

# 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

August 31, 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.

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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 94956.9, regarding litigation initiated formally (PV93-3475) entitled "El Dorado County Deputy Sheriffs' Association v. County of El Dorado".  
Bnuncu

**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 Session**, pursuant to Government Code Section 94596.9, regarding significant exposure to litigation, decide or deciding to initiate litigation.

9:00 A.M. - Air Pollution Control Board Hearing (refer separate agenda for same) after which Board of Supervisors will reconvene.

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION of the "Excellence in Transportation" award, by State Department of Transportation District 3 Director, John Allison, for El Dorado County's winning entry in the category of Compatibility Improvements/Enhancements, the Pat Lowe Memorial Bike Trail.

9313

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 24, 1993 (on file with the Clerk of the Board).  
RECOMMENDED ACTION: Approve ✓
- 2. Release of Lien submitted by County Counsel (on file with the Clerk of the Board).  
RECOMMENDED ACTION: Approve 10087
- 3. Assessment Roll Changes submitted by the Assessor's Office (on file with the Clerk of the Board).  
RECOMMENDED ACTION: Approve 10062
- 4. Resolutions (2) authorizing an action for the recovery of County funds paid out (on file with the Clerk of the Board).  
RECOMMENDED ACTION: Adopt Resolutions Nos. 268-93 and 269-93. 10122
- 5. South Lake Tahoe City Council requesting a joint meeting with the Board of Supervisors, at South Lake Tahoe, for discussion of matters of mutual interest.  
RECOMMENDED ACTION: Schedule joint meeting with the South Lake Tahoe City Council on Friday, November 5, 1993, at 1:00 p.m. 10571
- 6. Adoption of Ordinance amending various sections of Chapter 2.15 of Title 2 of the Ordinance Code governing the Commission on Aging; and revision to the By-Laws of said Commission.  
RECOMMENDED ACTION: Waive reading, read by title only, and adopt Ordinance No. 4305, and approve By-Laws revision. 10142

7. Adoption of Ordinance amending Section 3.28.030 of Chapter 3.28 of the Ordinance Code to clarify that under existing Ordinance establishing the Transient Occupancy Tax, there is to be a formal exception of camping sites or spaces at privately owned campgrounds or recreational vehicle parks.  
**RECOMMENDED ACTION:** Waive reading, read by title only, and adopt Ordinance No. 4306. 9760
8. Adoption of Ordinance effecting Rezoning 92-30 for Sierra Sunrise II in the Cameron Park Area (introduced 8/24/93, item 80).  
**RECOMMENDED ACTION:** Waive reading, read by title only, and adopt Ordinance No. 4307 10570
9. Supervisor Center recommending adoption of Resolution designating Labor Day, September 6, 1993, as "Try American Day" in El Dorado County, and urging observance of same through the purchase of American-made goods and services.  
**RECOMMENDED ACTION:** Adopt Resolution No. 266-93. 10572
10. Supervisor Center recommending adoption of a Resolution declaring October, 1993, as "AIDS Awareness Month" in El Dorado County.  
**RECOMMENDED ACTION:** Adopt Resolution No. 267-93. 10508
11. Registrar of Voters recommending adoption of Resolution ordering the McKinney Water District election be held concurrently with the Consolidated Special Statewide Election on November 2, 1993.  
**RECOMMENDED ACTION:** Adopt Resolution No. 270-93. 10573
12. Registrar of Voters recommending adoption of Resolution ordering the following district elections be held concurrently with the Consolidated Special Statewide Election on November 2, 1993: Pioneer Union and Lake Tahoe Unified School Districts; Cameron Park Airport District; Tahoe City and South Tahoe Public Utility Districts; Rescue and El Dorado County Fire Protection Districts; El Dorado Irrigation District; and the Fallen Leaf Lake, Golden West, Grizzly Flats, and Showcase Ranches Community Services Districts.  
**RECOMMENDED ACTION:** Adopt Resolution No. 271-93. 10574
13. Auditor Controller submitting Resolution Adopting County and District Tax Rates for Fiscal Year 1993-94.  
**RECOMMENDED ACTION:** Adopt Resolution No. 272-93. 10575

14. General Services Department recommending Chairman be authorized to sign a five-year Lease with Blanche Kawahara for 960 square feet of office space at 941 Spring Street, Unit 4, to house the Alcohol/Drug and Tobacco Use Prevention Programs. **RECOMMENDED ACTION:** Approve 10305
15. Purchasing Agent requesting authorization to execute agreements and purchase orders as follows to effect the procurement and implementation of a Geographic Information System:
- a. Award of Bid 762-016 for an IGS scanner and related software to the lowest qualified bidder, Computer Drafting Systems, in the amount of \$16,555;
- b. Award of Bid 762-108 for the purchase of the RS6000 computer, peripherals, and associated software to the sole bidder, IBM Corporation, in the amount of \$55,440;
- c. Agreement C34-013 with ESRI, Inc., in the amount of \$30,208 for system proprietary software and first year on-going software support; 10339
- d. Personnel training at an estimated cost of \$20,000 (training agreements to be entered into as needed during implementation); and
- e. Award of Bid 933-017 for five-year financing of the system to the lowest bidder, Weldon Associates (Government Leasing Company) at a rate of 5.2% on \$126,453.  
**RECOMMENDED ACTION:** Approve
16. Purchasing Agent recommending one Cannon 600 copy machine (serial number 90600356, inventory number 22164) be declared surplus property, and requesting authorization to dispose of same. 10581  
**RECOMMENDED ACTION:** Approve
17. Auditor-Controller submitting Resolution adopting the County Budget and Budgets for Board-Governed Special Districts for fiscal year 1993-94. 10502  
**RECOMMENDED ACTION:** Adopt Resolution No. 273-93.
18. Human Resources submitting Resolution amending Authorized Personnel Allocation Resolution No. 336-92 setting forth the number and classification of all authorized positions in each County department as approved in the final budget for 1993-94. 10502  
**RECOMMENDED ACTION:** Adopt Resolution No. 274-93.

19. Human Resources submitting Resolution delegating to the Chief Administrative Officer and Director of Human Resources authority to approve longer term temporary "overfills" of positions.  
**RECOMMENDED ACTION:** Adopt Resolution No. 275-93. 10576
20. Human Resources submitting Resolution to allow for acceptance of any salary reduction/contribution by an elected official/department head, in accordance with Government Code Section 25355 and 25356, thereby allowing their participation in the Countywide salary reduction program.  
**RECOMMENDED ACTION:** Adopt Resolution No. 276-93. 10484
21. Administration recommending ratification of Chairman's signature on letters in support of Assembly Bill 2373 to provide \$63 million for support of the property tax administration system, greater flexibility in the use of certain trust funds held within counties, and increased authority to recover costs for services provided by counties; and Senate Bill 805 to expand the powers of the Franchise Tax Board for access to asset identification information.  
**RECOMMENDED ACTION:** Approve 10577
22. Veterans Affairs Commission recommending adoption of a Resolution in support of Assembly Bill 745 to provide that veterans, as defined in Government Code Section 18973, be given a preference over other identically qualified applicants in entrance examinations of local public entities' civil service systems.  
**RECOMMENDED ACTION:** Adopt Resolution No. 277-93. (Resolution not adopted; rather, Board endorsed AB 745, and authorized the Chairman to sign a letter in support of said legislation.)  
NBNU C(n)U(n) 10406
23. Transportation Department advising that Deer Valley Ranch Subdivision has been substantially completed, except for signing and striping, and recommending cash deposit in the amount of \$1,135.00, posted as security for same, be released.  
**RECOMMENDED ACTION:** Approve 3436
24. Transportation Director requesting authorization to execute and submit grant applications for 1993 Santini-Burton Erosion Control Funds in the amount of \$185,000 for the following six (6) erosion control projects (ECPs): Apache ECP, Pat Lowe Memorial Bike Trail and ECP, Angora ECP, Valley View ECP, US Forest Service Water Quality Monitoring, and Miscellaneous ECP, Phase I; and authorization to execute the resulting grant award letter when received from the US Forest Service.  
**RECOMMENDED ACTION:** Approve 10578

25. Planning Commission recommending Board receive and file the Development Plan (PD93-05) for the Ponderosa Road Office Project located on one acre (APN 70-250-16) in the Shingle Springs Area; applicant: Jim L. and Susan Luis. **10579**  
**RECOMMENDED ACTION:** Receive and file.

26. Supervisor Nielsen, on behalf of Guy Lussier, requesting acceptance of Mr. Lussier's request that his proposed parcel split be included in the General Plan consideration though his letter was received one day past the August 20, 1993, deadline. **9399**  
**RECOMMENDED ACTION:** Approve

27. General Services recommending Chairman be authorized to sign an amendment to the Lease Agreement with Richard and Cheryl Anderson for a portion of the building at 6680 Orleans Street in Georgetown to house the Georgetown Outreach Facilities. **9092**  
**RECOMMENDED ACTION:** Approve

28. Risk Management recommending Chairman be authorized to sign a Liability Claims Administration Contract with George Hills Company, Inc., at a cost of \$43 per hour for period July 25, 1993, through July 24, 1996. **8785**  
**RECOMMENDED ACTION:** Approve

29. (Refer Agenda Addendum No. 1)

**BOARD ACTION** - Consent Calendar matters approved as recommended with clarification of governing Government Code Sections on item 17; and with the exception of item 22 as noted. **NuUBNC**

**END MORNING CONSENT CALENDAR**

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

50. Hearing to consider adoption of Resolution ordering reorganization of the Northside Fire Protection District (FPD) and El Dorado County FPD without election (LAFCO Project No. 93-03 A & B); the specific proposal being to dissolve the Northside FPD and annex all of its territory into the boundaries of the El Dorado County FPD. **10419**  
**BOARD ACTION** - **RESOLUTION NO. 278-93** adopted. **UNBNuC**

TIME ALLOCATION - 11:00 A.M.

- 51. Board consideration of policy issues relevant to the proposal of a Mobilehome Rent Control Ordinance (opportunity for public testimony closed on 8/31/93, item 51).  
BOARD ACTION - Board directed that an advisory committee be set up and monitored closely for a six-month period, after which the Board will revisit the issue. NuBC N(n) U(a)

9937

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.)

- 52. Supervisor Upton requesting Board consideration and endorsement of legislation to (1) not require the "living together" declaration on confidential marriage licenses; and (2) make confidential marriage licenses recordable at the option of the couple.  
BOARD ACTION - Continued to September 14, 1993. NuUBNC

10382

- 53. Supervisor Upton requesting reconsideration of the Board's action on August 3, 1993, increasing the fees for marriage licenses issued by the County at South Lake Tahoe.  
BOARD ACTION - Reconsideration request approved. NuCBNU

10382

Board approved a two-week "stay" of implementation of the increased fees; and scheduled reconsideration of the matter on September 14, 1993. NuUBNC

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 the Appeal filed by Big Canyon Mining & Cattle Company, Inc., (Agent: Stanley L. Wells) on the Planning Commission's approval of Tentative Map 89-1165 for Big Canyon Ranch Subdivision, creating 40 residential lots ranging in size from 10 to 52 acres on 604 acres (APNs 91-010-31, -34, and 91-090-10, -11, -12, and -13) in the Shingle Springs and Diamond Springs/El Dorado Areas (District II); applicant: Bruce Ashwell.

10580

BOARD ACTION - Appeal denied.

NNuU B(n)C(n)


BOARD OF SUPERVISORS ADJOURNED

BOARD'S REGULAR MEETING OF SEPT. 7, 1993, CANCELLED by Board action on 1/12/93 due to the Labor Day Holiday on Monday Sept. 6.

APPROVED:

  
WILLIAM N. CENTER, Chairman

ATTEST:

  
DIXIE L. FOOTE, Clerk of the Board

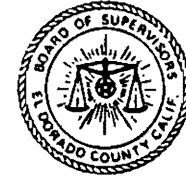


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A G E N D A     A D D E N D U M     N O .   1

Regular Meeting of the Board of Supervisors

August 31, 1993

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM  
 330 Fair Lane, Building A, Placerville

**CLOSED SESSION**, pursuant to Government Code Section 54956.9, regarding litigation initiated formally entitled "Cheryl Cummins-Ashabran; Michael Ashabran v. El Dorado County" (Case No. PV92C00451).

**BOARD ACTION** - Board authorized retention of the law firm of Stumbos, Mason & Thomas, authorizing the Chairman to sign an Agreement for Legal Services with same, and authorizing County Counsel to execute a Substitution of Attorneys form.                      Unubnc

10582

**CLOSED SESSION**, pursuant to Government Code Section 54956.9, regarding significant exposure to litigation.

**CONSENT CALENDAR ADDITION:**

29. Transportation Department recommending award of bid for Contract Overlay Project No. 45120-45125 on portions of Pony Express Trail, Black Oak Mine Road, Rattlesnake Bar Road, Pleasant Valley Road, South Shingle Road and Sly Park Road.  
**RECOMMENDED ACTION:** Award to low bidder, Teichert Construction Company, in the amount of \$396,969.80, and authorize the Chairman to execute the contract documents. (Approved as part of the Consent Calendar.)                      NuUBNC

10544

**DEPARTMENT MATTERS ADDITION:**

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 needed. BOARD ACTION - Board approved the new schedule of Planning Commission meetings on the Draft General Plan as presented orally by the Planning Director and Chairman of the Planning Commission this date; expressed its deepest appreciation to the Planning Commission for its stellar work and to the Planning staff for its assistance to the Commission; and requested the Commission to proceed, and forward "pieces" of the "Planning Commission Recommended Draft General Plan" to the Board of Supervisors and County Counsel as each "piece" is completed, with the hope it will finish its work on or about September 23, 1993, followed by staff's presentation of the finished product ("Planning Commission Recommended Draft General Plan") to the Board approximately three weeks later.

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9399