

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 26, 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

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 additional closed session pursuant to Government Code Section 54956.9, the significant exposure to litigation exception. UGDSC

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 54056.9 regarding York vs County of El Dorado.

9:00 a.m. - Call to Order

INVOCATION - Pastor Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUE TO BARBARA J. CHURCHILL IN RECOGNITION OF 12 YEARS AND 8 MONTHS SERVICE IN THE BOARD OF SUPERVISORS OFFICE.

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 November 19, 22, and 25, 1991. ✓
RECOMMENDED ACTION: Approve
2. Health Department recommending Chairman be authorized to sign a Certification which legally executes the trade of approved, but unfunded State mandated local program claims for the County's share of the \$12.4 million County Medical Services Program (CMSP) participation fee for fiscal year 1990/91. 8391
RECOMMENDED ACTION: Approve UGDSC
3. Health Department recommending the following pertaining to the Ryan White Comprehensive AIDS Resources Emergency (CARE) Act:
 - a. Adoption of Resolution authorizing the Chairman to sign Contract No. 90-11777 with the State Department of Health Services in the amount of \$56,692 for the term June 1, 1991 through May 31, 1992; 9189
 - b. Adoption of Resolution amending the Authorized Personnel Allocation Resolution No. 322-91 adding one Health Education Coordinator position;
 - c. Approval of Budget Transfer No. 71 increasing Estimated Revenue by \$56,692 and transferring said amount to various Appropriation Accounts; (4/5 vote required) and 8988
 - d. Authorization to hire a Public Health Clinician, extra help, at Step 5 of the salary schedule. 9189
RECOMMENDED ACTION: Approve and Adopt Resolution Nos. 369-91 and 370-91
4. William Giaugue submitting claim in the amount of \$235 for damages. 9037
RECOMMENDED ACTION: Reject, as recommended by County Counsel
5. Award of Bid No. 165-070 for propane gas for nine locations on the West Slope. 9190
RECOMMENDED ACTION: Award to the sole bidder Empire Gas of Placerville; and authorize the Purchasing Agent to issue a purchase order for same using the \$.224 rate over the fluctuating rate of the Arco Bakersfield Posting Price.

6. Purchasing Division recommending Chairman be authorized to sign Contract No. C12-016 with Donald M. Dezzani in the amount of \$1,000 per month for the provision of vicious dog hearing officer services to the Animal Control Division. 9191
RECOMMENDED ACTION: Approve (Continued to December 10, 1991, at the request of County Counsel.) DGSCU
7. General Services Division recommending Chairman be authorized to sign a Notice of Completion for the exercise deck for the Mental Health Department under contract to D. G. Granade. 8758
RECOMMENDED ACTION: Approve
8. General Services Division requesting authorization for advanced step hiring to fill the Associate Civil Engineer position at Step 4 of the salary range. 9192
RECOMMENDED ACTION: Approve CUDGS
9. Welfare Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 adding one Social Worker Supervisor II position and deleting one Social Worker IV-B position. 9193
RECOMMENDED ACTION: Adopt Resolution No. 371-91
10. Sheriff's Department requesting authorization to submit a proposal, in conjunction with local education agencies, to the Office of Criminal Justice Planning for a Drug Abuse Resistance Education Program grant; and further requesting the Sheriff be authorized to execute any Memorandum of Agreement which may be required as part of said grant proposal. 9084
RECOMMENDED ACTION: Approve
11. County Fair Manager recommending Chairman be authorized to sign Second Amended and Restated Joint Exercise of Powers Agreement of the California Fairs Financing Authority. 8725
RECOMMENDED ACTION: Approve
12. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81 sanctioning the installation of stop signs on Pioneer Trail, stopping the east and westbound approach lanes at their intersection with Black Bart Avenue/Cold Creek Trail. 9194
RECOMMENDED ACTION: Adopt Resolution No. 372-91 (Board approved the installation of an all-way stop at the intersection of Pioneer Trail and Black Bart Avenue/Cold Creek Trail as an interim measure, and directed staff to pursue funding options that would allow a signal installation in the Spring of 1992.) UGDC

13. Personnel Division recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 322-91 deleting one Senior Architect position and adding one Architectural Project Manager position in the General Services Division; and recommending accelerated equity increases retroactive to June 29, 1991 for the Architectural Project Manager positions.
RECOMMENDED ACTION: Adopt Resolution No. 373-91 9195
14. Personnel Division requesting the Personnel Director be authorized to sign an Agreement with the law firm of Liebert, Cassidy & Frierson, A Professional Corporation; in the amount of \$2,375, for a 12-month term commencing July 1, 1991 for the provision of eight half-day training programs.
RECOMMENDED ACTION: Approve 9196
15. Chief Administrative Officer recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 322-91 adding one Sheriff's Fiscal Technician position to support increased payroll, personnel, and accounting activity associated with the South Lake Tahoe Jail expansion.
RECOMMENDED ACTION: Adopt Resolution No. 374-91 9197
16. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District (Project No. 90-06) petitioned by the Chas Company in compliance with Section 99.1 of the Revenue and Taxation Code.
RECOMMENDED ACTION: Adopt Resolution No. 375-91 9198
17. Supervisor Sweeney recommending Proclamation be adopted declaring the month of November as Selective Service Awareness Month in El Dorado County in recognition of the contributions made by our Armed Forces.
RECOMMENDED ACTION: Adopt Proclamation 8203
18. Probation and District Attorney recommending the following pertaining to the Victim/Witness Assistance Program:
- a. Resolution authorizing the District Attorney to assume the responsibilities and administration of the contract for State funds for said Program;
- b. Resolution amending Authorized Personnel Allocation Resolution No. 322-91 transferring seven positions from the Probation Department to the District Attorney's Office; and 8684
- c. Budget Transfer No. 91 changing the Appropriation Account numbers to accomplish same.
RECOMMENDED ACTION: Adopt Resolution Nos. 376-91 and 377-91

- 19. Probation and District Attorney recommending Resolution be adopted authorizing the District Attorney to execute a Joint Powers Agreement with the State Board of Control for fiscal year 1991/92 for verification of victim claims.
RECOMMENDED ACTION: Adopt Resolution No. 378-91

8684

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 6 which was continued two weeks, and with additional direction on item 12 as noted (items 2 and 8 also acted upon separately). UDGSC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

- 20. Hearing to consummate the purchase of property from Robert L. and Jodean L. Harrison in the amount of \$95,000 for an office condominium of approximately 1,000 square feet located at 941 Spring Street, Unit No. 4.
BOARD ACTION - Approved DGSCU

9199

- 21. Hearing to consider cancellation of penalties requested by Rick Doyle. (Treasurer/Tax Collector recommends denial.)
BOARD ACTION - Request for waiver of penalties denied. DGSCU

9200

DEPARTMENT MATTERS

- 22. Purchasing Division recommending Chairman be authorized to sign Agreement No. 91110020 with Unisys for the upgrade of the Recorder/Clerk's computer system.
BOARD ACTION - Approved DUGSC

9201

- 23. Transportation Department recommending the Board consider County funding of an Adult Crossing Guard Program for schools within El Dorado County.
BOARD ACTION - Request denied. SUDGC

9202

- 24. Planning Division submitting the revised list of conditions for Conditional Certificate of Compliance (No. 90-134) requested by Joseph W. and Eileen M. Fitzpatrick for a 15-acre parcel in a PA, Planned Agricultural Zone in the Somerset/Fairplay/Mt. Aukum Area, created by Gift Deed recorded September 1, 1981. (Continued 11/19/91, Item 50)
BOARD ACTION - Board approved Certificate of Compliance No. 90-134 subject to the nine (9) conditions proposed by staff with condition number 5 modified by deleting the last sentence in same. GCDSU

8952

25. Adoption of Ordinance 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. (Introduced on 11/19/91, Item 46)

9153

BOARD ACTION - ORDINANCE NO. 4193 adopted.

DGSCU

26. Chief Administrative Officer recommending the following pertaining to the reorganization of the Community Development Department:

a. Receive and file the Zucker Systems report on said reorganization;

b. Adopt the organizational structure contained in Attachment 2 as the structure for said Department;

c. Create the positions of Community Development/Planning Director, Assistant Community Development/Planning Director, Deputy Director - Permits, and Deputy Director - Hearing Officer, by adopting the position descriptions, allocation list changes and salary resolution contained in Attachment 3;

8595

d. Reclassify the Senior Administrative Analyst responsible for LAFCO to Executive Officer of the Local Agency Formation Commission;

e. Authorize the immediate recruitment of the Community Development/Planning Director; and

f. Authorize the Acting Community Development Director to fill the Deputy Director positions through departmental promotional recruitment.

BOARD ACTION - Continued to December 10, 1991, at the request of the CAO.

DGSCU

27. Chief Administrative Officer recommending approval of the draft response to the Grand Jury's interim report dated June 17, 1991; and further recommending Chairman be authorized to transmit same to the Superior Court.

8231

BOARD ACTION - Approved

DUGSC

- 28. Supervisors Center and Dorr recommending approval of the draft Joint Powers Agreement (JPA) between the City of Folsom and the County.

8644

BOARD ACTION - Chairman authorized to sign the final draft JPA submitted this date. CDGSU

- 29. Supervisor Center recommending Resolution be adopted committing local dollar match allowing the Regional Transportation Improvement Program to complete the bid procedure for the Camino Interchange Project.

9203

BOARD ACTION - RESOLUTION NO. 382-91 adopted. DUGSC

- 30. Supervisor Dorr recommending the Board of Supervisors meetings procedures be amended to stipulate that materials submitted by County departments after 12:00 p.m. Monday prior to Tuesday's meeting will not be included in the Board's packet for consideration or the entire item may be continued to the following agenda.

9204

BOARD ACTION - Approved DGSCU

- 31. Supervisor Sweeney recommending no Board agenda item be accepted for the Consent Calendar which require more than three pages.

9204

BOARD ACTION - Approved (with clarification that the three pages include the Agenda Transmittal Form). SUDGC

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

- 32. Hearing to consider Appeal filed by W. A. Pursley on Conditions 3 and 4 imposed on Certificate of Compliance No. 89-12 for 10.07 acres in the El Dorado Hills/Salmon Falls Area; said conditions requiring improvement of the access easement to Standard Plan 102(F) and construction of a turnaround to Standard Plan 114(A).

9205

BOARD ACTION - Hearing continued to December 10, 1991, and staff directed to bring back specific language for conditions 3 and 4, as modified this date, as well as specific language for proposed condition 5, after Planning staff meets with the applicant to reach a satisfactory solution as to whose responsibility Boulder Ridge Road will be. DGSCU

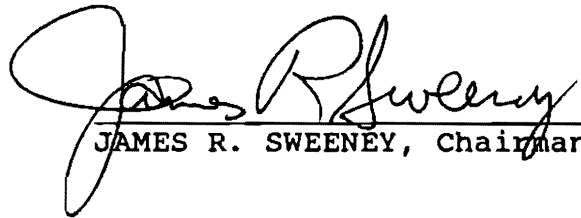
33. Hearing to consider Appeal filed by Loren L. Smith appealing denial of Special Use Permit 90-42 which would allow establishment of an overnight camping facility and other accessory uses in conjunction with existing river rafting put-in and take-out activity on 3.04 acres in the Lotus/Coloma Area. (Agent: Gene E. Thorne & Associates, Inc.)

9206

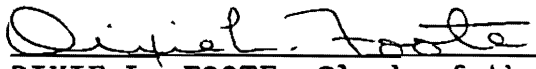
BOARD ACTION - Appeal denied thereby upholding the decision of the Planning Commission on October 10, 1991, to deny Special Use Permit No. 90-42. UGDS C(ab)

BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M., MONDAY, DECEMBER 2, 1991 AT THE BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR LANE, PLACERVILLE.

APPROVED:


JAMES R. SWEENEY, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

November 25, 1991	10:00 a.m. 1:00 p.m.	Water Agency/Bd Chmbrs BOS/Workshop/DOT/Action Plan/Road Impact Fees/Zones/Bd Chmbrs
November 27, 1991	10:00 a.m. 7:30 p.m.	Comm Act Cncl River Mngmt Advisory Cmte/Conf Rm A
December 3, 1991	1:00 p.m. 7:00 p.m.	BOS/Workshop/Env Mngmt/Franchise Agrmt Adjustments/Auditor/ Internal Audit Team Update/Bd Chmbrs ARA/Bd Chmbrs