

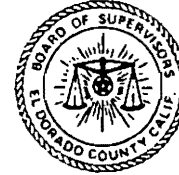
County of El Dorado

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

November 9, 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 Addendum No. 1 thereto adopted with the addition of one closed session, pursuant to Government Code Section 54956.9, regarding litigation initiated formally entitled "Kimzey vs. Neasham. BUNuNC

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.

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

INVOCATION - Scott Chadd, Director of Transportation

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 November 1, 2 and 5, 1993 (on file with Clerk of the Board). ✓
RECOMMENDED ACTION: Approve
2. Approval of Release of Liens (2) submitted by County Counsel (on file with Clerk of the Board). 10087
RECOMMENDED ACTION: Approve
3. County Counsel recommending claim submitted by Amy Armantrout in the amount of \$298 be rejected. 10634
RECOMMENDED ACTION: Approve
4. Health Department recommending Resolution be adopted approving Agreement No. 93-17586 with the State Department of Health Services in the amount of \$243,601 for the Maternal, Child and Adolescent Health program for fiscal year 1993/94. 10667
RECOMMENDED ACTION: Adopt Resolution No. 322-93
5. Health Department recommending Chairman be authorized to sign an Agreement with the County of Alpine in the amount of \$1,833 per month for the term July 1, 1993 through June 30, 1994 for Nurse Practitioner Services. 10675
RECOMMENDED ACTION: Approve
6. Health Department recommending Resolution be adopted approving the Substance Abuse Prevention and Treatment Plan for El Dorado County Alcohol and Drug Programs for fiscal year 1993/94. 10676
RECOMMENDED ACTION: Adopt Resolution No. 323-93
7. Community Services Department recommending Earl Tice be appointed as the member-at-large representative to the Commission on Aging for a three-year term. 10142
RECOMMENDED ACTION: Approve
8. District Attorney recommending approval of Budget Transfer No. 25 increasing Estimated Revenue for the Victim/Witness Assistance Program. (4/5 vote required) 10585
RECOMMENDED ACTION: Approve

9. Treasurer/Tax Collector recommending cancellation of penalties for taxpayers set forth on Agenda Transmittal dated 10/27/93. **10106**
RECOMMENDED ACTION: Approve
10. Auditor/Controller recommending the Board receive and file the Property Tax Administration Cost Reimbursement Report for fiscal year 1992/93. **10156**
RECOMMENDED ACTION: Approve
11. Fair Manager recommending approval of the 1994 El Dorado County Fair Operating Budget in the amount of \$708,503. **10677**
RECOMMENDED ACTION: Approve
12. Transportation Department recommending Resolution be adopted sanctioning the closure of a portion of Harvard Way between 8:00 a.m. and 10:00 a.m. on Saturday, November 13, 1993 for the annual Pilgrim's Progress Run/Walk. **10678**
RECOMMENDED ACTION: Adopt Resolution No. 324-93
13. Planning Department recommending approval of the final map for Unit No. 1 of the El Dorado Hills Specific Plan (TM91-1230). **7135**
RECOMMENDED ACTION: Approve BUNuNC
14. Administration Department recommending Resolution be adopted approving disbursement of the property tax increment as described in Exhibit A of said Resolution for the Shaw Annexation to El Dorado Irrigation District, LAFCO Project No. 93-05. **10679**
RECOMMENDED ACTION: Adopt Resolution No. 325-93
15. Administration Department recommending Resolution be adopted amending Resolution Nos. 240-93 and 288-93 raising the current charge per microfiche frame from \$1.10 to \$2 per frame; and adjusting the monthly subscriber charges for microfiche services from \$250 to \$350 per month beginning December 1, 1993 and from \$350 to \$430 per month beginning December 1, 1994. **10680**
RECOMMENDED ACTION: Adopt Resolution No. 326-93 (Continued to November 23, 1993) UNuBNC
16. Veteran's Services Department recommending Resolution be adopted proclaiming November 11, 1993 at Veterans Day in El Dorado County. **10681**
RECOMMENDED ACTION: Adopt Resolution No. 327-93

17. Supervisor Nutting recommending Proclamation be adopted proclaiming Earl Tice the Pollock Pines-Camino Citizen of the Year.

RECOMMENDED ACTION: Adopt Proclamation (Proclamation adopted and Supervisor Nutting authorized to present same to Mr. Tice at the Pollock Pines-Camino Chamber of Commerce meeting on November 16, 1993.) NCBNuU

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 15 as noted (items 13 and 17 also acted upon separately). UBNuNC

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. General Services Department recommending Chairman be authorized to sign Agreement No. C34-035 with James Doolittle in the amount of \$98,678 for management, feasibility analysis, and appraisal services for the potential acquisition of interests in real property.

BOARD ACTION - Board approved the Agreement, authorizing the Chairman to sign same, and approved transfer of funds from Contingency for same with the understanding that any money that may be recoupable will be a matter for future action.

NBNuUC(ab)

51. Chief Administrative Officer recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution, approving revised job specifications for Director, General Services, approving in concept the classification for Fiscal/Administration and Facilities Manager, establishing the salary ranges for those positions, and appointing Anita York as General Services Director at the third step of the salary range.

BOARD ACTION - RESOLUTION NO. 329-93 adopted.

NNuBCU

52. Chief Administrative Officer requesting authorization to execute a contract with Government Finance Research for studies to increase the County's cost recovery; and recommending approval of the transfer of \$18,500 from the General Fund Contingency to finance same.

BOARD ACTION - Approved

UNBNuC

10682

10683

10631

10382

- 53. 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 action taken.

9399

- 54. (Refer Addendum No. 1)

- 55. (Refer Addendum No. 1)

COMMITTEE REPORTS

LUNCH RECESS

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT

 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.

PLANNING MATTERS - 2:00 P.M.

80. Hearing to consider the following for Rancho Dorado located in the El Dorado Hills/Salmon Falls Area (Applicant: Rancho Dorado Partners):

a. Certification of the Environmental Impact Report (EIR);

b. Rezoning of properties from RE-10, Estate Residential Ten-Acre Zone to R1, One-family Residential and OS, Open Space Zone;

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

d. Tentative Map (TM89-1162) creating 207 residential lots, 3.2 acres of public park, 31.5 acres of open space, and 7.6 acres of public roads.

BOARD ACTION - Board certified that the final EIR has been completed in compliance with the California Environmental Quality Act (CEQA); that the final EIR was presented to the decision making authority of the Lead Agency, and that the decision making authority reviewed and considered the information contained therein prior to approving the project; and that the final EIR reflects the independent judgement of the Lead Agency. NUNuC B(n)

Board closed the public hearing, and continued action on the rezoning and tentative map to November 23, 1993, with staff directed to explore a mechanism to establish a mitigation fee that could be appended to this project that will address impacts on Highway 50 that have been expressed by the Board, and prepare modifications to conditions and findings as articulated and agreed upon this date. NNUBCU

81. Hearing to consider a petition submitted by Bruce W. and Diane M. Wirtanen to consider deletion of approximately 48 acres from Agricultural Preserve 70 and establishment of a new preserve consisting of said acreage in the Pleasant Valley/Oak Hill/Sly Park Area.

BOARD ACTION - Board certified the project as Categorically Exempt, pursuant to Section 15317 of the CEQA Guidelines; adopted RESOLUTION NO. 335-93 deleting 48.83 acres from Agricultural Preserve 70; adopted RESOLUTION NO. 336-93 establishing Agricultural Preserve 264 consisting of said acreage, based on the findings of the Planning Commission on 10/14/93; and authorized issuance of a Notice of Non-renewal of the Williamson Act Contract for APN's 078-200-50 and 078-210-05. NuBNCU

10684

9411

82. Consideration of the following relating to approximately 330 acres in the Lotus/Coloma Area (District IV):

a. Notices of Violation of the Subdivision Map Act and the County Land Division Ordinance be filed on the following:

1) APN 105-100-08 (100 acres) Certificate of Compliance COC 93-39 petitioned by Richard Sauer;

2) APN 105-100-11 (80.91 acres) COC 92-122 petitioned by Frank Matagrano, et al;

3) APN 105-100-12 (41.15 acres) COC 92-118 petitioned by Tore B. Pearson, et al;

4) APN 105-100-14 (41.24 acres) COC 93-33 petitioned by Marv Bukema, et al;

5) APN 105-100-15 (42.87 acres) COC 93-25 petitioned by John and Jean Clark;

6) APNs 105-100-17 (8 acres) and 105-100-18 (24.7 acres) owned by Charles and Judy Bacchi and Paul and Cheri Little;

BOARD ACTION - Staff directed to prepare and record Notices of Violation of the Subdivision Map Act and County Land Division Ordinance to be filed on parcels identified above, based on the ten (10) findings iterated in a 5-page document entitled "Findings of Fact in the Matter of Notice of Violation: APN's 105-100-08, -11, -12, -14, -15, -17, and -18", and the Chairman was authorized to execute said document. BNNuCU

Chairman Center then exited the meeting room, removing himself from participation in the discussion and action on Certificates of Compliance for APN's 105-100-08, -11, -12, -14, and -15 and conditions to be imposed thereon, due to a conflict of interest.

Board declared its intent to approve the Mitigated Negative Declaration and following Certificates of Compliance (COC): COC 92-118 (APN 105-100-12), COC 92-122 (APN 105-100-11), COC 93-25 (APN 105-100-15), COC 93-33 (APN 105-100-14), and COC 93-39 (APN 105-100-08), subject to conditions proposed by the Planning Department and modified by the Board this date; and staff was directed to bring back said conditions in final form for Board approval. UNBNU C(a)

(item 82 continued on page 8)

(item 82 continued from page 7)

b. Subsequent Certificates of Compliance for APN 105-100-16 (13.47 acres) be compared to the recorded Conditional Certificate of Compliance (COC 90-81); and, if substantially different, Planning Department bring back COC 90-81 for review and appropriate changes and conditions. (Hearing Closed 10/26/93, Item 80)

10602

BOARD ACTION - No action taken.

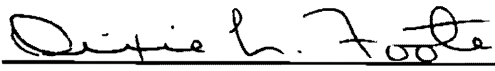
BOARD OF SUPERVISORS ADJOURNED

APPROVED:



WILLIAM N. CENTER, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board

County of El Dorado

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54. General Services Department recommending Chairman be authorized an Agreement to Reform Contract to substitute Lowell Sorenson Smith for Lowell Sorenson Smith, Inc., as the contractor for the construction of the Cameron Park Branch Library; and further recommending Chairman be authorized to sign an Agreement with Lowell Sorenson Smith with an effective date of December 28, 1992 for construction of said Library. 8271
BOARD ACTION - Approved, and Chairman authorized to sign.

NBNuC U(ab)

55. Supervisor Nielsen requesting adoption of a process for determining adequacy of existing and planned future water supplies to meet present needs and those envisioned in the new general plan.

BOARD ACTION - Planning Director requested to assist the Chairman in preparation of letters, to be signed by the Chairman, to each public water purveyor serving 3000 or more connections in the County, requesting information regarding present and planned water supplies as set forth in Supervisor Nielsen's memorandum to the Board dated 11/8/93, with said letter to clarify that this procedure is authorized by action of the Board of Supervisors and, upon receipt of the information, to assist in assimilating the responses into a cohesive picture on a County-wide basis; additionally, the Planning Director was requested to work with any member of the Board of Supervisors to identify additional information that can be requested separately. 10685

NBNuCU