

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

BOARD OF SUPERVISORS

August 25, 1992

8:00 A.M.

PLANNING COMMISSION MEETING ROOM
2850 Fairlane Court, Building C, 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.

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda and Addendum No. 1 thereto adopted. SCDGU

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 (Personnel) to consider the appointment, employment, evaluation of performance, or dismissal of a public employee pursuant to Government Code Section 54957.

Closed Session pursuant to Government Code Section 54956.9: Significant exposure to litigation.

9:00 A.M. INVOCATION - Tom Soike, Assistant Chief Administrative Officer

PLEDGE OF ALLEGIANCE

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 August 17 and 18, 1992. ✓

RECOMMENDED ACTION: Approve

2. Assessment Roll Changes submitted by Assessor's Office. 9265

RECOMMENDED ACTION: Approve

3. Award of Bid No. 755-005 for laptop computers for New Systems Development. 9862

RECOMMENDED ACTION: Award bid to Compucom Systems; and authorize Purchasing Agent to issue a purchase order in an amount not to exceed \$20,000 for same. (Supervisor Center reiterated his request that staff provide the Board an inventory of all computer equipment being used by County employees, i.e., where the employees are, what equipment they have, and where it is physically located.) SDGCU

4. Purchasing Department and Mental Health Department recommending Chairman be authorized to sign Contract No. C23-012 with El Dorado Janitorial Services in an amount not to exceed \$12,000 for fiscal year 1992/93 for janitorial services at the Psychiatric Health Facility. 9863

RECOMMENDED ACTION: Approve

5. Health Department requesting authorization to pay the final claims of Rainville Dental Laboratory in the amount of \$6,094.38 for services incurred as a dental clinic provider. 9746

RECOMMENDED ACTION: Approve

6. Mental Health Department recommending Chairman be authorized to sign an Interagency Agreement with Lake Tahoe Unified School District for mandated services to severely mentally disordered children referred by the School District. 9864

RECOMMENDED ACTION: Approve

7. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign Contract No. 92C-5015 and assurances and certifications with the State Department of Economic Opportunity providing \$65,927 for the term July 1, 1992 through March 31, 1993 for the Weatherization Assistance to Low Income Persons Program; and further authorizing the Department Director authority to execute subsequent documents relating to said Contract.
RECOMMENDED ACTION: Adopt Resolution No. 248-92 9865
8. Human Resources Department recommending Chairman be authorized to sign Amendment No. 3 to the Healthmarc Agreement at the rate of \$2.43 per subscriber per month for the period August 1, 1992 through July 31, 1993.
RECOMMENDED ACTION: Approve 8171
9. Human Resources Department recommending Resolution of Intention be adopted approving an amendment to the Contract with the Board of Administration of the Public Employees' Retirement System for 1959 Survivor's Benefits for eligible local miscellaneous and safety members.
RECOMMENDED ACTION: Adopt Resolution No. 249-92 9866
10. Communications and Emergency Services recommending Resolution be adopted providing that the seller of real property which is located within a local Fire District or sphere of influence shall disclose to any prospective purchaser how the wildfire risks and hazards are reduced and whether or not the property is "fire safe".
RECOMMENDED ACTION: Adopt Resolution No. 250-92 (Continued to September 15, 1992) SUDGC 9867
11. County Counsel recommending the following claims be rejected:
- a. Sarah Glenda Lount in the amount of \$670;
 - b. Janice L. Dennis in an approximate amount of \$174.73 to \$260.55; 9774
 - c. Moseley C. and Nancy Collins in excess of \$10,000; and
 - d. Guadalupe Perez in an unspecified amount.
- RECOMMENDED ACTION:** Reject claims
12. County Counsel recommending Chairman be authorized to sign a Release and Waiver and any other documents necessary to effect settlement in the case of Reynen, Bardis & Winn vs County of El Dorado, Superior Court No. PV91-0829.
RECOMMENDED ACTION: Approve 9868

13. Elections Department submitting request of Tahoe Resource Conservation District that Kenneth Smith and William Martin be appointed, in lieu of elections, to said District for a four year term beginning December 5, 1992.
RECOMMENDED ACTION: Approve 9869
14. Transportation Department, Airports, recommending Chairman be authorized to sign a Fixed Base Operator Airport Use Agreement with Craig Boolootian, dba Hangtown Air Repair at a rate of \$600 per month for the term June 1, 1992 through May 30, 1997.
RECOMMENDED ACTION: Approve 9091
15. Purchasing Agent requesting authorization to acquire a diving system prior to approval of the fiscal year 1992/93 budget for the Sheriff's Department dive team.
RECOMMENDED ACTION: Approve (Approved; and in the interest of employee safety, the Board agreed to preclude the formal bid process for the purchase of the surface air supply diving system and authorized the Purchasing Agent to obtain informal bids and purchase the system.) 9870
16. General Services Department recommending Chairman be authorized to sign a Lease with the Placerville Masonic Temple Association, Inc. for 7,000 square feet of office space located at 471 Pierroz Road, Placerville for a four year term commencing October 1, 1992 for the District Attorney Family Support Division.
RECOMMENDED ACTION: Approve (Continued to September 1, 1992)
SDGCU 9871
17. Environmental Management recommending Chairman be authorized to sign a Notice of Completion for the Union Mine Interim Cover and Collection Facilities Project under contract to Doug Veerkamp General Engineering Company.
RECOMMENDED ACTION: Approve 9010
18. Environmental Management recommending staff be authorized to work with the Purchasing Agent and Fleet Manager to purchase an emergency response vehicle and equipment for the Tahoe Basin prior to approval of the fiscal year 1992/93 budget.
RECOMMENDED ACTION: Approve 9872
19. Environmental Management and Auditor/Controller recommending Rebecca Post be reimbursed for claims submitted that exceed the allowable authority delegated to the Auditor/Controller; and further recommending staff be directed to work with Administration to amend the Travel and Transportation Policy to include volunteer's lunches with prior approval.
RECOMMENDED ACTION: Approve 9873

20. Transportation Department recommending the Board approve an advance of \$26,900 for the Arrowbee Road Zone of Benefit (CSA 2, Zone A) and \$11,800 for the Hidden Lakes Road Zone of Benefit (CSA 2, Zone B) for road maintenance projects. **RECOMMENDED ACTION:** Approve, and adopt Resolution No. 252-92 accordingly. DCGU S(n) 9874
21. Transportation Department recommending the Board approve advances for road maintenance project for Zones of Benefit within County Service Area No. 9, as outlined in memorandum to the Board dated 8/12/92, for road maintenance projects. **RECOMMENDED ACTION:** Approve, and adopt Resolution No. 253-92 accordingly. DCGU S(n) 9792
22. Supervisor Dorr recommending the Board accept the resignation of Bill Sachse as a District I representative on the General Plan Policy Advisory Committee; and further recommending Wayne Saylor be appointed to fill said vacancy. **RECOMMENDED ACTION:** Accept resignation and forward a Certificate of Appreciation to Mr. Sachse, and appoint Wayne Saylor to said Committee. 8127

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 10, 15, and 16 as noted (items 3, 20 and 21 also acted upon separately). SUDGC

END MORNING CONSENT CALENDAR

As a result of closed session held this date pursuant to Government Code Section 54957, consideration of appointment, employment, evaluation of performance, or dismissal of a public employee, the Board terminated the employment of Gerda Ruppert, an at-will employee. UDGSC 9875

DEPARTMENT MATTERS

23. Human Resources Department recommending Resolution be adopted authorizing a Voluntary Time Off (VTO) Program; as a method of reducing expenditures for 1992/93. (Continued 8/11/92, Item 23) **BOARD ACTION** - RESOLUTION NO. 251-92 adopted. DCGSU 9835
24. Supervisor Sweeney requesting Closed Session regarding negotiations for the purchase of real property described as APN 325-290-011 which would ultimately be part of the Ray Lawyer Drive interchange right of way. The person or persons with whom the negotiator may negotiate is Dennis Forni. **BOARD ACTION** - Transportation Department staff directed to prepare agenda items for open and closed sessions regarding same on September 15, 1992. DUGC S(ab) 8304

25. General Services Department requesting Closed Session to provide instructions regarding price and term of purchase, sale, exchange, or lease of real property described as APN 43-03-27 at Blakely Reservoir in Camino. The person or persons with whom the negotiator may negotiate are Kimberly Atherton and Nahideh Atherton. 9876

BOARD ACTION - Board adjourned to closed session. CUDGS

COMMITTEE REPORTS

Closed Session to give instructions to negotiator concerning the acquisition of real property described as APN 325-290-011. The person with whom the negotiator may negotiate is Dennis Forni. ✓

Closed Session to give instructions to negotiator concerning the acquisition of real property described as APN 43-03-27. The persons with whom the negotiator may negotiate are Kimberly Atherton and Nahideh Atherton. ✓

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

AFTERNOON SESSION - 2:00 P.M.

26. Hearing to consider the Appeal filed by Delbert Britschgi on Condition 20 imposed by the Parcel Map Hearing Officer on Tentative Parcel Map P90-82 for 59.37 acres (APN 60-200-34) in the Garden Valley Area (Applicant: Comar Bay Beau Partnership). 9877

BOARD ACTION - Hearing continued to September 15, 1992, at 2:00 p.m., at the request of the appellant. SUDGC

27. Hearing to consider rezoning (Z92-07) of 54.65 acres in the Diamond Springs/El Dorado Area (District III) from RE-10, Estate Residential Ten-Acre Zone to I-PD, Industrial-Planned Development Zone, requested by El Dorado Irrigation District (EID) for the "EID Headquarters Project"; and consideration of the Development Plan for said Project. (Planning Commission recommends denial.)

BOARD ACTION - Hearing continued to September 22, 1992, at 2:00 p.m., and Board conceptually approved the matter with direction to staff as follows:

- a. Bring back finalized conditions and findings such that this could be approved, including findings congruent with the recent General Plan extension granted by the State Office of Planning and Research, the written findings regarding the Environmental Impact Report, and any other documents that need to be referenced;
- b. Review conditions 16 through 21 (proposed by Planning Department staff for approval of the development plan) to be certain as to the required amount of specificity that those conditions would in fact contain the alternate condition in the event someone else has prepared the PSR (project study report for the future improvement of the Missouri Flat Road/State Highway 50 interchange) that is referred to, and the specificity of the cross connector illustrated on the map on the wall (staff directed to provide the Clerk an 8 1/2" x 11" copy of that portion of said map to be made a part of the record in this application); and making certain there is provision for pedestrian and bicycle circulation from the project to Missouri Flat Road;
- c. Review condition 52(c) and clarify as discussed this date;
- d. The request that the direct reference to the mitigation monitoring be specific in the findings and documentation of this project and that approval;
- e. Provide EID the opportunity to review final documents (being brought back to the Board) prior to publication of same.

9878

SDGCU

28. Planning staff submitting the following pertaining to the Bass Lake Road Specific Plan Final Work Schedule:

a. Revised Work Program for Randy Chafin; and

b. Revised "Completion to Hearing" time line. (Referred 8/11/92, Item 30)

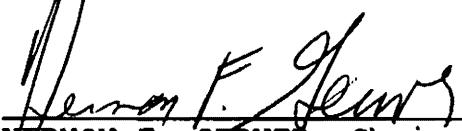
BOARD ACTION - Board accepted the work task as set forth in Exhibit 1 attached to the Planning Director's memorandum to the Board regarding same dated 8-18-92, which basically shows that tasks 11, 12, 13, 14, and 15 will be completed from this point forward at a cost of approximately \$3000 for Mr. Chafin's services; and directed that the work schedule be revised to show that the public workshop (task 13) will occur not more than five days after the project description is defined by the Board of Supervisors, and that the Board's hearing on the Specific Plan will be set for the week of December 7, 1992.

9476

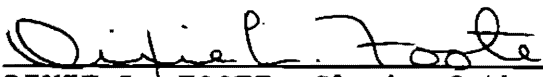
DSGU C(n)

BOARD OF SUPERVISORS ADJOURNED TO MONDAY, AUGUST 31, 1992 AT 9:00 A.M.

APPROVED:


VERNON F. GERWER, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board

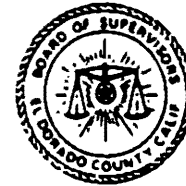
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A G E N D A A D D E N D U M N O . 1

August 25, 1992

8:00 A.M.

PLANNING COMMISSION MEETING ROOM
2850 Fairlane Court, Building C, Placerville

VERNON F. GERWER, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON
All members present

29. Planning Commission recommending the Board receive and file Planned Development PD91-08 and Tentative Map TM91-1244 (Village D-1/D-3) consisting of approximately 287 acres in the El Dorado Hills/Salmon Falls Area (Applicant: El Dorado Hills Development Company). **7135**
BOARD ACTION - Received and filed based on findings and determinations recited by the Planning Director and County Counsel this date. DCGSU

30. Planning Commission recommending the Board receive and file Planned Development PD92-03 and Tentative Map TM92-1254 (Village E-1/E-2) consisting of approximately 131.5 acres in the El Dorado Hills/Salmon Falls Area (Applicant: El Dorado Hills Development Company). **7135**
BOARD ACTION - Received and filed based on findings and determinations recited by the Planning Director and County Counsel this date. DCGSU