

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

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C O N F O R M E D

A G E N D A

August 13, 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 regarding York et al vs County of El Dorado.

INVOCATION - Reverend Don Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

Presentation of Resolution No. 266-91 to Darlene Hammond for her years of service to El Dorado County as Executive Director of the County Chamber of Commerce.

BOARD ACTION - RESOLUTION NO. 266-91 adopted and presented. GSDCU

8912

ADOPT AGENDA

BOARD ACTION - Agenda adopted with direction that item 29 be considered prior to items 26, 27, and 28. DCGSU

APPROVAL OF CONFORMED AGENDA (MINUTES) OF AUGUST 6, 1991.

BOARD ACTION - Approved CGDSU

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. Assessment Roll Changes submitted by Assessor.
RECOMMENDED ACTION: Approve

8077

2. Award of Bid No. 119-165 for five all wheel drive motor graders for the Department of Transportation in South Lake Tahoe.

RECOMMENDED ACTION: Award to the low bidder Tenco Tractor of Pleasant Grove; and authorize the Chief Administrative Officer to sign a Lease-Purchase Agreement in the amount of \$975,490 including sales tax (plus future sales tax adjustments) for same.

8913

3. Award of Bid No. 280-024 for janitorial trash can liners for Central Stores.

RECOMMENDED ACTION: Award to the low bidder Garco Janitorial Supply of Diamond Springs; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$5,200 including sales tax for same.

8914

4. Award of Bid No. 924-023 for road maintenance for Meadowview Acres (Zone of Benefit No. 25, CSA 9).

RECOMMENDED ACTION: Award to the low bidder Delta Construction of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$13,150 including sales tax for same.

8915

5. Award of Bid No. 924-026 for road maintenance for Fernwood/Cothrin Ranch (Zone of Benefit No. 14, CSA 9).

RECOMMENDED ACTION: Award to the low bidder Haverty Construction of El Dorado Hills; and authorize the Purchasing Agent to issue a purchase order in the amount of \$25,207 including sales tax for same.

8916

6. Award of Bid No. 924-027 for road maintenance for Carlson Drive (Zone of Benefit No. 15, CSA 9).
RECOMMENDED ACTION: Award to the low bidder Doug Veerkamp General Engineering of Placerville; and authorize the Purchasing Agent to issue a purchase order in the amount of \$14,166 including sales tax for same. 8917
7. Purchasing Division recommending the Board declare Toastmaster Oven/Range, Inventory No. 4282 and Toastmaster Stove Model 2662A, Inventory No. 15301 surplus property; and authorize the Purchasing Agent to dispose of same.
RECOMMENDED ACTION: Approve 8918
8. Health Department requesting the Board authorize various County Departments/Offices, as outlined in said Department's memorandum to the Board dated 7/29/91, to prepare letters of support or memorandums of understanding for submission with the Womenspace Unlimited and El Dorado Women's Centers' Sexual Assault Victim Services and Prevention Grant Proposal to the State Office of Criminal Justice Planning.
RECOMMENDED ACTION: Approve 8919
9. Mental Health Department recommending Chairman be authorized to sign a Post-Doctoral Psychology Intern Agreement with Robert W. Boyer, Ph.D. in the amount of \$1,166.66 per month.
RECOMMENDED ACTION: Approve 8920
10. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 4 to Standard Agreement No. 29-9091 with the State Department of Aging for the term June 1, 1990 through July 30, 1991 for Title III Older Americans Act Senior Services.
RECOMMENDED ACTION: Adopt Resolution No. 267-91 8552
11. Senior & Family Services recommending Chairman be authorized to sign the 1991 Second Quarter Work Plan Progress Report required by the State Department of Economic Opportunity for Community Block Grant recipients summarizing departmental program activities for the term January 1, 1991 through June 30, 1991.
RECOMMENDED ACTION: Approve 8528
12. County Counsel recommending Resolution be adopted authorizing the Chairman to execute an original Correctory Grant Deed correcting the property description contained in a deed from the County to Victoria Jean Brunius which was recorded in June of 1988.
RECOMMENDED ACTION: Adopt Resolution No. 268-91 8921

13. Agricultural Commissioner recommending Chairman be authorized to sign Agreement with the County of Alpine for the employment of the El Dorado County Agricultural Commissioner, in an amount not to exceed \$9,555 for fiscal year 1991/1992.
RECOMMENDED ACTION: Approve (Approved with the Agricultural Commissioner requested to provide the Board with a memorandum explaining the amount of his time actually spent to provide said service to Alpine County.) UCDGS 8922
14. Librarian submitting a summary outline of the Library Strategic Planning Session.
RECOMMENDED ACTION: Receive and file 8923
15. County Counsel recommending the claim of Judith Geister be rejected.
RECOMMENDED ACTION: Reject claim 8809
16. County Counsel recommending the claim of Robert Anthony Vaughan in the amount of \$50,000 be rejected.
RECOMMENDED ACTION: Reject claim 8809
17. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District (Project 89-16) petitioned by Roger F. Cotton in compliance with Section 99.1 of the Revenue and Taxation Code.
RECOMMENDED ACTION: Adopt Resolution No. 269-91 8924
18. Personnel Division recommending Resolution be adopted establishing the salary range and class specification for the Long Range Planning Director position; and recommending the appointment of the Acting Long Range Planning Director at Step 2 of the salary range effective April 18, 1991.
RECOMMENDED ACTION: Adopt Resolution No. 270-91 8925
19. Water Agency recommending Chairman be authorized to sign a letter to the Sacramento Area Flood Control Agency expressing opposition to the reoperation of Folsom Reservoir. (Continued 7/30, Item 27)
RECOMMENDED ACTION: Approve 8868
20. Transportation Department recommending Chairman be authorized to sign an Agreement of Acquisition of Real Property and Certificate of Acceptance of Grant Deed for APN 33-191-06 in the Country Club Heights Subdivision, Unit No. 1 from Floyd S. Gordon, Mary Gordon, Ralph W. Dudley and Celia W. Dudley.
RECOMMENDED ACTION: Approve 8102

21. Planning Division recommending Chairman be authorized to sign Amendment No. 1 to Consultant Services Contract with Castrillo and Associates to include preparation of a biota report, revisions to the administrative draft environmental impact report, and revisions to the proposed tentative map for Hollow Oak Subdivision; and recommending approval of Budget Transfer No. 17 increasing Estimated Revenue by \$9,630 for same. 8926
RECOMMENDED ACTION: Approve 8575
SUDGC

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 13 as noted (and item 21 also acted upon separately). UDGSC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

22. El Dorado County Bicentennial Committee reporting on its activities; requesting the Board's endorsement of its participation in a bicentennial activity in Philadelphia on September 17, 1991; and requesting adoption of proclamations (5) to be presented to the ambassadors from Hungary, Poland, Romania, Bulgaria, and Czechoslovakia during said activity. 8109
BOARD ACTION - Board adopted two proclamations: one endorsing the Committee's participation in the ceremony in Philadelphia; and one to be given to the ambassadors from Hungary, Poland, Romania, Bulgaria, and Czechoslovakia recognizing the establishment of new constitutions and democratic traditions in said countries. DGSCU

23. Hearing to consider adoption of Resolutions (2) renaming County Road 1091 to Ryan Court and County Road 1091B to Ryan Drive. (Resolution of Intention adopted 7/23/91, Item 6) 8843
BOARD ACTION - RESOLUTION NO. 271-91 adopted changing the name of County Road 1091 to Ryan Court; and RESOLUTION NO. 272-91 adopted changing the name of County Road 1091B to Ryan Drive. SDGCU

DEPARTMENT MATTERS

24. Introduction of Ordinance amending Section 15.14.460 of the Mass Pad Grading Ordinance to clarify that individual Supervisors will be notified of any requests for mass pad grading in their Districts. 8378
BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to August 20, 1991, for adoption. DGSCU

25. Transportation Department recommending a joint meeting between the Board of Supervisors and the Placerville City Council be scheduled for August 22, 1991, 1:00 p.m. to 3:00 p.m., at the Best Western Placerville Inn (Alexandria Room), for discussion of the Highway 49, Highway 50 and Ray Lawyer Drive Interchange Alternatives. 8304

BOARD ACTION - Approved

CUDG S(ab)

26. Planning Division submitting request of Lee, Verlin, and Ken Seaman for Certificates of Compliance Nos. 90-89, -90, -91, -92, -93, -96 and -97 for three 5-acre, three 10-acre, and one 15-acre parcel in an RA-40, Residential Agricultural Zone in the Somerset/Fairplay/Mt. Aukum Area, created by gift deed recorded August 31, 1981. 8927

BOARD ACTION - Continued to August 20, 1991, at the request of the applicants. DUGSC

27. Planning Division submitting request of Donald J. Richie, Jr. and Rene M. and Sandra L. Patterson for Certificate of Compliance No. 91-30 for a 9.82 acre parcel in an OS, Open Space Zone in the Georgetown Area, created by Gift Deed recorded November 18, 1981. 8928

BOARD ACTION - Certificate of Compliance No. 91-30 approved subject to the 17 conditions proposed by the Planning Division. CDGSU

28. Doug Noble, on behalf of Al Russo, requesting reconsideration of Certificates of Compliance Nos. 91-10 for a 0.508 acre parcel and 91-11 for a 0.463 acre parcel in the American River Canyon Area. (Item 48, July 16, 1991 Agenda) 8829

BOARD ACTION - Request approved; and reconsideration set for August 27, 1991. GUDSC

29. Planning Division requesting discussion of issues as outlined in said Division's memorandum to the Board dated 8/1/91 pertaining to streamlining the process for Certificates of Compliance. 8495

BOARD ACTION - Proposed Resolution approved in concept, with staff directed to bring back a final draft incorporating changes agreed upon by the Board this date. DCGSU

30. Supervisor Dorr submitting the request of Crescent Bay Company for a refund of money paid for plan check fees at the time of permit application for Crescent Hills and Crescent Ridge. **BOARD ACTION** - Referred back to Building Division staff to report back on August 27, 1991, on the actual amount of staff work done on said applications, the appropriate refund due the applicants, and the feasibility of applying said refund as a credit towards Crescent Bay Company's new application for Crescent Ridge. 8929
DUGSC

31. Supervisor Sweeney recommending the Zoning Administrator, Animal Control Division and Environmental Management Department review existing Ordinances and provide the Board amendments to Ordinances pertaining to large animals in One Acre Residential Zones. 8930
BOARD ACTION - Approved, with the suggestion said staff include the Resource Conservation Districts in said process, and report back to the Board within two months. SDGCU

32. Board of Supervisors, sitting as the County Redevelopment Agency, adopt Resolution declaring the real property owned by David Maxwell, known as Dimetrics/Hangtown Commerce Center, be exempt from acquisition by the Redevelopment Agency pursuant to Health & Safety Code Section 33399. 8405
BOARD ACTION - RESOLUTION NO. 12-91(CRA) adopted. SUDGC

COMMITTEE REPORTS

PUBLIC FORUM/PUBLIC COMMENT

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:

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

James R. Sweeney
JAMES R. SWEENEY, Chairman

Members of the Board of Supervisors will be attending a membership dinner being held by the County Chamber of Commerce Educational Council on **Thursday, August 15, 1991, at 6:00 p.m.**, at Carmelita's Restaurant in Burke Junction, 3300 Coach Lane in Cameron Park; wherein an information/press conference will be conducted by the County Chamber of Commerce in conjunction with the County Office of Education, Cosumnes River College - Placerville Campus, and the Economic Development Corporation of El Dorado County; and wherein there will be a detailed presentation of the Chamber's Partnership in Education Program, outlining its novel Employee Education Assistance Program and Career Speakers Bureau. ✓

MEETINGS SCHEDULED FOR THE WEEK

August 14, 1991	2:00 p.m. 8:00 p.m.	Rec Cmsn/Library Conf Rm Ag Cmsn
August 15, 1991	12:00 p.m. 2:30 p.m. 8:00 p.m.	Parcel Map Hrngs/Bd Chmbrs Golden Sierra Job Trng Agncy/Governing Body/Auburn Fish & Game Cmte
August 16, 1991	9:00 a.m.	Calif Tahoe Conservancy