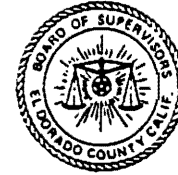


# County of El Dorado

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

February 2, 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. 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.

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 HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE  
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### CALL TO ORDER AND ADOPTION OF AGENDA

**BOARD ACTION** - Agenda adopted with the addition of one closed session, pursuant to Government Code Section 54956.9, regarding litigation initiated formally entitled Ruiloba v. County of El Dorado et al.                      BUNuNC

**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 the Board's negotiator regarding real property. The real property is identified as APNs 105-250-231, 105-250-191, 105-250-171, 105-190-031, 105-190-041, 006-400-231, and 006-400-301 (Lotus Road II acquisitions). The persons with whom the negotiator may negotiate are: North, Stanfill, Jeffcoat, Schubert, Balesteri and Gibson.

9:00 A.M. INVOCATION - Pastor Larry George, Foothills United Methodist Church

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PRESENTATION** by the Ranch Marketing Community.

**CLOSED SESSION REPORT:** Board authorized the retention of Barkett Gumpert Reiner for the defense of all County officers and employees, and further authorized County Counsel to execute a "consent to legal representation" so that the potential conflicts between the County and named individual officers or employees can be undertaken by a single defense counsel. UNBNuC

10130

**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 Agendas (Minutes) of January 25 and 26, 1993 (on file with the Clerk of the Board). ✓

**RECOMMENDED ACTION:** Approve

2. Assessment Roll Changes submitted by the Assessor (on file with the Clerk of the Board).

**RECOMMENDED ACTION:** Approve

10062

3. Release of Lien submitted by County Counsel (on file with the Clerk of the Board).

**RECOMMENDED ACTION:** Approve

10087

4. Purchasing Department recommending Chairman be authorized to sign Agreement No. C23-028 with The Genetic Design Lab, Inc. in an amount not to exceed \$20,000 for a term to expire June 30, 1993 for selected blood tests and test results as requested by the District Attorney, Family Support Division.

**RECOMMENDED ACTION:** Approve

10131

5. Purchasing Department recommending Board accept the informal bid submitted by T & N Manufacturing of Sacramento for the design and fabrication of a cab and chassis mounted utility box for the Sheriff's Department S.W.A.T. team; and authorize the Purchasing Agent to execute a purchase order for same following completion of negotiations for the additional cost for equipment and installation.

**RECOMMENDED ACTION:** Approve

10132

6. Appointment of John A. Winner as County Assessor for the balance of the term of John Thorne due to Mr. Thorne's retirement in December 1992. (Referred 1/19/93, Item 53) **10035**  
**RECOMMENDED ACTION:** Approve appointment
7. Human Resources Department requesting Risk Manager be authorized to purchase insurance through Atwood Insurance Agency, at an annual premium of \$12,500.00, for airport liability coverage to \$20 million, with a \$1,000 deductible. **10133**  
**RECOMMENDED ACTION:** Approve
8. Superior Court recommending approval of the Court Appointed Special Advocate (CASA) Application for Grant renewal contingent upon office space not requiring County facility modifications or leasing, and support of said Grant not resulting in an increased net County cost in fiscal years 1992/93 or 1993/94; and Chairman be authorized to sign a letter to the Judicial Council of the State of California supporting the CASA program. **8339**  
**RECOMMENDED ACTION:** Approve
9. General Services Department recommending Board adopt Resolution of Intention to sell surplus real property described as APNs 42-453-01, 42-453-02 and 42-451-05 on March 2, 1993 at 10:00 a.m. **9059**  
**RECOMMENDED ACTION:** Adopt Resolution No. 31-93
10. Transportation Department recommending Chairman be authorized to sign a Sponsor Agreement with the California Conservation Corps in an amount not to exceed \$110,000 for labor only for the revegetation and stream zone restoration for the Apache (JN 95126), Del Norte (JN 95131), North Upper Truckee II (JN 95120), and Tahoe Basin (JN 95136) erosion control projects. **10134**  
**RECOMMENDED ACTION:** Approve
11. Transportation Department recommending the following:
- a. Board authorize submission of grant applications to the California Tahoe Conservancy for the Tamarack project in the amount of \$74,357; Valley View project in the amount of \$100,000; Apache project in the amount of \$644,000; Black Bart project in the amount of \$87,000; North Upper Truckee project in the amount of \$243,385; and Angora Project (acquisition only) in the amount of \$41,600; and **10136**
- b. Resolutions (3) be adopted for erosion maintenance for the Tamarack, Valley View, and Angora projects.  
**RECOMMENDED ACTION:** Adopt Resolution Nos. 32-93, 33-93, 34-93 respectively.

12. Transportation Department recommending Resolution be adopted accepting the streets within Cavalry Meadows Subdivision into the County Maintained Road System. **9087**  
**RECOMMENDED ACTION:** Adopt Resolution No. 35-93
13. Planning Department submitting Tentative Map TM87-1078, Valley Oak Ranch, for which the Planning Commission conditionally approved a one-year time extension, said map proposing to create 12 lots on 64.75 acres in the Rescue Area (District I) Applicant: Jerry Newland, Engineer: Gene E. Thorne & Associates, Inc. **8851**  
**RECOMMENDED ACTION:** Receive and file (Set for public hearing on February 23, 1993, at 2:00 p.m., at the request of Supervisor Center.) CNBNuU
14. Long Range Planning recommending Board receive and file the County Fairgrounds Relocation Study; and requesting direction relating to same. (Continued 12/15/92, Item 2) **8708**  
**RECOMMENDED ACTION:** Continue off calendar
15. Administration recommending Chairman be authorized to sign a letter supporting Assembly Bill 37 (Johnson) which would require the State to pay for all costs incurred in the preparation for, and conduct of special elections to fill a State legislative or congressional vacancy. **10137**  
**RECOMMENDED ACTION:** Approve
16. Administration recommending Chairman be authorized to sign, upon recommendation of the Chief Administrative Officer, letters to various legislative committees, legislators, and administration officials, supporting or opposing legislation; and advising said correspondence will be placed on the agenda as soon as possible for ratification of Chairman's signature. **10138**  
**RECOMMENDED ACTION:** Approve CUBNuN
17. Administration recommending Resolution be adopted approving submission of El Dorado Arts Council's grant application to the California Arts Council for the 1993/94 State/Local Partnership Grant Contract. **10139**  
**RECOMMENDED ACTION:** Adopt Resolution No. 36-93

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 13 as noted (with item 16 also acted upon separately). UBNuNC

END MORNING CONSENT CALENDAR

**TIME ALLOCATION - 10:00 A.M.**

50. Board review of Section IV.A., paragraphs 4 and 6, of the Planning Department's "Summary of Actions" taken by the Board at its General Plan Update Workshop on December 16 and 17, 1992; paragraphs 4 and 6 addressing land use designations for the area known as the proposed "Pilot Hill Ranch", and the area east of the future Bass Lake Road alignment and south of Green Valley Road. (Continued 1/26/93, Item 18)

**BOARD ACTION** - The Board modified paragraph 4 of Section IV.A. in the Planning Department's Summary of Actions to read as follows: "The area known as the proposed Pilot Hill Ranch development shall be provided land use designations consistent with the Sedway Cook proposal as presented to the Board in December 1992. This description shall not receive or be given a greater weight than paragraph number 5 of Alternative 2."

CNBNU U(n)

Supervisor Bradley moved, and Supervisor Center seconded the motion, that paragraph 6 of Section IV.A. in the Planning Department's Summary of Actions, be modified to read as follows: "The lands located east of the future Bass Lake Road alignment, north of Bass Lake, and south of Green Valley Road are to be designated Medium Density Residential (MDR)"; and that motion failed.

BC Nu(n)N(n)U(n)

The Board corrected the description of lands addressed in paragraph 6 of Section IV.A. in the Planning Department's Summary of Actions so said paragraph reads as follows: "The lands located east of the future Bass Lake Road, north of Bass Lake, and south of Green Valley Road are to be designated High Density Residential (HDR)."

NUBNUC

**DEPARTMENT MATTERS**

51. Purchasing Department submitting for introduction an Ordinance allowing an increase in local vendor preference from 3% to 5% and a clarified definition of a local vendor.

**BOARD ACTION** - Ordinance introduced, the reading thereof waived, and continued to February 23, 1993, for adoption.

Unubnc

52. Human Resources requesting Board review policy issues regarding requests from fire protection and other special districts for inclusion into the County's workers compensation program. (Continued from 1/26/93, Item 53)  
BOARD ACTION - Staff directed to develop the structural plan for a joint powers authority (JPA) as outlined in "alternative #4" in Risk Management's memorandum to the Board regarding same dated 1/15/93; and to present the scope and content of a proposed JPA to all fire districts and community services districts within the County soliciting their response to same, urging them to also explore alternatives before responding to the Board. BNNuCU

10011

53. Chief Administrative Officer recommending discussion of the proposal submitted by King Five Television to conduct an electronic town meeting.  
BOARD ACTION - Continued to February 9, 1993. CBNuN U(a)

10140

54. Supervisor Nielsen recommending Board consider appointment of alternate members upon the appointment of regular members to the Local Transportation Commission.  
BOARD ACTION - Approved with direction that Board members' nominations will be placed on the Consent Calendar for appointment by the full Board. NBNUC U(a)

10141

55. County Counsel and Chief Administrative Officer reporting on residency requirements for members of all County committees/commissions. (Referred 1/12/93, Item 56)  
BOARD ACTION - Continued to February 23, 1993. NBNUC U(a)

10096

56. Appointment of members to various committees/commissions that are advisory to the Board of Supervisors: (Continued 1/5/93, Item 59)  
BOARD ACTION - The following appointments and continuances approved by one motion with the exception of those so noted. BNuNC U(a)

Aging Commission - 4 year term

Incumbent

Carl Jones/District I/term expired 1/93

BOARD ACTION - Carl Jones reappointed for a term to expire in January 1997.

10142

Agricultural Commission - 4 year term

Incumbents

Burton Threlkel/term expired 1/93

Al Veerkamp/term expired 1/93

**BOARD ACTION** - Al Veerkamp reappointed for a term to expire in January 1997; Brian Fitzpatrick, vintner, was appointed to replace Burton Threlkel for a term to expire in January 1997; and the Board expressed its intent to appoint Toni Forni when a "livestock" representative vacancy occurs on said Commission.

CNuB N(n)U(a) 10143

By informal consensus, the Board requested the Agricultural Commission consider reorganization of same, with one consideration being a Commission comprised of seven members -- one from each Supervisorial District and two at-large members.

Airports Commission - 4 year term

Incumbents

Julie Miller/District I/term expired 1/93

Bill Bogges/District II/term expired 1/93

**BOARD ACTION** - Julie Miller and Bill Bogges reappointed for terms to expire in January 1997.

10095

Civil Service Commission - 4 year term

Incumbent

Steven F. Long/term expired 1/93

**BOARD ACTION** - Sharon Halligan appointed for a term to expire in January 1997.

10144

Clean Tahoe Community Task Force - 2 year term

Incumbent

Debbie Kesterson/District II/termed expires 5/93

**BOARD ACTION** - Debbie Kesterson reappointed for a term to expire in May 1995.

10145

Community Action Council - 1 year term

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

Vacancy/Bradley's rep  
Beverley Hills/Center's rep/term expired 1/93  
Terry Frommer/Upton's rep/term expired 1/93  
BOARD ACTION - Continued to February 23, 1993.

10146

Developmental Disabilities Area Board III - 1 year term

Incumbent

Roger Trudell/term expired 1/93  
BOARD ACTION - Roger Trudell reappointed for a term to expire in January 1994.

10147

Fair Association Board of Directors - 4 year term

Incumbents

John Warden/District I/term expired 1/93  
BOARD ACTION - John Warden reappointed for a term to expire in January 1997.

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  
BOARD ACTION -Continued to February 23, 1993.

10148



Library Commission - 4 year term

Incumbents

Maureen Anderson/District I/term expired 1/93

Louise Tonioni/District II/term expired 1/93

**BOARD ACTION** - Jack Tyler appointed as the District I representative, and Louise Tonioni reappointed as the District II representative, for terms to expire in January 1997.

10149

Local Disaster Council - 4 year term

Incumbents

Richard Kovach/District I/term expired 1/93

Cliff Schroeder/District II/term expired 1/93

**BOARD ACTION** - Continued to February 23, 1993.

10150

Parks and Recreation Commission - 4 year term

Incumbent

Gary Klopfenstein/District I/term expired 1/93

**BOARD ACTION** - Robert Rademaker appointed as the District I representative for a term to expire in January 1997.

10151

Planning Commission - 4 year term

Incumbent

Kathy Goltz/District II/term expired 1/93

**BOARD ACTION** - Tom Mahach appointed for a term to expire in January 1997.

10093

Trails Advisory Committee - 4 year term

Incumbents

Howard Dunlop/term expired 1/93  
Francie Singley/term expired 1/93

**BOARD ACTION** - Board members' suggestions for reorganization of the Trails Advisory Committee were referred to staff to work with said Committee and the Parks and Recreation Commission, and bring forth their recommendations to the Board as soon as possible. (Parks and Recreation Director advised said report will come back to the Board in approximately four months.)

CBNuN U(a)

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

**BOARD ACTION** - Dale Samuelson reappointed as the District I representative for a term to expire in January 1997; appointment of the District I Alternate representative was continued to February 23, 1993; Michael Rupley appointed as the District II representative, and Terry Lowe appointed as the District II Alternate representative for terms to expire in January 1997.

10153

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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.  
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- 57. 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. (Continued 1/19/93, Item 59)  
BOARD ACTION - Continued off calendar. BNNuC U(a)

10114

- 58. Planning Department submitting revised conditions for Cameron Park Village, an 80-unit apartment complex on 8.6 acres (APNs 83-350-06 and -07) in the Cameron Park Area (District I. (Referred 1/12/93, Item 84)  
BOARD ACTION - Approved BNNuC U(a)

10104

- 59. General Services Department recommending Chairman be authorized to sign an Agreement with Murray and Downs, AIA, Architects, Inc., in the amount of \$15,000 for preparation of the Municipal Court Relocation Feasibility Study; and requesting the issue of location be held in abeyance pending results of said study.  
BOARD ACTION - Approved BCNu N(n)U(a)

9980

**COMMITTEE REPORTS**

**LUNCH RECESS**

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

**AFTERNOON MATTERS - 2:00 P.M.**

- 80. Hearing to consider the Appeal filed by James Worsham on Conditions 2, 3, 4, 5, 8, 9, 10 and 18 imposed on Tentative Parcel Map 90-121 in the Diamond Springs/El Dorado Area (District III); and the requirement of an additional fee to the Department of Transportation for said Appeal.  
BOARD ACTION - Board denied the Appeal in part; approved Tentative Parcel Map 90-121 subject to conditions imposed by the Parcel Map Hearing Officer with deletion of condition 18 and modification of condition 4; and denied the requested waiver of the Department of Transportation Appeal Fee; based on the findings of the Parcel Map Hearing Officer on 12/17/92.  
NUBNuC

10154

81. Hearing to consider the Appeal filed by John Escobar on Condition 6 imposed on Tentative Parcel Map 87-152 in the Barnett Ranch Area (District I). 10155  
BOARD ACTION - Hearing continued to March 2, 1993, at 2:00 p.m. CBNUU

82. 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  
BOARD ACTION - Board approved the Mitigated Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 4280, based on the findings of the Planning Commission on 12/11/92 and modified this date. NuNC B(n)U(a)

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. (Continued 1/19/93, Item 81) 10118


BOARD ACTION - Board conceptually approved a free-standing sign with a maximum height of 75 feet and maximum face area of 425 square feet with four lines of printing, one of which to state, "gas, food and lodging", with the proviso that the sign configuration and height are not to jeopardize maintenance of the Highway 50 State Scenic Highway Designation. NuUN B(n)C(n)

Board adopted the Development Plan as the Official Development Plan subject to conditions and based on findings set forth in the staff report before the Board this date and as modified by Board direction this date; and staff directed to bring back said conditions and findings in final form for Board approval on February 23, 1993 (to be agendized as a "department matter" on that date). NuNC B(n)U(a)

BOARD OF SUPERVISORS ADJOURNED TO MONDAY FEB 8, 1993, AT 1:30 P.M.

APPROVED:

ATTEST:

  
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 DIXIE L. FOOTE, Clerk of the Board

  
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 WILLIAM N. CENTER, Chairman