

# 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

March 10, 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.

#### CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted with two additions: a closed session, pursuant to Government Code Section 54957, to consider the evaluation of performance of public employees; and one new business item (#34A) for which the need to take action arose after publication of the agenda.                      DCG S(a)U(a)

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 County of El Dorado vs John Wolfgram.

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation and decided or deciding to initiate litigation.

9:00 A.M. INVOCATION - Reverend Don Herman, First Lutheran Church

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 March 2 and 3, 1992. ✓

RECOMMENDED ACTION: Approve

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

RECOMMENDED ACTION: Approve

- 3. Health Department recommending Chairman be authorized to sign Agreements (2) with Barton Memorial Hospital in the amount of \$50,528 and Marshall Hospital in the amount of \$26,138 for the term July 1, 1991 through June 30, 1992; said Hospitals to receive these funds through Assembly Bill 75 (Prop 99/Tobacco Tax) for uncompensated care costs. 8527

RECOMMENDED ACTION: Approve

- 4. Health Department recommending the following:

- a. Chairman be authorized to sign Contract No. 91-12341 with the State Department of Health Services in the amount of \$85,894 for fiscal year 1991/92 for maternal, child and adolescent health direction and coordination County wide; 9445

- b. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 adding one Medical Office Assistant II position; and

- c. Budget Transfer No. 171 be approved transferring \$19,323 from Estimated Revenues to Appropriations to accomplish same. 9310  
(4/5 vote required)

RECOMMENDED ACTION: Adopt Resolution No. 66-92

- 5. Health Department recommending the following:

- a. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 deleting one Administrative Analyst position and adding one Prevention Outreach Specialist position and one Administrative Secretary position for the Tahoe Prevention Network Program; and 9269

(continued next page)

(continued from page 2)

- b. Budget Transfer No. 179 increasing Estimated Revenue by \$58,000 to accommodate same. (4/5 vote required) **9310**  
**RECOMMENDED ACTION:** Adopt Resolution No. 67-92
6. Agricultural Commissioner recommending Chairman be authorized to sign an Agreement with the El Dorado County Farm Trails Association in the amount of \$30,000 for the promotion of a County-wide ranch marketing program. **8704**  
**RECOMMENDED ACTION:** Approve
7. Agricultural Commissioner recommending Resolution be adopted increasing the per diem expenses for the Agricultural Commission to \$30; and Chief Administrative Officer requesting authorization to conduct a survey of all County per diem rates and return with recommendations during fiscal year 1992/93 budget to revise as appropriate. **9446**  
**RECOMMENDED ACTION:** Adopt Resolution No. 68-92
8. Environmental Management recommending Chairman be authorized to sign a retainer agreement, in a form to be approved by County Counsel, with Bruen and Gordon for solid waste legal services. **8277**  
**RECOMMENDED ACTION:** Approve DSGC
9. Treasurer/Tax Collector recommending cancellation of penalties requested by Richard G. Lindsey (APN 002-101-39-10) for \$59.32; Garth & Lisa Burlison (APN 088-254-03-10) for \$20.39; Chris Jensen & L. Taylan (APN 080-154-04-10) for \$70.01; Annette M. Parsons (APN 095-260-34-10) for \$52.25; Victor Covarrubias (APN 109-040-68-10) for \$187.54; and Larry and Remle Havlin (APN 088-160-15-10) for \$554.81. **9447**  
**RECOMMENDED ACTION:** Approve
10. Municipal Court Administration recommending approval of Budget Transfer No. 188 transferring \$7,455 from Estimated Revenue for Court automation. (4/5 vote required) (Cont. 3/3/92, # 17) **9310**  
**RECOMMENDED ACTION:** Approve
11. 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 approval of Budget Transfer No. 190 transferring \$10,080 from Contingency for professional services for the proposed relocation of the County Fairgrounds to the Veerkamp Ranch site. (4/5 vote required) (Continued 3/3/92, Item 23) **8708**  
**RECOMMENDED ACTION:** Approve

- 12. Long Range Planning submitting an update of the 2010 General Plan Program. 8182  
**RECOMMENDED ACTION:** Receive and file CDGS
  
- 13. Community Development Department recommending Chairman be authorized to sign a letter to the California State Association of Counties (CSAC) incorporating staff concerns, clarifications and emphasis on portions of CSAC's Growth Management Policy. 9448  
**RECOMMENDED ACTION:** Approve (Continued to March 17, 1992) SDGC
  
- 14. Community Development Department recommending Chairman be authorized to sign Amendment No. 2 to the Consultant Services Contract with Michael Brandman Associates authorizing payment of \$850 for environmental impact report printing services which are not part of the scope-of-work for the proposed KOA Kampground; and further recommending said Consultant be retained for legal support services on a time-and-expenses basis. 8887  
**RECOMMENDED ACTION:** Approve DSGC
  
- 15. Transportation Department recommending the Chairman be authorized to sign Agreements (2) with Rory L. and Aleen R. Payne in the amount of \$3,500 and William H. and Luann M. Strandt in the amount of \$3,500 for easements for the Chelsea Road Drainage Project. 8881  
**RECOMMENDED ACTION:** Approve
  
- 16. Transportation Department (DOT) recommending the following pertaining to Green Valley Hills Unit No. 1 Subdivision:
  - a. Resolution be adopted accepting streets within said Subdivision into the County Maintained Road System;
  - b. Performance Security in the amount of \$2,488,822 be released and Maintenance Security in the amount of \$359,520 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work; and 8993
  - c. Laborers and Materialmen Security be held in the amount of \$1,244,411 to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of the work.**RECOMMENDED ACTION:** Adopt Resolution No. 69-92 (Continued to March 31, 1992, at the request of DOT) SDGC

17. Transportation Department recommending approval of subdivision improvements for Barnett Business Park No. 2, Phase IIIA until an approved, revised tentative map with a phasing plan is approved; and recommending Chairman be authorized to sign the Subdivision Agreement with KFRD Investments, Inc. for same.  
**RECOMMENDED ACTION:** Approve (Board approved revised requirements allowing for a posted surety on the cul de sac at the end of Dividend Drive and a frontage improvement agreement (to be prepared by DOT staff in conjunction with County Counsel) for the portion of the road southwesterly on Business Drive; and the Chairman was authorized to sign the appropriate agreements.) SDGC 8330
18. Transportation Department recommending Chairman sign Plans and Specifications for Pioneer Park Phase II construction project; said Department solicit and obtain bids as outlined in said Plans and Specifications; and revised conceptual Pioneer Park Plan prepared by Urban Design LSA be approved.  
**RECOMMENDED ACTION:** Approve DGSC 8729
19. Transportation Department recommending Chairman sign Plans and Specifications for Miller Hill School Playfields construction project; and said Department solicit and obtain bids as outlined in said Plans and Specifications.  
**RECOMMENDED ACTION:** Approve (Continued to March 24, 1992, and staff directed to report back with an assessment of the cost of constructing one field versus both fields, an analysis of the agreement, a generalized list of what we are building, and a breakout of the amount of volunteer labor that can be included in these construction projects; further, staff directed to contact school representatives to make certain the field will last more than 15 years.) DSGC 8961
20. Chief Administrative Officer recommending Resolution be adopted endorsing the activities of the Children's Network.  
**RECOMMENDED ACTION:** Adopt Resolution No. 70-92 9421
21. Planning Director recommending the Board oppose Senate Bill 1501 (Lewis) which would require local governments refund application fees collected for or associated with the review and approval of the tentative map applications or the improvement plans if local government fails to comply with time limits as set forth in the Subdivision Map Act.  
**RECOMMENDED ACTION:** Oppose Senate Bill 1501 (Board voted to support SB 1501 if the following language is deleted from same: "including the applicant's costs attributable to employing or contracting with entities or persons related to review and approval of the tentative map application or improvement plans".) SDGC 9449

- 22. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District and El Dorado County Water District (Project No. 90-22) petitioned by Palisades Development in compliance with Section 99.1 of the Revenue and Taxation Code. **RECOMMENDED ACTION:** Adopt Resolution No. 71-92 (Continued to March 24, 1992, at the request of LAFCO.) SDGC

9450

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 13, 16, 17, 19, 21, and 22 as noted (items 8, 12, 14, and 18 also acted upon separately). SCDG

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

- 23. County United Way Campaign Coordinator reporting on the results of the 1992 United Way Campaign. BOARD ACTION - No formal action taken.

9148

DEPARTMENT MATTERS

- 24. Building Department recommending the Board conceptually approve Option No. 1 amending Resolution No. 65-90 which would designate an independent hearing panel as Local Enforcement Agency for solid waste activities. BOARD ACTION - Staff directed to report back on March 24, 1992, with final resolution incorporating Option No. 1, and a list of names of people interested in serving on the Hearing Appeals Board, for two-year terms. DSGC

8277

- 25. Transportation Department submitting a report which outlines a number of the characteristics of a program related to County Service Area No. 9 Zones of Benefit pertaining to repair and maintenance of roads. (Continued 2/25/92, Item 38) BOARD ACTION - Staff directed to attempt to obtain emergency legislation, in light of a recent court case in this regard, and request the California State Association of Counties (CSAC) and Regional Council of Rural Counties (RCRC) to help garner the support of other counties in this matter; i.e., to be able to perform as the County thought it was in the past.

9354

Further, staff directed to report back in two months, taking into account what was presented this date. DCGS (Supervisor Center also requested that staff let the Zones know that, while this process is going on, there will be no changes during this fiscal cycle, except possibly a sharing of the cost of the \$20,000 for insurance.)

- 26. Administration recommending the Board choose a name for the street on which Building C has been constructed. (Continued 2/25/92, Item 43)

8249

BOARD ACTION - Board voted to name said street "Fair Lane Court".  
CGDS

- 27. County Counsel recommending Urgency Ordinance be adopted replacing Resolution No. 6-86 which established procedures for filing vesting tentative maps. (Continued 2/25/92, Item 42)

9108

BOARD ACTION - Continued to March 24, 1992, at the request of S.A.G.E.  
DSGC

- 28. Supervisor Sweeney submitting a letter from Joe and Sharon Springer protesting road fees pertaining to Building Permit No. 91077091. (Continued 2/25/92, Item 47)

9415

BOARD ACTION - Continued off calendar, until the policy issue comes before the Board (issue of traffic impact fees, "triggers" of same, etc.).  
SGDC

- 29. Supervisor Sweeney recommending Board consider development of a policy addressing the matter of individual Board members conducting public meetings focusing on district issues, and public notice provided for same.

9451

BOARD ACTION - Referred to County Counsel for response to the letter from Thomas F. Metzger regarding said issue; and County Counsel requested to include clarification of this issue in the Board procedures manual he is currently developing. SCDG

- 30. Supervisor Sweeney recommending Department of Transportation be directed to withdraw its requirement for relocation of the driveway encroachment onto Gold Leaf Lane for APN 319-200-04.

9452

BOARD ACTION - Department of Transportation directed to release the bond and any holds on permits based on the location of said driveway encroachment, and to bring back to the Board a policy addressing driveway encroachments and building permits.  
SDGC

31. Supervisor Sweeney submitting recommendations regarding several activities affecting use of lands in or around various river canyons in El Dorado County.  
BOARD ACTION - Chairman authorized to sign a letter in opposition to a "Dry Dam" at Auburn. SDGC

CAO directed to work with the Water Agency Manager to prepare a letter to the Army Corps of Engineers stating all reasons for opposing a "Dry Dam" including consideration of the most feasible alternative which is a multi-purpose dam. DSG C(n) 9453

Board directed that letters be sent to the interested or responsible and other public agencies, requesting they provide El Dorado County with maps of their property holdings and desires for the use of those lands or for any of those public entities that have intended uses for lands in El Dorado County. SCDG

Staff directed to work on a policy which deals with the removal or exchange of lands from the tax rolls. SDGC

32. Supervisor Sweeney recommending Board revisit its action of January 21, 1992, authorizing the Chairman to sign letters to Senator Leslie and Assemblyman Knowles in support of El Dorado County's request for an additional \$1 million for land acquisition along the South Fork of the American River.

BOARD ACTION - Board directed that letters be sent to Senator Leslie and Assemblyman Knowles advising that the first letters should not have referred to any specific lands or amounts of land; that the Board's request for funding for land acquisition failed to indicate the County is equally interested in being able to use the requested funds to improve existing publicly owned recreational lands in El Dorado County; that the Board is concerned that El Dorado County receive its fair share of any State bond allocation especially since El Dorado County is a primary tourist destination for many of the urban residents of California. 9343

33. Supervisor Gerwer recommending Board meeting procedures be amended to stipulate that writings submitted after 12 noon on Friday, for the following Tuesday's meeting, will not be considered during the meeting and/or the agenda item will be continued for at least two weeks; writings submitted by private citizens are exempt from this policy. 9204

BOARD ACTION - Board agreed that writings submitted after 3:00 p.m. on Friday, for the following Tuesday's Board meeting, will not be considered during the meeting and/or the agenda item will be continued for at least two weeks, unless such submittal will adversely affect the agenda item. SCDG



34. APPOINTMENTS

DEVELOPMENT DISABILITIES AREA BOARD III (2-YEAR TERMS)

Incumbent

Joni Price/resigned 11/91  
(Referred to Acting Mental Health Director 2/11/92, Item 20)  
BOARD ACTION - Continued off calendar. DSGC

HIGHWAY 50 SCENIC CORRIDOR COMMITTEE

Incumbent

District III/Vacancy (Continued 2/11/92, Item 20)  
BOARD ACTION - Continued off calendar. DSGC

9321

LAW LIBRARY TRUSTEES (1-YEAR TERM)

Incumbent

Kimberly Perry Teal/resigned 12/2/91 (term expired 1/92)  
(Referred to County Counsel for recommendation on appointment  
of Catherine Lawson 2/11/92, Item 20)  
BOARD ACTION - Continued off calendar. DSGC

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

Incumbent

Jim Kamprud, Psychologist/term expired 1/92  
(Acting Mental Health Director recommending Evelyn Grau be  
appointed as a public member.)  
BOARD ACTION - Evelyn Grau appointed for term to expire in  
January 1995. DSGC

34A. (New Business) A motion to approved amendment of the contract  
with Macias & Pierini, CPA's, for audit of the Economic  
Development Corporation (EDC), to include a survey of EDC  
contacts, at a cost of \$9,030 plus incidental expenses, for  
the purpose of determining the over-all success of EDC  
efforts, failed. D G(n)S(n)C(n)

8985

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

35. Chief Administrative Officer submitting the Study of Development Process prepared by Zucker Systems; and recommending staff be directed to report on implementation of same.

8595

BOARD ACTION - Board received the Zucker Report and directed staff to report back on implementation. DSGC

36. Hearing to consider rezoning (Z91-09) of 43.17 acres in the Latrobe Area (District I) from AE, Exclusive Agricultural Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Kenneth C. Heffren Trust (Agent: Kenneth W. Purcell). (Planning Commission recommends approval.)

9454

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4212, based on the findings of the Planning Commission on 2-13-92. DSGC

37. Hearing to consider the following pertaining to Lakeview Terrace Condominiums:

a. Rezoning (Z91-50) of 0.59 acre in the Cameron Park Area (District I) from R2-DC, Limited Multifamily Residential-Design Control Zone to Limited Multifamily Residential-Planned Development, and development plan to convert nine existing apartments to condominiums, requested by Robert A. Mathewson (Planning Commission recommends approval.); and

b. Tentative Map 91-1241 for Lakeview Terrace Condominiums (Planning Commission recommends the Board receive and file the tentative map.).

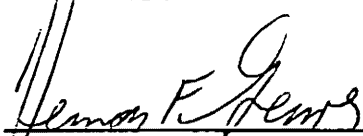
BOARD ACTION - Board certified that the project is categorically exempt, pursuant to Section 15301(k) of the California Environmental Quality Act (CEQA); approved the rezoning by adoption of ORDINANCE NO. 4213 based on the findings of the Planning Commission on 2-13-92; adopted the development plan as the official development plan subject to two conditions and based on the finding of the Planning Commission on 2-13-92; and approved Tentative Map 91-2141 subject to conditions proposed and as modified by the Board this date to delete the requirement for sidewalks and to add 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 2-13-92. DSGC

9455


38. Refer Addendum No. 1 (attached).

BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M. MONDAY, MARCH 16, 1992 AT THE BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR LANE, PLACERVILLE.

APPROVED:

  
VERNON F. GERWER, Chairman

ATTEST:

  
DIXIE L. FOOTE, Board Clerk

# 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



### A G E N D A   A D D E N D U M   N O .   1

March 10, 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

- 
38. Hearing to consider adoption of Resolutions (2) authorizing a Joint Powers Agreement and endorsing installment purchase financing to be undertaken by the California Statewide Communities Development Authority to benefit Gold Country Health Center, Inc.

**BOARD ACTION** - Hearing continued to March 24, 1992.                      SDGC

Supervisor Sweeney advised that he believes the Board must be provided the following:

- a. Audit information ("financials") on the operation of the Gold Country Health Center;
- b. Correct set of Resolutions proposed for adoption by the Board;
- c. Opinion letter from Bond Counsel assuring no recourse or liability to the County General Fund;
- d. Documentation of agreement between Gold Country Health Center, Inc., as to settlement of fines levied by the State;
- e. Letter describing a continuing working relationship between the Gold Country Health Center, the Advisory Council to the Long-Term Care Ombudsman, and the County's Senior and Family Services staff.

9456