

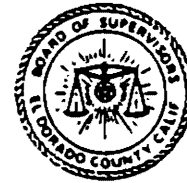
County of El Dorado

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 21, 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.

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted.

UDGS

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 Sessions (3) concerning pending litigation, pursuant to Government Code Section 54956.9:

- a. Betty McKenzie vs El Dorado County;
- b. WCAB - Ed Bryla;
- c. Deputy Sheriff's Association vs El Dorado County; and
- d. State Board of Equalization Tax Refund Lawsuits.

Closed Sessions (2) concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation.

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

- a. American Telephone and Telegraph Company vs State Board of Equalization Cases Nos 500802, 500803, 517785, 517786, and 520547;
- b. Continental Telephone Company of California vs State Board of Equalization No 2123;
- c. Contel of California vs State Board of Equalization Case Nos 523467 and 523468;
- d. GTE California Incorporated vs State Board of Equalization Case Nos 523355 and 524330;
- e. Pacific Bell vs State Board of Equalization Case Nos 682313 and 693720; and
- f. Pacific Bell vs County of Alameda Case Nos 692288 and 701796.

9:00 A.M. INVOCATION - Reverend Vern Stenberg, St. Stephen's 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 April 13 and 14, 1992. ✓
RECOMMENDED ACTION: Approve
2. Senior and Family Services recommending approval of State Budget Revision No. 2 with the State Department of Aging for the provision of Title III Senior Services for the term July 1, 1991 through June 30, 1992. 8552
RECOMMENDED ACTION: Approve

- 3. Health Department recommending Chairman be authorized to sign an Agreement with Alpine County for nurse practitioner services for an ambulatory public health clinic; and further recommending approval of Budget Transfer No. 267 transferring \$5,100 from Estimated Revenue to Appropriations for same. (4/5 vote required) **9592**
9310
RECOMMENDED ACTION: Approve UDGS
- 4. Purchasing Division requesting authorization to dispose of seventy-two (72) surplus body armor vests by releasing same to Dupont Company of Wilmington, Delaware for carbonization or dismantling. **9593**
RECOMMENDED ACTION: Approve
- 5. Purchasing Division recommending Chairman be authorized to sign Amendment No. 1 to Contract No. 31-001 with King Five Television increasing the amount not to exceed from \$10,000 to \$26,250 through June 30, 1993 for producing and airing the County production of "The County Speaks". **9594**
RECOMMENDED ACTION: Approve UDGS
- 6. Building Department recommending Chairman be authorized to sign the "Notice of Designation of Local Agency" required by the California Integrated Waste Management Board in order for said Department to act as Local Agency for solid waste enforcement activities. **8590**
RECOMMENDED ACTION: Approve
- 7. Risk Management recommending Chairman be authorized to sign an Agreement with California Physicians' Service, dba Blue Shield of California at a rate of \$23.83 per subscriber per month for term July 1, 1991 through June 30, 1992 for risk management and claims administration services for the County medical/dental plan. **8894**
RECOMMENDED ACTION: Approve SUDG
- 8. Transportation Department recommending Chairman be authorized to sign Plans and Specifications for Victoria Drive Erosion Control Project (No. JN 95129). **9144**
RECOMMENDED ACTION: Approve with bids to be opened May 22, 1992 and awarded on June 2, 1992.

9. Transportation Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 322-91 adding Parks Project Coordinator position and adopting class specification, establishing salary range and designating the bargaining unit for same; and further recommending approval of Budget Transfer No. 264 appropriating the cost of said position in the Parks and Recreation budget, offset by revenues from County Service Areas Nos. 3 and 9. **RECOMMENDED ACTION:** Adopt Resolution No. 122-92 9595
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10. Transportation Department recommending Resolution be adopted approving the Records Disposition Schedule for said Department. **RECOMMENDED ACTION:** Adopt Resolution No. 126-92 9310
11. Personnel Division recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 322-91 reclassifying three positions (one each in the Department of Transportation, Sheriff's Department and Health Department), establishing appropriate salaries, and amending the affected Departments' allocations as outlined in said Resolution. **RECOMMENDED ACTION:** Adopt Resolution No. 127-92 8555
- BOARD ACTION** - All Consent Calendar matters approved as recommended (with items 3, 5, and 7 acted upon separately). 9596
SUDG
- END MORNING CONSENT CALENDAR
- DEPARTMENT MATTERS
12. Welfare Department recommending approval of Budget Transfer No. 272 transferring \$78,160 from Welfare Administration to Public Assistance to offset over expenditures for Public Assistance. (4/5 vote required) (Continued 4/7/92, Item 33) **BOARD ACTION** - Approved 9310
DUGS
13. Mental Health Department recommending Resolution No. 113-92 be adopted adjusting salary schedules for Psychiatrist and Mental Health Medical Director positions. (Continued 4/7/92, Item 23) **BOARD ACTION** - RESOLUTION NO. 113-92 adopted. 9556
SUDG
14. Superior Court recommending approval of Budget Transfer No. 269 transferring \$85,000 from Contingency to cover a shortfall in the Court's trials budget. (4/5 vote required) **BOARD ACTION** - Approved 9597
DUGS

15. Risk Management requesting authorization to sign a Joint Powers Agreement creating the California State Association of Counties (CSAC) Excess Insurance Authority and a Memorandum of Understanding with said Authority for Liability Program II for excess insurance coverage for general liability.

BOARD ACTION - Joint Powers Agreement approved, and Chairman of the Board or the Chief Administrative Officer authorized to sign same, subject to receipt of a letter from the Authority, satisfactory to County Counsel, assuring El Dorado County's treasury will not be exposed to risks against which other counties do not protect themselves. SDGU

9598

16. 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 4/21/92, Item 28)

BOARD ACTION - Continued to May 5, 1992, at the request of the Director of Transportation. SUDG

9516

17. Transportation Department requesting authorization to open negotiations with Alpha Engineering Group for engineering services for the widening of El Dorado Hills Boulevard from State Route 50 to Green Valley Road; and further requesting authorization to open negotiations with Cella-Barr Associates should an agreement with Alpha Engineering Group not be obtained. (Continued 4/7/92, Item 17)

BOARD ACTION - Approved DSGU

9554

18. Transportation Department requesting authorization to open negotiations with HDR Engineering, Inc. for engineering services for the widening of Missouri Flat Road from State Route 50 to Forni Road; and further requesting authorization to open negotiations with Omni-Means, Ltd. should an agreement with HDR not be obtained. (Continued 4/7/92, Item 18)

BOARD ACTION - Approved SDGU

9555

19. Transportation Department recommending Chairman be authorized to sign Cooperative Agreement (No. 0392001) with the State Department of Transportation for improvements connected with Caltrans right of way for the Pat Lowe Memorial Bike Trail Project (No. JN95116).

BOARD ACTION - Approved UDGU

9313

20. Legislative Liaison recommending the Board approve letters supporting Senate Bill 1544 (Bergeson) which would delete the specifically designated special services provision from the authority of the Board of Supervisors of a general law county to contract for special services; and Assembly Bill 3026 (Filante) which would permit counties to pay for Sheriff's Department overtime from forfeited assets seized and sold by the Sheriff's Department. (Continued 4/7/92, Item 24)

BOARD ACTION - Board approved the CAO's amended recommendation this date; i.e., adopting a neutral position on SB 1544, and expressing support for AB 3026. DSGU

9557

21. 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 3/17/92, Item 28)

BOARD ACTION - Continued off calendar at the request of the El Dorado Hills Community Services District. DUGS

9400

22. Local Agency Formation Commission (LAFCO) submitting list of LAFCO applications that are subject to property tax negotiations and an analysis of the possible revenue impacts of same. (Referred 3/24/92, Item 24)

BOARD ACTION - Received and filed. DUGS

9493

23. Personnel Division recommending the Board adopt the Injury and Illness Prevention (IIPP) Policy; and further recommending staff be directed to implement a County-wide IIPP program required by Senate Bill 198.

BOARD ACTION - Approved UDGS

9225

24. Supervisor Sweeney recommending Chairman be authorized to sign a letter supporting the Primary Intervention Program for Pioneer School.

BOARD ACTION - Approved SUDG

9599

25. Supervisor Sweeney recommending Chairman be authorized to sign a letter to the City of Placerville supporting the El Dorado High School Pool Complex Master Plan. 9600

BOARD ACTION - Approved

SDGU

26. Supervisor Sweeney recommending that any permit issued by the County be a qualifier for an Unconditional Certificate of Compliance.

BOARD ACTION - Board directed staff to follow County Counsel's letter opinion dated 3-12-92, to the County Surveyor, and determined that any disagreements with that letter can be appealed to the Board of Supervisors, with direction that they review the effects of that letter on commercial and industrial parcels. 9601

SUDG

27. Supervisor Sweeney recommending that the map cited as "Confidential Information" in the draft copy of the "Preserve Sites and Preservation Strategies for Rare Plant Species in Western El Dorado County" be made available to the public. 9602

BOARD ACTION - Staff directed to make the maps available to the public, and directed that County Counsel's memorandum to the Board regarding same, dated 4-20-92, be considered a public document.

SUDG

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

28. Hearing to consider rezoning (Z91-51) of 47.85 acres in the Latrobe Area (District II) from RA-80, Residential Agricultural Eighty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Frank Cardia. (Planning Commission recommends approval.) 9603

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4222, based on the findings of the Planning Commission on 3-26-92. GUDS

- 29. Hearing to consider amendment of Ordinance Code Chapter 17.48, Recreational Facilities Zone, Section 17.48.060, Uses Requiring Special Use Permit.

BOARD ACTION - Hearing closed, project certified as exempt from the California Environmental Quality Act (CEQA) and Ordinance introduced, based on the findings of the Planning Commission on 3-26-92 (adoption scheduled for May 5, 1992).

9604

SDGU

- 30. Board consideration of the following pertaining to the expansion and closure of the County Union Mine Class III Disposal Site Facility:

- a. Certification of Environmental Impact Report (EIR) for the Union Mine Landfill on the property described below; and

- b. Rezoning of said lands (APNs 92-011-21, -28, and -29, and 92-021-20 and -52) in the Diamond Springs/El Dorado Area (Districts II and III) consisting of 200+/- acres from RA-20, Residential Agricultural Twenty-Acre Zone and RE-10, Estate Residential Ten-Acre Zone to A, Agricultural Zone. (Hearing closed and matter continued 3/31/92, Item 48)

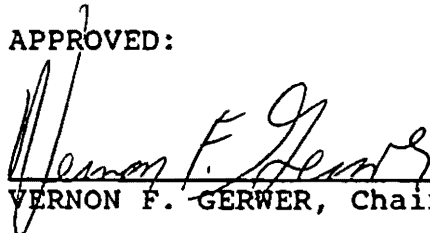
9525

BOARD ACTION - Board certified the EIR and adopted the statement of findings and overriding considerations; adopted the mitigation monitoring program; and approved the rezoning, by adoption of ORDINANCE NO. 4223, and related actions as required and approved by the Planning Commission; based upon the findings, discussion and materials more fully set forth in the staff reports and in the Planning Commission's findings and recommendations.

SDGU


BOARD OF SUPERVISORS ADJOURNED TO MONDAY, APRIL 27, 1992, 1:00 P.M.

APPROVED:



 VERNON F. GERWER, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board