

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

February 11, 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.

DUGSC

The Board amended its adoption of the agenda to include the addition of a closed session, pursuant to Government Code Section 54956.9, concerning significant exposure to litigation in the matter of David Whittington's claim against the County of El Dorado; stating the need to take action arose subsequent to publication of the agenda. 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 Sessions concerning pending litigation, pursuant to Government Code Section 54956.9 regarding:

- a. Southern Pacific vs El Dorado County; American Airlines vs El Dorado County; AT&T vs Board of Equalization; Pacific Bell vs El Dorado County; MCI vs Board of Equalization; and GTE vs El Dorado County; and
- b. County of El Dorado vs Bella & El Dorado Building Center Partnership.

9:00 A.M. INVOCATION - Pastor Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF CERTIFICATE OF APPRECIATION TO COLONEL LOUIE BABBITT FOR HIS MANY YEARS OF SERVICE AS DIRECTOR AND PRESIDENT OF GRASSY RUN COMMUNITY SERVICES DISTRICT AND NEIGHBORHOOD ASSOCIATION. (Col. Babbitt unable to attend.)

9385

PRESENTATION OF PLAQUE AND RESOLUTION TO RICHARD S. BETHELL IN RECOGNITION OF 36 YEARS OF SERVICE TO EL DORADO COUNTY IN THE UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION OFFICE.

9386

BOARD ACTION - RESOLUTION NO. 50-92 adopted and presented, along with the plaque, to Mr. Bethell. SDGCU

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 February 3 and 4, 1992. ✓

RECOMMENDED ACTION: Approve

- 2. County Counsel recommending the following claims be rejected:

- a. Alice P. Plath in the amount of \$340;
- b. Linda Burmley in an undetermined amount;
- c. Caren Coffell in the amount of \$565.40;
- d. Thomas William Silvey in an undetermined amount;
- e. Pacific Bell Security in an approximate amount of \$750;
- f. Charles Savoca in the amount of \$100,000.

9387

RECOMMENDED ACTION: Approve

- 3. Purchasing Division requesting authorization to distribute Request for Proposal No. 959-034 for adult inmate medical services.

9388

RECOMMENDED ACTION: Approve (Continued to February 25, 1992.)

UCDGS

- 4. Award of Bid No. 924-079 for selected road maintenance and repair for Pilot View Drive Zone of Benefit (CSA 9, Zone 35).

RECOMMENDED ACTION: Award to the low bidder Joe Vicini, Inc. of Placerville; and authorize Purchasing Agent to issue a purchase order in the amount of \$45,272 including any applicable tax for same.

9268

5. Elections Department recommending approval of Budget Transfer No. 156 increasing Estimated Revenue by \$15,000 and transferring \$15,870 from General Fund Contingency for the purchase of used voting booths and ballot punches. (4/5 vote required) 9389
RECOMMENDED ACTION: Approve
6. Treasurer/Tax Collector recommending cancellation of penalties requested by Thomas & Christine Reed (APNs 026-144-13-10 & 031-285-05-10) for \$47.21 and \$45.13; Joseph Grady (APN 077-431-37-10) for \$63.08; Mike and Jean Orbanosky (APN 110-090-03-10) for \$42.00; Charles & Pat Mattoon (APN 027-235-13-10) for \$39.40; Michael & Karen Lyman (APN 067-614-10-10) for \$12.06; Fredrick & Jean Valdez (APN 105-080-14-10) for \$16.40; Darrell & Carol Clark (APN 006-480-35-10) for \$87.65; Danny & Kathryn Holden (APN 018-230-25-20) for \$15.43; and P. & T. Spinardi Inv. (APN 329-211-07-10) for \$64.63. 9390
RECOMMENDED ACTION: Approve
7. Treasurer/Tax Collector requesting authorization to write-off outstanding accounts in the amount of \$622.11 to be credited to the General Fund. 9391
RECOMMENDED ACTION: Approve
8. Auditor/Controller recommending Resolution be adopted establishing an imprest cash fund in the amount of \$100 for the Department of Transportation. 9392
RECOMMENDED ACTION: Adopt Resolution No. 51-92
9. Information Services and Support recommending Chairman be authorized to sign a Software Licensing Agreement with Compuware Corp. in the amount of \$54,788 for the Abend-Aid and File-Aid software products. 9393
RECOMMENDED ACTION: Approve
10. Transportation Department recommending Resolution be adopted sanctioning the closure of portions of four streets within the El Dorado Hills Business Park on Saturday, February 15, 1992 between 8:00 a.m. and 4:00 p.m. for the Sacramento Wheelman Bicycle Club's annual El Dorado Hills Bicycle Race. 9394
RECOMMENDED ACTION: Adopt Resolution No. 52-92
11. Transportation Department recommending Bill Freitas be appointed to the Gilmore Vista Road Zone of Benefit Advisory Committee (CSA No. 9, Zone 22) replacing Lee Dohm. 9395
RECOMMENDED ACTION: Appoint

12. Legislative Liaison requesting authorization to send letters supporting the following legislation:

a. Assembly Constitutional Amendment No. 6 (O'Connell) which would allow only a majority of voters to approve passage of a general obligation bond for construction, reconstruction or rehabilitation of criminal justice facilities; and

9396

b. Assembly Bill 2364 (Farr) which would exempt periodicals purchased by any library from the Sales and Use Tax Law.
RECOMMENDED ACTION: Approve

13. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District (Project No. 89-22) petitioned by Bass Lake Partners in compliance with Section 99.1 of the Revenue and Taxation Code.

9397

RECOMMENDED ACTION: Adopt Resolution No. 53-92 SCDGU

14. Long Range Planning submitting an update on the 2010 General Plan Program.

8182

RECOMMENDED ACTION: Receive and file

15. Planning Division submitting Tentative Map 86-1060 for Royal Equestrian Estates creating 72 lots on 363.9 acres in the Barnett Ranch Area (Applicant: A. L. Hamilton).

8559

RECOMMENDED ACTION: Receive and file (Not received and filed; pulled off Consent Calendar by Supervisor Center to be set for public hearing.)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 3 and 15 as noted (and with item 13 also acted upon separately). SUDGC

END MORNING CONSENT CALENDAR

The Chairman read into the record a statement advising that the Board, in closed session this date, voted to deny the claim against the County, in the amount of \$8.2 million, filed by David Whittington, former County Counsel.

8973

TIME ALLOCATION - 9:30 A.M.

- 16. Hearing to consider adoption of Resolution annexing parcel number 076-310-1310 into Lynx Trail Road Zone of Benefit (CSA 9, Zone 30) for road maintenance services.
BOARD ACTION - RESOLUTION NO. 54-92 adopted. SDGCU

9398

DEPARTMENT MATTERS

- 17. Long Range Planning presenting the 2010 General Plan Policy Advisory Committee's recommendations pertaining to Special Focus Workshops.
BOARD ACTION - Recommendations of Long Range Planning approved with modifications pursuant to discussion of Board this date. DGSCU

9399

- 18. Planning Division recommending the following pertaining to the release of the landscape cash security required under Special Use Permit No. 87-54 for the El Dorado Hills Community Park:
 - a. Roll over cash security (no. 26/97/262249) in the amount of \$9,350;
 - b. Timetable for completion of the landscape improvements be established; and
 - c. Chairman be authorized to sign an Agreement with the El Dorado Hills Community Services District for deposit of funds to secure completion of landscaping.
BOARD ACTION - Continued to March 17, 1992. DSGCU

9400

- 19. Chief Administrative Officer recommending the following pertaining to the Performance Based Pay Plan for Department Heads:
 - a. Discussion of the proposal for modifications to said Plan;
 - b. Approval of changes in concept; and
 - c. Direct staff to bring the modified policy back to the Board for adoption.
BOARD ACTION - Changes approved in concept with the exception of the option outlined in item 4 on page 2 of the CAO's memorandum. DUGSC

8671

20. APPOINTMENTS

BUILDING APPEALS BOARD (3-YEAR TERMS)

Incumbents

Mary Ellen Carter/term expired 1/92
Daniel L. Enzler/term expired 1/92
Michael Lamoureux/term expired 1/92
Ed Murray/term expired 1/92

9321

(Referred to Building Division 1/28/92, Item 29)

BOARD ACTION - CAO directed to personally communicate with the Chief Building Official to ask why he has not responded to the Board in this matter; and the Chief Building Official was directed to report back to the Board regarding these appointments on February 25, 1992. SDGCU

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

9321

Vacancy

(Referred to Planning Division 1/28/92, Item 29)

BOARD ACTION - Continued off calendar (until the Design Review Ordinance is adopted which will denote the makeup of said Committee). SDGCU

DEVELOPMENT DISABILITIES AREA BOARD III (2-YEAR TERMS)

Incumbents

Joni Price/resigned 11/91
(Referred to Board Clerk 1/28/92, Item 29)

9321

BOARD ACTION - Continued off calendar at the request of the Acting Mental Health Director (with the Chairman advising the matter should be back to the Board no later than March 10, 1992). SDGCU

GENERAL PLAN POLICY ADVISORY COMMITTEE

Incumbent

District V/Vacancy (Supervisor Upton recommending appointment of Harold Singer)

(Referred 1/28/92, Item 29)

BOARD ACTION - Harold Singer appointed.

SDGCU

9321

HIGHWAY 50 SCENIC CORRIDOR COMMITTEE

Incumbent

District III/Vacancy

(Referred 1/28/92, Item 29)

BOARD ACTION - Continued off calendar at the request of Supervisor Sweeney (with the Chairman advising the matter should be back to the Board no later than March 10, 1992).

SDGCU

9321

LAW LIBRARY TRUSTEES (1-YEAR TERM)

Incumbent

Kimberly Perry Teal/resigned 12/2/91 (term expired 1/92)

(recommendation that Catherine Lawson be appointed referred to County Counsel 1/28/92, Item 29)

BOARD ACTION - Continued off calendar at the request of County Counsel (with the Chairman advising the matter should be back to the Board no later than March 10, 1992).

SDGCU

9321

MENTAL HEALTH ADVISORY BOARD-SOUTH LAKE TAHOE (3-YEAR TERMS)

Incumbents

Pat Duhamel, Consumer/term expired 1/92

Jim Kamprud, Psychologist/term expired 1/92

Ann Swallow, Consumer/term expired 1/92

Gary Vannice, Psychologist/term expired 1/92

(Referred to Mental Health 1/28/92, Item 29)

BOARD ACTION - Pat Duhamel, Ann Swallow, and Gary Vannice reappointed for terms to expire in January 1995; and, being advised that Jim Kamprud has resigned from said Board, the filling of that vacancy was continued off calendar at the request of the Acting Mental Health Director (with the Chairman advising the matter should be back to the Board no later than March 10, 1992).

SDGCU

9321

- 21. County Counsel reporting on the general law procedures relating to applications for general plan extension through the Governor's Office of Planning and Research.
BOARD ACTION - Planning Division directed to set a public hearing, within 45 days, on the matter of an application to the State Office of Planning and Research (OPR) for an extension of time during which the County may complete an update of all or part of its General Plan. 9401
DUGSC

COMMITTEE REPORTS

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

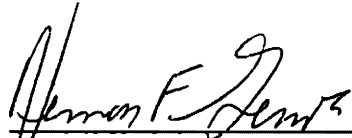
AFTERNOON SESSION - 2:00 P.M.

- 22. Presentation by the California Forestry Association and other interested parties regarding current forestry issues in El Dorado County and Northern California.
BOARD ACTION - Clerk directed to reserve a place on the Board's February 25th agenda for consideration of a Resolution addressing issues discussed this date; and the California Licensed Foresters Association, recognized as the professional organization in this area, requested to assist County staff in preparing an appropriate Resolution, as well as letters and some direction, in the matters of timber harvest plans and timber sales. 9402
SUDGC


BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M. TUESDAY, FEBRUARY 18, 1992 AT THE BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR LANE, PLACERVILLE

APPROVED:

ATTEST:



 VERNON F. GERWER, Chairman



 DIXIE L. FOOTE, Clerk of the Board