

# 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

April 13, 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 Board 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.

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 HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE  
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#### CALL TO ORDER AND ADOPTION OF AGENDA

**BOARD ACTION** - Agenda adopted, with the addition of two Closed Sessions pursuant to Government Code Section 54956.9: 1) Matter re South Lake Tahoe Jail, and 2) Matter of Kathleen Church, DFEA #FEP 91-92, E9-0560P.                      BUNuNC

**8:00 A.M. - Closed Sessions (2) 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 regarding El Dorado Council vs Board of Supervisors.**

**Closed Session (Personnel)** to consider the appointment, employment, evaluation of performance, retirement, or dismissal of a public employee pursuant to Government Code Section 54957.

**INVOCATION -** Pastor Vern Stenberg, St. Stephen's Lutheran Church

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PRESENTATION** of plaque to Joe Winslow for his many years of service to the County. ✓

**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 April 5 and 6, 1993 (on file with the Clerk of the Board). ✓

**RECOMMENDED ACTION:** Approve

- 2. Release of Liens (4) submitted by County Counsel (on file with the Clerk of the Board). 10087

**RECOMMENDED ACTION:** Approve

- 3. Assessment Roll Changes submitted by the Assessor (on file with the Clerk of the Board). 10062

**RECOMMENDED ACTION:** Approve

- 4. Purchasing Department recommending award of Bid No. 240-076 for approximately 50 gun packages, including ammunition, for the Sheriff's Department.

**RECOMMENDED ACTION:** Award to the low bidder L.C. Action of San Jose, CA; and authorize Purchasing Agent to issue a purchase order in an amount not to exceed \$25,000, including trade-in and sales tax. 10299

- 5. Communications and Emergency Services recommending Chairman be authorized to sign Central Dispatch Agreements with the following for fiscal year 1992/93: Cameron Park Community Services District; County Service Area No. 7 Ambulance Administration; Diamond Springs/El Dorado Fire Protection District; El Dorado County Fire Protection District; El Dorado Hills Fire Department; Georgetown Fire Protection District; Latrobe Fire Protection District; and Northside Fire Protection District. 10226

**RECOMMENDED ACTION:** Approve

6. Recorder/Clerk Department requesting authorization to proceed with the acquisition of a recorder/printer. **10300**  
**RECOMMENDED ACTION:** Approve
7. County Counsel recommending that the claim or claims for damages in excess of \$25,000 submitted by Bruce Kimzey, his wife and children be rejected; and further recommending that the request for "reconsideration" of a prior claim filed in September 1992 and previously rejected, be denied. **9929**  
**RECOMMENDED ACTION:** Approve
8. Health Department recommending Resolution be adopted authorizing the Chairman to sign Agreement No. 92-16055 with the State Department of Health Services in the amount of \$5,000 for targeted management services to Medi-Cal beneficiaries for fiscal year 1992/93; and approval of Budget Transfer No. 152 transferring \$5,000 from Estimated Revenue to Contingency for same. **10301**  
**RECOMMENDED ACTION:** Adopt Resolution No. 102-93 (Continued to April 20, 1993) NuBNCU
9. Health Department recommending Resolution be adopted declaring May 23 - 29, 1993 as "Emergency Medical Services Week" in El Dorado County. **10302**  
**RECOMMENDED ACTION:** Adopt Resolution No. 104-93
10. Health Department recommending the Board endorse the recommendations contained in the Emergency Medical Care Committee - Western Slope Annual Report 1992. **10303**  
**RECOMMENDED ACTION:** Approve
11. Health Department recommending the Board endorse the recommendations contained in the Emergency Medical Care Committee - Eastern Slope Annual Report 1992. **10303**  
**RECOMMENDED ACTION:** Approve
12. Health Department recommending Resolution be adopted amending Resolution No. 111-92 setting forth membership on the El Dorado County Medical Care Committee and requesting a member of the Board of Supervisors attend said Committee meetings when issues of concern are on agenda. **10303**  
**RECOMMENDED ACTION:** Adopt Resolution No. 105-93 (RESOLUTION NO. 105-93 adopted with changes in membership for both the East Slope and West Slope as directed this date by the Board, as well as the deletion of the requirement that the Board of Supervisors send a representative to EMCC meetings. NBNUCU

13. Health Department requesting Board grant permission to Womenspace Unlimited and the El Dorado Women's Center to obtain letters of support for domestic violence and child abuse from various Departments as outlined in their memorandum to the Board dated 3/29/93.

**RECOMMENDED ACTION:** Approve

10304

14. Health Department recommending the following pertaining to facility acquisition:

a. Board approve in concept the plan to move the Alcohol/Drug and Tobacco Use Prevention Programs to a more economical and accessible space;

b. County Counsel be directed to work in conjunction with General Services to assess the risk and desirability of procuring Internal Revenue Service seizure property; and

10305

c. General Services be directed to take the necessary steps required to bring the leases and purchase agreements to the Board if said purchase is feasible.

**RECOMMENDED ACTION:** Approve

CBNUU

15. General Services Department recommending Chairman be authorized to sign Change Order No. 27 and Notice of Completion of Public Work under contract to Allen L. Bender, Inc. for the South Lake Tahoe Jail Expansion Project.

**RECOMMENDED ACTION:** Approve

8090

16. Transportation Department recommending Chairman be authorized to sign Change Order No. 3 under contract to Imbsen & Associates Incorporated, increasing the total amount payable by \$85,165 to a total of \$871,428.95 for consulting services for the design of four replacement bridges on State Highways 50 and 193.

**RECOMMENDED ACTION:** Approve

8450

17. Transportation Department, Parks and Recreation, recommending approval of a non-fee private boater permit system on a one year trial basis.

**RECOMMENDED ACTION:** Approve (Board directed Parks and Recreation staff to forward this matter to County Counsel for a review and report back to the Board addressing legal issues pertaining to this proposal; and staff further requested to report back with possible alternatives for collection of data as discussed this date.)

BUNUN C(ab)

9672

18. Transportation Department, Parks and Recreation, recommending funding up to \$150,000 be allocated for the Bass Lake Ball Fields Project; and further recommending staff be directed to develop a joint powers agreement between the County, El Dorado Hills Community Services District, El Dorado Irrigation District and the Rescue School District for same.

**RECOMMENDED ACTION:** Approve (Board conceptually endorsed the Bass Lake Regional Park, based on an adequate environmental assessment, and environmental impact report if required; determined to move forward with said Project; and earmarked funds in the amount of \$150,000 for possible use for the construction of said Park. Further, the Board granted approval for the Parks and Recreation staff to begin negotiations toward a Memorandum of Understanding between the County, Cameron Park and El Dorado Hills Community Service Districts, El Dorado Irrigation District and Rescue School District, to be brought back to the Board at a later date.)

BNNUCU

19. Human Resources Department recommending adoption of Personnel Policy No. 7 implementing a Reduction In Force Procedure - Unrepresented Management.

**RECOMMENDED ACTION:** Approve

20. Human Resources Department recommending adoption of Personnel Policy No. 8 implementing a Reduction In Force Procedure - Unrepresented Confidential.

**RECOMMENDED ACTION:** Approve

21. Administration recommending ratification of Chairman's signature on the following legislation: Senate Bill 1132 (Leslie) supporting the revision of each integrated waste management plan; Senate Bill 2281 (Conroy) opposing the requirement that county boards place the highest funding priority on fire protection; Assembly Bill 2286 (Pringle) opposing legislation which would limit the County's ability for reimbursement by cities for the services provided in the booking process; Assembly Bill 457 (Areias) supporting the simplification of requirements by which the California Integrated Waste Management Board adopts certification requirements for Local Enforcement Agencies; and Senate Bill 191 (Beverly) opposing the requirement that counties provide taxpayers an accounting breakdown of the amount of taxes received by each taxing entity within the County.

**RECOMMENDED ACTION:** Ratify Chairman's signature

10306

10307

10308

10309

22. Chief Administrative Officer recommending the Board accept the resignation of Edio Delfino, Agricultural Commissioner, effective July 9, 1993; and direct Human Resources to begin the recruitment for his replacement.  
**RECOMMENDED ACTION:** Approve (Board rejected Mr. Delfino's letter of resignation.)

NBNUCU

10310

Later on during the morning session, in a separate motion, the Board authorized the Human Resources Department to begin the recruitment process for Mr. Delfino's replacement.

NBCU Nu(a)

23. Supervisor Nutting recommending Proclamation be adopted commemorating the Pony Express Slide Ride.  
**RECOMMENDED ACTION:** Adopt Proclamation

10188

24. Supervisor Nutting recommending Chris Jenkins be appointed as the District II representative to the Fish and Game Committee.  
**RECOMMENDED ACTION:** Appoint

10148

25. Supervisor Nielsen recommending Supervisor Nutting be appointed as his replacement to the Joint Transit Agency.  
**RECOMMENDED ACTION:** Approve

10311

26. Supervisor Upton recommending Thomas Ross be appointed as the District V Alternate to the Veterans Commission.  
**RECOMMENDED ACTION:** Approve

10153

27. Waive reading, read by title only, and adopt Ordinance relating to the rezoning of properties consisting of 10.0 acres in the Somerset/Fairplay/Mt. Aukum Area petitioned by Richard Emory (District II). (Introduced 4/6/93, Item 82)  
**RECOMMENDED ACTION:** Adopt Ordinance No. 4288

10291

28. Waive reading, read by title only, and adopt 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 owner posts a sign that prohibits the conduct and references said Ordinance section. (Introduced 4/6/93, Item 51)  
**RECOMMENDED ACTION:** Adopt Ordinance No. 4289

10288

29. 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 4/6/93, Item 53)

**RECOMMENDED ACTION:** Adopt Ordinance (Reading waived, and ORDINANCE NO. 4290 adopted.)

BCNU

10096

**BOARD ACTION** - Consent Calendar matters approved as recommended with additional direction on items 8, 12, 17, 18 and 22 as noted (items 14 and 29 acted upon separately); with Department Matters 51 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. Beilenson Act Hearing to consider reductions in the level of health services.

**BOARD ACTION** - The Board took the following actions:

1. The Board determined it would not enact reductions in the three Health service areas of 1) Health Education; 2) Public Health Nurse home visits, and 3) HIV Risk Clinic (reflected as the last three items described in the Notice of Public Hearing submitted to the Board this date by staff). NBNuCU 9746

2. The Board closed the public hearing, and requested staff to bring back in two weeks (April 27, 1993) the information (analysis) discussed and requested this date by the Board (regarding i.e., Ryan White funding, maintenance of effort issues, etc.), as well as findings to be prepared by County Counsel. UBNUnc

**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. General Services Department recommending Chairman be authorized to sign a Lease Agreement with Richard F. Anderson and Cheryl L. Anderson in the amount of \$1,050 per month for the term June 1, 1993 through May 31, 1998 for 1,400 square feet of space located at 6680 Orleans Street, Georgetown, to accommodate a branch library and health department facility. 9092  
**BOARD ACTION** - Approved. UBNUnc

52. General Services Department recommending Chairman be authorized to sign a Letter of Intent to Honeywell, Inc., authorizing them to proceed with the next phase of the process relating to the energy conservation program. 10180  
**BOARD ACTION** - Approved. UBNUnc

53. Administration requesting Board direction regarding Assembly Bill 205 (Friedman) which would require local jurisdictions to develop and adopt tree protection and planting ordinances by June 1, 1995.

BOARD ACTION - Board voted to oppose said Assembly Bill, as recommended by the Chief Administrative Officer, and directed legislative liaison be so notified by letter. NNUBCU

10312

54. Administration recommending the following:

a. Resolution be adopted delegating authority relating to change orders and additions to work to the Chief Administrative Officer, Purchasing Agent, Director of Transportation, Director of Environmental Management, and Director of General Services; and

10313

b. County Counsel be directed to amend the El Dorado County Public Projects Informal Bidding Procedure Ordinance Section 3.14.050 (F) to include the Director of Environmental Management.

10314

BOARD ACTION - Approved, and RESOLUTION NO. 106-93 adopted as amended this date reducing the "exceed" amount in Item 2D from \$100,000 to \$50,000, and County Counsel to bring back an amendment to said ordinance as discussed this date.

CNBNuU

55. 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. (Continued 3/30/93, Item 54)

BOARD ACTION - RESOLUTION NO. 107-93 adopted. UNNuC B(n)

10273

56. County Counsel submitting for Board consideration, approval and ratification, a report on outside legal counsel practices.

BOARD ACTION - Continued to April 20, 1993, as requested by County Counsel. UNuBNC

10315

57. County Counsel recommending Chairman be authorized to sign a Contract with Beth Melvin, Attorney, for legal services at South Lake Tahoe for Child Protective Services (CPS), Lanterman-Pertis-Short (LPS) conservatorships, and other matters as may be assigned by County Counsel.

BOARD ACTION - Approved.

UNBNuC

10316



58. County Counsel recommending, pursuant to Board direction, the following pertaining to a plan to establish a Comprehensive Collection Program as authorized by Penal Code Section 1463.007:

a. Adoption of Resolution authorizing the establishment of the County Comprehensive Collection Program;

b. Approval of a Memorandum of Understanding between County Counsel and the Probation Department accomplishing an interdepartmental transfer of collection activities; and

c. Adoption of Resolution amending the Authorized Personnel Allocation Resolution relating to same.

BOARD ACTION - Continued to April 20, 1993.

UBNuNC

10115

**COMMITTEE REPORTS**

**LUNCH RECESS**

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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.  
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**1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT  
PLANNING MATTERS - 2:00 P.M.**

80. Hearing to consider the following applications submitted by L.B. Industries, Inc. (Agent: MacKay and Soms) for 41.7 acres (APN 103-010-13) in the El Dorado Hills/Salmon Falls Area (District I):

a. Waive reading, read by title only, and introduce ordinance relating to rezoning (Z92-26) of said lands from RE-10, Estate Residential Ten-Acre Zone to R1, One-family Residential Zone and RE-5, Estate Residential Five-Acre Zone; and

b. Vesting Tentative Map (TM89-1180) creating 82 residential lots with a request to waive Design Standards 3.A.9 and 3.A.10. (Continued off calendar 1/19/93, Item 80)

BOARD ACTION - Board referred said matter back to the Planning Commission for reconsideration, at the request of the applicant.

NUNu B(n) C(n)

10117

81. Hearing to consider the Appeal filed by El Dorado Hills Community Services District on Condition 31 imposed on Tentative Map 92-1260 in the El Dorado Hills/Salmon Falls Area, Applicant: Southfork Partnership - Lake Forest Windsor Point (District I).

10317

BOARD ACTION - Appeal withdrawn; Tentative Map 92-1260 received and filed. UNuNC B(a)

BOARD OF SUPERVISORS ADJOURNED TO 1:30 P.M., MONDAY, APRIL 19, 1993.

APPROVED:

  
 WILLIAM N. CENTER, Chairman

ATTEST:

  
 KATHLEEN ANN HARRELSON, Asst.  
 Clerk of the Board