

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

July 21, 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.

 HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
 FOR MORE INFORMATION
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted with the addition of the Board's final response to the 1991 Grand Jury Report (#26A); and the removal of the hearing on the rezoning requested by Robert and Karen McCaughern (#29) which was publicly noticed for July 28, 1992. DUGSC

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

Closed Session pursuant to Government Code Section 54956.9 concerning litigation initiated formally entitled Reynen, Bardis & Winn v. County of El Dorado.

9:00 A.M. INVOCATION - Pastor Norman Parker, Park Community Church

PLEDGE OF ALLEGIANCE

RECOGNITION of Doug Nowka, Area Agency on Aging Director, and Bob Reeb, Water Agency General Manager, for receiving 1992 NACo Achievement Awards. 9408

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 Agenda (Minutes) of July 13 and 14, 1992. ✓
RECOMMENDED ACTION: Approve
2. Releases of Liens (2) submitted by County Counsel. 9266
RECOMMENDED ACTION: Approve
3. Resolutions (2) authorizing an action for the recovery of County funds paid out. 9267
RECOMMENDED ACTION: Adopt Resolutions Nos. 206-92 and 207-92.
4. County Counsel recommending the claim of Marnie Gregor, in an unspecified amount, be rejected. 9774
RECOMMENDED ACTION: Reject claim.
5. County Counsel recommending the claim of Josephine B. Hunter, in the amount of \$588.37, be rejected. 9774
RECOMMENDED ACTION: Reject claim.
6. County Counsel recommending Chairman be authorized to sign the Request for Full Reconveyance of Property at 5810 Green Valley Road in Placerville. 9775
RECOMMENDED ACTION: Approve
7. County Counsel recommending Chairman be authorized to sign a Request for Full Reconveyance of a Deed of Trust in favor of the County in the amount of \$10,000 executed by Marcellina Jones and Glenn D. Jones. 9776
RECOMMENDED ACTION: Approve
8. County Counsel recommending adoption of a Resolution to correct County Surveyor's Certificate regarding Parcel Map 87-38. 9777
RECOMMENDED ACTION: Adopt Resolution No. 208-92.

9. Agricultural Commissioner recommending Chairman be authorized to sign the following for fiscal year 1992-93:

- a. Agreement (No. 92-0274) with the State Department of Food and Agriculture for funds not to exceed \$8,000 for shipping point inspection and certification of fresh fruits and vegetables;
- b. Agreement (No. 92-0135) with the State Department of Food and Agriculture for funds not to exceed \$1,222 for egg quality control inspections;
- c. Agreement (No. 92-0039) with the State Department of Pesticide Regulation for funds not to exceed \$16,940 for enforcement and implementation of pesticide regulations; 9778
- d. Memorandum of Understanding with the State Department of Pesticide Regulation for funds not to exceed \$3,500 for pesticide use reporting;
- e. Memorandum of Understanding with the State Department of Pesticide Regulation for funds not to exceed \$2,980 for Environmental Protection Agency (EPA) worker safety inspections; and
- f. Agreement (No. P-569009) with the State Department of Food and Agriculture for funds not to exceed \$3,672 for inspection of establishments selling or distributing petroleum products.

RECOMMENDED ACTION: Approved

10. Risk Manager recommending Chairman be authorized to sign Addendum to the Agreement with George Hills Company for claims administration services, extending the term of said Agreement through July 24, 1993, and increasing the adjuster's fee to \$43.00 per hour. 8785

RECOMMENDED ACTION: Approve

11. Risk Manager recommending purchase of excess workers' compensation insurance coverage through General Reinsurance Corporation at a cost of \$67,860.19 for fiscal year 1992-93. 9779

RECOMMENDED ACTION: Approve SUDGC

12. Senior and Family Services recommending the Director of the Area Agency on Aging be authorized to sign an Agreement with the Del Oro Caregiver Resource Center for reimbursement to the County, not to exceed \$3500, for respite care services to eligible Del Oro clients for fiscal year 1992-93. 9780

RECOMMENDED ACTION: Approve

13. Senior and Family Services recommending adoption of Resolution authorizing the Chairman to sign Contract (No. 29-9293) with the California Department of Aging for funds in the amount of \$488,103 for Title III Older Americans Act Senior Services for fiscal year 1992-93; authorizing Chairman to sign assurances and certifications to accompany said contract; and authorizing the Manager of Senior Programs to execute subsequent documents relating to said contract, including amendments thereto and required fiscal and programmatic reports.

9781

RECOMMENDED ACTION: Adopt Resolution No. 209-92

14. Environmental Management Department recommending Chairman be authorized to sign Notice of Completion of Public Work for the Union Mine Water Line Extension Project (No. 91-1) under contract to Scrimsher & Mineni Construction.

8270

RECOMMENDED ACTION: Approve, and authorize Chairman to sign subject to sign off by the El Dorado Irrigation District.

15. Chief Administrative Officer recommending Board receive and file the Auditor's report on County Bond Authority activity through May 1992. (Continued 7/14/92, Item 24)

9763

RECOMMENDED ACTION: Receive and file.

SCDGU

BOARD ACTION - All Consent Calendar matters approved as recommended (items 11 and 15 acted upon separately). USDGU

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

16. Hearing to determine the party or parties of interest entitled to the excess proceeds from Tax Sale No. 22 (APN 034-095-0710) held on February 22, 1991, pursuant to Board Resolution No. 92-80 and Revenue and Taxation Code Section 4675. (Continued 7/14/92, Item 26).

BOARD ACTION - Board directed payment of the existing lien of the Tax Collector in the amount of \$108.79, and that the remaining proceeds be deposited in the tax loss reserve account; and requested the County Auditor-Controller to bring back to the Board an outline of the procedure to verify that the monies once allocated from the tax loss reserve funds are not again distributed to beneficiaries of that fund inordinately.

9745

SUDGC

17. Hearing to consider the vacation for public road use, approximately 900 feet of Saratoga Way located immediately north of U.S. Highway 50 and east of El Dorado Hills Boulevard in the El Dorado Hills/Salmon Falls Area, requested by El Dorado Hills Development Company in conformance with design review approval for remodeling of the Raley's Shopping Center. (Hearing set 6/16/92, Item 40) **9704**
- BOARD ACTION - Hearing continued to August 4, 1992, at 9:30 a.m., to allow staff an opportunity to correct discrepancies in the documents pointed out by Supervisor Sweeney this date, and to advise the Board whether there are trails or drainage issues to be considered. SCDGU

DEPARTMENT MATTERS

18. General Services Department submitting for approval, the final Americans With Disabilities Act (ADA) Title II Transition Plan. (Hearing closed; matter referred 7/14/92, Item 25) **9686**
- BOARD ACTION - Approved SCDGU
19. Information Services & Support (ISS) recommending the Purchasing Agent be authorized to sign Amendment to Agreement with Technology Facilities Group (TFG) for additional technical consulting, advisory and training services at a cost not to exceed \$30,000. **8817**
- BOARD ACTION - Approved with the stipulation that ISS submit a copy of a specific training plan to be undertaken by TFG as part of the amended contract, and that the Director of ISS project a date, and report back to the Board, on the Department's success in reducing the current \$150,000 hardware maintenance services agreement. DUGSC
20. General Services Real Property recommending the Board approve the relocation of Purchasing Surplus Stores and the Communications Radio Shop into 2,840 square feet at 6115 Enterprise, Suite C, in Diamond Springs; and authorize the Chairman to sign a two-year lease with Ed Newell and Rich Bettencourt, dba J&L Properties, for said premises at a cost of \$795 per month for period August 1, 1992 to July 31, 1993, and \$852 per month for period August 1, 1993 to July 31, 1994. **9782**
- BOARD ACTION - Approved, and General Services Department requested to work with the CAO to bring back a review of space use, especially the properties that are external to the Government Center buildings, for a meeting sometime prior to hearings on the County's 1992-93 budget (September 8 - 18, 1992). SDGCU

21. Communications and Emergency Services submitting for approval, proposed County Ambulance Rate Schedule for 1992-93, which reflects a 4.3% increase using the April 1992 Consumer Price Index for Northern California. 9783

BOARD ACTION - Approved

CUDGS

22. Building Department submitting recommendations pertaining to staff reductions within said Department. (Continued 6/30/92, Item 20)

BOARD ACTION - Board acted as follows:

- a. Approved the position description for the Deputy Building Official as presented;
- b. Denied the request for an Administrative Analyst I/II position, and directed the Plan Check Engineer position be retained;
- c. Directed the Human Resources Department to bring back the necessary resolutions establishing the new staffing allocation; 9744
- d. Directed the Human Resources Department to begin the necessary steps to exact the reductions in staffing contemplated by the proposal;
- e. Directed the Building Official to work with the CAO and Human Resources Department to modify the staffing chart presented this date, and look at reduction of one additional position (39.75 vs 40.75 positions).

SCGD(n)U(n)

23. Environmental Management Department submitting a "Concept Paper" prepared by El Dorado Disposal Service, Inc., in conjunction with HDR Engineering, Inc., on a Proposed Transfer Station and Material Recovery Facility for the Diamond Springs/Placerville Area; and recommending the Board request El Dorado Disposal Service, Inc., to bring back a comprehensive feasibility study within the next 45 to 60 days. 9784

BOARD ACTION - Approved

DCGSU

24. 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. (Continued 7/14/92, Item 18) 9760

BOARD ACTION - Approved

SDG C(ab)U(ab)

25. Discussion relating to proposed formation of El Dorado Hills Community Facilities District No. 1992-1. (Continued 6/29/92, Item 1) (El Dorado Hills Development Company requests matter be continued to July 28, 1992, or early August.) **9516**
BOARD ACTION - Continued off calendar. DUGSC

26. Planning Department recommending Chairman be authorized to sign First Amendment to Subdivision Improvement Agreement for Crescent Hills Unit 2 (TM88-1121), extending said Agreement to June 30, 1993. **5854**
BOARD ACTION - Approved UDGSC

By consensus, the Board requested the following from staff:

- a. List of all approved tentative maps with the dates by which they must be "finalized", absent an action of the Board; and **9785**
- b. List of final maps that have been recorded, with the date by which improvement agreements must be fully satisfied absent an action of the Board, and a list of those that have been extended by the Board once.
- 26A. Chief Administrative Officer submitting for adoption, final response to the 1991 El Dorado County Grand Jury Report. (Continued 7/20/92, Item 2) **9545**
BOARD ACTION - Board adopted the final response to the 1991 Grand Jury Report as presented this date; and directed the Public Information Officer to seek the ability to have it published in local newspapers without incurring the estimated cost of \$4,000.00, and to report back to the Board within three weeks on that effort so the Board can make a final determination in the matter of publication. UDGSC

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

- 27. Hearing to consider application filed by the El Dorado County Deputy Sheriffs Association for a permit, in accordance with the County "Outdoor Music Festivals" Ordinance, to hold a benefit concert at Ponderosa High School on August 1, 1992. (Hearing set 6/23/92, Item 48) (Applicant filed letter of withdrawal on July 10, 1992.)

9729

BOARD ACTION - Board accepted the withdrawal of the application by the Deputy Sheriffs Association. SUDGC

- 28. Hearing to consider rezoning of 30.97 acres (APNs 92-430-03, 04, -05, and -06) in the Diamond Springs/El Dorado Area (District II) from Residential Agricultural Twenty-acre (RA-20) Zone to Estate Residential Ten-acre (RE-10) Zone, requested by Fred Floth. (Planning Commission recommends approval.)

9786

BOARD ACTION - Board approved the Negative Declaration and rezoning, by adoption of ORDINANCE NO. 4235, based on the findings of the Planning Commission on 6/25/92. GUDSC

- 29. Hearing to consider rezoning of 39.9 acres (APN 105-130-14) in the Lotus/Coloma Area (District IV) from Residential Agricultural Twenty-acre (RA-20) Zone to Estate Residential Ten-acre (RE-10) Zone, requested by Robert and Karen McCaughern. (Planning Commission recommends approval.)

9787

BOARD ACTION - Removed from the agenda as the hearing was publicly noticed for July 28, 1992, at 2:00 p.m.

- 30. Hearing to consider the following (Planning Commission recommends approval with a Planned Development Overlay on the zoning request):

- a. Amendment of the County General Plan from Multi-family Residential-Design Control to Commercial for 1.75 acres (APNs 102-110-01 and -02) in the Cameron Park Area; applicant: Ruth Cameron (agent: Arthur Lichtman); and

9788

- b. Rezoning of said lands from Limited Multi-family Residential-Design Control (R2-DC) to Commercial Zone.

BOARD ACTION - Hearing continued to August 4, 1992, at 2:00 p.m.; and staff directed to accomplish required public notification of same, and to take steps necessary to ensure that this project can be considered within a General Plan Amendment "window" this year. CDGSU

31. 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. (Continued 7/14/92, Item 46)

BOARD ACTION - Board upheld the Appeal in part; and approved the Negative Declaration and Tentative Parcel Map 91-62 subject to the conditions proposed and modified this date, i.e., conditions 2 and 3 revised to state that the maximum payment to the Ridgewood Estates Homeowners' Association for off-site improvements be \$10,000.00, and conditions 15 and 20 deleted; based on the findings of the Parcel Map Hearing Officer on 6/4/92, and the finding that the subject property does exist on Coyote Pass Road to Discovery Way and that there is a loop access out of said property. GDS C(n)U(n)

9771

32. Hearing to consider amended final maps for Green Valley Hills Subdivision Units I and II adjusting the rear lot line boundaries and abandoning that portion of the public utility easements recorded on the area of adjustment for Lots 98 and 100 through 115 in Unit I, and Lots 7 through 21 in Unit II, requested by Richmond American Home of California, Inc.

BOARD ACTION - Board approved the amended final maps subject to final resolution of legal technicalities. DUGSC

8993

33. Hearing to consider introduction of two Ordinances as follows:

a. Ordinance amending Chapter 17.20 (Nonconforming Uses), Section 17.20.095, of the Zoning Ordinance to add provisions to recognize and "grandfather" 40-acre parcels created by gift deed on or before October 10, 1983, and to add provisions to recognize and "grandfather" 40-acre parcels created by instrument other than gift deed on or before January 6, 1992; and


b. Ordinance amending Chapter 16.36 (Minor Land Division, General Provisions), Section 16.36.030, of the Subdivision Ordinance to delete and clarify a parcel map exemption provision for parcels containing 40 acres or more or that are not less than a quarter of a quarter section.

BOARD ACTION - Ordinance introduced with modifications recommended by County Counsel this date, and the reading thereof waived; to be brought back for adoption on July 28, 1992. SDGCU

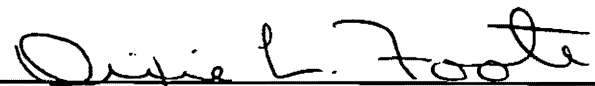
9263

BOARD ADJOURNED TO MONDAY, JULY 27, 1992, AT 1 P.M.

APPROVED:


VERNON F. GERWER, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board