

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  
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C O N F O R M E D

A G E N D A

**Regular Meeting of the Board of Supervisors**

June 8, 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 Nielsen 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.

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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 - Agenda adopted.

BNuCU

8:00 A.M. - Closed Sessions (3) concerning pending litigation pursuant to Government Code Section 54956.9 regarding the following:

- a. Terry Trent vs County Service Area No. 9, et al;
- b. Ruiloba vs County of El Dorado; and
- c. El Dorado County vs Midwest Employers Casualty Company.

8:45 A.M. - Board of Equalization Meeting

INVOCATION - Pastor Wade Meyer, First Lutheran Church

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION by the Ranch Marketing Community.

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 May 24, 25, 27 and June 1, 1993 (on file with the Clerk of the Board). ✓

**RECOMMENDED ACTION:** Approve

2. Release of Liens (3) submitted by County Counsel (on file with the Clerk of the Board). 10087

**RECOMMENDED ACTION:** Approve

3. Purchasing Department recommending award of Bid No. 170-088 for 3/8 x 6 crushed aggregate chips for the Department of Transportation. 10408

**RECOMMENDED ACTION:** Award to the low bidder Spreckles Limestone & Aggregate; and authorize Purchasing Agent to issue a purchase order in the amount of \$87,280 including sales tax for same.

4. Purchasing Department recommending award of Bid No. 260-096 for camera film for stock in Central Stores. 10409

**RECOMMENDED ACTION:** Award to the low bidder FILCO of Folsom; and authorize Purchasing Agent to issue a blanket purchase order in the amount of \$13,700 including sales tax for same.

5. Purchasing Department recommending award of Bid No. 170-093 for 3/4" aggregate base for the Department of Transportation. 10410

**RECOMMENDED ACTION:** Award to the low bidder American River Aggregates; and authorize Purchasing Agent to issue a purchase order in the amount of \$64,190 including sales tax for same.

6. General Services Department recommending the Board approve the termination of the lease with Ed Newell and Rich Bettencourt, dba J & L Properties for warehouse space located at 6115 Enterprise Drive, Suite C, Diamond Springs; and further recommending County Counsel be directed to prepare a 30-day notice to vacate the premises effective June 30, 1993. 9782

**RECOMMENDED ACTION:** Approve

7. General Services Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 336-92 deleting .8 Architectural Drafter position and adding one Sr. Engineering Technician position, effective June 30, 1993. 10398  
(Continued 5/25/93, Item 8)

**RECOMMENDED ACTION:** Adopt Resolution No. 143-93 UCB Nu(n)

8. Health Department recommending Resolution be adopted authorizing the Chairman to sign an Agreement with the State Department of Rehabilitation for 1993/94 alcohol-related services, and authorizing the Director of Public Health Services to sign the Drug Free Workplace Certification and Statement of Compliance. **10411**  
**RECOMMENDED ACTION:** Adopt Resolution No. 154-93
9. Health Department recommending Board approve the recommendation of the Alcohol/Drug Advisory Board to fund four mini grant proposals which encourages projects addressing the issue of alcohol and drug prevention; and further recommending said Department be authorized to work with the Purchasing Agent to formulate contracts with the appropriate parties. **10412**  
**RECOMMENDED ACTION:** Approve
10. County Counsel recommending the following claims be rejected: **10283**  
a. John F. Stasko in the amount of \$750; and  
b. Paul Simon in the amount of \$3,000.  
**RECOMMENDED ACTION:** Approve
11. Superior Court recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 336-92 deleting a .5 Family Mediation Counselor position and adding one Superior Court Clerk I/II position. **10413**  
**RECOMMENDED ACTION:** Adopt Resolution No. 155-93
12. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 8 to Contract No. 85-HAP-038 with the State Department of Housing & Community Development increasing the annual reimbursement amount to \$44,670, extending the date of the Contract to June 30, 2000, and recognizing said Department's name change; said Resolution further authorizing Director of Community Services to execute further documents relating to said Contract. **8939**  
**RECOMMENDED ACTION:** Adopt Resolution No. 156-93
13. Probation Department recommending Chairman be authorized to sign an Agreement with the County of Del Norte for placement of juveniles at the Bar-O-Boys Ranch at the rate of \$1,800 per month for each accommodation for 1993/94. **8087**  
**RECOMMENDED ACTION:** Approve
14. Treasurer/Tax Collector submitting the 1911 Bond Audit Financial Report for the term ending April 30, 1992. **10414**  
**RECOMMENDED ACTION:** Receive and file

15. Human Resources recommending Chairman be authorized to sign a Third Party Administration Contract with Risk Management Services, Inc. in the amount of \$157,000 for administration of the County's worker's compensation claims. **9679**  
**RECOMMENDED ACTION:** Approve
16. Transportation Department recommending approval of Budget Transfer No. 271 increasing Estimated Revenue by \$193,290.30 for replacement of materials lost in the Headington warehouse fire. (4/5 vote required) **10373**  
**RECOMMENDED ACTION:** Approve
17. Transportation Department recommending Resolution be adopted updating the County's Maintained Mileage System. **6231**  
**RECOMMENDED ACTION:** Adopt Resolution No. 157-93
18. Transportation Department recommending the Board award the bid for the Corporation Yard Fueling Facility to T.S. Green Corporation in the amount of \$130,000. **10325**  
**RECOMMENDED ACTION:** Approve
19. Transportation Department recommending Chairman be authorized to sign a Forest Highway Agreement with the Federal Highway Administration, U.S. Department of Transportation (FHWA) for the FHWA to construct major repairs and/or upgrade designated roads used for logging and recreation use. **10415**  
**RECOMMENDED ACTION:** Approve
20. Transportation Department recommending Resolution be adopted sanctioning closure of Wentworth Springs Road over the Rubicon Trail on Thursday, July 22, 1993, from 6:00 a.m. through Sunday, July 25, 1993, at midnight and Friday, July 30, 1993, from 6:00 a.m. through Sunday, August, 1, 1993, at midnight for the Annual Jeepers Jamboree. **10416**  
**RECOMMENDED ACTION:** Adopt Resolution No. 158-93
21. Transportation Department recommending Resolution be adopted sanctioning closure of Pleasant Valley Road between Leisure Lane and Mt. Aukum Road on Sunday, July 4, 1993 between 11:00 a.m. and 11:45 a.m. for the fourth Annual Pleasant Valley Day. **10417**  
**RECOMMENDED ACTION:** Adopt Resolution No. 159-93
22. Transportation Department recommending Resolution be adopted finding that the installation of left turn pockets on Latrobe Road has no significant impact on the environment and is exempt from review under California Environmental Quality Act Section 15301(c) and Clerk be directed to file a Notice of Categorical Exemption for same. **8693**  
**RECOMMENDED ACTION:** Adopt Resolution No. 159A-93

23. Transportation Department recommending the following:
- a. Chairman be authorized to sign Amendment No. 1 to Contract No. CTA-1034 with the California Tahoe Conservancy (CTC) for the North Upper Truckee Erosion Control Project;
  - b. Chairman be authorized to sign Amendment No. 2 to Contract No. CTA-8033 with the CTC for the Black Bart Erosion Control Project;
  - c. Chairman be authorized to sign Amendment No. 2 to Contract No. CTA-9073 with the CTC for the Apache Erosion Control Project; and 10136
  - d. Director of Transportation be authorized to request advance funds at the appropriate stages of said Projects.  
**RECOMMENDED ACTION:** Approve
24. Planning Department submitting Tentative Map TM88-1093(R) (Ridgeview Equestrian) for 125.1 acres in the El Dorado Hills/Salmon Falls Area. 10418  
**RECOMMENDED ACTION:** Receive and file
25. Planning Department submitting Tentative Maps TM91-1239 (Village H), TM91-1243 (Village C1), TM91-1244 (Village D1, TM92-1251 (Village I & L), and TM92-1254 (Village E1 & E2) in the El Dorado Hills/Salmon Falls Area. 7135  
**RECOMMENDED ACTION:** Receive and file
26. Administration recommending ratification of Chairman's signature supporting Assembly Bill 1470 (Cannella) which would allow PERS counties to establish a retirement enhancement program that would provide an additional three years of service and age credit toward retirement. 10392  
**RECOMMENDED ACTION:** Ratify Chairman's signature
27. Administration recommending Resolution be adopted approving the disbursement of the property tax base and increment for reorganization (Project 93-03) of the Northside Fire Protection District (FPD) and the El Dorado County FPD; the intent of the reorganization being annexation of all territory within the boundaries of the Northside FPD into the El Dorado County FPD and concurrent dissolution of Northside FPD. 10419  
**RECOMMENDED ACTION:** Adopt Resolution No. 160-93
28. Supervisor Center recommending Proclamation be adopted declaring June 6 - 12, 1993, as National Safe Boating Week in El Dorado County. 10188  
**RECOMMENDED ACTION:** Adopt Proclamation

29. Supervisor Center recommending Madelaine Tammi be appointed to the Sierra Economic Development District/Planning Organization. 10345

**RECOMMENDED ACTION:** Appoint

30. Administration recommending the Board approve the addition of Mr. Gage as a partner with Mr. Noel Paulson in the operation of the cardroom to be located at the Blacksheep Inn. 10193

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - All Consent Calendar matters approved as recommended (with items 7, 27, and 28 acted upon separately); and Department Matter 57 added to the Consent Calendar and approved as part of same. UNuBC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 10:00 A.M.

50. Hearing to consider adoption of Resolution vacating a portion of the Topaz Drive right-of-way (AOE 93-01), requested by David Mathes. (Resolution of Intention adopted 5/18/93, Item 14) 10391

**BOARD ACTION** - RESOLUTION NO. 161-93 adopted.

UNuBC

51. Hearing to consider adoption of a Resolution vacating Nigger Alley, the "Alley", North Alley and the "Square" as shown on the original townsite map of Diamond Springs. (Continued 5/4/93, Item 50)

**BOARD ACTION** - RESOLUTION NO. 162-93 adopted approving said vacations, with recordation of said Resolution conditioned upon the following conditions being met:

- a. Chairman signs quit claim deeds to the Diamond Springs Townsite properties as necessary for the purposes of clarifying that the County has no interest in the Townsite properties generally; said quit claim deed subject to the approval of County Counsel; 10080

- b. Chairman signs certificates of acceptance from Diamond Springs Townsite owners as necessary to perfect legal title to the public thoroughfares claimed by the County through prescriptive use; said deeds to be reviewed and approved by County Counsel. UNuBC

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.)

- 52. El Dorado County Children's Network requesting funding in the amount of \$27,571.08 for staffing of same. (Continued 5/25/93, Item 51) 9421  
BOARD ACTION - Request referred to hearings in August on the 1993-94 County budget. UBC Nu(n)

- 53. Human Resources recommending that fire districts be allowed to contact the existing Joint Powers Authority for worker's compensation claims administration services. 10011  
BOARD ACTION - Risk Management authorized to direct fire districts to contract with the existing Joint Powers Authority (JPA) known as the Fire Districts Association of California-Fire Association Self Insurance System (FDAC-FASIS), or other JPA, for worker's compensation claims administration services. UCBNU

- 54. Discussion of the Economic Development Corporation program funding for fiscal year 1993/94. 8985  
BOARD ACTION - Board extended the current contract with the Economic Development Corporation through August 31, 1993, and staff directed to bring back for future discussion, the issues of alternative policy and development measurement criteria. UBNuC

- 55. Communications and Emergency Services recommending the following: 10420
  - a. Approval of a County-wide implementation of voice mail;
  - b. Authorize Purchasing Agent to execute the necessary purchase orders with AT&T (\$124,545) and VOICEPRO (\$57,634) for same; and
  - c. Approval of Budget Transfer No. 269 transferring \$157,179 from Contingency to Appropriations for same. (4/5 vote required)BOARD ACTION - Approved UBNuC

## 56. Library Director recommending the following:

a. Resolution of Intention be adopted establishing a Zone of Benefit for extended library facilities and services within County Service Area (CSA) No. 10 to be known as the Cameron Park Library Zone (Zone D);

BOARD ACTION - RESOLUTION NO. 163-93 adopted. UNuC B(n)

b. Resolution establishing benefit assessment for extended library services in CSA 10 Zone D;

BOARD ACTION - RESOLUTION NO. 164-93 adopted with additional determination that any assessment will be conditioned upon voter approval. UNuC B(n) 10113

c. CSA 10, Zone D Report on Benefit Assessment Methodology be received and filed;

BOARD ACTION - Received and filed. UNuC B(n)

d. Informational meeting be set at 2:00 p.m., July 19, 1993 in the Board's Meeting Room and hearing be set at 7:00 p.m., July 27, 1993 at Blue Oak School Multipurpose Room.

BOARD ACTION - Approved. UNuC B(n)

## 57. Planning Department submitting conditions and findings for Country Hill Estates in the Diamond Springs/El Dorado Area (District III) for final approval of said Project. (Hearing Closed and Referred 5/11/93, Item 80)

BOARD ACTION - Board approved the mitigated negative declaration as prepared; and approved Planned Development 92-09 and Tentative Map 92-1265, with design waivers and phasing plan, subject to conditions as revised by the Board on 5/11/93 and presented in final form this date, based on the findings of the Planning Commission on 4/8/93. UNuBC 10383

## 58. Supervisor Nielsen, on behalf of property owner Dennis A. Forni, requesting Board consider acquiring APN 325-290-011 located on the southside of Highway 50 in the area of the proposed West Placerville Interchange Project.

BOARD ACTION - Board initially continued the matter four weeks; however, later in the day, realizing the Board has canceled its regular meeting on July 6th, the matter was continued to July 13, 1993. UNuBC 8304



- 59. Supervisor Nielsen recommending discussion of expansion of Planning Commission responsibilities in land use matters.  
BOARD ACTION - Board agreed to not change the relationship between the Board of Supervisors and the Planning Commission at this time. 10422  
CBNuU

- 60. General Services Department requesting a Closed Session to discuss real property negotiations for property described as APN 001-260-09.  
BOARD ACTION - Board convened in closed session.

Closed Session to give instructions to the Board's negotiator regarding real property described as APN 001-260-09. The person or persons with whom the negotiator may negotiate are Gertrud Schuttler, dba AIDA Investment Company and the Internal Revenue Service. 10423

BOARD ACTION - Board reported out that it made the decision to acquire the real property described as APN 001-260-09 and gave instruction to the Real Property Manager to participate in the competitive bidding process under the terms and conditions given to him in closed session. UBNuC

**COMMITTEE REPORTS**

**LUNCH RECESS**

**1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT - Gary Palmer, EDH CSD**

**PLANNING MATTERS - 2:00 P.M.**

- 80. Hearing to consider the following:

- a. Waive reading, read by title only, and introduce Ordinance rezoning (Z92-38) 3.0 acres from R&D, Research and Development Zone to R&D-PD, Research and Development-Planned Development Zone in the El Dorado Hills/Salmon Falls Area (District I), Applicant: Cemo, Inc.; and

- b. Development Plan to create four 10,000 square foot industrial airspace condominium units and a common parcel for shared parking and landscaping. 10424

BOARD ACTION - Board approved the Negative Declaration; waived reading, read by title only, and introduced the Ordinance effecting the requesting rezoning; and approved Planned Development 92-10 adopting the development plan as the official development plan; subject to conditions and based on findings of the Planning commission on 5/13/93. (Ordinance agendized for adoption on 6/15/93). NuBCU

81. Planning Department recommending the following pertaining to the General Plan:

(1) Receive and file June 1993 General Plan Progress Report;  
BOARD ACTION - Received and filed. NuBCU

(2) Receive and file "Schedule for General Plan Completion";  
BOARD ACTION - Received and filed. NuBCU

(3) Direct staff as to which program and process the Board prefers (Existing schedule, as is or modified, Alternative 1, Alternative 2, or other alternatives that may be developed during the discussion);

BOARD ACTION - Board approved Alternative 2 (Exhibit 9) as amended by the Board this date, and took the following additional actions:

a. Determined that staff in Planning and Environmental Management should assume the consultant responsibility for preparation of the Environmental Impact Report (EIR);

b. Determined there is a need for EPS to prepare the comparative fiscal/financial analysis of variable densities in the rural areas (\$3,420). CBNUU

(4) Direct staff to return with consultant contracts on June 22, 1993;

BOARD ACTION - Approved CBNUU

(5) Determine the role, if any, for the Planning Commission relative to the June 10, 1993, and June 24, 1993, meetings to consider various General Plan issues;

BOARD ACTION - Board determined it is not necessary for the Planning Commission to consider the various General Plan issues scheduled for its consideration on those dates. BCNUU

(6) Direct Environmental Management to prepare justification to request an additional \$2 surcharge on DMV vehicle registrations to be used for air quality, land use and congestion management portions of the General Plan;

BOARD ACTION - Approved UBNUC

(7) Direct staff to re-evaluate the impacts of the budget reductions on the preferred update program.

BOARD ACTION - No action taken.

(8) Direct staff to file for a second General Plan Extension from the Governor's Office of Planning and Research (OPR).

BOARD ACTION - Approved BCU Nu(n)


9399

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

  
WILLIAM N. CENTER, Chairman

ATTEST:

  
DIXIE L. FOOTE, Clerk of the Board

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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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