

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
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C O N F O R M E D

A G E N D A

October 8, 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 (2) concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation.

Closed Sessions concerning pending litigation, pursuant to Government Code Section 54956.9 regarding the following:

- a. League to Save Lake Tahoe vs TRPA and County of El Dorado;
- b. Brian McCready vs El Dorado County, a political subdivision of the State of California, Mike MacDonald, Stanley Wang, DOES 1-50 inc.;
- c. Ronald Paul Rich vs El Dorado County, et al
- d. Robert Findleton vs El Dorado County Board of Supervisors; Larry Walrod, Director, El Dorado County Planning Department.

INVOCATION - Pastor Jim Wells, Four Square Gospel Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

GCDSU

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 30 and October 1, 1991, and approval of corrected conformed agenda minutes of August 27, 1991, Item No. 25.

RECOMMENDED ACTION: Approve (Board approved the Minutes of September 30 and October 1, 1991, and approved the correction to the conformed agenda (minutes) of August 27, 1991, Item No. 25, regarding the approval, with conditions, of the Certificate of Compliance for Eugene and Terri Stitt, clarifying that the \$2500 fee is all-inclusive. SGDCU ✓

2. Release of Liens and Settlement (2) submitted by County Counsel. 8075

RECOMMENDED ACTION: Approve

3. Release of Lien submitted by County Counsel. 8075

RECOMMENDED ACTION: Approve

4. Award of Bid No. 110-035 for new and used County fleet vehicles. 9054

RECOMMENDED ACTION: Award to the low bidders South Shore Motors, Family Chevrolet, Future Ford and Lasher Motors; and recommending Purchase Agent be authorized to issue purchase orders for same. UDGSC

5. Award of Bid No. 755-039 for lap-top computers for Information Services and Support.
RECOMMENDED ACTION: Award to the low bidder Compucom, Inc. of Sacramento; and authorize the Purchasing Agent to issue a purchase order not to exceed \$1,575.50 per unit, including sales tax for same. 9055
6. Purchasing Division recommending two Motorola Centracom I dispatch consoles be declared surplus; and further recommending Purchasing Agent be authorized to dispose of same in accordance with Purchasing Ordinance. 9056
RECOMMENDED ACTION: Approve
7. General Services recommending Chairman be authorized to sign a License Agreement with Ted Dobner to sell food items from a push-cart located on the walkways in front of the Government Center at Placerville (Buildings A & B). 9057
RECOMMENDED ACTION: Approve (Approved, with additional direction to staff to bring back a report addressing street side vendors throughout the County for discussion at a later date. DCGSU)
8. General Services recommending Purchasing Agent be authorized to sign a Contract with Nacht & Lewis Architects in the amount of \$34,000 for as-built drawings for the Placerville Main Jail; and further recommending approval of Budget Transfer No. 40 transferring \$34,000 from ACO Contingency to Appropriations for same. (4/5 vote required) 9058
RECOMMENDED ACTION: Approve
9. General Services requesting authorization to surplus County owned parcels described as APNs 42-453-01, -02, and -05 located in the Sly Park Hills Subdivision; and further requesting authorization to obtain a title report, survey, appraisal, and advertise for sale of said property to the highest bidder, with bid results to be brought back to the Board for disposition. 9059
RECOMMENDED ACTION: Approve (Approved, with the caveats discussed this date with staff regarding the title report, survey and appraisal.) SGDCU
10. General Services recommending Chairman be authorized to sign a Contract with Cox and Associates in an amount not to exceed \$108,000 for construction inspection services for the Government Center Building A Expansion Project at Placerville. 9030
RECOMMENDED ACTION: Approve (Approved, with Vice-Chairman authorized to sign said Contract. DGCU S (abstain))

11. General Services recommending the following pertaining to the relocation of the Elections Department:

a. Chairman be authorized to sign a Lease Agreement with Russell and Janice Smit for 4,800 square feet of office space located at 6205 Enterprise Drive, Diamond Springs;

b. Capital Outlay Project in the amount of \$68,000 be approved to modify the leased space and fund lease payments for fiscal year 1991/92; and

c. Budget Transfer No. 56 be approved transferring \$68,000 from Capital Outlay Contingency to accomplish same. (4/5 vote required)

RECOMMENDED ACTION: Approve

GUSC D(n)

9036

12. Historical Records Commission recommending Board approve in concept the creation of a centralized County Archive for the location and management of historical documents relating to the County; and further requesting authorization to assess private historical records in the community and investigate alternatives for location, staffing, management and funding of said Archive.

RECOMMENDED ACTION: Approve

DGSCU

9060

13. Library Director recommending Chairman be authorized to sign a letter of appreciation to Gary Strong, State Librarian, for speaking at the El Dorado County Friends of the Library meeting on September 16, 1991.

RECOMMENDED ACTION: Approve

9061

14. Environmental Management Department recommending Chairman be authorized to sign Plans and Specifications for the Union Mine Disposal Site Waterline Extension Project 91-1; and further requesting said Department be authorized to advertise for bids to be received November 8, 1991, with award of bid on November 19, 1991.

RECOMMENDED ACTION: Approve

8270

15. Information Services & Support Division recommending Resolution be adopted amending Personnel Allocation Resolution No. 401-90 adding one System Support Specialist II/I position to focus on the continued coordination of automation training throughout the County.

RECOMMENDED ACTION: Adopt Resolution No. 325-91 (Approved as recommended, with additional direction to the I.S.S. staff to proceed as soon as possible with the appropriate assessment of needs and opportunities in terms of equipment and the appropriate architecture for those opportunities and needs as addressed; and further, to deal with the issue of reviewing the feedback loop we have for assessment and training.) UCDGS

9062

16. Planning Division recommending Resolution be adopted summarily vacating (AOE91-16) a five-foot portion of the existing front lot line building setback and public utility easement of Lot 204, Tahoe Paradise Subdivision, Unit No. 48. **RECOMMENDED ACTION:** Adopt Resolution No. 326-91 9063
17. Transportation Department recommending a Resolution be adopted sanctioning the closure of several roads in the Camino area for the Annual Apple Hill Harvest Run on Sunday, November 3, 1991. **RECOMMENDED ACTION:** Adopt Resolution No. 327-91 9064
18. Supervisor Upton recommending Board members be authorized to sign a letter of support to Choices for Children recognizing and supporting efforts in raising the appropriate funding to enhance family and provider services for quality child care in the County. **RECOMMENDED ACTION:** Approve DGSCU 9065
19. Supervisor Dorr recommending Supervisor Sweeney be reappointed as the Board of Supervisors representative to the County Supervisors Association of California (CSAC) Board of Directors for a one-year term commencing November 13, 1991. **RECOMMENDED ACTION:** Approve 9066
20. Supervisor Center recommending Proclamation be adopted proclaiming October 12, 1991 as Chinese American Pioneer Day in El Dorado County. **RECOMMENDED ACTION:** Adopt Proclamation 8203
21. Health Department recommending Resolution be adopted declaring October 1991 as AIDS Awareness Month in El Dorado County. **RECOMMENDED ACTION:** Adopt Resolution No. 328-91 (Resolution adopted with addition of the word "combat" before the words "the Aids" within the last "Whereas" paragraph of said Resolution.) 9067
GUDSC
22. Chief Administrative Officer recommending Board schedule a Department Head Retreat for November 22, 1991 at the American River Inn located in Georgetown. **RECOMMENDED ACTION:** Approve 8153

- 23. Introduction of the Clean Indoor Air and Health Protection Ordinance.

RECOMMENDED ACTION: Continue to October 29, 1991 at 9:30 a.m.
DGSCU

8996

BOARD ACTION - Consent Calendar items approved as recommended, with the exception of items nos. 1, 7, 9, 10, 15 and 21, as noted. (items nos. 4, 11, 12, 18, and 23 also acted upon separately.)
DUGSC

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

- 24. Hearing to consider adoption of Resolution vacating a 25-foot wide road and public utility easement (AOE90-04) known as Nutmeg Lane, Pine Trail Ranch, Unit No. 1.

BOARD ACTION - RESOLUTION NO. 329-91 adopted accordingly.
GDSCU

9005

DEPARTMENT MATTERS

- 25. Transportation Department recommending bid be awarded for the West Slope Overlays and Shoulder Improvements Project; and further recommending Chairman be authorized to sign Contract for same.

BOARD ACTION - Board awarded said Bid as recommended by staff, and authorized the Chairman to sign the Contract with Granite Construction in the amount of \$661,449.
DCGSU

8610

- 26. Transportation Department, Bond Screening Committee, recommending the formation of the Southpointe Assessment District; and further recommending Bond Counsel be directed to prepare the necessary Resolutions to initiate said proceedings according to the Municipal Improvement Act of 1913 and the Improvement Bond Act of 1915.

BOARD ACTION - Approved as recommended (with caveat that staff is requested to bring back to the Board the bond assessment policies to address criteria to be used to determine when development improvements will be financed through the bond assessment process).
DUGSC

8855

27. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign a Joint Powers Agreement with Sacramento Regional Transit, County of Sacramento, and the City of Folsom for the acquisition and preservation of the Southern Pacific Placerville Branch Railroad right of way. **8206**
BOARD ACTION - RESOLUTION NO. 330-91 adopted authorizing Chairman to sign, with the caveat that it would be (involving the area) up to the westerly (right of way) boundary of Missouri Flat Road; and further, Board appointed Mr. Sweeney to serve as the Board's representative on said Board, and appointed Mr. Gerwer as alternate. SGDCU
28. Environmental Management Department recommending Chairman be authorized to sign an Amendment to the Agreement with CH2M Hill pertaining to the Union Mine Landfill site, increasing the total limit for all Task Orders combined to \$900,000; and further recommending approval of Task Order No. 5 as outlined in said Department's memorandum to the Board dated 9/26/91. **8259**
BOARD ACTION - Approved as recommended. DCGSU
29. General Services requesting authorization to surplus County owned parcels described as APNs 86-47-19 and -20 consisting of approximately 15.89 acres in the Cameron Park area; and further requesting authorization to obtain a title report, survey, appraisal, and advertise for sale of said property to the highest bidder, with bid results to be brought back to the Board for disposition. **9068**
BOARD ACTION - Board continued off-calendar, with determination regarding the request for formation of a committee as discussed this date to be considered at a later date; with further direction, that prior to this matter coming back before the Board, a workshop is to be held to address all the surplus property within the County, to include background information which will specifically address: 1) how were properties acquired; 2) the use contemplated for said properties; and what alternatives are available for the future use of said properties. DGSCU

30. General Services recommending First Vice-Chairman be authorized to sign Service Contract No. 31-069 with Youngdahl and Associates, Inc. in an amount not to exceed \$25,000 for steel testing services required for the Government Center Building "C" Project. 8249
BOARD ACTION - Approved. GUDC S(abstain)
31. Planning Division recommending the release of the following bonds for River Pines Estates Subdivision, Unit No. 3: 9069
- a. Amwest Surety Insurance Company Bond No. 1207328 in the amount of \$86,170;
- b. Amwest Surety Insurance Company Bond No. 1207327 in the amount of \$66,435; and
- c. Amwest Surety Insurance Company Bond No. 1207235 in the amount of \$30,000.
- BOARD ACTION - Approved as recommended. UGDSC
32. Personnel Division submitting the options available for the selection process for a new County Counsel. 8973
BOARD ACTION - Board directed the Personnel Director to schedule a closed session for the Board to interview one candidate (William C. Neasham, III, Chief Assistant County Counsel). DGSCU
33. Supervisor Sweeney recommending the Board direct the appropriate staff in the Department of Transportation and the Surveyor's Office to review and make recommendations pertaining to the abandonment or relinquishment of interest in unused road rights of way in the Latrobé Townsite. 9070
BOARD ACTION - Referred to the Department of Transportation, Surveyor, County Counsel and other necessary staff, to begin the procedures for abandonment or relinquishment of interest in said roads. DGSCU
34. Supervisor Center recommending the Board appoint a member of the Board to represent El Dorado County at the Sierra Summit Conference to be held November 17 and 18, 1991. 9071
BOARD ACTION - Board appointed Mr. Center as its representative at the Sierra Summit Conference. UGDC S(n)

COMMITTEE REPORTS

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT**AFTERNOON SESSION - 2:00 P.M.**

At this time the Board added one new business item (item no. 41), at the request of the Department of Transportation and with the approval of Chief Assistant County Counsel, regarding a requested road closure on October 19, 1991.

35. Hearing to consider rezoning (Z90-69) of approximately 9.5 acres in the Camino/Fruitridge Area (District IV) from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Harrold and Winifred Greenlee (Agent: Patterson Development). (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and rezoning by adoption of ORDINANCE NO. 4177, based on the findings of the Planning Commission on September 12, 1991.

CDGSU

9072

36. Hearing to consider rezoning (Z90-70) of approximately 40 acres in the Somerset/Fairplay/Mt. Aukum Area (District II) from RA-40, Residential Agricultural Forty-Acre Zone to RA-20, Residential Agricultural Twenty-Acre Zone, requested by Mark S. Baldacchino (Agent: James E. Trogdon). (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and rezoning by adoption of ORDINANCE NO. 4178, based on the findings of the Planning Commission on September 12, 1991.

GUDSC

9073

37. Hearing to consider an 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. (Continued 10/1/91, Item 26)

BOARD ACTION - Hearing was closed, and matter was continued to **November 5, 1991**, to allow the appellant to meet with the neighbors to develop a remedy; said remedy (solution) to be brought back to the Board at that time; with the understanding that if no solution can be developed to bring harmony between the neighbors and the appellant in this matter, the Board will address the strict interpretation of the issues regarding this matter.

DGSCU

9052

38. 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. (Continued 9/24/91, Item 24)

BOARD ACTION - Board denied the Appeal, thereby upholding the imposition of the 12 Conditions as outlined in the Planning Director's report to the Planning Commission dated June 21, 1991, with the addition of Condition No. 13, to state that after December 1, 1991, regular services will be held inside the building. DCGSU

9035

39. 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;

BOARD ACTION - Board certified the Final Environmental Impact Report as outlined and based upon the findings in the Planning Director's memorandum to the Board dated October 2, 1991.

SUDG C(n)

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;

BOARD ACTION - Rezoning approved by the adoption of ORDINANCE NO. 4179, and the Board adopted the project description and site plan, as modified by the conditions of approval for Special Use Permit 90-26, as the official Development Plan, as recommended and based on the findings as outlined in Exhibit "A" the Planning Director's memorandum to the Board dated October 2, 1991;

SUDG C(n)

8887

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.

BOARD ACTION - Board denied the Appeal, and further modified Condition 45 as modified in the staff report dated August 13, 1991, based on the discussion contained within said staff report and direction from the Board during the (August 27, and September 24, 1991, public hearings, (as outlined in the memorandum to the Board from the Planning Director dated October 2, 1991).

SUDG C(n)

Continued on page 11 ...

Continued from page 10

- 39. 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 9/24/91, Item 26)
BOARD ACTION - Board denied the Appeal, based upon the discussion contained in the staff report dated August 15, 1991 (as outlined in the Planning Director's memorandum to the Board dated October 2, 1991). SUDG C(n)

Further, the Board approved S90-26, based on those findings contained in the staff report dated July 25, 1991, and subject to the conditions contained in said staff report, as modified by the Board, specifically being those modifications outlined by the Planning Director in his memorandum to the Board dated October 2, 1991, page 2; and further adopted the Mitigation Monitoring Program prepared for S90-26, pursuant to Section 21081.6 of the Public Resources Code; said modified Conditions for approval attached as Exhibits "B" and modified Mitigation Monitoring Program attached as Exhibit "C" to the Planning Director's memorandum to the Board dated October 2, 1991. SUDG C(n)

8887

- 40. 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". (Continued 9/17/91, Item 31)
BOARD ACTION - Board approved the continuance of said matter to October 29, 1991, as requested by the applicant. GUDS C(n)

8700

- 41. NEW BUSINESS: At the request of the Department of Transportation, the Board adopted RESOLUTION NO. 331-91, sanctioning the closure of Pony Express Trail on Saturday, October 19, 1991, from 10:15 a.m. through 11:30 a.m., between Carson Road and Alder Drive, for the "Freedom March Against Drugs" event, contingent upon the organizers satisfying the conditions specified on a form entitled "Application for Road Closures for Special Events." attached to the Department of Transportation's memorandum to the Board dated October 7, 1991. GDSCU

9074


BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M., MONDAY, OCTOBER 21, 1991 AT THE BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR LANE, PLACERVILLE.

BOARD OF SUPERVISORS MEETING SCHEDULED FOR TUESDAY, OCTOBER 15, 1991 HAS BEEN CANCELLED.

APPROVED:


 JAMES R. SWEENEY, CHAIRMAN

ATTEST:


 K-ANN HARRELSON, ASST. CLERK OF THE BOARD

MEETINGS SCHEDULED FOR THE WEEK

October 7, 1991	9:00 a.m.	Adjourned Reg Mtg/BOS/Bd Chmbrs
	3:00 p.m.	ISS Strategic Plng
		Workshop/BOS/Bd Chmbrs
	3:00 p.m.	Bldg Ind Adv Cmte
October 9, 1991	7:00 p.m.	Fair Bd of Dir/Fairgrounds
	8:00 p.m.	Ag Cmsn
October 10, 1991	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Comb Adv Bd on Alcoholism/Drug Abuse/SLT
October 11, 1991	8:00 a.m.	Zoning Admin/Bd Chmbrs
October 15, 1991	7:00 p.m.	Comb Adv Bd on Alcoholism/Drug Abuse/West Slope
October 17, 1991	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	2:30 p.m.	Golden Sierra Job Trng
		Agency/Gov Body/Auburn
	8:00 p.m.	Fish & Game Cmte
October 18, 1991	9:00 a.m.	Calif Tahoe Conservancy
October 21, 1991	8:30 a.m.	CSA 7/Bd Chmbrs
	10:00 a.m.	Water Agency/Bd Chmbrs
	1:00 p.m.	Mello Roos Workshop/BOS/Bd Chmbrs