

County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY.....DISTRICT I
 RAYMOND J. NUTTING.....DISTRICT II
 J. MARK NIELSEN.....DISTRICT III
 WILLIAM N. CENTER.....DISTRICT IV
 JOHN E. UPTON.....DISTRICT V
 DIXIE L. FOOTE.....CLERK OF THE BOARD

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

January 5, 1993

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
 330 Fair Lane, Building A, Placerville

WILLIAM N. CENTER, Chairman pro tem. Dixie L. Foote, Board Clerk

SUPERVISORS: BRADLEY, NUTTING, NIELSEN, CENTER AND UPTON
 (B) (Nu) (N) (C) (U)

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.

UBNuNC

Closed Sessions (2) pursuant to Government Code Section 54956.9:
 Significant exposure to litigation.

9:00 A.M. INVOCATION - Pastor Sandra Pierce, The Federated Church

PLEDGE OF ALLEGIANCE

ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN
 OF THE BOARD OF SUPERVISORS FOR 1993.

BOARD ACTION - The Board was organized as follows for 1993: NUBNuC

Chairman	Bill Center
First Vice Chairman	John Upton
Second Vice Chairman	Sam Bradley

9264

PRESENTATION by the Ranch Marketing Community.

PRESENTATION of plaque to Patty J. Lamberson for 23 years of dedicated service to the County of El Dorado.

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) December 7, 8, 9, 10, 14, 15, 16, 17 and 28, 1992. ✓
RECOMMENDED ACTION: Approve NuBMCU

2. Assessment Roll Changes submitted by the Assessor.
RECOMMENDED ACTION: Approve NuUBNC 10062

3. Health Department recommending the following:

a. Resolution be adopted approving Amendment No. 1 to Contract No. 92-00203 with the State Department of Alcohol and Drug Programs in the total amount of \$20,000 for fiscal year 1992/93 for the Teen Safety Belt Program; 9911

b. Chairman be authorized to sign said Amendment; and

c. Budget Transfer No. 62 be approved increasing Estimated Revenue by \$10,000 and transferring said amount to Appropriations for the Teen Safety Belt Program. (4/5 vote required) 10063

RECOMMENDED ACTION: Adopt Resolution No. 1-93

4. Health Department recommending approval of Budget Transfer No. 61 increasing Estimated Revenue by \$15,000 and transferring said amount to Appropriations for Hepatitis B vaccinations to all employees who could reasonably be expected to come into contact with the virus. (4/5 vote required) 10063

RECOMMENDED ACTION: Approve

5. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 5 to Contract No. 29-9192 with the State Department of Aging in the amount of \$479,054 for fiscal year 1991/92 for Title III Older Americans Act Senior Services. 8812

RECOMMENDED ACTION: Adopt Resolution No. 2-93

6. Award of Bid No. 120-048 for vibratory asphalt patching roller and trailer for the Department of Transportation.

RECOMMENDED ACTION: Award to the lowest bidder, Edward R. Bacon Company, Inc.; and authorize Purchasing Agent to issue a purchase order in the amount of \$10,724 including sales tax for same. 10064
UNuBNC

- 7. Purchasing Department recommending Chairman be authorized to sign Contract No. C23-040 with Kleinfelder, Inc. in an amount not to exceed \$25,000 for a term to expire May 31, 1993 for additional services as necessary to complete the South Lake Tahoe Jail Project. 8090
RECOMMENDED ACTION: Approve

- 8. Purchasing Department recommending Chairman be authorized to sign Amendment No. 1 to Contract No. C23-019 with Phillip L. Dannaker increasing the not to exceed amount from \$10,000 to \$30,000 for investigative services on an as requested basis for the Public Defender's Office. 9470
RECOMMENDED ACTION: Approve

- 9. Purchasing Department recommending Chairman be authorized to sign Contract No. C23-034 with Westwind Helicopter in an amount not to exceed \$24,000 for a term to expire June 30, 1993 for helicopter surveillance services as requested by the Sheriff's Narcotics Unit. 10065
RECOMMENDED ACTION: Approve

- 10. General Services Department recommending Chairman be authorized to sign Change Order No. 7 to the Contract with TRP Construction Company increasing the contract amount by \$24,909 for modification of a suite of rooms located on the second floor of the El Dorado Center Building, South Lake Tahoe. 9805
RECOMMENDED ACTION: Approve

- 11. General Services Department recommending Chairman be authorized to sign an Easement Deed between the County and Georgetown Fire District for a non-transferable easement for the limited purpose of a leach field for a term of five years. 9961
RECOMMENDED ACTION: Approve (Chairman authorized to sign the Deed with additional language providing that when said use is terminated, the District will fill the septic system with sand.) NuUBNC

- 12. Treasurer/Tax Collector recommending Resolution be adopted authorizing the Tax Collector to sell at public auction on February 26, 1993, 265 parcels of tax-defaulted property. 10066
RECOMMENDED ACTION: Adopt Resolution No. 3-93

- 13. County Counsel recommending the following claims be rejected:
 - a. Bill Davis in the amount of \$200; and 10067
 - b. Lois Smart and Ted Platt in an amount in excess of \$10,000.**RECOMMENDED ACTION:** Reject claims

14. Sheriff's Department requesting Purchasing Agent be authorized to acquire a California Law Enforcement Telecommunications System (CLETS) terminal for the Narcotics Section and a token ring adapter and associated equipment for the Records Section for connection to the Criminal Justice Information System.
RECOMMENDED ACTION: Approve 9666
15. Fair Director recommending Chairman be authorized to sign Transfer of Budget Allotment No. 92-1 in the amount of \$46,850 to finalize year end expenditures and adjust for the Cleveland Fire Camp and Fair activities.
RECOMMENDED ACTION: Approve 10068
16. Agriculture Commissioner recommending Chairman be authorized to sign Amendment No. 1 to Contract No. 92-0204 with the State Department of Food and Agriculture increasing the not to exceed amount from \$28,057 to \$30,976 for fiscal year 1992/93 for pest detection trapping.
RECOMMENDED ACTION: Approve 9778
17. Agriculture Commissioner recommending the Board not approve the Agreement with the City of South Lake Tahoe for animal control; and further recommending said Agreement be resubmitted to the City for further negotiation.
RECOMMENDED ACTION: Not approve; and resubmit for further negotiation 9660
18. Veterans Services recommending Chairman be authorized to sign Certification of Compliance and Medi-Cal Avoidance Program Agreement with the State Department of Veterans Affairs for allocation of State funds for operation of the County Veteran Services Office for 1992/93.
RECOMMENDED ACTION: Approve 9958
19. Human Resources recommending Resolution be adopted finding Kenneth Siebers is not incapacitated within the meaning of the Public Employees Retirement Law for performance of his duties in the position of Deputy Sheriff II.
RECOMMENDED ACTION: Adopt Resolution No. 4-93 10069
20. Human Resources recommending Resolution be adopted finding Karen Stuessi is not incapacitated within the meaning of the Public Employees Retirement Law for performance of her duties in the position of Deputy Sheriff II, on an industrial basis; further advising that Karen Stuessi is found eligible for a general disability retirement effective January 5, 1993.
RECOMMENDED ACTION: Adopt Resolution No. 5-93 (Continued to January 19, 1993, in order for staff and Ms. Stuessi to provide the Board with additional information.) NUBNUC 10069

21. Human Resources requesting the Risk Manager be authorized to renew malpractice insurance with Northfield Insurance Company at a total premium of \$18,460.57 for the ambulance program.
RECOMMENDED ACTION: Approve 9328
22. Human Resources recommending Resolution be adopted, in accordance with the stipulations of Proposition A, establishing salaries for Deputy Sheriff I, Deputy Sheriff II and Deputy Sheriff II (Custodial) positions, effective December 26, 1992.
RECOMMENDED ACTION: Adopt Resolution No. 6-93 10070
23. Human Resources recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 336-92 deleting one Engineering Technician I/II position and adding one Senior Engineering Technician position to the Department of Transportation.
RECOMMENDED ACTION: Adopt Resolution No. 7-93 (Approved and effective this date.) UNBNuC 9681
24. Human Resources recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 336-92 adding one Secretary position to the Superior Court in an "overflow" position.
RECOMMENDED ACTION: Adopt Resolution No. 8-93 10071
25. Transportation Department recommending Resolution be adopted approving the proposed Resolution of Intention to Make Acquisitions and Improvements and Boundary Map for the Georgetown Divide Public Utility District, Bayne Road Water Assessment District 1991-1.
RECOMMENDED ACTION: Adopt Resolution No. 9-93 UNuBN C(ab) 10072
26. Transportation Department recommending Resolution be adopted Accepting Proposal for Public Financing Proceedings for the Pioneer Place Project and Stating County's Official Intent to Reimburse County Expenditures from the Proceeds of Tax-Exempt Obligations.
RECOMMENDED ACTION: Adopt Resolution No. 10-93 8225

27. Transportation Department recommending the following pertaining to Sundown Estates Subdivision:

a. Resolution be adopted accepting the streets within said Subdivision into the County Maintained Road System, in accordance with the Agreement to Make Subdivision Improvements for Class I Subdivisions; and

b. Laborers and Materialsmen Bond No. 1252292 in the amount of \$106,140.50 and Maintenance Bond No. 1252292 in the amount of \$21,228 be released due to one year elapsing since completion of said Subdivision.

RECOMMENDED ACTION: Adopt Resolution No. 11-93

9088

28. Planning Department recommending approval of the final map for Pioneer Place, Unit No. 1; and further recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same.

RECOMMENDED ACTION: Approve (Continued to January 19, 1993.)
BUNuNC

8225

29. Administration recommending approval of Budget Transfer No. 59 transferring \$1,750 from Contingency to Appropriations to fund one-half the cost of consultant services required for the preparation of an analysis on the feasibility of relocating the County Fairgrounds to the Veerkamp site. (4/5 vote required)

RECOMMENDED ACTION: Approve

8708

30. Administration recommending Resolution be adopted providing for annexation (Project 92-04) of all territory within the boundaries of Coloma/Lotus Fire Protection District into El Dorado County Fire Protection District boundaries and concurrent dissolution of Coloma/Lotus Fire Protection District; and further recommending Board review and approve disbursement of the property tax base increment as described in Exhibit A-1 through A-7.2 of said Resolution.

RECOMMENDED ACTION: Adopt Resolution No. 12-93

10073

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 11, 20, and 28 (with items 1, 2, 6, 23 and 25 also acted upon separately). UBNUnc

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

50. County Counsel recommending Chairman be authorized to sign Contract No. C23-039 with Mary Muse and Contract No. C23-038 with Melvin E. Beverly for the term February 1, 1993 through January 31, 1994 for appointment as Superior Court Commissioners.

8280

BOARD ACTION - Approved

UBNuC N(ab)

51. District Attorney recommending Resolution be adopted requesting the State Department of Motor Vehicles to implement Section 9250.14 of the California Vehicle Code and commence collection of a fee of \$1 to be paid at the time of registration of every vehicle registered to an address within the County for enhancing prosecution of driving under the influence of drugs and alcohol under Senate Bill 2014. (Chief Administrative Officer recommends modification of the proposed Resolution to broaden the scope of funding.)

10074

BOARD ACTION - RESOLUTION NO. 13-93 adopted as presented by the District Attorney.

NBCU Nu(n)

52. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Contract No. 93F-1009 and all necessary documents required to complete the document with the State Department of Economic Opportunity in the amount of \$160,000 for the term January 1, 1993 through December 31, 1993 for community services block grant funds; and further recommending Director of said Department be authorized to execute subsequent documents relating to this contract, including amendments thereto and required fiscal and programmatic reports.

9713

BOARD ACTION - RESOLUTION NO. 14-93 adopted.

UNBNuC

53. Agriculture Department submitting for introduction an Ordinance establishing a fee schedule for licensed persons involved in pest control activities in the unincorporated portion of the County; and recommending Resolution be adopted adopting registration fee schedules for said licensed persons.

10075

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to January 19, 1993, for adoption; and RESOLUTION NO. 15-93 adopted.

UNBNuC

54. Human Resources recommending County Counsel be authorized to sign an Agreement with Davidson, MacKinnon & Company for legal cost containment consulting services.

BOARD ACTION - Approved with the understanding that the maximum amount of the Agreement will be \$30,000.00, and that County Counsel will report back to the Board in six months regarding same. BUNuNC

10076

55. Human Resources requesting the Board review policy issues regarding requests from fire protection and other special districts for inclusion into the County's workers compensation program. (Continued 11/17/92, Item 29)

BOARD ACTION - Continued to January 26, 1993.

UNBNuC

10011

56. Planning Department recommending Resolution be adopted summarily vacating the 10-foot wide public utility easement, excepting the northerly 10 feet of the easterly 10 feet of said easement located across the front of Lot 509 abutting Jicarilla Drive in the Tahoe Paradise Subdivision, Unit No. 5.

BOARD ACTION - RESOLUTION NO. 16-93 adopted.

NuUBNC

10081

57. Administration submitting for introduction an Ordinance adding Section 9.45.055 to Chapter 9.45 of Title 9 of the County Ordinance Code to allow seven (7) tables in each cardroom operation.

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to January 19, 1993, for adoption.

UNuNC B(n)

8616

- 58. Appointment of Board members to various Statewide and regional organizations: UBNuNC

Abandoned Vehicle Abatement Service Joint Powers Authority

Incumbents

John E. Upton 10583
 Vernon F. Gerwer, Alternate
BOARD ACTION - Supervisor Upton reappointed; Supervisor Nutting appointed alternate.

American River Authority

Incumbents

Robert E. Dorr 10583
 James R. Sweeney, Alternate
BOARD ACTION - Supervisor Upton appointed; Supervisor Bradley appointed alternate.

California Identification Random Access Network (NO ACTION REQUIRED)

Incumbent

William N. Center 10583
BOARD ACTION - Supervisor Center reappointed.

California Tahoe Conservancy

Incumbents

Vernon F. Gerwer 10583
 John Upton, Alternate
BOARD ACTION - Supervisor Upton appointed; Supervisor Nutting appointed alternate.

Chamber of Commerce - County

Incumbent

James R. Sweeney
BOARD ACTION - Supervisor Bradley appointed.

10583

Chamber of Commerce - SLT

Incumbent

John E. Upton
BOARD ACTION - Supervisor Upton reappointed.

10583

Community Action Council

Incumbents

Vernon F. Gerwer
William N. Center
John E. Upton
BOARD ACTION - Supervisor Bradley appointed; Supervisors Center and Upton reappointed.

10146

Court Planning Committee - (Chairman and 1st Vice Chairman to serve)

Incumbents

Vernon F. Gerwer (1992 BOS Chairman)
William N. Center (1992 First Vice-Chairman)
BOARD ACTION - Committee dissolved.

NUBNuC

8123

California State Association of Counties (CSAC) (NO ACTION REQUIRED)

Incumbents

John Upton/term expires 11/93
William N. Center, Alternate/term expires 11/93

✓

Evelyn Horn Scholarship Committee - (Chairman and 1st Vice Chairman to serve)

Incumbents

Vernon F. Gerwer (1992 BOS Chairman)

William N. Center (1992 BOS First Vice Chairman)

BOARD ACTION - Supervisors Center and Upton, 1993 Chairman and First Vice Chairman, respectively, to serve.

10583

Folsom City/EDC Joint Powers Authority

Incumbents

William N. Center

James R. Sweeney, Alternate

BOARD ACTION - Supervisors Nielsen and Center appointed; Supervisor Bradley appointed alternate.

8644

Golden Chain Council of the Mother Lode, Inc. - 3 Year Term
(NO ACTION REQUIRED)

Incumbent

William N. Center

✓

Golden Sierra Job Training Agency

Incumbents

William N. Center

Vernon F. Gerwer, Alternate

BOARD ACTION - Supervisor Nutting appointed; Supervisor Center appointed alternate.

10583

Grand Jury Committee - (Chairman and First Vice-Chairman to serve)

Incumbents

Vernon F. Gerwer (1992 BOS Chairman)
William N. Center (1992 BOS 1st Vice Chairman)
BOARD ACTION - Committee dissolved.

NUBNuC

8231

High Sierra Resource Conservation and Development Council

Incumbent

Vernon F. Gerwer
BOARD ACTION - Supervisor Nutting appointed.

10583

Joint Transit Agency

Incumbents

Robert E. Dorr
James R. Sweeney
William N. Center
BOARD ACTION - Supervisors Bradley and Nielsen appointed;
Supervisor Center reappointed.

10311

Local Agency Formation Commission - 4 Year Term

Incumbents

Robert E. Dorr/term expires 5/96
James R. Sweeney/term expires 5/94
William N. Center, Alternate/term expires 5/94
BOARD ACTION - Supervisor Nielsen appointed for term to expire 5/96; Supervisor Bradley appointed for term to expire 5/94; and Supervisor Center appointed alternate for term to expire 5/94.

UNBNuC

10583

Local Transportation Commission - 4 Year Term

Incumbents

Robert E. Dorr/term expires 1/93
James R. Sweeney/term expires 1/93
William N. Center/term expires 1/95

10141

BOARD ACTION - Supervisors Bradley and Nielsen appointed for terms to expire 1/97 (Supervisor Center will continue to serve until 1/95).

Mental Health Advisory Council - 3 Year Term (NO ACTION REQUIRED)

Incumbent

9321

John E. Upton/term expires 1/94

National Association of Counties (NACo)

Incumbents

Robert E. Dorr
James R. Sweeney, Alternate

10583

BOARD ACTION - Supervisor Upton appointed; Supervisor Nutting appointed alternate.

Placerville Drive Assessment District Committee

Incumbent

Robert E. Dorr

10583

BOARD ACTION - Board determined it would discontinue its representation on said Committee. UBNuNC

Ranch Marketing Advisory Board

Incumbent

James R. Sweeney

10583

BOARD ACTION - Supervisor Nutting appointed.

Region IV Local Emergency Planning Committee

Incumbent

James R. Sweeney

BOARD ACTION - Supervisor Center appointed.

10583

Regional Council of Rural Counties (RCRC)

Incumbents

Vernon F. Gerwer

James R. Sweeney, Alternate

BOARD ACTION - Supervisor Upton appointed; Supervisor Nutting appointed alternate.

10292

Sacramento Area Commerce & Trade Organization

Incumbent

John Upton

BOARD ACTION - Supervisor Upton reappointed.

10503

Sacramento Area Council of Governments

Incumbent

William N. Center

BOARD ACTION - Supervisors Center and Nielsen appointed.

10583

Sacramento-Mother Lode Regional Association of County Supervisors

Incumbents

John E. Upton

William N. Center, Alternate

BOARD ACTION - Supervisor Upton reappointed; Supervisor Center reappointed alternate.

10583

Sierra Economic Development District Board of Directors - 3 Year Term

Incumbents

William N. Center
John E. Upton, Alternate

BOARD ACTION - Supervisor Center reappointed; Supervisor Nutting appointed alternate.

10345

Sierra Planning Organization - 3 Year Term

Incumbents

William N. Center
John E. Upton, Alternate

BOARD ACTION - Supervisor Center reappointed; Supervisor Nutting appointed alternate.

10583

Southern Pacific Railroad Right of Way Preservation Authority

Incumbents

Vernon F. Gerwer
James R. Sweeney

BOARD ACTION - Supervisor Nielsen appointed; Supervisor Center appointed alternate.

10583

Tahoe Basin Association of Governments

Incumbent

John E. Upton

BOARD ACTION - Supervisor Upton reappointed.

10583

Tahoe Paradise Resort Improvement District

Incumbent

John E. Upton

BOARD ACTION - Supervisor Upton reappointed.

10583

Tahoe Regional Planning Agency - 4 Year Term

Incumbent

John E. Upton/term expires 1/95

Vernon F. Gerwer, Alternate

BOARD ACTION - Supervisor Nutting appointed alternate.

10583

Tahoe Transportation Authority (NO ACTION REQUIRED)

Incumbent

John E. Upton/term expires 1/95



Veterans Coordinating Council

Incumbent

Robert E. Dorr

BOARD ACTION - Supervisor Bradley appointed.

UNBNuC

10583

- 59. Appointment of members to various committees/commissions that are advisory to the Board of Supervisors:

Aging Commission - 4 year term

Incumbents

Carl Jones/District I/term expired 1/93

Ray Poust/District II/term expired 1/93

Genevieve Stirnaman/District III/term expired 1/93

BOARD ACTION - Ray Poust reappointed as the District II representative for term to expire 1/97; Ginny Lilly appointed as the District III representative for term to expire 1/97; and appointment of the District I representative continued to February 2, 1993.

10142

Agricultural Commission - 4 year term

Incumbents

Burton Threlkel/term expired 1/93

Al Veerkamp/term expired 1/93

BOARD ACTION - Continued to February 2, 1993, and Board members requested a list of current members and the dates their terms expire.

10143

Airports Commission - 4 year term

Incumbents

Vacancy/District I

Bill Bogges/District II/term expired 1/93

John McPherson/District III/term expired 1/93

BOARD ACTION - Continued to February 2, 1993. (At the request of Supervisor Nielsen, the Board will review the Commission membership and terms policy on January 12, 1993, at which time he will nominate a District III representative.)

10095

Civil Service Commission - 4 year term

Incumbent

Steven F. Long/term expired 1/93

BOARD ACTION - Continued to February 2, 1993.

10144

Clean Tahoe Community Task Force - 2 year term

Incumbent

Debbie Kesterson/District II/term expires 5/93

BOARD ACTION - Continued to February 2, 1993.

10145

Community Action Council - 1 year term

Incumbents (Serve as representatives of Supervisors appointed to said Council)

Sue Kirkpatrick/Gerwer's rep/term expired 1/93

Beverly Hills/Center's rep/term expired 1/93

Terry Frommer/Upton's rep/term expired 1/93

BOARD ACTION - Appointment of members to serve as representatives of Supervisors Bradley (appointed this date), Center and Upton continued to February 2, 1993.

10146

Developmental Disabilities Area Board III - 1 year term

Incumbent

Roger Trudell/term expired 1/93

BOARD ACTION - Referred to the Health Department and continued to February 2, 1993.

10147

Fair Association Board of Directors - 4 year term

Incumbents

Vacancy/District I

Gay Willyard/District II/term expired 1/93

Richard Vargas/District III/term expired 1/93

BOARD ACTION - Richard Vargas reappointed as the District III representative for term to expire 1/97; and appointment of District I and District II representatives continued to February 2, 1993.

10129

Fish and Game Committee - 4 year term

Incumbents

Dennis Griffen/District I/term expired 1/93

Charles Coleman/District II/term expired 1/93

Haven Jorgensen/District III/term expired 1/93

BOARD ACTION - Haven Jorgensen reappointed as the District III representative for term to expire 1/97; and appointment of District I and District II representatives continued to February 2, 1993.

10148

Health Council - 3 year term

Incumbents

David Hamblen/term expired 1/93
Donald Perry/term expired 1/93
Valerie Peterson/term expired 1/93
Judy Revell/term expired 1/93
Roberta Thorpe/term expired 1/93

BOARD ACTION - Referred to the Health Department and continued to February 2, 1993.

9895

Highway 50 Scenic Corridor Committee - no term limit

Incumbent

Vacancy/District III

BOARD ACTION - Committee dissolved.

UNBNuC

8338

Library Commission - 4 year term

Incumbents

Maureen Anderson/District I/term expired 1/93
Louise Tonioni/District II/term expired 1/93
Marian Wickline/District III/term expired 1/93

BOARD ACTION - Gordon Purdy appointed as the District III representative for term to expire 1/97; and appointment of District I and District II representatives continued to February 2, 1993.

10149

Local Disaster Council - 4 year term

Incumbents

Richard Kovach/District I/term expired 1/93
Cliff Schroeder/District II/term expired 1/93
John Walshaw/District III/term expired 1/93

BOARD ACTION - Frank "Swede" Petersen appointed as the District III representative for term to expire 1/97; and appointment of District I and District II representatives continued to February 2, 1993.

10150

Parks and Recreation Commission - 4 year term

Incumbents

Gary Klopfenstein/District I/term expired 1/93

Lester Russell/District II/term expired 1/93

Sonia Wilson/District III/term expired 1/93

BOARD ACTION - Lester Russell reappointed as the District II representative for term to expire 1/97; Darlene Tarlton appointed as the District III representative for term to expire 1/97; and appointment of the District I representative continued to February 2, 1993.

10151

Planning Commission - 4 year term

Incumbents

Darol Rasmussen/District I/term expired 1/93

Kathy Goltz/District II/term expired 1/93

Albert Harris/District III/term expired 1/93

BOARD ACTION - Jon R. Hamilton appointed as the District III representative; and appointment of District I and District II representatives continued to February 2, 1993. (Supervisor Bradley later requested the appointment of a District I representative be placed on the Board's agenda for January 12, 1993.)

10093

Trails Advisory Committee - 4 year term

Incumbents

Howard Dunlop/term expired 1/93

Judy Muetz/term expired 1/93

Francie Singley/term expired 1/93

BOARD ACTION - Judy Muetz reappointed for term to expire 1/97; and remaining appointments continued to February 2, 1993. (Chairman requested input from the Parks and Recreation Division, and that persons interested in serving on said Committee submit applications to the Board.)

10152

Veterans Affairs Commission - 4 year term

Incumbents

Dale Samuelson/District I/term expired 1/93
 Al Steller, Alternate/District I/term expired 1/93
 Paul Borchers/District II/term expired 1/93
 Michael Rupley, Alternate/District II/term expired 1/93
 Terry Lowe/District III/term expired 1/93
 Vacancy, Alternate/District III
 Vacancy, Alternate/District V

10153

BOARD ACTION - Ed Castleman appointed as the District III representative effective February 1, 1993; Mario deLorenzo appointed as the District III alternate representative; and remaining appointments continued to February 2, 1993.

 PERSONS INTERESTED IN SERVING ON ANY BOARD OF SUPERVISORS ADVISORY COMMITTEE/COMMISSION ARE ENCOURAGED TO COMPLETE AN APPLICATION FORM (AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS) AND SUBMIT SAME TO THE COMMITTEE, THE COUNTY DEPARTMENT WHICH SUPPORTS THE COMMITTEE, OR TO THE CLERK OF THE BOARD OF SUPERVISORS.

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

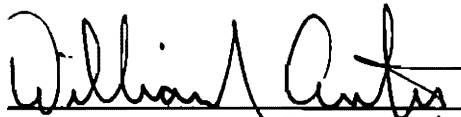
80. Hearing to consider rezoning (Z92-31) of 10 acres in the Rescue Area from RE-10, Estate Residential Ten-acre zone to RE-5, Estate Residential Five-acre Minimum zone, petitioned by TEMTT Inc. (Agent: Gene E. Thorne & Associates, Inc.). **BOARD ACTION** - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 4272, based on the findings of the Planning Commission on 12/11/92. CUBNuN 10082
81. Hearing to consider rezoning (Z92-23) of 10.86 acres in the Placerville Periphery Area from RA-20, Residential Agricultural Twenty-acre zone and RE-10, Estate Residential Ten-acre zone to RE-5, Estate Residential Five-acre zone, petitioned by Basel Oliver (Agent: Carlton Engineering/Jim Willson). **BOARD ACTION** - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 4273, based on the findings of the Planning Commission on 12-10-92. CUBNuN 10083
82. Hearing to consider establishment of Agricultural Preserve No. 255 on 40 acres (APN 046-350-25) currently zoned AE, Exclusive Agricultural in the Pleasant Valley/Oak Hill/Sly Park Area, petitioned by Cary and Sherri Peterson. **BOARD ACTION** - The Board took the following action, based on the findings of the Planning Commission on 12/10/92: NuUBNC
- a. Certified the project is Categorical Exempt (Class 17) from the California Environmental Quality Act (CEQA);
 - b. Adopted RESOLUTION NO. 17-93 deleting said 40 acres from existing Agricultural Preserve No. 161;
 - c. Adopted RESOLUTION NO. 18-93 establishing Agricultural Preserve No. 255 consisting of said 40 acres; and
 - d. Authorized the Chairman to sign the Williamson Act Contract establishing Agricultural Preserve No. 255. 10084

83. Hearing to consider an Appeal filed by Mark Leder-Adams, appealing approval of Parcel Map 92-19 proposing to create two 5-acre parcels, one 10.6 acres and one 35.4 acres, with design waiver requests, on property consisting of 56 acres in the Cool/Pilot Hill Area, Applicants: Saul and Charla Silverman. **BOARD ACTION** - Board declared its intent to deny the Appeal in part, and uphold the Appeal in part; to approve Parcel Map 92-19 based on the findings of the Parcel Map Hearing Officer on 11/19/92 subject to conditions proposed as modified by the Board this date; and staff directed to bring the revised conditions and findings back to the Board for final approval on its Consent Calendar on January 19, 1993. CUNuN B(n)

10085

BOARD OF SUPERVISORS ADJOURNED TO JANUARY 11, 1993, AT 1:00 P.M.

APPROVED:


 WILLIAM N. CENPER, Chairman

ATTEST:


 DIXIE L. FOOTE, Clerk of the Board