

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

August 1, 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
 Supervisors Bradley and Upton 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 adopted with all Department Matters (items 50 through 54) added to the Consent Calendar. NuSN B(a)U(a)
 Note: Upon commencement of the Open Session at 9:00 a.m., the Undersheriff requested Department Matter 52 be removed from the Consent Calendar for discussion.

8:00 A.M. - Closed Sessions (none requested at time of Agenda publication)

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

PRESENTATION by the El Dorado County Farm Trails Association.

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 Agendas of July 24 and 25, 1995. ✓
RECOMMENDED ACTION: Approve
2. County Counsel recommending Chairman be authorized to sign Releases of Lien (3). 11224
RECOMMENDED ACTION: Approve
3. County Counsel recommending the claim of Timmie Lee Bell for an amount in excess of \$25,000 be rejected. 11404
RECOMMENDED ACTION: Reject claim
4. County Counsel reporting payment was made to R. T. English Construction in the sum of \$379.50 pursuant to small claims judgment. 11404
RECOMMENDED ACTION: Receive and file
5. County Counsel reporting payment of the claim of Kimberly Stephenson in the amount of \$235. 11404
RECOMMENDED ACTION: Receive and file
6. Public Health Department recommending Chairman be authorized to sign Contract with the State Department of Health Services the 1995/96 County Medical Services Program. 11419
RECOMMENDED ACTION: Approve
7. Public Health Department recommending Chairman be authorized to sign Agreements (2) with Sierra Recovery Center and EDCA-Lifeskills for fiscal year 1995/96 driving under the influence program services. 11420
RECOMMENDED ACTION: Approve
8. Public Health Department recommending Chairman be authorized to sign Agreements (3) with Sierra Recovery Center, EDCA-Lifeskills, and Pacific Educational Services, Inc. for fiscal year 1995/96 drug diversion program services. 11421
RECOMMENDED ACTION: Approve

9. General Services Department recommending award of Bid No. 570-004 for guide marker/sign posts for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder, Sierra Highway Safety; and authorize a purchase order in the amount of \$25,000 including tax for same. 11422
10. General Services Department recommending award of Bid No. 801-009 for sign sheeting for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder, 3M of St Paul, Minnesota; and authorize a purchase order in the amount of \$14,100 including tax for same. 11422
11. General Services Department recommending award of Bid No. 745-069 for liquid emulsified asphalt (SS1-H) for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder, American River Asphalt, Inc.; and authorize a purchase order in the amount of \$33,000 including tax for same. 11422
12. General Services Department recommending award of Bid No. 801-008 for ready-made sign for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder, Safeway Sign Company of Adelanto, California; and authorize a purchase order in the amount of \$16,000 including tax for same. 11422
13. Administration recommending Resolution be adopted accepting the proposed exchange of the property tax base and increment for the annexation to El Dorado Hills County Water District (Project 94-06).
RECOMMENDED ACTION: Adopt Resolution No. 208-95 11423
14. General Services and Human Resources Departments recommending Purchasing Agent be authorized to release Request for Proposal (No. 948-026) for a Health Maintenance Organization (HMO).
RECOMMENDED ACTION: Approve 10895
15. Human Resources Department submitting Worker's Compensation Appeals Board resolution of the claim of Kathy Horn vs County of El Dorado.
RECOMMENDED ACTION: Receive and file 11424
16. Human Resources Department submitting Worker's Compensation Appeals Board resolution of the claims of Danny Price vs County of El Dorado.
RECOMMENDED ACTION: Receive and file 11424

- 17. Human Resources Department submitting Worker's Compensation Appeals Board resolution of the claim of Brenda A. Lumley, Individually and as Guardian ad Litem for Alyson E. Lumley & Brian A. Baldoni vs County of El Dorado.
RECOMMENDED ACTION: Receive and file

11424

- 18. Human Resources Department recommending Chairman be authorized to sign an Agreement between Occupational Health Services Corporation (OHS) and CSAC-Excess Insurance Authority and El Dorado County in the approximate annual fee of \$121,727 for occupational health services September 1, 1995 through June 30, 1997.
RECOMMENDED ACTION: Approve

8267

- 19. Planning Department recommending approval of the final map for the phasing map of Highland View Subdivision, Phase O (TM88-1092) in the El Dorado Hills Area (District I) submitted by Sahtout, Inc.
RECOMMENDED ACTION: Approve

6303

- 20. Transportation Department recommending Resolution be adopted declaring Assessor's Parcel No. 87-181-36 as surplus and declaring the Board's intention to dispose of same.
RECOMMENDED ACTION: Adopt Resolution No. 209-95

11342

BOARD ACTION - All Consent Calendar matters approved as recommended with **Department Matters 50, 51, 53 and 54** added to the Consent Calendar and approved as part of same.

SNuN B(a)U(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. General Services Department recommending Chairman be authorized to sign a Designation of Applicant's Agent Resolution designating said Department's Fiscal Administration Manager and Senior Administrative Analyst as agents authorized to execute for and on behalf of the County on all matters pertaining to disaster assistance for affected zones of benefit within County Services Area Nos. 2 and 9.
BOARD ACTION - Approved.

11425

SNuN B(a)U(a)

51. Veterans Affairs Commission requesting an Ordinance be drafted which would give law enforcement a mechanism to enforce the provisions of Assembly Bill 890, which amended Section 17510.3 of the Business and Professions Code requiring persons soliciting for "veterans" to present certain items of information.

BOARD ACTION - Approved (Ordinance to be drafted and brought back to the Board for introduction.) SNuN B(a)U(a)

11426

52. Supervisor Nutting recommending the Planning Director and Sheriff be appointed as the County's authorized agents for any Alcohol Beverage Control (ABC) license applications that qualify under Section 23958.4 (Undue concentration; public convenience and necessity) of the Business and Profession Code; and further recommending the Board ratify the Payless Drug Store and JB's Tavern's ABC license applications.

BOARD ACTION - Board designated the Planning Director and Sheriff as its authorized agents to receive and act upon applications for Alcohol Beverage Control (ABC) licenses under Section 23958.4 of the Business and Professions Code which, in turn, authorizes them to take final action on the applications of the Payless Drug Store and JB's Tavern. NuSN B(a)U(a)

11427

53. Adoption of Ordinance adding Subsection C to Section 6.08.013 of Chapter 6.08 of Title 6 and Section 6.20.055 to Chapter 6.20 of the County Ordinance Code regarding right of appeal of impounded animals. (Introduced 7/24/95, Item 50)

BOARD ACTION - ORDINANCE NO. 4379 adopted. SNuN B(a)U(a)

11413

54. Adoption of Ordinance adding Chapter 12.72, "Public Highways for Fishing", to Title 12 of the County Ordinance Code. (Introduced 7/24/95, Item 55)

BOARD ACTION - ORDINANCE NO. 4380 adopted. SNuN B(a)U(a)

11090

TIME ALLOCATIONS - 11:00 A.M.

County Service Area No. 9 Meeting (refer to separate Agenda) ✓

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

COMMITTEE REPORTS

LUNCH RECESS

TIME ALLOCATIONS - 2:00 P.M.

80. Board to consider the following for **Sierra Gold Condominiums** on 24.424 acres in the Shingle Springs and Cameron Park Areas (District II), Applicant: James Noble:

a. Adoption of Ordinance rezoning (Z94-04) said lands from CPO-DC, Professional Office Commercial-Design Control Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone;

b. Development Plan 94-01;

c. Tentative Subdivision Map (TM94-1291) creating six phasing lots and 91 single family residential condominium units on 9.2 acres, one 6.3-acre native plant preserve lot, and one 8.9-acre undeveloped lot.

BOARD ACTION - Board adopted the Mitigated Negative Declaration as prepared; waived reading, read by title only and adopted **ORDINANCE NO. 4381** rezoning said lands as requested; adopted Development Plan 94-01 as the official Development Plan; and approved Tentative Subdivision Map 94-1291 subject to conditions and based on findings of the Planning Commission on 7/13/95. 11428
SNuN B(a)U(a)

81. Board to consider the following for **Wilkinson Subdivision** on 10 acres in the Cameron Park Area (District I), Applicant: H.A.G. Development and Don Koemich:

a. Adoption of Ordinance rezoning (Z90-10) said lands from RE-5, Estate Residential Five-acre Zone to R1, One-family Residential Zone;

b. Tentative Subdivision Map (TM90-1209) creating 18 residential parcels ranging in size from 10,000 to 25,840 square feet. 11429

BOARD ACTION - Board adopted the Negative Declaration; waived reading, read by title and adopted **ORDINANCE NO. 4382** rezoning said lands as requested; and approved Tentative Subdivision Map 90-1209 subject to conditions proposed and an additional condition requiring the applicant to install stop signs at the intersection of Cambridge Road and Estepa Drive if deemed necessary by the County Traffic Safety Committee prior to the filing of the Final Map, based on the findings of the Planning Commission on 5/25/95.
NuNS B(a)U(a)

82. Hearing to consider the Appeal filed by El Dorado County General Services Department for the Georgetown Cemetery Zone of Benefit on Conditions 1, 4, 5, 9 and 12 imposed on Special Use Permit No. 95-01 for a cemetery in an Estate Residential Ten-Acre Zone in the Georgetown Area; and consideration of applicant's request for a waiver of the special use permit and appeal fees.

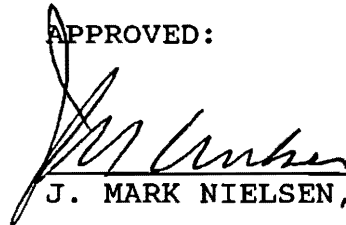
10589

BOARD ACTION - Hearing continued to August 29, 1995 to allow County Counsel an opportunity to review facts brought forth in testimony this date.

NuSN B(a)U(a)


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.
