

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 17, 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 (#30A); and three closed sessions, pursuant to Government Code Section 54956.9, regarding: litigation entitled Reynen Bardis & Winn v. County of El Dorado and Jay Dobler v. Board of Supervisors of El Dorado County; and pending litigation in the matter of a claim filed by George Osborn on behalf of Southfork Camino Properties, a Limited Partnership. SDGCU

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: Significant exposure to litigation.

8:55 A.M. - BOARD OF EQUALIZATION MEETING

9:00 A.M. INVOCATION - Pastor Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE EL DORADO COUNTY BICENTENNIAL COMMITTEE ON THE COMMITTEE'S RECENT VISIT TO PHILADELPHIA.

8109

At County Counsel's recommendation and following closed sessions held this date, the Board took the following actions:

Statement adopted that the Board held a closed session to give instructions to its negotiator regarding real property (APN 42-453-01-02-05) and the persons with whom authority was sought to negotiate were Ron Pizer and Ed Miskovsky; and the Real Property Manager was directed to put the matter up for public auction through the statutory process. UDCGS

9458

County Counsel authorized to reject for insufficiency the claim by letter of George Osborn on behalf of Southfork Camino Properties, a Limited Partnership, filed 3/11-92. SDGCU

9384

Chairman authorized to execute a purchase and sale agreement in the amount of \$36,200 by and between the County of El Dorado and the Forni Family 1991 Trust for acquisition of certain real property. USDGC

9459

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 9 and 10, 1992.

RECOMMENDED ACTION: Approve

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- 2. Assessment Roll Changes submitted by the Auditor.

RECOMMENDED ACTION: Approve

9265

- 3. Health Department recommending the following pertaining to funding AIDS services in the County:

a. Adoption of Resolution authorizing the Chairman to sign Amendment No. 1 to Contract No. 91-12599 with the State Department of Health Services in the amount of \$83,900 for fiscal year 1991/92; and

8934

b. Approval of Budget Transfer No. 197 increasing Estimated Revenues by \$1,100 and transferring said amount to Appropriations to accomplish same. (4/5 vote required)

RECOMMENDED ACTION: Adopt Resolution No. 72-92

9310

4. Award of Bid No. 280-094 for janitorial trash can liners and paper products stocked by Central Stores.
RECOMMENDED ACTION: Award to the low bidders, Sacramento Valley Janitorial Supply Company for \$37,640 for trash can liners/paper products and Zellerbach A/Mead Company for \$21,640 for paper products. 9756
5. General Services Department recommending said Department be directed to advertise for Request for Proposals for Government Center Buildings A and C cafeteria concession.
RECOMMENDED ACTION: Approve, with results to be brought back to the Board for final approval. UCGS D(n) 9460
6. General Services Department recommending the Board dispense with bids for inmate furnishings for the South Lake Tahoe Jail; and further requesting the Purchasing Agent be authorized to issue a purchase order to Moduform, Inc. in the amount of \$31,500.40 for same.
RECOMMENDED ACTION: Approve 8090
7. General Services Department recommending approval of Budget Transfer No. 203 increasing Estimated Revenue by \$18,000 and transferring said amount to Appropriations for Health Department project revisions. (4/5 vote required)
RECOMMENDED ACTION: Approve 9310
8. Purchasing Division recommending the following:
 - a. Chairman be authorized to sign Contract for Services No. C12-025 with Kevin Delaney, dba Decade Software Company in the amount of \$40,903.75 for the "Envision" software product for the Environmental Management Department; and 9461
 - b. Budget Transfer No. 207 be approved increasing Estimated Revenue by \$4,535.38 and transferring said amount to Appropriations for same. (4/5 vote required)
RECOMMENDED ACTION: Approve 9310
9. Communications and Emergency Services Department recommending Resolution be adopted authorizing the Director of said Department to sign a Lease with the State Department of Forestry and Fire Protection for the term November 15, 1991 through November 14, 1996 for radio vault and antenna tower space at Mt. Danaher for the Sheriff Department's mobile radio relay station.
RECOMMENDED ACTION: Adopt Resolution No. 73-92 9462

10. Auditor/Controller recommending the Board receive and file Audit Reports and Correction Action Plans prepared by Macias & Pierini for fiscal year 1990/91; and Chief Administrative Officer (CAO) recommending Auditor/Controller and CAO be directed to report back on the implementation status of each of the recommendations contained in the Management Comments Section of the Audit. 8346
RECOMMENDED ACTION: Approve UCDGS
11. Auditor/Controller recommending approval of Budget Transfer No. 189 in the amount of \$164,280 which distributes the increased Appropriations to respective Departments and returns the excess of \$25,020 to Appropriations for Contingency as a result of the salary enhancement adjustment. 9310
RECOMMENDED ACTION: Approve
12. Treasurer/Tax Collector recommending Resolution be adopted amending Resolution No. 289A-79 which authorizes the Auditor/Controller or Treasurer/Tax Collector to execute a written agreement with Great Western Bank for the "457" Deferred Compensation Plan and any future inclusion of another Plan provider be brought back to the Board for approval and ratification. 9463
RECOMMENDED ACTION: Adopt Resolution No. 74-92
13. Transportation Department recommending the Purchasing Agent be authorized to issue a purchase order to Lasher Auto Center in the amount of \$13,604.66 for the replacement of a 3/4 ton pickup; and further recommending approval of Budget Transfer No. 205 transferring \$5,081 from Reserved Vehicle Replacement and \$8,524 from Risk Management Vehicle Damage Account to Appropriations for same. (4/5 vote required) 9464
RECOMMENDED ACTION: Approve 9310
14. Transportation Department recommending Resolution be adopted certifying a Mitigated Negative Declaration for the Apache Erosion Control Project JN 95126 finding said Project will have no significant environmental impact. 8449
RECOMMENDED ACTION: Adopt Resolution No. 75-92
15. Transportation Department recommending Resolution be adopted certifying a Mitigative Negative Declaration for the Black Bart Erosion Control Project JN 95126 finding said Project will have no significant environmental impact. 9465
RECOMMENDED ACTION: Adopt Resolution No. 76-92

16. Transportation Department recommending Resolution be adopted sanctioning the closure of Deer Valley Road on Saturday, April 4, 1992 between 10:00 a.m. and 4:00 p.m. for the "Gold Country Road Race", contingent upon the organizer's compliance with Resolution No. 110-79 and the conditions set forth in the memo dated March 2, 1992 from said Department. 9466
RECOMMENDED ACTION: Adopt Resolution No. 77-92
17. Transportation Department recommending said Department be directed to include liability and/or indemnity language in Permit to Enter forms on a case-by-case basis. 9467
RECOMMENDED ACTION: Approve
18. Transportation Department recommending Chairman be authorized to sign four (4) Notices of Intent for General Permit to Discharge Storm Water Associated with Industrial Activity for the Placerville Airport, Georgetown Airport, El Dorado Transit and the West Slope Corporation Yard as required by the State Water Resources Control Board. 9468
RECOMMENDED ACTION: Approve (Approved under objection with a proviso that the County's Chief Administrative Officer and Director of Transportation prepare appropriate documents regarding same to be forwarded to the appropriate California State Association of Counties (CSAC) committees.) UDGSC
19. Chief Administrative Officer recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 adding a .75 Municipal Court Clerk I/II position for the Georgetown Municipal Court; and further recommending approval of Budget Transfer No. 208 transferring \$7,500 from Contingency to Appropriations for same. (4/5 vote required) 9092
RECOMMENDED ACTION: Adopt Resolution No. 78-92 (Resolution not adopted; and Board approved the budget transfer and directed the Chief Administrative Officer to work with staff to bring back a report on May 19, 1992, on the need for services that could be delivered through an outreach program (computer not manual services), and to discuss specifically the Georgetown location, with a report on the fire house in Georgetown.) SUDGC

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 19 and additional direction on item 18 as noted (with items 5 and 10 also acted upon separately). UDGSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 20. County Service Area No. 3 - Vector Control requesting the Award of Bid No. 123-082 for a rubber-tired loader for County Service Area No. 3 - Vector Control be continued to March 31, 1992. (Continued from 3/3/92, Item 8) 9426
BOARD ACTION - Continued to March 31, 1992, as requested. UDGSC
- 21. General Services Department recommending approval of project to modify the Placerville Superior Court Building and the purchase of new equipment; and further recommending approval of Budget Transfer No. 204 increasing Estimated Revenue by \$125,000 and transferring said amount to Appropriations to accomplish same. (4/5 vote required) 9469
BOARD ACTION - Approved 9310 DSGCU
- 22. Purchasing Division and Public Defender recommending Chairman be authorized to sign Contract for Services No. 31-034 with Philip L. Dannaker in an amount not to exceed \$30,000 for the term August 1, 1991 through June 30, 1992 for investigative services for the Public Defender's Office. 9470
BOARD ACTION - Approved SDGCU
- 23. 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. (Continued 3/3/92, Item 16) 8267
BOARD ACTION - Approved DUGSC
- 24. Transportation Department recommending adoption of the following Resolutions:
 - a. Amending Resolution No. 227-83 relating to formation of an Area of Benefit within County Service Area No. 9 entitled Mother Lode Recreation Zone; 9471
BOARD ACTION - RESOLUTION NO. 79-92 adopted. SDGCU
 - b. Amending Resolution No. 122-85 relating to formation of a Zone of Benefit within County Service Area No. 9, Zone No. 17 entitled Ponderosa Recreation Zone;
BOARD ACTION - RESOLUTION NO. 80-92 adopted. SDGCU

(continued on page 7)

(continued from page 6)

- c. Amending Resolution No. 123-85 relating to formation of a Zone of Benefit within County Service Area No. 9, Zone No. 18 entitled Pollock Pines-Camino Recreation Zone;
BOARD ACTION - RESOLUTION NO. 81-92 adopted. SDGCU
- d. Amending Resolution No. 124-85 relating to formation of a Zone of Benefit within County Service Area No. 9, Zone No. 19 entitled Gold Trail Recreation Zone;
BOARD ACTION - RESOLUTION NO. 82-92 adopted. SDGCU 9471
- e. Amending Resolution No. 367-88 relating to formation of a Zone of Benefit within County Service Area No. 3, Zone No. 3 for recreation services; and
BOARD ACTION - RESOLUTION NO. 83-92 adopted. SDGCU
- f. Amending Resolution No. 309-90 relating to the River Management Advisory Committee.
BOARD ACTION - RESOLUTION NO. 84-92 adopted. SDGCU
25. 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. (Continued 3/3/92, Item 21)
BOARD ACTION - Authorization to proceed denied, and staff directed to convene a meeting of affected agencies in the Tahoe Basin (with the understanding Supervisors Gerwer and Upton and the County Director of Transportation will participate and report back to the Board in approximately six weeks). DUGSC 9435
26. Transportation Department recommending approval of a Grant of Road Easement to the County as described in Resolution No. 179-90; and further recommending Chairman be authorized to sign the Certificate of Acceptance accepting the 50-foot public road easement, Grant Deeds, and related documents for said property to grantees Asquith, Younger, and Swansboro Property Owners Association.
BOARD ACTION - Approved CSDGU 9472

27. 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. (Continued 3/10/92, Item 13)

BOARD ACTION - Board directed that CSAC be advised that the El Dorado County Board of Supervisors endorses the document entitled "An Outline of the CSAC Growth Management Recommendations" attached to a memorandum dated March 5, 1992, from the CSAC Land Use and Transportation Committee, with questions raised about the following: the language "need for new sources of revenue" on pages 11 and 13 of the document; definition of "rural" counties referenced on page 9; language regarding regional authority in the second full paragraph on page 14; the consistency problem on page 16; and, together with those questions, comments in Supervisor Sweeney's memorandum to the Board dated March 16, 1992. SUDGC

9448

28. 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. (Continued 2/11/92, Item 18)

BOARD ACTION - Continued to April 21, 1992.

DSGCU

9400

29. Planning Division recommending Resolution be adopted summarily vacating the existing 14-foot public utility easement (AOE91-23) along the common lot line between Lots 44 and 45 of Subdivision C-85 of Cameron Park North, Unit No. 1, requested by William E. Binderwald.

BOARD ACTION - RESOLUTION NO. 85-92 adopted.

DSGCU

9473

30. Chief Administrative Officer recommending Resolution be adopted incorporating the necessary changes to establish separate Planning and Building Departments.

BOARD ACTION - RESOLUTION NO. 86-92 adopted as corrected on page one of same to clarify that the Local Agency Formation Commission Executive Director is reportable directly to LAFCO, and the addition of the following language to the classification specifications, under "Example of Duties", for the Building Official: "oversees and coordinates the functions of the permit center; coordinates the delivery of services with the Planning Department, the Department of Transportation, and the Department of Environmental Management".

UCGS D(n)

8595

- 30A. (New Business) At the request of the General Services Department, the Board set a public hearing before the Board of Supervisors on Monday, March 23, 1992, at 4:00 p.m., to consider the matter of substituting the fireproofing subcontractor for the South Lake Tahoe Jail Expansion Project, as requested by the Project General Contractor, Allen Bender, Inc., and protested by said subcontractor, Ross Western. SUDGC
- 8090

COMMITTEE REPORTS

LUNCH RECESS

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

AFTERNOON SESSION - 2:00 P.M.

31. Hearing to consider Tentative Map (TM86-1060) for Royal Equestrian Estates Subdivision creating 72 lots on 363.9 acres in the Barnett Ranch Area.

BOARD ACTION - Board approved the Negative Declaration and approved Tentative Map 86-1060; subject to 40 conditions proposed by the Planning Commission as modified by the Board this date, and with a proviso that trails be consistent with development policy 8 of the Barnett Ranch Area Plan; based on the findings of the Planning Commission on January 9, 1992.

CGDSU 8559

32. Hearing to consider revision to Chapter 17.23 of the County Code (Temporary Use Permits) to allow for an administrative review process instead of the public hearing concept.

BOARD ACTION - ORDINANCE NO. 4214 adopted.

SDGCU 9474

33. Hearing to consider rezoning (Z90-30) of 287 acres in the Barnett Ranch Area (District II) from AE, Exclusive Agricultural Zone to RE-5, Estate Residential Five-Acre Zone, Applicant: Douglas and Peggy Milton (Planning Commission recommends approval.) (Public Hearing on Tentative Map 90-1216 for said lands set for 3/24/92 at 2:00 p.m.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4215, based on the findings of the Planning Commission on February 13, 1992.

GDSCU 9475

34. Hearing to consider the Final Environmental Impact Report for the Bass Lake Road Study Area, consisting of approximately 1223 acres in the El Dorado Hills/Salmon Falls Area.

BOARD ACTION - Board certified that the Final Environmental Impact Report (EIR) has been completed in compliance with the California Environmental Quality Act (CEQA), pursuant to Section 15080 through 15090; and the Final EIR was presented to the decision-making body of the Lead Agency, and that the decision-making body reviewed and will consider the information contained in the Final EIR prior to approval of any project; and the document represents the independent judgement of the Lead Agency.

DSGCU 9476

BOARD OF SUPERVISORS ADJOURNED TO 12:00 NOON, SATURDAY, MARCH 21, 1992 AT BRAWLEY'S RESTAURANT, 6850 GREENLEAF, PLACERVILLE FOR A LUNCHEON PRECEDING THE SIERRA SUMMIT WORKSHOP, AT CHARLES BROWN SCHOOL THAT DATE.


9071

BOARD OF SUPERVISORS TO RECONVENE ON MONDAY, MARCH 23, 1992, AT 1:00 P.M. IN THE BOARD MEETING ROOM, 330 FAIR LANE, PLACERVILLE.

APPROVED:


VERNON F. GERWER, CHAIRMAN

ATTEST:


DIXIE L. FOOTE, Clerk of the Board

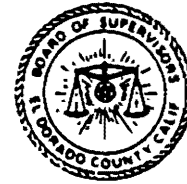
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C O N F O R M E D

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

MARCH 17, 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

35. Supervisor Upton recommending Resolution be adopted supporting the designation of the Tahoe Regional Planning Agency as the Metropolitan Planning Organization for the Lake Tahoe Basin.
BOARD ACTION - Continued to March 24, 1992. UDGSC

9477