

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 September 7, 9, and 13, 1994 (on file with the Clerk of the Board). ✓

RECOMMENDED ACTION: Approve

2. 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. 223-94 and 224-94

3. County Counsel recommending the claims submitted by the following be rejected:

a. Thomas Beckman, Gladys Beckman, Laura Beckman and Bobby S. Dutta in the amount of \$5,000; and 11073

b. William Scholtz in an amount exceeding \$25,000.

RECOMMENDED ACTION: Reject claims

4. Health Department recommending Chairman be authorized to sign Agreements (2) with Womenspace, Unltd. in the amount of \$94,118 and El Dorado Women's Center in the amount of \$112,500 for domestic violence intervention services. 10619

RECOMMENDED ACTION: Approve

5. Community Services Department recommending Resolution be adopted increasing the petty cash fund for Senior Legal Services from \$100 to \$300. 11148

RECOMMENDED ACTION: Adopt Resolution No. 225-94.

6. General Services Department recommending award of Bid No. 485-015 for janitorial utensils and gloves for the Stores Inventory.

RECOMMENDED ACTION: Award to the low bidder, J. C. Nelson Supply of Sacramento in the amount of \$10,750, including sales tax; and authorize the Purchasing Agent to issue a blanket purchase order for same. 10894

7. General Services Department recommending Chairman be authorized to sign Agreement No. 055-S9511 with Shasta Elevator Company in an amount not to exceed \$13,452 for the maintenance of elevators at various County facilities. 9838

RECOMMENDED ACTION: Approve

8. District Attorney's Office recommending Resolution be adopted authorizing the District Attorney to execute the Victim Witness Assistance Grant Award Agreement. **8684**
RECOMMENDED ACTION: Adopt Resolution No. 226-94
9. Planning Department submitting Tentative Parcel Map 93-29 creating 2 parcels on 9.79 acres (APN 067-291-56) in the El Dorado Hills Area (District IV) with design waiver to create an additional parcel on a dead-end road in excess of 1/2 mile from the intersection of a through road; applicant: Roger Poling. **10915**
RECOMMENDED ACTION: Receive and file
10. Planning Department recommending Resolution be adopted initiating rezoning of properties within the Sleepy Hollow Homeowners Association from R2A, Two-Acre Residential to R3A, Three-Acre Residential, with all fees and costs of the rezoning application to be borne by the Sleepy Hollow Homeowners Association. **11030**
RECOMMENDED ACTION: Adopt Resolution No. 227-94 (Resolution No. 227-94 adopted as modified to delete the requirement for application fees and costs to be borne by the Sleepy Hollow Homeowners Association, to require that the rezoning process be instituted by the Planning Department no later than 1/31/95, and to express the Board's intent for any parcel map applications affecting those parcels listed on Exhibit "A" to be approved by the Board until such time as this rezoning becomes effective.) NuNBCU
11. Waive reading, read by title only, and adopt Ordinance adding Chapter 8.18, Apple Maggot Protection, to the County Ordinance Code to protect the County's apple industry. (Introduced 9/13/94, Item 50) **11146**
RECOMMENDED ACTION: Adopt Ordinance No. 4341
12. Administration recommending ratification of the Chairman's signature on letters supporting Senate Bill 1026 (Thompson) which would increase the role of counties in governing county medical service programs, and Assembly Bill 1826 (Gotch) which would appropriate an additional \$50 million to the State's counties for property tax administration. **10828**
RECOMMENDED ACTION: Ratify signatures
13. 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 9/13/94, Item 18) **8206**
RECOMMENDED ACTION: Continue to September 27, 1994

- 14. Planning Department recommending release of Pacific States Casualty Company Bond No. B2397 for the Marina Hills Subdivision. **8970**
RECOMMENDED ACTION: Approve

- 15. Environmental Management Department recommending Resolution be adopted declaring September 19-25, 1994 as Pollution Prevention Week. **10749**
RECOMMENDED ACTION: Adopt Resolution No. 228-94

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 10 as noted.

NCBNuU

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. Administration recommending adoption of the proposed final draft response of the 1993/94 Grand Jury Report; and staff be directed to print the Final Response for distribution. **11149**
BOARD ACTION - Approved and Chairman authorized to sign with modifications approved by the Board this date. CNBNuU

- 51. Supervisor Center recommending Board direct Department of Transportation work with Sacramento Area Council of Governments' (SACOG) to bring forward a presentation outlining the criteria required to become a participant in the Service Authority for Freeway Emergencies (SAFE) call box program. **8846**
BOARD ACTION - Approved NBNUCU

- 52. Planning Department recommending staff be directed to change the text of the Public Review Draft General Plan policies and the land use map to resolve the conflict when Natural Resource and Rural Center/Community Region land use designations are adjacent. **9399**
BOARD ACTION - Board declared its intent to adopt amendments recommended by the Planning Department with modifications of the Agricultural Commission subject to County Counsel's review. NuCBNU

- 53. (Refer Addendum No. 1)

TIME ALLOCATION - 10:00 A.M.

70. Hearing to consider a change to the special tax formula for the El Dorado Hills Community Facilities District 1992-1 requiring the following:

(1) Resolution of Consideration;
BOARD ACTION - Resolution No. 230-94 adopted. BCNuNU

(2) Waiver of notice of hearing by property owner;
BOARD ACTION - Approved BCNuNU

(3) Waiver of time limits and certain other procedures in respect of the election;
BOARD ACTION - Approved BCNuNU

9516

(4) Resolution calling special mailed-ballot election; and
BOARD ACTION - Resolution No. 231-94 adopted. BCNuNU

(5) Resolution of Change. (Continued 9/13/94, Item 71)
BOARD ACTION - Resolution No. 232-94 adopted. BCNuNU

Board continued its deliberations on the 1994/95 County Budget, continued from September 19, 1994, (refer separate Agenda for same).

✓

TIME ALLOCATION - 11:00 A.M.

71. Water Agency Meeting (refer to separate agenda)

✓

72. County Service Area No. 3 Meeting (refer to separate agenda)

✓

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 90-12 creating 3 parcels on 10 acres (APN 67-260-57) in the El Dorado Hills Area (District I) with design waiver to allow one parcel to exceed the 3:1 length-to-width ratio and eliminate standard improvement and utility requirements for that parcel; applicant: Richard and Aloisia Kniesel. (Referred 8/30/94, Item 29)

BOARD ACTION - Tentative Parcel Map 90-12 approved subject to conditions set forth on Attachment 1 of the Planning Department Agenda Transmittal regarding same dated 9/13/94, based on the findings set forth on Attachment 2 of said Transmittal. CBNuNU

11139

81. Hearing to consider the following pertaining to 40.07 acres in the Camino Area (District IV) applicant: Carl and Ruth Visman):

a. Adopt Resolution establishing Agricultural Preserve No. 267 on property identified as APN 048-080-53;

b. Rezoning (Z94-06) of said lands from SA-10, Select Agricultural Zone to AE, Exclusive Agricultural Zone; and

c. Waive reading, read by title only, and introduce Ordinance approving same.

BOARD ACTION - Board declared the project categorically exempt pursuant to Section 15317 of the California Environmental Quality Act Guidelines (CEQA); adopted Resolution No. 229-94 establishing Agricultural Preserve No. 267 and authorizing the Chairman to sign the Williamson Act contract for same; approved the requested rezoning based on the findings of the Planning Commission on 8/25/94; and waived reading, read by title only, and introduced the Ordinance to effect said rezoning, to be adopted on September 27, 1994. NuNBCU

11150

82. Hearing to consider the following pertaining to 499.25 acres in the South County Area (District II) applicant: Rodger B. Thompson:

a. Rezoning (Z94-05) of said lands from RA-80, Residential Agricultural Eighty-acre Zone and RA-40, Residential Agricultural Forty-acre Zone to TPZ, Timberland Preserve Zone;

b. Waive reading, read by title only, and introduce Ordinance approving same.

BOARD ACTION - Board found the project statutorily exempt, pursuant to Section 15624 of the California Environmental Quality Act (CEQA) Guidelines; approved the requested rezoning based on the five (5) findings of the Planning Commission on 8/25/94; waived reading, read by title only, and introduced the Ordinance to effect said rezoning, to be adopted on **September 27, 1994**; and directed the Clerk to record a notice of restriction on the subject parcel stating that the property is restricted by the TPZ zoning. NuCBNU

11151

DISCUSSION ITEMS

83. Planning Department recommending correction of the Public Review Draft General Plan, Project Description and General Plan Alternate for Village P of the El Dorado Hills Specific Plan as outlined in its memorandum to the Board dated 8/15/94. (Continued 8/23/94, Item 51)

BOARD ACTION - Board approved Planning Department's recommendations 1 through 6 on page 2 of its Agenda Transmittal regarding same dated 8/15/94. BCNUU N(a)

9399

84. Planning Department recommending ~~the following~~ pertaining to the General Plan Environmental Impact (EIR) Status Report:

(1) Receive and file said Report;

(2) Direct the Planning Director to fulfill the work program and retain the comprehensive review of the Administrative Draft EIR prior to its release;

(3) Approve said Department's recommendation that the cost of the EIR to the public reflect the lower, actual cost of printing and mailing, instead of the cost included in the fee schedule; and

9399

continued next page . . .

(4) Reserve time on all future regularly scheduled Board meetings for an update of the production and release status of the EIR.


BOARD ACTION - Approved with direction to the Clerk that the weekly updates on the production and release status of the EIR be scheduled for the afternoon portion of the Board's regular meetings. BCNUU N(a)

9399


MEETING ADJOURNED

APPROVED:

ATTEST:



JOHN E. UPTON, Chairman



DIXIE L. FOOTE, Clerk of the Board

Members of the Board of Supervisors were invited by the County Employees Association, Local 1 to attend a Relationship Meeting scheduled for 9:00 a.m., Wednesday, September 21, 1994 in Conference Room A, Building A, 330 Fair Lane, Placerville.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

September 20, 1994

8:00 a.m.

Closed sessions have been scheduled to discuss the following pursuant to Government Codes cited:

1. **Evaluation of performance** of the Planning Director (Government Code Section 54957).
BOARD ACTION - No action reported.

2. **Existing litigation** as follows: (Government Code Section 54956.9)
 - a. Leatham vs El Dorado County, DIVS-0693;
 - b. Hrbacek vs El Dorado County, SV91-0350;
 - c. Wigley vs Big "O" Tire;
 - d. Elkington vs El Dorado County, PV94-3784, Hanson vs El Dorado County, PV91-0718, James Kerr vs El Dorado County, SV92-0041, Matthew Blair vs El Dorado County, CIV94-1225.
 - e. Bacchi v El Dorado County, PV94-0006 (added to the Agenda this date)**BOARD ACTION** - In the matter of **Wigley vs Big "O" Tire**, the Board accepted the offer of American States Insurance to provide a defense through the County's previously retained outside counsel with a reservation of rights. CBNuU N(a)

3. **Significant exposure to litigation:** 1 potential case (Government Code Section 54956.9(b)).
BOARD ACTION - No action reported.

4. **Confer or receive advice**, on the following matters in which El Dorado County is the agency claimed against: (Government Code Section 54956.95):
 - a. Gigena, Jorge
 - b. Dutta, Bobby
 - c. Leslie, Mason
 - d. Rista, Lidia**BOARD ACTION** - No action reported.

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

September 20, 1994

8:00 A.M.

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

DEPARTMENT MATTER

53. Reconsideration of award of bid for the **Tamarack Erosion Control Project** (JN 95134). (On 8/30/94, item 23, sole bid was rejected and DOT authorized to re-advertise for bids in May 1995.)

BOARD ACTION - Upon advice of County Counsel the Board determined to conduct a **closed session** regarding significant exposure to litigation in this potential case, pursuant to Government Code Section 54956.9. NuBNCU

Board agreed to **reconsider** its rejection of the sole bid on 8/30/94, based on the urgency of circumstances given the continuing erosion problem and the public health and safety considerations. NuCBNU

Bid awarded to Burdick Excavating Company pursuant to terms of its bid submitted. NuNBCU

11072