

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

June 9, 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 54956.9, regarding litigation initiated formally: Dobler v. Board of Supervisors/Southfork Camino Properties. 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 concerning the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

8:45 A.M. - COUNTY BOARD OF EQUALIZATION

9:00 A.M. INVOCATION - Pastor Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF THE "SILVER AWARD" TO EL DORADO COUNTY FOR ITS EXHIBIT AT THE 1991 CALIFORNIA STATE FAIR.

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 June 1 and 2, 1992.
RECOMMENDED ACTION: Approve ✓
2. Release of Lien submitted to 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. 159-92 and 160-92 9267
4. Award of Bid No. 215-118 for guide markers and sign posts for the Transportation Department.
RECOMMENDED ACTION: Award to the low bidder Interstate Sales of Auburn; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$27,500 including tax for same. 8680
5. Award of Bid No. 790-126 for microfiche services for Planning, Building and Environmental Management Departments.
RECOMMENDED ACTION: Award to the lowest bidder Data Image of Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$73,000 including sales tax for same. 9505
6. Purchasing Division recommending Chairman be authorized to sign Professional Services Agreement No. C12-042 with Empire Economics in an amount not to exceed \$18,500 for services necessary to complete a market absorption study for the proposed El Dorado Hills Community Facilities District.
RECOMMENDED ACTION: Approve 9516
7. Auditor/Controller submitting the audit of the Cameron Park Community Services Fire Development Fees collected and expended for the period September 1985 through December 1991. (Referred 12/17/91, Item 25)
RECOMMENDED ACTION: Receive and file (Chief Administrative Officer recommending the suspension of fire district funds be lifted and the C.S.D. be allowed 90 days to refund \$31,500 to its development fee trust fund.) (Continued off calendar.) 9177

DSGCU

8. Auditor/Controller submitting the audit of the Garden Valley 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 (Chief Administrative Officer recommending the suspension of fire district funds be lifted.)
9. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign Contract No. 92J-9611 with the State Department of Economic Opportunity in the amount of \$5,377 for Stewart B. McKinney Homeless Assistance Act funds for counseling and rental assistance services for the term May 1, 1992 through April 30, 1993; and further recommending the Director of Senior and Family Services be authorized to execute any documents relating to same. **8415**
RECOMMENDED ACTION: Adopt Resolution No. 161-92
10. Agriculture Department recommending Chairman be authorized to sign Leases with the following:
- a. Amador County, for the use of one El Dorado County 1975 Ford Cabover Truck, in the amount of \$650, for fiscal year 1992/93;
- b. Placer County, for the use of one El Dorado County 1975 Ford Cabover Truck; and 20 gallon liquid petroleum gas test unit, in the amount of \$1,550 for fiscal year 1992/93; and **8815**
- c. Sacramento County, for the use of one 20-gallon liquid petroleum gas (LPG) test unit in the amount of \$500 per year and one 100-gallon LPG prover in the amount of \$1,000 per year for the term July 1, 1991 through June 30, 1994.
RECOMMENDED ACTION: Approve
11. Welfare Department, Children's Trust Fund Commission, recommending the following:
- a. Resolution be adopted authorizing the Chairman to sign an Agreement with Mt. Tallac Continuation High School/Womenspace Unlimited, Inc. in the amount of \$7,000 for a term to expire July 31, 1992; and **9687**
- b. Budget Transfer No. 329 increasing Estimated Revenue by \$7,000 and transferring said amount to Appropriations for child abuse and neglect prevention. (4/5 vote required) **9624**
RECOMMENDED ACTION: Adopt Resolution No. 162-92

12. Welfare Department, Children's Trust Fund Commission, recommending the following:

a. Resolution be adopted authorizing the Chairman to sign an Agreement with Womenspace Unlimited, Inc./Latchkey Childrens Group in the amount of \$4,000 for a term to expire July 31, 1992; and

9687

b. Budget Transfer No. 330 increasing Estimated Revenue by \$4,000 and transferring said amount to Appropriations for child abuse prevention. (4/5 vote required)

9624

RECOMMENDED ACTION: Adopt Resolution No. 163-92

13. Welfare Department, Children's Trust Fund Commission, recommending the following:

a. Resolution be adopted authorizing the Chairman to sign an Agreement with Child Abuse Prevention Co-ordination Program/El Dorado Council on Child Abuse, Western Slope in the amount of \$7,349 for a term to expire July 31, 1992; and

9687

b. Budget Transfer No. 331 increasing Estimated Revenue by \$7,349 and transferring said amount to Appropriations for child abuse and neglect prevention. (4/5 vote required)

9624

RECOMMENDED ACTION: Adopt Resolution No. 164-92

14. Long Range Planning submitting update on the 2010 General Plan Program.

8182

RECOMMENDED ACTION: Receive and file

15. Planning Division recommending Chairman be authorized to sign a Certificate of Acceptance and a Avigation and Noise Easement in the vicinity of Cameron Park Airport from James T. Walsh.

9314

RECOMMENDED ACTION: Approve

16. Planning Division submitting Planned Development 92-01 and Vesting Tentative Subdivision Map 92-1251 for Village I and L on approximately 132.9 acres in the El Dorado Hills/Salmon Falls Area.

~~9688~~

7135

RECOMMENDED ACTION: Receive and file

17. Transportation Department recommending Resolution be adopted sanctioning the closure of McHatten Alley on September 7, 1992 between the hours of 6:00 a.m. and 6:00 p.m. for El Dorado Firefighter's Association's 20th Annual Country Bazaar in Diamond Springs.

9689

RECOMMENDED ACTION: Adopt Resolution No. 165-92

18. Transportation Department recommending Resolution be adopted directing the filing of the Annual Report for El Dorado Hills Business Park Landscaping and Lighting District No. 1.
RECOMMENDED ACTION: Adopt Resolution No. 166-92 8341
19. Transportation Department recommending Chairman be authorized to sign a Community Facilities District Advance Funding Agreement with El Dorado Hills Development Company for the preparation of the market absorption study on the proposed community facilities district.
RECOMMENDED ACTION: Approve 9516
20. Transportation Department recommending a policy with Traveler's Insurance be purchased for fiscal year 1992/93 from the available fund balance in the risk management trust fund for road zones; and further recommending the current source of revenue be continued with no changes for fiscal year 1992/93.
RECOMMENDED ACTION: Approve DUGSC 9354
21. Transportation Department recommending Chairman be authorized to sign a Grant Deed and Certificate of Acceptance from Ronald Bennett and Exchange Bank, a California Corporation and a Certificate of Acceptance from Swansboro Country Property Owners Association for a road easement to complete the Swansboro Airport Project.
RECOMMENDED ACTION: Approve 9472
22. Personnel Division recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 deleting four Registered Dental Assistant positions and adding four Registered Dental Assistant/Dental Assistant positions and salary range for same for the Health Department.
RECOMMENDED ACTION: Adopt Resolution No. 167-92 (Continued off calendar.) SUDGC 9403
23. Chief Administrative Officer recommending Resolution be adopted providing for detachment of lands from the Grassy Run Community Services District (Project No. 91-10) petitioned by Edgar M. North and E. Max North in compliance with Section 99 of the Revenue and Taxation Code.
RECOMMENDED ACTION: Adopt Resolution No. 168-92 9690

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 7 and 22 which were continued off calendar (item 20 also acted upon separately).
SUDGC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

24. Superior Court Administrator requesting the reclassification of the Superior Court's Fiscal Technician position be made retroactive to July 1, 1991.

BOARD ACTION - Request denied, and CAO directed to establish a policy by which departments must notify the CAO of proposed assignment of out-of-class duties rather than proceed with such an assignment awaiting a reactive response. SDGCU

9691

25. Adoption of 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. (Introduced 6/2/92, Item 30)

BOARD ACTION - ORDINANCE NO. 4229 adopted. DCGSU

9678

26. Mental Health Department recommending the following pertaining to a three year Grant to provide supported employment services to the seriously mentally disordered clients in the County:

a. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 adding one Mental Health Vocational Rehabilitation Specialist position and one Mental Health Vocational Rehabilitation Worker position and establishing salary ranges for same; and

9692

b. Budget Transfer No. 327 be approved increasing Estimated Revenue by \$17,448 and transferring said amount to Appropriations for same. (4/5 vote required)

BOARD ACTION - RESOLUTION NO. 169-92 adopted, and Budget Transfer No. 327 approved. SDGCU

9624

27. Environmental Management recommending Chairman be authorized to sign Task Order No. 7 with CH2M HILL, California in the amount of \$60,000 for final permitting of landfill expansion and closure, general support services, and revisions of the final closure and postclosure maintenance plan for the newly permitted landfill.

BOARD ACTION - Approved

DSGCU

8259

28. Transportation Department recommending bid be awarded for the Ponderosa High School Soccer Field construction (Contract No. 979203); and Chairman be authorized to sign same.

BOARD ACTION - Contract awarded to the low bidder, Joe Vicini, Inc., in the amount of \$178,043.76. SUDGC

8962

29. Planning Department reporting on the applications "on-hold" due to El Dorado Irrigation District's water emergency (moratorium). (Referred 5/12/92, Item 25)
BOARD ACTION - Board directed staff to process the applications with the revised "policy 22" information (Facilities Improvement Letter from the El Dorado Irrigation District); further, the Board directed that such applications will be processed on the basis of the application fees in place at the time of application, and that there will be a condition placed on those applications that they must be back in the process within 90 days (of notification by certified mail) or the application shall be considered terminated and any unused funds shall be refunded, however, the Planning Director shall have discretion in extraordinary cases to extend the 90 day period. SDGCU 9050
30. Planning Department recommending Resolution be adopted summarily vacating a 10-foot wide public utility easement (AOE92-03) located across the front of Lot 132, Tahoe Paradise, Unit No. 46 in the 1969 General Plan Area, requested by David E. Thompson.
BOARD ACTION - RESOLUTION NO. 170-92 adopted. GUDSC 9693
31. Planning Department 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. (Continued 6/2/92, Item 16)
BOARD ACTION - Approved subject to the addition of the following note directly on the Final Map (delineating to the point of easement on Unit No. 4): "Reserved for road access easement for the benefit of Bar M West property as described in the Grant Deed recorded at Book 2191, Page 119 pursuant to the provisions of condition 10(e) of the conditions of approval for Tentative Map 90-1202 dated 7/16/91." GSDCU 8832

32. Supervisors Sweeney and Center recommending the Chairman be authorized to sign a Joint Powers Agreement between the County of El Dorado, El Dorado County Board of Education, El Dorado County Superintendent of Schools, Los Rios Community College District, and City of Placerville for the proposed Veerkamp Park.

BOARD ACTION - Administration and County Counsel directed to draft a development and joint use agreement between the County of El Dorado and the school districts with a goal of committing the \$150,000 available for Veerkamp Park to building of a playing field there, and that they do so as quickly as possible so it can be brought back to the Board subsequent to the meeting scheduled for June 17, 1992, between the entities involved. CSDGU

8708

33. Supervisor Gerwer recommending the appointment of Debbie Kesterson and Supervisor Upton recommending the appointment of John Grady to the Clean Tahoe Program Community Task Force.

BOARD ACTION - Approved DCGSU

8572

COMMITTEE REPORTS

1:50 p.m. - PUBLIC FORUM/PUBLIC COMMENT

AFTERNOON SESSION - 2:00 P.M.

34. Hearing to consider an Appeal filed by Leonard Miller on the deletion of Condition 19 imposed by the Parcel Map Hearing Officer on Tentative Parcel Map No. 89-137, in the Pleasant Valley/Oak Hill/Sly Park Area, requiring the subdivider to enter into an agreement with the Gold Strike Homeowner's Association and Transportation Department regarding the pro-rata cost for the development, maintenance, and improvements of the shared 50-foot wide public utility and road easement described as Glory Hole Drive. (Applicants: Don and Pamela Fox).

BOARD ACTION - Hearing continued to June 23, 1992, at 2:00 p.m., with further direction as follows: 1) Department of Transportation staff requested to see what the encroachment costs are for any improvements that have to be made; 2) Planning staff and County Counsel requested to meet to determine if, in fact, Mr. DeMartini was the owner when the deed was issued; and 3) Messrs. Ross, Miller and Fox

(continued on page 9..)

9694

(Item 34 continued from Page 8..)

were requested to meet together in an effort to reach an agreement as to what the yearly maintenance cost would be, and if any costs are involved in rebuilding the encroachments (up-front costs) that the Gold Strike Homeowner's Association take that under consideration as part of the costs that would be borne as part of the whole improvement of the road.

9694

GCDSU

35. Hearing to consider an Appeal filed by Gene Zieman on Condition 19 imposed by the Parcel Map Hearing Officer on Tentative Parcel Map No. 92-04, requiring the extension of a 6-inch water line for approximately one-half mile, plus the installation of a fire hydrant, into an area that has no existing water, on property consisting of 10.9 acres in the Cool/Pilot Hill Area.

9695

BOARD ACTION - Hearing continued to June 30, 1992, at 2:00 p.m.

CDGSU

36. 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. (Continued 5/12/92, Item 30)

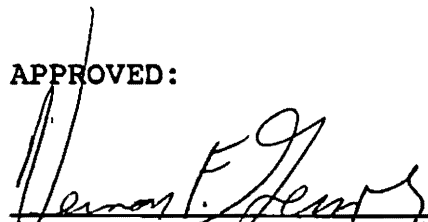
BOARD ACTION - Hearing continued off-calendar (until after the Bass Lake Road Environmental Impact Report and Area Specific Plan have been acted upon by the Board). (By informal consensus, the Board directed staff to bring back a memo prior to the next date this item is calendared, addressing the unanswered questions in said document as requested by Supervisor Dorr this date; i.e., impact to Highway 50, school and fire department needs, and the California Clean Air Act. Further, the Board, directed staff to bring back at the June 25, 1992 hearing on the Bass Lake Road Environmental Impact Report and Area Specific Plan, a chart reflecting the relationship of environmental impact reports, specific plans, and projects to each other, as discussed this date.)

8926


GCDSU

BOARD OF SUPERVISORS ADJOURNED TO 10:00 A.M., WEDNESDAY, JUNE 10, 1992 AT THE SOUTH LAKE TAHOE CITY COUNCIL CHAMBERS, 1900 SOUTH LAKE TAHOE BOULEVARD, SOUTH LAKE TAHOE.

APPROVED:


VERNON F. GERWER, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board