

County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEYDISTRICT I
 RAYMOND J. NUTTINGDISTRICT II
 J. MARK NIELSENDISTRICT III
 WALTER L. SHULTZDISTRICT IV
 JOHN E. UPTONDISTRICT V
 DIXIE L. FOOTECLERK 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 29, 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 item 80 advanced to the morning session (though the Board was not able to take the matter up until 2:15 p.m.), and items 9 and 50 continued to September 12, 1995, (item 9 was later reinstated at the request of the CAO who advised the request for continuance was in error). USBNuN

At this time the Board scheduled a **special meeting** of the Board of Supervisors for Tuesday and Wednesday, September 5 and 6, 1995, at 2:30 p.m. each day, for closed sessions to interview applicants for the position of **Planning Director** if applications for the position are received prior to those dates and times. USBNuN

9823

Closed Session (refer Agenda Addendum No. 1)

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

OPEN FORUM:

Gold Bug Park Development Committee challenging the Board to compete in the National Goldpanning Championships in Coloma on October 7 and 8, 1995.

Richard Akin re: State Fish and Game Department infringements on citizens' rights.

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 22, 1995.
RECOMMENDED ACTION: Approve ✓
2. County Counsel recommending Chairman be authorized to sign a Release of Lien.
RECOMMENDED ACTION: Approve 11224
3. County Counsel recommending the claim of Robert W. Remington in an amount in excess of \$25,000 be rejected.
RECOMMENDED ACTION: Reject claim 11404
4. County Counsel reporting the claim of David A. Rogers in the amount of \$8,994.14 has been paid.
RECOMMENDED ACTION: Receive and file 11404
5. Public Health Department recommending Chairman be authorized to sign Agreement (No. EMS-4044) with the State Emergency Medical Services Authority accepting funding in the amount of \$100,000 for the term June 25, 1995 through June 25, 1996 for Emergency Medical Services data collection system.
RECOMMENDED ACTION: Approve UNuBNS 11053
6. Public Health Department recommending Chairman be authorized to an Agreement with the County of Amador in the amount of \$99,000 for the term September 1, 1995 through June 30, 1997 for the provision of providing Amador County with Health Officer services.
RECOMMENDED ACTION: Approve 11399

7. General Services Department recommending Chairman be authorized to sign **Lease Agreement** (No. 045-L9611) with Robert Earl and Martha Waddell Olson for 3,060 square feet of office space at 415 Placerville Drive, Suites J, K, and L, at a cost of \$2,600 per month for a five-year term commencing September 1, 1995, through August 31, 2000, for relocation of the Emergency Medical Services and Ambulance billing functions. **RECOMMENDED ACTION:** Approve (Continued to September 12, 1995, and staff requested to report back on the issue of proposed privatization of the services which would negate the need for the facilities.) SUBNuN 11458
8. General Services Department recommending Chairman be authorized to sign **Agreement** (No. 053-S9611) with Joel Phillips in an amount not to exceed \$17,379.96 for a term to expire June 30, 1996, for consultant services to provide an evaluation of the **Tahoe Prevention Network and the Rural Health Services Outreach Divide Wellness Project** for the Public Health Department. **RECOMMENDED ACTION:** Approve (Approved with direction to staff that a copy of the report (evaluation) be provided to the Board of Supervisors.) SUBNuN 10636
9. Social Services Department recommending approval of the Children's Trust Fund Commission award of **Federal Challenge Grant funds** to the following: Young Parents Project/Womenspace Unlimited, Inc., South Lake Tahoe (\$5,139); Child Assault Prevention Project/Womenspace Unlimited, Inc., South Lake Tahoe (\$7,139); Child Abuse Council of El Dorado County, Western Slope, Placerville (\$5,141); W.E.E. C.A.R.E., A Program of Family Connections El Dorado, Inc., Placerville (\$5,139); and New Morning Youth & Family Services, Placerville (\$5,139); and requesting authorization to initiate contracts for same. **RECOMMENDED ACTION:** Approve 11459
10. Risk Management recommending Chairman be authorized to sign a **Liability Claims Administration Contract** with George Hills Company, Inc. in the amount of \$62 per hour for the term July 25, 1995 through July 24, 1996 for claims adjusting services. **RECOMMENDED ACTION:** Approve (Continued to September 12, 1995, with direction it be set for a time specific, for report back from staff on issues raised this date.) BNNuSU 8785

11. Transportation Department recommending Resolution be adopted declaring Assessor's Parcel No. 87-181-28 as **surplus** and declaring intention to dispose of same; and further repealing Resolution No. 209-95 which declared, in error, Assessor's Parcel No. 87-181-36 to be surplus property. **RECOMMENDED ACTION:** Adopt Resolution No. 243-95 (Resolution No. 243-95 adopted with the restriction on the sale of subject property that the County would retain a drainage easement.) **BNNuSU** 11342
12. Transportation Department recommending Resolution be adopted temporarily **closing a portion of Brook Drive** from its intersection with Crest Drive to the end of the cul de sac for the period September 5, 1995 through October 31, 1995 for construction of the Lonely Gulch Stream Restoration Project by Tahoe City Public Utility District. **RECOMMENDED ACTION:** Adopt Resolution No. 244-95 11254
13. Surveyor recommending approval of Budget Transfer No. 910 transferring \$3,050 from **Contingency** to purchase a SCSI hard drive disk for general plan map production and storage. **RECOMMENDED ACTION:** Approve 11328
14. Planning Department submitting **modification** made by the Planning Commission to the following **tentative maps:** TM91-1239, Village H; TM92-1242R, Village A/B; TM91-1243, Village C-1/C-2; TM91-1244R, Village D-1/D-3; TM91-1251, Village I/L; TM92-1254, Village E-1/E-2; and TM92-1257, Village J/K in the El Dorado Hills Area. **RECOMMENDED ACTION:** Receive and file 7135
15. Planning Department submitting Tentative Map 95-1300 for **Camino Village** creating 14 residential lots on 10.97 acres in the Camino Area. **RECOMMENDED ACTION:** Receive and file **NuSBNU** 11460
16. Planning Department recommending approval of the final map for **Bridlewood Canyon**, Unit No. 2 creating 54 residential lots in the El Dorado Hills (Bass Lake Road) area; and recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements for Class I Subdivisions with Canyon-El Dorado, L.P. for same. **RECOMMENDED ACTION:** Approve **UNNuS B(n)** 8860

17. Planning Department recommending the following pertaining to the final map for **Village B, Unit Nos. 1 and 2 in the El Dorado Hills Area:**

a. Authorize Chairman to sign the Improvement Agreements, the Agreement on Conditions for Acceptance of Roads, and the Agreement of Conditions for Acceptance of Drainage Easements with El Dorado Hills Development Company;

7135

b. Find the final map consistent with the approved tentative map, including the acceptance of road fees at building permit issuance instead of final map recording; and

c. Approve the final map for said Project.

RECOMMENDED ACTION: Approve

18. Planning Department recommending the following pertaining to the final map for **Village D-1 in the El Dorado Hills Area:**

a. Authorize Chairman to sign the Improvement Agreements, Agreement on Conditions for Acceptance of Roads, and Agreement of Conditions for Acceptance of Drainage Easements with El Dorado Hills Development Company;

7135

b. Find the final map consistent with the approved tentative map, accepting the minor map inconsistencies noted in memorandum to the Board dated 8/15/95, including the acceptance of road fees at building permit issuance instead of the final map recording; and

c. Approve the final map for said Project.

RECOMMENDED ACTION: Approve

19. Clerk of the Board recommending the regular meeting of the Board of Supervisors on **Tuesday, September 26, 1995**, be set for **5:30 p.m.** at **Sierra Ridge Middle School in Pollock Pines (Supervisorial District II)**, pursuant to the requirement of the County Charter that the Board hold one meeting annually in each Supervisorial District.

RECOMMENDED ACTION: Approve, and authorize the Clerk to work with the Interim Chief Administrative Officer to limit matters placed on the Agenda for said meeting in accordance with the meeting site and allocation of time.

11452

20. Supervisor Upton recommending Resolution be adopted finding that the intent of the Board of Supervisors on October 25, 1983 to recognize those certain parcels created by **gift deed or grant deed on/or before October 10, 1983** as valid parcels, directing that a Certificate of Compliance shall be issued for such parcels, and authorizing the County Surveyor to issue an unconditional Certificate of Compliance, without the requirement for the collection of a fee, upon the request of the current owner and the presentation of a copy of the creating document (said Resolution shall not affect gift deeds creating five or more parcels).

RECOMMENDED ACTION: Adopt Resolution No. 245-95 UNBNuS 11461

21. Auditor/Controller recommending adoption of Resolution permanently establishing **October 3** of each year as the date by which **tax rates** must be adopted.

RECOMMENDED ACTION: Adopt Resolution No. 246-95 10575

22. Refer Agenda Addendum No. 1
23. Refer Agenda Addendum No. 1
24. Refer Agenda Addendum No. 1

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 7 and 10 which were continued to September 12, 1995, and with additional direction on items 8 and 11 as noted (items 5, 15, 16 and 20 also acted upon separately); and **Department Matters 52, 53 and 54** added to the Consent Calendar and approved as part of same. 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. Social Services Department recommending Request of Proposal No. 952-047 be awarded to the District Attorney's Office, New Morning, Family Connections and Casa El Dorado for **child abuse and neglect prevention, intervention and treatment services;** and Chairman be authorized to sign said Agreements upon final approval by Risk Management and County Counsel. (Continued 8/22/95, Item 51) 11453

BOARD ACTION - Continued to September 12, 1995, upon adoption of the Agenda. USBNuN

51. General Services Department requesting Board consider the appropriateness of **billing County Service Areas' Zones of Benefit for legal services.**

BOARD ACTION - Board directed the Zones not be billed for 1994/95 legal services; County Counsel continue to account for the time; and the policy discussion be deferred to the cost-applied report to be brought back by the Interim CAO. SBNUU

9354

52. General Services Department recommending the following for **janitorial services** to selected County-owned and leased facilities:

a. Award Bid No. 910-012 to A Clean Sweep in the amount of \$6,360 and Town and Country in the amount of \$19,272 for the West Slope;

b. Award Bid No. 910-018 to Sun West Janitorial in the amount of \$11,421 and All American Cleaning in the amount of \$3,120 for the East Slope; and

11462

c. Authorize the General Services Director to execute agreements for same subject to approval by County Counsel and Risk Management.

BOARD ACTION - Approved

NuUBNS

53. Probation Department recommending Resolution be adopted declaring September 14, 1995 as "**California Probation, Parole and Correctional Association Day**" in El Dorado County.

BOARD ACTION - RESOLUTION NO. 248-95 adopted.

NuUBNS

11222

54. Sheriff's Department recommending approval of Budget Transfer No. 906 transferring \$4,000 from Estimated Revenue to Appropriations to purchase four **high band radio replacements**; and authorization to purchase same prior to formal approval of the fiscal year 1995/96 budget. (4/5 vote required)

BOARD ACTION - Approved

NuUBNS

11328

55. 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) (Continued 8/15/95, Item 51)

BOARD ACTION - Approved with staff directed to seek to recover 50% of the amount from the party on whose behalf the County was proceeding.

UNBNU S(n)

11246

- 56. County Counsel recommending the payment of legal fees to **Remy & Thomas** for legal counsel pertaining to the General Plan be paid from the Risk Management Fund.

BOARD ACTION - Board authorized payment of bills through August 31, 1995 from the Risk Management Fund, and the Interim CAO was directed to build into the Planning Department's 1995/96 budget replenishment of the Risk Management Fund and funding of the continuing cost of said service. USN B(n)Nu(n)

9399

- 57. Clerk of the Board recommending the following schedule for the Board's 1995 public hearings and deliberations on the General Plan and Final Environmental Impact Report (understanding this is a "guideline" setting forth maximum time allocations, and the Board deliberation period can begin earlier if public testimony consumes less time than allocated):

Public Testimony

Monday	December 4	9:00 a.m. - 5:00 p.m.
Tuesday	December 5	2:00 p.m. - 7:00 p.m.
Wednesday	December 6	9:00 a.m. - 5:00 p.m.

9399

Board Deliberations (public testimony period closed)

Thursday	December 7	1:00 p.m. - 5:00 p.m.
Friday	December 8	9:00 a.m. - 5:00 p.m.

BOARD ACTION - Board approved the schedule as presented and asked whether the Planning Commission could be available to join the Board in some or all of these discussions.

SUNuN B(n)

TIME ALLOCATION - 10:30 A.M.

County Service Area No. 7 Meeting (refer separate agenda)

✓

TIME ALLOCATIONS - 11:00 A.M.

- 70. Interim Chief Administrative Officer recommending Board support the 3-point action plan of the County Chamber of Commerce to attract retail marketing opportunities on the west slope of El Dorado County.

11463

BOARD ACTION - Approved

NuUBSN

Additionally, the Board determined to consider at its regular meeting of **September 12, 1995**, the matter of strongly endorsing and encouraging support of Ballot Measure B, an advisory question regarding funding of improvements along Missouri Flat Road and at Missouri Flat Road and Highway 50, in the November 7, 1995 election.

SUBNuN

11350

- 71. Hearing to consider adoption of Resolution vacating (AOE 95-012) public roads within **Southpointe Subdivision** in the El Dorado Hills/Folsom Lake Area, requested by Southpointe Joint Venture. (Resolution of Intention adopted 8/8/95, Item 19)
BOARD ACTION - RESOLUTION NO. 249-95 adopted. BSNuNU

11435

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

TIME ALLOCATION - 2:00 P.M.

- 80. 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 the **Georgia Slide 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. (Continued 8-1-95/Item 82)
BOARD ACTION - County Counsel advised that a special use permit is not required for this use; the Appeal was withdrawn; and the Board took no action.

10589


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 29, 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 - No action reported.

CONSENT CALENDAR

22. Supervisor Nielsen recommending Resolution be adopted amending Section 1410 of El Dorado County Salary and Benefit Resolution No. 297-94 deleting the monthly **vehicle allowance** for the positions of Chief Administrative Officer and Director of Planning. 11266

RECOMMENDED ACTION: Adopt Resolution No. 247-95

23. Supervisor Nielsen recommending Grant Jones be appointed as the El Dorado County representative to the **Developmental Disabilities Area Board III**. 10147

RECOMMENDED ACTION: Appoint Mr. Jones

24. Supervisor Shultz recommending the **Risk Manager** be directed to report to the Board on an indefinite basis, instead of an "interim basis" as is currently being practiced. 11348

RECOMMENDED ACTION: Approve