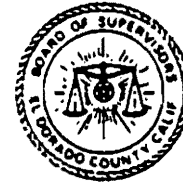


# County of El Dorado

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

May 5, 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.

UCDG S(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 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 54056.9 regarding Dobler vs Board/Southfork Camino Properties.

9:00 A.M. INVOCATION - Supervisor Robert E. Dorr

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITY

PRESENTATION BY FRIDAY NIGHT LIVE/CLUB LIVE AND ADOPTION OF RESOLUTION NO. 134-92 DECLARING MAY 1992 AS FRIDAY NIGHT LIVE/CLUB LIVE MONTH IN EL DORADO COUNTY AND ENCOURAGE TEENAGERS, JUNIOR AND SENIOR HIGH SCHOOLS, THEIR COMMUNITIES, AND CITIZENS TO PARTICIPATE IN APPROPRIATE EVENTS AND ACTIVITIES.

8550

BOARD ACTION - RESOLUTION NO. 134-92 adopted.

SUDGC

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 27 and 28, 1992.

✓

RECOMMENDED ACTION: Approve

- 2. Assessment Roll Changes submitted by the Auditor.

9265

RECOMMENDED ACTION: Approve

- 3. Release of Lien submitted by County Counsel.

9266

RECOMMENDED ACTION: Approve

- 4. Award of Bid No. 740-108 for Building "C" furniture to be used in the Hearing Room, Lobby and Lunchroom.

8249

RECOMMENDED ACTION: Award to the low bidder Facility Resource Inc. of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$26,535 including sales tax for same.

DUGSC

- 5. Senior and Family Services recommending Proclamation be adopted designating May, 1992 as "Older Americans Month" in El Dorado County.

9316

RECOMMENDED ACTION: Adopt Proclamation

- 6. Health Department recommending approval of Budget Transfer No. 281 increasing Estimated Revenue by \$80,000 and transferring said amount to Appropriations to accurately reflect the expenditure requirements of the Tahoe Prevention Network Program during fiscal year 1991/92. (4/5 vote required)

9624

RECOMMENDED ACTION: Approve

7. Risk Management recommending the Chief Administrative Officer be appointed as a Director and Risk Manager be appointed as an Alternate Director to attend meetings of the California State Association of Counties Excess Insurance Authority.  
**RECOMMENDED ACTION:** Approve ( Approved the appointment of Harvey Makishima as Director, and Dave Cheney as Alternate Director.) SDGCU

9598

8. Transportation Department recommending the release of the posted Maintenance Security (Payment Bond Certificate Account No. 1339184614, Passbook) in the amount of \$60,768 for Barnett Business Park, Unit No. 2, Phase I.  
**RECOMMENDED ACTION:** Approve DSGCU

8330

9. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to the Joint Powers Agreement for the Acquisition and Preservation of the Southern Pacific Placerville Branch Railroad Right of Way whereby the Caltrans District 3 Director is made an ex-officio non-voting member of the Authority Board and revising other specified voting requirements.  
**RECOMMENDED ACTION:** Adopt Resolution No. (Item deleted from agenda.)

8206

10. Planning Department recommending Resolution of Intention be adopted correcting Ordinance No. 3861 to exclude the Palmer House site (APN 83-453-18), Parcel 13 shown in Parcel Map Book 42, Page 21, from the rezoning described in Ordinance No. 3861.  
**RECOMMENDED ACTION:** Adopt Resolution No. 136-92

9625

11. Planning Department recommending an approval recommendation be forwarded to Sierra Planning Organization pertaining to the El Dorado County Office of Education's request to seek a grant for the operation of a full year/part day/T&TA, and Handicap Head Start Program.  
**RECOMMENDED ACTION:** Approve

9626

12. Chief Administrative Officer recommending Natalie Jodar be appointed Welfare Director effective immediately; and further recommending she be appointed at Step 3 of the Salary Range to be adjusted to Step 2 of the new range when adopted.  
**RECOMMENDED ACTION:** Approve

8525

- 13. Supervisor Sweeney recommending Proclamation be adopted proclaiming May 10 - 16, 1992 as Nursing Home Week in El Dorado County.

9316

RECOMMENDED ACTION: Adopt Proclamation SUDGC

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items nos. 7 and 9 as noted. (Items nos. 4, 8 and 13 acted upon separately.) UDGSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 14. County Counsel recommending the claim submitted by Dr. Raymond Larsen be rejected; and further recommending Chairman be authorized to sign a Notice of Rejection of Claim.

9547

BOARD ACTION - Continued to Tuesday, May 19, 1992. SUDGC

- 15. Adoption of amendment to Ordinance Code Chapter 17.48, Recreational Facilities Zone, Section 17.48.060, Uses Requiring Special Use Permit. (Hearing Closed and Ordinance Introduced 4/21/92, Item 29)

9604

BOARD ACTION - ORDINANCE NO. 4226 adopted. DSGU C(ab)

- 16. Planning Department recommending Resolution be adopted summarily vacating an existing 10-foot drainage and public utility easement along the common lot line between Lots 72 and 73 of the Gold Forest Subdivision, Unit No. 2, requested by James H. Ray, Jr.

9627

BOARD ACTION - RESOLUTION NO. 137-92 adopted. GCDSU

- 17. Building Department submitting report clarifying differences in the duties and responsibilities of the Development Services Coordinator and the Permit Center Coordinator.

8595

BOARD ACTION - Board received and filed said report, with the exception of specific wording discussed by the Board this date. SCGU D(ab)

18. District Attorney recommending the following:

a. Resolution be adopted authorizing the District Attorney to submit a Request for Application response to the State Department of Insurance, and Chairman be authorized to sign a Grant Award Agreement to fund the 1991/92 Automobile Insurance Fraud Prosecution Program, including any extensions or amendments; and

9628

b. Resolution be adopted authorizing the District Attorney to submit a Request for Application response to the State Department of Insurance, and Chairman be authorized to sign a Grant Award Agreement to fund the 1992/93 Worker's Compensation Insurance Fraud Prosecution Program, including any extensions or amendments.

BOARD ACTION - Continued to Tuesday, May 19, 1992. DSGCU

19. Sheriff's Department requesting authorization to sign a County Parole - Electronic Monitoring Agreement with Contra Costa County and a Work and Educational Furlough Transfer Agreement with the Office of the Sheriff of Alameda County permitting the transfer of prisoners sentenced or imprisoned in the jail of one County to the jail of the other in order to participate in the work and educational furlough program of the receiving County.

9629

BOARD ACTION - Approved. SDGCU

20. Transportation Department recommending Chairman be authorized to sign Amendment Nos. 2 and 3 to Contract No. 3710200 with Psomas and Associates increasing the Master Plan of Drainage Phase I by \$23,273; and further recommending the Board authorize the expenditure of \$11,303 from the Tahoe Regional Planning Agency Water Quality Mitigation Fund for inclusion of the Tahoe Basin in the Master Plan of Drainage.

8365

BOARD ACTION - Approved as recommended. SUDGC

21. 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 16)

9516

BOARD ACTION - Approved as recommended. DSGCU

22. Supervisor Dorr requesting an analysis and recommendation pertaining to drainage problems on Rodeo Road in Cameron Park. BOARD ACTION - Board requested County Counsel to order a litigation report on this section of Durock Road that has apparently been abandoned; and further directed the Department of Transportation to assess schematically the cause of the drainage problem.

9630

SDGCU

23. Supervisor Center submitting three alternatives for Wallace Road Improvement Contract:

a. Supplement the difference in cost between the secured amount and the projected cost by a combination of General Fund (\$11,335) and Gold Hill RIF (\$22,441);

b. Complete as much of the required improvements as possible with the existing securities in the amount of \$45,924; or

c. Await results of litigation prior to performing any improvements.

**BOARD ACTION** - After discussion, the Board entered into Closed Session regarding this matter, reconvened at 11:25 a.m., and after further discussion continued said matter to Tuesday, May 19, 1992. GSDU C(n)

24. Supervisor Sweeney recommending the Board revisit the issue of public access to maps showing the specific location of rare and endangered plants within the County; said maps having been created as a part of a County-funded rare and endangered plant study and being based on confidential plant information received from the State Department of Fish and Game.

**BOARD ACTION** - Board directed staff to provide each Board member with a copy of any involved documentation which is not now a part of the published document, for the Board's consideration in determining whether any portion of said documentation should remain confidential. SDGCU

COMMITTEE REPORTS

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

## AFTERNOON SESSION - 2:00 P.M.

25. Hearing to consider rezoning (Z91-56) of 10.36 acres in the El Dorado Hills/Salmon Falls Area (District I) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by David and Carla Schumann. 9632  
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4227, based on the findings of the Planning Commission on April 9, 1992.  
DSGCU
26. Hearing to consider an Appeal filed by Keith Flaherty on the denial of Boundary Line Adjustment No. 92-26. (Continued 3/24/92, Item 42) 9419  
BOARD ACTION - Appeal denied, based on the findings as outlined in the Planning Department's memorandum to the Board dated March 11, 1992.  
GSDCU
27. Hearing to consider Appeal filed by Finn and Bette Schmidt on approval of a Negative Declaration for the American River Campground in the Lotus/Coloma Area. 9633  
BOARD ACTION - Board denied the Appeal and upheld the Planning Commission's approval of Special Use Permit No. 92-06, modifying Condition No. 32 as set forth by staff this date to read: "Live band music shall not be allowed after 9:00 p.m., and approved the Negative Declaration for same. (Prior to commencement of said hearing, Supervisor Center excused himself from hearing this matter.)  
SUDG C(a)
28. Adoption of Resolution adopting General Plan Amendment applications approved through April 28, 1992; and further advising that the June/July "window" will address those pending General Plan Amendments which have not been heard by the Board to date. 9500  
BOARD ACTION - Approved and RESOLUTION NO. 135-92 adopted accordingly. 9568  
SDGCU
29. General Services recommending Chairman be authorized to sign the Certificate of Substantial Completion for construction of Government Center Building C. 8249  
BOARD ACTION - Approved. DUGC S(ab)

Board entered into Closed Session to consider Evaluation of Performance of Public Employees pursuant to Government Code Section 54957.

BOARD OF SUPERVISORS TO RECONVENE AT 7:00 P.M. TO CONSIDER THE FOLLOWING:

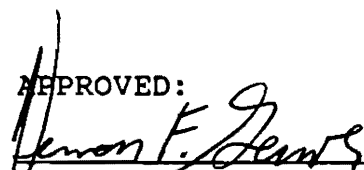
- 30. Hearing to consider adoption of a Resolution authorizing submittal of an application to the State Office of Planning and Research for an extension of time to complete and update all or part of the County General Plan, as provided in Section 65361 of the Government Code; and staff seeking direction regarding thresholds or limitations to be utilized when processing discretionary land use projects while the 2010 General Plan is being considered. (Hearing continued 4/14/92, Item 35)

BOARD ACTION - RESOLUTION NO. 138-92 adopted, with wording changes as directed by the Board this date, with Board advising its intent in regard to the wording in Exhibit B of said Resolution is that IGPAP criteria is to apply only to General Plan amendments. 9399  
DSGU C(n)

Further, the Board informally directed staff to bring back for discussion in one month (June 9, 1992) methodology to extend the application of IGPAP criteria to other discretionary acts (i.e., rezonings, tentative maps).

BOARD OF SUPERVISORS ADJOURNED TO 1:30 P.M., MONDAY, MAY 11, 1992.

APPROVED:

  
 \_\_\_\_\_  
 WERNON F. GERWER, CHAIRMAN

ATTEST:

  
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 K-ANN HARRELSON, ASST. CLERK OF THE BOARD