

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 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 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

CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda adopted.

UBNuNC

8:00 A.M. - Closed Session pursuant to Government code Section 54956.9 regarding decide or deciding to initiate litigation.

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 Bobby C. Jones, El Dorado Assembly of God

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 19, 20 and 21, 1993 (on file with the Clerk of the Board). ✓
RECOMMENDED ACTION: Approve
2. Assessment Roll Changes submitted by the Assessor's Office (on file with the Clerk of the Board). 10062
RECOMMENDED ACTION: Approve
3. Release of Liens (2) submitted by County Counsel (on file with the Clerk of the Board). 10087
RECOMMENDED ACTION: Approve
4. Resolution authorizing an action for the recovery of County funds paid out (on file with the Clerk of the Board). 10122
RECOMMENDED ACTION: Adopt Resolution No. 213-93
5. County Counsel recommending the claim submitted by Pacific Bell in the amount of \$3,500 be rejected. 10498
RECOMMENDED ACTION: Reject claim
6. Purchasing Department recommending award of Bid No. 169-012 for vehicle tires and related products/services. 10520
RECOMMENDED ACTION: Award to the low bidder D & S Tire Exchange Inc.; and authorize Purchasing Agent to issue a blanket purchase order in an amount not to exceed \$96,500 including sales tax for same.
7. Purchasing Department recommending award of Bid No. 300-101 for a vehicle brake lathe for the Transportation Department. 10521
RECOMMENDED ACTION: Award to the low bidder Hamilton Sales & Service; and authorize Purchasing Agent to issue a purchase order in the amount of \$27,980 including sales tax for same.
8. Purchasing Department recommending award of Request for Proposal No. 755-009 for personal computer system maintenance. 10522
RECOMMENDED ACTION: Award to the low bidder Bell Atlantic; and authorize Purchasing Agent to execute a contract in the amount of \$102,863 for same. (Continued to August 3, 1993)

BUNuNC

9. Purchasing Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement No. C12-044 with David E. Lane, Inc. for consulting services regarding the El Dorado Hills Community Facilities District land. **9516**
RECOMMENDED ACTION: Approve
10. Mental Health Department recommending Chairman be authorized to sign an Agreement with Calaveras County for mental health services for fiscal year 1993/94. **10474**
RECOMMENDED ACTION: Approve
11. Treasurer/Tax Collector recommending cancellation of penalties for taxpayers set forth on Agenda Transmittal dated 7/15/93. **10106**
RECOMMENDED ACTION: Approve
12. Human Resources Department recommending purchase of a stop loss policy through Traveler's Insurance Company at a cost of \$222,394 for the term August 1, 1993 through August 1, 1994. **10524**
RECOMMENDED ACTION: Approve
13. Human Resources Department recommending Resolution be adopted approving a Safety Industrial Disability Retirement for Barbara Dent who is incapacitated, on an orthopedic basis, within the meaning of the Public Employees' Retirement Law for performance of her duties in the position of Correction Officer II, on an industrial basis, effective July 27, 1993. **10069**
RECOMMENDED ACTION: Adopt Resolution No. 214-93
14. Human Resources Department recommending Resolution be adopted approving a Safety Industrial Disability Retirement for Kenneth Siebers who is incapacitated within the meaning of the Public Employee's Retirement Law for performance of his duties in the position of Deputy Sheriff II, effective July 27, 1993. **10069**
RECOMMENDED ACTION: Adopt Resolution No. 215-93
15. Human Resources Department recommending adoption of the revised salary table for all classifications. (Continued 7/20/93, Item 17) **10513**
RECOMMENDED ACTION: Approve
16. Sheriff's Department requesting the Purchasing Agent be authorized to purchase equipment required for participation in the Sacramento Area Explosive Ordinance Disposal Unit. **10324**
RECOMMENDED ACTION: Approve UBN Nu(n)C(n)
17. Environmental Management recommending Resolution be adopted amending Resolution No. 136-89 adopting new Environmental Health Division fees effective July 1, 1993. **10525**
RECOMMENDED ACTION: Adopt Resolution No. 216-93

18. Transportation Department recommending approval of the purchase of the TEK-10 Water Clarification, Water Recycling, and Sludge Management System from the manufacturers CAL-TEK CHEM-LUBE which is necessary to eliminate the discharge of vehicle wash water. **10526**
RECOMMENDED ACTION: Approve
19. Transportation Department recommending Chairman be authorized to sign a Notice of Completion of Public Work for Project No. 45100 under contract to Teichert Construction for asphaltic concrete overlay on portions of various County roads. **10159**
RECOMMENDED ACTION: Approve
20. General Services Department recommending approval of the acquisition of APN 001-260-09, described as a 960 square foot professional office condominium, for the Alcohol/Drug and Tobacco Use Prevention Programs Administration; said project is categorically exempt under CEQA guidelines. **10305**
RECOMMENDED ACTION: Approve (Considered and approved concurrent with item 51 this date.) Unubnc
21. Waive reading, read by title only, and adopt amendment to Section 9.45.100(f) of Chapter 9.45 of the Ordinance Code extending the temporary work permit for a period not to exceed six months for cardroom licensing. (Introduced 7/20/93, Item 54) **8616**
RECOMMENDED ACTION: Adopt Ordinance No. 4300
22. Waive reading, read by title only, and adopt Ordinance rezoning (Z92-32) 10.06 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District II). (Introduced 7/20/93, Item 83) **10518**
RECOMMENDED ACTION: Adopt Ordinance No. 4301
23. Waive reading, read by title only, and adopt Ordinance rezoning (Z91-11) 4.1 acres in the Greenstone Area (District III). (Introduced 7/20/93, Item 84) **10519**
RECOMMENDED ACTION: Adopt Ordinance No. 4302

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 8 as noted (items 16 and 20 also acted upon separately). Unubnc

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 10:00 A.M.

50. Human Resources Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 336-92 to reflect allocation changes recommended by the Chief Administrative Officer in the 1993-94 proposed budget. **10502**
- BOARD ACTION - Board deferred issuance of layoff notices until such time that the budget process for each department is complete and authorized issuance of layoff notices promptly thereafter. NUBC Nu(n)

51. Hearing to consider the consummation of the acquisition of APN 001-260-09 consisting of a 960 square foot professional office condominium located at 941 Spring Street, Placerville, for the relocation of Alcohol/Drug and Tobacco Use Prevention Programs; and recommending Chairman be authorized to sign a Certificate of Acceptance and other documents to complete the acquisition upon receipt of a deed of sale as conveyance of title to the County from the Department of the Treasury/Internal Revenue Service. **10305**
- BOARD ACTION - Acquisition approved, and Chairman authorized to sign the necessary documents as recommended. (Item 20 on the Consent Calendar considered and approved concurrently.) Unubnc

DEPARTMENT MATTERS

52. Lanny Langston, Program Manager, Golden Sierra Job Training Agency, advising the Board of said Agency's current projects in El Dorado County. **10330**
- BOARD ACTION - No formal action taken.
53. General Services Department recommending approval of plaque for the Cameron Park Library. (Continued 7/13/93, Item 8) **8271**
- BOARD ACTION - Board approved the Alternative "N" plaque design submitted by Supervisor Nielsen this date and as modified to change "William N. Center" to "Bill Center". NUBNu(n)C(n)

- 54. Supervisor Nielsen requesting discussion relating to the streamlining of responsibilities and duties of the Planning Commission, Planning Department and Board of Supervisors. BOARD ACTION - Board approved Exhibit "A", "Development Application Decision-Making Procedure", as submitted by Supervisor Nielsen and modified by the Board this date.

NNUCU B(n) 10422

Board approved Exhibit "B", which outlines protocol for Board of Supervisors hearings on Appeals, as submitted by Supervisor Nielsen and modified by the Board this date, with direction to County Counsel to bring forth appropriate implementing documents consistent with the Board's action this date. NUBNUC

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 petition submitted by Cambridge Square Ltd. Partnership for property identified by APN 109-111-13 in the Cameron Park Area (District II):

a. Rezoning (Z93-01) from CP-DC, Planned Commercial-Design Control Zone to CP-PD, Planned Commercial-Planned Development Zone;

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

c. Development Plan (PD93-01) to allow parcels smaller than allowed under the base zone district and to allow for setbacks to follow the footprints of the existing buildings; and

d. Tentative Parcel Map (P93-02) to permit the creation of four separate commercial parcels and a common area on 2.5 acres in an existing commercial development.

BOARD ACTION - Board approved the Negative Declaration as prepared; waived reading, read by title only, and introduced the Ordinance effecting the requested rezoning; approved Development Plan 93-01 adopting same as the official development plan; and approved Tentative Parcel Map 93-02 subject to conditions and based on the findings of the Planning Commission on 6/24/93. (Ordinance scheduled for adoption on August 3, 1993.)

NuBNUC

81. Hearing to consider the Vesting Tentative Map (TM89-1197) for Finnon Lake Estates creating 12 five-acre rural residential lots on 61 acres, with design waivers for the 3:1 depth to width ratio requirement for Lot 4 and the requirement to improve Finnon Road in the Finnon Lake Area (1969 General Plan Area) Applicant: Bruce Dodds (District IV).

BOARD ACTION - Board declared its intent to deny Vesting Tentative Map 89-1197, finding subject project not "deemed approved"; and directed staff to bring back appropriate findings for denial in final form for Board review and action.

CBNUU

BOARD OF SUPERVISORS ADJOURNED AND RECONVENED AT 7:00 P.M. AT BLUE OAK SCHOOL IN CAMERON PARK FOR A HEARING ON THE PROPOSED BENEFIT ASSESSMENT FOR THE CAMERON PARK LIBRARY.

10527

10528

MEETINGS SCHEDULED FOR THE WEEK

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Description</u>
7/26/93	2:00 p.m.	Bd Chmbrs	CSA 2 & 9 Assessment Hearings
7/26/93	7:00 p.m.	Gold Oak School	General Plan
7/27/93	7:00 p.m.	Blue Oak School	Library Assessment Hearing
7/28/93	7:00 p.m.	Gold Oak School	General Plan
7/29/93	9:00 a.m.	Bd Chmbrs	General Plan

ATTEST:

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

APPROVED:

William N. Center
WILLIAM N. CENTER, Chairman