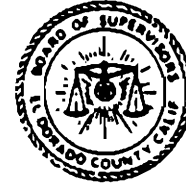


County of El Dorado

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

September 29, 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.

CDGSU

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.

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

Closed Session pursuant to Government Code Section 54056.9 regarding Kidder vs El Dorado County.

Closed Session (Board of Supervisors) to give instructions to its negotiator regarding real property described as APN 43-03-27; the person or persons with whom the negotiator may negotiate are Kimberly and Nahideh Atherton.

9:00 A.M. INVOCATION - Pastor Bob Fesmire, First Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATION of Proclamation proclaiming the month of October 1992 as El Dorado County School Bus Safety Awareness Month. DUGSC

9316

PRESENTATION of Excellence in Transportation Facilities participation plaques by John L. Allison, District III Director, Caltrans.

✓

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 September 22, 1992. RECOMMENDED ACTION: Approve

✓

2. County Counsel recommending the claim of Mark and Terri Horning in an unspecified amount be rejected. RECOMMENDED ACTION: Reject claim

9774

3. County Counsel recommending the claim of Christina Gfell in the amount of \$247 and the claim of Fred C. Bell in the amount of \$1,031.35 be rejected. RECOMMENDED ACTION: Reject claim

9774

4. Award of Bid No. 165-031 for selected bulk oil automotive products for Fleet Management and El Dorado Transit. RECOMMENDED ACTION: Award to the low bidder Rhinehart Oil of Woodland, CA; and authorize Purchasing Agent to issue an annual purchase order in an amount not to exceed \$11,500, including sales tax for same.

9921

5. Purchasing Department and Welfare Department recommending Chairman be authorized to sign an Agreement (C23-014) with Golden Sierra Job Training Agency in an amount not to exceed \$14,824 for a term to expire June 30, 1993 for consultant services for the development of a learning and training center for the County GAIN Program located in South Lake Tahoe. **9922**
RECOMMENDED ACTION: Approve
6. Agriculture Department recommending Chairman be authorized to sign Agreement (No. 92-0204) with State Department of Food and Agriculture in the amount of \$28,057 for fiscal year 1992/93 for the detection trapping program. **9778**
RECOMMENDED ACTION: Approve
7. General Services Department recommending the Board cancel the renovation of the former Jail in Placerville (Project No. 92-0031) in the amount of \$112,000; approve modifications to the Main Jail (Project No. 93-0010) for the Civil Division in the amount of \$6,000; approve the relocation of the former Department of Transportation's Administration Office to the Main Jail grounds for the work furlough project (Project No. 93-0011) in the amount of \$57,000; and return the residual \$49,000 to the Criminal Justice Trust Fund Account. **9923**
RECOMMENDED ACTION: Approve
8. Sheriff's Department recommending Board approve a Memorandum of Understanding (MOU) for the South Lake Tahoe/El Dorado County Narcotic Enforcement Team (SLEDNET) which adds the Alpine County Sheriff's Office to SLEDNET, details a new funding mechanism, and eliminates the requirement that each agency annually reaffirm its intent to participate. **9924**
RECOMMENDED ACTION: Approve (MOU approved in concept and Chairman authorized to sign subject to County Counsel's and the Auditor-Controller's approval of audit requirements within same.) SUDGC
9. Transportation Department recommending Chairman be authorized to sign an Amendment to Contract No. 8512069 with K.B. Foster Civil Engineering, Inc. increasing the amount by \$29,300 for an amount not to exceed \$237,922 for additional design work for the North Upper Truckee Erosion Control Project (JN 95120). **8400**
RECOMMENDED ACTION: Approve
10. Human Resources Department recommending the Board authorize extension of the Memorandum of Understanding with the County Employee's Association Local 1 for the General, Professional and Supervisory bargaining units to October 31, 1992. **9317**
RECOMMENDED ACTION: Approve

11. Planning Department submitting Tentative Subdivision Map 92-1253 creating four lots ranging in size from 10 to 17 acres, with a design waiver, in the Pleasant Valley/Oak Hill/Sly Park Area, Applicant: Eugene and Marie Arambel. **9925**
RECOMMENDED ACTION: Receive and file

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 8 as noted.

SCDGU

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

12. Adoption of 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 (Introduced 9/15/92, Item 40) **9866**

BOARD ACTION - ORDINANCE NO. 4253 adopted.

SCDGU

13. 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 9/15/92, Item 35) **9867**

BOARD ACTION - Continued off calendar.

SUDGC

14. 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. (Continued 9/15/92, Item 37) **9089**

BOARD ACTION - Continued off calendar at the request of the Planning Director.

UCDGS

15. Planning Department submitting request of Dennis Nickson, developer of Redtail Run Project (TM88-1107), wherein he is requesting determination as to whether the County recognizes a de-facto sewer moratorium in the Cameron Park Area, which would, under Section 66452.6(b) (1) of the Government Code, add to the length of time said Tentative Map would be valid. **5297**
BOARD ACTION - Matter continued off calendar and County Counsel requested to prepare a letter to the El Dorado Irrigation District Board, to be signed by the Chairman, inquiring whether it has in fact put these areas "on hold" and have set forth a de-facto moratorium, asking the date of that "hold" so an official date can be established, and requesting a status report on this section of sewer line. SUDGC

16. Auditor-Controller recommending Resolution be adopted adopting the County Budget and Budgets for Board Governed Special Districts for fiscal year 1992/93. **9346**
BOARD ACTION - RESOLUTION NO. 292-92 adopted. SCDGU

17. Supervisor Gerwer requesting discussion regarding the remodeling of Buildings A and B located in the Government Center at Placerville. (Continued 9/22/92, Item 31) **9270**
BOARD ACTION - No action taken.

18. General Services Department requesting Closed Session to provide instructions regarding price and term of purchase, sale, exchange, or lease of real property described as APNs 090-430-27 and 090-430-30. The person or persons with whom the negotiator may negotiate are David M. and Ann M. Delrio and Jeffrey E. and Carolyn J. McClung. **9926**
BOARD ACTION - Continued off calendar. CDGU S(a)

COMMITTEE REPORTS

Closed Session to give instructions to negotiator concerning the acquisition of real property described as APNs 090-430-27 and 090-430-30. The persons with whom the negotiator may negotiate are David M. and Ann M. Delrio and Jeffrey E. and Carolyn J. McClung. (Matter continued off calendar.) **9926**

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

AFTERNOON SESSION - 2:00 P.M.

19. Hearing to consider rezoning (Z92-04) of 1.386 acres in the Lotus/Coloma Area (District IV) from C, Commercial Zone to CG, General Commercial Zone, requested by Rick Meixner.
BOARD ACTION - Rezoning denied, and Board waived all fees associated with the processing of a special use permit, which are payable to El Dorado County, and directed staff to expedite to the degree possible the processing of a special use permit. 9927
 CSDGU

20. Hearing to consider the following pertaining to Sutter Oaks Planned Development:

a. Rezoning (Z90-77) of 155.9 acres in the Gold Hill Area (District IV) from RE-5, Estate Residential Five-Acre Zone to RE-5/PD, Estate Residential Five-Acre/Planned Development Zone, Applicant: Said Karkouti and American River Properties Agent: Sierra Land Design;

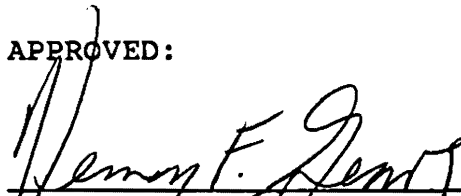
b. Development Plan to permit variations in residential lot sizes and modifications of development standards; and 9928

c. Vesting Tentative Map (TM90-1228) creating 25 lots ranging in size from 4.5 to 10.8 acres, with design waivers.

BOARD ACTION - Approved in concept with County Counsel requested to bring back for formal action on October 20, 1992, modified documents as recommended by the Board this date, and a complete set of findings that satisfy requirements of the State Office of Planning and Research (OPR). SDGU C(n)


BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M., MONDAY, OCT. 5, 1992.

APPROVED:



 VERNON F. GERWER, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board