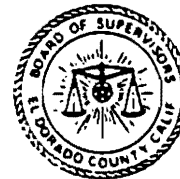


ROBERT E. DORR.....DISTRICT I
 VERNON F. GERWER.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
 WILLIAM N. CENTER.....DISTRICT IV
 JOHN E. UPTON.....DISTRICT V
 DIXIE L. FOOTE.....BOARD CLERK

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 17, 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 a closed session of the Board of Supervisors pursuant to Government Code Section 54956.9, significant exposure to litigation; and with the announcement that the Board will not hold closed sessions on evaluation of a public employee or to give direction to its authorized representatives regarding employee organizations as listed below.

Closed Session to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957. (not held)

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. (not held)

Closed Session (Board of Supervisors sitting as Board of Directors of CSA No. 3) concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation.

9:00 a.m. - Call to Order

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUE TO DARLENE M. BAIR IN RECOGNITION OF TWENTY EIGHT YEARS OF SERVICE TO EL DORADO COUNTY. ✓

PRESENTATION OF PLAQUE TO GEORGE D. WARDWELL IN RECOGNITION OF THIRTY YEARS OF SERVICE TO EL DORADO COUNTY. (Mr. Wardwell not present; plaque to be forwarded to the Assessor's Office.) ✓

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 Agendas (Minutes) of December 9 and 10, 1991. ✓

RECOMMENDED ACTION: Approve

- 2. Purchasing Division recommending Chairman be authorized to sign Agreement No. 31-068 with Systems Center, Inc. in the amount of \$15,825 for the first year and \$11,850 for the second and third years for the "Netmaster" software product. 9230

RECOMMENDED ACTION: Approve

- 3. Records Management recommending Resolution be adopted amending Resolution No. 343-89 approving Amendment A-1 to the records disposition schedule for the Sheriff's Department. 8555

RECOMMENDED ACTION: Adopt Resolution No. 393-91

- 4. Auditor-Controller recommending the following:

a. Receive and file the El Dorado County SB 2557 Property Tax Administration Costs Report for fiscal year 1990/91;

b. Authorize the Auditor-Controller to prepare billings to special districts as outlined in Chart "B" of said Report, except fire protection districts shall be invoiced 50% of computed reimbursement amounts for fiscal year 1990/91; and 9231

Continued from Page 2

- c. Approve Budget Transfer No. 99 reallocating revenue estimates in the amount of \$289,979 for the cities reimbursements from Assessment and Tax Collection Fees to Secured Property Taxes. **8988**
RECOMMENDED ACTION: Approve
5. Health Department recommending Resolution be adopted approving the County Health Services Plan and Budget for fiscal year 1991/92 with the State Department of Health Services for a total of \$1,612,757; and further recommending Chairman be authorized to sign the certification pages pertaining to same. **9021**
RECOMMENDED ACTION: Adopt Resolution No. 394-91
6. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment Nos. 1 and 2 to Standard Agreement No. 29-9192 with the State Department of Aging for the term July 1, 1991 through June 30, 1992 for the Title III Older Americans Act Senior Services. **8812**
RECOMMENDED ACTION: Adopt Resolution No. 395-91
7. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Contract No. 92F-9010, and all documents pertaining thereto, with the State Department of Economic Opportunity in the amount of \$160,000 for the term January 1, 1992 through December 31, 1992 for community action services to low income, elderly and handicapped persons; and further requesting the Director of said Department be authorized to execute subsequent documents relating to said contract. **8676**
RECOMMENDED ACTION: Adopt Resolution No. 396-91
8. Senior & Family Services recommending Chairman be authorized to sign a Memorandum of Understanding with the State Department of Social Services for the term October 1, 1991 through September 30, 1992 for reimbursement of costs up to \$20,000 for food assistance to eligible low income residents. **9232**
RECOMMENDED ACTION: Approve
9. Senior & Family Services recommending Chairman be authorized to sign a letter to Governor Wilson urging his appointment of Evelyn Grau to the California Commission on Aging. **9233**
RECOMMENDING ACTION: Approve

10. Fair Manager recommending the Board approve and the Chairman be authorized to sign the 1992 proposed El Dorado County Fair Budget in the amount of \$721,782. **RECOMMENDED ACTION:** Approve 9234
11. Fair Manager recommending the Chairman be authorized to sign Fair Budget Transfer No. 2-91 in the amount of \$36,765 to cover expenses through the end of the year. (4/5 vote required) **RECOMMENDED ACTION:** Approve 9235
12. Transportation Department recommending approval of Budget Transfer No. 87 in the amount of \$23,378 transferring said amount from the Placerville Airport Capital Improvement Fund to the budgetary appropriation in the same fund to cover expenses for two projects which were begun but not completed in fiscal year 1990/91. **RECOMMENDED ACTION:** Approve 8988
13. Transportation Department recommending the release of the posted bond in the amount of \$1,891,839 for Fairchild Village Unit No. 1 Subdivision due to six months elapsing since completion and acceptance of same. **RECOMMENDED ACTION:** Approve 8735
14. Transportation Department recommending the release of the posted bond in the amount of \$365,411 for Fairchild Village Unit No. 3 Subdivision due to six months elapsing since completion and acceptance of same. **RECOMMENDED ACTION:** Approve 8736
15. Transportation Department recommending the release of the posted bond in the amount of \$236,783 for Fairchild Village Unit No. 4 Subdivision due to six months elapsing since completion and acceptance of same. **RECOMMENDED ACTION:** Approve 8736
16. Transportation Department recommending the release of the posted maintenance security (Letter of Credit NAS 141955) for \$30,000 due to one year elapsing since completion and acceptance of Hacienda De Estrellas No. 2. **RECOMMENDED ACTION:** Approve 9236

17. Transportation Department recommending the following pertaining to the Silva Valley Interchange:

a. Approval of Budget Transfer No. 108 increasing Estimated Revenue by \$350,743.49 and transferring said amount to Appropriations; (4/5 vote required) and 8988

b. Reimbursement of \$350,743.49 to El Dorado Hills Investors for certain preliminary costs incurred for the development of said Interchange. 9237

RECOMMENDED ACTION: Approve (subject to preparation of an agreement approved by County Counsel and signed by the Chairman). DGSCU

18. Planning Division recommending approval of final map for Fremont's Peak Estates in the Rescue Area; and recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements. 8165

RECOMMENDED ACTION: Approve CGDSU

19. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District (Project 91-15) petitioned by Jerry and Marilyn Shaver in compliance with Section 99.1 of the Revenue and Taxation Code. 9238

RECOMMENDED ACTION: Adopt Resolution No. 397-91

20. Fish and Game Committee advising of the resignation of Dakota Livesay as a member-at-large; and further recommending the appointment of Louis Anzalone, Jr. to same. 8126

RECOMMENDED ACTION: Approve

21. Health Department recommending the following pertaining to the Sierra Center for Family Practice:

a. Budget Transfer No. 109 transferring \$17,822 from Contingency to Appropriations (4/5 vote required); and

b. Chairman be authorized to sign an amendment to the Health Services Agreement with Sierra Center for Family Practice increasing the amount of said Agreement to \$125,856 for the term July 1, 1991 through March 31, 1992. 8434

RECOMMENDED ACTION: Approve SDGCU

22. County Counsel requesting conceptual approval for relocating the Collections Unit to off-site leased premises during the construction period of the Building "A" expansion project; and further requesting authorization for simple construction of temporary walls within the present County Counsel area. 9239

RECOMMENDED ACTION: Approve SDGCU

23. Auditor/Controller recommending approval of Budget Transfer No. 110 transferring \$2,037,052 to various Appropriation accounts for implementation of the second phase of the Classification and Compensation study, change in the PERS actuary rates, and agreement to fund 3% of employee share of PERS for General, Professional and Supervisory Unit. 8988
RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 17 as noted (with items 18, 21, and 22 also acted upon separately). DGSCU

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

24. Hearing to consider adoption of Resolution of Necessity for acquisition of property (APN 34-622-07) by eminent domain for the North Upper Truckee I Erosion Control Project (Continued 11/19/91, Item 41) 8400

BOARD ACTION - Hearing continued to January 7, 1991, at 9:30 a.m., at the request of County Counsel. UGDSC

25. Hearing to consider adopting and/or amending fees within the boundaries of the Coloma/Lotus, Garden Valley, Lake Valley, Cameron Park, Mosquito and Northside Fire Districts; to be paid upon issuance of a building permit to mitigate impact of new development.

BOARD ACTION - Board took the following actions:

1. Adopted RESOLUTION NO. 398-91 adopting the proposed fire development fees for Coloma-Lotus, Garden Valley, Lake Valley, Mosquito, and Northside Fire Protection Districts;
2. Requested each fire district in the County which has fire development fees provide the County an audit and report of the fees collected and expended to date for each fire district; and stated all future disbursement of fire development fees is suspended by the Auditor subject to approval of each audit, on a district-by-district basis, by the Board of Supervisors; 9177
3. Directed staff to instruct the fire districts about the beginning and ending balance requirements for capital improvements to be reported annually to the Board of Supervisors;
4. Directed staff to set standardized requirements and format for reporting on future capital improvement plans;
5. Directed staff and County Counsel to prepare a resolution to adopt these requirements. DGSCU

DEPARTMENT MATTERS

26. Transportation Department requesting authorization to correct the first three problems on the 1991/92 Drainage Priority List in order of priority as funds are available.

BOARD ACTION - Department of Transportation directed to expend the remainder of the \$115,000, to do as many of the first three projects as possible. (DOT and CAO to report back on January 14, 1992, with a full explanation of the matter.)

DCGSU

8881

27. Transportation Department recommending Resolution be adopted submitting a ballot measure for the June, 1992 election allowing El Dorado County to become an Article XIX county; which will give the County the option of using motor vehicle fuel revenues for guideway purposes.

BOARD ACTION - RESOLUTION NO. 399-91 adopted.

GDSCU

9173

28. Transportation Department recommending Chairman be authorized to sign Agreements with the following for the Ray Lawyer Drive/Government Center Interchange:

- a. Jones & Stokes Associates, in an amount not to exceed \$74,031 for preparation of the environmental documents;
- b. CH2M Hill in an amount not to exceed \$264,859.20 for technical support for the environmental document, project report, and project approval report, as well as 30% design plans; and
- c. Omni-Means in an amount not to exceed \$10,760 for traffic studies specific to the loop ramp.

BOARD ACTION - Approved

DCGU S(a)

8304

29. Transportation Department recommending the following property acquisitions for the Chelsea Road and Country Club Drive Drainage Project:

- a. Agreement with Rory L. and Aleen R. Payne in the amount of \$3,500;
- b. Authorization to continue negotiations with William H. and Luann M. Strandt and, if agreement is reached prior to January 1, 1992, Chairman be authorized to sign same;
- c. Authorization to proceed with eminent domain proceedings if an agreement is not reached by January 1, 1992.

BOARD ACTION - Staff authorized to attempt to reach agreement approved by County Counsel as to form and, if agreement cannot be reached, to prepare a Resolution of Necessity (to acquire property by eminent domain); and directed to bring back either an agreement or the Resolution of Necessity for consideration by the Board on January 7, 1992.

DGSCU

8881

30. 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 December 5, 1991. (Planning staff recommends conditional approval.) (Referred 12/3/91, Item 9) **9119**
BOARD ACTION - Certificates approved subject to conditions recommended by the Planning Division. CUDGS
31. Planning Division recommending Resolution be adopted summarily vacating a three-foot drainage easement on Lot 14 of Rubicon Properties, Unit No. 2 (AEO 91-17) in the 1969 General Plan Area, requested by Inge Kvalheim. **9240**
BOARD ACTION - RESOLUTION NO. 400-91 adopted. GUDSC
32. Environmental Management recommending Chairman be authorized to sign Change Order No. 2 for the Union Mine Interim Cover and Collection Facilities Project No. 92-4 under contract to Doug Veerkamp. **9010**
BOARD ACTION -Approved DCGSU
33. Environmental Management recommending Chairman be authorized to sign a letter of intent to the State Department of Health Services regarding participation in the local small public water system regulatory program; and Chief Administrative Officer recommending said Department be directed to present an analysis of the impact on the current program when returning with a contract proposal pertaining to same. **9241**
BOARD ACTION - Approved DCGSU
34. Environmental Management reporting on a testing program to monitor impacts on well water in Green Springs Ranch as directed by the Board when considering Planned Development No. 91-03 for a golf course in the El Dorado Hills/Salmon Falls Area. (Continued 12/17/91, Item 11) **9104**
BOARD ACTION - Continued off calendar, to be brought back no later than January 14, 1992. DGSCU
35. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the Hillwood Community Services District (Project 90-01), petitioned by the Hillwood Community Services District, in compliance with Section 99.1 of the Revenue and Taxation Code. (Referred 7/2/91, Item 17) **8796**
BOARD ACTION - RESOLUTION NO. 401-91 adopted. DGSCU

36. Chief Administrative Officer recommending approval of Budget Transfer No. 101; and Auditor/Controller be authorized to deposit in the Local Health and Welfare Trust Funds on a monthly basis, from the County General Fund, 1/12th of the required County match, and an amount equal to the Vehicle License Fee for the Health and Welfare realignment. (4/5 vote required)

8988

BOARD ACTION - Approved

GDSCU

37. Chief Administrative Officer recommending Chairman be authorized to sign an Amendment to Contract with the Economic Development Corporation. (Continued 12/10/91, Item 24)

8985

BOARD ACTION - Approved

DUGS C(ab)

38. Adoption of the CAO Ordinance. (Introduced 12/10/91, Item 26)

9179

BOARD ACTION - ORDINANCE NO. 4196 adopted.

DGSCU

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

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

BOARD ACTION - Received and filed.

DSGCU

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

BOARD ACTION - Not approved.

DCS G(n)U(n)

8595

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

BOARD ACTION - Not approved.

DCS G(n)U(n)

4. Approve in concept creation of an Administrative Hearing Officer and direct staff to bring back a position description and analysis of location of that position in the organization;

BOARD ACTION - Approved

DCGSU

5. Reclassify the Senior Administrative Analyst responsible for LAFCO to Executive Officer of LAFCO;

BOARD ACTION - Approved with analysis to be brought back on the location of said position.

DCGSU

continued on page 10 . . .

(continued from page 9)

6. Authorize the immediate recruitment of the Community Development/Planning Director;
BOARD ACTION - No action taken (refer recommendation 3).

7. Authorize the Acting Community Development Director to fill the Deputy Director positions through departmental promotional recruitment. (Continued 12/10/91, Item 28)
BOARD ACTION - No action taken (refer recommendation 3).

8595

Additionally, the CAO was directed to bring back an analysis (utilizing data in the Zucker Report) of how the new permit center will be coordinated and bring back recommendation to the Board, if necessary, on how that coordination should be effected.
DUGSC

The CAO was also directed to bring back a proposed organization which separates Planning and Building functions into separate departments.
DCSU G(n)

40. Adoption of Ordinance amending Sections 2.03.020 and 2.03.110 of Chapter 2.03 of Title 2 of the Ordinance code to change the time for commencement of regular meetings of the Board of Supervisors on Tuesdays to 8:00 a.m., rather than 9:00 a.m., to amend the title "executive session" to read "closed session", and to clarify the uses of closed sessions. (Introduced 11/19/91, Item 56)
BOARD ACTION - ORDINANCE NO. 4197 adopted. UCDGS

9184

41. Board sitting as Board of Directors of County Service Area 3 to discuss ambulance services in the Tahoe Basin. (Continued 12/10/91, Item 31)
BOARD ACTION - No formal action taken.

8092

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

42. Hearing to consider an Appeal filed by Gerald and Helen Petri appealing the decision of the 2010 General Plan Team to not allow further processing of their general plan amendment application (IGPAP 91-42).
BOARD ACTION - Appeal denied. CDGSU

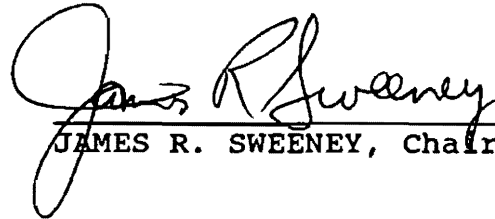
9242

43. Hearing to consider an Appeal filed by Helen Barnhart appealing the decision of the 2010 General Plan Team to not allow further processing of her general plan amendment application (IGPAP 91-39). 9243
BOARD ACTION - Appeal denied. CDGSU
44. Hearing to consider rezoning (Z91-19) of 42 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District II) from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10 Estate Residential Ten-Acre Zone, requested by Clinton Crouch. (Planning Commission recommends approval.) 9244
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4198, based on the reasons of the Planning Commission on 11/14/91. GUDSC
45. Hearing to consider rezoning (Z90-41) of approximately 9.22 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District II) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by John and Lori Klos (Agent: Ron Mason). (Planning Commission recommends denial.) (Continued 9/10/91, Item 44) 9245
BOARD ACTION - Hearing continued off calendar. SGDCU
46. Hearing to consider request submitted by David and Sylvia Stanton to modify the nonbuilding area for Lot 13, Pine Trail Ranch, Unit No. 3 in the Somerset/Fairplay/Mt. Aukum Area. 9246
BOARD ACTION - As recommended by the Planning Division, the Board approved the Certificate of Correction to modify the open space easement as noted on Exhibit B, and authorized the County Surveyor to accept and record a Certificate of Correction conforming to this action. GDSCU
47. Hearing to consider establishment of an agricultural preserve and zoning boundary amendment Z91-24 consisting of 40.01 acres in the Camino/Fruitridge Area from SA-10, Select Agricultural Zone to AE, Exclusive Agricultural Zone, requested by Roland Von Huene. 9247
BOARD ACTION - Board certified that establishment of an agricultural preserve is categorically exempt from CEQA; adopted RESOLUTION NO. 402-91 establishing Agricultural Preserve No. 253 consisting of 40.01 acres (APN 48-080-54); authorized the Chairman to sign the Williamson Act Contract for said preserve; and adopted ORDINANCE NO. 4199 adopted rezoning said lands from SA-10 to AE Zone, based on the reasons of the Planning Commission on 11/21/91. CUDGS

BOARD OF SUPERVISORS ADJOURNED TO CLOSED SESSION ON MONDAY, DECEMBER 23, 1991, AT 1:30 P.M.


THE REGULAR BOARD OF SUPERVISORS MEETINGS OF DECEMBER 24 AND 31, 1991 HAVE BEEN CANCELLED DUE TO THE HOLIDAYS.

APPROVED:



JAMES R. SWEENEY, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

December 16, 1991	10:00 a.m. 1:00 p.m.	Water Agency/Bd Chmbrs Parks Master Plan/Perf B a s e d P a y Plan/BOS/Workshop
December 18, 1991	9:30 a.m.	TRPA
December 19, 1991	8:00 a.m. 9:30 a.m. 12:00 p.m. 7:00 p.m. 8:00 p.m.	Plng Cmsn/Bd Chmbrs TRPA Parcel Map Hrngs/Bd Chmbrs Comb Adv Bd on Alcoholism/Drug Abuse Fish & Game Cmte
December 20, 1991	9:00 a.m.	Calif Tahoe Conservancy