

County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
VERNON F. GERWER.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
WILLIAM M. 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

September 1, 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 as presented with the addition of two closed sessions, pursuant to Government Code Section 54956.9, regarding litigation initiated formally entitled: El Dorado Council v. Board of Supervisors (Case No. PV91-0736), and Scotten v. El Dorado County (District Court 92-197); and addition of the matter regarding County Health Department services for fiscal year 1992-93 (continued from 8/31/92). DSGCU

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, retirement or dismissal of a public employee pursuant to Government Code Section 54957.

9:00 A.M. INVOCATION - Reverend Vern Stenberg, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITY

PRESENTATION OF RESOLUTION NO. 254-92 TO HELENA "BONNIE" ROPER
RECOGNIZING HER MANY YEARS OF DEDICATED SERVICE TO THE COMMUNITY.
SCDGU

9882

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 25, 1992.
RECOMMENDED ACTION: Approve ✓
2. Assessment Roll Changes submitted by Assessor's Office.
RECOMMENDED ACTION: Approve 9265
3. Health Department recommending Resolution be adopted approving the Amendment No. 2 to Contract No. 12420 with the State Department of Health Services in an amount not to exceed \$125,000 for fiscal year 1991/92 for the family planning program.
RECOMMENDED ACTION: Adopt Resolution No. 255-92 9548
4. Mental Health Department recommending Chairman be authorized to sign an Agreement with Crestwood Hospitals, Inc. in an amount not to exceed \$349,132 for the term July 1, 1992 through June 30, 1993 for mental health services for the mentally disordered pursuant to the provisions of the Bronzan-McCorquodale Act.
RECOMMENDED ACTION: Approve 9826
5. Human Resources recommending Chairman be authorized to sign an Agreement with Occupational-Urgent Care Health Systems, Inc. (OUCH) for medical bill review services for the worker's compensation program.
RECOMMENDED ACTION: Approve 9883
6. Treasurer/Tax Collector recommending cancellation of penalties for taxpayers set forth on the Agenda Transmittal regarding same dated 8/18/92.
RECOMMENDED ACTION: Approve 9884
7. Communications and Emergency Services recommending Resolution be adopted changing the franchise name of WestStar Communications, Inc. to WestStar Communications I.
RECOMMENDED ACTION: Adopt Resolution No. 256-92 9885

8. Environmental Management recommending Resolution be adopted authorizing the submittal of an application to the California Integrated Waste Management Board for a Household Hazardous Waste Grant for 1992/93; and further recommending the Manager of Solid Waste and Hazardous Materials be authorized to execute all necessary applications to secure grant funds.
RECOMMENDED ACTION: Adopt Resolution No. 257-92 8291
9. General Services Department recommending Chairman be authorized to sign a lease with George W. Muller, D.D.S., dba Preventive Dental Care Centers, for a monthly rental income of \$1,188 for the lease of 1,080 square feet of office space and dental equipment located at 3368 Lake Tahoe Boulevard, Suites 201 and 203, South Lake Tahoe, for a five year term beginning September 1, 1992.
RECOMMENDED ACTION: Approve 9746
10. Transportation Department requesting the Director of said Department be authorized to execute and submit grant applications totaling \$307,541 for 1992 Santini-Burton funds for projects as outlined in said Department's memorandum to the Board dated 8/21/92.
RECOMMENDED ACTION: Approve 8946
11. Transportation Department recommending Chairman be authorized to sign an Easement Acquisition Agreement with Gene Nathan Bowen in the amount of \$900 and Certificate of Acceptance for the acquisition of a drainage easement from property described as APN 33-411-04 for the North Upper Truckee Erosion Control Project.
RECOMMENDED ACTION: Approve 8400
12. Transportation Department recommending Resolution be adopted sanctioning the closure of several roads for various times on Sunday, November 8, 1992 in the Camino area as outlined in said Resolution for the Annual Apple Hill Harvest Run.
RECOMMENDED ACTION: Adopt Resolution No. 258-92 9887
13. Administration Department recommending Resolution be adopted authorizing the County to enter the California State Association of Counties (CSAC) Challenge Awards Program for 1992.
RECOMMENDED ACTION: Adopt Resolution No. 259-92 8828
14. Administration Department recommending Chairman's signature be ratified on letters dated August 25, 1992 sent to Assemblyman Knowles and Senator Leslie urging support of Assembly Bill 2735 which would increase funding for senior citizen programs.
RECOMMENDED ACTION: Ratify Chairman's signature 9888

15. Administration Department recommending Chairman's signature be ratified on a letter dated August 19, 1992 sent to Senator McCorquodale supporting Senate Bill 1282, especially that portion of the Bill which creates the Recreational Trails Fund.

9888

RECOMMENDED ACTION: Ratify Chairman's signature

16. Appointment of Roger Trudell to the Developmental Disabilities Area Board III.

8124

RECOMMENDED ACTION: Approve appointment

BOARD ACTION - All Consent Calendar matters approved as recommended. DCGSU

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

17. Sacramento Area Commerce and Trade Organization (SACTO) to present brief overview of its 1992/93 Business and Marketing Plan.

9889

BOARD ACTION - No action taken.

DEPARTMENT MATTERS

18. Auditor/Controller recommending approval of Budget Transfer No. 405 distributing the Public Employees Retirement System (PERS) refund to each Department's Appropriation Account.

9890

BOARD ACTION - Approved DCGSU

19. Auditor/Controller recommending approval of Budget Transfer No. 404 providing for year-end closing budget adjustments (appropriation transfers) for fiscal year 1991/92. (4/5 vote required)

9890

BOARD ACTION - Approved SDGCU

20. Auditor/Controller recommending Resolution be adopted establishing the 1992/93 Rate of Tax Levy for the taxing agencies in the County.

9891

BOARD ACTION - RESOLUTION NO. 260-92 adopted. DUGSC

- 21. Human Resources Department recommending approval of the purchase of stop loss coverage from California Physician's Insurance Corporation at the \$125,000 level for the period August 1, 1992 through August 1, 1993 at a total annual premium of \$155,000.

8894

BOARD ACTION - Approved

DUGC S(n)

- 22. Human Resources Department recommending a Compensation Policy be adopted for Elected Department Heads providing a process for reviewing salaries and establishing broad benefit entitlements; and further recommending said Policy be implemented upon the adoption of the Budget.

9413

BOARD ACTION - Approved with direction that language be added to clearly exclude Municipal and Superior Court Judges from said policy.

UCGS D(n)

- 23. 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. (Continued 8/25/92, Item 16)

9871

BOARD ACTION - The Board authorized a one-year lease, with three 1-year options, for office space on Placerville Drive at a cost of \$.75 a square foot, as recommended in option #3 set forth in writings submitted by General Services this date.

SDGCU

- 24. Transportation Department recommending the following pertaining to funding for the Lotus Road Project:

- a. Staff be directed to negotiate a contract with the Cities of Placerville and South Lake Tahoe to insure repayment of advanced Federal funds from future Road District Tax (RDT) revenue;

8217

- b. Staff be directed to prepare a concurrent Resolution indicating the County and the Cities fully support a fund transfer for said Project; and

(continued on page 6)

(#24 continued from page 5)

c. Staff be directed to contact Federal and State officials to request all funds available to these jurisdictions under the current Intermodal Surface Transportation Efficiency Act (ISTEA) be advanced for said Project.

BOARD ACTION - Board approved recommendations "a", "b" and "c", and an additional recommendation ("d") authorizing the Director of the Department of Transportation (DOT) to request approval of 5-year STP funds to the three jurisdictions to be committed in advance to the Lotus Road Project, and to contact the Sacramento Area Council of Governments (SACOG) about inclusion of the project in its FTP; and DOT staff was directed to prepare and submit to the Board, an update of DOT's five-year plan with particular attention paid to funding for maintenance. CSDGU

8217

25. 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 8/18/92, Item 25)

BOARD ACTION - Approved DSGCU

9822

26. Supervisor Upton recommending a policy be adopted allowing the transfer of existing residential development rights within the unincorporated area of the Tahoe Basin; and staff be directed to develop an application form and process for same.

BOARD ACTION - Approved USDGC

9892

26A. Discussion of County Health Department clinical and laboratory services for 1992-93. (continued from workshop on 8/31/92)

BOARD ACTION - Health Department staff directed to prepare an agenda item for consideration by the Board immediately following (same date/same place) the hearing on the Health Department's 1992-93 budget; said agenda item to be on the issue of giving of layoff notices to meet required staff reductions; and Health Department staff directed to bring back a budget that will allow the County to attain the level of service set forth in option "B" in the document submitted by the Health Department on 8/31/93 entitled "Preserving Public Services Options"; i.e., no layoff notices to be issued until conclusion of the hearings on the Health Department's 1992-93 budget. SUDGC

9746

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

27. Hearing to consider the following pertaining to Fallen Leaf Lake:

a. Certification of the addendum to the Fallen Leaf Lake Environmental Impact Report/Environmental Impact Statement (EIR/EIS);

BOARD ACTION - Board adopted and certified the subsequent EIR and addendum to the EIR. UDGSC

b. Rezoning (Z91-61) of property consisting of 76.87 acres from RF, Recreational Facilities Zone to RF-PD, Recreational Facilities-Planned Development Zone in the 1969 General Plan Area; and Development Plan (PD91-10) for a 39-lot seasonal recreational-residential subdivision of 1500 to 3000 square foot lots and appurtenant facilities;

BOARD ACTION - Rezoning approved, by adoption of ORDINANCE NO. 4248, and planned development plan approved subject to conditions proposed by the Planning Commission on 8/13/92, and based on the following findings:

9886

1. The rezoning and development plan are consistent with the County General Plan and the policies of the Long Range Land Use Plan;

2. There is reasonable probability that the rezoning and development plan will be consistent with the proposed 2010 General Plan; and

3. Approval of the rezoning and planned development plan allows for a flexible and creative land use pattern and will not be detrimental to the public health, safety and welfare. UDGSC

(continued on page 8)

(#27 continued from page 7)

c. Tentative Subdivision Map TM 91-1247 creating 39 residential lots, plus one additional parcel to be held in common, and one to be conveyed to the Fallen Leaf Lake Community Services District (Applicant: Fallen Leaf Lake Associates, Inc.).

BOARD ACTION - Tentative Subdivision Map 91-1247 approved subject to conditions proposed by the Planning Commission on 8/13/92, with condition 21 corrected to change the word "tentative" to "final", and the determination that condition 22 regarding park land dedication in-lieu fees is satisfied by the letter from the Fallen Leaf Lake Community Services District (CSD) dated 8/28/92 regarding same (the CSD letter stands as a credit for the amounts required under County Ordinance); said approval based on the four findings of the Planning Commission on 8/13/92 and an additional condition (#5) as follows: "The tentative map is consistent with the Tahoe Regional Planning Agency's (TRPA's) Land Use Plan and is consistent with TRPA plans, policies, and regulations." UDGSC

9886

28. Refer Addendum No. 1 (attached).

At the recommendation of County Counsel during closed session this date regarding litigation initiated formally entitled "Scotten v. El Dorado County (District Court 92-197)", the Board:

- a. ratified retention of outside legal counsel, Porter, Scott, Weiberg & Delehant, to undertake legal defense and representation of County officers, departments and agencies, and employees, including judicial officers of the Superior Court and appointed conflict attorneys;
- b. authorized County Counsel and other department heads for involved departments' County employees to execute a waiver of conflict in regards to such legal representation; and
- c. authorized County Counsel to execute a legal services retainer agreement with outside counsel at prevailing rates. UDGSC

9893

BOARD OF SUPERVISORS ADJOURNED TO CLOSED SESSION AT 8:00 A.M. ON THURSDAY, SEPTEMBER 3, 1992, IN THE BOARD OF SUPERVISORS CONFERENCE ROOM IN BUILDING "A", 330 FAIR LANE, PLACERVILLE.

ATTEST:

APPROVED:

Dixie L. Foote
DIXIE L. FOOTE, Board Clerk

Vernon F. Gerwer
VERNON F. GERWER, Chairman

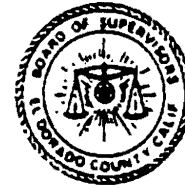
County of El Dorado

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

September 1, 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

28. County Counsel submitting for Board consideration an Agreement with Economic Development Corporation (EDC) of El Dorado County in the amount of \$102,358 for fiscal year 1992/93 for professional services; and further submitting comments and recommended changes submitted by the Auditor/Controller pertaining to said Agreement.

BOARD ACTION - Board approved the Agreement as presented by County Counsel this date, with language changes in the EDC Work Plan for 1992-93 (Exhibit "A") as follows:

Page 10: Deletion of the word "Relations" in the third paragraph title, "Public Relations/ Presentations" so as to read "Public Presentations"; and

Page 11: Addition of the following language under "Business Issues Resolution": "Business resolution activities will not include lobbying services that would result in the loss of EDC's not-for-profit status."

DSGCU

8985