

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

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**C O N F O R M E D**

**A G E N D A**

November 24, 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.

**CALL TO ORDER AND ADOPTION OF AGENDA**

**BOARD ACTION** - Agenda adopted with the addition of item #31A and a closed session, pursuant to Government Code Section 54956.9, regarding significant exposure to litigation. SUDGC

Closed Session to give instructions to Board's negotiator regarding 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. The person or persons with whom the negotiator may negotiate are Scott Chadd, Director of Transportation or designee, Charles Montagne, Frank Ridley, Ken Dixon, or their designees.

Closed Session pursuant to Government Code Section 54056.9 regarding El Dorado County Risk Management Authority vs Pioneer Fire Protection District.

9:00 A.M. **INVOCATION** - Pastor Norm Parker, Park Community Church

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 November 17, 1992. **RECOMMENDED ACTION:** Approve ✓

2. County Counsel recommending the following claims be rejected:

a. Cindy Isham in the amount of \$250;

b. Guy Donahue in the amount of \$35; and

c. Amended claims of David Lee Mickelson in the amount of \$100,000 and over \$10,000.

**RECOMMENDED ACTION:** Reject claims and amended claims

9929

3. Award of Bid No. 171-045 for road de-icing sand for the Department of Transportation in South Lake Tahoe.

**RECOMMENDED ACTION:** Award to the low bidder Cinderlite Trucking, Inc.; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$20,914 including sales tax for same.

10,012

4. Health Department recommending Resolution be adopted authorizing the Chairman to sign Master Grant Agreement with the State Department of Health Services (No. 92-15012) in the amount of \$78,99 for fiscal year 1992/93 funding of County AIDS services, and authorizing the Director of the Public Health Department to sign Memorandums of Understanding in specific program areas as received from the State.

**RECOMMENDED ACTION:** Adopt Resolution No. 349-92

10,013

5. Health Department recommending Chairman be authorized to sign an Agreement with Gregory Bergner, M.D., dba Tahoe Family Physicians in an amount not to exceed \$38,174 for the term July 1, 1992 through June 30, 1993 for medical services for the residents of the Eastern Slope of the County.

**RECOMMENDED ACTION:** Approve

SUDGC

10,014

6. Health Department recommending Resolution be adopted approving Amendment No. 3 to Contract (No. 91-12420) with the State Department of Health Services in an amount not to exceed \$141,876 for fiscal year 1992/93 family planning services; and recommending Chairman be authorized to sign said Contract.

**RECOMMENDED ACTION:** Adopt Resolution No. 350-92

9548

7. Mental Health Department recommending Chairman be authorized to sign Contract (No. 92-72072) with the State Department of Mental Health in the amount of \$12,441 for primary intervention services in the Black Oak Mine Unified School District; and recommending approval of Budget Transfer No. 30 increasing Estimated Revenue by \$12,441 and transferring said amount to various Appropriation Accounts for same. (4/5 vote required) 9506  
**RECOMMENDED ACTION:** Approve
8. Mental Health Department recommending Board approve the Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Block Grant application for funds to establish a Consumer Self-Help Center in both South Lake Tahoe and on the Western Slope. 10,015  
**RECOMMENDED ACTION:** Approve
9. Senior and Family Services recommending Chairman be authorized to sign a letter of transmittal to the State Department of Aging for submission of the 1992-93 Area Plan Update and Budget for Title III Senior Services for the term July 1, 1992 through June 30, 1993. 9781  
**RECOMMENDED ACTION:** Approve
10. Auditor/Controller recommending approval of Budget Transfer No. 27 transferring \$1,474,699 to various Appropriation Accounts for the third year of the classification and compensation study and the employer pick-up of the PERS rate from 3% to 4.5% for those affected bargaining units. 9890  
**RECOMMENDED ACTION:** Approve
11. Auditor/Controller recommending the Board receive and file a report relating to the correction of a tax levy error for the Grizzly Flats Community Services District. 10,016  
**RECOMMENDED ACTION:** Receive and file
12. Probation Department recommending Resolution be adopted enabling said Department to assess an administrative collection fee of \$30 per account pursuant to Section 1205(c) of the Penal Code. (Continued 11/10/92, Item 11) 9987  
**RECOMMENDED ACTION:** Adopt Resolution No. 351-92
13. County Counsel recommending Resolution be adopted establishing rules to be in effect for the 2010 General Plan Hearings commencing December 7, 1992. 9399  
**RECOMMENDED ACTION:** Adopt Resolution No. 352-92 (Resolution No. 352-92 adopted as amended to specify that said rules are for hearings on the 2010 General Plan only.) SUDGC

14. Elections Department submitting results of votes cast in the Consolidated General Election held November 3, 1992 for El Dorado County. **10,017**  
**RECOMMENDED ACTION:** Approve
15. Transportation Department recommending Chairman be authorized to sign a Development and Joint Use Agreement with Gold Trail Union School District in an amount not to exceed \$15,000 for funding assistance for the development of a neighborhood park at Sutter's Mill School. **9369**  
**RECOMMENDED ACTION:** Approve
16. Transportation Department recommending Materialsmen Bond (Check No. 294) in the amount of \$2,042.50 and Maintenance Bond (Check No. 1811) in the amount of \$408.50 be released due to one year elapsing since completion of The Shores at Cameron Park Project. **9018**  
**RECOMMENDED ACTION:** Approve
17. Transportation Department recommending Chairman be authorized to sign a Notice of Completion of Public Work under contract to M&M Electric for improvements to El Dorado Hills Boulevard, Francisco Drive, and Missouri Flat Road. **8399**  
**RECOMMENDED ACTION:** Approve
18. Planning Department submitting report relating to budget reductions in said Department. **10,018**  
**RECOMMENDED ACTION:** Receive and file
19. Administration recommending Resolution be adopted authorizing the Chief Administrative Officer to act on the County's behalf in all matters pertaining to the Community Development Block Grant in the amount of \$483,750 for a business loan of \$450,000 to start a printing and publishing business in the El Dorado Hills Business Park, and \$33,750 in program administration costs. **5679**  
**RECOMMENDED ACTION:** Adopt Resolution No. 353-92 (Approved with the stipulation that technicalities or legalities of the documentation are to be cleared by County Counsel, and Supervisor Center's concerns regarding circulation of this information to the public are to be addressed; and direction that the matter is to come back to the Board before the grant is accepted by the County.) SCDGU

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 13 and 19 as noted (item 5 also acted upon separately). SUDGC

END MORNING CONSENT CALENDAR

**TIME ALLOCATION - 10:00 A.M.**

20. Hearing to consider adoption of Resolution adding wetland related services to the scope of services within Emerald Meadows Zone (County Service Area No. 9 Zone 80). **6734**
- BOARD ACTION - RESOLUTION NO. 354-92 adopted. DUGSC

**DEPARTMENT MATTERS**

21. Purchasing Department recommending the Board consider, in concept, raising the local vendor preference from 3% to 5% and provide direction to Purchasing Agent relating to same. **9701**
- BOARD ACTION - Approved SDGCU

22. New Morning Youth and Family Services requesting County funding in the amount of \$105,727 for operation of its Children's Shelter, providing basic food and shelter, and assessment, referral advocacy and follow-up services, for period September 1, 1992 through June 30, 1993. (Continued 11/3/92, Item 13) **8186**
- BOARD ACTION - Board denied the requested funding; encouraged County departments to provide per diem support out of their budgets as they can; agreed to support grant applications to keep the shelter "alive"; and stated it will work with Assemblyman Knowles and Senator Leslie to assist New Morning Youth and Family Services in efforts to obtain relief from State mandates affecting the operation of the shelter. UGDSC

23. Supervisor Sweeney requesting clarification relating to the Historical Museum Director's salary. **9992**
- BOARD ACTION - Board received and filed the report filed by the Library Director regarding same. SDGCU

24. Supervisor Sweeney submitting Al Hamilton's request for Board determination that use of the Homeowners Association is in substantial compliance with the intent of Conditions 17 and 25 on Tentative Map No. 86-1060. **8559**
- BOARD ACTION - Board determined that conditions 17 and 25 included the alternative of allowing the Homeowners Association to provide the road maintenance. SCDGU

25. Supervisor Sweeney recommending Board reduce road impact fees for the Calvary Chapel assessed by the Department of Transportation.  
BOARD ACTION - Staff directed to apply the office rate of \$2.45 per square foot to this permit and subsequent permits for school use. SDGCU 9415
26. Supervisor Sweeney requesting Board support in resolving non-performance of requirements of the Agreement with Public Employees Retirement System (PERS) relating to traffic control improvements on Missouri Flat Road.  
BOARD ACTION - Board approved option 5 in the Transportation Director's memorandum to Supervisor Sweeney regarding "Prospector's Plaza -- Traffic Signal Coordination", dated 11/19/92, directing \$8,178 from the Diamond Springs-El Dorado Road Impact Fees (RIF) Fund be placed at the disposal of the Department of Transportation to oversee the conclusion of this project; and the Director of Transportation was authorized to execute an agreement with the principal parties that "wraps up" the matter and fully discharges both parties upon compliance with conditions. SDGCU 8617
27. Supervisor Dorr submitting request of the El Dorado Hills Community Services District (CSD) that the Board adopt an Ordinance enabling the CSD to collect impact fees on new development taking place within the District. (Referred 11/3/92, Item 23)  
BOARD ACTION - Ordinance approved in concept as submitted by County Counsel and modified by the Board this date, to be brought back to the Board for introduction on December 8, 1992. DUG S(n) C(n) 9981
28. Building Department requesting the 7:00 a.m. to 8:00 a.m. "contractor only" time slot at the Permit Center be eliminated effective December 1, 1992.  
BOARD ACTION - Approved DUGSC 8307
29. Planning Department recommending the Board find that there is no sewer moratorium in the Cameron Park area, as requested by Dennis Nickson, developer of Redtail Run Project. (Referred 9/29/92, Item 15)  
BOARD ACTION - Continued to December 8, 1992. DSGCU 5297

30. Planning Department recommending approval of the final map for Emerald Meadows, provided that County Service Area No. 9, Zone of Benefit No. 80, has been amended to include wetland maintenance; and further recommending Chairman be authorized to sign the Agreement to make Subdivision Improvements for same.

**BOARD ACTION** - Final Map for Emerald Meadows approved, and Chairman authorized to sign the Agreement to make subdivision improvements. 6734  
DUGSC

31. Planning Department recommending tentative maps or development plans being processed simultaneously with a zone change application be automatically set for combined hearing by the Board after decision/recommendation is made by the Planning Commission. 10,019

**BOARD ACTION** - Approved DCGSU

- 31A. (New Business) The Chairman was authorized to sign a letter to the U.S. Department of Agriculture, Soil Conservation Service, requesting federal assistance under Section 403 of the Agricultural Credit Act of 1978, for restoration of the damaged portions of the American River system caused by the Cleveland Fire; and the County Director of Transportation was authorized to negotiate with the State Civilian Conservation Corps (CCC) for services to implement the project. 9879  
UCDGS

#### COMMITTEE REPORTS

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

#### AFTERNOON SESSION - 2:00 P.M.

32. Hearing to consider the following for Cameron Valley Estates:

a. Rezoning (Z89-44) of 55.7 acres in the Cameron Park Area from RE-10, Estate Residential Ten-Acre Zone to R1, One-family Residential Zone (Applicant: 126 Partners); and 9983

b. Vesting Tentative Subdivision Map (TM89-1159) creating 123 lots and two open space parcels (Engineer: KASL Consulting Engineers, Inc.). (Continued 11/3/92, Item 26)

**BOARD ACTION** - Hearing continued to December 8, 1992, at 2:00 p.m. DUGSC

## 33. Hearing to consider the following pertaining to The Cottages:

a. Rezoning (Z91-59) of 1.82 acres in the Cameron Park Area from CP, Planned Commercial Zone, to CP-PD, Planned Commercial-Planned Development Zone; and

b. Development plan which will convert an existing commercial office park with nine existing buildings and one proposed building into airspace commercial condominiums (Applicant: Bruce Ashwill).

**BOARD ACTION** - Board certified the project as categorically exempt pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301(1); approved the rezoning by adoption of ORDINANCE NO. 4264; and adopted the Development Plan as the official Development Plan subject to conditions and based on findings of the Planning Commission on 10/08/92. DSGCU

10,020

## 34. 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, continued 10/20/92, Item 42)

**BOARD ACTION** - Appeal upheld, and staff directed to process the General Plan Amendment application. CUDGS

9853

## TENTATIVE MAP CONSENT CALENDAR

## 35. Planning Commission recommending the Board receive and file Tentative Map 91-1245, The Cottages, creating nine airspace commercial condominiums in the Cameron Park Area.

**RECOMMENDED ACTION:** Receive and file

**BOARD ACTION** - Tentative Map 91-1245 received and filed. DCGSU

10,020

## END TENTATIVE MAP CONSENT CALENDAR

## 36. Transportation Department requesting Closed Session to provide instructions regarding price and term of purchase, sale, exchange, or lease of real property described as APNs 105-25-20, 105-25-23, 105-25-19, 105-25-17, 105-19-03, -04, 006-40-23, 006-40-30, and 006-40-22 for the acquisition of right-of-way for the Lotus Road Improvements Phase II Project.

**BOARD ACTION** - Board convened in closed session.

**Closed Session** to give instructions to negotiator concerning the acquisition of real property described as APNs 105-25-20, 105-25-23, 105-25-19, 105-25-17, 105-19-03, -04, 006-40-23, 006-40-30, and 006-40-22.

**BOARD ACTION** - Closed session continued to December 8, 1992.

8217

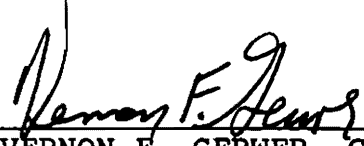


As a result of a closed session this date regarding significant exposure to litigation, the Board authorized its attorneys to file a denial of the request of the Mountain Democrat for certain public records, and instructed its attorneys with regard to potential litigation. SUDGC


10,021

**BOARD OF SUPERVISORS ADJOURNED**

APPROVED:

  
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VERNON F. GERWER, Chairman

ATTEST:

  
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DIXIE L. FOOTE, Clerk of the Board

**THERE WILL BE NO MEETING OF THE BOARD OF SUPERVISORS ON DECEMBER 1, 1992, DUE TO THE ANNUAL MEETING OF THE CALIFORNIA STATE ASSOCIATION OF COUNTIES DECEMBER 1-4, 1992, IN PALM SPRINGS.**