

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

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C O N F O R M E D

A G E N D A

March 3, 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
Supervisors Dorr and 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.

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted with two additional closed sessions, pursuant to Government Code Section 54956.9: (a) litigation initiated formally entitled Reynen, Bardis & Winn v. the County of El Dorado; and (b) significant exposure to litigation. SCG

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 El Dorado County vs El Dorado Building Center Partnership and David Bella.

9:00 A.M. INVOCATION - Reverend Vern Stenberg, St. Stephens Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITY

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 of February 24 and 25, 1992. ✓
RECOMMENDED ACTION: Approve
- 2. Assessment Roll Changes submitted by the Auditor. 9265
RECOMMENDED ACTION: Approve
- 3. County Counsel recommending Resolutions (2) be adopted Authorizing Action for Recovery of County Funds Paid Out. 9267
RECOMMENDED ACTION: Adopt Resolution Nos. 62-92 and 63-92
- 4. Welfare Department advising that the State Department of Social Services has requested Dr. Jay Brown be authorized to participate in the design of the Child Welfare Services/Case Management System project for approximately one year. 9423
RECOMMENDED ACTION: Approve
- 5. Information Services and Support recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 322-91 deleting one Data Entry Operator II position and adding one Systems Programmer position effective 3/9/92. 9424
RECOMMENDED ACTION: Adopt Resolution No. 64-92
- 6. Auditor/Controller requesting authorization to release payment of \$3,995.93 to Lake Tahoe Ambulance, Inc. for services. 9150
RECOMMENDED ACTION: Approve (Approved and referred for collection from County Service Area No. 3 account.) SCG
- 7. Environmental Management recommending Chairman be authorized to sign a letter to the California Integrated Waste Management Board supporting the Sacramento Recycling Market Development Zone application. 9425
RECOMMENDED ACTION: Approve
- 8. Award of Bid No. 123-082 for a rubber-tired loader for County Service Area No. 3 - Vector Control. 9426
RECOMMENDED ACTION: Award to low bidder Case Power and Equipment of Sparks, Nevada; authorize the Purchasing Agent to execute a four-year lease and issue an annual purchase order in the amount of \$12,141 including sales tax; and approve Budget Transfer No. 163 increasing Estimated Revenue by \$12,141 to accomplish same. (4/5 vote required) Continued to March 17, 1992, and Environmental Management staff requested to respond to questions of Board members as to who will use the equipment, who is in charge of the equipment, how is it funded, and will there be a job classification problem if Vector Control personnel operate the equipment? SCG

9. Award of Bid No. 700-086 for office supplies and related items for Central Stores.
RECOMMENDED ACTION: Award to the low bidder Eastman of Sacramento; and authorize the Purchasing Agent to issue an annual purchase order in the amount of \$187,000 including sales tax for same. 9427
10. Award of Bid No. 710-087 for tax bills for the Treasurer/Tax Collector's Office.
RECOMMENDED ACTION: Award to the sole qualified bidder Moore Business Forms, Inc. of Sacramento; and authorize the Purchasing Agent to issue an annual purchase order in an amount not to exceed \$110,000 including sales tax for same. 9429
11. Award of Bid No. 760-088 for computer supplies for Central Stores.
RECOMMENDED ACTION: Award to the low bidder Richard Young, Inc. of Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$60,000 including sales tax for same. 9430
12. Purchasing Division recommending Chairman be authorized to sign Contract No. C12-024 with Roger Ernst and Associates for the transport, storage and sale by auction of property and vehicles which have been forfeited or are part of an asset seizure by the Sheriff's Department.
RECOMMENDED ACTION: Approve 9431
13. General Services recommending Chairman be authorized to sign an Agreement with Murray and Downs, Architects, in the amount of \$75,421 for construction documents for the remodel of the Welfare Building, Building B and the Sheriff's Administration Facility.
RECOMMENDED ACTION: Approve 9270
14. Veterans Services recommending Chairman be authorized to sign a Certification of Compliance for fiscal year 1991/92 with the State Department of Veterans Affairs for the Subvention Program.
RECOMMENDED ACTION: Approve 9432
15. Public Guardian/Veterans Services requesting authorization to hire an Assistant Public Guardian at Step 5 of said classification.
RECOMMENDED ACTION: Approve 9433

16. Risk Management recommending Chairman be authorized to sign an Amendment to the Group Enrollment Agreement with U.S. Behavioral Health Plan, California at an approximate annual fee of \$151,572 for the term February 1, 1992 through January 31, 1993 for confidential psychological counseling for County employees and their families.
RECOMMENDED ACTION: Approve (Continued to March 17, 1992) SCG 8267
17. Municipal Court Administration recommending approval of Budget Transfer No. 188 transferring \$7,455 from Estimated Revenue to Appropriations for Court automation. (4/5 vote required)
RECOMMENDED ACTION: Approve (Continued to March 10, 1992) CSG 9310
18. Elections Department recommending approval of the requests of the City of Placerville and City of South Lake Tahoe to consolidate their General Municipal Elections with the June 2, 1992 Direct Primary.
RECOMMENDED ACTION: Approve 9434
19. Transportation Department recommending the release of Letters of Credit in the amount of \$15,000 and \$77,630 for Woodleigh Summit Unit No. 2 Subdivision.
RECOMMENDED ACTION: Approve 8205
20. Transportation Department recommending the release of Letters of Credit in the amount of \$480,114.80 and \$240,057.40 for Creekside Estates Unit No. 4 Subdivision.
RECOMMENDED ACTION: Approve 8098
21. Transportation Department requesting authorization to proceed with negotiations to transfer thirty (30) U.S. Forest Service parcels that contain County erosion control improvements to the County.
RECOMMENDED ACTION: Approve (Continued to March 17, 1992, and staff requested to respond to questions of Board members as to where the lots are, what the conditions are, what we have on the lots (easements, etc.), and whether the parcels were offered to the California Tahoe Conservancy.) CSG 9435
22. Transportation Department recommending the following pertaining to the Governor's West Subdivision:
- a. Resolution be adopted accepting the streets of said Subdivision into the County Maintained Road System; and 8587
- b. Posted Maintenance Bond in the amount of \$205,170 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work.
RECOMMENDED ACTION: Adopt Resolution No. 65-92

23. Long Range Planning recommending Chairman be authorized to sign Professional Services Agreements with Gene E. Thorne & Associates, Inc. in an amount not to exceed \$5,080 and Sierra Land Design in an amount not to exceed \$5,000; and further recommending approval of Budget Transfer No. 190 transferring \$10,080 from Contingency to Appropriations for professional services for the proposed relocation of the County Fairgrounds to the Veerkamp Ranch site. (4/5 vote required) **8708**
RECOMMENDED ACTION: Approve (Continued to March 10, 1992) CSG
24. Long Range Planning recommending Chairman be authorized to sign a Professional Services Agreement with Sedway Cooke Associates in an amount not to exceed \$22,000 for professional services pertaining to the Highway 50 Corridor Study and Highway 50 Scenic Highway Ordinance. **8338**
RECOMMENDED ACTION: Approve
25. Planning Division submitting Development Plan 91-05 and Vesting Tentative Map 91-1239 for Village H creating 217 parcels in the El Dorado Hills/Salmon Falls Area Plan (Applicant: El Dorado Hills Development Company). ~~9436~~ **7135**
RECOMMENDED ACTION: Receive and file
26. Legislative Liaison recommending Chairman be authorized to sign letters to delegation and committee chairpersons for the following legislation:
- a. Supporting Assembly Constitutional Amendment No. 1 (Klehs) which specifies cities, counties, and special districts may, if approved by a 2/3 vote of its governing body, place an issue before the electorate to impose transactions or sales and use taxes, and have that issue approved with a majority vote of the electorate; **9437**
- b. Supporting Assembly Bill **2476** (Bronzan) which would appropriate \$40 million from an, as yet, unspecified fund to the Controller for allocation to the counties for mental health services; and
- c. Opposing Assembly Bill 2067 (Floyd) which defines interrogation and redefines punitive action for the purposes of the Public Safety Officers Procedural Bill of Rights Act.
RECOMMENDED ACTION: Approve

27. Supervisor Center recommending Chairman be authorized to sign a letter of invitation to the members of the City Councils of South Lake Tahoe and Placerville for a workshop luncheon prior to the Sierra Summit Workshop on Saturday, March 21, 1992.
RECOMMENDED ACTION: Approve

9071

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 6, 8, 16, 17, 21, and 23 as noted. CSG

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

28. Building Division, Board of Appeals, recommending waiver of a variance fee in the amount of \$672 for a fence constructed by George Salin.

9438

BOARD ACTION - Board waived the fee. SGC

29. Building Division submitting for introduction, two Ordinances addressing citation authority and penalties for violations of Ordinance Codes, reviewed by the Board during discussions on the Code Compliance Operating Policy in August 1991; and recommending a public hearing be scheduled to consider adoption of same.

8972

BOARD ACTION - Ordinances approved conceptually, and Building Division authorized to set a public hearing to consider adoption of same. SGC

30. Transportation Department, Parks and Recreation, recommending staff be directed to prepare a modified Park Ordinance and supporting Resolution creating the authority to collect park day use, river put-in and take-out fees and impose a penalty for non-payment; and designate the parking lot at Henningsen-Lotus Park as an off-street parking facility with a penalty provision for violation.

9439

BOARD ACTION - Recommendation approved. SGC

31. Planning Division recommending the Board select a number of dates that are available within the next four to six weeks for a Tri-County meeting of the Boards of Supervisors of Amador, Alpine, and El Dorado Counties for discussion of the .

9440

BOARD ACTION - Board approved the concept of such a meeting, and referred the matter to the Supervisors' Assistants and Clerk of the Board for scheduling same. CSG

32. County Counsel reporting on the status of Joint Powers Agreements; Sierra Club suit against Placer County; and Tahoe Regional Planning Agency California Clean Air Act Plan.
BOARD ACTION - Referred to the Chief Administrative Officer, County Counsel, Department of Transportation, and Environmental Management Department to pursue jointly, with their report back to the Board to include a report on the Sierra Club lawsuit. SCG

9441

33. Supervisor Gerwer requesting the Board review the potential for modification of Traffic Impact Mitigation Fees (TIM) being required by the Department of Transportation for the new Sierra Swing Sports Center in Park West.

BOARD ACTION - Referred back to Transportation Department staff with an expression of proposed findings that the use is recreational in nature as opposed to pure commercial or industrial and therefore should have lesser fees, and that the overall needs and best interests of the County -- specifically the off-hour usage, the potential for car pooling, the need to provide for recreational facilities, and the limited use of the facility in proportion to the square footage of the building -- mitigate and extenuate the traffic generation as a matter of policy; and staff directed to attempt to reach agreement with the applicant on a different fee based on those findings and, if they cannot reach agreement, bring the matter back to the Board for resolution. CSG

9442

34. Supervisor Sweeney recommending Department of Transportation be directed to investigate the Agreement for the Camino Interchange developed in 1964/65.

BOARD ACTION - Referred to Department of Transportation to work with County Counsel and representatives of CALTRANS to investigate previous agreements regarding said interchange. SCG

9443

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

35. 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 1/28/92, Item 31)

BOARD ACTION - Board approved the Negative Declaration; approved the rezoning by adoption of ORDINANCE NO.4211; adopted the Development Plan as the official Development Plan for said project, based on the findings of the Planning Commission on December 12, 1991; denied the Appeal; approved Tentative Map 90-1199, with phases, based on the findings and subject to the conditions approved by the Planning Commission with exceptions made this date. SCG

9327

36. 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 1/28/92, Item 30)

BOARD ACTION - Board upheld the appeal in part; approved the Negative Declaration; and approved Tentative Parcel Map 90-79 based on the findings of the Parcel Map Hearing Officer on 11/15/90, and subject to conditions proposed by the Parcel Map Hearing Officer on 11/15/90 with revisions proposed by the Department of Transportation in a memorandum to the Board regarding same dated 1/23/92. SCG

9323

- 37. County Counsel submitting Report of Organizational Changes to the Office of the County Counsel; and requesting Board approval for three additional management proposals.

BOARD ACTION - Board directed County Counsel and Personnel to bring back to the Board a conceptual policy that addresses the issues of timekeeping and time off for all county departments; and to reset the matter of the Chief Assistant County Counsel being an "at will" position for consideration at the same time the other issues are brought back. SCG

9444


BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M. MONDAY, MARCH 9, 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