

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

October 6, 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 Sweeney 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 with the addition of one new business item (1992 Cleveland Fire Resolution of Thanks). DUGC S(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 (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 - Supervisor Robert E. Dorr

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITY

PRESENTATION of plaque to Keith Raty in recognition of 28 years of dedicated service in the Buildings & Grounds Division of the General Services Department.

✓

RESOLUTION NO. 297-92 adopted honoring and thanking all of the individuals and entities involved in the containment of the Cleveland Fire of 1992 which burned a total of 24,580 acres between Pollock Pines and Meyers in El Dorado County. DUGC S(a)

9879

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 28 and 29, and October 2, 1992.

✓

RECOMMENDED ACTION: Approve

- 2. County Counsel recommending the following claims be rejected:

a. Phil Davis in an unspecified amount; and

9929

b. Daniel Edward Pohler in an amount in excess of \$10,000.

RECOMMENDED ACTION: Reject claims

- 3. Release of Lien submitted by County Counsel.

9266

RECOMMENDED ACTION: Approve

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

9267

RECOMMENDED ACTION: Adopt Resolution Nos. 250-92 and 293-92

- 5. Sheriff's Department requesting Sheriff be authorized to sign a License Agreement for interim use of El Dorado County Fairground facilities for K-9 training.

7971

RECOMMENDED ACTION: Approve

- 6. Sheriff's Department recommending Chairman be authorized to sign Contract (No. 03K012) with the State Department of Transportation for reimbursement to the County in an amount up to \$45,000 for fiscal year 1992/93 for use of jail inmates for cleanup of state highways.

8366

RECOMMENDED ACTION: Approve

7. Sheriff's Department recommending approval of Budget Transfer No. 5 increasing Estimated Revenue by \$7,000 and transferring \$4,000 to the Sheriff's Appropriation Account for the County Office of Education to produce a Children's Network newsletter and transferring \$3,000 to the Superior Court's Appropriation Account for supplies for the CASA program. (4/5 vote required) **9890**
RECOMMENDED ACTION: Approve
8. Purchasing Department recommending Chairman be authorized to sign Amendment No. I to Contract (No. C12-013) with William J. Gilles, M.D. extending the term of same to June 30, 1993 in an amount not to exceed \$126,000 for pathology and related services for the Sheriff's Department Coroner's Division. **9038**
RECOMMENDED ACTION: Approve
9. Mental Health Department recommending Chairman be authorized to sign a Joint Powers Agreement with 22 Northern California Counties outlining the plan of cooperation and procedures to be used for the State Hospital bed usage pool. **9930**
RECOMMENDED ACTION: Approve
10. Welfare Department recommending Chairman be authorized to sign an Agreement with Womenspace Unlimited Inc./Young Parents Project in an amount not to exceed \$15,211.80 for child abuse and neglect prevention. **9687**
RECOMMENDED ACTION: Approve
11. Welfare Department recommending Chairman be authorized to sign an Agreement with El Dorado Council on Child Abuse, Western Slope for \$6,400 for child abuse and neglect prevention. **9687**
RECOMMENDED ACTION: Approve
12. Welfare Department recommending Chairman be authorized to sign an Agreement with Womenspace Unlimited Inc./Tahoe Latchkey Children's Groups for \$4,000 for child abuse and neglect prevention. **9687**
RECOMMENDED ACTION: Approve
13. Probation Department recommending Chairman be authorized to sign Agreements for placement of juveniles for 1992/93: **8087**
- a. Fouts Springs Ranch at a cost of \$2,400 per month for each accommodation; and
- b. County of Del Norte, for the use of the Bar-O-Boys Ranch at a cost of \$1,800 per month for each accommodation.
- RECOMMENDED ACTION:** Approve UDGC S(a)

14. General Services Department recommending Chairman be authorized to sign a Grant of Easement to Sierra Pacific Power Company for underground electric distribution at the South Lake Tahoe Jail site. **8090**
RECOMMENDED ACTION: Approve
15. Agriculture Department recommending Chairman be authorized to sign an Agreement with the City of South Lake Tahoe wherein the City agrees to pay El Dorado County \$40,000 for the term October 1, 1992 to October 1, 1993 for animal control services at and within the boundaries of the City of South Lake Tahoe. (Chief Administrative Officer recommending the Board approve the Agreement with stipulation that said Department present a statistical analysis of cost/benefit for fiscal year and present such a report of findings to the Board not later than July 30, 1993.) **9660**
RECOMMENDED ACTION: Approve
16. Transportation Department recommending the release of Performance Bond No. 2382 in the amount of \$334,446 for Highland Village 3-B. **8490**
RECOMMENDED ACTION: Approve
17. Transportation Department recommending Chairman be authorized to sign the following Agreements with the United States Department of Agriculture, Eldorado National Forest:
- a. Project Agreement No. 17 whereby the US Forest Service will install a low water crossing on Mameluke Road at Canyon Creek wherein the County's cost is not to exceed \$16,235 and is to be funded by the Georgetown Road Improvement Fund; and **9931**
- b. General Cooperative Agreement for the maintenance and reconstruction of certain forest development roads which are also County Maintained Roads.
RECOMMENDED ACTION: Approve
18. Transportation Department recommending Chairman be authorized to sign an Easement Acquisition Agreement with Brian H. Gibson and Ina L. Gibson and Certificate of Acceptance for property (APN 34-412-11) for a drainage easement for the North Upper Truckee Erosion Control Project. **8400**
RECOMMENDED ACTION: Approve
19. Human Resources Department recommending the adoption of a policy which sets forth conditions to reduce staffing, through attrition, by offering a two-year additional retirement service credit to an employee. (Referred 9/28/92, Item #1) **9881**
RECOMMENDED ACTION: Approve DCG U(n) S(a)

20. Supervisor Sweeney recommending Board proclaim the week of October 11 - 17, 1992 as Aviation-Aerospace Week in El Dorado County. 9316

RECOMMENDED ACTION: Adopt Proclamation CUDG S(a)

BOARD ACTION - Consent Calendar matters approved as recommended (with items 13, 19 and 20 acted upon separately). CDGU S(a)

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

21. Health Department submitting an information update on the County Medical Services Program; and requesting direction on how to proceed relating to same. 9480

BOARD ACTION - No action taken.

22. Communications and Emergency Services submitting for introduction, an Ordinance relating to emergency alarm systems. 9932

BOARD ACTION - Ordinance introduced with corrections and additions to paragraph "B" on page 7 of same; the reading thereof waived; and continued to October 20, 1992, for adoption. DUGC S(a)

23. Transportation Department (DOT) recommending Resolution be adopted declaring partial surplus in the improvement fund for Ridgeview Village Unit No. 5A Assessment District. (Chief Administrative Officer recommending DOT be directed to discuss the policy ramifications of Section 10427 of the "Streets and Highways Code".) 8964

BOARD ACTION - RESOLUTION NO. 298-92 adopted. DUGC S(a)

24. Transportation Department (DOT) recommending Resolution be adopted declaring surplus in the improvement fund for Ridgeview Village Unit No. 8 Assessment District. (Chief Administrative Officer recommending DOT be directed to discuss the policy ramifications of Section 10427 of the "Streets and Highways Code".) 8965

BOARD ACTION - RESOLUTION NO. 299-92 adopted. DUGC S(a)

- 25. Planning Department recommending Resolution of Intention be adopted authorizing said Department to proceed with the preparation of a landscape water conservation ordinance.
BOARD ACTION - RESOLUTION NO. 300-92 adopted, and the Planning Department directed to bring back interim procedures implementing the State "Model Water Efficient Landscape Ordinance", required by Assembly Bill 325, until a County Ordinance is adopted. DCGU S(a)

9933

- 26. Office of Emergency Services advising of local emergency being declared in El Dorado County due to a major wildland fire; and further recommending ratification of Proclamation declaring same on September 30, 1992.
BOARD ACTION - Proclamation ratified. DUGC S(a)

At the recommendation of the Director of Transportation, the Chairman was authorized to sign a letter to "district electoral representatives" as drafted and submitted by the Director of Transportation and modified by the Board this date; requesting a reasoned, coordinated and adequately funded rehabilitation effort to reduce the negative impacts of the "Cleveland Fire". CUDG S(a)

9879

RESOLUTION NO. 301-92 was adopted authorizing the temporary closure and restriction of Ice House Road based on conditions of extreme peril to the safety of persons and property caused by the "Cleveland Fire". UCDG S(a)

- 27. Supervisor Gerwer recommending Chairman be authorized to sign a letter to the El Dorado Post Office Postmaster, requesting help in acquiring rural delivery to an enlarged zip code area from the new El Dorado Post Office.
BOARD ACTION - Approved CUDG S(a)

9934

- 28. Supervisor Gerwer submitting request of Kathleen Whatford for waiver of fees for abandonment of an easement (AOE 92-10) on property (APN 33-371-36) at 561 Seneca Drive, Tahoe Paradise.
BOARD ACTION - Planning Department staff requested to look at the site and report back to the Board with a recommendation. UCDGS(a)

9935

- 29. Supervisor Gerwer submitting request of Tahoe Turning Point for waiver of fees for a special use permit for a community care facility in the North Upper Truckee Area.
BOARD ACTION - Referred to the Chief Administrative Officer for appropriate action. DUGC S(a)

9936

30. Supervisor Sweeney recommending Board conceptually approve establishment of a rent stabilization Ordinance and a commission to provide review of applications or appeals pursuant to said Ordinance; and further recommending Chief Administrative Officer (CAO) be directed to establish a committee of two mobilehome park owners, two tenants, and one individual independent of either of the former to work with the CAO and County Counsel to return to the Board with recommended Ordinance.

BOARD ACTION - Board approved the recommendation with the modification that the word "ordinance" be changed to "appropriate solution". DCG U(ab) S(a)

9937

31. Human Resources Department recommending the following pertaining to two-years additional Public Employees Retirement System (PERS) credit for designated employees:

a. Resolution be adopted authorizing PERS to grant an additional designated period for two-years service credit for various classifications as outlined in said Resolution;

b. Chairman be authorized to sign a Certification of Compliance with Section 20818 of the Government Code; and

c. Chairman be authorized to sign a Certification of Governing Body's Action.

BOARD ACTION - RESOLUTION NO. 302-92 adopted, and Chairman authorized to sign appropriate certifications. UDGC S(a)

9881

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

32. Hearing to consider an Appeal filed by Camino Heights Community Services, Inc. on Conditions 1, 2, 3 and 14 imposed on Special Use Permit S92-11 for property located on 39.86 acres in the Camino/Fruitridge Area.

BOARD ACTION - Board upheld the Appeal in part, deleting condition 1, amending conditions 2 and 3, and retaining condition 14; and approved Special Use Permit S92-11 subject to the conditions as modified this date, based on the findings of the Planning Commission on 8/27/92. CDGU S(a)

9938

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 9/22/92, Item 33)

BOARD ACTION - Hearing continued to November 3, 1992, at 2:00 p.m., at the request of the applicant and staff. UCDG S(a) 9878

34. Hearing to consider the request of Spreckles Limestone & Aggregate Products Company for waiver of the requirement for a special use permit for construction of a temporary structure on property (APN 071-010-12) on which its quarry operation is located in the Cool Area.

BOARD ACTION - The Board acted as follows:

1. Found that construction of the repair shop is a minor modification to Special Use Permit 78-147;
2. Directed Spreckels to obtain the necessary building permits for the repair shop and relocated office, and directed staff to authorize issuance of the building permits finding that the location and siting of these buildings conform with the site plans; 9920
3. Directed Spreckels to obtain Environmental Management approval as required. CDGU S(a)

In a separate action, staff (County Counsel) was directed to write a letter to the District Attorney indicating the Board's action this date cleared the way for a building permit to be issued, and requesting that in consideration of that action, and application for a building permit, the District Attorney discontinue any action (drop the charges). CDGU S(a)

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:

Dixie L. Foote
DIXIE L. FOOTE, Clerk of the Board

Vernon F. Gerwer
VERNON F. GERWER, Chairman