



**PRESENTATION** by the Ranch Marketing Community. ✓

**PRESENTATION** of plaque to Mario di Lorenzo for his service to the County as a member of the Veterans Affairs Commission. 10153

**PRESENTATION** of Proclamation proclaiming the month of April as Child Abuse Prevention Month and officially recognizing the 1994 Blue Ribbon Campaign promoting the prevention of child abuse in El Dorado County. 10749

**PRESENTATION** of Proclamation proclaiming the week of April 4, 1994 as Green Ribbon Week supporting and heightening awareness of policy makers and the community of the impacts of environmental laws and regulations. 10749

**CLOSED SESSION REPORT:** After considering in closed session a report that the El Dorado County Civil Service Commission had conducted a hearing on the grievance of Sheriff's Sergeant Dan Price, and had entered certain findings and an award which provided for the payment to Sgt. Price additional monies not previously budgeted or authorized, the Board accepted the findings and decision of the Civil Service Commission regarding the grievance of Sgt. Dan Price dated March 24, 1994, and authorized payment in the approximate sum of \$778 but not to exceed \$800. NCBNu U(a) 10925

**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 March 29, 1994 (on file with Clerk of the Board). ✓  
**RECOMMENDED ACTION:** Approve

2. Approval of Assessment Roll Changes submitted by the Assessor (on file with Clerk of the Board). 10737  
**RECOMMENDED ACTION:** Approve

3. Release of Liens (4) submitted by County Counsel (on file with Clerk of the Board). 10736  
**RECOMMENDED ACTION:** Approve

4. County Counsel recommending Resolutions (2) be adopted authorizing an action for the recovery of County funds paid out (on file with Clerk of the Board). 10755  
**RECOMMENDED ACTION:** Adopt Resolution Nos. 78-94 and 79-94

5. County Counsel recommending claim submitted by Teresa Piper in the amount of \$585.03 be rejected. 10926  
**RECOMMENDED ACTION:** Reject claim

6. Health Department recommending support of the inclusion of an adequate level of alcohol and drug treatment in any federal health care reform package; and recommending the County Alcohol and Drug Program Administrator be authorized to communicate support regarding same to the County's congressional representatives. **10927**  
**RECOMMENDED ACTION:** Approve
7. Health Department recommending Chairman be authorized to sign the Child Health & Disability Prevention Program (CHDP)/California Children's Services (CCS) work plan and certify approval of the 1993/94 CHDP/EPDST budget of \$102,573. **10928**  
**RECOMMENDED ACTION:** Approve
8. Probation Department recommending Chairman be authorized to sign an Amendment to the Agreement with the County of Del Norte for the pro rata distribution of State reimbursement funds for the Bar-O-Boys Ranch. **8087**  
**RECOMMENDED ACTION:** Approve
9. General Services Department recommending Chairman be authorized to sign a Lease with Richard F. and Cheryl L. Anderson for 1,034 square feet of office space located at 6680 Orleans Street, Georgetown, for a term commencing April 15, 1994 through April 14, 1999 in the amount of \$708 per month for the Sheriff's Georgetown Substation. **9092**  
**RECOMMENDED ACTION:** Approve
10. Information Service & Support Department recommending Chairman be authorized to sign Contract (No. 93-3370) with the State Department of Justice in the amount of \$20,000 for development of automated tape disposition reporting. **10929**  
**RECOMMENDED ACTION:** Approve (Continued to April 12, 1994.)  
NuCBN U(a)
11. Environmental Management Department recommending Chairman be authorized to sign the corrected version of the Joint Exercise of Powers Agreement for Creation of South Lake Tahoe Basin Waste Management Authority originally approved by the Board on January 25, 1994. **10746**  
**RECOMMENDED ACTION:** Approve
12. Human Resources Department recommending Resolution be adopted finding William Wilson is **not** incapacitated, within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Sheriff's Sergeant. **10792**  
**RECOMMENDED ACTION:** Adopt Resolution No. 80-94 (Continued to April 12, 1994.)  
NuNBC U(a)

13. Human Resources Department recommending Resolution be adopted finding William Davis is incapacitated, within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Correctional Officer I, effective April 2, 1994. **10792**  
**RECOMMENDED ACTION:** Adopt Resolution No. 81-94
14. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement Nos. 031 and 032 to the Local Agency-State Agreement for Federal Aid Project No. 03-5925; said supplements will allow Caltrans to process the County's claims against the grants for the installation of reflective raised pavement markers and replacement of traffic safety signs. **8694**  
**RECOMMENDED ACTION:** Adopt Resolution No. 82-94
15. Transportation Department recommending Chairman be authorized to certify the Negative Declaration/Environmental Assessment for the Ray Lawyer Drive Interchange Project; and further recommending that no action be taken on the Forni property until the Federal Highway Administration certifies the Finding of No Significant Impact for said project. **8304**  
**RECOMMENDED ACTION:** Approve (Continued to April 19, 1994.)  
NuNBC U(a)
16. Transportation Department recommending Resolution be adopted sanctioning the closure of Carson Road between Snows Road and Norman Way between 7:00 p.m. and 11:00 p.m., Saturday, April 16, 1994, for the benefit event "We Are The Woods". **9402**  
**RECOMMENDED ACTION:** Adopt Resolution No. 83-94 (Withdrawn from the Agenda at the recommendation of Craig McKibbin of the Department of Transportation.)  
CNuBN U(a)
17. Transportation Department recommending the following:
- a. Chairman be authorized to sign the Certificate of Acceptance accepting the Irrevocable Offer of Dedication by Clayton R. and Diana L. Renke dated September 16, 1993;
- b. Chairman be authorized to sign the Quitclaim Deed releasing the County's interest in the abandoned portion of Greenwood Street; **10930**
- c. Resolution be adopted accepting the realignment of Greenwood Street into the County Maintained Road System; and
- d. Performance Bond and Labor and Material Bond (No. 2-927-157) be released in the amount of \$43,020.  
**RECOMMENDED ACTION:** Adopt Resolution No. 84-94

18. County Counsel recommending Chairman be authorized to sign an Agreement with Beth A. Melvin at a rate of \$60 per hour for the term April 7, 1994 through April 6, 1995 for legal services. **10931**  
**RECOMMENDED ACTION:** Approve NNuBC U(a)
19. Planning Department submitting Tentative Parcel Map 89-145 creating two parcels from 4.82 acres, with design waiver, for property located in the Diamond Springs Area, Applicant: James O. Waltner. **10932**  
**RECOMMENDED ACTION:** Receive and file
20. Planning Department submitting Tentative Parcel Map 91-51 creating 4 parcels, plus a remainder on a 115-acre site, with design waiver, for property located in the Camino/Pollock Pines Area, Applicant: Bayco Investments Company. **10933**  
**RECOMMENDED ACTION:** Receive and file
21. Planning Department submitting Tentative Parcel Map 93-12 creating two one-acre parcels from 2.01 acres, with design waiver, for property located in the Shingle Springs Area, Applicant: Glenn McCloud. **10934**  
**RECOMMENDED ACTION:** Receive and file
22. Planning Department recommending approval of Final Map for Bar-J-Ranch, Unit No. 9 in the Cameron Park Area, Applicant: Reynen, Bardis & Winn; and recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements for Class 1 Subdivisions with Winncrest Homes, Inc. **10614**  
**RECOMMENDED ACTION:** Approve
23. Waive reading, read by title only, and adopt Ordinance rezoning (Z93-03) lands in the Cameron Park Area (Applicants: Steve Frisk and Larry Franklin). (Introduced 3/29/94, No. 80) **10921**  
**RECOMMENDED ACTION:** Adopt Ordinance No. 4328
24. Assessment District Screening Committee recommending Resolution of Consideration to Alter the Rate and Method of Apportionment of the Special Tax be adopted for the El Dorado Hills Development Community Facilities District No. 1992-1; and a Public Hearing be scheduled for 10:00 a.m., Tuesday, May 10, 1994, to consider testimony regarding proposed changes in the rate and method of apportionment of the special tax. **9516**  
**RECOMMENDED ACTION:** Adopt Resolution No. 85-94
25. Supervisor Bradley recommending Chairman be authorized to sign Certificates of Appreciation for members of the Latrobe Area Plan Advisory Committee. **10935**  
**RECOMMENDED ACTION:** Approve

26. Supervisor Bradley recommending Chairman be authorized to sign Certificates of Appreciation for members of the El Dorado Hills/Salmon Falls Area Plan Advisory Committee. **10935**  
**RECOMMENDED ACTION:** Approve
27. Supervisors Nutting and Center recommending Proclamation be adopted acknowledging and commending the Pony Express Lions Club for 25 years of service to the communities of Pollock Pines and Camino. **10749**  
**RECOMMENDED ACTION:** Adopt Proclamation
28. Supervisor Nutting recommending Barbara Ashwill be reappointed to the Civil Service Commission for the term January 1, 1994 through January 1, 1998. **10144**  
**RECOMMENDED ACTION:** Appoint Barbara Ashwill
29. Supervisor Nielsen recommending Jeff Thorne be reappointed to the Civil Service Commission for the term January 1, 1994 through January 1, 1998. **10144**  
**RECOMMENDED ACTION:** Appoint Jeff Thorne
30. Supervisor Center recommending a workshop regarding the Brown Act, and recent changes to that legislation effective April 1, 1994, be scheduled for 7:00 p.m., Monday, April 25, 1994, in the Planning Commission meeting room in Building C. **10936**  
**RECOMMENDED ACTION:** Approve
31. Supervisor Upton advising that the Placerville City Council has requested a joint meeting to be scheduled for 6:00 p.m., Tuesday, April 19, 1994, at Anthony's Vista Cafe to discuss issues of common interest. **10924**  
**RECOMMENDED ACTION:** Approve
32. (Refer Agenda Addendum No. 1)

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 10, 12, 15, and 16 as noted (item 18 also acted upon separately). NuNBC U(a)

END MORNING CONSENT CALENDAR

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

50. Hearing to consider adoption of Resolution approving applications for funding from the General and Native American Allocation of the State Community Development Block Grant Program; authorizing the Chief Administrative Officer (CAO) to sign the statement of assurances; and authorizing the Director of Community Services to act on behalf of the County in all matters pertaining to said grant application and to execute and administer the standard agreement and other grant related documents.

**BOARD ACTION** - RESOLUTION NO. 86-94 adopted authorizing application for said funding, but **not authorizing** the CAO and Community Services Director to act on behalf of the County in all matters pertaining to said application or to sign the standard agreement and other grant related documents; rather, the matter was referred to the CAO, County Counsel, Community Services Director, and Auditor-Controller to complete the application taking into account protocols and the need to come back to the Board at crucial junctures. NCB Nu(n)U(a)

5679

**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. Director of Library Services, on behalf of the Friends of the Library, inviting the Board to attend a luncheon at 12:00 noon, Monday, May 16, 1994, at the Main Library.

**BOARD ACTION** - Board accepted the invitation. CNBNu U(a)

10342

52. Community Services Department submitting for introduction, an Ordinance amending Section 2.12.050 of Chapter 2.12 of Title 2 of the Ordinance code to delegate authority to appoint the Public Guardian to the Director of Community Services.

**BOARD ACTION** - Continued to April 19, 1994, and staff requested to examine organizational aspects and clarify statutory ramifications of alternatives discussed this date, consulting with the Sheriff and the Courts regarding same.

NNuBC U(a)

10763

53. Supervisor Nutting recommending the Planning Director be directed to return historically zoned commercial and industrial properties to the previous land use and zoning designations on the Public Review Draft, Project Description, and Alternative Land Use Maps.

BOARD ACTION - A motion to approve the recommendation, applying it to Supervisorial Districts II and III only, **failed**, due to a two/two vote. NuN B(n)C(n) U(a)

9399

A motion to refer the issue to the Planning Commission for discussion and evaluation of how many commercial designations there are in the old area plans and how they can be incorporated into the new plan, **failed**, by a two/two vote.

NuN B(n)C(n) U(a)

**The Board did not act on the recommendation.**

54. Planning Department reporting on a process for addressing the issue of consistency with the land use map of the Public Review Draft General Plan when considering land use projects applications. (Referred 3/22/94, Items 82 & 83)

BOARD ACTION - Board acted as follows in accordance with the recommendations of the Planning Director set forth in his memorandum to the Board dated 3/30/94, and exhibits "A" through "D" attached thereto:

- (1) Changed the land use designation from LDR to MDR-PL, as shown on Exhibit D, on the Public Review Draft, Project Description, and the Alternative General Plan Land Use Maps;
- (2) Received and filed the General Plan Land Use Map Errata dated March 24, 1994;
- (3) Directed staff to continue to administratively correct identified errors on the General Plan Land Use Maps and maintain the General Plan Land Use Map Errata to be made available to the Board and the Planning Commission. All other changes or modifications to the Land Use Maps are to be subject to consideration by the Board; and
- (4) Directed staff to generate text revisions which eliminate inconsistencies and/or further refine the Public Review Draft General Plan text subject to consideration by the Board.

NuNBC U(a)

9399



55. Planning Department reporting on following pertaining to the General Plan Environmental Impact Report (EIR):

- a. Receive and file the General Plan EIR status report;
- b. Acknowledge the General Plan objectives, buildout, and density assumptions for use in said EIR; and
- c. Determine whether Planning staff should prepare additional policies concerning economic development for inclusion in the Public Review Draft General Plan.

**BOARD ACTION** - Board received and filed the General Plan EIR status report; acknowledged the General Plan objectives, buildout and density assumptions for use in said EIR; and directed Planning staff to work with the County's Home Rule Committee, the Sierra Planning Organization, and the Governor's Office of Permit Assistance to bring back economic policies for consideration for inclusion in the Public Review Draft General Plan. 9399

NNuBC U(a)

Additionally, the Planning Director was requested to provide Board members an amplification of Attachment 3, "Population from Residential Buildout", to his Agenda Transmittal dated 3/30/94.


NNuBC U(a)

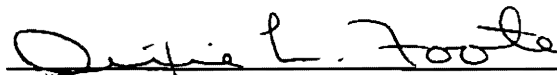
**PUBLIC FORUM/PUBLIC COMMENT**

**BOARD OF SUPERVISORS ADJOURNED**

APPROVED:

ATTEST:

  
 WILLIAM S. "SAM" BRADLEY  
 Chairman Pro Tem

  
 DIXIE L. FOOTE, Clerk of the Board

\*\*\*\*\*  
 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.  
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# 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

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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

April 5, 1994

8:00 A.M.

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

#### CONSENT CALENDAR ADDITION

32. Chief Administrative Officer recommending Dr. Richard Welch, Placer County Public Health Officer, be appointed as Acting Public Health Officer for El Dorado County effective April 1, 1994; and authorize Chairman to sign any necessary agreement with Placer County relating to same. 10911

RECOMMENDED ACTION: Approve

NuNBC U(a)