

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
WALTER L. SHULTZ 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

Regular Meeting of the Board of Supervisors

May 9, 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 as corrected (the word "each" added at the end of the synopsis of item 56).
USBNUN

Closed Session (refer Closed Session Roster attached)

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

Presentation of Proclamation recognizing the week of May 14 through May 21 as "National Police Week" and proclaiming that May 15 shall be "Peace Officers Memorial Day" and that the United States flag will be flown at half staff each year on May 15 starting May 15, 1995, at all County government offices.

NuUBNS

11222

OPEN FORUM - Bernard Carlson re: river use permits process

10395

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 Agendas (Minutes) of May 2, 1995 and Item 55 of April 18, 1995.

RECOMMENDED ACTION: Approve (Approved, and Board ratified its action on item 55 on 4/18/95 authorizing the filing of the Final Map for Tentative Map 86-1060, Royal Equestrian Estates.)

SUBNuN

8559

2. County Counsel recommending Chairman be authorized to sign Release of Lien.

RECOMMENDED ACTION: Approve

11224

3. Health Department recommending Board proclaim May 14 - 20, 1995 as "Emergency Medical Services Week" in El Dorado County.

RECOMMENDED ACTION: Adopt Proclamation

11222

4. Mental Health Department recommending Chairman be authorized to sign Contract (No. 94-20502) with the State Department of Health Services in the amount of \$660,000 for fiscal year 1994/95 for administration of the Medi-Cal Program.

RECOMMENDED ACTION: Approve

11332

5. Probation Department recommending Resolutions be adopted authorizing the Chairman to sign Grant Award Agreements (No. OCJP A301) and extensions or amendments thereof with the Office of Criminal Justice Planning in the amount of \$114,914 for the Tahoe Basin Narcotic Task Force and \$72,445 for the West Slope Narcotic Task Force.

RECOMMENDED ACTION: Adopt Resolution Nos. 106-95 and 107-95

10462

6. Probation Department requesting authorization for payment to BI Monitoring Corporation in the amount of \$15,000 for the continuation of electronic monitoring services for juveniles on the home detention program through fiscal year 1994/95. **RECOMMENDED ACTION:** Approve 11333
7. Office of Emergency Services submitting the Local Disaster Council 1994 Annual Report. **RECOMMENDED ACTION:** Receive and file 10150
8. Library Director recommending approval of the allocation of \$22,305* to keep library branches open the equivalent of two days per week; and recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 246-94 restoring one Senior Library Assistant position. **RECOMMENDED ACTION:** Adopt Resolution No. 108-95 (*Approved with an additional allocation of \$1213 to provide the Oak Ridge Library in El Dorado Hills parity with the Georgetown and Pollock Pines Libraries; thus increasing by \$23,518 the proposed net County Cost for Library Services in 1995/96 which will be considered by the Board in its deliberations on the 1995/96 County Budget. UBNUuNS 11302
9. General Services Department recommending award of bid No. 998-053 for maintenance of information processing equipment. **RECOMMENDED ACTION:** Award to the low bidders, The Fortel Group in the amount of \$72,024 and IBM Corporation in the amount of \$23,832; and authorize Purchasing Agent to execute agreement(s) for same. 10989
10. Agricultural Commission recommending Registered Professional Foresters be allowed to certify timber harvest plans involving three-acre conversion exemptions in conformance with all County requirements as allowed under California Forest Rules, and not authorize/appoint a designee for same. **RECOMMENDED ACTION:** Approve USBN Nu(ab) 9402
11. Chamber of Commerce recommending Chairman be authorized to sign official entry form for the County Exhibit at the California State Fair, appointment of the Chamber of Commerce as the official representative responsible for said exhibit, and authorization for all award money be paid to the Chamber. **RECOMMENDED ACTION:** Approve 10969
12. Transportation Department recommending Chairman be authorized to sign Agreement (No. 71320) with HDR Engineering, Inc. in the amount of \$114,006 for design of a bikepath structure crossing Highway 50 as part of the El Dorado Trail project. **RECOMMENDED ACTION:** Approve NUBNuS 11161

13. Transportation Department recommending approval of the implementation of a procedure to use an Oversize Load FAX Permit Agreement which allows oversize load permits to be issued via FAX machine; and Director of said Department or his designee be authorized to sign same. **11334**
- RECOMMENDED ACTION:** Approve USBNuN

14. Transportation Department recommending the following for the Ray Lawyer Drive Interchange Phase I Project:
- a. Chairman be authorized to sign Cooperative Agreement (No. 03-0053) with the State Department of Transportation for the Forni property hardship acquisition; and **8304**
- b. Budget Transfer No. 724 be approved increasing the appropriation for the project right-of-way and the Accumulated Cash Outlay funding by \$496,000. **11328**
- RECOMMENDED ACTION:** Approve (Later in the meeting, Supervisor Bradley stated for the record that he had intended to pull this matter from the Consent Calendar for separate action so he could register a "no" vote, and though he neglected to do so, he wished to make it clear that his "yes" vote on the Consent Calendar is not a reflection of his position on this particular issue to which he is opposed.)

15. Planning Department recommending Board receive and file Planned Development 95-02 conditionally approved by the Planning Commission for a conceptual development plan allowing eventual development of an employment center with office, commercial, research and development, hotel/conference center, and light manufacturing uses in the El Dorado Hills Area, submitted by Mansour Company. **10899**
- RECOMMENDED ACTION:** Receive and file (Planned Development 95-02 received and filed excepting the size and height of the sign, based on the findings of the Planning Commission on 4/27/95 excepting those addressing the size and height of the sign; and the Board set a public hearing on the issue of the size and height of the sign for May 23, 1995, at 2:00 p.m.)
- BUNuNS

Board convened in closed session (of a duration less than two minutes) pursuant to Government Code Section 54056.9(b), significant exposure to litigation, regarding the actual motion and vote constituting its action on item 15, after which Supervisor Shultz stated for the record that his "yes" vote reflects his approval of the development project, but that he is opposed to setting a hearing on the size and height of the sign as he considers it an unnecessary obstruction.

16. Planning Department recommending Board receive and file Planned Development 95-07 conditionally approved by the Planning Commission for a conceptual development plan allowing up to 12,000 square feet of light manufacturing for California Precision Molding and approximately 150,000 square feet of future similar manufacturing use in the El Dorado Hills Area, submitted by California Precision Molding.

10899

RECOMMENDED ACTION: Receive and file

BUNuNS

17. Administration recommending Chairman be authorized to sign a letter to Governor Wilson supporting Senate Bill 97 which reduces the Teeter Plan required reserve from three to two percent of total county property tax levies and assessments; and Auditor/Controller be directed to determine the dollar amount associated with same and bring back documents to place this one-time funding in the County Contingency.

11321

RECOMMENDED ACTION: Approve (Approved with direction that the one-time funding be placed in the County's 1994/95 Reserve.)

UNuBNS

18. Supervisor Bradley recommending Chairman be authorized to sign a Certificate of Commendation for Norm Menzie upon his retirement from El Dorado High School.

11222

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on items 1, 8, 15, and 17 as noted (items 10, 12, 13 and 16 also acted upon separately); and Department Matter 52 added to the Consent Calendar and approved as part of same.

NuUBNS

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. El Dorado Public Lands Educational Coalition recommending the "Custom, Culture and Economic Stability Statement" be forwarded to the Planning Commission for inclusion in the General Plan.

BOARD ACTION - Supervisor Shultz made a motion, seconded by Supervisor Upton, to forward the Educational Coalition's Statement and all supporting material, including if necessary the Board's action on 9/27/94 and all supplementing documentation for that, to the Planning Commission for its makeup as a "Public Lands Policy Statement" in the County General Plan and, at the request of Supervisor Nutting, Supervisor Shultz included in his motion direction that the three-page document submitted by Supervisor Nutting this date entitled, "El Dorado County's Community Stability Statement as it relates to the Eldorado National Forest Timber Management Plan" be forwarded to the Planning Commission to add as backup information for the County General Plan.*

10721

Board amended Supervisor Shultz's motion to direct that the Educational Coalition's two-page "Custom, Culture and Economic Stability Statement" be forwarded to the Planning Commission as the document to be included in the County General Plan, and all other documents regarding same be forwarded to the Commission for possible inclusion in Volume Two. NuNBU S(n)

* Supervisor Shultz's motion as amended was then voted upon and carried unanimously. SUBNuN

- 51. General Services Department requesting further direction regarding the surplus and sale of County-owned property in Cameron Park (APNs 109-230-09 and -10).

BOARD ACTION - Continued to June 6, 1995. NuBNSU

11335

- 52. County Counsel recommending Chairman be authorized to sign memorandum notifying various school districts, outlined in same, that the County will not authorize issuance of Tax and Revenue Anticipation Notes.

BOARD ACTION - Chairman authorized to sign the memorandum as recommended. NuUBNS

11025

53. Chief Administrative Officer submitting request of Environmental Traveling Companions for 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 for its disabled and disadvantaged clients. (Continued 4/25/95, Item 52) 11268
BOARD ACTION - Request denied. NSBNuU

54. Supervisor Nielsen requesting Board consider endorsement of Senator Dianne Feinstein's approach to immigration reform. BOARD ACTION - RESOLUTION NO. 109-95 adopted in support of Senator Feinstein's Illegal Immigration Control and Enforcement Act of 1995 (S.580). 11321
UBN Nu(n)S(n)

55. Supervisor Nutting recommending Planning Commission be directed to set a hearing to consider the rezoning and tentative map for Cinnabar Subdivision on May 25, 1995; and further recommending the hearing before the Board of Supervisors be set for June 20, 1995.

BOARD ACTION - Board directed the Planning Commission conduct its hearing on the Cinnabar Subdivision on June 22, 1995, and set the Board's hearing on same for July 25, 1995.* NuSNU B(n) 9821

* Supervisor Nutting's original motion setting the hearings for May 25th and June 20th was amended to set the hearings for June 22nd and July 25th by a second motion made by Supervisor Nutting and carried by a three-two vote (Bradley and Nielsen voting "no"), after which the vote was called on the original motion as amended.

Additionally, the Board authorized the Planning Director, CAO, and applicant to get the necessary resources available to work together to meet the hearing schedule set by the Board this date. USBNUU

56. Supervisor Bradley submitting request of the Church of the Foothills for waiver of the traffic impact mitigation fees for the church in the amount of \$7,319 and five portable buildings in the amount of \$4,536 each. 11268
BOARD ACTION - Board determined to leave the fee structure in place, waive no fees, but allow the Church to pay all or some of the fees over time with a low interest rate (rate to be recommended by Department of Transportation for approval by the Board at a later date). SBNUU

57. (Refer Addendum No. 1 attached)

COMMITTEE REPORTS

PLANNING MATTERS - 2:00 P.M.

80. Hearing to consider request submitted by El Dorado Hills Development Company to amend the recorded Final Map for Tentative Map 91-1230 in the El Dorado Hills Area eliminating Lot "S" as a non-exclusive road and public utility easement. (District I)


7135

BOARD ACTION - Approved, and County Surveyor directed to file a Certificate of Correction on Final Map H78 to eliminate Lot "S" from the Map and abandon the vehicular access easement where the relocated Lot "S" abuts Village Green Parkway.

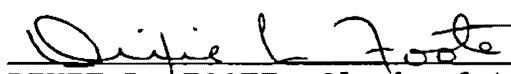
BSN Nu(a)U(a)

MEETING ADJOURNED

APPROVED:


S. 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

May 9, 1995

8:00 A.M.

1. **Existing litigation** pursuant to Government Code Section 54956.9 regarding the following:
 - a. **Bernard Carlson vs County of El Dorado, et al;** Case No. PV94-0161; and
 - b. **County of El Dorado vs Wipner, Superior Court Case No. SV92-0032.**
BOARD ACTION - No action reported. ✓
2. **Anticipated litigation** pursuant to Government Code Section 54056.9(b) regarding significant exposure to litigation.
BOARD ACTION - No action reported. ✓
3. **Conference with Labor Negotiator** pursuant to Government Code Section 54957.6 - County negotiators are Director of Human Resources and Principal Personnel Analyst; Employee Organization is Deputy Sheriffs' Association.
BOARD ACTION - Direction given to staff; no action to report out. ✓

County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEYDISTRICT I
RAYMOND J. NUTTINGDISTRICT II
J. MARK NIELSENDISTRICT III
WALTER L. SHULTZDISTRICT IV
JOHN E. UPTONDISTRICT V
DIXIE L. FOOTECLERK OF THE BOARD

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390



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

May 9, 1995

8:00 A.M.

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

DEPARTMENT MATTERS

57. Interim Chief Administrative Officer advising the Board that he does not wish to be considered as a candidate for the position of Chief Administrative Officer (CAO); and recommending that the Human Resources Director be directed to initiate the recruitment process for the CAO position.
- BOARD ACTION** - Board directed the Human Resources Department to conduct a County-wide recruitment (restricted to County employees) for the position of CAO, setting a deadline of June 6, 1995, for submitting applications and reserving the right to conduct an "open" recruitment (accepting applications from persons not employed by the County) during which any qualified applicants in the County-wide recruitment can be reconsidered; and the Board clarified its intent that the Human Resources Director accept applications and present them to the Board at which time it will determine whether it is necessary to establish a process for screening said applications. USBNuN

9495