

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 25, 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 Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of one new business item (#48A). DGSCU

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JUNE 18, 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. Release of Liens (2) submitted by County Counsel.

RECOMMENDED ACTION: Approve

8075

- 2. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Contract No. 91C-4015 with the State Department of Economic Opportunity in the amount of \$44,943 for the period June 1, 1991 through March 31, 1992 for the Weatherization Assistance Program.

RECOMMENDED ACTION: Adopt Resolution No. 202-91

8747

- 3. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to Contract No. 91BD-2919 with the State Department of Economic Opportunity in the amount of \$14,072 for the period January 1, 1991 through December 31, 1991 for additional program funding for the Low-Income Home Energy Assistance Program (LIHEAP).

RECOMMENDED ACTION: Adopt Resolution No. 203-91

8258

- 4. Senior & Family Services recommending Chairman be authorized to sign the 1991/92 Annual Update of the Four Year Area Plan for Senior Services.

RECOMMENDED ACTION: Approve

8748

- 5. Sheriff's Department and Probation Department requesting Purchasing Agent be authorized to draft and release a non-binding Request for Proposal (RFP) for medical services for the jails and Juvenile Hall.

RECOMMENDED ACTION: Approve (Approved with the understanding this is an information-gathering process, and the County is not bound to contract for said services.)

DGSCU

8749

- 6. Sheriff's Department recommending Chairman be authorized to sign Agreement with TraX Monitoring, Inc., for equipment for the Home Electronic Monitoring Program at a cost of \$43,800.

RECOMMENDED ACTION: Approve

8750

- 7. Probation Department recommending Resolution be adopted authorizing the Chief Probation Officer to sign a Joint Powers Agreement with the State Board of Control to receive \$58,150 for operation of a Victim/Witness Assistance Center in 1991/92.

RECOMMENDED ACTION: Adopt Resolution No. 204-91

8684

8. Superior Court recommending approval of Budget Transfer No. 447 transferring \$154,000 from General Fund Contingency and reduce Appropriations for Grand Jury by \$20,000 for a Contingency Fund balance of approximately \$1,944,170 for shortages in the Superior Courts Trials Budget. (4/5 vote required) **8751**
RECOMMENDED ACTION: Approve SUDGC
9. Treasurer/Tax Collector recommending County Counsel and Treasurer/Tax Collector's Office be directed to develop an agreement for River Rat and Company to allow installment payments of unsecured taxes. **8752**
RECOMMENDED ACTION: Approve (Withdrawn from the agenda at the request of the Assistant Treasurer/Tax Collector.) GCDSU
10. Award of Bid No. 215-158 for sign sheeting for the Department of Transportation. **8753**
RECOMMENDED ACTION: Award to the low bidders Zap Manufacturing of Grass Valley and Safeway Sign of Gardena; and authorize the Purchasing Agent to issue purchases orders in amounts not to exceed \$18,500 and \$7,000 respectively, including sales tax for same.
11. Award of Bid No. 320-157 for herbicides for the Transportation Department. **8754**
RECOMMENDED ACTION: Award to the low bidder Pacoast Inc. of Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$31,500 including sales tax for same. DGSCU
12. Award of Bid No. 936-173 for janitorial services for Welfare, Law Library, Placerville Municipal Court, District Attorney Family Support, Mental Health-Outpatient Division and Information Services and Support. **8755**
RECOMMENDED ACTION: Award to the low bidder Family Affair Cleaning; and authorize Purchasing Agent to initiate contracts for same in the total amount of \$31,200 for fiscal year 1991/92.
13. General Services Division recommending approval of Budget Transfer No. 437 decreasing Contingency by \$2,900 and increasing Appropriations by same for underground tank inerting at the Elections Building. (4/5 vote required) **8756**
RECOMMENDED ACTION: Approve

14. General Services Division recommending approval of Budget Transfer No. 438 decreasing Contingency by \$7,000 and increasing Appropriations by same to accomplish additional asbestos abatement work in the southeast corner of the basement of the Placerville Court House. (4/5 vote required)
RECOMMENDED ACTION: Approve 8757
15. General Services Division recommending Chairman be authorized to sign Plans and Specifications for a psychiatric health facility exercise deck (Project No. 74); and further requesting authorization to advertise for bids to be received July 24, 1991 at 3:00 p.m.
RECOMMENDED ACTION: Approve DGSCU 8758
16. Communications and Emergency Services, at the request of the Greenstone Country Owners Association, recommending Resolution be adopted granting said Association permission to conduct a fireworks display on July 4, 1991.
RECOMMENDED ACTION: Adopt Resolution No. 205-91 8759
17. County Counsel recommending the Board, or if the Board so requests, County Counsel, complete the conflict of interest code reviewing responsibility of contacting each of the 55 agencies with the results of the review process.
RECOMMENDED ACTION: Approve (County Counsel directed to complete said task.) DGSCU 8760
18. County Counsel recommending the Chairman be authorized to sign Addendum No. 3 to the Lease Agreement with the El Dorado County Chamber of Commerce, Inc. for the opportunity to relocate in a portion of the renovated existing courthouse located at 495 Main Street, Placerville.
RECOMMENDED ACTION: Approve (Continued off calendar.) DGSCU 8761
19. Personnel Department recommending the Chief Administrative Officer be authorized to sign an Agreement with Whitmore, Kay & Stevens for consultant services to conduct negotiations with employee organizations.
RECOMMENDED ACTION: Approve 8762
20. Personnel Department recommending chairman be authorized to sign a Memorandum of Understanding (MOU) between the County and El Dorado County Deputy Sheriff's Association representing the Law Enforcement Bargaining Unit, setting forth wages and other terms and conditions of employment for the period January 1, 1991 through December 31, 1991.
RECOMMENDED ACTION: Approve 8763

21. Chief Administrative Officer recommending the GAIN Program receive the Productivity Improvement Program Grant of \$7,000 for the purchase of a LAN (local area network) system. **8764**
RECOMMENDED ACTION: Approve
22. Supervisor Upton recommending Chairman's signature be ratified on Proclamation endorsing grant proposal efforts of the Lake Tahoe Unified School District's School Attendance Review Board for funding of an Outreach Coordinator position in the amount of \$7,000. **8203**
RECOMMENDED ACTION: Ratify Chairman's signature
23. Supervisor Center recommending Community Development Department be directed to proceed with the abandonment of a 700 foot section of roadway named Forgotten Loop which exits onto Highway 49. **8765**
RECOMMENDED ACTION: Approve CDGSU
24. Supervisor Sweeney recommending Resolution be adopted urging the President of the United States, Secretary of Defense, Secretary of the Army, and Congress of the United States to not reduce the authorized strength of the force structure of the California Army National Guard. **8766**
RECOMMENDED ACTION: Adopt Resolution No. 206-91
25. Supervisor Sweeney recommending Resolution be adopted declaring a public gathering will be held on Sunday, July 7, 1991, from 9:00 a.m. to 4:00 p.m., at the County Fairgrounds to welcome home County military members and to honor them for their contribution to the success of the Multi-national Armed Forces in ending international aggression in Kuwait. **8767**
RECOMMENDED ACTION: Adopt Resolution No. 210-91. DCGSU
26. Supervisor Sweeney recommending the appointment of Chris Fusano as one District III representative to the Highway 50 Scenic Corridor Committee. (Continued 4/23/91, Item 25) **8338**
RECOMMENDED ACTION: Approve
27. Supervisors Sweeney and Gerwer recommending the waiver of the Interim General Plan Amendment Process and application fees; and further recommending priority processing of a rezoning request submitted by the Mother Lode School District. **8768**
RECOMMENDED ACTION: Approve
28. Planning Division recommending the release of Amwest Surety Insurance Company Bond No. 1130617 in the amount of \$10,000 for the Garden Oaks Townhouses to Hal A. Omar. **8769**
RECOMMENDED ACTION: Approve

29. Planning Division recommending Resolution be adopted summarily vacating the existing 15-foot drainage and public utility easement along the common lot line between Lots 95 and 96 of PM36/115, and that portion of the 15-foot drainage easement described by the centerline of an existing swale to be located on Lot 96 after the boundary line is changed; and re-establish a 15-foot drainage and public utilities easement along the centerline of the new common property line of Lots 95 and 96 as shown on Exhibit A. 8770

RECOMMENDED ACTION: Adopt Resolution No. 207-91

30. Transportation Department recommending approval of Budget Transfer No. 415 transferring \$800 from the Fund Balance Reserve Account to Appropriations for road maintenance for Pineoakio Road Zone of Benefit (CSA 9, Zone 29). (4/5 vote required) 8575

RECOMMENDED ACTION: Approve

31. Transportation Department recommending approval of Budget Transfer No. 446 necessary to cover end of fiscal year 1990/91 adjustments for El Dorado Transit. (4/5 vote required) 8575

RECOMMENDED ACTION: Approve

32. Transportation Department recommending Resolution be adopted sanctioning the closure of Pony Express Trail between Sly Park Road and Sanders Drive through Pollock Pines between 11:30 a.m. to 3:00 p.m. on Thursday, July 4, 1991 for the Annual 4th of July Parade. 8771

RECOMMENDED ACTION: Adopt Resolution No. 208-91

33. Transportation Department recommending approval of Budget Transfer No. 445 transferring \$141,500 from Appropriations and Estimated Revenue from the Road Fund to the newly established South Lake Tahoe Transit Enterprise Fund as required by the State Controller's Office. (4/5 vote required) 8575

RECOMMENDED ACTION: Approve

34. Transportation Department recommending Chairman be authorized to sign a Consultant Agreement with Arthur Bauer & Associates, Inc. in the amount of \$13,180 for the term June 1, 1991 through November 30, 1991 for the development of a Long Range Transit Plan for the Western Slope. 8772

RECOMMENDED ACTION: Approve

CSDGU

- 35. Transportation Department recommending approval of Budget Transfer No. 444 transferring \$10,000 from Professional & Specialized Services to Fixed Assets for purchase of four radar units to be used by the California Highway Patrol for speed enforcement on various County roads.
RECOMMENDED ACTION: Approve

8575

- 36. Surveyor recommending approval of Budget Transfer No. 458 transferring \$12,000 from Contingency to Appropriations to cover a shortfall due to payoff of benefits for one management employee. (4/5 vote required)
RECOMMENDED ACTION: Approve

8773

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 9 which was removed from the agenda, item 18 which was continued off calendar, and additional direction on items 5 and 17 as noted (items 8, 11, 15, 23, 25, and 34 also acted upon separately). GDSCU

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

- 37. Hearing to consider adoption of a Resolution superseding Resolution No. 284-88 establishing a new service fee schedule for development related services provided by the Department of Transportation. (Continued 5/14/91, Item 18)
BOARD ACTION - Hearing continued to July 16, 1991, 9:30 a.m., at the request of the Department of Transportation. UGDSC

8612

- 38. Hearing to consider adoption of a Resolution approving the detachment of the Kirkwood Lakes area from County Service Areas Nos. 3 and 10 and amending the spheres of influence of said CSAs to reflect the change of boundaries.
BOARD ACTION - RESOLUTION NO. 211-91 adopted. GDSCU

8774

DEPARTMENT MATTERS

- 39. Transportation Department recommending Chairman be authorized to sign an Agreement with Area Transit Management, Inc., for transit services in the Tahoe Basin for period July 1, 1991, through June 30, 1991; and recommending approval of the annual claim to be approved by Tahoe Regional Planning Agency for local transportation funds in the amount of \$199,636.
BOARD ACTION - Approved with said Agreement referred back to County Counsel prior to signature to assure there will not be any contract clause that would require the payments to exceed the amounts allocated under the Transportation Development Act (TDA) process. SUDGC

8775

40. Community Development recommending a joint meeting of the Board of Supervisors and Planning Commission on Monday, July 22, 1991 at 1:30 p.m. to discuss sign ordinance revisions. **8183**
BOARD ACTION - Approved DGSCU
41. Adoption of Ordinance repealing Section 3.04.110 of Chapter 3.04 of Title 3 of the County Code which pertains to interest apportionment. (Introduced 6/18/91, Item 42) **8740**
BOARD ACTION - ORDINANCE NO. 4163 adopted. DCGSU
42. Auditor-Controller recommending approval of Budget Transfer No. 457 transferring \$1,375,000 to the Accumulative Capital Outlay Fund and \$325,000 to be added to the General Fund Contingency Account. (4/5 vote required) **8776**
BOARD ACTION - Approved DCGSU
43. Information Services & Support recommending Chairman be authorized to sign a Contract For Services (No. 90/91-374) and a Software License Agreement with INSLAW, Inc. for an automated Criminal Justice Information System. **8285**
BOARD ACTION - Approved GDSCU
44. Chief Administrative Officer submitting a draft proposal for a County Fee Policy to establish base year fees and related automatic adjustment factors for various services demanded by the public. **8777**
BOARD ACTION - Concept approved based on discussion this date. DGSCU
45. Chief Administrative Officer recommending the Board receive and file the consultant report prepared by Jim Williams regarding the issues raised by the 1990 Grand Jury; and further recommending General Services be directed to begin design of modifications to the Welfare Building. **8230**
BOARD ACTION - Approved DCGSU
46. Chief Administrative Officer recommending the Board adopt the proposed County budget for fiscal year 1991/92. **8187**
BOARD ACTION - Proposed budget adopted as submitted. DGSCU
47. Supervisor Sweeney recommending the Board clarify the intent of the Planned Development (PD) Ordinance. **8778**
BOARD ACTION - Staff directed to interpret the current Ordinance as "not more than the total acreage allowed under the current zoning boundary"; and to prepare conceptual revisions for clarification and/or revision of the Ordinance, to specifically include consideration of and alternatives to minimum lot sizes, and bring same back to the Board through the Planning Commission. SGDU C(n)

48. Discussion of the State budget and its impact on El Dorado County.

BOARD ACTION - The Chairman was authorized to sign a letter to Governor Pete Wilson regarding the repeal of property tax administration and jail booking fees (SB 2557). DGSCU

8419

- 48A. (New Business) RESOLUTION NO. 212-91 was adopted implementing second year equity adjustments, effective June 29, 1991, pursuant to the classification and compensation study for affected County employees. UCDGS

8779

COMMITTEE REPORTS

LUNCH RECESS

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

PUBLIC HEARINGS - 2:00 P.M.

49. Hearing to consider an Appeal filed by Hanne K. Gudmann on imposition of Conditions 1, 2 and 4 through 16 on Certificate of Compliance No. 90-147 in an Estate Residential Five-Acre Zone in the Pleasant Valley/Oak Hill/Sly Park Area.

BOARD ACTION - Appeal denied in part with the exception of conditions 2A, 2B, 5 and 8 as discussed this date; condition 9 revised to include the statement, "or agreed to with the Fire Department as to turnouts"; and condition 13 deleted, which required placement of a sign stating "not a County maintained road". GUDSC

8780

50. Hearing to consider an Appeal filed by Smith & Gabbert, Inc. on the Parcel Map Hearing Officer's denial of Tentative Parcel Map 90-67 in the Cameron Park Area (Agent: Gene E. Thorne & Associates, Inc.).

BOARD ACTION - Hearing closed, and matter referred back to staff to provide an avenue to allow the owner to be able to divide said property so that the owner can finance same, with further direction that said matter is to be re-advertised when rescheduled for hearing before the Board. DGSCU

8781

51. Welfare Department recommending Chairman be authorized to sign a Project Agreement with the El Dorado Council on Child Abuse, Western Slope, for child abuse and neglect prevention services through September 30, 1991; and approval of Budget Transfer No. 439 increasing Welfare Department's Estimated Revenue by \$7,000 and transferring same into Professional and Specialized Services for utilization of Federal Challenge Grant (AB 2894) Funds for said services.

8782

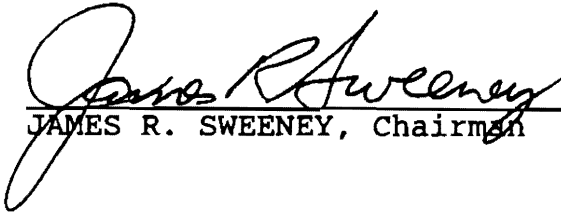
8575

BOARD ACTION - Approved


GDSCU

BOARD OF SUPERVISORS ADJOURNED TO WEDNESDAY, JUNE 26, 1991 AT 8:00 A.M. FOR A JOINT WORKSHOP WITH THE PLANNING COMMISSION

APPROVED:


 JAMES R. SWEENEY, Chairman

ATTEST:


 DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

June 26, 1991	8:00 a.m.	Jt Workshop/BOS/Plng Cmsn/Bd Chmbrs
	9:30 a.m.	TRPA
	10:00 a.m.	Comm Act Cncl
June 27, 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/Recorder's Conf Rm
June 28, 1991	8:00 a.m.	Zoning Admin/Bd Chmbrs