

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

October 5, 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 Supervisors 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 Addenda Nos. 1 and 2 thereto adopted with the addition of two closed sessions, pursuant to Government Code Section 94956.9: one regarding litigation initiated formally entitled "Whittington vs. County of El Dorado"; and one regarding significant exposure to litigation. NuUBNC

8:00 A.M. - Closed Session (Personnel) for Board of Supervisors to give direction to its authorized representative regarding Operating Engineers, County Employees Association, Deputy Sheriffs Association and Unrepresented Employees.

Closed Session pursuant to Government Code Section 54956.9 regarding County of El Dorado vs Cheryl Jeffcoat Henry, et al.

Closed Session pursuant to Government Code Section 54956.9 regarding significant exposure to litigation.

9:00 A.M. - CLOSED SESSION REPORT:

In the matter of significant exposure to litigation concerning El Dorado Hills Development Corporation Vesting Tentative Map 91-1242, condition 20 in particular, the Board agreed to toll the statutory time in which an action could be brought against the County concerning the maps for Villages A and B to January 4, 1994. UNuBNC

7135

In the matter of "Whittington vs. County of El Dorado" (Court Case No. PV92-0520), the Chairman was authorized to sign a settlement agreement subsequent to final review and approval of the form of the agreement by the Chief Administrative Officer (CAO) and Kay & Stevens, outside counsel appointed to this matter; and, once the settlement agreement is finalized and signed by all parties, it will be available to the public under the Public Records Act. UNBC Nu(n)

8973

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 Agenda (Minutes) of September 28, 1993 (on file with the Clerk of the Board).
RECOMMENDED ACTION: Approve ✓
2. County Counsel recommending Resolutions (2) be adopted authorizing an action for the recovery of County funds paid out (on file with the Clerk of the Board).
RECOMMENDED ACTION: Adopt Resolution Nos. 296-93 and 297-93

10122

3. Purchasing Department recommending Chairman be authorized to sign Agreement No. C34-001 with Ree Zhak Enterprises in an amount not to exceed \$41,580 for landscaping services for El Dorado Hills Business Park. **8641**
RECOMMENDED ACTION: Approve
4. Mental Health Department recommending Resolution be adopted declaring October, 1993 as United Way/Combined Health Appeal Campaign Month. **10331**
RECOMMENDED ACTION: Adopt Resolution No. 298-93
5. Sheriff's Department recommending Resolution be adopted amending Resolution No. 279-93 authorizing the Chairman to sign a Grant Agreement and any extensions or amendments with the Office of Criminal Justice Planning for the Live Scan Terminal Project. **10586**
RECOMMENDED ACTION: Adopt Resolution No. 299-93
6. Auditor-Controller recommending Resolution be adopted establishing an imprest checking account in the amount of \$300 for the Superior Court. **10628**
RECOMMENDED ACTION: Adopt Resolution No. 300-93
7. District Attorney recommending approval of Budget Transfer No. 14 increasing Estimated Revenue by \$6,020 and transferring said amount to Appropriations for the Victim/Witness Assistance Program. (4/5 vote required) **10585**
RECOMMENDED ACTION: Approve
8. Environmental Management Department recommending the following:
 - a. Resolution be adopted amending Authorized Personnel Allocation Resolution No. 274-93 increasing the Building Department's Code Compliance Officer's position to 1.0 FTE for the remainder of the 1993/94 fiscal year; and **10502**
 - b. Budget Transfer No. 15 be approved transferring \$16,000 from said Department's Appropriation Account to Building Department's Appropriation Account to accomplish same. **10585**
RECOMMENDED ACTION: Adopt Resolution No. 301-93, and approve Budget Transfer No. 15.
9. Animal Control recommending the Board approve the development of a "Pet-Aid Program", and the creation of a trust account for depositing donated monies for same. **10629**
RECOMMENDED ACTION: Approve

10. Records Management recommending Resolution be adopted approving the records disposition schedules for the General Services Department and County Counsel. **10078**
RECOMMENDED ACTION: Adopt Resolution No. 302-93 **NNuBCU**
11. General Services Department recommending Board authorize the Chairman to sign an Agreement with Meeker Construction Company in the amount of \$63,823; and approve Budget Transfer No. 12 increasing Estimated Revenue by \$25,000 for relocation and remodel of the Jail Work Furlough Program trailer. (4/5 vote required) (Continued 9/21/93, Item 5) **9923**
RECOMMENDED ACTION: Approve
12. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 31 to Local Agency-State Agreement No SLTPP-5925 in the amount of \$28,723 for the Cameron Park Drive Improvements Project Nos. 73121 and 73123. **9551**
RECOMMENDED ACTION: Adopt Resolution No. 307-93.
13. Transportation Department recommending the following pertaining to the Henningsen-Lotus Park, Phase II Construction:
- a. Chairman be authorized to sign the Plans and Specifications to advertise for bids to be received 3:00 p.m., October 29, 1993 and award of bid on November 2, 1993 for said Project; and **9565**
- b. Budget Transfer No. 11 be approved increasing Estimated Revenue by \$240,000 and transferring said amount from County Service Area No. 9, Gold Trail Recreation Reserves to Appropriations for same. (4/5 vote required) (Continued 9/28/93, Item 15) **10585**
RECOMMENDED ACTION: Approve
14. Human Resources Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 274-93 modifying and establishing new classifications and appropriate salaries, and amending the affected department's allocations as outlined in the memorandum to the Board dated 9/23/93. **10608**
RECOMMENDED ACTION: Adopt Resolution No. 303-93 (Continued to October 19, 1993) **NNuBCU**

15. Human Resources Department recommending Resolution be adopted granting an additional designated period for two years additional service credit for eligible members in the Sheriff's Department as outlined in said Resolution.
RECOMMENDED ACTION: Adopt Resolution No. 308-93.

9881

16. Human Resources Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 274-93 deleting Revenue Recovery Assistant positions and adding two Revenue Recovery Officer I positions in order to perform a broader range of duties within the County Counsel Collections Office.

10115

RECOMMENDED ACTION: 304-93 (Continued to October 19, 1993)

NUBNUC

17. Administration recommending ratification of Chairman's signature on a letter to Governor Wilson supporting Senate Bill 779 (Leslie) which would provide a substantive response to long-standing protests from landowners who believe they suffer civil injury at the hands of the Department of Fish and Game.

10630

RECOMMENDED ACTION: Ratify Chairman's signature

18. Waive reading, read by title only, and adopt Ordinance rezoning (Z91-30) 7.0 acres in the Diamond Springs/El Dorado Area (District III). (Introduced 9/28/93, Item 81)

10627

RECOMMENDED ACTION: Adopt Ordinance No. 4311 NNUU B(n) C(n)

19. Administration recommending Resolution be adopted amending Resolution No. 264-93 increasing various fees within the Animal Control Department.

10382

RECOMMENDED ACTION: Adopt Resolution No. 305-93

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 14 and 16 as noted (items 10 and 18 also acted upon separately). NUBNC

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. Planning Department recommending Board amend conditions of approval for Certificate of Compliance No. 92-03 (Shingle Springs Development Corp) to supersede the previous conditions of approval. (Referred 8/10/93, Item 51)

10055

BOARD ACTION - Continued to October 19, 1993.

NUUBNC

10:00 A.M. TIME ALLOCATION (refer Agenda Addendum No. 1)

51. Supervisor Bradley recommending Ordinance be introduced amending the Uniform Building Code adding Section 15.16.170 regarding roof coverings on all buildings within the boundaries of the El Dorado Hills Water District. (Continued 9/28/93, Item 51)

10625

BOARD ACTION - Matter continued off calendar for more technical information regarding same. UNuBNC

BOARD RECESSED AND CONVENED AS THE COUNTY BOARD OF EQUALIZATION (refer separate agenda for same) after which it reconvened as the Board of Supervisors.

✓

52. 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 needed. BOARD ACTION - No formal action.

9399

53. Chief Administrative Officer recommending review of a conceptual proposal to reorganize the General Services Department and provide direction to staff regarding same.

10631

BOARD ACTION - CAO authorized to appoint Anita York as Acting General Services Director, and to bring back to the Board a more detailed reorganization proposal on or about November 2, 1993. NUBNuC

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 petition submitted by Thomas E. Check for property consisting of 0.597 acre in the Cameron Park Area (District I):

a. Rezoning (Z93-06) of said lands from CP-DC, Planned Commercial-Design Control to CP-PD, Planned Commercial-Planned Development;

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

c. Development Plan 93-04 for said property; and

d. Tentative Subdivision Map 93-1272 creating 12 townhouse units and a common area.

BOARD ACTION - Hearing continued to October 19, 1993, at 2:00 p.m. NuUBNC

81. Hearing to consider an Appeal filed by John H. Klingberg on the approval of Special Use Permit 93-10 (Three Oaks Mobile Home Park) which would allow the construction of a 42-unit mobile home park on 12.29 acres in the Somerset/Fairplay/Mt. Aukum Area (District II) Applicant: Paul Thompson. (Continued 9/28/93, Item 80)

BOARD ACTION - Board upheld the Appeal, conceptually denying Special Use Permit 93-10, and requested County Counsel to draft required findings, as iterated by Supervisor Center this date, for final action by the Board on October 26, 1993.

NuBNCU

82. Hearing to consider the Appeal filed by John Osgood, Libra Expeditions, on the denial of Special Use Permit 92-08 for campground facilities on 5 acres (APNs 105-050-04 and 105-010-16) in the Lotus/Coloma Area (District IV). (Continued 8/24/93, Item 81) (Supervisors Nielsen and Center excused themselves from participation in this hearing due to stated conflicts of interest in the matter.)

BOARD ACTION - Mr. Osgood's application for Special Use Permit 92-08 was referred back to the Planning Department staff.

NuBU N(a) C(a)

10632

10626

10485


BOARD OF SUPERVISORS ADJOURNED

APPROVED:



WILLIAM N. CENTER, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board

THE OCTOBER 12, 1993, REGULAR BOARD OF SUPERVISOR'S MEETING HAS BEEN CANCELLED DUE TO THE COLUMBUS DAY HOLIDAY ON MONDAY OCTOBER 11.

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10:00 A.M. - TIME ALLOCATION

Hearing to consider adoption of Resolution authorizing the Treasurer/Tax Collector to accept an application for a carnival at Palmer Drive and Cameron Park Drive for five days commencing October 13, 1993 from 10:00 a.m. to 11:00 p.m., sponsored by the Booster Club of Ponderosa High School.

BOARD ACTION - RESOLUTION NO. 306-93 adopted.

UBNuNC

9993

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Closed Sessions (3) pursuant to Government Code Section 54956.9 regarding the following:

- a. Gloria Rill vs Animal Control, El Dorado County;
- b. Mary Ann Hubbell vs County of El Dorado; and
- c. El Dorado County vs Midwest Employers Casualty.