

# 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

August 20, 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 Sessions concerning pending litigation, pursuant to Government Code Section 54956.9 for the following:

- a. League to Save Lake Tahoe vs TRPA and County of El Dorado; and
- b. York vs County of El Dorado

8:45 a.m. - **PRESS CONFERENCE** - Kick off of El Dorado County Employees Association's fund raiser to benefit the Michigan-California Workers Fire Fund.

INVOCATION - Supervisor Robert E. Dorr

PLEDGE OF ALLEGIANCE

Presentation of Resolution No. 273-91 welcoming visitors from El Dorado County's Sister City, Warabi City, Japan.  
BOARD ACTION - RESOLUTION NO. 273-91 adopted. GCDSU

8931

Presentation of Resolution No. 281-91 commemorating the one-hundredth anniversary of Inter-County Title Company.  
BOARD ACTION - RESOLUTION NO. 281-91 adopted. SGDCU

8932

ADOPT AGENDA  
BOARD ACTION - Agenda adopted. CUDGS

APPROVAL OF CONFORMED AGENDA (MINUTES) OF AUGUST 13, 1991.  
BOARD ACTION - Approved UCDGS

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. Health Department recommending Chairman be authorized to sign a letter to Boards of Directors of all fire departments within the County requesting they work with the Local Emergency Medical Services (EMS) Agency and others to increase the level of citizen initiation of cardiopulmonary resuscitation (CPR).  
RECOMMENDED ACTION: Approve
2. Health Department recommending Resolution be adopted authorizing the Chairman to sign Master Grant Agreement (No. 91-12599) with the State Department of Health Services for \$85,000 for AIDS services in the County in FY1991/92.  
RECOMMENDED ACTION: Adopt Resolution No. 274-91 DUGSC
3. Health Department recommending Resolution be adopted authorizing the Director of Public Health Services to sign a Drug Free Workplace Certification; and authorizing the Chairman to sign a Contract (No. 91-00214) with the State Department of Alcohol and Drug Programs in the amount of \$49,740 for a comprehensive perinatal plan.  
RECOMMENDED ACTION: Adopt Resolution No. 275-91 DUGSC
4. Health Department recommending Resolution be adopted authorizing the Chairman to sign Standard Agreement (No. 91-12420) with the State Department of Health Services for \$105,000 each fiscal year for the term July 1, 1991, through June 30, 1994, for funding family planning services.  
RECOMMENDED ACTION: Adopt Resolution No. 276-91 DUGSC

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5. Health Department recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 2 in the amount of \$10,299 to Standard Agreement (No. 90-10385) in the amount of \$10,299 with the State Department of Health Services for fiscal year 1990/91 for maternal, child and adolescent health services. 8390  
**RECOMMENDED ACTION:** Adopt Resolution No. 277-91 DUGSC
6. Health Department and Emergency Medical Services Agency submitting the Emergency Medical Care Committee, Western Slope, Annual Report for 1990; and recommending the Board endorse the recommendations contained in the executive summary of same. 8937  
**RECOMMENDED ACTION:** Approve CUDGS
7. Mental Health Department recommending Earlyne DiRusso be appointed as a consumer member of the Mental Health Advisory Board for a term to expire January, 1994. 8138  
**RECOMMENDED ACTION:** Approve
8. Welfare Department submitting for approval the Greater Avenues for Independence El Dorado County GAIN Program fiscal year 1991/92 Annual Plan Update for submission to the State Department of Social Services. 8938  
**RECOMMENDED ACTION:** Approve DGSCU
9. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign a Drug-Free Workplace Certification and Amendment No. 7 to the Contract (No. 80-HAP-038) with the State Department of Housing & Community Development increasing the housing assistance certificate allotment by seven certificates and increasing the annual voucher program reimbursement amount to \$40,266. 8939  
**RECOMMENDED ACTION:** Adopt Resolution No. 278-91 (Resolution No. 278-91 adopted authorizing the Chairman to sign Amendment No. 7 to Contract No. 80-HAP-038 with clarification by the Area Agency on Aging Director that the Chairman is not being requested to sign the Drug-Free Workplace Certification.) DUGSC
10. Public Defender's Annual Report for fiscal year 1990/91. 8940  
**RECOMMENDED ACTION:** Receive and file
11. Treasurer/Tax Collector recommending cancellation of penalties as requested by Manuel & Ardith A. Paiva (APN 032-221-09-10) \$86.80; Paul Uglow (APN 061-571-14-10) \$83.82; Gregory S. & Dawn Baker (APN 085-040-13-10) \$25.44; Donald & Gaye Gates (APN 088-824-01-10) \$71.10; Rod Helsel (APN 027-131-03-10) \$56.08; and Ivone Basus Larson (APN 022-321-09-10) \$123.92. 8941  
**RECOMMENDED ACTION:** Approve

12. General Services Division recommending the Board approve the County Government Center Building C Construction Project Budget. 8249  
**RECOMMENDED ACTION:** Approve GUDC S(ab)
13. General Services Division recommending Chairman be authorized to sign a Contract, upon final review of bonds and insurance by Risk Management and County Counsel, with D. G. Granade Construction in the total amount of \$32,922 for the Psychiatric Health Facility exercise deck. 8758  
**RECOMMENDED ACTION:** Approve
14. General Services Division recommending Chairman be authorized to sign Change Order No. 1 to the Contract with Kleinfelder, Inc. in the amount of \$20,300 for additional special construction testing services for the South Lake Tahoe Jail Project. 8090  
**RECOMMENDED ACTION:** Approve
15. Elections Department recommending the Board approve results of the votes cast August 6, 1991 in the mailed ballot election for Nashville Trail Community Services District. 8942  
**RECOMMENDED ACTION:** Approve
16. Release of Liens (5) submitted by County Counsel. 8075  
**RECOMMENDED ACTION:** Approve
17. County Counsel recommending Chairman be authorized to sign Addendum No. 4 to the Lease Agreement with El Dorado County Chamber of Commerce, Inc. extending the term of said lease for an additional ten year period commencing August 23, 1992. 8943  
**RECOMMENDED ACTION:** Approve
18. Transportation Department recommending the Chairman be authorized to sign the California Aid to Airports Program application (CAAP) for \$52,000 for the runway sealcoat and remarking project at the Placerville Airport. 8944  
**RECOMMENDED ACTION:** Approve
19. Transportation Department recommending Resolution be adopted sanctioning the closure of McHatten Alley on September 2, 1991 between the hours of 6:00 a.m. and 6:00 p.m. for the 19th Annual Country Bazaar in Diamond Springs. 8945  
**RECOMMENDED ACTION:** Adopt Resolution No. 279-91

20. Transportation Department requesting authorization to submit grant applications to the United States Forest Service Santini-Burton Grant Program for the following:
- a. Pat Lowe Memorial Bike Trail (\$54,404);
  - b. North Upper Truckee Erosion Control Project (\$100,000);
  - c. Apache Erosion Control Project (\$100,000); and
  - d. Mountain Drive Erosion Control Project (\$50,000).
- RECOMMENDED ACTION:** Approve
- 8946
21. Transportation Department recommending Resolution be adopted declaring the guardrail installation program on portions of Bucks Bar Road, Salmon Falls Road, Green Valley Road, Newtown Road, Pioneer Trail, Gold Ridge Trail, Lotus Road, and Marshall Grade exempt from review under the California Environmental Quality Act and the National Environmental Protection Act Programmatic Categorical Exclusion
- RECOMMENDED ACTION:** Adopt Resolution No. 280-91
- 8947
22. Transportation Department recommending Chairman be authorized to sign Plans and Specifications for the Guardrail Installation Program Project (No. 73115) for the installation of guardrails on portions of Bucks Bar Road, Salmon Falls Road, Newtown Road, Green Valley Road, Gold Ridge Trail, Pioneer Trail, Lotus Road and Marshall Grade.
- RECOMMENDED ACTION:** Approve
- 8947
23. Transportation Department recommending approval of the proposed scope of work for the Environmental Impact Report (EIR) for the northern alignment of Bass Lake Road; and requesting staff be directed to complete contract negotiations with Castrillo and Associates for same.
- RECOMMENDED ACTION:** Approve (Upon being advised by the Director of Transportation that contract negotiations are complete, the Board approved the scope of work for the EIR and authorized the Chairman to sign a Consultant Services Contract with Castrillo & Associates for same.)
- UDGSC
- 8614
24. Transportation Department recommending Chairman be authorized to sign Plans and Specifications for the West Slope Overlays and Shoulder Improvement Project for portions of Cambridge Road, Salmon Falls Road, Green Valley Road and El Dorado Hills Boulevard; and requesting authorization to advertise said Contract subject to final approval of the Plans and Specifications by Caltrans.
- RECOMMENDED ACTION:** Approve
- 8610

25. Supervisor Sweeney recommending Vernon Gerwer be appointed as the Board representative to the High Sierra Resource Conservation and Development Council. 8948  
**RECOMMENDED ACTION:** Approve

26. Transportation Department recommending award of the Contract for the construction of overlays on Pioneer Trail to Granite Construction in the amount of \$253,087. 8801  
**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matters approved as recommended with additional direction on items 9 and 23 as noted (items 2, 3, 4, 5, 6, 8 and 12 also acted upon separately.) UCDGS

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

27. Risk Management Quarterly Report for the period ending June 30, 1991. 8591  
**BOARD ACTION** - Referred to the Chief Administrative Officer to schedule a workshop regarding same. DGSCU

28. Supervisor Sweeney recommending Ordinance No. 4161, amending the County Open Range Area Ordinance, be rescinded; and further recommending staff be directed to return with appropriate California Environmental Quality Act (CEQA) documents after consultation with County Counsel. 8619  
**BOARD ACTION** - Approved in concept, and County Counsel requested to prepare an Ordinance repealing Ordinance No. 4161 for the Board's agenda on August 27, 1991. SGDCU

29. Supervisor Sweeney recommending discussion of a letter from Mr. Jack Campbell alleging harassment by the District Attorney's Family Support Division. 8949  
**BOARD ACTION** - Matter referred to County Counsel to work with the Chief Administrative Officer, Auditor-Controller, and District Attorney to review specific questions to be submitted by Mr. Campbell, and provide a response as deemed within the authority of this County to respond to said questions. SUDGC

30. Planning Division recommending Resolution be adopted summarily vacating a ten-foot wide public utility easement between Lots 723 and 724, Auburn Lake Trails, Unit No. 4, subject to a ten-foot easement along the old boundary line between the original Lots 722 and 723 being established.

BOARD ACTION - RESOLUTION NO. 282-91 adopted approving vacation of said public utility easement subject to the one condition proposed by Planning Division staff. DUGSC

8950

31. Planning Division recommending Resolution be adopted summarily vacating the ten-foot wide public utility easements along the east side lot line of Lot 11 and the west side lot line of Lot 12 of Pine Hill Estates Subdivision in the Rescue Area.

BOARD ACTION - RESOLUTION NO. 283-91 adopted approving the unconditional vacation of said public utility easements. DUGSC

8951

32. 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. (Continued 8/13/91, Item 26)

BOARD ACTION - At the recommendation of Supervisor Gerwer, who has conferred with the applicants in this matter, the Board approved the second option proposed by the Planning Division in the "Agenda Transmittal" for this item; i.e., the merger of the three 10-acre parcels and the 15-acre parcel into one 45-acre parcel, and the merger of the three 5-acre parcels, the 17.58-acre parcel, and the separate 10-acre parcel into one 42.58-acre parcel; after which the Planning Division will issue "clear certificates" to make certain there is no question as to the legality of the two parcels. GUDSC

8927

33. Planning Division submitting request of Joseph W. and Eileen Fitzpatrick for a Conditional Certificate of Compliance (No. 90-134) for a 15-acre parcel in a PA, Planned Agricultural Zone in the Somerset/Fairplay/Mt. Aukum Area, created by Gift Deed recorded September 1, 1981.

BOARD ACTION - Continued to September 17, 1991, at the request of the applicants. GUDSC

8952

- 34. Planning Division submitting request of Wes Finneran for a Conditional Certificate of Compliance (No. 91-08) for a 5-acre parcel in an RE-10, Estate Residential Ten-Acre Zone in the Lotus/Coloma Area, created by Deed of Gift recorded March 5, 1980.

BOARD ACTION - Certificate of Compliance No. 91-08 approved subject to proposed conditions as modified by the Board this date:

- a. condition 4 amended to reduce the road width requirement to 20 feet;
- b. condition 6 amended to add language stating the cost of off-site improvements will be limited to the cost of on-site improvements as determined by an engineer's estimate for a road 24 feet wide on site, and that the location and type of off-site improvements shall be arranged with the Department of Transportation;
- c. condition 11 amended to state the park land dedication in-lieu fees will be those in effect at the time the applicant records the Certificate. CGDSU

8953

- 35. Adoption 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. (Introduced 8/13/91, Item 24)

BOARD ACTION - ORDINANCE NO. 4170 adopted. CUDGS

8378

COMMITTEE REPORTS

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

PUBLIC HEARINGS - 2:00 P.M.

- 36. Hearing to consider rezoning (Z91-22) of approximately 200 acres in the Diamond Springs/El Dorado Area (District II and III) from RA-20, Residential Agricultural Twenty-Acre Zone to Agricultural Zone, requested by the Board of Supervisors.

BOARD ACTION - Matter of rezoning said lands referred back to staff to bring back with appropriate environmental documentation at the appropriate time (as part of the Union Mine Landfill Expansion Project). GUDSC

8954



- 37. Hearing to consider rezoning (Z90-32) of approximately 200 acres in the Rescue Area (District I) from RE-10, Estate Residential Ten-Acre Zone to RE-10/PD, Estate Residential Ten-Acre/Planned Development Zone, requested by Douglas and Dorothy Bisbee.

8955

**BOARD ACTION** - Board approved the Negative Declaration and rezoning by adoption of ORDINANCE NO. 4171, based on the findings of the Planning Commission on 7/25/91. DCGSU

- 38. Hearing to consider the following:

- a. Certification of Environmental Impact Report for the proposed KOA Kampground on 18.2 acres (APN 319-220-15) at the western terminus of Rock Barn Road north of and adjacent to U.S. Highway 50 in the Shingle Springs Area;

- b. Rezoning (Z90-26) of said property from RE-10, Estate Residential Ten-Acre Zone to RF-PD, Recreational Facilities-Planned Development, requested by John and Cindy Simoneau;

- c. Appeal filed by John Simoneau appealing Conditions 14, 16, 27, and 45 imposed by the Planning Commission on Special Use Permit 90-26 for the proposed KOA Kampground; and requesting the project be subject to County building permit and other development fees in effect on May 3, 1989; and

8887


- d. Appeal filed by SAVE OUR RURAL ENVIRONMENT (S.O.R.E.) appealing the approval of Special Use Permit No. 90-26.

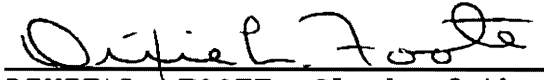
**BOARD ACTION** - Hearing continued to August 27, 1991, at 2:00 p.m. DCGSU

BOARD OF SUPERVISORS RECESSED AT 5:00 P.M. AND RECONVENED AT 7:00 P.M. TO HEAR ADDITIONAL TESTIMONY ON ITEM NO. 38, THEN ADJOURNED TO AUGUST 22, 1991, AT 1:00 P.M., FOR A JOINT MEETING WITH THE PLACERVILLE CITY COUNCIL IN THE ALEXANDRIA ROOM OF THE PLACERVILLE INN.

APPROVED:

ATTEST:

  
 JAMES R. SWEENEY, Chairman

  
 DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

August 19, 1991	9:00 a.m.	CSA 7/Bd Chmbrs
	10:00 a.m.	CRWPA/Bd Chmbrs
August 21, 1991	9:00 a.m.	BOE/Bd Chmbrs
August 22, 1991	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	9:00 a.m.	RCRC/Clarion Hotel
	1:00 p.m.	Jt Mtg/Pville City Cncl/BOS/Placerville Inn
	3:00 p.m.	Historical Records Cmsn/Recorder's Conf Rm
August 23, 1991	8:00 a.m.	Zoning Admin/Bd Chmbrs