

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

330 Fair Lane • Placerville, CA 95667
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DIXIE L. FOOTE.....BOARD CLERK

C O N F O R M E D

A G E N D A



September 22, 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.

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 with the addition of a closed session, pursuant to Government Code Section 54956.9, regarding litigation initiated formally entitled, "Ken Greenwood Grievance".
SDGCU

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: Significant exposure to litigation.

9:00 A.M. INVOCATION - Pastor Bobby C. Jones, El Dorado Assembly of God

PLEDGE OF ALLEGIANCE

PRESENTATION of Proclamation proclaiming the week of September 28 to October 4, 1992 as California Wine Appreciation Week and further proclaiming the first full weekend in October of each year as California Wine Appreciation Week. DSCU G(ab)

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 September 9, 10, 11, 15 and 17, 1992.
RECOMMENDED ACTION: Approve
- 2. Resolutions (2) authorizing an action for the recovery of County funds paid out.
RECOMMENDED ACTION: Adopt Resolution Nos. 277-92 and 278-92
- 3. Assessment Roll Changes submitted by Assessor.
RECOMMENDED ACTION: Approve
- 4. County Counsel recommending the claim of Elizabeth Rickey-Dougall in the amount of \$93.62 be rejected.
RECOMMENDED ACTION: Reject claim
- 5. County Counsel recommending the claim of Brian C. Garman and Jean P. Coan in the amount of \$109 be rejected.
RECOMMENDED ACTION: Reject claim
- 6. County Counsel recommending the second amended claim of Moseley C. and Nancy Collins in an amount in excess of \$10,000 be rejected.
RECOMMENDED ACTION: Reject claim
- 7. Purchasing Department recommending Chairman be authorized to sign "conflict attorney services" Agreements with Donald M. Dezzani and James S. Clark in the amount of \$150,000 per year, plus not to exceed \$50,000 per year for death penalty offenses, for said services on the West Slope; and Michael N. Atwell and Amy Z. Tobin in the amount of \$130,680 per year, plus not to exceed \$50,000 per year for death penalty offenses, for said services on the East Slope.
RECOMMENDED ACTION: Approve

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8. Health Department recommending Resolution be adopted authorizing the Chairman to sign Contract (No. 92-00203) with the State Department of Alcohol and Drug Programs in the amount of \$10,000 for fiscal year 1992/93 to develop and implement a prevention campaign to encourage teens to use automotive safety belts; and further recommending the County Alcohol/Drug Program Administrator be authorized to sign a State of Compliance prohibiting discrimination and a Drug-Free Workplace Certification as required by said Contract. 9911
RECOMMENDED ACTION: Adopt Resolution No. 279-92
9. Health Department recommending the Auditor/Controller be authorized to pay transportation and travel costs for non-county personnel as submitted by said Department. 9912
RECOMMENDED ACTION: Approve
10. Mental Health Department recommending Chairman be authorized to sign Contract (No. 92-72006) with the State Department of Mental Health in the amount of \$19,112 for services to the children in primary grades in all South Lake Tahoe schools. 9864
RECOMMENDED ACTION: Approve
11. Mental Health Department recommending Chairman be authorized to sign an Agreement with Tahoe Manor in the amount of \$50,697 for supplemental residential care for Mental Health clients. 9828
RECOMMENDED ACTION: Approve
12. Mental Health Department recommending Chairman be authorized to sign an Agreement with Calaveras County for the use of El Dorado County's Psychiatric Health Facility, at a cost not to exceed \$64,000 for fiscal year 1992/93. 9082
RECOMMENDED ACTION: Approve
13. Mental Health Department recommending Peggy Krapf be appointed as a Public member of the Western Slope Council of the Mental Health Advisory Board for a term to expire in January, 1994, filling the vacancy created by the resignation of Mimi Bank. 9321
RECOMMENDED ACTION: Appoint Peggy Krapf
14. Mental Health Department recommending Chairman be authorized to sign Contract (No. 92-72007) with the State Department of Mental Health in the amount of \$12,481 for services to children in primary grades in the Pioneer Union School District. 9864
RECOMMENDED ACTION: Approve

15. Senior & Family Services recommending Chairman be authorized to sign the following Agreements for Senior Nutrition Program sites for fiscal year 1992/93:
- a. Georgetown United Methodist Church, at a cost of \$15 per day, for use of Buckner Hall in Georgetown;
 - b. Three Forks Grange No. 449, at a cost of \$14 per day, for use of Mt. Aukum Grange Hall;
 - c. Motherlode Lions Club, at a cost of \$700 per month, for use of the Diamond Springs Lions Club Community Hall; 9913
 - d. Pollock Pines Recreation Unlimited and Pacific Gas and Electric, at a cost of \$385 per month, for use of the Pollock Pines Senior Center; and
 - e. Shingle Springs Community Center, Inc., at a cost of \$550 per month, for use of the Shingle Springs Community Center.
RECOMMENDED ACTION: Approve
16. Senior & Family Services recommending Resolution be adopted authorizing Chairman to sign Contract (No. 92-15273) with the State Department of Health Services in the amount of \$188,596 for the supplemental food program for Women, Infants & Children (WIC) for term October 1, 1992 through September 30, 1993; and Senior & Family Services Director be authorized to execute subsequent documents relating to said Contract. 9914
RECOMMENDED ACTION: Adopt Resolution No. 280-92
17. Senior & Family Services recommending Resolution be adopted authorizing Chairman to sign Contract (No. 92H-1018), and accompanying assurances and certifications, with the State Department of Economic Opportunity in the amount of \$19,644 for fiscal year 1992/93 for certain weatherization rehabilitation procedures on dwellings of the low-income population in the County; and Senior & Family Services Director be authorized to execute subsequent documents relating to said Contract. 9915
RECOMMENDED ACTION: Adopt Resolution No. 281-92
18. General Services Department recommending Chairman be authorized to sign the Plans and Specifications prepared by Peter J. Wolfe, Architect for the Cameron Park Library Project; and said Department be authorized to advertise for bids to be received October 23, 1992 for same. 8271
RECOMMENDED ACTION: Approve

19. Auditor/Controller recommending Resolution be adopted establishing an imprest cash fund in the amount of \$100 for the South Lake Tahoe Animal Control Office. 9916
RECOMMENDED ACTION: Adopt Resolution No. 282-92
20. Treasurer/Tax Collector recommending cancellation of penalties for taxpayers set forth on the Agenda Transmittal regarding same dated 9/8/92. 9917
RECOMMENDED ACTION: Approve
21. Assessor's Office recommending the Board reconsider its action of September 5, 1989 to include the homesite located on 1.12 acres (APN 067-420-15) which was not included in the original Notice of Non-Renewal requested by Ronard & Velma Dixon due to their not realizing this was in fact part of the original Williamson Act Contract. 6373
RECOMMENDED ACTION: Amend Notice of Non-Renewal to include APN 067-420-15
22. Human Resources Department recommending Resolution be adopted authorizing the Public Employees Retirement System to grant an extension of 8 days to the designated period from December 4, 1991 through March 10, 1992 for eligible members in the classification of Supervising Fraud Investigator, El Dorado County Welfare Department; and further recommending Chairman be authorized to sign a Certification of Compliance and Certification of Eligibility relating to said extension. 9215
RECOMMENDED ACTION: Adopt Resolution No. 283-92
23. Administrative Office recommending the Board grant a temporary waiver of the required card room dealer licenses for employees of the cardroom located at 4122 Cameron Park Drive. 9802
RECOMMENDED ACTION: Approve waiver (Referred to County Counsel to bring back to the Board any Ordinance revisions necessary and provisions for accomplishing what is desired.) CSDGU
24. Transportation Department requesting authorization to submit a claim in the amount of \$42,777 to Tahoe Regional Planning Agency for Transportation Development Act funds. 9519
RECOMMENDED ACTION: Approve

25. Transportation Department recommending Chairman be authorized to sign Contract (No. 2-049-250-0) with the State Water Resources Control Board providing \$58,935 for water quality monitoring work associated with the Apache Erosion Control Project.

8449

RECOMMENDED ACTION: Approve

26. Supervisor Sweeney recommending the Board support Mother Lode Community Substance Abuse Task Force in its efforts to obtain a grant from the Sierra Foundation for the Mother Lode School District for helping children of alcoholic parents; and further recommending County Departments be authorized to send letters of support relating to same.

9918

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 23 as noted. DUGSC

END MORNING CONSENT CALENDAR

9:30 A.M. - County Service Area No. 10 Hearings

DEPARTMENT MATTERS

27. Senior and Family Services recommending Resolution be adopted declaring October, 1992 as United Way Campaign Month in El Dorado County.

9148

BOARD ACTION - **RESOLUTION NO. 284-92** adopted. CUDGS

28. Transportation Department recommending the following pertaining to the proposed Community Facilities District No. 1992-1 (El Dorado Hills Development):

a. Resolution be adopted approving the boundary map;

BOARD ACTION - **RESOLUTION NO. 286-92** adopted. DGSCU

b. Resolution be adopted approving Joint Community Facilities Financing Agreement with El Dorado Irrigation District (E.I.D.);

9516

BOARD ACTION - **RESOLUTION NO. 287-92** DGSCU

c. Chairman be authorized to sign the Joint Community Facilities Financing Agreement with E.I.D.;

BOARD ACTION - Approved and Chairman authorized to sign. DGSCU

(continued on page 7)

(continued from page 6)

d. Resolution be adopted approving Joint Community Facilities Financing Agreement with El Dorado Hills Community Services District (EDHCS D);

BOARD ACTION - RESOLUTION NO. 288-92 adopted. DGSCU

e. Chairman be authorized to sign the Joint Community Facilities Financing Agreement with EDHCS D;

BOARD ACTION - Approved and Chairman authorized to sign. DGSCU

f. Resolution be adopted approving Acquisition, Funding and Disclosure Agreement with El Dorado Hills Development Company;

BOARD ACTION - RESOLUTION NO. 289-92 adopted. DGSCU

9516

g. Chairman be authorized to sign the Acquisition, Funding and Disclosure Agreement with said Company;

BOARD ACTION - Approved and Chairman authorized to sign. DGSCU

h. Resolution of Intention be adopted to Form Community Facilities District and Levy a Special Tax;

BOARD ACTION - RESOLUTION NO. 290-92 adopted. DGSCU

i. Resolution be adopted to Incur Bonded Indebtedness.

BOARD ACTION - RESOLUTION NO. 291-92 adopted. DGSCU

29. Supervisor Center recommending Board give the following direction to Planning staff to finalize an acceptable process for permitting of mines under the Surface Mining and Reclamation Act (SMARA):

a. Staff be directed to prepare a Memorandum of Understanding with State and Federal agencies and a Request for Proposal for a geologist to serve as the County Geologist, on a contract basis for purposes of (SMARA) compliance; and prepare a fee schedule for the permitting process of mines under SMARA sufficient to cover County Cost; and

8333

b. Staff be directed to expedite processing of the Timm Mine accordingly.

BOARD ACTION - Planning Department directed to process the Timm Mine Reclamation Plan through appropriate channels; to continue work on negotiating an appropriate memorandum of understanding with the Forest Service and Bureau of Land Management for implementation of SMARA; and to bring back to the Board, options for dealing with the processing of reclamation plans either by staff, by contract, or other organizations, including the State. CDGSU

30. Supervisor Sweeney recommending the Board modify Condition No. 8 of Certificate of Compliance 90-22 to read "an access shall be provided through proof of insurance by a Title Company for physical access between the project site and a state or county maintained road". 9919
BOARD ACTION - Approved as recommended. SDGCU

31. Supervisor Gerwer requesting discussion regarding the remodeling of Buildings A and B located in the Government Center at Placerville. 9270
BOARD ACTION - By informal consensus, the matter was continued to September 29, 1992.

32. Supervisor Gerwer recommending the Board approve the request of Robert A. Laurie, Attorney, representing Spreckles Limestone & Aggregate Products which is the operator of the quarry located in the Cool area of El Dorado County, to direct staff to issue a building permit without the need for a special use permit and to further find that the current operation is in compliance with the Zoning Ordinance. 9920
BOARD ACTION - Chairman authorized to sign a letter to the District Attorney requesting a stay of his pursuance of the criminal complaint filed in this matter pending the outcome of a hearing on same by the Board of Supervisors on October 6, 1992, at 2:00 p.m. SCDGU

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

33. 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.) (Continued 8/25/92, Item 27) 9878
BOARD ACTION - Hearing continued to October 6, 1992, at 2:00 p.m., and staff directed to bring back revised conditions encompassing the traffic circulation issue discussed this date. SUDGC

34. Hearing to consider the following pertaining to properties consisting of 147 acres (Joerger Ranch) in the El Dorado Hills/Salmon Falls Area, Applicant: Lewis Homes, Engineer: Gene E. Thorne & Associates, Inc.):

a. Certification of the final Environmental Impact Report (EIR);

BOARD ACTION - Board certified the EIR based on the findings of the Planning Commission on 8/13/92 and stated by the Board this date. DSGU C(n)

b. Rezoning (Z92-02) of APN 108-030-06 from RE-10, Estate Residential Ten-Acre Zone to R1, One-family Residential Zone, R1A, One-Acre Residential Zone, and OS, Open Space Zone; rezoning APNs 108-242-01, -02, 108-241-15, -16 from RE-5 Estate Residential Five-Acre Zone to R1, One-Family Residential Zone; rezoning APNs 108-242-03 through -13 and 108-241-01 through -14 from R2A, Single Family Two-Acre Residential Zone to R1, One-Family Residential Zone, R1A, One-Acre Residential Zone, and OS, Open Space Zone;

BOARD ACTION - Board approved the rezoning by adoption of ORDINANCE NO. 4251 based on the findings of the Planning Commission on 8/13/92 and stated by the Board this date. 8867

DSGU C(n)

c. Amendment to the land use designation (AZ92-27) for a portion of APN 108-040-02 from Parks/Recreation to High Density Residential (5 d.u./acre) and rezoning of same property from RF, Recreational Facilities Zone to R1, One-Family Residential Zone; and

BOARD ACTION - Board declared its intent to amend the General Plan as requested (Resolution so amending the General Plan to be considered by the Board on October 27, 1992); and approved the rezoning by adoption of ORDINANCE NO. 4252, to become effective 30 days following the effective date of the General Plan amendment; based on the findings of the Planning Commission on 8/13/92 and stated by the Board this date.

DSGUC(n)

d. Vesting Tentative Map (TM90-1200) creating 269 lots, with phasing plan, and design waivers.

BOARD ACTION - Board approved the vesting tentative map, phasing plan, and requested design waivers subject to conditions proposed by the Planning Commission and modified by the Board this date, based on the findings of the Planning Commission on 8/13/92 and stated by the Board this date.

DSGU C(n)

TIME ALLOCATION - 7:00 P.M.

35. Hearing scheduled to consider amendment of Titles 15, 16, and 17 of the County Ordinance Code, setting forth the procedure for individual school districts to impose impact mitigation fees on building permits and creating a special study overlay zone over each school district in the County, to be continued to Tuesday, October 27, 1992, at 7:00 p.m. as so stated by the Board on September 17, 1992, at the request of the School Facility Task Force.

8446

BOARD ACTION - Hearing continued to October 27, 1992, at 7:00 p.m., by informal consensus of the Board this date.

As a result of closed session held this date, pursuant to Government Code Section 54956.9, pertaining to significant exposure to litigation, the Board authorized the Office of County Counsel to pursue the claims for construction-related costs for Building "C", regarding Erlich-Rominger, Architect, and enforce if necessary by litigation.

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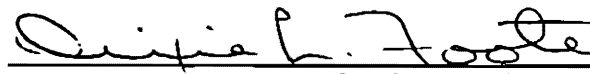
UCDG S(ab)

BOARD OF SUPERVISORS ADJOURNED TO SEPTEMBER 28, 1992, AT 1:00 P.M.

APPROVED:


VERNON F. GERWER

ATTEST:


DIXIE L. FOOTE, Clerk of the Board