

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
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C O N F O R M E D

A G E N D A

January 12, 1993

8:00 A.M.

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

WILLIAM N. CENTER, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: BRADLEY, NUTTING, NIELSEN, CENTER AND UPTON
All members present

Public testimony will be permitted on each agenda item as it is called. Speakers are encouraged to limit comments to three minutes. Matters not on the agenda may be address 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 (continued from 1/11/93): one, pursuant to Government Code Section 54056.9, regarding significant exposure to litigation; and the second, pursuant to Government Code Section 54957, to consider the evaluation of performance of public employees. UBNuNC

8:00 A.M. - Closed Session to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

Closed Session, pursuant to Government Code Section 54956.9, regarding litigation initiated formally entitled: "Coordinated Pretrial Proceedings in Petroleum Products Antitrust Litigation - Case No. CV 76-2839 AWT".

9:00 A.M. - INVOCATION - Tom Soike, Assistant CAO

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION by Pat Cook of the Golden Chain Council.

RATIFICATION of the following actions taken in closed session this date:

a. Board requested the Grand Jury to make an inquiry and study regarding matters dealing with the County's collection of monies expended for the care of adjudicated juveniles; past and present. 10086
NUBNuC

b. Pursuant to a previously established Board policy regarding the granting of additional service crediting in accordance with Government Code 20818 and the Public Employees Retirement System (PERS) regulations upon a voluntary retirement, the Board approved the granting of an additional two years service crediting, in accordance with regulations and applicable statutes, to John F. "Bill" Cody, Public Guardian; authorized the Chairman to sign an agreement for Mr. Cody's voluntary retirement as directed by the Board; and adopted RESOLUTION NO. 23-93 authorizing PERS to grant the additional two years service crediting as set forth above. 10050
NUBNuC

CONSENT CALENDAR (All matters on the Consent Calendar are to be approved by one motion unless a Board member request separate action on a specific item.)

1. Approval of Conformed Agenda (Minutes) of January 5 and 11, 1993 (available for viewing in the Board Clerk's Office). ✓
RECOMMENDED ACTION: Approve
2. Release of Lien submitted by County Counsel (on file with the Board Clerk). 10087
RECOMMENDED ACTION: Approved
3. County Counsel recommending Board reject the following claims: 10067
 - a. Waldemar J. Swinarski in the amount of \$120.00;
 - b. Erna Fredericks in an amount in excess of \$25,000.00;
 - c. John Adamski in an amount of \$243.17;
 - d. Scott Webster in an amount of \$317.91.**RECOMMENDED ACTION:** Reject claims
4. Health Department recommending adoption of Resolution approving the Combined Alcohol and Drug Abuse Plan and Budget for fiscal year 1992/93. 10088
RECOMMENDED ACTION: Adopt Resolution No. 19-93.

5. General Service Department recommending Resolution be adopted amending Resolution No. 161-91 to name Greg Wasky, General Services Architectural Project Manager, as contract person for the South Lake Tahoe Jail Expansion Project.
RECOMMENDED ACTION: Adopt Resolution No. 20-93. 8090
6. Purchasing Department recommending award of Bid No. 740-050 for South Lake Tahoe Traffic Court furniture.
RECOMMENDED ACTION: Award to low bidder, Commercial Office Supply Company of Placerville; and authorize Purchasing Agent to issue a purchase order in the amount of \$22,974.00, including sales tax, for same. 10089
7. Purchasing Department recommending award of Bid No. 116-051 for a trailer-mounted, disc-style brush chipper for the Department of Transportation.
RECOMMENDED ACTION: Award to low bidder, Weaver Equipment Company of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$15,550.18, including sales tax, for same. 10090
8. Purchasing Department recommending Chairman be authorized to sign Amendment No. 1 to the Contract for Services (No. 31-033) with the Institute of Forensic Sciences Toxicology Laboratory for various standardized laboratory tests for the Sheriff's Department through June 30, 1993; said Amendment increasing the amount of said Contract to an amount not to exceed \$50,000.
RECOMMENDED ACTION: Approve 10091
9. Purchasing Department recommending Chairman be authorized to sign Contract (No. C23-036) with Shasta Elevator Company for County-wide elevator maintenance and emergency repair services through June 30, 1993, at a cost of \$15,600.00.
RECOMMENDED ACTION: Approve 9838
10. Purchasing Department recommending Chairman be authorized to sign Amendment I to the Contract (No. C23-029) with Doug Veerkamp General Engineering for road maintenance and repair in the Green Valley Oaks Zone (County Service Area 9, Zone 69) for additional work not initially specified.
RECOMMENDED ACTION: Approve 9861
11. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign the Joint Powers Agreement with the Cities of South Lake Tahoe and Placerville, executed on December 14, 1992, for exchange of Intermodal Surface Transportation Efficiency Act (ISTEA) funds.
RECOMMENDED ACTION: Adopt Resolution No. 21-93. 8217

12. Transportation Department recommending Resolution be adopted revising the County Maintained Roads System. **6231**
RECOMMENDED ACTION: Adopt Resolution No. 22-93.
13. Transportation Department recommending Chairman be authorized to sign a Project Agreement with the United States Department of Agriculture, Soil Conservation Service, and the Assurances Relating to Real Property Acquisition (Form SCS-ADS-78), for funding assistance for the installation of temporary erosion control on private property in the Whitehall and Randall tracts within the Cleveland Fire Area. **9879**
RECOMMENDED ACTION: Approve
14. Certificate of Commendation to be presented to Jack Anderson in recognition of his service as Chief of the Georgetown Fire District from 1976 through 1992. **10092**
RECOMMENDED ACTION: Approve
15. Supervisor Bradley nominating John Wolfenden to serve as the District I representative on the County Planning Commission. **10093**
RECOMMENDED ACTION: Appoint

BOARD ACTION - All Consent Calendar matters approved as recommended. **UBNuNC**

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 10:00 A.M.

50. Reconsideration of Ordinance No. 4262, adopted by the Board on November 10, 1992, which extended the scope of the County Transient Occupancy Tax (TOT) to include campsites and spaces at private campgrounds and recreational vehicle parks and, concurrently, raised the TOT tax from 8% to 10%; said reconsideration requested by John Simoneau and approved by the Board on December 14, 1992. **9760**
BOARD ACTION - Staff directed to bring back an Ordinance repealing that portion of Ordinance No. 4262 which subjects campgrounds to the TOT; and Chief Administrative Officer directed to meet with the interested parties and bring back provisions that may apply to the campgrounds. **BNNuU C(ab)**

DEPARTMENT MATTERS

51. Social Services Department requesting approval of its reorganization plan, and adoption of a Resolution amending the department's allocated positions accordingly. **10001**

BOARD ACTION - Continued to January 26, 1993.

UBNuNC

52. Environmental Management Department advising the Franchise Agreement with Tahoe City Disposal Company, Inc., for collection of garbage in the Tahoma and Emerald Bay Area expires on March 5, 1993, and recommending staff be directed to prepare an Ordinance amendment to extend said Franchise Agreement for a period of two years or to December 31, 2001, which would parallel the franchise agreements with the other five haulers. **10094**

BOARD ACTION - Board approved in concept a two-year extension of the Franchise Agreement; directed staff to prepare appropriate documents to accomplish same and authorized the Chairman to sign said documents; and stated that if it becomes necessary to facilitate the Materials Recovery Facility (MRF) financing or those types of things, the County will work with Tahoe City Disposal Company regarding same.

UBNuNC

53. Environmental Management Department recommending Chairman be authorized to sign Memoranda of Understanding with the Cities of Placerville and South Lake Tahoe for preparation, inclusion in, and the implementation of the Source Reduction, Recycling, Household Hazardous Waste, Siting and Non-Disposal Siting Elements of the El Dorado County Integrated Waste Management Plan, in compliance with Assembly Bill 939. **8590**

BOARD ACTION - Approved

UBNuNC

54. Transportation Department recommending the County Engineer be authorized to sign the change order authorizing changes in driveway construction requirements approved by the Board on July 16, 1991, for Oakridge Village Subdivision. **8429**

BOARD ACTION - Approved

BNNuCU

55. Transportation Department recommending County Counsel be directed to begin the necessary process to utilize surety bond #1194135, in the amount of \$162,994.00, to complete improvements required in the Agreement to Make Subdivision Improvements for Archwood Homes (TM88-1126). **6617**

BOARD ACTION - Approved

NBNuCU

56. Board review of the structure of the County Airports Commission, particularly the matter of appointment and terms of members; and Supervisor Nielsen submitting his nominee for appointment of the District III representative on same.
BOARD ACTION - County Counsel directed to prepare modifications to the Airports Commission Policy (Board of Supervisors Policy I-3) to reflect the following:

a. Members will be appointed by the Board of Supervisors upon nomination by a Board member;

b. Members shall serve at the pleasure of the Board of Supervisors, clarifying that the Board as a whole has the power to remove a Commission member but does not have the power to nominate a successor; and

c. Members shall be residents of the County of El Dorado.

NBNuCU

Upon being nominated by Supervisor Nielsen, Leonard Miller was appointed by the Board as the District III representative on the County Airports Commission.

NUBNUC

County Counsel and CAO directed to report back on February 2, 1993, with an analysis of residency requirements for all County committees/commissions with the intent being to achieve consistency regarding same.

CBNUU

57. Clerk of the Board requesting determination of regular Board meetings in 1993 to be canceled due to holidays and conferences; and Chairman requesting discussion regarding scheduling of workshop sessions throughout the year.

BOARD ACTION - Board canceled the following meetings in 1993: February 16, June 1, July 6, September 7, October 12, November 30, December 21 and December 28.

UBNUC

Additionally, the Chairman was authorized to sign letters to the following entities requesting joint meetings with each in 1993:

UBNUC

Placerville City Council
 South Lake Tahoe City Council
 El Dorado Irrigation District Board of Directors
 Georgetown Public Utility District Board of Directors
 Placer County Board of Supervisors
 Amador County Board of Supervisors

10095

10096

10097

10098

COMMITTEE REPORTS

1:50 P.M. - OPEN FORUM FOR PUBLIC COMMENT

AFTERNOON SESSION - 2:00 P.M.

80. Hearing to consider rezoning (Z89-102) of 1 acre (APN 103-040-18) in the Cameron Park Area from RE-5, Estate Residential Five-Acre, Zone to R1, One-family Residential, Zone; requested by James and Lynn Howard (Agent: Gene E. Thorne & Associates, Inc.). (Planning Commission recommends approval.)
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4274, based on findings of the Planning Commission on 12/10/92 and findings of the Board this date. BUNuNC

10099

81. Hearing to consider rezoning (Z90-07) of 5 acres (APN 103-040-23) in the Cameron Park Area from RE-5, Estate Residential Five-Acre, Zone to R1, One-family Residential, Zone; requested by James E. Tyler. (Planning Commission recommends approval.)
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4275, based on findings of the Planning Commission on 12/10/92 and findings of the Board this date. UNNuC B(n)

10100

82. Hearing to consider rezoning (Z92-08) of 4.91 acres (APN 103-050-03) in the Cameron Park Area from RE-5, Estate Residential Five-Acre, Zone to R1, One-family Residential, Zone; requested by Douglas and Dorothy Bisbee (Agent: O.P.A. Engineering). (Planning Commission recommends approval.)
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4276, based on findings of the Planning Commission on 12/10/92 and findings of the Board this date. UNNu B(n) C(N)

10101

In a separate motion, the Board directed Transportation Department staff to develop an approach that, at a minimum, would include a series of standard conditions for parcel maps to address cumulative impacts on drainage and road systems in the area under discussion this date (roughly described as the southwest corner of Section 33, particularly that portion which is southwest of Woodleigh Lane), and to take the proposed standard approach before the Planning Commission for discussion. CBNuNU

10102

83. Hearing to consider the following for 3.08 acres (APN 108-250-26) in the El Dorado Hills Business Park, in the El Dorado Hills/ Salmon Falls Area; requested by Sammy Cemo (Agent: Gene E. Thorne & Associates, Inc.):

a. Rezoning of said lands from Research and Development-Design Control (R&D-DC) to Research and Development-Planned Development (R&D-PD); and

b. Adoption of the Development Plan to allow for shared parking and a reduction in the required lot size for the R&D Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board certified the project as Categorically Exempt pursuant to California Environmental Quality Act (CEQA) Guidelines, approved the rezoning by adoption of ORDINANCE NO. 4277, and adopted the Development Plan as the Official Development Plan, based on the findings of the Planning Commission on 12/10/92. BUNuNC

10103

84. Hearing to consider the following Appeals on approval of Development Plan 92-08, Cameron Park Village, an 80-unit apartment complex on 8.6 acres (APN 83-350-06 and -07), behind the Plaza Goldorado, in the Cameron Park Area, requested by the Episcopal Housing Corporation (agent: Stamas Corporation/ Paul Z. Stamas):

a. Appeal of the Episcopal Housing Corporation on condition number 14 imposed by the Planning Commission on said Development requiring payment of school fees; and

BOARD ACTION - Appeal withdrawn by applicant/appellant.

b. Appeal of Smith & Gabbert, Inc., on approval of said Development Plan.

BOARD ACTION - Board took the following action:

a. Denied the Appeal;

b. Upheld the Planning Commission's approval of Development Plan 92-08, based on the findings of the Planning Commission on 12/10/92 and subject to conditions proposed and modified this date;

c. Directed staff to bring revised conditions back to the Board for final approval on February 2, 1993; and

d. Directed the Chief Building Officer to accept plans for said project and begin processing same. BUNuNC

10104

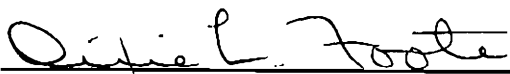
BOARD OF SUPERVISORS ADJOURNED

APPROVED:



WILLIAM N. CENTER, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board