

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 28, 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.

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CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda adopted with the addition of one additional closed session, pursuant to Government Code Section 54956.9, regarding litigation initiated formally entitled El Dorado Council v. Board of Supervisors; and the addition of one new business item as set forth below. UCDGS

(New Business) The Chairman was authorized to sign a letter to Gary Delgado accepting his resignation as County Building Official effective January 2, 1993. UDGSC

9815

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 concerning the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

Closed Session pursuant to Government Code Section 54956.9 concerning litigation initiated formally entitled County of El Dorado vs All Persons Interested in the Matter re: Public Utilities Settlement Agreement - Validation Action.

9:00 A.M. INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION of Proclamation to Gene Stanley, Reserve Sheriff's Deputy, for service above and beyond the call of duty. (Continued to August 4, 1992.) 9316

PRESENTATION of Resolution No. 212-92 honoring library volunteers for their support of the library program. UDGSC 9793

PRESENTATION of Resolution No. 213-92 extending the Board's best wishes to the Fair Board of Directors for another successful County Fair in 1992, thanking the many volunteers whose dedication is an essential part of the success of the Fair, and urging all citizens to participate in the many activities offered at this year's "Let's Goat-oo the Fair" El Dorado County Fair. UDGSC 9794

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 20 and 21, 1992. ✓

RECOMMENDED ACTION: Approve

2. Releases of Liens (3) submitted by County Counsel.

RECOMMENDED ACTION: Approve 9266

3. Award of Bid No. 720-014 for annual supply of various custom-printed envelopes to be stocked by Central Stores.
RECOMMENDED ACTION: Award to the low bidder Mail-Well Envelopes; and authorize the Purchasing Agent to issue a purchase order in the amount of \$19,000 including sales tax for same. (Continued to August 4, 1992.) DSGCU 9795
4. County Counsel recommending the following claims be rejected:
 - a. Steven F. Horvath in the amount of \$287.29; and 9774
 - b. Mark Murchie in an unspecified amount.
RECOMMENDED ACTION: Reject claims
5. Elections Department submitting results of votes cast in the Mailed-Ballot Election held July 14, 1992 for Garden Valley Fire Protection District. 9796
RECOMMENDED ACTION: Approve
6. Treasurer/Tax Collector recommending cancellation of penalties for taxpayers set forth on the Agenda Transmittal regarding same dated 7/14/92. 9797
RECOMMENDED ACTION: Approve
7. Library Services Director requesting authorization to apply for National Institute for Literacy grant monies in the amount of \$57,520 for a well-rounded adult literacy program at South Lake Tahoe. 8984
RECOMMENDED ACTION: Approve
8. Mental Health Department recommending Chairman be authorized to sign an Agreement with Mono County in an amount not to exceed \$20,000 for utilization of El Dorado County's Psychiatric Health Facility for short-term psychiatric hospitalization for the term July 1, 1992 through June 30, 1993. 9082
RECOMMENDED ACTION: Approve
9. Health Department recommending the Auditor/Controller be authorized to pay claims incurred with medical providers as outlined in the memorandum to the Board dated 7/17/92. 9798
RECOMMENDED ACTION: Approve

10. Health Department recommending the following due to reductions necessary in the level of health services:

a. Beilenson Act public hearing on proposed reductions be scheduled for September 8, 1992;

b. Human Resources Department be authorized to issue appropriate layoff notices no later than August 8, 1992; and

c. County Counsel be authorized to prepare required notices and Chairman be authorized to sign same.

RECOMMENDED ACTION: Approve (Board acted as follows pursuant to the recommendation of the CAO this date:

a. Scheduled a Beilenson Act public hearing for September 8, 1992;

b. Requested County Counsel to assist Health Department staff in the preparation of required Beilenson Act hearing notices;

c. Continued to August 4, 1992, the discussion to direct Personnel to meet and confer with the labor representatives and to send layoff notices to Health Department employees related to clinical and laboratory services reductions; and

d. Continued to August 11, 1992, the discussion to send layoff notices to Health Department employees related to providing medical services to the jail.) SUDGC

11. Building Department submitting the El Dorado County Enforcement Program Plan for a comprehensive solid waste management program which is to be implemented upon acceptance by the State Integrated Waste Management Board.

RECOMMENDED ACTION: Receive and file

12. Building and Transportation Department submitting report regarding single family residential building permit processing.

RECOMMENDED ACTION: Receive and file

13. Transportation Department requesting authorization to negotiate with Joe Vicini, Inc., for hydroseeding of the Ponderosa High School Soccer Field rather than installation of sod turf as originally contracted.

RECOMMENDED ACTION: Approve

DUGSC

9746

8277

9799

8962

14. Transportation Department recommending the Chairman be authorized to sign an Agreement with Psomas and Associates in an amount not to exceed \$155,140 for professional services required for the completion of the second phase of the Master Plan of Drainage.

8365

RECOMMENDED ACTION: Approve

DSGCU

15. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance in the vicinity of Cameron Park Airport, accepting an easement from Randall W. Ores and Cameron Glen Estates, a California General Partnership.

9314

RECOMMENDED ACTION: Approve

16. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the City of Placerville and detachment of same lands from the El Dorado County Services Area No. 9 and Pollock Pines/Camino Recreation Zone of Benefit No. 18 (Project No. 91-20) petitioned by the Council of the City of Placerville in compliance with Section 99 of the Revenue and Taxation Code.

9800

RECOMMENDED ACTION: Adopt Resolution No. 211-92

SUDGC

17. Health Department recommending the Purchasing Agent or Chief Administrative Officer, in the absence of the Purchasing Agent, be authorized to enter into an Agreement pertaining to leasing of dental equipment owned by the County in consideration for dental care rendered to low income persons.

9746

RECOMMENDED ACTION: Approve

SUDGC

18. Legislative Liaison recommending Chairman be authorized to sign a letter to Governor Wilson regarding the eminent fire danger in the Lake Tahoe Basin.

9801

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 3 and 10 as noted (items 12, 13, 14, 16 and 17 also acted upon separately).

USDGC

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

19. Hearing to consider issuance of a cardroom license requested by Anthony Silva for a cardroom located at 4122 Cameron Park Drive. (Resolution required)

9802

BOARD ACTION - **RESOLUTION NO. 214-92** adopted approving issuance of the requested cardroom license.

DUGSC

DEPARTMENT MATTERS

20. District Attorney's Office recommending Resolution be adopted authorizing the Chairman to sign an application to the Office of Criminal Justice Planning and Grant Award Agreement in the amount of \$90,017 to maintain Victim/Witness Assistance Centers in Placerville and South Lake Tahoe. 8684
BOARD ACTION - RESOLUTION NO. 215-92 adopted. SUDGC
21. Health and Probation Departments recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 adding one Substance Abuse Counselor/Juvenile position for the Probation Department and approving job specification and salary range for same; and further requesting authorization to draw up a mutually acceptable workplan and Memorandum of Understanding defining the relationship and ensuring accountability of the funding stream. 9803
BOARD ACTION - RESOLUTION NO. 216-92 adopted. SDGCU
22. Purchasing Department recommending Chairman be authorized to sign an Agreement with Dia Med Laboratories in an amount not to exceed \$42,500 for laboratory services to the Health Department. 9804
BOARD ACTION - Approved DUGSC
23. General Services Department submitting proposal for lease of the Anderson Building at 6680 Orleans Street in Georgetown for County outreach services. (Referred 6/16/92, Item 32) 9092
BOARD ACTION - General Services directed to enter into negotiations for lease of the entire bottom floor of the building at 6680 Orleans Street in Georgetown, as outlined in the proposal on page 97 of the agenda packet this date (page 2 of the proposal submitted by General Services); and to work with the CAO's office to coordinate with all County departments, specifically including the Courts, and work with other government and community organizations in the Georgetown Divide area to maximize the use of and the income for that leased space. CUDGS

24. General Services recommending the following pertaining to the Lake Tahoe Government Center and El Dorado Center Improvements:

a. Chairman be authorized to sign Plans and Specifications prepared by Jensen Klein Architects for said Projects; and

b. Bid opening be scheduled for August 20, 1992.

BOARD ACTION - Approved (noting that County Counsel will examine the issue of a possible conflict of interest in this matter involving Mayor Keith Klein of the City of South Lake Tahoe). UCDGS

9805

25. Adoption of Ordinance amending portion 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. (Continued 6/30/92, Item 53)

BOARD ACTION - ORDINANCE NO. 4236 adopted.

UCDGS

9707

26. 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. (Continued 7/28/92, Item 32)

BOARD ACTION - Continued to August 11, 1992, at the request of the CAO.

DCGSU

8985

27. County Counsel recommending that the sixty (60) day written cancellation notice be sent to Book Publishing Company in accordance with the Supplement Service Agreement; and that all affected Departments be directed to develop and implement a local County ordinance publication and distribution system to effectuate budget savings and improve distribution.

BOARD ACTION - Approved

SDGCU

9806

28. Chief Administrative Officer recommending Resolution be adopted providing for annexation of all territory within the boundaries of Pioneer Fire Protection District into El Dorado County Fire Protection District boundaries and concurrent dissolution of Pioneer Fire Protection District (Project 92-02) petitioned by El Dorado County Fire Protection District and Pioneer Fire Protection District in compliance with Section 99 of the Revenue and Taxation Code.

BOARD ACTION - Continued off calendar.

SDGCU

9807

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

29. Hearing to consider an Appeal filed by Daniel Cioci on the Parcel Map Hearing Officer's denial of Tentative Parcel Map 90-50 creating four ten-acre parcels on 40 acres in the Cool/Pilot Hill Area.

BOARD ACTION - Board upheld the Appeal, approved the Negative Declaration, and approved Tentative Parcel Map 90-50 subject to the conditions proposed and modified this date, i.e., conditions 12 and 14 deleted and condition 11 modified to read, "The subdivision is subject to park land dedication in-lieu fees in the amount of \$150 to be paid, at the time of filing the parcel map, to the Georgetown Divide Recreation District."; based on the findings of the Parcel Map Hearing Officer on 6/18/92. CUDGS

9808

30. Hearing to consider rezoning (Z91-15) of 39.9 acres in the Lotus/Coloma Area (District IV) from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Robert and Karen McCaughern. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 4237, based on the findings of the Planning Commission on 6/25/92; said rezoning to become effective upon approval of the Parcel Map for subject property, and provision of a written agreement for off-site improvements as discussed this date. CUDGS

9787

31. Hearing to consider the following:

a. Amendment of the County General Plan (AZ91-60) from Rural Residential Agricultural to Residential Agricultural Five-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 RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone. (Planning Commission recommends approval.) (Continued 7/14/92, Item 43) 9768

BOARD ACTION - Board approved the Negative Declaration; declared its intent to amend the General Plan; and approved the rezoning by adoption of ORDINANCE NO. 4238, 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. CUDGS

32. Hearing to consider the following:

a. Amendment of the County General Plan (AZ89-93) amending the boundaries of the El Dorado Hills/Cameron Park Area Plan and amending the land use designation from Open Space and Single Family Residential-Medium Density to Single Family Residential-High Density for 22.7 acres (APN 108-010-12) in the El Dorado Hills/Salmon Falls Area; Applicant: Weyerhaeuser Venture Company; and

b. Rezoning of said property from Mineral Resource and RE-10, Estate Residential Ten-Acre Zone to R1, One-family Residential Zone. 9809

BOARD ACTION - Board approved the Negative Declaration; declared its intent to amend the General Plan; and approved the rezoning by adoption of ORDINANCE NO. 4239, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission on 7/23/92. DUGSC

33. Hearing to consider Amendment of the County General Plan (A92-10) from Commercial to Single Family Residential-Medium Density (1 d.u./1-4.9 acres) (APN 061-441-02) in the Georgetown Area; Applicant: Mark Matthews and John Black. 9810

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to amend the General Plan as requested, based on the findings of the Planning Commission on 7/23/92.

DUGSC

34. Hearing to consider the following General Plan Amendments (AZ92-13) and Rezonings for lands located on the east side of Lotus Road, one-half mile southwest of the intersection with State Highway 49, in the Lotus/Coloma Area:

a. Amend the land use designation of 116.1 acres (APN 006-01-02) from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) and Single Family Residential-Low Density (1 d.u./5.0-9.9 acres); and rezone said property from RE-10, Estate Residential Ten-Acre Zone and RE-5, Estate Residential Five-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Wade R. and Anita W. Thompson for development of Thompson Ranch Estates (Agent: El Dorado Land Development Company; Engineer: Gene E. Thorne & Associates, Inc.);

BOARD ACTION - Board approved the Negative Declaration; declared its intent to amend the General Plan; and approved the rezoning by adoption of ORDINANCE NO. 4240, to become effective 30 days following the effective date of the General Plan amendment; based on the findings of the Planning Commission on 7/23/92. USDG C(ab)

b. Amend the land use designation of 12.06 acres (APN 006-011-43) from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) to Parks and Recreation; and rezone said property from RE-10, Estate Residential Ten-Acre Zone to RF, Recreational Facilities Zone, initiated by the Board of Supervisors; and

BOARD ACTION - Board approved the Negative Declaration; declared its intent to amend the General Plan; and approved the rezoning by adoption of ORDINANCE NO. 4241, to become effective 30 days following the effective date of the General Plan amendment; based on the findings of the Planning Commission on 7/23/92. USDG C(ab)

c. Amend the land use designation of 23.79 acres (APN 006-011-41 and -42) from Industrial to Parks and Recreation; and rezone said properties from I, Industrial Zone to RF, Recreational Facilities Zone, initiated by the Board of Supervisors.

BOARD ACTION - Board approved the Negative Declaration; declared its intent to amend the General Plan; and approved the rezoning by adoption of ORDINANCE NO. 4242, to become effective 30 days following the effective date of the General Plan amendment; based on the findings of the Planning Commission on 7/23/92. USDG C(ab)

9521

TENTATIVE MAP CONSENT CALENDAR

35. Vesting Tentative Subdivision Map TM91-1248, **Thompson Ranch Estates**, creating 14 residential parcels ranging from 5.0 to 11.5 acres, and four community parcels (Lots A, B, C, and D) on 116.1 acres (APN 006-011-02) on the east side of Lotus Road, one-half mile southwest of the intersection with State Highway 49, in the Lotus/Coloma Area; requested by Wade R. and Anita W. Thompson (Agent: El Dorado Land Development Company; Engineer: Gene E. Thorne & Associates, Inc.). 9521
RECOMMENDED ACTION: Receive and file

36. Vesting Tentative Map TM90-1220, **Spanish Oaks**, creating 14 parcels on 154.6 acres in the American Flat/Spanish Flat/Bear Creek Area (Applicant: Michael English). 9811
RECOMMENDED ACTION: Receive and file

BOARD ACTION - Tentative Map Consent Calendar approved as recommended. USDG C(ab)

END TENTATIVE MAP CONSENT CALENDAR

PLANNING MATTERS

37. Adoption of Resolution adopting General Plan Amendment applications approved through July 28, 1992. 9812
BOARD ACTION - RESOLUTION NO. 217-92 adopted. SDGCG

38. Adoption of the following Ordinances:

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; **BOARD ACTION** - ORDINANCE NO. 4243 adopted. SDGCU

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. (Introduced 7/21/92, Item 33)

BOARD ACTION - ORDINANCE NO. 4244 adopted. SDGCU

39. Planning Department and County Counsel reporting on status of the Bass Lake Road Specific Plan and Bass Lake Road Study Area Program Environmental Impact Report (EIR). (Referred 7/14/92, Item 47)

BOARD ACTION - Referring to the four recommendations of Planning Department staff described in the memorandum to the Board dated 7/22/92, the Board acted as follows:

- 1) Approved the work program, referred to as the "Randy Chafin work program", set forth in Attachment 2 to the Planning Director's memorandum to the Board regarding same dated 7/22/92; and conceptually approved the overall work program; SUDG C(n)
- 2) Approved the time line for "completion to hearing", directing staff to bring back to the Board on August 4, 1992, a breakdown of costs including County costs for staff time; SUDG C(n) 9476
- 3) Directed staff to refund unused portions of trust account to Bass Lake Group and Laura Jewitt; SDGCU
- 4) Continued to August 4, 1992, the matter of policy direction on reimbursement of trust funds for the EIR and Specific Plan, and implementation of the Financing Plan (recommendations 4 a, b, & c); and directed that the issues of Housing Element consistency, transfer of development rights, tree mitigation, building envelope designation, community separation, traffic noise attenuation, and Highway 50 interchange improvements (recommendations 4 d, e, f, g, h, i & j) be utilized as part of the hearing process. DSGCU

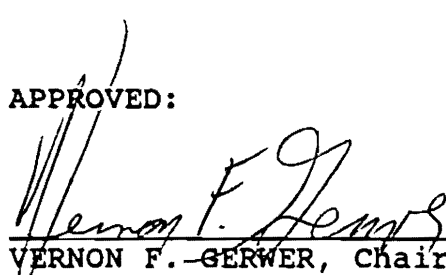
By informal consensus, staff was directed to bring back to the Board on August 4, 1992, more detailed information regarding the August 18, 1992, workshop, and the retaining of Moore, Iacofano & Goltsman as facilitator for same.

The Board convened in **Closed Session**, pursuant to Government Code Section 54956.9, regarding litigation initiated formally entitled El Dorado Council v. Board of Supervisors. SUDGC ✓

Upon reconvening in **Open Session**, the Board authorized William C. Neasham, County Counsel, to appear and represent El Dorado County's interest in the matter of the Folsom East Area Facilities Environmental Impact Report (EIR), and to pursue the addressing of previously raised inadequacies and deficiencies in said EIR on behalf of El Dorado County. CUDSG 9813


BOARD OF SUPERVISORS ADJOURNED TO THURSDAY, JULY 30, 1992, AT 8:00 A.M.

APPROVED:



VERNON F. GERWER, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board