

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

October 22, 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  
Dorr absent during first portion of the morning session

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 Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

The Chairman announced that the Board took action on October 21, 1991, appointing William C. Neasham II to the position of County Counsel effective upon the expiration of the term of the current County Counsel, David Whittington.

8973

The Chairman expressed the Board's thanks and appreciation to the fire fighters, Sheriff's Deputies, City Policemen, California Highway Patrolmen, the County Office of Emergency Services, and workers at the Sierra School evacuation site, for outstanding and heroic efforts responding to the Weber Creek Fire on October 21, 1991.

✓

PRESENTATION OF CHECKS TO THE TAHOE PREVENTION NETWORK, IN THE AMOUNT OF \$350.00, AND THE MICHIGAN-CALIFORNIA SAWMILL WORKERS, IN THE AMOUNT OF \$1,307.00, FROM FUNDS RAISED AT THE EL DORADO COUNTY EMPLOYEES PICNICS AT SOUTH LAKE TAHOE AND PLACERVILLE.

9075

PRESENTATION OF PROCLAMATION PROCLAIMING THE WEEK OF OCTOBER 20-26, 1991, AS "FOREST PRODUCTS WEEK" IN EL DORADO COUNTY (Item 33 on the Consent Calendar) TO MICHIGAN-CALIFORNIA LUMBER COMPANY.

8203

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

UCGS 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 October 7 and 8, 1991. ✓

RECOMMENDED ACTION: Approve

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

RECOMMENDED ACTION: Approve

8075

- 3. County Counsel recommending Resolution be adopted Authorizing an Action for the Recovery of County Funds Paid Out.

RECOMMENDED ACTION: Adopt Resolution No. 332-91

8076

- 4. Award of Bid No. 117-043 for a low bed trailer for the Department of Transportation.

RECOMMENDED ACTION: Award to the low bidder Harley Murray of Stockton; and authorize the Purchasing Agent to issue a purchase order not to exceed \$27,350 including sales tax for same.

9076

- 5. Award of Bid No. 131-042 for a forklift for the Purchasing Division.

RECOMMENDED ACTION: Award to the low bidder Clarklift Teampower of Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$27,050 for same.

9077

- 6. Award of Bid No. 171-049 for road salt for the Department of Transportation.

RECOMMENDED ACTION: Award to the low bidder Cargill Salt of Newark; and authorize the Purchasing Agent to issue purchase orders for \$8,823.20 for Placerville and \$9,309.30 for South Lake Tahoe, including sales tax for same.

9078

7. Award of Bid No. 924-048 for selected road maintenance and repair for Texas Hill Road Zone of Benefit (CSA 9, Zone No. 12).  
**RECOMMENDED ACTION:** Award to the low bidder Delta Construction Company of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$15,800 including sales tax for same. 9079
8. Health Department submitting the resignations of Dione Hall and Shirley King from the El Dorado County Alcohol and Drug Advisory Board; and recommending the appointment of Ella Clark to said Board for a term to expire January 1, 1995.  
**RECOMMENDED ACTION:** Approve 9080
9. Health Department recommending the Chairman be authorized to sign Agreements (2) with El Dorado Women's Center in an amount not to exceed \$125,000 and Womenspace, Unlimited in an amount not to exceed \$75,000 for fiscal year 1991/92 for domestic violence services.  
**RECOMMENDED ACTION:** Approve 8919
10. Health Department recommending Chairman be authorized to sign a letter to Governor Wilson requesting the Governor to send a letter to the Office of Shortage Designation requesting El Dorado County be designated as a Medically Underserved Population for federal funding for the Sierra Center for Family Practice.  
**RECOMMENDED ACTION:** Approve 9081
11. Mental Health Department recommending Chairman be authorized to sign an Agreement with Mono County in an amount not to exceed \$20,000 for the provision of El Dorado County Psychiatric Health Facility inpatient psychiatric services to people in need of acute, short term psychiatric care for fiscal year 1991/92.  
**RECOMMENDED ACTION:** Approve 9082
12. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign Contract (No. 91-12023) with the State Department of Health Services in the amount of \$182,120 for the term October 1, 1991 through September 30, 1992 for the supplemental food program for Women, Infants and Children (WIC).  
**RECOMMENDED ACTION:** Adopt Resolution No. 333-91 8578
13. Assessor recommending approval of Budget Transfer No. 37 transferring \$998 from SB1635 Trust Fund Account for two Drafrix CAD Ultra drafting programs. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve 8988

14. Treasurer/Tax Collector's Statement of Investment Policy. **RECOMMENDED ACTION:** Receive and file 9083
15. Probation Department recommending Budget Transfer No. 62 transferring \$8,126 from Asset Seizure Account to Appropriation Accounts for law enforcement purposes consistent with the Attorney General's Guidelines of Seized and Forfeited Property. (4/5 vote required) **RECOMMENDED ACTION:** Approve 8988
16. Sheriff recommending the Auditor/Controller establish a trust fund to receive proceeds of fund-raising efforts for the Drug Abuse Resistance Education (DARE) Program. **RECOMMENDED ACTION:** Approve 9084
17. Risk Management recommending Resolution be adopted finding Larry Powers is not incapacitated as a Deputy Sheriff II within the guidelines set forth by the Public Employees Retirement System, and denial of his application for an industrial disability retirement. **RECOMMENDED ACTION:** Adopt Resolution No. 334-91 9085
18. Records Management recommending Resolution be adopted approving records disposition schedules for the Auditor/Controller, Elections, Transportation and Welfare Departments. **RECOMMENDED ACTION:** Adopt Resolution No. 335-91 8555
19. Communications and Emergency Services Director requesting authorization to sign a Lease Agreement with the Department of California Highway Patrol in the annual amount of \$400 for the term October 1, 1991 through September 30, 1996 for the use of vault and antenna tower space for the emergency medical services radio repeater at the Big Hill Radio site. **RECOMMENDED ACTION:** Approve 9086
20. Community Development Department recommending approval of Budget Transfer No. 41 increasing Estimated Revenue by \$16,848 and transferring said amount to Fixed Assets for various computer related items for the Local Enforcement Agency (LEA) Program. (4/5 vote required) **RECOMMENDED ACTION:** Approve GUSC D(a) 8988
21. Planning Division recommending approval of the final map for Cavalry Meadows Subdivision in the Rescue Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements. **RECOMMENDED ACTION:** Approve, lacking dedication of the 25-foot roadway strip. 9087

22. Planning Division recommending approval of the final map for Sundown Estates in the Placerville Periphery Area. 9088  
**RECOMMENDED ACTION:** Approve
23. Planning Division recommending Chairman be authorized to sign an Agreement with the El Dorado County and Georgetown Divide Resource Conservation Districts to ensure a continued and cooperative effort for erosion and sediment control. 9089  
**RECOMMENDED ACTION:** Approve
24. Transportation Department recommending Chairman be authorized to sign an Addendum to the Agreement with Kleinfelder, Incorporated in an amount not to exceed \$38,384 for Phase II of the Site Assessment for the Southern Pacific Right of Way site investigation analysis. 8206  
**RECOMMENDED ACTION:** Approve
25. Transportation Department recommending the Board approve the submittal of a California Tahoe Conservancy Stream Environment Zone (SEZ) Restoration Grant Application in the amount of \$205,372 to augment existing funds for the Pat Lowe Memorial Bike Trail Project. 8100  
**RECOMMENDED ACTION:** Approve
26. Transportation Department advising John Matthews and Gary Truesdail have resigned from the River Pines Estates Road Zone Advisory Committee (CSA 9, Zone 46); and further recommending the appointment of Tom Mehl and Bill Barton to said Committee. 9090  
**RECOMMENDED ACTION:** Approve
27. Transportation Department recommending Chairman be authorized to sign a Fixed Base Operator Airport Use Agreement and Lease with Charles Knoblauch, dba Knoblauch Aviation Services, for the term commencing October 1, 1991 and expiring September 30, 1996, for ground space at the Placerville Airport. 9091  
**RECOMMENDED ACTION:** Approve
28. Personnel recommending Resolution be adopted approving class specifications for new job classifications, establish appropriate bargaining unit designations and implement salary ranges for represented and unrepresented classes as outlined in said Resolution. 9026  
**RECOMMENDED ACTION:** Adopt Resolution No. 336-91
29. Chief Administrative Officer recommending Proclamation be adopted proclaiming the week of October 27, 1991 as "Pornography Awareness Week" in El Dorado County. 8203  
**RECOMMENDED ACTION:** Adopt Proclamation SGCU D(a)

30. Chief Administrative Officer recommending approval of Budget Transfer No. 44 transferring \$16,331 from the General Fund Contingency to Appropriations for the operation of the Georgetown Municipal Court until April 1, 1992. (4/5 vote required)

**RECOMMENDED ACTION:** Approve

9092

31. Chief Administrative Officer submitting for approval the Determination of Independent Contractor Status Policy which complies with a recent change in the Social Security Law and its applicability to the employment of independent contractors.

**RECOMMENDED ACTION:** Approve

9093

32. Chief Administrative Officer submitting for approval policies governing the lowering of flags and the treatment of requests for funds from non-profit agencies.

**RECOMMENDED ACTION:** Approve

9094

33. Supervisor Center recommending a Proclamation be adopted proclaiming the week of October 20 - 26, 1991, as "Forest Products Week" in El Dorado County.

**RECOMMENDED ACTION:** Adopt Proclamation CGSU D(a)

8203

34. Supervisor Center recommending Chairman be authorized to sign letters of appreciation to various people, as outlined in his memorandum to the Board dated October 8, 1991, for their efforts on behalf of the Michigan-California Sawmill employees and the County of El Dorado.

**RECOMMENDED ACTION:** Approve (Approved with the addition of Mrs. Heidi Weiland to the list of recipients, and with amendment of the last sentence of the letter to Assemblyman David Knowles to read, "We look forward to better cooperation in the future.") CUSG D(a)

8463

35. Supervisor Sweeney recommending Chairman be authorized to sign a letter to the University of California, Cooperative Extension Headquarters, encouraging local participation in the recruitment process and identifying the specific needs of the County's Horticulture/Farm Advisor positions.

**RECOMMENDED ACTION:** Approve

9095

**BOARD ACTION** - Consent Calendar matters approved as recommended with additional direction on item 34 as noted (items 20, 29, and 33 also acted upon separately). GSCU D(a)

END MORNING CONSENT CALENDAR

## TIME ALLOCATIONS - 9:30 A.M.

36. Hearing to consider formation of Emerald Meadows Drainage, Street Lighting and Landscaping Zone of Benefit (CSA 9, Zone 80) in the Lotus/Coloma/Rescue Area, for maintenance of drainage, street lighting, and landscaping. (Resolution required) 9096

BOARD ACTION - RESOLUTION NO. 338-91 adopted forming Emerald Meadows Zone of Benefit (CSA No. 9 Zone 80). CGSU D(a)

37. Hearing to consider formation of Cameron Ridge Estates Drainage Zone of Benefit (CSA 9, Zone 82) in the Cameron Park Area, for maintenance of drainage facilities. 9097

BOARD ACTION - RESOLUTION NO. 339-91 adopted forming Cameron Ridge Estates Zone of Benefit (CSA No. 9 Zone 82). UGSC D(a)

## DEPARTMENT MATTERS

38. Sheriff's Department recommending the Auditor/Controller be directed to establish appropriate accounting and payroll procedures for a biweekly, voluntary payroll deduction to the Sacramento Law Enforcement Chaplaincy Program which serves law enforcement agencies in the greater Sacramento Area. 9098

BOARD ACTION - Request withdrawn, at the request of the Sheriff, and the Chief Administrative Officer was requested to bring back a policy addressing the issue of voluntary payroll deductions for contributions to charitable organizations.

SUGC D(a)

39. El Dorado County Alcohol and Drug Program and the Red Ribbon Committee recommending Resolution be adopted declaring the week of October 19 - 27, 1991, as Red Ribbon Week, and encouraging citizens to pledge "No Use of Illegal Drugs and No Illegal Use of Legal Drugs!" 9099

BOARD ACTION - RESOLUTION NO. 340-91 adopted. GUSC D(a)

40. Purchasing Division recommending approval of the Request for Proposal (RFP) for a County financial management system; and Purchasing Agent further requesting authorization to distribute said document to all interested bidders. 8447

BOARD ACTION - Move approval of the RFP with modification as necessary to ensure provision of a demonstration for the Board members and County departments; and the Purchasing Agent was authorized to distribute said RFP to all interested bidders.

CUGS D(a)

41. General Services Division recommending award of the Construction Contract for the Building A Expansion Project; and Chairman be authorized to sign said Contract upon completion of final document review by County Counsel and Risk Management.  
BOARD ACTION - Contract awarded to the low bidder, Carter-Kelly, in the total amount of \$2,358,300.00; First Vice Chairman authorized to sign said contract upon review and approval by County Counsel and Risk Management; and General Services Division authorized to prepare an appropriate budget transfer for Board approval. GCU S(ab) D(a) 9030
42. County Counsel recommending Resolution be adopted authorizing the Planning Director to sign, upon proof of installed water meters, Cancellation and Release of Notice of Restrictions placed upon properties due to the water shortage emergency.  
BOARD ACTION - RESOLUTION NO. 341-91 adopted. GUSC D(a) 9050
43. Planning Division submitting request of Inez Conner for a Certificate of Compliance (No. 91-36) for a 7.5-acre parcel in an Estate Residential Ten-Acre Zone in the Garden Valley Area, created by gift deed recorded October 14, 1977. (Planning Division recommends conditional approval.)  
BOARD ACTION - Approved subject proposed conditions 1, 4, and 7 only with condition 4 modified to include an easement to serve the parcel to the south. CGSU D(a) 9100
44. Transportation Department requesting authorization to submit Form 1 of the National Pollutant Discharge Elimination System (NPDES) application and payment of \$166.67 annual fee to the Lahontan Regional Water Quality Control Board; and further requesting authorization to release \$400 from the Tahoe Regional Planning Agency Water Quality Mitigation Fund to cover initial costs.  
BOARD ACTION - Approved UGSC D(a) 8865
45. Transportation Department recommending Chairman be authorized to sign an Agreement to Make Certain Improvements with Dan Bohnett, Trustee of the Bohnett Family Trust, for future improvements for a parking lot adjacent to Nigger Alley in Diamond Springs.  
BOARD ACTION - Approved SUGC D(a) 9101



46. Supervisor Sweeney recommending staff be directed to revise the current environmental guidelines process to allow for an applicant's consultant to prepare an environmental impact report (EIR).

**BOARD ACTION** - Planning Division staff directed to include this proposed option in the discussion document on the EIR process for public hearing before the Planning Commission and Board of Supervisors. SGU D(n) C(n)

9102

47. Supervisor Sweeney recommending the Board make a determination to consider an extension of time to complete necessary improvements imposed on Conditional Certificates of Compliance Nos. 88-84, 88-123 - 88-128; and further recommending the applicants be allowed to proceed with a mass pad grading design without a building location plan.

**BOARD ACTION** - Board declared its intent to grant a time extension for a period of two years, directed Planning Division staff to bring back said Certificates of Compliance for formal amendment to accomplish same, and authorized the applicants to proceed with a mass pad grading design without a building location plan. DGSCU

9103

## COMMITTEE REPORTS

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

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

48. Hearing to consider an Amendment to Chapter 17.20 of the Zoning Ordinance which would establish as legal nonconforming parcels, those parcels created by gift deed between March 4, 1972 and August 2, 1983, if such parcels do not meet the lot area or lot dimension standards of the applicable zoning district; and Board to consider adoption of a Resolution which would establish procedures for the processing of certificates of compliance, standard conditions of approval, approving authority, and appeals. (Referred 9/24/91, Item 18)

**BOARD ACTION** - Board adopted RESOLUTION NO. ~~372~~ 91 as amended this date by the Board (i.e., change in August 2, 1983 date; language addressing the issue of "five or more parcels"; addition of language to Section VIII of said Resolution as submitted by Planning staff this date); and, further, the ordinance was introduced, as amended this date by the Board (i.e.: correction,, changing "Art. II" to "Art. I", and language to be revised as directed by the Board), reading was waived, and the revised ordinance to be brought back by County Counsel for adoption on October 29, 1991. SGDCU

8495

Continued on next page....

## 48. Board Action continued from previous page:

In a separate motion, the Board referred the following questions to County Counsel to answer: 1) By the Board's action of August 2, 1983 wherein the Board adopted Ordinance No. 3382 (relating to gift deeds), and the Board's subsequent action of clarification on October 25, 1983 (wherein the Board clarified its policy with regard to the date of acceptance of gift deed filing where parcel maps will be required), did the County of El Dorado legitimize or validate the parcels previously created by gift deed; and 2) if such parcels were in fact legitimized or validated, can they now be built upon, and if not, why not? 8495

SGDCU

## 49. Hearing to consider Tentative Map 90-1218 for Canterwood Subdivision creating a 15-lot rural subdivision on 150.9 acres, with design waivers to allow a 15% grade to exceed 600 feet in length, allow 4 lots to exceed the 3:1 width to depth ratio (Lots 1, 2, 3 and 11), and to allow a flag lot on property identified by APNs 102-020-27 and -28 in the Rescue Area.

BOARD ACTION - Board approved the Negative Declaration and approved Tentative Map 90-1218, subject to the 29 Conditions as set forth by the Planning Commission on August 22, 1991, with the deletion of Condition No. 27, relating to the Land Project Provisions of the Subdivision Map Act; addition of Condition No. 30, setting forth the requirement for fuel modification, stating that fuel modification is not to be done east of Weber Creek; and addition of Condition No. 31, to state that the Lot 5 area on the east side of Weber Creek, along with Reserve Lot A and all the area within the 100-year flood plain of Weber Creek, shall be consolidated to create one common area. 8847

CSU D(n) G(n)

50. Hearing to consider Appeal filed by Mel Kowardy, Green Springs Ranch Homeowners Association, on the Planning Commission's imposition of Condition 8 on Planned Development 91-03 pertaining to irrigation water for the golf course in the El Dorado Hills/Salmon Falls Area (Applicant: El Dorado Hills Development Company).

BOARD ACTION - Hearing continued to November 5, 1991, with the concurrence of the appellant and the developer (Environmental Management Director requested to verify status of well drilling and reports, work with project applicant to provide a basis for a study to be performed, and if possible, begin that study within said two-week period on the cross-draw depletion issue; and County Counsel requested to review issues discussed this date relating to the ability of the Board to condition this permit as discussed this date, said reports to come back to the Board on November 5, 1991.) DGSCU

9104

51. Hearing to consider rezoning (Z90-55) of 31.73 acres in the Somerset/Fairplay/Mt. Aukum Area (District II) from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by George E. Hilbert, Jr., et al (Agent: Garry A. Weldon) (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and rezoning by adoption of ORDINANCE NO. 4180, based on the findings of the Planning Commission on October 10, 1991.

GUDSC

9105

## 52. Hearing to consider the following:

a. Amendment to the County General Plan (AZ89-82) in the Pleasant Valley/Oak Hill/Sly Park Area, from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) to Single Family Residential-Low Density (1 d.u./5-acre minimum), petitioned by Homer H. Banks, Jr. and Phyllis I. Banks; and

b. Rezoning of said lands from TPZ, Timberland Preserve Zone to RE-5, Estate Residential Five-Acre Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declarations, declared its intent to amend the General Plan; and approved the rezoning by adoption of ORDINANCE NO. 4181, to become effective 30 days following the effective date of the General Plan Amendment (based on the findings of the Planning Commission on July 11, 1991). GUDSC

9106

## 53. Hearing to consider the following:

a. Exchange of land use and zoning designations between two adjoining lots as follows: APN 109-060-01 amending the land use designation from Single Family Residential-Low Density (1 d.u./5.0-9.9 acres) to Parks and APN 109-060-08 amending the land use designation from Parks to Single Family Residential-Low Density (1 d.u./5.0-9.9 acres), petitioned by El Dorado County Board of Supervisors; and

b. Rezoning of APN 109-060-01 from RE-5, Estate Residential Five-Acre Zone to RF, Recreational Facilities and rezoning of APN 109-060-08 from RF, Recreational Facilities Zone to RE-5, Estate Residential Five-Acre Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declarations, declared its intent to amend the General Plan; and approved the rezoning by adoption of ORDINANCE NO. 4182, to become effective 30 days following the effective date of the General Plan Amendment (based on the findings of the Planning Commission on September 12, 1991). GDSCU

9107

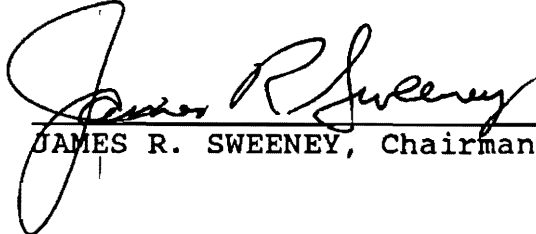
## 54. Adoption of Ordinance adopting the 1992 Building Permit Allocation Program for the Tahoe Basin.

BOARD ACTION - Ordinance introduced as amended and corrected this date, reading waived, and County Counsel to bring back for adoption on October 29, 1991. UGDSC


8804

BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M., MONDAY, OCTOBER 28, 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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DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

October 21, 1991	8:30 a.m. 10:00 a.m. 1:00 p.m.	CSA 7/Bd Chmbrs Water Agency/Bd Chmbrs BOS Workshop/Mello Roos/Bd Chmbrs
October 23, 1991	9:30 a.m. 10:00 a.m.	TRPA Comm Act Cncl
October 24, 1991	8:30 a.m. 9:30 a.m.	Plng Cmsn/Bd Chmbrs TRPA
October 25, 1991	8:00 a.m.	Zoning Admin/Bd Chmbrs
October 28, 1991	1:00 p.m.	BOS Workshop/Processing Tent Maps/Bd Chmbrs