

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 30, 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.

INVOCATION - Reverend Dean Kokjer, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

Lonnie Carlson, Interim Director of the State Department of Social Services, presenting the El Dorado County Welfare Department a Special Award for Outstanding Accuracy in the AFDC and Food Stamp Programs. 8872

Supervisor Gerwer presenting a Certificate of Commendation to Sheriff's Deputy Damian Frisby in recognition of his immediate response, quick thinking, and appropriate usage of lifesaving techniques on July 14, 1991, which saved the life of a small child. 8873

As a result of a closed session this date the Board resolved that whereas the County has arbitrated an employee grievance with Roseanne Rathcamp, and an award has been made in favor of the employee, the County Personnel Allocation Resolution is to be amended, by adoption of RESOLUTION NO. 253-91, to change one Group Counselor in the Probation Department Juvenile Hall to a Supervising Group Counselor effective July 30, 1991. SDGCU

8874

ADOPT AGENDA

BOARD ACTION - Agenda and Addendum No. 1 thereto adopted with the addition of one new business item (no. 28C). SDGCU

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF JULY 23, 1991.

BOARD ACTION - Approved

DGSCU

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. County Counsel recommending Resolutions (2) be adopted Authorizing an Action for the Recovery of County Funds Paid Out.

RECOMMENDED ACTION: Adopt Resolutions Nos. 249-91 and 250-91

8076

2. Release of Liens (2) submitted by County Counsel.

RECOMMENDED ACTION: Approve

8075

3. Award of Request for Proposal No. 164-010 for aviation fuel for the Placerville Airport facility.

RECOMMENDED ACTION: Award to the low bidder D.Z., Inc. of Santa Rosa; and authorize the Purchasing Agent to initiate and sign a contract for same.

8875

4. Purchasing Agent requesting authorization to sign Contracts (2) with Randy M. Chafin in an amount not to exceed \$26,400 and Michael Brandman Associates in an amount not to exceed \$33,600 for the term June 1, 1991 through December 31, 1991 for contract planner services for the Community Development Department.

RECOMMENDED ACTION: Approve

DGSCU

8876

5. Sheriff requesting authorization to sign a Work and Educational Furlough Transfer Agreement with the Sheriff of San Joaquin County permitting the transfer of prisoners sentenced to or imprisoned in the jail of one County to the jail of the other County in order to participate in the work and educational furlough program of the receiving County. 8877
RECOMMENDED ACTION: Approve (Approved with the caveat that there be assurance that El Dorado County receives payment for services rendered.) SUDGC
6. Probation Department recommending Chairman be authorized to sign a Renewal Agreement with the County of Del Norte, for the use of the Bar-O-Boys Ranch at a cost of \$1,650 per month for each accommodation. 8878
RECOMMENDED ACTION: Approve
7. General Services recommending the Board declare the Northwest portion of County owned Parcel No. 01-07-15 as surplus; and further recommending the Real Property Manager be authorized to obtain a title report, survey, appraisal, and advertise for sale to the highest bidder, with results to brought back to the Board for disposition. 8879
RECOMMENDED ACTION: Approve
8. Transportation Department recommending Chairman be authorized to sign an Easement Deed granting Richard and Ruth Prader, Dan and Patricia Aguire, Thomas E. and Linda Simmons, David Paul and Janice Ann Guzman an access easement across County-owned property (APN 25-451-15) for provision of ingress and egress to said parcel from the realigned Cold Creek Trail. 8561
RECOMMENDED ACTION: Approve
9. Transportation Department requesting authorization to submit a grant application to the State Water Resources Control Board for \$60,000, and a request for \$20,000 in water quality mitigation funds from Tahoe Regional Planning Agency, for a Water Quality Monitoring and Erosion Control Demonstration Project. 8880
RECOMMENDED ACTION: Approve
10. Transportation Department recommending Resolution be adopted declaring the Chelsea Road, Cimmarron Court, and Pasada Road Drainage Improvements, and the Fairway Drive Culvert Improvement, exempt from review under the California Environmental Quality Act (CEQA). 8881
RECOMMENDED ACTION: Adopt Resolution No. 251-91

11. Transportation Department submitting the First Phase Implementation Report for the Pavement Management System which defines and summarizes the initial implementation and future goals of same. **8882**
RECOMMENDED ACTION: Receive and file
12. Community Development Department recommending Chairman be authorized to sign an Agreement with Indian Diggings School District for the collection of residential school fees from developers effective August 1, 1991. **8269**
RECOMMENDED ACTION: Approve
13. Chief Administrative Officer recommending the rescission of Resolution No. 53-90, adopted February 27, 1990 which provided for the annexation of lands to El Dorado Hills Community Services District (Project No. 89-20), petitioned by Prospect Properties; 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. **8883**
RECOMMENDED ACTION: Rescind Resolution No. 53-90 and adopt Resolution No. 252-91
14. Supervisor Center recommending the Chairman be authorized to sign a Certificate of Commendation for Brad Allen Linville for achieving the highest rank in scouting--the Eagle. **8425**
RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 5 as noted (item 4 also acted upon separately). DUGSC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

15. Hearing to consider adoption of Resolution establishing the local medical waste management fees. **8393**
BOARD ACTION - RESOLUTION NO. 254-91 adopted. DCGSU
16. Hearing to consider adoption of Resolutions (3) establishing hazardous materials fees, well standards fees, and underground storage tank fees. **8884**
BOARD ACTION - RESOLUTIONS NOS. 255-91, 256-91, and 257-91 adopted, respectively. DUGSC

17. Chief Administrative Officer recommending the following pertaining to supervisorial redistricting:

a. Approval of Alternative A or B maps in concept;

b. Discharge the Redistricting Committee as having fulfilled its task; and

c. Direct Surveyor's Office to finalize the map permitting minor adjustments in the supervisorial lines that are necessary in order to maintain the integrity of County Service Districts and other special districts; and to return with a list of any changes and the population involved; and prepare by August 27, 1991, an Ordinance incorporating, by Resolution, the description and map of the revised districts. 8185

BOARD ACTION - The Board approved Alternative Map "A" in concept; discharged the Redistricting Committee as having fulfilled its task; and directed the Surveyor's Office to finalize the map permitting minor adjustments in the supervisorial lines that are necessary in order to maintain the integrity of county service districts and other special districts, to return with a list of any changes and the population involved, and to prepare by August 27, 1991, an Ordinance incorporating by Resolution the description and map of the revised districts. UGDSC

DEPARTMENT MATTERS

18. Transportation Department submitting for adoption, Resolution adopting an Area of Benefit for the West Slope Area, excluding the El Dorado Hills/Salmon Falls Area, and the setting of transportation impact mitigation fees therefor. (continued 7/23/91, item 48) 8745

BOARD ACTION - RESOLUTION NO. 258-91 adopted, to become effective 60 days from date of adoption, and not to be applied to building permit applications submitted prior to said effective date. DUGC S(n)

19. County Counsel submitting for adoption, Ordinance rezoning lands in the Missouri Flat Specific Area of the Diamond Springs/El Dorado Area Plan to add the Planned Development Combining District to all parcels except those currently zoned single-family residential. (Introduced 7/23/91, item 47) 8871

BOARD ACTION - ORDINANCE NO. 4165 adopted. UGDSC

20. Adoption of an Ordinance amending the Purchasing Ordinance, Section 3.12.030 of Chapter 3.12 of Title 3 of the County Ordinance Code, 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. (Introduced 7/16/91, Item 50) **8303**
BOARD ACTION - ORDINANCE NO. 4168 adopted. UGDSC
21. Environmental Management recommending County Counsel be directed to review, for legal authority, an Agreement between the City of South Lake Tahoe and the County for underground storage tank removal permits; and further recommending said Agreement be brought back to the Board on September 10, 1991. **8885**
BOARD ACTION - County Counsel directed to review said Agreement as recommended, and Environmental Management directed to bring the matter back to the Board at its meeting on **September 18, 1991**, which is scheduled for 1:00 p.m., at South Lake Tahoe. UGDSC
22. Community Development Department recommending a workshop be scheduled **August 26, 1991 at 1:30 p.m.** for discussion of the 2010 General Plan Program and Contract amendment for Sedway Cooke Associates. **8182**
BOARD ACTION - Approved UGDSC
23. Personnel recommending the Board adopt, in concept, a policy pertaining to hours of work for exempt employees; and further recommending staff be directed to meet with affected unrepresented employees and define the provisions governing the implementation of said policy. **8886**
BOARD ACTION - Approved DGSCU
24. Chief Administrative Officer recommending approval of the County Fee Policy, to be enacted beginning with fiscal year 1991/92, establishing a formalized process for the development, review, approval and enactment of fees charged for County services. **8777**
BOARD ACTION - Approved UGDSC

25. Clerk of the Board of Supervisors submitting the request of the citizens group, Save Our Rural Environment (SORE), that the Board of Supervisors hearing on the Environmental Impact Report for the KOA Kampground Project be conducted in the evening to enable full citizen participation. 8887

BOARD ACTION - Board directed that SORE be advised the Board will conduct its hearing on August 20, 1991, at 2:00 p.m., as noticed, but will continue said hearing to 7:00 p.m. that evening to take additional testimony. SUDGC

26. Information Services and Support presenting the overall status of automation projects and the proposed workplan and priorities for fiscal year 1991/92. 8888

BOARD ACTION - No action taken.

27. Supervisor Dorr requesting discussion of the Sacramento Area Flood Control Agency (SAFCA) Resolutions Nos. 91-008 and 91-011 pertaining to the Auburn Dam. (continued 7/23/91, item 42)

BOARD ACTION - County Water Agency Manager requested to draft a letter to SAFCA expressing the Board's opposition to the reoperation of Folsom Reservoir under any operational scheme differing from that under which it is authorized to operate today, and bring same back for Board review and approval on August 13, 1991, along with information regarding original and current operational purposes and numbers germane to same as requested by Supervisor Sweeney. DGSCU 8868

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

BOARD ACTION - No action taken.

28A. Refer Addendum No. 1 (attached)

28B. Refer Addendum No. 1 (attached)

- 28C. RESOLUTION NO. 259-91 adopted extending the Board's best wishes to the Fair Board of Directors for another successful County Fair in 1991, thanking the many volunteers whose dedication is an essential part of the success of the Fair, and urging all citizens to participate in the many activities offered at this year's "Peach Blossom Special" El Dorado County Fair. 8889
DGSCU

COMMITTEE REPORTS

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

PUBLIC HEARINGS - 2:00 P.M.

29. Hearing to consider rezoning (Z90-41) of approximately 9.22 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District II) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by John and Lori Klos (Agent: Ron Mason). (Planning Commission recommends denial.) 8890

BOARD ACTION - Hearing continued to September 10, 1991, at 2:00 p.m., at the request of the applicants. UCDS G(a)

30. Hearing to consider an Appeal filed by Charles Terhune on the Zoning Administrator's denial of Variance 90-30 to allow the reduction of a front yard setback from 30 feet to zero feet on property consisting of 5.20 acres identified as APN 101-190-46 in the Pollock Pines Area. 8891

BOARD ACTION - Board denied the appeal for a "zero" setback, but granted a variance allowing a 10-foot setback as agreed upon by staff and the appellant this date, based on the four findings required in Ordinance Code Section 17.24.040 as discussed in the Planning Division staff report to the Zoning Administrator on 6/28/91 and reiterated verbally by the Planning Director this date. GUDS C(n)

31. Hearing to consider an Appeal filed by Sam Graham on the Planning Commission's decision to amend Conditions 23, 24 and 28, pertaining to fire protection and annexation to the El Dorado Irrigation District (EID), imposed on Tentative Map 88-1122 for Fremont's Peak Estates. (Continued 1/8/91, Item 51) 8165
- BOARD ACTION - Board denied the appeal, upholding the Planning Commission's deletion of condition 24 and modification of condition 28; and modifying condition 23 in concurrence with the recommendation of the Rescue Fire Protection District in its letter to the Board regarding same dated 7/26/91. DGSCU

BOARD OF SUPERVISORS ADJOURNED TO MONDAY, AUGUST 5, 1991, AT 9:00 A.M. FOR COMMENCEMENT OF HEARINGS ON THE 1991-92 COUNTY BUDGET

THE BOARD OF SUPERVISORS WILL BE ATTENDING THE RIBBON CUTTING CEREMONY AT THE MAIN GATE OF THE EL DORADO COUNTY FAIRGROUNDS ON WEDNESDAY, JULY 31, 1991 AT 6:00 P.M.

THE BOARD OF SUPERVISORS WILL BE SERVING AT THE WINE GARDEN AT THE EL DORADO COUNTY FAIRGROUNDS ON SATURDAY, AUGUST 3, 1991 FROM 5:30 P.M. TO 8:00 P.M.

APPROVED:

ATTEST:

Dixie L. Foote
DIXIE L. FOOTE, Clerk of the Board

James R. Sweeney
JAMES R. SWEENEY, Chairman

MEETINGS SCHEDULED FOR THE WEEK

July 31, 1991	4:00 p.m.	F a i r B d o f Dir/Fairgrounds
August 1, 1991	10:00 a.m.	JTA/Bd Chmbrs
	10:30 a.m.	LTC/Bd Chmbrs
	12:00 p.m.	Parcel Map Hrng/Bd Chmbrs
	3:00 p.m.	Golden Sierra Priv Ind Cncl

County of El Dorado

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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 30, 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

28A. Supervisor Center recommending Chairman be authorized to sign a letter to the El Dorado Irrigation District (EID) reasserting the County's position on the EID line extension agreement affecting County-owned parcels 050-300-22 and -23.
BOARD ACTION - Approved 8158
CDGSU

28B. Transportation Department recommending the following:

1. Board accept the two appraisal reports prepared by David E. Lane, Inc., entitled: "Southern Pacific Corridor Diamond Springs Station to Forni Road El Dorado County, California" and "Southern Pacific Corridor County Line to Diamond Springs Station El Dorado County, California"; authorize staff and consultants to negotiate an agreement to purchase and a contract of sale for the acquisition of portions of the Placerville Branch of the Southern Pacific from the County line easterly to Forni Road; and discuss new revenue sources for same.

BOARD ACTION - Board accepted the two appraisal reports prepared by David E. Lane, Inc. 8206
UDGSC

2. Closed Session, pursuant to Government Code Section 54956.8, to give instructions to the Board's negotiator regarding acquisition of real property described as portions of the Placerville Branch of the Southern Pacific from the County line easterly to Forni Road; with the person with whom the negotiator may negotiate being Ken Dixon.