

County of El Dorado

BOARD OF SUPERVISORS

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390

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



C O N F O R M E D

A G E N D A

January 19, 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
Supervisor Nielsen absent for part of meeting

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.

UNuNC B(a)

8:00 A.M. - Closed Session concerning pending litigation pursuant to Government Code Section 54956.9: Significant exposure to litigation.

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 (APN's 051-550-38 et al, 323-030-02, 089-110-45, 323-220-01, 089-110-46, 090-200-35, 089-110-47, 091-070-12, and 092-030-29). 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, may negotiate for Southern Pacific.

8206

Upon reconvening in open session, referring to a letter submitted by James R. Sweeney, dated January 19, 1993, concerning the Southern Pacific Railroad, wherein an issue was raised of potential reassessment of the Railroad owned property as setforth in the second paragraph of said letter, the Board directed County Counsel consult with the County Assessor to determine whether or not a reassessment is appropriate or proper. UBNC Nu(ab)

8206

9:00 A.M. - INVOCATION - Scott Chadd, Transportation Director

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION of Certificate of Commendation to Ardis Wise for her many years of service to the El Dorado County Employees Association. ✓

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 January 12, 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).
RECOMMENDED ACTION: Approve 10087
3. Assessment Roll Changes submitted by the Assessor.
RECOMMENDED ACTION: Approve. 10062
4. Farm Advisor/UC Cooperative Extension requesting approval of Budget Transfer No. 46 increasing Estimated Revenues in the amount of \$2065 to be used to acquire computer modems, software and other assets to supplement their automation for research projects.
RECOMMENDED ACTION: Approve 10063
5. Treasurer/Tax Collector recommending cancellation of penalties for taxpayers set forth on the Agenda Transmittal regarding same dated 1/4/93.
RECOMMENDED ACTION: Approve 10106

6. County Counsel recommending Board reject the following claims:

- a. Raymond Peter Puck in the amount of \$5656.87;
- b. Daniel Garcia in the amount of \$75.00.

10067

RECOMMENDED ACTION: Reject claims.

NuUBNC

7. Purchasing Department submitting January 7, 1993, Surplus Property Inventory List, recommending those items be declared surplus property, and requesting authorization to dispose of same.

10107

RECOMMENDED ACTION: Approve

8. Purchasing Department recommending award of Bid No. 110-052 for a new mini cargo van for the Department of Transportation. **RECOMMENDED ACTION:** Award to low bidder, Sierra Chevrolet of Colfax, and authorize issuance of a purchase order in the amount of \$12,977.25, including sales tax, for same. NuUBNC

10108

9. Purchasing Department recommending award of Bid No. 120-058 for a paint striper for the Department of Transportation. **RECOMMENDED ACTION:** Award to low bidder, M-B Company, Inc., of Wisconsin, and authorize issuance of a purchase order in the amount of \$155,170.00, including sales tax, for same.

10109

10. Mental Health Department requesting authorization to purchase computer equipment previously approved as part of the Supported Employment grant to provide supported employment services to seriously mentally disordered clients.

10110

RECOMMENDED ACTION: Approve

11. Transportation Department requesting adoption of a Resolution amending the Authorized Personnel Allocation Resolution to ~~delete~~ two (2) Highway Maintenance Worker I/II positions, and ~~add~~ two (2) Pavement Evaluation Technician positions as discussed during hearings on the 1992-93 budget.

9681

RECOMMENDED ACTION: Adopt Resolution No. 24-93

NuUBNC

12. Planning Department recommending approval of the **Final Map for Pioneer Place, Unit No. 1**; and recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same. (Continued from 1/5/93, item 28)

8225

RECOMMENDED ACTION: Approve

13. 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; and is found eligible for a general disability retirement effective January 5, 1993. (Continued from 1/5/93, item 20, for additional information from staff and Ms. Stuessi.)

RECOMMENDED ACTION: Continue off calendar to allow staff time to prepare formal information regarding procedural options for presentation to the Board. (Board directed that said matter be referred to a Hearing Officer for review and recommendation, and report back to the Board as stated by County Counsel).

NUB Nu(n) C(n)

14. Adoption of Proclamation to be presented to John Thorne in recognition of the many years he served as County Assessor.

RECOMMENDED ACTION: Adopt Proclamation

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 13 as noted (items 6, 8, and 11 acted upon separately).

BUNuNC

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

50. Hearing to consider adoption of Resolution annexing two (2) parcels (APNs 076-320-0710 and -0810), consisting of a total of 21.56 acres, into the Lynx Trail Road Zone (County Service Area No. 9, Zone of Benefit No. 30) requested by Lawrence and Virginia Sullivan and Dale and Jennifer McColl. (Subject property is in District II).

BOARD ACTION - **RESOLUTION NO. 25-93** adopted.

NuUBNC

BOARD RECESSED AND CONVENEED AS COUNTY SERVICE AREA 10

BOARD ADJOURNED AS COUNTY SERVICE AREA 10 AND RECONVENED AS BOARD OF SUPERVISORS

10069

10035

10111

DEPARTMENT MATTERS

51. Health Department requesting approval of Budget Transfer No. 60 increasing estimated revenues by \$71,857 (Prop 99 Tobacco Tax allocation) to be used for capital expenditure and equipment acquisition for improving access to health care; and recommending Purchasing Agent be authorized to execute an Agreement with El Dorado Community Care Clinic to transmit \$10,000 of said funds for its capital improvement. 10063

BOARD ACTION - Board took the following actions: 1) approved \$10,000 for moving and remodeling the El Dorado Community Clinic subject to County Counsel's review and approval; 2) approved \$25,000 for remodeling space for the El Dorado County Dental Clinic - South Lake Tahoe; 3) approved \$36,857 for the upgrade of the Placerville and South Lake Tahoe Health Department with direction to give maximum flexibility to the Director of Health Services, to include the addressing of the Georgetown "out" facilities in same. 10112
UNBNuC

52. Library Director recommending the following for extended library facilities and services within County Service Area 10:

a. Two members of the Board be authorized to sign the letter requesting enactment of a Resolution of Intention to add extended library services to authorized services in County Service Area No. 10;

b. Adoption of Resolution of Intention to authorize extended library facilities and services within County Service Area No. 10, and setting a hearing to consider same on February 23, 1993, at 10:00 a.m. 10113

BOARD ACTION - Board authorized Supervisors Center and Bradley to sign the letter requesting enactment of a Resolution of Intention; Board adopted RESOLUTION OF INTENTION NO. 26-93, setting a hearing for February 23, 1993 at 10:00 a.m. to consider said extension of Library facilities and services.

BCNuNU

In a separate motion, the Board directed staff to bring back appropriate documents, no later than February 9, 1993, calling for an advisory vote of the people. BUNuNC

- 53. Resolution calling for a special election on June 8, 1993, to fill the office of County Assessor.

BOARD ACTION - Board voted to not adopt said Resolution.
 NUBNu C(n)

10035

County Counsel directed to return to the Board with proper documents appointing John A. Winner as County Assessor for the balance of the current term.
 NUBNuC

- 54. Chief Administrative Officer recommending the following actions to accomplish the establishment of a separate Department of Veterans Affairs as directed by the Board on 10/20/92:

- a. Adopt Resolution amending the Authorized Personnel Allocation Resolution establishing positions within said Department and adopting classification specifications, bargaining units, and salaries for same effective February 1, 1993;

BOARD ACTION - **RESOLUTION NO. 26A-93** adopted. NBNuUC

- b. Approve the allocation of funding between the Public Guardian and Veterans Services functions and the appropriation of funds for the Department of Veterans Services;

BOARD ACTION - Approved. NBNuUC

9958

- c. Approve transfer of \$20,143 from Contingencies to fund additional costs of operation for the remainder of 1992-93; and

BOARD ACTION - Approved. NBNuUC

- d. Appoint Rod Barton as the Acting Veterans Services Officer for a period of six months or until a permanent appointment is made to that position.

BOARD ACTION - Approved. NBNuUC

- 55. Purchasing Department recommending Chairman be authorized to sign Amendment I to the Agreement for Professional Services (No. C23-042) between the County and the Economic Development Corporation of El Dorado County; said Amendment to adjust the volume of selected tasks with no change in the total amount of the Agreement.

BOARD ACTION - Approved. UBNuNC

8985

56. Adoption of 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. (Introduced 1/5/93)
BOARD ACTION - ORDINANCE NO. 4279 adopted. UNNuC B(n)

8616

57. Adoption of Ordinance establishing a fee schedule for licensed persons involved in pest control activities in the unincorporated portion of the County. (Introduced 1/5/93)
BOARD ACTION - ORDINANCE NO. 4278 adopted. UNuBNC

10075

58. Agricultural Commissioner advising that Bruce Wirtanen has served a notice of non-renewal of the Williamson Act Contract on his property in Agricultural Preserve No. 70 (approximately 80 acres), and advising that the remaining lands in said Preserve (approximately 80 acres) are in two non-contiguous sections, under separate ownerships, and would not satisfy the requirements for an agricultural preserve; therefore recommends the Board reject the non-renewal of Mr. Wirtanen's portion or serve notice of non-renewal on the remaining lands in Agricultural Preserve No. 70.

9411

BOARD ACTION - Board rejected partial non-renewal of Agriculture Preserve No. 70 and authorized staff to take whatever actions necessary to enforce said rejection.
 BUNC N(ab)

59. Planning Department submitting request for a two-year time extension for completion of improvements required in the Neighborhood Improvement Agreement which was a condition of approval of Certificates of Compliance for APNs 331-020-45, -46, -48, -49, -50, -51, and -52.

10114

BOARD ACTION - Board continued said matter to February 2, 1993.
 UBNuNC

- 60. Planning Department submitting final draft of revised conditions and findings for approval of Parcel Map 92-19 for 56 acres in the Cool/Pilot Hill Area; applicants: Saul and Charla Silverman; appellant: Mark Leder-Adams. (Referred 1/5/93, item 83).

BOARD ACTION - Board voted to **not** re-open the public hearing. (and any correspondence recieved this date will be denominated as appellant exhibit and filed with the Clerk). NUBNu C(n)

10085

Board denied the Appeal in part; and upheld the Appeal in part, approved the modified Negative Declaration as modified by conditions and findings set forth in staff report dated 1/12/93; approved Parcel Map 92-19 based on the findings of the Parcel Map Hearing Officer on 11/19/92 as modified by findings and conditions set forth in memorandum from the Planning Department to the Board dated 1/12/93 and so articulated this date. UNBNUC

- 61. Transportation Department requesting direction in the matter of imposing Traffic Impact Mitigation (TIM) Fees on building permits for private schools.

BOARD ACTION - Board directed that future applications for building permits for private schools, be charged at the existing policy rate which is Commercial rate.

UCBNU N(a)

9415

- 62. County Counsel submitting for Board consideration an analysis of new laws affecting collections, and seeking direction on County programmatic reorganization for County Collection processes.

BOARD ACTION - Board directed the Chief Administrative Officer to develop in coordination with County Counsel, Human Resources, and Municipal Court Administration, the appropriate alternative regarding funding and staffing.

BUNUC N(a)

10115

- 63. County Counsel requesting direction regarding change of Bond Counsel for the El Dorado Hills Community Facilities District.

BOARD ACTION - Board authorized Mr. Dan Bort to continue as Bond Counsel for the Community Facilities Project in El Dorado Hills so long as the relationship is acceptable to County Counsel and does not expose the County to liability for attorney's fees, other than for services performed, and County Counsel directed to report back to the Board within thirty days regarding same.

UBNUC N(a)

9516

64. County Counsel submitting request of the South Tahoe Public Utility District (STPUD) to be considered a "multi-county" agency, and requesting discussion and direction on same.
BOARD ACTION - Received and filed. UNuBNC

10120

65. Chief Administrative Officer recommending Board schedule a Board of Supervisors/Management Team Retreat on Friday, March 12, 1993.
BOARD ACTION - Approved. UBNUC N(a)

10116

COMMITTEE REPORTS

LUNCH RECESS

 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.

1:50 P.M. - OPEN FORUM FOR PUBLIC COMMENT**PLANNING MATTERS - 2:00 P.M.**

80. Hearing to consider the following applications submitted by L.B. Industries, Inc. (Agent: MacKay and Soms) for 41.7 acres (APN 103-010-13) on the west side of Bass Lake Road, north and east of Bass Lake, in the El Dorado Hills/Salmon Falls Area (District I): (Planning Commission recommends denial.)

a. Rezoning (Z89-85) of said lands from Estate Residential Ten-Acre (RE-10) Zone to One-family Residential (R1), and Estate Residential Five-Acre (RE-5) Zones; and

b. Vesting Tentative Map (TM89-1180) creating 82 residential lots with a request to waive Design Standards 3.A.9 and 3.A.10.

BOARD ACTION - Hearing continued off calendar. UBNuNC

81. Hearing to consider the following applications submitted by FHK Companies (Agent: Terrance E. Lowell & Assoc., Inc.) for 5.69 acres (APN 009-350-50) on the south side of Pony Express Trail in the Pollock Pines Area (District II): (Planning Commission recommends approval.)

a. Rezoning (Z92-26) of said lands from Commercial (C) Zone to Commercial-Planned Development (C-PD) Zone; and

b. Adoption of the Development Plan as the Official Development Plan for a commercial shopping center with a free-standing sign exceeding 50 feet in height.

BOARD ACTION - Hearing continued to February 2, 1993. (to allow for further public notice of application).

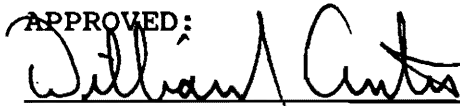
NuUBNC

82. Hearing to consider the Appeal filed by El Dorado Union High School District (Agent: William M. Wright) on the Planning Commission's approval of Design Review 91-12 for Del Oro Apartments, a 17-unit apartment complex on 1.138 acres (APN 331-151-12) on the northeast corner of Oro Lane and Pleasant Valley Road in the Diamond Springs/El Dorado Area (District III); applicant: Oscar J. Griswold.

10119

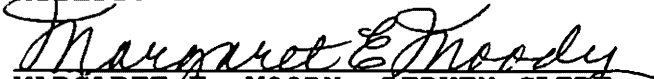
BOARD ACTION - Board upheld the Appeal, approving Design Review 91-12 subject to the conditions proposed by the Planning Commission with condition no. 5 modified as outlined by staff this date, based on the findings of the Planning Commission on 12/10-92. UBNuC N(a)

APPROVED:



WILLIAM N. CENTER, CHAIRMAN

ATTEST:


 MARGARET E. MOODY, DEPUTY CLERK

BOARD ADJOURNED TO WEDNESDAY, JANUARY 20, 1992, AT 1:30 P.M.