

ADOPT AGENDA

BOARD ACTION - Agenda adopted with an announcement by the Chairman that item 54, a public hearing scheduled for 2:00 p.m. this date, is being continued to July 23, 1991, at 2:00 p.m., at the request of the project applicant; thus, the Board would not convene an afternoon session this date. GCSU D(a)

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As a result of a closed session this date, the Board approved the settlement between the County and Granite Construction Company arising out of the Pioneer Trail Erosion Project contract (no. 3612600) dated June 19, 1989, as set forth in the letter dated July 1, 1991, from Granite Construction to Scott Chadd, Director of Transportation, and the Chairman was authorized to sign a release and settlement of claims in a form acceptable to County Counsel, and further the Director of Transportation was authorized to take such actions as are necessary to implement said settlement to allow corrective work to be conducted by Granite Construction commencing as soon as possible, and County Counsel was authorized to execute a dismissal in the case of County of El Dorado v. Granite Construction Company, et al., upon satisfactory completion of the corrective work. SGCU D(a)

8808

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JULY 2, 1991.

BOARD ACTION - Approved

GUSC D(a)

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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.
RECOMMENDED ACTION: Approve
- 2. County Counsel recommending Resolution (2) be adopted Authorizing an Action for the Recovery of County Funds Paid Out.
RECOMMENDED ACTION: Adopt Resolution Nos. 221-91 and 222-91
- 3. Sharon Lobo submitting a claim in the amount of \$78.52.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
- 4. Andrew Fulton submitting a claim in the amount of \$557.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
- 5. Bryon Jones submitting a claim in an undisclosed amount.
RECOMMENDED ACTION: Reject, as recommended by County Counsel

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6. Jackie and Jami Ehly submitting a claim in the amount of \$25,000.
RECOMMENDED ACTION: Reject, as recommended by County Counsel UGSC D(a) 8809
7. Award of Bid No. 170-009 for 3/4" AB aggregate base for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder Bing Materials of Minden, Nevada; and authorize the Purchasing Agent to issue a purchase order in the amount of \$9,434 including sales tax for same. 8810
8. Award of Bid No. 730-180 for electronic cash registers for the courts.
RECOMMENDED ACTION: Award to the low bidder Quality Business Machines; and authorize Purchasing Agent to issue a purchase order in the amount of \$17,050.29 including sales tax and maintenance for same. 8811
9. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign an Agreement (No. 29-9192) and assurances and certifications with the State Department of Aging for the term June 30, 1991 through July 1, 1992 for the provision of Title III Older Americans Act Senior Services.
RECOMMENDED ACTION: Adopt Resolution No. 223-91 8812
10. Senior and Family Services recommending Chairman be authorized to sign a letter to the U.S. Department of Housing & Community Development requesting the allocation of additional Section 8 Vouchers and/or Certificates to the County as they become available and authorizing Senior and Family Services to apply for said Vouchers and/or Certificates as they become available.
RECOMMENDED ACTION: Approve 8634
11. Senior and Family Services recommending the Director of the Area Agency on Aging be authorized to sign a Vendor Agreement with Del Oro Regional Resource Center for the term July 1, 1991 through June 30, 1992 for respite care provided by said Department's Senior Day Care Program.
RECOMMENDED ACTION: Approve 8813
12. Auditor-Controller recommending Resolution be adopted increasing the imprest cash fund for General Services Division to \$50.
RECOMMENDED ACTION: Adopt Resolution No. 224-91 8814

13. Agriculture Department recommending Chairman be authorized to sign Leases with the following:
- a. Amador County, for the use of one El Dorado County 1975 Ford Cabover Truck, in the amount of \$650, for fiscal year 1991/92; and 8815
 - b. Placer County, for the use of one El Dorado County 1975 Ford Cabover Truck; and 20 gallon liquid petroleum gas test unit, in the amount of \$1,550 for fiscal year 1991/92.
RECOMMENDED ACTION: Approve
14. Agriculture Department recommending Chairman be authorized to sign the following with the State Department of Food and Agriculture for fiscal year 1991/92:
- a. Agreement No. 91-0081 in the amount of \$32,922 for subvention of plant pest/disease prevention;
 - b. Agreement No. 91-0224 in the amount of \$1,274 for egg quality control;
 - c. Agreement No. P-569009 in the amount of \$4,320 for weights and measures for petroleum inspections; 8816
 - d. Agreement No. G-701409 in the amount of \$7,615 for weights and measures;
 - e. Agreement No. 91-0133 in the amount of \$17,140 for enforcement of pesticide permit regulations;
 - f. Memorandum of Understanding in the amount of \$3,000 for environmental protection agency worker safety inspections;
 - g. Memorandum of Understanding in the amount of \$3,500 for pesticide use reporting; and
 - h. Agreement No. 91-0011 in the amount of \$3,243 for inspection of nursery stock.
RECOMMENDED ACTION: Approve
15. Environmental Management recommending Chairman be authorized to sign a revised Concession Agreement with the El Dorado Rod and Gun Club which will allow the County to issue a thirty day termination of said Agreement for the use of the Union Mine Disposal site for a rifle, pistol, archery and shotgun range. 8259
RECOMMENDED ACTION: Approve

16. Environmental Management recommending Chairman be authorized to sign an Agreement with the El Dorado Irrigation District setting forth the covenants and conditions for the pending fire hydrant system at the Union Mine Disposal site. 8259
RECOMMENDED ACTION: Approve
17. General Services recommending Chairman be authorized to sign the Notice of Substantial Completion from Allen Bender, Inc. for the completed parking lot located east of the existing jail facility at South Lake Tahoe. 8090
RECOMMENDED ACTION: Approve
18. Information Services and Support recommending Chairman be authorized to sign an Agreement with William T. Stockman in the amount of \$32,000 for contract programming services. 8817
RECOMMENDED ACTION: Approve
19. Information Services and Support recommending Chairman be authorized to sign an Agreement with Wilma J. Green in the amount of \$100,000 for technical support services. 8817
RECOMMENDED ACTION: Approve UGSC D(a)
20. Information Services and Support recommending Chairman be authorized to sign an Agreement with Technology Facilities Group in the amount of \$150,000 for technical support services related to computer center operations and systems programming functional activities. 8817
RECOMMENDED ACTION: Approve CUGS D(a)
21. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District (Project No. 89-25) petitioned by Donald and Marianna North in compliance with Section 99.1 of the Revenue and Taxation Code. 8818
RECOMMENDED ACTION: Adopt Resolution No. 226-91
22. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District (Project No. 90-12) petitioned by Scott and Kirsten Lewis in compliance with Section 99.1 of the Revenue and Taxation Code. 8818
RECOMMENDED ACTION: Adopt Resolution No. 227-91
23. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District (Project No. 91-05) petitioned by Dennis and Pauline Brower and John and Jonette Taschner in compliance with Section 99.1 of the Revenue and Taxation Code. 8818
RECOMMENDED ACTION: Adopt Resolution No. 228-91

24. Supervisor Center recommending Marjorie McCormick be appointed as his alternate for the Golden Chain Council. **8128**
RECOMMENDED ACTION: Appoint Ms. McCormick
25. Sierra Planning Organization submitting SPO CH Nos. 91-14 and 91-15 for the Head Start Program Quality Improvement Grant and Expansion Grant. **8668**
RECOMMENDED ACTION: Planning Division concurs with SPO's recommended review of favorable
26. Planning Division recommending Resolution be adopted summarily vacating the public utility easement on Lot 94 of Cameron Woods, Unit No. 4. **8819**
RECOMMENDED ACTION: Adopt Resolution No. 229-91
27. Transportation Department recommending Chairman be authorized to sign an Agreement with the El Dorado County Association of Realtors for use of a County right-of-way on Mother Lode Drive for an overflow parking lot. **8820**
RECOMMENDED ACTION: Approve
28. Transportation Department recommending Resolution be adopted amending Resolution No. 258-81 sanctioning the installation of a "No Parking" zone on the easterly side of Ponderosa Road for a distance of 75 feet on each side of the exit driveway from the Ponderosa High School. **8821**
RECOMMENDED ACTION: Adopt Resolution No. 230-91
29. Transportation Department recommending Resolution be adopted amending Resolution No. 247-81 increasing the speed limit on a portion of Sierra Springs Drive to 30 mph and establishing a 45 mph speed limit on White Rock Road west of Latrobe Road. **8822**
RECOMMENDED ACTION: Adopt Resolution No. 231-91 (Continued to July 23, 1991) GUSC D(a)
30. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81 sanctioning the installation of stop signs on Sly Park Road, Green Valley Road, Brookmar Drive, Canterbury Circle, Brookline Circle, and Willowdale Drive. **8823**
RECOMMENDED ACTION: Adopt Resolution No. 232-91
31. Transportation Department recommending Resolution be adopted amending Resolution No. 253-81 sanctioning angle parking along the northerly side of Buckeye Road at Buckeye Elementary School. **8824**
RECOMMENDED ACTION: Adopt Resolution No. 233-91

32. Transportation Department recommending Chairman be authorized to sign an Agreement with El Dorado Irrigation District for extension of water facilities for fire hydrant No. 4 at the Placerville Airport; and further recommending Chairman be authorized to sign a Grant of Easement for maintenance and operation of said installation. **8208**
RECOMMENDED ACTION: Approve
33. Transportation Department recommending the release of the posted Performance Bond (\$317,247), Labor and Material Bond (\$456,382.50), and Maintenance Bond (\$59,550.90) for Bar J Ranch No. 3 Subdivision. **8825**
RECOMMENDED ACTION: Approve
34. Transportation Department recommending the release of the posted Performance Bond (\$1,280,821) and Labor and Material Bond (\$640,410.50) for Waterford Unit No. 5 Subdivision. **8826**
RECOMMENDED ACTION: Approve
35. Transportation Department recommending the Board approve the Plans and Specifications for the asphalt pavement overlay on Pioneer Trail; and requesting authorization to advertise for bids to be received August 9, 1991 at 2:00 p.m. with award of the Contract on August 20, 1991. **8801**
RECOMMENDED ACTION: Approve (Continued to July 23, 1991)
UGSCD(a)
36. Transportation Department recommending Chairman be authorized to sign an Agreement with the City of South Lake Tahoe for transfer of banked land coverage credit for the signalization and traffic flow improvements at the intersection of Al Tahoe Boulevard and Pioneer Trail. **8827**
RECOMMENDED ACTION: Approve
37. Transportation Department recommending Chairman be authorized to sign a Cooperative Agreement with Caltrans for the signalization of El Dorado Hill Boulevard at Saratoga Way at the westbound ramps of State Route 50. **8363**
RECOMMENDED ACTION: Approve
38. Transportation Department recommending Chairman be authorized to sign an Agreement of Acquisition of Real Property to grant an easement across County-owned property (APN 25-451-15) to Richard and Ruth S. Prader, Dan and Patricia Aguire, Thomas E. and Linda Simmons, David Paul and Janice Ann Guzman, and Sunrise Bank of California in order to provide access to the parcel from the realigned Cold Creek Trail. **8561**
RECOMMENDED ACTION: Approve

39. Transportation Department recommending Chairman be authorized to sign a Certificate of Merge to combine APNs 25-451-05, -06, and -07 required by the Tahoe Regional Planning Agency for permit approval of the Cold Creek Realignment Project.
RECOMMENDED ACTION: Approve

8561

40. Chief Administrative Officer recommending a Resolution be adopted authorizing the County to enter the County Supervisors Association of California Challenge Awards Program for 1991.
RECOMMENDED ACTION: Adopt Resolution No. 234-91

8828

BOARD ACTION - Consent Calendar matters approved as recommended with correction of the dollar amount in item 6, and items 29 and 35 continued one week (items 19 and 20 also acted upon separately). UGSC D(a)

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

41. 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 6/25/91, Item 37)
BOARD ACTION - **RESOLUTION NO. 225-91** adopted with language added stating "these fees may be adjusted annually pursuant to the County's adopted policy". UGSC D(a)

8612

DEPARTMENT MATTERS

42. Environmental Management recommending Chairman be authorized to sign a letter to the Bureau of Land Management urging the swift and decisive completion of the pending land exchange for the acquisition of approximately 92 acres of Bureau of Land Management public land adjacent to the County owned Union Mine property for approximately 190 acre private parcel (APN 089-020-03) along the South Fork of the American River owned by the Shriners and Mercy Hospital.
BOARD ACTION - Chairman authorized to sign the letter; and the Board requested a closed session on July 23, 1991, to give instructions to the Board's negotiator regarding said property. UGSC D(a)

8259

43. Environmental Management recommending Chairman be authorized to sign a Construction Agreement with Mid-Cal Construction in the amount of \$174,646 plus an additional amount of \$5,239 for the performance and payment bonds for installation of scales, scalehouse and data management system at the Union Mine Disposal site.

BOARD ACTION - Approved

GCSU D(a)

8259

44. Transportation Department recommending the Board receive and file the report containing the status of the Master Plan of Drainage.

BOARD ACTION - Report received and filed.

GUSC D(a)

8365

45. Transportation Department submitting recommendation for the driveway design for Oakridge Village Subdivision. (Continued 7/2/91, Item 26)

BOARD ACTION - Board approved the recommendation of the Planning Director and Director of Transportation as stated in their memorandum to the Board regarding same dated 7/11/91.

UGSC D(a)

8429

46. Transportation Department recommending adoption of a Grading, Erosion and Sediment Control Ordinance, and adoption of a Resolution adopting changes to the Design and Improvement Standards Manual. (Introduced 6/18/91, Item 47)

BOARD ACTION - Ordinance adoption continued to July 23, 1991, and RESOLUTION NO. 235-91 adopted.

8378

47. Planning Division recommending the request submitted by Jack Kersten for Board consideration of an accelerated schedule for El Dorado County affordable housing be denied.

BOARD ACTION - Continued to July 23, 1991, at the request of Mr. Kersten.

GUSC D(a)

8499

48. Planning Division submitting request of Al Russo for Certificates of Compliance Nos. 91-10 for a 0.508 acre parcel and 91-11 for a 0.463 acre parcel in a One-half Acre Residential Zone in the American River Canyon Area, created by judicial partition March 19, 1976.

BOARD ACTION - Board approved one certificate of compliance subject to conditions recommended by Planning Division staff, one condition requiring the merger of Assessors Parcels Nos. 37-140-13 and 37-140-14.

GUSC D(a)

8829

49. Risk Management requesting authorization to purchase excess worker's compensation coverage through Midwest Casualty at a cost of \$64,800 with a \$250,000 retention limit, with limits up to \$10,000,000 for the term July 1, 1991 through June 30, 1992. 8830

BOARD ACTION - Approved

CUGC D(a)

50. Purchasing Division submitting for introduction an Ordinance amending the Purchasing Ordinance, Section 3.12.030 of Chapter 3.12 of Title 3 raising the limit for the formal bid requirement to \$10,000 or to the limits allowed by law, whichever is greater and to allow the Purchasing Agent to delegate purchase order signature authority to selected Department Heads. (Approved in concept 2/19/91, Item 33) 8303

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to July 30, 1991, for adoption.

UCGS D(a)

51. General Services Division, Parks and Recreation, submitting resignations of Joyce Bennett, District IV Representative, Stephen Jacobs, District I Representative, and Lynn Wick, District III Representative from the Trails Advisory Committee and recommending letters of appreciation be forwarded to same; and further recommending Board appoint members to fill said vacancies. 8149

BOARD ACTION - Board accepted the resignations of Joyce Bennett, Stephen Jacobs, and Lynn Wick, and directed that letters of appreciation be sent to same; and appointed Linda Littlejohn and Tom Petersen as District IV representatives on said Committee.

CUGS D(a)

52. Supervisor Sweeney requesting authorization to forward a letter to Jack Clough in support of a new bowling center on the West Slope. 8831

BOARD ACTION - Approved

GCSU D(a)

53. Discussion of State budget and its impact on El Dorado County. 8566

BOARD ACTION - The Board directed County Counsel, in concert with the Chief Administrative Officer, Auditor-Controller, Treasurer-Tax Collector, Director of Transportation, and other parties dealing with State monies, to look at the possibility of holding any sums that are normally remitted to the State of California by the County of El Dorado.

SGCU D(a)

COMMITTEE REPORTS

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

PUBLIC HEARINGS - 2:00 P.M.

54. Hearing to consider the following:

a. Rezoning (Z89-04) of 98.8 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District II) from RA-80, Residential Agricultural Eighty-Acre Zone to R3A, Single-Family Three-Acre Residential Zone, requested by Allan Lindsey (Planning Division recommends denial); and

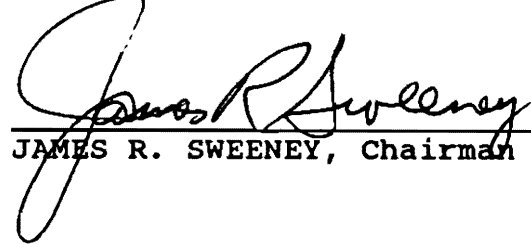
b. Appeal filed by Allan Lindsey appealing the decision of the Planning Commission to deny Tentative Map 90-1020 creating 17 lots (4.5 acres and larger), with design waiver for two cul-de-sacs in excess of 500 feet in length on property identified as APN 77-760-01 in the Pleasant Valley/Oak Hill/Sly Park Area.

8832

BOARD ACTION - Hearing continued to July 23, 1991, at 2:00 p.m., as requested by the applicant and so announced by the Chairman at the time the Board adopted its agenda this date.


BOARD OF SUPERVISORS ADJOURNED TO MONDAY, JULY 22, 1991 AT 1:30 P.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

July 15, 1991	10:00 a.m.	CRWPA/Water Agency/Bd Chmbrs
July 17, 1991	2:00 p.m. 3:00 p.m.	Air Pollution/Bd Chmbrs CSA 7/Bd Chmbrs
July 18, 1991	12:00 p.m. 7:00 p.m.	Parcel Map Hrngs/Bd Chmbrs Comb Adv Bd on Alcoholism/Drug Abuse
July 19, 1991	9:00 a.m.	Calif Tahoe Conservancy