

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
 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

October 24, 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
 Supervisor Nielsen 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 and Addendum No. 1 thereto adopted.
 USNu B(a) N(a)

Closed Session (none requested at time of Agenda publication)
 (Refer Addendum No. 1)

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

PRESENTATION of Resolution No. 273-95 recognizing Dr. Hugh A. Dame for his service as Acting Public Health Officer. USBNu N(a)

10911

OPEN FORUM - Mr. Howie Herbert, was present to advise the Board that he is in town for two days and is representing the owners of the building on Grandview Street (in which the Social Services Department is located); advising he will be in town for two days and available to discuss the move of said Department.

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 October 17, 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 11223
3. Public Health Department recommending Dr. Stephen Drogin be appointed as the Health Officer effective November 1, 1995.
RECOMMENDED ACTION: Approve 10911
4. Mental Health Department recommending Chairman be authorized to sign an Agreement with Amador County for the term July 1, 1995 through June 30, 1996 in the amount of \$137,326 for reimbursement of inpatient services provided to the residents of Amador County.
RECOMMENDED ACTION: Approve 10474
5. General Services Department recommending award of Bid No. 775-041 for 400 tons of road salt for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder, Morton International, Inc.; and authorize Purchasing Agent to issue a purchase order in the amount of \$12,900 including tax for same. 11422

6. County Counsel recommending the following claims be rejected:
- a. Anthony T. Trunzo, Sr. in the amount of \$237.93;
 - b. Patti Edwards in the amount of \$388.80;
 - c. James Oosterhuis in the amount of \$261.98;
 - d. Deborah L. Emery in the amount of \$262.72; 11509
 - e. Larry D. Baugher in the amount of \$911.18;
 - f. Jenny Marie Smith in the amount of \$320.94; and
 - g. Steve Jameson in the amount of \$340.95.
- RECOMMENDED ACTION:** Reject claims
7. County Counsel advising the following claims have been paid:
- a. James Richard Belding in the amount of \$800; and 11509
 - b. Phillip D. Delaney in the amount of \$2,500.
- RECOMMENDED ACTION:** Approve
8. Acting Director of Library Services requesting authorization to submit an application to the California State Library for a \$10,000 planning grant. 11510
- RECOMMENDED ACTION:** Approve
9. Veterans Services submitting request of the El Dorado County Veterans Coordinating Council for authorization to place memorials honoring the veterans of the Korean War and the Viet Nam War at the front of County Building "C". 10830
- RECOMMENDED ACTION:** Approve BUNuS N(a)
10. Agricultural Commissioner recommending approval of relief from liability for \$70 as a result of the South Lake Tahoe Animal Shelter burglary; and further recommending Auditor/Controller be authorized to pay a claim voucher in said amount for reimbursement to the Animal Control Division. 11511
- RECOMMENDED ACTION:** Approve
11. Transportation Department recommending approval of the Negative Declaration for the Black Bart Erosion Control Project Phase 2 and Trout Creek Culvert Replacement, State Clearinghouse No. 95092023 (JN 72316); and further recommending the Director of Transportation be authorized to execute a Notice of Determination for same. 11512
- RECOMMENDED ACTION:** Approve

- 12. Transportation Department recommending Chairman be authorized to sign a Purchase and Sale Agreement with El Dorado Hills Investors, Ltd. in the amount of \$286,100 for the Multi-Modal Transfer Facility property; and approval of the amendment for the covenants, conditions and restrictions (CCR's) for the El Dorado Hills Town Center East. (Continued 10/17/95, Item 19)

10459
 10899

RECOMMENDED ACTION: Approve (Board authorized the Chairman to sign the following, as recommended in the memorandum to the Board from the Transportation Director dated October 20, 1995: 1) Purchase and Sale Agreement for the MMTF property with El Dorado Hills Investors, Ltd.; 2) First Amendment to the Purchase and Sale Agreement; 3) Amendment for the CC&R's for the El Dorado Hills Town Center East; and 4) Certificate of Acceptance for said property.) SBNUU N(a)

- 13. Planning Department recommending approval of the request submitting by the Alpine County Board of Supervisors to be designated lead agency for California Environmental Quality Act (CEQA) purposes for the proposed Kirkwood Master Plan Revision.

11513

RECOMMENDED ACTION: Approve

BOARD ACTION - All Consent Calendar matters approved as recommended, with the exception of Item No. 12, as noted. (Item 9 acted upon separately.) BUNUS N(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. Social Services Department submitting for introduction an Ordinance repealing Chapter 2.63 of Title 2 of the County Ordinance Code and adding a new Chapter 2.63 relating to the County General Relief Ordinance to control costs in the general relief program.

11514

BOARD ACTION - Board waived reading, read by title only, and introduced said Ordinance, to be brought back for adoption on November 7, 1995; with further direction that staff provide the Board with a memorandum addressing the actual changes from the existing ordinance, as well as impacts and improvements resulting from the proposed ordinance change.

SBNUU N(a)

51. Human Resources Department recommending determination of the type of recruitment the Board wishes to utilize to fill the position of Director of Social Services.

BOARD ACTION - Board directed that recruitment be "an open recruitment", with further direction that newspaper advertisements be placed only in the Northern California newspapers. SUBNu N(a) 11239

52. County Counsel requesting authorization to retain the legal services of McCutchen, Doyle for legal analysis and advice regarding a proposed charter amendment to prohibit approval of a land development project unless a demonstrable method exists for financing the roads, schools, water, and sewer facilities necessary to serve the development project. (CAO recommending transfer of \$3,000 from Contingency to fund said services.) 11477

BOARD ACTION - Continued to October 31, 1995. SUNu B(n) N(a)

53. Supervisors Upton and Shultz recommending Resolution be adopted supporting Measure B, an advisory vote regarding options to generate funds for needed improvements to Missouri Flat Road. 11350

BOARD ACTION - Approved in concept, and matter continued to October 31, 1995. BNuSU N(a)

54. (Refer Addendum No. 1)

55. (Refer Addendum No. 1)

TIME ALLOCATION - 11:00 A.M.

70. Hearing to consider adoption of Resolution to vacate (AOE 95-015) a portion of the public roadways within Tahoe Paradise Unit No. 33, requested by Gregory Cook. (Resolution of Intention adopted 9/26/95, Item 5)

BOARD ACTION - RESOLUTION NO. 274-95 adopted, with the added condition as delineated to the Board this date by staff involving the merging of said portion into the adjacent parcel. 11483

USBNu N(a)

COMMITTEE REPORTS

LUNCH RECESS

 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.

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider the following for Quicksilver Estates on
 21.2 acres in the Pollock Pines Area (District II), Applicant:
 Edwin S. and Lorraine Beall:

a. Adoption of Ordinance rezoning (Z95-12) said lands from
 R3A, Single-family Three-acre Residential Zone to R1A-PD, One-
 acre Residential-Planned Development and OS, Open Space Zones;

b. Development Plan 95-08;

c. Tentative Map (TM 95-1302) creating 15 residential lots
 and one 7-acre open space parcel with a design waiver.

BOARD ACTION - Board adopted the Negative Declaration, waived
 reading, read by title only and adopted **ORDINANCE NO. 4393**
 effecting the requested rezoning; and adopted the development
 plan as the official development plan, and received and filed
 the Tentative Map, subject to the conditions as recommended by
 the Planning Commission on 9/14/95 (as outlined on Attachment
 4 to Agenda transmittal) and as modified this date by the
 Board (Conditions No. 12 and 32), based on the findings of the
 Planning Commission on 9/14/95, as listed on Attachments 1
 through 3 to said Agenda transmittal.

11515

SUNu B(n) N(a)

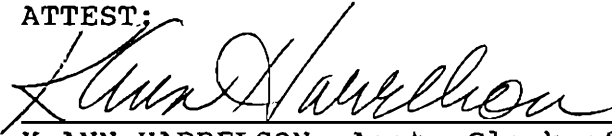
MEETING ADJOURNED

APPROVED:



RAYMOND J. NUTTING, CHAIRMAN PRO TEM

ATTEST:



K-ANN HARRELSON, Asst. Clerk of the Board

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

October 24, 1995

8:00 A.M.

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

CLOSED SESSION

Closed Session pursuant to Government Code Section 54957 to consider the appointment of a public employee, position title: Chief Administrative Officer. ✓

BOARD ACTION - No report out.

DEPARTMENT MATTERS

54. Supervisor Bradley submitting request of the Cameron Park Village Limited Partnership for a building permit extension to December 8, 1995 for Permit Nos. 88535 - 88539 in order to resolve the remaining issue of a Cultural Resource Search and Survey required by El Dorado Irrigation District. 10104

BOARD ACTION - Approved as requested. (Added to the Consent Calendar earlier this date.) -BUNuS N(a)

55. Supervisor Bradley, on behalf of residents in the Bass Lake Hills area (El Dorado Hills/Cameron Park), requesting upcoming hearing(s) on the Bass Lake Hills Specific Plan be scheduled in the evening; said request to include a Planning Commission evening meeting if it is legally determined one is necessary. 9476

BOARD ACTION - Referred to Planning Commission, as a procedural matter (not a public hearing), to be placed on the Commission's November 2, 1995 Agenda; and further, the Board directed that said public hearing before the Board of Supervisors be held on Tuesday, November 7, 1995, at 2:00 p.m. with further direction that the Board will recess for dinner at 5 p.m., and reconvene in session at 6 p.m. that date.