

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

October 27, 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 two closed sessions, pursuant to Government Code Section 54956.9, regarding litigation initiated formally entitled: Mittry v. El Dorado County, and El Dorado Council v. El Dorado County; and the addition of one new business item (#27A). DCGS U(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 pursuant to Government Code Section 54956.9: Significant exposure to litigation.

Closed Session pursuant to Government Code Section 54956.9 regarding McCready vs El Dorado County, et al.

9:00 A.M. INVOCATION - Pastor Norman Greenfield, Victory Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATION and adoption of Resolution No. 323-92 declaring the week of October 24 through November 1, 1992 as Red Ribbon Week encouraging citizens to pledge "No Use of Illegal Drugs and No Illegal Use of Legal Drugs!" 9959

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 19 and 20, 1992. ✓

RECOMMENDED ACTION: Approve

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

RECOMMENDED ACTION: Adopt Resolution Nos. 324-92 and 325-92 9267

3. Release of Lien submitted by County Counsel.

RECOMMENDED ACTION: Approve 9266

4. County Counsel recommending the claims of Bruce and Mary Kimzey and the amended claim of Bruce Kimzey in an unspecified amount be rejected.

RECOMMENDED ACTION: Reject claim and amended claim (Referred to outside counsel for further advice.) SCDGU 9929

5. Senior and Family Services Department recommending Chairman be authorized to sign an Agreement with the Veterans of Foreign Wars Hall for use of the Georgetown VFW Hall at a cost of \$20 per use for the Women, Infants & Children (WIC) Supplemental Food Program.

RECOMMENDED ACTION: Approve 9914

6. Senior and Family Services Department recommending Resolution be adopted authorizing the Chairman to sign a Memorandum of Understanding with the State Department of Social Services for reimbursement of costs up to \$20,000 for temporary emergency food assistance for the term October 1, 1992 through September 30, 1993; and further recommending the Director of said Department be authorized to execute subsequent documents relating to same.

RECOMMENDED ACTION: Adopt Resolution No. 326-92 9960

7. Health Department recommending Chairman be authorized to sign the following Agreements for domestic violence services for the term July 1, 1992 through June 30, 1993:
- a. Womenspace Unlimited in an amount not to exceed \$66,000; and 9271
 - b. El Dorado Women's Center in an amount not to exceed \$120,000.
- RECOMMENDED ACTION: Approve
8. General Services Department recommending the Board approve in concept the use of a section of a County road easement by the Georgetown Fire District for a leach field to facilitate the necessary expansion of the Georgetown Fire Station. 9961
- RECOMMENDED ACTION: Approve
9. Purchasing Department recommending Chairman be authorized to sign Amendment No. I to Agreement No. C23-013 with Abbott and Associates in an amount not to exceed \$18,000 for selected employee training sessions. 8663
- RECOMMENDED ACTION: Approve DSGCU
10. Purchasing Department recommending Chairman be authorized to sign a Contract with Town and Country Janitorial Service in an amount not to exceed \$14,634 for janitorial services to various County offices located in leased building space. 9962
- RECOMMENDED ACTION: Approve
11. Purchasing Department recommending Chairman be authorized to sign Amendment No. I to Agreement No. C12-014 with Northern California Forensic Pathology increasing the not to exceed amount to \$25,000 for the term July 1, 1992 through June 30, 1993 for forensic pathology services on an as requested basis for the Sheriff's Department Coroner's Division. 9039
- RECOMMENDED ACTION: Approve
12. Sheriff's Department recommending the Board accept informal bids for acquisition of 23 high band portable radios funded by the U.S. Forest Service grant; and further recommending the award of bid to Lake Tahoe Radio and approval of a Purchase Order for same. 9963
- RECOMMENDED ACTION: Approve

13. Sheriff's Department recommending approval of Budget Transfer No. 13 increasing Estimated Revenue by \$6,000 and transferring said amount to Appropriations for distribution of Narcotic Task Force funds to the City of Placerville to purchase a computer system. (4/5 vote required) **9890**
RECOMMENDED ACTION: Approve
14. Sheriff's Department recommending approval of Budget Transfer No. 14 increasing Estimated Revenue by \$69,500 and transferring said amount to Appropriations for distribution of Narcotic Task Force funds to the City of South Lake Tahoe. (4/5 vote required) **9890**
RECOMMENDED ACTION: Approve
15. Sheriff's Department recommending Sheriff be authorized to sign Agreements with Nevada County and San Mateo County permitting the transfer of prisoners sentenced or imprisoned in the jail of one County to the jail of the other County in order participate in the work and educational furlough program of the receiving county. **9964**
RECOMMENDED ACTION: Approve
16. District Attorney, Family Support Division, recommending the Board approve in concept the submittal of an application for additional State funding now available to county child support programs through Senate Bill 1530. **9965**
RECOMMENDED ACTION: Approve
17. Transportation Department recommending the Board hold in abeyance any action on the acquisition of the Blakely Reservoir until the easement issue for access to the water's edge can be resolved. **9876**
RECOMMENDED ACTION: Approve
18. Transportation Department requesting the Director of said Department be relieved of accountability for a cash loss in the amount of \$20 which occurred on March 25, 1992. **9966**
RECOMMENDED ACTION: Approve
19. Planning Department recommending the Board accept the Avigation and Noise Easement from Douglas S. and Dorothy J. Bisbee and C. Robert Clark Family Ltd. in the vicinity of the Cameron Park Airport; and further recommending the Chairman be authorized to sign the Avigation and Noise Easement and Certificate of Acceptance pertaining to same. **9314**
RECOMMENDED ACTION: Approve

- 20. Supervisor Dorr recommending the Board accept the resignation of Richard L. Eubank as District I Commissioner for the El Dorado County Veterans Affairs Commission; and further recommending the appointment of Al Steller to fill said vacancy.

9122

RECOMMENDED ACTION: Accept resignation and forward a Certificate of Appreciation to Richard Eubank and appoint Al Steller to said Commission.

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 4 as noted (item 9 also acted upon separately). USDGC

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

- 21. Hearing to consider adoption of Resolution adjusting fees for the Public Health Department to be effective November 1, 1992.

9746

BOARD ACTION - RESOLUTION NO. 327-92 adopted. SUDGC

TIME ALLOCATION - 10:00 A.M.

- 22. Hearing to consider adoption of the following Resolutions pertaining to the proposed El Dorado Hills Specific Plan Community Facilities District 1992-1:

- a. Resolution Accepting Hearing Report;
- b. Resolution of Formation of Community Facilities District and to Levy a Special Tax;
- c. Resolution Deeming it Necessary to Incur Bonded Indebtedness;
- d. Resolution Calling Special Mailed-Ballot Election;
- e. Resolution Declaring Election Results; and
- f. Resolution Authorizing Validation Action.

9516

BOARD ACTION - RESOLUTION NO. 328-92 adopted, as corrected this date, accepting the Hearing Report. DSGCU

The hearing on the remainder of the Resolutions was continued to December 8, 1992, at 10:00 a.m., based on the finding the complexity of the proposed District requires additional time.

DUGSC

DEPARTMENT MATTERS

23. Transportation Department recommending the Board receive and file the Sports Field Report, Lower West Slope, prepared by the Sports Field Sub-Committee; and requesting an extension of time to April 6, 1993, for the Sub-Committee to investigate potential available sites and return with a recommendation to the Board.

BOARD ACTION - Approved with direction to staff to bring back a status report no later than December 15, 1992, advising of progress made at that point in time, what additional resources may be required, and when the final report will be submitted.

9728

DUGSC

24. Communications and Emergency Services submitting for introduction the County Real Property Fire Hazard Disclosure Ordinance. (Continued 9/29/92, Item 13)

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to November 10, 1992, for adoption.

9867

SUDGC

25. Chief Administrative Officer submitting for introduction an Ordinance increasing the Transient Occupancy Tax (TOT) to 10% effective January 1, 1993 pursuant to Senate Bill 1984, including campsites or spaces at privately owned campground or recreational vehicle parks as subject to TOT.

BOARD ACTION - Ordinance introduce, the reading thereof waived, and continued to November 10, 1992, for adoption.

9760

DUG S(n) C(ab)

26. Planning Department requesting clarification of a Condition on the Tentative Map for the Joerger Ranch Project which prohibited vehicular access between said Project and the Village U parcel to the east.

BOARD ACTION - Board clarified its intent and action taken at the Board's hearing on this project on 9/22/92, stating its intent was to reject the Planning Commission's recommendation for a condition to prohibit vehicular access between the Joerger Ranch and the parcel to the east known as Village "U", and to require extension of the right-of-way dedications to the common property line in order to provide flexibility for potential access at "A" Drive, "E" Drive, and "J" Court. DUGSC

8867

27. Supervisor Sweeney recommending the Board consider the request of Carl A. Johnson for a waiver of fees for the inspection and any necessary permits to correct the wiring in his home located at 3020 Cannon Court in Diamond Springs.

BOARD ACTION - Board waived the fees as requested.

9967

SDGCU

- 27A. (New Business) The Chairman was authorized to sign a letter to the American Cancer Society, Tahoe Basin Unit, in support of said Unit's efforts to secure grant funding to maintain the level of service to its Hispanic community members by providing cancer screening, tobacco control programs, transportation, and information services. 9968

USDGC

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

28. Hearing to consider the annual review of the Development Agreement for the El Dorado Hills Specific Plan. 7135
BOARD ACTION - Report and recommendations of the Planning Department received and filed. DUGSC
29. Hearing to consider the following for lands consisting of 20 acres in the Rescue Area, Applicant: Mark C. and Debbie K. Clausen (Agent: Ken Purcell):
- a. Amendment to the land use designation from Residential Agricultural 10 Acre Minimum to Residential Agricultural 5 Acre Minimum; and
- b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone. 9969
BOARD ACTION - Board approved the Negative Declaration; declared its intent to amend the General Plan; and approved the rezoning by adoption of ORDINANCE NO. 4258, to become effective 30 days following the effective date of the General Plan Amendment, based on the findings of the Planning Commission on 9/24/92 and the Board of Supervisors this date.

CUDGS

30. Hearing to consider the following for lands consisting of 24.2 acres in the Rescue Area, Applicant: Jeffrey Hansen and James Nangle (Agent: MacKay & Soms):

a. Amendment to the land use designation from Residential Agricultural 10 Acre Minimum to High Density Residential (4 d.u./acre);

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to R1A-PD, One-Acre Residential Planned Development; and

c. Development plan for 24 single family residential units. BOARD ACTION - Board approved the Negative Declaration; declared its intent to amend the General Plan; approved the rezoning by adoption of ORDINANCE NO. 4259, to become effective 30 days following the effective date of the General Plan Amendment, based on the findings of the Planning Commission on 10/8/92; and continued the hearing on the Development Plan to November 17, 1992 (to be heard concurrently with Tentative Parcel Map 89-1157; refer agenda item 32 this date). 9970
DUGSC

31. Resolution be adopted amending the County General Plan Amendment applications approved August 4, September 22, October 20, and October 27, 1992. 9971

BOARD ACTION - RESOLUTION NO. 329-92 adopted.

DCGSU

TENTATIVE MAP CONSENT CALENDAR

32. Planning Department recommending the Board receive and file Tentative Map TM89-1157, Oak View Estates, creating 24 residential lots on 24.2 acres in the Rescue Area (Applicant: Jeffrey Hansen and James Nangle).

RECOMMENDED ACTION: Receive and file (see Board Action below) 9970

BOARD ACTION - Tentative Map 89-1157 "pulled" from the Consent Calendar and set for public hearing on November 17, 1992, at 2:00 p.m.
DUGSC

END TENTATIVE MAP CONSENT CALENDAR

TIME ALLOCATION - 7:00 P.M.


33. Hearing to consider the procedure for individual school districts to impose impact mitigation fees on building permits. (Continued 9/22/92, Item 35)

BOARD ACTION - Hearing closed, and matter referred to staff to work with representatives of the schools to bring back on December 8, 1992, a recommendation in accordance with the discussion this date, including the issues of vesting tentative maps and failure to obtain voter approval of ACA 6 in June 1994. DUGSC


8446

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


VERNON F. GERWER, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board