

# 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 27, 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.

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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 one new business item (#60). UBNUNC

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

- a. John L. Petersen vs County of El Dorado, et al;
- b. Mary Jane Peterson vs County of El Dorado, et al;
- c. Marcos Hanson vs County of El Dorado, et al; and
- d. El Dorado Council vs Board of Supervisors.

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

INVOCATION - Pastor Larry George, Foothills United Methodist 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 April 19 and 20, 1993 (on file with the Clerk of the Board). RECOMMENDED ACTION: Approve (Approved with clarification of the Board's action on items 57 and 63 in the minutes of April 20, 1993, as read by County Counsel this date.) UBNuNC



2. Release of Liens (2) submitted by County Counsel (on file with the Clerk of the Board). RECOMMENDED ACTION: Approve

10087

3. County Counsel recommending the following claims be rejected: a. Michael & Cindy DeWitz in an unspecified amount; and b. Rhonda and Matthew Ross in an unspecified amount. RECOMMENDED ACTION: Approve

10283

4. Purchasing Department recommending the following: a. Award of Bid No. 762-081 and authorize Purchasing Agent to negotiate a five year lease/purchase agreement for a computer aided design and drafting (CADD) system for the Department of Transportation, Engineering Division; and b. Authorize said Department to acquire two additional CADD work stations with software from same vendor for use for the smart mapping project at an estimated cost of \$20,000 to be included in the five year lease/purchase agreement. RECOMMENDED ACTION: Approve Bnuncu

9988

5. Purchasing Department recommending 32 metal office desks be declared surplus property and Purchasing Agent be authorized to sell same through sealed bid. RECOMMENDED ACTION: Approve

10340

6. Purchasing Department recommending award of Bid No. 100-085 for two outboard motors for the Sheriff's Department Boat Patrol.  
**RECOMMENDED ACTION:** Award to the low bidder Action Motorsports of Tahoe, Inc., South Lake Tahoe; and authorize Purchasing Agent to issue a purchase order for \$18,173.51 including sales tax for same. 10341
7. Health Department submitting summary of impact of 1992/93 cutbacks in clinical services.  
**RECOMMENDED ACTION:** Receive and file 9746
8. Library Director submitting information relating to the Library Volunteer Program and Adopt-a-Magazine Program.  
**RECOMMENDED ACTION:** Receive and file 10342
9. Transportation Department recommending the following:
  - a. Resolution be adopted setting policy for the calculation of future cost of reimbursements relating to the cost of financing; and 9237
  - b. Board approve payment in the amount of \$98,657.63 to El Dorado Hills Investors for the cost of financing the Silva Valley Interchange Project.  
**RECOMMENDED ACTION:** Adopt Resolution No. 114-93
10. Transportation Department recommending Resolutions of Intention be adopted setting a hearing for **May 25, 1993 at 10:00 a.m.** to consider the following vacations for public road use:
  - a. A portion of Celio Lane, Tahoe Paradise Unit No. 8 and Lake Valley Addition No. 1;
  - b. A portion of Valley View Drive, Tahoe Hills Unit No. 1 and Tahoe Hills Resubdivision Unit No. 1; 10343
  - c. A portion of San Bernardino Avenue, Tahoe Paradise Unit No. 31;
  - d. A portion of Arapahoe Street, Country Club Estates Unit No. 2; and
  - e. A portion of Southern Pines Road, Country Club Heights Unit No. 4.  
**RECOMMENDED ACTION:** Adopt Resolution Nos. 115-93, 116-93, 117-93, 118-93 and 119-93

- 11. Transportation Department requesting authorization to submit a Grant Application in the amount of \$169,640 to the California Tahoe Conservancy for the Arapahoe and Southern Pines Stream Environment Zone Restoration Project; and recommending Resolution be adopted wherein the County agrees to manage and maintain said Project over its assumed twenty-year life.

10344

**RECOMMENDED ACTION:** Adopt Resolution No. 120-93

- 12. Transportation Department recommending the following pertaining to the Cameron Park Road Improvements and Signalization Project:

- a. Resolution be adopted finding that the installation of traffic signals at the intersection of Green Valley Road and Cameron Park Drive have no significant impact on the environment and is exempt from review under the California Environmental Quality Act Section 15301(c); and

9551

- b. Resolution be adopted finding that the widening of the Cameron Park Drive and Palmer Drive intersection and installation of pedestrian sidewalk have no significant impact on the environment and is exempt from review under California Environmental Quality Act Section 15301(c).

**RECOMMENDED ACTION:** Adopt Resolution Nos. 121-93 and 122-93

- 13. Transportation Department recommending approval of the Plans and Specifications for the Cameron Park Road Improvements and Signalization Project; and requesting authorization to advertise for bids to be received on May 19, 1993 with award of same on June 8, 1993.

9551

**RECOMMENDED ACTION:** Approve

- 14. Transportation Department recommending approval of Budget Transfer No. 181 transferring \$4,500 from the Fund Balance Reserve Account to Appropriations for drainage maintenance for the Creekside Subdivision Zone of Benefit (CSA 9, Zone 28). (4/5 vote required)

10063

**RECOMMENDED ACTION:** Approve

- 15. Administration recommending ratification of the Chairman's signature on legislation as outlined in their memorandum to the Board dated April 19, 1993.

10138

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

- 16. Supervisor Center recommending Virginia Camacho-Nickels be appointed to the Board of Directors for the Sierra Economic Development District/Sierra Planning Organization.

10345

**RECOMMENDED ACTION:** Appoint (Continued to May 4, 1993)NBNUCU

- 17. Supervisor Bradley recommending Chairman be authorized to sign Certificates of Commendation for Robert Dawson Drilling, El Dorado Survey, Art Cort, Coca Cola Bottling (Brett Robinson, Manager), Bill Carey, Dave West, and Fred Simon for volunteer time and labor to construct the Latrobe Ballfield.  
**RECOMMENDED ACTION:** Approve

10346

- 18. Waive reading, read by title only, and adopt Ordinance rezoning 3.39 acres in the Cool/Pilot Hill Area (District IV), to become effective 30 days following adoption of the General Plan Amendment Resolution, petitioned by Hank Luebbert and Roberta Lovejoy. (Introduced 4/20/93, Item 81)  
**RECOMMENDED ACTION:** Adopt Ordinance No. 4292

10336

- 19. Waive reading, read by title only, and adopt Ordinance rezoning 40 acres in the Rescue Area (District IV), to become effective 30 days following adoption of the General Plan Amendment Resolution, petitioned by Joe Accettura, Walter and Barbara Johnson, Darel and Polly Walker. (Introduced 4/20/93, Item 82)  
**RECOMMENDED ACTION:** Adopt Ordinance No. 4293

10337

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 1 and 16 as noted (item 4 also acted upon separately); and Department Matter 52 added to the Consent Calendar and approved as part of same.

UBNuNC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

- 50. Supervisor Nielsen recommending Board consider requests from zones of benefit members that other options be considered prior to formal adoption of 1993/94 budget guidelines for zones of benefit.

**BOARD ACTION** - Reversing the previous Board's action regarding same, the Board directed staff to not collect Transportation Department overhead costs for fiscal year 1992-93 from the Zones of Benefit.

NUBNuC

9354

Board approved the six recommendations outlined in Supervisor Nielsen's memorandum to the Board read into the record this date, with recommendation one (1) amended to include direction to staff to review existing insurance coverages and advise the Board of any refinements needed.

NUBNuC

Board directed staff to not use "public works contracting procedures" for the next year, i.e., that the 1992-93 process remain operative until otherwise changed.

NUBNuC

- 51. Transportation Department recommending adoption of policies for the operation of the road zone of benefit program.  
BOARD ACTION - Continued off calendar. Unubnc

9354

**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. Health Department reporting on Maintenance of Effort requirements, Ryan White funds, and Beilenson Act Hearing findings. (Continued 4/13/93, Item 50)  
BOARD ACTION - Continued to May 11, 1993, as requested. UBNUnc

9746

- 53. Water Agency recommending Chairman be authorized to sign an Agreement between the County, the County Water Agency, and the El Dorado Irrigation District to effect the assignment of certain entitlements for use of facilities and water rights related or appurtenant thereto, granted the County and Agency by the Sacramento Municipal Utility District.  
BOARD ACTION - Agreement approved as amended to effect the assignment of rights and entitlements "as soon as possible subsequent to the perfection of said rights and entitlements".  
 BCU Nu(n) N(n)

10293

Staff directed to put the amended agreement before the County Water Agency for discussion at its next regularly scheduled meeting (June 1993). CUBNuN

54. Transportation Department recommending the following pertaining to Lotus Road Improvements, Phase II Project:

a. Reject all "optional" alternatives or select one of the three "optional" alternatives for opening Lotus Road to public traffic during construction.

BOARD ACTION - Initially, the Board voted to award none of the optional alternatives, meaning Lotus Road would remain closed to traffic during the entire period of construction.

UBNu N(n) C(ab)

Later in the day, after lunch recess, the Board voted to reconsider the matter.

BNNuU C(ab)

Board approved optional alternative "A" which calls for Lotus Road to be open to northbound traffic from 4:00 p.m. Fridays to 5:00 a.m. Mondays during construction, at an additional cost of \$200,000.

NBNuU C(ab)

8217

b. Conditionally upon authorization by the State Department of Transportation (Caltrans), award the contract for construction of said Project to the lowest responsible bidder from bids received on April 21, 1993, for scheduled start of construction the first week of May;

BOARD ACTION - Subject to the approval of Caltrans, contract awarded to the lowest responsible bidder, Doug Veerkamp General Engineering, in the amount of \$2,085,860.01 plus optional alternative "A" in the amount of \$200,000.

CUBNuN

c. Approval of Budget Transfer No. 194 transferring \$3,529,000 from Estimated Revenue to Appropriations for same; (4/5 vote required) and

BOARD ACTION - Approved

CUBNuN

10063

55. Human Resources Department recommending the appeal filed by El Dorado County Employees Association, Local 1, contesting the determination of the continued placement of the classes of Development Technician I, Development Technician II and Senior Development Technician in the Trades and Crafts Bargaining Unit, be referred to a third party hearing officer for determination of fact and final decision.

BOARD ACTION - Approved

CUBNuN

10347

- 56. Chief Administrative Officer requesting staff be directed on the role of El Dorado County in the "Great Tax Revolt of 1993".

BOARD ACTION - Continued to May 4, 1993, and staff directed to prepare for Board consideration, a Resolution supporting California counties' "revolt" against the State's taking of local property tax dollars to fund the State's obligation to the schools. 10348  
BUNuNC

- 57. County Counsel recommending the Board decline to adopt resolutions requested by various school districts authorizing Tax & Revenue Anticipation Notes, and authorize Notice of Determination as recommended by legal counsel.

BOARD ACTION - As recommended by County Counsel, the Board declined to adopt subject resolutions, and the Clerk was authorized to execute the Notice to the districts declining their request. 10349  
UCBNuN

- 58. Office of Emergency Services recommending the Board schedule the following meetings for discussion of ambulance service issues:

a. County Service Area No. 3 on Thursday, May 13, 1993 at 7:00 p.m., at the Sierra House Elementary School in South Lake Tahoe (to be a joint meeting with the South Lake Tahoe City Council); and 9150

b. County Service Area No. 7 on Monday, May 17, 1993, at 4:00 p.m., in the Board of Supervisors Meeting Room. 10297  
BOARD ACTION - Approved UBNuNC

- 59. Supervisor Nutting recommending Resolution be adopted endorsing the Sierra Economic Summit to be held June 16 and 17, 1993 in Sacramento.

BOARD ACTION - RESOLUTION NO. 123-93 adopted as modified this date. 10327  
NuCBNU

- 60. (New Business) Chairman was authorized to sign a Lease with James Traub and Michael Mannion for 3024 square feet of office space at 7553 Green Valley Road for County Adult Protective Services staff. 9946  
UBNuNC

COMMITTEE REPORTS



LUNCH RECESS

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

PLANNING MATTERS - 2:00 P.M.

80. Hearing to consider the following:

a. Rezoning (Z92-34) of 31.58 acres from R3A, Single-family Three-Acre Residential Zone to R1A, One-Acre Residential Zone in the Shingle Springs Area (District III), requested by Don Andrews; and

b. Waive reading, read by title only, and introduce Ordinance approving same.

**BOARD ACTION** - Rezoning denied based on the findings of the Planning Commission on 3/25/93. Nnubcu

10350

81. Hearing to consider the following:

a. Rezoning (Z89-78) of 5.903 acres from RE-10, Estate Residential Ten-Acre Zone to R1A, One-Acre Residential Zone in the El Dorado Hills/Salmon Falls Area (District I), requested by William and Cheri Mildren; and

b. Waive reading, read by title only, and introduce Ordinance approving same.

**BOARD ACTION** - Board approved the Negative Declaration; and waived reading, read by title only, and introduced the Ordinance rezoning said lands as requested; based on the findings of the Planning Commission on 3-25-93. (Ordinance scheduled for adoption on 5/4/93.) BNuCU N(a)

10351

82. Hearing to consider the following pertaining to Vista Verde Ranch:

a. Waive reading, read by title only, and introduce Ordinance rezoning (289-90) 252 acres from RE-10, Estate Residential Ten-Acre Zone to RE-10/PD, Estate Residential Ten-Acre/Planned Development Zone in the Cool/Pilot Hill Area (District IV), Applicant: Gerald Rewinkle;

b. Development Plan and Vesting Tentative Subdivision Map creating 25 lots on 252 acres with a phasing plan; and

c. Appeal on the denial of the Vesting Tentative Map. **BOARD ACTION** - Board denied the applicant's request that the matter be referred back to the Planning Commission for re-hearing by same. BCNu N(n)U(n)

10352

Hearing before the Board continued to May 18, 1993, at 2:00 p.m. CUBNuN

83. Resolution amending the County General Plan Amendment applications approved April 6 and 20, 1993.

**BOARD ACTION** - RESOLUTION NO. 124-93 adopted. UBNuNC

10353

4:00 P.M. - Air Pollution Control Board Meeting

BOARD ADJOURNED TO THURSDAY, APRIL 29, 1993, AT 1:00 P.M.

APPROVED:

ATTEST:

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

William N. Center  
WILLIAM N. CENTER, Chairman

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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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