

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 8, 9, 10 and 11, 1992. ✓

RECOMMENDED ACTION: Approve

2. Release of Lien submitted by County Counsel. 9266

RECOMMENDED ACTION: Approve

3. Award of Bid No. 168-122 for liquid emulsified asphalt for the Department of Transportation. 9696

RECOMMENDED ACTION: Award to the low bidder American River Asphalt; and authorize the Purchasing Agent to issue a purchase order for \$18,876 including sales tax for same.

4. Award of Bid No. 170-129 for crushed aggregate chips for the Department of Transportation in South Lake Tahoe. 9643

RECOMMENDED ACTION: Award to the lowest bidder Rock Ridge Inc.; and authorize the Purchasing Agent to issue a purchase order in the amount of \$63,280 including sales tax for same.

5. Award of Bid No. 172-130 for chip seal oil for the Department of Transportation in South Lake Tahoe. 9644

RECOMMENDED ACTION: Award to the lowest bidder CONOCO; and authorize the Purchasing Agent to issue a purchase order in the amount of \$58,302 including sales tax for same.

6. Award of Bid No. 215-123 for sign sheeting and faces for the Department of Transportation. 9697

RECOMMENDED ACTION: Award to the lowest bidder 3M Company of St. Paul, Minnesota; and authorize the Purchasing Agent to issue a purchase order for \$28,767.18 including sales tax for same.

7. Award of Bid No. 924-083 for selected road maintenance and repairs for River Pines Estates Zone of Benefit (CSA 9, Zone 46). 9698

RECOMMENDED ACTION: Award to the lowest bidder California Pavement Maintenance (CPM); and authorize the Purchasing Agent to execute a Contract for Services in the amount of \$15,996 including sales tax for same.

8. Purchasing Division recommending Chairman be authorized to sign an Agreement with David E. Lane, Inc. in an amount not to exceed \$35,000 for services necessary to complete a current appraisal report of the El Dorado Hills Specific Plan. 7135

RECOMMENDED ACTION: Approve

9. Purchasing Division recommending Policy be adopted authorizing the Registrar of Voters to purchase supplies and services relating to the procurement of ballots and materials required to conduct County elections.
RECOMMENDED ACTION: Approve 9699
10. Welfare Department recommending Board approve an annual update of the County's Greater Avenues for Independence (GAIN) plan for fiscal year 1992/93 for submittal to the State Department of Social Services.
RECOMMENDED ACTION: Approve 8938
11. Auditor/Controller submitting the audit of the Pioneer Fire District Development Fees collected and expended for the period June 1986 through December 1991. (Referred 12/17/91, Item 25)
RECOMMENDED ACTION: Receive and file 9177
12. General Services recommending Chairman be authorized to sign Change Order No. 2 with Kleinfelder, Inc. increasing the not to exceed amount to \$95,000 for testing services for the South Lake Tahoe Jail Expansion Project.
RECOMMENDED ACTION: Approve 8090
13. Sheriff's Department recommending Chairman be authorized to initial Page 1 of Contract No. 91-204-137 with the State Department of Boating and Waterways increasing funding from \$35,000 to \$40,000 to purchase a jet-powered patrol boat.
RECOMMENDED ACTION: Approve 9332
14. Building Department recommending Chairman be authorized to sign Agreements with the following school districts for the collection of developer fees (AB 2926) effective July 1, 1992: Black Oak Mine Unified; Camino Union; Buckeye Union; El Dorado Union High School; Gold Oak Union; Gold Trail Union; Indian Diggins; Latrobe Elementary Union; Mother Lode Union; Pioneer Union; Placerville Union; Pollock Pines Union; Rescue Union; and Tahoe Truckee Unified.
RECOMMENDED ACTION: Approve (continued to June 23, 1992)
SUGC D(a) 8269
15. Transportation Department, Park and Recreation, recommending Chairman be authorized to sign an Amendment to the Agreement between Harland Bartholomew and Associates, Tahoe Regional Planning Agency and the County increasing the amount of said contract to \$88,854 for the Master Plan for Golden Bear Park.
RECOMMENDED ACTION: Approve 7766

16. 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 appraisal of land for the proposed Community Facilities District No. 1992-1.

RECOMMENDED ACTION: Approve

9516

17. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 026 to Local Agency-State Agreement for Federal-Aid Project No. 03-5925 for the proposed Seismic Safety Retrofit Project on Ice House Road Bridge at Tells Creek.

RECOMMENDED ACTION: Adopt Resolution No. 171-92

7646

18. Transportation Department recommending Chairman be authorized to sign an Utility Relocation Agreement with El Dorado Irrigation District for the relocation of a 20" main waterline on Green Valley Road at Dry Creek.

RECOMMENDED ACTION: Approve

SUGC D(a)

8694

19. Transportation Department recommending Chairman be authorized to sign California Tahoe Conservancy Standard Agreement CTA-1034 for Black Bart and El Norte Erosion Control Projects for site improvements and Agreement CTA-1035 for Black Bart Erosion Control Project for right-of-way acquisitions granting a total of \$367,400 to the County.

RECOMMENDED ACTION: Approve

9465

20. Transportation Department recommending Chairman be authorized to sign California Tahoe Conservancy Standard Agreement Nos. CTA-9073 and CTA-9074 for the second phase of the Apache Erosion Control Project site improvements and right-of-way acquisitions.

RECOMMENDED ACTION: Approve

8449

21. Transportation Department recommending approval of the State Local Transportation Partnership Program (SLTPP) applications; and further recommending the Director of Transportation be authorized to sign said applications and to accept SLTPP funds should the proposed projects, as outlined in said Department's memorandum to the Board dated 6/2/92, qualify.

RECOMMENDED ACTION: Approve

8693

22. Transportation Department recommending Chairman be authorized to sign an Agreement with the California Conservation Corps in an amount not to exceed \$45,000 for the term August 1, 1992 through December 1, 1994 for labor only for the Pat Lowe Memorial Bike Trail Project No. JN95116.

RECOMMENDED ACTION: Approve

9313

23. Welfare Department recommending Resolution be adopted establishing the general assistance standard of aid in the County to be consistent with that provided in the Aid to Families with Dependent Children program to be effective July 1, 1992. 9700
RECOMMENDED ACTION: Adopt Resolution No. 172-92
24. Personnel Division recommending approval of Budget Transfer No. 332 transferring \$24,547 from Employee Benefits to Communications and Central Dispatch due to equity adjustments resulting from the classification and compensation study. 9624
RECOMMENDED ACTION: Approve
25. Chief Administrative Officer submitting request from the Economic Development Corporation that a local preference component be incorporated into the County's bid procedures relating to selection of service. (Chief Administrative Officer recommending staff be directed to bring back a policy incorporating local preference concept in service acquisition.) 9701
RECOMMENDED ACTION: Approve
26. Legislative Liaison recommending Chairman be authorized to sign a letter supporting Senate Bill 1400 (Leonard) recommending all counties be placed under legislation that would provide unpaid furlough days established by the county shall also apply to superior, municipal, and justice court employees and constitute judicial holidays. 9702
RECOMMENDED ACTION: Approve
27. Legislative Liaison recommending Chairman be authorized to sign a letter opposing Senate Bill 1591 (Rogers) relating to reimbursement for costs claimed by the Airport Land Use Commission. 9702
RECOMMENDED ACTION: Approve
28. Legislative Liaison recommending Chairman be authorized to sign a letter opposing Assembly Bill 3092 (Connelly) which would impose an annual state responsibility area fire protection benefit fee on each parcel of land located within state responsibility areas and would require county treasurers to collect the fees for the State. 9702
RECOMMENDED ACTION: Approve
29. Clerk of the Board recommending cancellation of the regular Board of Supervisors meeting on Tuesday, July 7, 1992, and postponement of workshops scheduled for Monday, July 6, 1992, due to scheduled vacations. 9296
RECOMMENDED ACTION: Approve

30. Supervisor Upton recommending Resolution be adopted superseding Resolution No. 244-81 creating updated boundaries to include residential areas in the Lake Valley Firearm Control Area. 9703

RECOMMENDED ACTION: Adopt Resolution No. 173-92

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 14 as noted (item 18 also acted upon separately). CUGS D(a)

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

31. Chief Administrative Officer recommending Resolution be adopted authorizing the issuance of Lake Tahoe Unified School District 1992 General Obligation Bonds, Series A in the principal amount not to exceed \$7,725,000 for the purpose of financing real property acquisition or improvements. 9606

BOARD ACTION - RESOLUTION NO. 176-92 adopted. SUGC D(a)

32. Chief Administrative Officer submitting staff report on services that could be delivered through an outreach program (computer not manual services), specifically in the Georgetown area; and further recommending said report be received and filed and any proposed changes to service delivery within Georgetown, including the Municipal Court and Library, should not be considered until fiscal year 1992/93 budget hearings. 9092

BOARD ACTION - Board received and filed the report, and directed General Services to report back to the Board on July 28, 1992, with a specific proposal for a lease or other arrangement whereby the Library and other County offices can be moved into the building owned by Mr. Anderson, said proposal to include discussion of the economics, financing options, etc. SCGU D(a)

Board scheduled a workshop on Monday, July 27, 1992, at 1:00 p.m., for discussion of an outreach program for delivery of County services throughout the County. SCGU D(a)

33. Hearing to consider the following:

a. Percentage change in non-residential new construction, in lieu of change in the California Per Capita Income index, as the "cost of living" factor for revision of the prior year's appropriations limit; and

b. Resolution be adopted establishing the 1992/93 Proposition 4 (Gann Spending) limit for the County in the amount of \$67,606,292. (Resolution required)

BOARD ACTION - Board received and filed the report, and adopted RESOLUTION NO. 177-92. SUGC D(a)

9667

DEPARTMENT MATTERS

34. Purchasing Division submitting recommendations and alternatives pertaining to Request for Proposal (RFP) No. 953-112 for food services in both the Building "A" Cafeteria and Building "C" Lunchroom. (Referred 6/2/92, Item 3)

BOARD ACTION - Board rejected all proposals, and directed staff to negotiate an agreement with Classic Capers in light of its latest proposal. SDGCU

9460

35. Purchasing Division recommending Chairman be authorized to sign a Contract with KMPG Peat Marwick in the amount of \$595,000 for the installation, and implementation of an automated financial management system.

BOARD ACTION - Approved SUDGC

8447

36. Health Department submitting report of the investigational review panel on formal allegations and complaints filed against Lake Tahoe Ambulance, Inc.

BOARD ACTION - Received and filed. DSGCU

9150

37. Adoption 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. (Introduced 5/19/92 #33)

BOARD ACTION - ORDINANCE NO. 4230 adopted. CUG S(n)D(a)

8980

38. Transportation Department recommending bid be awarded for the Victoria Drive Erosion Control Project (No. JN 95129). (Continued 6/2/92, Item 36)

BOARD ACTION - Bid awarded to Crockett Enterprises based on the finding that the bid is responsive based on the information in the record. UCDGS

9144

39. Planning Department recommending Chairman be authorized to sign two amended Subdivision Improvement Agreements for a one-year time extension for Vista Del Lago, Unit Nos. I and II. BOARD ACTION - Continued to June 30, 1992, and staff directed to bring back correct dates for subject extension and established Board policy regarding same. SCGU D(a) 8248
40. Planning Department recommending Resolution of Intention be adopted setting a hearing for July 14, 1992 at 9:30 a.m. to consider the vacation for public road use approximately 900-feet of Saratoga Way in the El Dorado Hills/Salmon Falls Area. BOARD ACTION - RESOLUTION NO. 178-92 adopted setting the hearing for July 21, 1992, at 9:30 a.m. DSGCU 9704
41. Planning Department recommending the following:
- a. Resolution be adopted authorizing the Planning Director to sign Contract No. FG 1575 with the State Department of Fish and Game in the amount of \$13,675 for an economic feasibility study for the rare plant preserve system;
- b. Said Department be authorized to release a Request for Proposal for preparation of an economic feasibility study; and
- c. Said Department be authorized to solicit donations from other parties to supplement the grant amount, if said grant monies will not cover the cost of the study. BOARD ACTION - RESOLUTION NO. 180-92 adopted authorizing the Chairman to sign said contract with the State Department of Fish and Game with the removal of any citations to the proposed Auburn Dam; and the Board directed that the Request for Proposal (RFP) be brought back to the Board for approval, in particular the process for consultant selection. DCGU S(n) 9602
42. 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. (Approved in concept 6/2/92, Item 37) BOARD ACTION - Continued to June 30, 1992. GUSC D(a) 9149

- 43. 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. (Referred 6/2/92, Item 25)

9675

BOARD ACTION - Approved

UCGS D(a)

- 44. Chief Administrative Officer (CAO) recommending approval of the suggested changes to the proposed Veterans Affairs Commission By-Laws and refer same to said Commission for incorporation, with said By-Laws to come back to the Board for formal adoption.

9122

BOARD ACTION - Referred back to the Veterans Affairs Commission with the CAO's recommendations.

SUGC D(a)

- 45. Supervisor Center recommending Resolution be adopted supporting the renaming of U.S. Highway 49 to the "Golden Chain Highway".

9705

BOARD ACTION - RESOLUTION NO. 179-92 adopted.

UCGS D(a)

- 46. Supervisor Upton submitting for introduction Ordinance repealing Chapter 2.69 of Title 2 of the County Ordinance Code (including Sections 2.69.010 through 2.69.070) entitled "Energy Advisory Council"; two Advisory Councils were created and have since been disbanded.

9321

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to June 30, 1992, for adoption. UCGS D(a)

COMMITTEE REPORTS

LUNCH RECESS

- 1:00 P.M. - Local Transportation Commission (LTC) Meeting (rescheduled for Mon Jun 22, 1992, at 3:00 p.m.)
- 1:30 P.M. - Joint Transit Agency (JTA) Meeting (rescheduled for Mon Jun 22, 1992, at 2:30 p.m.)
- 1:50 P.M. - Public Forum/Public Comment

AFTERNOON SESSION - 2:00 P.M.

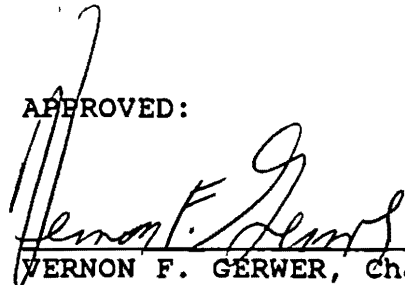
47. Hearing to consider an Appeal filed by Frances Baer on approval of Tentative Parcel Map 91-52 for property consisting of 40 acres in the Garden Valley Area (Applicant: John W. Dalton, et al). (Continued 5/19/92, Item 39) 9655
BOARD ACTION - Hearing continued to June 30, 1992, at 2:00 p.m. CDGSU

48. Hearing to consider an Appeal filed by Mark Leder-Adams on approval of Tentative Parcel Map 90-160 proposing to create 4 parcels on 39.9 acres, with 3 design waivers in the Cool/Pilot Hill Area (Applicant: Arthur Cocreham). 9706
BOARD ACTION - Board denied the Appeal, approved the Negative Declaration, and approved Tentative Parcel Map 90-160 without the requirement for a hiking and trails easement, based on the findings of the Parcel Map Hearing Officer on 4/2/92. DUGSC

49. Hearing to consider introduction of an Ordinance amending portions of Chapter 17 of the County Ordinance Code eliminating reference to the number of stories on a building, creating a more uniform building height, and generating side-yard setbacks which relate to building heights. 9707
BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to June 30, 1992, for adoption. DUGSC

BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M., MONDAY, JUNE 22, 1992.

APPROVED:



 VERNON F. GERWER, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board

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

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A G E N D A A D D E N D U M N O . 1

June 16, 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

Closed Session concerning pending litigation, pursuant to
Government Code Section 54956.9: Significant exposure to
litigation.