

# 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  
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### C O N F O R M E D

### A G E N D A

June 11, 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. Anyone wishing to speak on a Consent Calendar item must advise the Clerk prior to action on same. 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 regarding Lake Tahoe vs TRPA, et al.

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

8:50 a.m. - **BOARD OF EQUALIZATION MEETING**

INVOCATION - Pastor E. J. "Bud" Brackett, Seventh-Day Adventist Church of Placerville

PLEDGE OF ALLEGIANCE

**ADOPT AGENDA**

**BOARD ACTION** - Agenda adopted.

DGSCU

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF JUNE 4, AND 5, 1991.

**BOARD ACTION** - Approved

GUDSC

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. Anyone wishing to speak on a consent calendar item must advise the Clerk prior to action on same.)

- 1. Releases of Liens (4) submitted by County Counsel.  
**RECOMMENDED ACTION:** Approve

8075

- 2. County Counsel recommending Resolution (2) be adopted Authorizing an Action for the Recovery of County Funds Paid Out.  
**RECOMMENDED ACTION:** Adopt Resolution Nos. 172-91 and 173-91 respectively

8076

- 3. Senior & Family Services recommending approval of Budget Transfer No. 417 increasing Estimated Revenue by \$13,218 and transferring said amount to various Appropriation Accounts for expenditure of special project funds for the Supplemental Food Program for Women, Infants & Children (WIC) Program. (4/5 vote required).  
**RECOMMENDED ACTION:** Approve

8575

- 4. Welfare Department recommending Chairman be authorized to sign Amendment No. 4 to Agreement (No. 18086) with the State Department of Social Services extending the term of same to March 31, 1993, for provision of an intergovernmental employee to serve as Welfare Fraud Prevention Coordinator.  
**RECOMMENDED ACTION:** Adopt Resolution No. 174-91 (Additionally, the Chairman requested the CAO to provide information on the issue of "disguised" State employees, including the number of same.)  
SDGCU

8480

- 5. Agricultural Commissioner recommending Resolution be adopted establishing a farms trails trust fund for the development of a County-wide ranch marketing program; and requesting the Auditor-Controller place \$11,300 into said trust for fiscal year 1990/91.  
**RECOMMENDED ACTION:** Adopt Resolution No. 176-91

8704

6. Treasurer/Tax Collector recommending cancellation of penalties requested by Lake Forest Plaza Partners (APN 106-310-12-10) for \$886.86; Philip & Helen English (APN 331-481-76-10) for \$34.46; John and Kathleen Leaird (APNs 073-141-19-10, 073-153-05-10 and 073-153-06-10); James M. Plimpton (APN 9-072-019-036); Randy & Michele Reber (APNs 086-691-07-10, (Suppl 086-691-07-10) for \$110.21 and \$78.75; Mary Lee (APN 067-403-26-10) for \$104.41; John C. Smith (APN 083-242-09-10) for \$82.83; Arnolds for Awards (APN 1-358-009-323) for \$103.09; Bobbie Hord (APNs 001-185-23-10, 329-201-52-10 and 050-170-12-10) for \$17.93, \$12.73 and \$39.63; Toni Sanda Walker (APN 329-201-54-10) for \$44.79; and Matt Hord (APN 329-201-53-10) for \$23.57.  
**RECOMMENDED ACTION:** Approve 8705
7. Transportation Department recommending a Resolution of Intention be adopted to reimburse expenditures of El Dorado County from the proceeds of tax-exempt bonds for the El Dorado Hills Community Facilities District No. 1991-1.  
**RECOMMENDED ACTION:** Adopt Resolution No. 175-91 8562
8. Transportation Department recommending release of the posted bond for Bar J Ranch No. 6 Subdivision in the amount of \$326,087.  
**RECOMMENDED ACTION:** Approve (Continued off calendar, at the request of Supervisor Dorr, for further information to be provided by the Department of Transportation regarding drainage.) DGSCU 7777
9. Mental Health requesting authorization to hire Tien N. Tran, M.D. at 5th step of the Mental Health Medical Director Salary Range.  
**RECOMMENDED ACTION:** Approve 8706
10. Health Department recommending approval of Budget Transfer No. 400 increasing Estimated Revenue by \$32,000 and transferring said amount to Appropriations to cover the cost of supplies. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve 8575
11. Probation Department and County Justice System Advisory Group recommending funding be continued for Tahoe Human Services, New Morning and said Department through the first quarter of fiscal year 1991/92 based upon the current year's rate to continue services for at-risk youth and more serious juvenile and adult probationers.  
**RECOMMENDED ACTION:** Approve 8373

- 12. Chief Administrative Officer recommending approval of Budget Transfer No. 421 transferring \$18,683 from General Fund Contingency to Board of Supervisors Membership Account for fiscal year 1991/92 dues for the County Supervisors Association of California. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve

8707

- 13. Staff submitting for approval revised Conditions 17, 18, and 19 for Tentative Parcel Map 90-63 in the Shingle Springs Area (Appellants: Joe and Doralee Stancil). (Conceptually approved 6/4/91, Item 37)  
**RECOMMENDED ACTION:** Approve

8702

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 8 as noted (and with item 4 acted upon separately also). GUDSC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

- 14. Hearing to consider the adoption of Resolution establishing the 1991/92 Proposition 4 appropriation limit for the County of El Dorado in the amount of \$62,482,710.  
**BOARD ACTION** - RESOLUTION NO. 177-91 adopted. DCGSU

8688

- 15. Hearing to consider the following:

a. Adoption of Resolution establishing County Service Area (CSA) No. 10 Waste Management Fees as follows: \$15 charge per equivalent dwelling baseline unit on improved parcels or property interests within that portion of CSA 10 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 portion of CSA 10 commonly known as the West Slope of El Dorado County for household hazardous waste management;  
**BOARD ACTION** - RESOLUTION NO. 178-91 adopted. DCGSU

8590

continued from page 4 . . . . .

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 per sq ft; Commercial/Industrial-\$.35 per sq ft; Supermarkets/Large Shopping Centers-\$.65 per sq ft;  
BOARD ACTION - RESOLUTION NO. 179-91 adopted. DCGSU

8590

c. Release of the revised Request for Proposal (RFP) for collection of household hazardous waste in 1991/92, to include small business hazardous waste. (Continued 5/28/91, Item 38)  
BOARD ACTION - Approved DCGSU

8291

DEPARTMENT MATTERS

16. Welfare Department recommending Resolution No. 147-91 be adopted superseding Resolution No. 175-78 wherein any full-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. (Continued 5/28/91, Item 9)  
BOARD ACTION - RESOLUTION NO. 147-91 adopted. GUDC S(n)

8656

17. Presentation by Sedway Cooke Associates on the site analysis, goals and objectives, and assessment matrix for the Fairgrounds; and Community Development Department recommending the Board approve same.  
BOARD ACTION - Board endorsed the goals and objectives, and site assessment matrix, with modifications discussed this date. DGSCU

8708

18. 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 Gift Deed recorded 5/28/82: (Continued 5/28/91, Item 30)

8670

- 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);
- c. No. 90-108 for a 20-acre parcel (APN 46-051-61);
- d. No. 90-109 for a 20-acre parcel (APN 46-051-62).

BOARD ACTION - Approved

GCDSU

19. Planning Division recommending the following pertaining to the Sugar Loaf/Gallion Project:

a. Board find said Project is **not consistent** with the General Plan;

b. Staff be authorized to prepare a Resolution of Intention to consider an amendment to the General Plan and rezone said property to an appropriate land use and zoning district to accommodate the development proposed by the Office of Education or, as an alternative, request that the Office of Education submit applications for the General Plan Amendment/Rezone; and

c. Staff be given specific direction on assigning a priority for the processing of said amendments.

**BOARD ACTION** - The Board stated it is unable to find that the project is consistent with the General Plan, and requested the Office of Education to submit the applications for General Plan Amendment and rezoning if it desires same. GDSCU

8548

20. Clerk of the Board of Supervisors requesting determination of regular Board meetings in 1991 to be canceled due to holidays, conferences, and vacations as outlined in memorandum to the Board dated 5/29/91.

**BOARD ACTION** - The Board cancelled the following regular meetings in 1991: July 9, September 3, October 15, November 12, December 24, and December 31. DGSCU

8709

21. Chief Administrative Officer recommending Board authorize execution of a Contract with Zucker Systems, Inc. in the amount of \$69,500 for planning services. (Referred 5/7/91, Item 34)

**BOARD ACTION** - Approved

GUDSC

8595

22. Chief Administrative Officer recommending Resolution be adopted implementing the property tax administration fee for school districts within El Dorado County for fiscal year 1990/91; and further recommending a hearing be set for implementation of the fee for schools and special districts during fiscal year 1991/92.

**BOARD ACTION** - RESOLUTION NO. 180-91 adopted authorizing the recovery of County property tax administrative costs from local jurisdictions receiving property tax proceeds, and assessment of fees for booking of inmates into the County Jail, commencing with the 1990-91 fiscal year. DGSCU

8419

23. Supervisor Dorr recommending Chairman be authorized to sign a letter to the U.S. Army Corps of Engineers regarding the American River Watershed Investigation Feasibility Report. 8710  
BOARD ACTION - Approved DGSCU

24. Discussion of State budget and its impact on El Dorado County. 8566  
BOARD ACTION - No action taken.

## COMMITTEE REPORTS

## PUBLIC FORUM/PUBLIC COMMENT

## LUNCH RECESS

2:00 P.M. - Board of Supervisors to reconvene in the South Lake Tahoe City Council Chambers at 1900 Lake Tahoe Boulevard.

Presentation of plaque to Nat Sinclair in appreciation of his dedicated service to El Dorado County. ✓

Presentation of Certificate of Commendation to Joseph Riboli for his act of bravery on March 17, 1991. 8711

Presentation of Proclamation supporting the efforts of the Lake Tahoe Unified School District's Family Advocate Project and grant proposal to the Office for Substance Abuse Prevention. 8203

## PUBLIC FORUM/PUBLIC COMMENT

25. Hearing to consider adoption of Resolutions (6) for 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;

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. (Resolutions of Intention adopted 5/28/91, Item 14)

8661

BOARD ACTION - RESOLUTIONS NOS. 181-91, 182-91, 183-91, 184-91, 185-91, and 186-91 adopted, respectively. UGDSC

26. Community Development Department submitting update of the Meyers Community Plan. (Referred 4/30/91, Item 37)

BOARD ACTION - No action taken.

8570

27. Hearing to consider the following assessments for fiscal year 1991/92 on improved parcels within County Service Area No. 3:

a. \$6.00 per improved parcel within said Service Area for vector control (mosquito abatement) purposes;

b. \$5.40 per improved parcel within the boundaries of the Meeks Bay Fire Protection District for ambulance services;

c. \$4.88 per improved parcel in the unincorporated portion of County Service Area No. 3 (excluding Meeks Bay Fire Protection District) and within the boundaries of the City of South Lake Tahoe for ambulance services; and

d. \$20.00 per improved parcel within the boundaries of County Service Area No. 3 for snow removal services. (Hearing set 4/30/91, Item 34) (Resolution required)

8568

8712

8492

BOARD ACTION - Approved, and RESOLUTION NO. 187-91 adopted accordingly. GUDSC



28. Consideration of the following Environmental Management matters:
- a. Hearing to adopt Resolution establishing the 1991/92 assessments for that portion of County Service Area No. 10 commonly known as the East Slope of El Dorado County for solid waste, household hazardous waste, Tahoe Clean Community, and AB 939 compliance (Resolution required);  
**BOARD ACTION - RESOLUTION NO. 188-91** adopted. UGDSC 8590
- b. Direction to staff in the matter of a Joint Powers Agreement (JPA) with the City of South Lake Tahoe detailing the responsibilities of the City, and the County coordination of programs including administrative and funding;  
**BOARD ACTION - Staff directed to bring the proposed JPA back to the Board at its next meeting at South Lake Tahoe, sometime in September, when it will be hearing proposed modifications to the South Tahoe Refuse Company's rate schedule.** UGDSC
- c. Release of the revised Request for Proposal for the collection of household hazardous waste during fiscal year 1991/92, to include small business hazardous waste. 8291  
**BOARD ACTION - Approved** UGDSC
29. Environmental Management recommending a public hearing be scheduled for September 24, 1991 at South Lake Tahoe for pending rate modification for South Tahoe Refuse. 8713  
**BOARD ACTION - By informal consensus, the Board requested staff to select, and bring back to the Board for approval, a date for said hearing that is not a Tuesday.**
30. Transportation Department recommending Chairman be authorized to execute documents relating to the acquisition of various parcels owned by Pangean Corporation for the Tahoma-Tahoe Cedars Street Improvement, Storm Drain and Erosion Control Project; and requesting authorization to deposit the necessary funds to complete the acquisition process for said properties as outlined in said Department's memorandum to the Board dated 5/30/91. 8199  
**BOARD ACTION - Approved** UGDSC
31. Transportation Department recommending the Chairman be authorized to sign Agreements of Acquisition and Certificates of Acceptance to purchase four drainage easements for properties identified as APN 25-432-02 (Parks), APN 25-432-02 (Kirby), APN 25-442-03 (Eisenhut), and APN 25-432-27 (Pinto) for the Montgomery Estates Erosion Control Project. 8714  
**BOARD ACTION - Approved** GUDSC

32. Transportation Department recommending award of Contract for the Cold Creek Trail Realignment Project JN 73112.

**BOARD ACTION** - The Department's recommendation that said contract be awarded to the low bidder, Trinco, Inc., in the amount of \$151,266, was continued to June 18, 1991, for response to questions of the Board regarding funding of said project. GUDSC

8561

33. Transportation Department recommending staff be directed to prepare the necessary plans and specifications for the installation of approximately 300 feet of guardrail on Pioneer Trail, process a change order on the Cold Creek Trail Realignment Project to cover the construction, and use Road District Tax (RDT) funds to cover the costs of said guardrail.

**BOARD ACTION** - Approved GUDSC

8715

34. Supervisors Upton and Gerwer recommending the Board enter into a special use permit with the United States Forest Service to provide snow plowing one time per year, just prior to the Memorial Day weekend, on Echo Lake Road.

**BOARD ACTION** - Supervisors Upton and Gerwer requested to meet with staff and pursue the matter further. UGDC

8716

35. Tahoe Regional Planning Agency presenting options developed for the capital financing plan for erosion control and transportation projects.

**BOARD ACTION** - No action taken.

8717

36. Supervisor Upton submitting the request of The Lake Tahoe Historical Society that the Chairman be authorized to sign an application to the Tahoe Regional Planning Agency for the transport and relocation of the Osgood Toll House and the Star Lake Log Cabin.

**BOARD ACTION** - Approved with Supervisor Upton requested to work out the "coverage" issue. DSGCU

8718

**BOARD OF SUPERVISORS ADJOURNED**

ATTEST:

Dixie L. Foote  
DIXIE L. FOOTE, Clerk of the Board

APPROVED:

James R. Sweeney  
JAMES R. SWEENEY, Chairman