

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

October 1, 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
Supervisor Dorr absent

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 for the following:

- a. Workers Compensation Appeals Board - Diane Petty
- b. Workers Compensation Appeals Board - Larry Powers

INVOCATION - Pastor Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITY

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of one new business item (no. 25a), as requested by Chief Deputy County Counsel regarding authorizing Chairman to sign Amendments to Subdivision Improvement Agreements as outlined by Counsel this date. UGSC D(a)

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 24, 1991. ✓
RECOMMENDED ACTION: Approve (Approved, with correction to reflect the word "decibel" on Page 7, Item No. 24, as directed this date.) SUGC D(a)
2. Release of Liens (6) submitted by County Counsel. 8075
RECOMMENDED ACTION: Approve
3. Michael Reibel submitting claim in an unspecified amount. 9037
RECOMMENDED ACTION: Reject, as recommended by County Counsel
4. Purchasing Division recommending award of Request for Proposal No. 962-020 for pathology services for the Sheriff's Civil Division at Placerville and South Lake Tahoe. 9038
RECOMMENDED ACTION: Award to the sole proposer, William J. Gilles, M.D. of Placerville; and authorize the Chairman to sign the Contract in the amount of \$126,000 for same. GUSCD(a)
5. Purchasing Division recommending award of Request for Proposal No. 962-021 for forensic pathology services for the Coroner's Division. 9039
RECOMMENDED ACTION: Award to the sole proposer, Northern California Forensic Pathology of Sacramento; and authorize the Chairman to sign the Contract for same.
6. Mental Health Department recommending Chairman be authorized to sign an Agreement with Eskaton-American River Hospital in an amount not to exceed \$30,000 for fiscal year 1991/92 for long-term treatment for patients who do not need, or no longer need, State Hospital care but are not yet able to return to the community. 9040
RECOMMENDED ACTION: Approve

7. Senior & Family Services recommending Chairman be authorized to sign the following Agreements for the use of sites by the Senior Nutrition Program for the serving of meals to the elderly and other activities, for fiscal year 1991/92:
- a. Georgetown United Methodist Church, at a cost of \$15 per day, for the use of Buckner Hall in Georgetown;
 - b. Three Forks Grange No. 449, at a cost of \$12 per day, for the use of Mt. Aukum Grange Hall;
 - c. Mother Lode Lions Club, at a cost of \$700 per month, for the use of the Diamond Springs Lions Club Community Hall;
 - d. Pollock Pines Recreation, Inc./PG&E, at a cost of \$385 per month, for the use of the Pollock Pines Senior Center; and
 - e. Shingle Springs Community Center, at a cost of \$550 per month, for the use of said Center.
- RECOMMENDED ACTION:** Approve CGSU D(a)
8. Probation Department recommending Resolution be adopted authorizing the Chairman to sign a Contract with the California Youth Authority in an amount not to exceed \$50,000 for diagnostic and treatment services and temporary detention in the Youth Authority facilities for fiscal year 1991/92; and further recommending Chairman be authorized to sign the Drug-Free Workplace Certification document for same.
- RECOMMENDED ACTION:** Adopt Resolution No. 319-91 9041
9. Sheriff's Department recommending approval of Budget Transfer No. 38 transferring \$2,160 from Contingency to various Appropriation Accounts for the installation and maintenance of an alarm system at said Department's shooting range. (4/5 vote required)
- RECOMMENDED ACTION:** Approve UGSC D(a) 9042
10. Sheriff's Department recommending approval of Budget Transfer No. 39 increasing Estimated Revenue by \$13,802 and transferring said amount to various Appropriations Accounts for the purchase of minor equipment and fixed assets for the Special Events Detail pertaining to the Anti-Drug Abuse Enforcement Program. (4/5 vote required)
- RECOMMENDED ACTION:** Approve 8988

11. Environmental Management recommending Chairman be authorized to sign a Construction Agreement with Doug Veerkamp, General Engineering Contractor in the amount of \$1,327,733 for the Union Mine Interim Cover and Collection Facilities Project.
RECOMMENDED ACTION: Approve 9010
12. Agriculture Department recommending Chairman be authorized to sign Amendment No. 1 to Contract No. 91-0133 changing the Department's name responsible for pesticide regulatory enforcement to California Department of Pesticide Regulation.
RECOMMENDED ACTION: Approve 8816
13. Library Director recommending the following pertaining to a Grant from the State Library for the purchase and installation of a fax machine at the South Lake Tahoe Branch Library: 9044
- a. Approval of Budget Transfer No. 18 increasing Estimated Revenue by \$1,700 and transferring said amount to various Appropriation Accounts; and (4/5 vote required) 8988
- b. Adoption of Resolution amending Resolution No. 154-90 to allow the Library to change the fines/fees schedule to include a \$2 per page charge for public use of said fax machine.
RECOMMENDED ACTION: Adopt Resolution No. 320-91 CUGS D(a) 9044
14. Transportation Department recommending Resolution be adopted superseding Resolution No. 93-91 adding Section 5 which authorizes the Chief Administrative Officer to sign all Community Development Block Grant documents for technical assistance and planning studies to benefit low-to-moderate income persons in the Georgetown area.
RECOMMENDED ACTION: Adopt Resolution No. 321-91 8437
15. Transportation Department requesting authorization to open negotiations with Winzler & Kelley Consulting Engineers for the Value Engineering Study for Phase I of the Mosquito Road Bridge Replacement Project.
RECOMMENDED ACTION: Approve 9045
16. Personnel Division recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 401-90 setting forth the number and classification of all authorized positions in each County department.
RECOMMENDED ACTION: Adopt Resolution No. 322-91 9046

17. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District (Project 89-10) petitioned by Kenneth and Joy Futernick in compliance with Section 99.1 of the Revenue and Taxation Code.

9047

RECOMMENDED ACTION: Adopt Resolution No. 323-91

18. Chief Administrative Officer recommending Dr. Curtiss E. Weidmer be designated to vote on behalf of El Dorado County for the selection of the Small County Advisory Committee members to serve October 1, 1991 through September 30, 1992.

9048

RECOMMENDED ACTION: Approve

19. Supervisor Sweeney recommending Proclamation be adopted proclaiming October 1, 1991 as "Bessie Waldern Day" in El Dorado County in recognition of her 105th birthday.

8203

RECOMMENDED ACTION: Adopt Proclamation

BOARD ACTION - All Consent Calendar items approved as recommended, with exception of Item No. 1, as noted (items nos. 4, 7, 9 and 13 also acted upon separately). UCGS D(a)

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

20. 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. (Continued 9/24/91, Item 15)

9028

BOARD ACTION - RESOLUTION NO. 324-91 adopted providing for the annexation of same. GUSC D(a)

DEPARTMENT MATTERS

21. 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. (Continued 9/17/91, Item 28)

9016

BOARD ACTION - Board approved the Conditional Certificate of Compliance subject to the five revised conditions submitted to the Board by the Planning Division on September 30, 1991.

SGCU D(a)

22. Supervisor Center requesting the Board initiate and direct staff to process a Certificate of Compliance for John Mirande officially recognizing the separate parcels resulting from the Carson Road extension which created a division of Mr. Mirande's property.

BOARD ACTION - Staff directed to process said Certificate of Compliance which would officially recognize the separate parcels resulting from the Carson road extension project; and further, Planning Division, Department of Transportation and Surveyor were directed to proceed with appropriate action to carry out the abandonment of the old (frontage) road (County Road No. 62) and the granting of the adjacent surplus property to the property owner as set forth in the 1986 Agreement with Mr. Mirande (said property is described as Area 9 in Exhibit C2 shown as Exhibit Map "B" attached to the Agreement for the Acquisition of Real Property with John and Margaret Mirande and James & Patricia Anderson, approved by the Board on September 2, 1986, Page 2, item 2e.).

9049
CUGS D(a)

23. Community Development Department, Building Division, recommending staff be directed to prepare an Urgency Ordinance changing County codes to extend permit applications affected by the "water moratorium".

BOARD ACTION - Approved, as recommended by staff.

9050
UGSC D(a)

24. Chief Administrative Officer recommending each Board member choose one representative from districts able to receive augmentation funds, as outlined in memorandum to the Board dated 9/24/91, for participation on the Special District Augmentation Funds Committee.

BOARD ACTION - Approved, with each Board member to advise the Chief Administrative Officer and Clerk of the names of the appointee.

8453
UGSC D(a)

25. Chief Administrative Officer and Sheriff recommending Chairman be authorized to sign the "Letter of Intent" to apply for State detention facility construction funds available through the Substance Abuse Community Correctional Treatment Act of 1990; and further recommending staff be directed to submit said Letter to the Board of Corrections by October 1, 1991 at 5:00 p.m.

BOARD ACTION - Approved, as recommended.

9051
UGSC D(a)

- 25a. NEW BUSINESS: At the recommendation of Chief Deputy County Counsel, the Board authorized the Chairman to sign, subject to approval of County Counsel, Department of Transportation and the Community Development Department, Amendments No. 1 to the Subdivision Improvement Agreements for the following: Marina Woods, Units Nos. 1 & 2; The Summit, Unit No. 2; and Fairchild Village, Units Nos. 2, 5 and 6; to allow an extension of the completion date as outlined in each Amendment document.

8970

UGSC D(a)

COMMITTEE REPORTS

1:50 p.m. - PUBLIC FORUM/PUBLIC COMMENT

AFTERNOON SESSION - 2:00 P.M.

- 26. Hearing to consider Appeal filed by Larry Clay appealing the Zoning Administrator's denial of Variance No. 91-11 on property consisting of 0.278 acre in the Cameron Park Area. (Letter received requesting continuance, October 8, 1991 is being recommended.)

9052

BOARD ACTION - Hearing continued to October 8, 1991, as requested by the Appellant. UCGS D(a)

- 27. Hearing to consider Appeal filed by Abe Unger appealing Condition 19 imposed by the Parcel Map Hearing Officer on Tentative Parcel Map 90-24 on property consisting of 2.1 acres in the Camino/Fruitridge Area (Agent: Earl McGuire).

9053

BOARD ACTION - Board upheld the Appeal pertaining to said Condition 19 regarding school impact fees, and approved Tentative Parcel Map 90-24, subject to the remaining 17 conditions as set forth by the Parcel Map Hearing Officer on July 18 and August 15, 1991, based on the finding that no impacts were noted in the CEQA process by the affected schools. CGSU D(a)

28. Hearing to consider the following:

a. Amendment to the County General Plan (AZ91-23) for 2.63 acres in the Georgetown Area, from Commercial to Single Family Residential-Medium Density (1 d.u./1-4.9 acres), petitioned by Ronald J. Pizer; and

b. Rezoning of said lands from RE-5, Estate Residential Five-Acre Zone to R1A, One-acre Residential Zone.

BOARD ACTION - Board approved the Negative Declarations, declared its intent to amend the General Plan, and approved the rezoning by adoption of ORDINANCE NO. 4176, to become effective thirty days following the effective date of the general plan amendment, based on the findings of the Planning Commission on August 8, 1991. CUGS D(a)

8410

BOARD OF SUPERVISORS ADJOURNED TO 9:00 A.M., MONDAY, OCTOBER 7, 1991 AT THE BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR LANE, PLACERVILLE.

APPROVED:

James R. Sweeney
JAMES R. SWEENEY, CHAIRMAN

ATTEST:

K-Ann Harrelson
K-ANN HARRELSON, ASST. CLERK OF THE BOARD

MEETINGS SCHEDULED FOR THE WEEK

September 30, 1991	1:00 p.m.	Adjourned Reg Mtg/BOS/Bd Chmbrs
October 2, 1991	1:30 p.m.	Rec Cmsn/SLT
	2:00 p.m.	FALUC/SPO/SEDD/Auburn
October 3, 1991	8:30 a.m.	LAFCO/JTA/LTC/Bd Chmbrs
	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	3:00 p.m.	Golden Sierra Priv Ind Cncl