

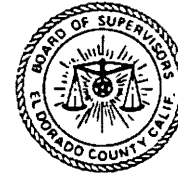
County of El Dorado

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

April 6, 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 AND AGENDA ADDENDUM NO. 1.
BOARD ACTION - Adopted with the addition of a Closed Session regarding U. S. Forest Service El Dorado National Forest Land and Resource Management Plan 1989 Appeal. UBNUC N(a)

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

- a. El Dorado County Deputy Sheriff's Association, et al vs County of El Dorado; and
- b. Kimzey vs McIntosh, et al.
- c. U. S. Forest Service El Dorado National Forest Land and Resource Management Plan

INVOCATION - Tom Soike, Assistant Chief Administrative Officer

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION by the Ranch Marketing Community.

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 29 and 30, 1993 (on file with the Clerk of the Board). ✓

RECOMMENDED ACTION: Approve

- 2. Release of Liens (2) submitted by County Counsel (on file with the Clerk of the Board). 10087

RECOMMENDED ACTION: Approve

- 3. General Services Department recommending Chairman be authorized to sign an Agreement with El Dorado Irrigation District (E.I.D.) for an extension of water and sewer service lines for the Cameron Park Library Project and Grant of Easement to E.I.D. for future access to said water line. 8271

RECOMMENDED ACTION: Approve

- 4. Treasurer/Tax Collector recommending Resolution be adopted requesting authorization to sell tax defaulted property "subject to power to sell" at sealed bid auction scheduled for July 23, 1993. 10276

RECOMMENDED ACTION: Adopt Resolution No. 97-93

- 5. Agriculture Commissioner recommending Chairman be authorized to sign Leases with the following:

- a. Amador County, for the use of one El Dorado County 1975 Ford Cabover Truck, in the amount of \$650, for fiscal year 1993/94; and 10277

- b. Placer County, for the use of one El Dorado County 1975 Ford Cabover Truck; and 20 gallon liquid petroleum gas test unit, in the amount of \$1,550 for fiscal year 1993/94.

RECOMMENDED ACTION: Approve

6. Agriculture Commissioner recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 336-92 deleting 1.5 Animal Control Officer I/II positions and 1 Office Assistant I/II position effective May 1, 1993; and further recommending the Animal Control Shelter hours be revised to open at 11:00 a.m. and close at 4:30 p.m. Monday through Saturday.
RECOMMENDED ACTION: Adopt Resolution No. 99-93 (Board adopted Resolution No. 99-93 as revised this date to reflect that the Office Assistant I/II position allocation will remain at three, with the further understanding there will be no change in the current Animal Control shelter hours.) BUNuNC 10278
7. Transportation Department recommending Resolution be adopted sanctioning the closure of four roads in the Pollock Pines area on April 18, 1993, between 9:00 a.m. and 11:00 a.m. for the annual Run of the Pines.
RECOMMENDED ACTION: Adopt Resolution No. 98-93 10279
8. Transportation Department, Parks and Recreation, recommending the following pertaining to consolidation of County Service Area (CSA) Recreation Zones of Benefit funds:
- a. Approval of the consolidation of CSA Zones of Benefit into one fund; 10280
 - b. Authorize County Counsel to prepare a Resolution, if necessary, for same; and
 - c. Authorize the establishment of a Parks & Recreation Administrative Fund to track the CSA contributions separately from restricted revenue, i.e., user fees.
- RECOMMENDED ACTION:** Approve
9. Purchasing Department recommending award of Bid No. 940-073 for office trailer, with optional ramp/railing and base "skirt" to be installed at Animal Control in Placerville.
RECOMMENDED ACTION: Award to the low bidder Space Leasing Company; and authorize the Purchasing Agent to issue a purchase order in the amount of \$24,520 including sales tax for same. (Continued to April 20, 1993, in order to obtain feedback from involved Departmental employees regarding this issue.) NuUC B(n) N(n) 10282
10. County Counsel recommending Board approve an amendment to Section 3.2(b) of the El Dorado County-Folsom Joint Powers Authority Agreement to validate the current Joint Powers Authority Board Rules and Procedures. 8644
RECOMMENDED ACTION: Approve

11. County Counsel recommending Chairman be authorized to sign a Contract with the South Lake Tahoe Humane Society outlining settlement terms regarding termination of the contract for animal control services in the South Lake Tahoe Basin. **9660**
RECOMMENDED ACTION: Approve
12. County Counsel recommending the following claims be rejected:
a. Edward Westphal in the amount of \$550,000,000; and **10283**
b. Philip Spivey in an amount in excess of \$10,000.
RECOMMENDED ACTION: Approve
13. District Attorney Family Support Division recommending approval of the modification of the budget for computer equipment by deleting eight Windows upgrades and replacing with one HP IIID Laster printer, larger disk drive on existing server and a tape backup unit and larger processor for the server in the Accounting unit. **10284**
RECOMMENDED ACTION: Approve
14. Sheriff's Department recommending approval of Budget Transfer No. 169 transferring \$24,611 from Estimated Revenue to Appropriations to adjust Anti Drug Abuse Revenue and Expenditures. (4/5 vote required) **10063**
RECOMMENDED ACTION: Approve
15. Human Resources requesting authorization to purchase property insurance through Atwood Agency which is the final lowest bidder. (Referred 2/23/93, Item 17) **8444**
RECOMMENDED ACTION: Approve
16. Planning Department recommending Resolution be adopted summarily vacating (AOE 93-02) the existing 5-foot public utility easement along the entire north boundary, running east to west of Lot 92 in the Parkview Heights Subdivision, Unit No. 3 in the El Dorado Hills/Salmon Falls Area (District I). **10285**
RECOMMENDED ACTION: Adopt Resolution No. 100-93
17. Planning Department recommending Resolution be adopted summarily vacating (AOE 92-10) the northeasterly 15 feet of the southwesterly 20 feet of the public utility easement located across the front of Lot 470, along Seneca Drive, in the Tahoe Paradise Subdivision, Unit No. 21 in the 1969 General Plan Area (District V). **10286**
RECOMMENDED ACTION: Adopt Resolution No. 101-93

18. Administration recommending approval of Budget Transfer No. 168 transferring \$30,000 from Estimated Revenue to Appropriations to reflect the cost of preparing the Agricultural Facilities Study; funding for said Study from the Community Development Block Grant program. (4/5 vote required)

RECOMMENDED ACTION: Approve

10063

19. Administration recommending ratification of Chairman's signature on letters supporting Senate Bill 426 (Presley) relating to Child Welfare Services; Senate Bill 566 (Roberti) relating to assessment districts for library services and facilities; and Assembly Bill 5 (Speaker Brown) relating to Personal Care Services Program clean-up legislation.

RECOMMENDED ACTION: Ratify Chairman's signature (After withdrawing Senate Bill 566 which was acted upon earlier by the Board on 3/30/93, the Board ratified the Chairman's signature on said letters supporting Senate Bill 426 and Assembly Bill 5, as requested.)

BNuNCU

10287

20. Supervisor Upton recommending Judi Harkins be appointed as his representative to the Community Action Council.

RECOMMENDED ACTION: Approve

10146

BOARD ACTION - All Consent items approved as recommended, with the exception of Items No. 6, 9 and 19, as noted, and the addition to the Consent Calendar of Item No. 60 from Department Matters this date.

UBNuNC

END MORNING CONSENT CALENDAR

TIME ALLOCATION 10:00 A.M.

50. Hearing to consider adoption of a Resolution vacating Nigger Alley, the "Alley", North Alley and the "Square" as shown on the original townsite map of Diamond Springs. (Resolution of Intention adopted 3/9/93, Item 11)

BOARD ACTION - Continued to May 4, 1993, to allow staff to review title issues discussed this date.

BNuNCU

10080

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. Waive reading, read by title only, and introduce Ordinance adding Chapter 9.48 to the County Ordinance Code making it unlawful to skateboard, rollerskate or rollerblade upon any private or public property without the consent of the owner, provided the private property owner posts a sign that prohibits the conduct and references said Ordinance section. **10288**
BOARD ACTION - Ordinance introduced and continued to April 13, 1993, for adoption. NUBNuC
52. Waive reading, read by title only, and introduce Ordinance adding Chapter 8.70 to the County Ordinance Code prohibiting the sale of tobacco products from vending machines in El Dorado County; and Health Department recommending Resolution be adopted supporting prohibition of sale of tobacco products from vending machines. **9290**
BOARD ACTION - Ordinance introduced as amended this date to add the words: "except as provided herein" as recommended by County Counsel, and continued to April 20, 1993, for adoption. NuNBCU
53. Waive reading, read by title only, and adopt Ordinance amending Section 2.27.030 of Chapter 2.27 of Title 2 regarding membership on the County Planning Commission. (Introduced 3/23/93, Item 54) **10096**
BOARD ACTION - Ordinance introduced with the deletion of the last sentence in Sec. 2.27.030 as discussed this date, and the revision of wording in Section 2, to reflect an effective date of January 1, 1994 (rather than an effective date 30 days following adoption of said ordinance), and ordinance continued to April 13, 1993, for adoption. CBNU N(n) U(n)
54. Agricultural Commissioner submitting Notice of Non-Renewal on Agriculture Preserve No. 70 filed by Bruce Wirtanen. **9411**
BOARD ACTION - Board approved the Notice of Non-Renewal for a portion of Agricultural Preserve No. 70, recorded by Mr. Wirtanen on November 27, 1991 (with the understanding that Mr. Wirtanen will be submitting a corrected map excluding the four acres of orchard discussed this date which will remain in Agricultural Preserve No. 70.) NNUBCU

- 55. Information Services and Support submitting the Workstation Study Report; and recommending Board adopt the Computer and Network-Based Information Systems Policy and Software Compliance and Virus Protection Policy.

10289

BOARD ACTION - Board received and filed said Report, and adopted both Policies as submitted by staff this date. NNUBCU

- 56. Transportation Department, Parks and Recreation, requesting authorization to amend the Trails Advisory Committee Resolution to reduce the membership of said Committee to seven members, with the possibility of the membership becoming five through attrition.

10152

BOARD ACTION - Board directed that the Committee membership remain at eleven members, and further requested the Chairman of said Committee and the Director of Parks and Recreation to proceed with steps to replenish the composition of same.

NNUBCU

- 57. Board Clerk's Office advising that a vacancy for an alternate position exists on the Regional Council of Rural Counties; and recommending Board appoint an alternate to same.

10292

BOARD ACTION - Supervisor William S. Bradley appointed as alternate.

UNuBNC

- 58. Chief Administrative Officer 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) (Continued 3/30/93, Item 55)

10063

BOARD ACTION - Approved.

BNNUCU

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 FORM/PUBLIC COMMENT**PLANNING MATTERS - 2:00 P.M.**

80. 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, Continued 3/16/93, Item 82)

BOARD ACTION - The Board took the following actions:

a. Certified the final Environmental Impact Report for the realignment of Bass Lake Road, based on the findings listed on Exhibit 1 in the Supplemental Staff Report/Summary Paper (revised), dated March 31, 1993; NUNu B(n) C(n) 8614

b. Adopted the northerly realignment of Bass Lake Road, based on the findings and Statement of Findings listed on Exhibits 2 and 3 in the Supplemental Staff Report/Summary Paper (revised), dated March 31, 1993, as modified this date; and UNNu B(n) C(n)

c. Adopted the southerly realignment of Bass Lake Road, based on the findings and Statement of Findings listed on Exhibits 4 and 5 in the Supplemental Staff Report/Summary Paper (revised), dated March 31, 1993. UNNu B(n) C(n)

81. Hearing to consider the Appeal filed by John Pisciotta on Conditions 13, 15 and 16 imposed on Tentative Parcel Map 91-32 in the Diamond Springs/El Dorado Area, Applicant: Pleasant Valley Partnership (District III). 10290

BOARD ACTION - Board denied the Appeal, approved the Negative Declaration, and approved Tentative Parcel Map No. 19-32 subject to the conditions imposed and findings made by the Parcel Map Hearing Officer on March 4, 1993, as modified this date. BUNuNC

82. Hearing to consider the following pertaining to properties consisting of 10.0 acres in the Somerset/Fairplay/Mt. Aukum Area, Applicant: Richard Emory (Agent: Leland J. Hill) (District II):

a. Amendment to the land use designation from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./5.0-9.9 acres) to Single Family Residential-Low Density (1 d.u./5.0-9.9 acres); and

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone.

BOARD ACTION - Board approved the Negative Declaration; declared its intent to amend the General Plan (final resolution amending the General Plan to be adopted on April 27, 1993); rezoning ordinance introduced, reading waived, and continued to April 13, 1993, for adoption, to become effective 30 days following the effective date of the General Plan Amendment, based on the findings of the Planning Commission on January 14, 1993. 10291
NNuBUC

83. Waive reading, read by title only, and adopt Ordinance relating to rezoning in the Camino-Fruitridge Area Plan petitioned by Stanley and Joan Geel and adoption of Resolution establishing Agricultural Preserve No. 256. (Ordinance introduced 3/23/93, Item 81 and 3/30/93, Item 83) 10230

BOARD ACTION - **ORDINANCE NO. 4287** and **RESOLUTION NO. 103-93** adopted accordingly. CUBNuN

BOARD OF SUPERVISORS ADJOURNED TO 1:30 P.M., MONDAY, APRIL 12, 1993.

APPROVED:

William N. Center
WILLIAM N. CENTER, Chairman

ATTEST:

Kathleen Ann Harrelson
KATHLEEN ANN HARRELSON, Assistant
Clerk of the Board

County of El Dorado

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C O N F O R M E D

A G E N D A A D D E N D U M N O . 1

April 6, 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

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9: Significant exposure to litigation.

59. Health Department recommending Proclamation be adopted designating Tuesday, April 6, 1993 as Public Health Nurses Day and commending public health nurses for their unique contribution to the welfare of the community. 10188
BOARD ACTION - Proclamation adopted. UBNuNC

60. Administration recommending Chairman be authorized to sign Agreements with the following school districts: Black Oak Mine Unified, Buckeye Union, Camino Union, El Dorado Union High, Gold Trail Union, Lake Tahoe Unified, Latrobe School District, Mother Lode Union, Pioneer Union, Placerville Union, Pollock Pines School District, and Rescue Union for the collection of an additional \$1 per square foot school fee, effective April 1, 1993. 8269
BOARD ACTION - Approved. UBNuNC