

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

March 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.

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.

UBNC Nu(a)

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

9:00 A.M. INVOCATION - Pastor Richard Uzzel, First Baptist Church

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION by the Ranch Marketing Community. ✓

PRESENTATION of Resolution No. 70-93 to the American Legion Post 119 declaring Wednesday, March 3, 1993, as "El Dorado County Peace Officer Appreciation Day", and the first Wednesday of every March as "El Dorado County Peace Officer Appreciation Day". BUNuNC

10187

PRESENTATION of Proclamation declaring March 1993 as Social Worker Recognition Month in El Dorado County. UBNUnc

10188

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 22 and 23, 1993 (on file with the Clerk of the Board).
RECOMMENDED ACTION: Approve ✓

2. Release of Lien submitted by County Counsel (on file with the Clerk of the Board).
RECOMMENDED ACTION: Approve

10087

3. Resolutions (2) authorizing an action for the recovery of County funds paid out (on file with the Clerk of the Board).
RECOMMENDED ACTION: Adopt Resolution Nos. 71-93 and 72-93

10122

4. County Counsel recommending the following claims be rejected:

- a. Sandra J. McGill in an unspecified amount;
- b. Edward Westphal (2 claims) in an unspecified amount;
- c. Gloria Rill in the amount of \$6,900;
- d. Joseph Gunn in the amount of \$300;
- e. Donald J. Carroll in the amount of \$280; and
- f. Christine Waddell in the amount of \$500.

10067

RECOMMENDED ACTION: Approve

5. Superior Court recommending approval of Budget Transfer No. 108 transferring \$25,000 from Contingency to Appropriations for the Grand Jury. (4/5 vote required)

10189

RECOMMENDED ACTION: Approve NuBNCU

6. Purchasing Department recommending award of Bid No. 107-060 for a truck cab and service body for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder, S & C Ford; and authorize the Purchasing Agent to issue a purchase order in the amount of \$49,860 including sales tax for same. CNUBNU 10190
7. General Services Department recommending approval of Budget Transfer No. 129 transferring \$1,500 from Maintenance - Building and Grounds Appropriation Account to Fixed Assets Appropriation Account for tools and equipment for grounds maintenance for South Lake Tahoe facilities; and further requesting authorization to cancel the existing Grounds Maintenance Contract with Norman McLeod effective March 30, 1993. 10063
RECOMMENDED ACTION: Approve 3213
8. General Services Department recommending Chairman be authorized to sign a Residential Lease Agreement and Addendum to the Lease Agreement with Tahoma Realty for premises described as Sugarpine Parkside, Unit No. 5, located at 7110 West Lake Boulevard, for a three month residential lease at a total cost of \$1,950 for quartering of Placerville based Department of Transportation employees involved in snow removal at South Lake Tahoe. 10191
RECOMMENDED ACTION: Approve
9. Environmental Management requesting authorization to retain designation of Local Primacy for Small Water Systems as submitted to the State Department of Health Services. 10192
RECOMMENDED ACTION: Approve
10. Environmental Management recommending Resolution be adopted amending Resolution No. 257-91 reducing the fee for repair or remodel of underground storage tanks from \$120 per tank to \$150 per site. 8884
RECOMMENDED ACTION: Adopt Resolution No. 73-93
11. Transportation Department recommending Board approve the Plans and Specifications to slurry seal the runway at the Placerville Airport and authorize the project to be advertised for bids; and further recommending the Director of Transportation be authorized to sign Contract for same. 8944
RECOMMENDED ACTION: Approve

- 12. Planning Department recommending Board find that the letter to Stamas Corporation regarding the provision of 60 Equivalent Dwelling Units (EDUs) to the Episcopal Housing Corporation, dated February 2, 1993, satisfies Condition 20 of Planned Development 92-08, provided that the actual purchase of the meters occurs within 60 days of the establishment by El Dorado Irrigation District of final procedures for the transfer of water meters.

10104

RECOMMENDED ACTION: Approve (Approved with deletion of the words within 60 days of the establishment by El Dorado Irrigation District of final procedures for the transfer of water meters, thereby amending the proviso to be only "that the actual purchase of the meters occurs.") BUNuNC

- 13. Planning Department recommending Chairman be authorized to sign an Agreement with El Dorado County and Georgetown Divide Resource Conservation Districts for a total allocation of \$48,888.10 divided equally between the districts plus billings for project reviews and separate billings for State of California Mining and Reclamation Act (SMARA) reviews when requested. (Continued 12/15/92, Item 19)

8333

RECOMMENDED ACTION: Approve

- 14. Human Resources Department recommending Board authorize the Auditor/Controller to make an option available to allow participants in the Optional Benefits Program to elect to receive cash in equal installments on a per-pay-period basis, effective upon notice to affected Unrepresented employees.

9726

RECOMMENDED ACTION: Approve (Matter taken off calendar.)

NBNuCU

- 15. Administration recommending Board approve a 60 day extension of the cardroom application submitted by Noel Paulson.

10193

RECOMMENDED ACTION: Approve

- 16. Administration recommending the Chairman's signature be ratified on (4) letters supporting Assembly Constitution Amendment 1, Assembly Bill 130 (Tucker), Assembly Bill 70 (Greene), and Senate Bill 48 (Alquist).

10194

RECOMMENDED ACTION: Ratify signature

- 17. Chief Administrative Officer submitting confirmation of the County's award of \$483,750 to provide a loan to American Traveler Press to establish a high tech printing and publishing operation in El Dorado Hills Business Park.

5679

RECOMMENDED ACTION: Receive and file (Chairman directed that when this matter comes back to the Board for additional action, it be set for a time certain.) BUNuNC

18. Supervisor Upton recommending Darrel Schue be appointed to County Service Area No. 3 Recreation Committee. **10195**
RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 12 and 14 as noted (items 5, 5, and 17 also acted upon separately). UNBNuC

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 10:00 A.M.

50. Hearing to consider sale of surplus real property described as APNs 42-453-01, 42-453-02 and 42-451-05. (Resolution of Intention adopted 2/2/93) **9059**
BOARD ACTION - All bids rejected and matter referred back to General Services to bring back in a second bidding process with lower minimum bid amounts. BNCU Nu(n)

DEPARTMENT MATTERS (At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.)

51. Building Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 336-92 deleting one Plan Examination Engineer position, one Plans Examiner I/II position, three Building Inspector I/II positions, and four Development Technician positions and adding one Sr. Plans Examiner position and one Senior Development Technician position effective April 1, 1993. **9744**
BOARD ACTION - RESOLUTION NO. 74-93 adopted making personnel allocation amendments as recommended with the exception of not deleting one Plan Examination Engineer position, and not adding one Sr. Plans Examiner position. BCNu N(n)U(n)

52. Budget Transfer No. 115 transferring \$18,050 from Estimated Revenue to Appropriations for computer equipment acquisition, including 2 personal computers and 10 non-PC items, for the Sheriff's Department's Criminal Justice Information System and Financial Management System. (4/5 vote required) **10063**
BOARD ACTION - Approved NUBNuC

- 53. General Services Department requesting Board direction as to the execution of the Cameron Park Library construction contract and possible re-awarding/re-bidding due to changed circumstances.

8271

BOARD ACTION - Board adjourned to closed session to seek advice of Counsel. BNNUCU

Board received and filed evidence that proper licensing has been received. Unubnc

- 54. Human Resources Department recommending two Board members be designated to participate in the interest-based bargaining training methodology.

9317

BOARD ACTION - Board received the staff report, and declined to act on the recommendation noting that such Board members as may wish to obtain the training can attend as they see fit.

BNNUCU

COMMITTEE REPORTS

LUNCH RECESS

 PERSONS INTERESTED IN SERVING ON ANY BOARD OF SUPERVISORS ADVISORY COMMITTEE/COMMISSIONS 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. - PUBLIC FORUM/PUBLIC COMMENT**PLANNING MATTERS - 2:00 P.M.**


80. 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). (Continued 2/2/93, Item 81) **10155**
BOARD ACTION - Hearing continued to March 16, 1993, at 2:00 p.m., at the request of the appellant. UBNUC N(a)
81. Hearing to consider the Appeal filed by Pete Bellucci and Earl Ancker on Condition 6 of the revised conditions of approval of Tentative Parcel Map 87-140E in the Barnett Ranch Area (District II). **10196**
BOARD ACTION - Hearing continued to March 16, 1993, at 2:00 p.m., at the request of the appellants. UBNUC N(a)
82. Hearing to consider certification of the final Environmental Impact Report for the proposed realignment of Bass Lake Road; and to consider adoption of the final alignment of a portion of Bass Lake Road (District I). **8614**
BOARD ACTION - Hearing closed; and Board deliberation continued to March 16, 1993, at 2:00 p.m. NuBCU N(n)

BOARD ADJOURNED TO MONDAY, MARCH 8, 1993 AT 1:30 P.M.

APPROVED:


WILLIAM N. CENTER, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board