

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

August 10, 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 Bradley 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.

Ununc

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 concerning pending litigation pursuant to Government Code Section 54956.9 regarding the following:

- a. Atlantic Cellular Company, et al vs SBE, et al;
- b. Betty Armour, et al vs County of El Dorado;
- c. Edward Beasley vs County of El Dorado;
- d. Michele Dean vs County of El Dorado; and
- e. County of El Dorado vs Jerry Clifford.

9:00 A.M. - Invocation by Pastor Wade Meyer, First Lutheran Church

PLEDGE OF ALLEGIANCE TO THE FLAG

Presentation by the Ranch Marketing Community.

Presentation of plaques to Ramona Kluever and Randy Skaggs in recognition of their outstanding service to El Dorado County.

10542

Presentation of an award for the El Dorado County exhibit at the 1992 California State Fair.

9615

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 August 3, 1993 (on file with the Clerk of the Board).

RECOMMENDED ACTION: Approve

✓

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

RECOMMENDED ACTION: Approve

10087

3. County Counsel recommending the claim and amended claim of Phillip K. Nygren in the amount of \$254.13 be rejected.

RECOMMENDED ACTION: Reject claim

10498

4. District Attorney's Office recommending Resolution be adopted authorizing the Chairman to sign a Grant Award Agreement to maintain Victim/Witness Assistance Centers in Placerville and South Lake Tahoe.

RECOMMENDED ACTION: Adopt Resolution No. 242-93

8684

5. Social Services Department requesting the Director of said Department be authorized to sign a Memorandum of Understanding with El Dorado County Superintendent of Schools Office for the term July 1, 1993 through June 30, 1994 to provide coordination for the El Dorado County Children's Network.

RECOMMENDED ACTION: Approve

9421

6. Elections Department submitting results of the votes cast on July 27, 1993, for the Mailed-Ballot Election held for Fallen Leaf Lake and Garden Valley Ranch/Estates Community Services Districts.

RECOMMENDED ACTION: Approve

10543

7. Environmental Management requesting authorization to distribute the State mandated model ordinance to implement designs for loading and collecting recyclable materials in development projects to the development community, Waste Management Task Force and County Departments for interpretation and implementation planning. **8590**
RECOMMENDED ACTION: Approve
8. Veterans Services recommending Chairman be authorized to sign the Certification of Compliance and Medi-Cal Cost Avoidance Agreement with the State Department of Veterans Affairs for State subvention and Medi-Cal cost avoidance funds. **10135**
RECOMMENDED ACTION: Approve
9. Transportation Department requesting authorization to advertise for bids with the bid opening set for August 25, 1993 at 2:00 p.m. for Contract Overlay Project No. 45120-45125 for various depth overlay on portions of Pony Express Trail, Black Oak Mine Road, Rattlesnake Bar Road, Pleasant Valley Road, South Shingle Road and Sly Park Road. **10544**
RECOMMENDED ACTION: Approve
10. Transportation Department recommending approval of the Negative Declaration for the Arapahoe/Southern Pines Stream Environment Zone Restoration Projects; and authorize the Director of said Department to sign the Notice of Determination regarding same. **10344**
RECOMMENDED ACTION: Approve
11. Transportation Department recommending Resolution be adopted sanctioning the closure of Main Street in Georgetown from 6:00 a.m. through 5:00 p.m. on Sunday, August 15, 1993 for the Founder's Day Celebration. **10545**
RECOMMENDED ACTION: Adopt Resolution No. 243-93
12. Human Resources Department recommending Resolution be adopted directing a temporary Reduction In Force for members of the Deputy Sheriff's Association. **10546**
RECOMMENDED ACTION: Adopt Resolution No. 244-93
13. Human Resources Department recommending Resolution be adopted authorizing a severance incentive for continued County health plan contributions for up to two years for employees who have ten or more years of service and who give notice of intent to separate from County service during the designated window period of August 15 through September 30, 1993. **10547**
RECOMMENDED ACTION: Adopt Resolution No. 245-93

14. Administration recommending Resolution be adopted amending Resolution No. 95-92 (Project No. 91-17) approving disbursement of property tax revenues in compliance with Section 99.1 of the Revenue and Taxation Code.

9493

RECOMMENDED ACTION: Adopt Resolution No. 246-93

15. Planning Department recommending Resolution be adopted requesting a second extension of the time to revise the General Plan.

9399

RECOMMENDED ACTION: Adopt Resolution No. 247-93 Ununc

16. Supervisor Center recommending Resolution be adopted recognizing the 1993 El Dorado County Fair.

10548

RECOMMENDED ACTION: Adopt Resolution No. 248-93

BOARD ACTION - All Consent Calendar matters approved as recommended (with item 15 acted upon separately); and Department Matter 50 added to the Consent Calendar and approved as part of same. Ununc

END MORNING CONSENT CALENDAR

10:00 A.M. - Air Pollution Control Board Meeting (refer separate agenda for same)

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County Service Area No. 10 Board of Directors Meeting (refer separate agenda for same)

✓

County Service Area No. 3 Board of Directors Meeting continued from 8/9/93 (refer separate agenda for same)

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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. Environmental Management Department recommending the Board receive and file the proposed Joint Powers Agreement creating the Regional Council of Rural Counties Authority for solid waste services.

10549

BOARD ACTION - Environmental Management Director's report received and filed.

51. Supervisor Nutting, on behalf of Shingle Springs Development Corp, submitting request for Board review of conditions imposed on Certificate of Compliance 92-03.
BOARD ACTION - Board directed the County Surveyor to issue an unconditional certificate of compliance for the 2.53-acre parcel created prior to 1972. NUNuC

Board determined that the parcel referred to as "a remainder" shall require a conditional certificate of compliance with the conditions being those which would have been required in 1986; that County Counsel staff and the applicant are to review the legal existence of lots 4, 5, 6, 7, 8 and 9, and in the event it is shown they are not part of the application for certificate of compliance, they would not be conditioned; that it is the Board's explicit intent for there to be access provided but not necessarily improvements built to the parcel known as the 2.53-acre parcel; that the applicant not be charged a certificate of compliance processing fee; and any documents implementing the Board's direction this date be brought back to the Board for final action. CUNu N(n)

10055

52. Supervisor Nutting recommending Resolution be adopted authorizing the Chairman to sign a Joint Exercise of Powers Agreement creating the California Local Government Finance Authority sponsored by the Regional Council of Rural Counties.
BOARD ACTION - RESOLUTION NO. 251-93 adopted subject to review and approval by County Counsel. NuUNC

10328

53. Supervisor Nielsen recommending public testimony time constraints be adopted and invoked for all hearings and matters considered by the Board of Supervisors.
BOARD ACTION - Board approved Supervisor Nielsen's recommended time constraints as follows: 10 minutes be allocated to the principal party on each side (where applicable), 3 minutes be allocated to each individual's comment, and 5 minutes be allocated to each individual representing a group; the Board reserved the right to waive said rules by a majority vote; and County Counsel was requested to work with the Clerk of the Board to draft a Board policy implementing the direction in this matter, and to distill and restate same on applicable agendas (Board of Supervisors', Planning Commission's, etc.) NUNu C(n)

10550

54. Supervisor Upton, on behalf of Robert Knuth, President, Fallen
 Leak Lake Community Services District, requesting
 consideration and discussion relating to filling of vacancies
 on the Community Services District Board. 10551
BOARD ACTION - Correspondence received and filed. NuUC N(a)

55. Opportunity for Planning Director to report on any matters
 that have arisen, in the course of developing the County
 General Plan, beyond the budgetary or personnel capabilities
 of the Planning Department and to request direction as 9399
 necessary.
BOARD ACTION - Planning Director's report received and filed.
 CUNuN

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 adoption of Resolutions deleting approximately 148 acres from Agricultural Preserve 162 and establishing a new preserve consisting of said 148 acres in the Somerset/Fairplay/Mt. Aukum Area, Applicants: Benjamin and Gwendolyn Moran.

BOARD ACTION - Based on the findings of the Planning Commission on July 22, 1993, the Board certified the project as categorically exempt from the California Environmental Quality Act; adopted RESOLUTION NO. 252-93 deleting approximately 148 acres from Agricultural Preserve No. 162; and adopted RESOLUTION NO. 253-93 establishing Agricultural Preserve No. 262 on APN 046-090-24 and a portion of APN 046-090-30. NuUC

10552

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

William N. Center
WILLIAM N. CENTER, Chairman

ATTEST:

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