

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

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390

DIXIE L. FOOTE.....BOARD CLERK



C O N F O R M E D

A G E N D A

August 27, 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 - Pastor Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

Presentation of Proclamation commemorating the 25th Anniversary of the Pollock Pines/Camino Chamber of Commerce.

BOARD ACTION - Proclamation adopted and presented.

GDSCU

ADOPT AGENDA

BOARD ACTION - Agenda and Addendum No. 1 thereto adopted with the addition of one new business item (#31A).

DUGSC

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF AUGUST 20, AND 22, 1991.

BOARD ACTION - Approved

GUDSC

8203

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. 8077
RECOMMENDED ACTION: Approve
2. Award of Bid No. 280-032 for janitorial paper goods for Central Stores. 8956
RECOMMENDED ACTION: Award to low bidders Sac Val of Sacramento, Garco Janitorial Supply of Diamond Springs, and Zellerbach A Mead Company of Sacramento; and authorize the Purchasing Agent to issue semi-annual purchase orders in an amount not to exceed \$2,330, \$35,900 and \$741 respectively including sales tax for same.
3. Award of Bid No. 924-036 for road maintenance for Hidden Lakes Estates (CSA 9, Zone B). 8957
RECOMMENDED ACTION: Award to low bidder Haverty Construction, Inc. of El Dorado Hills; and authorize the Purchasing Agent to issue a purchase order in the amount of \$17,894 including sales tax for same.
4. Award Request for Proposal No. 757-001 for collections software for County Counsel. 8958
RECOMMENDED ACTION: Award to low bidder, Columbia Ultimate Business Systems of Vancouver, Washington; and authorize the Purchasing Agent to issue a purchase order in the amount of \$44,618, including sales tax, for same, and a purchase order to Compucom, in the amount of \$15,038, including sales tax, for hardware for same.
5. Award Request for Proposal No. 968-179 for contracts for the development and implementation of non-residential treatment and recovery programs for adults, adolescents, and their families, who are experiencing alcohol and other drug problems. 8959
RECOMMENDED ACTION: Award Request for Proposal to Progress House, New Morning, and Sierra Recovery; and authorize the Health Department to negotiate contracts with same. (Continued to September 17, 1991.) DGSCU
6. Auditor-Controller submitting for adoption, Resolution adopting tax rates for the County, State-assessed unitary value properties, school districts, and special districts for fiscal year 1991/92. 8960
RECOMMENDED ACTION: Adopt Resolution No. 284-91

- 7. Senior & Family Services recommending Proclamation be adopted declaring the week of September 15, 1991 as "Adult Day Care Center Week" in El Dorado County and encouraging citizens to observe this week by attending the September 19, 1991 Open House Celebration at the Senior Day Care Center. 8203
RECOMMENDED ACTION: Adopt Proclamation

- 8. General Services Division recommending Chairman be authorized to sign Change Order No. 3 to the Contract for the Building "C" Construction Project with Mark Diversified in the amount of \$33,371 for electrical distribution. 8249
RECOMMENDED ACTION: Approve DGPU S(ab)

- 9. General Services Division recommending Chairman be authorized to sign Plans and Specifications for the Miller Hill School Play Field, upon final review and approval as to form by County Counsel and Risk Management; and further direct said Division to solicit and obtain bids as outlined in said Plans and Specifications. 8961
RECOMMENDED ACTION: Approve

- 10. General Services Division recommending Chairman be authorized to sign Plans and Specifications for the Ponderosa High School Play Field, upon final review and approval as to form by County Counsel and Risk Management; and further direct said Division to solicit and obtain bids as outlined in said Plans and Specifications. 8962.
RECOMMENDED ACTION: Approve

- 11. Planning Division recommending Resolution of Vacation be adopted summarily vacating 17 existing utility easements as described in Exhibit B of said Resolution, requested by Plymouth Ridgeview Partners. 8963
RECOMMENDED ACTION: Adopt Resolution No. 285-91

- 12. Planning Division recommending Resolution be adopted setting forth policy and procedures for processing Certificates of Compliance. (Referred 8/13/91, Item 29) 8495
RECOMMENDED ACTION: Adopt Resolution No. 286-91 (Continued to September 24, 1991.) DGSCU

- 13. Transportation Department recommending Resolution be adopted accepting the streets within Ridgeview Village Unit No. 5 Subdivision into the County Maintained Road System; and further advising all posted bonds can be released. 8964
RECOMMENDED ACTION: Adopt Resolution No. 287-91

- 14. Transportation Department recommending Resolution be adopted accepting the streets within Ridgeview Village Unit No. 8 Subdivision into the County Maintained Road System; and further advising all posted bonds can be released.
RECOMMENDED ACTION: Adopt Resolution No. 288-91

8965

- 15. Transportation Department recommending Resolution be adopted declaring the Governor Drive Drainage Improvement, Lakehills Estates Drainage Improvement, and Fairplay Road Drainage Improvement are exempt from review under the California Environmental Quality Act Guidelines Section 15301(c).
RECOMMENDED ACTION: Adopt Resolution No. 289-91

8966

- 16. Transportation Department recommending Chairman be authorized to sign an Agreement with Joseph A. Montalbano allowing Family Chevrolet to use County right-of-way along Mother Lode Drive to park new cars for sale.
RECOMMENDED ACTION: Approve

8967

- 17. Welfare Department recommending Chairman be authorized to sign a Drug-Free Workplace Certification which certifies compliance with Government Code Section 8355 relating to providing a drug-free workplace; said Certification is a procedural formality requested by the State Contracts Bureau pertaining to the Contract for Charles Mahin.
RECOMMENDED ACTION: Approve

8968

- 18. Health Department recommending Resolution be adopted granting \$64,000 to Sierra Center for Family Practice to continue clinic operations for the term July 1, 1991 through December 31, 1991.
RECOMMENDED ACTION: Adopt Resolution No. 290-91 (Approved in concept, and staff directed to prepare an appropriate contract for Chairman's signature upon County Counsel's review and approval.)
DGSCU

8434

BOARD ACTION - Consent Calendar items approved as recommended with the exception of items 5, 12 and 18 as noted (item 8 also acted upon separately).
UDGSC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

19. El Dorado Disposal, Inc. presenting proposed Curbside Recycling Program; and staff recommending Board conceptually approve same and direct staff to bring back to the Board by December 10, 1991, the curbside rate schedule and an amended franchise agreement authorizing and setting the conditions for the program.

BOARD ACTION - Board approved the Program in concept, directed staff to bring back as soon as possible the appropriate amendment to the franchise agreement, and authorized collection of the \$1.85 additional fee for the program to commence upon the Board's approval of said franchise agreement amendment. CDGSU

8805

20. Environmental Management recommending staff be directed to establish a written uniform policy for all solid waste franchises to report financial status and rate requests specifically addressing excess revenues and allowable expenditures; and requesting authorization to bring back to the Board in six months a summary of the effects of the newly adopted fee schedule on the franchise operations.

BOARD ACTION - Continued to September 10, 1991 (Clerk later scheduled same for the 2:00 p.m. portion of the agenda that date). GUDSC

8805

21. Hearing to consider adoption of Resolution setting forth the gate fee for solid waste at Union Mine Landfill, effective September 1, 1991.

BOARD ACTION - RESOLUTION NO. 292-91 adopted as modified to eliminate separate, specific reference to auto and pickup loads. DCGSU

8805

After continuing the hearing on a rate increase for El Dorado Disposal, Inc., (item 22 below) the Board took separate action determining the gate fees for solid waste at Union Mine Landfill approved in Resolution No. 292-91 to be effective concurrent with disposal companies' increases. CUDGS

22. Hearing to consider adoption of Resolution establishing solid waste collection rates for residential and commercial customers served by El Dorado Disposal Services, Inc. as outlined in Exhibit A and Exhibit B of said Resolution, effective September 1, 1991.

BOARD ACTION - Hearing continued to September 10, 1991 (Clerk later scheduled same for the 2:00 p.m. portion of the agenda that date.) GDSCU

8805

23. Hearing to consider adoption of Resolution establishing residential and commercial collection rates for customers served by Sierra Disposal Service as outlined in Exhibit A and Exhibit B of said Resolution, effective September 1, 1991. 8805
BOARD ACTION - RESOLUTION NO. 293-91 adopted setting residential and commercial collection rates for Sierra Disposal Service customers effective September 1, 1991. GUDSC

DEPARTMENT MATTERS

24. Reconsideration of the Board's action of July 16, 1991, wherein the Board considered 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. (Request for Reconsideration approved 8/13/91, Item 28) 8829
BOARD ACTION - Board upheld its action of July 16, 1991, wherein it approved one certificate of compliance subject to conditions recommended by the Planning Division, one condition requiring the merger of APN's 37-140-13 and -14; but modified said action to delete conditions 2 and 3. GUDSC

25. Planning Division submitting request of Eugene W. and Terri J. Stitt for Certificate of Compliance No. 91-25 for a 3.24 acre parcel in an Estate Residential Five-Acre Zone in the Somerset/Fairplay/Mt. Aukum Area, created by Gift Deed recorded 9/7/73 and Quit Claim Deed recorded 7/8/75.

BOARD ACTION - Board approved Certificate of Compliance No. 91-25 subject to conditions proposed by staff and modified this date deleting conditions 5, 9 and 14, and amending condition 6 to delete the language proposed and only require trimming of brush on the west side and clearing of brush around the tree to provide improved site distance; and applicant required to pay \$2500 to a road fund for use in the future when improvements are made to Sand Ridge Road ~~(said requirement in addition to the \$300 road impact fee required in condition 1).~~ 8969
 GUDS C(n)

(CORRECTED
 BY ACTION
 OF BOARD
 ON 10-9-91
 ITEM # 1)

26. Planning Division requesting the Board establish a policy regarding time extensions for Subdivision Improvement Agreements including requirements for bonding; and further recommending staff be directed to prepare the necessary Ordinance amendments or Resolution to implement said policy. 8970
BOARD ACTION - Referred to County Counsel to work with the Planning Division and Mr. Ron Grudzinski to bring back documentation to fulfill the requirements expressed by the Board this date. GDSCU

27. Planning Division submitting a draft Ordinance and a draft Resolution revising the procedures and timing of the determination of the amount of the park land dedication in-lieu fee and establishment of the fair market value to be a condition of the tentative map which would be completed at the filing of the final or parcel map; and advising said draft documents require consideration and comment by the Planning Commission for its recommendation back to the Board. (Referred 11/13/90, Item 30) 8971
BOARD ACTION - Referred back to staff to prepare the final draft of the Ordinance incorporating modifications recommended by Board members this date, and to bring said Ordinance directly back to the Board for introduction. DUGSC
28. Community Development Department submitting the final draft of Ordinance Code Compliance Procedures for the Board to receive and file; and requesting staff be directed to prepare a Citation Authorization Ordinance as proposed in said draft. 8972
BOARD ACTION - Ordinance Code Compliance Procedures received and filed, and staff directed to bring the draft Citation Authorization Ordinance directly back to the Board for introduction. UDGSC
29. Introduction of an Ordinance repealing Ordinance 4161 which amended the County Open Range Area Ordinance. (Approved in concept 8/20/91, Item 28) 8619
BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to September 10, 1991, for adoption. SCDGU
30. Introduction of an Ordinance revising supervisorial district boundaries subsequent to the 1990 decennial federal census. (Alternative Map "A" conceptually approved 7/30/91, Item 17) 8185
BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to September 10, 1991, for adoption. GDSCU
31. Chief Administrative Officer and Auditor-Controller submitting Resolution adopting fiscal year 1991/92 County Budget. 8187
BOARD ACTION - RESOLUTION NO. 294-91 adopted, adopting the County budget and budgets for Board-governed special districts for fiscal year 1991-92. DUGSC

COMMITTEE REPORTS

LUNCH RECESS

PUBLIC FORUM/PUBLIC COMMENT

Returning from a closed session held at 2:15 p.m., the Chairman made the following announcement as required by Government Code Section 54957.1: "During the closed session of August 20, 1991, the Board of Supervisors discussed whether or not to appoint the County Counsel to a new, four(4)-year term when his term ends on December 1, 1991. No vote was taken on that issue. However, since there was not Board support for appointing him to a new four-year term on December 1, 1991, by consensus, the Board directed the Board Chair to discuss with David Whittington, County Counsel, issues regarding transition." 8973

- 31A. (New Business) The Chairman was authorized to sign the Certification of Local Priorities accompanying the El Dorado County Plan for Federal Child Care and Development Block Grant Funds for submittal to the State Office of Education this date. 8974
GUDSC

PUBLIC HEARINGS

32. Hearing to consider the Appeal filed by Mark and Sharon Quinsland on road improvement conditions imposed on Tentative Parcel Map 91-02 creating 3 parcels on 15.80 acres (APN 104-250-56) in the Cool/Pilot Hill Area.

BOARD ACTION - Board upheld the appeal in part, amending condition 2 to limit the road width to 20 feet and specifying "improvements shall be from the north west corner of proposed parcel 1 to the south west corner of proposed parcel 3 on Pilot Creek Lane, and also along the north property line of proposed parcel 3 on Jackass Mine Road"; deleting condition 3; and amending condition 10 to change "Salmon Falls Road" to "Rattlesnake Bar Road"; and the Board approved the Negative Declaration for Tentative Parcel Map 91-02. 8975
CUDGS

33. Hearing to consider the Appeal filed by George W. Sanders on Conditions 2, 3 and 9 imposed on Tentative Map 91-07, with four design waivers, creating 4 parcels on 25 acres (APN 62-520-28) the 1969 General Plan Area.

BOARD ACTION - Board upheld the appeal, deleting condition 2, and amending conditions 3 and 9 as recommended by the Planning Division on page two of its Agenda Transmittal regarding same dated 8/12/91; and the Board approved the Negative Declaration for Tentative Parcel Map 91-07. 8976
CGDSU

34. Hearing to consider the following:

a. Certification of Environmental Impact Report for the proposed KOA Kampground on 18.12 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. (Continued 8/20/91, Item 38)

BOARD ACTION - After closing the public hearing, the Board convened in closed session for advice from County Counsel after motion to do so carried unanimously. GUDSC

Upon reconvening in open session, the Board continued the matter to September 24, 1991, and directed County Counsel to work with Planning Division staff to prepare findings of fact for approval for consideration at that time. SGDU C(n)

35. Resolution requesting the Governor to sign legislation extending the unemployment benefits of the Michigan-California Sawmill employees.

8463

BOARD ACTION - RESOLUTION NO. 291-91 adopted. CUDGS

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:

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

James R. Sweeney
JAMES R. SWEENEY, Chairman

THE BOARD MEETING OF SEPTEMBER 3, 1991, HAS BEEN CANCELLED

MEETINGS SCHEDULED FOR THE WEEK

August 26, 1991	1:30 p.m.	BOS/Plng Comsn Mtg on Gen Plan Update Prog/Bd Chmbrs
	7:30 p.m.	JT Mtg/Parks & Rec/EDC Trails Adv Cmte/Forest Ctr Conf Rm
August 27, 1991	7:00 p.m.	Mntl Hlth Adv Bd/Western Slope Cncl
August 28, 1991	9:30 a.m.	TRPA
	10:00 a.m.	Comm Act Cncl
August 29, 1991	9:30 a.m.	TRPA

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

AUGUST 27, 1991

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

8:00 a.m. - Closed Session concerning pending litigation,
pursuant to Government Code Section 54956.9:
Significant exposure to litigation.