

# 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

April 14, 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 Center 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 agreement that the closed session listed on the Agenda Addendum No. 1 (attached), and the closed session listed as "b" on page two of the Agenda, will be held today and continued to April 21, 1992, at the request of County Counsel. USDG

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 consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9:

- a. Judicial Council Coordination Proceeding Nos. 2584 Senate Bill 2557 cases;
- b. State Board of Equalization Tax Refund Lawsuits;
- c. County of Santa Clara vs Santa Clara County Superior Court (Rodriguez), California Supreme Court Case Civil No. H008792;
- d. San Bernardino County Sheriff's Employees' Benefit Assoc vs Board of Retirement, San Bernardino County Employees, Retirement Association, Fourth District Court of Appeal, Case No. E010684;
- e. Service Employees International Union, Local 102, et al, vs County of San Diego, U.S. District Court, Southern District of California, Case No. 90-1211-GT-M; and
- f. Aminoil, Inc. vs County of Lake, First District Court of Appeal, Case No. A20285, Lake County Superior Court No. 20285.

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

PLEDGE OF ALLEGIANCE

PRESENTATION OF A \$500 DONATION FROM THE EL DORADO COUNTY VETERANS COORDINATING COUNCIL TO THE VETERANS AFFAIRS COMMISSION.

9579

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 April 6 and 7, 1992.  
RECOMMENDED ACTION: Approve
- 2. Release of Lien submitted by County Counsel.  
RECOMMENDED ACTION: Approve

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9266

3. Purchasing Division recommending award of Request for Proposal for a lubrication system to be used by the Department of Transportation garage; and further recommending approval of Budget Transfer No. 245 transferring \$17,798 to Building/Improvements Appropriation Account for same. **RECOMMENDED ACTION:** Award to the low proposer, Post Construction of West Sacramento; and authorize the Purchasing Agent to issue a purchase in the amount of \$17,798 for same. 9580  
9310
4. Award of Bid No. 938-110 for the move of County office equipment into Building "C". **RECOMMENDED ACTION:** Award to the low bidder Motherlode Van & Storage of Placerville; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$13,750 for same. 8249
5. Award of Bid No. 500-099 for three mortuary refrigerators for the Sheriff's Department. **RECOMMENDED ACTION:** Award to the low bidder Mortech Manufacturing of Arcadia; and authorize the Purchasing Agent to issue a purchase order for \$21,000 for same. 9581
6. Environmental Management recommending Chairman be authorized to sign a Contract for Services with Patterson Development in the amount of \$32,151 for the final design engineering, drafting, surveying, specification/contract documents and construction inspections for the re-alignment of Union Mine Road adjacent to the Union Mine Landfill site. **RECOMMENDED ACTION:** Approve (Approved with Department of Transportation requested to report back as to why it could not be done "in-house"; specifically, whether other projects were given higher priority rendering staff unable to do this task, or whatever reason caused the necessity of this contract.) DSGU 9582
7. Environmental Management recommending Chairman be authorized to sign a Contract for Services with ANLAB, Analytical Laboratory in an amount not to exceed \$30,000 for ground and surface sampling and analysis program for the Union Mine Disposal site. **RECOMMENDED ACTION:** Approve 8259
8. Environmental Management recommending Chairman be authorized to sign a Contract for Services with Youngdahl and Associates, Inc. in the amount of \$15,000 for soils and clay testing in accordance with the Construction Quality Assurance program required by the Regional Water Quality Control Board for the Union Mine Disposal site. **RECOMMENDED ACTION:** Approve 8259

9. Transportation Department requesting the Purchasing Agent be authorized to issue a purchase order for the immediate purchase of fifteen (15) Sheriff's Patrol Sedans through the State Bid process at a total cost of \$256,503.15.  
**RECOMMENDED ACTION:** Approve

9583

10. Transportation Department recommending the following pertaining to Oak Tree Village Unit No. 3 Subdivision:

a. Resolution be adopted accepting the streets within said Subdivision into the County Maintained Road System; and

b. Performance Bond No. U561442 in the amount of \$458,123.77 and Laborers and Materialmen Bond No. U561442 in the amount of \$229,061.89 be released as one year has elapsed since completion of said Subdivision.

**RECOMMENDED ACTION:** Adopt Resolution No. 119-92 DSGU

6108

11. Transportation Department recommending the following pertaining to Oak Tree Village Unit No. 4 Subdivision:

a. Resolution be adopted accepting the streets within said Subdivision into the County Maintained Road System; and

b. Performance Bond No. U561443 in the amount of \$614,112.70 and Laborers and Materialmen Bond No. U561443 in the amount of \$307,056.35 be released as one year has elapsed since completion of said Subdivision.

**RECOMMENDED ACTION:** Adopt Resolution No. 120-92 DSGU

6108

12. Transportation Department recommending the following pertaining to Park West II Subdivision:

a. Resolution be adopted accepting the streets within said Subdivision into the County Maintained Road System; and

b. Performance Bond No. 1146439 in the amount of \$10,000, Laborers and Materialmen Bond No. 1146440 in the amount of \$192,122, and Maintenance Bond No. 1146441 in the amount of \$38,424 be released as one year has elapsed since completion of said Subdivision.

**RECOMMENDED ACTION:** Adopt Resolution No. 121-92 DSGU

8213

13. Transportation Department recommending the following bonds be released for Ridgeview Village Estates No. 2 Subdivision as one year has elapsed since completion of said Subdivision: Laborers and Materialman Bond No. 200213 in the amount of \$681,017 and Maintenance Bond No. 200215 in the amount of \$103,000.

9128

**RECOMMENDED ACTION:** Approve

DSGU

14. Transportation Department recommending the following bonds be released for La Cresta II Subdivision as one year has elapsed since completion of said Subdivision: Performance Bond No. 200044 for \$341,859; Laborers and Materialmen Bond No. 200044 for \$195,037; Maintenance Bond No. 200045 for \$4,849; Performance Bond No. 200085 for \$134,614; and Laborers and Materialmen Bond No. 200085 for \$134,614.

8402

**RECOMMENDED ACTION:** Approve

DSGU

15. Long Range Planning submitting the monthly update on the 2010 General Plan Program.

**RECOMMENDED ACTION:** Receive and file (Received and filed with agreement that the location for the fourth round of workshops be reviewed in accordance with comments of Board members this date.)

8182

GUDS

16. Planning Department recommending approval of the final map for Greenstone Country Subdivision, Unit No. 8; and further recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same.

3459

**RECOMMENDED ACTION:** Approve

17. Information Services and Support recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 322-91 deleting one Data Control Technician I/II position and adding one Systems Support Specialist I/II position for end-user support services.

9584

**RECOMMENDED ACTION:** Adopt Resolution No. 123-92

18. Personnel Division recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 modifying and establishing new classifications, appropriate salaries, and affected Department's allocations as outlined in said Division's memorandum to the Board dated April 2, 1992 and to become effective April 21, 1992.

9509

**RECOMMENDED ACTION:** Adopt Resolution No. 124-92

19. Legislative Liaison recommending the Board oppose Senate Bill 1555 (C. Green) which would repeal county property tax administration fees and city booking fee without replacing the cost of revenues; and oppose Assembly Bill 3734 (Hauser) which would require all single and multi-county air districts to include city and county representatives by July 1, 1993. 9585  
**RECOMMENDED ACTION:** Oppose Senate Bill 1555 and Assembly Bill 3734

20. Legislative Liaison recommending the Board oppose Senate Bill 1435 (Kopp) which would implement the Intermodal Surface Transportation Efficiency Act; and oppose Assembly Bill 2686 (Peace) which would repeal the ability of counties to collect administration fees from hospitals for the collection and distribution of tax monies. 9585  
**RECOMMENDED ACTION:** Oppose Senate Bill 1435 and Assembly Bill 2686

21. Supervisor Gerwer recommending Resolution be adopted declaring the third week of May each year as Correctional Week; and further declaring Wednesday of that week as California Probation, Parole and Correctional Association Day. 8488  
**RECOMMENDED ACTION:** Adopt Resolution No. 125-92

**BOARD ACTION** - Consent Calendar matters approved as recommended with additional direction on items 6 and 15 as noted (items 10, 11, 12, 13, and 14 also acted upon separately.) SUDG

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

22. Health Department recommending the following pertaining to Sierra Center for Family Practice:

a. Chairman be authorized to sign Contract Amendment with said Center for an additional amount of \$212,500 for fiscal year 1991/92 for medical care to low income persons; and

b. Budget Transfer No. 258 transferring \$212,500 from Contingency to Appropriations to accomplish same. (4/5 vote required) 8434

**BOARD ACTION** - Approved with Health Department directed to pursue Medically Underserved Population (MUP) and Federally Qualified Health Clinic status, and to work with Marshall Hospital to assist the Sierra Center for Family Practice to improve organizational structure and performance. SUDG

(continued on page 7)

(#22 continued from page 6)

Additionally, the CAO's Office was directed to get involved in oversight and examination of the situation and report back in three to four weeks with a "rough cut" as to what direction the County will take on this in the future, and Supervisors Sweeney and Upton were appointed as a subcommittee of the Board regarding same.

8434

UDGS

- 23. Hearing to consider adding Chapter 15.50 to Title 15 of the Ordinance Code providing citation and arrest authority for persons designated as Code Compliance Officers.  
BOARD ACTION - Ordinance rejected.

8972

DSGU

- 24. Hearing to consider revision to Ordinance Code (Chapter 1, Title 1, Section 1.24.020) increasing penalties for violations to comply with State requirements for fines and infractions.  
BOARD ACTION - Continued to April 28, 1992, and staff (County Counsel and/or CAO) requested to report back on where the money generated by said fines go; specifically, whether the money stays in the County or is forwarded to the State.

8972

SUDG

DEPARTMENT MATTERS

- 25. Public Defender recommending approval of Budget Transfer No. 261 transferring \$58,416 from Contingency to cover underbudgeted labor costs, management leave payoff, temporary help and investigations services. (4/5 vote required)  
BOARD ACTION - Continued to April 28, 1992.

9586

UDGS

- 26. Purchasing Agent and Public Defender recommending Chairman be authorized to sign Amendment No. 1 to the Contract for Services with Silverado Investigations increasing the amount of same from \$10,000 to \$17,000 for investigative services to the Public Defender.  
BOARD ACTION - Continued to April 28, 1992.

9470

UDGS

- 27. Transportation Department recommending the Board accept the Bond Screening Committee's selection of David E. Lane, Inc. for the preparation of an appraisal for the El Dorado Hills Community Facilities District; and further recommending staff be authorized to prepare the appraisal and advance financing contracts for same.  
BOARD ACTION - Approved

9516

DSGU

- 28. Transportation Department submitting recommendations on appointment of a single senior manager, and co-manager or co-managers, to assist the County's financial team in structuring the bond issues for Mello-Roos. (Continued 3/31/92, Item 34)  
BOARD ACTION - Continued to April 21, 1992. UDGS

9516

- 29. Transportation Department recommending the Board accept the Bond Screening Committee's selection of Empire Economics for the preparation of a market absorption study for the El Dorado Hills Community Facilities District; and further recommending staff be authorized to prepare the consultant and advance funding agreements for same.  
BOARD ACTION - Approved DSGU

9516

- 30. Clerk of the Board of Supervisors recommending Board confirm the date of Wednesday, June 10, 1992, in the afternoon, for a joint meeting with the Placerville and South Lake Tahoe City Councils and the Douglas County Board of Supervisors, at South Lake Tahoe, to discuss solid waste facilities public/private ownership and how they are financed. (Continued 3/31/92, Item 27)  
BOARD ACTION - Approved USDG

9587

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

- 31. Hearing to consider an Appeal filed by Rosalie Bianchi and Dolores Sanz on the decision of the 2010 General Plan Team to not allow further processing of their general plan amendment application (IGPAP 91-43).  
BOARD ACTION - Appeal denied. DSGU

9588

- 32. Hearing to consider an Appeal filed by Tom K. Smith on the decision of the 2010 General Plan Team to not allow further processing of their general plan amendment application (IGPAP 91-44).  
BOARD ACTION - Appeal denied. DUGS

9589



33. Hearing to consider revision to Chapter 17.74 of the County Ordinance Code to establish clear responsibilities for design review advisory committees.  
BOARD ACTION - Hearing closed, ordinance approved in concept, and staff directed to bring the final draft back to the Board for adoption. 9590  
DGSU

34. Hearing to consider the following:

a. Amendment to the County General Plan (AZ91-34) for 30.97 acres in the Diamond Springs/El Dorado Area, from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) to Single Family Residential-Low Density (1 d.u./5-9.9 acres); and

b. Rezoning of said lands from RA-20, Residential Agricultural Twenty-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Fred Floth. (Planning Commission recommends denial.) 9591

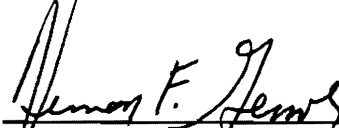
BOARD ACTION - Mr. Floth's amended application, for rezoning of said lands to RE-10, Estate Residential Ten Acre Zone, was referred back to the Planning Commission for hearing. SDGU

35. Hearing to consider adoption of a Resolution authorizing submittal of an application to the State Office of Planning and Research for an extension of time to complete and update all or part of the County General Plan, as provided in Section 65361 of the Government Code; and staff seeking direction regarding thresholds or limitations to be utilized when processing discretionary land use projects while the 2010 General Plan is being considered. 9399

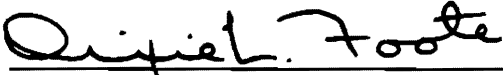
BOARD ACTION - Hearing continued to May 5, 1992, at 7:00 p.m..  
DUGS

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

  
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 VERNON F. GERWER, Chairman

ATTEST: |

  
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 DIXIE L. FOOTE, Clerk of the Board

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

APRIL 14, 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

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Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9 relating to Various California Utilities vs Board of Equalization.