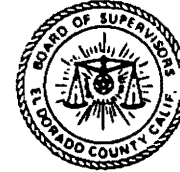


# County of El Dorado

## 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 15, 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.

#### **8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA**

**BOARD ACTION** - Agenda and Addendum No. 1 thereto adopted with the addition of one closed session, pursuant to Government Code Section 54956.9, regarding existing litigation, "Sterling Gentry Land Ltd. v. El Dorado County Planning Commission, et al." (PV94-0438).

USBNuN

**Closed Session** (refer Closed Session Roster attached)

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

**PRESENTATION** to the Board of a wood-framed, decorative tile by Mr. Richard Thompson on behalf of the citizens of Warabi City, Saitama, Japan, honoring our continuing sister city relationship.

8931

**OPEN FORUM**

At the request of the Chairman, Supervisor Nutting read into the record a Proclamation by the Governor of the State of California proclaiming 1995 as the **Year of the Veteran** and calling upon all Californians to pay tribute to those who helped secure our freedoms and build this great State and Nation into the best place possible to run a business and raise a family.

11222

Also speaking during Open Forum, Steve Proe spoke of "the coming water crisis", and the ability of disabled persons to access County public records.

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 Agenda of August 8, 1995.  
**RECOMMENDED ACTION:** Approve
2. Assessor recommending Chairman be authorized to sign Assessment Roll Changes on file with Clerk of the Board.  
**RECOMMENDED ACTION:** Approve
3. County Counsel recommending the claim of Brett M. Rezabeck in the amount of \$640 be rejected.  
**RECOMMENDED ACTION:** Reject claim
4. Jim Stone submitting his resignation as the District I representative on the Local Disaster Council.  
**RECOMMENDED ACTION:** Receive and file
5. General Services Department recommending Chairman be authorized to sign Agreements (Nos. 039-S9611 and 041-S9611) with the County of Sacramento, Systems and Data Processing, in the amounts of \$51,720 and \$11,580 for 1995/96 on-line exchange of confidential criminal offender record information and other criminal justice information.  
**RECOMMENDED ACTION:** Approve
6. General Services Department recommending award of Contract to D. G. Granade in the amount of \$521,992 for the Building C Muni-Court Relocation Project.  
**RECOMMENDED ACTION:** Approve and Chairman be authorized to sign upon final approval of County Counsel and Risk Management

✓

11223

11404

10150

11086

9980

7. General Services Department recommending Resolution of Change be adopted amending the approved special tax report and apportionment of special tax for fiscal year 1995/96 for El Dorado Hills Community Facilities District 1992-1. **RECOMMENDED ACTION:** Adopt Resolution of Change No. 238-95 9516
8. Elections Department recommending approval of the results of the votes cast in the Mailed Ballot Election held on August 1, 1995 for King of the Mountain Road Zone (CSA9, Zone 38). **RECOMMENDED ACTION:** Approve 11314
9. Public Health Department recommending Chairman be authorized to sign Contract (No. 95-22669) with the State Department of Health Services in the amount of \$148,900 for the term July 1, 1995 through June 30, 1996 for AIDS prevention, education, confidential testing, surveillance, and counseling programs; and requesting the Director of the Public Health Department be authorized to sign Memoranda of Understanding in the specific program areas when received from the State. **RECOMMENDED ACTION:** Approve 10508
10. Public Health Department recommending Chairman be authorized to sign Amendment No. 3 to Contract (No. 94-20005) with the State Department of Health Services accepting additional funding in the amount of \$50,000 for fiscal year 1994/95 for testing and counseling in sexually transmitted diseases. **RECOMMENDED ACTION:** Approve 10508
11. Public Health Department recommending Chairman be authorized to sign Amendment No. 7 to Contract (No. 91-12420) with the State Department of Health Services increasing funding in the amount of \$12,514 for fiscal year 1993/94 for contraceptive and pregnancy testing services. **RECOMMENDED ACTION:** Approve 9548
12. Mental Health Department recommending Chairman be authorized to sign Contract (No. 94-74159) with the State Department of Mental Health, Nondiscrimination Compliance Statement, and Drug-Free Workplace Certification for fiscal year 1994/95 for assurance that the County provides services required for Mental Health Clinic Medi-Cal certification and provides agreement of State Hospital utilization by the County. **RECOMMENDED ACTION:** Approve 11440
13. Auditor-Controller submitting the results of the audit performed by Macias & Company, Certified Public Accountants, of the County's financial statements for the year ending June 30, 1994. **RECOMMENDED ACTION:** Receive and file 10272

14. Sheriff requesting authorization to sign Memorandum of Agreement with Lake Tahoe Community College District to make the Sheriff's Department a "satellite" training facility and provide funding for the mandated and inservice training the Department conducts annually; and requesting General fund monies freed up by said contract be used to reinstate the D.A.R.E. program.

**RECOMMENDED ACTION:** Approve

UNuBNS

11441

15. Sheriff's Department recommending Chairman be authorized to sign the COPS Universal Hiring Program Officer Hiring Request for COPS Ahead and COPS Fast Grantees for submittal to the U.S. Department of Justice for participation in said Program.

**RECOMMENDED ACTION:** Approve

10450

16. Transportation Department recommending Chairman be authorized to sign the contract with Granite Construction in the amount of \$772,772.90 for the El Dorado Hills Boulevard Improvement Phase II project from Harvard Way to north of St. Andrews/Governor Drive.

**RECOMMENDED ACTION:** Approve

9554

17. Planning Department recommending the following for 2.39 acres (APN 021-410-15) on the northwest side of Fallen Leaf Lake Road in the Tahoe Basin, Applicant: Fallen Leaf Lake Community Services District:

a. Receive and file Planned Development 93-08; and

b. Amend the Public Review Draft General Plan and Project Description land use maps to designate the subject property Tourist Recreation (TR).

**RECOMMENDED ACTION:** Approve

11442

18. Planning Department submitting Planned Development No. 94-04 (Town Center East) consisting of 130 acres in the El Dorado Hills Area, Applicant: The Mansour Company.

**RECOMMENDED ACTION:** Receive and file. Planned Development 94-04 received and filed with refinement of conditions pursuant to the Transportation Department memorandum regarding same dated 8/15/95.

SUBNuN

10899

19. (Refer Agenda Addendum No. 1)

**BOARD ACTION** - Consent Calendar matters approved as recommended with items 14, 18 and 19 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. County Counsel recommending approval of Budget Transfer No. 806 authorizing payment in the amount of \$1,000 from Contingency for support of appeal to the California Supreme Court by Mendocino County in the case of Superior Court of Mendocino County vs County of Mendocino. (4/5 vote required) **11304**  
BOARD ACTION - Approved NuUBNS
51. County Counsel recommending approval of Budget Transfer No. 807 authorizing payment in the amount of \$20,575 from Contingency to Brown & Wood for outside legal counsel services for a Rural Economic Development Infrastructure Program (REDIP) loan. (4/5 vote required) **11246**  
BOARD ACTION - Continued to August 29, 1995, and Interim CAO and County Counsel requested to respond to questions raised by Board members this date. UBNUBS
52. Adoption of 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. (Introduced 8/8/95, Item 55) **11041**  
BOARD ACTION - ORDINANCE NO. 4383 adopted. NuUBNS
53. Supervisor Nutting recommending the Interim Chief Administrative Officer (CAO) be directed to analyze Federal, State and County programs as outlined in his memorandum to the Board dated 8/7/95. **11261**  
BOARD ACTION - Referred to the Interim (CAO) to work with Supervisors Nutting and Upton as a subcommittee of the Board on a report format that attempts to meet the requirements as outlined in Supervisor Nutting's communication. NuBNSU
54. Supervisor Nutting recommending the Interim Chief Administrative Officer be directed to commence creation of an El Dorado County Financial Commission as outlined in the 1994/95 Grand Jury Report. **11416**  
BOARD ACTION - Motion to approve failed. NuB N(n)S(n)U(n)

55. Supervisor Upton recommending Planning staff be directed to act as follows 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;

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

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. (Continued 8/8/95, Item 54)

**BOARD ACTION** - Continued to August 22, 1995.

UBNuNS

11436

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

70. Supervisor Nielsen submitting request of the Placerville City Council that the Board consider certain proposals concerning LAFCO policies relating to annexations within the Sphere of Influence of the City of Placerville.

**BOARD ACTION** - No action taken.

11443

Water Agency Meeting (refer to separate agenda) ✓

**COMMITTEE REPORTS**

**LUNCH RECESS**

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider the following for Windplay Business Center on 4.76 acres in the El Dorado Hills Area (District I) requested by Cliff Colyer:

a. Rezoning (Z94-23) of said lands from R&D-DC, Research and Development Design Control Zone to R&D-PD, Research and Development Planned Development Zone; and

b. Development Plan 94-10.

BOARD ACTION - Board adopted the Negative Declaration; waived reading, read by title only and adopted **ORDINANCE NO. 4384** effecting the requested rezoning; and adopted the development plan as the official development plan subject to conditions and based on findings of the Planning Commission on 7/27/95.

BSNuNU

11444

81. Board consideration of the following:

a. "El Dorado County 1994 Public Water Availability Assessment" to be mailed to owners of all County property outside the Tahoe Basin pursuant to the County's Public Water Planning Ordinance;

BOARD ACTION - Board adopted the Alternative 1 "mailer" with two amendments to same recommended by Supervisor Upton and approved by the Board this date, and with the addition of the signatures of all five members of the Board of Supervisors as directed by the Board on June 20, 1995.

SUNuN B(n)

10685

b. Introduction of Ordinance amending the Public Water Planning Ordinance to set an annual July 1 deadline for accepting water supply and demand data and mailing a water availability summary to County property owners.

BOARD ACTION - Board waived reading, read by title only, and introduced the Ordinance for adoption on August 22, 1995.

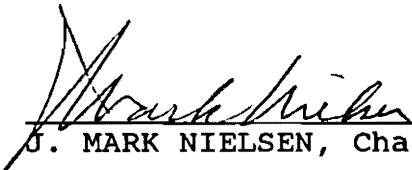
SUBNuN

BOARD OF SUPERVISORS TO ADJOURN TO WEDNESDAY, AUGUST 16, 1995 AT 9:00 A.M. AT THE EL DORADO HILLS DEVELOPMENT COMPANY, 991 GOVERNOR DRIVE, EL DORADO HILLS, FOR TOUR OF THE SERRANO PROJECT NORTH OF U.S. HIGHWAY 50 AND EAST OF EL DORADO HILLS BOULEVARD IN THE EL DORADO HILLS SPECIFIC PLAN AREA.


11445

UPON DETERMINING THAT A QUORUM OF THE BOARD WOULD NOT PARTICIPATE IN THE TOUR OF THE SERRANO PROJECT, THE BOARD ADJOURNED ON TUESDAY AUGUST 15, 1995, TO TUESDAY, AUGUST 22, 1995.

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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**CLOSED SESSION ROSTER**

Regular Meeting of the Board of Supervisors

August 15, 1995

8:00 A.M.

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

1. **Conference with Labor Negotiator** pursuant to Government Section 54957.6 regarding negotiations between Director and Principal Personnel Analyst of Human Resources and Local 1. ✓  
BOARD ACTION - No action reported.
  
2. **Existing Litigation** pursuant to Government Code Section 54956.9 regarding **Kimberly Hay-Saso**, Workers Compensation Case No. Unassigned-Industrial Disability Retirement. ✓  
BOARD ACTION - No action reported.
  
3. **Existing Litigation** (added to the Agenda upon its adoption) pursuant to Government Code section 54956.9 regarding existing litigation "**Sterling Gentry Land Ltd., v. El Dorado County Planning Commission, et al**" (PV94-0438).  
BOARD ACTION - County Counsel authorized to pursue appellate review of the decision in the El Dorado County Superior Court regarding the CEQA (California Environmental Quality Act) documentation. ✓  
BUNuNS

11304

# County of El Dorado

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

August 15, 1995

8:00 A.M.

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

#### CONSENT CALENDAR

19. General Services Department requesting closed session to discuss real property negotiations for property described as the Finnon Lake Facility (APN 084-020-13).  
**RECOMMENDED ACTION:** Approve SUBNuN

#### CLOSED SESSION

Conference with Real Property Negotiator to give instructions regarding real property described as Finnon Lake Facility. The person or persons with whom the negotiator may negotiate is the State Wildlife Conservation Board. Instructions to negotiator will concern price and terms of payment.  
**BOARD ACTION** - No action reported.

11446