

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

September 21, 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 deletion of the closed session regarding Whittington vs. County of El Dorado. UBNUC

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 Associations and Unrepresented Employees.

Closed Session pursuant to Government Code Section 54956.9 regarding the following:

- a. Ruiloba vs County of El Dorado
- b. Kidder vs Schultz
- c. Armour vs County of El Dorado
- d. Marrs vs County of El Dorado
- e. Peterson vs County of El Dorado
- f. Whittington vs County of El Dorado (deleted)

Closed Sessions (2) pursuant to Government Code Section 54956.9 regarding significant exposure to litigation.

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 September 14, 1993 (on file with the Clerk of the Board).
RECOMMENDED ACTION: Approve ✓
2. Release of Liens (4) submitted by County Counsel (on file with the Clerk of the Board).
RECOMMENDED ACTION: Approve 10087
3. County Counsel recommending the following claims be rejected:
 - a. Thomas E. Lilly in the amount of \$5,000;
 - b. Bob and Leslie Howell in an undisclosed amount; and
 - c. Judith G. Hill in the amount of \$36.97.
RECOMMENDED ACTION: Reject claims 10498
4. Social Services recommending the following:
 - a. Chairman be authorized to sign an Agreement with the State Department of Social Services in the amount of \$53,376 for funding public and/or private child abuse and neglect prevention and intervention programs;
 - b. Chairman be authorized to sign an Agreement with Womenspace Unlimited, Inc. in an amount not to exceed \$26,688 for consultant services for child abuse and neglect prevention, intervention and treatment program; and 10437
 - c. Director of Social Services be authorized to sign a Memorandum of Understanding with the El Dorado County District Attorney to provide personnel and services for said program.
RECOMMENDED ACTION: Approve

5. General Services Department recommending Board authorize the Chairman to sign Agreement with Meeker Construction in amount of \$63,823; and approve Budget Transfer No. 12 increasing Estimated Revenue by \$25,000 for relocation and remodel of the Jail Work Furlough Program trailer. (4/5 vote required)
RECOMMENDED ACTION: Approve (Continued to October 5, 1993)
NUBNuC 9923
6. Purchasing Department recommending Chairman be authorized to sign Agreement No. 34-016 with King Five Television in an amount not to exceed \$15,600 to produce and air the County production of "The County Speaks".
RECOMMENDED ACTION: Approve (Continued to September 28, 1993)
UNBNuC 9594
7. Mental Health Department recommending approval of an application for Federal PATH (McKinney Projects for Assistance in Transition) funds for 1993/94 services and placement of homeless mentally disordered clients.
RECOMMENDED ACTION: Approve 10604
8. Transportation Department recommending Board proclaim the week of October 10 -16, 1993 as "Aviation-Aerospace Week".
RECOMMENDED ACTION: Adopt Proclamation 9316
9. Transportation Department recommending Chairman be authorized to sign Contract with Doug Veerkamp General Engineering in the amount of \$130,078 for Mother Lode Drive Turn Pockets Project.
RECOMMENDED ACTION: Approve 10197
10. Transportation Department recommending Chairman be authorized to sign a letter to the California Department of Transportation requesting a fence and gate be installed at the Highway 49 bridge right-of-way at the South Fork of the American River to prohibit vehicular traffic while maintaining gated access to adjacent property.
RECOMMENDED ACTION: Approve 10605
11. Transportation Department recommending Board authorize the Chairman to sign Plans and Specifications for the Latrobe Road/White Rock Intersection Improvements Project (Contract No. 73128); and advertisement for bids to be received 2:00 p.m., October 13, 1993 and award of bid on October 19, 1993.
RECOMMENDED ACTION: Approve 8693
12. Planning Department recommending Resolution not be adopted to summarily vacate (AOE 93-09) an existing 10-foot public utility easement along the entire southwest boundary of Lot 146 of Ridgeview Village, Unit No. 2 in the El Dorado Hills/Salmon Falls Area, requested by John and Bonnie Ferman.
RECOMMENDED ACTION: Deny request for summary vacation 10606

13. Planning Department recommending Resolution be adopted to summarily vacate (AOE 93-05) and relocate the utility easement established between Lots 55 and 56 in Hacienda De Estrellas, Unit 2 in the Shingle Springs Area, requested by Seven Star Land Company. 10607
RECOMMENDED ACTION: Adopt Resolution No. 284-93
14. Human Resources Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 336-92 modifying and establishing new classifications and appropriate salaries, and amending affected departments' allocations. 10608
RECOMMENDED ACTION: Adopt Resolution No. 285-93
15. Administration recommending Resolution be adopted increasing the fee for required fingerprint investigations when applicable for various licenses from \$23 to \$32. 10609
RECOMMENDED ACTION: Adopt Resolution No. 286-93
16. Supervisor Nielsen recommending Terry Menees be appointed as District III representative to the Mental Health Commission filling vacancy created by the resignation of Earlene DiRusso. 10371
RECOMMENDED ACTION: Appoint Ms. Menees
17. Supervisor Upton recommending Claudia Peterman be appointed as District V representative to the Mental Health Commission filling vacancy created by the resignation of Ann Swallow. 10371
RECOMMENDED ACTION: Appoint Ms. Peterman
18. Supervisor Center recommending Proclamation be adopted honoring Chief Francis Carpenter upon his retirement from the Rescue Fire Department. 10188
RECOMMENDED ACTION: Adopt Proclamation
19. Supervisor Center recommending the Board authorize the total fee of \$500 for grading and encroachment permits for general grading work for property located at 5358 Green Valley Road. 10610
RECOMMENDED ACTION: Approve
20. Waive reading, read by title only, and adopt Ordinance rezoning (Z93-10) 20 acres in the Somerset/Fairplay/Mt. Aukum Area (District II). (Introduced 9/14/93, Item 80) 10600
RECOMMENDED ACTION: Adopt Ordinance No. 4308

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 5 and 6 as noted.

NuUBNC

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

50. Presentation of the 1992/93 El Dorado AIDS Task Force Report to the Community.

BOARD ACTION - Report received and filed; and Chairman authorized to pursue whatever mediation measures he can between service providers with the understanding that, in the meantime, the County is not taking a position that would advance one at the expense of another and will maintain the status quo insofar as service providers are concerned. NUBNUC

10611

TIME ALLOCATIONS - 10:00 A.M.

51. Hearing to consider adoption of Resolution approving application and execution of Grant Agreement for Planning and Technical Assistance Allocation of the State Community Development Block Grant Program for housing rehabilitation services or other community development activities.

BOARD ACTION - RESOLUTION NO. 287-93 adopted. UNuBNC

5679

AIR POLLUTION CONTROL BOARD MEETING (refer to separate agenda for same) after which Board of Supervisors will reconvene.

✓

52. Environmental Management recommending Chairman be authorized to sign a Franchise and Service Agreement with Western El Dorado Recovery Systems, Inc. for the operation of a solid waste processing facility.

BOARD ACTION - Agreement approved as modified by the Board this date, and Chairman authorized to sign same subject to review by mutual counsels. BUNuNC

9784

53. Environmental Management recommending Chairman be authorized to sign a Franchise Agreement with El Dorado Disposal Services, Inc. for the collection and recovery of solid waste from certain residential, industrial and commercial areas in the County.

BOARD ACTION - Agreement approved as modified by the Board this date, and Chairman authorized to sign same subject to review by mutual counsels. BUNuNC

8805

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.)

54. Clerk of the Board requesting selection of a time on **Friday, November 5, 1993**, for a public hearing at South Lake Tahoe on the Meyers Community Plan, to follow the Board's joint meeting with the South Lake Tahoe City Council previously set for 1:00 p.m. that date.

BOARD ACTION - Public hearing on the Meyers Community Plan set for Friday, November 5, 1993, at 7:00 p.m., in the City Council Chambers at 1900 South Lake Tahoe Boulevard. NUUBNC

10612

55. Supervisor Upton requesting Board consideration and endorsement of legislation to (1) not require the "living together" declaration on confidential marriage licenses; and (2) to make recording of said licenses an option of the couple. (Continued 9/14/93, Item 52)

BOARD ACTION - Continued off calendar at the request of Supervisor Upton. UNuBNC

10382

56. Reconsideration of the Board's action on August 3, 1993, increasing the fee for marriage licenses issued by the County at South Lake Tahoe. (Continued 9/14/93, Item 53)

BOARD ACTION - Board directed that the fee charged by the County Recorder-Clerk for marriage licenses issued at South Lake Tahoe remain at the current level of \$41, and adopted **RESOLUTION NO. 288-93** accordingly to so amend Resolution No. 240-93 adopted by the Board on 8/3/93 increasing Recorder-Clerk fees; Board also directed that the \$41 fee continue for at least the first four months after the State of Nevada moves its license issuing operation to South Lake Tahoe (Oct 1993 through Jan 1994), and agreed to revisit the issue in February 1994. UNNuC B(a)

10382

57. Supervisor Bradley requesting discussion of "Blue Ribbon" Economic Committee to pursue measures of enhancement to the economic viability of El Dorado County.

BOARD ACTION - Chairman authorized to sign letters to the Chambers of Commerce and business organizations within El Dorado County inviting their designation of an **Economic Advisory Panel** with purposes and membership composition somewhat consistent with the proposal submitted by Supervisor Bradley this date. CBNuNU

9836

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 Bruce Ashwill (The Village) for 5.44 acres in the El Dorado Hills/Salmon Falls Area (District I):

a. Rezoning (Z93-08) of said lands from C, Commercial Zone to C-PD, Commercial-Planned Development Zone;

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

c. Adopt Planned Development (PD 93-06) as the official development plan based on the findings.

BOARD ACTION - Board certified the project as categorically exempt from the California Environmental Quality Act (CEQA); approved the requested rezoning; waived reading, read by title only, and introduced the Ordinance effecting said rezoning (to be agendized for adoption on 9/28/93); and adopted Planned Development 93-06 as the official Development Plan, subject to conditions and based on findings of the Planning Commission on 8/26/93.

10613

BUNuNC

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.

81. Hearing to consider the following petitioned by Reynen, Bardis & Winn (Bar J Ranch, Unit No. 9) for 14.94 acres in the El Dorado Hills/Salmon Falls Area (District I):

a. Rezoning (Z89-100) of said lands from RE-10, Estate Residential Ten-Acre Zone to R1, One-family Residential Zone, R3A, Single-family Three-Acre Residential Zone, RE-5, Estate Residential Five-Acre Zone, and R1A, One-Acre Residential Zone;

BOARD ACTION - Rezoning approved. CUNuN B(n)

b. Waive reading, read by title only, and introduce Ordinance effecting said rezoning;

BOARD ACTION - Reading waived, Ordinance read by title only and introduced (to be agendized for adoption on 9/28/93).

CUNuNB(n)

c. Tentative Subdivision Map (TM89-1194) to divide said acreage into 41 lots for single-family dwellings, 3 individual parcels, and 3 undeveloped parcels, with design waiver to allow a reduction of two feet in width for all required sidewalks;

BOARD ACTION - Tentative Map 89-1194 with design waiver approved, subject to conditions as modified by the Board, based on findings of the Planning Commission on 8/12/93.

CUNuN B(n)

d. Resolution to summarily vacate (AOE93-06) the 20-foot wide public utility easement located along both sides of a common boundary line of Parcels C and D;

BOARD ACTION - **RESOLUTION NO. 289-93** adopted. CUNuN B(n)

e. Resolution to vacate (AOE93-07) a portion of the Merrychase Drive and Country Club Drive rights-of-way.

BOARD ACTION - **RESOLUTION NO. 290-93** adopted. CUNuN B(n)

10614

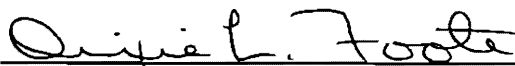
BOARD OF SUPERVISORS ADJOURNED

APPROVED:



WILLIAM N. CENTER, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board