

# 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

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C O N F O R M E D

### A G E N D A

#### Regular Meeting of the Board of Supervisors

June 27, 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  
 Supervisor Nielsen absent

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 with corrections to the Agenda as iterated by the Clerk. USNu B(ab)N(a) ✓

General Services Department recommending Board conduct a closed session regarding the acquisition of real property described as 3057 Briw Road (Blue Shield Building) in Placerville (APN 325-310-28 & 29). 11384

BOARD ACTION - Approved.

USBNu N(a)

Closed Session (refer Closed Session Roster attached)

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

PRESENTATION of University of California Cooperative Extension accomplishments by Mario Moratorio, County Director and Horticulture Advisor, Joan Meis, Home Economics and 4-H Youth Development Advisor; and Bill Frost, Natural Resources Advisor.

10943

OPEN FORUM

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 of June 19 and 20, 1995.  
RECOMMENDED ACTION: Approve

✓

- 2. County Counsel recommending Chairman be authorized to sign Release of Lien (1).  
RECOMMENDED ACTION: Approve

11224

- 3. Sheriff's Department requesting the report on the Cost Recovery and Fee Adjustment Study dealing with jail booking fees charged the City of South Lake Tahoe and the City of Placerville be continued to July 25, 1995. (Continued 6/20/95, Item 23).  
RECOMMENDED ACTION: Continue to July 25, 1995.

11041

- 4. Sheriff's Department recommending Chairman be authorized to sign an Agreement with Roger Ernst & Associates, Inc., to expire September 1, 1995, for auctioneer services for the annual Sheriff's Department Confiscated Firearms Auction.  
RECOMMENDED ACTION: Approve

9431

- 5. Sheriff's Department requesting Board authorize the expansion of the Sheriff's Department's vehicle fleet by two vehicles for use by the Sheriff's Team of Active Retirees (STARS) program, in exchange for the donation by STARS of a 1978 Diplomat II Dodge motor home for use by the Department as a mobile communications vehicle.  
RECOMMENDED ACTION: Approve

10593

- 6. General Services Department recommending Chairman be authorized to sign the Notice of Completion for the Henningsen Lotus Park project site work and mechanical portion of the irrigation system, under contract to Hodgson General Engineering Contractor, Inc.  
RECOMMENDED ACTION: Approve

9565

7. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to the Contract with Welcomes Auto Body & Towing, extending the term of said Agreement to June 30, 1996, at no cost to the County, for the provision of vehicle abatement on the East Slope of County, based on required findings. 8157  
**RECOMMENDED ACTION:** Approve
8. General Services Department recommending approval of Budget Transfer No. 759 increasing appropriations (Fixed Assets) by \$10,500, with corresponding decrease in Appropriations (Maintenance), for the acquisition of a backhoe and trailer to be used for maintenance at Pioneer Park, cemetery maintenance and assorted other tasks. 11328  
**RECOMMENDED ACTION:** Approve
9. General Services Department recommending Chairman be authorized to sign Agreement (No. 038-S9510) with The Lab, Inc., for laboratory medical testing services on an "as requested" basis, in an amount not to exceed \$6,000, for a term ending June 30, 1996, based on required findings. 11385  
**RECOMMENDED ACTION:** Approve
10. General Services Department recommending Chairman be authorized to sign Agreement (No. 013-C9625) with Selby Construction, for asbestos removal and re-fireproofing basement file room of the Superior Court at Placerville (Project No. 94-39), in amount of \$16,750, based on required findings. 11375  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign upon approval by County Counsel and Risk Management
11. General Services Department recommending Chairman be authorized to sign Agreement (No. 242-S9510) with the State Department of Health Services, Center for Health Statistics, Office of Vital Records and Statistics, providing additional funding in the amount of \$3,804, on a matching basis, for County's Vital Records Improvement Project (CATS System), at South Lake Tahoe, based on required findings. 11386  
**RECOMMENDED ACTION:** Approve
12. General Services Department recommending approval of the Plans and Specifications for the Building C, Municipal Court Relocation Project (No.93-01); and requesting authorization to advertise for bids, to be received on or before 3:00 p.m., Monday, July 31, 1995, for the move of the Placerville Municipal Court to the basement of Building C. 9980  
**RECOMMENDED ACTION:** Approve

13. Supervisor Bradley recommending Department of Transportation be authorized to lend a surplus vehicle to the Cameron Park Community Services District for its summer parks maintenance program, subject to said District providing suitable assurances that it will be fully responsible for its operation and liability, as approved by County Counsel and Risk Management.

11387

RECOMMENDED ACTION: Approve

14. County Counsel reporting the following claims have been paid:

a. Bernice Zimmerman in the amount of \$1,060.98; and

11312

b. Charles Russell, in the amount of \$400.00.

RECOMMENDED ACTION: Receive and file

15. County Counsel recommending the following claims be rejected:

a. Village Concepts, in the amount of \$25,000;

11312

b. Bradley Dale Wilkins, in the amount of \$2,839; and

c. Sammie Marie Ball, in the amount of \$585.35.

RECOMMENDED ACTION: Reject claims

16. County Counsel advising the Cameron Park Community Services District (CSD) is in the process of forming Landscape and Lighting District Unit 18, which will include territory outside the CSD's boundaries; and requesting Board consent to the formation of said Landscape & Lighting District, and consent to the work described and the assumption of jurisdiction as described in said CSD's Resolution of Intention No. 95-12.

11388

RECOMMENDED ACTION: Approve

UBNuS N(a)

17. Supervisors Bradley and Shultz requesting Chairman be authorized to sign Certificates of Appreciation (2) to be presented to Sharon Halligan and Ruth Loeffelbein for their dedication and commitment to the people of El Dorado County as members of the Civil Service Commission.

10144

RECOMMENDED ACTION: Approve

18. Planning Department recommending Chairman be authorized to sign Professional Services Contract (No. 021-S9610) with Brown & Buntin Associates, Inc., for the noise impact analysis to be included in a supplemental EIR for the Low Growth Alternative to the General Plan update, at a cost not to exceed \$1,500, based on required findings.

9399

RECOMMENDED ACTION: Approve

USB Nu(n)N(a)

19. Planning Department recommending Chairman be authorized to sign Amendment No. 1 to Professional Services Contract (No. 181-S9510) with Chambers Groups, Inc., for the preparation of air quality impact analysis to support a supplemental EIR for a Low Growth Alternative to the General Plan Update, increasing said contract cost by \$3,580, based on required findings. 9399

**RECOMMENDED ACTION:** Approve USB Nu(n)N(a)

20. Planning Department submitting the following:

a. Tentative Map (TM93-1270) for Kloepfer Ranch Estates, proposing to create 4, 5-acre lots on 20 acres, with design waiver to reduce road improvement standards from Standard Plan 101C to the existing 20-foot wide chip seal road surface, consisting of properties (APN'S 105-300-21 AND 105-300-22) located on Pimlico Lane, 0.7 mile south of the junction of Pimlico and Luneman Road, in the Rescue Area; Applicant: Mary Lorraine and Mary J. Reade (Agent: El Dorado Land Survey Co.). 11389  
**RECOMMENDED ACTION:** Receive and file

b. Tentative Map (TM93-1273) for Pimlico Junction, proposing to create 4, 5-acre lots on 20 acres, with design waiver to reduce road improvement standards from Standard Plan 101C to the existing 20-foot wide chip seal road surface, consisting of properties (APN's 105-300-20 and -24) located on Pimlico Lane, 0.3 mile south of Luneman Road, in the Rescue Area; Applicant: Cindy Pizer-Zarzyka and Gloria Pizer (Agent: El Dorado Land Survey Co.). 11390  
**RECOMMENDED ACTION:** Receive and file

c. Tentative Map (TM93-1275) for Luneman Ranch Estates, proposing to creating 5 lots and a 39.7-acre remainder on 66.2 acres, with design waiver to reduce on-site road improvement standards from 24 feet to 20 feet, consisting of property (APN 105-300-13) located on the south side of Luneman Road, approximately one mile west of the junction of Springvale and Luneman Roads, in the Rescue area; Applicant: Leo Finnerman (Agent: George Sanders). 11391  
**RECOMMENDED ACTION:** Receive and file

21. Transportation Department recommending award of bid for the El Dorado Hills Boulevard Trail Project (Contract No. 71325) to low bidder, Granite Construction Co., in the amount of \$172,977.04, for the construction of the El Dorado Hills Boulevard Trail bikepath from Green Valley (Serrano) Parkway to Harvard Way; and Chairman be authorized to sign said Contract. 9554

**RECOMMENDED ACTION:** Approve

22. Transportation Department recommending Chairman be authorized to sign an Agreement with Area Transit Management, Inc., for the provision of transportation services to the needy, elderly and handicapped citizens in the South Lake Tahoe Basin area and general public, at a cost not to exceed \$198,000, for a term July 1, 1995 through June 30, 1996.

10479

RECOMMENDED ACTION: Approve

23. Transportation Department recommending Resolution be adopted summarily vacating drainage and public utility easements along the southerly 5 feet of Lot 67 and the northerly 5 feet of Lot 68, in Highland Village Units 1 & 2 (APN's 67-460-28, -29).

11392

RECOMMENDED ACTION: Adopt Resolution No. 170-95 BUNuS N(a)

24. Transportation Department recommending Resolution be adopted summarily vacating an existing water line easement on property identified as Lot 2, Block "F", Rubicon Park Estates (APN 16-294-02), in the Rubicon Bay area of the Tahoe Basin.

9144

RECOMMENDED ACTION: Adopt Resolution No. 171-95 BUNuS N(a)

25. Transportation Department recommending the following pertaining to the Black Bart/Pioneer Trail Intersection Signal Project (JN 71327):

11393

a. Approve Budget Transfer No. 757, increasing Estimated Revenues by \$227,672, authorizing said capital improvement project;

11328

b. Make the finding that said work can be performed more economically and feasibility by independent contractors;

c. Authorize the Chairman to sign the Agreement with CCS Planning Engineering, Inc., for engineering services after approval by County Counsel and the Department;

d. Approve the Plans and Specifications and authorize advertising for bids and estimates, after approval by County Counsel and Department;

11393

e. Authorize the Chairman to sign the successful bidder Construction Contract as determined by the Department, funding agencies and County Counsel; and

f. Authorize Chairman to sign all necessary agreements related to the construction and/or funding of said Project as recommended by the Department and County Counsel.

RECOMMENDED ACTION: Approve

USBNU N(a)

26. Transportation Department recommending Chairman be authorized to sign the Annual Claim for Local Transportation Funds in the amount of \$182,585, to provide funding for the 1995/96 South Lake Tahoe Transit program, for submittal to the Tahoe Regional Planning Agency (TRPA).

**RECOMMENDED ACTION:** Approve

10479

27. Transportation Department recommending Chairman be authorized to sign the Notice of Completion for the Del Norte Erosion Control Project (JN 95131), completed by the California Conservation Corps on October 1, 1993.

**RECOMMENDED ACTION:** Approve

10134

28. Transportation Department recommending Resolution be adopted revising the County Maintained Mileage System as reflected on Attachment "A" to said Resolution.

**RECOMMENDED ACTION:** Adopt Resolution No. 163-95

6231

29. Transportation Department recommending Chairman be authorized to sign Agreement (No. 220-S9510) with Susan Lindstrom, Consulting Archaeologist, for the provision of heritage resource surveys, in a total amount not to exceed \$5,813.50, for a term to expire December 31, 1995, based on required findings.

**RECOMMENDED ACTION:** Approve

USBNU N(a)

11394

30. Transportation Department recommending Chairman be authorized to sign Agreement (No. 232-S9510) with Candace Robinson for water quality monitoring services at a cost not to exceed \$10,000, for a term to expire June 30, 1996, based on required findings.

**RECOMMENDED ACTION:** Approve

SUBNU N(a)

9552

31. Transportation Department recommending the following regarding funding for the construction of the traffic signals at the intersection of Pioneer Trail/Black Bart/Cold Creek Trail:

a. Chairman be authorized to sign the Exchange Fund Transfer Agreement with Tahoe Regional Planning Agency (TRPA) after receipt of County Counsel's approval, for Regional Surface Transportation (RSTP) funds in the amount of \$85,907; and

11395

b. Chairman be authorized to sign future Exchange Fund Transfer Agreements with TRPA for receipt of RSTP funds, after approval by County Counsel.

**RECOMMENDED ACTION:** Approve

USBNU N(a)

32. Transportation Department recommending the following regarding the Mountain Drive Erosion Control Project:

a. Chairman be authorized to sign the Shared Easement Agreements (2) with Pacific Bell and Sierra Pacific Power Company for shared utility easements; and

10907

b. Chairman be authorized to sign a Shared Easement Agreement with Tahoe City Public Utility District, after approval of County Counsel.

RECOMMENDED ACTION: Approve

33. Transportation Department recommending Resolution be adopted amending Resolution No. 73-95, to delete the words "except resident parking" from sections "(bk)" and "bl)" of said Resolution to omit the resident parking on school days on Jackpine Rd and short portions of Ponderosa Road in the vicinity of Ponderosa High School.

11301

RECOMMENDED ACTION: Adopt Resolution No. 164-95

34. Transportation Department recommending Chairman be authorized to sign Agreement with Northwest Hydraulic Consultants, Inc., after approval by County Counsel, for construction inspection services on the Southern Pines Stream Restoration Project repair at a cost not to exceed \$10,720, based on required findings.

10343

RECOMMENDED ACTION: Approve USBNu N(a)

35. Agriculture Department recommending Board direct the Auditor/Controller designate \$29,859.90 of the Department's 1994/95 Fund Balance to pay costs, including the two-year service credit, associated with the retirement of a Senior Agricultural Biologist/Standards Inspector II.

11236

RECOMMENDED ACTION: Approve

36. Agriculture Department recommending Chairman be authorized to sign letter to Sierra Pacific Industries, urging reconsideration of its decision to deny grazing on land owned by said company within that part of the Big Hill Grazing Allotment managed by the Scheiber Ranch during the 1995 season.

11396

RECOMMENDED ACTION: Approve UBNU S(n) N(a)

37. Community Services Department recommending Resolution be adopted amending Personnel Allocation Resolution No. 104-95, to add .75 Mealsite Coordinator position to accommodate the establishment of a Senior Nutrition site in El Dorado Hills approved by the Board on February 28, 1995.

11286

RECOMMENDED ACTION: Adopt Resolution No. 165-95



38. Community Services Department recommending said Department's Director be authorized to sign a Vendor Agreement with Del Oro Resource Center for respite care, at a fixed rate of \$32.00 per day per weekend, for fiscal year 1995/96. 10531  
**RECOMMENDED ACTION:** Approve
39. Human Resources Department recommending Resolution be adopted establishing the class, salary range and bargaining unit for the position of Quality Improvement Coordinator, and approving job specifications for same; abolishing the class of Quality Assurance Coordinator; and amending Authorized Personnel Allocation Resolution No. 246-94, to reflect said classification change in the Public Health Department. 11353  
**RECOMMENDED ACTION:** Adopt Resolution No. 166-95
40. Human Resources Department recommending Chairman be authorized to sign Amendment No. 1 to the Agreement with John Driscoll, dba Combellack & Driscoll, Attorneys at Law, for legal services provided the County Civil Service Commission, extending the term of said Agreement to June 30, 1996, and increasing the amount of the Agreement by \$10,000, based on required findings. 11397  
**RECOMMENDED ACTION:** Approve
41. Public Health Department recommending the following pertaining to Countywide alcohol/drug abuse prevention, intervention and treatment/recovery services for fiscal year 1994/95:
- a. Resolution be adopted authorizing Chairman to sign the Amendment (No. NNA09-94 A-1) to Contract with the State Department of Alcohol and Drug Programs increasing the contract amount by \$30,268; and 11134
- b. Approve Budget Transfer No. 769, increasing Estimated Revenues by \$30,268 to accommodate same. 11328  
**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 167-95
42. Public Health Department recommending the following pertaining to Drug Medi-Cal Services for fiscal year 1994/95:
- a. Adopt Resolution authorizing Chairman to sign Amendment of Agreement (No. DMC09-94 A-1) with the State Department of Alcohol & Drug Programs and State Department of Health Services, increasing contract amount by \$23,368; and 11134
- b. Approve Budget Transfer No. 770, increasing Estimated Revenues by \$23,368, and increasing Expenditure Appropriation by \$23,368, to accommodate same. 11328  
**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 168-95

43. Public Health Department recommending the following pertaining to the HIV Prevention and Education services for fiscal year 1994/95:

a. Chairman be authorized to sign Local HIV Prevention Community Planning Memorandum of Understanding (No. HPCP 94-9) with the State Office of AIDS, for funds in the amount of \$20,000;

10508

b. Approve Budget Transfer No. 771, increasing Estimated Revenues by \$20,000; and

11328

c. Approve the purchase of Fixed Assets (computer equipment) in the total amount of \$16,863.

10508

RECOMMENDED ACTION: Approve

UBNuS N(a)

44. Public Health Department requesting Board approve, in concept, a re-application to the State Office of Criminal Justice (OCJP) for Juvenile Justice and Delinquency Prevention Program funds in the amount of \$90,000, and authorize the Public Health Services Director to sign the Teen Court Letters of Agreement.

11069

RECOMMENDED ACTION: Approve

45. Public Health Department recommending Chairman be authorized to sign Amendment No. 2 (No. 94-20005 A-2) to the Master Grant Agreement with the State Department of Health Services, for AIDS services funds, increasing said funding by \$25,000 for fiscal year 1994/95.

10508

RECOMMENDED ACTION: Approve

46. Public Health Department requesting approval, in concept, of the submittal of a Joint Application by said Department, the Divide Wellness Clinic and the South Lake Tahoe Community Clinic, for Sacramento Regional Foundation funds in the amount of \$100,000, to enhance affordability, access and quality of health care for the medically underserved, including low income and uninsured persons; and further requesting County departments be authorized to send letters of support on behalf of said Application.

11398

RECOMMENDED ACTION: Approve

47. Public Health Department requesting Board support the sharing of a Health Officer with Amador County; and further requesting authorization to negotiate, in conjunction with the Purchasing Office, a contract between Amador County and El Dorado County for Health Officer services and associated support costs; said contract to be brought back to the Board for final approval.

11399

RECOMMENDED ACTION: Approve

48. Supervisor Bradley recommending adoption of Resolution approving Resolutions Nos. 92-02 and 93-02 adopted by the City of Folsom/County of El Dorado Joint Powers Authority (JPA) on June 16, 1993, which endorsed a preferred road alignment on Russell Ranch Road between the two political jurisdictions. **RECOMMENDED ACTION:** Adopt Resolution No. 169-95

11400

49. (Refer Addendum No. 1)  
49A. (Refer Addendum No. 1)  
49B. (Refer Addendum No. 1)  
49C. (Refer Addendum No. 1)

**BOARD ACTION** - All Consent Calendar matters approved as recommended with items 16, 18, 19, 23, 24, 25, 29, 30, 31, 34, 36, 43 and 49A removed and acted upon separately; and Department Matters 51, 52, 56 and 62 added to the Consent Calendar and approved as part of same. USBNu N(a)

**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. County Counsel, Department of Transportation and Planning Department submitting reports and recommendations pertaining to the potential violation of Special Use Permit S70-82 for the Chili Bar Outdoor Center. (Referred 6/13/95, Item 56.)

**BOARD ACTION** - Board directed staff to submit the special use permit modification to the Planning Commission for review in accordance with the provision of Condition 22 of the approved special use permit for Chili Bar, to prepare an Initial Study as required by the California Environmental Quality Act (CEQA), and to place the revisions of the special use permit on the Planning Commission agenda in August for approval; further, Board directed that the applicant will be required to pay the nominal costs related to the Planning Commission review and until such review and approval, the stop-work orders on construction activity will be enforced; finally, Board directed that any building permit and final inspection required will be subject to normal fees for same. SUBNu N(a)

11360

51. Supervisor Nutting requesting Planning Department be directed to initiate Planning Commission hearings for consideration of land use recommendations by the Meyers Community Round Table as outlined in the advisory group's letter dated May 30, 1995.

**BOARD ACTION** - Added to the Consent Calendar and approved as part of same. USBNu N(a)

10612

52. General Services Department recommending the following pertaining to the El Dorado Museum Foundation's proposed acquisition of a 4.4 acre parcel on Newtown Road for future expansion of the County Museum:

a. Adopt Resolution authorizing submittal of a grant application to the State Department of Housing and Community Development for Economic Development Planning Technical Assistance Community Development Block Grant funds, in the amount of \$35,000; authorizing the General Services Director to act on behalf of the County in all matters pertaining to said grant application; and authorizing the Chief Administrative Officer to sign the statement of assurances, with the understanding that support of said application will in no way obligate the County for the future funding, operation or maintenance of the grounds or facilities associated with this project; and

9575

b. Approve Request for Proposal for architectural and financial feasibility services as outlined in memorandum to the Board dated 6/15/95, in anticipation of a successful grant, based on required findings.

BOARD ACTION - Added to the Consent Calendar and approved as part of same, and Resolution No. 172-95 adopted accordingly.  
USBNuN(a)

53. Auditor-Controller requesting Board reconsider its decision on June 20, 1995 (agenda item 17) to not extend the Voluntary Time Off (VTO) Program through June 30, 1996, advising that many departments are relying on VTO to meet their 1995/96

9835

BOARD ACTION - Board agreed to reconsider the matter.

SUBNu N(a)

54. Reconsideration of Human Resources Department's recommendation that Board adopt Resolution No. 159-95 amending Resolution No. 152-94 extending the Voluntary Time Off (VTO) Program through June 30, 1996. (6/20/95, Item 17)

BOARD ACTION - RESOLUTION NO. 159-95 adopted extending the VTO Program through June 30, 1996.

SUNu B(n)N(a)

9835

Additionally, the Board agreed to revisit the issue of the VTO Program in **February 1996**, to make a definitive decision on whether to continue the Program in fiscal year 1996/97.

UBNu S(n)N(a)

55. Interim Chief Administrative Officer recommending adoption of Proposed Budget for Fiscal Year 1995/96 as a discussion document and setting final Budget Hearings to begin at 9:00 a.m., on Monday, August 7, 1995. 11261

BOARD ACTION - Approved

BUNuS N(a)

56. Bond Screening Committee advising El Dorado Hills Development Company has requested a second bond issue for the Community Facilities District 1992-1, Mello Roos; and recommending General Services Director be authorized to issue contracts to the following, based on required findings:

a. David E. Lane, Inc., for the provision of an Appraisal Report, at a cost of \$37,000; and 9516

b. Empire Economics, for the provision of a Water Report and Marketing Absorption Report at a cost of \$12,500.

BOARD ACTION - Added to the Consent Calendar and approved as part of same. USBNu N(a)

57. County Counsel submitting proposed revenue adjustments for County Counsel Collections approved as part of the fiscal year 1994/95 budget; and additionally requesting Auditor/Controller be authorized to claim reimbursement for funds for transfer to County Counsel revenues, as outlined in said Department's memorandum to the Board dated 6/15/95 (Budget Transfer 765 attached to said Department's memorandum, which decreases Estimated Revenues by \$79,000; and decreases Expenditure Appropriations by \$79,000. (Interim Chief Administrative Officer (ICAO) recommending transfer of \$79,000 from General Fund Contingency to offset a shortfall in miscellaneous revenues; leaving a balance of \$231,908.) 11402

BOARD ACTION - Board approved the transfer of \$79,000 from the General Fund Contingency as recommended by the ICAO.UBNuS N(a)

The Board urged the Auditor-Controller to be aggressive in his cost reimbursement plans. UBNuS N(a)

58. County Counsel recommending Chairman be authorized to sign a renewal Contract with Beth Melvin, Attorney, for legal services for matters in the South Lake Tahoe Judicial District relating to Child Protective Services, Lanterman-Petris Short Act conservatorships, and such other matters that may be assigned by County Counsel on a case by case basis, at a rate of \$60 per hour, for a term commencing April 7, 1995 and ending June 30, 1996. 10316

**BOARD ACTION** - Chairman authorized to sign the contract and the ICAO requested to work, in the budget addenda, a method of funding the contract. UBNuS N(a)

59. Public Health Department submitting Emergency Medical Systems (EMS) System Analysis, and requesting Board accept, approve the contents thereof. 11053

**BOARD ACTION** - Approved

BSNuU N(a)

60. Waive reading, read by title only, and adopt Ordinance amending Chapter 1.13 of the County Ordinance Code reducing the fee for trial jurors from \$10 a day to \$5 for each day's attendance as a juror. (Ord. read. waived, read by title, and introduced 6/20/95, Item 52.) 11379

**BOARD ACTION** - Board waived reading, read by title only, and adopted ORDINANCE NO. 4373. BUNuS N(a)

61. Supervisor Nutting requesting Board submit El Dorado County's response to the Draft Environmental Impact Statement on the El Dorado National Forest Management Plan to appropriate Federal agencies (responses due by July 10, 1995).

**BOARD ACTION** - Board adopted RESOLUTION NO. 173-95 as presented, Alternative "H", Larry Lloyd's comments, and the economic comments, as the Board's policy goals and objectives; authorized the Chairman to sign a letter to be drafted by County Counsel incorporating comments of Supervisor Upton this date; directed said letter be sent along with the aforementioned documents to the appropriate agencies; and directed that Alternative "H", The Forest Health Alternative, be forwarded to the Planning Commission to be placed in Volume II of the County General Plan which is referenced by the Community Stability Statement. 10722

UNuBS N(a)

- 62. Supervisor Nutting requesting Chairman be authorized to sign letter to the Public Utilities Commission supporting the rehearing on the utility line extension rules scheduled to go into effect on July 1, 1995.  
BOARD ACTION - Added to the Consent Calendar and approved as part of same. USBNu N(a)

11403

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

- 70. Hearing to determine which claimants shall receive excess proceeds, in the amount of \$63,823.73, for Assessor's Parcel No. 097-010-8410, sold at a Tax Deeded Land Sale on February 28, 1994.  
BOARD ACTION - All excess proceeds awarded to the U.S. Small Business Administration in accordance with the recommendation of County Counsel. USBNu N(a)

11329

**TIME ALLOCATIONS - 11:00 A.M.**

- County Service Area No. 2 Meeting (refer to separate agenda)
- County Service Area No. 3 Meeting (refer to separate agenda)
- County Service Area No. 9 Meeting (refer to separate agenda)
- County Service Area No. 10 Meeting (refer to separate agenda)
- Air Pollution Control District Meeting (refer to separate agenda)

**COMMITTEE REPORTS**

**LUNCH RECESS**

TIME ALLOCATIONS - 2:00 P.M.

80. Board to consider the following for Creekside Greens Subdivision on 56.2 acres in the El Dorado Hills Area (District I), Applicant: Jack Rice:

a. Adoption of Ordinance, after waiver of reading and reading by title only, rezoning (Z94-24) said lands from RM, Multifamily Residential Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone;

b. Development Plan 94-11;

c. Tentative Subdivision Map 90-1217 creating 201 single-family residential lots, 8 open space parcels, and 1 park parcel, with design waivers to permit lots less than the minimum lot size and reduction of sidewalk width;

d. Tentative Parcel Map 89-08 creating 3 parcels for financing purposes. (Conceptually approved 6/13/95, Item 80.)

11361

**BOARD ACTION** - Board adopted the Negative Declaration; approved the rezoning by adoption of **ORDINANCE NO. 4372**; and approved Planned Development 94-11 as the official development plan, Tentative Subdivision Map 90-1217 with design waivers, and Tentative Parcel Map 89-08, subject to conditions as modified by the Planning Commission and the Board of Supervisors, based on the findings of the Planning Commission on 4/27/95. NuSU B(n)N(a)

81. Hearing to consider the following:

a. Acceptance and approval of the 1994 Water Supply and Demand Report, pursuant to Sect. 3 of the El Dorado County Public Water Planning Ordinance;

**BOARD ACTION** - Report accepted as presented. UNuS B(n)N(a)

b. Approval of the Public Water Planning Ordinance annual "mailer", and direction to staff to mail same to all County property landowners pursuant to Sect. 4 of the Ordinance; and (Conceptually approved 6/20/95, Item 56).

10685

**BOARD ACTION** - Referred back to staff with a request they bring back a proposed "mailer" or recommended alternatives on August 15, 1995. UBNU S(n)N(a)



(item 81 continued from page 16)

c. Introduction, after waiving reading and reading by title only, of ordinance amending the Water Planning Ordinance to set a July 1 deadline (for accepting water supply and demand data and mailing a water availability summary to County property owners). (Referred 5/23/95, Item 82.)

10685

BOARD ACTION - Introduction of the Ordinance continued to August 15, 1995. BUNu S(n)N(a)

82. Hearing to consider the Appeal filed by Bernard Carlson on the approval of 34 river use permits for the 1995 season (Continued 6/20/95, Item 80).

BOARD ACTION - Board authorized the Chairman to sign the Settlement Agreement and Mutual Release of all Claims providing a resolution of issues concerning the litigation and appeals that are the subject of this agenda item; and directed that upon withdrawal of his administrative appeal, Mr. Carlson is to be refunded appeal fees in the amount of \$850, and to be paid \$14,250 as compensation for reasonable attorney's fees incurred in the matter. USBNu N(a)

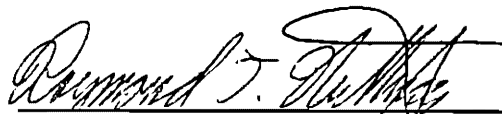
9638

TIME ALLOCATION - 3:00 P.M.


County Redevelopment Agency Meeting (refer to separate agenda)

MEETING ADJOURNED

APPROVED:

  
RAYMOND J. NUTTING, Chairman Pro Tem

ATTEST:

  
DIXIE L. FOOTE, Clerk of the Board

**CLOSED SESSION ROSTER**

## Regular Meeting of the Board of Supervisors

June 27, 1995

8:00 A.M.

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

1. **Conference with Real Property Negotiator** pursuant to Government Code Section 54956.8 to give instructions to the Board's negotiator regarding real property described as 3057 Briw Road (Blue Shield Building), APN 325-310-28 & -29. The person with whom the negotiator may negotiate is Ed Murray. Instructions to negotiator will concern price and terms of payment.  
**BOARD ACTION** - Staff directed to continue discussions; Director of General Services directed to undertake a California Environmental Quality Act (CEQA) environmental analysis for a proposed lease/purchase option, and to prepare and return to the Board a co-location operational analysis for the Board's consideration; and Director of General Services further directed and authorized to execute lease agreements providing for extension of existing leases to December 1, 1995. UBNuS N(a) 11384
2. **Existing litigation** pursuant to Government Code Section 54956.9 in the matter of **Sterling Gentry Land, Ltd., v. El Dorado County Planning Commission, et al.**, Case No. PV94-0438. **BOARD ACTION** - No action to report. ✓
3. **Existing litigation** pursuant to Government Code Section 54956.9 in the matter of **Bernard Carlson v. County of El Dorado**, Case No. PV94-0161; and, pursuant to Government Code Section 54956.9(b), significant exposure to litigation. **BOARD ACTION** - (refer agenda item 82) 9638

4. **Anticipated litigation** pursuant to Government Code Section 54956.9(c), initiation of litigation (2 potential cases).  
**BOARD ACTION** - No action to report on one potential case. In the matter of the second potential case, County Counsel was authorized to initiate litigation if necessary and appropriate concerning the South Lake Tahoe Jail and to engage appropriate litigation consultants as a predicate to that action.

UBNuS N(a)

11304

5. **Anticipated litigation** pursuant to Government Code Section 54956.9(b), significant exposure to litigation.  
**BOARD ACTION** - In the matter of Lynx Trail Road Zone of Benefit (County Service Area No. 9 Zone 30), the Director of General Services was authorized to make payment for contracted services under certain delineated circumstances and to demand a warranty for the performance of the construction.

UBS Nu(n)N(a)

11304