



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

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C O N F O R M E D

A G E N D A

December 10, 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 closed session pursuant to Government Code Section 54956.9, litigation initiated formally entitled Linda York, et al. v. County of El Dorado. GCDSU

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 54956.9: Significant exposure to litigation.

Closed Session concerning pending litigation pursuant to Government Section 54056.9 regarding El Dorado Council, an unincorporated association and SAVE OUR RURAL ENVIRONMENT, an unincorporated association vs Board of Supervisors of the County of El Dorado, (John Simoneau, Real Party in Interest).

9:00 a.m. - Call to Order

INVOCATION - Pastor Bobby C. Jones, El Dorado Assembly of God

PLEDGE OF ALLEGIANCE

WILLIAM C. NEASHAM, II TO BE SWORN IN AS EL DORADO COUNTY COUNSEL BY THE HONORABLE GREGORY G. HOLLOWS, UNITED STATES MAGISTRATE JUDGE, EASTERN DISTRICT OF CALIFORNIA. ✓

PRESENTATION OF CERTIFICATE OF APPRECIATION TO BEVERLY HOSS FOR HER WORK WITH THE ADULT LITERACY PROGRAM. 9217

PRESENTATION OF PLAQUE TO MARJORIE ROBERTS IN RECOGNITION OF TEN YEARS OF SERVICE TO EL DORADO COUNTY. ✓

PRESENTATION OF PLAQUE TO JEROME P. "JERRY" BREEN IN RECOGNITION OF FIVE YEARS OF SERVICE TO EL DORADO COUNTY AS DIRECTOR OF MENTAL HEALTH. ✓

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 December 2 and 3, 1991. ✓

RECOMMENDED ACTION: Approve

2. Approval of Assessment Roll Changes submitted by the Assessor. 8077

RECOMMENDED ACTION: Approve

3. Release of Liens submitted by County Counsel. 8075

RECOMMENDED ACTION: Approve

4. County Counsel recommending the following claims be rejected:

- a. Valerie Berge in an approximate amount of \$350;
- b. Leona McMillin in the amount of \$437.50; and
- c. Ronald McFarland in an amount between \$200 and \$300. 9037

RECOMMENDED ACTION: Approve

5. Welfare Department recommending the Board approve an early advancement for Joe Teeter, Staff Services Manager, from second step to the fourth step of the salary schedule effective November 30, 1991. 9218

RECOMMENDED ACTION: Approve

6. Health Department recommending Resolution be adopted authorizing the Chairman to sign the County Medical Services Program Contract No. 09-91 with the State Department of Health Services for fiscal year 1991/92 for health services for medically indigent adults. 8391
RECOMMENDED ACTION: Adopt Resolution No. 384-91
7. Treasurer/Tax Collector recommending cancellation of penalties as requested by Michael A. Blank (APN 026-084-06-10) \$223.74; Betty & Walter Harper (APN 050-420-54-10) \$138.47; William & Ida Mitchell (APN 500-046-13-10) \$40.90; Joe & Peggie Ryan (APN 082-491-13-10) \$89.94; James & Nina Cole (APNs 085-480-12-10 and 003-121-09-10) \$109.78 and \$176.72; and Joe Kaelin (APN 2-000-864-002) \$10.53. 9219
RECOMMENDED ACTION: Approve
8. Transportation Department, Parks & Recreation, recommending Resolution be adopted approving a grant for well and road improvements for the State owned property located at Finnon Lake and authorizing the Director of Transportation to execute all legal documents pursuant to same. 9220
RECOMMENDED ACTION: Adopt Resolution No. 385-91
9. Transportation Department requesting authorization to begin negotiations with Flecker Associates for the Green Valley Road at Cameron Park Drive/Starbuck Road Traffic Signal Project. 9221
RECOMMENDED ACTION: Approve
10. Community Development Department recommending approval of Budget Transfer No. 79 transferring \$200,000 from Estimated Revenue to Appropriations for application processing trusts. (4/5 vote required) 8988
RECOMMENDED ACTION: Approve
11. Sheriff's Department requesting Lieutenant James Roloff be authorized to attend the 168th session of the National FBI Academy in Quantico, Virginia from January 5, through March 20, 1992. 8719
RECOMMENDED ACTION: Approve
12. Personnel recommending Resolution be adopted amending the Compensation Administration Resolution increasing the salary range for the Water Resources Engineer position by ten percent. 8394
RECOMMENDED ACTION: Adopt Resolution No. 386-91

13. Chief Administrative Officer recommending Kathleen Burne, Program Manager for the Psychiatric Health Facility, be named the Acting Mental Health Director. 9222
RECOMMENDED ACTION: Approve

14. Supervisors Gerwer and Center recommending the appointment of Robin Stanley, David Rich, Tooraj Aghi and Steve Giovenco to the Pollock Pines-Camino Recreation Advisory Committee (CSA 9, Zone 18). 8142
RECOMMENDED ACTION: Approve

BOARD ACTION - All Consent Calendar matters approved as recommended. DGSCU

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

15. Hearing to consider the adoption of Resolution forming Highland Hills Drainage Zone (CSA 9, Zone 83) for drainage maintenance services. 9223
BOARD ACTION - RESOLUTION NO. 387-91 adopted. DGSCU

DEPARTMENT MATTERS

16. 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. (Continued 11/26/91, Item 6) 9191
BOARD ACTION - Approved DGSCU
17. General Services recommending Chairman be authorized to sign a five-year non-renewable lease with Debra A. Young at a monthly rental rate of \$550 for property located at 4300 Sofar Road. 9224
BOARD ACTION - Approved DCGSU
18. Risk Management submitting the Injury and Illness Prevention Program; and Chief Administrative Officer recommending the Board approve same in concept; and direct Risk Management to work with various employee organizations and return to the Board with a final policy recommendation pertaining to same. 9225
BOARD ACTION - Approved in concept with deletion of the proposal to designate the Chairman of the Board of Supervisors as the Chairperson of the Employee/Management Safety Committee. UGDCS

19. Community Development Department recommending Chairman be authorized to sign Amendment No. 3 to the Contract with Sedway Cooke Associates for the County General Plan Update. (Continued 11/19/91, Item 48)
BOARD ACTION - Approved DGSCU 8182
20. Environmental Management recommending Resolution be adopted supporting the 1991/92 Christmas Tree Recycling Program.
BOARD ACTION - RESOLUTION NO. 388-91 adopted. GSCSU 8401
21. Personnel Division recommending Resolution be adopted amending Compensation Administration Resolution No. 227-84 adding the classification of Elections Computer Technician and establishing the salary range and bargaining unit designation; and recommending approval of the class specification for same.
BOARD ACTION - RESOLUTION NO. 389-91 adopted. DCGSU 9226
22. Personnel Division recommending the following pertaining to the Employee Preventative Health Program:
- a. Resolution be adopted amending the Personnel Allocation Resolution No. 322-91 adding one .75 FTE Nurse Practitioner position;
BOARD ACTION - RESOLUTION NO. 390-91 adopted. DGSCU 9227
- b. Intra-departmental charge back be established between Personnel and the Health Department for utilization of \$45,000 to cover the costs of said Program; and
BOARD ACTION - Approved DGSCU
- c. Budget Transfer No. 72 be approved transferring \$45,000 to various Appropriation Accounts for costs associated with said Program. (4/5 vote required)
BOARD ACTION - Approved DGSCU 8988
23. Personnel Division recommending Resolution be adopted authorizing a one-time salary enhancement in lieu of cost-of-living increase for unrepresented employees and bargaining units which have provided written notification of ratification of negotiated packages; and further recommending approval of Budget Transfer No. 100 transferring \$189,300 from Contingency to Appropriations to accomplish same. (4/5 vote required)
BOARD ACTION - RESOLUTION NO. 391-91 adopted as modified to delete reference to "in lieu of cost-of-living increase", and Budget Transfer No. 100 approved. GUDSC 9228

24. Chief Administrative Officer recommending Chairman be authorized to sign an Amendment to the Contract with the Economic Development Corporation. (Continued 12/3/91, Item 12) 8985
BOARD ACTION - Continued to December 17, 1991, at the request of County Counsel. DGSCU

25. County Counsel recommending Chairman be authorized to sign an Agreement to Provide Audit Services with Macias and Pierini Certified Public Accountants to examine and audit the records and accounts of the Economic Development Corporation. 8985
BOARD ACTION - Agreement approved with modifications recommended by County Counsel this date. DGSCU

26. Chief Administrative Officer recommending Board waive reading and introduce the revised CAO Ordinance. (Continued 12/3/91, Item 21) 9179
BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to December 17, 1991, for adoption. DGSCU

27. Chief Administrative Officer recommending Resolution be adopted superseding Resolution Nos. 33-89, 288-90, 289-90 and 290-90 increasing court penalty assessments from \$6.50 to \$7 for every \$10 court fine, penalty, or forfeiture, or fraction thereof; revise distribution of said penalties; and impose mandated parking penalties. 9229
BOARD ACTION - RESOLUTION NO. 392-91 adopted. DCSCU

28. 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; 8595

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;

continued on page 7. . .

(continued from page 6)

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. (Continued 11/26/91, Item 26)
BOARD ACTION - Continued to December 17, 1991, at the request of the Chief Administrative Officer. DCGSU

8595

29. Adoption of Ordinance rescinding Ordinance 3318 (Chapter 17.53 of the Zoning Ordinance - Airport Approach Overlay Zone) to correct a duplication in the County Zoning Ordinance. (Introduced 12/3/91, Item 14)
BOARD ACTION - ORDINANCE NO. 4195 adopted. DGSCU

8852

30. Appointment of members and alternate members representing supervisorial Districts IV and V to the Veterans Affairs Commission. (Continued 12/3/91, Item 22)
BOARD ACTION - Board appointed Paul Parra and Rolfe E. Dixon, alternate, representing District IV; and Francis "Frank" Guistina and Jay Brown, alternate, representing District V. UCDGS

9122

31. Board sitting as Board of Directors of County Service Area 3 to discuss ambulance services in the Tahoe Basin.
BOARD ACTION - Continued to December 17, 1991 (for further discussion). UGDSC

8092

COMMITTEE REPORTS

LUNCH RECESS/BUILDING A "EXPANSION" GROUND BREAKING

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 turn-around to Standard Plan 114(A). (Continued 11/26/91, Item 32) **BOARD ACTION** - Continued off calendar at the request of the appellant. 9205
DCGSU
33. Hearing to consider an Appeal filed by Ray Patterson appealing the Parcel Map Hearing Officer's denial of Tentative Parcel Map 90-153 proposing to 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 12/3/91, Item 15) **BOARD ACTION** - Board approved the Negative Declaration, and approved Tentative Map No. 90-153, and design waiver, subject to conditions proposed by the Planning Director in his memorandum to the Board regarding same dated 12/4/91 and amended by the Board this date. 9013
GCDSU
34. Hearing to consider amending the Housing Element and Land Use Element of the County General Plan providing for the establishment of a program governing the issuance of permits and development approvals for new residential dwelling units based upon the availability of school facilities; and amendment to the Zoning Ordinance, requiring a school facilities mitigation plan for new development. 8446
BOARD ACTION - Hearing continued to January 7, 1992, at 4:00 p.m. GDSCU

BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M., MONDAY, DECEMBER 16, 1991 AT THE BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR LANE, PLACERVILLE.

ATTEST:

APPROVED:

Dixie L. Foote
DIXIE L. FOOTE, Clerk of the Board

James R. Sweeney
JAMES R. SWEENEY, Chairman