

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

August 6, 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
Upton absent

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 - Supervisor James R. Sweeney

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITY

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of one new business item (#26A), and addition of a closed session pursuant to Government Code 54956.9 concerning pending litigation regarding Donahue v. Ganuso, et al. DGSC U(a)

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JULY 30, 1991

BOARD ACTION - Approved

GCDS U(a)

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. Releases of Liens (2) submitted by County Counsel.
RECOMMENDED ACTION: Approve 8075
2. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the Rescue Fire Protection District (Project 90-25) petitioned by Arlo and Marilyn Lawless in compliance with Section 99.1 of the Revenue and Taxation Code.
RECOMMENDED ACTION: Adopt Resolution No. 260-91 8892
3. Water Agency Manager requesting authorization to dispense with bidding procedures for purposes of negotiating a scope of work and contract with Jones & Stokes Associates for the joint Agency/U.S. Bureau of Reclamation Environmental Impact Statement/Environmental Impact Report pertaining to the Folsom Reservoir water supply.
RECOMMENDED ACTION: Approve 8893
4. Risk Manager recommending Chairman be authorized to sign an Application to the California Physician Insurance Corp. for purchase of Excess Stop Loss Coverage for health plan claims in excess of \$100,000 for period 8/1/91 through 7/31/92.
RECOMMENDED ACTION: Approve 8894
5. Risk Manager recommending Union Mutual underwrite the County's long term disability (LTD) and life insurance policies for the period 9/1/91 through 8/31/93.
RECOMMENDED ACTION: Approve DGSC U(a) 8895
6. Risk Manager recommending Chairman be authorized to sign Amendment to the Agreement with Healthmarc Inc., for hospital review services in conjunction with the County Health Plan, extending the term to July 1, 1992, reflecting an increase in service fees, and amending Catastrophic Case Management.
RECOMMENDED ACTION: Approve DGSC U(a) 8171
7. Director of Library Services and Friends of the Library requesting approval to implement the Adopt-A-Book program at the El Dorado County Library to augment the book collections of each library; monies collected to be administered through the Friends of the Library.
RECOMMENDED ACTION: Approve 8896

8. Elections submitting results of votes cast in the mailed ballot election held on July 23, 1991 for the Cosumnes River Community Services District. **RECOMMENDED ACTION:** Approve 8897
9. Planning Division recommending the release of Subdivision Letter of Credit for the Gold Hill Rural Subdivision, in the amount of \$54,000, subject to the following: 1) bond or cash deposit in the amount of \$3,600 to be filed with the County to ensure maintenance of improvements for a period of one year; and 2) verification of all payments for all materials and labor for work completed in the last six months. **RECOMMENDED ACTION:** Approve (Approved as amended to delete the words "ensure maintenance" in condition #1, and replace same with the words, "cover the cost of repairs of any defects in materials and workmanship".) CGDS U(a) 8898
10. Planning Division recommending release of First Commercial Bank Letters of Credit Nos. LC-00337 and LC-00338, each in the amount of \$21,500, held as security for Crane Townhomes. **RECOMMENDED ACTION:** Approve 8899
11. Long Range Planning Division submitting Status Report pertaining to the Highway 50 Corridor Design Review Ordinance. **RECOMMENDED ACTION:** Receive and file 8338
12. Long Range Planning Division recommending Resolution be adopted to serve as an addendum to the County's Housing Element of the General Plan, extending the planning period for said Element through July 1, 1992. **RECOMMENDED ACTION:** Adopt Resolution No. 261-91 8900
13. Transportation Department recommending Chairman be authorized to sign Certificates of Acceptance of Irrevocable Offers of Dedication (2) from Southpointe Joint Venture for land along the north side of Castec Way, for Southpointe Subdivision improvements. **RECOMMENDED ACTION:** Approve 8855
14. Transportation Department recommending Chairman be authorized to sign a Grant of Easement to El Dorado Irrigation District for the operation and maintenance of Fire Hydrant #2 at the Placerville Airport. **RECOMMENDED ACTION:** Approve 8901
15. Transportation Department recommending Resolution be adopted sanctioning closure of Main Street in Georgetown on August 11, 1991, between 6:00 a.m. to 7:00 p.m., for Founder's Day. **RECOMMENDED ACTION:** Adopt Resolution No. 262-91 8902

16. Transportation Department requesting authorization to allocate \$46,000 from the unallocated fund balance in the Tahoma-Tahoe Cedars Assessment District, of which \$36,000 will be used for acquisition related costs and \$10,000 for revegetation necessary to complete said project. 8199
RECOMMENDED ACTION: Approve

17. General Services Division, Parks and Recreation, requesting Board assign and authorize the County's Legislative Liaison, Jerry Reynolds, to assist the Chairpersons of the Trails Advisory and Trails Now Committees in the lobbying of County legislators to amend AB72 to include the El Dorado Trail as a specifically funded project. 8903
RECOMMENDED ACTION; Approve (Approved with the understanding the Chairman will be provided with improved graphics and a more up-to-date description to be forwarded along with his letter to our legislative delegation.) SGDC U(a)

18. Mental Health Department recommending adoption of the Mental Health Services fee schedule, to be effective immediately, as outlined in said Department's memorandum to the Board dated 7/18/91, reflecting projected actual costs. 8904
RECOMMENDED ACTION: Approve

19. Health Department submitting Survey Report on Alcohol, Drug and Tobacco Use Among El Dorado County Students, Grades 7, 9 and 11, for the year 1990. 8345
RECOMMENDED ACTION: Receive and file

20. Treasurer/Tax Collector recommending Resolution be adopted requiring proof of payment of any unsecured or delinquent unsecured taxes prior to recordation of an affidavit or intent to hold on a mining claim under Public Resources Code 3914. 8905
RECOMMENDED ACTION: Adopt Resolution No. 263-91

21. Planning Division submitting final draft of Conditions approved by the Board on July 23, 1991, on Tentative Parcel Map 90-57 in the Cool/Pilot Hill Area (John Koshinsky) (Agent: J. Fred Lambert) (Referred 7/23/91, Item 46) 8870
RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with modification of item 9, and additional direction on item 17 as noted (and with items 4 and 5 also acted upon separately). DGSC U(a)

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

22. Hearing to consider the formation of Green Valley Oaks Road Zone of Benefit (CSA 9, Zone 69) in the Greenstone Area, for the provision of road maintenance, appointment of advisory committee members, and establishment of the 1991/92 assessment for said Zone. (Resolutions required.)

BOARD ACTION - RESOLUTION NO. 264-91 adopted forming the Green Valley Oaks Zone as proposed with the exception of the Riley parcel (parcel number 90) which was excluded, and appointing Steven A. Dunn, Kent Madsen, Jim Silva, Gladys Reece, and Margie Bridenbaker as the Zone Advisory Committee. SGDC U(a)

RESOLUTION NO. 265-91 adopted establishing said Zone's 1991-92 annual benefit assessment, with the caveat that the Zone Advisory Committee will work with County staff to develop a workplan for making needed road improvements, and confer with County Counsel and the Department of Transportation to look at some manner of undulation to be used as speed control devices and bring same back to the Board for approval. SCDG U(a)

23. Health Department presenting the Five-Year Master Plan for Alcohol and Drug Abuse problems in El Dorado County, with recommendations; and further requesting approval of the proposed Action Plan Goals for Fiscal Year 1991/92 pertaining to same.

BOARD ACTION - Received and filed.

GDSC U(a)

DEPARTMENT MATTERS

24. Planning Division submitting request of James O. and Emiko Kearns for a Certificate of Compliance (No. 91-28) on a 1.98+ acre parcel in an Estate Residential Five Acre Zone in the Pleasant Valley/Oak Hill/Sly Park Area, created by Deed of Gift recorded on February 19, 1974.

BOARD ACTION - Board approved Certificate of Compliance No. 91-28 subject to conditions recommended by the Planning Division and reiterated by the Department of Transportation in its memorandum regarding same dated 7/10/91; with revision of condition 4 to read "The access road intersection with Pleasant Valley shall be constructed in a manner which will meet the criteria of the El Dorado County Department of Transportation."; with the deletion of condition 5; and revision of condition 7 to delete any reference to the deleted condition (no. 5). SGDC U(a)

- 25. Transportation Department recommending approval of the 4th Annual "Gathering of the Taildraggers" Fly-in to be held on August 31 and September 1, 1991, at the Georgetown Airport.
BOARD ACTION - Approved CDGS U(a) 8909

- 26. Supervisors Sweeney and Gerwer recommending Board initiate a Resolution of Intent to return the zoning designation from Planned Commercial zone to General Commercial zone on property described as APNs 44-460-20 (William A. Tasto), 078-030-04 (Rowland Schultz) 08-030-39 (John Nolder), 078-030-29 (Leo Bensen), and 078-030-431 (John Thomas).
BOARD ACTION - Board directed Planning Division staff to proceed with required hearings to rezone said properties, and waived fees for same. GSDC U(a) 8910

- 26A. (New Business) At the request of Senior and Family Services, the Chairman was authorized to sign a letter to the State Attorney General's Office in support of the State Department of Aging's proposed funding formula. DCGS U(a) 8812

COMMITTEE REPORTS

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

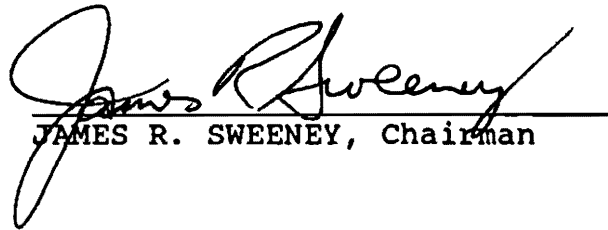
PUBLIC HEARINGS - 2:00 P.M.

- 27. Hearing to consider an Appeal filed by Richard and Donna Trentz on the decision of the Parcel Map Hearing Officer to deny Tentative Parcel Map 90-60 creating 2 parcels on 19.34 acres (APN 104-110-41), with design waiver to eliminate the required turnaround at the end of the access road, in the Cool/Pilot Hill Area (Agent: Mike Martin).
BOARD ACTION - Board denied the Appeal, upholding the action of the Parcel Map Hearing Officer. CDS G(n)U(a) 8911

- 28. Hearing to consider an amendment to the County Ordinance Code (Sections 17.36.040(F), 17.36.140(F) and 17,46.040(I) to clarify the "disposal of rubbish and garbage" as currently used in said ordinance to be consistent with State law. (Referred 2/19/91, Item 17)
BOARD ACTION - ORDINANCE NO. 4169 adopted. CGDS U(a) 8259

THE BOARD RECONVENED ITS HEARING ON THE 1991/92 FISCAL YEAR COUNTY BUDGET (Continued from August 5, 1991).

APPROVED:



 JAMES R. SWEENEY, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

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|----------------|------------------------|---|
| August 5, 1991 | 9:00 a.m. | 1991/92 Budget Hearings/ Bd Chambers |
| August 7, 1991 | 9:00 a.m. 2:00 p.m. | 1991/92 Budget Hearings FALUC/SEDD |
| August 8, 1991 | 8:30 a.m. 7:00 p.m. | Plng Cmsn Comb. Adv Bd o/Alcohol/Drug Abuse-SLT |
| August 9, 1991 | 8:00 a.m. | Zoning Admin. |