

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 January 10 and 17, 1995 (on file with Clerk of the Board). ✓
RECOMMENDED ACTION: Approve
2. Assessor recommending Chairman be authorized to sign Assessment Roll Changes (on file with Clerk of the Board). 11223
RECOMMENDED ACTION: Approve
3. County Counsel recommending Resolutions (2) be adopted authorizing action for the recovery of County funds paid out. 11244
RECOMMENDED ACTION: Adopt Resolution Nos. 21A-95 and 22-95
4. County Counsel reporting payment of the claim submitted by Melvin Brooks in the amount of \$160. 11225
RECOMMENDED ACTION: Approve
5. Health Department recommending Resolution be adopted recognizing Dr. Robert Sullivan's contributions and support to the Emergency Medial Services system in El Dorado County. 11222
RECOMMENDED ACTION: Adopt Resolution No. 23-95
6. Health Department recommending Chairman be authorized to sign Agreement with the State Department of Health Services in the amount of \$129,442 for 1994/95 rural health services funds. 11084
RECOMMENDED ACTION: Approve
7. Health Department recommending Resolution be adopted authorizing Chairman to sign an Agreement with the State Department of Rehabilitation for 1994/95 vocational rehabilitation services to chemically-addicted individuals at South Lake Tahoe and on the Western Slope. 10411
RECOMMENDED ACTION: Adopt Resolution No. 24-95
8. Community Services Department recommending approval of Budget Transfer No. 612 increasing Estimated Revenue by \$75,000 for housing rehabilitation services in unincorporated areas of the County. (4/5 vote required) 11231
RECOMMENDED ACTION: Approve
9. General Services Department recommending Purchasing Agent be authorized to purchase 13 Sheriff's patrol vehicles through the State of California contract and issue local agency request and purchase orders for same. 10789
RECOMMENDED ACTION: Approve

UNNuS B(a)

10. General Services Department recommending award of Bid No. 665-035 for selected janitorial can liners for Central Stores.
RECOMMENDED ACTION: Award to the low bidder, Unisource; and authorize the Purchasing Agent to issue a blanket purchase order in an amount not to exceed \$25,313 including sales tax for same. 10894
11. General Services Department recommending award of Request for Proposal No. 204-016 for computer hardware and software.
RECOMMENDED ACTION: Award to Vanstar Corporation of Rancho Cordova; and authorize the Purchasing Agent to issue a blanket purchase order in an amount not to exceed \$203,025 including sales tax for same. 11251
12. Environmental Management Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 246-94 deleting one Environmental Health Specialist I/II position and one Development Technician position and adding one Sr. Environmental Health Specialist position, one Engineering Aide/Engineering Technical/Sr. Engineering Technician position and one Administrative Analyst I/II.
RECOMMENDED ACTION: Adopt Resolution No. 25-95 11252
13. Elections Department recommending Resolution be adopted consolidating the Tahoe City Public Utility District election with the statewide General Election on November 5, 1996.
RECOMMENDED ACTION: Adopt Resolution No. 26-95 11230
14. Sheriff's Department recommending Chairman be authorized to sign an Agreement with the County of Los Angeles for transportation of prisoners at a cost of \$100 per trip for a term to expire June 30, 1999.
RECOMMENDED ACTION: Approve 11253
15. Agriculture Commissioner recommending Chairman be authorized to sign Leases with the following:
- a. Placer County in the amount of \$1,550 for use of one El Dorado County (EDC) 1975 Ford Cabover Truck; and 20 gallon liquid petroleum gas test unit for fiscal year 1994/95;
- b. Amador County in the amount of \$650 for the use of one EDC 1975 Ford Cabover Truck for fiscal year 1994/95; and 10277
- c. Sacramento County in the amount of \$1,000 per year for use of one EDC LPG prover-100, and in the amount of \$500 per year for use of one LPG prover-20, for term July 1, 1994 through June 30, 1997.
RECOMMENDED ACTION: Approve

16. Transportation Department recommending Resolution be adopted sanctioning closure of portions of Ponderosa Road, Meder Road, Carlson Drive, Rolling Ranch Road, and Rosa Lane on Sunday, April 23, 1995, between 9:00 a.m. and 11:00 a.m., for the 7th annual M.A.S.H. Run. **RECOMMENDED ACTION:** Adopt Resolution No. 27-95 11254
17. Transportation Department recommending Resolution be adopted authorizing same to submit claims for Transportation Development Act (TDA) funding for acquisition of real property at the corner of Latrobe Road and White Rock Road, for construction of a Multi-modal Transfer Facility in El Dorado Hills, and for other projects using TDA funds. **RECOMMENDED ACTION:** Adopt Resolution No. 28-95 (Resolution No. 28-95 adopted as corrected to reflect that the owner of the property to be purchased for the Multi-modal Transfer Facility is El Dorado Hills Investors, a Limited Partnership.) NuUNS B(a) 10459
18. Planning Department submitting the Site Specific Requests Procedure adopted by the Planning Commission for the General Plan adoption process. **RECOMMENDED ACTION:** Receive and file (Approved, and Planning Department requested to prepare and send out a press release to the primary newspapers on the County's west slope, at least, in hopes specific news articles will be written on the subject to give people every opportunity to know what the situation is.) UNNuS B(a) 9399
19. Human Resources Department recommending Resolution be adopted amending the Salary Range Schedule effective January 7, 1995. **RECOMMENDED ACTION:** Adopt Resolution No. 29-95 (Resolution No. 29-95 adopted with modification of the CAO's salary from a "flat" salary to one with a graduating scale.) SUNuN B(a) 11266
20. Chief Administrative Officer recommending Gayle Erbe-Hamlin be appointed Director of Public Health at step one of the existing salary range, effective January 21, 1995. **RECOMMENDED ACTION:** Approve 10911
21. Waive reading, read by title only, and adopt Ordinance to rezone 292 acres in the Camino Area; Applicant: Camino Partners. (Introduced 1/10/95, Item 82) **RECOMMENDED ACTION:** Adopt Ordinance No. 4350 11248
22. Waive reading, read by title only, and adopt Ordinance to rezone 1.03 acres in the Shingle Springs Area; Applicant: David and Becky Hogg. (Introduced 1/10/95, Item 80) **RECOMMENDED ACTION:** Adopt Ordinance No. 4351 11247

23. Supervisor Bradley recommending Resolution be adopted granting Ed and Luanna Peck permission to conduct a fireworks display on Tuesday, January 31, 1995 at the El Dorado Hills Community Services District (CSD) Pavilion. **11255**
RECOMMENDED ACTION: Adopt Resolution No. 30-95
24. Supervisor Nutting recommending Gary Black be appointed as the member-at-large on the El Dorado County Fish & Game Committee. **10148**
RECOMMENDED ACTION: Appoint Mr. Black
25. Supervisor Nielsen recommending the Board support Congressman Doolittle's efforts in the formation of the "Save McClellan Task Force; and Supervisor Bradley be appointed as the Board's representative to said Task Force. **10466**
RECOMMENDED ACTION: Approve
26. Supervisor Shultz recommending Leo De Los Rios be appointed as the District IV Alternate representative to the Veterans Affairs Commission for a term to expire January, 1999. **10153**
RECOMMENDED ACTION: Appoint Mr. De Los Rios
27. Planning Department recommending Resolution of Intention be adopted setting a hearing for 11:00 a.m., Tuesday, February 28, 1995, to consider vacating (AOE 93-15) a 10-foot wide pedestrian lane easement, and all interest in the underlying property, Lots 30 and 31, St. Andrews Village, Unit No. 2 in the El Dorado Hills Area, Applicant: El Dorado Land Survey Company. **11256**
RECOMMENDED ACTION: Adopt Resolution No. 31-95
28. Human Resources Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 246-94 to reorganize the Superior and Municipal Courts by deleting court-specific job classes to be replaced with classifications common to both Courts as outlined in said Resolution. **11257**
RECOMMENDED ACTION: Adopt Resolution No. 32-95
29. Chief Administrative Officer recommending Resolution be adopted approving submission of El Dorado Arts Council's grant application to the California Arts Council. **10659**
RECOMMENDED ACTION: Adopt Resolution No. 33-95

30. (New Business) Adoption of Resolution proclaiming that a local emergency now exists throughout El Dorado County citing conditions of extreme peril to the safety of persons and property caused by rainstorms, flooding, wind, mud slides, heavy snow conditions, and erosion; further requesting the Governor to proclaim the County to be in a state of emergency and that he request a Presidential Declaration; and designating Lt. Ernie Hillman, Office of Emergency Services Coordinator, as the authorized representative of the County for individual and public assistance for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain State and Federal assistance. **RECOMMENDED ACTION:** Adopt Resolution No. 34-95 11258

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 17 and 19 which were approved as corrected and additional direction on item 18 as noted (item 9 also acted upon separately); the **New Business** item was added to the Consent Calendar (#30) and approved as part of same; and **Department Matters 52, 54, 57, and 61** were also added to the Consent Calendar and approved as part of same. UNuNS B(a)

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 Request for Proposal No. 918-038 be awarded to Rural California Housing Corporation (RCHC) in an amount not to exceed \$95,040 for community development block grant consulting services for the Community Services Department; and Chairman be authorized to execute an Agreement upon approval by County Counsel and Risk Management. **BOARD ACTION** - Contract awarded to **Connerly & Associates** in the amount of \$106,500. 5679
USN Nu(n) B(a)

51. Board consideration of the following regarding a public/private partnership with El Dorado Hills Investors (General Partner: The Mansour Company) and Atlanta Precision Molding for a Rural Economic Development Infrastructure Program (REDIP) Loan: (Referred 1/17/95)

a. Final approval of the application for the REDIP Loan, and authorization for the Chairman to execute same;

b. Security agreement or implementing documents which will contain alternatives as far as designation of the areas of benefit;

c. Bond Screening Committee's recommendation as to the properties that are underneath the second deed of trust security mechanism;

d. Bond Screening Committee's recommendation as to the appropriate County property to be used as a security mechanism; and

e. Draft construction reimbursement agreement.

BOARD ACTION - RESOLUTION NO. 37-95 adopted authorizing the CAO to complete preparation of an application for the REDIP Loan and submit same to the State, and authorizing the Chairman to execute the application and documents pertaining thereto; and items b, c, d, and e were continued to January 31, 1995. UNuNS B(a)

52. District Attorney recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 246-94 deleting one Assistant Family Support Administrator position and adding one Family Support Supervisor position to improve efficiency and maximize revenues in the Family Support Division.

BOARD ACTION - RESOLUTION NO. 35-95 adopted. UNuNS B(a)

11246

11259

53. Planning Department recommending the following:

a. Modification of the Public Review Draft General Plan (PRDGP) to create a Tourist Recreation land use designation, as shown in Exhibit 1 (Part A), based on the findings listed in Exhibit 2 as outlined in the memorandum to the Board dated 1/18/95;

b. Modification of the PRDGP Land Use Map to designate land identified as APN 319-220-15 (Placerville KOA Campground) as "Tourist Recreation", based on the findings listed in Exhibit 2; and

c. Direction to staff to process through the Planning Commission an amendment to the Zoning Ordinance to permit RV parks in the RF zone district and to provide definitions of "RV Parks" and "Campgrounds", as shown in Exhibit 1 (Part B).
BOARD ACTION - Continued to January 31, 1995. UNuNS B(a)

8887

54. Human Resources Department recommending a Closed Session be scheduled for January 30, 1995 to evaluate the performance of Bill Carey as Acting Building Official, and consider appointment of Mr. Carey as Building Official.
BOARD ACTION - Approved; Clerk scheduled said Closed Session for 2:00 p.m. that date. UNuNS B(a)

9815

55. Planning Department recommending the Board deny the request of Scott Vogelsang to waive the ten-day appeal period for appealing the Zoning Administrator's approval of Tentative Parcel Map 91-35.

BOARD ACTION - Upon being advised of an error in the notice of the Zoning Administrator's hearing, requiring the Map be re-noticed and re-heard, the Board approved the recommendation of the Planning Department that it schedule the matter for hearing before the Board of Supervisors and provide adequate legal notice for same. UNuNS B(a)

11260

56. Planning Department and Planning Commission requesting direction to proceed with the Planning Commission public hearing on the processing of General Plan amendment and zoning ordinance changes which would eliminate the Meyers Town Council concept and delegate plan implementation and design review authority to the Planning staff and Planning Commission.

BOARD ACTION - Approved

NuUNS B(a)

10612

57. Transportation Department recommending Chairman be authorized to sign Amendment to Agreement (No. 93-2886-423M) with the California Conservation Corps (CCC) increasing the cost to not exceed \$170,000 for labor for public work projects, April 1, 1993 through December 30, 1996. (Continued 1/10/95, Item 20) **10134**
BOARD ACTION - Approved UNuNS B(a)
58. County Counsel recommending Resolution No. 15-95 be adopted discharging unpaid County debts. (Continued 1/10/95, Item 35) **11209**
BOARD ACTION - Continued to February 7, 1995, at the request of County Counsel. UNNuS B(a)
59. Chief Administrative Officer recommending a workshop be scheduled to review the mid-year status report and projections for the 1995/96 fiscal year. **11261**
BOARD ACTION - Workshop scheduled for February 7, 1995, at 2:00 p.m. UNuNS B(a)
60. Supervisor Nutting recommending discussion of the setting of meetings in each supervisorial district as outlined in County Charter Section 205. (Continued 1/10/95, Item 61) **10721**
BOARD ACTION - No formal action taken (individual Supervisors to work with the Clerk in setting up meetings in their Districts during 1995).
61. Supervisor Nutting recommending Chairman be authorized to sign a letter to the California Department of Forestry and Fire Protection, expressing the Board's concerns regarding the Forest Legacy Program. (Referred 1/10/95, Item 60) **10722**
BOARD ACTION - Chairman authorized to sign the letter as presented by Supervisor Nutting this date. UNuNS B(a)
62. Supervisor Upton recommending the regular Board of Supervisors meeting scheduled for November 28, 1995 be cancelled and reinstate the Board meeting scheduled for November 14, 1995; and further requesting discussion and possible revision of the July Board of Supervisors meeting(s). **10730**
BOARD ACTION - The Board rescinded its cancellation of the regular Board meeting on November 14, 1995 (the Board will meet on November 14, 1995); and **cancelled** the following regular meetings in 1995: **November 28**, to attend the annual meeting of the California State Association of Counties (CSAC), and **July 11 and July 18** due to vacation and military leave schedules. SUN Nu(n) B(a)

63. Appointment of members to various committees/commissions that are advisory to the Board of Supervisors: (Continued 1/3/95)

Fire Advisory Board - 2 Year Term

Incumbents

- John Ceko/term expires 1/95
- Richard Samples/term expires 1/95
- Kurt Taylor/term expires 1/95
- John Walshaw/term expires 1/95

10269

Vacancy

BOARD ACTION - Continued off calendar pending recommendations from the Fire Advisory Board. UNNuS B(a)

Georgetown Cemetery District - 4 Year Term

Incumbents

- Audrey Butts/term expires 1/95
- Helen Hand/term expires 1/95
- Ray Little/term expires 1/95
- Joe Murphy/term expires 1/95
- Gordon Shepherd/term expires 1/95

9610

BOARD ACTION - Continued off calendar. SUNuN B(a)

Greenwood Cemetery District - 4 Year Term

Incumbents

- Robert Bennett/term expires 1/95
- Frank Clark/term expires 1/95
- Norman Farmer/term expires 1/95

9321

BOARD ACTION - Incumbents reappointed for terms to expire in January 1999. SUNuN B(a)

Kelsey Cemetery District - 4 Year Term

Incumbents

- Robin Bement/term expires 1/95
- Roger Ensminger/term expired 1/94
- Donald Wylie/term expired 1/94

8117

BOARD ACTION - Robin Bement reappointed for term to expire in January 1999, and Roger Ensminger and Donald Wylie reappointed for terms to expire in January 1998. SUNuN B(a)

Happy Homestead Cemetery District - 4 Year Term

Incumbents

- Jack E. Woods/term expires 1/95
- George Persuits/term expires 1/95
- John McChesney/term expires 1/95

8116

BOARD ACTION - Incumbents reappointed for terms to expire in January 1999. UNuNS B(a)

64. Social Services Department recommending the following:

a. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 246-94 adding two Account Clerk I/II positions, one Eligibility Worker I/II position and one Welfare Investigator II position as a result of caseload growth;

BOARD ACTION - Board adopted RESOLUTION NO. 41-95 amending the Authorized Personnel Allocation as requested, and approved transfer of \$24,985 from Contingency to fund same. USNuN B(a)

b. Approval of Budget Transfer Nos. 603 and 604 transferring \$746,536 from Contingency to accomplish same. (4/5 vote required)

BOARD ACTION - Budget Transfers not acted upon, and the CAO was directed to report back this afternoon with recommended measures that would arrest expenditures and create conditions best suited to preserve whatever possible until the Board takes action on further recommendations of the CAO at the Board's budget workshop (scheduled for February 7, 1995, at 2:00 p.m.). USNuN B(a)

Board revisited this issue at the end of the afternoon session and acted as follows:

Board authorized transfer of \$377,000 from Contingency to the Social Services Department for the General Relief Program (with the understanding the Contingency Fund will be replenished when needed budget adjustments are made).

NUNuSB(a)

Board conceptually approved recommendations 1 and 2 set forth in the CAO's memorandum this date offering measures to reduce General Fund expenditures, i.e., imposition of an immediate freeze on the filling of all vacancies and the purchase of all fixed assets; and directed that those recommendations be placed on the Board's Agenda for January 31, 1995, for final approval. USNuN B(a)

TIME ALLOCATIONS - 11:00 A.M.

70. County Service Area No. 10 (refer to separate agenda) ✓

71. Water Agency Meeting (refer to separate agenda) ✓

COMMITTEE REPORTS**LUNCH RECESS**

1:50 P.M. - OPEN FORUM

AFTERNOON MATTERS - 2:00 P.M.

80. Hearing to consider the following for 172.36 acres (Newtown Acres II) in the Placerville Periphery Area (District III); Applicant: Kenneth G. Wilkinson, et al:

a. Rezoning (Z88-19) from RE-5, Estate Residential Five-acre Zone, RE-10, Estate Residential Ten-acre Zone and RA-20, Residential Agricultural Twenty-acre Zone to RE-5, Estate Residential Five-acre Zone;

b. Waive reading, read by title only, and introduce Ordinance to effect said rezoning; and

c. Tentative subdivision map proposing to create, in four phases, 29 lots ranging in size from 5.0 to 23.8 acres, with design waivers. (Continued 1/10/95, Item 81)

BOARD ACTION - Board adopted the Negative Declaration; approved the rezoning, waiving reading and reading by title only the Ordinance effecting said rezoning (to be adopted February 7, 1995); and approved Tentative Subdivision Map 93-1284 and design waivers for slopes, grades and curves, subject to conditions presented, modified, and agreed upon by staff and applicant this date; based on the findings of the Planning Commission on 9/22/94. USNuN B(a)

11217

81. Hearing to consider the following for 8.57 acres (Ridgeview East, Unit No. 1) in the El Dorado Hills Area (District I); Applicant: Latrobe Road Associates):

a. Rezoning (Z94-02) of said lands from RE-10, Estate Residential Ten-acre Zone to R1, One-family Residential Zone;

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

c. Tentative Map 94-1288 creating 14 parcels with design waivers. (Continued off calendar 7/26/94, Item 80)

BOARD ACTION - Board adopted the Negative Declaration; approved the rezoning, waiving reading and reading by title only the Ordinance effecting said rezoning (to be adopted February 7, 1995); and approved Tentative Subdivision Map 94-1288 subject to conditions and based on findings of the Planning Commission on 6/23/94. NuSNU B(a)

11091

82. Hearing to consider the following for 5.0 acres (Pomodoro Estates) in the Cameron Park Area (District IV); Applicant: Joseph Pomodoro:

a. Rezoning (Z89-92) of said lands from RE-5, Estate Residential Zone to R1, One-family Residential Zone;

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

c. Receive and file Tentative Map 94-03 creating 4 parcels, ranging in size from 11,000 square feet to 3.6 acres. (Continued off calendar 7/12/94, Item 81)

BOARD ACTION - Board adopted the Negative Declaration; approved the rezoning, waiving reading and reading by title only the Ordinance effecting said rezoning (to be adopted February 7, 1995), based on the findings of the Planning Commission on 6/9/94; and adopted the Mitigated Negative Declaration and approved Tentative Parcel Map 94-03 subject to conditions and based on findings of the Zoning Administrator on 6/1/94. NuSNU B(a)

11074

83. Hearing to consider the following for 5.0 acres (Rihan Estates) in the Cameron Park Area (District I); Applicant: Bewsey/Hawkins Development:

a. Rezoning (Z88-72) of said lands from RE-5, Estate Residential Five-acre Zone to R1, One-family Residential Zone;

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

c. Tentative Map 88-1124 creating 15 single family residential lots. (Continued off calendar 7/12/94, Item 82)

BOARD ACTION - Board adopted the Mitigated Negative Declaration; approved the rezoning, waiving reading and reading by title only the Ordinance effecting said rezoning (to be adopted February 7, 1995); and approved Tentative Subdivision Map 88-1124 subject to conditions proposed with modification of conditions 6 and 32, and addition of condition 35 this date; based on findings of the Planning Commission on 5/26/94. USNuN B(a)

11066

84. Hearing to consider the following for 28 acres (Rancho Tierra Estates) in the Cameron Park Area (District I); Applicant: Bewsey/Hawkins Development:

a. Rezoning (Z89-68) of said lands from RE-5, Estate Residential Five-acre Zone to R1, One-family Residential Zone;

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

c. Tentative Map 89-1173 creating 54 single family residential lots. (Continued off calendar 7/12/94, Item 83) **BOARD ACTION** - Board adopted the Mitigated Negative Declaration; approved the rezoning, waiving reading and reading by title only the Ordinance to effect said rezoning (to be adopted February 7, 1995); and approved Tentative Subdivision Map 89-1173 subject to conditions presented, modified, and agreed upon by staff and applicant this date; based on the findings of the Planning Commission on 5/16/94. USNuN B(a)

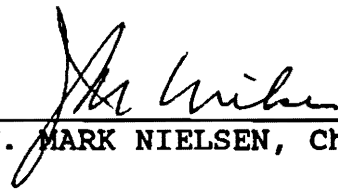
11067

85. Consideration of Appeal submitted by Cameron Park Community Services District on the imposition of fees in lieu of land dedication on Tentative Map 89-1173 (Rancho Tierra Estates). (Continued off calendar 7/12/94, Item 83d) **BOARD ACTION** - Refer Board action on item 84 this date which resolved the issue raised in the Appeal to the satisfaction of the appellant.

11067

MEETING ADJOURNED

APPROVED:



J. MARK NIELSEN, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board

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.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

January 24, 1995

8:00 A.M.

Closed Session has been scheduled to discuss the following pursuant to Government Code cited:

1. **Existing litigation** pursuant to Government Code Section 54956.9 regarding Steven Priest vs County of El Dorado, et al, CIVS94-1793 EJG/PAN. (10 min) **11263**
BOARD ACTION - Board ratified referral of the matter to the outside legal counsel, Caulfied, Davies and Donahue.

UNuNS B(a)