

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. FOOTE CLERK OF THE BOARD

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390
Fax No. (916) 622-3645



C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

September 26, 1995

5:30 P.M.

Sierra Ridge Middle School
2700 Amber Trail, Pollock Pines

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. 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. 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.

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted with one "new business" item (Agenda item #56) added at County Counsel's request. NuUBNS

OPEN FORUM

Closed Session (refer Closed Session Roster attached)

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION of Certificate of Appreciation to Jack Gallisdorfer in memory of Norrine Gallisdorfer and her support of the Pollock Pines Branch Library. 11481

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 September 11, 13 and 19, 1995. ✓
RECOMMENDED ACTION: Approve

2. Administration recommending Resolution be adopted declaring October, 1995 as **United Way** El Dorado County/Combined Health Appeal Month for El Dorado County employees. 11222
RECOMMENDED ACTION: Adopt Resolution No. 259-95

3. General Services Department recommending award of Bid No. 070-038 for a 4-door, AWD or 4WD station wagon for **Community Services**. 11468
RECOMMENDED ACTION: Award to the low bidder South Shore Motors; and authorize Purchasing Agent to issue a purchase order in the amount of \$18,550 including tax for same.

SNBNuU

4. Elections Department recommending approval of the results of the votes cast in the Mailed Ballot Election held on September 12, 1995 for the **Showcase Ranches** Community Services District. 11482
RECOMMENDED ACTION: Approve

5. Transportation Department recommending Resolution of Intention be adopted setting a hearing for **11:00 a.m., Tuesday, October 24, 1995**, to vacate (AOE 95-015) a portion of the public roadways within the Subdivision known as **Tahoe Paradise Unit No. 33** in the Tahoe Paradise Area, requested by Gregory Cook. 11483
RECOMMENDED ACTION: Adopt Resolution No. 260-95

6. Appointment of **Peter Maurer**, Principal Planner, as **Acting Director of Planning** effective September 15, 1995. 9823
RECOMMENDED ACTION: Appoint Mr. Maurer (Mr. Maurer appointed with additional direction that he exclusively is to attend the Planning Commission's General Plan deliberations to advise the Planning Commission and implement its direction, understanding Mr. Maurer may have other Planning Department staff attend as he deems necessary.)
SUBNuN

7. Acting Library Director recommending the following for the Pollock Pines Branch Library:

a. Acceptance of the John A. Jensen Memorial Trust Fund in the amount of \$17,000; 11481

b. Setting aside of \$16,000 in a trust for the sole benefit of the Pollock Pines Branch Library; and

c. Approval of Budget Transfer No. 918 increasing Estimated Revenue by \$1,000 and transferring same to Appropriations to purchase books. 11479

RECOMMENDED ACTION: Approve

8. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 6 as noted (items 3 and 8 also acted upon separately). UNuBNS

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. Planning Department to advise the Board of the date scheduled for the Bass Lake Road Specific Plan hearing before the Board of Supervisors. (Continued 9/19/95, Item 52) 9476

BOARD ACTION - Acting Planning Director advised the matter has been set for hearing by the Board on November 7, 1995 (2:00 p.m.); and no action was taken by the Board this date.

51. Discussion of library services, particularly the Pollock Pines Branch Library, and ballot measures in the November 7, 1995 election regarding same. 11302

BOARD ACTION - No action taken.

52. Agricultural Commission recommending Board support the proposed modification to Senate Bill 305 amending the Employee Housing Act of 1992.

BOARD ACTION - County Counsel was directed to prepare a letter, and the Chairman authorized to sign same, seeking legislative amendments to the Employee Housing Act, specifically, to define "agricultural employer" and "agricultural employee". NuBNU S(n)

Additionally, the Board referred to County Counsel for legal analysis and advice, the question of whether State law, in particular the Employee Housing Act, frustrates and renders infirm the County's local control and ability to adopt a comprehensive, internally consistent General Plan; and advice as to whether additional modifications to SB 305 should be pursued by the County of El Dorado. NuBU N(n)S(n)

11321

53. (Refer Agenda Addendum No. 1)

54. (Refer Agenda Addendum No. 1)

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56. (Added to the Agenda upon its adoption) County Counsel advised that P.W. Pipe is in the process of selling a parcel of land that is subject to a reversionary agreement with the County which required continued operation of a factory on same with a minimum of 50 employees from March 31, 1987, to March 31, 1992; and requested authority to sign and send a letter, on behalf of the County, authorizing removal of the recorded 1987 reversionary agreement upon submittal of proof that the factory was operated as required.

BOARD ACTION - Board authorized County Counsel, with the assistance of the Assessor, to verify that P.W. Pipe has met the condition of operating the factory as required and, if so verified, to sign and send a letter releasing the reversionary clause. UBS Nu(n)N(n)

11484

CSA 10 MEETING - (refer to separate agenda)

MEETING ADJOURNED

APPROVED:

ATTEST:

Dixie L Foote
DIXIE L. FOOTE, Clerk of the Board

J. MARK NIELSEN, Chairman

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

September 26, 1995

5:30 P.M.

1. Existing litigation pursuant to Government Code Section 54956.9 regarding the following:

- a. John E. Wolfgram vs El Dorado County, Larry Klaus, Joe Harn, Cheryl (sic) Raffety, Case No. PV001176;
BOARD ACTION - County Counsel reported that, in closed session, the Board authorized the Chairman to sign a Retainer Agreement with William M. Wright, Attorney, to represent the County Auditor-Controller and Treasurer-Tax Collector in this matter. 11263

- b. Sears, et al vs County of El Dorado, et al, Case No. PV94-0315.
BOARD ACTION - No action reported. ✓

2. Anticipated litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.
BOARD ACTION - No action reported. ✓

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September 26, 1995

5:30 P.M.

Sierra Ridge Middle School
2700 Amber Trail, Pollock Pines

CONSENT CALENDAR

8. Supervisor Shultz recommending approval of the issuance of unconditional **Certificates of Compliance** for APNs 088-020-45, -46, -47, -48-100. 11485

RECOMMENDED ACTION: Approve

NuUBNS

DEPARTMENT MATTERS

53. Supervisor Shultz recommending Surveyor be authorized to clear the subdivision map for APN 061-780-11, followed by issuance of **Certificate of Compliance** for same (Rob Findleton). 11486
BOARD ACTION - The County Surveyor was authorized to issue a clear Certificate of Compliance for APN 061-780-11 owned by Rob Findleton. SNuNU B(n)

54. Supervisor Shultz recommending issuance of Certificate of Compliance for APNs 62-061-36, -38, -39 and 62-460-04 for Tony Smeaton/Malatesta Trust.

BOARD ACTION - Continued to **October 3, 1995**, and the applicant was requested to provide County Counsel a written submission of legal issues for analysis by staff of the County Counsel, Assessor, Surveyor, Treasurer-Tax Collector, and Planning Departments. 11487
UNuBNS

55. Supervisor Shultz recommending the formation of a **Georgetown Airport Advisory Committee**; and further recommending Lee Cardoza, Art Laird, Michael Monroe, Rick Todd and Jeff Worton be appointed to said Committee. 11472

BOARD ACTION - No action taken.