

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

April 25, 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.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda and Addendum No 1 thereto adopted. UNuBNS

Closed Session (refer Closed Session Roster attached)

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

Presentation of highlights of El Dorado County's 4-H Youth Program. 10943

Presentation of highlights of the Community Services components of Teen Court, Side by Side and the Oak Ridge Community Service class. 10900

Presentation by Agricultural Commissioner and Kaity Totten of the El Dorado County 1994 Crop Report. 11146

OPEN FORUM

CLOSED SESSION REPORTS (Refer Closed Session Roster attached.)

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 April 18, 1995 on file with Clerk of the Board.
RECOMMENDED ACTION: Approve (Conformed Agenda of April 18, 1995, approved with the exception of item 55 therein which will be brought back by County Counsel for clarification on May 2, 1995.) SUBNuN ✓
2. Assessor recommending Chairman be authorized to sign Assessment Roll Changes on file with Clerk of the Board. 11223
RECOMMENDED ACTION: Approve
3. Community Services Department recommending Proclamation be adopted designating May, 1995 as Older Americans Month in El Dorado County. 11222
RECOMMENDED ACTION: Adopt Proclamation
4. Community Services Department recommending Chairman be authorized to sign a letter to the U.S. Department of Housing and Urban Development requesting allocation of additional Section 8 Vouchers and/or Certificates as available; authorizing said Department to submit applications for 12 new Vouchers/Certificates and funding for a half-time Family Self-Sufficiency Service Coordinator position to assist with administration of same. 8939
RECOMMENDED ACTION: Approve
5. County Counsel recommending Chairman be authorized to execute Request for Full Reconveyance by Eugenio and Magdalena Hernandez and return of the original Promissory Note as requested by First American Title Insurance Company. 11171
RECOMMENDED ACTION: Approve

6. County Counsel advising the following claims have been paid:
 - a. Eddie and Carol Ylst in the amount of \$2,638.50;
 - b. Imbach Pump, Inc. and Fred C. Matteson in the amount of \$1,076.84; and 11312
 - c. Nathaniel Christian in the amount of \$7,500.
RECOMMENDED ACTION: Approve
7. County Counsel recommending the claim of Shawn and Susan Moore in an amount in excess of \$25,000 be rejected. 11312
RECOMMENDED ACTION: Reject claim
8. Transportation Department requesting authorization to amend the scope of the Mountain Drive Erosion Control Project to include an additional nine parcels for easement acquisition and augment the funding of grant CTA 3035; and to begin negotiations with respective property owners. 10907
RECOMMENDED ACTION: Approve
9. Transportation Department recommending the purchase and development of the Southern Pacific (SP) right of way be the top Congestion Mitigation and Air Quality (CMAQ) priority in the County; and requesting authorization to submit a CMAQ application to the Regional Transportation Planning Agency in the amount of \$2,100,000 for said purchase. 8206
RECOMMENDED ACTION: Approve
10. Planning Department recommending Chairman be authorized to sign a Reimbursement Agreement with Bass Lake Hills Specific Plan Trust and an Engineering Services Agreement with Cooper, Thorne and Associates for the Bass Lake Hills Specific Plan. 9476
RECOMMENDED ACTION: Approve
11. Planning Department submitting correcting Ordinances relating to three rezoning applications. 11325
RECOMMENDED ACTION: Approve (Correcting Ordinances 4310, 4326, and 4336 adopted to correct Ordinances so numbered rezoning properties as petitioned by Winncrest Homes (APNs 108-280-03 & 04), Lowell Plubell (APN 043-470-21) and Bob Martin (APNs 046-310-32 -33, -34, -35, -36, -37, -38, -39, -40, -41 & -42), respectively.) SUBNuN
12. Supervisor Bradley recommending Proclamation be adopted acknowledging James Shively for his long and dedicated service to the youth of this community and to Little League Baseball. 11222
RECOMMENDED ACTION: Adopt Proclamation

13. (Refer Agenda Addendum No. 1)

14. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 1 as noted (items 11 and 13 also acted upon separately); and **Department Matters 50 and 56** added to the Consent Calendar and approved as part of same.)
SUBNuN

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. Transportation Department recommending approval of the Surface Transportation Program funding recommendations as outlined in the memorandum to the Board dated 4/13/95; and staff be directed to forward said recommendations to the Regional Transportation Planning Agency.

BOARD ACTION - Approved
SUBNuN

51. Chief Administrative Officer submitting request of Highway Bible Church for a waiver of traffic impact mitigation fees in the amount of \$1,864.

BOARD ACTION - Waiver approved.
NSNuU B(n)

52. Chief Administrative Officer submitting request of Environmental Traveling Companions for a waiver of fees in the amount of \$2,791 plus 3.5% of construction and \$273 per encroachment for a special use permit to operate a campground on the American River to provide educational, environmental, and outdoor experiences for its disabled and disadvantaged clients.

BOARD ACTION - Continued to May 9, 1995.
SNUBNU

53. Board to consider the recommendation of Supervisor Shultz that the Veerkamp Ranch site be excluded as an alternate fairgrounds site; Board will also consider any other requested exclusions. (Continued 4/11/95, Item 70)

BOARD ACTION - Continued off calendar (to allow Supervisor Shultz the opportunity to meet with affected property owners and bring the matter back to the Board at a time he deems appropriate.)
NuBNSU

11326

11268

11268

8708

54. Supervisor Shultz recommending Board reconsider, and take action to reverse, its previous decision to meet as a convened body in a joint meeting with the Planning Commission on April 27, 1995 at 7:00 p.m. to discuss the El Dorado Hills Town Center; further recommending three or more members of the Board of Supervisors be permitted to attend the meeting, but not in a deliberative or decision making capacity.

BOARD ACTION - Approved, and Clerk directed to post a "correcting agenda" reflecting same. BSNuNU

10899

55. Supervisor Nutting advising of his resignation on the El Dorado County Transportation Commission; and recommending Board make appointment to same. (Continued 4/11/95, Item 56)
- BOARD ACTION** - Board convened in closed session to determine whether it would be appropriate to discuss the matter in closed session. NuUBNS

Upon reconvening in open session, the Board reaffirmed its appointment of Supervisor William "Sam" Bradley to the County Transportation Commission for the balance of his original term on same, i.e., to January 1997. UBNuN S(n)

10141

56. Board may consider adoption of Resolution declaring a local emergency if it is found that conditions of extreme peril to the safety of persons and property exists.

BOARD ACTION - RESOLUTION NO. 100-95 adopted proclaiming a local emergency due to conditions of extreme peril caused by rainstorms, flooding, wind, mud slides, heavy snow conditions, and erosion commencing on or about the day of April 25, 1995. SUBNuN

11258

57. Board to consider adoption of Ordinance to effect rezoning (Z93-16) for Starbuck Ranch upon approval of findings and conditions referred to staff on 4/4/95 (Applicant: Clifford Shaw). (Rezoning and Tentative Map conceptually approved, and hearing closed 4/4/95, Item 80).

BOARD ACTION - Board adopted the Negative Declaration; approved the rezoning and waived reading, read by title only, and adopted ORDINANCE NO. 4366 effecting said rezoning; and approved Tentative Map 93-1282 subject to conditions imposed by the Planning Commission and modified pursuant to Board direction on 4/4/95; based on the findings proposed by the Planning Commission and modified pursuant to Board direction on 4/4/95. SUNuN B(n)

11310

TIME ALLOCATION - 10:00 A.M.

70. A. Interim Chief Administrative Officer (ICAO) submitting departments' proposed funding cutbacks and staffing reductions to meet net county cost targets; and

B. Resolution amending Authorized Personnel Allocation Resolution No. 246-94 in accordance with staffing reductions required to meet the net county cost targets. (Continued 4/18/95, Item 70 A&B)

BOARD ACTION - RESOLUTION NO. 104-95 adopted as modified by the Board this date (refer actions iterated below). UBNU NS

Deletion of 7.5 positions in the **Building Department** stayed pending the Building Official bringing back for Board consideration in **three or four weeks** a revised fee schedule that would support the current level of service. UBNU NS

One **District Attorney** Investigator position and one Deputy District Attorney II/III position proposed for deletion were restored with the understanding they will not be funded.

UBNU Nu(n) S(n)

The number of **General Services Department** Custodian positions to be deleted was reduced from seven (7) to three (3), leaving a balance of thirteen (13) Custodian positions. UBNU N(n) S(n)

ICAO was directed to review the numbers presented to the Board this date on the subject of **utilization of extra help** employees, and report back to the Board regarding same including funding sources; and to continue the policy of holding open **vacant positions** at least through the budget adoption process, with any exceptions subject to the review of the ICAO and the Board of Supervisors.

UBNU NS

Board received and filed and conceptually approved the recommendations of the ICAO this date regarding funding of the **Superior Court, Municipal Court, District Attorney, and Sheriff**.

BSNU NU

Director of Communications and Information Services & Support was requested to report back to the Board on **May 2, 1995**, on the impacts of additional reductions in allocated staff in the **Information Services & Support** Division which were proposed and considered by the Board this date.

SUB Nu(n) N(n)

ICAO was requested to report back to the Board on **June 6, 1995**, regarding additional reductions in allocated staff in the **General Services Department** which were proposed and considered by the Board this date.

NuBU S(n) N(n)

11261

TIME ALLOCATIONS - 11:00 A.M.

71. Hearing to consider adoption of Resolution approving the Community Development Block Grant Housing Rehabilitation Proposal, authorizing the Chief Administrative Officer to sign any related documents, authorizing submission of said proposal to the State Department of Housing and Community Development, and authorizing the Director of Community Development to act on behalf of the County in all matters pertaining to said grant application and to execute and administer the agreement and other grant related documents if the application is funded.

5679

BOARD ACTION - RESOLUTION NO. 101-95 adopted. SNUBNU

Air Pollution Meeting (refer to separate agenda)

County Service Area No. 9 (refer to separate agenda)

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

COMMITTEE REPORTS

MEETING ADJOURNED

APPROVED:

J. Mark Nielsen
J. MARK NIELSEN, Chairman

ATTEST:

Dixie L. Foote
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

April 25, 1995

8:00 A.M.

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

- 1. Existing litigation pursuant to Government Code Section 54956.9 regarding the following:

a. Blumarel Rista, et al vs County of El Dorado, et al, Case No. CIV-S-95-630 EJG JFM;
BOARD ACTION - Referred to outside legal counsel Barkett, Gumpert & Reiner. 11263
SUBNuN

b. Burdick Excavating Company, Inc. vs County of El Dorado, Case No. PV000824;
BOARD ACTION - Referred to outside legal counsel Mason & Thomas. 11263
SUBNuN

c. Lowell Sorenson Smith vs County of El Dorado, Case No. PV94-0636.
BOARD ACTION - Referred to outside legal counsel Caulfield, Davies & Donahue. 11263
SUBNuN

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

April 25, 1995

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 Joseph & Marilyn Sears, Margaret Bell vs County of El Dorado, Case No. PV94-0315. ✓

BOARD ACTION - Board received report from and gave further direction to staff. SUBNuN

CONSENT CALENDAR

13. Supervisors Nielsen and Nutting proposing adoption of Resolution supporting El Dorado Irrigation District in its efforts to acquire Project 184.

RECOMMENDED ACTION: Adopt Resolution No. 99-95 SUBNuN 10777

14. Supervisor Bradley recommending Chairman be authorized to sign Certificates of Commendation for Matthew G. Miller, Ryan A. Swift, Shanon Shaw, Corey Nicholson and Jeremy Prentice who have reached the rank of Eagle Scout, Boy Scouts of America, Troop 550.

RECOMMENDED ACTION: Approve 10079