

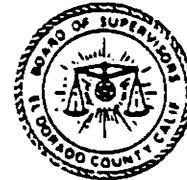
# County of El Dorado

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

July 14, 1992

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A, Placerville

WILLIAM N. CENTER, Chairman Pro Tem    Dixie L. Foote, Board Clerk  
SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON  
Supervisors Dorr and Gerwer absent

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 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.

SUC

Closed Session (Personnel) for Board of Supervisors to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriff's Association and Unrepresented Employees.

Closed Session pursuant to Government Code Section 54956.9 concerning litigation initiated formally entitled:

- a. El Dorado County Deputy Sheriffs Association, Inc., v. County of El Dorado (#49048);
- b. Reynen, Bardis & Winn v. County of El Dorado (PV91-0829);
- c. Kidder v. Schulze, et al (#56960)
- d. Kidder v. County of El Dorado (#PV92C00087);

9:00 A.M. INVOCATION - Pastor Bobby C. Jones, El Dorado Assembly of God

PLEDGE OF ALLEGIANCE

**PRESENTATION BY THE RANCH MARKETING COMMUNITY**

INTRODUCTION OF THE NEW EXECUTIVE DIRECTOR OF THE EL DORADO WOMEN'S CENTER, HALEY SEIF. ✓

ADOPTION AND PRESENTATION OF RESOLUTION NO. 198-92 HONORING THE RETIREMENT OF DELLA M. BELL, EMPLOYEE OF THE COUNTY LIBRARY FROM FEBRUARY 18, 1958 TO JULY 10, 1992. SUC 9752

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 29 and 30, 1992. ✓

RECOMMENDED ACTION: Approve

2. Release of Liens (7) submitted by County Counsel. 9266

RECOMMENDED ACTION: Approve

3. Resolution authorizing an action for the recovery of County funds paid out. 9267

RECOMMENDED ACTION: Adopt Resolution No. 199-92.

4. Award of Bid No. 169-011 for tires and related services to be used by Fleet Management, Department of Transportation, and other County departments. 9753

RECOMMENDED ACTION: Award to sole bidder, D & S Tire Exchange of Placerville, and authorize Purchasing Agent to issue a purchase order not to exceed \$81,000 for same.

5. Award of Bid No. 936-006 for janitorial services for selected off-site leased County facilities for 1992-93.

RECOMMENDED ACTION: Award bid for services to Welfare, Welfare/GAIN Program, Sheriff/Coroner, Public Guardian, and Dental Clinic to the low bidder, Town and Country Janitorial Services of Placerville; and award bid for services to Mental Health, Cameron Park Muni Court, and Placerville Muni Court to the low bidder, Jonette Taschner Janitorial Services of Camino; and authorize the Purchasing Agent to initiate contracts for same. 9754

6. County Counsel recommending the claim of Gordon Armstrong, to present a late claim in the amount of \$2,000,000.00, be rejected. 9547

RECOMMENDED ACTION: Reject claim.

7. County Counsel recommending the claim of Darlene G. Wilson on behalf of her infant child, Sierra Ann Wilson, in the sum of \$456.50, be rejected. **9547**  
**RECOMMENDED ACTION:** Reject claim.
8. County Counsel recommending the claim of Moseley C. and Nancy Collins, in the amount of \$250,000.00, be rejected. **9547**  
**RECOMMENDED ACTION:** Reject claim.
9. Health Department recommending Chairman be authorized to sign an Amendment to the Agreement with EDCA-Lifeskills, for alcohol/drug education and lifeskills training to wards in Juvenile Hall, extending said Agreement to September 30, 1992. **9373**  
**RECOMMENDED ACTION:** Approve
10. Welfare Department recommending adoption of a Resolution approving the Family Preservation Plan for submittal to the State Department of Social Services, and amending Personnel Allocation Resolution No. 322-91 to increase the number of Social Worker IV-B positions from 10 to 13 to accommodate immediate implementation of family preservation services. **9656**  
**RECOMMENDED ACTION:** Adopt Resolution No. 200-92.
11. Welfare Department recommending adoption of a Resolution amending Personnel Allocation Resolution No. 322-91 to increase the number of Social Worker IV-B positions from 13 to 15 due to the continued absence of two Social Workers IV-B for more than one year due to disability and reassignment. **9755**  
**RECOMMENDED ACTION:** Adopt Resolution No. 201-92.
12. Auditor-Controller recommending adoption of a Resolution decreasing the Welfare Department's General Relief Imprest Checking Account from \$12,000 to \$2,000 reflecting a reduction in activity due to a change in procedures. **9331**  
**RECOMMENDED ACTION:** Adopt Resolution No. 202-92.
13. Transportation Department recommending adoption of Resolution amending Personnel Allocation Resolution No. 322-91 to delete one Fleet Service Technician from El Dorado Transit and add one Fleet Service Technician to the Transportation Department. **9757**  
**RECOMMENDED ACTION:** Adopt Resolution No. 203-92.
14. Transportation Department recommending expenditure of \$350 from the Parks and Recreation Fund, to be reimbursed by the Trails Committee Trust Fund, for a Trails Day Demonstration Project on September 19, 1992; and Chairman sign a Property Use Agreement with Floyd A. and Helen Tyler for use of their property for said event at no cost to the County. **9654**  
**RECOMMENDED ACTION:** Approve

15. Transportation Department, Special Districts Coordinator, recommending approval of membership changes on various road zones' advisory committees as set forth in exhibit "A" to the Agenda Transmittal regarding same. 9758  
RECOMMENDED ACTION: Approve
16. Treasurer-Tax Collector recommending cancellation of penalties for taxpayers set forth on the Agenda Transmittal regarding same dated 6/26/92. 9716  
RECOMMENDED ACTION: Approve
17. Auditor-Controller recommending the County's transient occupancy tax (TOT) revenue be appropriated to fund County promotional activities with the remainder being reported in Miscellaneous Revenue to fund current net county cost; and requesting ratification of budget transfer no. 414, approved by the CAO, reflecting said change in TOT reporting for June 30, 1992. 9759 9624  
RECOMMENDED ACTION: Approve SUC
18. Legislative Liaison recommending Chairman be authorized to sign letters in support of Senate Bill 1984 (Thompson) which would add campgrounds, campsites, and recreational vehicle campgrounds to those lodgings currently listed under the State Transient Occupancy Tax. 9760  
RECOMMENDED ACTION: Approve (Continued to July 21, 1992, at the request of Supervisor Center.) SUC
19. Chief Administrative Officer recommending Chairman be authorized to sign Memorandum of Understanding and Agreement with the South Tahoe Public Utility District for allocation and transfer of property tax revenues. 9683  
RECOMMENDED ACTION: Approve
20. Chief Administrative Officer recommending Chairman be authorized to sign Memorandum of Understanding and Agreement with the Tahoe City Public Utility District for allocation and transfer of property tax revenues. 9683  
RECOMMENDED ACTION: Approve
21. General Services Department recommending adoption of Resolution authorizing submittal of an application to the California State Association of Counties and State Board of Corrections for County Correctional Facility Capital Expenditure Reversionary Funds for the South Lake Tahoe and Placerville Jail Projects; and recommending Chairman be authorized to sign said application documents. 9761  
RECOMMENDED ACTION: Adopt Resolution No. 204-92.

22. Supervisor Sweeney recommending approval of a Certificate of Commendation to be presented to Pat Barron who used his cardio-pulmonary resuscitation (CPR) skills to save the life of a 10 year old boy who nearly drowned at a community swimming pool in Diamond Springs on June 26, 1992. **9762**  
**RECOMMENDED ACTION:** Approve
23. Supervisor Sweeney recommending the Board determine that Bill Moore's occupancy of a mobile home for the past twelve years be considered proof of the County's acknowledgement of parcel legality. **9684**  
**RECOMMENDED ACTION:** Approve
24. Chief Administrative Officer recommending Board receive and file the Auditor's report on County Bond Authority activity through May 1992. **9763**  
**RECOMMENDED ACTION:** Receive and file. (Continued to July 21, 1992.) CUS

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 18 and 24 as noted (item 17 also acted upon separately). USC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

25. Hearing on proposed Americans With Disabilities Act (ADA) Title II Transition Plan, dated June 30, 1992, prepared by the County Department of General Services. **9686**  
**BOARD ACTION** - Staff directed to finalize said Transition Plan and bring final documents back to the Board for approval on July 21, 1992. USC
26. Hearing to determine the party or parties of interest entitled to the excess proceeds from Tax Sale No. 22 held on 2/22/91 (APN 034-095-0710), pursuant to Board Resolution No. 92-80 and Revenue and Taxation Code Section 4675. (Continued 6/30/92, Item 32) **9745**  
**BOARD ACTION** - Hearing continued to July 21, 1992, at 9:30 a.m., at the request of County Counsel. SUC

27. Hearing to consider formation of Cosumnes View Zone of Benefit (CSA 9, Zone 84) for road and drainage maintenance services for 30.36 acres located on the south side of Outingdale Road in the Somerset/Fairplay/Mt. Aukum Area. (Continued 6/1/92) **9657**  
BOARD ACTION - Request for formation of a Zone of Benefit rejected, and staff requested to work with the applicant to form an alternative solution such as a homeowners association. SUC

## DEPARTMENT MATTERS

28. Transportation Department requesting direction in the matter of revocation of the driveway encroachment permit issued to Robert and Jean Bell for construction of a driveway at 9133 Scenic Drive in South Lake Tahoe.  
BOARD ACTION - Board designated the Director of the Department of Transportation, or his designee, to conduct a variance and re-permitting hearing to provide that the driveway is permitted to conform to the "as built" driveway drawings upon the determination that it does not constitute a safety hazard and submission of a hold harmless and indemnification agreement by the owner which is approved by County Counsel; fees for said variance were waived; and staff requested to expedite the process. USC **9764**
29. Communications and Emergency Services Director submitting four alternatives for provision of ambulance service at South Lake Tahoe. (Referred 6/30/92, Item 36)  
BOARD ACTION - Staff directed to negotiate a contract with Lake Tahoe Ambulance, Inc., to resume its provision of ambulance service at South Lake Tahoe at the earliest possible date in accordance with various issues raised and discussed in all aspects of the record. USC **9150**
30. Law Library Board of Trustees requesting funding for an expanded, leased Placerville Law Library. (Continued 6/30/92, Item 46)  
BOARD ACTION - Board approved the alternate recommendation as set forth in a letter to the Chief Administrative Officer, from the Law Library Administrator, dated July 8, 1992. SUC **9616**
31. District Attorney requesting adoption of Resolution amending Personnel Allocation Resolution No. 322-91 increasing Family Support Division staff by 12 positions to ensure compliance with new State mandates contained in Assembly Bill 1033.  
BOARD ACTION - RESOLUTION NO. 205-92 adopted. SUC **9671**

32. Chief Administrative Officer recommending Board fund the Agreement with Economic Development Corporation through the term of said Agreement (expires 9/30/92) at \$7,878 per month which is a 6.5% reduction from 1991-92 funding. **8985**  
BOARD ACTION - Continued to July 28, 1992, at the request of County Counsel. SUC

33. Auditor-Controller recommending Board authorize establishment of a trust fund entitled "County Property Tax Administration Fee (FY 1991-92) Impound"; and authorize the County Auditor to impound up to one-half of the 1992-93 tax increment, until the amount due is reached, for the following special districts: South Lake Tahoe PUD, Greenstone Country CSD, West El Largo CSD, Rising Hill CSD, Cosumnes River CSD, Kelsey Cemetery, South Lake Tahoe RDA, and Cameron Park CSD (Fire). **8419**  
BOARD ACTION - Board rejected the Auditor-Controller's proposal; thanked the Auditor-Controller for bringing the matter to the Board's attention; and directed the Auditor-Controller to collect said money. (Supervisor Upton, when seconding the motion, requested County Counsel to report back to the Board on the status of lawsuits referenced by the Auditor-Controller this date.) SUC

34. General Services Department recommending adoption of Resolution of Intention to offer to sell surplus real property, pursuant to Government Code Section 54222; said property consisting of 20 unimproved lots in a Meeks Bay Area subdivision. **9765**  
BOARD ACTION - Continued off calendar, and Supervisor Upton requested to work with the Tahoe Conservancy, Tahoe Regional Planning Agency, and other entities in the Basin to determine whether there is a more beneficial public use of said lots. SCU

35. Human Resources Department recommending Chairman be authorized to sign Memorandum of Understanding (MOU) with the Deputy Sheriffs Association setting forth wages, hours and other terms and conditions of employment for employees in the Law Enforcement Bargaining Unit for period January 1, 1992, through December 31, 1992; and recommending approval of Budget Transfer No. 417 transferring funds from Employee Benefits to the Sheriffs Department to fund said MOU. **9766**  
BOARD ACTION - Approved SUC **9624**

36. Human Resources Department recommending Chairman be authorized to sign Letters of Agreement with the Trades and Crafts, Corrections, and Group Counselor Bargaining Units, extending Memoranda of Understanding (MOU's) setting forth wages, benefits, and terms and conditions of employment for employees in said Units from June 30, 1992, to October 31, 1992, due to the uncertainty of final State budget decisions and the impact of same on the County's budget. 9317  
BOARD ACTION - Approved UCS
37. Human Resources Department recommending Chairman be authorized to sign Amendments to the Memoranda of Understanding (MOU's) with the Trades and Crafts and Group Counselor Bargaining Units, revising Reduction in Force Articles to be consistent with Reduction in Force Articles applicable to the majority of County employees; said consistency being critical in carrying out layoffs and displacement which can be from one bargaining unit to another. 9317  
BOARD ACTION - Approved USC
38. Human Resources Department submitting for adoption, Ordinance amending Title 2, Chapter 2.60, Section 2.60.060 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. (Introduced 6/30/92, Item 44) 9747  
BOARD ACTION - ORDINANCE NO. 4233 adopted. USC
39. County Counsel recommending ratification of the filing and service of the validation action to effectuate settlement agreement in the matter of County of El Dorado v. All Persons Interested in the Matter of the approval and confirmation of a settlement agreement among the State Board of Equalization, the counties of the State of California, and certain public utilities, in connection with the valuation of the unitary property of those public utilities. 9618  
BOARD ACTION -Approved USC
40. Chief Administrative Officer submitting draft response to the 1991 El Dorado County Grand Jury Report for Board review and comment, with final draft to be brought back for adoption on July 21, 1992. 9545  
BOARD ACTION - Continued to Monday, July 20, 1992, at 1:00 p.m., at which time the Board will also discuss with the members of the 1991-92 Grand Jury the matter of Board policy regarding responses to Grand Jury reports. 8231  
SUC



41. Discussion regarding the Sierra Center for Family Practice.  
BOARD ACTION - Matter "trailed" to the end of the agenda in the event the need to take action arises later this date. SUC

Board continued this matter to Wednesday, July 15, 1992, at 9:00 a.m. and 2:00 p.m., and each day sequentially thereafter until final disposition of the matter is achieved. SUC

8434

42. Discussion regarding Board workshops schedule for the months of July and August.  
BOARD ACTION - By informal consensus, the Board agreed to have no workshop sessions during the month of August (noting the workshop on school needs/planning, scheduled for August 17, will be rescheduled).

9767

## COMMITTEE REPORTS

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

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

43. Hearing to consider the following (Planning Commission recommends approval):

- a. Amendment of the County General Plan from Rural Residential Agricultural to Residential Agricultural 5-Acre Minimum for 29.49 acres (APNs 69-110-09 and 69-130-01) in the Rescue Area; applicant: Robert McCann, et al; and

- b. Rezoning of said lands from Estate Residential Ten-Acre (RE-10) to Estate Residential Five-Acre (RE-5) Zone.

BOARD ACTION - Hearing continued to July 28, 1992, at 2:00 p.m. SUC

9768

44. Hearing to consider the following petitioned by Fay V. Peterson and initiated by the Planning Commission:

- a. Amendment of the County General Plan from Rural Residential Agricultural to Single Family Residential-Low Density for 21 acres (APN 109-090-07) in the Cameron Park Area;
- b. Rezoning of said lands from Planned Agricultural (PA) to Estate Residential Five-Acre (RE-5) Zone;
- c. Rezoning of 142.14 acres (APNs 109-090-05, -06, and -09) in the Cameron Park Area from Planned Agricultural (PA) to Residential Agricultural Twenty-Acre (RA-20) Zone.

BOARD ACTION - Board approved the Negative Declaration; declared its intent to approve the General Plan Amendment; and approved the rezonings by adoption of ORDINANCE NO. 4234, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission on 4/23/92. 9769  
SUC

45. Hearing to consider the Appeal filed by Auguste Archer on the decision of the 2010 General Plan Team to not allow further processing of his General Plan Amendment application (IGPAP92-09).

BOARD ACTION - Board upheld the Appeal, allowing further processing of a General Plan Amendment, finding said application is not in conflict with the Interim General Plan Amendment Policy (IGPAP). 9770  
CUS

46. Hearing to consider the Appeal filed by Bruce and Devra Williams on conditions 1, 3, 5 and 7 imposed by the Parcel Map Hearing Officer on Tentative Parcel Map 91-62 for 10.09 acres (APN 087-280-28) in the Shingle Springs Area. 9771

BOARD ACTION - Hearing continued to July 21, 1992, at 2:00 p.m. SUC

47. Planning Department staff submitting status report on efforts to describe unresolved issues regarding the Bass Lake Road Study Area Program Environmental Impact Report. (Referred 6/25/92)

BOARD ACTION - Board directed the following: (1) staff directed to complete work on the Bass Lake Road Specific Plan; (2) County Counsel directed to review method of participation in payment for development of Specific Plan; (3) Planning staff directed to set workshop in Cameron Park or El Dorado Hills to compare the 2010 and Bass Lake Road Specific Plans; (4) Planning staff directed to bring back a schedule for achieving hearing dates; and (5) County Counsel and Planning staff directed to look at appropriateness and timing of Public Facilities Financing Plan, and bring said information back to the Board on July 28, 1992. SUC

9476

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

BOARD ACTION - No formal action taken.

8182

49. Planning Department requesting Board determination of whether it desires the Planning Commission to pursue the development of standard fire mitigation measures which would provide uniform application of fire protection measures throughout the County, and would make the development community generally aware of fire protection measures required for rural subdivision prior to submittal of an application.

BOARD ACTION - Board determined that it does desire the Planning Commission to pursue development of standard fire mitigation measures in the County, with direction that the Commission include the Fire Chiefs Association in its discussions, and submit its recommendations to the Board for consideration. SUC

9772

50. Planning Department recommending the Board set the date and time for a public hearing to consider adoption of an Ordinance addressing fees for mitigation of impacts on school districts resulting from land development. (Referred 1/7/92, Item 53)

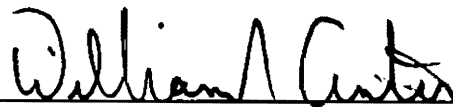
BOARD ACTION - Matter referred to the Clerk of the Board of Supervisors to work with the Chief Administrative Officer, Supervisors' Assistants, and Planning Division staff to schedule a date and time for an evening meeting on said issue. SUC

8446

BOARD OF SUPERVISORS ADJOURNED TO WEDNESDAY, JULY 15, 1992, AT 9:00 A.M. AND 2:00 P.M., AND EACH DAY SEQUENTIALLY THEREAFTER AS NEEDED, FOR FURTHER CONSIDERATION OF THE MATTER OF THE SIERRA CENTER FOR FAMILY PRACTICE (item 41 this date) UNTIL FINAL DISPOSITION OF SAID MATTER IS ACHIEVED.

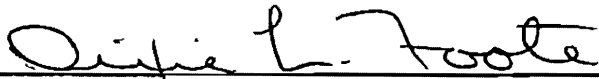
8434

APPROVED:



WILLIAM N. CENTER, Chairman Pro Tem

ATTEST:



DIXIE L. FOOTE, Clerk of the Board