



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

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C O N F O R M E D

A G E N D A

May 4, 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 and Addendum No. 1 thereto adopted.    UBNUnc

8:00 A.M. -    **Closed Session** concerning pending litigation pursuant to Government Code Section 54956.9 regarding El Dorado Council vs Board of Supervisors.

**Closed Session** concerning pending litigation pursuant to Government Code Section 54956.9: Decided or deciding to initiate litigation.

**CLOSED SESSION REPORT:** Board authorized the Chief Administrative Officer to offer employment to John "Dusty" Deryck to fill the position of General Services Director.                      BUNuNC

Later in the day, being advised that Mr. Deryck accepted the offer of employment, the Board appointed John "Dusty" Deryck as General Services Director, at step 1 of the salary range for same, effective May 5, 1993.                      BNNuCU

10162

4. Community Services Department recommending Proclamation be adopted designating May 1993 as "Older Americans Month" in El Dorado County. **10188**  
**RECOMMENDED ACTION:** Adopt Proclamation
5. Community Services Department recommending Doug Nowka, Manager of Senior Programs, be appointed as Interim Public Guardian, replacing Edwin Castleman, until the permanent Public Guardian position is filled. **10048**  
**RECOMMENDED ACTION:** Approve
6. Information Services and Support recommending approval of Budget Transfer No. 198 transferring \$237,200 from Contingency to Appropriations for the deferred annual payment for the new IBM ES9000 mainframe computer and for leased space expenses. (4/5 vote required) **10355**  
**RECOMMENDED ACTION:** Approve
7. Treasurer/Tax Collector recommending cancellation of penalties for taxpayers set forth on the Agenda Transmittal regarding same dated 4/22/93. **10106**  
**RECOMMENDED ACTION:** Approve
8. Purchasing Department recommending award of Bid No. 250-082 for nine portable radio packages for the Sheriff's Department. **10356**  
**RECOMMENDED ACTION:** Award to the low bidder Sierra Electronics; and authorize Purchasing Agent to issue a purchase order for \$10,433.28 including sales tax for same.
9. Purchasing Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 336-92 to temporarily "overfill" the Accountant I/II position until the current employee leaves or for thirty days, whichever occurs first. **10357**  
**RECOMMENDED ACTION:** Adopt Resolution No. 126-93
10. Transportation Department, Parks and Recreation, recommending Resolution be adopted authorizing the application for grant funding for Pioneer and Henningsen-Lotus Parks as a substitute for Green Valley Park and appointing the Parks and Recreation Manager as an agent of the County to conduct all negotiations, and execute and submit all documents relating to same. **10358**  
**RECOMMENDED ACTION:** Adopt Resolution No. 127-93
11. Transportation Department requesting authorization to proceed with nine drainage improvements for fiscal year 1992/93 and amend, as required, the Drainage Improvement Priority List 1992/93 pursuant to cost savings after projects are completed. **10359**  
**RECOMMENDED ACTION:** Approve

12. Planning Department recommending Resolution be adopted summarily vacating a 10-foot wide public utility easement (AOE92-09) located across the front of Lot 204 and 205 abutting Lakeridge Court in the Tahoe Hills Unit No. 1 Subdivision, requested by Ted Schubert and Felix Mata. **10360**  
**RECOMMENDED ACTION:** Adopt Resolution No. 128-93
13. Planning Department recommending Resolution of Intention be adopted setting a hearing for **May 25, 1993 at 10:00 a.m.** to consider the vacation (AOE 92-12) of certain portions of Lakeridge Court, as shown on the final map for the Rubicon Palisades Subdivision, requested by Ted Schubert and Felix Mata. **10361**  
**RECOMMENDED ACTION:** Adopt Resolution No. 129-93
14. Planning Department submitting Tentative Map 92-1262 creating four lots, consisting of three 10-acre parcels and one 15-acre parcel, with design waivers, in the Pleasant Valley/Oak Hill/Sly Park Area (District II) Applicant: Edward A. Hengenius. **10362**  
**RECOMMENDED ACTION:** Receive and file
15. Waive reading, read by title only, and adopt Ordinance rezoning 5.903 acres in the El Dorado Hills/Salmon Falls Area, petitioned by William and Cheri Mildren (District I). (Introduced 4/27/93, Item 81) **10351**  
**RECOMMENDED ACTION:** Adopt Ordinance No. 4294
16. Administration recommending ratification of Chairman's signature as outlined in their memorandum to the Board dated April 27, 1993. **10138**  
**RECOMMENDED ACTION:** Ratify Chairman's signature
17. Auditor-Controller recommending hearing be set for **10:00 a.m., Tuesday, May 11, 1993** to determine the party or parties of interest entitled to the excess proceeds from Tax Sale No. 12. **10363**  
**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matters approved as recommended with additional notation on item 1; and **Department Matter 57 (Addendum No. 1)** added to the Consent Calendar and approved as part of same. **NBNuCU**

END MORNING CONSENT CALENDAR

**TIME ALLOCATIONS - 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. (Continued 4/6/93, Item 50) **10080**  
BOARD ACTION - Hearing continued to June 8, 1993. NuBNCU

- 51. Administration recommending Resolution No. 110-93 be adopted endorsing "A Vision for Resource Management" and urge President Clinton, the administration, members of the Northwest delegation and other participants of the Forest Summit to use it to determine future forest management options. (Continued 4/20/93, Item 15) **10327**  
BOARD ACTION - Continued off calendar. NuCBNU

**COUNTY SERVICE AREA NO. 10 MEETING (refer separate agenda for same)**

**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 approval of the Plans and Specifications for the Building "B" Renovation Project (No. 92-0013); and recommending Chairman be authorized to sign Notice to Contractors for advertising of said Project. (Continued 4/20/93, Item 55) **9270**  
BOARD ACTION - General Services authorized to revise the scope of the project, and to submit the project for bidding subject to County Counsel's and Risk Management's approval of the bid documents; and the Board commended General Services for its efforts to reduce the scope of the project, thus reducing impacts and costs of same, in response to Board direction in that regard. Nnubcu

- 53. Adoption of Resolution supporting California counties' "revolt" against the State's taking of local property tax dollars to fund the State's obligation to the schools. (Continued 4/27/93, Item 56) **10348**  
BOARD ACTION - Continued to May 11, 1993. UBNUnc

54. Supervisor Nutting recommending APN 092-021-33 be considered a Section I parcel with regard to Resolution 342-91 and that an unconditional Certificate of Compliance be issued upon request.

10364

BOARD ACTION - Board found there is sufficient evidence that creation of the parcel was underway on March 4, 1972. NUBNuC

55. Supervisor Center recommending appointment to the Board of Directors for the Sierra Economic Development District/Sierra Planning Organization. (Continue 4/27/93, Item 16)

10345

BOARD ACTION - Continued off calendar. CBNUU

56. Supervisor Center requesting discussion and response to pending legislation revising asset seizure/forfeiture laws.

10365

BOARD ACTION - The Board voted to oppose SB 1158 (Maddy) which extends indefinitely provisions of law with respect to the forfeiture and seizure of property purchased with the proceeds of drug offenses, and provides that all raw materials or equipment which are used in unlawfully cultivating or harvesting any controlled substance are subject to forfeiture.

BCNUU N(a)

57. (Refer Addendum No. 1)

**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 Appeal filed by Roger Cotton on denial of Tentative Parcel Map 92-47 creating four parcels on 40 acres, with design waivers in the Pollock Pines Area (District II).

**BOARD ACTION** - Board denied the Appeal, denying Tentative Map 92-47, without prejudice, based on the seven findings listed on page 5 of the Planning Department staff report on same; and staff was directed to accept a "Request for 2010 General Plan Analysis and Designation" (inclusion request) for the project proposal. NuBCU N(n)

10366

81. Hearing to consider the following:

a. Rezoning (Z89-01) of 10.0 acres from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone in the Diamond Springs/El Dorado Area (District III), requested by Thomas Shinn and Thalia Georgiades; 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 4/8/93. (Ordinance scheduled for adoption on 5/11/93.) Nnubcu

10367

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

William N. Center  
WILLIAM N. CENTER, Chairman

ATTEST:

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

