

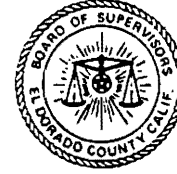
County of El Dorado

BOARD OF SUPERVISORS

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

September 27, 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
Supervisor Bradley absent for part of meeting

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 Addenda No. 1 & 2 adopted, with the addition of one new business item regarding response to the Grand Jury pertaining to Gift Deeds and Certificates of Compliance.

NuBNCU

8:00 A.M. - Closed Session pursuant to Government Code Section 54956.9 regarding County of El Dorado vs Travel Communications, Inc., et al, Case No. PV94-0007.

(20 min)

BOARD ACTION - County Counsel reported out this has matter has been continued for one week, instructions given to attorneys, and Supervisor Nutting had absented himself from the discussions.

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

Presentation of the annual report by the El Dorado AIDS Task Force. 10611

Presentation by Susan Barimore, Outreach Coordinator of Quincy Library Group and Executive Director of Feather River Alliance for Resources & Environment, on the "The Local Forest: A Solution to the Timber Wars" video tape. 9402

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 8, 9, 12, 13, 14, 19 and 20, 1994 (on file with the Clerk of the Board). RECOMMENDED ACTION: Approve ✓
- 2. County Counsel recommending Chairman be authorized to sign Release of Lien and Settlement (on file with the Clerk of the Board). RECOMMENDED ACTION: Approve 10736
- 3. Health Department recommending Dr. Hubert Dame be appointed the Acting Health Officer for El Dorado County. RECOMMENDED ACTION: Approve 10911
- 4. Health Department recommending Resolution be adopted approving the Amendment No. 4 to the Tobacco Use Prevention Program Agreement No. 89-97898 with the State Department of Health Services in the amount of \$110,000 for tobacco education and perinatal services; and further recommending Chairman be authorized to sign same. RECOMMENDED ACTION: Adopt Resolution No. 233-94 8527
- 5. General Services Department recommending Matt Sugarman, Superintendent of Marshall Gold Discovery State Historic Park, be appointed to the Sesquicentennial Commemorative Committee. RECOMMENDED ACTION: Approve 10616
- 6. General Services Department recommending award of Bid No. 863-019 for tires and related services. RECOMMENDED ACTION: Award to the sole bidder, Pete Lilly's Firestone; and authorize the Purchasing Agent to issue a blanket purchase order in an amount not to exceed \$36,000 including sales tax for same. 11152

7. General Services Department recommending award of Bid No. 909-021 for ready-mix concrete to be used for sidewalks at the Henningsen-Lotus Park.
RECOMMENDED ACTION: Award to the low bidder, Henningsen & Sons, Inc.; and authorize the Purchasing Agent to issue a purchase order in the amount of \$22,800 including sales tax for same. 9565
8. General Services Department recommending Resolution be adopted approving a grant application for \$100,000 in Habitat Conservation Funds to be used to purchase 11.9 acres of river front property adjacent to Henningsen-Lotus Park.
RECOMMENDED ACTION: Adopt Resolution No. 234-94 9565
9. General Services Department recommending Resolution be adopted approving a grant application for \$100,000 to purchase parcels adjacent to the Pine Hill Ecological Reserve for Rare and Endangered Plant Species.
RECOMMENDED ACTION: Adopt Resolution No. 235-94 9602
10. General Services Department recommending Chairman be authorized to sign a Lease with Pioneer Plaza, Ltd. in the amount of \$1,101.05 per month for 1,159 square feet of office space located at 344 Placerville Drive, Suite 20, Placerville, for a term to expire August 31, 1997 for the Mental Health Department.
RECOMMENDED ACTION: Approve 7853
11. Transportation Department recommending Maintenance Bond No. 2669031 in the amount of \$73,082 be released, as over one year has elapsed since the completion of Fairchild Village Unit No. 3 Subdivision (TM 88-1116).
RECOMMENDED ACTION: Approve 8970
12. Transportation Department recommending Maintenance Bond No. 2669023 in the amount of \$47,357 be released, as over one year has elapsed since the completion of Fairchild Village Unit No. 4 Subdivision (TM 88-1116).
RECOMMENDED ACTION: Approve 8970
13. Transportation Department recommending Resolution be adopted summarily vacating the rear 20 feet of the front 25 feet of Lot 49, Tahoe Paradise Unit No. 48 in the Tahoe Paradise Area of the Tahoe Basin, requested by Paul and Deanna Stewart.
RECOMMENDED ACTION: Adopt Resolution No. 236-94 11153

14. 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 9/20/94, Item 13) **8206**
RECOMMENDED ACTION: Continue to October 4, 1994
15. Planning Department recommending Resolution of Intention be adopted setting a hearing for 11:00 a.m., Tuesday, October 18, 1994, to consider vacation for public road use a portion of the Encina Drive right-of-way easement, Lot 72 of Lake Hills Estates Subdivision, in the El Dorado Hills Area. **11103**
RECOMMENDED ACTION: Adopt Resolution No. 237-94
16. Human Resources Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 274-93 deleting one Director of Information Services and Support position and adding one Director of Communications and Information Services position; and further recommending adoption of the job description and corresponding salary range for same. **11062**
RECOMMENDED ACTION: Adopt Resolution No. 238-94 (Ollie Reighn appointed as the Director of Communications and Information Services, at Step 4 of the current salary range for the Information Services and Support (ISS) Director position; and Resolution No. 238-94 adopted, as modified this date, to reflect the current salary range of the ISS Director position.
CBNU Nu(n)
17. County Counsel recommending Chairman be authorized to sign an Agreement with James Doolittle in an amount not to exceed \$17,500 for consulting services to assist in the evaluation and possible acquisition of the El Dorado Power Project (FERC 184). **10777**
RECOMMENDED ACTION: Approve (Chairman authorized to sign said Agreement, with proviso that Board contemplates the assignment of same from the Board of Supervisors to the Water Agency (allocation of funds to be discussed under Water Agency budget matters on September 30, 1994). NNUBU C(abstain)
18. Supervisor Nutting recommending Resolution be adopted declaring October as "AIDS Awareness Month" in El Dorado County. **10749**
RECOMMENDED ACTION: Adopt Resolution No. 239-94 NuCBNU

19. Waive reading, read by title only, and adopt Ordinance rezoning (Z94-06) 40.07 acres in the Camino Area from SA-10, Select Agricultural Zone to AE, Exclusive Agricultural Zone (District IV) applicant: Carl and Ruth Visman. (Introduced 9/20/94, Item 81)

11150

RECOMMENDED ACTION: Adopt Ordinance No. 4342

20. Waive reading, read by title only, and adopt Ordinance rezoning (Z94-05) 499.25 acres in the South County Area from RA-80, Residential Agricultural Eighty-acre Zone and RA-40, Residential Agricultural Forty-acre Zone to TPZ, Timberland Preserve Zone (District II) applicant: Rodger B. Thompson. (Introduced 9/20/94, Item 82)

11151

RECOMMENDED ACTION: Adopt Ordinance No. 4343

BOARD ACTION - Consent Calendar matters approved as recommended, with the exception of Items 16 and 17, as noted. (Item 18 acted upon separately.) NNUBCU

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. Planning Department submitting report on the impact of the Employee Housing Protection Act of 1992 will have on the County and the General Plan; and recommending staff be directed to work with other agencies to amend the law to provide for better local review and control. (Referred 8/16/94, Item 54)

BOARD ACTION - Board approved the Planning Director's recommendation, listed as items 1 through 5 in his memorandum to the Board dated 9/21/94, with additional direction that the Chairman be authorized to sign a letter to local legislators and involved agencies forwarding Planning Director's recommended issues, as well as requesting a legislative counsel opinion as to what determines whether a project falls under the "employee housing" or "mobile home park" definition, and addressing additional issues directed by the Board this date; and further, Supervisor Nutting was authorized to advise the Regional Council of Rural Counties of this Board's position regarding this issue. NuBCU N(n)

11121

51. Home Rule Committee submitting a recommended "statement" of the County's custom, culture, and economic stability. (Referred 6/28/94, Item 57)

BOARD ACTION - Continued to October 18, 1994. NuNCU B(a)

10752

52. Adoption of the County Budget for fiscal year 1994/95.

BOARD ACTION - Budget adopted, and RESOLUTION NO. 240-94 adopted accordingly.

10776

NCBNuU

53. (New Business) Administration submitting proposed response to 1993-94 Grand Jury Report regarding gift deeds and certificates of compliance; and requesting same be incorporated into the complete response to the Grand Jury.

BOARD ACTION - Board adopted said response, as modified this date by the Board. BCNuU N(n)

11149

TIME ALLOCATION - 11:00 A.M.

70. Air Pollution Control Board Meeting (refer to separate agenda)

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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 the Appeal submitted by Sam Baker on approval of Variance 94-04 and the conditions of approval under which the variance was granted, reducing the required front yard setback to allow completion of a carport on property on 0.4 acre in the Meyers/Christmas Valley Area, (District II) Applicant: Harold and Joanne Ramsay.

BOARD ACTION - Board denied the Appeal, thereby upholding the action of the Zoning Administrator on 8/17/94, as recommended by staff, approving V94-04, with four conditions as proposed by the Zoning Administrator, with the addition of Condition No. 5 regarding meeting current snow load standards, as directed this date by the Board, based on the findings outlined on Attachment 2 of the Planning Department's memorandum to the Board dated 9/19/94. NuCBNU

11154

81. Hearing to consider the Appeal submitted by Robert Swan on the imposition of Condition Nos. 2, 3, 4, 5 and 10 on Parcel Map 94-01 creating 2 parcels on 33.5 acres in the South County Area, (District II) Agent: Earl McGuire.

BOARD ACTION - Board upheld the Appeal relating to Conditions Nos. 2, 3 & 4, and approved Condition No. 5, as modified by the Board this date; and denied the Appeal regarding Condition No. 10, thereby approving Parcel Map 94-01, subject to the Conditions set forth by the Zoning Administrator on 8/17/94, as modified by the Board this date;, and further the Board directed staff to modify agricultural district boundaries to include Parcels 1 and 2 as discussed this date, based on the findings outlined on Attachment 2 to the Planning Department's memorandum to the Board dated 9/19/94.

(Final revised Conditions to be brought back by the Planning staff for Board approval.)

11155

Further, the Board directed Planning staff to work with County Counsel to bring back a proposed policy addressing the issues discussed this date regarding a standard to cover situations such as the one that occurred with Parcel Map 94-01, regarding minimum lot size buffering requirements in the natural resources and agricultural zones in relation to surrounding patterns. NuNBCU

82. Planning Department reporting on the status of the production and release of the General Plan Environmental Impact Status Report.

BOARD ACTION - No formal action.

9399

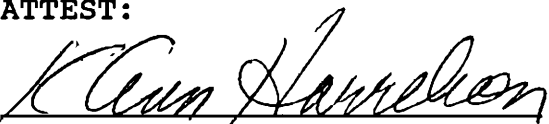
MEETING ADJOURNED

APPROVED:



JOHN E. UPTON, Chairman

ATTEST:



K-Ann Harrelson, Asst. Clerk
of the Board

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

September 27, 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 regarding Kimzey vs Neasham, Case No. PV93-3751. (15 min)
BOARD ACTION -Board directed that the 22-page Leidigh-Bell Report dated May 16, 1994, be released to the public, subject to whatever redacting the Chief Assistant County Counsel deems necessary to preserve litigation interests of the County in the Kimzey v. Neasham matter.

10561

NBNuCU

CONSENT CALENDAR

21. Transportation Department recommending Board proclaim the week of October 2-8, 1994 as "Aviation-Aerospace Week".
RECOMMENDED ACTION: Adopt Proclamation

NNuBCU

10749

A G E N D A A D D E N D U M N O . 2

September 27, 1994

8:00 a.m.

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

CONSENT CALENDAR

22. Health Department recommending the following pertaining to a grant award through AmeriCorps for the Tahoe Prevention Network, in partnership with the California Conservation Corp (CCC) for community service opportunities for at risk and high risk young adults:

a. Accept the grant funding in the amount of \$640.468 for fiscal year 1994/95;

b. Approve Budget Transfer No. 508 and 509 increasing Revenue and Appropriations by said amount;

c. Approve purchase of two computers, one van, and recruitment of 30 intern positions, and

d. Authorize the Health Director to enter into a Memorandum of Understanding with CCC for the provision of AmeriCorps services upon final review by County Counsel and Risk Management.

RECOMMENDED ACTION: Approve

NNuBCU

10898

11143

10898