

# 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 28, 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.

INVOCATION - Dr. C. Robert Damkoehler, Pastor, First Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

CGDSC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF MAY 21, 1991.

BOARD ACTION - Approved

UCDGS

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 Auditor. 8077  
**RECOMMENDED ACTION:** Approve
  
2. Award of Bid No. 168-160 for liquid emulsified asphalt for the Department of Transportation. 8649  
**RECOMMENDED ACTION:** Award to low bidder Conoco, Inc. of Elk Grove; and authorize a purchase order in an amount not to exceed \$7,030 including sales tax for same.
  
3. Award of Bid No. 214-162 for polyethylene pipe for the Department of Transportation. 8650  
**RECOMMENDED ACTION:** Award to low bidder P.D.M. Culvert of Stockton; and authorize a purchase order in an amount not to exceed \$5,770 including sales tax for same.
  
4. Award of Bid No. 215-161 for corrugated metal pipe for the Department of Transportation. 8651  
**RECOMMENDED ACTION:** Award to low bidder Contech Construction of Walnut Creek; and authorize a purchase order in an amount not to exceed \$5,418 including sales tax for same.
  
5. Award of Bid No. 922-150 for a liquid propane gas prover with custom built trailer for Department of Agriculture/Weights and Measures. 8652  
**RECOMMENDED ACTION:** Award to sole bidder Ransome MFG. of Fresno; and authorize a purchase order in an amount not to exceed \$19,856 including sales tax for same. (Continued to June 4, 1991, for answer to Supervisor Upton's question as to the relation between this item and item 6 on the 5-14-91 agenda.)  
UGDSC
  
6. Mental Health Advisory Board submitting the 1990 Mental Health Advisory Board Annual & Site Evaluation Report. 8653  
**RECOMMENDED ACTION:** Receive and file (Referred to the CAO and the Director of Mental Health for summary and conclusions of the Report.)  
SUDGC
  
7. Mental Health Department recommending Chairman be authorized to sign a letter endorsing House of Representatives Bill 1197 (Miller) providing grant funds to meet the needs of children with serious emotional, behavioral or mental disorders. 8654  
**RECOMMENDED ACTION:** Approve

8. Mental Health Department recommending Resolution be adopted establishing an imprest checking account in the amount of \$5,000 for emergency housing and food for qualified participants of the McKinney Grant. **8655**  
**RECOMMENDED ACTION:** Adopt Resolution No. 146-91
9. Welfare Department recommending Resolution be adopted superseding Resolution No. 175-78 wherein any full-time or part-time Welfare employee serving in the classification of Welfare Fraud Investigator, Supervising Welfare Investigator or Chief Welfare Investigator be designated as a peace officer for purposes as outlined in said Department's memorandum to the Board dated 5/15/91. **8656**  
**RECOMMENDED ACTION:** Adopt Resolution No. 147-91 (Continued to June 11, 1991, for additional information requested of the CAO and County Counsel regarding training, legal responsibility, etc.) **CGDSU**
10. Welfare Department recommending Resolution be adopted authorizing the Chairman to sign Agreement No. 19087 with the State Department of Social Services in the amount of \$58,070 for foster family home licensing. **8657**  
**RECOMMENDED ACTION:** Adopt Resolution No. 148-91
11. Sheriff's Department recommending the following pertaining to the Marijuana Suppression Program:
- a. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 401-90 adding one Sheriff's Sergeant position for said Program; and **8658**
- b. Resolution be adopted authorizing the Chairman to sign a grant re-application with the Office of Criminal Justice Planning (OCJP) in the amount of \$444,378 for the term July 1, 1991 through June 30, 1991 for same.  
**RECOMMENDED ACTION:** Adopt Resolution Nos. 159-91 and 160-91 respectively
12. Environmental Management recommending Chairman be authorized to sign a Consultant Services Agreement with Macias & Pierini in an amount not to exceed \$69,975 for an audit of the solid waste franchises as well as provide specific rate restructuring consultation. **8659**  
**RECOMMENDED ACTION:** Approve **DGSCU**

13. Auditor-Controller recommending the Board adopt the accounting procedures as outlined in the Cash Handling Guidelines Manual submitted to the Board this date; and requesting authorization to distribute said manual to all County departments and Board governed agencies; and further recommending a workshop be scheduled in Placerville and South Lake Tahoe for appropriate departmental staff to review said procedures.

**RECOMMENDED ACTION:** Approve

8660

14. Surveyor recommending Resolutions of Intention (6) be adopted setting a public hearing for June 11, 1991 at 2:00 p.m. at the City of South Lake Tahoe Council Chambers to consider renaming the following County Roads:

a. Road 169 (all that portion of Upper Truckee Road traversing southerly from Highway 50) to South Upper Truckee Road;

b. Road 169 (all that portion of Upper Truckee Road traversing northerly from Highway 50) to North Upper Truckee Road;

c. Road 2310 (all that portion of River Park Drive located on the eastern side of Upper Truckee Road) to East River Park Drive;

8661

d. Road 2310 (all that portion of River Park Drive located on the western side of Upper Truckee Road) to West River Park Drive;

e. Road 2252B (all that portion of San Bernardino Avenue as it traverses east from the Upper Truckee River) to East San Bernardino Avenue; and

f. Road 2252A (all that portion of San Bernardino Avenue as it traverses west from the Upper Truckee River) to West San Bernardino Avenue.

**RECOMMENDED ACTION:** Adopt Resolution Nos. 149-91, 150-91, 151-91, 152-91, 153-91, and 154-91 respectively

15. General Services Division recommending approval of an alternate site, on the south side of Highway 50 on the Placerville Jail parcel, for lease to the State Air Resources Board for an ambient air monitoring trailer. (Site adjacent to Government Center Building B approved by the Board on 4/23/91, Item 24.)

**RECOMMENDED ACTION:** Approve

8536

16. General Services Division recommending Chairman be authorized to sign a Certificate of Acceptance of the Quitclaim Deed from Pacific Western Extended Plastics Company to the County for an 8-acre parcel described as Parcel 2 on the northwest corridor of land leased by P.W. Pipe.

8662

**RECOMMENDED ACTION:** Approve

17. General Services Division recommending approval of Budget Transfer No. 384 increasing Estimated Revenue by \$620,000 and transferring said amount to various Appropriation Accounts for bond debt service and acquisition/modification of additional space at South Lake Tahoe for the District Attorney's Office. (4/5 vote required)

8575

**RECOMMENDED ACTION:** Approve

18. General Services Division recommending approval of Budget /Transfer No. 385 transferring \$15,000 from the Agriculture Budget to the Capital Outlay Budget to provide for capital improvements at the South Tahoe Animal Control Building. (4/5 vote required)

8575

**RECOMMENDED ACTION:** Approve

19. Personnel Department recommending Request for Proposal 965-126 be awarded to Becker & Bell, Inc.; and further recommending Acting Personnel Director be authorized to sign Agreement No. C12-001 in the amount of \$47,000 for development and implementation of an employee training program.

8663

**RECOMMENDED ACTION:** Approve

20. Personnel Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 401-90 deleting one Data Control Technician II/I position and adding one Computer Operator II position for the Information Services and Support Division.

8664

**RECOMMENDED ACTION:** Adopt Resolution No. 155-91

21. Chief Administrative Officer recommending Chairman be authorized to sign a letter supporting Assembly Bill 1505 (Farr) which clarifies and streamlines State laws related to County Service Areas.

8665

**RECOMMENDED ACTION:** Approve

22. Supervisor Dorr requesting he be appointed the voting delegate to represent El Dorado County at the National Association of Counties (NACo) 56th Annual Conference.

8666

**RECOMMENDED ACTION:** Approve

23. Supervisor Center recommending appointment of Rod Palmieri as District IV representative on the County Fair Board. 8125  
(Continued 1/8/91, Item 36)  
**RECOMMENDED ACTION:** Approve
24. Supervisor Sweeney recommending Resolution be adopted congratulating Albert G. Herzig for thirty-two years of service to his peers as well as the community. 8667  
**RECOMMENDED ACTION:** Adopt Resolution No. 156-91
25. Transportation Department recommending approval of Budget Transfer No. 363 increasing Estimated Revenue by \$37,140 and transferring said amount to Special Departmental Expenses for aviation fuel at the Placerville Airport. (4/5 vote required) 8575  
**RECOMMENDED ACTION:** Approve
26. Transportation Department recommending the following pertaining to Winterhaven No. 1 Subdivision:
- a. Resolution be adopted accepting the streets within said Subdivision into the County Maintained Road System;
- b. Posted Performance Bond in the amount of \$1,134,587 be held to warrant workmanship and materials for a period of one year following completion and acceptance of said work; a security in the amount of \$11,344 (10% of the total cost of all improvements) may be substituted for same; and 8609
- c. Posted Laborers and Materialmen Bond in the amount of \$567,294 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. 157-91
27. Sierra Planning Organization submitting SPO CH No. 91-06 for the Head Start Program Expansion Grant for the provision of Head Start services to additional low income families. 8668  
**RECOMMENDED ACTION:** Planning Division concurs with SPO's recommended review of favorable
28. Planning Division recommending Resolution be adopted summarily vacating the five-foot public utility easements on both sides of the side property line common to Lots 74 and 75 of Waterford Subdivision, Unit No. 1. 8669  
**RECOMMENDED ACTION:** Adopt Resolution No. 158-91

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 5, 6, and 9 as noted (and with item 12 also acted upon separately). GDSCU

END MORNING CONSENT MATTERS

## DEPARTMENT MATTERS

29. Community Development Department recommending a joint workshop with the Board of Supervisors and the Planning Commission on June 26, 1991 at 9:00 a.m. to review the draft Goals and Objectives of the 2010 General Plan and the Policy Advisory Committee's recommendations pertaining to same. 8182

BOARD ACTION - Approved

DGSCU

30. Planning Division submitting request of Lester Welton for Certificates of Compliance for the following parcels in a Residential Agricultural 80-Acre Zone in the Somerset/Fairplay/Mt. Aukum Area, created by Deed of Gift recorded May 28, 1982:

a. No. 90-106 for a 20-acre parcel (APN 46-051-59);

b. No. 90-107 for a 20-acre parcel (APN 46-051-60); 8670

c. No. 90-108 for a 20-acre parcel (APN 46-051-61); and

d. No. 90-109 for a 20-acre parcel (APN 46-051-62).

BOARD ACTION - Continued to June 11, 1991.

SGDCU

31. General Services Division recommending Resolution be adopted authorizing the Chairman to sign a Grant Contract, any amendments, or extensions thereof between the County and the State Board of Corrections for expenditure of State funds in the amount of \$7,051,139 and County funds in the amount of \$4,048,827, and adoption of the specific components for the South Lake Tahoe Jail Expansion Project. 8090

BOARD ACTION - RESOLUTION NO. 161-91 adopted (as revised by General Services this date).

UDGSC

32. Chief Administrative Officer recommending the Board adopt performance adjustments to certain department head salaries. 8671

BOARD ACTION - Approved

DGSCU

33. Chief Administrative Officer recommending the Board receive and file the SB 2557 Booking Fee Cost Computation Report prepared by David M. Griffith and Associates, Ltd.; and recommending two Supervisors be appointed to a joint City/County committee to resolve concerns regarding said fees. 8419

BOARD ACTION - Report received and filed, and Supervisors Sweeney and Upton appointed to said committee.

CUDGS

34. Adoption of 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. (Introduced 5/14/91, Item 30)  
BOARD ACTION - ORDINANCE NO. 4161 adopted. DGSU C(n)

8619

35. Adoption of Ordinance amending Ordinance 3311 pertaining to card room licenses. (Introduced 5/14/91, Item 25)  
BOARD ACTION - ORDINANCE NO. 4162 adopted. GUDSC

8616

36. County Counsel recommending Chairman be authorized to sign an Agreement for Acquisition of Real Property with Ronald Havens in the amount of \$15,000 for certain real property identified as APN 14-232-04 in Tahoma-Tahoe Cedars.  
BOARD ACTION - Approved UGDSC

8199

37. Discussion of State budget and adoption of Resolution supporting Supervisors Shipnuck and McPeak.  
BOARD ACTION - By informal consensus, the Chairman was authorized to sign a letter and certificate of appreciation to be forwarded to Supervisors Shipnuck and McPeak.

8566

TIME ALLOCATION - 9:30 A.M.

38. Hearing to consider the following:

a. Adoption of Resolution establishing County Service Area No. 10 Waste Management Fees as follows: \$15 charge per equivalent dwelling baseline unit on improved parcels or property interests within that unincorporated area commonly known as the West Slope of El Dorado County for the purpose of solid waste management services; \$15 charge on improved parcels or property interests that require septage disposal services, but which are not otherwise served by a public sewer system within that unincorporated area commonly known as the West Slope of El Dorado County for the purpose of liquid waste management services; \$2 charge per equivalent dwelling baseline unit on improved parcels or property interests within that unincorporated area commonly known as the West Slope of El Dorado County for household hazardous waste management;

8590



continued from page 8 . . . . .

b. Adoption of Resolution increasing Solid Waste Development Project Impact Fees for the West Slope of El Dorado County as follows: Single Family Residential - \$225 per unit; Multi-Family Residential - \$225 per unit; Commercial/Apartments - \$225 per unit; Commercial/Motels - \$110 per unit; Commercial/Office - \$.20 square foot; Commercial/Industrial - \$.35 square foot; Supermarkets/Large Shopping Centers - \$.65 square foot; and

8590

38c. Release of a revised Request for Proposal (RFP) for the collection of household hazardous waste during fiscal year 1991/92, to include small business hazardous waste. (Referred 4/16/91, Item 35)

BOARD ACTION - Hearing continued to June 11, 1991, at 9:30 a.m.

GDSCU

COMMITTEE REPORTS

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

PUBLIC HEARINGS - 2:00 P.M.

39. 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) (Continued 5/14/91, Item 29)

8617

BOARD ACTION - Board approved the Negative Declaration, and approved Planned Development 90-11 subject to the eleven (11) conditions imposed by the Planning Commission with conditions 1, 9, 10, and 11 revised in accordance with the Transportation Director's memorandum regarding same dated 5-24-91, and revised conditions 1 and 11 further amended to include additional language approved by the Board this date. SUDGC

40. Hearing to consider the following proposed unit modification appeals:

a. Operating Engineers Local 3 appealing the denial of a petition to remove the classes of Development Technician II/I, Senior Development Technician, Public Safety Dispatcher II/I, and Senior Public Safety Dispatcher from the General bargaining unit represented by El Dorado County Employees Association Local 1 and place these classes in the Trades and Craft Bargaining Units represented by Operating Engineers Local 3; and

b. El Dorado County Employees Association Local 1 appealing the County's proposal to designate several Represented classes to Management and designate 22 positions as Confidential. **BOARD ACTION** - Hearing continued to June 18, 1991, 9:30 a.m.; staff requested to provide Board members, at least one week prior to that date, a draft of proposed criteria on which its decision should be based; and interested parties to be advised it may be necessary, on June 18th, to continue the hearing one additional week, to June 25th, for final Board action. DGSCU

8672

BOARD OF SUPERVISORS ADJOURNED TO 9:00 A.M., MONDAY, JUNE 3, 1991 IN THE BOARD CHAMBERS, 330 FAIR LANE, PLACERVILLE

APPROVED:

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

ATTEST:

*Dixie L. Foote*  
\_\_\_\_\_  
DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

- |              |           |   |
|--------------|-----------|---|
| May 28, 1991 | 7:00 p.m. | Mental Hlth Advisory Bd/344 Placerville Drive |
| May 29, 1991 | 3:00 p.m. | LTC Special Mtg/Bd Chmbrs                     |