

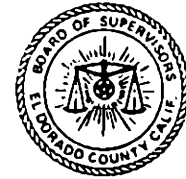
County of El Dorado

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

September 28, 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 Bradley 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 and Addendum No. 1 thereto adopted with the addition of two closed sessions, pursuant to Government Code Section 54956.9: (1) regarding litigation initiated formally entitled "South Tahoe Public Utility District, et al. vs. El Dorado County Water Agency, et al."; and (2) regarding significant exposure to litigation or decided or deciding to initiate litigation. NUNUC

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 54956.9 regarding the following:

- a. Whittington vs County of El Dorado;
- b. El Dorado County Deputy Sheriff's Association, Inc. vs El Dorado County Board of Supervisors, et al;
- c. Water Appropriation Application Nos. 29919 - 29922 and Petition for Partial Assignment of State-filed Application No. 5645; and
- d. Kimzey vs Neasham, et al.

9:00 A.M. - PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION of Resolution No. 292-93 commemorating the Sesquicentennial of the California Gold Discovery and supporting the participation by the County in said commemoration. UNuNC

10616

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 September 20 and 21, 1993 (on file with the Clerk of the Board).
RECOMMENDED ACTION: Approve ✓
- 2. Approval of Assessment Roll Changes submitted by Assessor's Office (on file with the Clerk of the Board).
RECOMMENDED ACTION: Approve 10062
- 3. Purchasing Department recommending Chairman be authorized to sign an Agreement (No. C34-011) with Philip L. Dannaker in an amount not to exceed \$30,000 for the provision of personnel and services necessary to conduct investigative services for the Public Defender's Office on an "as requested" basis.
RECOMMENDED ACTION: Approve 9470

- 4. Purchasing Department recommending award of Bid No. 135-022 for a replacement snow blower engine for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder, Tahoe Diesel Service; and authorize Purchasing Agent to issue a purchase order in the amount of \$18,940 including tax for same.

10617

- 5. Purchasing Department recommending award of Bid No. 250-023 for two repeater stations for Sheriff's Department Lake Tahoe Basin Sub-Substation and one tone remote control station for the Sheriff's Department Placerville Central Dispatch.
RECOMMENDED ACTION: Award to the low bidder, Telecomm Engineering, Inc.; and authorize Purchasing Agent to issue a purchase order in the amount of \$15,551.25 including sales tax for same.

10618

- 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". (Continued 9/21/93, Item 6)
RECOMMENDED ACTION: Approve UCNu N(n)

9594

- 7. Health Department recommending Chairman be authorized to sign Agreements with El Dorado Women's Center in an amount not to exceed \$108,090 and Womenspace, Unltd. in an amount not to exceed \$61,854 for domestic violence intervention services.
RECOMMENDED ACTION: Approve

10619

- 8. Health Department recommending Chairman be authorized to sign Amendments to Agreements with Tahoe Youth & Family Services, Inc. to include an additional \$20,000, and New Morning Youth & Family Services, Inc. to include an additional \$56,000 for services for the Status Offender Program.
RECOMMENDED ACTION: Approve

9998
9373

9. Health Department recommending Chairman be authorized to sign the following Agreements for alcohol/drug intervention and treatment services with the following:
- a. EDCA-Lifeskills for the drinking driver program;
 - b. EDCA-Lifeskills in the amount of \$12,480 for juvenile lifeskills services;
 - c. P.R.I.D.E. and JOY in the amount of \$55,000 for alcohol/drug services;
 - d. Progress House, Inc. in the amount of \$150,358 for residential treatment program; 9998
 - e. Progress House, Inc. in the amount of \$59,180 for outpatient treatment program;
 - f. Sierra Recovery Center for the drinking driver program;
 - g. Sierra Recovery Center in the amount of \$219,873 for alcohol/drug services;
 - h. New Morning Youth and Family Services in the amount of \$176,434 for alcohol and drug treatment program for adolescents and their families; 9373
 - i. Tahoe Youth and Family Services in the amount of \$100,516 for alcohol and drug treatment program for adolescents and their families. 9998
RECOMMENDED ACTION: Approve
10. Mental Health Department requesting authorization to hire a Staff Psychiatrist at Step 5 of the Salary Range. 10620
RECOMMENDED ACTION: Approve
11. Municipal Court Administration recommending approval of Budget Transfer No. 13 increasing Estimated Revenue by \$12,600 and transferring said amount to Appropriations for the relocation of the Municipal Court Administration staff. (3/4 vote required) 10585
RECOMMENDED ACTION: Approve
12. County Counsel recommending the claim submitted by Jacob and Stephanie Cohen in the amount of \$2,900 be rejected. 10498
RECOMMENDED ACTION: Reject claim

13. General Services Department recommending Chairman be authorized to sign a Lease with Tom Taylor for a monthly rental income of \$275, with three one-year options, for 340 square feet of office space located at 3368 Lake Tahoe Boulevard, Suite L-3, South Lake Tahoe. **10621**
RECOMMENDED ACTION: Approve
14. General Services Department recommending Chairman be authorized to sign a Lease with Roger Filippelli and Herbert Hemington in the amount of \$950 per month for the period November 1, 1993 through October 31, 1995, with three one-year options and a non-appropriations clause, for 1,728 square feet of office space located at 279 Placerville Drive to accommodate the District Attorney Family Support Accounting Division. **10622**
RECOMMENDED ACTION: Approve
15. Transportation Department recommending the following pertaining to the Henningsen-Lotus Park, Phase II Construction:
- a. Chairman be authorized to sign the Plans and Specifications to advertise for bids to be received 3:00 p.m., October 22, 1993 and award of bid on October 26, 1993 for said Project; and **9565**
- b. Budget Transfer No. 11 be approved increasing Estimated Revenue by \$194,000 and transferring said amount from County Service Area No. 9, Gold Trail Recreation Reserves to Appropriations for same. (4/5 vote required) **10585**
RECOMMENDED ACTION: Approve (Continued to October 5, 1993)
UNuNC
16. Transportation Department recommending Resolution be adopted amending Resolution No. 176-93 revising the course and sanctioning the closure of various County roads for the 14th Annual Apple Hill Harvest Run in the Camino area on Sunday, November 7, 1993. **10458**
RECOMMENDED ACTION: Adopt Resolution No. 291-93
17. Transportation Department requesting authorization to submit a grant application to the State Water Resources Quality Control Board for Clean Lakes Program grant funds in the amount of \$553,500 for the Angora Erosion Control Project (No. JN 95133); and further requesting Chairman be authorized to sign said Grant Contract when funding is awarded. **10623**
RECOMMENDED ACTION: Approve

18. Building Department recommending Chairman be authorized to sign the Agreements for collection of school fees, upon the issuance of a building permit, for the following school districts pursuant to Government Code Section 65995.3:
- a. Black Oak Mine Unified, Buckeye Union, El Dorado Union High School, Gold Oak Union, Gold Trail Union, Latrobe Union, Placerville Union, Pioneer Union, Rescue Union and Mother Lode Union to be effective April 1, 1993; 8269
 - b. Lake Tahoe Unified to be effective May 9, 1993; and
 - c. Pollock Pines to be effective September 11, 1993.
RECOMMENDED ACTION: Approve
19. Planning Department recommending approval of the final map for Tentative Map 89-1161 (La Canada Condos) creating six town house lots on 0.53 acres in the Cameron Park Area, Applicant: Earl McGuire. 8226
RECOMMENDED ACTION: Approve
20. Planning Department recommending denial of Vesting Tentative Map 89-1197, Finnon Lake Estates, based on the findings as outlined in memorandum to Board dated 9/13/93. 10528
RECOMMENDED ACTION: Deny Vesting Tentative Map
21. Planning Commission recommending the Board receive and file the modification of the open space easement on Lots 59, 60, 61, 62, 63, 82 and 83 and the abandonment of a drainage easement on Lots 63 and 64 of Winterhaven, Unit No. 1 Subdivision in the El Dorado Hills/Salmon Falls Area, Applicant: Pama Home Corporation. 8609
RECOMMENDED ACTION: Receive and file
22. Human Resources Department recommending Chairman be authorized to sign Amendment No. 2 to the County Employer Health Care Plan expanding the definition of eligible parties. 10497
RECOMMENDED ACTION: Approve
23. Administration recommending Chairman's signature be ratified on a letter to Governor Wilson supporting Assembly Bill 1422 (Frazee) which eliminates a number of inequities and ambiguities contained in current property tax law. 10624
RECOMMENDED ACTION: Ratify Chairman's signature
24. Waive reading, read by title only, and adopt Ordinance rezoning (Z93-08) 5.44 acres in the El Dorado Hills/Salmon Falls Area (District I). (Introduced 9/21/93, Item 80) 10613
RECOMMENDED ACTION: Adopt Ordinance No. 4309

25. Waive reading, read by title only, and adopt Ordinance rezoning (Z89-100) 14.94 acres in the El Dorado Hills/Salmon Falls Area (District I). (Introduced 9/21/93, Item 81) **10614**
RECOMMENDED ACTION: Adopt Ordinance No. 4310

26. Adoption of Resolution amending Resolution No. 273-93 for technical clean-up of the 1993/94 Final Budget. **10502**
RECOMMENDED ACTION: Adopt Resolution No. 293-93

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 15 as noted (item 6 also acted upon separately). **NuUNC**

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 10:00 A.M.

County Service Area No. 9 Meeting (refer to separate agenda for same) ✓

County Service Area No. 10 Meeting (refer to separate agenda for same) after which Board of Supervisors will reconvene. ✓

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. Administration recommending Resolution be adopted establishing a Mobile Home Advisory Committee.

BOARD ACTION - Board directed County Counsel to draft an instrument to be referred to as a "Model Mobilehome Ordinance", directing that it be identical to the one stated in the (failed) motion before the Board on August 31, 1993; that said Ordinance be brought back for Board consideration on October 19, 1993; and that it be a frame of reference for deliberations of a Mobile Home Park Advisory Committee.

NNuC U(ab)

Resolution establishing a Mobile Home Park Advisory Committee, RESOLUTION NO. 294-93, adopted as revised by the Board this date to include the direction of the Board this date that County Counsel prepare a "Model Mobilehome Ordinance" to be used as a frame of reference for the Committee's deliberations, and to clarify that members of the Committee be residents of the County of El Dorado; and the Clerk was requested to effect required posting of said Committee's formation and impending appointment of members thereto by the Board of Supervisors on October 19, 1993. 9937

NNuC U(ab)

The Chairman requested that the matter of designating the appropriate County department to staff said Committee also be discussed on October 19, 1993.

51. Supervisor Bradley recommending Ordinance be introduced amending the Uniform Building Code adding Section 15.16.170 regarding roof coverings on all buildings within the boundaries of the El Dorado Hills Water District. 10625

BOARD ACTION - Continued to October 5, 1993.

UNuNC

52. a. 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 acted as follows on issues brought forward to the Board by the Planning Director for direction: UNuNC

- (1) agreed to refer to the document forwarded to the Board by the Planning Commission as the "Third Administrative Draft General Plan" (rather than the "Planning Commission Recommended Draft General Plan");
- (2) authorized preparation of two versions of the "Third Administrative Draft General Plan" -- one with annotations reflecting each change from the Second Administrative Draft made by the Planning Commission, and one without said changes annotated.
- (3) authorized preparation of maps using a "large chop" approach to address the issue of whether the "Third Administrative Draft General Plan" provides adequate commercial and multi-family zonings in the Pollock Pines-Camino Area, particularly along the Highway 50 corridor, rather than preparing maps identifying specific locations and designations to accomplish same; 9399
- (4) agreed to allow a presentation by the Planning Commission at the Board's meeting on the "Third Administrative Draft General Plan".

b. County Counsel reporting on the issue of whether the Board is required to take public testimony during its deliberation of the "Planning Commission Recommended Draft General Plan". BOARD ACTION - County Counsel advised the Board that, pursuant to provisions of the Brown Act, members of the public must be allowed to address duly agendized matters, subject to rules of procedure adopted by the Board (Resolution No. 352-92).

(continued next page)

c. Scheduling of Board's deliberation of the "Planning Commission Recommended Draft General Plan".

BOARD ACTION - Board of Supervisors meetings on the "Third Administrative Draft General Plan" scheduled as follows: CUNuN

Mon Nov 1, 1993, for public comment, 2 - 5 and 7 - 10 p.m., in the Planning Commission Meeting Room (Bldg C);

Tues Nov 2, 1993, for public comment, 2 - 5 p.m., in the Board of Supervisors Meeting Room (Bldg A);

9399

Mon Nov 8, 1993, for public comment, 2 - 5 and 7 - 10 p.m., in the Planning Commission Meeting Room (Bldg C); and

Wed Nov 10, 1993, for Board deliberation and "wrap up", 2 - 5 p.m., in the Board of Supervisors Meeting Room (Bldg A).

53. General review of Board's meeting schedule for the remainder of the current calendar year.

BOARD ACTION - By consensus the Board scheduled a closed session, pursuant to Government Code Section 54957, on Monday, October 4, 1993, at 2:00 p.m., to consider the appointment, employment, evaluation of performance, retirement, or dismissal of a public employee.

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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 an Appeal filed by John H. Klingberg on the approval of Special Use Permit 93-10 (Three Oaks Mobile Home Park) which would allow the construction of a 42-unit mobile home park on 12.29 acres in the Somerset/Fairplay/Mt. Aukum Area (District II) Applicant: Paul Thompson. 10626
BOARD ACTION - Hearing continued to October 5, 1993, at 2:00 p.m. NuUNC

81. Hearing to consider the following petition submitted by James Leroy for property consisting of 7.0 acres in the Diamond Springs/El Dorado Area (District III):

a. Rezoning (Z91-30) of said lands from R3A, Single-family Three-acre Zone to R1A, One-acre Residential Zone; and 10627

b. Waive reading, read by title only, and introduce Ordinance approving same. (Continued 9/14/93, Item 81)

BOARD ACTION - Board approved the Negative Declaration and the rezoning; and waived the reading, read by title only, and introduced the Ordinance effecting said rezoning (to be agendized for adoption on October 5, 1993). NUNu C(n)

CLOSED SESSION REPORT: RESOLUTION NO. 295-93 adopted appointing the District Attorney the prosecuting authority in Sacramento Superior Court Case No. 533949 (Kimzey vs Neasham, et al). 10561
UNuC N(a)

BOARD OF SUPERVISORS ADJOURNED TO 11:00 A.M., FRIDAY, OCTOBER 1, 1993 TO THE CLEVELAND CAMPGROUND VISITORS CENTER ON ICE HOUSE ROAD FOR THE DEDICATION OF A MONUMENT COMMEMORATING THE TWO PILOTS WHO LOST THEIR LIVES FIGHTING THE CLEVELAND FIRE.

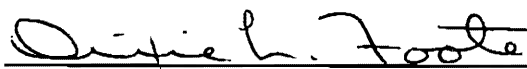
9879

APPROVED:



WILLIAM N. CENTER, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board