 143-91 8641
22. Chief Administrative Officer recommending Resolution be adopted expressing appreciation and gratitude to the officers and men of Rescue-4 and Fallon Naval Air Station for their help in the rescue of Frank Yost. **RECOMMENDED ACTION:** Adopt Resolution No. 144-91 8642

**BOARD ACTION** - All Consent Calendar items approved as recommended. UCDGS

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

23. Transportation Department recommending denial of the request of Donald S. Rudd for a variance from County standards with regard to the distance from the proposed driveway located at 7218 Fourth Avenue, Tahoe Cedars Addition, Tahoma, to the end of the radius return. **BOARD ACTION** - Board granted the requested variance, based on those reasons as outlined in Supervisor Upton's memorandum to the Board dated May 20, 1991. UGDCS 8643
24. Transportation Department submitting the request of Trinco, Inc. to discuss the Oakridge Village Subdivision driveway grading matter relative to the final approval of said Subdivision. **BOARD ACTION** - Board denied the request of the applicant; and further, directed applicant to meet with the Department of Transportation staff to follow the approved Map, or to improve the grading on the lots for the driveways so that less of an intrusion is made on the subject hillside (rather than more, as the case may be); said design to be worked out with the Department of Transportation and brought back to the Board for approval. DCGSU 8429

25. Environmental Management submitting an analysis of the Union Mine Landfill scales impact on collection rates; and direct staff to schedule a rate increase hearing for July 16, 1991 at 9:30 a.m. (Referred 4/16/91, Item 35) 8259

BOARD ACTION - Board directed staff to schedule a rate increase hearing for July 16, 1991, at 9:30 a.m. DCGS U(a)

26. Environmental Management recommending the Auditor-Controller be directed to transfer \$646,879 from the Risk Management Revolving Fund to the Union Mine Landfill Closure Fund; and recommending Resolution be adopted establishing the terms and method by which the County Service Area No. 10 Enterprise Fund will reimburse said Revolving Fund. (Referred 4/16/91, Item 35) (Resolution required) 8259

BOARD ACTION - Approved, and Resolution No. 145-91 adopted as recommended. DCGS U(a)

27. Supervisor Center recommending the Board approve in concept the formation of a Joint Powers Authority between El Dorado County and the City of Folsom for the purposes of coordination and cooperation on matters of mutual concern and interest.

BOARD ACTION - Board approved in concept, and referred said matter to County Counsel, with the assistance of the involved Departmental staff; and County Counsel requested to bring back to the Board in one month (June 18, 1991) a recommendation as to the appropriate mechanism to be used to accomplish this concept. 8644  
DCGS U(a)

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

Added New Business:

- 28a. The Board, at the recommendation of the Chief Administrative Officer, appointed Natalie Jodar as Acting Welfare Director, pending the completion of an open recruitment, and the position of Deputy Welfare Director to remain vacant during that time. 8525  
GDSC U(a)

COMMITTEE REPORTS

The Board recessed to meet in Closed Sessions:

Closed Session to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957. ✓

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding Department of Fair Employment & Housing Complaint: Matter of George Ramirez (FEP 90-91 E8-0500e). ✓

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

Added New Business Closed Sessions:

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9 regarding El Dorado County Employees' Assoc, Local 1 v. El Dorado County. ✓

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

1:50 p.m. - PUBLIC FORUM/PUBLIC COMMENT

**PUBLIC HEARINGS - 2:00 P.M.**

29. Hearing to consider the following Appeals:

a. John William MacMahon appealing requirement for a special use permit for a recycling facility, and appealing action of Planning Commission limiting Special Use Permit No. S89-50 to a one-year time limit from date of modification; and

b. Alan and Barbara Lubanes appealing Planning Commission's failure to revoke Special Use Permit No. 89-50 which allows a recycling facility on property consisting of 0.329 acre in the Georgetown Area. (Continued 3/26/91, Item 54)

**BOARD ACTION** - Board denied the Appeal filed by Alan and Barbara Lubanes; denied that part of the Appeal filed by John W. MacMahon regarding the need for a Special Use Permit; and further, approved the Special Use Permit, subject to the Conditions as outlined in the Planning Department's memorandum to the Board dated March 12, 1991, with Conditions Nos. 2, 5, 13, 17, 18, 19, 20, 21, and 23 to be stricken (deleted); and Condition 16e modified as outlined this date, and further subject to the added three conditions described as Conditions Nos. 14, 15 & 16 submitted and modified by Supervisor Center this date; and Board further upheld that part of Mr. MacMahon's Appeal relating to the Planning Commission's placement of a one-year limit on said Permit. CUGDS

8441

30. Hearing to consider an Appeal filed by Ingeborg Mayer on the following conditions imposed on Tentative Parcel Map 90-125 in the Cool/Pilot Hill Area: **Condition 3** road easements improvements; and **Condition 4** requiring off-site access road improvements. (Agent: J. Fred Lambert)

**BOARD ACTION** - Board upheld the Appeal, modifying Condition No. 3, to read: "Subject to improving road easements to Standard Plan 101C, except that the total road width may be reduced to 22- 24 feet in width fully gravelled; and Condition 4 modified to read "an amount equal to the cost of the on-site road improvements shall be given to the CAS Road Committee for road improvements in the vicinity of 3650 Ahwahnee Way".  
CDGSU

8645

31. Hearing to consider rezoning (Z90-23) of 20.5 acres in the Latrobe Area (District I) from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Nicholas and Laurie Crane. (Planning Commission recommends denial.)

**BOARD ACTION** - Rezoning denied.

DGSCU

8646

Board recessed for ten minutes, to reconvene to consider the following actions regarding Closed Sessions held earlier this date:

Board ratified Memorandum of Agreement with El Dorado County Employees Association, Public Employees Union, Local No. 1. relating to the County's implementation of the Compensation Study (El Dorado County Employees Assoc. Local No. 1 v. El Dorado Co, Sup Ct. #56995)

GUDSC

8647

Board authorized the Director of Environmental Management, Ron Duncan, to enter into an Agreement with George Humbert Ramirez and the State Department of Fair Employment & Housing relating to DFEH Complaint: matter of George Ramirez (#FEP 90-91 E8-0500e), on advice of Chief Deputy County Counsel.

UCDGS

8648

Board authorized Chairman to sign Agreement, when prepared, with the Office of Education (relating to the Sugarloaf/Gallion Project: Decided or deciding to initiate litigation) outlining the terms of discussion to date, generally providing for a process of recirculation and public hearing for reconsideration of the negative declaration at the same time a request for rezoning or general plan amendment is appropriately submitted by the Office of Education to the Planning Director, with a request that said matter be of a high priority for processing through the Planning Department.

GUDSC

8548



BOARD OF SUPERVISORS ADJOURNED TO 3:00 P.M., WEDNESDAY, MAY 22, 1991 FOR A TOUR OF THE GOVERNMENT CENTER BUILDING C PROJECT SITE AT 265 FAIR LANE IN PLACERVILLE.

APPROVED:

*James R. Sweeney*  
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JAMES R. SWEENEY, Chairman

ATTEST;

*K-Ann Harrelson*  
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K-Ann Harrelson, Asst. Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

May 20, 1991	10:00 a.m.	Water Agency/CRWPA/Bd Chmbrs
May 22, 1991	9:30 a.m.	TRPA
	10:00 a.m.	Comm Act Cncl
	7:30 p.m.	River Mngmt Advisory Cmte/Conf Rm A
May 23, 1991	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	9:00 a.m.	RCRC/Clarion Hotel
	9:30 a.m.	TRPA
	3:00 p.m.	Historical Records Cmsn/Recorders Conf Rm
May 24, 1991	8:00 a.m.	Zoning Admin/Bd Chmbrs
	10:00 a.m.	Golden Chain Council of the Mother Lode/Sierra County