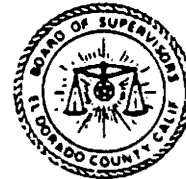


ROBERT E. DORR.....DISTRICT I
VERNON F. GERWER.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
WILLIAM N. CENTER.....DISTRICT IV
JOHN E. UPTON.....DISTRICT V

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 25, 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 two closed sessions, pursuant to Government Code Section 54956.9, litigation initiated formally entitled: El Dorado County v. Frank Satterwhite, Successor Receiver, et al.; and York, et al., v. County of El Dorado, et al. SUDGC

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 to provide negotiation instructions per Government Code Section 54956.8 for real property described as APN 62-061-29 and person with whom negotiator may negotiate, Joe Winslow, Director of General Services.

9:00 A.M. INVOCATION - Pastor Bobby C. Jones, El Dorado Assembly of God

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 February 11 and 18, 1992. ✓

RECOMMENDED ACTION: Approve

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

RECOMMENDED ACTION: Approve

- 3. Release of Lien submitted by County Counsel. 9266

RECOMMENDED ACTION: Approve

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

- a. Jack Abercrombie in the approximate amount of \$10,000; and 9387
- b. William R. Stephenson in the amount of \$3,400.

RECOMMENDED ACTION: Approve

- 5. Health Department recommending the following:

- a. Resolution be adopted authorizing the Chairman to sign Amendment No. 2 to Agreement No. 89-97898 with the State Department of Health Services for a maximum amount payable not to exceed \$643,458 for the term January 1, 1990 through June 30, 1994 for the Tobacco Use Prevention Plan; and 8527

- b. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 adding one Secretary position and deleting one Office Assistant II position for the Tobacco Use Prevention Program.

RECOMMENDED ACTION: Adopt Resolution Nos. 55-92 and 56-92

- 6. Health Department recommending the appointment of Lisa Marie Harris to the Maternal Child Adolescent Health Advisory Board. 9321

RECOMMENDED ACTION: Appoint

- 7. Senior & Family Services recommending Chairman be authorized to sign a letter to the U.S. Department of Housing and Community Development requesting the allocation of 25 Project Self Sufficiency Housing Assistance Vouchers. 8939

RECOMMENDED ACTION: Approve

8. Risk Management recommending Chairman be authorized to sign a Consultant Services Contract with William M. Mercer, Inc. in an amount not to exceed \$96,000 for the term February 1, 1992 through January 31, 1993 for consultant services for various areas of employee benefits. 8172
RECOMMENDED ACTION: Approve
9. Purchasing Division recommending Chairman be authorized to sign Contract No. 31-100 with Douglas Stadler, D.D.S. in an amount not to exceed \$63,400 for services necessary to provide dental care to pre-qualified patients at the Dental Clinics and other County locations as directed by the Health Department. 9403
RECOMMENDED ACTION: Approve
10. Planning Division recommending Chairman be authorized to sign an Avigation and Noise Easement in the vicinity of the Cameron Park Airport and Certificate of Acceptance from Clifford E. and Suzanne Plummer. 9314
RECOMMENDED ACTION: Approve
11. Transportation Department recommending Chairman be authorized to sign an Agreement for Consulting Services No. C12-027 with Applied Development Economics, Inc. in the amount of \$30,750 for conducting a feasibility study for the Georgetown Airport Site Development Project. 9404
RECOMMENDED ACTION: Approve
12. General Services recommending approval of Budget Transfer No. 170 decreasing the Public Defender budget by \$5,376 and increasing Capital Outlay relocation project by said amount for the relocation of the Public Defender to the former Elections Building. 9310
RECOMMENDED ACTION: Approve
13. General Services recommending Chairman be authorized to sign Change Order No. 10 increasing the contract amount by \$22,772 for re-engineering, materials, shipping, shop and field labor for the stair access to the exercise yard and program area for the South Lake Tahoe Jail Expansion Project. 8090
RECOMMENDED ACTION: Approve

14. Probation Department requesting the Board accept a \$1,419.45 gift from the Juvenile Service Council to be used for the prevention or correction of delinquency and authorize the receipt and disbursement of additional donated funds; and further recommending the Auditor be directed to establish an "Assistance to Youth Program" trust account for use by said Department.

9405

RECOMMENDED ACTION: Approve

15. Transportation Department recommending Chairman be authorized to sign the Certificate of Acceptance and Purchase and Sale Agreement with Maximo and Teordora in the amount of \$15,000 for real property described as APN 34-623-03 as part of the North Upper Truckee Erosion Control Project Acquisition.

8400

RECOMMENDED ACTION: Approve

16. Administration recommending the adoption of an amendment to Policy B-7 pertaining to Treatment of Requests from Non-Profit Agencies.

9406

RECOMMENDED ACTION: Approve

17. Administration recommending Resolution be adopted ratifying the name change of the County Supervisors Association of California to California State Association of Counties.

9407

RECOMMENDED ACTION: Adopt Resolution No. 57-92

18. Administration recommending approval of the County Water Agency and Department of Senior and Family Services applications for participation in the National Association of Counties (NACo) Awards Program.

9408

RECOMMENDED ACTION: Approve

19. Administration recommending the Legislative Liaison be authorized to prepare letters to delegation and committee chairpersons pertaining to the following:

a. Letter supporting Senate Bill 1230 (Keene) which would enact the California Library Construction and Renovation Bond Act of 1992 to include library bonds into the General Bond Obligation package; and

9409

b. Letter opposing Senate Bill 508 (L. Greene) which would require a local government agency that has acquired land for governmental use request proposals from other local agencies for the joint or multiple use of said land.

RECOMMENDED ACTION: Approve

20. Administration recommending Resolution be adopted opting into the Trial Court Funding Program for the 1992/93 fiscal year. **RECOMMENDED ACTION:** Adopt Resolution No. 58-92 and Chief Administrative Officer be directed to forward said Resolution and appropriate documentation to the State Controller and Secretary of State prior to March 1, 1992. 9410
21. Supervisor Gerwer recommending Michael Rupley be appointed as the District II alternate representative to the Veterans Affairs Commission. **RECOMMENDED ACTION:** Approve 9321
22. Supervisor Upton recommending Supervisor Gerwer be appointed as an alternate to the Tahoe Regional Planning Agency and Supervisor Upton be appointed as an alternate for the Tahoe Conservancy Board. **RECOMMENDED ACTION:** Approve 9321
23. School Facility Task Force requesting postponement of the public hearing on school impact fees scheduled for March 17, 1992 at 7:00 p.m., to allow said Task Force additional time to address remaining concerns raised by the public at the last public hearing on January 7, 1992. **RECOMMENDED ACTION:** Approve 8446
24. Environmental Management recommending Chairman be authorized to sign Change Order No. 3 with Doug Veerkamp General Engineering Contractor increasing the total contract amount to \$1,232,887.55 for various tasks for the Union Mine Cover and Collection Project as outlined in said Department's executive summary to the Board dated February 13, 1992. **RECOMMENDED ACTION:** Approve 9010
25. Environmental Management recommending Chairman be authorized to sign a letter to the California Integrated Waste Management Board requesting re-consideration of the financial responsibility for operating liability claims regulations for landfills. **RECOMMENDED ACTION:** Approve (Staff directed to rewrite the letter incorporating comments of Board members this date; i.e., strong objection to any required annual aggregate coverage for the operator of a single facility; and staff requested to coordinate their efforts in this regard with the Regional Council of Rural Counties and California State Association of Counties.) DSGCU 9010

26. Environmental Management recommending the following pertaining to Union Mine Disposal Site vandalism:

a. Budget Transfer No. 164 be approved transferring \$12,000 from Contingency to Appropriations for the cost of fencing critical areas at the landfill; (4/5 vote required) and

9279

b. Staff be directed to bring back a proposal for additional comprehensive fencing during the fiscal year 1992/93 budget process.

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 25 as noted. SUDGC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

27. Environmental Management recommending staff be directed to pursue construction of a Materials Recovery Facility (MRF) at the existing Tahoe Transfer Station and return to the Board with specific information on capital financing, impact on the existing franchise agreement and participation by other basin entities; authorize South Tahoe Refuse (STR) to maintain an unlimited residential service rate structure in light of the planned MRF in which the entire solid waste stream will pass; and acknowledge STR's move to the Storey County Landfill on April 1, 1992.

8713

BOARD ACTION - Recommendations of Environmental Management approved as discussed this date. DUGSC

28. Hearing to consider public comment on Source Reduction and Recycling, Household Hazardous Waste Elements, and negative declaration pertaining to same; and further requesting said hearing be continued to March 24, 1992 for revision of documents in response to public comment and recent planning changes.

8590

BOARD ACTION - Hearing continued to March 24, 1992, at 9:30 a.m., at the recommendation of Environmental Management.

DUGSC

DEPARTMENT MATTERS

29. Chief Administrative Officer (CAO) recommending the following pertaining to Court Commissioner Contracts:

a. Chief Administrative Officer be directed to seek a change in legislative language to eliminate the implied power of the Board to approve/disapprove the authority of the Judges to appoint Commissioners;

b. County Counsel be directed to provide Board Clerk's Office with instructions for citizens who desire to file a complaint regarding a Court Commissioner; and

c. Chairman be authorized to sign contract renewals for persons appointed by the Presiding Judge of the Superior Court. (Referred 1/21/92, Item 10)

BOARD ACTION - Board approved the recommendations of the CAO in his memorandum to the Board regarding same dated 2/13/92, stipulating the proposed revision of Government Code Section 70141.1, pertaining to the appointment of commissioners in El Dorado County, be subject to the concurrence of County Counsel. SDGCU

30. Purchasing Division requesting authorization to distribute Request for Proposal No. 959-034 for adult inmate medical services. (Continued 2/11/92, Item 3)

BOARD ACTION - Continued off calendar. SDGCU

31. Risk Management reporting on the replacement of the County's Property Insurance which will expire March 1, 1992.

BOARD ACTION - Board awarded the County's property insurance coverage to the low bidder, Transamerica (agent/broker: Tahoe Insurance Agency), in the amount of \$54,929. DUGSC

32. Agricultural Commissioner submitting Notice of Non-Renewal on Agriculture Preserve No. 70 requested by Bruce Wirtanen.

BOARD ACTION - Continued off calendar, and referred back to staff to bring back to the Board when the matter of the revised Board policy on Williamson Act Contracts, Notices of Non-Renewal, is brought back to the Board (referred 2/4/92, item 18), with direction that this notice of non-renewal on preserve no. 70 be placed on the agenda to follow that policy discussion, and that the Board be provided a map of subject agricultural preserve and additional information from the Agricultural Department on the status of the four-acre orchard; i.e., whether the entire orchard will or will not remain in the preserve if subject 33 acres is removed. SCDGU

8280

9388

8444

9411

33. Welfare Department recommending Resolution be adopted amending the Authorized Personnel Resolution No. 322-91 adding four Eligibility Worker II positions; and further recommending approval of Budget Transfer No. 173 increasing Estimated Revenues by \$37,984 and transferring said amount to Appropriations to accomplish same. (4/5 vote required) **9329**
BOARD ACTION - RESOLUTION NO. 59-92 adopted, and Budget Transfer No. 173 approved. (Supervisor Dorr requested Natalie Jodar, Acting Welfare Director, to provide him with a memo responding to his question of what factors are contributing to the increasing Welfare caseload in El Dorado County.) DSGCU **9310**
34. Chief Building Official recommending the appointment of Daniel Enzler, Sr., Edward Murray and Helen Rivard to the Building Appeals Board for a term to expire January, 1995. (Referred 2/11/92, Item 20) **9321**
BOARD ACTION - Approved SDGCU
35. General Services recommending approval of Budget Transfer No. 177 transferring \$27,601 from Contingency to Appropriations for four maintenance positions for Building C. (4/5 vote required) **8249**
BOARD ACTION - Motion to approve failed due to requirement for a 4/5's vote. DSG C(n)U(n)
- Board approved the transfer of \$20,000 from Contingency to General Services Division Appropriations. SCDGU
36. Planning Division recommending Resolution be adopted summarily vacating a 10-foot public utilities easement on Lot 332, Tahoe Paradise Addition Unit No. 3, in the 1969 General Plan Area. **9412**
BOARD ACTION - RESOLUTION NO. 60-92 adopted. UDGSC
37. 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. (Continued 1/28/92, Item 23) **9368**
BOARD ACTION - Approved DSGCU
38. Discussion of issues related to County Service Area No. 9 Zones of Benefit for repair and maintenance of roads. (Referred to Department of Transportation and County Counsel 2/3/92, Item 2) **9354**
BOARD ACTION - Continued to March 10, 1992, at the request of the Department of Transportation. DCGSU

39. Personnel Division recommending Personnel Director be authorized to execute a Contract with Vision Service Plan for a vision care plan for employees in certain bargaining units who are in the County medical/dental plan. 9317
BOARD ACTION - Approved SDGDC

40. Personnel Division and Treasurer/Tax Collector recommending the following pertaining to Elected Department Heads salaries and benefits:

a. Participation in Medicare at a cost of 1.45% of salary; and

b. Salary rate for an Elected Department Head be a minimum of 18% above Step 5 of the salary range of the respective highest paid subordinate, to be effective July 1992; if approved, increase cost of salary adjustments would be included in the budget for fiscal year 1992/93. 9413

BOARD ACTION - Referred back to staff to work with the elected department heads to bring back a resolution that develops a process and some sense of timing, and a clarification of the Medicare participation issue. SDGCU

41. Supervisor Upton reporting on the status of the South Lake Tahoe Energy Advisory Council. (Referred to Supervisor Upton 1/28/92, Item 29)

BOARD ACTION - Council disbanded, and Chairman authorized to sign Certificates of Appreciation to be forwarded to its members. 9321
UCDGS

42. County Counsel recommending Urgency Ordinance be adopted replacing Resolution No. 6-86 which established procedures for filing vesting tentative maps. 9108

BOARD ACTION - Continued to March 10, 1992. DSGCU

43. Administration recommending the Board choose a name for the street on which Building C has been constructed. (Chief Administrative Officer recommending Pat Lowe Drive; and General Services Department recommending Fair Court.) 8249

BOARD ACTION - Continued to March 10, 1992. SGC D(n)

44. Chief Administrative Officer recommending adoption of the revised Performance Based Pay Plan Policy for appointed Department Heads as outlined in his memorandum to the Board dated 2/18/92.

BOARD ACTION - Approved with two modifications: (1) inclusion of the ability to move a department head up or down more than one step; and (2) clarification that an action to reduce salary will be subject to the County's rules on process for disciplinary action only if required by law in that instance. DCGSU

8671

45. Chief Administrative Officer recommending Board review options and direct staff to return to the Board with any necessary resolutions or budget transfers pertaining to the organization of the Community Development Department functions.

BOARD ACTION - Board directed that the Community Development Department functions be reorganized as follows:

- a. Creation of a Planning Department which will include Current Planning, Zoning Administrator, and Hearing Officer;
- b. Long Range Planning to report directly to the Board of Supervisors until adoption of the 2010 General Plan after which it will be integrated back into the Planning Department;
- c. Creation of a Building Department in which the Code Enforcement Officer will be included;
- d. Creation of a Permit Center Coordinator/Ombudsman position, working under the Chief Administrative Officer, with direct access to the Board of Supervisors;
- e. Local Agency Formation Commission (LAFCO) to operate independently, administratively supported by the Planning Department, and reportable directly to the Board of Supervisors (with the LAFCO Executive Officer reportable to LAFCO). DCGSU

8595

46. Supervisor Center recommending Resolution be adopted initiating amendment of the Georgetown Area Plan and amending the land use designation for a portion of APN 61-441-02 from Commercial to Single Family Residential-Medium Density (1 D.U./1-4.9 acres).

BOARD ACTION - RESOLUTION NO. 61-92 adopted.

CSDGU

9414

- 47. Supervisor Sweeney submitting a letter from Joe and Sharon Springer protesting road fees pertaining to Building Permit No. 91077091.
BOARD ACTION - Continued to March 10, 1992. SCDGU

9415

- 48. Consideration of Resolution addressing current forestry issues in El Dorado County and Northern California. (Referred 2/11/92, Item 22)
BOARD ACTION - Supervisors Sweeney and Center requested to write two letters utilizing draft letters submitted to the Board by Henry Alden of Michigan-California Lumber Company on 2/24/92, emphasizing the need to resolve issues and implement new regulations in an urgent manner. SDGCU

9402

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

- 49. Hearing to consider the following pertaining to Cimmarron Court Townhomes:

- a. Rezoning (Z91-45) of approximately 1.2 acres in the Cameron Park Area (District I) from R2-DC, Limited Multifamily Residential-Design Control Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by Jack Kersten & Associates/Howard Carver (Agent: Area West Engineers, Inc.) (Planning Commission recommends approval.); and

- b. Tentative Map 91-1238 for Cimmarron Court Townhomes dividing Lots 297 and 298 of Cameron Park, Unit No. 12 into 16 townhome lots and one common area on the above property. (Planning Commission recommends the Board receive and file the tentative map.)

9416

BOARD ACTION - Board approved the Negative Declaration; approved the rezoning by adoption of ORDINANCE NO. 4209; adopted the Development Plan as the Official Development Plan subject to conditions and based on findings set forth by the Planning Commission on 1/23/92; and approved the Tentative Map subject to conditions proposed by staff and modified by the Board this date, based on the findings of the Planning Commission on 1/23/92. DCGSU

50. Hearing to consider the following pertaining to The Gables:

a. Rezoning (Z91-26) of 0.44 acre in the Cameron Park Area (District I) from R2-DC, Limited Multifamily Residential-Design Control Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by Ray Cherney (Agent: Earl McGuire) (Planning Commission recommends approval.);

b. Tentative Map 91-1235 for The Gables creating nine condominium lots and one common lot (Planning Commission recommends the Board receive and file the tentative map.); and

c. Appeals (2) filed by Ray Cherney appealing Condition No. 5 requiring park in-lieu fees imposed on TM91-1235 by the Planning Commission and by Rescue Union School District and El Dorado Union High School District (Agent: William M. Wright) appealing deletion of Condition 9 on TM91-1235 which requires the payment of school mitigation fees. (Planning staff recommends the Board uphold both appeals, thereby deleting Conditions 5 and 9 from TM91-1235.)

BOARD ACTION - Board certified that the project is categorically exempt, pursuant to Section 15301(k) of the California Environmental Quality Act (CEQA); approved the rezoning by adoption of ORDINANCE NO. 4210; adopted the Development Plan as the Official Development Plan, subject to conditions and based on findings set forth by the Planning Commission on 1/23/92; and approved the Tentative Map subject to conditions proposed with the deletion of conditions 5 and 6 and the addition of a condition stating that, "prior to recording a final map, the subdivider shall provide evidence that all tenants have been noticed of the intent to convert a residential real property into a condominium project pursuant to the provisions and in a form consistent with Sections 66427.1 and 66452.9 of the Subdivision Map Act", based on the findings of the Planning Commission on 1/23/92. DSGCU

51. 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 2/4/92, Item 23)

BOARD ACTION - Board approved the Tentative Map subject to conditions proposed by the Parcel Map Hearing Officer with revisions proposed by the Transportation Director in his memorandum to the Board regarding same dated 2/20/92, and as further revised by the Board this date. GUDSC

52. Hearing to consider an Appeal filed by Keith Flaherty appealing the requirement for an access road to be constructed prior to the approval of Boundary Line Adjustment 91-96 (Moss/Greenberg).

9419

BOARD ACTION - Board denied the Appeal based on the reasons set forth in the Planning Director's memorandum to the Board regarding same dated 1/29/92. GSDCU

53. Hearing to consider an Appeal filed by Elizabeth and Robert Seibert appealing the decision of the 2010 General Plan Team to not allow further processing of their general plan amendment application (IGPAP 91-51).

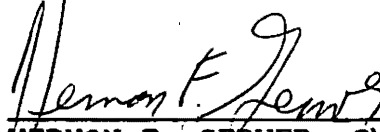
9420

BOARD ACTION - Board denied the Appeal based on the findings set forth in the Planning staff report regarding same, and the additional finding that a 10-acre agricultural buffer is required in the Camino-Fruitridge Area Plan. CDGSU

4:00 P.M. - 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.

BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M. MONDAY, MARCH 2, 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 26, 1992	9:30 a.m.	TRPA
	10:00 a.m.	Comm Act Cncl
February 27, 1992	8:30 a.m.	Plan Cmsn/Bd Chmbrs
	9:00 a.m.	RCRC
	9:30 a.m.	TRPA
February 28, 1992	8:00 a.m.	Zoning Admin/Bd Chmbrs
March 2, 1992	1:00 p.m.	Workshop/BOS/Bd Chmbrs
	7:00 p.m.	ARA/Auburn