

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
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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 8, 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 with two additions: closed session, pursuant to Government Code Section 54956.9, regarding litigation formally initiated, "El Dorado Council vs. El Dorado County Board of Supervisors", PV91-0736; and agenda item 5 on the Redevelopment Agency Agenda for August 8, 1995, was added to the Board of Supervisors agenda (refer item 58) for consideration by both governing bodies, concurrently. UNuBNS

Closed Sessions (none requested at time of Agenda publication)

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

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 August 1, 1995.
RECOMMENDED ACTION: Approve
2. County Counsel recommending Chairman be authorized to sign Releases of Lien (6).
RECOMMENDED ACTION: Approve 11224
3. County Counsel reporting the following claims have been paid:
 - a. Larry and Jody Allen in the amount of \$3,210;
 - b. Coleen Hosman in the amount of \$2,026.47; and
 - c. Fred Varnau in the amount of \$1,602.50.**RECOMMENDED ACTION:** Receive and file 11404
4. Assessor recommending Chairman be authorized to sign Assessment Roll Changes on file with Clerk of the Board.
RECOMMENDED ACTION: Approve 11223
5. General Services Department recommending award of Bid No. 801-011 for sign faces for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder Z.A.P. Mfg., Inc.; and authorize the Purchasing Agent to issue a purchase order in the amount of \$13,400 including tax for same. 11422
6. General Services Department recommending award of Request for Proposal No. 952-006 to **McFarlane Mortuary** for mortuary services provided the Sheriff's Coroner Division in the Tahoe Basin; and Director of General Services be authorized to initiate and execute a five year agreement for same upon approval by County Counsel and Risk Management.
RECOMMENDED ACTION: Approve 11430
7. General Services Department recommending Chairman be authorized to sign Agreement (No. 032-S9611) with the County of Del Norte for a term to expire June 30, 1996, and not to exceed \$58,000, for services necessary to accommodate El Dorado County Juvenile Court wards on an "as requested" basis.
RECOMMENDED ACTION: Approve 8087
8. General Services Department recommending the Transportation Commission appoint a staff member to serve on the **Sesquicentennial Commemorative Committee**.
RECOMMENDED ACTION: Approve 10616

- 9. Public Defender requesting approval of Budget Transfer No. 803 transferring \$18,829 from General Fund Contingency for unbudgeted salary payoffs to staff attorneys. (4/5 vote required) 11328
RECOMMENDED ACTION: Approve UNBNuS
- 10. District Attorney recommending Resolutions (2) be adopted authorizing the District Attorney to execute Grant Award Agreements, including any extensions or amendments thereof, to fund the **Automobile Insurance Fraud Program and Workers' Compensation Insurance Fraud Program.** 9628
RECOMMENDED ACTION: Adopt Resolution Nos. 227-95 and 228-95 NUBNuS
- 11. District Attorney recommending Resolution be adopted authorizing the District Attorney to execute the 1995/96 **Victim Witness Assistance Grant** administered by the State Office of Criminal Justice Planning. 11431
RECOMMENDED ACTION: Adopt Resolution No. 229-95
- 12. District Attorney recommending Resolution be adopted authorizing the District Attorney to sign a Joint Powers Agreement (No. BOC 5040) with the State Board of Control in an amount not to exceed \$74,062.04 for fiscal year 1995/96 to operate a **Victim Assistance Center.** 11431
RECOMMENDED ACTION: Adopt Resolution No. 230-95
- 13. Mental Health Department recommending approval of the application for Federal McKinney Projects for Assistance in Transition (PATH) grant funds for services to homeless mentally disabled clients during fiscal year 1995/96. 10604
RECOMMENDED ACTION: Approve
- 14. Mental Health Department recommending Chairman be authorized to sign an Agreement with **Carolyn Sauer, Psy.D** for the 1995/96 fiscal year to administer testing to children with special needs to determine appropriate treatment. 10689
RECOMMENDED ACTION: Approve
- 15. Veterans Services requesting approval of Budget Transfer No. 805 transferring \$1,539.40 from Contingency to cover unforeseen year-end expenses. (4/5 vote required) 11328
RECOMMENDED ACTION: Approve
- 16. Sheriff's Department recommending Chairman be authorized to sign an Agreement with the El Dorado Hills Community Services District to provide law enforcement staffing and program services for the **El Dorado Hills Sheriff's Satellite Station.** 11432
RECOMMENDED ACTION: Approve

17. Transportation Department recommending Resolution be adopted summarily vacating (AOE 95-013) a portion of existing public utility easement along the easterly property line of Parcel B on **Florallan Court** in Georgetown, requested by Bruce Loving.
RECOMMENDED ACTION: Adopt Resolution No. 213-95 NuSNU B(n)

11433

18. Transportation Department recommending the following for the vacation (AOE 95-002) of an existing 50' roadway easement where **Sunset Lane** crosses over APN 90-430-46 in the Shingle Springs Area, requested by Dave Del Rio and Jeff McClung:

- a. Resolution be adopted vacating said easement;
 - b. Chairman be authorized to sign Quitclaim Deed transferring any and all fee title in the property to the adjacent owner;
 - c. Chairman be authorized to sign the Document rejecting the Irrevocable Offer of Dedication of the 25 foot easement.
- RECOMMENDED ACTION:** Adopt Resolution No. 231-95

11434

19. Transportation Department recommending Resolution of Intention be adopted setting a hearing to vacate (AOE 95-012) public roads within **Southpointe** in the El Dorado Hills/Folsom Lake Area, requested by Southpointe Joint Venture.
RECOMMENDED ACTION: Adopt Resolution of Intention No. 232-95 setting hearing for 11:00 a.m., Tuesday, August 29, 1995.

11435

20. Transportation Department recommending Chairman be authorized to sign Certificates of Acceptance and Easement Acquisition Agreement (APN 16-161-22) with Doyle L. and Mary L. Christensen for the **Mountain Drive Erosion Control Project**.
RECOMMENDED ACTION: Approve

10907

21. Planning Department recommending approval of the final map for **Eastwood Park, Unit No. 1** in the Cameron Park Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for Class 1 Subdivisions for same.
RECOMMENDED ACTION: Approve

5224

22. Social Services Department requesting approval of Budget Transfer No. 900 increasing Estimated Revenue by \$22,198 to assist with start up activities associated with the **Cal Learn Program**. (4/5 vote required) (Continued 7/24/95, Item 12)
RECOMMENDED ACTION: Approve

11328

11031

BOARD ACTION - All Consent Calendar matters approved as recommended (with items 9, 10, 17, 19 and 22 acted upon separately).

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. Public Health Department recommending Chairman be authorized to sign Agreements (2) with El Dorado Women's Center in the amount of \$102,600 and Womenspace, Unltd. in the amount of \$68,440 for 1995/96 **domestic violence intervention services.** **10619**
BOARD ACTION - Approved based on the findings dated 7/12/95 submitted by the Director of the Public Health Department.

UNuBNS

51. General Services Department recommending approval of the Request for Proposal (RFP) for the services of a consulting firm to prepare a complete and comprehensive revision to the **River Management Plan** which currently regulates commercial use of the South Fork of the American River; and requesting authorization to proceed with the RFP process and to develop a decision package for the Board which sets forth optional methods for funding said Project. **9638**

BOARD ACTION - Board approved the RFP as submitted and modified this date, and General Services directed to forward same to selected consultants pursuant to the direction of the Board on May 23, 1995. SUBNuN

52. Interim Chief Administrative Officer providing verbal update regarding **status of State budget.** **11261**
BOARD ACTION - No action taken.

53. Placerville City Council requesting a joint meeting with the Board of Supervisors and the County Fair Board on Saturday, August 26, 1995 at 10:00 a.m., at the Town Hall, to discuss the **future location of the Fair Grounds** and the future vision and development of Placerville Drive. **8708**

BOARD ACTION - Referred back to staff to schedule such a meeting on a Monday evening (7:00 p.m.), with the dates **August 21 or September 25** recommended. UBNU N S(n)

54. Supervisor Upton recommending Planning staff be directed to take the following actions on property identified as APN 033-677-03 located on **Apalache Drive:**

a. Modify the Public Review Draft General Plan for the subject parcel from Multifamily Residential to High Density Residential; **11436**

b. Issue the pending building permit for a residential use on said site, upon submittal of a zone change application and fee from property owner; and (continued on page 6)

(item 54 continued from page 5)

c. Designate the following parcels Commercial on the Public Review Draft General Plan: two adjacent Multifamily Residential parcels (APNs 033-677-01 and -02) and two adjacent High Density Residential parcels (APNs 033-678-16 and -17) to conform to existing zoning. 11436

BOARD ACTION - Continued to August 15, 1995, at the request of Supervisor Upton. NuBNSU

55. (Refer Agenda Addendum No. 1) ✓

56. (Refer Agenda Addendum No. 1) ✓

57. (Refer Agenda Addendum No. 1) ✓

58. (Added to the Agenda this date) Convened as both the Board of Supervisors and the Governing Board of the County Redevelopment Agency, the Board acted as follows:

a. Approved the following language for a proposed ballot measure: "Major traffic improvements are clearly needed along Missouri Flat Road and at Missouri Flat Road and Highway 50. In order to bring about the construction of these improvements without raising or imposing new residential taxes, it has been suggested that new commercial development be allowed along the Missouri Flat corridor. That development would be solely responsible for generating the funds needed to construct the necessary improvements. Would you favor this approach?"

SNUBNU

b. Determined to place the question before the voters on November 7, 1995. 11350

NNuBSU

c. Adopted Option 5, "Market Area", as the designated ballot question area; said Area outlined on the map attached to the memorandum to the Board regarding same, dated 8/4/95, from George C. Cuttrell, Assistant Director of Transportation, and further described in said memorandum as "All of Supervisorial District II, except that area existing within the Lake Tahoe Unified School District; all of Supervisorial District III; and that portion of Supervisorial District IV existing within the Gold Trail Union, the Mother Lode Union, the Placerville Union, and the Camino Union School Districts".

SUBNU

TIME ALLOCATIONS - 11:00 A.M.

- Redevelopment Agency 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) ✓

COMMITTEE REPORTS

LUNCH RECESS

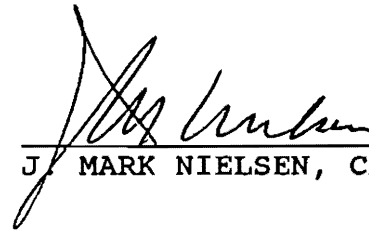
TIME ALLOCATIONS - 2:00 P.M.

- 80. Hearing to consider the Appeal filed by Department of Interior, Bureau of Land Management, Folsom Resource Area Office on Condition 28 imposed on Parcel Map 94-14 creating four parcels in the Cool/Pilot Hill Area. (District IV) 11437
BOARD ACTION - Appeal denied. BNuNSU

- 81. Hearing to consider the Appeal filed by Bill Mecier on Condition 1 imposed on Tentative Parcel Map 94-24 creating two parcels with a design waiver in the Rescue Area. (District IV) 11438
BOARD ACTION - Board granted the Appeal, deleting Condition 1, based on findings articulated by Board members and staff in the course of the public hearing; and requested the Planning Commission review the Public Review Draft General Plan Policy which sets forth noise mitigation measures required for new development of noise-sensitive lands. SNuNU B(n)


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.

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

August 8, 1995

8:00 A.M.

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

DEPARTMENT MATTERS

55. Sheriff's Department submitting for introduction an Ordinance adding Chapter 3.35, "**County Booking Fee Ordinance**", to the County Ordinance Code adjusting fees for reimbursement of County expenses related to booking or other processing of inmates into the County Jail. 11041
BOARD ACTION - Board waived reading, read by title only, and introduced the Ordinance for adoption on **August 15, 1995**.

NuUNBS

56. County Counsel reporting on "meet and confer" proceedings conducted pursuant to direction of the Board on July 24, 1995, on four **proposed amendments to the County Charter**, and advising the Board can by majority vote submit any or all of the four amendments for consideration by the voters at a November County-wide election pursuant to Government Code Section 23722. 10721

BOARD ACTION - Proposed amendment of Charter Section 210(b)(6) regarding **contracting out County services was continued off calendar**.

USBNU

continued on page 2 . . .

(continued from page 1)

Board determined to place the following proposed amendments to the County Charter on the ballot for the County-wide election to be conducted on November 7, 1995:

CAO Review of Appointed Department Heads

Charter Section 304 shall be amended to read as follows:

[304. Duties. ...]

h. On at least an annual basis, review and appraise the performance of all appointed department heads except County Counsel, and submit the appraisal to the Board of Supervisors.

10721

Charter Section 404 shall be amended so that its title reads as follows: "404. Appointed Department Heads." BSNuNU

Board Evaluation of County Counsel

New Charter Section 210(a)(11) shall be added as follows:

[210. Powers and Duties. ...

a. The Board shall: ...]

10721

(11) At least once each year, the Board shall review and evaluate the County Counsel's performance. BSNuNU

Deputy Sheriffs Salary Determination

Charter Section 504 shall be amended to read as follows:

504. Sheriffs Salary Determination

The Sheriffs Salary Initiative, commonly known as the "Sheriffs Salary Initiative" or Proposition A, and passed by a majority of the voters at a general election on November 7, 1972, is hereby repealed. The Board of Supervisors shall, at least annually determine the existing average salaries for the South Lake Tahoe Police Department, Amador County Sheriff's Department and the California Highway Patrol for each class of position employed by said agencies. Effective on the first day of January of each year after this charter provision first becomes effective, the Board of Supervisors shall adjust and determine that the average salary for each class of position as set forth herein be at least equal to the average of the salaries for the comparable positions in the South Lake Tahoe Police Department, Amador County Sheriff's Department and the California Highway Patrol.

10721

As used herein, the term "comparable class of position" shall mean a group of positions substantially similar with respect to qualifications or duties or responsibilities using the following positions as guidelines:

- Undersheriff
- Captain
- Lieutenant
- Sergeant
- Deputy Sheriff
- Clerk

The provisions of this section shall prevail over any otherwise conflicting provisions of this charter or general law which may relate to salaries of County officers or employees who are not elected by popular vote. NUBNuS

- 57. Supervisor Shultz requesting the Board place on the November 7, 1995, election ballot a measure repealing in its entirety El Dorado County Ordinance Code Section 17.14.095 (Mineral Resource Development).

11439

BOARD ACTION - Continued off calendar.

UBNuN S(n)