

# 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  
Telephone (916) 621-5390



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

### A G E N D A

July 23, 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 - Board of Supervisors to give instructions to its negotiator regarding real property identified as BLM land adjacent to the Union Mine Landfill. The person or persons with whom the negotiator may negotiate is Bureau of Land Management.

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

## ADOPT AGENDA

**BOARD ACTION** - Agenda, and Addendum No. 1 thereto, adopted. CUDGS

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF JULY 16 AND 22, 1991.

**BOARD ACTION** - Approved UGDSC

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 Lien submitted by County Counsel. 8075  
**RECOMMENDED ACTION:** Approve
2. General Services recommending Chairman be authorized to sign a Grant of Easement to El Dorado Irrigation District for the water line that will traverse the County-owned parcels for the Building C Project. 8249  
**RECOMMENDED ACTION:** Approve
3. General Services recommending the Board approve the recommendation of the River Management Advisory Committee that the Chairman be authorized to sign a letter to the State Department of Parks and Recreation, supporting the continued operation of the North Beach river access area at the Marshall Gold Discovery State Historic Park. 8840  
**RECOMMENDED ACTION:** Approve
4. General Services recommending Chairman be authorized to sign a five-year non-renewable lease with Larry Allen and Patricia Ann Pfost at a monthly rental rate of \$600 per month for County property located at 4156 Big Cut Road. 8841  
**RECOMMENDED ACTION:** Approve
5. Treasurer/Tax Collector recommending the Board approve cancellation of penalties as outlined in memorandum to the Board dated 7/8/91. 8842  
**RECOMMENDED ACTION:** Approve
6. Surveyor recommending Resolutions of Intention (2) be adopted setting a public hearing for August 13, 1991 at 9:30 a.m. to consider renaming County Road 1091 to Ryan Court and County Road 1091B to Ryan Drive. 8843  
**RECOMMENDED ACTION:** Adopt Resolution Nos. 236-91 and 237-91
7. Surveyor recommending the Chairman be authorized to sign a Quitclaim Deed conveying all lands that were inadvertently omitted when the South Lake Tahoe Airport was transferred to the City of South Lake Tahoe in 1983. 8844  
**RECOMMENDED ACTION:** Approve

8. Personnel recommending Chairman be authorized to sign Letters of Agreement (3) extending existing Memorandum of Agreements for the General, Professional and Supervisory Bargaining Unit, Corrections Bargaining Unit, and Trades and Crafts Bargaining Unit from June 30, 1991 until the parties are able to reach agreement on a successor Memorandum of Agreement.  
**RECOMMENDED ACTION:** Approve

8845

9. Supervisor Sweeney recommending a letter be sent to the Sacramento Area Council of Governments (SACOG) and El Dorado County's legislative delegation advising El Dorado County declines participation in the SAFE (Service Authority for Freeway Emergencies) call-box program being established by SACOG.  
**RECOMMENDED ACTION:** Approve

8846

DUGSC

10. Planning Division recommending the following:

a. Chairman be authorized to sign a Consultant Services Reimbursement Agreement with Douglas S. Bisbee and an Agreement for Consulting Services with Charles Johnson and Associates for Canterwood Subdivision;

8847

b. Chairman be authorized to sign a Consultant Services Reimbursement Agreement with Peter Lentino and an Agreement for Consulting Services with Charles Johnson and Associates for Certificate of Compliance No. 91-18; and

8848

c. Chief Administrative Officer (CAO) be authorized to execute future standard form professional service contracts for all environmental review, special studies and permit processing when all costs for such services are paid by the applicant.

8849

**RECOMMENDED ACTION:** Approve (Approved with additional direction that those contracts approved in the future by the CAO be listed on the Consent Calendar of Board agendas for receipt and filing; and a requirement that on the monthly report to the Board on the status of permits, there be a notation as to which projects are in the hands of contract planners.)

SCDGU

11 . Planning Division recommending approval of the final map for Pine Trail Ranch, Phase 3, creating 8 lots in the Somerset/Fairplay/Mt. Aukum Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements on Rural Subdivision for same.

8850

**RECOMMENDED ACTION:** Approve

12. Planning Division submitting Tentative Map 87-1078 for Valley Oak Ranch, creating 12 lots on 64.75 acres zoned RE-5, Estate Residential Five-Acre Zone in the Rescue Area; Applicant: Jerry Newland (Engineer: Gene E. Thorne & Associates). **RECOMMENDED ACTION:** Receive and file 8851
13. Planning Division recommending a Resolution of Intention be adopted initiating an Ordinance Amendment rescinding Ordinance No. 3318, Chapter 17.53 of the Zoning Ordinance pertaining to Airport Approach Overlay Zones. **RECOMMENDED ACTION:** Adopt Resolution No. 238-91 8852
14. Elections Department recommending the Board approve the results of the votes cast in the Mailed Ballot Election held on July 9, 1991 for Garden Valley Ranch/Estates Community Services District. **RECOMMENDED ACTION:** Approve 8853
15. Elections Department recommending Resolution be adopted consolidating various district elections with the Consolidated Districts Election to be held on November 5, 1991. **RECOMMENDED ACTION:** Adopt Resolution No. 239-91 8854
16. 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. (Continued 7/16/91, Item 29) **RECOMMENDED ACTION:** Adopt Resolution No. 231-91 (Said Resolution adopted only to establish a 45 mph speed limit on White Rock Road west of Latrobe Road; the proposed increase of the speed limit on a portion of Sierra Springs Drive was not approved.) GSDCU 8822
17. 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. (Continued 7/16/91, Item 35) **RECOMMENDED ACTION:** Approve SUGDC 8801
18. Transportation Department recommending Chairman be authorized to sign an Agreement with Kleinfelder, Incorporated for Segment II Hazardous Materials Assessment for the Southern Pacific right of way acquisition. **RECOMMENDED ACTION:** Approve DGSCU 8206

19. Transportation Department recommending Resolution be adopted, at the request of Bond Counsel, reserving the right to finance public works for the Southpointe Project and stating the County's official intent to reimburse County expenditures from the proceeds of tax-exempt obligations.  
**RECOMMENDED ACTION:** Adopt Resolution No. 240-91 (Approved, and staff directed to bring back for discussion policy issues surrounding the membership, procedures, etc., of the County's Bond Screening Committee.) DUGSC 8855
20. Transportation Department recommending Resolution be adopted authorizing the closure of Wentworth Springs Road over the Rubicon Trail between 6:00 a.m. Thursday, July 25, 1991 to 12:00 midnight Sunday, July 28, 1991; and from 6:00 a.m. Friday, August 2, 1991 to 12:00 midnight on Sunday, August 4, 1991, for the 39th Annual Jeepers Jamboree and the 13th Anniversary Jeep Jamboree, respectively.  
**RECOMMENDED ACTION:** Adopt Resolution No. 241-91 8856
21. Transportation Department submitting a report on the status of the Lotus Grade Realignment Project.  
**RECOMMENDED ACTION:** Receive and file 8217
22. Transportation Department submitting a report on the status of the Erosion Control Program.  
**RECOMMENDED ACTION:** Receive and file 8857
23. Transportation Department recommending release of the posted Bond in the amount of \$402,115.50 for Oak Knoll Subdivision.  
**RECOMMENDED ACTION:** Approve DGSCU 8858
24. Transportation Department recommending the following pertaining to the Bar J Ranch Subdivision Unit No. 7:
- a. Resolution be adopted accepting the streets within said Subdivision into the County Maintained Road System;
- b. Posted Performance Bond in the amount of \$975,299 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work, a security of \$90,600 (10% of the total cost of all improvements) may be substituted for same; and 8859
- c. Posted Laborers and Materialmen Bond in the amount of \$487,649.50 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. 242-91

25. Transportation Department recommending the following pertaining to Bridlewood Canyon Subdivision Unit Nos. 1, 2, 7 & 8:

a. Said Subdivision Units be accepted as shown in Book H, Page 2, of County Final Subdivision Maps in accordance with the Agreement to Make Subdivision Improvements for Class I Subdivisions;

b. Posted Performance Security in the amount of \$3,124,357.82 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work, a security of \$480,456 (10% of total improvements) may be substituted for same; and

8860

c. Posted Laborers and Materialmen Security in the amount of \$2,402,278.18 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: Approve DGSCU

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on items 10 and 19 and modification of item 16 as noted (items 9, 16, 17, 18, 23, and 25 also acted upon separately). DUGSC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

26. Hearing to consider adoption of a Resolution establishing the annual benefit assessment for the 1991/92 tax year for drainage zones within County Service Area No. 9 as outlined in said Resolution.

8861

BOARD ACTION - RESOLUTION NO. 243-91 adopted. DGSCU

27. Hearing to consider adoption of a Resolution confirming report and levying assessments for fiscal year 1991/92 for the El Dorado Hills Business Park Landscape and Lighting District No. 1. (Resolution of Intention adopted 7/2/91, Item 21)

8800

BOARD ACTION - RESOLUTION NO. 244-91 adopted. DGSCU

28. Hearing to consider adoption of a Resolution establishing the annual benefit assessment for the 1991/92 tax year for road zones within County Service Area No. 2 as outlined in said Resolution.

8862

BOARD ACTION - RESOLUTION NO. 245-91 adopted. GCDSU

- 29. Hearing to consider adoption of a Resolution establishing the annual benefit assessment for the 1991/92 tax year for various road zones within County Service Area No. 9 as outlined in said Resolution. 8863  
BOARD ACTION - RESOLUTION NO. 246-91 adopted. GDSCU
- 30. Hearing to consider adoption of a Resolution establishing the annual benefit assessment for the 1991/92 tax year for lighting zones within County Service Area No. 9 as outlined in said Resolution. 8864  
BOARD ACTION - RESOLUTION NO. 247-91 adopted. DCGSU
- 31. General Services recommending a Resolution of Necessity be adopted for acquisition of the Weimer property (APN 92-011-21) required for the construction of improvements to the Union Mine Landfill. 8259  
BOARD ACTION - RESOLUTION NO. 248-91 adopted. DGSCU

DEPARTMENT MATTERS

- 32. Transportation Department recommending the Board receive and file the proposed National Pollution Discharge Elimination System Permit recommended by the Lahontan Water Quality Control Board to regulate discharge storm water in the Lake Tahoe Basin. 8865  
BOARD ACTION - Received and filed. DCGSU
- 33. Transportation Department recommending adoption of the Grading, Erosion and Sediment Control Ordinance. (Introduced 7/16/91, Item 46) 8378  
BOARD ACTION - ORDINANCE NO. 4167 adopted as amended to clarify that individual Supervisors will be notified of any requests for mass pad grading in their district. DUGSC
- 34. Planning Division submitting the request of Jack Kersten for Board consideration of an accelerated schedule for El Dorado County affordable housing. (Continued 7/16/91, Item 47) 8499  
BOARD ACTION - Request denied. DCSU G(n)
- 35. Planning Division submitting the request of Donald Frapwell for Certificates of Compliance Nos. 90-144 and 90-145 for 5.010 and 5.050 acre parcels in a Residential Agricultural Twenty-Acre Zone in the Pollock Pines Area, created by Deed of Gift recorded February 2, 1982. 8866  
BOARD ACTION - Certificates of Compliance Nos. 90-144 and 90-145 approved subject to conditions proposed by the Planning Division with modification of condition 2.c and deletion of condition 2.g. GDSCU

36. Planning Division recommending Chairman be authorized to sign Consultant Services Contract with Michael Brandman Associates for preparation of an Environmental Impact Report for the Joerger Ranch Proposal and a Reimbursement Agreement with Lewis Homes of California. 8867  
BOARD ACTION - Approved, noting that the CAO is now authorized to sign such contracts (refer item 10 this date). DGSCU
37. Planning Division requesting a policy addressing applications for Certificates of Compliance for Subdivisions created in violation of the Subdivision Map Act and the Major Land Division Ordinance, utilizing the Gift Deed process. 8495  
BOARD ACTION - Referred to County Counsel and Planning Division staff for further study and a report back on alternatives available to the Board when addressing such applications. GDSCU
38. Welfare Department submitting recommendations addressing the staffing shortage in the Child Protective Services Division. (Referred 7/2/91, Item 31)  
BOARD ACTION - The Board authorized the immediate hiring of the 3.5 positions outlined in the Administrative Office's memorandum regarding same dated 7/16/91, i.e., one FTE Social Worker IV-B, one FTE Social Service Aide, one FTE Office Assistant II, and .5 FTE Social Worker III; the Board also approved recommendations 1, 2, 4, and 5 of the Acting Welfare Director in her memorandum regarding same dated 7/16/91; and, in reference to the Acting Welfare Director's recommendation number 3 (in her memorandum dated 7/16/91), the Board authorized recruitment of the three positions requested therein with hiring of same subject to the 1991-92 budget hearing process. 8806 SGDCU
39. 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. (Continued 6/18/91, Item 15) 8729  
BOARD ACTION - Approved GDSCU
40. 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 for same. (4/5 vote required) 8460  
BOARD ACTION - Continued off calendar. 8575 CUGDS



41. Chief Administrative Officer submitting the SB 2557 Committee's proposed jail booking fee schedule and criteria for imposition of same.  
BOARD ACTION - Board approved the Committee's recommendation on the fees, and directed that the County bill on a monthly basis with billings to be based on the actual number of bookings. 8419  
DCGSU
42. Supervisor Dorr requesting discussion of Sacramento Area Flood Control Agency (SAFCA) Resolution Nos. 91-008 and 91-011 pertaining to the Auburn Dam. 8868  
BOARD ACTION - Continued to July 30, 1991. DUGSC
43. Supervisor Sweeney recommending discussion of risk in considering proposed rezonings and land development around the Placerville Airport since a detailed mapping of the CNEL noise contours, delineating parcels impacted by noise restrictions, has not been completed by the County as required in the Placerville Airport Comprehensive Land Use Plan (CLUP); further requesting whether same should apply at the Georgetown Airport. 8869  
BOARD ACTION - Planning staff directed to begin the hearing process to bring the zoning for the Placerville and Georgetown Airports into compliance with the Airport Land Use Plans for said Airports. SUDGC
44. Discussion of State budget and its impact on El Dorado County. ✓  
BOARD ACTION - No action taken.

## COMMITTEE REPORTS

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

## PUBLIC HEARINGS - 2:00 P.M.

## 45. 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.)

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4166, based on the findings of Planning Division staff in its report to the Planning Commission on 6/13/91. GUDSC

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** - Board upheld the appeal, adding condition 10.e as presented in a separate document submitted to the Board this date, and amending conditions 10.d, 20, and 26 as written on pages 5 and 6 of the minutes of the Planning Commission meeting on 6/13/91. GUDSC

## 46. Hearing to consider an Appeal filed by John Koshinsky on the Parcel Map Hearing Officer's imposition of Conditions 2, 4, 10 and 18 on Tentative Parcel Map 90-57 in the Cool/Pilot Hill Area (Surveyor: J. Fred Lambert).

**BOARD ACTION** - Board denied the appeal in part, retaining conditions 10 and 18; and upheld the appeal in part, directing staff to rewrite conditions 2 and 4 pursuant to comments of Supervisor Center this date, and to bring the final draft of the conditions back for Board approval on the August 6, 1991, Agenda Consent Calendar. CDGSU 8870

## 47. Hearing to consider rezoning of lands in the Missouri Flat Specific Area of the Diamond Springs/El Dorado Area Plan (District III) adding the Planned Development combining district to all parcels except those currently zoned single-family residential.

**BOARD ACTION** - ORDINANCE NO. 4165 adopted as an urgency Ordinance to become effective immediately; and said Ordinance introduced as a regular Ordinance, the reading thereof waived, and continued to July 30, 1991, for adoption. SUDGC 8871


48. Hearing to consider adoption of a Resolution adopting an Area of Benefit for the El Dorado County "West Slope" Area, excluding the El Dorado Hills/Salmon Falls Area, and the setting of transportation impact mitigation fees therefor.  
BOARD ACTION - Hearing closed, and adoption of Resolution continued to July 30, 1991, at which time staff will provide the final draft of same incorporating modifications recommended by the Board this date. 8745  
DCGSU


49. Planning Division recommending Chairman be authorized to sign Consultant Services Payment Agreement with El Dorado Hills Development Company, and Agreements for Consulting Services with Arlan Nickel and Associates and Bruce Pope and Associates for staff work necessary to implement the El Dorado Hills Specific Plan and related projects. 8534  
BOARD ACTION - Approved UDGSC

**BOARD OF SUPERVISORS ADJOURNED**

APPROVED:

ATTEST:

  
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 DIXIE L. FOOTE, Clerk of the Board

  
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 JAMES R. SWEENEY, Chairman

MEETINGS SCHEDULED FOR THE WEEK

July 22, 1991	1:30 p.m.	Jt Workshop/BOS/Plng Cmsn/Sign Ordinance/Bd Chmbrs
July 24, 1991	9:30 a.m.	TRPA
	10:00 a.m.	Comm Act Cncl
	7:30 p.m.	River Mngmt Advisory Cmte/Conf Rm A
July 25, 1991	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	9:30 a.m.	TRPA
	3:00 p.m.	Historical Records Cmsn/Recorder's Conf Rm
July 26, 1991	8:00 a.m.	Zoning Admin/Bd Chmbrs
	10:00 a.m.	Golden Chain Cncl/Mariposa Co

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

JULY 23, 1991

8:00 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

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8:00 a.m. -    Closed Session concerning pending litigation,  
pursuant to Government Code Section 54956.9:  
Decided or deciding to initiate litigation.

Closed Session concerning pending litigation,  
pursuant to Government Code Section 54956.9  
regarding the following:

- a. Davis vs Dorr, El Dorado County Superior Court
- b. Arbitration Hearing El Dorado County Employees'  
Association (Rathkamp) and El Dorado County No. 90-  
2-104