

# 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

### Regular Meeting of the Board of Supervisors

July 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  
 Supervisor Upton absent

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 with the addition of a closed session, pursuant to Government Code Section 54956.9, regarding significant exposure to litigation.                      BNNuC

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

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

9:00 A.M. - INVOCATION by Pastor Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION by the Ranch Marketing Community.

Adoption of Resolution No. 203-93 and presentation of plaque to Edio P. Delfino recognizing his 33 years of service to the County of El Dorado as Agricultural Commissioner/Director of Weights and Measures. NCBNU

10310

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 June 28, 29 and July 2, 1993 (on file with the Clerk of the Board). RECOMMENDED ACTION: Approve

✓

2. Release of Liens (3) submitted by County Counsel (on file with the Clerk of the Board). RECOMMENDED ACTION: Approve

10087

3. Purchasing Department recommending award of Bid No. 345-005 for various selected clothing for Stores Inventory for both Jails and Juvenile Hall. RECOMMENDED ACTION: Award to the low bidders Bob Barker in the amount of \$22,000, Robinson Textile in the amount of \$15,000, and Leslee Scott in the amount of \$9,000; and authorize the Purchasing Agent to issue blanket purchase orders, including sales tax for same.

10486

4. Purchasing Department recommending award of Bid No. 937-008 for towing and emergency road services in the West Slope area for County-wide use. RECOMMENDED ACTION: Award to the low bidders Sierra Autoworks (Class A category) in the amount of \$1,545 and G & O Body Shop (Class A, B & C categories) in the amount of \$10,710; and authorize the Purchasing Agent to issue blanket purchase orders for same.

10487

5. Purchasing Department recommending Chairman be authorized to sign Amendment No. 3 to Agreement No. C23-042 with Economic Development Corporation of El Dorado County in the amount of \$14,169 for a two-month extension for professional services. RECOMMENDED ACTION: Approve NuBC N(n)

8985

6. General Services Department recommending Chairman be authorized to sign the Notice of Completion for the Building "A" Expansion Project No. 91-0006 under contract to Carter-Kelly, Inc. 9030  
**RECOMMENDED ACTION:** Approve
7. General Services Department recommending Chairman be authorized to sign the Notice of Completion for the Welfare Building Remodel Project No. 92-0022 under contract to D.G. Granade, General Contractor. 9270  
**RECOMMENDED ACTION:** Approve
8. General Services Department recommending approval of a plaque for the Cameron Park Library, as shown on the architect's blueprint, specifying the names which are to appear on the plaque, with the exception that John L. "Dusty" Deryck replace the name of Joe Winslow, and authorize the size of the plaque be of proper scale and proportions to accommodate same. 8271  
**RECOMMENDED ACTION:** Approve (Continued to July 27, 1993).  
NuCBN
9. Social Services Department recommending the following:
- a. Authorize the Department of Social Services Director to sign Inter-Jurisdictional Exchange Agreement No. 92-16404 with the State Department of Health Services for the assignment of Gary Varner, Eligibility Supervisor I, to participate in the design of the MediCal policies for the State MediCal Eligibility Branch; and 10488
- b. Adopt Resolution amending Personnel Allocation Resolution No. 336-92 increasing the number of Eligibility Supervisor I positions from seven to eight to accomplish same.  
**RECOMMENDED ACTION:** Adopt Resolution No. 198-93
10. Probation Department recommending the Chief Probation Officer be authorized to sign a Certification for Inclusion in the Memorandum of Understanding between the State Department of Social Services and the California Consortium of Probation Departments to obtain federal reimbursement for juvenile out-of-home placements. 10489  
**RECOMMENDED ACTION:** Approve
11. Communication and Emergency Services Department recommending Chairman be authorized to sign a letter to Governor Wilson, on behalf of the El Dorado County agricultural community, requesting U.S. Department of Agriculture assistance for the extensive cherry crop damage suffered in El Dorado County. 10490  
**RECOMMENDED ACTION:** Approve

12. Communications and Emergency Services Department recommending Director of Emergency Services be authorized to sign a one-year extension to the Lease with William C. Bayley and John R. Ryan, A Partnership, for radio vault and antenna space at the new commercial facility at Pine Hill. 8178  
**RECOMMENDED ACTION:** Approve

13. Auditor/Controller recommending the Board receive and file the report of "Comparison of Actual Tax Proceeds to Adopted Appropriation Limits" for prior fiscal periods; and further recommending a public hearing be scheduled for 10:00 a.m., July 20, 1993, for discussion and adoption of the Appropriation Limits for fiscal year 1993/94. 10491  
**RECOMMENDED ACTION:** Approve

14. Fair Manager, on behalf of the Fair Board of Directors, requesting reaffirmation of the Board of Supervisors' policy regarding control and management of the entire Fairgrounds upon the vacation of the leased site by the Los Rios Community College District. 10492  
**RECOMMENDED ACTION:** Reaffirm policy (Continued to August 3, 1993, to allow County Counsel the opportunity to prepare a report to the Board.) NuCBN

Additionally, County Counsel was directed to release its report to the Board of Supervisors, General Services Department, and Fair Board simultaneously; and the Board directed that any further negotiations regarding disposition of the Fair site by General Services and the Fair Board await the disposition of this matter. CBNU

15. Elections Department submitting results of the votes cast on June 8, 1993, for the Mailed-Ballot Election held for Lakeview Community Services District and Showcase Ranches Community Services District. 10493  
**RECOMMENDED ACTION:** Approve

16. Elections Department submitting results of the votes cast on June 15, 1993, for the Mailed-Ballot Election held for Mortara Circle Community Services District. 10493  
**RECOMMENDED ACTION:** Approve

17. Environmental Management advising that the California Integrated Waste Management Board is soliciting a nomination to represent El Dorado County to assist with the development of new solid waste measurement methods. 10494  
**RECOMMENDED ACTION:** Appoint Jon Morgan, Manager of Solid Waste

18. Transportation Department (DOT) and the Airport Commission recommending the Director of DOT be authorized to sign a State Department of Transportation Matching Funds Loan Application in the amount of \$92,711 for pavement maintenance, removal and replacement of underground fuel tanks, and reconstruction of the helicopter landing site at the Placerville Airport. **RECOMMENDED ACTION:** Approve 10495
19. Transportation Department recommending Resolution be adopted amending Resolution No. 250-81 approving the establishment of El Dorado Hills Boulevard, from Francisco Drive north to Green Valley Road, and Forebay Road, from Pony Express Trail north of Blair Road, as "Through Highways". **RECOMMENDED ACTION:** Adopt Resolution No. 199-93 NuBNC 10496
20. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81 sanctioning the installation of "STOP" signs at the intersections on Badger Hill Road at Blair Road, Darwin Way at Busselton Way/Busselton Place, and Wiluna Place at Busselton Way/Busselton Place. **RECOMMENDED ACTION:** Adopt Resolution No. 200-93 10496
21. Transportation Department recommending Resolution be adopted amending Resolution No. 247-81 deleting the existing 45 m.p.h. zone on El Dorado Hills Boulevard/Latrobe Road south of U.S. Highway 50, and adding a new 30 m.p.h. zone on Middletown Road between the easterly and westerly City Limits of Placerville. **RECOMMENDED ACTION:** Adopt Resolution No. 201-93 10496
22. Transportation Department recommending Chairman be authorized to sign Certificates of Acceptance (and Easement Acquisition Agreements where specified) with the following for property acquisitions for the North Upper Truckee Erosion Control Project, Phase II:
- a. Koser Benevolent Trust for APN 33-471-28 (including Easement Acquisition Agreement in the amount of \$750); 8400
  - b. Van Leiden Living Trust for APN 33-343-12;
  - c. Bailey Family Trust for APN 34-437-03;
  - d. Richard E. Murphy for APN 34-443-02; and
  - e. Antoinette Garcia Carcello Trust for APN 33-411-03 (including Easement Acquisition Agreement in the amount of \$550).
- RECOMMENDED ACTION:** Approve

23. Planning Department recommending approval of the final map for Fallen Leaf Lake (TM91-1247); and further recommending Chairman be authorized to sign the Agreement and the Amendment to the Agreement to Make Subdivision Improvements for same. (Continued 6/29/93, Item 23) **RECOMMENDED ACTION:** Approve 9886
24. Human Resources Department recommending Board approve and Chairman be authorized to sign the following pertaining to workers' compensation claims for the Fire District Joint Powers Authority:
- a. Resolution for Agreements of Parental Assumption and Guarantee be adopted guaranteeing the payment of all workers' compensation liabilities incurred by El Dorado Consolidated Fire Protection District from March 31, 1991 to June 30, 1993; and 10011
- b. Agreements of Assumption and Guarantee of Workers' Compensation Liabilities with Pleasant Valley Fire Protection District, City of Placerville Fire Department, Placerville Fire Protection District, Coloma-Lotus Fire Protection District, Shingle Springs Fire Protection District, and Pollock Pines/Camino Fire Protection District. **RECOMMENDED ACTION:** Adopt Resolution No. 202-93
25. Human Resources Department recommending Chairman be authorized to sign an Amendment to the El Dorado County Employer Health Care Plan with portions of said Amendment to become effective July 1, 1993 and other portions to become effective September 1, 1993 as outlined in said Amendment. **RECOMMENDED ACTION:** Approve 10497
26. Human Resources Department requesting authorization to purchase an insurance policy providing general liability coverage for road maintenance Zones of Benefit in the amount of \$20,670 for the term July 1, 1993 through July 1, 1994. **RECOMMENDED ACTION:** Approve 10448
27. Human Resources Department requesting authorization to purchase an excess workers' compensation policy through General Reinsurance Corporation at a rate of .129 per \$100 of payroll, total estimated annual premium of \$64,100, for the term July 1, 1993 through July 1, 1994. **RECOMMENDED ACTION:** Approve 9779

28. County Counsel recommending the following claims be rejected: 10498  
a. Guy D. Barbara in the amount of \$1,853.66; and  
b. Barry William Allen in the amount of \$4,000.  
**RECOMMENDED ACTION:** Reject claims
29. County Counsel recommending Board approve the settlement package for release of funds and Chairman be authorized to sign all necessary documents of approval in the formal settlement agreement of El Dorado County vs Weimer. 10499  
**RECOMMENDED ACTION:** Approve
30. Administration recommending Chairman's signature be ratified on the following letters to Governor Wilson:  
a. Supporting Senate Bill 742 urging the Governor to sign legislation enacting the 1993/94 provisions of the "Teeter Plan"; and 10500  
b. Supporting the continuation of the Primary Care Case Management Program which allows small counties the option of contracting out for medical services.  
**RECOMMENDED ACTION:** Ratify Chairman's signature
31. Administration recommending Chairman's signature be ratified on letters supporting the following legislation:  
a. Senate Bill 413 (Kopp) which changes current tax policy that has permitted large corporations and partnerships to avoid reassessment under Proposition 13; and 10500  
b. Senate Bill 463 (Bergeson) which would achieve base restoration for realignment programs caused by the recession.  
**RECOMMENDED ACTION:** Ratify Chairman's signature
32. Administration recommending approval of Budget Transfer No. 305 transferring \$12,101.42 from Contingency to Appropriations for a Veterans Services Department overtime payoff. (4/5 vote required) 10501  
**RECOMMENDED ACTION:** Approve
33. Chief Administrative Officer recommending the Board adopt the Recommended Budget for fiscal year 1993/94 and schedule Final Budget Hearings to begin 9:00 a.m., Monday, August 16, 1993. 10502  
**RECOMMENDED ACTION:** Approve
34. Supervisor Nutting recommending Proclamation be adopted commemorating Camino-Pollock Pines Logging Days. 10188  
**RECOMMENDED ACTION:** Adopt Proclamation NuCBN

35. Supervisor Nielsen, on behalf of property owner Dennis A. Forni, requesting Board consider acquiring APN 325-290-011 located on the south side of Highway 50 in the area of the proposed West Placerville Interchange Project. (Continued 6/8/93, Item 58) 10421  
**RECOMMENDED ACTION:** Continue to July 20, 1993

36. Supervisor Upton recommending Supervisor Bradley replace him as the current representative on the Board of Directors of the Sacramento Area Commerce & Trade Organization. 10503  
**RECOMMENDED ACTION:** Appoint Supervisor Bradley

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 8 and 14 as noted.

BNuNC

END MORNING CONSENT CALENDAR

**TIME ALLOCATION - 10:00 A.M.**

50. Presentation by the California Spotted Owl Team on local issues relating to spotted owl habitat management. 10504  
**BOARD ACTION** - Received and filed. BNuNC

**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. Chief Probation Officer requesting authorization to close the Probation Department offices daily during the hour of 12:00 noon and 1:00 p.m. and at 4:00 p.m. on selected occasions when there are an inadequate number of support personnel to receive visitors without an appointment and answer telephone calls. 10505  
**BOARD ACTION** - Approved in concept, and County Counsel requested to bring back an enabling Ordinance. NBNuC



52. Planning Department recommending Board consider the schedule for joint meetings of the Board and the Planning Commission on the General Plan, and provide staff direction regarding issues and process for including additional issues relating to same. **BOARD ACTION** - Board approved the schedule\* as recommended by the Director of Planning in his memorandum to the Board regarding same dated July 7, 1993, together with his articulation of issues to be addressed, with the modification that after the joint discussions between the Board and the Planning Commission on July 29, 1993 (and July 30 if needed), the Planning Commission will make its recommendation to the Board within a time frame to be established by the Board at the close of those joint discussions (time frame anticipated to be approximately one month). NNuBC

\*Schedule of meetings:

**Wed July 21, 1993, 7:00 p.m.**  
Gold Oak School, 3171 Pleasant Valley Road

Staff presentation of the Second Draft General Plan; questions and answers from Board and Commission members; final acceptance of major issues to be considered; possible beginning of public comment. 9399

**Mon July 26, 1993, 7:00 p.m.**  
Gold Oak School, 3171 Pleasant Valley Road

Public comment on major issues.

**Wed July 28, 1993, 7:00 p.m. (with the caveat the decision may be made on July 26 to begin the meeting earlier in the afternoon)**  
Gold Oak School, 3171 Pleasant Valley Road

Public comment on major issues.

**Thurs July 29, 1993, 9:00 a.m.**  
Board of Supervisors meeting room, Government Center Bldg "A" (with the caveat that the decision may be made on July 28 to conduct this meeting at Gold Oak School also)

Joint discussion between Board of Supervisors and Planning Commission, during which the Board will establish a time frame for the Planning Commission to make its recommendation to the Board.

**Fri July 30, 1993 (if needed)**

- 53. Board to discuss placing an initiative on the November ballot that, if approved, would request legislation reversing the property tax shifts of the past two years and preserve local property tax dollars for property-related issues.  
BOARD ACTION - No action taken.

10506

- 54. Supervisor Bradley requesting the review and possible one-year extension of a building permit requested by J. H. Jaoudi of Jaoudi Industrial & Trading Corporation to allow the securing of a construction loan from a non-profit foundation for affordable housing.  
BOARD ACTION - Board approved a one-year extension of the building permit based on the following: (1) it is project and site specific; and (2) when approving the tentative map for said project, the approved density was based upon its provision of low or middle income housing.

10507

NBNuC

- 55. Planning Department recommending Chairman be authorized to sign a letter to the Governor's Office of Planning and Research requesting an additional one-year General Plan extension.

9399

BOARD ACTION - Approved

NNuBC

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

PLANNING MATTERS - 2:00 P.M.

80. Hearing to consider adoption of Resolution amending the development services permit processing fees for the Planning Department, Environmental Management Department, and Department of Transportation. (Hearing set 6/22/93, Item 54) BOARD ACTION - RESOLUTION NO. 204-93 adopted with the following modifications: CN(n)BNU

1. Department of Transportation engineers' cost component reduced by 14%;
2. Fees for commercial and agricultural applications, contained in Exhibit C, held to "as is";
3. Fees for Appeals held to "as is" with the exception of "others" which will increase from \$50 to \$100.

10467


In a separate motion, the Board approved recommendations 1 through 6 on the attachment to Exhibit E entitled "Special Fee Schedule Policies" (to be incorporated within Resolution No. 204-93 adopted this date); and directed staff to report back to the Board in 6 to 12 months with an update on the fees issue, at which time the Board will consider any kind of automatic fee increases. CBNU N(a)

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

  
WILLIAM N. CENTER, Chairman

ATTEST:

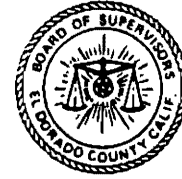
  
DIXIE L. FOOTE, Clerk of the Board

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

July 13, 1993

8:00 A.M.

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

**BOARD ACTION** - Board appointed William L. Snodgrass to the position of Agricultural Commissioner/Director of Weights and Measures at step 2 of the salary range for same. 10310

NNuBC