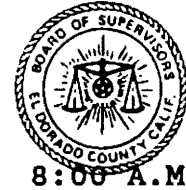


County of El Dorado

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

August 24, 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 with the addition of a new business item (refer item 57); and two additional closed sessions, pursuant to Government Code Section 54956.9 -- one regarding significant exposure to litigation, and the other regarding litigation initiated formally entitled "Kimzey v. Neasham, et al". BNNUCU

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.

Closed Sessions (2) pursuant to Government Code Section 54956.9 regarding decided or deciding to initiate litigation.

Closed Session pursuant to Government Code Section 54956.9 regarding significant exposure to litigation and decided or deciding to initiate litigation.

9:00 A.M. - Invocation by Pastor John Cress, Seventh Day Adventist Church of Placerville

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION of Plaque and Resolution No. 260-93 to Sierra Ski Ranch and the Sprock Family for their commitment to providing quality ski recreation in El Dorado County. NuUBNC

10560

CLOSED SESSION REPORT: In the matter of "Kimzey v. Neasham, et al", the Board authorized retention of the law firm of Porter Scott Weiberg & Delehant to provide legal services and representation of the County and County officers and employees as to the matters related to or set forth in the aforementioned complaint. UBNUnc

10561

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 17, 1993. RECOMMENDED ACTION: Approve

✓

2. Release of Liens (4) submitted by County Counsel. RECOMMENDED ACTION: Approve

10087

3. Health Department recommending the appointment of Joan Meis to the Alcohol/Drug Advisory Board for term to expire 1/1/96. RECOMMENDED ACTION: Approve

10399

4. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Contract No. 93-17685 with the State Department of Health Services providing \$202,016 for Women, Infants and Children Supplemental Food Program for the term October 1, 1993 through September 30, 1994; and recommending Director of said Department be authorized to execute further documents relating to same. RECOMMENDED ACTION: Adopt Resolution No. 261-93

10562

5. General Services Department recommending the Department of Transportation Equipment Repair Building Project be awarded to Sierra Olympus Land Development in the amount of \$132,248; and further recommending Chairman be authorized to sign the Contract, subject to approval by County Counsel and Risk Management. RECOMMENDED ACTION: Approve

10478

- 6. Transportation Department advising that the Wallace Road improvements have been completed by Joe Vicini, Inc., under contract with the Department of Transportation. **9631**
RECOMMENDED ACTION: Approve

- 7. Transportation Department recommending County Counsel be directed to prepare eight amendments extending the expiration date to October 15, 1994 for the following subdivision agreements: Campo Caballero, Crescent Hills Unit No. 2, Fairchild Village Unit No. 2, Marina Hills, Marina Woods Unit No. 1, Marina Woods Unit No. 2, Rancho Del Sol Unit No. 4, and Summit Unit II; and further recommending Chairman be authorized to sign same. **8970**
RECOMMENDED ACTION: Approve

- 8. Transportation Department recommending Chairman be authorized to sign Plans and Specifications for the Mother Lode Drive Turn Pockets Project; and authorize said Department to advertise for bids to be opened 2:00 p.m., September 7, 1993. **10197**
RECOMMENDED ACTION: Approve

- 9. Agricultural Commissioner recommending Chairman be authorized to sign a letter to the USDA Forest Service appealing the decision to implement a long-term rest for the Meiss Grazing Allotment in El Dorado and Alpine Counties. **10563**
RECOMMENDED ACTION: Approve

- 10. Purchasing Department recommending Chairman be authorized to sign Agreement No. 34-008 with Jonette Taschner Janitorial Services in an amount not to exceed \$15,798.24 for selected janitorial services for Mental Health-Outpatient, Mental Health Daycare, Mental Health Administration, the Alcohol and Drug Abuse Program, and Cameron Park and Placerville Municipal Courts. **10564**
RECOMMENDED ACTION: Approve

- 11. County Counsel recommending the following claims be rejected: **10498**
 - a. Richard P. Neet, Jr. in the amount of \$557; and
 - b. Patrick Dare Osborne in the amount of \$5,000.**RECOMMENDED ACTION:** Reject claims

- 12. Planning Department recommending Chairman be authorized to sign Certificate of Acceptance and Avigation and Noise Easement in the vicinity of Cameron Park Airport for Roger Soper. **10374**
RECOMMENDED ACTION: Approve

13. Planning Department recommending Resolution of Intention be adopted setting a hearing for September 21, 1993 at 2:00 p.m. to consider the vacation (AOE 93-07) of a portion of the Merrychase Drive and Country Club Drive rights-of-way in the El Dorado Hills/Salmon Falls Area, requested by Reynen, Bardis & Winn. 10565

RECOMMENDED ACTION: Adopt Resolution No. 262-93

14. Administration recommending Resolution be adopted providing for annexation (Project 93-04) of lands to the City of Placerville and detachment of the same lands from Mother Lode Recreation Zone, petitioned by the City of Placerville in compliance with Section 99 of the Revenue and Taxation Code. 10566

RECOMMENDED ACTION: Adopt Resolution No. 263-93

15. Waive reading, read by title only, and adopt Ordinance which establishes the 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 further provides that the office of the Recorder/Clerk may limit the acceptance of documents for recording purposes. (Introduced 8/17/93, Item 52) 10558

RECOMMENDED ACTION: Adopt Ordinance No. 4304

BOARD ACTION - All Consent Calendar matters approved as recommended; and Department Matter 52 added to the Consent Calendar and approved as part of same. Unubnc

END MORNING CONSENT CALENDAR

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.)

50. Waive reading, read by title only, and introduce Ordinance amending various sections of Chapter 2.15 of Title 2 of the Ordinance Code governing the Commission on Aging; and further recommending approval of the revision to the By-Laws relating to said Commission. 10142

BOARD ACTION - Ordinance introduced, the reading waived and read by title only, and continued to August 31, 1993 for adoption. UCNUBN

51. Waive reading, read by title only, and introduce Ordinance amending Chapter 3.28 of the Ordinance Code regarding the Transient Occupancy Tax for campgrounds. (Supervisors Center and Upton abstained from participating in the consideration of this matter.)

BOARD ACTION - Ordinance introduced as modified this date to amend only Section 3.28.030 of Chapter 3.28 of Chapter 3 of the Ordinance Code to clarify that under existing Ordinance there is to be a formal exception of camping sites or spaces at privately owned campgrounds or recreational vehicle parks; the reading of said Ordinance was waived it being read by title only and continued to August 31, 1993, for adoption.

9760

NNUB

The Chief Administrative Officer was authorized to explore legislation that would equalize the position of public and private campgrounds in regards to imposition of the Transient Occupancy Tax.

Nnub

52. County Counsel submitting for consideration and direction a copy of a County of San Diego Pilot Project instituted pursuant to Penal Code Section 1214.1 allowing the courts to impose a civil assessment of up to \$250 against any defendant who fails, after notice, and without good cause to appear in court for any proceeding authorized by law.

BOARD ACTION - County Counsel authorized to further review the feasibility of coordinating the County's collection efforts with the courts, their staff, and the local Bar to implement these procedures.

10567

Unubnc

53. Administration recommending Resolution be adopted amending various fees for the Animal Control Division effective thirty days from adoption of same.

BOARD ACTION - RESOLUTION NO. 264-93 adopted.

BCNuNU

10382

54. Human Resources recommending staff be directed to develop an implementation plan, negotiate with the respective employee organizations, and bring back necessary documents implementing the closure of non-24 hour and non-emergency operations between the Christmas and New Year holidays.

BOARD ACTION - Approved

NuUBNC

10484

55. Supervisor Bradley submitting request of Alfred Kent, Cheryl Kent, and John Warford to waive conditions for a sidewalk in front of their duplex located at 3360/3362 La Canada in Cameron Park.

BOARD ACTION - Request denied.

BCNuU N(n)

10568

- 56. 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 - Board scheduled the dates of Wednesday and Thursday, September 29 and 30, 1993, for Board consideration of the "Planning Commission Recommended Draft General Plan", stating its intent to have the September 29th meeting be an evening meeting.

9399

NBNuCU

- 57. (New Business) RESOLUTION NO. 265-93 adopted extending, on a permanent basis, the date required for adoption of the final County budget to no later than October 2, and filing of the final budget with the Clerk of the Board and the Controller to no later than December 1, as allowed by provisions in Government Code Sections 29088 and 29093.

10569

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 for Sierra Sunrise II in the Cameron Park Area (District I):

a. Rezoning (Z92-30) of 5.56 acres from RE-5, Estate Residential Five-Acre Zone to R1, One-family Residential Zone, requested by Pacific States Development Corp.;

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

c. Tentative Subdivision Map to create 11 residential parcels.

BOARD ACTION - Board approved the Negative Declaration, including mitigation measures, as prepared; waived reading, read by title only, and introduced the Ordinance effecting the requested rezoning (to be adopted on 8/31/93); and approved Tentative Map 92-1261 subject to conditions recommended and modified this date, based on the findings of the Planning Commission on 7/22/93. UNNuC B(n)

10570

81. Hearing to consider the Appeal filed by John Osgood, Libra Expeditions, on the denial of Special Use Permit 92-08 for campground facilities on 5 acres (APNs 105-050-04 and 105-010-16) in the Lotus/Coloma Area (District IV). (Continued 6/29/93, Item 80)

BOARD ACTION - Hearing continued to October 5, 1993, at 2:00 p.m., at the request of the appellant, to allow County Counsel the opportunity to review the "Rule of Necessity" issue discussed this date. NuUB C(a) N(a)


10485

BOARD OF SUPERVISORS ADJOURNED AND WILL RECONVENE ON FRIDAY, AUGUST 27, 1993, AT 8:30 A.M., TO DEPART FROM CHILI BAR FOR AN EDUCATIONAL RIVER TRIP ON THE SOUTH FORK OF THE AMERICAN RIVER.

APPROVED:

ATTEST:


WILLIAM N. CENTER, Chairman


DIXIE L. FOOTE, Clerk of the Board