

# 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

August 18, 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 closed session pursuant to Government Code Section 54956.9, "decided or deciding to initiate litigation". CSDGU

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 regarding McCready vs El Dorado County, et al.

9:00 A.M. INVOCATION - Pastor Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

As a result of the closed session held this date regarding the matter of McCready vs El Dorado County, et. al., the Board ratified the substitution of counsel and authorized the Chairman to sign the formal "Substitution of Attorneys" to be filed in the action. SDGCU

9837

As a result of the closed session held this date entitled, "decided or deciding to initiate litigation", the Board directed staff to prepare and submit to the City of Folsom, written comments concerning the response to comments and proposed findings for certification of the Folsom East Area Facilities Plan Environmental Impact Report (EIR). CUDGS

9813

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 August 11, 1992.  
RECOMMENDED ACTION: Approve

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- 2. Release of Liens (2) submitted by County Counsel.  
RECOMMENDED ACTION: Approve

9266

- 3. Resolutions (2) authorizing an action for the recovery of County funds paid out.  
RECOMMENDED ACTION: Adopt Resolution Nos. 235-92 and 236-92

9267

- 4. Award of Bid No. 191-019 for elevator maintenance and emergency repair services.  
RECOMMENDED ACTION: Award to the low bidder Shasta Elevator Company; and authorize the Purchasing Agent to initiate a service contract not to exceed \$1,265 per month for same.UDGSC

9838

- 5. Award of Bid No. 280-015 for janitorial chemicals and cleaning supplies for Central Stores stock.  
RECOMMENDED ACTION: Award to the low bidder Sac-Val Janitorial of Sacramento; and authorize Purchasing Agent to issue an annual purchase order in an amount not to exceed \$27,000 including sales tax for same.

9839

- 6. Health Department recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to Contract No. 91-12341 with the State Department of Health Services increasing amount of same for 1991-92 to \$90,394 for purchase of a computer for maternal and child health (MCAH) services.  
RECOMMENDED ACTION: Adopt Resolution No. 237-92

9445

7. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 4 to Contract No. 29-9192 with the State Department of Aging in the amount of \$478,724 for Title III Older Americans Act Senior Services for the term July 1, 1991 through June 30, 1992.  
**RECOMMENDED ACTION:** Adopt Resolution No. 238-92 8812
8. Senior and Family Services recommending Chairman be authorized to sign a letter to the U.S. Department of Housing & Community Development requesting the allocation of additional Section 8 Vouchers and/or Certificates to El Dorado County; and further requesting authorization to apply for said Section 8 Certificates and/or Vouchers.  
**RECOMMENDED ACTION:** Approve 8939
9. Elections Department submitting results of votes cast in the Mailed-Ballot Elections held August 4, 1992 for Meeks Bay Fire Protection District.  
**RECOMMENDED ACTION:** Approve 9840
10. Agriculture Department recommending Resolution be adopted superseding Resolution No. 156-89 increasing the annual registration fee for vapormeters from \$1.50 to \$2.50 per meter per year at a single meter location.  
**RECOMMENDED ACTION:** Adopt Resolution No. 239-92 CUDGS 9841
11. Transportation Department recommending Chairman be authorized to sign a Contract with Counihan Consulting Engineering, Dann Couhnihan, P.E. in an amount not to exceed \$25,000 for professional engineering services associated with the Southern Pacific Right of Way acquisition.  
**RECOMMENDED ACTION:** Approve 8206
12. Transportation Department advising that the six applications for the 4th Cycle State Local Transportation Partnership Program (SLTPP) have been accepted.  
**RECOMMENDED ACTION:** Receive and file 8693
13. Transportation Department recommending Chairman be authorized to sign a Certificate of Merge combining APNs 15-331-23 and 15-331-26 for the project to expand facilities at the Tahoma Maintenance Yard; said merge required by Tahoe Regional Planning Agency (TRPA) if the collective coverage allotment is to be used for a single project.  
**RECOMMENDED ACTION:** Approve 8274

14. Transportation Department requesting authorization to reimburse El Dorado Irrigation District \$12,788, upon the satisfactory completion of pavement restorative work by said District, on segments of Cold Springs Road between Beals Road and Kelly Road. 9842

RECOMMENDED ACTION: Approve

15. Transportation Department recommending Chairman be authorized to sign an Easement Acquisition Agreement and Certificate of Acceptance with Rocco and Denna M. Macri for the purchase of drainage easement (APN 33-475-04) for the North Upper Truckee Erosion Control Project. 8400

RECOMMENDED ACTION: Approve

16. Human Resources Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 adding and deleting positions in the Building Department as outlined in said Resolution to be effective September 4, 1992, except for the deletion of the Supervising Building Inspector which is to be effective October 9, 1992. 9744

RECOMMENDED ACTION: Adopt Resolution No. 240-92 (Approved, and Resolution No. 240-92 adopted, with amendment of the effective date for deletion of the Supervising Building Inspector to make said deletion effective at the end of the first pay period after December 31, 1992.) SUDGC

17. Human Resources Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 deleting four Registered Dental Assistant positions, two Medical Office Assistant II positions and one Fiscal Technician position effective August 7, 1992; and further recommending deletion of one Health Education Program Supervisor position effective August 21, 1992. 9746

RECOMMENDED ACTION: Adopt Resolution No. 241-92

18. Human Resources Department recommending adoption of Resolution adopting the new salary range for the Fleet Services Supervisor position retroactive to July 1, 1992. 9843

RECOMMENDED ACTION: Adopt Resolution No. 242-92

19. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the City of Placerville and El Dorado Irrigation District, and detachment of same lands from County Service Area No. 9, Pollock Pines/Camino Recreation Zone of Benefit No. 18 (Project 90-14) petitioned by the City Council of the City of Placerville in compliance with Section 99 of the Revenue and Taxation Code. 9844

RECOMMENDED ACTION: Adopt Resolution No. 243-92

- 20. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the City of Placerville and detachment of same lands from County Service Area No. 9, Pollock Pines/Camino Recreation Zone of Benefit No. 18 (Project 91-03) petitioned by the City Council of the City of Placerville in compliance with Section 99 of the Revenue and Taxation Code. 9845  
**RECOMMENDED ACTION:** Adopt Resolution No. 244-92

- 21. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the City of Placerville and detachment of same lands from County Service Area No. 9, Motherlode Recreation Zone of Benefit No. 1 (Project 91-19) petitioned by the City Council of the City of Placerville in compliance with Section 99 of the Revenue and Taxation Code. 9846  
**RECOMMENDED ACTION:** Adopt Resolution No. 245-92

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 16 as noted (items 4 and 10 also acted upon separately). UDGSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 22. Director of Library Services recommending the adoption of the County Display Case Policy. 9847  
BOARD ACTION - Policy adopted with amendments recommended by County Counsel and Board members this date. DUGSC

- 23. Adoption of Ordinance repealing Chapter 6.48 of Title 6 of the Ordinance Code, and revising Section 5.54.040 B. of Chapter 5.54 of Title 5 the Code to include livestock scales, animal scales, and scales used primarily for weighing feed and seed to the list of devices requiring a registration fee by the County. (Introduced 8/11/92, Item 19) 9833  
BOARD ACTION - ORDINANCE NO. 4247 adopted. SDGCU

- 24. 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. (Continued 8/4/92, Item 21) 9822  
BOARD ACTION - Continued to September 1, 1992. DUGSC

25. 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. (Continued 8/4/92, Item 20) 9821

BOARD ACTION - Staff directed to continue the processing of said applications within the laws of the State of California and County of El Dorado. SDGCU

26. Planning Department reporting on pending General Plan Amendment applications, and "windows" utilized for amendments previously approved in 1992. (Referred 8/4/92, Item 26)

BOARD ACTION - Board set a General Plan Amendment "window" for the last Tuesday in October (October 27, 1992) in order to "catch" any General Plan Amendment requests that come in up until that point in time; said action subject to County Counsel consulting with the State Office of Planning and Research (OPR) to determine such action will not be a violation of the conditions of the extension of time granted by OPR for completion of a new El Dorado County General Plan. 9788

CDGSU

27. Long Range Planning Division submitting update on the 2010 General Plan Program.

BOARD ACTION - Upon the recommendation of Supervisor Sweeney that the Board conduct several evening meetings in November of 1992 for the purpose of having the Board "define" the 2010 General Plan Project, the Board conceptually scheduled such meetings for November 12, 13, 18 and 19, 1992, from 6:30 p.m. to 10:00 p.m., at a location yet to be determined; and directed the Director of Long Range Planning, County Counsel, and Chief Administrative Officer (CAO) to work on those dates and on rules of procedure for those hearings. 8182

SDGCU

Additionally, the Board directed the CAO to work with Planning Department staff to schedule a Board workshop session on the 2010 General Plan between September 21 and 25, 1992, and directed that the Planning Commission be invited to same. 9399

CDGSU

28. Supervisor Dorr submitting request of Joseph and Janice Santana to acquire a special use permit at the 1986 fee when they originally inquired about a permit; and recommending the Board consider a graduated fee schedule for special use permits based on the type of permit.

BOARD ACTION - Staff directed to get a legal decision from County Counsel as to whether the fence constructed by Mr. Santana requires a special use permit and, if so, to charge a fee of \$275 plus the cost of processing a Negative Declaration for said permit. DSGCU

9848

Staff directed to bring back to the Board a proposal for a graduated fee for special use permits, including discussion of the fee for temporary special use permits. DCGSU

9849

29. Supervisor Sweeney recommending an affirmative response to the request of Joseph V. Flynn for support of a State Constitutional Amendment to declare the Legislature adjourned and all legislative offices vacant if the budget bill is not passed by midnight on June 15 of each year.

BOARD ACTION - Approved SUDGC

9850

30. Supervisor Dorr recommending the following:

a. Resolution be adopted sanctioning the installation of "No Parking Between 8:00 A.M. and 5:00 P.M." signs on Clermont Way and Ravenshoe in El Dorado Hills;

BOARD ACTION - RESOLUTION NO. 246-92 adopted. DUGSC

9851

b. Resolution be adopted amending Resolution No. 31-91 sanctioning the installation of "30 M.P.H." speed limit signs on Country Club west of Cambridge Road in Cameron Park. (Approved in concept 8/11/92)

BOARD ACTION - RESOLUTION NO. 247-92 adopted. DUGSC

9831

#### COMMITTEE REPORTS

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

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

31. Hearing to consider the Appeal filed by Charles Brown on the decision of the 2010 General Plan Team to not allow further processing of his General Plan Amendment application (IGPAP 92-10). 9852

BOARD ACTION - Hearing continued to September 15, 1992, at 2:00 p.m. UDGSC

32. Hearing to consider the Appeal filed by Nick, Joseph and Marta Murphy on the decision of the 2010 General Plan Team to not allow further processing of their General Plan Amendment application (IGPAP 92-11). 9853

BOARD ACTION - Hearing closed, and action of the Board continued to October 20, 1992. CUDGS

33. Hearing to consider the Appeal filed by Jim Prejean and Jim Steinmiller on Condition 12 imposed by the Parcel Map Hearing Officer on Tentative Parcel Map P90-36 for 57.7 acres (APN 84-030-25) in the Camino/Fruitridge Area. 9854

BOARD ACTION - Board accepted the applicants' withdrawal of the Appeal. UCDGS


34. Hearing to consider introduction of Ordinance amending Chapter 5.48, Sections 5.48.030, Applicability, and 5.48.070, Permit--property owner, pertaining to stream and river rafting. 9855

BOARD ACTION - Ordinance introduced, the reading thereof waived, to be brought back in final form for adoption at a later date; and staff directed to work with the River Management Advisory Committee (RMAC) to develop an exemption process as discussed this date. SUDG C(ab)

**BOARD OF SUPERVISORS ADJOURNED**

APPROVED:

ATTEST:

  
DIXIE L. FOOTE, Clerk of the Board

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VERNON F. GERWER, Chairman