

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

June 4, 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 concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation.

INVOCATION - Reverend Vern Stenberg, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF RESOLUTION NO. 162-91 WELCOMING THE ROTARY GROUP STUDY EXCHANGE TEAM FROM BRAZIL.

BOARD ACTION - RESOLUTION NO. 162-91 adopted.

DUGSC

8546

ADOPTION AND PRESENTATION OF PROCLAMATION SUPPORTING THE COUNTY RANCH MARKETING PROGRAM.

BOARD ACTION - Proclamation adopted.

SDGCU

8203

PRESENTATION BY THE RANCH MARKETING COMMUNITY

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of two new business items (30A and 30B). DGSCU

APPROVAL OF CONFORMED AGENDA (MINUTES) OF MAY 28 AND JUNE 3, 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. Releases of Liens (3) submitted by County Counsel. 8075
RECOMMENDED ACTION: Approve
- 2. Health Department recommending Approval of Budget Transfer No. 379 transferring \$103,574 from Contingency to Support & Care of Persons to match the State's contribution for the California Children's Services Program. (4/5 vote required) 8674
RECOMMENDED ACTION: Approve
- 3. Mental Health requesting authorization to hire Marie Estrada, Licensed Clinical Social Worker at 5th step of the Mental Health Coordinator Salary Range. 8675
RECOMMENDED ACTION: Approve
- 4. Senior & Family Services recommending the Chairman be authorized to sign the Community Services Block Grant 1992 Program Year Local Plan to be submitted to the State Department of Economic Opportunity. 8676
RECOMMENDED ACTION: Approve
- 5. Senior & Family Services recommending the Director of the Area Agency on Aging be authorized to sign an Amendment to the Vendor Agreement with Del Oro Regional Resource Center increasing the maximum reimbursable amount to \$6,000 for the term July 1, 1990 through June 30, 1991. 8677
RECOMMENDED ACTION: Approve
- 6. Senior & Family Services and Mental Health recommending:
 - a. Resolution be adopted amending the Personnel Allocation Resolution No. 401-90 transferring one .5 Patients' Rights Advocate position to Senior & Family Services from Mental Health effective June 1, 1991; and 8678
 - b. Budget Transfer No. 389 transferring \$1,503.40 from Mental Health Appropriations to Senior & Family Services Appropriations to accomplish same. (4/5 vote required) 8575
RECOMMENDED ACTION: Approve, and adopt Resolution No. 168-91.

7. Award of Bid No. 168-168 for chip seal oil for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder Balley Slurry Seal of West Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$80,295 including sales tax for same. 8679
8. Award of Bid No. 215-164 for a variety of metal guide marker and sign posts for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder Interstate Sales; and authorize the Purchasing Agent to issue a purchase order in the amount of \$21,287 including sales tax for same. UDGSC 8680
9. Award of Bid No. 215-166 for a variety of street, traffic and highway marker sign blanks for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder Hawkins Traffic Safety Supply of Berkeley; and authorize the Purchasing Agent to issue a purchase order in the amount of \$11,443 including sales tax for same. UDGSC 8681
10. Award of Bid No. 790-155 for a microfilm processor for the Recorder/Clerk.
RECOMMENDED ACTION: Award to the qualified bidder Bay Microfilm of Sacramento; and authorized the Purchasing Agent to issue a purchase order in the amount of \$6,307 including sales tax for same. 8682
11. Award of Bid No. 922-150 for a liquid propane gas prover with customer built trailer for Department of Agriculture/Weights and Measures. (Continued 5/28/91, Item 5)
RECOMMENDED ACTION: Award to the sole bidder Ransome MFG. of Fresno; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$19,856 including sales tax for same. UDGSC 8652
12. Purchasing Division recommending all items on the Surplus Property List be declared County surplus property, and Purchasing Agent be authorized to sell same at the June 15, 1991 auction.
RECOMMENDED ACTION: Approve 8683
13. Probation Department recommending Resolution be adopted authorizing the Chief Probation Officer to execute the Victim/Witness Assistance Program Grant Agreement for fiscal year 1991/92.
RECOMMENDED ACTION: Adopt Resolution No. 164-91 8684

14. District Attorney recommending Resolution be adopted authorizing the Chairman to sign an application to the State Office of Criminal Justice Planning (OCJP) for funds made available through the Anti-Drug Act of 1988 to be used for the County's Interagency Drug Enforcement Program. 8685

RECOMMENDED ACTION: Adopt Resolutions Nos. 165-91 and 169-91
UGDSC

15. Sheriff's Department recommending Chairman be authorized to sign Contract No. 03J015 with CALTRANS for a highway cleanup program along State highways within El Dorado County using inmate workers for fiscal year 1991/92, with the Sheriff to be reimbursed by the State at a rate of \$199 per work crew day. 8366

RECOMMENDED ACTION: Approve

16. Elections recommending Budget Transfer No. 393 be approved increasing Appropriations by \$141,400, increasing Estimated Revenue by \$57,000 and transferring \$84,000 from General Fund Contingency for increased election expenses. (4/5 vote required) 8686

RECOMMENDED ACTION: Approve

17. Elections recommending the Board approve the results of the votes cast at the Special General Election held May 14, 1991 for the 1st Senate District. 8687

RECOMMENDED ACTION: Approve SGDCU

18. Cooperative Extension, University of California recommending approval of Budget Transfer No. 401 increasing Estimated Revenue by \$1,028.79 and transferring said amount to Professional & Specialized Services for completion of Codling Moths Pheromone Confusion Trials. (4/5 vote required) 8575

RECOMMENDED ACTION: Approve

19. Auditor-Controller recommending approval of Budget Transfer No. 356 increasing Estimated Revenue by \$17,000 and transferring said amount to Appropriations to offset anticipated overages in the service and supply accounts. (4/5 vote required) 8575

RECOMMENDED ACTION: Approve

20. Auditor-Controller requesting hearing be set for adoption of a Resolution establishing \$61,678,550 as the appropriation limitation from proceeds of taxes for fiscal year 1991/92, to comply with the provision of Article XIII B of the State Constitution relating to the provision of Proposition 4. 8688

RECOMMENDED ACTION: Receive and file report of Comparison of Actual Tax Proceeds to adopted Appropriation Limits, and set hearing for June 11, 1991 at 9:30 a.m.

21. General Services recommending Chairman be authorized to sign Easement Agreements (3) with Thomas A. Monize in the amount of \$2,000, Raymond A. Melavic in the amount of \$6,180 and Patricia B. Forni in the amount of \$8,820, with an additional \$500 per month to be paid to Melavic and Forni for rental of an additional twenty-five foot strip adjacent to the easement which is necessary for construction use for an estimated 45 to 90 days for the Union Mine Disposal Site water line extension project. 8270
RECOMMENDED ACTION: Approve
22. Personnel Division recommending Resolution be adopted amending Personnel Allocation Resolution No. 401-90 adding one Office Assistant II position for the Community Development Department. 8689
RECOMMENDED ACTION: Adopt Resolution No. 166-91
23. Personnel Division recommending Resolution be adopted amending Personnel Allocation Resolution No. 401-90 converting the overfill of one Program Manager position to a regular allocation for the Welfare Department. 8690
RECOMMENDED ACTION: Adopt Resolution No. 167-91
24. Appointment of Supervisor John Upton as the Board's representative to the Mental Health Advisory Board for a term to expire January, 1994. 8138
RECOMMENDED ACTION: Approve
25. Transportation Department recommending Chairman be authorized to sign an Agreement with Cortright & Seibold in the amount of \$29,445 for consultant services for the Placerville Airport Master Plan; and further recommending approval of Budget Transfer No. 395 transferring \$10,815 from the Retained Earnings Account of the Airport Enterprise Fund to Appropriations to accommodate same. (4/5 vote required) 8535
RECOMMENDED ACTION: Approve 8575
26. Transportation Department recommending Chairman be authorized to sign Change Orders as outlined in said Department's memorandum to the Board dated 5/23/91 for the Lotus/Luneman Roads Intersection Project (No. 32106). 8691
RECOMMENDED ACTION: Approve
27. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to Contract No. 8512064 with K. B. Foster Civil Engineering, Inc. increasing the subcontracting limit to \$20,000 for the North Upper Truckee Road Project. 8692
RECOMMENDED ACTION: Approve

28. Transportation Director requesting authorization to sign State Local Transportation Partnership Program (SLTPP) applications and to accept SLTPP funds should the proposed projects, as outlined in the Transportation Department's memorandum to the Board dated 5/15/91, be approved. 8693

RECOMMENDED ACTION: Approve

29. Transportation Department recommending Chairman be authorized to sign an Amendment to the Agreement with Bissell & Karn, Inc. revising the cost of living adjustment for the remaining work to be done after April 16, 1991 for the bridges at Green Valley Road at Dry Creek, Garden Valley Road at Irish Creek, and Bridgeport School Road at Cedar Creek. 8694

RECOMMENDED ACTION: Approve (Continued off calendar at the request of the CAO.) GUDGS

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 29 as noted (items 8, 9, 11, 14 and 17 also acted upon separately). DCGSU

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

30. Chief Administrative Officer recommending staff be directed to proceed with development of a Municipal Court Traffic & Small Claims Complex in South Lake Tahoe, as a pilot project and incorporate in the fiscal year 1991/92 budget operational expenses for said complex and any required adjustments to personnel classifications; and further recommending approval of Budget Transfer No. 408 transferring \$62,015 from Estimated Revenue and \$54,980 from Pro Tem Traffic Court/Placerville Appropriation Account to Pro Tem Traffic Court/South Lake Tahoe Appropriation Account to accomplish same. (4/5 vote required) 8695

BOARD ACTION - Approved

DUGSC

- 30A. (New Business) The Chairman was authorized to sign a Water Line Extension Agreement with El Dorado Irrigation District for the Government Center Building C Project. 8249

UGDSC

- 30B. (New Business) The Chief Administrative Officer was authorized to sign a letter to the Lake Tahoe Unified School District advising same that the County Board of Supervisors has determined it will not authorize issuance of Central California Area Local Governments 1991 Pooled Tax and Revenue Anticipation Notes, understanding that upon said notification, the School District will be free to issue the notes in its name. 8696

UDGSC

31. Planning Division recommending the following:

a. Resolution of Vacation to summarily vacate the alley as described in Exhibit A of said Resolution;
BOARD ACTION - RESOLUTION NO. 170-91 adopted. CDGSU

b. Hearing to consider Resolution of Vacation to vacate the proposed portion of Greenwood Street alignment with conditions as described in Exhibit A of said Resolution;
BOARD ACTION - RESOLUTION NO. 171-91 adopted. CDGSU

c. Adoption of the realignment of Greenwood Street as described in Exhibit C1, C2, and C3, with existing irrevocable offer of dedication per Book 3421, Page 43 through 45;
BOARD ACTION - Approved CDGSU

d. Exchange the newly adopted Greenwood Street easement property for the abandoned portion of said easement; and
BOARD ACTION - Approved CDGSU

e. Grant the alley abandonments to the ownership of Clayton R. and Diana L. Renke.
BOARD ACTION - Approved CDGSU

DEPARTMENT MATTERS

32. LaVonne Strohm, Secretary for the Willow-Mountain Homeowners Association, requesting the Board approve a Historical Point of Interest Application for Willow School.
BOARD ACTION - Approved GDSCU

33. Supervisor Sweeney submitting the request of Mr. and Mrs. Mitchell Maddock for refund of the \$250 fee paid for a variance (V89-17) which was determined to be unnecessary due to a staff error at the time applicant filed original application.
BOARD ACTION - Request denied. SGDCU

34. Supervisor Sweeney requesting the Board determine its interest in participating in the Mrs. Evelyn Horn Scholarship Selection Committee.
BOARD ACTION - Board determined to participate, designating the Chairman to do so with the First Vice Chairman to serve as the alternate. DUGSC

8611

8697

8698

8699

35. Supervisor Center requesting Planning Division staff be directed to bring back to the Board adoption of a method or methods to cause processing of the development proposal for Pilot Hill Ranch to be postponed until the adoption of the 2010 General Plan.

BOARD ACTION - Planning Division directed to postpone further processing of the Pilot Hill Ranch project for 90 days and, during that period, to develop options that would allow the project to be examined in accordance with the 2010 General Plan, to analyze whether the project is in compliance with the existing General Plan, and to bring the matter back to the Board for further consideration on **September 10, 1991**; and the project developer and community were encouraged to work to come to greater agreement about the proposed project during those 90 days. CDGU S(n) 8700

36. Discussion of State budget and its impact on El Dorado County.
BOARD ACTION - The Chairman was authorized to sign a letter (to be prepared by the CAO) in support of the County Supervisors Association of California (CSAC) position supporting proposed realignment of the state/county sharing ratio for foster care, whereby the new county share of costs will be funded up-front allowing counties the ability to invest in less costly alternatives and provide for the placement of children in foster care specifically because they need out-of-home placement. DGSCU 8419

Additionally, the Chairman was authorized to co-sign a letter with the County Superintendent of Schools, urging the Governor to appoint Maureen DeMarco as the Chairman of the State Task Force for the Federal Child Care and Education Program. 8701

GUSC D(n)

COMMITTEE REPORTS

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

PUBLIC HEARINGS - 2:00 P.M.

37. Hearing to consider an Appeal filed by Joe and Doralee Stancil on the Parcel Map Hearing Officer's imposition of Conditions 17, 18, 19 and 22 on Tentative Parcel Map 90-63 pertaining to road access and fire protection improvements on 22 acres in the Shingle Springs Area.

BOARD ACTION - Board upheld the Appeal, revising conditions 17, 18, and 19 (appellant withdrew appeal on condition 22); and staff directed to rewrite conditions 17, 18, and 19 as conceptually approved by the Board this date, and bring same back for final approval on **June 11, 1991**, as a Consent Calendar matter. GUDSC 8702

38. Hearing to consider an Appeal filed by Dale and Marjorie Miller appealing the decision of the 2010 General Plan Team to not allow further processing of their general plan amendment application (IGPAP 91-16). 8703
BOARD ACTION - Appeal denied. GDSCU

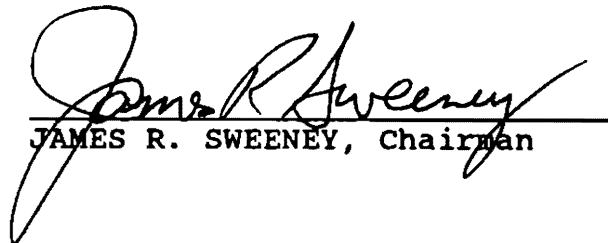
39. Hearing to consider an Appeal filed by Paul C. Alderson appealing the decision of the 2010 General Plan Team to not allow further processing of his general plan amendment application (IGPAP 91-13). 8703
BOARD ACTION - Appeal denied. CDGSU

40. Hearing to consider an Appeal filed by Walter Hurley appealing the decision of the 2010 General Plan Team to not allow further processing of his general plan amendment application (IGPAP 91-14). 8703
BOARD ACTION - Appeal denied. CDGSU


41. Hearing to consider an Appeal filed by Albert J. diVittorio appealing the decision of the 2010 General Plan Team to not allow further processing of his general plan amendment application (IGPAP 91-15). 8703
BOARD ACTION - Appeal denied. CDGSU

BOARD OF SUPERVISORS ADJOURNED TO JUNE 5, 1991 AT 9:00 A.M. IN THE BOARD CHAMBERS, 330 FAIR LANE, PLACERVILLE.

APPROVED:


 JAMES R. SWEENEY, Chairman

ATTEST:


 DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

June 3, 1991	9:00 a.m.	Affordable Housing/Bd Chmbrs
	2:00 p.m.	ARA/Bd Chmbrs
	3:00 p.m.	Bldg Ind Adv Cmte
June 5, 1991	9:00 a.m.	Budget Workshop/Bd Chmbrs
	2:00 p.m.	FALUC/SEDD/Auburn
	3:00 p.m.	Rec Cmsn/Bldg A
	7:00 p.m.	Fair Bd of Dir/Fairgrounds
June 6, 1991	8:30 a.m.	JTA/Bd Chmbrs
	10:30 a.m.	LAFCO/Bd Chmbrs
	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	3:00 p.m.	Golden Sierra Priv Ind Cncl