

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 23, 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.

BNuC N(a)U(a)

8:00 A.M. - Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding the following:

- a. Bruce Prender, Unassigned WCAB; and
- b. Countywatch vs McCutchen, Doyle, et al. Case No. PV93-3090

INVOCATION - Pastor Mark Cowles, Highway Bible 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 March 15 and 16, 1993 (on file with the Clerk of the Board). ✓
RECOMMENDED ACTION: Approve
2. Resolutions (2) authorizing an action for the recovery of County funds paid out (on file with the Clerk of the Board). 10122
RECOMMENDED ACTION: Adopt Resolution Nos. 84-93 and 85-93
3. Assessment Roll Changes submitted by Assessor (on file with the Clerk of the Board). 10062
RECOMMENDED ACTION: Approve
4. Purchasing Department recommending award of Bid No. 280-066 for selected plastic liners and paper products stocked by Stores. 10213
RECOMMENDED ACTION: Award to the low bidders J. C. Nelson Supply for \$10,000, Unisource Corp. for \$16,000, Easterday for \$28,500, J. C. Nelson Supply for \$1,300, and Zellerbach/Mead for \$2,000; and authorize Purchasing Agent to issue annual purchase orders for same.
5. County Counsel recommending the following claims be rejected:
 - a. Martin and Lucy Kieffer in an undetermined amount;
 - b. Neil Roy McColl in an amount over \$10,000; and 10067
 - c. Allstate Insurance Company (James Brooks) in the amount of \$3,130.73.**RECOMMENDED ACTION:** Reject claims
6. Health Department recommending Chairman be authorized to sign a Declaration of Intent to enter into a Contract with the State Department of Health Services for participation in the County Medical Services Program for fiscal year 1993/94. 10214
RECOMMENDED ACTION: Approve
7. Auditor/Controller recommending Purchasing Agent be authorized to proceed with the acquisition of the "highspeed printer" for same. 10215
RECOMMENDED ACTION: Approve

- 8. Elections Department recommending Chairman be authorized to sign an Agreement with Data Information Management Systems, Inc. to upgrade said Department's current computer system. (Continued 3/16/93, Item 11)
RECOMMENDED ACTION: Approve (Approved, and staff directed to bring back appropriate transfer of funds from unanticipated revenues.) UBNuNC 10208
- 9. Building Department recommending approval of Budget Transfer No. 147 transferring \$7,400 from Estimated Revenue to Appropriations for expenses associated with performing the Local Enforcement Agency functions. (4/5 vote required)
RECOMMENDED ACTION: Approve 10063
- 10. Transportation Department recommending approval of the receipt of additional grant funds on the completed improvement projects at Placerville and Georgetown Airports; and further recommending Chairman be authorized to sign Amendment No. 1 for AIP Project (No. 3-06-0188-05) in the amount of \$17,719.50 for the Placerville Airport and AIP Project (No. 3-06-0093-03) in the amount of \$12,768 for the Georgetown Airport.
RECOMMENDED ACTION: Approve 8944
PVLE
9283
GLOBESTON
- 11. Transportation Department recommending five firms to be placed on the bond underwriter list for assessment districts: Stone and Youngberg; Rauscher Pierce and Refsnes; Sutro and Company; M.L. Stern and Company; and Westhoff-Martin Associates; and recommending Westhoff-Martin Associates be selected as the underwriters for the Pioneer Place Assessment District.
RECOMMENDED ACTION: Approve 10216
8225
- 12. Communications and Emergency Services recommending a change in the County's long distance provider from the State of California to U.S. Sprint; and recommending Director of said Department be authorized to sign Sprint's application and associated forms for same.
RECOMMENDED ACTION: Approve (Board authorized the purchase based on the finding iterated by County Counsel this date; and staff directed to bring back revision to existing County policy to authorize the Purchasing Agent to utilize other counties' or public agencies' RFP (Request For Proposals) processes as needed in the future.) UNBNuNC 10217
10218
- 13. Communications and Emergency Services recommending the Assistant Director of said Department be permanently assigned, including overnight retention, an Office of Emergency Services vehicle.
RECOMMENDED ACTION: Approve UBNuNC 10219

14. Human Resources Department recommending approval of Budget Transfer No. 128 transferring \$58,597.40 from Estimated Revenue to Appropriations to replace El Dorado Transit vehicles destroyed in the fire. (4/5 vote required) **10063**
RECOMMENDED ACTION: Approve
15. Human Resources Department recommending Resolution be adopted increasing the top step of the Public Health Lab Director salary by \$670 per month. **10182**
RECOMMENDED ACTION: Adopt Resolution No. 86-93 NuUBNC
16. Administration recommending Resolution be adopted providing for annexation (Project 93-01) of lands to the Lake Valley Fire Protection District, submitted by adoption of a Resolution of Intent to Annex by Lake Valley Fire Protection District's Board of Directors in compliance with Section 99 of the Revenue and Taxation Code. **10220**
RECOMMENDED ACTION: Adopt Resolution No. 87-93
17. Administration recommending Resolution be adopted providing for annexation (Project 92-05) of lands to the El Dorado Irrigation District, petitioned by El Dorado Union High School District in compliance with Section 99.1 of the Revenue and Taxation Code. **10221**
RECOMMENDED ACTION: Adopt Resolution No. 88-93
18. Supervisor Bradley recommending Chairman be authorized to sign a Certificate of Commendation for Chief Robert B. Cima, who is retiring after 25 years of service to the El Dorado Hills Fire Department. **10222**
RECOMMENDED ACTION: Approve
19. Supervisor Center recommending Chairman be authorized to sign a Certificate of Commendation for Pastor Don O. Herman, who is retiring from 37 years of dedicated service to the congregation of the First Lutheran Church of Placerville. **10223**
RECOMMENDED ACTION: Approve

20. Supervisor Center recommending a joint meeting with the Placerville City Council be scheduled for Monday, March 29, 1993 at 6:00 p.m. at Anthony's Vista Cafe in Building A of the Government Center to discuss items of mutual concern; and recommending that a joint meeting with the Placer County Board of Supervisors be scheduled for Monday, April 26, 1993 at 10:00 a.m. in the El Dorado County Board of Supervisors meeting room to discuss items of mutual concern.

RECOMMENDED ACTION: Approve (Approved with the caveat that the meeting with the Placer County Board of Supervisors may be rescheduled for a different time and/or date to accommodate Supervisor Upton who has a prior commitment for the proposed date and time.) UNBNuC

21. County Counsel recommending Chairman be authorized to sign a Compromise Agreement Settlement and Release with Randall J. Sobierajski; said Agreement provides for a dismissal of litigation against the County, payment by the County to Mr. Sobierajski in the amount of \$32,500, and for construction of certain road/drainage improvements.

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on items 8, 12, and 20 as noted (and with items 13 and 15 also acted upon separately). BUNuNC

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

50. Planning Department requesting clarification of the role of the Planning Commission in the General Plan update process.
BOARD ACTION - Board directed the following: CNBNuU

- a. Planning staff prepare the Reorganized Administrative Draft General Plan, to include the Project definition and map accompanied by text and maps for the two Alternatives, and present same to the Planning Commission for its review;
- b. Planning Commission's opportunity to change that Plan be limited to actions which are consistent with previous actions of the Board of Supervisors conceptually approving "pieces" of the Plan, those "pieces" being:
 - 1) Goals and Objectives (clarified by the Planning Director to be "Goals and Objectives Statements dated December 1991");
 - 2) Principles and Policies (clarified by the Planning Director to be "Draft Policy Framework" dated February 4, 1992);
 - 3) Policy Advisory Committee (PAC) recommendations approved by the Board on December 17, 1992; and
 - 4) Direction given by the Board of Supervisors on December 17, 1992, and as modified by the Board on February 9, 1993;
- c. Planning Commission make recommendations to the Board of Supervisors subsequent to its review for acceptance or modification of the documents;
- d. Board's review be limited to the recommendations of the Planning Commission and the parameters within which it has been given to operate; and,
- e. Once that effort is complete, the Planning Commission will review the "inclusionary requests" pursuant to the process recommended by staff on March 11, 1993, with the Planning Commission's actions on inclusionary requests not appealable to the Board of Supervisors.

9399

TIME ALLOCATION - 10:00 A.M.

51. Hearing to accept the Georgetown Business Attraction and Airport Site Feasibility Study; and authorize Chief Administrative Officer to sign the Grantee Performance Report and Certificate of Completion for same.

BOARD ACTION - Board accepted the Georgetown Business Attraction and Airport Site Feasibility Study as complete with the exception of paragraphs 6.3 and 6.4; authorized the CAO to sign the Grantee Performance Report and Certificate of Completion; and continued the matter of the Airport Site Feasibility Study off calendar with staff directed to work with the Airport Commission and volunteer resources to resolve discrepancies in the paragraphs in question. CUBNuN

10228

LUNCH RECESS

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. General Services Department recommending the following:

a. Approval of reallocation of \$300,000 from the Justice Center Project to the Tahoe Remodel Project (\$150,000) and the Municipal Court Consolidation Project (\$150,000); and

b. Ratification of Change Orders 1-11 (excepting Change Order No. 7) to the Contract with TRP Construction.

BOARD ACTION - Approved

NBNuCU

53. Human Resources Department submitting Resolution and position specifications for the Public Guardian position, and recommendations regarding same. (Continued 3/9/93, Item 6)

BOARD ACTION - RESOLUTION NO. 75-93 adopted adopting the classification specifications for the Public Guardian position, and establishing the bargaining unit and salary range for same; and County Counsel was directed to prepare an amendment to the Ordinance Code to reflect that the authority of the Public Guardian is vested in the Director of Community Services.

10048

BCNuNU

- 54. County Counsel submitting for introduction an Ordinance amending Section 2.27.030 of Chapter 2.27 of Title 2 regarding membership on the County Planning Commission. (Referred 2/23/93, Item 67)

BOARD ACTION - Ordinance introduced as amended by the Board this date to state that Planning Commissioners should reside within the supervisorial district of the Supervisor who selects them, shall reside within the County of El Dorado, shall be registered voters of the County of El Dorado, and shall not be County officers; and further stating that said qualifications shall apply to appointments made after the effective date of this Ordinance (30 days following adoption thereof).
 NUNu B(n) C(n)

10096

- 55. Chief Administrative Officer submitting for discussion the Department Head Performance Based Pay Plan.

BOARD ACTION - Board terminated the Department Head Performance Based Pay Plan; and directed the CAO to bring back revisions to the existing management performance evaluation policy, and to meet with affected department heads to obtain their input to proposed changes.
 BNNuCU

8671

COMMITTEE REPORTS

 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. - PUBLIC FORUM/PUBLIC COMMENT

PLANNING MATTERS - 2:00 P.M.

80. Hearing to consider modification to Board of Supervisors Resolution 244-76, procedures for entrance into to the Williamson Act; and introduction of an Ordinance modifying the Exclusive Agricultural (AE) Zone District, Section 17.36.090 Development Standards, to allow for parcels between ten and twenty acres. (Initiated by the County Planning Commission.)

BOARD ACTION - Board adopted the Negative Declaration; adopted RESOLUTION NO. 89-93, as amended this date, establishing new Williamson Act contract criteria; and introduced the proposed Ordinance, waiving the reading thereof and reading by title only, and directing said Ordinance be brought back for adoption on March 30, 1993; said actions based on the findings of the Planning Commission on 2/25/93. CNBNUU

10229

81. Hearing to consider petition submitted by Stanley and Joan Geel to establish an agricultural preserve and rezone the same property from SA-10, Select Agricultural Zone to AE, Exclusive Agricultural Zone on 12.0 acres in the Camino/Fruitridge Area (District IV).

BOARD ACTION - Board certified the project as categorically exempt from the California Environmental Quality Act pursuant to Section 15317; conceptually approved the petition to establish an Agricultural Preserve and rezone said lands; based on the findings of the Planning Commission on 2/25/93; and directed staff to prepare necessary documents for formal Approval on March 30, 1993. NuCBNU

10230

BOARD ADJOURNED TO MONDAY, MARCH 29, 1993, AT 1:30 P.M.

APPROVED:

ATTEST:

Dixie L. Foote
DIXIE L. FOOTE, Clerk of the Board

William N. Center
WILLIAM N. CENTER, Chairman