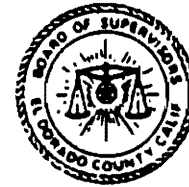


County of El Dorado

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 20, 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

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.

UCDGS

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 to give instructions to the Board of Supervisors' negotiator regarding real property described as APN's 051-550-38 et al, 323-030-02, 089-110-45, 323-220-01, 089-110-46, 090-200-35, 089-110-47, 091-070-12, and 092-030-29. The real property is two miles of Southern Pacific Railroad line from APEX to Diamond Springs. The person or persons with whom the negotiator may negotiate are those concerned with acquisition of the Placerville Branch of the Southern Pacific Transportation Corridor beginning at Mile Post 98.9 (Mayhew Sacramento County) and ending at Mile Post 149.7 (Placerville-El Dorado County).

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

9:00 A.M. INVOCATION - Pastor Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

PRESENTATION of Certificate of Commendation to Barby Brilliant in recognition of child care accreditation as set forth by the National Association for Family Day Care. 9941

PRESENTATION of donation to the El Dorado County Historical Museum and the South Lake Tahoe Historical Museum. 9546

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 October 5, 6 and 13, 1992. ✓

RECOMMENDED ACTION: Approve

2. Release of Lien submitted by County Counsel. 9266

RECOMMENDED ACTION: Approve

- 3. County Counsel recommending the following claims be rejected:
 - a. Amended claim of Robert W. Lantis in an unspecified amount;
 - b. Claim of Terry Leah Rice in the estimated amount of \$336.15 or \$358.13;
 - c. Claim and amended claim of Linda Sanchez in the approximate amount of \$59,476.50;
 - d. Claim of Kirk W. Selby in the approximate amount of \$35.00;
 - e. Claim of Maria K. Herrera in the amount of \$265.19; and
 - f. Claim of Clay Schenkel by and through his guardian ad litem Elizabeth Schenkel in an unspecified amount over \$100,000.

9929

RECOMMENDED ACTION: Reject claims and amended claims

- 4. Assessment Roll Changes submitted by Assessor.
- 5. Auditor/Controller recommending Resolution be adopted increasing the imprest fund for the Health Department from \$50 to \$100.
- 6. Auditor/Controller recommending Resolution be adopted increasing the imprest fund for the Transit Department from \$50 to \$100.

9265

9942

9942

RECOMMENDED ACTION: Adopt Resolution No. 314-92

- 7. Auditor/Controller recommending the Board receive and file the audit of the El Dorado Hills County Water District Development Fees collected and expended; and further recommending approval of the El Dorado Hills County Water District transfer of expenditures in the amount of \$15,589 from development fees to other District operating funds.

9177

RECOMMENDED ACTION: Receive and file

- 8. Treasurer/Tax Collector requesting the Auditor/Controller be authorized to replenish the cash difference fund to its authorized level of \$250.

9943

RECOMMENDED ACTION: Approve

9. Treasurer/Tax Collector recommending cancellation of penalties for taxpayers set forth on the Agenda Transmittal regarding same dated 10/8/92. **9944**
RECOMMENDED ACTION: Approve
10. Sheriff's Department recommending approval of Budget Transfer No. 7 transferring \$5,000 from Estimated Revenue to Appropriations to reimburse Sacramento County for preparation of El Dorado County's data tape of warrant information currently housed in the Sacramento system. (4/5 vote required) **9890**
RECOMMENDED ACTION: Approve
11. Sheriff's Department recommending the Auditor/Controller be authorized to establish an Imprest Account in the amount of \$200 for said Department's Drug Abuse Resistance Education (DARE) program. **9945**
RECOMMENDED ACTION: Approve
12. Communications and Emergency Services Department recommending the Director of same be authorized to sign a Lease with William C. Bayley and John P. Ryan in the amount of \$975 for the term July 1, 1992 through June 30, 1993 and sign an Amendment to the Lease with Pacific Gas and Electric Company for radio vault space at Pine Hill. **8178**
RECOMMENDED ACTION: Approve
13. Purchasing Department requesting authorization to declare all items on the Surplus Property Inventory List dated October 8, 1992 as surplus; and further requesting authorization to sell said items at a public auction on November 7, 1992. **9647**
RECOMMENDED ACTION: Approve
14. Human Resources Department recommending Resolution be adopted, effective October 17, 1992, amending Section 1402.1 of the Salary and Benefits Resolution for Unrepresented Employees regarding longevity pay for elected department heads. **9413**
RECOMMENDED ACTION: Adopt Resolution No. 316-92 SUGC D(n)
15. Human Resources Department and the Farm Advisor's Office requesting Mario Moratorio be authorized to sign a Memorandum of Understanding (MOU) with The Regents of the University of California for the joint implementation of Injury and Illness Prevention programs. **9225**
RECOMMENDED ACTION: Approve (MOU approved and the Chairman authorized to sign same.) SUDGC

16. General Services Department recommending Resolution of Intention to Offer to Sell Surplus Real Property be adopted pursuant to Government Code Section 54222; said property described as APNS 42-453-01, -02, and 42-451-05 located in the Sly Park Hills Subdivision. 9059

RECOMMENDED ACTION: Adopt Resolution No. 317-92

17. General Services Department recommending Chairman be authorized to sign a Lease with James Traub and Michael Mannion at the rate of \$2,700 per month for the term October 1, 1992 through September 30, 1993 for 3,013 square feet of office space located at 7563 Green Valley Road for the Welfare Department's Child Protective Services Division. 9946

RECOMMENDED ACTION: Approve

18. Director of Library Services recommending approval of Budget Transfer No. 12 increasing Estimated Revenue by \$7,500 and transferring said amount to Appropriations for enactment of a complete program for the County Museum. (4/5 vote required) 9890

RECOMMENDED ACTION: Approve

19. Award of Bid No. 100-040 for eleven used vehicles for Fleet Management.

RECOMMENDED ACTION: Award to the low bidder South Shore Motors of South Lake Tahoe; and authorize the Purchasing Agent to issue a purchase order for \$93,790.13 including sales tax for same. (Low bid withdrawn; bid awarded to the next low bidder, Terry Libbon Chev-Geo of South Lake Tahoe, in the amount of \$105,587.63; and County Counsel requested to pursue recovery of the difference in cost from the defaulted bidder, South Shore Motors.) DSGCU 9947

20. Transportation Department recommending Chairman be authorized to sign the following for the North Upper Truckee Erosion Project Acquisition:

a. Easement Acquisition Agreement with Robert and Joyce M. Gibson in the amount of \$2,200 for property (APN 33-402-23) in Tahoe Paradise Unit No. 22; 8400

b. Certificate of Acceptance from Robert and Joyce M. Gibson for said property;

c. Easement Acquisition Agreement with Robert and Joyce M. Gibson in the amount of \$1,100 for property (APN 33-402-24) in Tahoe Paradise Unit No. 22; and

d. Certificate of Acceptance for same.

RECOMMENDED ACTION: Approve

21. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to West El Largo Community Services District (Project 91-21) petitioned by Donald and Evelyn Keener in compliance with Section 99.1 of the Revenue and Taxation Code. **9948**
RECOMMENDED ACTION: Adopt Resolution No. 318-92
22. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to Georgetown Divide Public Utility District (Project 91-07) petitioned by Kenneth Trowbridge, et al in compliance with Section 99.1 of the Revenue and Taxation Code. **9949**
RECOMMENDED ACTION: Adopt Resolution No. 319-92
23. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the City of Placerville and detachment of same lands from Mother Lode Recreation Zone (Project 91-02) petitioned by the City of Placerville in compliance with Section 99 of the Revenue and Taxation Code. **9950**
RECOMMENDED ACTION: Adopt Resolution No. 320-92
24. Chief Administrative Officer submitting report on Vending on Public Streets and County Property; and further recommending staff be directed to prepare Resolution incorporating recommendations of said report. **9057**
RECOMMENDED ACTION: Approve
25. Supervisor Gerwer recommending ratification of Proclamation proclaiming Thursday, October 15, 1992 as White Cane Safety Day. **9316**
RECOMMENDED ACTION: Ratify Proclamation
26. Supervisor Upton recommending the appointment of Mike Turney as the District V representative to the Airport Commission. **9321**
RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 15 and 19 as noted (item 14 also acted upon separately). UCDGS

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

27. Beilenson Act Hearing on reductions in County Health Department clinical and laboratory services. (Referred 9/15/92, Item 41)

BOARD ACTION - Board approved the elimination and reduction of public health services and jail medical services as detailed in the published notices; adopted the proposed service alternatives and the reasons for such reductions and eliminations as set forth in the published notices; and directed the Director of Health Services to report back to the Board in six to 12 months with an assessment of impacts on persons affected by reductions including how they are accessing the services that are available. DUGSC

9746

DEPARTMENT MATTERS

28. Assessor submitting for approval in concept an Ordinance pursuant to Revenue and Taxation Code Section 170 authorizing the Assessor to grant property tax relief to those property owners who suffered property damage as a result of the Cleveland Fire.

BOARD ACTION - ORDINANCE NO. 4254 adopted as an urgency measure, to become effective immediately. DCGSU

9879

29. Adoption of Ordinance regulating emergency alarm systems. (Introduced 10/6/92, Item 22)

BOARD ACTION - ORDINANCE NO. 4255 adopted. SDGCU

9932

30. General Services Department submitting an analysis of staffing of the Real Property Division.

BOARD ACTION - Board approved "budget and staffing option 4" proposed in a memorandum to the Board received this date (source unknown) dated October 19, 1992; and directed that a workshop be scheduled for further discussion of other details and management issues raised this date. (Option 4 is to schedule the Real Property Manager and Assistant to work 3/4 time effective November 1, 1992, through June 30, 1993, requiring only an additional \$5,086 over the approved budget.)

UCG D(n) S(n)

9951

31. Transportation Department requesting clarification relating to the Traffic Impact Mitigation (TIM) fee policy; and recommending a policy which would authorize application of the TIM fee to reinstated building permits. **9415**
BOARD ACTION - Referred to staff (Transportation and Building Departments) to bring back a draft policy. **SUDGC**
32. Human Resources Department recommending the Board determine the methodology to be used in evaluating and selecting a new Building Official. **9815**
BOARD ACTION - Bill Carey appointed Acting Building Official for six months effective upon the resignation of the current Building Official, Gary Delgado. **SGDCU**
33. Human Resources Department recommending Resolution be adopted adopting a revised class specification for the Deputy Director of Maintenance and Operations and approve the salary range which is five percent above the former salary range for same. **9952**
BOARD ACTION - RESOLUTION NO. 321-92 adopted. **UCDGS**
34. Chief Administrative Officer recommending the Board provide direction to staff regarding the desirability of hosting a land use planning seminar presented by the Local Government Commission, at no cost to the County. **9953**
BOARD ACTION - Approved **SCDGU**
35. Chief Administrative Officer (CAO) recommending the Board appoint a representative to the California State Association of Counties (CSAC) Board of Directors for 1993; and further recommending CAO be authorized to convey said appointment to CSAC prior to October 30, 1992. **9954**
BOARD ACTION - Supervisor John Upton appointed. **CDGSU**
Supervisor Bill Center appointed as alternate. **DUGSC**
36. Planning Department recommending 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. **8999**
(Referred 9/15/92, Item 47)
BOARD ACTION - RESOLUTION NO. 322-92 adopted as submitted this date. **SUDGC**

37. Planning Department recommending Chairman be authorized to sign a second one-year time extension for Subdivision Improvement Agreements for Fairchild Village, Units 2, 5 and 6; Marina Woods, Units 1 and 2; and Summit 2; and further the Department of Transportation requesting that the Board consider establishing a policy limiting the number of such time extensions to a maximum of two one-year extensions.

BOARD ACTION - Extensions approved as requested; and Department of Transportation requested to bring back an analysis of its proposal to limit extensions of subdivision improvement agreements to two, including reasons for such a limit and ramifications of same. DUGSC

8970

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

AFTERNOON SESSION - 2:00 P.M.

38. Hearing to consider introduction of an Ordinance amending Sections 16.44.092, 17.14.150, and Section 17.14.155 of the Ordinance Code addressing fence height and setback concerns.

BOARD ACTION - Hearing closed, and Ordinance introduced as modified this date. DCGU S(n)

9955

39. Hearing to consider the following for ten acres (APNs 319-030-04 and -09) in the Rescue Area (Applicant: Leroy A. and Patricia Harvey):

a. Amendment to the land use designation (AZ92-18) from Residential Agricultural 10-Acre Minimum to Residential Agricultural Five-Acre Minimum; and

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone.

BOARD ACTION - Board approved the Negative Declaration; declared its intent to approve the General Plan Amendment; approved the rezoning by adoption of ORDINANCE NO. 4256, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission on 9-10-92. SUDGC

9956

40. Hearing to consider the following pertaining to The Orchards:

a. Rezoning (Z91-08) of 308.5 acres (APNs 46-011-21 and -22) in the Pleasant Valley/Oak Hill/Sly Park Area from RA-20, Residential Agricultural Twenty-Acre Zone, to RA-20 and RE-5, Estate Residential Five-Acre Zone, (Applicant: Jacobsen Development Company); and

9957

b. Tentative Map 91-1234 creating 35 lots (with design waiver for cul-de-sac in excess of 500 feet in length).

BOARD ACTION - Rezoning and Tentative Map denied. SCDGU

41. a. Hearing to consider adoption of the realignment of Bass Lake Road;

8614

b. Hearing to consider Tentative Map 91-1230(R), El Dorado Hills Specific Plan Large Lot Map, creating 47 lots on 3,381.2 acres, with phasing plan to allow development of the large lot villages in seven phases, in the El Dorado Hills/Salmon Falls Area (Applicant: El Dorado Hills Development Company); and

7135

c. Hearing to consider development plan PD92-06 and vesting tentative map TM92-1257, Villages J and K, creating 255 lots on 546.7 acres in the El Dorado Hills/Salmon Falls Area.

BOARD ACTION - Hearing closed; Board declared its intent to approve the realignment of Bass Lake Road as the proposed future realignment; declared its intent to approve the Large Lot Map, Tentative Map 91-1230(R), with conditions imposed upon same to include the alternate alignment of Bass Lake Road; declared its intent to approve Planned Development 92-06 and Vesting Tentative Map 92-1257, Villages J and K; and staff directed to bring back to the Board on November 3, 1992, written conditions and findings for final approval of said Maps. DUGSC

(Supervisor Dorr left the meeting, and was absent for the duration of same.)

42. Consideration of the Appeal filed by Nick, Joseph and Marta Murphy on the decision of the 2010 General Plan Team to not allow further processing of their General Plan Amendment application (IGPAP 92-11). (Hearing closed 8/18/92, Item 32)

9853

BOARD ACTION - Hearing continued to November 24, 1992, at the request of the appellants. UCGS D(a)

43. Consideration of 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

c. Vesting Tentative Map (TM90-1228) creating 25 lots ranging in size from 4.5 to 10.8 acres, with design waivers. (Hearing Closed 9/29/92, Item 20)

BOARD ACTION - Board approved the Negative Declaration; approved the rezoning by adoption of ORDINANCE NO. 4257; approved the Development Plan as the Official Development Plan subject to conditions and based on findings of the Planning Commission on 8-27-92; and approved Vesting Tentative Map 90-1228 subject to conditions and based on findings of the Planning Commission on 8-27-92. SUG C(n) D(a)

9928

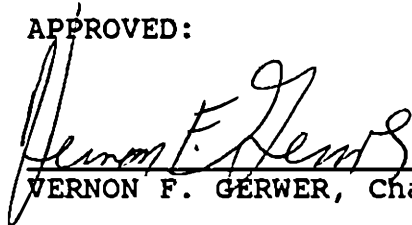
BOARD OF SUPERVISORS RECESSED AND RECONVENED AT 7:15 P.M. FOR THE FOLLOWING:

44. Discussion of the proposal to consolidate the Public Guardian/Veterans Service Office with the Senior and Family Services Department.


BOARD ACTION - Board directed that a separate Veterans Service Department be established consisting of one County Veterans Service Officer (CVSO), one Assistant Veterans Service Officer, two Veterans Service Representatives, and one clerk or secretary (clerical support position classification to be determined based on need); the Chief Administrative Officer was directed to set up an interview process for the CVSO with timing to coincide with the intended retirement of the current Veterans Service Officer, John "Bill" Cody, and especially in the consideration of the service to this County by Rod Barton, the current Assistant Veterans Service Officer; and the funding balance for 1992-93 is to be contributed from the Contingency Fund. SCGU D(a)

9958

APPROVED:


VERNON F. GERWER, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board