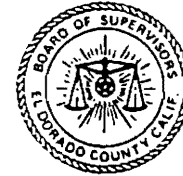


County of El Dorado

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

December 14, 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 members 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 New Business items (64 and 65) and one closed session, pursuant to Government Code Section 54956.9, regarding litigation initiated formally entitled "York vs. Pacileo".

BNuNC 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 significant exposure to litigation.

Closed Session pursuant to Government Code Section 54956.9 regarding John Petersen vs County of El Dorado.

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 Proclamation proclaiming December 1993 as "Work Pays" Month in El Dorado County.

BNuNCU 10188

PRESENTATION of Proclamation commending the El Dorado Winery Association for its continued excellence and sense of community pride.

BUNuNC 10188

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 December 7, 1993 (on file with Clerk of the Board).

RECOMMENDED ACTION: Approve

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

RECOMMENDED ACTION: Approve

10062

3. County Counsel recommending the claim and amended claim submitted by Big O Tires in an undetermined amount be rejected.

RECOMMENDED ACTION: Reject claim

10634

4. County Counsel recommending the claim and amended claim submitted by Clara Armstrong in the amount of \$5,000 be rejected.

RECOMMENDED ACTION: Reject claim

10634

5. County Counsel recommending Chairman be authorized to sign Merchant Agreements (2) with American Heritage Bankcard and Discover Card Services, Inc. in order to facilitate a comprehensive collections program per Penal Code Section 1463.007 which requires the availability of credit card payments by debtors.

RECOMMENDED ACTION: Approve

NUBNuC

10115

6. Health Department recommending Chairman be authorized to sign an Agreement with the County Office of Education in the amount of \$5,000 for the term October 1, 1993 through June 30, 1994 for interagency coordination to fund a portion of the Children's Network Coordinator position. **9421**
RECOMMENDED ACTION: Approve
7. Health Department recommending Chairman be authorized to sign an Agreement with Gregory Bergner, M.D., dba Tahoe Family Physicians in an amount not to exceed \$32,882 for the term July 1, 1993 through June 30, 1994 to implement and operate an out-patient medical clinic in the South Lake Tahoe area. **10014**
RECOMMENDED ACTION: Approve
8. Health Department recommending Resolution be adopted approving the filing of a joint application of the South Lake Tahoe Police Department and the Public Health Department-Tahoe Prevention Network for Latino Driver Improvement funding; and appoint Gayle Erbe-Hamlin and Roger Volker as agents of the Tahoe Prevention Network to conduct negotiations and execute documents relating to same. **10726**
RECOMMENDED ACTION: Adopt Resolution No. 349-93
9. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Contract No. 94BD-6017 and all necessary certifications with the State Department of Economic Opportunity in the amount of \$298,677 for a Low-Income Energy Assistance Program (LIHEAP) to provide energy crisis intervention program assistance and weatherization assistance to eligible residents of the County; and the Director of said Department be authorized to execute further documents relating to same. **10727**
RECOMMENDED ACTION: Adopt Resolution No. 350-93
10. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Contract No. 94BD-6016 and all necessary certifications with the State Department of Economic Opportunity in the amount of \$178,292 for a Low-Income Energy Assistance Program (LIHEAP) to provide energy crisis intervention program assistance and weatherization assistance to eligible residents of Alpine County; and the Director of said Department be authorized to execute further documents relating to same. **10727**
RECOMMENDED ACTION: Adopt Resolution No. 351-93

11. Sheriff's Department recommending approval of Budget Transfer No. 49 which adds grant revenue and associated expenditures to the Sheriff's Department budget resulting from fiscal year 1993/94 anti-drug abuse grant monies. (4/5 vote required)
RECOMMENDED ACTION: Approve 10585
12. Administration recommending Resolution be adopted ratifying the County-maintained record/document copying fee schedule effective January 1, 1994.
RECOMMENDED ACTION: Adopt Resolution No. 352-93 10382
13. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement No. C34-002 with David Ford Consulting Engineer extending the term of said Agreement to the end of the 1993 calendar year for the preparation of the Department of Transportation's Drainage Manual.
RECOMMENDED ACTION: Approve 10509
14. General Services Department recommending Chairman be authorized to sign Agreement No. 34-030 with International Cancer Screening Laboratories, Inc. in an amount not to exceed \$20,000 for cancer screening services for the Health Department through June 30, 1994.
RECOMMENDED ACTION: Approve 10024
15. General Services Department recommending Chairman be authorized to sign a Grant of Easement to Pacific Gas and Electric Company for the maintenance, repair, inspection, and right of way for additional electrical distribution lines for Building "C" of the County Government Center in Placerville.
RECOMMENDED ACTION: Approve 8249
16. General Services Department recommending Chairman be authorized to sign Agreement No. C34-027 with Law Enforcement Psychological Services in an amount not to exceed \$22,000 for pre-employment psychological services for the Sheriff's Department through June 30, 1994. (Continued 12/7/93, No. 8)
RECOMMENDED ACTION: Approve (Approved as modified by the CAO to increase the amount to "not to exceed \$34,500".) NUBNUC 10707

17. Library recommending the following pertaining to the Library Literacy Program:

a. Acceptance of two grants for said Program; 8732

b. Approval of Budget Transfer No. 50 amending Literacy Budget Revenue/Expenditure Appropriations; and 10585

c. Approval of the establishment of three trust accounts: CIF Trust; Literacy Action Council Trust; and Title VI Trust. 8732
RECOMMENDED ACTION: Approve

18. Transportation Department recommending Resolution be adopted for the following pertaining to the Henningsen-Lotus Park Improvement Project:

a. Approve the filing of an application for the Environmental Enhancement and Mitigation Program for grant assistance for said Project;

b. Certify that adequate provisions for operation and maintenance of said Project will be made; and 9565

c. Appoint Craven Alcott as agent to conduct all negotiations and execute all documents relating to same.

RECOMMENDED ACTION: Adopt Resolution No. 353-93 (Approved with modification to recommendation "c" to appoint and authorize the CAO, rather than Craven Alcott, to coordinate all negotiations and execute all documents.) NBNuCU

19. Transportation Department recommending Chairman be authorized to sign the Notice of Completion for the Golden Bear Erosion Control Project under contract to the California Conservation Corp. 8176

RECOMMENDED ACTION: Approve

20. Transportation Department recommending Chairman be authorized to sign Contract No. CTA-3010 with the California Tahoe Conservancy in the amount of \$250,000 for erosion control and stream environment zone restoration improvements on the Arapahoe/Southern Pines Erosion Control Project. 10344

RECOMMENDED ACTION: Approve

21. Planning Department recommending approval of Certificates of Compliance 92-118, 92-122, 93-25, 93-33, and 93-39, subject to conditions, for approximately 330 acres in the Lotus/Coloma Area (District IV). (Referred 11/9/93, No. 82) 10602

RECOMMENDED ACTION: Approve

BUNuN C(ab)

22. Human Resources Department recommending Chairman be authorized to sign a Memorandum of Understanding with the El Dorado County Transit Authority and an Amendment to the County Health Plan, effective January 1, 1994, to allow the Transit Authority a 90 day period to obtain replacement health benefits coverage for Transit employees. **10497**
RECOMMENDED ACTION: Approve
23. Human Resources Department recommending approval of a five percent increase in health plan contribution rates to become effective January 1, 1994. **10497**
RECOMMENDED ACTION: Approve
24. Chief Administrative Officer recommending Resolution be adopted approving the reorganization of school district boundaries for Buckeye Union School District and Latrobe School District. **10728**
RECOMMENDED ACTION: Adopt Resolution No. 354-93
25. Supervisor Center recommending Proclamation be adopted honoring Warren Haines for his services to the County and the Resource Conservation Districts. **10188**
RECOMMENDED ACTION: Adopt Proclamation
26. a. Waive reading, read by title only, and adopt 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; and
b. Waive reading, read by title only, and adopt Ordinance amending County Code Section 16.48.060 to require all parcel maps to be filed with the Board before becoming final, paralleling the procedures for subdivision maps. (Introduced 12/7/93, Item 80 (1) and (2)). **9399**
RECOMMENDED ACTION: Adopt Ordinances 4317 and 4318 respectively
BUNuNC
27. Supervisor Nielsen recommending Joan Miller be appointed as the District III representative to the Veterans Affairs Commission for a term to expire January, 1997. **10153**
RECOMMENDED ACTION: Appoint Joan Miller

28. Supervisor Nielsen recommending Jim Copeland be appointed as the District III representative to the El Dorado Arts Council Board of Directors. 10659

RECOMMENDED ACTION: Appoint Jim Copeland

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 16 and 18 as noted (items 5, 21, and 26 also acted upon separately); and Department Matters 53, 63 and 65 (items 63 and 65 listed on Agenda Addendum No. 1) were added to the Consent Calendar and approved as part of same. NuUBNC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 10:00 A.M.

50. Hearing to consider an Appeal filed by Rex Tophigh on conditions imposed by the Department of Transportation (DOT) on an encroachment permit for driveway access onto Park Drive from property located at 305 Arches Avenue, El Dorado Hills. (Continued 12/7/93, No. 50) 10725

BOARD ACTION - Board denied the Appeal, and approved revised conditions on the encroachment permit. BUNuNC

51. Hearing to consider adopting Resolution authorizing a 2.9% Cost of Living Adjustment (COLA) to the existing solid waste collection rates for El Dorado Disposal Company, Inc., effective January 1, 1994. 8805

BOARD ACTION - RESOLUTION NO. 355-93 adopted. UNBNuNC

TIME ALLOCATION - 11:00 A.M.

52. Telecommuting Task Force recommending the following:

- a. Receive and file the Public/Private/Technical Reports;
- b. Adopt Resolution establishing the El Dorado County Telecommuting Policy;
- c. Form a Telecommuting Committee and implement home telecommuting pilot project by 3/1/94; and
- d. Pursue the development of an Office of Telecommuting through the support of the Telecommuting Committee.

BOARD ACTION - Board acted as follows: CBNuNU

- (1) Received and filed the Public/Private Technical Reports included in the Agenda Transmittal;
- (2) Adopted RESOLUTION NO. 357-93 as amended, establishing an El Dorado County Telecommuting Policy; 10405
- (3) Directed the Telecommuting Committee to distribute the draft Telecommuting Policy/Procedures for a County home telecommuting pilot project to County departments for comment, and return to the Board in early February; and work to convene an informational workshop for key employees;
- (4) Authorized formation of a Telecommuting Committee to refine draft Telecommuting Policy/Procedures for County telecommuting pilot project, meet and confer as necessary with employee organizations, and implement the pilot project as soon as possible; and
- (5) Determined to pursue support, via Telecommuting Committee, of development of an Office of Telecommuting.

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.)

53. Transportation Department recommending Resolutions (2) be adopted Declaring Election Results for the Community Facilities District No. 1992-1 (El Dorado Hills Development) and Authorizing Validation Action for said District. 9516

BOARD ACTION - RESOLUTIONS NOS. 358-93 and 359-93 adopted, respectively. NuUBNC

54. Transportation Department recommending award of the construction contract for the Reflective Pavement Marker Installation and Roadside Sign Installation/Replacement Project to the lowest responsible bidder; and further recommending Chairman be authorized to sign said contract for same.

BOARD ACTION - Board awarded the Project to the lowest responsible bidder, Chrisp Company, in the amount of \$199,520.00, as recommended by the Department of Transportation (DOT), waiving the two irregularities iterated by staff this date; and authorized the Chairman to sign the contract. BUNC Nu(a)

10702

55. Supervisor Nielsen recommending the Senior Nutrition Centers remain open on December 28, 29, and 30, 1993.

BOARD ACTION - Approved.

NBNUCU

10484

56. Supervisor Upton recommending Board ratify the Meeks Bay Fire Protection District Liquid Propane Gas Ordinance. (Continued 11/16/93, No. 53)

BOARD ACTION - Continued to January 25, 1994.

NuBNCU

10648

57. Supervisors Nielsen and Nutting requesting formation of a County Charter Commission. (Continued 12/7/93, No. 54)

BOARD ACTION - Board determined to appoint a ten-person Charter Commission charged with deliberating as appropriate to propose to the Board a Charter the Commission believes is suitable for putting to a vote of the people.

NNuBCU

Board determined that each Supervisor will submit 2 nominees for appointment to the Charter Commission no later than January 11, 1994 and, at the time those appointments are made, the Board will also consider the matter of which County Department will lend administrative and clerical support to said Commission.

CNBNuU

10721

58. Supervisor Nielsen recommending the return of a Cashier's Check in the amount of \$4,380 to J & S Paving; said funds represent a deposit made by the Contractor in lieu of the purchase of a performance bond for road repair for Sundance Trail Zone of Benefit (County Service Area No. 9, Zone 9).

BOARD ACTION - Approved without relinquishing the obligations of the contractor.

NUBNuC

10729

59. Supervisor Bradley requesting discussion and possible action to amend applicable County Ordinance Code sections to allow for private schools in Research and Development Zoning Districts.

BOARD ACTION - Staff directed to process the application for a school in the El Dorado Hills Business Park under Ordinance Code Section 17.23.030, "Other Temporary Uses Not Identified".
BUNC Nu(n)

10329

60. Clerk of the Board of Supervisors requesting determination of regular Board meetings in 1994 to be cancelled due to holidays and conferences.

BOARD ACTION - Board cancelled the following regular Board meetings in 1994: January 18, February 22, May 31, July 5, September 6, October 11, November 15, December 20, December 27, and January 2 (1995).
UBNuNC

10730

61. Robert A Laurie, on behalf of Dick and Cheryl Bailar, appealing the citation issued by the California Integrated Waste Management Board Local Enforcement agent for unlawful storage of a waste product (tires used as an agricultural berm).

BOARD ACTION - Continued to January 4, 1994, at 2:00 p.m.

CUBNuN

10731

62. County Counsel requesting Closed Session to give instructions to the Board's negotiator regarding real property. The real property is Texas Hill Properties described as APNs 096-080-01, -03 (Richard Moore); 051-055-28; 098-001-021; 051-001-04; 051-001-12; -13; 051-042-02; 051-042-14, -15, -16; 051-048-01, -02. The person or persons with whom the negotiator may negotiate are: the owner offering Texas Hill property to the County; El Dorado Irrigation District.

BOARD ACTION - Approved

BUNuNC

10732

63. Refer Addendum No. 1

64. (New Business) Refer Addendum No. 1

65. (New Business) Refer Addendum No. 1

Closed Session to give instructions to the Board's negotiator regarding real property. The real property is Texas Hill Properties (see above APNs). The person with whom the negotiator may negotiate are: the owner offering Texas Hill property to the County; El Dorado Irrigation District.

10732

COMMITTEE REPORTS

LUNCH RECESS

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

CLOSED SESSION REPORT: Board approved the terms and conditions of a proposed judgement that would be entered in Federal District Court in the York vs. Pacileo matter, and to authorize its attorney to execute the stipulation for a proposed judgement subject to the terms and conditions and process previously authorized and approved by the Board, and to file such stipulation with the Court. UBNuNC

10734

PLANNING MATTERS - 2:00 P.M.

80. Hearing to consider the following for property consisting of 8.31 acres in the Placerville Periphery Area (Applicant: Arthur and Patricia Carlson) (District III):

a. Rezoning (Z91-13) of properties from R3A, Single-family Three-Acre Zone to R1A, One-Acre Residential Zone; and

b. Waive reading, read by title only, and introduce Ordinance approving same. (Continued 11/16/93, Item 80) (Letter of withdrawal has been received by Applicant.)

BOARD ACTION - Board accepted applicant's withdrawal of the rezoning application. BUNuNC

10698

81. Hearing to consider an Appeal filed by Hal Omar on the denial of Tentative Parcel Maps 90-09, 90-10 and 90-61 in the Garden Valley Area (District IV). (Continued 11/16/93, No. 83)

BOARD ACTION - At the conclusion of the public hearing, the Board determined to meet in closed session, pursuant to Government Code Section 54956.9, regarding significant exposure to litigation. CNUBNU

Board upheld the Appeal, approved the Negative Declarations, and approved Parcel Maps 90-09, 90-10, and 90-61 subject to conditions on each Map and the additional condition, as directed by the Board on 12/7/93, addressing traffic impact mitigation fees required on new parcels impacting arterial roads, based on the findings proposed by Planning Department staff. CNNuU B(n)

10649

82. Board to consider the Appeal filed by the Sleepy Hollow Owners' Association on approval of Tentative Parcel Map 92-32, in the Rescue Area (District III), creating two lots with a design waiver to allow the reduction of the required surface width of the road from 24 feet to the width of the existing paved road; (Applicants: Bruce and Nancy Keeley). (Hearing Closed 11/16/93, No. 82)

10700

BOARD ACTION - Board granted the Appeal, and received and filed the Memorandum of Agreement between Bruce and Nancy Keeley and the Sleepy Hollow Owners' Association, as modified.

NUBNUC

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


WILLIAM N. CENTER, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board

THE DEADLINE FOR SUBMITTING ITEMS TO THE BOARD CLERK'S OFFICE FOR THE JANUARY 4, 1994 BOARD MEETING IS 5:00 P.M. ON MONDAY, DECEMBER 20, 1993.

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.

County of El Dorado

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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

December 14, 1993

8:00 A.M.

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

-
63. Supervisor Bradley recommending approval of a modification to the grading plan for Fairchild Village Unit No. 7. 8273
BOARD ACTION - Approved NuUBNC
64. (New Business) At the recommendation of the Chief Administrative Officer (CAO), the Board adopted RESOLUTION NO. 356-93 approving the El Dorado County Community Development Block Grant (CDBG) Program Income Re-Use Plan, and designating the County Chamber of Commerce to administer same. 5679
BUNuNC
65. (New Business) At the request of Supervisor Upton, and the County Director of Health Services, the Chairman was authorized to sign a letter to the State Department of Health Services declaring intent to participate in the Fee-for-Service Managed Care Network pilot program. 10733
NuUBNC