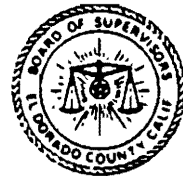


County of El Dorado

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

JANUARY 21, 1992

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
 330 Fair Lane, Building A, Placerville

VERNON F. GERWER, 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 9:00 a.m. 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 and addendum thereto adopted.

DCGSU

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 regarding Reynen, Bardis & Winn, a general partnership vs County of El Dorado, a political subdivision of the State of California and Does I - X.

9:00 a.m. - Call to Order

INVOCATION - Pastor Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

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 January 13 and 14, 1992. ✓
RECOMMENDED ACTION: Approve
2. Assessment Roll Changes submitted by the Auditor. 9265
RECOMMENDED ACTION: Approve
3. Health Department recommending Resolution be adopted authorizing the Alcohol and Drug Program Administrator to sign a Grant Agreement with the State Department of Rehabilitation and all related documents for expanded rehabilitation services to persons with alcohol and drug abuse-related disabilities. 9131
RECOMMENDED ACTION: Adopt Resolution No. 25-92
4. Welfare Department recommending the following:
 - a. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 adding two Eligibility Worker III positions to be stationed at health care sites in the community; and 9329
 - b. Budget Transfer No. 140 be adopted increasing Estimated Revenues by \$44,629 and transferring said amount to Appropriations to accomplish same. (4/5 vote required) 9310
RECOMMENDED ACTION: Adopt Resolution No. 26-92
5. Treasurer/Tax Collector recommending cancellation of penalties requested by Fred Mendes (APN 062-590-13-10) for \$120.77; Marlene Owen (APN 004-042-28-10) for \$47.12; Roger A. Liddicoat (APN 062-590-15-10) for \$6.46; Chris Page/Dennis Cowles (APN 062-071-81-10) for \$161.34; Roger Sweet (APN 062-071-80-10) for \$167.86; Dorothy Jean Weaver (APN 060-122-08-10) for \$13.85; Sam D. Graham, Inc. (APN 078-030-67-10) for \$16.40; Manuel D. Vieira (APN 060-361-29-10) for \$108.56; Everything Under the Sun (APN 1-626-000-021) for \$159.92; Bruce Newman (APN 331-571-13-10) for \$39.10; and LeRoy B. Fisher (APN 2-002-469-002) for \$5.77. 9330
RECOMMENDED ACTION: Approve
6. Auditor/Controller recommending Resolution be adopted increasing the Welfare Department imprest checking accounts for A.F.D.C. and General Relief to \$11,000 and \$7,000 respectively. 9331
RECOMMENDED ACTION: Adopt Resolution No. 27-92

7. Sheriff's Department recommending approval of Application for submittal to the State Department of Boating and Waterways for financial aid for fiscal year 1992/93 in the amount of \$246,814.57 for the Boating Safety and Enforcement Program. **RECOMMENDED ACTION:** Approve 9332
DUGSC
8. Award of Bid No. 710-076 for custom forms for all County departments. **RECOMMENDED ACTION:** Award to the low bidder Moore Business Forms of Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$70,000 including sales tax for same. 9333
9. Purchasing Division recommending the award of an informal bid for a System 75 Model 3B telephone system to California Communications Exchange Company for the Tahoe Savings and Loan building; and authorize the Purchasing Agent to execute a purchasing agreement for same as well as a software licensing agreement with AT&T for the operating software. **RECOMMENDED ACTION:** Approve 8229
10. Purchasing Division recommending Chairman be authorized to sign Contract C12-021 with Melvin E. Beverly in the amount of \$112,227 and Contract C12-022 with Mary Muse in the amount of \$68,825 for services of Court Commissioner for the Superior Courts in South Lake Tahoe and Placerville. **RECOMMENDED ACTION:** Approve (Continued to February 25, 1992, and matter referred to the Chief Administrative Officer, County Counsel, the Presiding Judge of the Superior Court, and the Board's Court Planning Committee for response to the following questions: (1) What rights and duties are there of the Board of Supervisors in this matter? (2) What authority does the Board of Supervisors have, or who is the authority over the commissioners? (3) What is the correct process for an aggrieved party heard by a commissioner to follow? (4) What alternative is there to the use of commissioners? (5) What is the breakdown of the reimbursements being paid to the commissioners? 8280
SDGCU
11. General Services Division recommending the following:
- a. Board approve Capital Outlay Project 92-0048 in the amount of \$4,600 to relocate County Counsel's Collections Unit, and modify County Counsel office space in Building A;
 - b. Chairman be authorized to sign a Lease for 881 square feet of space located at 344 Placerville Drive, Suite 3, at a monthly rate of \$819.33 for one year; and
 - c. Budget Transfer No. 144 be approved transferring \$10,225 from Contingency to accomplish same. (4/5 vote required)
- RECOMMENDED ACTION:** Approve 9335

- 12. Transportation Department, Parks and Recreation, recommending Chairman be authorized to sign Amendment No. 1 to Contract No. 90/91-361 with Dangermond & Associates in the amount of \$2,500 for the Master Plan for parks, recreation facilities and trails; and approval of Budget Transfer No. 118 for \$2500 from Contingency for same. (4/5 vote required)

9336

RECOMMENDED ACTION: Approve USDGC

- 13. Chief Administrative Officer requesting the Legislative Liaison be authorized to write letters of support to the County delegation, committee chairs and the Governor pertaining to Assembly Bill 1809 (Knowles) which would have the Department of Transportation conduct a study of the feasibility of providing passenger rail service between Sacramento and South Lake Tahoe, and Assembly Bill 442 (Farr) which would provide technical assistance and emergency financial aid to fiscally distressed counties.

9337

RECOMMENDED ACTION: Approve

- 14. Chief Administrative Officer requesting the Legislative Liaison be authorized to introduce legislation empowering Juvenile Traffic Hearing Officers to hear cases involving minors and smoking violations.

9338

RECOMMENDED ACTION: Approve

- 15. Chief Administrative Officer recommending Resolution be adopted approving the submission of El Dorado Arts Council's grant application to the California Arts Council for the 1992/93 State/Local Partnership Program Grant Contract.

9339

RECOMMENDED ACTION: Adopt Resolution No. 28-92

- 16. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District (Project No. 91-13) petitioned by Donald and Maureen Fried in compliance with Section 99.1 of the Revenue and Taxation Code.

9340

RECOMMENDED ACTION: Adopt Resolution No. 29-92 (Approved, and CAO directed to enter discussions with both the Department of Finance and the management of El Dorado Irrigation District, and other similarly situated districts, on their plight if the State of California moves \$327 million from special districts to schools.) SDGCU

9341

- 17. Chief Administrative Officer recommending Resolution be adopted providing for detachment of lands from the Golden West Community Services District (Project No. 91-16) petitioned by Lorna Pieters in compliance with Section 99.1 of the Revenue and Taxation Code.

9342

RECOMMENDED ACTION: Adopt Resolution No. 30-92

18. Supervisor Center recommending the Chairman be authorized to sign a letter to State legislators and administration supporting El Dorado County's request for an additional \$1 million for land acquisition along the Southfork of the American River (AB72, Heritage Bond Act).

RECOMMENDED ACTION: Approve

CDGSU

9343

19. Supervisor Gerwer recommending Proclamation be adopted designating February as Multi-Cultural Heritage Celebration Month and Black History Month.

RECOMMENDED ACTION: Adopt Proclamation

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 10 and additional direction on item 16 as noted (items 7, 12, and 18 also acted upon separately).

SCDGU

9316

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

20. Hearing to consider adoption of Resolution superseding Resolution No. 53-88 increasing the Surveyor's Office fee schedule for services.

BOARD ACTION - **RESOLUTION NO. 31-92** adopted.

SCDGU

9344

DEPARTMENT MATTERS

21. Municipal Court Administration recommending Resolution be adopted endorsing the Traffic Amnesty Program for traffic citations as mandated by the State pursuant to Assembly Bill 1297.

BOARD ACTION - **RESOLUTION NO. 32-92** adopted.

DCGSU

9345

22. Auditor/Controller and Environmental Management recommending the cancellation of County Service Area No. 10 erroneous assessments for 1991/92 and refund of same; and further recommending approval of Budget Transfer No. 147 transferring \$6,400 from Contingency to Appropriations to refund solid waste tax assessments overpaid. (4/5 vote required)

BOARD ACTION - Approved

DCGSU

8590

- 23. Community Development Department requesting authorization to proceed with El Dorado Hills Specific Plan Amendment to determine the appropriate land uses and zoning for Village "P" and other properties located near the adopted alignment of the Silva Valley Parkway and Highway 50 Interchange. (Continued 1/7/92, Item 39)

9291
7135

BOARD ACTION - Approved, based on the findings contained in the Planning Director's memorandum to the Board regarding same dated 12/17/91. DSGCU

- 24. Planning Department submitting for discussion various recommendations pertaining to the keeping of large animals; and requesting direction to proceed with ordinance revisions pertaining to same.

8930

BOARD ACTION - Board set aside the proposal presented this date, and directed staff to work on an Ordinance to cure the soil erosion problem and animal waste and odor problems. SCDGU

- 25. Chief Administrative Officer recommending the Board adopt Chart No. 2 as the County's Five Year Financial Plan as outlined in his memorandum to the Board dated 1/14/92.

9306

BOARD ACTION - Continued to February 4, 1992, and referred back to staff to look at items discussed this date and bring back alternatives as to where else in the budget needed money can be found. DUGSC

- 26. Chief Administrative Officer submitting for adoption the 1992/93 Budget Schedule and Philosophy as outlined in his memorandum to the Board dated 1/14/92.

9346

BOARD ACTION - Approved with modification of the budget philosophy according to discussion this date, and RESOLUTION NO. 33-92 adopted accordingly. DCGSU

- 27. Supervisor Gerwer submitting the request of Rusty Vardy, Principal/Superintendent of Silver Fork School that the Board execute an agreement for the removal of snow on Sugarloaf Avenue, a private, 150 yard road leading to the school.

9347

BOARD ACTION - Board determined that the County will plow the 150-yard road to the school, and County Counsel was requested to bring back an appropriate agreement addressing issues of liability and cost; and the Principal/Superintendent of Silver Fork School was asked to approach CALTRANS for this service and advised that, if CALTRANS will not provide same, the County can only plow the snow in accordance with the County's existing snow plowing rotation schedule. GSDCU

28. Supervisor Sweeney recommending the Board support Senate Bill 590 which places limits on the dollar amounts which can be recovered in civil actions against people serving in a volunteer capacity for non-profit and public agencies. 9348
BOARD ACTION - Approved SUDGC

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

29. Hearing to consider an Appeal filed by Richard G. Smith appealing the Definitions Section of the County Code regarding agricultural operations in an Estate Residential Ten-Acre Zone, and the Planning Director's decision for the need for a special use permit for a commercial nursery operation in an Estate Residential Ten-Acre Zone in the Rescue Area. 9349
BOARD ACTION - Board upheld the Appeal, thereby removing the requirement for a special use permit for said operation. CSDGU
30. Hearing to consider an Appeal filed by Daniel Pollock on the denial of Tentative Parcel Map P89-127 for two parcels on 55 acres in the Shingle Springs Area (Agent: Wayne C. Swart). (Continued 1/7/92, Item 50) 9303
BOARD ACTION - Hearing continued to February 4, 1992, at 2:00 p.m., to allow staff to work with the appellant and agent to revise conditions nos. 1, 4a & 4b, 11, 12, 15, 16 and 21 as discussed this date, (revisions to include the removal of any wording that refers to Share Road); with further direction that if staff and appellant cannot agree on Condition No. 20 relating to the encroachment to parcel 1, appellant retains the right to appeal same. GDSCU
31. Hearing to consider an Appeal filed by William and Carolyn Brock on Condition 19 imposed on Tentative Parcel Map 91-13 for approximately 15 acres in the Rescue Area (Agent: Gene E. Thorne & Associates, Inc.). (Continued 1/7/92, Item 51) 9304
BOARD ACTION - After being advised by the appellant's agent that the appellant is in agreement with the revised Condition 19 as outlined in the Planning Division's memorandum to the Board dated January 21, 1992, (wherein a recorded deed restriction will be required), the Board upheld the Appeal; revising Condition No. 19 as recommended by staff in said memorandum to the Board. CSDGU

32. Hearing to consider an Appeal filed by George E. Hilbert, Jr., et al on Conditions 2, 3, 4, and 21 imposed on Tentative Parcel Map 90-120 for 31.73 acres in the Somerset/Fairplay/Mt. Aukum Area (Agent: Gary A. Weldon, Sr.). (Continued 1/7/92, Item 52)

BOARD ACTION - At the request of the appellant, the hearing was continued to February 4, 1992, at 2:00 p.m. GDSCU

9305

33. Hearing to consider rezoning (Z91-20) of 60 acres in the Latrobe Area (District I) from AE, Exclusive Agricultural Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Silver Oaks (Agent: Prescott Engineering). (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4204, based on the findings of the Planning Commission on December 19, 1991. DSGU C(n)

9350

34. Hearing to consider the following pertaining to Governor's Square Village:

a. Rezoning (Z90-78) of 5.95 acres in the El Dorado Hills/Salmon Falls Area (District I) from R2-DC, Limited Multifamily-Design Control and RF, Recreational Facilities Zones to R2-PD, Limited Multifamily Residential-Planned Development and RF, Recreational Facilities Zones, requested by G.S.V. Development Partners (Agents: Sharon or Jon Peterson/Craig Sardella) (Planning Commission recommends approval.); and

b. Tentative Map 90-1229 for Governor's Square Village creating 33 lots for 68 condominium units, and consideration of Appeal filed by the El Dorado Hills Architectural Control Committee on conditions of approval for said map, special conditions, and the environmental check list.

BOARD ACTION - Board continued the hearing to February 4, 1992, at 2:00 p.m.; to allow the Conditions to be completed as discussed this date, to allow for the provision for the completion of a study on the drainage problem in the entire area; with the developer of this particular project to pay his fair share; (Conditions 16, 17 and 30); and staff requested to review deceleration/acceleration lanes as discussed this date, and to bring back with a proposed condition if appropriate pertaining to same. DSGCU

9351

In a separate action, the Board directed that an added condition requiring an emergency access is to be worded to state that said emergency access is to be used for that purpose only. DSGCU

35. Hearing to consider the following pertaining to Cambridge Terrace:

a. Rezoning (Z90-74) of 0.65 acre in the Cameron Park Area (District I) from R2, Multifamily Residential Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by Sean Massengale (Agent: CNA Engineering); (Planning Commission recommends approval.) and

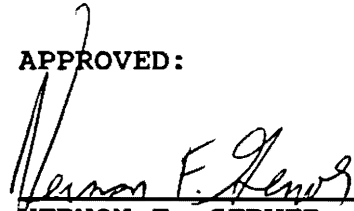
b. Tentative Map 90-1226 for Cambridge Terrace creating 10 lots for 10 condominium units and one common area.

9352


BOARD ACTION - Board approved the Negative Declaration, approved the rezoning by adoption of ORDINANCE NO. 4205, and adopted the Development Plan as the official Development Plan for said project, based on the findings of the Planning Commission on December 12, 1991; with Condition No. 20 of said Map revised as recommended this date by William Wright, Attorney at Law, to add the wording: "or to pay such amount as determined to be appropriate by the affected school districts and the County of El Dorado provided that such amount shall not exceed \$7,198 per unit." DUGSC

BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M., MONDAY, JANUARY 27, 1992 AT THE BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR LANE, PLACERVILLE.

APPROVED:


VERNON F. GERWER, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

January 21, 1992	6:00 p.m.	Alcohol & Drug Advisory Cncl/Kyburz Lodge
January 22, 1992	9:30 a.m.	TRPA
	10:00 a.m.	Comm Act Cncl
	10:00 a.m.	Water Agency/Bd Chmbrs
	3:00 p.m.	Env Mngmt/Public Mtg re: Smoking Ordinance
	6:00 p.m.	Smoking Ordinance Pub Mtg
January 23, 1992	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	9:00 a.m.	RCRC
	9:30 a.m.	TRPA
January 24, 1992	8:00 a.m.	Zoning Admin/Bd Chmbrs
January 27, 1992	9:00 a.m.	Air Pollution/CSA 3/CSA 7/Bd Chmbrs
	1:00 p.m.	Workshop/BOS/Bd Chmbrs

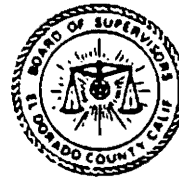
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A G E N D A A D D E N D U M N O . 1

JANUARY 21, 1992

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

VERNON F. GERWER, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON

8:00 a.m. - Closed Session concerning pending litigation,
pursuant to Government Code Section 54956.9
regarding Swickard vs Ameral, et al.