

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 18, 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 (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: Significant exposure to litigation.

INVOCATION - Pastor Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of one new business item (#45A). DUGSC

## APPROVAL OF CONFORMED AGENDA (MINUTES) OF JUNE 11, 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.)

1. Sheriff's Department requesting Lieutenant Ernest Hillman be authorized to attend the 166th session of the National FBI Academy in Quantico, Virginia from June 29, 1991 through September 13, 1991. 8719  
**RECOMMENDED ACTION:** Approve
2. Health Department recommending the Chairman be authorized to sign a Contract Amendment with Gregory W. Bergner, M.D., dba Tahoe Family Physicians increasing said Contract to \$80,000 for the provision of medical services to the medically indigent population. 8255  
**RECOMMENDED ACTION:** Approve
3. Senior & Family Services recommending approval of Budget Transfer No. 381 increasing Estimated Revenue by \$129,900 and transferring said amount to various Appropriation Accounts for payment of various Community Development Block Grant Women's Center Shelter Project activities. (4/5 vote required) 8575  
**RECOMMENDED ACTION:** Approve
4. Senior & Family Services recommending Chairman be authorized to sign a Contract for Extension of Performance with the El Dorado Women's Center extending the term of said Contract to September 30, 1991. 8416  
**RECOMMENDED ACTION:** Approve
5. Welfare Department recommending Chairman be authorized to sign letters (2) of support for grant proposals to United Way of El Dorado County for post-adoption services. 8720  
**RECOMMENDED ACTION:** Approve
6. Welfare Department recommending the Board approve the GAIN Cost Reduction Plan for fiscal year 1990/91. 8721  
**RECOMMENDED ACTION:** Approve
7. Recorder/Clerk recommending approval of Budget Transfer No. 411 increasing Estimated Revenue by \$307 and transferring said amount to Fixed Assets to cover the additional cost of a microfilm processor. (4/5 vote required) 8575  
**RECOMMENDED ACTION:** Approve

8. Treasurer/Tax Collector submitting the 1911 Bond Audit Financial Report dated April 30, 1990 prepared by Perry-Smith & Company. 8722  
**RECOMMENDED ACTION:** Receive and file
9. Elections Department recommending approval of votes cast in an election held for the Special Community Facilities District 1991-1 on June 4, 1991. 8723  
**RECOMMENDED ACTION:** Approve
10. Fair Manager recommending Chairman be authorized to sign the 1991 Revised El Dorado County Fair Budget. 8724  
**RECOMMENDED ACTION:** Approve
11. Fair Board of Directors recommending **rejection** of the resignation of Gary "Skip" Kelly as alternate to the California Fairs Finance Authority and reaffirmation of his appointment as alternate. 8725  
**RECOMMENDED ACTION:** Approve
12. Risk Management recommending Resolution be adopted finding Carolyn Carroll is **not** incapacitated as an Correctional Officer II within the guidelines set forth by the Public Employees Retirement System, and denial of her application for an industrial disability retirement. 8726  
**RECOMMENDED ACTION:** Adopt Resolution No. 189-91
13. Award of Bid No. 168-70 for plant mix asphalt for the South Lake Tahoe Transportation Department. 8727  
**RECOMMENDED ACTION:** Award to the low bidder Tahoe Asphalt of South Lake Tahoe; and authorize the Purchasing Agent to issue a purchase order in the amount of \$156,350 including sales tax for same.
14. Award of Request for Proposal No. 755-132 for a Public Guardian Software/Hardware Management System to Pacific Western Information Systems; and authorize the Purchasing Agent to execute a Contract for same. 8728  
**RECOMMENDED ACTION:** Approve
15. General Services Division, Parks and Recreation, recommending Chairman be authorized to sign an Agreement with The Keith French Group in an amount not to exceed \$49,814 with funding from the Mother Lode CSA Recreation Zone fund for landscape development consultant services for the Pioneer Regional Park, Area 1, Phases 2 and 3. 8729  
**RECOMMENDED ACTION:** Approve (Continued off calendar)

16. General Services Division, Parks and Recreation, recommending Chairman be authorized to sign an Agreement with The Keith French Group in an amount not to exceed \$39,921 for landscape development consultant services for the Henningsen-Lotus Regional Park Area 1, Phase 1; and further recommending approval of Budget Transfer No. 403 increasing Estimated Revenue by \$32,921 and transferring said amount to Appropriations for same. (4/5 vote required) **8460**  
**RECOMMENDED ACTION: Approve (Continued off calendar)**
17. General Services Division recommending approval of Budget Transfer No. 405 transferring \$43,939 from Contingency to Appropriations for utility costs. (4/5 vote required) **8730**  
**RECOMMENDED ACTION: Approve**
18. General Services Division recommending Chairman be authorized to sign an Agreement with the City of South Lake Tahoe for relocation of a fuel tank from the Jail Expansion Site to the Rufus Allen Corporation Yard located 1160 Rufus Allen Boulevard; County's share of cost for relocation of said tank is \$26,080. **8731**  
**RECOMMENDED ACTION: Approve**
19. General Services Division recommending approval of Budget Transfer No. 435 transferring \$3,500 from Estimated Revenue to Appropriations for a folding accordion door for the Agriculture Meeting room. (4/5 vote required) **8575**  
**RECOMMENDED ACTION: Approve**
20. General Services Division recommending approval of Budget Transfer No. 436 transferring \$8,200 from Estimated Revenue to Appropriations for the purchase of boat tags and river information guides for activities this summer on the South Fork of the American River. (4/5 vote required) **8575**  
**RECOMMENDED ACTION: Approve**
21. General Services Division recommending Chairman be authorized to sign an Escrow Agreement for Deposit of Securities in Lieu of Cash Retention for South Lake Tahoe Jail Expansion Project with Allen L. Bender, Inc. and First Interstate Bank. **8090**  
**RECOMMENDED ACTION: Approve**
22. Library Director recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 401-90 deleting one .5 Office Assistant II position from the Library Literacy Services Program. **8732**  
**RECOMMENDED ACTION: Adopt Resolution No. 190-91**

23. County Counsel recommending Chairman be authorized to sign a Grant of Easement to the City of Placerville for maintenance of a sewer line which serves the Campbell Village Subdivision. **RECOMMENDED ACTION:** Approve 8733
24. Maurice Langis, dba Integrity Construction submitting claim in the amount of \$360.85. **RECOMMENDED ACTION:** Reject, as recommended by County Counsel 8564
25. John R. Slater submitting claim in the amount of \$83.47. **RECOMMENDED ACTION:** Reject, as recommended by County Counsel 8564
26. Probation Department recommending approval of Budget Transfer No. 431 increasing Estimated Revenue by \$7,858 and transferring said amount to Appropriations for training of juvenile hall staff. (4/5 vote required) **RECOMMENDED ACTION:** Approve 8575
27. Community Development Department recommending approval of Budget Transfer No. 420 increasing Estimated Revenue by \$10,158.30 and transferring said amount to Appropriations and Budget Transfer No. 422 increasing Estimated Revenue by \$12,944.58 and transferring said amount to Appropriations to reimburse the County for expenses pertaining to the Missouri Flat Specific Plan. (4/5 vote required) **RECOMMENDED ACTION:** Approve 8575
28. Chairman of the Board of Supervisors recommending the time for the joint meeting of the Board and Planning Commission, regarding the 2010 General Plan Goals and Policies, be rescheduled to 8:00 a.m. on June 26, 1991. **RECOMMENDED ACTION:** Approve 8182
29. Transportation Department recommending Resolution be adopted sanctioning the closure of Marshall Road between Greenwood Road and Garden Valley Road between 11:00 a.m. and 12:00 noon on Thursday, July 4, 1991 for the 22nd Annual 4th of July Celebration. **RECOMMENDED ACTION:** Adopt Resolution No. 191-91 8734

30. Transportation Department recommending the following pertaining to Fairchild Village 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 \$1,456,710 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work; a security in the amount of \$378,368 (10% of the total cost of all improvements) may be substituted for same; and

8735

c. Posted Laborers and Materialmen Bond in the amount of \$1,891,839 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. 192-91

31. Transportation Department recommending the following pertaining to Fairchild Village No. 3 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 \$730,821 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work; a security in the amount of \$73,082 (10% of the total cost of all improvements) may be substituted for same; and

8736

c. Posted Laborers and Materialmen Bond in the amount of \$365,411 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. 193-91

32. Transportation Department recommending the following pertaining to Fairchild Village No. 4 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 \$473,566 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work; a security of \$47,357 (10% of the total cost of all improvements) may be substituted for same; and 8736
  - c. Posted Laborers and Materialmen Bond in the amount of \$236,783 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. 194-91
33. Transportation Department recommending the following pertaining to transit operations in the Tahoe Basin:
- a. Staff be directed to complete negotiations with Area Transit Management, Inc. (ATM) for a multi-year contract for transit services;
  - b. Chairman be authorized to sign Amendments (2) to Contracts for Transportation Services with International Good Samaritans and Sunshine Taxi Company extending the term of said Contracts through June 30, 1991; and 8252
  - c. Board approve a claim to Tahoe Regional Planning Agency in the amount of \$4,859 to zero out the 1990/91 Transportation Development Act allocation.  
**RECOMMENDED ACTION:** Approve
34. Transportation Department recommending Chairman be authorized to sign Agreement (No. CTA-9074) with California Tahoe Conservancy granting \$209,000 to the County for property acquisitions necessary for the Apache Erosion Control Project. 8449  
**RECOMMENDED ACTION:** Approve

35. Transportation Department recommending Chairman be authorized to sign Agreement (No. CTA-9073) with California Tahoe Conservancy granting \$750,000 to the County for the Apache Erosion Control Project and \$75,000 for the Golden Bear Erosion Control Project. 8737

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 15 and 16 which were continued off calendar. GUDSC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

36. Steven Proe requesting opportunity to speak regarding Tentative Map 86-1060, Royal Equestrian Estates, creating 72 lots on 363.9 acres in the Barnett Ranch Area (District I); Applicant: A. L. Hamilton; Engineer: Gene E. Thorne & Associates, Inc. (Tentative Map Received and filed 4/30/91, Item 18)

**BOARD ACTION** - Parks and Recreation requested to coordinate with the Parks and Recreation Commission and the Trails Advisory Committee to review and clarify the conditions as to access to designated trails from and through subdivisions adjoining those trails, and how the Trails Master Plan will be applied; and to bring that policy review back to the Planning Commission and the Board of Supervisors. CDGSU 8559



## 37. Hearing to consider the following:

a. Operating Engineers Local 3 appealing denial of a petition to remove the classes of Development Technician II/I/Senior and Public Safety Dispatcher II/I/Senior from the General Bargaining Unit represented by the El Dorado County Employees Association Local 1 and place said classes in the Trades and Crafts Bargaining Unit 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. (Continued 5/28/91, Item 40)

BOARD ACTION - Acting upon disputed items individually, the Board determined the following:

Principal Planner to be designated Unrepresented Management; GDSCU

Supervising Civil Engineer to be designated Unrepresented Management; DGSCU

Manager of Public Safety Dispatching to be designated Unrepresented Management; UDGSC

Staff Services Analyst II/I (Welfare) to remain in the Professional Bargaining Unit; UGDSC

ISS Project Leader, Senior Applications Program Analyst, Applications Program Analyst, and Systems Support Specialist to be designated Unrepresented Confidential; GDSU C(n)

Accountant/Auditor and Fiscal Technician to be designated Unrepresented Confidential, and Fiscal Assistant to remain in the Professional Bargaining Unit; DUGSC

Departmental Secretaries to be designated Unrepresented Confidential; GDGSC

Senior and Family Program Coordinator to remain in the Supervisory Bargaining Unit; UCG D(n)S(n)

Public Safety Dispatcher II/I/Senior to be placed in the Trades and Crafts Bargaining Unit represented by Operating Engineers, Local 3; CGSU D(n)

Development Technician II/I/Senior to be placed in the Trades and Crafts Bargaining Unit represented by Operating Engineers, Local 3; CDGSU

8672

## DEPARTMENT MATTERS

38. Transportation Department recommending Resolution be adopted superseding Resolution No. 151-86 increasing the monthly rate for hangar rental, tiedown and all related line items by \$5, effective July 1, 1991. 8738

BOARD ACTION - RESOLUTION NO. 195-91 adopted. DGSCU

39. Transportation Department recommending award of Contract for the Cold Creek Trail Realignment Project JN 73112 to the low bidder, Trinco, Inc., in the amount of \$151,466. (Continued 6/11/91, Item 32) 8561

BOARD ACTION - Approved UDGC S(n)

40. Planning Division submitting request of James T. Porter for a Certificate of Compliance (No. 90-07) for a 10.270-acre parcel in a Residential Agricultural Eighty-Acre Zone in the Somerset/Fairplay/Mt. Aukum Area, created by judicial partition recorded July 13, 1982. (Planning Division recommends denial.) 8739

BOARD ACTION - Board declared its intent to approve the Certificate of Compliance and requested staff to bring back appropriate conditions for same. GUDSC

41. Planning Division recommending discussion of the following issues pertaining to Surface Mining and Reclamation Act (SMARA):

a. Amendment to the budget to provide adequate manpower (licensed geologist) to conduct inspections and associated reports for all mining activities and report same to the State Geologists; or

b. Notification to the State Mining and Geology Board that the County does not have sufficient resources to implement the requirements set forth in SMARA and request that the Mining and Geology Board assume the role of "lead agency" as provided in Section 2774.4 of the Public Resources Code; and 8333

c. Enter into or reject the Memorandum of Understanding (MOU) with the Bureau of Land Management and Forest Service related to SMARA.

BOARD ACTION - Staff directed to request from the State Mining and Geology Board a one-year time extension for compliance with SMARA, to establish an Ordinance and obtain certification thereof, and to review that Ordinance in light of Measure "A"; additionally, the Chief Administrative Officer was requested to recommend staffing, departmental assignment and funding and, in consultation with County Counsel, to review the MOU submitted and bring back their recommendations thereon.

SGCU D(ab)

42. Treasurer/Tax Collector submitting for introduction an Ordinance repealing Section 3.04.110 of Chapter 3.04 of Title 3 of the County Code which pertains to interest apportionment. BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to June 25, 1991, for adoption; and RESOLUTION NO. 196-91 adopted authorizing the Treasurer to process interest apportionment quarterly, to become effective 30 days after adoption of the aforementioned Ordinance. DGSCU 8740
43. Supervisor Sweeney submitting the request of the New Wine Christian Fellowship for waiver of a tax bill for property located at 680 Bee Street. BOARD ACTION - Referred to the Treasurer-Tax Collector for consultation with County Counsel to determine whether there is a method of forgiveness available. SUDGC 8741
44. County Counsel submitting recommendations as to the appropriate mechanism to be used to accomplish 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. (Referred 5/21/91, Item 27) BOARD ACTION - RESOLUTION NO. 197-91 adopted directing staff to immediately take all steps necessary to draft said joint powers agreement for Board consideration and possible adoption no later than August 1, 1991. DGSCU 8644
- 44A. Librarian requesting authorization to name the Children's Department at the Main Library, the "Gordon Purdy Children's Room". BOARD ACTION - Approved CGDSU 8742
45. Discussion of the State budget and its impact on El Dorado County. BOARD ACTION - No action taken. 8566
- 45A. (New Business) RESOLUTION NO. 198-91 adopted in support of California Forestry Reform; specifically, opposing the legislative package that includes SB 854, SB 300, AB 714, and AB 641 unless amended to reflect the diversity of California's forests and provide a balance between environmental and economic concerns, and fully endorsing amendments to the legislative package proposed by the California Forestry Association. DGSU C(n) 8743

## COMMITTEE REPORTS

BOARD OF SUPERVISORS RECESSED TO A LUNCHEON WITH THE FRIENDS OF THE LIBRARY IN THE LIBRARY MEETING ROOM

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

PUBLIC HEARINGS - 2:00 P.M.

46. Hearing to consider an Appeal filed by Don Rogers and Michael Baker on the Planning Commission's imposition of Conditions 9, 20 and 28 on Tentative Map 89-1168 pertaining to road access and fire protection improvements on 36.8 acres in the Rescue Area.

8744

BOARD ACTION - Board denied the appeal on conditions 9 and 20, leaving existing conditions 9 and 20 in place; and upheld the appeal on condition 28, deleting same. CDGSU

47. Hearing to consider introduction of an Ordinance amending the County Grading Ordinance, Chapter 15.14 of the County Code; and further recommending adoption of a Resolution amending the Design and Improvements Standard Manual.

8378

BOARD ACTION - Ordinance introduced, the reading thereof waived, to be brought back by staff for adoption at a later date; and RESOLUTION NO. 199-91 adopted. DGSCU

48. Hearing to consider an amendment of the transportation impact fees upon properties in the Bassi Road Corridor, Missouri Flat Road, Expanded Durock Road, Cameron Park and El Dorado Hills/Salmon Falls Areas. (Resolutions required)

8745

BOARD ACTION - RESOLUTION NO. 200-01 adopted amending transportation impact fees for the El Dorado Hills/Salmon Falls Area with Exhibit "A" to same amended to state fees shall be paid at the building permit stage; and RESOLUTION NO. 201-91 adopted amending transportation impact fees for the Cameron Park, Expanded Durock Road, Missouri Flat, and Bassi Road Corridor Areas with Exhibit "A" to same amended to state fees shall be paid at the building permit stage. DCGSU

49. Transportation Department recommending a public hearing be scheduled to consider adoption of an interim Traffic Impact Mitigation Fee as an urgency ordinance to remain in effect until adoption of the 2010 General Plan.

8746

BOARD ACTION - Hearing set for July 23, 1991, at 2:00 p.m. DGSCU

BOARD OF SUPERVISORS ADJOURNED

ATTEST:

APPROVED:

Dixie L. Foote  
DIXIE L. FOOTE, Board Clerk

James R. Sweeney  
JAMES R. SWEENEY, Chairman