

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  
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### C O N F O R M E D

### A G E N D A

February 4, 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.

#### CALL TO ORDER AND ADOPTION OF AGENDA

**BOARD ACTION** - Agenda adopted with the addition of one new business item (#21A) for which the need to take action arose subsequent to publication of the agenda.                      CUDGS

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. Frost vs County of El Dorado, et al;
- b. Terry Trent and Carol Adams vs CSA No. 9, Zone No. 14 Advisory Committee, Doug Newmaster, Elton Rascoro, Bruce McAdam, Gene Gowdy, Robert Mitchell, and Does 1-20; and
- c. Linda York, et al vs County of El Dorado, et al.

Closed Sessions (2) concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation.

9:00 A.M. INVOCATION - Pastor Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

RANCH MARKETING PRESENTATION

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 27 and 28, 1992. ✓

RECOMMENDED ACTION: Approve

- 2. Assessment Roll Changes submitted by the Auditor. 9265

RECOMMENDED ACTION: Approve

- 3. Health Department submitting request of William Lowry, County Superintendent of Schools, that the Board authorize certain County personnel to participate on a Local Coordinating Committee (LCC) for the Comprehensive Alcohol & Drug Prevention Education (CADPE) Program. 9372

RECOMMENDED ACTION: Approve

- 4. Health Department recommending Chairman be authorized to sign the following Contract Amendments:

- a. Sierra Recovery Center for County Alcohol/Drug Subvention in the amount of \$220,896;

- b. New Morning Youth and Family Services, Inc. (W.E.E.C.A.R.E. Parent-Infant Center) in the amount of \$20,750 for outreach services to at least one local obstetrical practice for ten pregnant women who have been identified as being at high risk for substance abuse; 9373

- c. New Morning Youth and Family Services, Inc. in the amount of \$17,000 for Juvenile Hall Alcohol/Drug Counseling;

- d. Progress House, Inc. for in the amount of \$85,733 outpatient/day treatment services;

Continued from Page 2

4. e. Progress House, Inc. in the amount of \$259,474 for perinatal substance abuse services to pregnant women, women of childbearing age, and women with children; and  
f. El Dorado Women's Center in the amount of \$131,700 for counseling persons who have been sexually molested and/or assaulted and who are, or at risk for, substance abuse.  
RECOMMENDED ACTION: Approve DCGSU 9373
5. Mental Health Department recommending the Board approve an application for Stewart B. McKinney Homeless PATH Grant Funds in the amount of \$10,272 for fiscal year 1991/92.  
RECOMMENDED ACTION: Approve 9374
6. Purchasing Division recommending Request for Proposal No. 251-073 be awarded to Valley Communications of North Highlands in the amount of \$202,793 for a Premise Distribution System & Interface for Building "C"; and further requesting the Chief Administrative Officer be authorized to execute contract for same.  
RECOMMENDED ACTION: Approve DSGCU 8249
7. Building Department submitting the compliance package for Fire Safe Regulations and a letter from the Board of Forestry granting certification of same.  
RECOMMENDED ACTION: Receive and file 9004
8. Transportation Department, Parks and Recreation, recommending the Board receive and file two letters dated January 13, 1992 from the Trails Advisory Committee regarding Purposes for the Southern Pacific Railroad Acquisition. (Referred 1/7/92, Item 35)  
RECOMMENDED ACTION: Receive and file 8206
9. Transportation Department recommending Resolution be adopted finding that the installation of Fire Hydrant No. 5 at the Placerville Airport has no significant impact on the environment and is exempt from review under the California Environmental Quality Act under Section 15301(b).  
RECOMMENDED ACTION: Adopt Resolution No. 46-92 9375

10. Transportation Department requesting authorization to submit grant applications to the Lahontan Regional Water Quality Control Board for Lahontan Tahoe Keys Mitigation grant funds in the amount of \$494,000 for the Pioneer Trail Erosion Control Project.

8360

RECOMMENDED ACTION: Approve

11. Transportation Department recommending release of the posted bond in the amount of \$167,223 for Highland Village Subdivision, Unit No. 3, due to six months elapsing since completion and acceptance of said Subdivision.

8490

RECOMMENDED ACTION: Approve

12. Transportation Department recommending Resolution be adopted sanctioning the closure of portions of various County roads on Saturday, February 8, 1992 between 8:30 a.m. and 12:00 p.m. for the Tenth Annual Lovers Run.

9376

RECOMMENDED ACTION: Adopt Resolution No. 47-92

13. Personnel Division recommending Resolution be adopted amending Salary and Benefits for Unrepresented Employees Resolution No. 21-92 establishing the salary range for the Operations and Support Coordinator classification.

9377

RECOMMENDED ACTION: Adopt Resolution No. 48-92

14. Personnel Division recommending Resolution be adopted authorizing payment to individuals as specified in said Resolution as the full and complete settlement of a grievance filed on behalf of several Deputy Sheriffs; and approval of Budget Transfer 155 transferring \$9,857 from Employee Benefits Account to Sheriff's Permanent Employees Account to accomplish same. (4/5 vote required)

9378

9310

RECOMMENDED ACTION: Adopt Resolution No. 49-92

15. Legislative Liaison requesting authorization to send letters to delegation and committee chairpersons supporting Senate Bill 71 (Kopp) which provides for protection of property purchased or owned prior to Proposition 13.

9379

RECOMMENDED ACTION: Approve

SDGCU

BOARD ACTION - All Consent Calendar matters approved as recommended (with items 4, 6, and 15 acted upon separately).

SDGCU

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

- 16. Presentation by the Greater Sacramento Small Business Development Center pertaining to said Center's comprehensive management and technical assistance program to small business owners.

9380

BOARD ACTION - No action taken.

DEPARTMENT MATTERS

- 17. County Counsel recommending Chairman be authorized to sign the following Contract Amendments extending the term of said Agreements through December 31, 1992:

- a. Consulting Services Agreement with Arlan Nickel and Associates;

- b. Consulting Services Agreement with Bruce Pope and Associates;

8534  
7135

- c. Consultant Services Payment Agreement with Arlan Nickel and Associates; and

- d. Consultant Services Payment Agreement with Bruce Pope and Associates.

BOARD ACTION - Approved

DSGCU

- 18. County Counsel recommending approval of the revised Board Policy C-12 pertaining to the Williamson Act Contract - Notices of Non Renewal; and further recommending the adoption of the proposed standard County non-renewal forms.

8329

BOARD ACTION - Referred back to staff with recommendations made by Board members this date.

SDGCU

- 19. Chief Administrative Officer recommending the Board receive and file the Report on the Economic Development Corporation Expenditures prepared by Macias & Pierini; and further recommending discussion on the Reports occur when the second phase of said Report is completed.

8985

BOARD ACTION - Board approved the recommendation of the Chief Administrative Officer.

DSGCU

20. Chief Administrative Officer reporting on alternatives for development of the County's Five Year Financial Plan (Continued 1/21/92, Item 25)

BOARD ACTION - Board scheduled a workshop on Tuesday, February 18, 1992, at 1:00 p.m., for discussion on the County road program including future capital improvements; maintenance costs, with optional production levels within the County's ability to fund; and reduced service levels. SDGCU

9306

21. Supervisor Dorr requesting discussion of status of proposed Sign Ordinance.

BOARD ACTION - Staff directed to proceed as necessary to get a proposed sign ordinance written and before the Board as quickly as possible. DSGCU

8183

- 21A. (New Business) At the recommendation of the Department of Transportation, the Board directed staff do the following:

1. Continue to meet with the Sacramento Regional Transit District (SRTD) to explore exchange of El Dorado County Proposition 116 (Clean Air and Transportation Improvement Act of 1990) monies for SRTD "measure" money;
2. Obtain from County Counsel a legal opinion regarding the planned exchange;
3. Prepare a letter for the Chairman's signature to SRTD stating El Dorado County's support of its Proposition 116 funding application with the provision that the highest priority for rail extension is east to along the Highway 50 corridor to Hazel Avenue, coinciding with the plans of the City of Folsom and El Dorado County to move as soon as possible to bring light rail to Scott Road, and then easterly into El Dorado County near White Rock and Latrobe Roads;
4. Send letter submitted this date to the California Transportation Commission once County Counsel's opinion is available. CDGSU

9381

#### COMMITTEE REPORTS

12:00 p.m. - Board of Supervisors to recess to attend a luncheon/policy review session with the Fair Board of Directors in the Board of Directors Room at the Fairgrounds.

9382

1:50 p.m. - PUBLIC FORUM/PUBLIC COMMENT

AFTERNOON SESSION - 2:00 P.M.

22. 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 1/21/92, Item 30)

BOARD ACTION - Board approved the Negative Declaration, and approved Tentative Parcel Map P89-127 subject to revised conditions as set forth in the Transportation Director's memorandum to the Board dated 1/31/92, based on the findings contained in the Planning Division staff report on same. GDSCU

9303

23. 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 1/21/92, Item 32)

BOARD ACTION - Hearing continued to February 25, 1992, at 2:00 p.m., to allow the applicant, Supervisor Gerwer, and DOT staff an opportunity to meet and discuss disputed issues. GDSCU

9305

24. Hearing to consider the following:

a. Appeal filed by Robert Gomez on the approval of Tentative Parcel Map 90-155 creating 4 parcels on 20.6 acres with design waiver for the 3:1 length to width ratio requirement in the Lotus/Coloma Area; and

b. Appeal filed by Jeffrey N. Lafazan on Condition 15 imposed on said Tentative Map requiring chip and seal instead of gravel along the entire southerly boundary of all four parcels on said property. (Planning staff recommends denial of both appeals.)

BOARD ACTION - Board denied both Appeals; approved the Negative Declaration; and approved Tentative Parcel Map 90-155 subject to conditions proposed and revised this date, based on the findings of the Parcel Map Hearing Officer and those stated by the Board this date. CUDGS

9383

25. 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. (Continued 1/21/92, Item 34)

**BOARD ACTION** - Board approved the Negative Declaration; approved the rezoning by adoption of ORDINANCE NO. 4207; adopted the Development Plan as the Official Development Plan; and approved Tentative Parcel Map 90-1229 subject to conditions proposed with modification of conditions addressing access, drainage, and school impact fees; based on the findings of the Planning Commission on 12/12/91. DCGSU

9351



26. Hearing to consider the following pertaining to the Southfork Ranch:

a. Rezoning (Z91-46) of 320.1 acres in the Camino/Fruitridge Area from A, Agricultural Zone; AE, Exclusive Agricultural Zone; PA-20, Planned Agricultural Zone; SA-10, Select Agricultural Zone to AE/PD, Exclusive Agricultural-Planned Development Zone; PA-20/PD, Planned Agricultural-Planned Development Zone; SA-10/PD, Select Agricultural-Planned Development Zone; and RE-10/PD, Estate Residential Ten-Acre Planned Development; and Development Plan to permit variations in lot size for agriculture and residential purposes and modification of development standards (Applicant: Richard E. Winkelman); and

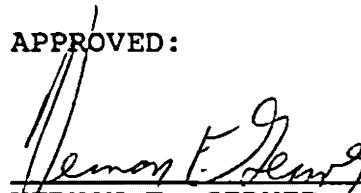
b. Tentative Map 90-1224 for Southfork Ranch creating 26 lots ranging in size from 3 to 20 acres, and consideration of Appeal filed by Richard Winkelman on Conditions 10.c., 10.f., and 10.g. imposed on said map. (Planning staff recommends the Board deny the appeal, except for the reduced width of the on-site emergency road.)

9384

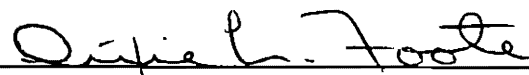
BOARD ACTION - Board approved the Negative Declaration; approved the rezoning by adoption of ORDINANCE NO. 4208, to become effective upon recording of the final map for TM90-1224; adopted the Development Plan as the Official Development Plan; approved design waivers "a" through "d"; and approved Tentative Map 90-1224 subject to conditions proposed and modified this date; based on the findings of the Planning Commission on 1/9/92. CSGU D(a)

BOARD OF SUPERVISORS TO ADJOURNED TO 1:00 P.M. MONDAY, FEBRUARY 10, 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

February 3, 1992	1:00 p.m.	Workshop/BOS/Bd Chmbrs
	3:00 p.m.	Bldg Ind Adv Cmte
	7:00 p.m.	ARA/Bd Chmbrs
February 5, 1992	2:00 p.m.	SPO/SEDD/FALUC
	3:00 p.m.	Rec Cmsn/Bldg A
February 6, 1992	8:30 a.m.	LAFCO/Bd Chmbrs
	10:00 a.m.	JTA/Bd Chmbrs
	10:30 a.m.	LTC/Bd Chmbrs
	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	3:00 p.m.	Golden Sierra Priv Ind Cncl
February 7, 1992	9:00 a.m.	BOE/Bd Chmbrs
February 10, 1992	10:00 a.m.	Air Pollution/Bd Chmbrs
	1:00 p.m.	Workshop/BOS/Bd Chmbrs