

# 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

August 3, 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

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 adopted.

BNuC

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 54957 to consider the appointment, employment, evaluation of performance, retirement, or dismissal of a public employee.

BOARD ACTION - Board appointed Rod Barton to the position of County Veteran's Service Officer. NBNuC

9:00 A.M. - Invocation by Pastor Bob Fesmire, First Baptist Church

PLEDGE OF ALLEGIANCE TO THE FLAG

Presentation by the Ranch Marketing Community (postponed to 8/10/93) ✓

Presentation of an award for the El Dorado County exhibit at the 1992 California State Fair (postponed to 8/10/93) ✓

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 July 21, 26 and 27, 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). RECOMMENDED ACTION: Approve 10087

3. Purchasing Department recommending award of Bid No. 790-100 for a micrographics reader-printer for the Recorder-Clerk's Office. RECOMMENDED ACTION: Award to the low bidder, Data Image Systems; and authorize Purchasing Agent to issue a purchase order in the amount of \$29,240 including tax for same. 10300

4. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Memorandum of Understanding No. B63010 with the State Department of Social Services; and authorize said Department's Director to execute subsequent documents relating to same for the Temporary Emergency Food Assistance Program for fiscal year 1993/94. RECOMMENDED ACTION: Adopt Resolution No. 227-93 10529

5. Community Services Department recommending Chairman be authorized to sign the following Agreements for Senior Nutrition Program sites for fiscal years 1993/94 and 1994/95:

a. Georgetown United Methodist Church, at a cost of \$16 per day, for use of Buckner Hall in Georgetown;

b. Three Forks Grange No. 449, at a cost of \$14 per day, for use of the Mt. Aukum Grange Hall;

c. Motherlode Lions Club, at a cost of \$700 per month, for use of the Diamond Springs Lions Club Community Hall;

d. Pollock Pines Recreation Unlimited and Pacific Gas and Electric, at a cost of \$385 month, for use of the Pollock Pines Senior Center; and

e. Shingle Springs Community Center, Inc., at a cost of \$550 per month, for use of the Shingle Springs Community Center.  
RECOMMENDED ACTION: Approve NuBNC

10530

6. Community Services Department requesting the Director of the Area Agency on Aging be authorized to sign a Vendor Agreement with Del Oro Regional Resource Center for funding for respite care as provided by said Department's Senior Day Care Program for the term July 1, 1993 through June 30, 1994.

RECOMMENDED ACTION: Approve

10531

7. County Counsel recommending the claim submitted by Greg Costo in an amount in excess of \$10,000 be rejected.

RECOMMENDED ACTION: Reject claim

10498

8. Mental Health Department recommending Chairman be authorized to sign an Agreement with Mono County in an amount not to exceed \$20,000 for the term July 1, 1993 through June 30, 1994 for inpatient services for Mono County residents at the El Dorado County Psychiatric Health Facility.

RECOMMENDED ACTION: Approve

10474

9. Mental Health Department Director requesting authorization to sign two Memoranda of Understanding with the Lake Tahoe Unified School District and Tahoe Prevention Network for the following:
- a. Bijou Healthy Start Project in the amount of \$5,000 for the term July 1, 1993 through June 30, 1994 for bilingual services to students; and **10523**
- b. Family Advocate Project in the amount of \$16,000 for the term June 1, 1993 through May 31, 1994 for bilingual services to high risk youths and their families.  
**RECOMMENDED ACTION: Approve**
10. Mental Health Department recommending Chairman be authorized to sign a grant proposal and compliance forms required by the State Department of Rehabilitation for funding for two positions to provide Mental Health clients the opportunity to become self-sufficient. **10532**  
**RECOMMENDED ACTION: Approve**
11. Superior Court recommending the appointment of Michael N. Atwell to serve as a member of the Board of Trustees of the El Dorado County Law Library. **10533**  
**RECOMMENDED ACTION: Approve appointment**
12. Treasurer/Tax Collector recommending award of Request for Proposal for a remittance processing system to NCR in the amount of \$108,262.83; and further recommending Purchasing Agent be authorized to sign a contract for same and be authorized to negotiate and execute an agreement for four-year financing with annual payments in advance for same. **10454**  
**RECOMMENDED ACTION: Approve**
13. Transportation Department recommending the following Resolutions be adopted relating to the Community Facilities District No. 1992-1 (El Dorado Hills Development): Resolution Declaring Election Results and Resolution Authorizing Validation Action for same. **9516**  
**RECOMMENDED ACTION: Adopt Resolution Nos. 228-93 and 229-93 (Resolutions 228-93 and 229-93 not adopted. Board adopted Resolution No. 236-93 extending the time to return mailed ballots to November 2, 1993; and approved the "Waiver and Consent " waiving time limits for conducting special mailed-ballot election, and requesting and consenting to extension of time to return mailed ballots for Community Facilities District No. 1992-1 (El Dorado Hills). NBNUC**

14. Transportation Department requesting authorization to proceed with the El Dorado Transit vehicle acquisition process prior to approval of the fiscal year 1993/94 budget. **10534**  
**RECOMMENDED ACTION:** Approve
15. Transportation Department recommending ratification of the State Local Transportation Partnership Program applications to subsidize costs on nine projects within El Dorado County; and further recommending said Department be directed to report back to the Board the outcome of same. **8693**  
**RECOMMENDED ACTION:** Approve
16. Transportation Department recommending Chairman be authorized to sign Certificates of Acceptance and Easement Acquisition Agreements with the following for property acquisitions for the Apache Erosion Control Project:
- a. John Bost, Trustee of the Testamentary Trust of Bruce R. Beeman for APN 34-070-11 in the amount of \$5,000;
- b. Doris R. Lococo for APN 34-094-04 in the amount of \$2,300; **8449**
- c. Marietta G. Parham-Swann for APN 34-084-13 in the amount of \$1,950; and
- d. Robert C. and Barbara D. Baker, co-trustees of the Baker Family Trust for APN 34-141-11 in the amount of \$500.  
**RECOMMENDED ACTION:** Approve
17. Administration recommending Chairman be authorized to sign an Agreement No. 34-010 with the El Dorado County Chamber of Commerce in an amount not to exceed \$74,500 for the term July 1, 1993 through June 30, 1994 for an Office of Film and Television Development. **10053**  
**RECOMMENDED ACTION:** Approve BCNu N(n)
18. Waive reading, read by title only, and adopt Ordinance rezoning (293-01) 2.5 acres in the Cameron Park Area (District II). (Introduced 7/27/93, Item 80) **10527**  
**RECOMMENDED ACTION:** Adopt Ordinance No. 4303

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 13 as noted (items 5 and 17 also acted upon separately). NNuBC

END MORNING CONSENT CALENDAR

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

50. Hearing to review the Grantee Performance Report submitted for the Community Development Block Grant Economic Development Assistance Grants. **5679**  
BOARD ACTION - Report received and filed. BNNuC

**DEPARTMENT MATTERS**

51. Chief Administrative Officer recommending discussion of policy issues relevant to proposed Mobilehome Rent Control Ordinance; and requesting direction be provided to County staff for preparation of a final draft and subsequent hearings relating to same. **9937**  
BOARD ACTION - Opportunity for public testimony closed, and Board deliberation on the matter continued to August 31, 1993. NUCBN
52. Chief Administrative Officer (CAO) recommending staff be directed to bring back to the Board a Resolution and By-Laws establishing a Public Housing Authority; and further recommending Option No. 1 be selected which would have no immediate budget impact on the County and would provide staffing for the Authority in conjunction with the adoption of the Housing Element of the 2010 General Plan. **10535**  
BOARD ACTION - Staff directed to bring back to the Board on August 17, 1993, a Resolution and By-Laws establishing a Public Housing Authority with the Board of Supervisors to sit as Commissioners of said Authority; and the Board selected the CAO's Option #1 with the caveat that the issue of staffing be examined during hearings on the 1993-94 County budget. BCNuN
53. Purchasing Department recommending award of Request for Proposal No. 755-009 for personal computer system maintenance to the low bidder Bell Atlantic; and authorize Purchasing Agent to execute a contract in the amount of \$102,863 for same. (Continued 7/27/93, Item 8) **10522**  
BOARD ACTION - Approved CNuB N(a)
54. Administration recommending Resolution be adopted providing for annexation (Project 90-09) of lands to the El Dorado Hills County Water District, petitioned by Lyle W. Cook, et al in compliance with Section 99.1 of the Revenue and Taxation Code. **10537**  
BOARD ACTION - RESOLUTION NO. 237-93 approved. CBNuN

55. Fair Manager, on behalf of the Fair Board of Directors, requesting reaffirmation of the Board of Supervisors' policy regarding control and management of the entire Fairgrounds upon the vacation of the leased site by the Los Rios Community College District. (Continued 7/13/93, Item 14)  
BOARD ACTION - In recognition of the agreement which gives the Fair Board the authority as the County's manager over the land through the year 1997, the Board specifically directed that any negotiations concerning the future of that land be conducted by the Fair Board or its selected agent. CBNUH

10492

56. Supervisor Nutting recommending Resolution be adopted urging Cal Trans and legislators to expedite a roadside rest area along the Highway 50 corridor.  
BOARD ACTION - RESOLUTION NO. 238-93 adopted as revised this date, with direction that copies of said Resolution be forwarded to our legislators. NuCBN

10538

57. Presentation by Government Finance Research staff regarding cost recovery of fees/costs; and staff recommending Resolutions (4) be adopted increasing fees as outlined in same.  
BOARD ACTION - RESOLUTION NO. 239-93 adopted, adopting fees, fee levels and charges for the County Registrar of Voters; RESOLUTION NO. 240-93 adopted, adopting fees fee levels and charges for the County Clerk/Recorder; and RESOLUTION NO. 241-93 adopted, adopting fees, fee levels and charges for the County Assessor (Animal Control Division fees to be acted upon at a later date); said Resolutions revised to reduce the proposed fee for copies in each department to \$0.10 per page consistent with current Board policy; and Board determined that said Resolutions are external in their application (not applied internally to County departments), and that policies and prior actions which are contrary to these fees are repealed by express statement. NBNuC

10382

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 adoption of Resolutions deleting 246 acres from Agricultural Preserve 151 (remaining preserve to consist of 100 acres) and establishment of four new agricultural preserves on 160 acres of said 246 acres; addition of the remaining 86 acres deleted from Agricultural Preserve 151 to Agricultural Preserve 225; a portion of Agricultural Preserve 151 (246 acres) is located south of Pleasant Valley Road and the remaining 100 acres is located on the northeast corner of Newtown Road and Pleasant Valley Road in the Pleasant Valley/Oak Hill/Sly Park Area; and Agricultural Preserve 225 (52 acres) is located at the end of High Hill Road in the Camino/Fruitridge Area Plan (Applicants: Richard Bush, et al).

BOARD ACTION - Based on the findings of the Planning Commission on July 8, 1993, the Board certified the project as categorically exempt from the California Environmental Quality Act, and adopted the following: NuBNC

RESOLUTION NO. 230-93 deleting 246 acres (APN's 78-280-03 and -04) from Agricultural Preserve No. 151, modifying said Preserve and allowing the remaining 100 acres (APN 78-050-51) to stand alone as Agricultural Preserve 151; 10539

RESOLUTION NO. 231-93 amending Agricultural Preserve No. 225 consisting of a 52-acre parcel (APN 48-090-04) adding two 40-acre portions of Agricultural Preserve No. 151 (86 acres of APN 78-280-04);

RESOLUTION NO. 232-93 establishing Agricultural Preserve No. 258 on portion of APN 78-280-03;

RESOLUTION NO. 233-93 establishing Agricultural Preserve No. 259 on portion of APN 78-280-04;

RESOLUTION NO. 234-93 establishing Agricultural Preserve No. 260 on portion of APN 78-280-03;

RESOLUTION NO. 235-93 establishing Agricultural Preserve No. 261 on portion of APN 78-280-03.



BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:

Dixie L. Foote  
DIXIE L. FOOTE, Clerk of the Board

William N. Center  
WILLIAM N. CENTER, Chairman