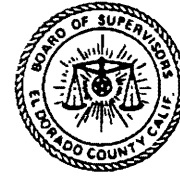


# County of El Dorado

## BOARD OF SUPERVISORS

WILLIAM S. BRADLEY ..... DISTRICT I  
 RAYMOND J. NUTTING ..... DISTRICT II  
 J. MARK NIELSEN ..... DISTRICT III  
 WALTER L. SHULTZ ..... 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

#### Regular Meeting of the Board of Supervisors

March 21, 1995

8:00 A.M.

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

J. MARK NIELSEN, Chairman                                          Dixie L. Foote, Board Clerk  
 SUPERVISORS: BRADLEY, NUTTING, NIELSEN, SHULTZ AND UPTON  
 All Supervisors present

Persons wishing to speak on a Consent Calendar item are requested to so advise the Chairman or Clerk prior to 9:00 a.m. Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals representing a group are allocated 5 minutes. (Adptd 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum at 9:00 a.m. Public comments during Open Forum are limited to five minutes per person. The Board reserves the right to waive said rules by a majority vote.

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 HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE  
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**8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA**

**BOARD ACTION** - Agenda and Addendum No. 1 thereto adopted with the addition of one closed session, pursuant to Government Code Section 54956.9, regarding existing litigation, "Bernard Carlson v. County of El Dorado" (PV94-0161). NuUBNS

**Closed Session** (refer Closed Session Roster attached)

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

**OPEN FORUM** - Steve Proe re: flooding in the Cool Area

10395 ✓

**CLOSED SESSION REPORTS (refer Closed Session Roster)**

**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 March 14, 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 reporting that the claim of Donald A. Talone was paid in the amount of \$152.27, the remainder of his claim having been rejected. 11225  
**RECOMMENDED ACTION:** Approve
4. Public Health Department recommending Director of said Department be authorized to execute a Grant Agreement with Sierra Health Foundation in the total amount of \$48,000 for a three year period for outreach and case management for low-income persons needing specialized care in the South Lake Tahoe area. 11299  
**RECOMMENDED ACTION:** Approve
5. General Services Department recommending Chairman be authorized to sign Agreement (No. 042-S9511) with Datagenetics in an amount not to exceed \$15,000 for a one year term for paternity tests for cases under review by the District Attorney Family Support Division. 11157  
**RECOMMENDED ACTION:** Approve
6. General Services Department recommending award of Bid No. 393-045 for snack and sundry products used for the Jail Commissary at Placerville and South Lake Tahoe. 11300  
**RECOMMENDED ACTION:** Award to Keefe Supply Co., of Sparks, Nevada for snacks, and Crawford Supply Co., of Sparks, Nevada for sundry products; and authorize Purchasing Agent to issue blanket purchase orders in the amount of \$65,000 and \$40,000 including sales tax for same.
7. Auditor/Controller recommending approval of Budget Transfer Nos. 669, 670, 671 and 672 transferring \$169,602 from the Employee Benefits Account to department budgets for the management employees and correctional officers 2.5% COLA effective January 7, 1995. 11231  
**RECOMMENDED ACTION:** Approve

8. Auditor/Controller recommending he be directed to prepare and submit program application for the 1995 California Statewide Pooled Tax and Revenue Anticipation Note (TRANS) Program. **RECOMMENDED ACTION:** Approve (Auditor-Controller directed to prepare the application and authorized to execute same on behalf of the County of El Dorado.) NuUBNS 10776
9. Library Director recommending approval of Budget Transfer No. 681 increasing Estimated Revenue by \$10,488.95 and transferring said amount to Appropriations to purchase books for the Cameron Park Branch Library. (4/5 vote required) **RECOMMENDED ACTION:** Approve 11231
10. Communications and Information Services Department recommending the Interim Chief Administrative Officer be authorized to provide the 7 day written notice of contract cancellation for "The County Speaks". **RECOMMENDED ACTION:** Approve UNuBNS 9594
11. Fair Manager recommending Chairman be authorized to sign Amendment to the Lease Termination Agreement with the Los Rios Community College District extending the time limit to remove five buildings from the Fairgrounds property on or before June 1, 1995, and limit responsibility for any hazardous or toxic substance to the time occupied, and not prior to July 1, 1976. **RECOMMENDED ACTION:** Approve 10492
12. Transportation Department recommending Chairman be authorized to sign a Resolution designating agents within the Department of Transportation to provide assurances and required agreements to the State Office of Emergency Services for all matters pertaining to state disaster relief and emergency assistance for flood damage to the County Road System. **RECOMMENDED ACTION:** Approve NuBNSU 11258
13. Transportation Department recommending Chairman be authorized to sign Quitclaim Deed, Certificate of Acceptance, and Easement Acquisition Agreement (APN 16-322-17) with Jeanne A. and Stephen W. Newby for the Valley View Erosion Control Project. **RECOMMENDED ACTION:** Approve 10440
14. Planning Department submitting final map for Victorian Harbor creating 6 townhouse lots and 1 common area in the Cameron Park Area; and recommending Chairman be authorized to sign the Subdivision Improvement Agreement with Phil Mueller, dba NTS Development relating to same. **RECOMMENDED ACTION:** Approve 10834

- 15. Waive reading, read by title only, and adopt Ordinance amending Title 2, Chapter 2.03, Section 2.03.020 to provide at least one meeting of the Board of Supervisors per year shall be held in each supervisorial district, in accordance with Section 205 of the County Charter. (Introduced 3/14/95/Item 54)  
**RECOMMENDED ACTION:** Adopt Ordinance No. 4358

10721

- 16. Supervisor Nutting recommending Chairman be authorized to sign three Certificates of Commendation to Brent R. Morris, Troop 104; Kevin M. Brandon and Paul J.K. Melvin, Troop 88, who have reached the rank of Eagle Scout, Boy Scouts of America.  
**RECOMMENDED ACTION:** Approve

10079

BOARD ACTION - Consent Calendar matters approved as recommended with items 8, 10, and 12 acted upon separately.

USBNU

**END 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 requesting authorization to submit a bill to the County Water Agency for reimbursement of staff support time expended in order to comply with the requirements of the Water Planning Ordinance; and Chief Administrative Officer directed to provide an accounting of costs incurred to date, as well as projected future costs, for implementation of said Ordinance. (Continued 3/7/95, Item 51)  
BOARD ACTION - Board authorized reimbursement of Planning Department staff time, by the Water Agency, for time expended to comply with requirements of the Water Planning Ordinance; and directed that similar costs be budgeted for 1995-96.

10685

BUNUS

- 51. Transportation Department recommending Chairman be authorized to sign Agreement (No. 53102) with Winzler & Kelly, Consulting Engineers, Inc. in the amount of \$266,900 for structural, traffic handling, signal and lighting, and material report design services for Phase I of the Ray Lawyer Drive Interchange Project.

8304

BOARD ACTION - Approved

NuUN B(n)S(n)

52. Supervisor Shultz requesting reconsideration of Board of Supervisors Policy "H-3", adopted February 14, 1995, which established a procedure whereby an individual Supervisor, at the request of a County resident, could direct the Clerk to schedule an evening Board meeting on a particular matter.  
BOARD ACTION - Board amended Policy H-3 to revert to its previous policy of requiring Board action to schedule an evening meeting of the Board of Supervisors; i.e., an individual Board member, upon receiving a request for an evening Board meeting on a particular matter, must place the request on an Agenda for consideration and action by the full Board. 11170  
SUBNuN

53. Waive reading, read by title only, and adopt Ordinance amending Title 2, Chapter 2.06, Section 2.06.090 to provide voting by the Board of Supervisors will be by simultaneous voice vote called by the Chairman of the Board, rather than by roll call taken by the Clerk, unless roll call voting is requested by a Board member. (Introduced 3/14/95, Item 55)  
BOARD ACTION - ORDINANCE NO. 4359 adopted. 11241  
UNuBNS

Board adopted a "Rule of Procedure" to allow for voting by the Board in the manner set forth in Ordinance 4359 adopted this date, prior to its effective day 30 days hence. SUBNuN

**TIME ALLOCATIONS - 10:00 A.M.**

70. Transportation Department recommending Resolution be adopted amending Resolution No. 252-81 **adding** parking restrictions on Ponderosa Road and Jackpine Road; **superseding** Resolution Nos. 148-88 and 230-91; and **amending** Resolution No. 300-90 as outlined in said Resolution; and a process be established for distribution of "Residence Vehicle Identification" stickers.  
BOARD ACTION - RESOLUTION NO. 73-95 adopted. 11301  
NuSBNU

71. Interim Chief Administrative Officer reporting on the status of the 1994/95 budget and projections for the 1995/96 budget, including recommended funding cutbacks and staffing reductions. (Referred 2/28/95, Item 65)  
BOARD ACTION - Board authorized the Director of Library Services to prepare a proposed amendment to the County Charter which would guarantee General Fund contributions to provide a minimum of one day of library services per week, and a ballot measure proposing a parcel assessment to restore and expand library services to five days per week Countywide. 11302  
NuBNSU

(item 71 continued from page 5)

Board took the following action recommended by the Interim Chief Administrative Officer (ICAO): UBN Nu(n)S(n)

(1) Adopted the ICAO's net county cost targets set forth in "Table 2" on page 9A of his memorandum to the Board regarding same dated 3/16/95, as modified this date\*; directed departments to prepare 1995/96 budgets accordingly; and directed the ICAO to report back to the Board on April 18, 1995, on the impacts to County departments.

\* An amendment to the motion approved the transfer of \$200,000 of the proposed cut to the Sheriff's Department to the Probation Department. NuNS B(n)U(n)

(2) Directed the Human Resources Director to meet and confer with employee representatives regarding impacts and possible severance packages, as well as proposed work-week adjustments or other measures that may come forth, and prepare amendments to the Authorized Personnel Allocation for consideration by the Board on April 18, 1995.

(3) Directed the ICAO to work with his advisory group, the Department Head Advisory Council, to review and recommend courses of action regarding suggestions offered, and report back to the Board during final budget hearings.

(4) Directed the ICAO to utilize any identified, one-time funds such as PERS Rebate to offset cash flow problem identified by the Treasurer/Tax Collector and Auditor-Controller, directing that these funds be placed in the Reserve.

(5) Directed the General Services Director, through the ICAO, to analyze and report back by June 1, 1995, concerning sale of fixed assets discussed on pages 13 and 14 of the ICAO's memorandum to the Board regarding same dated 3/16/95, with the intent of returning funds to the Reserve in order to help the County's negative cash position.

(6) Committed to all General Fund Departments that a percentage of the Fund Balance that is generated in 1994-95, that is in addition to that projected in the mid-year reports, will be credited to those departments in the 1995-96 budget, and the ICAO was directed to report back with recommendations regarding the percentage amount.

11261

**TIME ALLOCATION - 11:00 A.M.****County Service Area No. 10 meeting (refer to separate agenda)****COMMITTEE REPORTS****LUNCH RECESS****PLANNING MATTERS - 2:00 P.M.**

80. Hearing to consider adoption of Resolution 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. (Continued 2/28/95, Item 71) BOARD ACTION - RESOLUTION NO. 74-95 adopted vacating for public pedestrian lane easement purposes, the 10-foot wide pedestrian lane easement located between lots 30 and 31 of St. Andrews Village Unit 2; and staff directed to pursue sale of same to adjacent property owners at fair market value. SNUBNU 11256

81. Hearing to consider the following for 38.74 acres in the Pollock Pines Area (District II); Applicant: Mark Stewart:

a. Rezoning (Z94-20) from RE-10, Estate Residential Ten-Acre Zone to TPZ, Timberland Preserve Zone; and

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

BOARD ACTION - Based on the findings of the Planning Commission on 2/23/95, the Board found the rezoning Statutorily Exempt pursuant to Section 15264 of the California Environmental Quality Act (CEQA) Guidelines; approved the rezoning waiving reading, reading by title only and introducing the Ordinance to effect said rezoning (to be adopted on March 28, 1995); directed the Clerk of the Board to record a Notice of Restriction on subject parcel stating the property is restricted by the TPZ zoning; and acknowledged that the timberland setback does not apply on the adjacent properties, directing staff to record a document stating that no special timberland setbacks shall be imposed on adjacent properties. NuBNSU 11303

82. Hearing to consider the following regarding the Meyers Community Plan:

a. Adoption of Resolution amending said Plan to eliminate the Meyers Town Council concept and delegate much of the authority originally delegated to the Council to the County Planning Commission; and

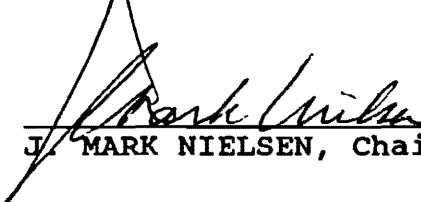
b. Waive reading, read by title only, and introduce Ordinance amending Section 17.74.045 of the Zoning Ordinance modifying the design review procedures and approval authority for projects within the Meyers Community Plan Area.

10612


BOARD ACTION - Hearing continued to April 11, 1995, at 2:00 p.m. BUNuNS

MEETING ADJOURNED

APPROVED:

  
\_\_\_\_\_  
J. MARK NIELSEN, Chairman

ATTEST:

  
\_\_\_\_\_  
DIXIE L. FOOTE, Clerk of the Board

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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.  
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**CLOSED SESSION ROSTER**

## Regular Meeting of the Board of Supervisors

March 21, 1995

8:00 A.M.

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

1. **Anticipated litigation** pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation (3).
2. **Existing litigation** pursuant to Government Code Section 54956.9 regarding Danny Price vs County of El Dorado, WCAB No. SAC 183547, et al. (10 min)
3. **Anticipated litigation** pursuant to Government Code Section 54956.9(c) regarding initiation of litigation. (10 min)

**BOARD ACTION** - County Counsel was authorized to act on behalf of the County of El Dorado to join with the El Dorado Irrigation District in litigation initiated formally, to which the County of El Dorado is not a party, entitled "El Dorado Irrigation District and Irrigation District Petitioner and Plaintiff vs Board of Supervisors of the County of Amador and Does 1 through 20, Respondents and Defendants". UNBNuS

11304

# County of El Dorado

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

March 21, 1995

8:00 A.M.

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

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**Closed Session** pursuant to Government Code Section 54956.9(c)  
regarding initiation of litigation.  
**BOARD ACTION** - No action reported.