

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

June 2, 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

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.

DCGSU

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 the following:

- a. El Dorado County vs Weimer; and
- b. Dobler vs Board/Southfork Camino Properties.

9:00 A.M. INVOCATION - Bishop Ron Parker, LDS Church

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITIES.

ADOPTION AND PRESENTATION OF PROCLAMATION PROCLAIMING THE WEEK OF JUNE 7 - 13, 1992, AS NATIONAL SAFE BOATING WEEK. DSGCU

9316

PRESENTATION OF CERTIFICATES COMMENDING BLACK OAK MINE UNIFIED, PLACERVILLE UNION, LATROBE, LAKE TAHOE UNIFIED, MOTHER LODGE UNION, AND RESCUE UNION SCHOOL DISTRICTS FOR BEING SMOKE-FREE.

9665

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 18 and 19, 1992. ✓

RECOMMENDED ACTION: Approve

2. Award Request for Proposal No. 755-109 for non-IBM computer related hardware maintenance and repair for Information Services and Support.

RECOMMENDED ACTION: Award to D & G Computers of Sacramento, CA; and authorize the Purchasing Agent to execute a one-year maintenance contract in the amount of \$13,973.

9646

3. Award Request for Proposal (RFP) No. 953-112 for food services in both the Building "A" Cafeteria and Building "C" Lunchroom. RECOMMENDED ACTION: Award to Servo Food Systems of Sunnyvale; and authorize the Real Property to execute Lease(s) for premises used; and authorize the Purchasing Agent to issue a Contract for Services for same. (Matter continued to June 16, 1992, with the Purchasing Division requested to bring back the alternatives to the award under the RFP and, at which time, the Board could also consider continuing the current lease (which expires 6/30/92) in the interim; and General Services was directed to form a committee consisting of representatives of County Administration and the Personnel Division, County employees, and possibly an additional outside interested party, to work with the existing vendor to discuss methods to improve the food service and look at the question of income to the County (i.e., to come to a resolution of specific issues that brought this up). CDGSU

9460

4. Purchasing Division recommending Chairman be authorized to sign Agreement No. C23-002 with Wackenhut Monitoring in an amount not to exceed \$63,000 for the implementation and use of the Home Electronic Monitoring Program (HEMP) for the Sheriff's Department.

RECOMMENDED ACTION: Approve

8750

5. Purchasing Division recommending Chairman be authorized to sign Agreement No. C12-046 with the County of Sacramento, Systems and Data Processing in an amount not to exceed \$41,880 for the exchange of criminal justice record information through the California Law Enforcement Telecommunications System (CLETS) network and the El Dorado County Sheriff's Department. **9666**
RECOMMENDED ACTION: Approve
6. Senior and Family Services recommending the following:
- a. Chairman be authorized to sign Contract No. 29-9192 Amendment No. 3 with the State Department of Aging increasing revenues by \$463 for aging programs; and **8812**
- b. Budget Transfer No. 307 be approved decreasing Revenues by \$3,240 with corresponding changes in Appropriations. **9624**
RECOMMENDED ACTION: Approve
7. Auditor/Controller requesting hearing be set for adoption of a Resolution establishing \$67,606,292 as the appropriation limitation from proceeds of taxes for fiscal year 1992/93, to comply with the provision of Article XIIIB of the State Constitution relating to the provision of Proposition 4. **9667**
RECOMMENDED ACTION: Receive and file report of Comparison of Actual Tax Proceeds to adopted Appropriation Limits, and set hearing for June 16, 1992 at 9:30 a.m.
8. Auditor/Controller recommending Resolution be adopted increasing the imprest cash fund to \$100 for the Animal Control Department. **9668**
RECOMMENDED ACTION: Adopt Resolution No. 154-92
9. Auditor/Controller recommending Resolution be adopted increasing the imprest cash fund to \$50 for the Agriculture Department. **9668**
RECOMMENDED ACTION: Adopt Resolution No. 155-92
10. Auditor/Controller submitting the audit of the Diamond Springs/El Dorado Fire District Development Fees collected and expended for the period September 1985 through December 1991. (Referred 12/17/91, Item 25) **9177**
RECOMMENDED ACTION: Receive and file
11. Auditor/Controller submitting the audit of the Georgetown Fire District Development Fees collected and expended for the period October 1985 through December 1991. (Referred 12/17/91, Item 25) **9177**
RECOMMENDED ACTION: Receive and file

12. Treasurer/Tax Collector recommending cancellation of penalties requested by Paul G. Allen (APN 077-672-04-10) for \$90.69; Ronald & Julie Beehler (APN 110-153-05-10) for \$51.04; Mark Beck (APN 073-281-24-10) for \$14.65; Donald Dawson (APN 023-653-16-10) for \$53.57; Richard & Debra Clinton (APN 103-211-09-10) for \$209.89; Sandra Gorman (APN 107-552-10-10) for \$112.56; Stephen P. Grimsley (APN 061-550-40-10) for \$43.87; Eugene Jens (APN 043-540-20-10) for \$19.86; Jordan Knighton (APN 015-031-07-10) for \$14.90; Ron Mills & Susan Francis (APN 041-011-18-10) for \$42.33; Carl & Wendy Mills (APN 077-243-19-10) for \$54.83; Ruth V. Rogers (APN 032-381-13-10) for \$26.57; Richard Thompson (APN 048-191-06-10) for \$34.26; John & Vicki Taylor (APN 073-401-13-10) for \$35.65; Hu T. Wang (APN 500-032-93-10) for \$20.14; C. M. Penix & W. R. Wilkinson (APN 104-250-18-10) for \$41.66; and Jeffrey Serota (APN 041-711-01-10) for \$70.11.

RECOMMENDED ACTION: Approve

13. Agriculture Department recommending the following:

a. Chairman be authorized to sign a Memorandum of Understanding with the State Department of Pesticide Regulation for the Restricted Material Permit Program Conversion; and

b. Budget Transfer No. 322 transferring \$6,415 from Estimated Revenue to Appropriations for said Conversion.

RECOMMENDED ACTION: Approve

14. Communications and Emergency Services recommending Chairman be authorized to sign Addendums to the Central Dispatch Agreements with the following Districts for fiscal year 1991/92: Latrobe Fire Protection District; El Dorado Hill County Water District; Georgetown Fire Protection District; Cameron Park Community Services District; Coloma/Lotus Fire Protection District; Diamond Springs/El Dorado Fire Protection District; Northside Fire Protection District; El Dorado County Ambulance Service Area No. 7; and an Agreement with El Dorado County Fire Protection District.

RECOMMENDED ACTION: Approve

15. Building Department submitting information pertaining to the implementation of the Board of Forestry's Fire Safe Regulations.

RECOMMENDED ACTION: Receive and file

DUGSC

9669

9562

9624

9670

9004

16. Planning Division recommending the Board find that Rancho Del Sol, Unit No. 4 is consistent with the approved Tentative Map and Board action of July 23, 1991; and further recommending approval of the final map for said Unit in the Pleasant Valley/Oak Hill/Sly Park Area and Chairman be authorized to sign the Agreement to Make Subdivision Improvements. **8832**
RECOMMENDED ACTION: Approve (Continued to June 9, 1992) SUDGC
17. Transportation Department submitting opinions of County Counsel pertaining to registration and licensing of private users of the American River; and recommending the Sheriff's Department and Parks & Recreation be directed to continue private "tag" enforcement and education activity with private users on the South Fork of the American River. **9672**
RECOMMENDED ACTION: Approve (Staff directed to work with the River Management Advisory Committee to come up with some way to get identification numbers on private boats (water craft).
SDGUC(ab)
18. Transportation Department recommending the Board award the Contract for the Pioneer Park Phase II Contract No. 979202. **8729**
RECOMMENDED ACTION: Award Contract (Bid rejected and staff directed to draw up plans more useful to a volunteer effort.)
SCDGU
19. Transportation Department recommending Chairman be authorized to sign a Memorandum of Understanding with the Lake Tahoe Basin Management Unit, USDA Forest Service allowing the County to implement and maintain revegetation of road cut slopes extending onto National Forest lands. **9673**
RECOMMENDED ACTION: Approve
20. Transportation Department recommending approval of a partial payment from the unallocated surplus in the Ridgeview Village Unit No. 7 Assessment District in the amount of \$80,000 and allocate \$5,000 for administrative costs. **8992**
RECOMMENDED ACTION: Approve DCGSU
21. Transportation Department recommending Chairman be authorized to sign Contract No. 1-123-256-0 with the State Water Resources Control Board granting \$50,095 to the County for water quality improvements for the Pat Lowe Memorial Bike Trail Project No. JN95116. **9369**
RECOMMENDED ACTION: Approve

22. Transportation Department recommending Resolution be adopted revising the maintained mileage of County roads from 1,021.59 miles to 1,039.83 miles; and further recommending Chairman be authorized to sign the petition requesting the State Department of Transportation to certify said revised mileage to the State Controller.

6231

RECOMMENDED ACTION: Adopt Resolution No. 156-92

23. Building Department recommending all appropriate fee ordinances or resolutions add language which will enable the Planning Department, Department of Transportation, Environmental Management Department, or code compliance personnel the ability to recover the cost of investigations for those projects that have been commenced without benefit of a building permit. (Chief Administrative Officer recommending Transportation, Planning and Environmental Management be directed to research and discuss with County Counsel the implementation of an investigation fee; and further recommending said Departments work with the Building Department to return to the Board with a comprehensive plan for code enforcement.)

8972

RECOMMENDED ACTION: Approve (Approved in concept, and staff directed to bring back a recommendation on how it will apply in other permit situations.)

DCGSU

24. Legislative Liaison recommending Chairman be authorized to sign a letter opposing Senate Bill 1569 (Rogers) which would amend the Public Resources Code related to Surface Mining and Reclamation Act of 1975 and remove exemption of fees granted to counties, cities, districts, or other political subdivisions.

9674

RECOMMENDED ACTION: Approve

25. Legislative Liaison recommending Chairman be authorized to sign letters opposing Senate Bill 2063 (Greene) which would require a claim for negligence involving a foster family home owned or operated by a public entity, resulting in personal injury to a minor in foster care, be presented not later than five years from the date said injury occurred.

9675

RECOMMENDED ACTION: Approve (Continued to June 16, 1992, for CAO to respond to concerns expressed by Supervisor Center this date.)

DCGSU

26. Supervisor Dorr requesting he be appointed the voting delegate to represent El Dorado County at the National Association of Counties (NACo) 57th Annual Conference. **9676**
RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 3, 16, 18, and 25 as noted (with items 15, 17, 20 and 23 also acted upon separately). **SUDGC**

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

27. 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 5/19/92, Item 32) **9547**
BOARD ACTION - Board concurred in County Counsel's recommendation. **UDGSC**

28. Hearing to consider the draft Master Plan for the Placerville Airport.
BOARD ACTION - Board provided comments to the Department of Transportation, and referred the draft back to staff for development of the final Master Plan, understanding that the County will be responsive to whatever the budget situation is as the years go by, and that incorporation of the Master Plan can occur only as funding is available to do so. **8535** **DSGCU**

DEPARTMENT MATTERS

29. Senior and Family Services recommending approval of Budget Transfer No.304 transferring \$25,524 from Contingency to Appropriations to cover costs of the mandated Mental Health Patient's Rights Advocate Program for fiscal year 1991/92. (4/5 vote required) **9677**
BOARD ACTION - Approved **SUDGC**

30. Welfare Department/County Counsel submitting for introduction an Ordinance amending Section 2.63.140 of Chapter 2.63 of Title 2 of the County Ordinance Code reflecting that persons eligible for categorical assistance are not eligible for general relief. **9678**
BOARD ACTION - Ordinance introduced as corrected to include the statement that it will be effective 30 days from the date of adoption. **UCDGS**

31. Risk Management recommending Chairman be authorized to sign an Agreement with Risk Management Services, Inc. in the amount of \$149,000 for administrative services pertaining to worker's compensation. 9679

BOARD ACTION - Approved

SUDGC

32. Agriculture Department/Animal Control Division requesting authorization to close the Animal Control shelter to the public on Mondays on a temporary basis. 9680

BOARD ACTION - Approved

DCGSU

33. General Services recommending Chairman be authorized to sign the following for the Government Center Building "C" Project under contract to Mark Diversified:

a. Change Order No. 18 in the amount of \$85,650 for 14 design revisions requiring structural steel modifications, general contractor overhead and profit, and compensation for extending field costs and bonding requirements for 20 days; 8249

b. Change Order No. 19 in the amount of \$23,422 which includes 12 steel sub-contractor items, general contractor labor associated with same; and

c. Conditional Lien Release which will exclude any additional items excepting those items which will be prepared as part of Change Order No. 20.

BOARD ACTION - Approved

DUGC S(ab)

34. Transportation Department submitting request of Joseph Shea, Vice President, Alex. Brown Kleinwort Benson, for discussion of modification of Condition No. 11 for Prospector's Plaza, Planned Development (No. 90-11). 8617

BOARD ACTION - Board found that condition 11 on the subject permit can be met by cash bond for the improvements, said bond to be subject to approval by County Counsel; and directed the Department of Transportation (DOT) to work to acquire the appropriate hardware and/or equipment through the County's cooperative agreement with CALTRANS, with the project proponent to cooperate with DOT in the purchase thereof and to pay any costs thereof which sums shall not affect the deposit required hereby; and further directed that the project proponent shall enter into a contract for construction of the improvements within 10 days of approval by CALTRANS, and that contract work shall be completed within 30 days of delivery of equipment. SDGCU

35. Transportation Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 ~~deleting~~ one Sr. Engineering Technician position and ~~adding~~ one Assistant in Civil Engineering II position to be effective May 12, 1992. 9681

BOARD ACTION - RESOLUTION NO. 157-92 adopted. USDGC

36. Transportation Department recommending bid be awarded for the Victoria Drive Erosion Control Project (No. JN 95129). 9144
(Continued 4/21/92, Item 8)

BOARD ACTION - Continued to June 16, 1992. SUDGC

37. Supervisor Gerwer and Transportation Department recommending approval of Certificates of Compliance Nos. 91-60 through 91-70, conditioned upon preparation of a traffic study delineating the boundary lines for a Zone of Benefit, the scope of construction, fee schedule, necessary improvements and/or relocation of Sandridge Road. (Referred 1/14/92, Item 34) 9149

BOARD ACTION - Approved in concept, and continued to June 16, 1992. GSDCU

38. Adoption of Ordinance amending Chapter 17.74 County Ordinance Code to establish clear responsibilities for design review advisory committees. (Introduced 4/28/92, Item 28) 9590

BOARD ACTION - ORDINANCE NO. 4228 adopted. DUGSC

39. Planning Division recommending Resolution be adopted summarily vacating the 10- and 5-foot wide public utility easement (AOE92-01) located along the northerly and easterly border Lot 14, and a 5-foot wide public utility easement along the southwesterly and southeasterly border of a portion of Lot B, in Lakeridge Oaks Subdivision in the El Dorado Hills/Salmon Falls Area, requested by David K. Rippey. 9682

BOARD ACTION - RESOLUTION NO. 158-92 adopted. DUGSC

40. Chief Administrative Officer recommending the Chairman be authorized to sign a Memorandum of Understanding and Agreement with Georgetown Divide Public Utility District for the Allocation and Transfer of Property Tax Revenues. 9683

BOARD ACTION - Approved SUDGC

- 41. Supervisor Sweeney recommending the Board determine that Jerry Moore's occupancy of a mobile home for the past twelve years be considered proof of the County's acknowledgement of parcel legality.

9684

BOARD ACTION - Board found that the prior issuance of a building permit would provide for an unconditional certificate of compliance in this case. SDGCU

- 42. Supervisor Sweeney recommending discussion and policy determination pertaining to street side vendors with specific reference to requests for use on County-owned properties. (Referred 10/8/91, Item 7)

9057

BOARD ACTION - Referred to the Chief Administrative Officer. SDGCU

- 43. Supervisor Gerwer submitting for approval, on behalf of Paul Borchers, Chairperson, El Dorado County Veterans Affairs Commission, the new by-laws for said Commission.

9122

BOARD ACTION - Referred to the Chief Administrative Officer with direction that he report back to the Board regarding same on June 30, 1992. SDGCU

- 44. General Services requesting authorization to meet in Closed Session regarding negotiation instructions for real property described as APNs 051-011-04 and -05.

9685

BOARD ACTION - Board convened in closed session.

Closed Session to give instructions to the Board's negotiator regarding real property described as APN 051-011-05 and 051-011-04, the person or persons with whom the negotiator may negotiate are Karl G. Wuttke and Marion E. Wuttke.

BOARD OF SUPERVISORS ADJOURNED IN MEMORY OF EUGENE A. CHAPPIE, TO JUNE 8, 1992, AT 1 P.M.

ATTEST:

APPROVED:

Dixie L. Foote
DIXIE L. FOOTE, Board Clerk

Vernon F. Gerwer
VERNON F. GERWER, Chairman