

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

December 3, 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 (#13A). UCDGS

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.

9:00 a.m. - Call to Order

INVOCATION - Reverend Vern Stenberg, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITY

PRESENTATION OF CERTIFICATE OF APPRECIATION TO CARL "ANDY" CREEKS, FIRE CAPTAIN, GROWLERSBERG CAMP, FOR HIS OUTSTANDING SERVICE TO EL DORADO COUNTY FOR THE PAST 35 YEARS. 9207

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 25 and 26, 1991. ✓

RECOMMENDED ACTION: Approve

2. Release of Lien submitted by County Counsel. 8075

RECOMMENDED ACTION: Approve

3. Purchasing Division recommending Chairman be authorized to sign Contract No. C12-019 with R & B Electronics in an amount not to exceed \$19,500 for as-built drawings for the electronics system for the Main Jail at Placerville. 9058

RECOMMENDED ACTION: Approve

DCGSU

4. Transportation Department recommending the Chairman be authorized to Change Order No. 1 and a Notice of Completion for the Pioneer Trail Construction Overlay Project No. 72136 under contract to Granite Construction Company. 8801

RECOMMENDED ACTION: Approve

5. Transportation Department recommending the release of the posted bonds in the amount of \$782,791.24 and \$578,464.37 respectively, due to one year elapsing since completion and acceptance of La Cresta I Subdivision. 9208

RECOMMENDED ACTION: Approve

6. Planning Department recommending the release of the performance bond in the amount of \$107,448 for the River Pines Estates Subdivision, Unit No. 4. 8588

RECOMMENDED ACTION: Approve

7. Planning Division recommending Resolution of Intention to Vacate for Road and Public Utility Use be adopted setting the hearing for vacation of a 50-foot wide nonexclusive road and public utilities easement located westerly and contiguous to State Highway 49, northerly of Cave Valley Road in the Cool/Pilot Hill Area (AOE91-19). 9209

RECOMMENDED ACTION: Adopt Resolution No. 379-91 setting hearing for proposed vacation for January 7, 1992 at 9:30 a.m.

BOARD ACTION - Consent Calendar matters approved as recommended (with item 3 acted upon separately). UCDGS

END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

8. 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.) (Continued 11/5/91, Item 39) **9149**  
BOARD ACTION - Continued to January 14, 1992. GDSCU
9. 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 11/5/91, Item 37) **9119**  
BOARD ACTION - Board approved the Planning Director's recommended "Option 2" as stated in his memorandum to the Board regarding same dated 11/25/91, and directed the Planning Division to bring back the actual conditional Certificates of Compliance with written notice to the subject land owners of the date the Board will consider same. CUDGS
10. Planning Division recommending Resolution be adopted summarily vacating a 10-foot wide, 276.48 foot long easement along the southern border of Lot 83 of Viewpointe Subdivision in the Cameron Park Area. **9210**  
BOARD ACTION - RESOLUTION NO. 383-91 adopted. DGSCU
11. Chief Administrative Officer recommending Environmental Management report on a testing program to monitor impacts on well water in Green Springs Ranch as directed by the Board on Planned Development No. 91-03 for the golf course in the El Dorado Hills/Salmon Falls Area. (Referred 11/19/91, Item 59) **9104**  
BOARD ACTION - Continued to December 17, 1991. DGSCU
12. Chief Administrative Officer recommending Chairman be authorized to sign an Amendment to the Contract with the Economic Development Corporation. (Continued 11/19/91, Item 42) **8985**  
BOARD ACTION - Continued to December 10, 1991. DGSCU
13. Supervisor Sweeney recommending the Board join other counties and place on the June 1992 ballot the two questions: Should California be divided into two states; and, if a 51st state is created, would you like your County to be part of it? **9211**  
BOARD ACTION - County Counsel directed to prepare the correct ballot information on the two questions and forward same to the County Elections Department for placement on the ballot. SGCU D(a)

13A. (New Business) Upon reviewing recommendations of the Assessor and Treasurer-Tax Collector regarding approximately 300 "old" supplemental assessment tax bills mailed recently, the matter was referred to County Counsel for an opinion as to what is appropriate disposition of same. SGDCU

9212

COMMITTEE REPORTS

Closed Session to consider pending litigation, pursuant to Government Code Section 54956.9 regarding York vs El Dorado County.

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9: Significant exposure to litigation.

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

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

14. Hearing to consider rescinding Ordinance No. 3318 (Chapter 17.53 of the Zoning Ordinance - Airport Approach Overlay Zone) to correct a duplication in the County Zoning Ordinance. **8852**  
BOARD ACTION - Ordinance introduced, and County Counsel directed to bring back the final draft for adoption. DGSCU
15. Hearing to consider the Appeal filed by Ray Patterson appealing the Parcel Map Hearing Officer's denial of Tentative Parcel Map 90-153 which would create 4 parcels on 86 acres, with design waiver to allow a lot depth/width ratio in excess of 3:1, and to allow lots to be divided by two separate taxing districts in the Camino/Fruitridge and Pleasant Valley/Oak Hill/Sly Park Area Plans. (Continued 11/19/91, Item 58) **9013**  
BOARD ACTION - Continued to December 10, 1991, at the request of the applicant. GDSCU
16. Hearing to consider rezoning (Z90-66) of 24 acres in the Cool/Pilot Hill Area (Foothills, Unit No. 9) from R2A, Single Family Two-Acre Residential Zone to R2A-PD, Single Family Two-Acre Residential-Planned Development Zone, requested by Nicholas Bashkiroff/Mikhal Khavul. (Planning Commission recommends approval.) **9213**  
BOARD ACTION - Negative Declaration and rezoning approved, by adoption of ORDINANCE NO. 4194, based on the reasons of the Planning Commission on 10/24/91. CDGSU  
(As part of its action on agenda item 19 this date, the Board directed that the Development Plan for Foothills Subdivision Unit No. 9 be considered at a public hearing on January 7, 1992, at 2:00 p.m., at which time the Tentative Map for same will also be heard.)
17. Hearing to consider rezoning (Z90-47) of 40.02 acres in the Pleasant Valley/Oak Hill/Sly Park Area from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by David and Carolyn Hellerstein. **9214**  
(Planning Commission recommends denial.)  
BOARD ACTION - Rezoning denied based on the reasons of the Planning Commission on 10/24/91 and the findings of the Agricultural Commission on 10/9/91. GDSCU

AFTERNOON CONSENT CALENDAR

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.)

18. General Services recommending approval of Budget Transfer No. 69 transferring \$6,298,430.52 from Accumulative Capital Outlay for specific capital projects which were not spent by the end of the fiscal year; said funds to be designated for the completion of those projects in the subsequent fiscal year. (4/5 vote required)

8988

RECOMMENDED ACTION: Approve CDGSU

19. Planning Division submitting Tentative Map No. 90-1223 (Foothills, Unit No. 9) creating 7 lots on 24 acres in the Cool/Pilot Hill Area (Applicants: Bashkiroff/Khavul).

9213

RECOMMENDED ACTION: Receive and file (Tentative Map No. 90-1223 set for public hearing on January 7, 1992, at 2:00 p.m., with direction that the Development Plan for said project be heard in conjunction with the Tentative Map, and Planning Division staff directed to bring back the appropriate recommendations on the conditions discussed this date.) CGDSU

20. Personnel Division recommending the following:

a. Certification of Eligibility for Two Years Additional Service Credit for Charles W. Mahin;

b. Chairman be authorized to sign Certification of Compliance between the Public Employees' Retirement System (PERS) and the County;

c. Resolution be adopted authorizing the (PERS) to grant an additional designated period from December 4, 1991 through March 2, 1992 for eligible members in the Supervisory Employee Unit in the classification of Supervising Fraud Investigator, El Dorado County Welfare Department; and

9215

d. Resolution be adopted amending Authorized Personnel Allocation Resolution No. 322-91 deleting the allocation of Supervising Fraud Investigator effective December 3, 1991.

RECOMMENDED ACTION: Adopt Resolution Nos. 380-91 and 381-91

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended with the exception of item 19 (and with item 18 also acted upon separately). DGSCU

END AFTERNOON CONSENT CALENDAR

DEPARTMENT MATTERS

21. Chief Administrative Officer recommending Board waive reading and introduce the revised CAO Ordinance.  
BOARD ACTION - Continued to December 10, 1991, for introduction. UCDGS

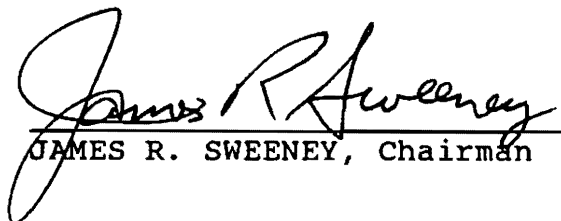
9179

22. Appointment of members and alternate members representing each of the five supervisorial districts to the Veterans Affairs Commission.  
BOARD ACTION - Board appointed Richard Eubank and Dale Samuelson, alternate, representing District I; Paul Borchers and Randy Bradford, alternate, representing District II; and Terry Lowe and Robert Updike, alternate, representing District III. (Appointment of representatives of Districts IV and V continued to December 10, 1991). DGSCU


9122

BOARD OF SUPERVISORS ADJOURNED TO 2:00 P.M., MONDAY, DECEMBER 9, 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 D. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

December 2, 1991	1:00 p.m.	Workshop/BOS/Bd Chmbrs
	3:00 p.m.	Bldg Ind Adv Cmte
	7:00 p.m.	ARA/Bd Chmbrs
December 4, 1991	2:00 p.m.	FALUC/SEDD/SPO - Auburn
	3:00 p.m.	Rec Cmsn/Bldg A
	7:00 p.m.	F a i r   B o a r d   o f Dir/Fairgrounds
December 5, 1991	9:00 a.m.	JTA/LTC/Bd Chmbrs
	12:00 p.m.	Parcel   Map   Hrngs/Bd Chmbrs
	3:00 p.m.	Golden Sierra Priv Ind Cncl