

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

November 5, 1991

8:00 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.

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of one new business item (#43A) and three closed sessions pursuant to Government Code Section 54956.9, the significant exposure to litigation exception.
GCDSU

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 to give instructions to the Board's negotiator regarding real property described as APN 001-260-05, the person or persons with whom the negotiator may negotiate are Robert L. and Jodean L. Harrison.

INVOCATION - Pastor Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITY ✓

PRESENTATION OF PLAQUE TO JEWELL "IRENE" BREWER IN RECOGNITION OF 10 YEARS OF SERVICE TO THE COUNTY OF EL DORADO. ✓

PRESENTATION OF PROCLAMATION TO THE VETERANS COORDINATING COUNCIL PROCLAIMING NOVEMBER 11, 1991 AS VETERAN AFFAIRS DAY. DGSCU 8203

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 October 28 and 29, 1991. ✓
RECOMMENDED ACTION: Approve
2. Release of Lien submitted by County Counsel. 8075
RECOMMENDED ACTION: Approve
3. County Counsel recommending Resolutions (2) be adopted Authorizing an Action for the Recovery of County Funds Paid Out. 8076
RECOMMENDED ACTION: Adopt Resolution Nos. 346-91 and 347-91
4. Health Department recommending Resolution be adopted authorizing the Chairman to sign an Agreement with the State Department of Vocational Rehabilitation in the amount of \$11,245 for fiscal year 1991/92 for alcohol-related rehabilitation services; and further recommending the Director of Public Health Services be authorized to sign the Drug-Free Workplace Certification required by the State. 9131
RECOMMENDED ACTION: Adopt Resolution No. 348-91
5. Health Department recommending the Chairman be authorized to sign Agreements with the following for fiscal year 1991/92:
 - a. New Morning Youth & Family Services in an amount not to exceed \$135,850 for youth and adolescent alcohol/drug outpatient and day treatment services; 8373
 - b. New Morning Youth & Family Services in an amount not to exceed \$5,700 for lifeskills services to juvenile hall wards;
 - c. New Morning Youth & Family Services in an amount not to exceed \$15,750 for providing new parents with information, referral and counseling services; (continued on page 3. . .)

(continued from page 2)

- d. Tahoe Human Services in an amount not to exceed \$83,800 for youth and adolescent alcohol/drug outpatient treatment services; and 8373
- e. El Dorado County Office of Education in the amount of \$15,000 for school-based prevention services. 8345
RECOMMENDED ACTION: Approve
6. Mental Health Department submitting Response to 1990 Mental Health Advisory Board Annual and Site Evaluation Report. 9132
RECOMMENDED ACTION: Receive and file
7. Mental Health Department requesting authorization to submit grant applications to the State Department of Rehabilitation for approximately \$100,000 in grant funds over a three-year period for a Countywide Vocational Rehabilitation Program for current Mental Health clients. 9131
RECOMMENDED ACTION: Approve
8. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 2 to Contract No. 91BD-2919 with the State Department of Economic Opportunity in the amount of \$22,379 for the term January 1, 1991 through December 31, 1991 for the Low-Income Home Energy Assistance Program. 8258
RECOMMENDED ACTION: Adopt Resolution No. 349-91
9. Senior and Family Services recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 322-91 increasing Program Assistant positions to 4.375. 9133
RECOMMENDED ACTION: Adopt Resolution No. 350-91
10. Sheriff's Department recommending approval of Budget Transfer No. 66 increasing Estimated Revenue by \$5,135 and transferring said amount to Appropriations for the purchase of five high-band radios with scramblers. (4/5 vote required) 8988
RECOMMENDED ACTION: Approve
11. Auditor-Controller submitting Resolution increasing to \$200 the imprest cash fund for Community Development Department. 9134
RECOMMENDED ACTION: Adopt Resolution No. 351-91
12. Risk Management requesting authorization to reimburse volunteer pilots for premium costs to purchase needed endorsements extending aircraft liability insurance coverage while engaged in search and rescue activities. 9135
RECOMMENDED ACTION: Approve

13. Award of Bid No. 165-061 for propane gas for the Department of Transportation.
RECOMMENDED ACTION: Award to the sole bidder Amerigas of South Lake Tahoe; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$20,511 including sales tax for same. 9136
14. Award of Bid No. 756-062 for Hewlett-Packard laserjet printers to be used by the County.
RECOMMENDED ACTION: Award to the low bidder Ameridata, Inc. of Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$51,446 for same. 9137
15. Award of Bid No. 924-063 for road maintenance for Arrowbee Ranch Zone of Benefit (CSA #2, Zone A).
RECOMMENDED ACTION: Award to the low bidder D. J. Long Construction of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$63,686 including any applicable taxes for same. 9138
16. Purchasing Division recommending the Chairman be authorized to sign Contract No. C12-020 with Questa Engineering in the amount of \$12,500 for the completion of the sewage waste disposal designs for Lotus and Pioneer Parks.
RECOMMENDED ACTION: Approve 9139
17. General Services Division recommending approval of Budget Transfer No. 68 transferring \$844,625 from Bond Authority Contingency Fund and \$110,000 from Capital Outlay Contingency Fund to various Appropriation Accounts to adjust the Building "A" Expansion Project budget to accommodate award of the construction contract to Carter Kelly & Associates. (4/5 vote required) 9030
RECOMMENDED ACTION: Approve UDGC S(ab)
18. General Services Division recommending approval of Budget Transfer No. 67 transferring \$20,000 from Communications and Office of Emergency Services Central Dispatch Fixed Assets Account to the Accumulated Capital Outlay (ACO) Contingency Fund and transferring \$16,000 from the ACO Contingency Fund to Appropriations for the Communications Uninterruptible Power Supply Project. (4/5 vote required) 9140
RECOMMENDED ACTION: Approve
19. Library Director requesting authorization to sign Grant acceptance forms and financial/program activities forms for a \$4,000 grant from the State Library to purchase materials in Spanish for the South Lake Tahoe Branch Library. 8984
RECOMMENDED ACTION: Approve

20. Library Director requesting authorization to apply for a Federal Title VI Library Literacy Grant in the amount of \$27,876 for an English-As-A-Second Language adult literacy tutoring program for term Oct. 1, 1992 through Sep. 30, 1993. **RECOMMENDED ACTION:** Approve 9141
21. Transportation Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 adding one Associate Civil Engineer position and deleting one Senior Engineering Technician position; and requesting approval of the proposed Engineering Division reorganization as outlined in said Department's memorandum to the Board dated October 15, 1991. **RECOMMENDED ACTION:** Adopt Resolution No. 352-91 DGSCU 9142
22. Transportation Department recommending Resolution be adopted sanctioning the closure of various streets within El Dorado Hills on November 16, 1991 for a 5-Kilometer Run and Walk, a 5-Mile Run, and Kid's Run. **RECOMMENDED ACTION:** Adopt Resolution No. 353-91 DUGSC 9143
23. Transportation Department recommending approval of the Mitigated Negative Declaration for the Victoria Drive Erosion Control Project (No. JN95129). **RECOMMENDED ACTION:** Approve 9144
24. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District (Project 89-05) petitioned by Richard and Tracy Slevin in compliance with Section 99.1 of the Revenue and Taxation Code. **RECOMMENDED ACTION:** Adopt Resolution No. 354-91 9145
25. Chief Administrative Officer recommending approval of Budget Transfer No. 65 transferring \$15,800 from Contingency to Appropriations for one 4x4 utility vehicle for the District Attorney Family Support Division. (4/5 vote required) **RECOMMENDED ACTION:** Approve 9146
26. Chief Administrative Officer recommending County Counsel be directed to amend the New Morning Youth Shelter Contract deleting requirements associated with the Office of Criminal Justice Planning funding and amending the Contract dates. **RECOMMENDED ACTION:** Approve 8373
27. Personnel Division recommending Resolution be adopted designating the position of Welfare Director to be an "at-will" position. **RECOMMENDED ACTION:** Adopt Resolution No. 355-91 8525

28. Real Property recommending the Chairman be authorized to sign an Agreement with the South Lake Tahoe Cancer League for use of a portion of the first floor of the El Dorado Center from November 10, 1991 through December 26, 1991 for non-profit candy sales. 9147

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended (with items 17, 21, and 22 acted upon separately).

UDGSC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

29. Planning Division and County Counsel submitting an appropriate motion to allow the Pilot Hill Ranches Project (applicant: A&B Development Company) to be considered along with the 2010 General Plan, post "block 30". (Continued 10/29/91, Item 40)

BOARD ACTION - The Chairman was authorized to sign a Memorandum of Understanding with A&B Development Company (A&B) containing all of the agreements of whatever kind and nature existing between the County and A&B with respect to the rights and obligations of the respective parties in the matter of an application filed by A&B on January 17, 1991, for development and, related County approvals, of approximately 1800 acres commonly referred to as Pilot Hill Ranch. 8700
UGDS C(n)

30. Hearing to consider the Assembly Bill 939 Preliminary Draft Source Reduction and Recycling and Household Hazardous Waste Elements. 8590

BOARD ACTION - Received and filed.

DGSCU

31. Hearing to consider adoption of an Urgency Ordinance extending Ordinance No. 4175 adopted as an urgency Ordinance on September 24, 1991, and effective for a period of 45 days, to protect future rights of way necessary to establish a future road circulation system sufficient to accommodate future growth. 9029

BOARD ACTION - ORDINANCE NO. 4185 adopted as an urgency Ordinance to become effective immediately and remain in force and effect through September 23, 1993.

UDGSC

DEPARTMENT MATTERS

32. Environmental Management recommending Resolution be adopted declaring the month of November 1991 as United Way Campaign Month in El Dorado County. 9148
BOARD ACTION - RESOLUTION NO. 356-91 adopted. DGSCU

33. Introduction of Ordinance establishing the Veterans Affairs Commission to provide focus, overview and coordination to County veterans' activities. (Approved in concept 10/29/91, Item 27) 9122
BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to November 19, 1991, for adoption (at which time the Board may also appoint a member and alternate member representing each of the five supervisorial districts). DGSCU

34. Report on County of El Dorado contributing \$12,500 towards the acquisition of a building in the Pollock Pines area to serve as a community center; and Budget Transfer No. 30 transferring \$12,500 from Contingency to Appropriations to accomplish same. (4/5 vote required) (Continued 10/29/91, Item 29) 9034
BOARD ACTION - Board authorized the Chairman to sign the Memorandum of Agreement for acquisition of the Pollock Pines-Camino Community Center with additional language inserted on page 3 of same, under "Use of Facility", to state "There shall be a monthly offset against any rents of the County of \$300 taken against the County's investment until it is diminished to zero."; approved a County contribution of \$12,500 towards said acquisition; and approved Budget Transfer No. 30 to accomplish same. GUDSC

35. General Services Division recommending Chairman be authorized to sign an Agreement with Jensen-Klein Architects in an amount not to exceed \$40,000 for preparation of construction documents to remodel the former Tahoe Savings Building and remodel the County Administration Building at South Lake Tahoe. 8229
BOARD ACTION - Approved UGSDC

36. Adoption of Ordinance adopting the 1992 Building Permit Allocation Program for the Tahoe Basin. (Continued 10/29/91, Item 30) 8804
BOARD ACTION - ORDINANCE NO. 4186 adopted. GUDSC

37. Planning Division submitting Certificates of Compliance (12) for properties consisting of 227.86 acres in the Georgetown Area as described in said Division's memorandum to the Board dated October 11, 1991. (Planning staff recommends conditional approval.) (Continued 10/29/91, Item 24) **9119**
BOARD ACTION - Continued to December 3, 1991 (referred to staff to work out conditions with the applicants.) GUDSC
38. Planning Division submitting request of Rob Findleton for Certificate of Compliance No. 91-14 for a 17.54 acre parcel in a RA-80, Residential Agricultural Eighty-Acre Zone in the Georgetown Area, created by gift deed recorded July 10, 1980. (Planning staff recommends conditional approval.) (Continued 10/29/91, Item 25) **9120**
BOARD ACTION - Certificate of Compliance No. 91-14 approved subject to the two conditions proposed by the Planning Director in Exhibit "B" attached to his "Addendum to Staff Report" dated October 28, 1991, (condition number 2 revised by County Counsel on 10/29/91) and an additional third condition recommended by County Counsel; based on the three findings outlined in the Planning Director's "Addendum to Staff Report" dated October 28, 1991. CDGSU
39. Planning Division submitting Certificates of Compliance 91-60 through 91-70 for 5-acre parcels in the Somerset/Fairplay/Mt. Aukum Area as described in said Division's memorandum to the Board dated October 17, 1991. (Planning staff recommends conditional approval.) **9149**
BOARD ACTION - Continued to December 3, 1991 (referred to staff to work out conditions with the applicants.) GDSCU
40. Building Department recommending an Urgency Ordinance be adopted amending Section 15.16.145 of the Ordinance Code granting a time extension to building permit applications made between February 1, 1990 and September 30, 1990. **9150**
BOARD ACTION - ORDINANCE NO. 4187 adopted as an urgency Ordinance to become effective immediately. DUGSC
41. Chief Administrative Officer submitting for adoption a uniform procedure and format for all departments to follow when responding to the annual Grand Jury Report. **8231**
BOARD ACTION - Approved DUGSC

42. Staff report on revisions to the contract with Sedway Cooke and Associates for the General Plan Update.
BOARD ACTION - Received and filed. (Upon being advised by Long Range Planning staff that it will provide the Board monthly reports on the progress of the General Plan Update, the Board agreed that said reports should be presented at the same time each month on the Board's Consent Calendar, for receipt and filing, and forwarded to the Public Information Officer so he can prepare a press release on each report.)
DSGCU 8182
43. The Honorable Patrick J. Riley, Presiding Judge of the Superior Court, recommending the Board, or a sub-committee of the Board conduct a study session to address juvenile dependency problems in El Dorado County; and recommending the following County officials attend said session: Judges who deal with the dependency problem, the Director of Social Services, the Director of Mental Health, the Public Defender, County Counsel, and the Supervisor of Child Protective Services, as well as one or two attorneys who regularly represent the dependent children.
BOARD ACTION - The Board concurred in Judge Riley's recommendation and determined that the Board's Court Planning Committee, comprised of the Chairman and First Vice Chairman of the Board, will represent the Board in these matters. DCGSU 9151
- 43A. (New Business) RESOLUTION NO. 357-91 adopted approving the 1991-92 Alcohol and Drug Program Plan and Budget. DGSUC 9152

COMMITTEE REPORTS

- 43B. The Chairman was authorized to sign a letter to Stuart Foundations in San Francisco in support of the El Dorado County Superior Court's efforts to obtain grant funding for the Court Appointed Special Advocate (CASA) Program for children involved in child protective custody cases. UGDC 8339

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

AFTERNOON SESSION - 2:00 P.M.

44. 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. (Hearing Closed and Continued 10/8/91, Item 37)
BOARD ACTION - Board granted the Appeal in part, approving Variance No. 91-11 subject to the conditions set forth in the letter agreement between the appellants and adjacent property owners, dated 10/18/91, with the additional requirement that the drainage easement along the property be maintained, and with the notation by the Planning Division that there is the possibility for future utilization of the 10-foot public utilities easement along the property. DGSCU 9052
45. 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). (Continued 10/22/91, Item 50)
BOARD ACTION - Hearing continued to November 19, 1991, at 2:00 p.m., at the request of the appellants. UGDSC 9104
46. Hearing to consider an Appeal filed by Robert M. and Florence M. Taylor and John R. and Carole D. King appealing the requirement for certificates of compliance, and road improvement requirements imposed thereto for APNs 099-100-37 and -38 in the Pleasant Valley/Oak Hill/Sly Park Area (Certificate of Compliance 91-01 and -02). (Continued 10/29/91, Item 38)
BOARD ACTION - Board upheld the Appeal, approving the Certificates of Compliance subject to conditions 2 through 7 submitted by the Planning Division this date (Planning Division's proposed condition number 1 being deleted by the Board). GUDSC 9129
47. Hearing to consider an amendment to Title 16, Chapter 6.36, Grazing Lands, Section 6.36.010 of the Ordinance Code adding lands to the County's Open Range Area.
BOARD ACTION - Hearing closed; Ordinance introduced; and Community Development Department staff directed to file the appropriate California Environmental Quality Act (CEQA) documents with the County Clerk. DGSU C(n) 8619

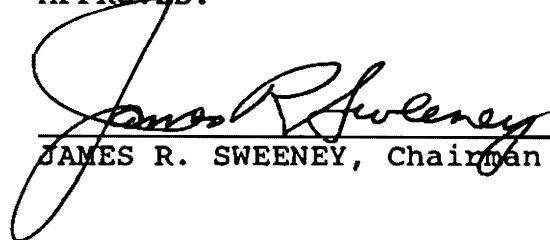
- 48. Hearing to consider amending Ordinance Code Chapter 17.74, Design Review, by removing the Research and Development District from the requirements of the design review process; and Chapter 17.35, Research and Development District, by adding standards which eliminate the need for a discretionary review in said zone district. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and introduced the Ordinance with revisions on page 4 of same to provide that parking and loading spaces be an average of 30 feet, not less than 20 feet, from the street right-of-way and, if visible from the street, shall be screened from view by landscaped berms 3 to 5 feet in height; and revision on page 5 of the draft Ordinance to provide that planters within parking lots containing trees shall have a minimum dimension between curbs (or edge of paving if no curbs) of five (5) feet. 9153

- 49. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on October 1, 22, and 29, 1991. (Continued 10/29/91, Item 41)
- BOARD ACTION** - RESOLUTION NO. 358-91 adopted. 9130
DUGSC


BOARD OF SUPERVISORS ADJOURNED

APPROVED:



 JAMES R. SWEENEY, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

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|-------------------|------------|---|
| November 4, 1991 | 2:00 p.m. | ARA/Auburn |
| November 6, 1991 | 2:00 p.m. | FALUC/SEDD/SPO |
| | 3:00 p.m. | Rec Cmsn/Bldg A |
| | 7:00 p.m. | F a i r B d o f Dir/Fairgrounds |
| November 7, 1991 | 8:30 a.m. | LAFCO/LTC/JTA |
| | 12:00 p.m. | Parcel Map Hrngs/Bd Chmbrs |
| | 3:00 p.m. | Golden Sierra Priv Ind Cncl |
| November 13, 1991 | 8:00 p.m. | Ag Cmsn |
| November 14, 1991 | 8:30 a.m. | Plng Cmsn/Bd Chmbrs |
| | 7:00 p.m. | Comb Adv Bd on Alcoholism/Drug Abuse/SLT |
| November 15, 1991 | 8:00 a.m. | Zoning Admin/Bd Chmbrs |
| | 9:00 a.m. | Calif Tahoe Conservancy |
| November 18, 1991 | 10:00 a.m. | Water Agency/Bd Chmbrs |
| | 2:00 p.m. | Air Pollution/Bd Chmbrs |

THE REGULAR BOARD OF SUPERVISORS MEETING OF NOVEMBER 12, 1991 HAS BEEN CANCELLED.