

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

November 23, 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 and Addendum No. 1 thereto adopted with the addition of two closed sessions, pursuant to Government Code Section 54956.9: one for the Board to give instructions to its negotiator regarding real property described as APN 325-090-08, with the person with whom the negotiator may negotiate being the First Assembly of God Church; and the second regarding litigation initiated formally entitled "Yvonne Phillips v County of El Dorado".

UNuBNC

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 decide or deciding to initiate litigation.

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

PRESENTATION of awards for the Student Map Drawing Contest in support of National Geography Awareness Week.

10690

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 November 1, 2, 8, 10 and 16, 1993 (on file with Clerk of the Board).
RECOMMENDED ACTION: Approve

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2. Purchasing Department recommending award of Bid No. 126-033 for a riding-type, 3-blade lawn mower to be used by Parks and Recreation.
RECOMMENDED ACTION: Award to the low bidder, Mosier Implement, Inc.; and authorize the Purchasing Agent to issue a purchase order in the amount of \$11,520 including sales tax for same.

10703

3. Purchasing Department recommending award of Bid No. 171-037 for 200 tons of road salt for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder, Morton Salt Division; and authorize the Purchasing Agent to issue a purchase order in the amount of \$18,240 including sales tax for same.

10704

4. Elections Department submitting for approval results of the votes cast at the Consolidated Special Statewide Election held on November 2, 1993.
RECOMMENDED ACTION: Approve (continued to December 7, 1993, so the Registrar of Voters and District Attorney, or their representatives, can be present to respond to questions raised this date).

10705

NuBNCU

5. County Counsel recommending claim submitted by Steve Naillon in the approximate sum of \$2,007.17 - \$2,575.18 be rejected. **RECOMMENDED ACTION:** Approve 10634
6. Health Department recommending Resolution be adopted approving Amendment No. 4 to Contract No. 91-12420 with the State Department of Health Services in the amount of \$172,787 for fiscal year 1993/94 for family planning services; and recommending Chairman be authorized to sign said Amendment. **RECOMMENDED ACTION:** Adopt Resolution No. 339-93 9548
7. Health Department recommending Chairman be authorized to sign an Agreement with Barton Memorial Hospital in the amount of \$20,367 and Marshall Hospital in the amount of \$21,222 for the term July 1, 1993 through June 30, 1994 for hospital services. **RECOMMENDED ACTION:** Approve 10706
8. Social Services Department recommending Chairman be authorized to sign Agreement No. E-9307 with The Regents of the University of California in an amount not to exceed \$31,200 for the term July 1, 1993 through June 30, 1994 for eligibility worker and support staff training in Social Services. **RECOMMENDED ACTION:** Approve 10707
9. Probation Department recommending Chairman be authorized to sign an Agreement with Fouts Springs Ranch for the placement of juveniles at the rate of \$2,400 per month per ward for fiscal year 1993/94. **RECOMMENDED ACTION:** Approve 8087
10. Transportation Department recommending the Board accept Gold Hill Estates (TM 85-1002) and the Agreement to Make Subdivision Improvements as complete and release Letter of Credit No. 9006538 in the amount of \$54,000. **RECOMMENDED ACTION:** Approve 3381
11. Human Resources Department recommending Resolution be adopted approving job specifications for the positions of Facilities Manager, Fiscal Administration Manager, Purchasing Agent and Manager of Parks and Recreation. **RECOMMENDED ACTION:** Adopt Resolution No. 340-93 10631
12. Human Resources Department recommending Chairman be authorized to sign a letter to the United States Department of Labor supporting amendments to the Fair Labor Standards Act overtime pay regulations. **RECOMMENDED ACTION:** Approve 10708

NUNu B(n)C(n)

- 13. Administration Department recommending Resolution be adopted amending Resolution Nos. 240-93 and 288-93 raising the current charge per microfiche frame from \$1.10 to \$2; and adjusting the monthly subscriber charges for microfiche services from \$250 to \$350 per month beginning December 1, 1993 and from \$350 to \$430 per month beginning December 1, 1994. (Continued 11/9/93, Item 15)

10680

RECOMMENDED ACTION: Adopt Resolution No. 326-93 NuUBC N(n)

- 14. Approval of Assessment Roll Changes submitted by the Assessor (on file with Clerk of the Board).

10062

RECOMMENDED ACTION: Approve

- 15. Waive reading, read by title only, and adopt Ordinance rezoning (Z93-09) 2.07 acres in the Diamond Springs/El Dorado Area (District III) (Applicant: Patricia Disney). (Introduced 11/16/93, No. 81)

10699

RECOMMENDED ACTION: Adopt Ordinance 4314

- 16. Human Resources Department recommending Chairman be authorized to sign Amendment No. 2 to the County Optional Benefits Program for elected officials, unrepresented management and confidential employees, to allow pre-tax dollars to be used for non-County health insurance premiums effective January 1, 1994.

9726

RECOMMENDED ACTION: Approve and authorize Chairman to sign

- 17. Purchasing Department recommending award of Bid No. 171-036 for de-icing sand for the Department of Transportation.

10709

RECOMMENDED ACTION: Award to the low bidder, Cinderlite; and authorize the Purchasing Agent to issue a purchase order in the amount of \$23,000 including tax for same.

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 4 as noted (items 12 and 13 also acted upon separately). UNuBNC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS (2) - 10:00 A.M.

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



50. Hearing to consider an appeal filed by Ronald McKenna on denial of an encroachment permit for a retaining wall in the County right of way at 3143 Gateway Drive in Cameron Park.
BOARD ACTION - Board granted the Appeal, directing the Department of Transportation to issue an encroachment permit to Mr. McKenna subject to an agreement, that will run with the land, holding the County harmless and requiring the landowner to remove the improvements at his own expense in the event Gateway Drive is widened in the future. NUBNuC

10710

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.)

51. Clerk of the Board submitting applications for appointment of members to the Mobile Home Park Advisory Committee.
BOARD ACTION - Board made the following appointments to the Mobile Home Park Advisory Committee for terms to be determined by the Board at a later date:

Thomas Lind appointed to represent mobile home park owners.
NuNBC U(a)

G. William King appointed to represent mobile home owners.
NBNuC U(a)

Dwain Treadwell and Cheryl Nerwinski appointed as members at large.
NBNuC U(a)

Supervisor Nielsen's motion to appoint Scott Templeton as the third member at large died for lack of a second.

9937

Supervisor Bradley's motion, seconded by Supervisor Center, to appoint Charles Rose as the third member at large failed.
BC Nu(n)N(n)U(a)

A.T. Kiholm appointed as member at large. NuCBN U(a)

Board assigned the Building Department the task of lending staff support to the Committee. NBNuC U(ab)

The Board received and filed the El Dorado County Guidelines Concerning Mobile Home Rent Stabilization prepared and submitted by County Counsel, authorized release of same to the Mobile Home Park Advisory Committee, and requested the Committee advise the Board whether it finds the Guidelines to be a workable instrument or one in need of changes to be recommended by the Committee. NNuBC U(ab)

52. Transportation Department advising that the Assessment District Screening Committee is recommending the Board direct staff and Bond Counsel to prepare the necessary documents to begin the formation of the Diamond Springs Joint Venture Assessment District once the applicants have brought all taxes current and have met the administrative requirements; and recommending the County impose conditions as outlined in the memorandum to the Board dated 11/15/93.

BOARD ACTION - Board approved the recommendations of the Department of Transportation and the Assessment District Screening Committee. NUBNuC

10711

In addition, the Chairman requested a review of entitlements on each of the parcels, and that the distribution of obligations and repayments be clearly designated on a parcel-by-parcel basis when this comes back to the Board.

53. Community Services Department recommending the following for establishment of the El Dorado County Public Housing Authority:

a. Resolution be adopted declaring the need for a public housing authority to function in the County and creating the El Dorado County Public Housing Authority;

b. Bylaws of said Authority be approved; and

c. Board members be authorized to take the Oath of Commissioner of said Authority.

BOARD ACTION - RESOLUTION NO. 342-93 adopted; Authority Bylaws approved; and the Clerk of the Board administered the Oath of Commissioner to Board members. NUBNuC

10535

54. County Counsel submitting required documents to implement changes in discretionary land use project review procedures in accordance with General Plan restrictions approved by the Board on 11/10/93:

a. Waive reading, read by title only, and introduce Ordinance amending County Code Section 2.06.090 to require a four-fifths vote for amendments to the County's zoning map or changes to land use designations;

b. Waive reading, read by title only, and introduce Ordinance amending County Code Section 16.48.060 to require all parcel maps to be filed with the Board before becoming final, parallelling the procedures for subdivision maps;

c. Waive reading, read by title only, and introduce Ordinance amending County Code Section 16.44.120(L) to provide that public water systems shall be required for all lots or parcels smaller than 20 acres, or an average of 20 acres, created pursuant to application filed with the County after November 10, 1993 (added to the agenda by County Counsel 11/23/93); and

d. Resolution amending the Design and Improvement Standards Manual to require public water supply and distribution systems to be provided for all parcels in new subdivisions in which the parcels created are less than 20 acres in size or in which the average parcel size is less than 20 acres.

BOARD ACTION - Continued to December 7, 1993, at 2:00 p.m., and Planning Department and County Counsel directed to report back to the Board at that time on the following: NUBNuC

(1) protocols, procedures and timing factors that apply or could apply in the formulation of the environmental review instrument and procedures that follow that in the adoption of a General Plan, suggesting that with that report and within the reach of that report, be consideration of possible steps needed to develop and implement a schedule that would permit the adoption of a General Plan on or before 8-18-94, the date the existing OPR extension concludes;

(2) tasks that need to be completed in order to have a General Plan adopted by 8/18/94; and

(3) overview of the matter of placing proposed changes in the "Well Ordinance" on the June 1994 ballot as directed by the Board on 11/10/93, and discussion of the question of whether the Board wishes to conduct an election for a vote of the people on the adoption of the General Plan.

9399

- 55. County Counsel recommending Board establish terms of the transfer of 2400 Omo Ranch Road to Pioneer Fire District.
BOARD ACTION - Staff directed to prepare a transfer agreement to convey subject property to the Pioneer Fire Protection District, said agreement to include language requiring the property to revert to County ownership if it is not used for fire purposes, and the Chairman was authorized to sign same.

10663

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COMMITTEE REPORTS

LUNCH RECESS

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT:

- Larry Work re: suction dredge gold mining regulations
- Charles M. Bertollette re: same
- Bill Snodgrass re: mushroom farming in El Dorado County
- Chuck Egbert re: employee salary/benefits negotiations

10395

PLANNING MATTERS - 2:00 P.M.

- 80. Hearing to consider the Appeal filed by Steve Rodarte on Condition 18 (requirement of payment of Fish and Game fees) imposed on Tentative Parcel Map 93-13 in the Camino/Fruitridge Area (District IV).
BOARD ACTION - Appeal denied.

10712

BCU Nu(n) N(n)

- 81. Hearing to consider the Appeal filed by James and Margaret Sandora on denial of Tentative Parcel Map 93-14 creating four parcels on 26.11 acres, with design waivers, in the Somerset/Fairplay/Mt. Aukum Area (District II).
BOARD ACTION - Board granted the Appeal, adopted the Mitigated Negative Declaration, and approved Tentative Parcel Map 93-14 subject to conditions proposed by Planning Department staff as modified by the Board this date, based on the findings of the Planning Department and Board this date.

10713

NuUBNC

82. Consideration of the following pertaining to Rancho Dorado located in the El Dorado Hills/Salmon Falls Area (Applicant: Rancho Dorado Partners):

a. Rezoning of properties from RE-10, Estate Residential Ten-Acre Zone to R1, One-family Residential and OS, Open Space Zone;

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

c. Tentative Map (TM89-1162) creating 207 residential lots, 3.2 acres of public park, 31.5 acres of open space, and 7.6 acres of public roads. (Hearing Closed 11/9/93, Item 80)

10684

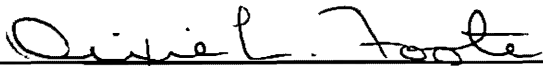
BOARD ACTION - Having certified the final Environmental Impact Report on 11-9-93, the Board this date adopted the Statement of Findings and Statements of Overriding Consideration contained in the Planning Department's memorandum to the Board regarding same dated 11/22-93, and adopted the Mitigation Monitoring Program contained in the Planning Department staff report; the Board approved the rezoning and waived the reading, read by title only, and introduced the Ordinance to effect said rezoning (to be adopted on December 7, 1993); and the Board approved Tentative Map 89-1162 subject to conditions proposed by staff and modified by the Board this date, based on findings proposed by the Planning Department. UNUNC B(n)

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:


WILLIAM N. CENTER, Chairman


DIXIE L. FOOTE, Clerk of the Board

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 THE CLERK OF THE BOARD OF SUPERVISORS.

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November 23, 1993

8:00 A.M.

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

CONSENT CALENDAR ADDITIONS

18. Environmental Management Department recommending Chairman be authorized to sign a Memorandum of Agreement with the City of Placerville for preparation, implementation and monitoring of the California Oil Recycling Enhancement Act for fiscal year 1993/94.

RECOMMENDED ACTION: Approve

10540