



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

Regular Meeting of the Board of Supervisors

May 18, 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
 Supervisors Nielsen and Upton absent during portions of meeting.

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.

BUNC Nu(a)

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: Significant exposure to litigation.

Closed Session (Personnel) for Board of Supervisors to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriff's Association and Unrepresented Employees.

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION of Resolution No. 136-93 declaring May 17 - 23, 1993 as El Dorado County Library Week recognizing library volunteers and the community for their support of the library program. Bnuncu

10342

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 May 5, 10 and 11, 1993.

RECOMMENDED ACTION: Approve

✓

2. Purchasing Department recommending the Purchasing Agent be authorized to execute Delivery Order No. 4 in the amount of \$156,350, to lease/purchase a CAD system for the Department of Transportation.

RECOMMENDED ACTION: Approve

9988

3. Health Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 336-92 adding one Fiscal Technician position and deleting one Administrative Secretary position for the Tahoe Prevention Network program.

RECOMMENDED ACTION: Adopt Resolution No. 137-93

10384

4. Treasurer/Tax Collector recommending cancellation of penalties for taxpayers set forth on the Agenda Transmittal regarding same dated 5/6/93.

RECOMMENDED ACTION: Approve

10106

5. Communications and Emergency Services Department recommending Chairman be authorized to sign a Sublease Extension Agreement with Pacific Gas and Electric Company extending the term for radio vault space at Pine Hill from May 1, 1993 through April 30, 1994.

RECOMMENDED ACTION: Approve

8178

6. Municipal Court Administration recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 336-92 deleting one Municipal Court Clerk I/II position at South Lake Tahoe and adding one Fiscal Technician position to Municipal Court Administration.

RECOMMENDED ACTION: Adopt Resolution No. 138-93

10385

7. University of California Cooperative Extension Director recommending Resolution be adopted amending Resolution No. 336-92 deleting .5 Departmental System Specialist position effective June 30, 1993. 10386
RECOMMENDED ACTION: Adopt Resolution No. 139-93
8. County Counsel recommending the claim submitted by William Wilson in the amount of \$1,000,000 be rejected. 10283
RECOMMENDED ACTION: Reject claim
9. County Counsel recommending Chairman be authorized to sign a Settlement Agreement in the litigation of County of Riverside vs Kenneth Kizer, et al. 10387
RECOMMENDED ACTION: Approve
10. Human Resources Department recommending Chairman be authorized to sign a Settlement Agreement in the matter of Kathleen Patricia Church. 10388
RECOMMENDED ACTION: Approve
11. Human Resources Department recommending Chairman be authorized to sign Agreement (No. C23-055) with Richard Jamison in an amount not to exceed \$30,000 for labor negotiating services. 10389
RECOMMENDED ACTION: Approve
12. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to the Materials Testing Agreement with Lumos and Associates, Inc. extending the term of same to 5/31/94. 9719
RECOMMENDED ACTION: Approve
13. Planning Department recommending Chairman be authorized to sign Certificate of Acceptance and Avigation and Noise Easement in the vicinity of the Placerville Airport for Terry L. Stigall. 10390
RECOMMENDED ACTION: Approve
14. Planning Department recommending Resolution of Intention be adopted setting a hearing for June 8, 1993 at 10:00 a.m. to consider the vacation (AOE 93-01) of a portion of the Topaz Drive right-of-way, requested by David Mathes. 10391
RECOMMENDED ACTION: Adopt Resolution No. 140-93
15. Planning Department recommending approval of the final map for Belford Estates (TM92-1253) located on 47 acres in the Pleasant Valley/Oak Hill/Sly Park Area, Applicant: Eugene and Marie Arambel. 9925
RECOMMENDED ACTION: Approve

16. Administration recommending ratification of Chairman's signature on a letter supporting Senate Bill 501 (Hughes) which authorizes the State's PERS contracting agencies to offer up to four years of service credit to eligible employees who retire during a 120 day window set by the employer. 10392
RECOMMENDED ACTION: Ratify Chairman's signature

BOARD ACTION - All Consent Calendar matters approved as recommended, and Department Matters 52, 55, and 56 added to the Consent Calendar and approved as part of same. Bnuncu

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:15 A.M.

50. Supervisor Center submitting request of the Georgetown Divide Recreation District that the Elections Department contract to count and certify the protest letters regarding the formation of a Landscape and Lighting Assessment District. 10393
BOARD ACTION - Board declined the request of the Georgetown Divide Recreation District to contract the County Elections Department to perform said services. Cnub

TIME ALLOCATION - 10:00 A.M.

51. Hearing to consider adoption of Resolution authorizing the Treasurer/Tax Collector to accept an application for a carnival located at 4131 Crazy Horse Campground Road, Shingle Springs, for Saturday, May 29, 1993. 10394
BOARD ACTION - RESOLUTION NO. 142-93 adopted with the understanding that there be an approved Temporary Use Permit issued by the Planning Department with the conditions set forth and discussed in the Board's hearing this date. CBNU

DEPARTMENT MATTERS

52. Fair Manager recommending a joint meeting of the Board of Supervisors, Placerville City Council, and Fair Board of Directors be scheduled for Monday, May 24, 1993 at 7:00 p.m., immediately following a joint dinner which will be served at 5:30 p.m. 8708
BOARD ACTION - Board scheduled a joint meeting with the Placerville City Council and the County Fair Board on Monday, May 24, 1993, at 7:00 p.m., in the Board of Supervisors meeting room; and determined there would not be a joint dinner preceding said meeting. Bnuncu

53. Waive reading, read by title only and introduce amendment to the "County Public Projects Informal Bidding Procedures Ordinance", (Code Section 3.14.050(F), to include the Director of Environmental Management. (Referred 4/13/93, Item 54) **10314**
BOARD ACTION - Board waived the reading, read by title only, and introduced the Ordinance, continuing same to May 25, 1993, for adoption. CUBNuN

54. Transportation Department, Parks and Recreation, recommending the Board appoint four applicants to fill current vacancies on the Trails Advisory Committee. **10152**
BOARD ACTION - Board appointed the following applicants to serve on the Trails Advisory Committee: Lisa Couper, District I; Howard Dunlop, District II; Catherine Signor, District III, and Mark Leder-Adams, District IV. CBNU

55. Transportation Department recommending approval of Budget Transfer No. 221 for El Dorado Transit increasing its Estimated Revenues to accommodate additional costs resulting from higher than expected vehicle maintenance and repair costs, and a necessary reallocation of road fund administrative and overhead costs to more accurately reflect actual spending patterns. (4/5 vote required) **10373**
BOARD ACTION - Approved Bnuncu

56. Budget Transfer No. 196 increasing Estimated Revenues and Contingencies in the Environmental Management Department, caused by transfer of funds from the Risk Management Property Self Insurance Program to said Department for costs incurred when responding to a hazardous materials incident caused by a fire in the Transportation Department facility on Headington Road. (4/5 vote required) **10373**
BOARD ACTION - Approved Bnuncu

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 following pertaining to Vista Verde Ranch:

a. Waive reading, read by title only, and introduce Ordinance rezoning (Z89-90) 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 with phasing plan creating 25 lots on 252 acres; and

10352

c. Appeal on the denial of the Vesting Tentative Map. (Continued 4/27/93, Item 82)

BOARD ACTION - Board denied the Appeal; and denied without prejudice the rezoning, Development Plan and Vesting Tentative Subdivision Map with phasing plan; based on the findings of the Planning Commission on 3/25/93. CBNUU

CLOSED SESSION REPORT: In the matter of El Dorado Council v. Board of Supervisors, the Board authorized an additional payment, in the amount of \$74,445.04, to the law firm of McCutchen, Doyle, Brown and Enersen for attorney services rendered. BNUUC

9708

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

William N. Center
WILLIAM N. CENTER, Chairman

ATTEST:

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