

County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
VERNON F. GERWER.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
WILLIAM H. 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

July 2, 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: Decided or deciding to initiate litigation.

INVOCATION - Pastor Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda and Addendum No. 1 to same adopted with the addition of one new business item (#23A). DGSCU

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF JUNE 25 AND 26, 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. Release of Liens (5) submitted by County Counsel. 8075
RECOMMENDED ACTION: Approve
2. Mental Health Director recommending Joni Price be appointed to the Developmental Disabilities Area III, representing El Dorado County, for the term to expire December 31, 1992. 8124
RECOMMENDED ACTION: Approve
3. Risk Management recommending Resolution be adopted establishing an imprest cash fund in the amount of \$100 for said Department. 8783
RECOMMENDED ACTION: Adopt Resolution No. 213-91
4. Risk Management recommending Chairman be authorized to sign an Agreement between the El Dorado County Fire Protection District, and the Cameron Park Community Services District, Diamond Springs/El Dorado Fire District, and Georgetown Fire District for funding of the Service Area No. 7 Fire District's worker's compensation claims for the term July 1, 1991 through June 30, 1992. 8784
RECOMMENDED ACTION: Approve
5. Risk Management recommending Chairman be authorized to sign an Addendum to the Agreement with George Hills Company, Inc. increasing the fee to \$41.50 for the term July 25, 1991 to July 24, 1992 for adjusting the County's general liability claims. 8785
RECOMMENDED ACTION: Approve
6. Award of Bid No. 168-004 for plant mix asphalt for the Department of Transportation. 8786
RECOMMENDED ACTION: Award to the low bidder American River Asphalt of Folsom; and authorize the Purchasing Agent to issue a purchase order in the amount of \$426,067 including sales tax for same.
7. Award of Bid No. 250-182 for a microfiche cassette retrieval machine for Central Dispatch. 8787
RECOMMENDED ACTION: Award to the low bidder Anacomp of Citrus Heights; and authorize the Purchasing Agent to issue a purchase order for two units in the amount of \$13,992 including sales tax for same.

8. Award of Bid No. 250-184 for a service monitor for Communications and Emergency Services.
RECOMMENDED ACTION: Award to the low bidder Talley Electronics of Hayward; and authorize the Purchasing Agent to issue a purchase order for \$9,274 including sales tax for same. 8788
9. Award of Bid No. 385-005 for bread and bread products for County Jail and Juvenile Hall facilities.
RECOMMENDED ACTION: Award to the sole bidder Rainbo Baking Company; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$17,000 for same. 8789
10. Award of Bid No. 705-003 for xerographic paper for Print Shop and Central Stores inventory.
RECOMMENDED ACTION: Award to the sole bidder Zellerbach A Mead Co., Inc.; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$105,000 including sales tax for same. 8790
11. Award of Proposal No. 910-006 for landscaping services for the El Dorado Hills Business Park Landscaping and Lighting District No. 1.
RECOMMENDED ACTION: Award to the low bidder Golden Oaks of Orangevale; and authorize the Purchasing Agent to issue a purchase order in the amount of \$16,200 for same. CUDGS 8791
12. General Services recommending Chairman be authorized to sign an Amendment to Lease for Real Property with Tahoe Shopping Center, Ltd. for an additional 625 square feet of office space identified as Suite 10 in the Fremont Mall, increasing the monthly rent to \$2,025 for the Alcohol/Drug Prevention Project.
RECOMMENDED ACTION: Approve SUDGC 8268
13. Elections Department recommending the Board approve the results of the votes cast in the Mailed Ballot Elections held on June 11, 1991 for Latrobe and Mosquito Fire Protection Districts.
RECOMMENDED ACTION: Approve 8792
14. Information Services and Support recommending the Board approve the lease purchase of the IBM 3745 Communications Controller in advance of the final fiscal year 1991/92 budget approval; and requesting the Purchasing Agent be authorized to execute lease purchasing agreements with IBM Credit Corporation for same.
RECOMMENDED ACTION: Approve 8793

15. Supervisor Sweeney recommending Resolution be adopted officially designating the Highway 50 bridge over Weber Creek be named "Vietnam Veterans Bridge". 8794
RECOMMENDED ACTION: Adopt Resolution No. 214-91
16. Chief Administrative Officer recommending the rescission of Resolution No. 137-90, adopted May 15, 1990 which provided for the annexation of land to the El Dorado Hills Community Services District and El Dorado Irrigation District (Project 89-13), petitioned by Southfork Partnership; and further recommending Resolution be adopted pertaining to said exchange to include transfer of that portion of the property tax base that was associated with the Ponderosa Zone of Benefit to the Community Services District. 8795
RECOMMENDED ACTION: Rescind Resolution No. 137-90 and adopt Resolution No. 215-91
17. Chief Administrative Officer recommending Resolution be adopted providing annexation of lands to the Hillwood Community Services District (Project 90-01), petitioned by the Hillwood Community Services District, in compliance with Section 99.1 of the Revenue and Taxation Code. 8796
RECOMMENDED ACTION: Adopt Resolution No. 216-91 (Referred to the CAO for further negotiation.) SDGCU
18. Welfare Department submitting the Food Stamp Employment and Training Program (FSET) Implementation Report for the period July, 1990 through December, 1990. 8797
RECOMMENDED ACTION: Receive and file (And staff directed to send copies of said Report to the Boards of Supervisors in the other 57 counties.) CUDGS
19. Planning Division recommending approval of the final map for Diamond Oaks Estates, Unit No. II creating 24 lots on approximately 8.21 acres located in the Diamond Springs/El Dorado Area (Applicant: Lloyd E. Elliott) Engineer: Larry Patterson. 8798
RECOMMENDED ACTION: Approve
20. Planning Division recommending Resolution be adopted summarily vacating the existing ten-foot utility easement on the northerly most 10 feet on the north boundary of Lot 25 of the Cameron Park East Shopping Center, 3430 Robin Lane, Cameron Park. 8799
RECOMMENDED ACTION: Adopt Resolution No. 217-91

21. Transportation Department submitting the proposed Engineer's Report for the El Dorado Hills Business Park Landscaping and Lighting Assessment District No. 1; and recommending Resolution of Intention be adopted setting a public hearing for July 23, 1991 at 9:30 a.m. pertaining to the levy of the proposed annual assessment for same.

8800

RECOMMENDED ACTION: Adopt Resolution No. 218-91 CUDGS

22. Transportation Department recommending Resolution be adopted declaring the Pioneer Trail Overlay Project is exempt from review under the California Environmental Quality Act and is exempt from the National Environmental Protection Act Programmatic Categorical Exclusion.

8801

RECOMMENDED ACTION: Adopt Resolution No. 219-91

23. Transportation Department recommending Chairman be authorized to sign a Use Agreement with David M. DelRio and Jeffrey E. McClung for the installation of a sign in the County right-of-way for the Slate Creek Center.

8802

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 17, and additional direction on item 18 as noted (items 11, 12, and 21 also acted upon separately). DUGSC

END MORNING CONSENT CALENDAR

- 23A. (New Business) At the recommendation of the Agriculture Department, the Board appointed William M. Wright to serve as hearing officer for an animal control hearing set for July 2, 1991, due to the regular hearing officer being on vacation out of the State.

8803

DGSCU

TIME ALLOCATIONS - 9:30 A.M.

24. Chief Administrative Officer requesting adoption of a Resolution of Intention initiating a General Plan Amendment to amend Policies in the Housing Element to allow increase in school impact fees.

8446

BOARD ACTION - **RESOLUTION NO. 220-91** adopted.

DCGSU

DEPARTMENT MATTERS

25. Transportation Department recommending a joint meeting be scheduled sometime in August with said Department, Board of Supervisors and the Placerville City Council to discuss the direction of the Ray Lawyer Drive/Government Center Interchange Project. 8304

BOARD ACTION - Board approved the concept of such a meeting; staff to schedule same. DGCU S(ab)

26. Transportation Department recommending approval of the driveway design for Oakridge Village Subdivision with the change of Lot 33 instead of Lot 35 and the Planning Director's recommendations as outlined in his memorandum dated June 6, 1991. (Referred 5/21/91, Item 24)

BOARD ACTION - Board adopted the policy that the County will not allow joint-use driveways in single-family, residential subdivisions. DCGSU 8429

The matter of driveway design for Oakridge Village Subdivision was continued to **July 16, 1991**, and staff directed to bring back a clearly written recommendation for Board approval incorporating changes made by the Board this date. DGSCU

27. Building Division submitting a report from the South Lake Tahoe Building Permit Allocations Committee which summarizes activities to date, other agency allocation processes, possible allocation methods and recommendations from the Committee on which allocation method is considered to be the best for the issuance of South Lake Tahoe building permit allocations. 8804

BOARD ACTION - The Board approved the recommendation of the Committee, outlined on page 10 of its Report, with the understanding staff will bring back the appropriate Ordinance to establish said process. GUDSC

28. Environmental Management requesting authorization to re-schedule the rate increase hearings for El Dorado Disposal, Sierra Disposal and El Dorado Landfill, Inc. from July 16, 1991 to August 27, 1991. 8805

BOARD ACTION - Approved DGSCU

29. Environmental Management recommending the Board schedule a public hearing on Wednesday, September 18, 1991 at 1:00 p.m. in the South Lake Tahoe City Council Chambers to consider South Tahoe Refuse rates. 8713

BOARD ACTION - Hearing set for **September 18, 1991, at 1:00 p.m., at South Lake Tahoe**, as recommended. UGDCS

30. Supervisor Sweeney submitting the 1991 Grand Jury Resolution for receipt and file and requesting discussion of the reporting format and suggested procedures submitted by the 1991 Grand Jury; and further recommending a Board policy be adopted outlining a standard format procedure for preparing responses to Grand Jury report.

BOARD ACTION - Referred to the CAO to bring back a policy establishing a procedure for responding to Grand Jury reports, and a procedure for maintaining the records of those reports, preparing same in light of discussion this date. DUGSC

8231

31. El Dorado County Employees Association, Local No. 1, requesting discussion on the workload and staffing of the Welfare Department's Child Protective Services Division.

BOARD ACTION - Matter referred to the CAO to work with Welfare Department and Child Protective Services staff to prepare documentation of the State funding inequity problem, and bring same back to the Board for consideration on July 23, 1991, along with consideration of the staffing recommended in the preliminary County budget for fiscal year 1991-92. SGDCU

8806

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

BOARD ACTION - No action taken.

8566

33. General Services recommending the Board meet with the Real Property negotiator in Closed Session per Government Code Section 54956.8 to provide negotiation instructions for real property described as APN 62-061-19.

BOARD ACTION - At the recommendation of County Counsel, the Board advised it will hold a closed session concerning pending litigation, pursuant to Government Code Section 54956.9: significant exposure to litigation, at the end of the afternoon session this date.

8807

33A. Refer Addendum No. 1 (attached).

33B. Refer Addendum No. 1 (attached).

COMMITTEE REPORTS

LUNCH RECESS

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

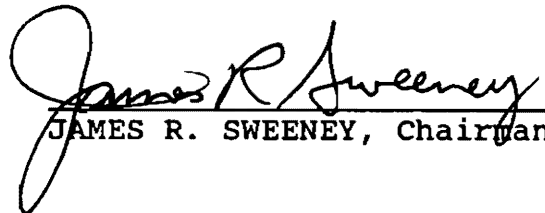
PUBLIC HEARINGS - 2:00 P.M.

- 34. Hearing to consider an Ordinance amending Section 17.36.160(A) of the County Code amending Planned Agricultural (PA) Zone, Parcel Size Standards, to allow for a larger parcel size than the minimum standard of 20 acres. (Referred 4/9/91, Item 25)
BOARD ACTION - ORDINANCE NO. 4164 adopted. GUDSC

8475


BOARD OF SUPERVISORS ADJOURNED TO ITS NEXT SCHEDULED MEETING ON TUESDAY, JULY 16, 1991 AT 9:00 A.M. (MEETING OF JULY 9, 1991, CANCELLED)

APPROVED:



 JAMES R. SWEENEY, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

July 1, 1991	2:00 p.m.	ARA/Auburn
	3:00 p.m.	Bldg Ins Adv Cmte
July 2, 1991	1:00 p.m.	Parks & Rec/Conf Rm A
	1:30 p.m.	Special Water Agency Mtg/Bd Chmbrs
July 3, 1991	2:00 p.m.	FALUC/SEDD
	3:00 p.m.	Rec Cmsn/Bldg A
	7:00 p.m.	Fair Bd of Dir/Fairgrounds

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 A D D E N D U M N O . 1

July 2, 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

33A. Chief Administrative Officer (CAO) recommending discussion of
the methodology used to compute the performance-based salary
adjustments for appointed department heads, and ratification
of the Board's action of May 28, 1991, implementing same.

BOARD ACTION - Board found that the agenda materials (writings
of the CAO dated 6/26/91) are responsive to the written
request of Mr. Whittington, County Counsel; and the Board
ratified its adoption of performance-based salary adjustments
for appointed department heads on May 28, 1991, and approved
the recommendation of the CAO that, in the future, such
allocations are to be flat bonus amounts rather than computing
the percentage of salary and incorporating them into bi-weekly
paychecks. UGDSC

8671

33B. Closed Session concerning pending litigation, pursuant to
Government Code Section 54956.9: Significant exposure to
litigation.

✓