

# 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  
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C O N F O R M E D

A G E N D A

May 19, 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 closed session, pursuant to Government Code Section 54956.6: significant exposure to litigation.                      USDGU

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 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 - Pastor Larry George, Foothills United Methodist 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 May 11 and 12, 1992. ✓

**RECOMMENDED ACTION:** Approve

2. County Counsel recommending Resolutions (2) be adopted Authorizing Action for Recovery of County Funds Paid Out. 9267

**RECOMMENDED ACTION:** Adopt Resolution Nos. 147-92 and 148-92

3. Release of Liens (2) submitted by County Counsel. 9266

**RECOMMENDED ACTION:** Approve

4. Assessment Roll Changes submitted by the Assessor. 9265

**RECOMMENDED ACTION:** Approve

5. Health Department recommending Resolution be adopted declaring May 18 -25, 1992 as Buckle Up America! Week in El Dorado County. 9641

**RECOMMENDED ACTION:** Adopt Resolution No. 149-92 UDGSC

6. Health Department recommending the following regarding a Medically Underserved Population (MUP) designation for the Western Slope:

a. Chairman be authorized to sign a letter to Congressman Doolittle requesting he intercede on the County's behalf in obtaining said designation;

b. Board member be authorized to contact the Congressman with a similar request by telephone; 9642

c. Chief Administrative Officer (CAO) and Director of Public Health be authorized to follow-up with Congressman Doolittle's office and the appropriate Federal agencies involved pertaining to same; and

d. CAO be authorized, if deemed necessary, to send one or two County representatives to Washington, D.C. in pursuit of said designation.

**RECOMMENDED ACTION:** Approve

7. Award of Bid No. 170-124 for crushed aggregate chips for the Department of Transportation.  
**RECOMMENDED ACTION:** Award to the low bidder Granite Construction Company of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$229,064 including sales tax on materials and non-taxable transportation for same. 9643
8. Award of Bid No. 172-125 for chip seal oil for the Department of Transportation.  
**RECOMMENDED ACTION:** Award to the low bidder Telfer Sheldon of Martinez; and authorize the Purchasing Agent to issue a purchase order in the amount of \$264,325 including sales tax for same. 9644
9. Award of Request for Proposal No. 250-092 for automatic voice response telephone for the District Attorney Family Support Division.  
**RECOMMENDED ACTION:** Award to the low proposer, Teletask of Sacramento; and authorize the Purchasing Agent to initiate a contract in an amount not to exceed \$23,666.50 including sales tax for same. UCDG S(n) 9645
10. Award of Request for Proposal No. 755-109 for non-IBM computer related hardware maintenance and report for Information Services & Support.  
**RECOMMENDED ACTION:** Award to Compucom Systems of Rancho Cordova; and authorize the Purchasing Agent to execute a one-year maintenance contract in the amount of \$21,200 for same. (Continued off calendar) UCDGS 9646
11. Award of Bid No. 924-079 for selected road maintenance and repair for Pilot View Drive Zone of Benefit (CSA 9, Zone 35).  
**RECOMMENDED ACTION:** Award to the low bidder Joe Vicini, Inc.; and authorize the Chairman to sign Contract for same. 9268
12. Purchasing Division requesting authorization to declare all items on the Surplus Property Inventory List dated June 6, 1992 as surplus; and further requesting authorization to sell said items at a public auction. 9647  
**RECOMMENDED ACTION:** Approve
13. Purchasing Division recommending Chairman be authorized to sign Agreement No. C12-039 with Bloomquist and Associates in an amount not to exceed \$25,000 for appraisal services on properties designated by the County Real Property Division on an "as requested" basis. 9648  
**RECOMMENDED ACTION:** Approve CUDGS

14. Information Service and Support requesting the Purchasing Agent be authorized to execute a Software Licensing Agreement, upon final approval by County Counsel and Risk Management, with Platinum Technology in the amount of \$95,000 for the DB2 software tools. 9649  
**RECOMMENDED ACTION:** Approve DSGU C(n)
15. Information Service and Support requesting the Purchasing Agent be authorized to execute a Software Licensing Agreement, upon final approval by County Counsel and Risk Management, with Computer Associates, Inc. in the amount of \$7,400 for the CA-LIBRARIAN software product. 9649  
**RECOMMENDED ACTION:** Approve DUSG C(n)
16. Information Service and Support requesting the Purchasing Agent be authorized to execute a Software Licensing Agreement, upon final approval by County Counsel and Risk Management, with Levi, Ray and Shoup, Inc. in the amount of \$22,000 for VPS (VTAM Printer Support System) mainframe based software product. 9649  
**RECOMMENDED ACTION:** Approve SDGU C(n)
17. Information Service and Support requesting the Purchasing Agent be authorized to execute a Software Licensing Agreement, upon final approval by County Counsel and Risk Management, with Candle Inc. in the amount of \$80,000 for Omegaman II and Omegaman/CICS (Customer Information Control System) which increase the efficiency and productivity of the ISS Computer Operations and Technical Services staff. 9649  
**RECOMMENDED ACTION:** Approve CDGSU
18. Information Service and Support requesting the Purchasing Agent be authorized to execute a Software Licensing Agreement, upon final approval by County Counsel and Risk Management, with SAS Institute Inc. in the amount of \$25,000 for the SAS System. 9649  
**RECOMMENDED ACTION:** Approve CDGSU
19. General Services Division recommending Chairman be authorized to sign Change Order No. 17 to the contract with Allen L. Bender, Inc. increasing the amount of same by \$83,453 for a staff locker room with restrooms and showers for the South Lake Tahoe Jail Expansion Project. 8090  
**RECOMMENDED ACTION:** Approve SDGCU

20. General Services Division recommending Chairman be authorized to sign an Agreement for Design Services with Glumac & Associates in the amount of \$18,300 for engineering design services for the Juvenile Hall Modification Project. 9270

**RECOMMENDED ACTION:** Approve

21. Planning Department recommending the following:

a. Chairman be authorized to sign Agreement No. C12-031 with Arlan Nickel and Associates for consulting services to complete the planning of Village P of the El Dorado Hills Specific Plan; and

b. Chief Administrative Officer be authorized to sign a Consultant Services Reimbursement Agreement with EDH 52 to cover fifty percent of the not to exceed contract amount of \$30,000 for same. ~~8534~~  
7135

**RECOMMENDED ACTION:** Approve

22. Transportation Department recommending the Board approve the Plans and Specifications for the Pat Lowe Memorial Bike Trail Project and authorize advertisement for bid opening on June 19, 1992 with award of bid on June 30, 1992. 9313

**RECOMMENDED ACTION:** Approve

GUDSC

23. Legislative Liaison recommending the Board support Senate Bill 2003 (Lockyer) which would authorize the use of audio-video arraignments for consenting defendants; and further requesting authorization to forward letters of support pertaining to same. 9650

**RECOMMENDED ACTION:** Approve

24. Legislative Liaison recommending the Board support Measure F which asks the voters of El Dorado County whether or not the County should participate in the State "Article XIX Program" regarding the County receiving a share of motor vehicle revenues and sales and use tax revenues for rail transportation projects. 9173

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 10 which was continued off calendar (items 5, 9, 13, 14, 15, 16, 17, 18, 19, and 22 also acted upon separately). DUGSC

END MORNING CONSENT CALENDAR

## TIME ALLOCATIONS - 9:30 A.M.

25. Presentation by the City of Folsom regarding bridge project on the American River.

BOARD ACTION - No formal action taken. (Supervisor Dorr suggested that Department of Transportation (DOT) staff work with representatives of the City of Folsom, and report back on recommended alternatives for Board endorsement.)

9651

26. Supervisor Center recommending that an application for a Temporary Use Permit submitted on April 24, 1992 by L. Geller for an outdoor music festival be treated as an original application filed in a timely manner pursuant to Chapter 5.32 of the County Ordinance Code.

BOARD ACTION - Board upheld the Planning Director's determination that the proposal cannot be processed under the provisions of Chapter 17.23, Temporary Use Permits, and determined that even under Ordinance Code Sections 5.32 and 12.39 the proposal would require the issuance of a special use permit, therefore, the applications filed under those Sections would be denied at this time; in addition, the Board directed staff to review Ordinance Code Section 17.23, Temporary Use Permits, for possible changes to deal with the issues raised by this specific action such as the number of people involved, occurrence of overnight camping, and the appropriateness of land designation versus the intensity of use; and staff further directed to bring back a modification to Ordinance Code Sections 5.32 and 12.39 to specifically require a special use permit unless the use is allowed by right in the facility or is covered by an existing special use permit. CUDGS

9652

## DEPARTMENT MATTERS

27. Transportation Department recommending the Board accept the El Dorado Interim Master Plan for Parks, Recreation Facilities and Trails prepared by Dangermond & Associates and direct that said Plan be used as a guide in preparing the Recreation Element of the 2010 General Plan. (Chief Administrative Officer previously expressed dissatisfaction with funding option for said Plan; and recommending staff continue to review alternative funding methods.)

BOARD ACTION - Board accepted the Plan, authorizing payment to Dangermond & Associates for preparation of same, noting said acceptance is not an amendment of the County General Plan.

9336

DSGCU

28. Transportation Department recommending the Board approve the establishment of a Trails Advisory Committee trust fund; and further recommending the Auditor/Controller be directed to accept revenues designated for use by the Trails Advisory Committee and release monies from said trust to the Park and Recreation budget. (Chief Administrative Officer (CAO) recommending the Board approve the project and Auditor/Controller be directed to establish said fund and assist in the management of the grant.)

BOARD ACTION - Approved as recommended by the CAO. SDGCU

9653

29. Transportation Department recommending Chairman be authorized to sign a Property Use Agreement with Floyd A. and Helen Tyler for use of their property for a picnic and barbecue event at no charge to the County; and authorize the expenditure of funds from Park and Recreation Fund and/or Trails Trust Fund for the Trails Day Picnic and Barbecue to be held on June 6, 1992 and County (TAC) sponsorship of this event.

BOARD ACTION - Board referred the matter back to staff, and authorized the Director of Transportation to expend the funds if there is determined to be a lawful public purpose and public means to do so. DUGSC

9654

30. Transportation Department recommending the Board approve the establishment of the El Dorado/Folsom Joint Powers Authority fund; and approve Budget Transfer No. 303 to appropriate \$12,095.82 from the General Fund Contingency to cover County's cost for participation in 1991/92. (4/5 vote required)

BOARD ACTION - Approved SCGU D(n)

8644

31. District Attorney recommending the following:
- a. Resolutions (2) 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 and 1992/93 Automobile Insurance Fraud Prosecution Program, including any extensions or amendments; and

b. Resolutions (2) 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 and 1992/93 Worker's Compensation Insurance Fraud Prosecution Program, including any extensions or amendments. (Cont 5/5/92, #18)

BOARD ACTION - Approved, and RESOLUTIONS NOS. 150 -92 thru 153-92 adopted accordingly. SDGCU

9628

32. 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. (Continued 5/5/92, Item 14)

BOARD ACTION - Continued to June 2, 1992 at 9:30 a.m. UCDGS

9547

33. Introduction of Ordinance limiting the acceptance of documents for recording purposes at the County Recorder/Clerk's Office to the hours of 8:00 a.m. until 4:00 p.m. (Referred 9/10/91, Item 7)

BOARD ACTION - Ordinance introduced as modified this date. DUGC S(n)

8980

34. Chief Administrative Officer reporting on the need for services that could be delivered through an outreach program (computer not manual services) for the Georgetown Municipal Court. (Referred 3/17/92, Item 19)

BOARD ACTION - Continued to June 16, 1992, at 9:30 a.m. DSGCU

9092

35. 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. (Continued 5/5/92, Item 23)

BOARD ACTION - Board approved alternative "b"; and directed DOT staff to prepare a contract for the project and have the work completed, and to work with Supervisor Center and area residents to form an appropriate association to complete the improvements. CSDGU

9631

36. Supervisor Upton recommending the Board review a request for approval of a claim to Tahoe Regional Planning Agency (TRPA) for Transportation Development Act funds; and further recommending staff be directed to submit the appropriate claim to TRPA. (Referred 3/31/92, Item 39)

BOARD ACTION - Approved

USDGC

9519



## COMMITTEE REPORTS

Supervisor Sweeney advised notification has been received that the State of California will soon be making payments to counties in the form of "warrants", and suggested the CAO, County Counsel, Auditor-Controller, and Treasurer-Tax Collector review the feasibility of making payments from the County to the State by endorsing said warrants. (Board members agreed by informal consensus.) 9306

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

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

37. Hearing to consider an Appeal filed by Smith & Gabbert, Inc. on the Parcel Map Hearing Officer's denial of Tentative Parcel Map 90-67 in the Cameron Park Area (Agent: Gene E. Thorne & Associates, Inc. (Hearing closed 10/29/91, Item 39)

**BOARD ACTION** - Board upheld the Appeal, approved the Negative Declaration, and approved Tentative Parcel Map 90-67, based on the findings of the Planning Division staff outlined in memorandum to the Board dated 4/15/92, subject to conditions recommended by staff and modified by the Board this date. 8781

DUGSC

38. Hearing to consider an Appeal filed by Ben Rishwain Properties on the Planning Commission's finding that installation of redwood fencing does not substantially satisfy Condition No. 30 on Tentative Map 88-1130 for Francisco Oaks Subdivision. 6048

**BOARD ACTION** - Board upheld the Appeal, finding that the installation of redwood fencing does substantially satisfy Condition No. 30 on Tentative Map 88-1130. DSGCU

39. Hearing to consider an Appeal filed by Frances Baer on approval of Tentative Parcel Map 91-52 for property consisting of 40 acres in the Garden Valley Area (Applicant: John W. Dalton, et al). 9655

**BOARD ACTION** - Hearing continued to June 16, 1992, at 2:00 pm CDGSU

40. Hearing to consider certification of Addendum to the Bass Lake Road Study Area Program Environmental Impact Report and to consider the Bass Lake Road Area Specific Plan which proposes land use, public infrastructure, and resource conservation policies in addition to current El Dorado Hills/Salmon Falls Area Plan policies. 9476

**BOARD ACTION** - Hearing continued to Thursday, June 25, 1992, at 7:00 p.m. DSGCU

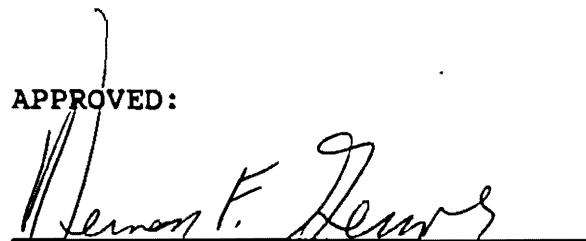
BOARD OF SUPERVISORS ADJOURNED TO 8:30 A.M., THURSDAY, MAY 21, 1992 TO CONSIDER THE FOLLOWING:

- 41. Award of bid for construction of Miller Hill Park.  
BOARD ACTION - Construction contract awarded to the low bidder, Joe Vicini, Inc., in the amount of the base bid, \$244,262.86, and Chairman authorized to sign said contract.  
8961  
DSGCU(a)

BOARD OF SUPERVISORS ADJOURNED

Board of Supervisors may attend a Workshop hosted by the El Dorado/Folsom Joint Powers Authority on Friday, May 29, 1992 from 8:00 a.m. to 5:00 p.m. in The Theatre Arts Building, Room 101, California State University, 6000 J Street, Sacramento, to discuss the Highway 50 Corridor.

APPROVED:

  
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 VERNON F. GERWER, Chairman

ATTEST:

  
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 DIXIE L. FOOTE, Clerk of the Board