

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

Regular Meeting of the Board of Supervisors

August 17, 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 Nielsen 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.

 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.

NuBCU

8:00 A.M. - 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. (CANCELLED)

9:00 A.M. - 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 Agenda (Minutes) of August 10, 1993 (on file with the Clerk of the Board). ✓
RECOMMENDED ACTION: Approve

- 2. 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. 254-93

- 3. Purchasing Department recommending award of Bid No. 345-006 for various selected linens for Stores inventory.
RECOMMENDED ACTION: Award to the low bidders Harbor Linen in the amount of \$8,500, Bob Barker in the amount of \$3,500 and Ronnie Marlene in the amount of \$120; and authorize the Purchasing Agent to issue blanket purchase orders including sales tax for same. 10554

- 4. Health Department recommending Dr. Weidmer be appointed as El Dorado County's representative to the County Medical Services Program; and further recommending Chairman be authorized to sign the designation form for same. 10214
RECOMMENDED ACTION: Approve

- 5. Community Services Department recommending Chairman be authorized to sign a letter to the U.S. Department of Housing and Community Development requesting allocation of up to 25 Family Unification Demonstration Program Certificates to the County. 10555
RECOMMENDED ACTION: Approve

- 6. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Contract No. 93C-6015, and accompanying assurances and certifications, with the State Department of Economic Opportunity, providing \$40,000 for the Weatherization Assistance to Low Income Persons Program between June 30, 1993 and March 31, 1994; and authorizing Director of said Department to execute subsequent documents relating to same. 10556
RECOMMENDED ACTION: Adopt Resolution No. 255-93

7. Community Services Department recommending the following:

a. Adoption of Resolution authorizing the execution of the Area Agency on Aging Area Plan for Senior Services for Planning and Service Area 29 for Title III Older American's Act for the term July 1, 1993 through June 30, 1997;

b. Approval of the 1993/94 Area Plan Budget in the amount of \$1,244,448; and

c. Adoption of Resolution authorizing Chairman to sign Contract No. 29-9394 with the State Department of Aging in the amount of \$586,441 for the term July 1, 1993 through June 30, 1994 for Title III Senior Services; and authorizing Director of County Area Agency on Aging to execute further documents relating to same.

RECOMMENDED ACTION: Adopt Resolution Nos. 256-93 and 257-93
CUBNu

10557

8. 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:

a. Manuel Castaneda, Jr. and Ofelia R. Castaneda, Trustees of the Castaneda Family 1992 Revocable Trust for APN 33-402-01 (including Easement Acquisition Agreement in the amount of \$350);

8400

b. Deborah S. Beaudoux for APN 33-411-07 (including Easement Acquisition Agreement in the amount of \$1,200);

c. Lawrence A. Verna and Nancy Y. Verna for APN 33-342-01; and

d. Richard A. Jeffers and Christine J. Jeffers for APN 34-443-04.

RECOMMENDED ACTION: Approve

9. Transportation Department recommending Chairman be authorized to sign Amendment No. 2 to Agreement (No. 72129) with Alpha Engineering Group, Inc. for additional services required in the amount of \$39,200 for the El Dorado Hills Boulevard Widening, Phase I Project.

9554

RECOMMENDED ACTION: Approve

CBNuU

10. Human Resources Department recommending Resolution be adopted determining Danny R. Price to be incapacitated, on an orthopedic basis, within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Sheriff's Sergeant, on an industrial basis, effective September 23, 1993.

RECOMMENDED ACTION: Adopt Resolution No. 258-93

10069

11. Agriculture Department recommending Chairman be authorized to sign the following Agreements with the State Department of Food and Agriculture for fiscal year 1993/94:

a. Agreement (No. 93-0153) in an amount not to exceed \$23,207 for the pest detection program which involves placing and servicing traps throughout the County;

10455

b. Agreement (No. 93-0009) in an amount not to exceed \$3,330 for egg quality control inspection; and

c. Agreement (No. 93-0323) in an amount not to exceed \$8,000 for shipping point inspection and certification of fresh fruits and vegetables.

RECOMMENDED ACTION: Approve

12. Agriculture Department recommending Chairman be authorized to sign an Agreement and amended Exhibit A of same with the City of South Lake Tahoe for the term October 1, 1992 through October 1, 1993 for animal control services.

RECOMMENDED ACTION: Approve

9660

13. County Counsel recommending the following be rejected:

a. Claim and amended claim of Allen Amaro in a sum in excess of \$10,000;

b. Claim and amended claim of Allen Amaro, Representative Claimant in a sum in excess of \$10,000; and

10498

c. Claim of Mary Ellen Lakes in the sum of \$400.

RECOMMENDED ACTION: Reject claims

14. Human Resources Department recommending Resolution be adopted superseding Resolution No. 244-93 directing a temporary Reduction In Force to include those employees of the Sheriff's Department and District Attorney's Department covered by the Memorandum of Understanding, Law Enforcement Unit, for the period January 1, 1993 through December 31, 1993.

RECOMMENDED ACTION: Adopt Resolution No. 259-93

10546

15. Administration recommending Chairman be authorized to sign Agreement No. C34-007 with the Economic Development Corporation of El Dorado County for administration of the Community Development Block Grant with American Traveler's Press. 5679

RECOMMENDED ACTION: Approve

16. Planning Department submitting Tentative Map TM88-1138 for Oak Tree Meadows in the Diamond Springs/El Dorado Area, Applicant: K. H. Moss. 6305

RECOMMENDED ACTION: Receive and file

BOARD ACTION - Consent Calendar matters approved as recommended (with separate action on items 7 and 9); and Department Matter 51 added to the Consent Calendar and approved as part of same. Unubc

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 10:00 A.M.

50. Presentation by El Dorado Union High School District updating the Board on the school needs assessment issue. 10442

BOARD ACTION - Continued off calendar at the request of the District. Bnuuc

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. Adoption of Resolution and By-Laws establishing a Public Housing Authority with the Board of Supervisors to sit as Commissioners of said Authority. (Referred 8/3/93, Item 52) BOARD ACTION - As recommended by the Chief Administrative Officer in his memorandum to the Board dated 8/12/93, the Community Services Department was directed to investigate the application process for a Community Development Block Grant (CDBG) for housing rehabilitation services or other community development activities, and administrative funding for staffing, and report back to the Board in September identifying timelines, consultant costs, and eligible activities. 10535

52. County Counsel submitting for introduction an Ordinance establishing regular office hours County departments shall be open to the public, but provides delegated authority to the Chief Administrative Officer to approve on a temporary, department-by-department basis, alternatives to the normal business hours; and provides that the Recorder/Clerk may limit acceptance of documents for recording purposes.

BOARD ACTION - Ordinance introduced, the reading thereof waived and read by title only, and continued to August 24, 1993 for adoption. BCNuU

10558

53. Supervisor Bradley recommending a one-year time extension of Tentative Parcel Map P90-111, Applicant: Bob Dunkeson.

BOARD ACTION - One-year time extension approved for Tentative Parcel Map P90-111, based on the finding that the meeting between the applicant, Supervisor Bradley, and staff, on February 18, 1993, constitutes a constructive application for said extension, and subject to payment of the extension application fee of \$605. BCNuU

10559

54. Opportunity for Planning Director to report on any matters that have arisen, in the course of developing the County General Plan, beyond the budgetary or personnel capabilities of the Planning Department and to request direction as necessary.

BOARD ACTION - At the request of the Planning Director, the Board agreed to take this matter up at 1:30 p.m. this date.

Unubc

Board directed that the document to be produced by the Planning Commission in September, 1993, be referred to as the "Planning Commission Recommended Draft General Plan". Nnubcu

9399

Board clarified by consensus that inclusion requests will be considered after finalization of the Public Administrative Draft General Plan but prior to consummation of the Environmental Impact Report.

Board authorized funds to acquire the clear overlays of the Area Plan composite maps, showing land usage, as requested by the Planning Commission; and requested the Planning Director to review what would be involved to provide a map of similar scale showing the existing zoning. NUBNu C(n)

COMMITTEE REPORTS

LUNCH RECESS

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

PLANNING MATTERS - 2:00 P.M.

80. Hearing to consider the following petition submitted by L. B. Industries for Lakewood Subdivision consisting of 41.7 acres in the El Dorado Hills/Salmon Falls Area (District I):

a. Rezoning (Z89-85) from RE-10, Estates Residential Ten-Acre Zone to R1, One-family Residential Zone and RE-5, Estate Residential Five-Acre Zone;

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

c. Vesting Tentative Subdivision Map (TM89-1180) creating 81 residential lots ranging from 9100 square feet to 5 acres; and design waiver to allow a single access point.

10117

BOARD ACTION - Board rejected the Mitigated Negative Declaration as inadequate, and denied Rezoning 89-85 and Tentative Subdivision Map 89-1180, based on the following findings: there is a reasonable probability that the project will not be consistent with the General Plan due to inconsistencies with the draft policy of providing separation between communities and the proposed land use designation of low density residential, the proposed subdivision does not conform to the zoning of the site, and the site is not physically suited for the proposed type of density of development. BCNU

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:

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

William N. Center
WILLIAM N. CENTER, Chairman

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.
