

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

August 4, 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
 Supervisor Upton 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 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 words "and appointment" in the closed session notice contained in the Agenda Addendum No. 1 this date; the addition of a closed session pursuant to Government Code Section 54956.9 regarding litigation initiated formally entitled York v. County of El Dorado, et al.; and the addition of one new business item (#25A). DSGC

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 Hugh A. Riese, et al vs County of El Dorado.

9:00 A.M. INVOCATION - Pastor Rudy Grecco, First Assembly of God Church

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITY.

PRESENTATION of Proclamation to Gene Standlee, Reserve Sheriff's Deputy, for service above and beyond the call of duty. SDGC

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 July 27, 28, and 30, 1992. ✓

RECOMMENDED ACTION: Approve

- 2. Resolutions (2) authorizing an action for the recovery of County funds paid out. 9267

RECOMMENDED ACTION: Adopt Resolution Nos. 218-92 & 219-92

- 3. Award of Bid No. 720-014 for annual supply of various custom-printed envelopes to be stocked by Central Stores. (Continued 7/28/92, Item 3) 9795

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 for same.

- 4. Award of Bid No. 169-016 for tires and related services to be used by the Department of Transportation and other County departments on the East Slope. 9816

RECOMMENDED ACTION: Award to the sole bidder Pete Lilly's Firestone; and authorize the Purchasing Agent to issue an annual purchase order in an amount not to exceed \$36,000 including sales tax for same.

- 5. Purchasing Department recommending the Board ratify the execution of the Cafeteria Lease Agreement (No. 31-021) with Classic Capers for the Placerville Government Center operation of the Building A Cafeteria and Building C Annex. 9460

RECOMMENDED ACTION: Ratify

- 6. County Counsel recommending the claim of Dorian Harrod in a sum in excess of \$10,000 be rejected. 9774

RECOMMENDED ACTION: Reject claim

7. General Services Department recommending Chairman be authorized to sign Change Order No. 19 to the contract with Allen L. Bender for the South Lake Tahoe Jail Expansion Project; said change order, in an amount not to exceed \$142,399, to construct a storage room and allow a 3-week time extension to accomplish same. **RECOMMENDED ACTION:** Approve 8090
8. Elections Department recommending Resolution be adopted approving the consolidation of District elections, as outlined in said Resolution, to be held Tuesday, November 3, 1992. **RECOMMENDED ACTION:** Adopt Resolution No. 220-92 9817
9. Elections Department submitting results of votes cast in the Mailed-Ballot Elections held July 21, 1992 for Golden West Community Services District and Pioneer Fire Protection District. **RECOMMENDED ACTION:** Approve 9818
10. Transportation Department recommending Resolution be adopted sanctioning the closure of Main Street in Georgetown on Sunday, August 9, 1992 between 6:00 a.m. and 5:00 p.m. for the Annual Founder's Day Celebration. **RECOMMENDED ACTION:** Adopt Resolution No. 221-92 9819
11. Planning Department recommending Chairman be authorized to sign an Avigation and Noise Easement and Certificate of Acceptance in the vicinity of Cameron Park Airport, accepting an easement from Richard Marshall. **RECOMMENDED ACTION:** Approve 9314
12. Planning Department submitting summary of the scoping session and information relating to the Draft Interim Plant Protection Plan. **RECOMMENDED ACTION:** Receive and file SCDG 9602
13. Supervisor Sweeney submitting the request of Robert M. Taylor that the Board accept modifications to Certificates of Compliance No. 91-01 and 91-02 as outlined in his letter dated 7/27/92. **RECOMMENDED ACTION:** Approve 9129

BOARD ACTION - Consent Calendar matters approved as recommended (with item 12 acted upon separately). SCDG

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

Board recessed and convened as the Board of Directors of County Service Area No. 9 (refer agenda for same dated this date). ✓

14. 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. (Continued 7/21/92, Item 17) (Resolution required) 9704

BOARD ACTION - Hearing continued to September 15, 1992, at 9:30 a.m. SDGC

15. Hearing to consider an increase in the residential and commercial refuse collection rates for Tahoe Truckee Disposal Company, Inc. to be effective August 4, 1992. (Resolution required) 9820

BOARD ACTION - Rate increase approved as requested, and RESOLUTION NO. 223-92 adopted accordingly. SCDG

16. Hearing pursuant to Health and Safety Code 1442.5 to determine the impact of the proposed closure of the County Dental Clinics on the health care needs of the indigent in the County.

BOARD ACTION - Staff directed to prepare for Chairman's signature, findings in accordance with the testimony of Dr. Weidmer, Director of Health Services, as required by the Beilenson Act and related statutes regarding notice, continuation of care, level of care, etc., and to carry out other implementing actions that may be necessary under the law. SDGC 9746

DEPARTMENT MATTERS

17. Environmental Management recommending Chairman be authorized to sign an Agreement with Greenfield Services Corporation in an amount not to exceed \$175,000 for four (4) household/small business hazardous waste collection events during fiscal year 1992/93. 8291

BOARD ACTION - Approved

18. Agriculture Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 adding one Senior Animal Control Officer position, three Animal Control Officer I/II positions, and one Office Assistant I/II position and approving job specifications and salary ranges for same for the operation of the animal control function and shelter at South Lake Tahoe by October 1, 1992. **9660**
BOARD ACTION - RESOLUTION NO. 226-92 adopted. SDGC
19. Transportation Department recommending approval of the following for Barnett Business Park No. 2, Phase I:
a. Resolution be adopted accepting the streets within said Business Park into the County Maintained Road System; and **8330**
b. Performance Bond in the amount of \$12,025 and Laborers and Materialmen Bond in the amount of \$6,012.50 be released.
BOARD ACTION - RESOLUTION NO. 227-92 adopted accepting the streets, and release of specified bonds approved. GDSC
20. Planning Department recommending Board find the proposed development for Cinnabar Subdivision (Applications Z92-25 and TM92-1259) is consistent with the General Plan and staff be directed to proceed with the processing of said applications; or staff be directed to refund the filing fees and return the applications and other materials to the applicant. **9821**
BOARD ACTION - Continued to August 18, 1992. SDGC
21. Planning Department recommending Chairman be authorized to sign an Agreement with Pacific States Development Corporation for an Off-site Improvement Agreement for Sierra Sunrise Subdivision. **9822**
BOARD ACTION - Continued to August 18, 1992. DSGC
22. Introduction of Ordinance for the purpose of submitting a ballot measure for the November 1992 election allowing the expenditure of revenues from taxes imposed by the State on motor vehicle fuels for public mass transit guideways. **9173**
BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to August 11, 1992, for adoption; and County Counsel was requested to work the Department of Transportation to develop the appropriate wording for the ballot statement and summary. CDGS

23. Health Department submitting recommendations for reductions in clinical and laboratory services. (Referred 7/28/92, Item 10c)

BOARD ACTION - Continued to Friday, August 7, 1992, at 8:30 a.m. SDGC

9746

24. Supervisor Sweeney recommending the Health Department be directed to avoid promoting one business over another in advertisements "saluting" smoke-free restaurants.

BOARD ACTION - Approved DSGC

9290

25. Chief Administrative Officer recommending adoption of the Recommended Budget as a discussion document for the 1992/93 Budget Hearings; and further recommending said hearings be scheduled to begin Tuesday, September 8, 1992, at 9:00 a.m.

BOARD ACTION - Approved DCGS

9346

- 25A. (New Business) The Chairman was authorized to sign a Memorandum of Understanding and Agreement regarding the allocation and transfer of property tax revenues between the County and El Dorado Irrigation District.

SDGC

9683

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

26. 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 (AZ90-54) 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

b. Rezoning of said lands from Limited Multi-family Residential-Design Control (R2-DC) to Commercial Zone. (Continued 7/21/92, Item 30) 9788

BOARD ACTION - Board declared its intent to amend the General Plan as requested; approved the rezoning of said lands to Commercial Zone with a Planned Development Overlay by adoption of ORDINANCE NO. 4245, to become effective 30 days following the effective date of the General Plan amendment; based on the findings of the Planning Commission on 6/11/92; and staff was directed to report back to the Board on pending General Plan amendment applications, and "windows" utilized for amendments previously approved in 1992. CDSG

27. Hearing to consider adoption of the 1992 Housing Element of the County General Plan. (Continued 6/30/92, Item 59)

BOARD ACTION - Board approved the Negative Declaration, and approved the 1992 Housing Element as presented and modified this date to delete the words "the inclusion of" in the second sentence of Objective 3.1 under Goal 3, Housing Incentives, in Chapter VII(D) of said document; based on the findings of the Planning Commission on 5/28/92. SDGC 9751

28. Resolution be adopted amending the County General Plan; replacing the 1984 Housing Element with the newly adopted 1992 Housing Element. (Continued 6/30/92, Item 28)

BOARD ACTION - RESOLUTION NO. 222-92 adopted. SDGC 9751

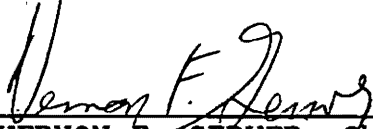
29. Planning Department reporting on time line, budget and associated information regarding completion of the Bass Lake Road Specific Plan. (Continued 7/28/92, Item 39)

BOARD ACTION - Continued to August 11, 1992. DSGC 9476

Following closed session this date regarding same (refer Agenda Addendum No. 1) the Board authorized the Chief Administrative Officer to meet with Mr. Tom Parilo regarding appointment to the position of El Dorado County Planning Director, and the terms and conditions including compensation therefore. 9823
DSGC


BOARD OF SUPERVISORS ADJOURNED TO AUGUST 7, 1992, AT 8:30 A.M.

APPROVED:



VERNON F. GERWER, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board

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August 4, 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
Supervisor Upton absent

Closed Session concerning the evaluation of performance and appointment of Public Employees pursuant to Government Code Section 54957.