

Closed Sessions (2) pursuant to Government Code Section 54956.9 regarding the following:

a. Wigley vs Big "O", #PV93-3520; and (10 min)
BOARD ACTION - Referred to the law firm Barkett Gumpert & Reiner to represent the County's interests. CBNUU

10799

b. Smith & Gabbert, Inc. (Chapter 11 bankruptcy filing in the Eastern District of California) Case No. B-26409-C-11. (10 min)
BOARD ACTION - Board authorized County Counsel to consent to the proposed "First Amended Plan of Reorganization". BNUU

10818

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

BOARD OF EQUALIZATION MEETING (refer to separate agenda for same)

✓

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 March 1, 1994 (on file with Clerk of the Board).
RECOMMENDED ACTION: Approve
2. Approval of Assessment Roll Changes submitted by the Assessor (on file with Clerk of the Board).
RECOMMENDED ACTION: Approve
3. Release of Liens (3) submitted by County Counsel (on file with Clerk of the Board).
RECOMMENDED ACTION: Approve
4. Health Department recommending approval in concept of an application for the Rural Health Outreach Program funds to coordinate health, social, educational and other services for the population of the Georgetown Divide; and further authorize County departments to write letters supporting said application.
RECOMMENDED ACTION: Approve

✓

10737

10736

9092

- 5. Mental Health Department recommending approval of Budget Transfer No. 120 increasing Estimated Revenue by \$7,500 and transferring monies to Appropriations to lease a house in the Placerville area to operate a transitional home for mentally disabled clients. (4/5 vote required)

RECOMMENDED ACTION: Approve (Board approved the recommendation as revised by the Director of Mental Health this date who advised the Board that instead of the County leasing the house, a private individual has offered to do so and will, via memorandum of understanding, charge the County \$50 per month to oversee the program.) NCBNuU

10819

- 6. Social Services Department recommending Resolution be adopted amending Resolution No. 274-93 adding one Social Worker Supervisor II position, one Social Worker IV-A/IV-B position, one Eligibility Supervisor I position, and two Social Services Aide positions; and recommending approval of Budget Transfer No. 121 increasing Estimated Revenue by \$26,712 and transferring \$19,263 between Appropriations for a total Appropriation increase of \$45,975 for the transitional assistance program. (4/5 vote required)

RECOMMENDED ACTION: Adopt Resolution No. 52-94

10820

10739

- 7. Social Services Department recommending approval of the revised Interagency Work Relief Agreement form; and requesting Director of said Department be authorized to execute same as required.

RECOMMENDED ACTION: Approve

10821

- 8. Elections Department recommending approval of the request from El Dorado Hills Community Services District to consolidate the recall elections with the June 7, 1994 Direct Primary.

RECOMMENDED ACTION: Approve

10822

- 9. Elections Department recommending approval of the requests of the City of South Lake Tahoe and City of Placerville to consolidate the General Municipal Election with the June 7, 1994 Direct Primary.

RECOMMENDED ACTION: Approve

10822

- 10. Elections Department recommending Resolution be adopted amending Resolution No. 117-92 revising the listing of designated classifications which are covered by the Conflict of Interest Code.

RECOMMENDED ACTION: Adopt Resolution No. 53-94

10823

11. General Services Department recommending approval of Budget Transfer No. 116 increasing Estimated Revenue by \$3,100 and transferring said amount to Appropriations to improve security in the Recorder's Office. **RECOMMENDED ACTION:** Approve 10739
12. General Services Department requesting authorization to participate in the County of Sacramento "Stockless" Office Supply Program, administered by Eastman Inc., for the 1994/95 fiscal year; and further authorize Purchasing Agent to issue a blanket purchase order in the amount of \$40,000 for use by all departments for the remainder of fiscal year 1993/94. **RECOMMENDED ACTION:** Approve 10888
13. General Services Department recommending Chairman be authorized to sign Contract (No. 34-041) with Northern California Forensic Pathology for forensic/crime related pathology services. **RECOMMENDED ACTION:** Approve 10824
14. Agriculture/Weights and Measures Department recommending Resolution be adopted declaring the week of March 1, 1994 as Weights and Measures Week in El Dorado County. **RECOMMENDED ACTION:** Adopt Resolution No. 54-94 NuBNCU 10825
15. Library Director requesting authorization to execute and submit a reference and information services grant application to the California State Library. **RECOMMENDED ACTION:** Approve 10826
16. Information Services and Support recommending approval of Budget Transfer No. 103 decreasing contingencies by \$36,775 for expenses related to the leased space for staff for the term October 1, 1993 through April 30, 1994 and for the Training Facility through June 30, 1994. (4/5 vote required) (Continued 3/1/94, No. 19) **RECOMMENDED ACTION:** Approve 10739
17. Building Department recommending Chairman be authorized to sign the revised "Notice of Designation" reappointing the Local Enforcement Agency Hearing Panel for a two year term to carry out solid waste enforcement activities. **RECOMMENDED ACTION:** Approve 8277
18. Building Department recommending the reinstatement of Building Permit Nos. 66542 through 66568 as requested by the Marina Village Associates. **RECOMMENDED ACTION:** Approve BCNU 699

19. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement with Lumos and Associates, Inc., increasing the total amount payable for design and construction engineering services for the Black Bart Erosion Control Project (JN 95125).
RECOMMENDED ACTION: Approve

9465

20. Transportation Department recommending Chairman be authorized to sign Amendment No. 2 to the Agreement with Meridian Consulting Engineers, Inc., increasing the total amount payable from \$183,094 to \$215,750.19 for design and construction services for the Apache Erosion Control Project (JN 95126).
RECOMMENDED ACTION: Approve

8449

21. Transportation Department recommending staff be directed to apply through the El Dorado County Transportation Commission for Congestion Mitigation and Air Quality Program funding in the amount of \$450,000 (\$150,000 for three consecutive years of funding) to be used towards the purchase of the Southern-Pacific right of way.
RECOMMENDED ACTION: Approve

8206

22. Transportation Department recommending Chairman be authorized to sign an Extension to Agreement to Make Subdivision Improvements with Fallen Leaf Lake Associates extending the term of same to October 15, 1994 for the Lodge at Fallen Leaf Lake.
RECOMMENDED ACTION: Approve

9886

23. Transportation Department recommending Resolution of Intention be adopted setting a hearing for 10:00 a.m., Tuesday, March 29, 1994 to consider the vacation for public road use portions of San Diego Street and Arrowhead Drive in Meyers.
RECOMMENDED ACTION: Adopt Resolution of Intention No. 55-94

10827

24. Administration recommending Chairman's signature be ratified on a letter supporting Assembly Constitutional Amendment 34 (Pringle) and Senate Bill 254 (Ayala) which would limit the ability of the State to approve mandates without supporting funding.
RECOMMENDED ACTION: Ratify Chairman's signature

10828

25. Administration recommending Resolution be adopted accepting the exchange of the property tax increment relating to the annexation of lands to the El Dorado Irrigation District (Project No. 93-02), petitioned by Theodore and Peter Spinardi.
RECOMMENDED ACTION: Adopt Resolution No. 56-94

10829

26. Administration recommending approval of Budget Transfer No. 108 transferring \$11,618 from Contingency to the Promotions Budget to fund a fiscal year 1992/93 encumbrance for the Agricultural Facilities Grant. (4/5 vote required) **10739**
RECOMMENDED ACTION: Approve
27. Supervisor Nielsen recommending Resolution be adopted supporting the designation of Highway 50 bridges near the junction of Alder Creek and the South Fork of the American River (bridges 25-98 and 25-99) as the "El Dorado County Veterans' Bridge"; and recommending said support be conveyed to CalTrans. **10830**
RECOMMENDED ACTION: Adopt Resolution No. 57-94
28. Waive reading, read by title only, and adopt Ordinance amending Section 17.58.160 through 17.58.190 of the County Ordinance Code, adding three specialized commercial districts, one specialized industrial district, and one residential district to accommodate the five distinct commercial and industrial communities within the Meyers Community Plan Area; and adding Section 17.74.045 to the Design Review Ordinance establishing the review process for all projects within said area. (Introduced 3/1/94, No. 80) **10612**
RECOMMENDED ACTION: Adopt Ordinance No. 4322
29. Waive reading, read by title only, and adopt Ordinance adding Chapter 2.28 to the Ordinance Code establishing the Meyers Town Planning Council. (Introduced 3/1/94, No. 81) **10612**
RECOMMENDED ACTION: Adopt Ordinance No. 4323
30. Waive reading, read by title only, and adopt Ordinance adding Paragraph J(1) (a) Section 17.06.050 and Section 17.06.160 of Chapter 17.06 of Title 17 of the Ordinance Code to allow family day care homes as a permitted accessory use in all zone districts which list single family dwelling units as a permitted use. (Introduced 3/1/94, No. 83). **10816**
RECOMMENDED ACTION: Adopt Ordinance No. 4324 NCNuU B(ab)
31. Supervisor Center recommending Chairman be authorized to sign a Certificate of Commendation for Aaron Celio, for his act of heroism in saving Clay Dieckmann. **10831**
RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 5 as noted (items 14, 18, and 30 also acted upon separately). **BNuNCU**

END MORNING CONSENT CALENDAR

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. Transportation Department recommending the following pertaining to Subdivision Grading Agreements:

a. Resolution be adopted amending the Design and Improvement Standards Manual by adding subsection F pertaining to Subdivision Improvements and Security;

b. Agreement be approved as to form; and

c. Director of said Department be authorized to sign said agreements as required.

BOARD ACTION - RESOLUTION NO. 58-94 adopted; Subdivision Grading Agreement approved as to form; and Director of Transportation authorized to sign said agreements as required.

NNuBCU

8999

51. Chief Administrative Officer recommending Board accept the letter of resignation from Larry Klaus, Auditor/Controller, effective 5:00 p.m., Friday, April 1, 1994; and appoint Richard Loomis to serve as Acting Auditor-Controller through the November 1994 election.

BOARD ACTION - Continued to **March 15, 1994**, for determination from staff on the question of whether the Board has the option to take no action on the matter.

NuBNU C(ab)

10832

52. Supervisor Nielsen recommending, at the request of the County Charter Commission, that a joint meeting be scheduled with said Commission.

BOARD ACTION - Board agreed to a joint meeting with the County Charter Commission at a date and time to be determined by the Board Chairman and the Commission.

BNNuCU

10721

53. Consideration of the following pertaining to the El Dorado County Water Planning Initiative (Referred 3/1/94, No. 56):

a. Staff report on questions raised by the Board on March 1, 1994 pertaining to said Initiative;
BOARD ACTION - No action taken.

b. Adoption of Ordinance entitled, "El Dorado County Public Water Planning Initiative" (Introduced 3/1/94); and
BOARD ACTION - Board waived reading, read by title only, and adopted ORDINANCE NO. 4325 as presented with deletion of paragraphs 8 and 9 as written, replacing same with a new paragraph 8 stating that the Ordinance shall become effective immediately pursuant to Elections Code 4050; and Board authorized the filing of a Notice of Exemption for purposes of the California Environmental Quality Act. NuBNCU

10685

c. Direction to staff to place said Initiative on the ballot for the June, 7, 1994, election, if Ordinance not adopted this date.

BOARD ACTION - No action taken.

54. Supervisor Bradley recommending, if the Board chooses to put the El Dorado County Public Water Planning Initiative on the June, 1994 ballot, that it formally endorse the initiative and authorize the Chairman to sign the argument in favor of same.
BOARD ACTION - Matter withdrawn from the agenda. BNuNCU

10685

55. Supervisor Nutting requesting discussion on the closure of **Michigan-California Lumber Company** in Camino.
BOARD ACTION - Board acted as follows, based on findings iterated by County Counsel this date: CBNuNU

- * Directed County Department Heads to place a **high priority** on their responses to this crisis.
- * Authorized County staff to participate in the funding of a **telephone bank** and telephone charges associated with that.
- * Authorized the Chairman to sign a letter to be distributed to all elected officials, key appointed officials, and gubernatorial candidates, describing the crisis at hand; requesting immediate release of the **24 timber sales "pre CASPO (standards)";** emphasizing the need for an absolute minimum reliable **annual harvest of 138 million board feet from the Eldorado National Forest;** asking every entity to do everything they can to adequately fund the Forest Service to accomplish these goals this year; and specifically requesting those entities to work with the Forest Service in exploring creative options such as the adaptive management program, the stewardship contracts, and interagency cooperation on other ways to maximize the long term revenue and long term yield off the forest. 9402
- * **Authorized County Counsel to take legal actions** as may be deemed necessary and appropriate in the matter of the Board's request for immediate release of the 24 timber sales "pre CASPO".

TIME ALLOCATION - 10:00 A.M.

56. Hearing to consider adoption of Resolution forming Georgetown Lighting and Landscaping Zone of Benefit (County Service Area No. 9, Zone 85) to provide street lighting and landscaping services; thereby, dissolving Georgetown Lighting District and transferring available revenue and revenue sources in the District to the newly formed Zone account.

10393

BOARD ACTION - RESOLUTION NO. 59-94 adopted as amended by County Counsel to delete the portion which would dissolve the Georgetown Lighting District, i.e., the Georgetown Lighting District was not dissolved by adoption of this Resolution this date.

CBNU

TIME ALLOCATIONS - 11:00 A.M.

Air Pollution Control Board Meeting (refer to separate agenda for same) ✓

Water Agency Meeting (refer to separate agenda for same) after which Board of Supervisors will reconvene. ✓

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 the following pertaining to property located in the Camino/Fruitridge Area (Applicant: Lowell Plubell):

a. Rezoning (Z93-12) of said lands from RE-10, Estate Residential Ten-Acre Zone to SA-10, Select Agricultural Zone; and

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

BOARD ACTION - Board approved the Negative Declaration; waived reading, read by title only, and introduced the Ordinance effecting said rezoning (to be adopted on 3/15/94); based on the findings of the Planning Commission on 1/27/94. NNUBCU

10833

81. Hearing to consider the following pertaining to Victorian Harbor located in the Cameron Park Area (Applicant: Philip Mueller):

a. Rezoning (Z93-13) of said lands from R2-DC, Limited Multifamily Residential-Design Control Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone;

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

b. Development Plan (PD93-07);

c. Tentative Subdivision Map (TM93-1277) creating 6 townhouse lots and one common area, with design waiver request for elimination of the requirement for curb, gutter and sidewalk; and


d. Appeal of the curb, gutter and sidewalk improvements per County Standard Plan 101B, and the Highway 50 Improvement Fee.

BOARD ACTION - Board approved the Negative Declaration; waived reading, read by title only, and introduced the Ordinance effecting said rezoning (to be adopted on 3/15/94); approved Development Plan 93-07 as the official development plan; and approved Tentative Subdivision Map 93-1277 subject to conditions as modified this date (condition 8 deleted and condition 6 revised as read into the record by staff); based on the findings of the Planning Commission on 1/27/94. BNNUCU

10834


BOARD OF SUPERVISORS ADJOURNED

APPROVED:



JOHN E. UPTON, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board