

# 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**

March 16, 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.

BNNuCU

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

**Closed Session** concerning pending litigation pursuant to Government Code Section 54956.9: Decide or deciding to initiate litigation.

**Closed Session** concerning pending litigation pursuant to Government Code Section 54956.9 regarding Raymond Larsen vs El Dorado County Tax Collector/Vern Gerwer.

9:00 A.M. - AIR POLLUTION CONTROL DISTRICT BOARD MEETING  
COUNTY SERVICE AREA NO. 10 BOARD MEETING

9:00 A.M. - BOARD OF SUPERVISORS TO RECONVENE

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION of Proclamation proclaiming the week of March 21 - 27, 1993 as Mediation Week 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 March 8, 9, and 12, 1993.

✓

RECOMMENDED ACTION: Approve

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

10087

RECOMMENDED ACTION: Approve

- 3. Purchasing Department recommending award of Bid No. 280-068 for janitorial chemical and cleaner products for Central Stores stock.

10203

RECOMMENDED ACTION: Award to the low bidder Zellerbach, A Mead Company of Sacramento; and authorize the Purchasing Agent to issue an annual purchase order in an amount not to exceed \$20,000, including sales tax, for same.

- 4. Purchasing Department recommending award of Bid No. 700-069 for various types of printer ribbons for Central Stores stock.

10204

RECOMMENDED ACTION: Award to the low bidder Walkers Office Supplies of Placerville; and authorize Purchasing Agent to issue a purchase order in the amount of \$21,000, including sales tax, for same.

- 5. Purchasing Department recommending award of Bid No. 760-070 for printer supplies for Central Stores stock.

10204

RECOMMENDED ACTION: Award to the low bidder Eastman, Inc.; and authorize the Purchasing Agent to issue a purchase order in the amount of \$20,000 including sales tax for same.

- 6. Purchasing Department requesting confirmation of approval of a purchase made for replacement grader blades in the amount of \$11,211 for the Department of Transportation's snow removal program. 10205  
**RECOMMENDED ACTION:** Approve
  
- 7. Purchasing Department recommending selected medical equipment as outlined in memorandum to the Board dated 3/4/93 be declared surplus County property; and authorize the Purchasing Agent to dispose of same by transferring the property to the Molina Clinic. 10206  
**RECOMMENDED ACTION:** Approve NuUBNC
  
- 8. General Services Department recommending Chairman be authorized to sign an amendment to the Lease with George W. Muller, D.D.S., dba Preventative Dental Care Centers, for an additional 488 square feet of office space located at 3368 Lake Tahoe Boulevard, Suite 205, South Lake Tahoe. 9746  
**RECOMMENDED ACTION:** Approve
  
- 9. General Services Department recommending Board grant conceptual approval to consider LUBE 2U Corporation's request to operate a self-contained mobile service unit on County property. 10207  
**RECOMMENDED ACTION:** Approve and direct staff to pursue development of a lease agreement (Removed from Agenda)
  
- 10. Elections Department submitting results of the votes cast at the Special School Districts Election held on March 2, 1993, for the El Dorado Union High School District and the Tahoe Truckee Unified School District. 10039  
**RECOMMENDED ACTION:** Approve
  
- 11. Elections Department recommending Chairman be authorized to sign an Agreement with Data Information Management Systems, Inc. to upgrade said Department's current computer system to PC based UNIX to include digitized signature scanning and retrieval, uninterrupted power supply and enhanced election management system. 10208  
**RECOMMENDED ACTION:** Approve (Continued to March 23, 1993)  
UBNuNC
  
- 12. Health Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 336-92 deleting one Public Health Nurse Practitioner position and adding one Licensed Vocational Nurse-Corrections position. 10209  
**RECOMMENDED ACTION:** Adopt Resolution No. 81-93

13. Health Department recommending approval of Budget Transfer No. 132 transferring \$7,500 from Estimated Revenue to Appropriations to purchase a laserjet printer, automatic numbering machine and Comet line numberer for the automated vital statistics system. (4/5 vote required) **10063**  
**RECOMMENDED ACTION:** Approve Bnuncu
14. Agriculture Department recommending approval of Budget Transfer No. 140 transferring \$1,372 from Estimated Revenue to Appropriations for the insect trapping program. (4/5 vote required) **10063**  
**RECOMMENDED ACTION:** Approve
15. Building Department recommending Resolution be adopted authorizing the submittal of an Enforcement Assistance Grant Application to the California Integrated Waste Management Board. (Chief Administrative Officer recommending funds received to be used to offset local enforcement agency costs.) **8277**  
**RECOMMENDED ACTION:** Adopt Resolution No. 82-93
16. Environmental Management recommending Chairman be authorized to sign a Memorandum of Understanding with Alpine County for collection of household hazardous waste in South Lake Tahoe. **10210**  
**RECOMMENDED ACTION:** Approve
17. Environmental Management recommending the following:
- a. Adoption of Resolution adopting the East and West Slope Source Reduction and Recycling and Household Hazardous Waste Elements; and **8590**
- b. Find the negative declaration for same is in compliance with the California Environmental Quality Act.  
**RECOMMENDED ACTION:** Adopt Resolution No. 83-93
18. Transportation Department advising the Request for Proposal for consultants to perform a drainage study and for preparation of construction documents for drainage problems located adjacent to Rodeo Road have been returned and exceed the \$15,500 limit that the Board approved; therefore, staff recommending said proposals be placed on file and no further action be taken. **9630**  
**RECOMMENDED ACTION:** Approve

- 19. Transportation Department recommending Board approve the adequacy of the Mitigated Negative Declaration for the Apache Erosion Control Project; and further recommending Director of said Department be authorized to sign the Notice of Determination for same.

10136

RECOMMENDED ACTION: Approve

- 20. Administration recommending Chairman's signature be ratified on letters supporting Assembly Joint Resolution 8 (Ferguson) and Senate Joint Resolution 5 (McCorquodale), Assembly Bill 2339 (O'Connell), and Senate Bill 84 (Bergeson).

10211

RECOMMENDED ACTION: Ratify Chairman's signature NuUBNC

- 21. Supervisor Center recommending Maureen Chiusano be appointed as the District IV representative to the Parks and Recreation Commission.

10151

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent calendar matters approved as recommended with the exception of item 9 which was removed from the agenda, and item 11 which was continued one week (items 7, 13 and 20 also acted upon separately); and with Department Matter 54 added to the Consent Calendar and approved as part of same. NBNuCU

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

- 50. Chief Administrative Officer (CAO) submitting and requesting confirmation of budget reduction adjustments as outlined in his report dated 3/9/93; further recommending affected departments be directed to submit a plan to the CAO on how said adjustments would be achieved; and adjustments to library hours be effective April 1, 1993.

10059

BOARD ACTION - Board approved the additional reductions identified in "Table 1" on page two of the CAO's memorandum to the Board regarding same dated March 9, 1993. UBNUnc

CAO directed to find additional reductions, preferably in internal service departments, to achieve required budget adjustments. UBNUC N(n)

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

51. Hearing to consider the application submitted by Noel Paulson for a cardroom license to operate a cardroom in the Blacksheep Inn, 3320 Cameron Park Drive, Cameron Park; and recommending that final approval is contingent upon a satisfactory report from the Sheriff's Department.
- BOARD ACTION - Board authorized issuance of the cardroom license absent an adverse report from the Sheriff's Department upon completion of the required background investigation.
- NUNuC B(n)
- 10193

**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.)

52. Transportation Department submitting request of Linda Thomas for a one-year extension for the Subdivision Agreement for Greenstone Country, Unit No. 8.
- BOARD ACTION - Chairman was authorized to sign an Amendment to the Subdivision Improvement Agreement extending same one year.
- NUBNUC
- 3459
53. Administration submitting for introduction an Ordinance adding Chapter 5.10 to Title 5 of the County Code regarding vending on public streets and County property.
- BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to March 30, 1993, for adoption. UBNuNC
- 9057
54. Supervisor Center requesting a Correctory Certificate of Compliance on property previously owned by Mrs. Hazlett.
- BOARD ACTION - Approved
- NBNuCU
- 10212

- 55. Supervisor Center submitting request of Georgetown Divide Public Utility District that the Board request the United States Forest Service to complete an Environmental Impact Statement for the proposed paving of Wentworth Springs Road; and further requesting the Board withdraw its' endorsement of the proposed project.

BOARD ACTION - Board requested the U.S. Department of Transportation prepare an Environmental Impact Statement (EIS) on the project; and authorized the Chairman to sign a letter to Jerry L. Budwig, Division Engineer at the U.S. Department of Transportation, expressing the Board's concerns about said project.

10159

BUNUC N(a)

**COMMITTEE REPORTS**

**LUNCH RECESS**

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

\*\*\*\*\*  
 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.  
 \*\*\*\*\*

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

80. 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). (Continued 3/2/93, Item 81)

**BOARD ACTION** - Board denied the Appeal; approved the Negative Declaration; and approved Tentative Parcel Map 87-140E subject to conditions imposed and findings made by the Parcel Map Hearing Officer on 12/17/92. BUNC Nu(n)

10196

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). (Continued 3/2/93, Item 80)

**BOARD ACTION** - Board denied the Appeal; approved the Negative Declaration; and approved Tentative Parcel Map 87-152 subject to conditions imposed and findings made by the Parcel Map Hearing Officer on 12/17/92. BUNC Nu(n)

10155

82. Board 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). (Hearing closed 3/2/93, Item 82)

**BOARD ACTION** - Continued to April 6, 1993, at 2:00 p.m. (with direction it be the first matter on the afternoon agenda that date). BNUC Nu(n)


8614

BOARD ADJOURNED TO 1:30 P.M., MONDAY, MARCH 22, 1993.

APPROVED:

  
WILLIAM N. CENTER, Chairman

ATTEST:

  
DIXIE L. FOOTE, Clerk of the Board