

# 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

October 26, 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 Upton absent for portion of meeting

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** - Adopted with addition of Addendum No. 1 and a Closed Session regarding Ruiloba v. County of El Dorado, pursuant to Government Code Section 54956.9.                      BNNuC U(a)

**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 County of El Dorado vs Balesteri.

**Closed Session** pursuant to Government Code Section 54956.9 regarding significant exposure to litigation.

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

PRESENTATION by the Agriculture Department, Division of Animal Control, of its new "Pet Aid Program".

10629

PRESENTATION of Resolution No. 315-93 designating October as Breast Health Awareness Month. NuBNCU

10651

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 October 19, 1993 (on file with Clerk of the Board).  
RECOMMENDED ACTION: Approve

✓

2. Approval of Release of Liens (2) submitted by County Counsel (on file with Clerk of the Board).  
RECOMMENDED ACTION: Approve

10087

3. County Counsel recommending claim submitted by Michael G. McCune in the amount of \$235 be rejected.  
RECOMMENDED ACTION: Reject claim

10634

4. Purchasing Department recommending Chairman be authorized to sign Agreement No. 34-019 with William J. Gilles, M.D., in an amount not to exceed \$126,000 for term July 1, 1993 through June 30, 1994 for selected pathology and related services for the Coroner's Office in Placerville and South Lake Tahoe.  
RECOMMENDED ACTION: Approve

9038

5. Health Department recommending approval of Budget Transfer No. 16 increasing Estimated Revenue by \$1,030 and transferring said amount to Appropriations for purchase of a FAX machine for the California Children's Services Program office at South Lake Tahoe. (4/5 vote required)  
RECOMMENDED ACTION: Approve

10585

6. Health Department recommending the following:

a. Chairman be authorized to sign an Agreement and Certification documents with the State Office of Traffic Safety for a Child Car Seat Program for the purchase of car seats for low income families; and

10652

b. Budget Transfer No. 17 be approved increasing Estimated Revenue by \$15,300 and transferring said amount to Appropriations to accomplish same. (4/5 vote required)

10585

RECOMMENDED ACTION: Approve

7. Mental Health Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 274-93 adding one .75 Psychiatric Technician I/II position for the Psychiatric Health Facility.

10653

RECOMMENDED ACTION: Adopt Resolution No. 316-93 CUBNuN

8. Human Resources Department recommending Chairman be authorized to sign an Agreement with Healthmarc for the term August 1, 1993 through August 1, 1994 at the rate of \$2.50 per subscriber per month for review services of the County's health care plan coverage.

8171

RECOMMENDED ACTION: Approve UBNuNC

9. Transportation Department requesting authorization to proceed with the development of plans, specifications and estimates to improve Bassi Road at Granite Creek.

10654

RECOMMENDED ACTION: Approve UBNuN C(ab)

10. Transportation Department recommending Chairman be authorized to sign a Memorandum of Understanding with the Tahoe Regional Planning Agency (TRPA) for mitigation fund administration; and recommending the Director of the Department of Transportation be authorized to prepare and submit lists of projects to TRPA for determination of eligibility for funding use and request the release of funds for said projects.

10655

RECOMMENDED ACTION: Approve

11. Transportation Department recommending Chairman be authorized to sign the Notices of Completion for the North Upper Truckee, Phase II and Valley View Erosion Control Projects under contract to H. M. Byars Construction Company, Inc.

8400

10440

RECOMMENDED ACTION: Approve

12. Transportation Department requesting authorization to purchase a used, 3-axle tractor at a cost not to exceed \$61,000.

10590

RECOMMENDED ACTION: Approve

13. Transportation Department recommending the Director of said Department and the County Surveyor be authorized to sign a Memorandum of Understanding with the State Department of Transportation (CALTRANS) for the densification of the High Precision Geodetic Network within the County. 10656  
**RECOMMENDED ACTION:** Approve
14. Transportation Department recommending Chairman be authorized to sign an Agreement with Abe Unger requiring Mr. Unger, at his sole expense, to remove those portions of his structure that are within the County's right of way, should the County choose to widen Mace Road at some future date. 10657  
**RECOMMENDED ACTION:** Approve
15. Transportation Department recommending release of the posted Performance Bond (No. P1678094) in the amount of \$1,134,587 and the Labor and Materials Bond in the amount of \$563,293 for Winterhaven Subdivision, Unit No. 1, due to one year elapsing since the completion and acceptance of same. 8609  
**RECOMMENDED ACTION:** Approve
16. Planning Department recommending Resolution be adopted summarily vacating (AOE 93-10) the ten-foot wide public utility easement located between APNs 067-622-05 and 067-622-06 of the Timberline Ridge Subdivision in the El Dorado Hills/Salmon Falls Area, requested by Terry Jones. 10658  
**RECOMMENDED ACTION:** Adopt Resolution No. 317-93
17. Waive reading, read by title only, and adopt Ordinance rezoning (Z93-06) 0.597 acre in the Cameron Park Area (District I) for Camerado Townhomes. (Introduced 10/19/93, Item 81) 10632  
**RECOMMENDED ACTION:** Adopt Ordinance No. 4312
18. Supervisor Center recommending Board appoint one representative from each supervisorial district to the El Dorado Arts Council Board. 10659  
**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matters approved as recommended, including Item No. 19 as reflected on Agenda Addendum No. 1. (Items 7, 8, 9 and 19 acted upon separately.) Additionally, Department Matters 52 and 56 were added to the Consent Calendar and approved as part of same, with an added direction to Item No. 52 that it is to be continued one week (to November 2, 1993). BNUNCU

END MORNING CONSENT CALENDAR

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

**Air Pollution Control Board 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. Chief Administrative Officer submitting final draft of the response to the 1992 Grand Jury Report. (Continued 10/19/93, Item 60)

**BOARD ACTION** - Board adopted the final response to the 1992 Grand Jury Report as presented this date. UBNuNC

Further, the Board directed the Chief Administrative Officer to distribute additional copies to appropriate locations throughout the County for public review, and publish a press release advising the public of same. CUBNuN

51. Sheriff's Department requesting authorization to submit a grant application to the US Department of Justice, Bureau of Justice Assistance, for the Police Hiring Supplement Program. (Chief Administration Officer recommending no application for grant funds be made unless a stable source of funds can be identified for the match.) (Continued 10/19/93, Item 55)

**BOARD ACTION** - Board authorized the Sheriff's Department, together with the Chief Administrative Officer, to proceed with said grant application. NNUBCU

52. Purchasing Department recommending award of Bid No. 121-026 for two V-Box slip-in material spreaders (sander) be awarded to the low bidder, G.C.S. Inc.,; and Purchasing Agent be authorized to issue a purchase order in the amount of \$15,400 including sales tax for same.

**BOARD ACTION** - Continued to November 2, 1993. BNuNCU

53. Purchasing Department recommending Board waive reading, read by title only, and introduce Ordinance adding Section 3.12.132 to Chapter 3.12 of the County Ordinance Code exempting items from competitive bid under certain conditions.

**BOARD ACTION** - Reading waived, read by title only, and ordinance continued to November 2, 1993, for adoption. BNuNCU

10189

10645

10661

10662

54. County Counsel submitting request of Supervisor Nutting that the Board make a decision to lease or sell property consisting of 1.7 acres located at 2400 Omo Ranch Road to the Pioneer Fire Protection District; said property is currently being leased to the District.

**BOARD ACTION** - Board referred this matter to staff to review and bring back to Board a report of the options available to accomplish this request and policy ramifications issue raised this date by Mr. Mullins; with a copy of report to be provided to the Pioneer Fire Protection District. NuBNCU

10663

55. Presentation pertaining to the Golden Sierra Job Training Agency.

**BOARD ACTION** - Board received and filed the letter dated October 14, 1993, from the Golden Sierra Job Training Agency. UBNUC

10330

56. Supervisor Bradley recommending the Director of the Department of Transportation be authorized to enter into contracts to acquire signal equipment for the intersection of El Dorado Hills Boulevard and Harvard Way, and to sequence Phase I construction such that the signal construction will be the first order of construction.

**BOARD ACTION** - Approved as recommended.

BNuNCU

10664

57. Supervisor Center recommending Board find that the placement of the fire hydrant at the intersection of Puerta Del Sol and Dos Lagos Court be in compliance with Condition 18 of the Findings and Conditions for Tentative Map 90-1202.

**BOARD ACTION** - Board approved the recommendation of Supervisor Center, finding that the placement of said fire hydrant is in compliance with Condition 18 of the Findings and Conditions for Tentative Map 90-1202, pursuant to the letter from the El Dorado County Fire Protection District dated October 21, 1993.

NuUBC N(abstained without prejudice)

10665

58. Supervisor Center recommending a "Home Occupation Permit" be issued for a 2-year period to insure continuation of the Post Office in Kelsey.

**BOARD ACTION** - Referred to the Planning Commission to work with Mr. Bailey to process a Special Use Permit for a home occupation, under County Ordinance Code Section 17.28.200, as expeditiously as possible; and further, the Board waived the fees for same. CNBNuU

10666

59. Continuation of item 63 on the Board Agenda of October 19, 1993: consideration of changes to development/adoption protocols for the County General Plan Program; and

a. County Counsel and Planning Director reporting on the feasibility of co-equal environmental analyses of the Third and Second Administrative Drafts of the General Plan, together with an analysis of the "low-growth alternative" (designated as Alternative 1 by the Board on December 17, 1992), and an administrative process to measure land activities against the Third and Second Administrative Drafts understanding that really means measured by the Second Draft; and

b. Board decision on whether to cancel or proceed with its public meetings on the Third Administrative Draft General Plan scheduled for November 1, 2, 8 and 10, 1993.

**BOARD ACTION** - Board determined to proceed with the November 1993, public meeting dates previously scheduled by Board action on September 18, 1993, with the following provisos:

Mon, Nov. 1, 1993, 2 - 5 and 7 - 10 p.m., in the Planning Commission Meeting Room (Bldg C); to receive public testimony and presentations from the Planning Commission and Planning staff at both afternoon and evening meetings pertaining to the 2010 General Plan "drafts" described as the "Second Administrative Draft"; "Third Administrative Draft"; "low-growth" Alternative 1"; and variations submitted (documents entitled "Options 1 & 2"; "Combination Option", and Planning Department memorandum to the Board dated October 22, 1993) and discussed this date by Planning staff and the Board;

Tues Nov 2, 1993, Board of Supervisors Meeting Room (Bldg. A) reserved for use only if needed to receive public comment overflow from November 1. (2 - 5 p.m.);

Mon Nov 8, 1993, Planning Commission Meeting Room (Bldg C) - reserved for use only if needed to receive public comment overflow from November 1 and 2. (2 - 7 and 7 - 10 p.m.); and

Wed Nov 10, 1993, to hold final Board deliberations. 2 - 5 p.m., in the Board of Supervisors Meeting Room (Bldg A); with staff and Planning Commission requested to be present to answer questions of the Board; and further, Board determined that the scope of the deliberations and determinations on November 10 would be as broad as possible so that the (necessary) decisions discussed this date can be made.

9399

- 60. 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** - Matters taken under Item #59.

9399

**COMMITTEE REPORTS**

**LUNCH RECESS**

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 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 following for approximately 330 acres in the Lotus/Coloma Area (District IV):

a. Notices of Violation of the Subdivision Map Act and the County Land Division Ordinance be filed on the following:

1) APN 105-100-08 (100 acres) Certificate of Compliance COC 93-39 petitioned by Richard Sauer;

2) APN 105-100-11 (80.91 acres) COC 92-122 petitioned by Frank Matagrano, et al;

3) APN 105-100-12 (41.15 acres) COC 92-118 petitioned by Tore B. Pearson, et al;

4) APN 105-100-14 (41.24 acres) COC 93-33 petitioned by Marv Bukema, et al;

5) APN 105-100-15 (42.87 acres) COC 93-25 petitioned by John and Jean Clark;

6) APNs 105-100-17 (8 acres) and 105-100-18 (24.7 acres) owned by Charles and Judy Bacchi and Paul and Cheri Little; and

10602

b. Subsequent Certificates of Compliance for APN 105-100-16 (13.47 acres) be compared to the recorded Conditional Certificate of Compliance (COC 90-81); and, if substantially different, Planning Department bring back COC 90-81 for review and appropriate changes and conditions. (Continued 9/14/93, Item 82)

**BOARD ACTION** - Hearing closed, and matter continued to November 9, 1993, (to be heard sometime after 2 p.m.); and further, staff was directed to be prepared on that date to address the Certificates of Compliance issues. NuBNCU

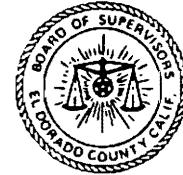
**BOARD OF SUPERVISORS ADJOURNED**

# County of El Dorado

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**C O N F O R M E D**

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

**Regular Meeting of the Board of Supervisors**

October 26, 1993

8:00 A.M.

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

19. County Counsel requesting a Closed Session be held for the Board to give instructions to real property negotiator regarding price and term of purchase, sale, exchange, or lease of real property described as Assessor Parcel Nos. 096-080-01 and 096-080-03. The person with whom the negotiator may negotiate is David Fabrels, Broker of Record for owner Richard T. Moore.

10660

**RECOMMENDED ACTION: Approve**

NuBNCU

**Closed Session** for the Board to give instructions to its negotiator regarding real property. The real property is APNs 96-080-01 and 96-080-03. The person or persons with whom the negotiator may negotiate are David Babrels, broker of record for owner Richard T. Moore.

10660

**Closed Session** for the Board to give instructions to its negotiator regarding real property. The real property is described as the Placerville Branch of the Southern Pacific Transportation Corridor beginning at Mile Post 98.9 (Mayhew-Sacramento County) and ending at Mile Post 149.7 (Placerville-El Dorado County) (APNs 051-550-38, et al, 323-030-02, 089-110-45, 323-220-01, 089-110-46, 090-200-35, 089-110-47, 091-070-12, and 092-030-29). The person or persons with whom the negotiator may negotiate are: Scott Chadd, Director of Transportation (or designee), Charles Montagne, Frank Ridley, Kent Dixon, or their designees may negotiate for Southern Pacific.

8206

**Closed Session** pursuant to Government Code Section 54956.9 regarding significant exposure to litigation.

APPROVED:

  
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WILLIAM N. CENTER, Chairman

ATTEST:

  
\_\_\_\_\_  
DIXIE . FOOTE, Clerk of the Board