

County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
VERNON F. GERWER.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
WILLIAM M. 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 12, 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
Supervisors Center & Gerwer absent for part of meeting

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.

DUGS C(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 54956.9: Significant exposure to litigation.

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9 regarding Dobler vs Board/Southfork Camino Properties.

9:00 A.M. INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF CERTIFICATES OF COMMENDATION TO SEAN DULANY AND RUSSELL BOSCH OF THE BOY SCOUTS OF AMERICA, TROOP 959, WHO HAVE REACHED THE RANK OF EAGLE SCOUT.

9634

PRESENTATION OF PROCLAMATION PROCLAIMING THE WEEK OF MAY 10 THROUGH MAY 17, 1992 "NEW MORNING YOUTH AND FAMILY SERVICES WEEK" IN APPRECIATION FOR THE WORK OF NEW MORNING YOUTH AND FAMILY SERVICES. BOARD ACTION - Board adopted Proclamation. GDSCU

9316

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 May 4 and 5, 1992. RECOMMENDED ACTION: Approve

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2. Releases of Lien (3) submitted by County Counsel. RECOMMENDED ACTION: Approve

9266

3. County Counsel recommending Resolutions (2) be adopted Authorizing Action for Recovery of County Funds Paid Out. RECOMMENDED ACTION: Adopt Resolution Nos. 139-92 and 140-92

9267

4. County Counsel recommending the claim submitted by Derick Lance Volle in an unspecified amount be rejected. RECOMMENDED ACTION: Approve

9547

5. Health Department recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 2 to Contract No. 91-12599 with the State Department of Health Services increasing the amount of said Contract to \$86,000 for fiscal year 1991/92 for AIDS services; and further recommending approval of Budget Transfer No. 285 transferring \$2,100 from Estimated Revenue to Appropriations for same. (4/5 vote required)

8934

RECOMMENDED ACTION: Adopt Resolution No. 141-92

9624

6. Health Department recommending Chairman be authorized to sign Contract Amendment with Progress House, Incorporated, increasing the County's allocation to Progress House by \$10,080 for residential treatment/recovery services for adults with alcohol and other drug additions; and further recommending approval of Budget Transfer No. 279 transferring \$10,080 from Estimated Revenue to Appropriations for same. (4/5 vote required) **9373**
RECOMMENDED ACTION: Approve **9624**
7. Health Department, Emergency Medical Services Agency, submitting the Emergency Medical Care Committee - Western Slope Annual Report for 1991. **9549**
RECOMMENDED ACTION: Receive and file CUDGS
8. Health Department, Emergency Medical Services Agency, submitting the Emergency Medical Care Committee - Eastern Slope Annual Report for 1991. **9549**
RECOMMENDED ACTION: Receive and file
9. Treasurer/Tax Collector recommending cancellation of penalties requested by Michael & Joan Brown (APN 051-320-18-10) for \$19.24; Raymond & Cheri Casner (APN 321-180-18-10) for \$36.31; Mary Ingram (APN 079-220-46-10) for \$39.14; James Johnson (APN 077-511-14-10) for \$39.66; Edward & Karen Mendonca (APN 009-411-06-10) for \$112.38; Edward & Mary Reed (APN 062-481-56-10) for \$93.06; James & Joe Pehler (APN 022-343-09-10) for \$18.95; Joseph Pistacchio (APN 027-223-02-10) for \$27.95; Jenghis & Loretta Sah (APN 048-573-09-10) for \$391.24; Stanley & Vigoria Shiba (APN 329-201-48-10) for \$31.90; Gregory Tuttle (APN 107-351-03-10) for \$141.75; Frank Peter, Merkle Farm Trust (APN 088-420-36-10) for \$81.92; Lori & James Voelker (APN 097-030-55-10) for \$54.30; Shaun & Joy White (APN 012-312-05-10) for \$96.57; Albert Zanolini (APN 033-733-05-10) for \$48.09; and Richard & Ann Wright (APN 041-481-09-10) for \$20.83. **9635**
RECOMMENDED ACTION: Approve
10. Auditor/Controller recommending the Board receive and file Mosquito Fire Protection District's Audit of Development Fees Collected and Qualifying Expenditures Paid for the Period April, 1986 through December, 1991; and further recommending said District return \$7,334.68 to the Development Fee Trust Fund. (Chief Administrative Officer concurs and recommends allowing said District 90 days to refund money to said Fund.) **9562**
RECOMMENDED ACTION: Approve

11. Auditor/Controller recommending the Board receive and file El Dorado County Fire Protection District's Audit of Development Fees Collected and Qualifying Expenditures Paid for the Period September, 1985 through December, 1991. **RECOMMENDED ACTION:** Approve 9562
12. Auditor/Controller recommending the Board receive and file Coloma-Lotus Fire District's Audit of Development Fees Collected and Qualifying Expenditures Paid for the Period September, 1986 through December, 1991. **RECOMMENDED ACTION:** Approve 9562
13. Risk Manager recommending Resolution be adopted finding and determining Virgil Roper is incapacitated within the meaning of the Public Employees' Retirement Law on an individual basis for performance of his duties as Correctional Officer II. **RECOMMENDED ACTION:** Adopt Resolution No. 142-92 9277
14. Risk Manager recommending Resolution be adopted finding and determining Karen Hofmeister is incapacitated within the meaning of the Public Employees' Retirement Law on an individual basis for performance of her duties as Correctional Officer II. **RECOMMENDED ACTION:** Adopt Resolution No. 143-92 9277
15. Environmental Management requesting authorization to release a Request for Proposal for the County Siting Element and Integrated Waste Management Plan. **RECOMMENDED ACTION:** Approve 8590
16. Transportation Department recommending Resolution be adopted authorizing Chairman to sign Program Supplement No. 027 to Local Agency-State Agreement for Federal Aid Project No. 03-5925 in the amount of \$40,000 for the Garden Valley Road at Irish Creek Bridge Replacement Project No. 77104. **RECOMMENDED ACTION:** Adopt Resolution No. 144-92 8694
17. Transportation Department recommending Chairman be authorized to sign Change Order No. 6 to the Cooperative Agreement with Caltrans under contract to M & M Electric increasing the amount of said Agreement by \$82,312 for signalization on El Dorado Hills Boulevard. **RECOMMENDED ACTION:** Approve 8399

18. Transportation Department recommending Chairman be authorized to sign the California Aid to Airports Program (CAAP) Public Entity's Acceptance of Allocation of Funds form in the amount of \$63,000 for a runway sealcoat/remarking at the Placerville Airport.

RECOMMENDED ACTION: Approve

8944

19. Planning Department recommending the Board find the request submitted by Sierra Planning Organization for Section 221(d)4 insurance from U.S. Department of Housing and Urban Development (HUD) for Marina Village Apartments would not alter or affect the approved planned development permit and is consistent with adopted goals, plans, policies and environmental review.

RECOMMENDED ACTION: Approve

9626

20. Planning Department recommending Chairman be authorized to sign Grant Deed conveying an Open Space Easement on APN 034-266-18 to the United States of America, at the request of the U.S. Forest Service.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 146-92

9636

21. Chief Administrative Officer recommending Resolution be adopted providing for reorganization of lands to the El Dorado Irrigation District and the El Dorado Hills Community Services District (Project No. 90-10) petitioned by Totten Land Group in compliance with Section 99 of the Revenue and Taxation Code.

RECOMMENDED ACTION: Adopt Resolution No. 145-92

9637

BOARD ACTION - All consent calendar items approved as recommended (Item No. 7 acted upon separately). DUGSC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

22. Planning Commission recommending the Board reconsider the River Management Plan, require an Environmental Impact Report, and reconsider the fee schedule for river use.

BOARD ACTION - Board requested staff to work with River Management Advisory Committee (RMAC) to compile a list of topics and format of type of document to be used to provide information for discussion at public hearings, with a further request that staff return to the Board with a list of topics and recommendations for methodology of assimilating information and estimated cost and source of payment for such documents.

9638

SDGU C(ab)

23. Animal Resource Management Task Force submitting Statement of Purpose; and Chief Administrative Officer recommending Board provide direction, and request the Task Force to return with a draft of suggested management practices and enforcement procedures. 8930

BOARD ACTION - Board endorsed the Program as set forth by the Animal Resource Management Task Force in its Statement of Purpose and presented this date to the Board. DSGCU

DEPARTMENT MATTERS

24. Supervisor Gerwer requesting the Board determine if they will reconsider the endorsement of the Driving Under the Influence Reporters Reward Program (DUIRR) approved by the Board on March 31, 1992. 9513

BOARD ACTION - Board agreed to reconsider said matter and directed a night meeting be scheduled for same. DCGSU

25. Planning Department requesting direction relating to the procedure to reactivate applications "on-hold" due to El Dorado Irrigation District's moratorium. (Chief Administrative Officer recommending staff be directed to implement preferred procedures, notify the applicants, and return with an Ordinance for same.) 9050

BOARD ACTION - Board approved in concept, and continued to June 9, 1992, with staff requested to come back to the Board at that time with an assessment of those applications that were complete at time of applying, but are not complete based on new requirements; what those requirements might be; and, based on that, what would be a reasonable extension of time to give applicant (to meet the requirements); as well as addressing a fee structure and proposed letter (as discussed this date). UCDGS

26. Supervisor Dorr recommending the Building Department develop policies to respond quickly for removal of off-site and other types of illegal signs. 8183

BOARD ACTION - Referred to Building Department to come back with a proposal (i.e., relating to the specific "double billboard" on Highway 50 discussed this date). DSGCU

27. Supervisor Sweeney recommending an evening meeting during the month of June, 1992 be scheduled at the request of Chief John Walshaw and Chief Jack Anderson, on behalf of the El Dorado County Fire Chiefs' Association, relating to tactical aspects of the Oakland fire, with the goal in mind to be well prepared should such a disaster occur in El Dorado County; and further recommending the Clerk of the Board of Supervisors be directed to invite the involved agencies as outlined in his memorandum to the Board dated May 6, 1992. 9639

BOARD ACTION - Approved, and referred to staff to schedule and arrange said meeting. SUDGC

28. Supervisor Center recommending an Alternate Board Appointee be appointed to the Folsom/El Dorado County Joint Powers Authority. 8644

BOARD ACTION - Supervisor James R. Sweeney appointed. CSGSU

29. Supervisor Upton requesting Board direction regarding an encroachment issue involving property described as APNs 16-563-09 and 16-563-10 located on Lakeridge Court in the Tahoe Hills Subdivision. 9640

BOARD ACTION - Approved in concept, and referred to staff to address items as proposed in Supervisor Upton's memorandum to the Board dated May 1, 1992. UDGSC

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

30. Hearing to consider the Final Environmental Impact Report for the Hollow Oak Subdivision on approximately 204 acres in the El Dorado Hills/Salmon Falls Area. 8926

BOARD ACTION - At the request of the Applicant, the Hearing was continued to June 9, 1992, at 2:00 p.m. DUSC G(a)

Board entered into Closed Session to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

BOARD OF SUPERVISORS ADJOURNED

APPROVED:



Vernon F. Gerwer

VERNON F. GERWER, CHAIRMAN

ATTEST:



K-Ann Harrelson

K-ANN HARRELSON, ASST. CLERK OF THE BOARD