

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

December 12, 1995

5:30 P.M.

OAK RIDGE HIGH SCHOOL
Performing Arts Building
1120 Harvard Way, El Dorado Hills

J. MARK NIELSEN, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: BRADLEY, NUTTING, NIELSEN, SHULTZ AND UPTON

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.

SNuBN U(a)

Closed Session (refer Closed Session Roster attached)
BOARD ACTION - All closed sessions continued to **December 19, 1995.**
SNuBN U(a)

OPEN FORUM

Mike Johnson, Chairperson, El Dorado County Citizens Against Poor Planning, re: Park Oaks Village Project in El Dorado Hills.

Laurie Mender and **Gene Dyer**, Friends of Wild Oaks Park, re: proposal to extend El Dorado Hills Blvd. through their subdivision.

Pat Pallari, St. Andrews Village, re: Site Specific Plan 1-15 in the County General Plan.

Harriet Segel, El Dorado Hills, re: illegal signage

Jan McKinsey, Cameron Park, re: request that Board's deliberation on the General Plan be during evening hours, and that General Plan documents be available for public viewing during the evening hours the week between Christmas and New Year's.

10395

Steve Proe, Greenwood, re: regional water and erosion issues, and access to public records.

Wayne Lowery, El Dorado Hills Community Services District Manager, welcoming the Board to the community, and expressing thanks for support on recent community-related issues.

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 December 5, 1995.
RECOMMENDED ACTION: Approve
- 2. Assessor recommending Chairman be authorized to sign **Assessment Roll Changes**.
RECOMMENDED ACTION: Approve
- 3. County Counsel recommending Chairman be authorized to sign **Release of Liens (4)**.
RECOMMENDED ACTION: Approve
- 4. County Counsel recommending the **claim** submitted by Rebecca Hartsough in the amount of \$69.95 be rejected.
RECOMMENDED ACTION: Reject claim

✓

11223

11224

11509

5. Social Services Department recommending Chairman be authorized to sign Agreement (No. 95455) with the State Health & Welfare Agency Data Center in the amount of \$119,959.94 for the term July 1, 1995 through June 30, 1997 for loan of an employee to serve in the capacity of Associate Information Systems Analyst to the **Child Welfare Services Systems/Case Management Systems Branch**. 11552
RECOMMENDED ACTION: Approve
6. Community Services Department recommending Chairman be authorized to sign an Agreement with **Marshall Hospital** for the term October 1, 1995 through September 30, 1996 for preparation and delivery of special diet meals to the Placerville Senior Center for delivery with regular senior meals. 11553
RECOMMENDED ACTION: Approve
7. General Services Department recommending the Board declare **vehicles** described on list dated November 27, 1995 as surplus property; and further recommending Purchasing Agent be authorized to dispose of same. 11342
RECOMMENDED ACTION: Approve
8. District Attorney recommending approval of **Budget Transfer No. 960** increasing Estimated Revenue by \$24,710 and transferring said amount to Appropriations for enhancement of the **District Attorney's Fraud Programs**. (4/5 vote required) 11479
RECOMMENDED ACTION: Approve
9. District Attorney recommending Amendment No. 1 to Agreement (No. C14035) with the **State Health & Welfare Agency Data Center** transferring the existing Agreement from the State Department of Social Services to said Agency Data Center. 10451
RECOMMENDED ACTION: Approve
10. Municipal Court Administration recommending approval of **Budget Transfer No. 961** increasing Estimated Revenue by \$40,068 to purchase fixed assets, minor equipment, computer software and hardware due to the relocation of the **Placerville Municipal Court**. (4/5 vote required) 11479
RECOMMENDED ACTION: Approve
11. Superior Court recommending Chairman be authorized to sign Agreement with **Court Appointed Special Advocate (CASA)** in the amount of \$55,328 for the term July 1, 1995 through June 30, 1996 for services and supplies for the CASA Program. 8339
RECOMMENDED ACTION: Approve

12. Planning Department recommending approval of the final map for Bass Lake Village, Unit No. 5; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same. **RECOMMENDED ACTION:** Approve 7433
13. Risk Management recommending Chairman be authorized to sign the second Addendum to the Contract with George Hills Company, Inc. extending the term of the Liability Claims Administration Contract from December 6, 1995 through March 1, 1996. **RECOMMENDED ACTION:** Approve 8785
14. Risk Management recommending Resolution be adopted finding Kimberly N. Hay-Saso incapacitated within the meaning of the Public Employees' Retirement Law for performance of duties in the position of Correctional Officer II; approving a Safety Industrial Disability Retirement effective December 12, 1995. **RECOMMENDED ACTION:** Adopt Resolution No. 300-95 (continued to December 19, 1995, at the request of Supervisor Nutting). 11331
NuSBN U(a)
15. (Refer Agenda Addendum No. 1)
16. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 14 as noted (item 15 also acted upon separately).
SNuBN U(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. Presentation by Norm Rowett, Chairman of the El Dorado Hills Community Enhancement Advisory Committee and Tara McCann, Chairperson of the Mather Airport Noise Subcommittee, on the Mather Airport noise issue. 11556
BOARD ACTION - Referred to the County Airports Commission for review and recommendation. NuSBN U(a)
51. Presentation by Sheriff McDonald on the El Dorado Hills COPPS office. 10450
BOARD ACTION - No action taken.

52. Presentation by HDR Engineering on **El Dorado Hills Boulevard Interchange alternatives.**

BOARD ACTION - No action taken.

11211

53. General Services Department recommending approval of **Budget Transfer No. 957** transferring \$22,500 from General Fund Contingency to the Accumulated Capital Outlay fund for the installation of approximately 590 feet of ten inch pipeline in the north lane of **Fair Lane** and the repaving of Fair Lane within the area of work for water flow to Building C.

BOARD ACTION - Added to the Consent Calendar and approved as part of same. SNuBN U(a)

11479

54. Supervisor Bradley submitting for introduction an **Ordinance** adding Chapter 13.30 to Title 13 of the County Ordinance Code allowing Community Service Districts, Recreational Districts and other recreational services provider agencies to collect **impact fees on new development.**

BOARD ACTION - As part of the Consent Calendar, the Board waived the reading, read by title only, and introduced the Ordinance for adoption on **December 19, 1995.** SNuBN U(a)

11557

55. Supervisor Bradley recommending the following pertaining to the formation of a committee to draft rural and urban guidelines for **oak woodlands:**

a. Board formally ask Mark Hicks of the U.S. Resource Conservation District and Bill Frost, University of California Natural Resource Advisor, and a member of the County Planning staff to form and facilitate said committee;

b. Notice be placed in the local papers requesting those interested and qualified apply for a board directed number of committee members (10 or less); and

c. Board approve minimal funding of up to \$250 for resource materials and administrative costs.

BOARD ACTION - Board authorized the formation of such a committee under the auspices of the **Planning Commission.**

NSNuB(n)U(a)

11558

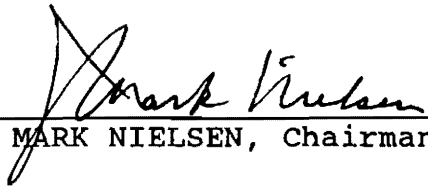
- 56. Transportation Department requesting authorization to commence **property sales negotiations** with the adjacent parcel owner for surplus property identified as **APN 87-181-28**; and recommending Chairman be authorized to sign the Grant Deed conveying ownership from the County to the adjacent parcel owner if said negotiations are successfully completed. **11342**
BOARD ACTION - Added to the Consent Calendar and approved as part of same. SNuBN U(a)

- 57. (Refer Agenda Addendum No. 1)

Redevelopment Agency Meeting (refer to separate agenda)


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.

CLOSED SESSION ROSTER**Regular Meeting of the Board of Supervisors****December 12, 1995**

Closed Sessions to discuss the following pursuant to Government Codes cited:

1. **Existing litigation** pursuant to Government Code Section 54956.9 regarding the following:
 - a. **Beckman/Dutta vs Turner, et al**, Case No. PV94-0397 (Continued from 12/5/95);
 - b. **Chavez/Miller/Shank vs County of El Dorado, et al**, Case No. PV001053 (Continued from 12/5/95); and
 - c. **Shawn Moore, et al vs County of El Dorado, et al**, Case No. PV-001232.
BOARD ACTION - Continued to **December 19, 1995.** SNuBN U(a) ✓

2. **Anticipated litigation** pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.
BOARD ACTION - Continued to **December 19, 1995.** SNuBN U(a) ✓

3. **Anticipated litigation** pursuant to Government Code Section 54956.9(c) regarding initiation of litigation.
BOARD ACTION - Continued to **December 19, 1995.** SNuBN U(a) ✓

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

December 12, 1995

5:30 P.M.

OAK RIDGE HIGH SCHOOL
Performing Arts Building
1120 Harvard Way, El Dorado Hills

Closed Session - Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.
BOARD ACTION - Continued to December 19, 1995. SNuBN U(a) ✓

CONSENT CALENDAR

15. Supervisor Shultz recommending County Surveyor be authorized to issue a **Certificate of Compliance** for Rodger and Nancy Aplanalp for APN 071-370-35 in the Cool Area. **RECOMMENDED ACTION:** Approve SNBNu U(a) 11554
16. Supervisor Upton recommending Resolution be adopted supporting continued funding by the Federal Aviation Administration for **air traffic control services at the Lake Tahoe Airport.** **RECOMMENDED ACTION:** Adopt Resolution No. 301-95 11555

DEPARTMENT MATTERS

57. Supervisor Bradley, in response to 1994/95 Grand Jury recommendations, requesting discussion and action to formulate and adopt a **Code of Ethics** for El Dorado County.
BOARD ACTION - No action taken (Supervisor Nutting's motion to continue the matter to January 9, 1996, when a full Board will be present failed by a two-two vote; Ayes: Supervisors Bradley and Nutting; Noes: Supervisors Nielsen and Shultz). 11416