

Closed Session (3) pursuant to Government Code Section 54956.9 regarding the following existing litigation:

a. Skarry vs El Dorado County, #531216; BOARD ACTION - Board approved and ratified a settlement in the amount of \$25,000 to Georgianna Skarry together with a release of any and all liability in the action against the County and both past and present employees of the County, and dismissal of the case with prejudice against any defendants. NCBNuU

10890

b. Miller vs El Dorado county, CIVS92-1303 LKK; BOARD ACTION - County Counsel authorized to pursue attorney's fees for the cost of the defense of the case. BCNuU N(ab)

10890

c. Charles Savoca vs El Dorado County, Superior Court Case No. PV92-0160. BOARD ACTION - Board authorized settlement in the amount of \$7500 to Charles Savoca together with a release of any and all liability in the action against the County and both past and present employees of the County, and dismissal of the case with prejudice. BNNuCU

10890

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

CLOSED SESSION REPORTS (Refer to iteration of closed sessions above for Board actions.)

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 April 19, 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). RECOMMENDED ACTION: Approve 10736
- 3. Community Services Department recommending Board proclaim the month of May 1994 as Community Residential Care Month. RECOMMENDED ACTION: Adopt Proclamation 10749

4. General Services Department recommending award of Bid No. 206-065 for three chemical storage buildings for household hazardous waste collection at three County fire stations. **RECOMMENDED ACTION:** Award to the low bidder, Environmental Compliance Projects; and authorize the Purchasing Agent to issue a purchase order in the amount of \$23,500 including sales tax for same. 10952
5. General Services Department recommending Chairman be authorized to sign Agreement No. 34-051 with Chambers Group, Inc. in an amount not to exceed \$21,066 for a term to expire December 31, 1994, for an Air Quality Impact Analysis. **RECOMMENDED ACTION:** Approve NuBNCU 9399
6. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 31-086) with United Inspection and Testing Company increasing the amount to \$10,900 for testing and inspection services during the construction of the Cameron Park Library. **RECOMMENDED ACTION:** Approve 8271
7. Auditor/Controller requesting authorization to pay the excess proceeds from tax sales as outlined in his memorandum to the Board dated 4/14/94. **RECOMMENDED ACTION:** Approve 10953
8. Environmental Management Department recommending Chairman be authorized to sign Agreements (3) with El Dorado County, Georgetown, and Latrobe Fire Protection Districts for a hazardous materials response team. **RECOMMENDED ACTION:** Approve 10954
9. Elections Department submitting the results of the votes cast at the Special Rescue Union School District Election on April 12, 1994. **RECOMMENDED ACTION:** Approve BCNU 10955
10. 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. (Continued 4/12/94, No. 9) **RECOMMENDED ACTION:** Adopt Resolution No. 80-94 10792
11. Waive reading, read by title only, and adopt Ordinance amending Section 18.08.020 of the County Code regarding airport policy and rescinding Resolution Nos. 9-66, 243-66, and 112-77. **RECOMMENDED ACTION:** Adopt Ordinance No. 4329 10945

- 12. Planning Department recommending approval of final map for Southfork Ranch (TM90-1224), creating 26 lots in the Camino/Fruitridge Area; and further recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements and the Agreement to Make Road Improvements for same. (District IV)

9384

RECOMMENDED ACTION: Approve NuCBNU

- 13. Administration recommending ratification of Chairman's signature on letters opposing Senate Bill 1979 which imposes additional duties and responsibilities on county governments regarding property taxes; and supporting Senate Bill 1666 (Mello) which gives county boards the permissive authority to transfer property tax revenues from enterprise special districts to library special districts.

10828

RECOMMENDED ACTION: Ratify Chairman's signature

BOARD ACTION - Consent Calendar matters approved as recommended (items 5, 9 and 12 acted upon separately).

BCNuNU

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 Board approve revisions to the Golden Bear Park Master Plan and direct staff to initiate completion of the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) on said Plan.

7766

BOARD ACTION - Approved BNUncU

- 51. County Counsel submitting for introduction an Ordinance amending Section 12.64.070 of Chapter 12.64 of Title 12 of the County Code regarding the requirement of the use of personal flotation devices.

10956

BOARD ACTION - Reading waived, Ordinance read by title only and introduced (to be adopted on May 3, 1994). BNNuCU

- 52. Chief Administrative Officer presenting findings relating to the El Dorado County Financial Trends Report for fiscal years 1989/90 through 1993/94.

10957

BOARD ACTION - CAO's report received and filed. BNUncU

53. Supervisor Nutting recommending Resolution be adopted supporting the "Green Triangle Project" which is a communication project for California's Forest Product Industry.
BOARD ACTION - Continued to May 10, 1994, at 11:00 a.m., for a presentation by KCRA TV staff members on the "Green Triangle Project".
 NuBNCU

10958

54. Supervisor Center recommending staff be authorized to perform a road improvement project on Penobscot Road in the Greenwood Road Improvement Fund (RIF) area.
BOARD ACTION - Approved
 BCNuNU

10959

55. Supervisor Center recommending County Surveyor be directed to grant an Unconditional Certificate of Compliance on a 50.93 acre parcel resulting from the conveyance of 40 acres to the United States Government.
BOARD ACTION - Approved
 BCNuNU

10960

TIME ALLOCATION - 10:00 A.M.

Air Pollution Control Board Meeting (refer to separate agenda for same)

TIME ALLOCATIONS - 11:00 A.M.

56. Presentation by the Court Appointed Special Advocate (CASA) representatives regarding funding for full-time, with benefits, Executive Director and Case Manager positions at a cost of \$47,250 and \$43,200 respectively, for same.
BOARD ACTION - Board approved the appropriation of funding in the amount of \$10,000 to allow the Court to contract for said two positions for the CASA Program for the remainder of fiscal year 1993-94 (CAO to bring back appropriate budget transfer for transferring said funds from the Contingency Fund); and the Board approved in concept the funding of said program for the 1994-95 fiscal year.
 NCBNUU

8339

County Service Area No. 10 Meeting (refer to separate agenda for same) after which Board of Supervisors will reconvene.

COMMITTEE REPORTS

LUNCH RECESS

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

PLANNING MATTERS - 2:00 P.M.

80. Hearing to consider the Appeal submitted by Philip Nicola on denial of a design waiver request associated with Tentative Parcel Map 90-13 which would exempt the construction of a through-road system in the Somerset/Fairplay/Mt. Aukum Area (District II). (Continued 4/19/94, Item 82) 10946
BOARD ACTION - Board denied the Appeal, upholding staff's denial of the requested design waiver for Tentative Parcel Map 90-13, based on the findings set forth in the staff report dated 3/16/94. NuBC N(n)U(n)

Note: Supervisor Center exited the meeting room and was absent for the duration of the meeting.

81. Hearing to consider the Appeal submitted by Richard D. Emory on Conditions 2, 3, 5, 6, 7, 8, 9, 18, 19, 27, and the payment of Fish and Game fees, imposed on Tentative Parcel Map 92-18 in the Somerset Area. (District II)
BOARD ACTION - Board granted the Appeal in part, approving modification of conditions as articulated by Planning Department staff (Peter Maurer) this date. NuNBU C(a)

Board made a finding of "diminimus impact" as relates to the fee collected for the State Department of Fish & Game, pursuant to Assembly Bill 3158, to "defray the costs of managing fish and wildlife resources" if native plant life and/or the soils required to sustain native habitat are affected by land development. NuNBU C(a) 10961

82. Hearing to consider the Appeal submitted by Michael Haenny on denial of Tentative Parcel Map 92-64 for two 10-acre parcels, with design waiver, in the Georgetown Area. (District IV)
BOARD ACTION - Board conceptually granted the Appeal, conceptually approving Tentative Parcel Map 92-64 subject to conditions with modifications proposed, including waiver of required improvements on Volcanoville Road; and staff directed to bring back rewritten conditions for final approval on the Board's Consent Calendar on May 10, 1994. NUNu B(n)C(a) 10962


83. Hearing to consider introduction of Ordinance adding Section 5.28.010(D) and amendment of Section 17.06.050(H) of the County Code clarifying the definition of a "community care facility" as being any facility, place or building which houses more than six juveniles placed therein by court order. 10753
BOARD ACTION - Introduction of Ordinance continued to **May 10, 1994, at 2:00 p.m.** BNNuU C(a)

84. Hearing to consider rezoning (Z93-15) of property from RE-10, Estate Residential Ten-acre Zone to RE-5, Estate Residential Five-acre Zone in the Rescue Area, requested by Kathleen M. Lewis-Moore. (District IV). 10963
BOARD ACTION - Board adopted the Negative Declaration, approved the rezoning, and waived reading, read by title only, and introduced the Ordinance to effect said rezoning (to be adopted by the Board on **May 3, 1994**). BNuNU C(a)


BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:



 JOHN E. UPTON, Chairman



 DIXIE L. FOOTE, Clerk of the Board

Board of Supervisors invited by the El Dorado County Association of Realtors, Inc. to attend an informal gathering from 5:00 p.m. to 7:00 p.m., Wednesday, April 27, 1994 at the Alexandria Room, located in the Placerville Inn.

 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.

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 26, 1994

8:00 A.M.

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

DEPARTMENT MATTERS

57. Local Agency Formation Commission advising that the terms of Supervisor Bradley as County Representative, and Supervisor Center as Alternate County Representative to said Commission will expire May, 1994; and recommending appointments for a four-year term to same.

BOARD ACTION - Supervisors Bradley and Center reappointed as County Representative and Alternate, respectively, for terms to expire in May, 1998. 10746
NBNUCU

58. Supervisor Nielsen requesting revision of Condition No. 7 on Tentative Parcel Map 89-35 to allow payment of applicable Traffic Impact Mitigation (TIM) fees in lieu of construction of road improvements required in said Condition as approved by the Board on 1/9/90.

BOARD ACTION - Board approved the substitution of the currently operative Traffic Impact Mitigation Fee with the finding that said fee substantially complies, satisfies, fully replaces, and extinguishes all prior conditions that would otherwise burden this property and the adjoining properties that were the subject of the original map (all three parcels); approved collection of \$2.45 per square foot for the commercial building contemplated; and authorized staff to prepare a notice or some other device by which compliance is ensured. 10964
NCBNUU

59. Supervisor Center recommending Resolution No. 98-94 be adopted urging the Department of Justice to approve the sale of Michigan-California Lumber Company to Sierra Pacific Industries. 9402

BOARD ACTION - RESOLUTION NO. 98-94 adopted. BNCU Nu(ab)