

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 28, 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
Supervisor Upton absent

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 adopted.

SDGC

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:

- a. Robert Fleming vs El Dorado County;
- b. El Dorado Council (SORE) vs El Dorado County; and
- c. Roth vs El Dorado County

9:00 a.m. - INVOCATION: Supervisor Robert E. Dorr

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 Agenda (Minutes) of January 21, 1992. ✓
RECOMMENDED ACTION: Approve

2. County Counsel recommending Resolutions (2) be adopted Authorizing an Action for the Recovery of County Funds Paid Out. 9267
RECOMMENDED ACTION: Adopt Resolution Nos. 34-92 and 35-92

3. Health Department recommending Chairman be authorized to sign a Health Services Agreement with Gregory Bergner, M.D., dba Tahoe Family Physicians in an amount not to exceed \$53,000 for the term July 1, 1991 through June 30, 1992 for medical services for residents in the South Lake Tahoe area. 8255
RECOMMENDED ACTION: Approve

4. Senior and Family Services recommending Chairman be authorized to sign the 1991 Fourth Quarter Work Plan Progress Report required by the State Department of Economic Opportunity for Community Services Block Grant recipients summarizing departmental program activities for the term January 1, 1991 through December 31, 1991. 8528
RECOMMENDED ACTION: Approve

5. Environmental Management Department recommending Resolution be adopted authorizing the Chairman to sign Contract No. 91-T0048 with the State Department of Toxic Substances Control in the amount of \$45,000 for chemical emergency response equipment. 9360
RECOMMENDED ACTION: Adopt Resolution No. 36-92

6. Environmental Management Department recommending Resolution be adopted authorizing said Department to execute all necessary applications to secure grant funds for household hazardous waste programs. 8291
RECOMMENDED ACTION: Adopt Resolution No. 37-92

7. Sheriff's Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 deleting one Deputy Sheriff I/II position and adding one Sheriff's Sergeant position. 9361
RECOMMENDED ACTION: Adopt Resolution No. 38-92

8. Building Department recommending Resolution be adopted authorizing the Local Enforcement Agency to execute all necessary documents to secure grant funds for solid waste landfill permit and inspection programs. **8277**
RECOMMENDED ACTION: Adopt Resolution No. 39-92
9. Purchasing Division recommending the existing contracts with Melvin Beverly and Mary Muse be extended for one month ending March 1, 1992 for services of a Superior Court Commissioner for the Superior Courts in Placerville and South Lake Tahoe; and requesting the Chief Administrative Officer be authorized to execute said contract amendment. **9334**
RECOMMENDED ACTION: Approve DSGC
10. Risk Management recommending the renewal of Airport Liability Insurance for County Airports with Southern Marine and Aviation in the amount of \$11,558 for the term February 5, 1992 through February 3, 1993. **9362**
RECOMMENDED ACTION: Approve
11. Transportation Department advising that an agreement has been reached with William and Luann Strandts pertaining to the acquisition of property by eminent domain for the Chelsea Road Drainage Project; and further recommending that a hearing to consider a Resolution of Necessity be negated. **8881**
RECOMMENDED ACTION: Approve
12. Transportation Department recommending the Chairman be authorized to sign Amendment No. 1 to Contract No. 31-062 with Kleinfelder, Inc. increasing the total not to exceed amount to \$13,000 and adding asphalt testing for the Cold Creek Trail Realignment Project. **8561**
RECOMMENDED ACTION: Approve
13. Transportation Department recommending Resolution be adopted agreeing to co-sponsor the 1992 Pacific Snow and Equipment Conference on May 13, 14 and 15, 1992, at South Lake Tahoe; and committing to deposit a pre-registration fee for four employees in order to be listed as co-sponsor for said Conference. **9363**
RECOMMENDED ACTION: Adopt Resolution No. 40-92
14. Transportation Department requesting authorization to expend \$12,500 for the Marshall Trail Erosion Control Project and \$10,000 for the Country Club Erosion Control Project from the Tahoe Regional Planning Agency Air and Water Quality Mitigation Funds to complete the closeout of said Projects. **8401**
RECOMMENDED ACTION: Approve **8102**

15. Transportation Department recommending the Chairman be authorized to sign Change Order No. 2 to Contract No. 7311269 with Trinco, Inc. increasing the amount of said Contract to \$184,860.35 for the construction of the Cold Creek Trail/Jicarilla Guardrail Project. 8561
RECOMMENDED ACTION: Approve

16. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the Georgetown Divide Recreation District (Project No. 91-12) petitioned by Georgetown Divide Recreation District in compliance with Section 99 of the Revenue and Taxation Code. 9364
RECOMMENDED ACTION: Adopt Resolution No. 41-92

17. Mental Health recommending Resolution be adopted authorizing the Chairman to sign all documents pertaining to the grant application process for vocational rehabilitation for current Mental Health clients. 9365
RECOMMENDED ACTION: Adopt Resolution No. 42-92

18. Supervisor Gerwer recommending Proclamation be adopted supporting the Countywide recycling program "Curbside Express" which is a division of El Dorado Disposal. 9316
RECOMMENDED ACTION: Adopt Proclamation

19. Supervisor Gerwer recommending Resolution be adopted supporting the regionalization of an AIDS planning and coordination initiative. 9366
RECOMMENDED ACTION: Adopt Resolution No. 43-92

BOARD ACTION - All Consent Calendar matters acted upon separately (with item 9 acted upon separately). SCDG

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

20. Supervisor Sweeney submitting the Realignment Committee's updated report pertaining to the coordination of El Dorado County's Human Services Delivery System. 9262
BOARD ACTION - Staff directed to continue their efforts in accordance with the "Ten 'Can-Do' Tasks Towards Coordinating El Dorado County's Human Services Delivery System" in the agenda packet this date, as well as any other good ideas in that area; and the Board received and filed the report. SCDG

21. Hearing to consider adoption of a Resolution increasing the rates for Amador Disposal Service, Inc. for the collection and disposal of refuse in the south County refuse area as follows: Residential - 1 can per week at \$9 per month and 2 cans per week at \$14 per month; Commercial - \$8.50 per yard; 20 yard debris box - \$210; and 30 yard debris box - \$325 effective February 1, 1992. 9367
- BOARD ACTION - RESOLUTION NO. 44-92 adopted. GCDS

DEPARTMENT MATTERS

22. Superior Court Administrator requesting Board approval for the submittal of a grant application and an in-kind matching grant for any authorized Judicial Council Grant; and further recommending Chairman be authorized to sign a letter supporting the Court Appointed Special Advocate (CASA) Grant Program. (Chief Administrative Officer recommending approval contingent upon the CASA Program not prompting any increase in direct or indirect net County cost; matching funds to be provided through existing Court resources.) 8339
- BOARD ACTION - Approved SDGC
23. Transportation Department recommending approval of the Guidelines for Special District Acquisition Projects as outlined in said Department's memorandum to the Board dated December 5, 1991. 9368
- BOARD ACTION - Continued to February 25, 1992. DCGS
24. Transportation Department recommending Resolution be adopted approving the application for grant funds for the Environmental Enhancement and Mitigation Program for Lotus Grade, Sutter Mill School at Lotus & Luneman, Pat Lowe Memorial Bike Trail, and Cameron Park Drive Interchange Projects; further certifying that the County will make adequate provisions for operation and maintenance of said Projects; and authorizing the Director of Transportation to conduct negotiations and execute documents required for the completion of same. 9369
- BOARD ACTION - RESOLUTION NO. 45-92 adopted. DCGS
25. Transportation Department and Chief Administrative Officer reporting on 1991/92 drainage improvements priorities funding. 8881
(Continued 1/14/92, Item 31)
- BOARD ACTION - Received and filed. SCDG

26. Adoption of an Ordinance for submittal to the Election Department for approval by the voters in the regular June election; said Ordinance to allow the expenditure of state revenues from taxes imposed by the State on motor vehicle fuels for the purposes of public mass transit guideways. (Introduced 1/14/92, Item 36) 9173
BOARD ACTION - ORDINANCE NO. 4206 adopted. SCDG
27. Supervisor Dorr recommending Chairman be authorized to sign a Development Agreement Exception with El Dorado Hills Investors, Ltd. wherein the United States Postal Services will not be subject to the Development Agreement or any state or local regulations, including zoning, specific plans, or development standards for as long as the Postal Service or any other federal governmental agency owns or occupies the branch site located in El Dorado Hills. 9370
BOARD ACTION - Approved DSGC
28. Supervisor Sweeney recommending Chairman be authorized to sign a letter supporting House of Representatives Bill No. 4058 which would require the Secretary of the Interior to provide and consider an economic impact statement before there is implementation or enforcement of a designation, regulation, or recovery plan regarding endangered species. 9371
BOARD ACTION - Approved DSG C(n)

29. APPOINTMENTS

AGRICULTURAL COMMISSION (4-year terms)

Incumbents

Greg Boeger/term expires 1/92

Larry Hyder/term expires 1/92

(Agricultural Commission recommending reappointment)

BOARD ACTION - Greg Boeger and Larry Hyder reappointed for terms to expire in January 1996.

BUILDING APPEALS BOARD (3-year terms)

Incumbents

Mary Ellen Carter/term expires 1/92

Daniel L. Enzler/term expires 1/92

Michael Lamoureux/term expires 1/92

Ed Murray/term expires 1/92

BOARD ACTION - Building Department directed to make contact with the incumbents to determine if they wish to continue to serve, and report back to the Board on February 11, 1992.

9321

CAMERON PARK AREA DESIGN REVIEW ADVISORY COMMITTEE

Incumbents

Bruce Nickel/term expired 1/87

Ron Pizer, Jr./term expired 1/87

Fred Simon/term expired 1/87

Lynn Fetch/term expired 1/92

Vacancy

BOARD ACTION - Planning Division directed to report back to the Board on February 11, 1992, on the status of the new Design Review Ordinance, and when appointments to said Committee can be made.

CEMETERY TRUSTEES (4-year term)Greenwood Cemetery DistrictIncumbents

Robert Bennett/term expired 1/91

Frank Clark/term expired 1/91

Norman Farmer/term expired 1/91

Alton Teie/term expired 1/91

BOARD ACTION - Incumbents reappointed for terms to expire in January 1995.

Kelsey Cemetery DistrictIncumbent

Robin Bement/term expired 1/91

BOARD ACTION - Robin Bement reappointed for term to expire in January 1995. 9321

COMMUNITY ACTION COUNCIL (1-year term)Incumbents

Rita Stanley/Dist II rep/term expires 1/92

Beverly Hills/Dist IV rep/term expires 1/92

Terry Frommer/Dist V rep/term expires 1/92

BOARD ACTION - Sue Kirkpatrick appointed as the District II Supervisor's representative, Beverly Hills reappointed as the District IV Supervisor's representative, and Terry Frommer reappointed as the District V Supervisor's representative for terms to expire in January 1993.

DEVELOPMENT DISABILITIES AREA BOARD III (2-year term)Incumbent

Joni Price/resigned 11/91

BOARD ACTION - Board Clerk directed to report back on February 11, 1992, on which department and/or agency is responsible for making recommendations to the Board regarding this appointment.

FIRE ADVISORY BOARD (2-year term)

Incumbents

Jack Anderson/term expires 1/92
Francis Carpenter/term expires 1/92
Bert Cherry/term expires 1/92
Robert Cima/term expires 1/92
John S. Walshaw/term expires 1/92

BOARD ACTION - Incumbents reappointed for terms to expire in January 1994.

GENERAL PLAN POLICY ADVISORY COMMITTEE

Incumbent

District V/Vacancy

BOARD ACTION - Continued to February 11, 1992, for the Board to formally appoint Harold Singer.

9321

GOLDEN CHAIN COUNCIL FOR THE MOTHER LODE (1-year term)

Incumbent

Marjorie McCormick/term expires 1/92

BOARD ACTION - Virginia Nickles appointed for a term to expire in January 1993.

HEALTH COUNCIL (3-year term)

Incumbent

Thomas Nutting/term expires 1/92
Michelle Smith/term expires 1/92

BOARD ACTION - Incumbents reappointed for terms to expire in January 1995.

HIGHWAY 50 SCENIC CORRIDOR COMMITTEE

Incumbent

District III Vacancy

BOARD ACTION - Continued to February 11, 1992.

LAW LIBRARY TRUSTEES (1-year term)

Incumbents

Kimberly Perry Teal/term expires 1/92

David Whittington/term expires 1/92

BOARD ACTION - Board appointed the County Counsel, ex officio, or his designee; and accepted the resignation of Kimberly Teal, referring the matter of appointment of a replacement to County Counsel for his recommendation on February 11, 1992.

9321

MENTAL HEALTH ADVISORY BOARD-SOUTH LAKE TAHOE (3-year term)

Incumbents

Pat Duhamel, Consumer/term expires 1/92

Jim Kamprud, Psychologist/term expires 1/92

Ann Swallow, Consumer/term expires 1/92

Garry Vannice, Psychologist/term expires 1/92

BOARD ACTION - Referred to the Mental Health Department to report back with its recommendations on February 11, 1992.

MENTAL HEALTH ADVISORY BOARD-WEST SLOPE (3-year term)

Incumbents

Harry Dunlop, Public/term expires 1/92

Charles Rose, Consumer/term expires 1/92

BOARD ACTION - Incumbents reappointed for terms to expire in January 1995.

MOUNTAIN VALLEY LIBRARY SYSTEM (2-year term)

Incumbent

Marian Wickline/term expires 7/92

BOARD ACTION - Marian Wickline reappointed for term to expire in July 1994.

SIERRA ECONOMIC DEVELOPMENT DISTRICT (3-year term)

Incumbent

Burton Threlkel/Ag Rep/term expires 1/92

BOARD ACTION - Burton Threlkel reappointed for term to expire in January 1995.

SOUTH LAKE TAHOE ENERGY ADVISORY COUNCIL (2-year term)

9321

Incumbents

Charles Andrews/term expired 1/91

Hobert Hoover/term expired 1/91

Wayne Roberson/term expired 1/91

Rueben Soleta/term expired 1/91

Marshall Wilson/term expired 1/91

BOARD ACTION - Referred to Supervisor Upton, and continued to February 25, 1992.

TRAILS ADVISORY COMMITTEE (4-year term)

Incumbents

2 Vacancies

(Supervisor Dorr recommending the appointment of John Fanelli)

BOARD ACTION - Board appointed John Fanelli and JoAnne Lowry for terms to expire in January 1996.

Action on all appointments by one motion of the Board. SDGC

COMMITTEE REPORTS

12:00 P.M. LUNCH RECESS/BOARD OF SUPERVISORS ATTENDED "CURBSIDE EXPRESS" RECYCLING PROGRAM KICK-OFF AT 580 TRUCK STREET, DIAMOND SPRINGS.

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

AFTERNOON SESSION - 2:00 P.M.

30. Hearing to consider an Appeal filed by Martin G. Schaefer appealing Conditions 4, 11 and 17 imposed on Tentative Parcel Map 90-79 creating 2 lots on 10.05 acres in the Greenstone Area. (Continued 1/14/92, Item 40) **BOARD ACTION** - Hearing continued to March 3, 1992, at 2:00 pm. SCDG

9323 ✓

31. Hearing to consider the following pertaining to Cameron Glen Estates:

a. Rezoning (Z90-03) of 11.78 acres in the Cameron Park Area (District I) from R2-DC, Limited Multifamily Residential-Design Control to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by Design Group, Inc. (Planning Commission recommends approval.); and

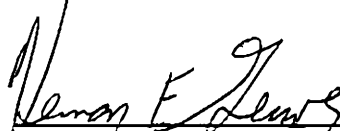
b. Tentative Map 90-1199 for Cameron Glen Estates creating 114 airspace condominium units, and consideration of Appeal filed by Cameron Glen Estates (Agent: PDM Partners/Kent Dounay) on Conditions 9 and 18 imposed on said map. (Continued 1/14/92, Item 44)

9327

BOARD ACTION - Board declared its intent to approve the negative declaration, approve the rezoning, adopt the development plan as the official development plan, deny the appeal, and approve the tentative map based on the findings of the Planning Commission on 12/12/91 and subject to the conditions as modified this date; and staff directed to bring back the rewritten conditions for Board approval on March 3, 1992, at 2:00 p.m., at which time the Board will take formal action on the negative declaration, rezoning, development plan, appeal and tentative map (hearing remains open). DSGC

BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M. MONDAY, FEBRUARY 3, 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 27, 1992	9:00 a.m.	Air Poll/CSA 7/CSA 3/Bd Chmbrs
	1:00 p.m.	Workshop/BOS/Bd Chmbrs
January 30, 1992	6:30 p.m.	Env Mngmt/Public Mtg/Smoking Ordinance/Bd Chmbrs