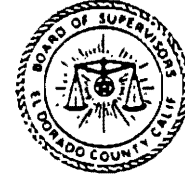


# County of El Dorado

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

### BOARD OF SUPERVISORS MEETING

December 14, 1992

2:00 P.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 2:00 p.m. Speakers are encouraged to limit comments to three minutes.

\*\*\*\*\*  
 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 deleting the language "continued from December 8, 1992"; stating this is a regular meeting of the Board of Supervisors of El Dorado County called pursuant to Ordinance Code Section 2.03.020 and held for good cause; finding that the volume of year-end business required the setting of this meeting to properly conduct the affairs of the County, and the meeting has been noticed for the required seventy-two (72) hour period. SDGCU

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. Releases of Lien (2) submitted by County Counsel.  
**RECOMMENDED ACTION:** Approve

9266

2. Health Department recommending Chairman be authorized to sign Agreements with the following for reimbursement of funds through Assembly Bill 75 (Proposition 99/Tobacco Tax) for hospital services:

a. Barton Memorial Hospital in the amount of \$31,889 for the term July 1, 1992 through June 30, 1993; and

b. Marshall Hospital in the amount of \$26,091 for the term July 1, 1992 through June 30, 1993.

**RECOMMENDED ACTION:** Approve

8527

3. Health Department recommending the following pertaining to rural health services:

a. Description of Proposed Expenditure of Rural Health Services Funds be approved;

b. Chairman be authorized to sign Board Certification relating to same; and

c. Budget Transfer No. 38 be approved increasing Estimated Revenue by \$2,361 and transferring said amount to Appropriations for program activities and administrative charges. (4/5 vote required)

**RECOMMENDED ACTION:** Approve

9894

4. Health Department recommending the following:

a. Chairman be authorized to sign an Agreement with the County of Alpine in the amount of \$1,833 monthly for nurse practitioner services for an ambulatory public health clinic; and

b. Budget Transfer No. 39 increasing Estimated Revenues by \$1,596 and transferring said amount to Appropriations for same. (4/5 vote required)

**RECOMMENDED ACTION:** Approve

9592

5. District Attorney Family Support Division recommending approval of Budget Transfer No. 37 increasing Estimated Revenue by \$50,000 and transferring said amount to various Appropriations from State investment funds available through Senate Bill 1530. (4/5 vote required)

**RECOMMENDED ACTION:** Approve

9890

6. Sheriff's Department recommending approval of Budget Transfer No. 42 transferring \$1,045 from Estimated Revenue to Appropriations to purchase three portable cellular telephones for the Civil Section of said Department. (4/5 vote required) **RECOMMENDED ACTION:** Approve 9890
7. Public Defender recommending approval of Budget Transfer No. 41 increasing Estimated Revenue by \$7,000 and transferring said amount to Appropriations for extra help essential in helping permanent staff at the Municipal courts. (4/5 vote required) **RECOMMENDED ACTION:** Approve 9890
8. Purchasing Department recommending all items on the Surplus Property Inventory List dated December 3, 1992 be declared surplus property. **RECOMMENDED ACTION:** Approve 9647
9. Elections Department recommending Resolution be adopted consolidating the El Dorado Union High School District and Tahoe Truckee Unified School District elections, in order that these elections may be held on March 2, 1993. **RECOMMENDED ACTION:** Adopt Resolution No. 367-92 10039
10. Environmental Management Department requesting authorization to proceed with the purchase of a lap top computer and related software in the amount of \$2,600 for the hazardous response vehicle being equipped at South Lake Tahoe. **RECOMMENDED ACTION:** Approve 10032
11. Environmental Management Department recommending Resolution be adopted proclaiming January 9 and 10, 1993 as the 1992 Christmas Tree Recycling Program. **RECOMMENDED ACTION:** Adopt Resolution No. 363-92 8411
12. General Services Department recommending Chairman be authorized to sign a lease with April Pittman in the amount of \$561 per month for a five year term commencing January 1, 1993 through December 31, 1997 for a single family residence located at 4300 Sofar Road, Placerville. **RECOMMENDED ACTION:** Approve 10040
13. County Counsel recommending the claim of Steven Keith Larson in an unspecified sum be rejected. **RECOMMENDED ACTION:** Reject claim 9929

14. Social Services recommending Chairman be authorized to sign the Applications/Assurances document for the Federal Challenge/Prevention Grant funds. 9687

**RECOMMENDED ACTION:** Approve

15. Fair Manager recommending Chairman be authorized to sign an Agreement with the El Dorado County Fair Association, Inc. for the term January 1, 1993 through December 31, 1997 for possession and management of the Fairgrounds and to produce the annual County Fair. 10041

**RECOMMENDED ACTION:** Approve

16. Building Department recommending the expiration date on the building permit application for Cameron Glen Estates be extended to January 29, 1993. 9327

**RECOMMENDED ACTION:** Approve

17. Planning Department recommending the following pertaining to conveyance of recorded open-space easements in the Tahoe Basin:

a. Conceptually approve the conveyance of the open space easements for APNs 034-433-06; 016-442-16; 033-353-13; 034-152-23; 034-572-03; 025-733-10 and 034-417-01 to the United States of America;

b. Adopt a policy establishing whether the transfer document for the conveyance will be by grant deed or quitclaim deed; 9564

c. Authorize staff to seek written consent from the State Department of Resources as successors in interest to the California Tahoe Regional Planning Agency to convey said open-space easements; and

d. Direct staff to prepare the appropriate Resolutions authorizing the Chairman to sign the deed conveying said open-space easements.

**RECOMMENDED ACTION:** Approve (Approved with the determination that conveyance will be by quitclaim deed, and with the following caveats: (1) that future Boards not reserve those rights because of potential liability; and (2) that future Boards defend this Board's decision from the U.S. Forest Service as to the use of quitclaim deeds as opposed to grant deeds.) SDGCU

18. Transportation Department recommending the Board release Performance Bond No. U 1 71 72 41 in the amount of \$255,095 for the Bridlewood Canyon project. 8860

**RECOMMENDED ACTION:** Approve

19. Transportation Department recommending Chairman be authorized to sign a Joint Powers Agreement between the County, City of Placerville and City of South Lake Tahoe authorizing an exchange of funds under the provision of the Intermodal Surface Transportation Efficiency Act (ISTEA) for the construction of the Lotus Road improvements. **8217**  
**RECOMMENDED ACTION:** Approve
20. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for the Miller Hill School Playfield Project under contract to Joe Vicini, Inc. **8961**  
**RECOMMENDED ACTION:** Approve
21. Transportation Department recommending Chairman be authorized to sign Contract Change Order No. 3 under contract to Don Garcia Excavating and Paving increasing the amount of the Contract by \$7,626.45 for construction of the Pat Lowe Memorial Bike Trail Project, Phase I. **9313**  
**RECOMMENDED ACTION:** Approve
22. Transportation Department recommending Chairman be authorized to sign Notice of Completion for the Pat Lowe Memorial Bike Trail Project, Phase I under contract to Don Garcia Excavating and Paving, Inc. **9313**  
**RECOMMENDED ACTION:** Approve
23. Transportation Department recommending Resolution be adopted declaring a surplus in the Improvement Fund for Ridgeview Village Unit No. 7 Assessment District; said Resolution authorizes the payment of \$70,111.92 to the developer and \$400 to said Department for final costs in closing the fund. **8992**  
**RECOMMENDED ACTION:** Adopt Resolution No. 375-92
24. Transportation Department (DOT) submitting the Public Utilities/DOT Task Force Report which includes final recommendations to improve the effectiveness and efficiency in providing public service for actions which require the cooperation between public utilities and DOT for work in the public right of way. **10042**  
**RECOMMENDED ACTION:** Receive and file
25. Transportation Department requesting authorization to proceed with the work to make the curve adjacent to 3117 Newtown Road safe for the motoring public. **10043**  
**RECOMMENDED ACTION:** Approve

26. Transportation Department recommending Chairman be authorized to sign Addendum No. 2 to the Fixed Base Operator (FBO) Agreement with Capitol Flight Services, Inc. for expanded fixed base operator services to more adequately meet the needs of the users as well as the public at the Georgetown Airport. **RECOMMENDED ACTION:** Approve (Approved with clarification that the FBO will be allowed to charge a fee for overnight camping at the picnic/camping area to recoup refuse disposal and clean up costs if desired; i.e., not to charge a fee for day use for picnics, etc.) CSDGU 9311
27. Transportation Department recommending Chairman be authorized to sign the following pertaining to the North Upper Truckee Erosion Project acquisition:
- a. Certificate of Acceptance from Alfred L. and Christa E. Bower and Easement Acquisition Agreement with same in the amount of \$950 for the purchase of Lot 266 (APN 34-412-04), Tahoe Paradise Unit No. 20; and 8400
- b. Certificate of Acceptance from Alfred L. and Christa E. Bower and Easement Acquisition Agreement with same in the amount of \$1,100 for the purchase of Lot 267 (APN 34-412-05), Tahoe Paradise Unit No. 20.  
**RECOMMENDED ACTION:** Approve
28. Transportation Department recommending Chairman be authorized to sign and initial changes to the Agreement for Water Chemistry Sampling Analysis with The Regents of the University of California in the amount of \$23,148 for water quality analysis for said Department's Erosion Control Program. **RECOMMENDED ACTION:** Approve 9552
29. Transportation Department recommending Chairman be authorized to sign a Notice of Completion under contract to Crockett Enterprises, Inc. for the Victoria Drive Erosion Control Project. **RECOMMENDED ACTION:** Approve 9144
30. Transportation Department and Parks and Recreation Commission recommending approval of the formation of a "Committee to Save Finnon Lake"; and further recommending the Parks and Recreation Commission be authorized to appoint a minimum of five members to said Committee. **RECOMMENDED ACTION:** Approve 10044

31. Human Resources Department recommending Resolution be adopted amending the Salary and Benefits Resolution for Unrepresented Employees, Section 1414 - After Hour Social Workers, to include the classification of Mental Health Crisis Worker Specialist.

**RECOMMENDED ACTION:** Adopt Resolution No. 364-92

9317

32. Human Resources Department recommending Chairman be authorized to sign three (3) Second Amendments to the Memoranda of Understanding between the County and the Trades and Crafts Bargaining Unit, Corrections Bargaining Unit, and Group Counselors Bargaining Unit represented by Operating Engineers, Local No. 3 extending the term of said Memoranda of Understanding to June 30, 1993.

**RECOMMENDED ACTION:** Approve

9317

33. Human Resources Department recommending Resolution be adopted amending the Salary and Benefits Resolution for Unrepresented Employees deleting Section 1204 relating to Special Leave and adding Section 1501.8 relating to County Self-Insured Medical/Dental Plan Increases.

**RECOMMENDED ACTION:** Adopt Resolution No. 365-92 SUDGC

9317

34. Human Resources Department recommending the Chairman be authorized to sign the First Amendment to the Memorandum of Understanding between the County and the General, Professional, and Supervisory Bargaining Units represented by El Dorado County Employees Association, Local No. 1 extending the term of said Memorandum of Understanding to June 30, 1993; and further recommending the Board adopt and implement the Side Letter wherein the County and Association agree to engage in formal training in the interest-based bargaining methodology.

**RECOMMENDED ACTION:** Approve

9317

35. Human Resources Department recommending adoption of the Salary Schedule which specifies the salary rates and bargaining unit designation for classifications in the County system.

**RECOMMENDED ACTION:** Approve

10045

36. Human Resources Department submitting memorandum dated December 2, 1992 summarizing benefit entitlements for Board members upon leaving office.

**RECOMMENDED ACTION:** Receive and file

10046

- 37. Administration recommending approval of the request of Gary Delgado, Building Official, that his resignation be amended and extended until February 1, 1993 in order that he may achieve the five-year vesting entitlement required by the Public Employees Retirement System (PERS) and be eligible for payoff of his accumulated sick leave.

9815

**RECOMMENDED ACTION:** Approve (Request denied) SCDGU

- 38. Supervisor Center requesting Department of Transportation be directed to begin the process of removing Katharine Roberts' parcel from the Green Valley Oaks Road Zone (County Service Area No. 9, Zone 69).

8906

**RECOMMENDED ACTION:** Approve

- 39. Supervisor Sweeney recommending Resolution be adopted supporting the Gubernatorial Appointment of The Honorable Patrick J. Riley as Justice of the Appellate Court of the State of California.

10047

**RECOMMENDED ACTION:** Adopt Resolution No. 366-92

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 17, 26 and 37 as noted (item 33 also acted upon separately). DUGSC

END CONSENT CALENDAR

DEPARTMENT MATTERS

- 40. Adoption of Ordinance amending Section 5.40.020, 5.40.190, 5.40.200 and 5.40.210 of the Ordinance Code which sets the minimum level of ambulance service for the County. (Introduced 11/17/92, Item 30)

9150

**BOARD ACTION** - ORDINANCE NO. 4267 adopted. CDGSU

- 41. Senior and Family Services recommending the following:

- a. Approve transfer of the Public Guardian functions and responsibilities to the Department of Senior and Family Services effective January 9, 1993, with a concurrent appointment of the Department Director as Public Guardian;

10048

- b. Direct Human Resources Department to develop class specifications for a Deputy Department Director position to replace Manager of Senior Programs, to conduct a classification review of the Department Accountant II position, and to develop class specifications for a Chief Deputy Public Guardian position;



(continued from page 8)

c. Direct Senior and Family Services and Social Services to work with General Services to coordinate an early January 1993 transfer of office space between the Public Guardian and Social Service's Adult Services staff; and

10048

d. Approve a change in Department title from Senior and Family Services to Community Services effective January 1, 1993.

BOARD ACTION - Approved

DUGSC

42. Law Library recommending Resolution be adopted amending Resolution No. 244-90 ordering the filing fee for the Law Library be increased to \$20 in Municipal Court for each event described in Sections 6321 and 6322 of the Business and Professions Code, effective January 1, 1993; and further ordering that \$8 of said increase in the Law Library fee over the Law Library fee which was in effect on January 1, 1990, is excluded from the definition of "Total Fee" under Section 26820.6 and 72055 of the Government Code. (Chief Administrative Officer recommending Resolution be adopted supporting said increase contingent upon such increase not resulting in a decrease of the portion of filing fee designated for the County General Fund.)

10049

BOARD ACTION - RESOLUTION NO. 372-92 adopted contingent upon such increase not resulting in a decrease of the portion of filing fee designated for the County General Fund.

SUDGC

43. Social Services recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 336-92 adding two Social Worker IV-B positions for Child Protective Services.

9423

BOARD ACTION - RESOLUTION NO. 373-92 adopted.

SDGCU

44. Human Resources Department recommending the following pertaining to two-years additional Public Employees Retirement System (PERS) service credit:

a. Resolution be adopted authorizing PERS to grant an additional designated period for service credit from December 9, 1992 through March 8, 1993 for eligible members in the Miscellaneous Employee Unit in the classification of Public Guardian/Veteran Services Officer, El Dorado County Public Guardian Department;

10050

continued next page . . .

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 relating to same.

BOARD ACTION - Continued to December 15, 1992.

DUGSC

10050

45. Chief Administrative Officer recommending Chairman be authorized to sign a Development and Joint Use Agreement with the County Office of Education for the development of Veerkamp Park.

BOARD ACTION - Approved

SCDGU

8708

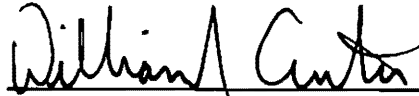
46. Supervisor Gerwer submitting request of John Simoneau and five other campground owners for reconsideration of Ordinance No. 4262, effective January 1, 1993, which establishes the Transient Occupancy Tax (TOT) at ten percent on campsites or spaces at privately owned campground or recreational vehicle parks.

BOARD ACTION - Request approved; said reconsideration to be scheduled for some time in January, 1993. (Clerk requested to notify Mr. Simoneau of the date for reconsideration, and Mr. Simoneau will notify other campground owners.) USG D(n) C(ab)

9760

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

  
VERNON E. GERWER, Chairman  
William N. Center

ATTEST:

  
DIXIE L. FOOTE, Clerk of the Board