

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

June 20, 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 Addenda Nos. 1 and 2 thereto adopted with the removal of item 62 from the Agenda at the request of Supervisor Bradley, and with item 26 removed from the Consent Calendar for discussion concurrent with Department Matter 59. NuSBNU

Closed Session (refer Closed Session Roster attached)

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

PRESENTATION of plaque to Thomas M. Condon for over 26 years of service to the County of El Dorado.

OPEN FORUM - Steven Proe re: Brown Act compliance

10395

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 of June 12 and 13, 1995.
RECOMMENDED ACTION: Approve ✓
2. Community Services Department recommending Resolution be adopted authorizing the Chairman to sign Contract (No. 29-9596) with the State Department of Aging in the amount of \$621,823 for the term July 1, 1995 through June 30, 1996 for Title III/VII Senior Services; and further authorizing the Director of County Area Agency on Aging to execute subsequent documents relating to same.
RECOMMENDED ACTION: Adopt Resolution No. 157-95 11351
3. General Services Department recommending award of Bid No. 760-062 for one dump truck/plow for Department of Transportation at South Lake Tahoe.
RECOMMENDED ACTION: Award to the sole bidder Riverview International Trucks, Inc.; and authorize Purchasing Agent to issue a purchase order in the amount of \$84,400 including tax for same. 11374
4. General Services Department recommending Chairman be authorized to sign Agreement (No. 241-S9510) with Floyd E. Warren, dba Plumas Science Research in the amount of \$3,125 for a term to expire September 20, 1995 for asbestos management services at the County Superior Court Building.
RECOMMENDED ACTION: Approve BUNuNS 11375
5. General Services Department recommending Chairman be authorized to sign Agreement (No. 200-S9510) with Sentencing Alternatives, A Division of CSSS, Inc. for a one year term for assisting Juvenile Hall/Probation with implementing a Home Electronic Monitoring Program at a cost not to exceed \$11,000.
RECOMMENDED ACTION: Approve SUBNuN 11333
6. Communications and Information Services Department recommending Chairman be authorized to sign Central Dispatch User Agreements (6) for the term July 1, 1994 through June 30, 1995 with the following: Cameron Park Community Services District; Diamond Springs/El Dorado Fire Protection District; El Dorado County Fire Protection District; El Dorado Hills Fire Department; Georgetown Fire District; and Latrobe Fire Protection District.
RECOMMENDED ACTION: Approve BSNuNU 11376

7. County Counsel reporting the following claims have been paid:
- a. Steve J. Nelson in the amount of \$68;
 - b. Diego Coralles in the amount of \$1,500;
 - c. Megan Bucko in the amount of \$7,500; and
 - d. Glenn Artinian in the amount of \$2,250.
- RECOMMENDED ACTION:** Receive and file
8. County Counsel recommending the claim of John E. Wolfgram in an amount in excess of \$10,000 be rejected.
- RECOMMENDED ACTION:** Reject claim
9. County Counsel recommending the application of Rosemary Pagano for leave to present late claim be denied.
- RECOMMENDED ACTION:** Deny application
10. Transportation Department recommending approval of Plans and Specifications for the El Dorado Hills Boulevard Improvements, Phase 2 (Contract No. 72301); authorize Chairman to sign said Plans; authorize advertisement for bids to be opened 2:00 p.m., July 13, 1995; and approve Budget Transfer No. 755 increasing Estimated Revenue by \$750,000 and transferring said amount to Appropriations allocating El Dorado Hills/Salmon Falls Road Improvement Fee monies for said construction.
- RECOMMENDED ACTION:** Approve
11. Transportation Department recommending approval of Plans and Specifications for the Cameron Park Drive, Sly Park Road and Salmon Falls Road Guard Rail Installation Project (No. 71314); authorize Chairman to sign said Plans; and authorize advertisement for bids to be opened 2:00 p.m., July 20, 1995.
- RECOMMENDED ACTION:** Approve NBNuSU
12. Transportation Department recommending approval of Plans and Specifications for the Mountain Drive Erosion Control Project (No. 95128); authorize Chairman to sign said Plans; and authorize advertisement for bids to be opened 2:00 p.m., July 14, 1995.
- RECOMMENDED ACTION:** Approve UBNUuS
13. Transportation Department requesting authorization to request Statements of Qualifications for consulting services to acquire, install and maintain a Novel Network for the Design Unit's CADD systems and to provide upgraded CADD systems and appurtenances.
- RECOMMENDED ACTION:** Approve SNBNuS

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14. Transportation Department recommending Chairman be authorized to sign the following Contracts (4) with the California Tahoe Conservancy for erosion control projects funding:

a. Contract (No. CTA-3036-1) increasing the amount by \$313,000 for the Angora Erosion Control Project;

b. Contract (No. CTA-1034-1) increasing the amount by \$350,000 for the Black Bart and Del Norte Erosion Control Projects;

c. Contract (No. CTA-4027) in the amount of \$210,000 for the Mountain Drive Erosion Control Project; and

d. Contract (No. CTA-3035-1) increasing the amount by \$10,500 for the Mountain Drive Erosion Control Project.

RECOMMENDED ACTION: Approve

15. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 039 to Local Agency-State Agreement (No. 03-5925) for Federal Projects for \$97,205 for reimbursement of the participating preliminary engineering costs for the location study to determine a bridge replacement site on Mosquito Road at the South Fork of the American River.

RECOMMENDED ACTION: Adopt Resolution No. 158-95 UNBNuS

16. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Agreement (No. X95-5925) with the State Department of Transportation for the exchange of State Highway Account Funds and Intermodal Surface Transportation Efficiency Act 1991 funds, and disbursement of State Matching and Regional Surface Transportation Program Funds for fiscal year 1994/95.

RECOMMENDED ACTION: Adopt Resolution No. 162-95 UBNUuS

17. Human Resources Department recommending Resolution be adopted amending Resolution No. 152-94 extending the Voluntary Time Off Program through June 30, 1996.

RECOMMENDED ACTION: Adopt Resolution No. 159-95 (Resolution No. 159-95 not adopted; motion to approve failed by a three-two vote.) UB Nu(n)N(n)S(n)

18. Planning Department submitting final map for Milton Estates, Unit No. 2 (TM90-1216) in the Shingle Springs Area; and recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements for Rural Subdivisions with Douglas C. and Peggy J. Milton.

RECOMMENDED ACTION: Approve NuUNS B(n)

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19. Planning Department submitting final map for Bass Lake Village, Unit No. 4 (TM84-1093) in the El Dorado Hills Area; and recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements for Class 1 Subdivisions with Forecast Group, L.P.

7433

RECOMMENDED ACTION: Approve UNNuS B(n)

20. Sharon Halligan submitting resignation as a member of the County Civil Service Commission representing District I.

10144

RECOMMENDED ACTION: Accept resignation

21. County Counsel recommending Section 1 of Ordinance No. 4316 be codified, adding to the end of Ordinance Code Section 12.64.040 the language that allows the Board, on a case by case basis, to waive the general prohibition against motorboats on Finnon Lake, Walton Lake, Junction Reservoir, Gerle Reservoir, and the South Fork American River downstream of Chili Bar Dam.

10723

RECOMMENDED ACTION: Approve BSNuNU

22. Chief Administrative Officer recommending Board authorize the Auditor/Controller to borrow internally from the Risk Management Fund to cover cash flow issues. (Continued 6/13/95, Item 27)

11261

RECOMMENDED ACTION: Approve

23. Sheriff's Department requesting the report on that portion of the Cost Recovery and Fee Adjustment Study dealing with the City of South Lake Tahoe and the City of Placerville booking fees be continued to June 27, 1995. (Referred 5/16/95, Item 51)

11041

RECOMMENDED ACTION: Continue to June 27, 1995

24. (Refer Agenda Addenda No. 1)

25. (Refer Agenda Addenda No. 1)

26. (Refer Agenda Addenda No. 2)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 17 and 25 as noted (items 4, 5, 6, 11, 12, 13, 15, 16, 18, 19, 21 and 26 also acted upon separately); and Department Matters 50, 51, 54, 55, and 61 added to the Consent Calendar and approved as part of same.

UNBNuS

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. General Services Department advising that there are no significant impacts relating to the relocation of the Placerville Municipal Court to the lower level of Building C; and recommending certification of the Negative Declaration pertaining to same. 9980

BOARD ACTION - Added to the Consent Calendar and approved as part of same. UNBNuS

51. Municipal and Superior Courts recommending Resolution be adopted adding a \$10 administrative assessment for clerical and administrative costs for specific activities as authorized by Government Code Section 40508.6a for the El Dorado County Municipal Court and Superior Court. 11378

BOARD ACTION - Added to the Consent Calendar and approved as part of same; RESOLUTION NO. 161-95 adopted. UNBNuS

52. Chief Administrative Officer recommending Board waive reading, read by title only, and introduce Ordinance amending Chapter 1.13 of the County Ordinance Code reducing the fee for trial jurors from \$10 a day to \$5 a day for each day's attendance as a juror. 11379

BOARD ACTION - Board waived reading, read by title only, and introduced the Ordinance for consideration of adoption on June 27, 1995. USBNuS

53. Auditor/Controller recommending approval of Budget Transfer No. 756 increasing estimated Tax Loss Reserve and interest revenues, and providing additional appropriations as outlined in his memorandum to the Board dated 6/13/95. 11328

BOARD ACTION - Approved NUBNuS

54. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 34-047) with Connerly & Associates, Inc. extending the term of the Agreement to April 30, 1999 for implementation of the 1994 housing rehabilitation program. 5679

BOARD ACTION - Added to the Consent Calendar and approved as part of same. UNBNuS

55. Chief Administrative Officer submitting request of Black Oak Mine Unified School District for waiver of fees in the amount of \$145 for a lot line merger of two parcels on the Georgetown Campus. 11268

BOARD ACTION - Added to the Consent Calendar and fee waiver approved as part of same. UNBNuS

56. Planning Department submitting draft Public Water Planning Ordinance "mailer" and requesting authorization to mail the notice to all County property landowners. (Referred 5/23/95, Item 82-4).

BOARD ACTION - "Mailer" conceptually approved as modified this date with the proviso that the finished product to be mailed out contain the signatures of all five members of the Board of Supervisors; Board to consider final approval of the "mailer" on June 27, 1995, at 2:00 p.m. NSNuU B(ab) 10685

57. Board to discuss a proposal for engagement of an outside management consultant firm to conduct recruitment for the position of Chief Administrative Officer (CAO).

BOARD ACTION - Clerk of the Board requested to engage the services of Norman Roberts & Associates for a Statewide recruitment for the hiring of a CAO with a starting date of October 1, 1995; Director of Human Resources requested to provide assistance as needed; and Chairman authorized to sign the Agreement for said recruitment services upon negotiation and preparation of same. NSU B(n)Nu(n) 9495

58. Supervisor Nielsen recommending approval, in principle, of relocating the Public Guardian's Office and associated personnel and facilities from the Community Services Department to an independent department status. (Continued 6/6/95, Item 55)

BOARD ACTION - Board reaffirmed the organizational placement of the Public Guardian as it now exists within the Community Services Department. UBNuS N(n) 10048

59. Supervisor Upton recommending consideration of a policy change to expand the annual audit selection standards to include evaluation, advice and direction from outside, external audit/third party auditor as an expansion upon the state required audit. 10272

BOARD ACTION - County Auditor-Controller requested to report back to the Board with the possible scope of alternatives.

UBNuS

60. Planning Department reporting on the status of the General Plan Environmental Impact Report (EIR); and recommending Chairman be authorized to sign a professional services contract with Michael Brandman and Associates to respond to the conservation biology issues raised in the comments of the Draft EIR.

BOARD ACTION - Board authorized the Chairman to sign a professional services contract with Michael Brandman and Associates to respond to the conservation biology issues raised in the comments of the Draft EIR. BUNS Nu(n)

Board directed County staff to prepare a Supplement to the Draft EIR for the El Dorado County General Plan Update to address a Lower Growth Alternative. The Lower Growth Alternative would accommodate 100 percent of the population projected growth into the year 2015. The Supplement may also include additional analysis on topics raised in the public and agency comments received on the Draft EIR. Such a Supplement should be released for public review by no later than July 31, 1995. In order to expedite completion of the Supplement, the Board may retain the services of environmental consulting firms that are already familiar with the County's General Plan Update process. The Planning Commission should review the Supplement at its meeting of August 10, 1995. UBNS Nu(n)

Board directed that the proposed Final EIR, including responses to comments made on both the Draft EIR and the Supplement, be released no later than September 30, 1995. The Planning Commission shall make its recommendations regarding certification of the EIR and regarding the General Plan no later than October 12, 1995. UBNS Nu(n)

Board declared its intention to approve an Updated General Plan by no later than October 31, 1995. In the interim, between October 12, 1995, when the Final EIR and General Plan are recommended by the Planning Commission and October 31, 1995, the Board will hold public hearings and deliberate on the adequacy of the Final EIR and the merits of the proposed General Plan Update. The Board recognized that, depending on the extent to which its decision on the General Plan differs from the recommendation provided by the Planning Commission, any approval on October 31, 1995, might have to be tentative, to be made formal and binding only after preparation and approval of the findings required by the California Environmental Quality Act. UNBS N(Nu)

9399

- 61. Supervisor Nutting recommending staff be directed to refund Fish & Game fees that have been collected in protest pursuant to the June 13, 1995 action of the Department of Fish & Game. **8067**
BOARD ACTION - Added to the Consent Calendar and approved as part of same. UNBNuS

- 62. (Refer Agenda Addenda No. 1)

TIME ALLOCATION - 10:00 A.M.

- 70. Supervisor Shultz recommending Board consider whether the sale of Assessor's Parcel No. 89-300-48 in the Riverwood Subdivision by the El Dorado County Fire Protection District for development and use as a single family residence is consistent with the zoning and development plan for said Subdivision. **11380**
BOARD ACTION - Board approved the recommendation of Supervisor Shultz, approving the Fire District's sale of subject property for single-family residential use. SUNuN B(n)

TIME ALLOCATION - 11:00 A.M.

- 71. Hearing to consider adoption of the Negative Declaration and approval of the Placerville Airport Master Plan. **8535**
BOARD ACTION - Board adopted the Negative Declaration and approved the Placerville Airport Master Plan. NSBNuN

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

COMMITTEE REPORTS

LUNCH RECESS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider the Appeal filed by Bernard Carlson on the approval of 34 river use permits for the 1995 season. (Continued 6/6/95, Item 80)
BOARD ACTION - Hearing continued to June 27, 1995, at 2:00 p.m., at the request of County Counsel and with the concurrence of Mr. Carlson. UBNuN S(a)

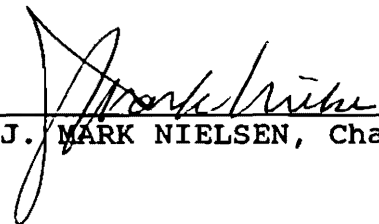
9638

81. Hearing to consider adoption of Ordinance, after waiver of reading and reading by title only, to rezone (Z94-17) 10.073 acres in the South County Area (District II) from RA-20, Residential Agricultural Twenty-acre Zone to RE-5, Estate Residential Five-acre Zone; applicant: John and Karin O'Neil.
BOARD ACTION - Rezoning denied, based on the findings of the Planning Commission on 5/25/95. BUNu N(a)S(ab)


11381

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

June 20, 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. ✓
BOARD ACTION - No action to report.

2. **Anticipated litigation** pursuant to Government Code Section 54956.9(c) regarding initiation of litigation. ✓
BOARD ACTION - No action to report.

3. **Existing litigation** pursuant to Government Code Section 54956.9 regarding El Dorado County vs **Christie Spencer**, Bankruptcy No. 94-26994-A-7 - Adv. Pro. 94-2623. 11304
BOARD ACTION - County Counsel authorized to prosecute an appeal of the Bankruptcy Court ruling. BUNuNS

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

June 20, 1995

8:00 A.M.

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

CLOSED SESSION

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.

BOARD ACTION - County Counsel authorized to take appropriate action in order to foreclose on a deed of trust secured by real property described as a former County burn/dump site in the Pilot Hill Area owned by Mr. and Mrs. Jacobs. 11304

BUNuNS

CONSENT CALENDAR

24. Supervisor Shultz recommending Chairman be authorized to sign a Certificate of Commendation for Craig Fortier who has reached the rank of Eagle Scout, Boy Scouts of America, Troop 164. 10079

RECOMMENDED ACTION: Approve

25. Supervisor Nielsen recommending extensions of contracts with New Morning Youth and Family Services and Tahoe Youth and Family Services.

RECOMMENDED ACTION: Approve. Board approved extension of the contracts in half the total amount requested: New Morning Youth and Family Services in the amount of \$22,310.50, and Tahoe Youth and Family Services in the amount of \$4,728.50, for a total of \$27,039; and the ICAO was directed to include said funds in the proposed 1995/96 County Budget. NuSBUN(n) 8186

DEPARTMENT MATTERS

62. Supervisor Bradley requesting the June 27, 1995 hearing on the El Dorado County Water Planning Ordinance be rescheduled from 2:00 p.m. to the evening hours that date.

BOARD ACTION - Request removed from the Agenda upon its adoption at the request of Supervisor Bradley. 10685
NuSBNU

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

June 20, 1995

8:00 A.M.

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

CONSENT CALENDAR

26. Auditor-Controller submitting responses to Request for Proposals (RFP) 946-064 for performance of the annual County audit for fiscal year 1994/95, and recommending the firm of Smith, Maloney & Gilles be selected at a cost not to exceed \$33,000.

RECOMMENDED ACTION: Award bid to Smith, Maloney & Gilles. Board awarded the RFP for performance of the 1994/95 annual County audit to Smith, Maloney & Gilles, and authorized the Chairman to sign a one-year contract with same with the option to extend two successive years at the sole discretion of the County (see agenda item 59 for further action of the Board regarding annual County audits). 10272

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