

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 9, 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.

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.

BNuNCU

8:00 A.M. - Closed Session pursuant to Government Code Section 54956.9 regarding Robert Findleton v. El Dorado County.

CLOSED SESSION REPORT: Board received and filed the appellate decision in the Findleton v. El Dorado County matter; ratified the retention of outside counsel, Mr. William Wright, in the Findleton matters; and authorized payment of any outstanding litigation-related expenses. NUBNuC

9:00 A.M. INVOCATION - Pastor Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE TO THE FLAG

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 February 1 and 2, 1993 (on file with the Clerk of the Board).
RECOMMENDED ACTION: Approve (Minutes approved with the exception of item 82 on the February 2, 1993 agenda which was continued to February 23, 1993, for clarification.) NNUBCU ✓
2. Assessment Roll Changes submitted by the Assessor (on file with the Clerk of the Board). 10062
RECOMMENDED ACTION: Approve
3. Releases of Lien (4) submitted by County Counsel (on file with the Clerk of the Board). 10087
RECOMMENDED ACTION: Approve
4. Superior Court recommending approval of Budget Transfer No. 107 transferring \$7,836 from Estimated Revenue to Appropriations to purchase two computers for the Court's Family Law Division. (4/5 vote required) 10063
RECOMMENDED ACTION: Approve CUBNuN
5. Treasurer/Tax Collector recommending cancellation of penalties for taxpayers set forth on the Agenda Transmittal regarding same dated 2/4/93. 10106
RECOMMENDED ACTION: Approve
6. Auditor-Controller submitting Property Tax Administration Cost Reimbursement Report dated 1/26/93. 10156
RECOMMENDED ACTION: Receive and file
7. Auditor-Controller submitting Audit Report of the Property Tax Apportionment System for the period July 1, 1978 through June 30, 1991 prepared by the State Controller. 10157
RECOMMENDED ACTION: Receive and file
8. County Counsel recommending the claim of Monica Stokes in the approximate amount of \$1,100 be rejected. 10067
RECOMMENDED ACTION: Reject claim
9. Purchasing Department recommending award of Bid No. 759-055 for computer mainframe and related peripheral equipment annual maintenance services used by Information Services and Support. 10158
RECOMMENDED ACTION: Award to the low bidder Bell-Atlantic; and authorize Purchasing Agent to initiate and execute an annual contract in an amount not to exceed \$44,500 for same.

10. Purchasing Department recommending Chairman be authorized to sign Agreement No. C23-041 with Omni-Means Engineer/Planners in an amount not to exceed \$22,000 for a project study report for the Camino/U.S. 50 Interchange for the Department of Transportation.

9203

RECOMMENDED ACTION: Approve

11. General Services Department recommending award of bid for the Welfare Department Remodel Project in the amount of \$79,842 and the two bid alternates for heating and air conditioning in the amount of \$15,284 to D. G. Granade, General Contractor; and further recommending Chairman be authorized to sign the Contract for same subject to approval by County Counsel and Risk Management.

9270

RECOMMENDED ACTION: Approve

12. Transportation Department recommending Resolution be adopted sanctioning the closure of various County roads between 8:30 a.m. and 12:00 p.m. on Saturday, February 20, 1993 for the 11th Annual Lovers Run.

9443

RECOMMENDED ACTION: Adopt Resolution No. 37-93

13. Transportation Department requesting authorization to advertise for bids for Asphalt Concrete Overlay for portions of Carson, Green Valley, Pleasant Valley, South Shingle, Salmon Falls, Latrobe and Wentworth Springs Roads.

10159

RECOMMENDED ACTION: Approve and schedule bid opening for February 26, 1993 at 2:00 p.m. and award on March 9, 1993.

14. Transportation Department recommending approval of Budget Transfer No. 104 transferring \$43,303.36 from General Fund monies allocated for the Southern Pacific Railroad Joint Powers Authority to Appropriations for the El Dorado County - Folsom Joint Powers Authority for 1992/93 participation costs. (4/5 vote required)

10063

RECOMMENDED ACTION: Approve

15. Transportation Department recommending Chairman be authorized to sign Amendment No. 3 to the Agreement with Counihan Consulting Engineering increasing the amount payable by \$75,000 and extending the term of said Agreement to March 27, 1994 for review of the El Dorado Hills Specific Plan documents and improvement plans, and for services related to the acquisition of the Southern Pacific right of way.

8206

RECOMMENDED ACTION: Approve

Unubnc

16. Transportation Department requesting ratification of the submittal of the Project 90-Day Award list for eligibility consideration for new Federal funds to the State Department of Transportation. 10160

RECOMMENDED ACTION: Ratify

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 1 as noted (items 4 and 15 also acted upon separately). Bnuncu

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

50. Friends of the Library expressing concerns regarding the current use of the El Dorado Hills County/School Library. 10161
BOARD ACTION - Correspondence and petition received and filed. Bnuncu

51. Library Director recommending Resolution be adopted calling for an advisory election on whether to impose a parcel fee for library services within County Service Area No. 10 (CSA 10 Library Zone of Benefit No. 1). (Referred 1/19/93, Item 52)
BOARD ACTION - RESOLUTION NO. 38-93, adopted calling for said advisory election on June 8, 1993, with the cost of said election to be repaid with funds generated by the proposed parcel fee. (Refer second motion.) BCNu N(n)U(n) 10113

A motion to direct staff to bring back to the Board a budget transfer to transfer funds from General Fund Contingency to the Elections Department, in an amount sufficient to cover the cost of said election, failed (4/5 vote required).

CBNu N(n)U(n)

52. Purchasing Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement No. 31-142 with Sue Rae Irelan in an amount not to exceed \$20,000 for technical environmental consulting services for the Department of Transportation at South Lake Tahoe. (Ref 1/26/93, Item 13) 10126
BOARD ACTION - Approved. BUNuNC

53. Agriculture Department recommending approval of Budget Transfer No. 92 transferring \$65,000 from Estimated Revenue to Contingency and Appropriations for administration of the Animal Control Division at South Lake Tahoe. (4/5 vote required) (Continued 1/26/93, Item 11) 10063

BOARD ACTION - Approved.

NUNNuC

54. Social Services Department requesting approval of its reorganization plan, and adoption of a Resolution amending the Department's allocated positions accordingly. (Continued 1/26/93, Item 54) 10001
BOARD ACTION - Approved, and RESOLUTION NO. 39-93, adopted accordingly. NBNUCU

55. Community Services Department recommending approval of Budget Transfer No. 102 transferring \$13,041 from Professional and Specialized Services to Fixed Assets to purchase three computer systems. (4/5 vote required) 10063
BOARD ACTION - Approved. Bnuncu

56. County Counsel recommending Resolution be adopted calling for an advisory election on whether to impose an increase in the parcel fee for ambulance services within County Service Area No. 3. 9150
BOARD ACTION - The motion to adopt said Resolution failed.
CB Nu(n) N(n) U(n)

(Supervisor Upton will pursue the matter in accordance with a "six-point plan" outlined in his memorandum to the Board regarding same dated 2/3/93.)

57. Chief Administrative Officer recommending Board accept the resignation of Joe Winslow, Director of General Services, effective April 15, 1993; and further recommending staff be directed to begin recruitment to fill said position. 10162
BOARD ACTION - Chairman authorized to sign a letter to Mr. Winslow accepting his resignation effective April 15, 1993; and Chief Administrative Officer and Director of Human Resources directed to proceed with recruitment for a replacement utilizing recruitment procedures outlined by the Director of Human Resources this date. UBNUnc

58. Chief Administrative Officer recommending the Board review and discuss suggested legislative positions as outlined in his memorandum to the Board dated 2/3/93; and requesting direction relating to same. 10138
BOARD ACTION - Board adopted the positions as proposed by the Chief Administrative Officer with a language revision in item 7 as recommended by the Executive Director of the County Employees Association, Local 1, in his letter to the Board regarding same dated February 9, 1993. UBNUnc

59. Chief Administrative Officer recommending discussion of the proposal submitted by King Five Television to conduct an electronic town meeting. (Continued 2/2/93, Item 53)
BOARD ACTION - Chief Administrative Officer directed to incorporate this concept into proposals being brought forth for consideration by the Board during hearings on the 1993-94 budget. CBNuU N(n)

10140

60. Transportation Department recommending Chairman be authorized to sign Plans and Specifications for the Lotus Road Improvements Project, Phase II; and requesting authorization to advertise for bids to be received March 19, 1993 with award of bid on March 30, 1993.
BOARD ACTION - Approved with additional direction to the Director of Transportation to explore bid alternatives addressing the following: bonus to contractor for finishing the project early; having the road open during construction and/or on weekends; moving the "start date" forward (earlier); coordinating with school districts if construction occurs when schools are in session; and "double shifting" work without creating conflicts with neighbors. NUBNuC

8217

COMMITTEE REPORTS

12:00 NOON - LUNCHEON/POLICY REVIEW SESSION with the Fair Board of Directors in the Board of Directors Room at the Fairgrounds.

10124

 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 Appeal filed by Deborah Schenberger, Tonnie Clark, Wesley Batten and Irwin E. Yates on Conditions 8 and 19 imposed on Certificate of Compliance No. 92-42 in the Cool/Pilot Hill Area (District IV).

BOARD ACTION - Board granted the Appeal, approving Certificate of Compliance No. 92-42 subject to conditions proposed with modification of conditions 8 and 9 and deletion of condition 19, based on the findings articulated by County Counsel and Supervisor Center this date. NUBNuC

10163

81. Hearing to consider the following pertaining to the application of Tahoe Turn Point for a community care facility in the Upper Truckee Area (District II):

a. Appeal filed by Tahoe Turning Point on the requirement for a special use permit and a County Business License for said facility; and

b. Appeal filed by G. N. Carrell on approval of the Special Use Permit No. 92-24 for same.

BOARD ACTION - Board denied both Appeals, approving Special Use Permit No. 92-24 subject to conditions and findings of the Zoning Administrator on 12/23/92 with additional direction that said Permit be conditioned to expire in one year, at which time the applicant will be required to re-apply to the Planning Department for a special use permit to continue operation of the facility. UBNUC N(n)

10164

82. Planning Department recommending the following pertaining to the General Plan Update Schedule and Program:
- a. Approval of a preliminary schedule and program for finishing the General Plan Update;
 - b. Approval of a refinement to previously defined "High-growth Plan" alternative and possible reconsideration of past Board action directing staff to refund Specific Development Proposal trust accounts;
 - c. Provide direction to staff regarding the disposition of the Sedway Cooke Associates' contract;
 - d. Authorize staff to commence negotiations with Environmental Impact Report (EIR) consultants;
 - e. Authorize staff to explore the option of including Water Master Plan within the General Plan EIR; and
 - f. Approval in concept of the need to use unallocated General Fund monies to support budget needs to complete the General Plan.

BOARD ACTION - The Board acted as follows:

Board directed that the Planning Director be in charge of the General Plan formulation. 9399
NUBNUC

After reviewing the two options presented by the Planning Director this date (options A and B) for a process to implement review of the Project Description and Alternatives 1 and 2 (refer Clerk's "Working Copy" on file with the Clerk of the Board), the Board approved Option B with modifications made by the Board this date -- one modification being that the Board delegated to the Planning Commission its authority to review and determine the Project Description to be the subject of the Draft EIR with the Commission's determinations not appealable to the Board of Supervisors. CNBNUU

Board reaffirmed its action on December 17, 1992, directing the full refund of SDP (Specific Development Plan) trust account funds. CNBNUU

In one action the Board directed the following:

- a. authorized the Chairman to sign a letter to **Sedway Cooke Associates** giving notice that the County is terminating its contract with same for planning services related to preparation of the County General Plan;
- b. authorized staff to commence negotiations with **EIR consultants**;
- c. approved in concept the need to use **unallocated general fund monies** to support Transportation Department staff and consultant budget needs to complete the General Plan. 9399

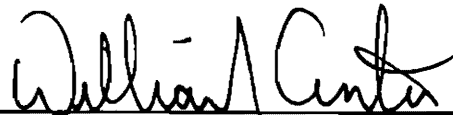
Nnubcu

Board directed staff to coordinate with Water Agency staff the issues involving the General Plan and Environmental Impact Report and to the extent that specific direction is necessary, bring same back to either the Water Agency or Board of Supervisors.

CUBNuN

BOARD OF SUPERVISORS ADJOURNED

APPROVED:



WILLIAM N. CENTER, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board