

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 30, 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 with the addition of a closed session, pursuant to Government Code Section 54956.9, regarding litigation initiated formally entitled, "STPUD v. El Dorado County Water Agency, et al." BUNuNC

9:00 A.M. - COUNTY SERVICE AREA NO. 7 BOARD MEETING

INVOCATION - Pastor John Cress, Seventh Day Adventist Church of Placerville

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION OF RESOLUTION NO. 90-93 declaring Friday, April 2, 1993 as "Red Nose Day USA" symbolizing the hope for a future free of Sudden Infant Death Syndrome. UBNuNC

10263

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 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). 10087
RECOMMENDED ACTION: Approve
3. County Counsel recommending the following claims be rejected:
 - a. Gretchen Richards in the amount of \$178.21; and 10067
 - b. Lois L. Hope in the amount of \$2,310.41.**RECOMMENDED ACTION:** Reject claims
4. Purchasing Department recommending Chairman be authorized to sign a Corporate Purchasing Agreement (C23-047) with Commercial Office Supply and Harpers, Inc. for the term November 1, 1992 through June 30, 1994 for modular systems furniture. 10264
RECOMMENDED ACTION: Approve
5. Health Department recommending Chairman be authorized to sign a Public Notice scheduling a Beilenson Act hearing on Tuesday, April 13, 1993, at 9:30 a.m., to consider reductions in the level of health services. 9746
RECOMMENDED ACTION: Approve
6. Superior Court and Municipal Court recommending Resolution be adopted establishing an Alternative Dispute Resolution (ADR) Trust Fund which will utilize the retention of \$8 from civil case filing fees to fund ADR services. 10265
RECOMMENDED ACTION: Adopt Resolution No. 91-93 NuBNCU
7. Superior Court recommending approval of Budget Transfer No. 160 transferring \$78,750 from Contingency to Appropriations to cover the anticipated costs of the constitutional and State mandated obligations of the Superior Court through June 30, 1993. (4/5 vote required) 10266
RECOMMENDED ACTION: Approve

8. Municipal Court Administration recommending approval of Budget Transfer No. 155 transferring \$4,352 from Estimated Revenue to Appropriations for a jury table and chairs for the South Lake Tahoe Court Branch and a new sound system for the Cameron Park Municipal Court Branch. (4/5 vote required) 10063
RECOMMENDED ACTION: Approve
9. Auditor/Controller recommending Resolution be adopted establishing an imprest fund of \$3,000 which will be used to establish three checking accounts in the amount of \$1,000 each to be used for immediate need purchases for the Department of Social Service's Family Preservation Program. 10267
RECOMMENDED ACTION: Adopt Resolution No. 92-93
10. Auditor/Controller requesting authorization to pay the excess proceeds from tax sales as outlined in his memorandum to the Board dated 3/16/93. 10268
RECOMMENDED ACTION: Approve
11. Treasurer/Tax Collector recommending cancellation of penalties for taxpayers set forth on the Agenda Transmittal regarding same dated 3/15/93. 10106
RECOMMENDED ACTION: Approve
12. Environmental Management recommending the Board approve the revised El Dorado County Waste Management Task Force membership as outlined in their Agenda Transmittal regarding same dated 2/27/93. 9496
RECOMMENDED ACTION: Approve (Approved with the understanding there will be an additional member appointed from District II within one month.) NuUBNC
13. Communications and Emergency Services recommending the Board appoint Chiefs Richard Samples, John Ceko, John Walshaw, Kurt Taylor, and John McClelland to the Fire Advisory Board. 10269
RECOMMENDED ACTION: Appoint
14. Transportation Department recommending Resolution be adopted endorsing Transportation Enhancement Activities (TEA) Application from Sacramento Placerville Transportation Corridor Joint Powers Authority. 8206
RECOMMENDED ACTION: Adopt Resolution No. 93-93
15. Transportation Department recommending Resolution be adopted amending Resolution No. 252-81 establishing a "No Stopping Any Time" zone along the southerly shoulder of Country Club Drive between Castana Drive and the entrance to the Extended Day Care Center at Blue Oak Elementary School. 10175
RECOMMENDED ACTION: Adopt Resolution No. 94-93

16. Administration recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 336-92 deleting one Development Services Coordinator position and one Legislative Analyst/PIO position.

10270

RECOMMENDED ACTION: Adopt Resolution No. 95-93

17. Administration recommending the Chairman be authorized to sign a letter supporting Senate Bill 566 (Roberti) which would permit any local agency that provides public library services to establish, by Resolution or Ordinance, an assessment district and to determine and levy an annual assessment for library services and facilities.

10113

RECOMMENDED ACTION: Support Senate Bill 566

18. Supervisor Nutting recommending Chairman be authorized to sign a letter supporting South County residents seeking to change the LATA line for the 209 Area Code back to the Amador County line.

10271

RECOMMENDED ACTION: Approve

19. Supervisors Nielsen and Bradley recommending that their appointments to the El Dorado County/City of Folsom Joint Powers Authority be amended to show Supervisor Bradley is the member and Supervisor Nielsen is the alternate.

8644

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 12 as noted (item 6 also acted upon separately); and with Department Matters 52 and 53 added to the Consent Calendar and approved as part of same.

UBNuNC

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

50. Chief Administrative Officer recommending Chairman be authorized to sign Agreement (No. 93-EDBG-217) with the State Department of Housing and Community Development in the amount of \$483,750 with \$450,000 to be used to fund a loan to American Traveler's Press and \$33,750 for administrative expenses associated with the grant. (Referred 3/2/93, Item 17)

5679

BOARD ACTION - **RESOLUTION NO. 96-93** adopted authorizing the Chairman to sign said Agreement.

UNBNuC

TIME ALLOCATION - 10:00 A.M.

51. Chief Administrative Officer (CAO's) submitting the Mobile Home Park Issues Committee's report and requesting Board direction on any further action regarding this issue.
BOARD ACTION - Board approved in principle the "Draft Ordinance of the County of El Dorado Establishing Mobile Home Rent Protection", identified as Attachment 13 to the CAO's memorandum to the Board dated March 23, 1993, also approving in principle Option 6 in said memorandum which calls for the establishment of a County Ordinance which would provide for a Rent Mediation Board or some other review panel; Board further requested County Counsel to review said Ordinance and bring it back to the Board for consideration; and requested the CAO to collaborate with County Counsel in providing implementing mechanisms for funding and administering on said Ordinance.
NBNUC U(ab)
- 9937

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. Auditor/Controller submitting the results of the Macias & Pierini, CPA's review of the County's financial statements for fiscal year 1991/92; and recommending the Purchasing Agent be authorized to extend the current audit services agreement for the 1992/93 fiscal year (at the 1991/92 compensation level of \$35,000), with an option to extend into the 1993/94 fiscal year (with a negotiated compensation level not to exceed a level 10% above the 1991/92 level).
BOARD ACTION - Approved
UBNUC
- 10272
53. Waive reading, read by title only and adopt Ordinance adding Chapter 5.10 to Title 5 of the County Code regarding vending on public streets and County property. (Introduced 3/16/93, Item 53)
BOARD ACTION - ORDINANCE NO. 4285 adopted.
UBNUC
- 9057
54. Administration recommending Resolution be adopted providing for annexation (Project 92-01) of territory into the boundaries of the Georgetown Divide Public Utility District, petitioned by Eddie M. Bacchi in compliance with Section 99 and 99.1 of the Revenue and Taxation Code.
BOARD ACTION - Continued to April 13, 1993.
BUNUC
- 10273

- 55. Chief Administrative Officer (CAO) recommending approval of Budget Transfer No. 165 transferring \$206,446 from Bond Authority Building "C" Construction Appropriations to Bond Authority Administration Special Departmental Expense Appropriations for the payment of penalties in lieu of interest rebate; and further recommending Chairman be authorized to sign the appropriate Internal Revenue Services forms relating to same. (4/5 vote required) 10063
BOARD ACTION - Continued to April 6, 1993, at the request of the CAO. NuUBNC

COMMITTEE REPORTS

LUNCH RECESS

 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 the Appeal filed by Steven F. Proe on approval of Tentative Parcel Map 92-45 in the Cool/Pilot Hill Area, Applicant: Cool Investments/Bill Dalton and Dave Hopkins (District IV).

BOARD ACTION - Board granted the Appeal; approved the Negative Declaration; and approved Tentative Parcel Map 92-45 based on the findings and subject to the conditions of the Parcel Map Hearing Officer on 2/18/93 as amended by the Board this date.

CBNuNU

10274

81. Hearing to consider the Appeal filed by Paul Thompson on denial of Special Use Permit 91-12 for a 48-unit mobile home park on 12.19 acres in the Somerset/Fairplay/Mt. Aukum Area (District II).

BOARD ACTION - Hearing continued to April 20, 1993, at 2:00 p.m.

UNuBNC

10275

82. Waive reading, read by title only, and adopt Ordinance amending Section 17.36.090 of Chapter 17.36 of Title 17 of the County Ordinance Code relating to Development Standards. (Introduced 3/23/93, Item 80)

BOARD ACTION - ORDINANCE NO. 4286 adopted.

BUNuNC

10229

83. Waive reading, read by title only, and adopt Ordinance related to rezoning in the Camino-Fruitridge Area Plan petitioned by Stanley and Joan Geel. (Introduced 3/23/93, Item 81)

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to April 6, 1993 for adoption along with a Resolution establishing Agricultural Preserve No. 256 on said lands.

CBNuNU

10230

BOARD OF SUPERVISORS ADJOURNED

ATTEST:

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

APPROVED:

William N. Center
WILLIAM N. CENTER, Chairman