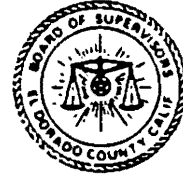


# County of El Dorado

## 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 24, 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.

8:55 a.m. - BOARD OF EQUALIZATION MEETING

INVOCATION - Pastor Bobby C. Jones, El Dorado Assembly of God

PLEDGE OF ALLEGIANCE

PRESENTATION OF PROCLAMATION TO EL DORADO COUNTY WINE GRAPE GROWERS PROCLAIMING THE WEEK OF SEPTEMBER 30 TO OCTOBER 6, 1991 AS CALIFORNIA WINE APPRECIATION WEEK AND FURTHER PROCLAIMING THE FIRST FULL WEEKEND IN OCTOBER OF EACH YEAR AS CALIFORNIA WINE APPRECIATION WEEK.

8203

BOARD ACTION: Proclamation adopted.

DCGSU

ADOPT AGENDA

BOARD ACTION - Agenda adopted, with addition of one new business item (no. 23a) pertaining to a request from the Environmental Health Management Department that the Chairman be authorized to sign a letter to the El Dorado Irrigation District regarding the fire hydrant project at the Union Mine Landfill site.

✓

Further, Chief Deputy Counsel announced that, at his request, a closed session had been added to the closed sessions held earlier this date. pursuant to Government Code Section 54956.9: Litigation initiated formally: Terry Trent and Carol Adams v. County Service Area No. 9, Zone of Benefit No. 14, Advisory Committee, Doug Newmaster, Elton Rascora, Bruce McAdam, Gene Gowdy, Robert Mitchell and Does I through XX, inclusive, at which session the Board, by consensus, directed Counsel to arrange for representation of the County's interest in this matter.

9019

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 Agendas (Minutes) of September 17 and 18, 1991. ✓

RECOMMENDED ACTION: Approve

- 2. Assessment Roll Changes submitted by Assessor.

8077

RECOMMENDED ACTION: Approve

- 3. Release of Liens (2) submitted by County Counsel.

8075

RECOMMENDED ACTION: Approve

- 4. Judy Podsedly submitting claim in the amount of \$950.

8809

RECOMMENDED ACTION: Reject, as recommended by County Counsel.

- 5. Health Department recommending the Board support the application filed by the State for Federal assistance in establishing a State primary-care cooperative agreement and program.

9020

RECOMMENDED ACTION: Approve

6. Health Department recommending Chairman be authorized to sign the Child Health and Disability Prevention Program (CHDP) Multi-Year Plan and Budget Update for 1991/92 for submittal to the State Department of Health Services. 9021  
**RECOMMENDED ACTION:** Approve
7. Mental Health Department recommending Chairman be authorized to sign State Agreement No. 91-71010 with the State Department of Mental Health in the amount of \$18,862 for fiscal year 1991/92; and further recommending Chairman be authorized to sign other related documents necessary to implement said Agreement for primary intervention support and early detection and prevention of emotional, behavioral and learning problems to children in elementary schools within the Lake Tahoe Unified School District. 9022  
**RECOMMENDED ACTION:** Approve
8. Mental Health Department recommending Chairman be authorized to sign State Agreement No. 91-71011 with the State Department of Mental Health in the amount of \$12,231 for fiscal year 1991/92; and further recommending Chairman be authorized to sign other related documents necessary to implement said Agreement for the primary intervention project for the Pioneer Union School District. 9023  
**RECOMMENDED ACTION:** Approve
9. Treasurer/Tax Collector recommending the Board approve cancellation of penalties as outlined in memorandum to the Board dated 9/4/91. 9024  
**RECOMMENDED ACTION:** Approve
10. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District (Project 90-20) petitioned by Earl Lowder in compliance with Section 99.1 of the Revenue and Taxation Code. 9025  
**RECOMMENDED ACTION:** Adopt Resolution No. 315-91
11. Personnel Director recommending the Board adopt the Salary Schedule dated 9/10/91 which specifies the salary rates and bargaining unit designation for classifications in the County system. 9026  
**RECOMMENDED ACTION:** Approve
12. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to State Agreement No. CTA 9-8033 with the California Tahoe Conservancy amending grant fund disbursement procedures. 9027  
**RECOMMENDED ACTION:** Approve GUDSC

- 13. Transportation Department recommending Chairman be authorized to sign Contract No. 73111 to Apex Fence Company, Inc. in the amount of \$113,496 for the construction of guardrail improvements to various County roads.  
**RECOMMENDED ACTION:** Approve

8947

- 14. Probation Department recommending approval of Budget Transfer No. 35 increasing Anticipated Revenue and Appropriations by \$7,740 for the Victim/Witness Claims Processing Unit. (4/5 vote required).  
**RECOMMENDED ACTION:** Approve

8988

BOARD ACTION - Consent Calendar matters approved as recommended (item 12 acted upon separately). UCDGS

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

- 15. Hearing to consider adoption of Resolution annexing Ridgeview Equestrian/Ridgeview Estates Unit No. 3 to Ridgeview Village Estates Drainage Zone (County Service Area No. 9, Zone 51) for provision of drainage facility maintenance services. (Resolution required)

9028

BOARD ACTION - The Board continued said Hearing until October 1, 1991, as requested by staff. DGSCU

- 16. Hearing to consider adoption of an Urgency Ordinance pertaining to Special Setbacks for Specified Road Rights-of-Way; said Ordinance to protect the rights-of-way necessary to provide a circulation system sufficient to accommodate future growth.

9029

BOARD ACTION - The Board adopted ORDINANCE NO. 4175, as an urgency measure, to be effective for a period of 45 days, at which time an urgency ordinance extending same will be brought back to the Board for hearing, with further direction to Chief Deputy County Counsel to add the wording "except those for which a permit is not otherwise required" to Section 17.14.171 of said ordinance". DUGSC

## DEPARTMENT MATTERS

17. General Services Division recommending the Chairman be authorized to sign the Plans and Specifications for the Building "A" Expansion (Project No. 06); and further recommending said Division be authorized to advertise for bids to be received October 17, 1991 for said Project. 9030  
BOARD ACTION - Approved, as recommended. DUGC S(abstain)
18. Planning Division recommending Resolution be adopted setting forth policy and procedures for processing Certificates of Compliance. (Continued 9/24/91, Item 12) 8495  
BOARD ACTION - At the recommendation of staff, the Board directed a public hearing be scheduled for October 22, 1991, regarding this matter. SGDCU
19. Chief Administrative Officer recommending Resolution be adopted authorizing the Chairman to sign a Joint Powers Agreement with the City of Placerville and City of South Lake Tahoe establishing a local Service Authority for Abatement of Abandoned Vehicles and imposition of a \$1 vehicle registration fee; and further recommending one Board member and one alternate member be appointed to the Joint Powers Authority Board of Directors. (Resolution required) 8157  
BOARD ACTION - Supervisor Upton appointed as the Board's representative on said Authority Board of Directors, and Supervisor Gerwer appointed as alternate. Further, Resolution No. 318-91 adopted, as amended this date (Board directed the words "the incorporated area of" be stricken from said Resolution), authorizing the Chairman to sign the Joint Powers Agreement as amended this date, with corrections to be made to said Agreement by County Counsel as directed this date by the Board (i.e. regarding addition of requirement that any amendments to said Agreement must be approved or ratified by the respective Boards of each member entity; shortening of title of said Authority; naming responsible entity for the filing of Notice of Exemption, etc.). DGSCU
20. Chief Administrative Officer recommending a member of the Board of Supervisors be appointed to serve on the Local CAL-ID RAN (California Identification Random Access Network) Board. 9031  
BOARD ACTION - The Board appointed Supervisor Center as its representative to serve on said Board. SDGCU

21. Chief Administrative Officer recommending two members of the Board of Supervisors be appointed to meet with representatives of County Schools, the Community College, and City of Placerville pertaining to the Veerkamp Park.

BOARD ACTION - The Board appointed Supervisors Sweeney and Center as its representatives to meet with said agencies.

GDSCU

9032

22. Supervisor Center requesting a discussion and re-examination of the findings pertaining to the closure of the Georgetown Municipal Court.

BOARD ACTION - The Board directed the Chief Administrative Officer to work with various County departments to come up with a methodology to keep a County function in Georgetown, if possible; and further directed that, in the meantime, the Court remain open until April 1, 1992.

CUG D(n) S(n)

9033

23. Supervisor Gerwer recommending the County of El Dorado contribute \$12,500 towards the acquisition of a building in the Pollock Pines area to serve as a community center.

BOARD ACTION - The Board supported said recommendation in concept; and referred said matter to Chief Administrative Officer and appropriate County departments, with County Counsel requested to review what options in regard to format and methodology are available to the County pertaining to same; said report to be brought back to the Board on October 29, 1991.

GCSU D(N)

9034

- 23a. NEW BUSINESS: The Board authorized the Chairman to sign a letter to the El Dorado Irrigation District requesting said District to expedite the processing of pending plans for the emergency fire hydrant at the Union Mine Disposal site.

DGSCU

8259

#### COMMITTEE REPORTS

#### 1:50 PUBLIC FORUM/PUBLIC COMMENT

## AFTERNOON SESSION - 2:00 P.M.

24. Hearing to consider an Appeal filed by Pastor Dave Iverson on the Planning Commission's imposition of Condition 12 on Special Use Permit No. 86-31 in the Rescue Area.

**BOARD ACTION** - Continued to October 8, 1991, and Planning staff directed to conduct an on-site visit addressing the alternative option outlined in the Planning staff's memorandum to the Board dated September 6, 1991, with staff requested to develop a more definitive proposal, develop a more specific date for completion of the new chapel building and to address the amplification (decibel) limits which will be allowed at said site; staff to report back to the Board on October 8, 1991, with a report pertaining to same (report to also address the concerns of Supervisor Center regarding maximum capacity issues discussed this date). The Board further directed that applicant be allowed to conduct one outside service per Sunday beginning September 29, 1991, for one to two hours; (until new chapel is completed); however, if an amplification (decibel) limit has not been established by Planning staff by September 29, 1991, applicant is to use a type of "non-amplified" music during the conduct of the service.

DCGSU

9035

25. Community Development submitting the Assessment of Candidate Sites for the El Dorado County Fairgrounds; and staff further requesting direction as deemed appropriate for the relocation of said Fairgrounds.

**BOARD ACTION** - Board received and filed the Report submitted by Sedway Cooke and Associates entitled "Assessment of Candidate Sites: El Dorado County Fairgrounds Site Analysis"; directed staff to continue with the course set by the Board in investigating the moving of the fairgrounds, with further direction to staff to limit said study to the Veerkamp Ranch site, or any attractive sites other than those sites already proposed.

DGSCU

8708

## 26. 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

d. Appeal filed by SAVE OUR RURAL ENVIRONMENT (S.O.R.E.) appealing the approval of Special Use Permit No. 90-26. (Hearing Closed) (Continued 8/27/91, Item 34)  
BOARD ACTION - Continued to October 8, 1991 (The Board, by consensus, directed that the comments and recommendations presented to the Board this date by Chief Deputy County Counsel are to be incorporated into the staff report for consideration by the Board on that date). GDSCU

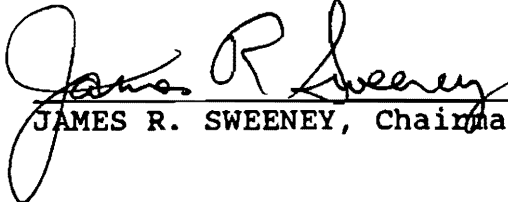
## 27. Chief Administrative Officer advising that the Policy Advisory Committee (PAC) is recommending a third amendment to the contract with Sedway Cooke and Associates for the 2010 General Plan, said amendment to include a fourth round of workshops in the workplan, with the Board to decide upon the project (i.e. preferred alternative) sometime in August 1992.

BOARD ACTION - Approved in concept, with the modifications as outlined this date (i.e.: County Counsel requested to modify wording in Task line items in the Sedway Cooke and Associates General Plan Work Program as directed this date; and Advanced Planning staff to address the issue of possibly "telescoping" proposed tasks outlined in the workplan); said matter to come back on the Board's Agenda under "Consent Calendar" items for approval. CGDSU

BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M., MONDAY, SEPTEMBER 30, 1991 AT THE BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR LANE, PLACERVILLE.



APPROVED:

  
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 JAMES R. SWEENEY, Chairman

ATTEST:

  
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 K-ANN HARRELSON, Asst. Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

September 25, 1991	9:00 a.m.	TRPA
	10:00 a.m.	Comm Act Cncl
	7:30 p.m.	River Mngmt Adv Cmte/Conf Rm A
September 26, 1991	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	9:00 a.m.	TRPA
	3:00 p.m.	Historical Records Cmsn/Recorders Conf Rm
September 27, 1991	8:00 a.m.	Zoning Admin/Bd Chmbrs