

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**

September 15, 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 Dorr 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
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda adopted.

SUGC D(a)

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 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 pursuant to Government Code Section 54956.9 regarding Gray, et al vs Bisbee, et al.

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

Closed Session pursuant to Government Code Section 54956.9: Decided or deciding to initiate litigation.

9:00 A.M. INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

PRESENTATION of Proclamation to the Daughters of the American Revolution proclaiming September 17, 1992 as Citizenship Day and the week of September 17 - 23, 1992 as Constitution Week in El Dorado County. SUGC D(a)

9316

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 31, and September 1, 3, and 8, 1992.

RECOMMENDED ACTION: Approve

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

RECOMMENDED ACTION: Adopt Resolution Nos. 261-92 and 262-92

9267

- 3. County Counsel recommending the claim of the Fusan Trust in the amount of \$40,519 be rejected.

RECOMMENDED ACTION: Reject claim

9774

- 4. Health Department recommending Chairman be authorized to sign an Application for Rural Health Services Funds for fiscal year 1992/93 with the State Department of Health Services.

RECOMMENDED ACTION: Approve UCGS D(a)

9894

- 5. Health Department recommending Resolution be adopted rescinding Resolution No. 35-87 dissolving the El Dorado Health Council which had been created for a six year term to expire on December 31, 1992.

RECOMMENDED ACTION: Adopt Resolution No. 263-92

9895

- 6. Health Department recommending Resolution be adopted authorizing the Chairman to sign Amendment No. A1 with the State Department of Health Services in the amount of \$78,839 and extending the term through June 30, 1993 for the HIV Care Consortia through the Ryan White Comprehensive AIDS Resources Emergency (CARE) Act fund.

RECOMMENDED ACTION: Adopt Resolution No. 264-92

9189

7. Health Department recommending Curtiss E. Weidmer, Director of Health Services be appointed as the County's representative to the County Medical Services Program. **9480**
RECOMMENDED ACTION: Approve
8. Mental Health Department recommending Chairman be authorized to sign an Agreement with Linda Brockman, Ph.D. in an amount not to exceed \$10,000 for the term September 1, 1992 through June 30, 1993 for the performance of post-doctoral psychology intern duties. **9896**
RECOMMENDED ACTION: Approve
9. Mental Health Department submitting request of the Mental Health Advisory Board for authorization to pursue grant funding for mental health programs. **9897**
RECOMMENDED ACTION: Approve
10. Auditor/Controller recommending Resolution be adopted establishing an imprest cash fund in the amount of \$50 for Environmental Management, South Lake Tahoe Office. **9898**
RECOMMENDED ACTION: Adopt Resolution No. 265-92
11. Auditor/Controller recommending Resolution be adopted establishing an imprest cash fund in the amount of \$50 for Public Defender, South Lake Tahoe Office. **9899**
RECOMMENDED ACTION: Adopt Resolution No. 266-92
12. Environmental Management recommending Resolution be adopted identifying the responsibilities of the Waste Management Task Force. **9496**
RECOMMENDED ACTION: Adopt Resolution No. 267-92
13. Transportation Department recommending Chairman be authorized to sign an additional Grant of Easement to El Dorado Irrigation District for the relocation of Fire Hydrant No. 5 at the Placerville Airport. **9375**
RECOMMENDED ACTION: Approve
14. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for Contract No. 91-2886-325RM with the California Conservation Corps (CCC) for completion of the 1990 CCC Erosion Control Project; said Notice will allow the California Tahoe Conservancy to release \$9,726.13 in retention to said Department. **8401**
RECOMMENDED ACTION: Approve

15. Transportation Department recommending Chairman be authorized to sign a Purchase and Sale Agreement with Rose M. Appleblood and Certificate of Acceptance for the acquisition of real property described as APN 34-081-04 in the amount of \$9,500, plus costs, for the construction of a runoff retention basin as part of the Apache Erosion Control Project. **8449**
RECOMMENDED ACTION: Approve
16. Transportation Department recommending the release of Performance Bond No. 1339179457 in the amount of \$2,000 for Barnett Estates Subdivision (TM 87-1074). **7692**
RECOMMENDED ACTION: Approve
17. Transportation Department recommending the release of the Reduced Letter of Credit No. 126641 in the amount of \$58,965 for Greenstone Country Subdivision, Unit No. 7 (TM 86-1059). **8335**
RECOMMENDED ACTION: Approve
18. Transportation Department, Traffic Advisory Committee, recommending Resolution be adopted amending Resolution No. 247-81 sanctioning speed zone changes on Union Ridge Road and Cold Springs Road north of the Placerville City Limits. **9900**
RECOMMENDED ACTION: Adopt Resolution No. 268-92
19. Transportation Department, Traffic Advisory Committee, recommending Resolution be adopted amending Resolution No. 245-81 sanctioning the installation of STOP signs at various intersections in Cameron Park as outlined in said Resolution. **9901**
RECOMMENDED ACTION: Adopt Resolution No. 269-92
20. Transportation Department, Traffic Advisory Committee, recommending Resolution be adopted amending Resolution No. 254-81 establishing a "Bus Loading Zone" along the northerly side of Kensington Drive. **9902**
RECOMMENDED ACTION: Adopt Resolution No. 270-92
21. Planning Department recommending Chairman be authorized to sign a Tri-County Joint Powers Agreement with El Dorado, Alpine, and Amador Counties for the purpose of cooperation regarding land use regulations along Highway 88 and the Kirkwood area. **9903**
RECOMMENDED ACTION: Approve
22. Planning Department recommending the Board approve the request submitted by Sierra Planning Organization of the grant request for the El Dorado County Office of Education to modify the Part Day (PA-20) and T and TA for the El Dorado County Head Start Program. **9626**
RECOMMENDED ACTION: Approve

23. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the City of Placerville and detachment of same lands from CSA 9, Gold Trail Recreation Zone (CSA 9 Zone 19) and Pollock Pines Recreation Zone (CSA 9 Zone 18) (Project 91-01) petitioned by the City of Placerville in compliance with Section 99 of the Revenue and Taxation Code. 9904
RECOMMENDED ACTION: Adopt Resolution No. 271-92

24. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the City of Placerville and detachment of same lands from CSA 9, Mother Lode Recreation District Zone (CSA 9 Zone 1) (Project 92-03) petitioned by the City of Placerville in compliance with Section 99 of the Revenue and Taxation Code. 9905
RECOMMENDED ACTION: Adopt Resolution No. 272-92

25. Chief Administrative Officer recommending the Board appoint Supervisor Center, Chief Administrative Officer and Welfare Director to participate in the California State Association of Counties (CSAC) County Summit on October 7, 1992. 9906
RECOMMENDED ACTION: Approve

26. Legislative Liaison recommending the Board ratify the Chairman's signature on a letter to Governor Pete Wilson supporting Senate Bill 1559. 9907
RECOMMENDED ACTION: Ratify Chairman's signature

27. Legislative Liaison recommending the Board ratify the Chairman's signature on a letter to President Bush pertaining to the eminent fire danger in the Lake Tahoe Basin. 9801
RECOMMENDED ACTION: Ratify Chairman's signature

BOARD ACTION - All Consent Calendar matters approved as recommended (with item 4 acted upon separately). UCGS D(a)

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

28. 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. 9704
(Continued 8/4/92, Item 14)

BOARD ACTION - Vacation approved and **RESOLUTION NO. 274-92** adopted accordingly. UCGS D(a)

29. Hearing to consider Cooper Landscaping's protest of the General Contractor's intended substitution of said firm as the landscaping subcontractor for the South Lake Tahoe Jail Project.

BOARD ACTION - The Board consented to the substitution by Allen Bender, Inc., of a new subcontractor in replacement of Cooper Landscaping for the South Lake Tahoe Jail Project, and the Chairman was authorized to sign Determination and Findings regarding same. SUGC D(a)

8090

DEPARTMENT MATTERS

30. Transportation Department submitting recommendations pertaining to the purchase of real property described as APN 325-290-011 for the Ray Lawyer Drive Interchange Project. (Referred 8/25/92, Item 24)

BOARD ACTION - Staff directed to communicate to the individual in question that they should contact CALTRANS with regard to ultimate purchase of the property. CUG S(ab) D(a)

8345

31. Environmental Management Department submitting for approval in concept an amendment to Chapter 8.38 of the County Ordinance Code reflecting said Department's reorganization and the various classes of fees regarding the Hazardous Materials Ordinance.

BOARD ACTION - Approved in concept. SCGU D(a)

8884

32. General Services Department recommending Chairman be authorized to sign a lease with Levin & Menzies Inc. for 1,667 square feet of space located at 550 Main Street, Suites A and E6, Placerville, at a cost of \$1,633.66 per month with three one-year options for the Placerville Law Library.

BOARD ACTION - Approved UCGS D(a)

9616

33. General Services Department recommending Chairman be authorized to sign an Agreement for Granting of Mutual Easements and construction of Cameron Park Library with Buckeye Union School District; and Certificate of Acceptance for Quitclaim-Release of Easement for two 60-foot wide easements for roadway and other purposes for use of buyer, seller and others along the north and south boundary of said Library.

BOARD ACTION - Approved USGC D(a)

8271

34. General Services Department recommending award of bid for the Lake Tahoe Administration Projects to the lowest responsible bidder; and further recommending Chairman be authorized to sign a Contract for same. **9805**
BOARD ACTION - Awarded to low bidder, TRP Construction, in the amount of \$496,026.00. UCGS D(a)
35. 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". (Continued 8/25/92, Item 10) **9867**
BOARD ACTION - Continued to September 29, 1992. SCGU D(a)
36. Planning Department submitting for adoption an Ordinance amending Section 16.12.090(C) (3) eliminating the need for an appraisal for determination of "fair market value" and establishing a minimum park land in-lieu fee of \$150 for certain parcel maps; and Resolution amending Resolution No. 245-89 clarifying the administrative procedures, interpretation and policy direction in determining park land in-lieu fees. (Introduced 10/29/91, Item 32) **8971**
BOARD ACTION - ORDINANCE NO. 4250 and RESOLUTION NO. 275-92 adopted. SUGC D(a)
37. Planning Department recommending Chairman be authorized to sign an Agreement with El Dorado County and Georgetown Divide Resource Conservation Districts to ensure a continued and cooperative effort for erosion and sediment control. **9089**
BOARD ACTION - Continued to September 29, 1992. SUGC D(a)
38. Chief Administrative Officer recommending Resolution be adopted authorizing the Chairman to sign an Agreement appointing Thomas A. Parilo as Director of Planning, at the third step of the salary range, for a three-year term commencing September 15, 1992. **9823**
BOARD ACTION - RESOLUTION NO. 276-92. CUGS D(a)
39. Chief Administrative Officer recommending Board appoint a Board member to the Board of Directors of Sacramento Area Commerce and Trade Organization (SACTO); said appointee to be a member in good standing of said Organization. **9889**
BOARD ACTION - Supervisor Upton appointed. CSGU D(a)

40. Human Resources Department submitting for introduction an Ordinance authorizing the Chairman to sign an amendment to the County's contract with the Public Employee's Retirement System to provide Government Code Section 21380-21387 (1959 Survivor's Benefits) for eligible local miscellaneous and safety members; and further recommending Chairman be authorized to sign Certification of Compliance with Government Code Section 7507 certifying that future annual costs as determined by the System Actuary and/or the increase in retirement benefits have been made public at least two weeks prior to the adoption of the final Ordinance. 9866

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to September 29, 1992, for adoption; and Chairman authorized to sign Certification of Compliance as requested. SUGC D(a)

41. Health Department submitting recommended date for a Beilenson Act hearing on reductions in County Health Department clinical and laboratory services. (Referred 9/8/92, Item 2) 9746

BOARD ACTION - Hearing set for October 20, 1992, at 9:30 a.m., and staff directed to post required notices of same. SUGC D(a)

42. Supervisor Sweeney recommending County Counsel and Planning Department staff be directed to submit, for approval in concept on October 6, 1992, an Ordinance to facilitate the density bonus/affordable housing incentives pursuant to State law. 5679

BOARD ACTION - Approved SCGU D(a)

COMMITTEE REPORTS

- 42A. The Board received the Chief Administrative Officer's report entitled "Final Budget Adjustments", dated September 15, 1992, an analysis of the results of four days of hearings on the 1992-93 County budget, held September 8 - 11, 1992; and the hearing on said budget was continued to Thursday, September 17, 1992, at 9:00 a.m., and Friday, September 18, 1992, at 9:00 a.m. if needed, for conclusion of said hearings. 9346

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

AFTERNOON SESSION - 2:00 P.M.

43. 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 (APN60-200-34) in the Garden Valley Area (Applicant: Comar Bay Beau Partnership). (Continued 8/25/92, Item 26)

BOARD ACTION - Board upheld the Appeal; approved the Negative Declaration, and approved Tentative Parcel Map 90-82 subject to the conditions proposed and modified by the Board this date; based on the findings of the Parcel Map Hearing Officer on 7/16/92. CUSG D(a)

9877

44. 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). (Continued 8/18/92, Item 31)

BOARD ACTION - Hearing continued off calendar. SCGU D(a)

9852

45. Hearing to consider an Appeal filed by Timothy J. Daly on the denial of Variance 91-20 by the Zoning Administrator for property consisting of 0.51 acre in the Pollock Pines Area; and Planning Department staff recommending Policy be adopted establishing procedure to grant ministerial approval of a variance to the 20-foot front setback.

BOARD ACTION - Board upheld the appeal; approved Variance 91-20 subject to conditions set forth in a memorandum from the Planning Department dated 8/24/92 and modified by the Board this date. GSCU D(a)

9909

A motion by Supervisor Gerwer, seconded by Supervisor Upton, directing staff to prepare the proposed Policy in Ordinance form and bring same back to the Board, did not carry.

GUS(n) C(n) D(a)

46. Hearing to consider establishment of an agricultural preserve for property consisting of 20 acres in the Camino/Fruitridge Area and rezoning (292-24) of same properties from SA-10, Select Agricultural Ten Acre Zone to AE, Exclusive Agricultural Zone, requested by Russell and Ingeborg Bunting. **BOARD ACTION** - Board certified that the establishment of an agricultural preserve is categorically exempt from the California Environmental Quality Act (CEQA); adopted **RESOLUTION NO. 273-92** establishing Agricultural Preserve No. 254 consisting of 20 acres (APN 48-080-38 and -44), authorized the Chairman to sign the Williamson Act Contract for said Preserve; and adopted **ORDINANCE NO. 4249** rezoning said lands from SA-10 to AE Zone, based on the findings of the Planning Commission on 8/27/92. CUGS D(a)

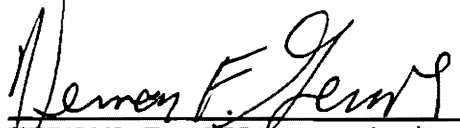
9910

47. Hearing to consider adoption of Resolution amending the County Design and Improvements Standards Manual to make provisions for hillside standards for lot size, lot width, grading, road width, and related requirements. **BOARD ACTION** - Resolution approved in concept with amendments recommended by the Board this date, and staff directed to bring same back in final form for adoption. SUGC D(a)

8999

BOARD ADJOURN TO 9:00 A.M. ON THURSDAY, SEPTEMBER 17, 1992.

APPROVED:



 VERNON F. GERWER, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board