

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 30, 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 three new business items (items 31A, 55A, and 55B). USDGC

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 Kidder vs County of El Dorado.

9:00 A.M. INVOCATION - Pastor Dick Uzzel, First Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF A LETTER COMMENDING DR. DOUGLAS TUSTIN FOR HIS OUTSTANDING WORK IN THE PREVENTION OF AIDS.

8934

PRESENTATION OF PLAQUES/CERTIFICATES TO THE WINNERS OF THE 1992 EMPLOYEE EXCELLENCE AWARDS.

9546

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 22, 23 and 25, 1992. ✓

RECOMMENDED ACTION: Approve

2. Award of Bid No. 170-134 for 3/4 inch aggregate base for the Transportation Department.

RECOMMENDED ACTION: Award to the low bidder American River Aggregates of Folsom; and authorize the Purchasing Agent to issue a purchase order in the amount of \$64,350. 9734

3. Award of Bid No. 280-002 for kitchen supplies (Category A) and utensils (Category B) for Central Stores Warehouse inventory.

RECOMMENDED ACTION: Award to low bidders Zellerbach/A Mead Company for kitchen supplies in the amount of \$9,495, and Sacramento Valley Janitorial for utensils in the amount of \$3,901; and authorize the Purchasing Agent to issue annual purchase orders for same. 9735

4. Award of Bid No. 300-121 for portable electro-mechanical vehicle lift system for the Department of Transportation.

RECOMMENDED ACTION: Award to the low bidder SEFAC Lift and Equipment Corporation; and authorize the Purchasing Agent to issue a purchase order in the amount of \$23,456 for same. (Continued 6/23/92, Item 8) 9711

5. Award of Bid No. 385-003 for bread products for Juvenile Hall and the Jails located in Placerville and South Lake Tahoe.

RECOMMENDED ACTION: Award to the low bidder Continental Baking Company of Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$20,000 for same. 9736

6. Award of Bid No. 771-004 for copy machine consumable supplies for Central Stores Warehouse inventory.

RECOMMENDED ACTION: Award to the low bidder Richard Young Products, Inc. of Gold River; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$20,000 including sales tax for same. 9737

7. Purchasing Division recommending Chairman be authorized to sign an Agreement (No. C12-049) with TeleTask, Inc. in an amount not to exceed \$24,000 for an automated voice response telephone system for the District Attorney's Office - Family Support Division. 9645

RECOMMENDED ACTION: Approve

UCDG S(n)

8. Purchasing Division recommending Chairman be authorized to sign an Agreement (C23-006) with Joel L. Phillips in an amount not to exceed \$29,600 for an evaluation of community partnership efforts, specifically those of the Tahoe Prevention Network. 9269
RECOMMENDED ACTION: Approve SDGCU
9. Health Department recommending Chairman be authorized to sign Amendment No. 5 to Contract (No. 88-93878) with the State Department of Health Services for an additional \$13,512 for fiscal year 1990/91 for family planning services. 8392
RECOMMENDED ACTION: Approve
10. Welfare Department recommending Chairman be authorized to sign Applications/Assurances to accept Federal Challenge Grant Funds in the amount of \$15,566 for Federal fiscal year 1991; and further requesting Auditor/Controller be authorized to certify the total monies received into the County Children's Trust Fund, not including interest or Federal Challenge Grant Funds, during fiscal year 1990/91 for child abuse and neglect activities. 8782
RECOMMENDED ACTION: Approve
11. Environmental Management recommending approval of Budget Transfer No. 387, superseding Budget Transfer No. 164 approved by the Board on February 25, 1992, transferring \$12,000 from General Fund Contingency to County Service Area No. 10 Appropriations Account for a security fence around the Union Mine Scalehouse. (4/5 vote required) 9279
RECOMMENDED ACTION: Approve
12. General Services recommending Chairman be authorized to sign a Notice of Completion of Public Work under contract to Mark Diversified, Inc. for the construction of Government Center Building "C". 8249
RECOMMENDED ACTION: Approve
13. General Services recommending Chairman be authorized to sign Plans and Specifications for the installation of a propane boiler and atrium ventilation fans; and further recommending Chairman be authorized to sign a Contract to the lowest responsible bidder for same. 9738
RECOMMENDED ACTION: Approve
14. County Counsel recommending the claim of Georgeanna Skarry, in an unstated dollar amount, be rejected. 9547
RECOMMENDED ACTION: Approve

22. Probation Department recommending Chairman be authorized to sign a Probation Services Agreement with the County Office of Education, for the term September 1, 1992 through June 30, 1994, whereby pupils on probation or certified as being truant or incorrigible receive individual services, at a rate payable to the County of \$100 per unit of annual average daily attendance for the 1992/93 and 1993/94 school year. 9739

RECOMMENDED ACTION: Approve

23. Probation Department recommending Chairman be authorized to sign an Agreement with the County of Placer for the placement of juveniles in the Placer County Juvenile Hall at the rate of \$59 per day. 8087

RECOMMENDED ACTION: Approve

24. Sheriff's Department recommending approval of Budget Transfer No. 397 transferring \$56,009 from Estimated Revenue to Appropriations to accommodate a "pass through" necessary for the City of South Lake Tahoe to receive reimbursements for anti-drug abuse grant-related expenditures. (4/5 vote required) 9624

RECOMMENDED ACTION: Approve

25. Legislative Liaison recommending Chairman be authorized to sign a letter supporting Senate Constitutional Amendment No. 11 which will lower the local general obligation bond requirement from a two-thirds vote to a simple majority. 9740

RECOMMENDED ACTION: Approve

26. Legislative Liaison recommending the following pertaining to State budget letters:

a. Chairman's signature be ratified on two letters dated June 17, 1992 to State Legislators on behalf of El Dorado County's interests in State budget negotiations; and 9346

b. Chairman be authorized to sign any future letters, on an as-needed basis, pertaining to State budget negotiations.

RECOMMENDED ACTION: Approve (Board approved recommendation "a" only.) SDGCU

27. Administration submitting recommendations on issues raised pertaining to the audit of the Cameron Park Community Services Fire Development Fees collected and expended for the period September 1985 through December 1991. (Continued 6/9/92, Item 7) 9177
B

RECOMMENDED ACTION: Receive and file

15. Information Services and Support recommending approval of Budget Transfer No. 398 transferring \$3,200 to Appropriations for a printer for Senior and Family Services and update a hard disk for the Auditor/Controller. (4/5 vote required) **9624**
RECOMMENDED ACTION: Approve
16. Transportation Department recommending approval of Budget Transfer No. 386 decreasing Estimated Revenue by \$43,733 and Contingency by \$26,377 and transferring the total amount of \$70,110 to Appropriations to purchase two transit vans. (4/5 vote required) **9741**
RECOMMENDED ACTION: Approve
17. Transportation Department recommending approval of a refund of benefit assessment for Ken Wilkenson and Roxana Hupcey in the amount of \$129.50 which was collected erroneously; said refund to be paid from the Texas Hill Road Zone of Benefit No. 12 fund. **9742**
RECOMMENDED ACTION: Approve
18. Transportation Department recommending Chairman be authorized to sign an Agreement (No. 72129) with Alpha Engineering Group, Inc. in the amount of \$194,764.69 for professional design services for the design of the build-out of El Dorado Hills Boulevard from Highway 50 to Green Valley Road. **9554**
RECOMMENDED ACTION: Approve
19. Transportation Department recommending Resolution of Intention be adopted setting a hearing for August 4, 1992 at 9:30 a.m. to amend the authority of County Service Area No. 9 to include wetland related services. **9743**
RECOMMENDED ACTION: Adopt Resolution No. 192-92
20. Building Department submitting recommendations pertaining to staff reductions within said Department. (Chief Administrative Officer recommending approval in concept and Personnel Division be directed to meet with affected employee organizations and return with an amended allocation list.) **9744**
RECOMMENDED ACTION: Approve (Continued to July 21, 1992)
SUDGC
21. Planning Department submitting Planned Development PD91-07 and Tentative Map TM91-1243 for Village C-1 consisting of approximately 215 acres in the El Dorado Hills/Salmon Falls Area Plan (Applicant: El Dorado Hills Development Company). **7135**
RECOMMENDED ACTION: Approve

28. Chief Administrative Officer submitting report prepared by the Economic Development Corporation indicating its compliance with the recommendations contained in the Macias & Pierini performance audit. 8985

RECOMMENDED ACTION: Receive and file

29. Chief Administrative Officer recommending the endorsement of a County Employee Picnic for 1992; and advising that no County funding or a very minimal amount will be needed. 9546

RECOMMENDED ACTION: Approve

30. Supervisor Center recommending John Lloyd be appointed to the Greenwood Cemetery Board of Directors for a term to expire January 1996. 9321

RECOMMENDED ACTION: Approve

31. Supervisor Upton recommending adoption of Resolution supporting the designation of the Tahoe Regional Planning Agency (TRPA) as the Metropolitan Planning Organization (MPO) for the Lake Tahoe Basin. (Continued 6/23/92, Item 36) 9477

RECOMMENDED ACTION: Adopt Resolution No. 189-92 (Approved in concept with direction that the Resolution be rewritten to incorporate an "out clause" in the event El Dorado County at some time in the future wishes to withdraw its support.) SCDGU

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 20, 26, and 31 as noted. UCDGS

END MORNING CONSENT CALENDAR

- 31A. (New Business) The Board directed the County Department of Agriculture to begin preparation of assuming management of animal control in the South Lake Tahoe Basin by taking the following steps:

a. Notify the Society that the County will assume the animal control function, which includes operation of the kennel, effective October 1, 1992; 9660

b. Implement necessary recruitment procedures in order to appropriately staff the South Lake Tahoe program with County employees by October 1, 1992;

c. Develop a contract with the City of South Lake Tahoe to establish funding and staffing levels.

TIME ALLOCATION - 9:30 A.M.

32. Hearing to determine the party or parties of interest entitled to the excess proceeds from Tax Sale No. 22 (APN 034-095-0710) (Date of Sale: 2/22/91), pursuant to Resolution No. 92-80 and Revenue and Taxation Code Section 4675.

BOARD ACTION - Hearing continued to July 14, 1992, at 9:30 a.m., and staff requested to bring back to the Board a very specific recommendation on the beneficiaries of Board action.

SDGCU

9745

DEPARTMENT MATTERS

33. Auditor/Controller recommending adoption of Resolution adopting the Preliminary County Budget and Preliminary Budgets for Board Governed Special Districts for fiscal year 1992/93.

BOARD ACTION - RESOLUTION NO. 194-92 adopted.

SUDGC

9346

34. Auditor/Controller submitting the audit of the Northside Fire District Development Fees collected and expended for the period October 1985 through December 1991; and recommending said District return \$59,831.36 to the Development Fee Trust Fund. (Chief Administrative Officer recommending the Board adopt one of two options as outlined in the memorandum to the Board dated 6/22/92 regarding the lifting of the suspension of fire district funds.)

BOARD ACTION - Board allowed the District to treat the \$60,490 of operating funds expended for the truck purchased in the 1983-84 fiscal year as satisfaction of the development fee repayment requirement; and lifted the suspension of the development fee trust fund.

CUDGS

9177

35. Health Department recommending the Board adopt one of two options as outlined in the memorandum to the Board dated 6/24/92 regarding the future of Sierra Center for Family Practice (SCFP).

BOARD ACTION - The Board authorized the Chairman to sign a three-month extension to the existing contract with SCFP, with modifications to be worked out by the Chief Administrative Officer (CAO); approved an advance of \$50,000 against the ultimate resolution of the County's relationship with SCFP; and directed Dr. Weidmer, in conjunction with the CAO's office, to work out both the relationship with SCFP and an alternative thereto, and bring back to the Board the statistics that have been requested in regards to budgets and number of patients served.

SUDGC

8434

36. Health Department submitting report modifying the action taken against Lake Tahoe Ambulance, Inc. (LTA, Inc.) by the local Emergency Medical Services Agency on January 7, 1992. **9150**
BOARD ACTION - Report received and filed, and staff directed to report back on July 14, 1992, with options for provision of ambulance services in the Tahoe Basin
37. Health Department recommending three month funding of dental clinics for the first quarter of fiscal year 1992/93 at a net County cost of \$17,333 per month or \$52,000 for three months. **9746**
BOARD ACTION - Health Department directed to begin the required process for the conduct of a public hearing, under the Beilenson Act, on August 4, 1992, at 9:30 a.m., for closure of El Dorado County dental clinics. UDGSC
38. Superior Court recommending Board accept a Grant award in the amount of \$10,000 for the Court Appointed Special Advocate (CASA) Program. **8339**
BOARD ACTION - Approved SDGCU
39. Purchasing Division recommending the following pertaining to mainframe computer hardware: **9422**
- a. Request for Proposal No. 755-115 be awarded for the lease/purchase of said hardware to IBM Corporation in the amount of \$1,476,664, and Pacificorp in the amount of \$454,994;
- b. Purchasing Agent be authorized to execute lease/purchase agreements for same; and
- c. Purchasing Agent be authorized to amend the lease with Premier Computer to reflect the lease/purchase of an IBM Model No. 4381-T92 in the total amount of \$223,020.
- BOARD ACTION - Approved DUGSC
40. General Services recommending Chairman be authorized to sign an Agreement with Peter J. Wolfe for Cameron Park Library Design Services. **8271**
BOARD ACTION - Approved DUGSC
41. Award of bid for the Pat Lowe Memorial Bike Trail Project. **9313**
BOARD ACTION - Construction contract awarded to the low bidder, Don Garcia Excavating, in the amount of \$248,715.38. UDGSC

42. Adoption of Ordinance amending Ordinance Code Chapter 12.37 "Parades" transferring responsibility for processing parade permits from the Sheriff to the Director of Transportation. (Introduced 6/23/92, Item 44) 9727
BOARD ACTION - ORDINANCE NO. 4231 adopted. CDGSU

43. Transportation Department recommending the following pertaining to the Lotus Road Grade Project:

a. Adoption of Resolution approving the Negative Declaration and directing said Department to file a Notice of Determination for said Project;

b. Authorize dedication of future County-allocated Intermodal Surface Transportation Efficiency Act (ISTEA) funding to the Lotus Grade construction;

c. Authorize the County to solicit the City of Placerville and City of South Lake Tahoe for future ISTEA allotments; 8217

d. Authorize said Department to apply to the Federal Highway Administration for a Design Exception;

e. Authorize, conceptually, the closure of Lotus Grade for 60 working days at the time of construction; and

f. Determine if additional consideration should be given to interim improvements pertaining to same.

BOARD ACTION - Recommendation approved, and RESOLUTION NO. 196-92 adopted accordingly, with the understanding that interim improvements would be considered for construction starting in the Spring of 1993 if the major project is not able to be constructed then. CSGDU

44. Personnel Division recommending the following:

a. Introduction of an Ordinance amending Section 2.60.060 of Chapter 2.60 of Title 2 of the County Ordinance Code adding a section which specifies that an employee in the classification of Deputy Director of Welfare is exempt from Civil Service; BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to July 14, 1992, for adoption. SUDGC 9747

b. Adoption of Resolution adopting the job specification for the Deputy Director of Welfare.

BOARD ACTION - RESOLUTION NO. 195-92 adopted. SUDGC

45. Chief Administrative Officer reporting on the by-laws for the County Veterans Affairs Commission. (Referred 6/2/92, Item 43) **9122**
BOARD ACTION - Received and filed (refer Board's action on 6/16/92, item 44). SDGCU

46. Law Library Board of Trustees requesting funding for an expanded, leased Placerville Law Library. (Cont 4/28/92, # 29) **9616**
BOARD ACTION - Motion to grant the request for County funding for an expanded, leased Placerville Law Library, utilities, and janitorial services, in consideration of the offer by the Librarian to provide partial reimbursement to the County by initiating a conference room use fee and fees for training sessions at the Law Library, failed. C D(n)G(n)S(n)U(n)

Matter continued to July 14, 1992.

DUC G(n)S(n)

47. Chief Administrative Officer recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 322-91 establishing General Services, Information Services & Support, Purchasing, and Human Resources as County departments rather than divisions of the Chief Administrative Office; and adopting the revised class specifications and salary ranges for the heads of said Departments; and recommending appointment of stated individuals as department heads specifying recommended salary ranges for each. **9179**
BOARD ACTION - RESOLUTION NO. 197-92 adopted, and recommended department heads appointed. SUDGC

48. Chief Administrative Officer recommending a Budget Workshop be scheduled for Wednesday, July 22, 1992. **9346**
BOARD ACTION - Budget Workshop scheduled for Friday, July 24, 1992, at 2:00 p.m. CUDGS

49. Fair Manager recommending Chairman be authorized to sign a Modification of Lease with Los Rios Community College District for the term July 1, 1992 through June 30, 1994 for use of a portion of the Fairgrounds by the Los Rios Community College District for Cosumnes River College/Placerville Center. **9748**
BOARD ACTION - Approved with direction that language be inserted clarifying the following: that the College does not have the property "tied up" subsequent to its move to another location; what is to be left on the site when the College is moved; and that a boundary line adjustment necessitated by construction of Building "C" deleted a "triangle" of property which had been included in the lease. DCGSU

50. 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. (Continued 6/16/91, #42) **BOARD ACTION** - Certificates of Compliance Nos. 91-60 through 91-70 approved subject to the 24 conditions set forth in Exhibit "B" of the Planning Director's memorandum to the Board regarding same dated 6-26-92, with the following modifications approved by the Board this date: condition 11 modified to change the word "established" in the fifth line to "determined", and to add language stating that the applicants' contribution shall be limited to the amount of \$50,000 which can be met with cash or other surety acceptable to County Counsel; condition 23 modified by deletion of the sentence that read "Proof of the formation of said zone shall be provided prior to compliance with conditions 1 and 2."; and condition 24 modified by deletion of the sentence that read "Approval of said rezoning shall be required prior to compliance with conditions 1 and 2.". GSDCU 9149
51. Planning Department requesting clarification regarding Board direction of May 5, 1992 wherein the Board directed staff to review methodology set forth in the Interim General Plan Amendment Policy (IGPAP) to extend the application of IGPAP criteria to other discretionary acts. (Referred 5/5/92, Item 30) **BOARD ACTION** - Information received and filed. SUGDC 9399
52. 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. (Continued 6/16/92, Item 39) **BOARD ACTION** - Approved DSGCU 8248
53. Adoption of 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. (Introduced 6/16/92, Item 49) **BOARD ACTION** - Continued to July 28, 1992. SUGC D(n) 9707

54. Adoption of Ordinance repealing Chapter 2.69 of Title 2 of the County Ordinance Code (including Section 2.69.010 through 2.69.070) entitled "Energy Advisory Council"; two Advisory Councils were created and have since been disbanded. (Introduced 6/16/92, Item 46) **9321**
BOARD ACTION - ORDINANCE NO. 4232 adopted. UDGSC

55. Supervisors Dorr and Center requesting staff be directed to develop a fire hazard abatement procedure. **9749**
BOARD ACTION - Referred to County Counsel for analysis and report back to the Board at a later date. DSGCU

- 55A. (New Business) The Purchasing Agent was authorized to sign an Agreement for Supplemental Law Enforcement Services with Baywatch Production Company for river safety services to be provided by County Sheriff's deputies during filming of a television show on the American River. **9750**
CSDGU

- 55B. (New Business) The Board received and filed the CAO's and Treasurer-Tax Collector's report on State-issued registered warrants and delayed payments of State funds. **9306**
SUDGC

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

56. Hearing to consider revising approved Tentative Map TM90-1218, to allow a design waiver to reduce the improved road width within the Canterwood Subdivision to 20 feet with 2-foot shoulders in the Rescue Area (Applicant: Douglas and Dorothy Bisbee). **8847**
BOARD ACTION - Board denied the requested design waiver, upholding the conditions imposed by the Board when approving Tentative Map 90-1218 on 10/22/91. CDGSU

- 57. 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 6/16/92, Item 47)

BOARD ACTION - Board denied the Appeal; and approved the Negative Declaration and Tentative Parcel Map 91-52 subject to the conditions proposed and based on the findings of the Parcel Map Hearing Officer on 4/16/92. 9655
CUDSG

- 58. 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 and the installation of a fire hydrant into an area that had no existing water, on property consisting of 10.9 acres in the Cool/Pilot Hill Area. (Continued 6/9/92, Item 35)

BOARD ACTION - Board upheld the Appeal in part; and approved the Negative Declaration and Tentative Parcel Map 92-04 subject to conditions proposed, with modification of conditions 4, 5, 7, 11, and 18, based on the findings of the Parcel Map Hearing Officer on 4/16/92. 9695
CUDGS

- 59. Hearing to consider adoption of the 1992 Housing Element of the County General Plan.

BOARD ACTION - Hearing continued to August 4, 1992, at 2:00 p.m. 9751
SGDCU

- 60. Resolution be adopted amending the County General Plan; replacing the 1984 Housing Element with the newly adopted 1992 Housing Element.

BOARD ACTION - Continued to August 4, 1992. 9751
SGDCU

BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M., MONDAY, JULY 13, 1992.

ATTEST:

Dixie L. Foote
DIXIE L. FOOTE, Board Clerk

APPROVED:

Vernon F. Gerwer
VERNON F. GERWER, Chairman

THE BOARD OF SUPERVISORS MEETINGS SCHEDULED FOR JULY 6 AND 7, 1992 HAVE BEEN CANCELLED.