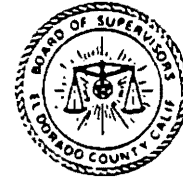


County of El Dorado

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

December 15, 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 one item continued from the December 14, 1992 meeting (item #44) which was added as item #23A this date. DUGSC

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 Karen Stuessi, WCAB Nos 182117 and 188866.

9:00 A.M. INVOCATION - Reverend Vern Stenberg, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION of plaque to Elmo Gillihan for 30 years of dedicated service to the County of El Dorado. ✓

PRESENTATION of plaque to John H. Thorne in recognition of his years of service as County Assessor. 10035

PRESENTATION of plaque and adoption of Resolution No. 369-92 in recognition and appreciation of Albert E. "Bert" Harris as the District III Representative on the to County Planning Commission from November 28, 1978 through January 4, 1993. SDGCU 10051

PRESENTATION of plaque and adoption of Resolution No. 368-92 in recognition and appreciation of Haven "Jorgy" Jorgensen as the District III Representative on the County Fish & Game Committee from June 15, 1982 through January 4, 1993. SCDGU 10051

DEPARTMENT MATTERS

1. Approval of Conformed Agenda (Minutes) of December 8, 1992. ✓
BOARD ACTION - Continued to January 5, 1993. CUDGS

2. Long Range Planning recommending the Board receive and file the County Fairgrounds Relocation Study; and requesting further direction relating to same. (Continued 12/8/92, Item 42)
BOARD ACTION - Continued 45 days (to January 26 or February 2), and referred to the Fair Board and an appropriate committee to "flush out" issues and answer questions raised. UGD G(n) C(n) 8708

3. Sheriff's Department recommending approval of Budget Transfer No. 43 reducing revenue and associated expenditures due to funding reductions in the State budget, transferring appropriations to permit acquisition of a new motor rather than replacement, and carry over revenue and associated expenditures for a new boat which was authorized, but not purchased in fiscal year 1991/92. (4/5 vote required) 9890
BOARD ACTION - Approved SDGCU

4. Sheriff's Department requesting authorization to submit the 1993/94 Application for Financial Aid - 801 to the State Department of Boating and Waterways in the amount of \$316,227.70. 10052
BOARD ACTION - Approved SDGCU

5. Probation Department and Social Services Department recommending approval of Budget Transfer No. 36 transferring \$69,000 from Social Services Appropriations Account to Probation Department Appropriations Account for the care and support of juvenile court wards committed to out-of-home placements.

BOARD ACTION - Approved

DUGSC

9890

6. General Services Department recommending Chairman be authorized to sign Plans and Specifications for the Welfare Department Remodel Project (No. 920022); and requesting authorization to advertise for bids to be received January 13, 1993. (Continued 12/8/92, Item 7)

BOARD ACTION - Approved

DUGSC

9270

7. General Services Department recommending the award of the contract to construct the Cameron Park Library to the lowest successful bidder; and further recommending Chairman be authorized to sign the contract, subject to approval of bid bonds and insurance by Risk Management and County Counsel.

BOARD ACTION - Board directed award of the contract to the lowest bidder.

DSGCU

8271

Board scheduled a hearing for Monday, December 28, 1992, at 2:00 p.m., to determine the low bidder for the Cameron Park Library construction project.

DSGCU

8. General Services Department requesting direction regarding the California Environmental Quality Act (CEQA) aspect of the physical relocation of the municipal (muni) courts to the proposed Motherlode Drive, Shingle Springs site.

BOARD ACTION - Chief Administrative Officer directed to work with General Services to bring back to the Board as early as possible in 1993, a Request for Proposal to develop a building suitable to consolidate the muni courts -- a building that is sized to last a ten-year period of time, that intends County ownership of the building, and that has a date certain acceptable to the muni courts that the building would be available for occupancy.

CDGSU

9980

9. General Services Department requesting direction regarding the financial aspect of the physical relocation of the municipal courts to the proposed Motherlode Drive, Shingle Springs site.

BOARD ACTION - Continued off calendar, to be brought back with item #8 (above).

CDGSU

9980

10. Adoption of Ordinance amending the El Dorado County Hazardous Materials Ordinance. (Introduced 12/8/92, Item 30)
BOARD ACTION - ORDINANCE NO. 4268 adopted. SUDGC 8884
11. Nancy Kaiser, Acting Manager of the Cameron Park Community Services District, reporting on the status of the proposed Cameron Park Sports Complex. (Continued 10/27/92, Item 23)
BOARD ACTION - Report received. DUGSC 9728
12. Adoption of Ordinance adding Section 2.60.065 to the County Ordinance Code to return the position of Undersheriff to Civil Service Status; said entitlement only as outlined in said Section. (Continued 12/8/92, Item 31)
BOARD ACTION - ORDINANCE NO. 4269 adopted. SUDGC 10010
13. Human Resources Department requesting Board direction regarding development of job specifications and salary range for a position responsible for the development and implementation of an affordable housing program for the County.
BOARD ACTION - Matter received and filed; and staff directed to coordinate efforts of Personnel, Planning, CAO, the Economic Development Corporation, and Vern Sayles of the Board of Realtors, and bring the matter back to the Board in a workshop session. DCGSU 5679
14. Chief Administrative Officer requesting authorization to sign an Agreement to Conduct Agricultural Facility Feasibility Study with Economic Development Corporation of El Dorado County in the amount of \$31,500; and approval of Budget Transfer No. 44 transferring \$1,500 from Contingency to Appropriations for same. (4/5 vote required)
BOARD ACTION - Approved USDGC 5679
15. Administration recommending Chairman be authorized to sign an Agreement with El Dorado County Chamber of Commerce in the amount of \$114,180 for fiscal year 1992/93 for professional services.
BOARD ACTION - Approved DSGCU 10053

16. Planning Department recommending the following pertaining to an Amendment to the Office of Planning and Research (OPR) General Plan Extension:

a. Approve language as outlined in said Department's memorandum dated November 19, 1992 adding language to Section 2(b) of the August 19, 1992 OPR General Plan Extension letter; 9399

b. Authorize the Chairman to sign a letter to the State Office of Planning and Research which requests said amendment and provides justification for this change.

BOARD ACTION - Approved

DCG S(n) U(n)

17. Planning Department recommending Chairman be authorized to sign an Amendment to the Subdivision Improvement Agreement with Southpointe Joint Venture for Southpointe I Subdivision and Second Amendment to the Subdivision Improvement Agreement with Southpointe Joint Venture for Vista Del Lago Unit I Subdivision for a temporary connector road. 7368

BOARD ACTION - Approved

DSGCU 8248

18. Planning Department recommending Resolution be adopted amending Resolution No. 370-90 amending the Planning Department Fee Schedule.

BOARD ACTION - RESOLUTION NO. 374-92 adopted as amended (unresolved, deleted sections to be brought back at a later date). 9908

SDU C(n) G(ab)

19. Planning Department recommending Chairman be authorized to sign an Agreement with the El Dorado County and Georgetown Divide Resource Conservation Districts to ensure a continued and cooperative effort for erosion and sediment control.

BOARD ACTION - Continued off calendar, to be brought back with unresolved issues in item 18 this date (Planning Department fees). 9089

DSGCU

20. Planning Department submitting modified conditions for Tentative Parcel Maps 92-12 and 92-39. (Cont 12/8/92/Item 46)

BOARD ACTION - Board upheld the Appeal; approved Tentative Parcel Maps 92-12 and 92-39 subject to conditions as modified in the memorandum to the Board regarding same, from Tim McSorley of DOT, dated 12/11/92, and additional modification of condition 14 as recommended by County Counsel this date; based on the findings of the Parcel Map Hearing Officer on 11/5/92. 10037

CUGS D(ab)

21. Transportation Department/Parks and Recreation recommending the following:

a. Approval of the preparation of the Request for Proposal for construction documents for Henningsen-Lotus Park, Phase II; 9565

b. Approval of Budget Transfer transferring \$164,565 from the General Fund originally designated for the Ponderosa Recreation Zone to Appropriations Account for Gold Trail Recreation Zone; and 9890

c. Setting of policy as to whether or not funds need to be repaid in the future from yearly property tax allocations.

BOARD ACTION - Recommendations "a" and "b" approved; Board directed that any monies remaining after the completion of Phase II construction, whether it be contingency or other savings in this construction, be returned to the original account, and that staff keep track of the amount transferred from one account to the other; and Board further directed that staff work with the Parks and Recreation Commission and bring forward funding options that reflect the discussion held by the Board this date concurrently with bringing forward the six-year capital improvement plan, and that those be brought forward for policy discussion and decision on the matter of co-mingling of funds or separating of funds under Parks and Recreation recommendation. CUDGS

22. Supervisor Sweeney recommending a modification of conditions for Certificate of Compliance No. 91-19 (APN 098-190-04) reducing conditions for road requirements. 9016

BOARD ACTION - Approved

SUDGC

23. Human Resources Department, Risk Management, requesting direction to determine the amount of reimbursement from Risk Management self-insurance reserves to the transit fund for the five damaged buses resulting from the fire at Department of Transportation. 10038

BOARD ACTION - Board approved the lease purchase of five new buses with costs to be repaid through actual cash value of loss due to fire, and transit funds, and CAO authorized to execute necessary documents. SDGCU

23A. Human Resources Department recommending the following pertaining to two-years additional Public Employees Retirement System (PERS) credit: (continued 12/14/92, item 44)

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; 10050

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 off calendar.

CSDGU

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

PRESENTATION of plaques in recognition and appreciation to those members who served on the 2010 General Plan Policy Advisory Committee.

24. Hearing to consider the Appeal filed by William E. Aton on the decision of the 2010 General Plan Team to not allow further processing of his General Plan Amendment application (IGPAP) 92-29. 10054

BOARD ACTION - Appeal denied.

GUDSC

25. Hearing to consider the Appeal filed by Walter Saunders, Norman Tresser, Street & Weiner and George Humphrey Trust, et al appealing denial of Boundary Line Adjustment 92-104 (Agent: Keith Flaherty). 10055

BOARD ACTION - Hearing continued to January 26, 1993

26. Hearing to consider rezoning (AZ90-75) of approximately 70 acres (APNs 101-030-32 and -33) from RA-40, Residential Agricultural Forty-acre zone to RE-5, Estate Residential Five-acre zone in the Camino/Fruitridge Area (Applicant: BAYCO Investment Company).

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 4270, based on the findings of the Planning Commission on 11/12/92. GDSCU

9620

27. Hearing to consider the following regarding Sun Ridge Ranch East:

a. Rezoning (Z89-108) of property consisting of 399 acres (APNs 087-310-06, 087-310-07, and a portion of 087-020-52) from AE, Exclusive Agricultural zone to RE-10, Estate Residential Ten-acre zone in the Latrobe Area (Applicant: Latrobe Properties II); and

b. Vesting Tentative Subdivision Map (TM89-1196) creating 38 lots, 10 acres or larger, with design waivers.

BOARD ACTION - Board approved the Negative Declaration, approved the rezoning by adoption of ORDINANCE NO. 4271, and approved Tentative Map 89-1196 subject to conditions proposed and modified this date to assure maintenance of water storage tanks and fuel modification, based on findings proposed and stated this date.

DSG C(n) U(n)

8295

TENTATIVE MAP CONSENT CALENDAR

28. Planning Department submitting Tentative Subdivision Map (TM92-1258) for Otter Creek Subdivision creating 7 lots, ranging in size from 5 to 6.38 acres, with design waivers, on 36.38 acres in the 1969 General Plan Area/Georgetown Lumber Zoning Map (Applicant: Gordon Shepherd).

RECOMMENDED ACTION: Receive and file

10056

29. Planning Department submitting Development Plan and Vesting Tentative Map (PD91-06/TM91-1242) for Village A/B creating 444 single family lots, 70 manor lots, with design waivers, and phasing plan to allow development of eight phases on property located in the El Dorado Hills/Salmon Falls Area Plan (Applicant: El Dorado Hills Development Company).

RECOMMENDED ACTION: Receive and file


7135

BOARD ACTION - Tentative maps received and filed as recommended. DSGCU

END TENTATIVE MAP CONSENT CALENDAR


BOARD OF SUPERVISORS ADJOURNED

APPROVED:



~~VERNON F. GERWER~~, Chairman
William N. Center

ATTEST:



DIXIE L. FOOTE, Clerk of the Board

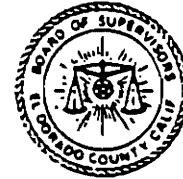
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A G E N D A A D D E N D U M N O . 1

December 15, 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

Closed Session (Personnel) to consider the appointment, employment, evaluation of performance, retirement or dismissal of a public employee pursuant to Government Code Section 54957.