

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390

- 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



C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

August 16, 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 members 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 new business item (refer item #55). CNUBNU

8:00 A.M. - Closed Sessions (2) pursuant to Government Code Section 54956.9 regarding the following:

a. City and County of San Francisco vs Sweet, CIV A064011; and

BOARD ACTION - County Counsel authorized to appear and represent the County in support of the City and County of San Francisco as an amicus and file a letter of support. NuBNCU

b. Blair vs Frisby, et al., CIV-94-1225. (10 min)
BOARD ACTION - County Counsel authorized to refer the matter to the law firm of Caulfield, Davies & Donahue. BNNuCU

11125

Closed Session pursuant to Government Code Section 54956.8 to give instructions to the Board's negotiator regarding property described as FERC Project No. 184. The person or persons with whom the negotiator may negotiate is Pacific Gas and Electric Company. Instructions to negotiator will concern price and terms of payment. ✓

Closed Session pursuant to Government Code Section 54957.6 regarding labor negotiations between Director of Human Resources and Principal Personnel Analyst and Operating Engineers Local No. 3, Trades & Crafts Bargaining Unit. (15 min) ✓

Water Agency Closed Session (refer to separate agenda)

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 August 9, 1994 (on file with Clerk of the Board). ✓
RECOMMENDED ACTION: Approve
2. Health Department recommending Chairman be authorized to sign Contract (No. 94-19550) with the State Department of Health Services in the amount of \$194,864 for 1994/95 maternal, child and adolescent health services. 11118
RECOMMENDED ACTION: Approve
3. Auditor/Controller requesting authorization to pay excess proceeds from Tax Sale No. 62 (APN 033-484-0110), Default No. 15067, in the amount of \$3,153.67 to Julie Shular, c/o Law Offices of Evan N. Stein. 10953
RECOMMENDED ACTION: Approve
4. Auditor/Controller recommending Resolution be adopted establishing the 1994/95 Rate of Tax Levy for the taxing agencies in the County of El Dorado. 10575
RECOMMENDED ACTION: Adopt Resolution No. 200-94
5. Elections Department recommending approval of the results of the votes cast at the mailed ballot elections held on July 26, 1994 for Mosquito Fire Protection District and Garden Valley Ranch/Estates Community Services District. 11119
RECOMMENDED ACTION: Approve

6. Transportation Department recommending Resolution be adopted amending Resolution No. 247-81 sanctioning speed zone changes on various County roads as outlined in said Resolution. **RECOMMENDED ACTION:** Adopt Resolution No. 201-94 10762
7. Transportation Department requesting authorization to proceed with acquisition of real properties identified as APNs 317-250-40 and -54, and negotiate purchase of same with property owners and take steps required by law prior to condemnation, if needed, for the Green Valley Road Improvement Project. **RECOMMENDED ACTION:** Approve 8693
8. Transportation Department recommending award of contract for the Southern Pines Stream Environment Zone (SEZ) Restoration Project to C. B. Ebright Company, Inc. in the amount of \$100,420; and Chairman be authorized to sign a contract upon final approval of the bonds and insurance. **RECOMMENDED ACTION:** Approve 10343
9. Sheriff's Department recommending approval of Budget Transfer No. 503 increasing Estimated Revenue by \$4,005 and transferring said amount to Appropriations for additional memory for the jail computer. (Chief Administrative Officer recommending Purchasing Agent be authorized to issue a purchase order for said equipment prior to adoption of fiscal year 1994/95 budget.) (4/5 vote required) **RECOMMENDED ACTION:** Approve 10968
10. Sheriff's Department recommending approval of Budget Transfer No. 502 increasing Estimated Revenue by \$1,600 and transferring said amount to Appropriations for the replacement acquisition of two video cameras used by the Detective and Narcotics sections. (Chief Administrative Officer recommending Purchasing Agent be authorized to issue a purchase order for said equipment prior to adoption of fiscal year 1994/95 budget.) (4/5 vote required) **RECOMMENDED ACTION:** Approve 10968
11. General Services Department recommending Chairman be authorized to sign Amendment No. 3 to Contract with Peter J. Wolfe increasing the amount to \$48,155 for architectural services for the Cameron Park Library Project No. 91-0011. **RECOMMENDED ACTION:** Approve 8271
12. Administration recommending ratification of Chairman's signature on a letter supporting Senate Bill 995 (Calderon) which would give cities and counties authority to establish benefit assessment districts for funding police protection. **RECOMMENDED ACTION:** Ratify Chairman's signature NuNBU C(n) 10828

13. Administration, at the request of Supervisor Nutting, submitting for adoption a Resolution urging the State to put in place the means whereby funds appropriated for local programs are either disbursed prior to service delivery, at the time services are undertaken or, at least within 60 days of the service delivery; and recommending Chairman be authorized to sign letters of transmittal to state and federal representatives. 11126

RECOMMENDED ACTION: Adopt Resolution No. 202-94

14. Social Services Department recommending Chairman be authorized to sign Agreements with the following non-profit organizations for child abuse and neglect prevention through June 30, 1995:

a. Young Parents Project/Womenspace Unlimited, Inc. in an amount not to exceed \$12,808;

b. Child Abuse Council of El Dorado County in an amount not to exceed \$9,840; and 11093

c. Child Assault Prevention/Womenspace Unlimited, Inc. in an amount not to exceed \$8,500. (Continued 8/2/94, Item 4) (Department requested item be continued to August 23, 1994)

RECOMMENDED ACTION: Continue to Tuesday, August 23, 1994

15. Transportation Department reporting on the Sacramento-Placerville Transportation Corridor Joint Powers Authority cost sharing acquisition of the Southern Pacific Corridor from Nimbus to Diamond Springs. (Continued 8/8/94, Item 14) 8206

RECOMMENDED ACTION: Continue to August 23, 1994

16. Waive reading, read by title only, an adopt Ordinance rezoning (Z89-06) 135.72 acres in the Pollock Pines Area (District II) (Applicant: Georgia Pacific Corporation). (Introduced 8/9/94, Item 81) 11113

RECOMMENDED ACTION: Adopt Ordinance No. 4338

17. (Refer Agenda Addendum No. 1)

18. (Refer Agenda Addendum No. 1)

BOARD ACTION - All Consent Calendar matters approved as recommended. NuNBCU

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 11:00 A.M.

50. Hearing to consider adoption of Resolution approving an application for funding and the execution of a Grant Agreement from the Planning and Technical Assistance Allocation of the State Community Development Block Grant Program. **5679**
BOARD ACTION - RESOLUTION NO. 203-94 adopted. NBNuCU

51. Water Agency 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.)

52. County Counsel submitting for introduction a County-wide Roof Covering Ordinance which would require Class "A" materials for all residential occupancies, and Class "B" materials for commercial, industrial, and public assembly buildings, excluding skylight openings. **10625**
BOARD ACTION - Board waived reading of the Ordinance, read by title only, and introduced same (to be adopted on August 23, 1994). NBNuCU

53. Chief Administrative Officer recommending approval of the reorganization of Emergency Services, Communications and Information Systems and Support functions. **11062**
BOARD ACTION - Board approved the transfer of the Office Of Emergency Services (OES) function to the Sheriff's Department; and consolidation of the functions of Communications and Information Systems and Support to form an Information Services Department; and directed the Human Resources Department to prepare the necessary changes to job classifications, salaries and personnel allocation lists as appropriate, and bring same back to the Board for adoption. NuCBNU

- 54. Supervisor Nutting recommending County Counsel and Planning Department be directed to work with appropriate agencies to investigate the impacts of Assembly Bill 3526 on the County's General Plan; AB 3526 provides that employee housing servicing 12 or fewer employees, as specified, be exempt from specified fees in qualifying for a permit under the Employee Housing Act.

BOARD ACTION - Board requested the Planning Department, with the assistance of County Counsel as needed, to work with appropriate agencies to inquire into and analyze the impacts of AB 3526 on the County's General Plan. NuCBNU

11121

Additionally, the Board requested that when the Planning Department presents its report to the Board, it agendize the matter in such a manner as to allow the Board to take action seeking legislative relief as appropriate. NuCBNU

- 55. (New Business) Board accepted the resignation of Scott Chadd, Director of Transportation, effective August 26, 1994, and appointed Michael Stoltz as Acting Director, to serve at the pleasure of the Board for an indefinite period of time, and continued the issue of the organization of the Transportation Department to August 30, 1994, for discussion. NCBNUU

11122

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. - OPEN FORUM

AFTERNOON MATTERS - 2:00 P.M.

80. Hearing to consider Tentative Parcel Map 92-55 creating two five-acre parcels, with a design waiver to reduce the road width for on-site and off-site road to 20 feet instead of the 24 feet required under Standard Plan 101-C, on 10.06 acres in the Camino Area, (District IV) Applicant: Jerry Mix. (Referred 7/12/94, Item 26)

BOARD ACTION - Board approved Tentative Parcel Map 92-55 based on the findings of the Zoning Administrator, and instructed staff to remove the subject parcel from the Agricultural District boundary on the Public Review Draft General Plan, Project Description and Alternative. CNBNuU

11075

81. Hearing to consider the Appeal submitted by Sterling-Gentry, Ltd. on approval of Special Use Permit 94-08 for 7.14 acres in the Diamond Springs Area to allow conversion of an existing 60,000 square foot warehouse/office to a facility where all refuse, currently deposited at the Union Mine Landfill, will be segregated and processed for recycling (District III) Applicant: Western El Dorado Recovery.

BOARD ACTION - Board adopted the Negative Declaration prepared by the Planning Department, finding that the mitigation conditions as imposed mitigate the impacts to a level of insignificance and, further, that the Mitigated Negative Declaration reflects the independent judgment of the County; directed that changes and additions to conditions as discussed this date be formally made; and, as thereby amended, deemed the application complete and denied the Appeal, adopting the findings presented by staff this date which amplify the findings adopted by the Planning Commission to clarify their intent. NCBNUU

9784

TIME ALLOCATION - 7:00 P.M.

82. Hearing to consider acceptance of data relating to water supply and demand for all real property within El Dorado County which is or will be served by a public water purveyor, submitted by the Water Agency General Manager pursuant to the County Public Water Planning Ordinance.

BOARD ACTION - The first action of the Board was to accept the Category I (existing supply and demand) Data, in compliance with Section 2 of the Water Planning Ordinance. NNUBCU

The Board then adopted the Report (Fourth Review Draft) as satisfying Section 2 of the Water Planning Ordinance, excluding any projects that are projected beyond the year 2015 (Projects 7 and 8, and a portion of Project 6), and excluding the articulation of all the parcel data which will be brought forward in data prepared in compliance with Section 3. NNUBCU


10685

Lastly, the Board requested the Water Agency General Manager to bring forward at the next Water Agency meeting, a proposed schedule for complying with Section 3 of the Water Planning Ordinance. CNUBNU

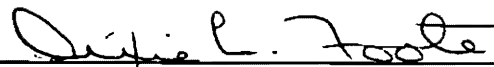
MEETING ADJOURNED

APPROVED:

ATTEST:



JOHN E. UPTON, Chairman



DIXIE L. FOOTE, Clerk of the Board

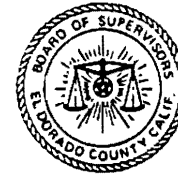
County of El Dorado

BOARD OF SUPERVISORS

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

August 16, 1994

8:00 A.M.

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

Closed Session pursuant to Government Code Section 54956.9(c) regarding initiation of litigation. (Removed from the agenda at the request of County Counsel.) ✓

Closed Session pursuant to Government Code Section 54956.9 regarding Wilson vs El Dorado County, No. PV93-3356.

BOARD ACTION - Board authorized referral of the matter to an outside attorney, either Mr. Petersen or Mr. Wright, to stand as "hearing officer" in an evidentiary hearing. BCNU 11124

CONSENT CALENDAR

17. General Services Department recommending Chairman be authorized to sign an Agreement with Landwick Properties for wetland mitigation for the Henningsen-Lotus Park Project. 9565
RECOMMENDED ACTION: Approve NuNBCU

18. Supervisor Center recommending Chairman be authorized to sign a letter to the State Water Resources Control Board (SWRCB) requesting El Dorado County be exempt from the storm water permit requirement process; and further recommending Chairman be authorized to sign letters seeking appropriate state legislators' support of same. 11120
RECOMMENDED ACTION: Approve NuNBCU