

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

July 20, 1993

9:00 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 Supervisors 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.

 HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

9:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda and Addendum No. 1 thereto
 adopted. UBNuNC

INVOCATION - Pastor Norm Parker, Park Community 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 July 12 and 13, 1993 (on file with the Clerk of the Board). ✓

RECOMMENDED ACTION: Approve

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

RECOMMENDED ACTION: Approve

3. County Counsel recommending the following claims be rejected:

a. Debra Tari in the amount of \$65;

b. Frank D. Molnar in excess of \$25,000; and 10498

c. Amended claim of Dan and Diana Murphy on behalf of the minor child Matthew W. Murphy and Roger and Carol Cline on behalf of the minor child Ryan S. Cline in an amount in excess of \$10,000.

RECOMMENDED ACTION: Reject claims

4. County Counsel recommending the request for reconsideration of the previously rejected claim of Gerald M. Johnson be denied. 10283

RECOMMENDED ACTION: Deny reconsideration

5. County Counsel recommending that the Application for Leave to Present a Late Claim received from Ina Martin be denied. 10498

RECOMMENDED ACTION: Deny application UNuBC N(ab)

6. Health Department recommending Resolution be adopted authorizing the Health Director to sign Agreement No. 93-17928 with the State Department of Health Services in the amount of \$118,900 for fiscal year 1993/94 for funding AIDS prevention services; and authorize said Director or his designee to sign any Memoranda of Understanding as required. 10508

RECOMMENDED ACTION: Adopt Resolution No. 205-93

7. Purchasing Department recommending award of Request for Proposal 910-002 for El Dorado Hills Business Park landscape services.

RECOMMENDED ACTION: Award to the low proposer Ree Zhak Enterprises; and authorize Purchasing Agent to execute a contract in the amount of \$13,860 including any applicable taxes or fees for same. 8641

8. Purchasing Department recommending Chairman be authorized to sign Agreement (No. C34-002) with David Ford Consulting Engineer in an amount not to exceed \$19,800 for consultant services for the preparation of the Department of Transportation Drainage Manual.
 RECOMMENDED ACTION: Approve NuUBNC

10509

9. William A. Graham serving Notice of Non-Renewal of Agricultural Preserve No. 240 for 65 acres in the Gold Hill Area.
 RECOMMENDED ACTION: Receive and file

10510

10. Planning Department submitting final map for The Gables on 0.44 acres in the Cameron Park Area, Applicant: Ray Cherney.
 RECOMMENDED ACTION: Approve

9417

11. Planning Department recommending Chairman be authorized to sign Amendments No. 3 rescinding the \$2,500 retainer provision of the Consultant Services Payment Agreement and to replace and supersede in its entirety the Revised Payment for Services Rendered Pay Rates contained in Exhibit B of said Amendments:

a. Consultant Services Payment Agreement with El Dorado Hills Development Company/Bruce Pope and Associates;

b. Consulting Services Agreement with Bruce Pope and Associates;

7135

c. Consultant Services Payment Agreement with El Dorado Hills Development Company/Arlan Nickel and Associates; and

d. Consulting Services Agreement with Arlan Nickel and Associates.

RECOMMENDED ACTION: Approve

12. District Attorney requesting authorization to accept a gift of \$1,000 from the Child Abuse Council and be authorized to accept future gifts and to hold and dispose of funds accepted for the Multi-Disciplinary Interview Center Project; and further recommending the Auditor/Controller be directed to establish a trust account for the depositing of said gifts.
 RECOMMENDED ACTION: Approve

10511

13. Transportation Department recommending Chairman be authorized to sign Agreement (No. 944-10-01) with Korve Engineering, Inc. in an amount not to exceed \$16,000 for the preparation of the Multi-Modal Transfer Facility Feasibility Study in El Dorado Hills.
 RECOMMENDED ACTION: Approve

10459

14. Transportation Department recommending Chairman be authorized to sign an Airport Use Agreement with Ray Walker, dba Walker Aviation in the amount of \$600 annually for aircraft maintenance, rebuilding and alterations, static altimeter and ATC transponder testing certification, and propeller balancing at the Placerville Airport. **10512**
RECOMMENDED ACTION: Approve
15. Transportation Department recommending Chairman be authorized to sign an Airport Use Agreement with Charles Knoblauch, dba Knoblauch Aviation in the amount of \$600 annually for aircraft instruction, rental, and pilot supplies at the Placerville Airport. **10512**
RECOMMENDED ACTION: Approve **BUNuNC**
16. Transportation Department recommending Chairman be authorized to sign a Professional Services Agreement with Lumos and Associates, INC. in an amount not to exceed \$45,962 for engineering services for the Black Bart Erosion Control Project (JN 95125). **9465**
RECOMMENDED ACTION: Approve **UNuBNC**
17. Human Resources Department recommending adoption of a revised salary table listing current updated salaries for all classifications. **10513**
RECOMMENDED ACTION: Approve (Continued to July 27, 1993)
UNBNuC
18. Human Resources Department recommending approval of revisions to Personnel Policy Nos. 7 and 8 relating to the Reduction In Force Procedure for Unrepresented Management and for Unrepresented Confidential Employees. **10307 (Policy 7)**
10308 (Policy 8)
RECOMMENDED ACTION: Approve
19. Human Resources Department recommending Chairman be authorized to sign the Internal Revenue Code 125 Plan document which allows for employee contributions of health plan premiums to be made on a pre-tax basis effective August 7, 1993. **10514**
RECOMMENDED ACTION: Approve
20. Administration recommending Chairman's signature be ratified on letter to Senator Leslie opposing Assembly Bill 51 (Costa) which would alter local planning and land use authority as is currently practiced. **10515**
RECOMMENDED ACTION: Ratify Chairman's signature **NuBNCU**

21. Administration recommending Resolution be adopted requesting State allocation of local Public Safety Funds and ratifying the statewide imposition of an additional 1/2 cent sales and use tax pursuant to State Constitutional Amendment 1. 10516
RECOMMENDED ACTION: Adopt Resolution No. 206-93

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 17 as noted (items 5, 8, 15, 16, and 20 also acted upon separately); and Department Matter 54 added to the Consent Calendar and approved as part of same. UNuBNC

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 10:00 A.M.

50. Hearing to consider adoption of Resolution establishing the 1993/94 Proposition 4 (Gann Spending) limit for the County of El Dorado in the amount of \$71,784,361. 10491
BOARD ACTION - RESOLUTION NO. 210-93 adopted. BUNuNC

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. Transportation Department recommending award of bid to the lowest responsible bidder for the Valley View Erosion Control Project. 10440
BOARD ACTION - Valley View Erosion Control Project construction contract awarded to the low bidder, H.M. Byars Construction Company in the amount of \$144,130.00. UNuBNC
52. 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 7/13/93, Item 35) 10421
BOARD ACTION - Continued to January 1994. UBNuNC

53. Administration recommending Resolution be adopted supporting California's participation in the Forest Legacy Program; and recommending Chairman be authorized to sign a letter to the Department of Forestry and Fire Protection relating to same. BOARD ACTION - RESOLUTION NO. 211-93 adopted, and Chairman authorized to sign the letter to the Department of Forestry and Fire Protection as amended by the Board this date. BUNuNC

10517

54. Administration recommending the following pertaining to cardroom licensing:

a. Waive reading, read by title only and introduce amendment to Section 9.45.100(F) of Chapter 9.45 extending the temporary work permit for a period not to exceed six months; and BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to July 27, 1993 for adoption. UNuBNC

8616

b. Adoption of Resolution establishing investigative and administrative costs for cardroom licenses and cardroom dealer work permits/renewals in El Dorado County. BOARD ACTION - RESOLUTION NO. 212-93 adopted. UNuBNC

COMMITTEE REPORTS

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding Ruiloba vs County.

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 Appeal filed by Clifford Odlin on Condition 14 imposed on Tentative Parcel Map 92-42 creating 3 parcels on approximately 180 acres in the Somerset/Fairplay/Mt. Aukum Area (District II). (Continued 6/22/93, Item 81)

BOARD ACTION - Board upheld the Appeal, deleting condition 14; approved the Negative Declaration; and approved Tentative Parcel Map 92-42 subject to the conditions and based on the findings of the Parcel Map Hearing Officer on 5/6/93 as modified by the Board this date. NNUBUC

10472

81. Hearing to consider the Appeal filed by George Niegel on Conditions 10 and 16 imposed on Tentative Parcel Map 92-52, with design waiver, creating 4 parcels on 22.1 acres in the Cool/Pilot Hill Area (District IV). (Continued 6/22/93, Item 82)

BOARD ACTION - Board denied the Appeal; approved the Negative Declaration; and approved Tentative Parcel Map 92-52, with design waiver, subject to the conditions and based on the findings of the Parcel Map Hearing Officer on 5/6/93.

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10473

82. Hearing to consider the Appeal filed by Louis L. Sporrer on approval of Variance 92-16 and conditions of approval on said Variance in the 1969 General Plan Area (District V) (Applicant: Donald and Wanda Kennedy). (Continued 6/15/93, Item 80)

BOARD ACTION - Board denied the Appeal; and approved Variance 92-16 subject to the conditions and based on the findings of the Zoning Administrator on 4/21/93 as modified by the Board this date. UNBNuC

10446

83. Hearing to consider the following petition submitted by Pierre E. Bashe for 10.06 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District II):

a. Rezoning (Z92-32) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone; and

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

BOARD ACTION -Board approved the Negative Declaration; waived reading, read by title only, and introduced the Ordinance rezoning said lands as requested; based on the findings of the Planning Commission on 6/24/93. (Ordinance scheduled for adoption on July 27, 1993.) NuBNUC

10518

84. Hearing to consider the following petition submitted by Robert Berti for 4.1 acres in the Greenstone Area (District III):

a. Rezoning (Z91-11) from R3A, Single-family Three-Acre Zone to R1A, One-Acre Residential Zone; and

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

BOARD ACTION - Board approved the Negative Declaration; waived reading, read by title only, and introduced the Ordinance rezoning said lands as requested; based on the findings of the Planning Commission on 6/24/93. (Ordinance scheduled for adoption on July 27, 1993.) NUBNuC

10519


BOARD OF SUPERVISORS ADJOURNED

APPROVED:



WILLIAM N. CENTER, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board

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Closed Session pending litigation pursuant to Government Code 54956.9 regarding York, et al vs County of El Dorado.