

Closed Session pursuant to Government Code Section 54956.9 regarding decide or deciding to initiate litigation. (10 min)

Closed Session to give instructions to the Board's negotiator regarding real property described as APNs 051-550-38, et al; 323-030-02; 089-110-45; 323-220-01; 089-110-46; 090-200-35; 089-110-47; 091-070-12; and 092-030-29. The persons with whom the negotiator may negotiate are Frank Ridley and Ken Dixon of Southern Pacific Transportation Company. (30 min)

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

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 February 8, 1994 (on file with Clerk of the Board). ✓
RECOMMENDED ACTION: Approve
2. Release of Lien submitted by County Counsel (on file with Clerk of the Board). 10736
RECOMMENDED ACTION: Approve
3. Approval of Assessment Roll Changes submitted by the Assessor (on file with Clerk of the Board). 10737
RECOMMENDED ACTION: Approve
4. County Counsel recommending the following claims be rejected:
 - a. William Giaouque in the amount of \$150; and 10756
 - b. James Scott Randall in an estimated amount of more than \$10,000.**RECOMMENDED ACTION:** Reject claims
5. Health Department requesting Board grant permission to the South Lake Tahoe Women's Center and El Dorado Women's Center to obtain letters of support for domestic violence and child abuse prevention programs from various Departments as outlined in their memorandum to the Board dated 2/2/94. 10786
RECOMMENDED ACTION: Approve

6. Mental Health Department recommending Chairman be authorized to sign an Agreement with Eskaton American River Manor at a rate of \$95 per patient day for long-term, 24-hour special treatment for mentally ill adults referred by the County. **RECOMMENDED ACTION:** Approve 9826
7. Sheriff's Department requesting authorization to open a checking account at Bank of America to be used by the parking citation vendor, Judicial Data Systems, to deposit parking fees; authorization for the Sheriff to designate signature authority on the bank account; and direction to the Auditor/Controller to establish a trust fund to receive said funds initially deposited into said bank account. **RECOMMENDED ACTION:** Approve 10691
8. Probation Department recommending Budget Transfer No. 102 transferring \$9,600 from Salaries to Fixed Assets to purchase a washer and dryer for juvenile hall. (4/5 vote required) **RECOMMENDED ACTION:** Approve 10739
9. Auditor/Controller recommending Resolution be adopted establishing an imprest cash fund in the amount of \$200 for the Placerville Traffic Small Claims Complex. **RECOMMENDED ACTION:** Adopt Resolution No. 34-94 10787
10. Information Services and Support recommending approval of Budget Transfer No. 103 decreasing contingencies by \$36,775 and increasing various appropriation accounts by same for expenses related to the leased space for staff for the term October 1, 1993 through April 30, 1994 and for the Training Facility through June 30, 1994. (4/5 vote required) **RECOMMENDED ACTION:** Approve (Continued to March 1, 1994) 10739
CNuBNU
11. Information Services and Support recommending Board approve the licensing of the CA-1 Tape Management System from Computer Associates, Inc.; and authorize the General Services Director to execute the necessary agreement for same. **RECOMMENDED ACTION:** Approve 10788
12. General Services Department recommending Chairman be authorized to sign Agreement (No. 34-045) with Jones and Stokes Associates, Inc. in an amount not to exceed \$12,886 for an Air Quality Impact Analysis for the County General Plan/Environmental Impact Report. (Continued 2/8/94, No. 10) **RECOMMENDED ACTION:** Approve (Board ~~rejected~~ the proposal from Jones and Stokes Associates., Inc., and, referred the matter to Planning Department staff to bring back to the Board at a later date if further Board action is needed.) 9399
NBNUCU

13. General Services Department recommending the Board preclude the bidding process for the purchase of vehicles for the Sheriff's Department for reasons of maintaining continuity of the fleet; approve said purchase prior to adoption of the 1994/95 budget; and authorize the Purchasing Agent to issue a purchase order to Downtown Ford for eleven vehicles in the amount of \$181,366.31, including sales tax, for same.
RECOMMENDED ACTION: Approve (Purchasing Agent authorized to rebid the project and execute a purchase order within the amount of \$181,366.31 or the 5% local bidder preference amount; and, if rebid is not within those parameters, the recommendation this date is authorized.) NCBNuU 10789
14. General Services Department recommending Chairman be authorized to sign the Notice of Completion for the Jail Weekender Trailer (Project No. 93-11) under contract to Meeker Construction.
RECOMMENDED ACTION: Approve 9923
15. General Services Department recommending a heated asphalt tank and screening plant used by the Department of Transportation be declared surplus property and Purchasing Agent be authorized to sell same through the sealed bid process.
RECOMMENDED ACTION: Approve 10790
16. Transportation Department recommending Chairman be authorized to sign an Agreement with The Regent of the University of California in an amount not to exceed \$20,000 for water chemistry analysis for said Department's Erosion Control Program. (Continued 2/1/94, No. 17)
RECOMMENDED ACTION: Approve 9552
17. Transportation Department recommending the Board approve the plans and specifications for the El Dorado Hills Boulevard Improvements Project (No. 72129); and requesting authorization to advertise for bids to be received 2:00 p.m., Tuesday, March 10, 1994.
RECOMMENDED ACTION: Approve NuBNCU 9554
18. Transportation Department recommending approval of the revision to the grading plan for Bass Lake Village Units 1 & 2 by adding 2 lots in Unit 1 and 15 lots in Unit 2.
RECOMMENDED ACTION: Approve 7433

19. Transportation Department recommending Chairman be authorized to sign an Agreement to Terminate Joint Powers Agreement with the City of Placerville and City of South Lake Tahoe for the purposes of exchanging certain monies to facilitate the Lotus Grade Project and a Memorandum of Understanding with the City of Placerville regarding the exchange of certain federal monies provided to the jurisdictions under the provisions of the Intermodal Surface Transportation Efficiency Act. **RECOMMENDED ACTION:** Approve 8217
20. Transportation Department recommending Chairman be authorized to sign a letter to the California Transportation Commission endorsing the application by the Sacramento-Placerville Transportation Corridor Joint Powers Authority to secure Transportation Enhancement Activities program funds to construct bicycle and pedestrian facilities and acquire right of way in the Placerville Branch of the Southern Pacific Railroad from Hazel Avenue to Latrobe. **RECOMMENDED ACTION:** Approve 8206
21. Transportation Department recommending Resolution be adopted indemnifying the State from any liability in regard to hazardous materials on the proposed multi-modal transfer facility site located in El Dorado Hills. **RECOMMENDED ACTION:** Adopt Resolution No. 35-94 10459
22. Transportation Department recommending Resolution be adopted accepting the streets within Oakridge Village into the County Maintained Road System. **RECOMMENDED ACTION:** Adopt Resolution No. 36-94 8429
23. Transportation Department recommending Resolution be adopted sanctioning the closure of various County roads, as outlined in same, between 8:30 a.m. and 12:00 noon on Saturday, February 19, 1994 for the New Morning Youth and Family Services' 12th Annual "Lovers Run". **RECOMMENDED ACTION:** Adopt Resolution No. 37-94 10791
24. Transportation Department recommending approval of the Mitigated Negative Declaration for the Tahoma Corporation Yard Expansion Project (JN 8191300); and further recommending the Director of Transportation be authorized to sign the Notice of Determination and the De Minimis Finding for same. **RECOMMENDED ACTION:** Approve 8274

25. Human Resources Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 274-93 adding 1.5 Legal Research Attorney I-IV positions and deleting 1.5 Deputy County Counsel I-IV positions and establishing salary ranges and job specification for same. (Continued 2/1/94, No. 20) **10772**
RECOMMENDED ACTION: Adopt Resolution No. 28-94 (Continued off calendar at request of the CAO.) BCNU
26. Human Resources Department recommending Resolution be adopted superseding Resolution No. 215-93 approving a Disability Retirement for Kenneth Siebers who is incapacitated within the meaning of the Public Employee's Retirement Law for performance of his duties in the position of Deputy Sheriff II, effective July 27, 1993. **10792**
RECOMMENDED ACTION: Adopt Resolution No. 38-94
27. Administration recommending Resolution be adopted accepting the redistribution of the property tax increment, as described in Exhibit A of same, for Project No. 93-08, petitioned by Finn and Bette Schmidt. **10793**
RECOMMENDED ACTION: Adopt Resolution No. 39-94
28. Administration recommending Resolution be adopted rescinding Resolution No. 237-93 and approving the disbursement of the property tax increment, as described in Exhibit A of same, for Project No. 90-09, petitioned by Lyle Cook, et al. **10537**
RECOMMENDED ACTION: Adopt Resolution No. 40-94
29. Planning Department recommending Board approve the final map for Fairchild Village Unit No. 7 (TM89-1155), creating 30 lots plus one park lot on 9.72 acres in the El Dorado Hills/Salmon Falls Area; and further recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements for Class I Subdivisions with Richmond American Homes of California, Inc. (District I) **8273**
RECOMMENDED ACTION: Approve
30. Planning Department recommending Board approve the final map for Unit 2 (TM91-1230) of the El Dorado Hills Specific Plan. (District I) **7135**
RECOMMENDED ACTION: Approve
31. Waive reading, read by title only, and adopt Ordinance amending Chapter 10.12 of the Ordinance Code for the removal of any vehicle left standing upon a highway for 72 or more consecutive hours. (Introduced 2/8/94, No. 55) **8157**
RECOMMENDED ACTION: Adopt Ordinance No. 4320

32. Waive reading, read by title only, and adopt Ordinance repealing Chapter 10.16 and adding a new Chapter 10.16 to the Ordinance Code to bring said Code into State conformance and to be more consistent with joint jurisdictions relating to abandoned vehicle abatement. (Introduced 2/8/94, No. 56)
RECOMMENDED ACTION: Adopt Ordinance No. 4321

8157

33. Planning Department recommending approval of the final map for Springfield Ranch Phasing Map, Phase O (TM90-1200), in the El Dorado Hills/Salmon Falls Area. (District I)
RECOMMENDED ACTION: Approve (Continued off calendar at the request of applicant.) NuNBCU

8867

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 10, 12, 13, 25 and 33 as noted (item 17 also acted upon separately). NuNBCU

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

50. Hearing to amend fees within the boundary of the El Dorado Hills Fire Department, to be paid upon issuance of a building permit to mitigate impact of new development; and adoption of Resolution adopting said amended fees as well as fees approved by the Board on 2/8/94 for Rescue and Pioneer Fire Protection Districts and Cameron Park Community Services District. (Resolution required) (Continued 2/8/94, No. 50)
BOARD ACTION - Approved, and **RESOLUTION NO. 41-94** adopted accordingly. BCNU

10784

County Service Area No. 10 Meeting (refer to separate agenda for same)

✓

Board of Equalization Meeting (refer to separate agenda for same) after which Board of Supervisors will reconvene.

✓

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.)

51. County Counsel reporting on implementing mechanism deferring County Traffic Impact Mitigation (TIM) Fees for the Accu-Form Products Company to include provisions for security and interest until a County Fee Deferral Program is developed. (Referred 2/1/94, No. 54) BOARD ACTION - Continued off calendar. BCNuNU

9415

52. Supervisor Upton submitting request of Bruce Davis to transfer the commercial square footage from a parcel on Sawmill Road (County unincorporated area) to a parcel off Tahoe Keys Boulevard (inside the City of South Lake Tahoe). (Continued 2/8/94, No. 54) BOARD ACTION - Continued to March 1, 1994. UNuBNC

10785

53. Supervisor Upton recommending approval of an additional two-year extension on already issued building permits as outlined in the letter to the Chairman dated January 19, 1994 from Gordon Vicini, President of the El Dorado Builders Exchange. BOARD ACTION - Approved as recommended. UNuBNC

10794

54. Supervisor Upton recommending Board ratify the Meeks Bay Fire Protection District Liquid Propane Gas Ordinance. (Continued off calendar 1/25/94, No. 55) BOARD ACTION - Continued off calendar. UCBNuN

10648

BOARD ADJOURNED INTO CLOSED SESSIONS AT APPROXIMATELY 11:30 A.M..

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
John Stelzmler re: Home Rule

PLANNING MATTERS - 2:00 P.M.

80. Consideration of the land use designation on the Public Review Draft General Plan Map for lands on which the Cinnabar residential development is proposed. (Continued 2/1/94, No. 80) **BOARD ACTION** - At the conclusion of public testimony, Supervisor Bradley left the meeting due to a medical emergency. The Board's deliberation was continued to March 1, 1994, when Supervisor Bradley can be present, and at which time the Board will engage in the deliberative phase only with the public testimony phase closed. NCNuU B(a) 9821

Note: During deliberations on agenda item 81, Supervisor Bradley returned to the meeting, and Supervisor Nielsen left the meeting.

81. Planning Department recommending the following:

(1) Receive and file the General Plan status report;

(2) Accept the departmental report on alternatives to overtime for meeting other department priorities;

(3) Determine whether a third party review of the General Plan Environmental Impact Report (EIR) is warranted and determine scope of oversight; and

(4) Conceptually approve a contract amendment, not to exceed \$4,000, for Economic Planning Services to produce an Area Plans Alternative data set for the traffic model. 9399

BOARD ACTION - Board approved recommendations 1, 2 and 4 as presented; and, as regards recommendation 3, determined that at this time a third party review of the General Plan EIR is not warranted and that it will depend on County Counsel in coordination with department heads to bring forth recommendations to change that position; and the Board added a fifth recommendation that the Planning Department include in its next General Plan Program Update, on March 15, 1994, a report on internal quality control procedures. CUBNu N(a)

BOARD OF SUPERVISORS ADJOURNED

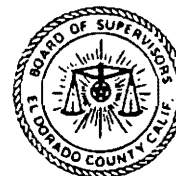
County of El Dorado

BOARD OF SUPERVISORS

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RAYMOND J. NUTTING.....DISTRICT II
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WILLIAM N. CENTER.....DISTRICT IV
JOHN E. UPTON.....DISTRICT V

DIXIE L. FOOTE.....CLERK OF THE BOARD

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A G E N D A A D D E N D U M N O . 1

Regular Meeting of the Board of Supervisors

February 15, 1994

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

DEPARTMENT MATTERS

55. Transportation Department recommending the following pertaining to Highway 50 Impact Mitigation Measures:

(1) Board rescind its action of 12/7/93, wherein staff was directed to apply a standard Highway 50 impact mitigation supplemental fee in all discretionary approvals resulting in increased traffic on Highway 50 and other arterial roadways;

(2) Staff be directed to pursue mitigation of cumulative impacts on the State Highway System whenever those impacts are recognized during the project review process; and

(3) Staff directed to include the impacts to the State Highway System, and appropriate mitigation measures, as part of the Circulation Element of the General Plan.

BOARD ACTION - Approved as recommended. CBNuNU

9415

APPROVED:

John E. Upton
JOHN E. UPTON, Chairman

ATTEST:

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

Farm Advisor has invited the Board to attend a public presentation entitled "Vision for Natural Resources Outreach and Public Policy Development in the Central Sierra Nevada" in the Planning Commission Hearing Room, 2850 Fairlane Court, Placerville, at 9:00 a.m., Friday, February 18, 1994, and a luncheon to follow at the Farm Advisor's Office, 311 Fair Lane, Placerville, at 12:00 noon. ✓

The Board of Supervisors has been invited to attend a Leadership Seminar for Local Public Officials at the Horizon Casino Resort, Stateline, Nevada, at 8:45 a.m., Tuesday, February 22, 1994. ✓

El Dorado County Aids Task Force has invited the Board to attend an open house in the Alexander Room at the Best Western, Placerville Inn, from 1:00 p.m. to 5:00 p.m., Saturday, February 26, 1994. ✓

Board of Supervisors Regular Meeting on February 22, 1994, cancelled due to President's Day Holiday. ✓