

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

September 17, 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: Decided or deciding to initiate litigation.

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9: Significant exposure to litigation.

INVOCATION - Reverend Vern Stenberg, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

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. Approval of Conformed Agenda (Minutes) of September 10, 1991.
RECOMMENDED ACTION: Approve
- 2. Release of Lien submitted by County Counsel.
RECOMMENDED ACTION: Approve
- 3. Michael D. Beard submitting claim in the amount of \$5,000.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
- 4. Award of Bid No. 170-022 for 8,318 tons of 3/4" AB aggregate for the Department of Transportation. (Continued 9/10/91, Item 4)
RECOMMENDED ACTION: Award to the low bidder American River Aggregates of Folsom; and authorize the Purchasing Agent to issue a purchase order in the amount of \$44,605 including sales tax for same.
- 5. Welfare Department recommending Resolution be adopted authorizing the Chairman to sign a Memorandum of Understanding with the State Department of Social Services for the provision of licensing foster family homes.
RECOMMENDED ACTION: Adopt Resolution No. 310-91
- 6. Mental Health Department recommending Chairman be authorized to sign an Agreement with Calaveras County for the use of El Dorado County's Psychiatric Health Facility, at a cost not to exceed \$64,000 for fiscal year 1991/92. (Continued 9/10/91, Item 9)
RECOMMENDED ACTION: Approve (Chairman authorized to sign said Agreement subject to changes being made in same as requested this date.) SUDGC
- 7. Environmental Management recommending Chairman be authorized to sign an Agreement with Greenfield Services Corporation in an amount not to exceed \$168,780 for the collection, processing, transportation and disposal of household and small business hazardous waste for fiscal year 1991/92.
RECOMMENDED ACTION: Approve UDGSC
- 8. Community Development Department, Building Division, requesting authorization to submit comparison sheets to the Board of Forestry for certification of fire safe regulations for use in lieu of said Board's regulations.
RECOMMENDED ACTION: Approve CUDGS

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8075

8809

8977

8657

8981

8291

9004

- 9. Planning Division recommending a Resolution of Intention to Vacate for Road and Public Utility Use be adopted setting the hearing for vacation of a 25-foot wide road and public utility easement known as Nutmeg Lane, Pine Trail Ranch, Unit No. 1. **RECOMMENDED ACTION:** Adopt Resolution No. 311-91 setting hearing for proposed vacation for **October 8, 1991 at 9:30 a.m.** (Approved with direction that the date and time of the hearing be inserted into the Resolution.) 9005
DGSCU

- 10. Transportation Department recommending Chairman be authorized to sign the necessary documents for the acquisition of real property described as APN 34-452-09 from Garner Taro Sakamoto at the purchase price of \$1,000 for a drainage easement in the North Upper Truckee Erosion Control Project area. **RECOMMENDED ACTION:** Approve 8400

- 11. Sheriff's Department recommending Resolution be adopted adding one Deputy Sheriff I/II position to the County Narcotic Enforcement Team at South Lake Tahoe to be effective September 21, 1991; and further recommending approval of Budget Transfer No. 28 increasing Estimated Revenue by \$52,850 and transferring said amount to Appropriations for same. (4/5 vote required) **RECOMMENDED ACTION:** Adopt Resolution No. 312-91 9006
8988

- 12. Sheriff's Department recommending Chairman be authorized to sign Amendments to the Agreement with the U.S. Forest Service for marijuana detection and enforcement for the term October 1, 1990 to September 30, 1991. **RECOMMENDED ACTION:** Approve 9007

- 13. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District (Project 89-24) petitioned by Barry Reeves in compliance with Section 99.1 of the Revenue and Taxation Code. **RECOMMENDED ACTION:** Adopt Resolution No. 313-91 9008

- 14. Daughters of the American Revolution requesting a Proclamation be adopted proclaiming September 17, 1991 as Citizenship Day and the week of September 17, 1991 as Constitution Week. **RECOMMENDED ACTION:** Adopt Proclamation 8203

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on items 6 and 9 as noted (items 7 and 8 also acted upon separately). UGDSC

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

15. Hearing to consider the allocation of Special District Augmentation Funds totaling \$1,482,637 for fiscal year 1991/92.

BOARD ACTION - Board approved allocation of 1991/92 Special District Augmentation Funds (SDAF) as recommended by the Auditor-Controller; and approved creation of a Special District Augmentation Fund Distribution Committee comprised of the Fire Advisory Board and an equal number of representatives from other special districts to conduct a study and report back to the Board no later than April, 1992, with recommendations on future SDAF distribution methodology. DUGSC

8453

DEPARTMENT MATTERS

16. County Administration and the Human Services Information Systems Advisory Committee submitting the Sourcebook for Community Planners, Community Services Directory and Emerging Issues documents which will provide assistance for planning and aid in obtaining funding for future human care services.

BOARD ACTION - Received and filed. GUDSC

9009

17. Environmental Management Department recommending Resolution be adopted requesting that the award of contract for the Union Mine Interim Cover and Collection Facilities Project be awarded by an alternative method.

BOARD ACTION - RESOLUTION NO. 314-91 adopted. GUDSC

9010

18. Purchasing Division recommending award of Request for Proposal No. 968-179 for contracts to Progress House, New Morning, and Sierra Recovery 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; and further authorize the Health Department to negotiate Contracts for same. (Continued 8/27/91, Item 5)

BOARD ACTION - Approved UCDGS

8959

19. Chief Administrative Officer recommending the Board approve in concept a policy changing responsibility for removal of dead animals from roads; and further recommending addition of one half-time Animal Control Officer and acquisition of a winch for the removal of said animals.

BOARD ACTION - Approved DGSCU

9011

20. Chief Administrative Officer recommending the Board approve the reorganization of the Parks and Recreation Program from General Services to the Department of Transportation; and further recommending approval of Budget Transfer No. 29 to accomplish same. (4/5 vote required)

9012

8988

BOARD ACTION - Approved

GDSCU

21. Supervisor Sweeney recommending Board select a specific day or days each month to be reserved for the Board to meet on matters requiring discussion too lengthy for consideration during regular meetings on Tuesdays.

BOARD ACTION - Board rescinded the current practice of reserving the third Wednesday of each month for such meetings, and agreed to set aside every Monday (from 1:00 to 5:00 p.m.) for same subject to two provisos: (1) there be two weeks notice of said meetings; and (2) the Board will not meet on Monday if its regular meeting on Tuesday of the same week has been cancelled.

8222

DGSCU

22. Transportation Department recommending the Board schedule a date for a workshop to discuss the formation and management of Mello-Roos Community Facilities Districts. (Continued 9/10/91, Item 32)

8997

BOARD ACTION - To be scheduled by the CAO according to direction in item 21.

COMMITTEE REPORTS

LUNCH RECESS

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

AFTERNOON SESSION - 2:00 P.M.

23. Hearing to consider Appeal filed by Ray Patterson appealing the Parcel Map Hearing Officer's denial of Tentative Parcel Map 90-153 proposing to create 4 parcels on 86 acres, with design waiver to allow a lot depth/width ratio in excess of 3:1, and to allow lots to be divided by two separate taxing districts in the Camino/Fruitridge and Pleasant Valley/Oak Hill/Sly Park Area Plans. (Letter received requesting Appeal be continued to November 19, 1991)

9013

BOARD ACTION - Hearing continued to November 19, 1991, at the request of the applicant.

GDSCU

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

SEPTEMBER 17, 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

8:00 a.m. - Closed Session concerning pending litigation,
pursuant to Government Code Section 54956.9
regarding Roth vs Berman

24. Hearing to consider rezoning (Z90-42) of 11.949 acres in the El Dorado Hills/Salmon Falls Area (District I) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Donald St. Pierre (Agent: Kim Staley). (Planning Commission recommends approval.)
BOARD ACTION - Board approved the Negative Declaration and rezoning by adoption of ORDINANCE NO. 4174, based on the findings of the Planning Commission on August 22, 1991.
CDGSU 9014
25. 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. (Continued 9/10/91, Item 36)
BOARD ACTION - Board approved the refund of fees in the amount of \$29,479.75, as recommended.
DGSCU 8929
26. 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, Planning Agricultural Zone in the Somerset/Fairplay/Mt. Aukum Area, created by Gift Deed recorded September 1, 1981. (Continued 8/20/91, Item 33)
BOARD ACTION - Conditional Certificate approved in concept, and matter referred back to staff to work with the applicant to revise the Conditions as discussed and directed by the Board this date, said conditions to be brought back to the Board for approval.
GDSCU 8952
27. Planning Division submitting request of Don and Betty Fulmer for a Conditional Certificate of Compliance (No. 90-149) for a 2.39-acre parcel in a RE-5, Estate Residential Five-Acre Zone in the Somerset/Fairplay/Mt. Aukum Area, created by Gift Deed recorded February 13, 1981.
BOARD ACTION - Conditional Certificate of Compliance No. 90-149 approved subject to the 8 conditions proposed by the Planning Division in its memorandum to the Board dated September 6, 1991 and labeled as the "Addendum to CC90-149", with the modifications to the Conditions as discussed this date (i.e.: Condition 1, revised to read "25 foot minimum width rather than "50-foot"; Condition 2 to address that it is an "off-site road of a minimum of 18-feet in width") and the addition of one Condition requiring the obtaining of necessary permits as discussed this date.)
GDSCU 9015

28. Planning Division submitting request of Roger Armstrong for a Conditional Certificate of Compliance (No. 91-19) for a 2.6-acre parcel in a RE-5, Estate Residential Five-Acre Zone in the Pleasant Valley/Oak Hill/Sly Park Area, created by Gift Deed recorded June 5, 1979.

BOARD ACTION - Board approved Conditional Certificate in concept, and matter referred back to staff (Environmental Health, Planning and Department of Transportation) to modify conditions as discussed this date (i.e.: Conditions 2, 3, 4 & 6); said Conditions to be brought back to the Board on October 1, 1991, for approval. SDGCU

9016

29. Planning Division submitting request of Dennis and Darlene Church for a Conditional Certificate of Compliance (No. 91-33) for a 1.56-acre parcel in a RE-5, Estate Residential Five-Acre Zone in the Cool/Pilot Hill Area, created by Gift Deed recorded on November 19, 1980.

BOARD ACTION - Board approved Conditional Certificate of Compliance No. 91-33, subject to the 6 conditions outlined in the Planning Division's memorandum to the Board dated September 6, 1991, with a correction to Condition No. 2 as discussed this date (to clarify that an 18-foot width is required for an off-site road easement). CDGSU

9017

30. Planning Division recommending approval of the final map for The Shores at Cameron Lake in the Cameron Park Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same.

BOARD ACTION - Approved and Chairman authorized to sign the Agreement to Make Subdivision Improvements for same. DGSCU

9018

31. Planning Division and County Counsel submitting an appropriate motion which will allow the Pilot Hill Ranches Project to be considered along with the 2010 General Plan, post "block 30". (Referred 9/10/91, Item 46)

BOARD ACTION - After being advised by Chief Deputy County Counsel that a verbal request for a three-week continuance had been received from the Attorney for the Pilot Hill Ranches Project on behalf of the developer, A & B Development Company, the Board continued said matter to October 8, 1991. (Chief Deputy County Counsel further advised letter confirming request will be sent by the applicant's Attorney to the County.) GUDSC

8700

BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M., WEDNESDAY, SEPTEMBER 18, 1991, AT THE SOUTH LAKE TAHOE CITY COUNCIL CHAMBERS, 1900 SOUTH LAKE TAHOE BOULEVARD, SOUTH LAKE TAHOE, FOR CONSIDERATION OF ENVIRONMENTAL MANAGEMENT MATTERS.

APPROVED:

James R. Sweeney
JAMES R. SWEENEY, Chairman

ATTEST:

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

MEETINGS SCHEDULED FOR THE WEEK

September 16, 1991	10:00 a.m.	Water Agency/Bd Chmbrs
	2:00 p.m.	Air Poll Mtg/Bd Chmbrs
September 17, 1991	9:00 a.m.	Tahoe Resource Cons Dist
	7:00 p.m.	Alcohol & Drug Adv Bd/279 Pville Dr
September 18, 1991	1:00 p.m.	BOS Mtg/SLT
September 19, 1991	9:00 a.m.	LAFCO/Bd Chmbrs
	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	2:30 p.m.	Golden Sierra Job Trng Agncy Governing Body/Auburn
September 20, 1991	9:00 a.m.	Calif Tahoe Conservancy