

County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY.....DISTRICT I
 RAYMOND J. NUTTING.....DISTRICT II
 J. MARK NIELSEN.....DISTRICT III
 WILLIAM M. 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

May 10, 1994

8:00 A.M.

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

JOHN E. UPTON, 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 adopted.

BCNuNU

8:00 A.M. - Closed Session pursuant to Government Code Section 54957 regarding public employee performance evaluation of the Chief Administrative Officer. ✓

Closed Session pursuant to Government Code Section 54956.8 to give instruction to the Board's negotiator regarding real property described as APN 325-090-08, 3500 Missouri Flat Road, Placerville. The person or persons with whom the negotiator may negotiate is First Assembly of God Church, Placerville. Instructions to the negotiator will concern the appraisal recently obtained on said property, the value of said property, and direction to the County's consultant on completion of the feasibility study. 10670

Closed Session pursuant to Government Code Section 54956.9 regarding the matter of Anna A., County of El Dorado Real Party-In-Interest: SJ92-0038.
BOARD ACTION - County Counsel authorized to sign an Association of Attorneys Agreement with the Kern County District Attorney. BCNU

10982

Closed Session pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.
BOARD ACTION - Continued to June 7, 1994. NuNBCU

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

PRESENTATION by Joan Meis, University of California Home Economist, on the El Dorado County Master Food Preservers Program.

10943

CLOSED SESSION REPORTS

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 May 3, 1994 (on file with Clerk of the Board).
 RECOMMENDED ACTION: Approve
2. Release of Liens (4) submitted by County Counsel (on file with Clerk of the Board).
 RECOMMENDED ACTION: Approve
3. 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).
 RECOMMENDED ACTION: Adopt Resolution Nos. 102-94 and 103-94
4. Approval of Assessment Roll Changes submitted by the Assessor (on file with Clerk of the Board).
 RECOMMENDED ACTION: Approve
5. Health Department recommending Proclamation be adopted proclaiming May 15 -21, 1994 as "Emergency Medical Services Week" in El Dorado County.
 RECOMMENDED ACTION: Adopt Proclamation

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6. Mental Health Department recommending approval of an application for federal Substance Abuse and Mental Health Services Administration (SAMSHA) block grant funds. **10983**
RECOMMENDED ACTION: Approve
7. Auditor/Controller recommending Resolution be adopted establishing two imprest cash funds totaling \$105 for the Cameron Park Library. **8271**
RECOMMENDED ACTION: Adopt Resolution No. 104-94
8. General Services Department recommending Chairman be authorized to sign an Amendment to Lease with Placerville Masonic Temple Association, Inc., in the amount of \$6,415 per month for 7,000 square feet of office space located at 471 Pierroz Road, Placerville, for a term to expire May 31, 1997. **9871**
RECOMMENDED ACTION: Approve **NCNuBU**
9. General Services Department recommending the following pertaining to Henningsen-Lotus Park Phase II project:
- a. Board reconsider award of bid to Hodgson General Engineering Contractor, Inc. to include bid alternate for electrical work in the sum of \$37,141 for a total bid award in the amount of \$165,928; and **9565**
- b. Chairman be authorized to sign said Contract upon final approval by County Counsel and Risk Management.
RECOMMENDED ACTION: Approve **BCNuNU**
10. General Services Department recommending Resolution be adopted superseding Resolution No. 59-94 forming the Georgetown Lighting and Landscaping Zone of Benefit (County Service Area No. 9, Zone No. 85) to provide street lighting and landscaping services; dissolving Georgetown Light District; and transferring available revenue and revenue sources in the District to the zone account. **10393**
RECOMMENDED ACTION: Adopt Resolution No. 105-94
11. Probation Department recommending approval of Budget Transfer No. 118 increasing Estimated Revenue and offsetting expenditures for the South Lake Tahoe Police Department and SLEDNET portion of the Office of Criminal Justice Planning's Anti-Drug Abuse Grant. (4/5 vote required) **10968**
RECOMMENDED ACTION: Approve
12. County Counsel recommending the claim of David White for personal injuries in an unspecified amount be rejected. **10926**
RECOMMENDED ACTION: Reject claim

13. County Counsel recommending Chairman be authorized to sign a Purchase and Sale Agreement and any documents relating to same to close the transaction between El Dorado County Water Agency and the County of El Dorado for purchase of eight properties in the Texas Hill Reservoir Site described as APNs 051-420-14, -16, and 051-011-12; 051-011-04; 051-420-02; 051-481-01, -02 (portions); 051-420-15; 051-011-13; 051-550-28; and 098-010-21; for the purchase price of \$2,482.813; and General Services Department and County Counsel be directed to obtain all other needed signatures and take all actions necessary to close said transaction.

RECOMMENDED ACTION: Approve

14. Transportation Department recommending Resolution be adopted sanctioning closure of four roads in the Pollock Pines Area as outlined in said Resolution for the annual Run of the Pines between 9:00 a.m. and 11:00 a.m., Saturday, June 4, 1994.

RECOMMENDED ACTION: Adopt Resolution No. 106-94

15. Transportation Department recommending Board direct the following regarding placement of campaign signs in the County right of way:

a. Candidates place signs in conformance with the law;

b. Seven-day period be provided to ensure compliance; and

c. Transportation Department be authorized to remove offending signs remaining after grace period and recover the cost of removal from the affected candidates.

RECOMMENDED ACTION: Approve NBNu C(ab)U(ab)

16. Transportation Department recommending Chairman be authorized to sign Change Order No. 4 to the Agreement with Imbsen & Associates increasing the total fixed fee amount to \$896,697.06 for consulting services for four replacement bridges on State Highways 50 and 193.

RECOMMENDED ACTION: Approve NuNBU C(ab)

17. Transportation Department recommending Resolution be adopted accepting the transfer of Clean Air and Transportation Improvement Act and Transit Capital Improvement (TCI) applicant status from the El Dorado County Transportation Commission for Proposition 116, Non-Urban County Transit Project funds and TCI funds; and authorizing Director of Transportation to execute all documents related thereto.

RECOMMENDED ACTION: Adopt Resolution No. 107-94

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18. Transportation Department recommending approval of the conceptual grading plan for Bass Lake Village Unit Nos. 1C, 1D, 1E, IIIA, and IIIB, with final technical merits of the plan subject to approval by said Department's staff engineer. **RECOMMENDED ACTION:** Approve **7433**
19. Planning Department recommending the following pertaining to the Appeal submitted by Michael Haenny on denial of Tentative Parcel Map 92-64 in the Georgetown Area (District IV):
- a. Adopt the negative declaration, based on the initial study prepared by staff; and
- b. Approve the Tentative Map, including design waivers, based on the findings listed on Attachment 2, subject to the revised conditions listed on Attachment 1 to the memorandum to the Board dated 5/3/94. (Hearing Closed, Referred 4/26/94, Item 82) **10962**
- RECOMMENDED ACTION:** Approve (Approved with further modification of condition 15 this date.) **NNuU B(n)C(n)**
20. Waive reading, read by title only, and adopt Ordinance repealing Chapter 8.40 of Title 8 of the Ordinance Code and adding a new Chapter 8.40 pertaining to underground storage tanks. (Introduced 5/3/94, Item 51) **10977**
- RECOMMENDED ACTION:** Adopt Ordinance No. 4332
21. Waive reading, read by title only, and adopt Ordinance amending Section 2.12.050 of Chapter 2.12. of Title 2 of the Ordinance Code delegating authority to appoint the Public Guardian to the Director of Community Services. (Introduced 5/3/94, Item 52) **10763**
- RECOMMENDED ACTION:** Adopt Ordinance No. 4333
22. Administration recommending Chairman be authorized to sign a letter opposing Assembly Bill 2140 (Honeycutt) which would eliminate child welfare workers' immunity from civil liability in the performance of their duties. **10828**
- RECOMMENDED ACTION:** Approve
23. Administration recommending Chairman's signature be ratified on a letter supporting Assembly Bill 3527 (Pringle) which would give counties greater flexibility in offering services in the most cost-effective manner possible. **10828**
- RECOMMENDED ACTION:** Ratify Chairman's signature

24. Transportation Department recommending approval of Plans and Specifications for the Southern Pines Stream Environment Zone Restoration Project; authorizing Bids to be opened 2:00 p.m., Friday, May 27, 1994; and awarding the Contract to the lowest responsible bidder on Tuesday, June 7, 1994. 10343
RECOMMENDED ACTION: Approve

25. Staff submitting modified conditions for Special Use Permit 91-32 requested by Michael Zaun for operation of a cabinet making shop as a home occupation in Pollock Pines Area; said conditions including requirement for compliance with all conditions by July 1, 1994, or automatic revocation of the permit will occur. (Hearing closed, referred 5/3/94, Item 80). 10978
RECOMMENDED ACTION: Approve modified conditions

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 19 as noted (items 8, 9, 15 and 16 also acted upon separately). NuNBCU

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.. Board to consider possible revisions to the County travel policy. (Continued 5/3/94, Item 50)

BOARD ACTION - Expressing a desire to reduce travel and transportation costs throughout the remainder of the fiscal year, the Board gave direction to the CAO to restrict travel and transportation, under current policy guidelines, to those trips deemed absolutely essential to the stability of the County. BCNU
10976

TIME ALLOCATIONS - 10:00 A.M.

51. Hearing to consider the following pertaining El Dorado Hills Development Community Facilities District No. 1992-1:

a. Changes to the rate and method of apportionment of the special tax for said District;

b. Adoption of Resolution calling special mailed-ballot election on said changes;

c. Conduct the election and receive the appropriate certificates by the Clerk of the Board for said election; and

d. Declare election results by Resolution.

BOARD ACTION - RESOLUTION NO. 109-94 adopted calling the special mailed-ballot election (change proceedings). BCNUU

Clerk received and certified the one ballot cast by the one and only private property owner/eligible voter who voted "yes".

RESOLUTION NO. 110-94 adopted, the Resolution of Change, declaring that the rate and method of apportionment of the special tax are now altered to that as set forth in Exhibit C-1 attached to said Resolution. BCNUU

County Service Area No. 10 Meeting (refer to separate agenda for same) after which Board of Supervisors reconvened. Note: CSA 10 Meeting continued to 2:00 p.m. this date on 4/26/94; then rescheduled for 10:00 a.m. this date at the request of the CAO.

TIME ALLOCATION - 11:00 A.M.

52. Presentation by the California Forest Products Commission and KCRA TV on the "Green Triangle Project", a public information and awareness campaign. (Continued 4/26/94, Item 53)

BOARD ACTION - RESOLUTION NO. 108-94 adopted supporting the goals and objectives of the "Green Triangle Project".

COMMITTEE REPORTS**LUNCH RECESS**

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

John Baudendistel re: restroom facilities for disabled

10395

AFTERNOON SESSION - 2:00 P.M.

80. Hearing to consider Appeal submitted by Kathleen M. Lewis-Moore on imposition of Conditions 5 and 18 on Tentative Parcel Map 93-27 in the Rescue Area (District IV).

10963

BOARD ACTION - Board denied the Appeal, upholding the decision of the Zoning Administrator. CBNUU N(n)

81. Hearing to consider introduction of Ordinance amending Section 5.24.010(B), adding Section 5.28.050(D), and amending 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. (Continued 4/26/94, Item 83)

10753

BOARD ACTION - Board waived reading, read by title only, and introduced the Ordinance, to be adopted on May 17, 1994.

NCBU Nu(n)

82. Hearing to consider certification of the Addendum to the Environmental Impact Report (EIR) for the expansion/closure of the Union Mine Disposal site in the Diamond Springs/El Dorado Area.

8259

BOARD ACTION - Board certified the Addendum to the EIR for the Expansion/Closure of the Union Mine Disposal Site based on the three findings set forth in the Environmental Management Department's Agenda Transmittal regarding same dated 5/4/94.

CBNUU N(a)

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:

John E. Upton
JOHN E. UPTON, Chairman

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

Water Agency Meeting (refer to separate agenda for same)

Board members invited to attend Agricultural Tour on Friday, May 13, 1994 (participants to meet at the Fairgrounds at 8:00 a.m.) sponsored by: County Chamber of Commerce, El Dorado County Farm Trails Association, and El Dorado County Farm Bureau.

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