

# 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  
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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

January 9, 1996

8:00 A.M.

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

RAYMOND J. NUTTING, 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 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 four closed sessions (refer Closed Session Roster attached).

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

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

**PRESENTATION** by the ranch marketing community.

**PRESENTATION** of plaque to **Anita York** in appreciation of her years of dedicated service to El Dorado County.

**ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1996.**

**BOARD ACTION** - The Board organized for 1996 as follows: US(n)BNuN

**Chairman**  
**First Vice Chairman**  
**Second Vice Chairman**

**Raymond J. Nutting**  
**Walter L. Shultz**  
**J. Mark Nielsen**

## OPEN FORUM

**Philip Coonley**, EDC Employees Assoc., Local 1, re: return of State tax surplus to local governments **11579**

**Supervisor Shultz** re: additional \$1 motor vehicle registration fee imposed to fund the emergency freeway call boxes on Highway 50, and the fact that calls from those boxes are given a lower priority than "911" calls from cellular telephones. **11579**

**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 Agendas** of December 15, 18, 19 and 22, 1995. ✓  
**RECOMMENDED ACTION:** Approve
2. Assessor recommending Chairman be authorized to sign **Assessment Roll Changes.** **11580**  
**RECOMMENDED ACTION:** Approve
3. County Counsel reporting the following **claims** have been paid:
  - a. **Jeanette Minier** in the amount of \$86.58;
  - b. **Genifer Jones** in the amount of \$155.86;
  - c. **Ella Trussell** in the amount of \$221.27;
  - d. **Cass and Debra Amacker** in the amount of \$154.82;
  - e. **Barbara Elfelein** in the amount of \$1,268.81;
  - f. **Michele Hull** in the amount of \$173.86;
  - g. **Alfredo M. Ochoa** in the amount of \$528.95;
  - h. **Barbara S. Dore** in the amount of \$1,400;
  - i. **Patrick Pallari** in the amount of \$598.34; and
  - j. **William Webster** in the amount of \$911.66.**RECOMMENDED ACTION:** Approve payment of claims **11581**
4. County Counsel submitting the **Quarterly Collections Report** for the period July 1 through September 30, 1995. **11582**  
**RECOMMENDED ACTION:** Receive and file

5. Community Services Department recommending Chairman be authorized to sign an Agreement with California/Nevada Community Action Association for reimbursement of \$2,500 for **Lifeline Telephone outreach services** to 500 households in El Dorado County January 1 through September 30, 1996. **RECOMMENDED ACTION:** Approve 11226
  
6. General Services Department recommending award of Bid No. 725-052 for **hand-held radios** for the Sheriff's Department. **RECOMMENDED ACTION:** Award to the low bidder Telecomm Engineering, Inc.; and authorize Purchasing Agent to issue a purchase order for 28 units in the amount of \$26,090 including tax for same. 11583
  
7. General Services Department recommending award of Bid No. 725-061 for a digital recording system for **Central Dispatch**. **RECOMMENDED ACTION:** Award to the low bidder, TEAC American, Inc.; and authorize Purchasing Agent to issue a purchase order in the amount of \$27,100 including tax for same. 11584
  
8. General Services Department recommending approval of Budget Transfer No. 974 increasing Estimated Revenue by \$43,787.50 and transferring said amount to Appropriations for final payment to **South Tahoe Public Utilities District** for water connection fees for the South Lake Tahoe Jail Expansion Project; and further authorize said Department to make said payment. (4/5 vote required) **RECOMMENDED ACTION:** Approve 11585
  
9. General Services Department recommending Chairman be authorized to sign Reimbursement Agreement (No. 142-09611) with the **City of Placerville** for reimbursement of repairs to **Fair Lane**; and recommending approval of Budget Transfer No. 973 increasing Accumulated Capital Outlay Estimated Revenue by \$19,200 and transferring said amount to Accumulated Capital Outlay Project Expense Account. (4/5 vote required) **RECOMMENDED ACTION:** Approve 11586  
11585
  
10. Transportation Department recommending Chairman be authorized to sign Notice of Completion for the **El Dorado Hills Boulevard Trail Project** (No. 71325) under contract to Granite Construction. **RECOMMENDED ACTION:** Approve 9554

11. Transportation Department requesting authorization to submit grant applications to the California Tahoe Conservancy for the **Black Bart Erosion Control Project** in the amount of \$744,000 for site improvements and \$23,000 for right-of-way acquisitions and **Pioneer Trail III Erosion Control Project** in the amount of \$137,165 for site improvements and \$15,180 for right-of-way acquisitions; and further recommending Resolution be adopted supporting the request to the California Tahoe Conservancy for funding the proposed erosion control work in the Tahoe Basin.

**RECOMMENDED ACTION:** Adopt Resolution 1-96

UBNuNS

11588

12. Planning Department recommending approval of the final map for **Woodleigh Village, Unit No. 1** (TM93-1271) in Cameron Park; and further recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements with Douglas S. and Dorothy J. Bisbee in the amount of \$52,957 for said Subdivision.

**RECOMMENDED ACTION:** Approve

NSNuU B(n)

11589

13. Supervisor Nutting recommending Chairman be authorized to sign letter supporting the **Regional Council of Rural Counties'** Resolution 95-04 regarding rural watersheds; and further recommending said letter be sent to the appropriate agencies.

**RECOMMENDED ACTION:** Approve

UNBNu S(n)

11590

14. **Building Department** recommending Resolution be adopted amending **Authorized Personnel Allocation** Resolution No. 267-95 adding 1.0 Executive Secretary, 1.0 Operations Supervisor, and 1.0 Building I/II positions; and deleting 1.0 Office Assistant II and 1.0 Engineering Technician positions to take advantage of the efficiencies created by a new permit processing system.

**RECOMMENDED ACTION:** Adopt Resolution No. 2-96

NBNuSU

11591

15. General Services Department recommending Chairman be authorized to sign Contract (No. 95-104) with the State Department of the **Youth Authority** for a term to expire June 30, 1996 for chemical analysis of urine specimens from juvenile and adult offenders.

**RECOMMENDED ACTION:** Approve

11592

**BOARD ACTION** - Consent Calendar matters approved as recommended with items 11, 12, 13, and 14 acted upon separately; and Department Matters 51, 52, 53, 57, 58, and 60 added to the Consent Calendar and approved as part of same.

UNBNuS

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. Transportation Department submitting the request of the Placerville Airport Community Association (PACA) that the Board reconsider its action of June 13, 1995 wherein the Board provided the **Placerville Airport** a loan of \$71,000 from the General Fund to finance a portion of the underground fuel tank replacement, PACA is recommending said **loan** be reconsidered as a **contribution** from the General Fund; and further requesting said Airport be provided an additional \$15,000 for the installation of a credit card pay system for the new fuel dispensing system. (See Chief Administrative Officer's recommendation on Agenda Transmittal.)

**BOARD ACTION** - Board authorized the acquisition and installation of a credit card pay system for a new fuel dispensing system, to be financed by the most cost-effective method, and conferred on the CAO the determination of which financing modality is appropriate. NUBNuS

Board determined to leave in place the loan from the County General Fund to finance a portion of the underground fuel tank replacement, and have the matter come back through the budget process for an analysis of budget impacts.

51. Transportation Department recommending Resolution be adopted sanctioning the closure of **Francisco Drive** between Kensington Drive and Sheffield Drive on Saturday, January 20, 1996, between 9:00 a.m. and 11:00 a.m. for the **Marina Village School Boosters Club "Run for the Hills"** event.

**BOARD ACTION** - RESOLUTION NO. 5-96 adopted. UNBNuS

52. General Services Department recommending policy be adopted removing vendors from **active bid lists** if said vendors have not participated or communicated with the County for three consecutive bid requests.

**BOARD ACTION** - Approved. UNBNuS

10495

11593

11594

53. General Services Department recommending Chairman be authorized to sign Reimbursement and Settlement Agreement (No. 180-F9611) with the **Waldron Living Trust** in the amount of \$102,600 to restore the leased facility at 1319 Broadway to its original condition; and Budget Transfer No. 975 increasing Accumulated Capital Outlay from Court Trust Fund by \$102,600 accomplish same. (4/5 vote required)

**BOARD ACTION** - Approved

UNBNuS

9980

11585

54. General Services Department requesting clarification of the action of the Board of Supervisors on December 19, 1995, regarding the expansion and facilitation of the **River Management Advisory Committee**.

**BOARD ACTION** - Board clarified its action of December 19, 1995, was to adopt Resolution No. 314-95 with deletion of paragraph I.C.1. which designated the Planning Director as the Committee Facilitator.

BUNu N(n)S(n)

9321

55. General Services Department recommending approval of Budget Transfer No. 976 decreasing General Fund Contingency by \$75,000 and increasing Parks Construction Allocation for the **Pioneer Park Restroom** construction project. (4/5 vote required) (See Chief Administrative Officer's recommendation on Agenda Transmittal.)

**BOARD ACTION** - Continued to January 23, 1996. NuUB N(n)S(n)

11585

56. General Services Department recommending Board conceptually endorse the proposal of private citizens that the County commit to a \$10,000 start-up cost for the building and operating of a **skateboard facility** in the Park West Business Park off Missouri Flat Road, and commit to another \$10,000, if needed; and County Counsel be directed to draft an agreement allocating said funding as recommended by the Parks and Recreation Commission. (See Chief Administrative Officer's recommendation on Agenda Transmittal.)

**BOARD ACTION** - Board approved in principle, potential funding not to exceed \$10,000 conditioned upon the City of Placerville taking a joint action and, simultaneously, the matter was referred to the CAO to pursue the implementing measures in the event the City concurs.

NSBNU U(n)

11595

57. General Services Department requesting authorization to proceed with delegating **purchasing authority** in an amount not-to-exceed \$499.99 to department heads.

**BOARD ACTION** - Approved

UNBNuS

11596

58. Agricultural Commissioner recommending the Board accept and file the Notice of Non-Renewal of the Williamson Act Contract on the 2.081 acres of **Agricultural Preserve No. 91** conveyed to Vernon and Catherine Underwood by Francis and Betty Bacchi by Boundary Line Adjustment No. 94-49.

BOARD ACTION - Approved

UNBNuS

11597

59. Elections Department recommending Resolution be adopted amending Resolution No. 52-95 to include members of zone of benefit advisory boards as designated filers of the **Conflict of Interest Disclosure Form 730**.

BOARD ACTION - Board elected to not adopt the proposed Resolution.

NSNuU B(n)

10823

60. Human Resources Department recommending Board determine the type of recruitment it wishes to utilize to fill the position of Director of General Services. (Continued 12/19/95/Item 56)

BOARD ACTION - Added to the Consent Calendar for approval, adopting the recommendations of the CAO; i.e., Board appointed **Bill Schultz** (County Recorder-Clerk) **Acting Director of General Services**, and authorized an "open" (open to the public) recruitment to fill the position on a permanent basis.

UNBNuS

11570

61. Human Resources Department recommending Board determine the type of recruitment it wishes to utilize to fill the position of Director of Library Services. (Continued 12/19/95/Item 57)

BOARD ACTION - **Jeanne Amos** appointed **Interim Director of Library Services**.

11098

62. Planning Department recommending the following pertaining to **Hacienda de Estrellas, Unit No. 3**:

a. Approval of final map and Chairman be authorized to sign the Agreement to Make Subdivision Improvements; and

b. Accept Condition 8 as being satisfied and not require a Water Meter Award Letter as required by Resolution No. 118-92. (Referred 12/19/95, Item 24)

BOARD ACTION - Matter continued subject to further notice from either party to re-agendize.

NSNuU B(n)

10607

63. Chief Administrative Officer reporting on his review of **Assembly Bill 888** (Rogan) which falls under the jurisdiction of the criminal justice system, and the issue of whether County Counsel or the District Attorney is to assume the responsibility for the petition for commitment to the custody of the Mental Health Department for an inmate who has been determined to be a **sexually violent predator**.

11567

**BOARD ACTION** - Responsibility was assigned to the District Attorney (with the CAO having assured the D.A. that if the impact on his office is greater than anticipated, the matter will be brought back to the Board for further review). UBNuNS

64. Supervisor Nutting requesting discussion and input regarding possible plans of action for the **library benefit assessment** zones being challenged by the Howard Jarvis Taxpayers Association.

**BOARD ACTION** - Board directed the following: UBNuNS

- (1) County Counsel to fight the lawsuit with maximum effort, hopefully to an early and successful resolution;
- (2) CAO to bring back a Budget Transfer Request to make a Contingency Fund appropriation to continue library services two days per week;
- (3) County Counsel to engage in settlement negotiations with the Howard Jarvis Taxpayers Association; and
- (4) Hearings on benefit assessments for library services be scheduled as normal, in June and July, 1996, to put into place plans and a potential assessment at that most cost-effective time to mail with the tax bills in 1996.

11302

65. Appointment of Board members to Statewide and regional organizations:

Abandoned Vehicle Abatement Service Joint Powers - (NO TERM)  
(NO ACTION REQUIRED)

Incumbents  
John E. Upton  
Raymond J. Nutting, Alternate  
**BOARD ACTION** - No action.

11598

American River Authority - (NO TERM) (NO ACTION REQUIRED)

Incumbents  
Walt Shultz  
John E. Upton, Alternate  
**BOARD ACTION** - No action.

11598



California Identification Random Access Network (NO TERM)  
(NO ACTION REQUIRED)

Incumbent 11598  
Walt Shultz  
BOARD ACTION - Supervisor Nutting appointed. USBNuN

California Rural Home Mortgage Finance Authority - 3 year term

Incumbent  
Raymond J. Nutting/term expired 1/96 11598  
BOARD ACTION - Supervisor Nutting re-appointed. USBNuN

California State Association of Counties (CSAC) - 1 year term  
(NO ACTION REQUIRED)

Incumbent  
John E. Upton/term expires 11/96 10646  
BOARD ACTION - No action.

California Tahoe Conservancy - 4 year term (NO ACTION  
REQUIRED)

Incumbents  
John E. Upton/term expires 1/97 11598  
Raymond J. Nutting, Alternate/term expires 1/97  
BOARD ACTION - No action.

Chamber of Commerce - County (NO TERM) (NO ACTION REQUIRED)

Incumbents  
Walt Shultz, Member  
Raymond J. Nutting, Alternate 11598  
BOARD ACTION - No action.

Chamber of Commerce - SLT (NO TERM) (NO ACTION REQUIRED)

Incumbents  
John E. Upton, Member  
Raymond J. Nutting, Alternate 11598  
BOARD ACTION - No action.

Community Action Council - 4 Year Term (NO ACTION REQUIRED)

Incumbents

William S. Bradley/term expires 1/97

Walt Shultz/term expires 1/99

John E. Upton/term expires 1/99

**BOARD ACTION** - Supervisor Nutting appointed to replace Supervisor Shultz, for a term to expire 1/99. NUBNuS

10146

El Dorado County Transportation Commission - 4 Year Term (NO ACTION REQUIRED)

Incumbents

Walt Shultz/term expires 1/99

William S. Bradley/term expires 1/97

Mark Nielsen/term expires 1/97 (Mary Jane Battaglia serving as Alternate pursuant to Government Code Section 29535)

**BOARD ACTION** - No action.

10141

El Dorado County Transit Authority (NO TERM) (NO ACTION REQUIRED)

Incumbents

William S. Bradley

Walt Shultz

Raymond J. Nutting

**BOARD ACTION** - Supervisor Nielsen appointed to replace Supervisor Shultz provided he can designate an alternate to attend in his stead. USBNuN

11598

Evelyn Horn Scholarship Committee - (Chairman and First Vice Chairman to serve)

Incumbents

Mark Nielsen (1995 Board Chairman)

Raymond J. Nutting (1995 First Vice Chairman)

**BOARD ACTION** - Supervisor Nutting, 1996 Board Chairman, and Supervisor Shultz, 1996 First Vice Chairman, appointed.

11598

Folsom City/EDC Joint Powers Authority (NO TERM) (NO ACTION REQUIRED)

Incumbents

William S. Bradley  
Walt Shultz  
Mark Nielsen, Alternate  
BOARD ACTION - No action.

11598

Golden Chain Council of the Mother Lode, Inc. - 3 Year Term  
(NO ACTION REQUIRED)

Incumbents

Walt Shultz/term expires 1/97  
BOARD ACTION - Supervisor Nutting appointed to fill the unexpired term of Supervisor Shultz who declined to remain on the Council.  
NSBNuU

11598

Golden Sierra Job Training Agency (NO TERM) (NO ACTION REQUIRED)

Incumbents

Walt Shultz  
Raymond J. Nutting, Alternate  
BOARD ACTION - Supervisor Bradley appointed to replace Supervisor Shultz who declined to continue.  
NSBNuU

11598

High Sierra Resource Conservation and Development Council  
(NO TERM) (NO ACTION REQUIRED)

Incumbent

Raymond J. Nutting  
BOARD ACTION - No action.

11598

Local Agency Formation Commission - 4 Year Term

Incumbents

Walt Shultz/term expires 5/96  
William S. Bradley/term expires 5/98  
Mark Nielsen, Alternate/term expires 5/98  
BOARD ACTION - Supervisor Shultz re-appointed for a term to expire in May of the year 2000.  
USBNuN

11598

Mental Health Commission - 3 Year Term (NO ACTION REQUIRED)

Incumbent

John E. Upton/term expires 1/97

BOARD ACTION - No action.

10744

Region IV Local Emergency Planning Committee (NO TERM)  
(NO ACTION REQUIRED)

Incumbent

Walt Shultz

BOARD ACTION - Committee declared inactive.

11598

Regional Council of Rural Counties - (RCRC) - 2 Year Term  
(NO ACTION REQUIRED)

Incumbents

Raymond J. Nutting/term expires 1/97

William S. Bradley/term expires 1/97

BOARD ACTION - No action.

10292

Sacramento Area Commerce & Trade Organization (NO TERM)  
(NO ACTION REQUIRED)

Incumbents

William S. Bradley

Walt Shultz, Alternate

BOARD ACTION - Supervisor Shultz appointed as Member, and  
Supervisor Bradley appointed as Alternate. NSU B(n)Nu(n)

11598

Sacramento Area Council of Governments (Metro Subregional  
Policy Advisory Committee) - 1 Year Term

Incumbents

William S. Bradley

Walt Shultz

Raymond J. Nutting, Alternate

BOARD ACTION - Supervisor Shultz resigned. No action taken by  
the Board.

11598

Sacramento-Mother Lode Regional Association of County Supervisors - 1 Year Term

Incumbents

John E. Upton

Raymond J. Nutting, Alternate

**BOARD ACTION** - Supervisor Nutting appointed Member, and Supervisor Upton appointed Alternate. USBNuN

11598

Sacramento-Placerville Transportation Corridor JPA (NO TERM) (NO ACTION REQUIRED)

Incumbents

Mark Nielsen, Member

Raymond J. Nutting, Alternate

**BOARD ACTION** - No action.

11598

Sierra Economic Development District Board of Directors - 3 Year Term

Incumbents

Walt Shultz, Member/term expires 1/97

Raymond J. Nutting, Alternate/term expires 1/96

**BOARD ACTION** - No action.

11598

Sierra Planning Organization - 3 Year Term

Incumbents

Walt Shultz/term expires 1/97

Raymond J. Nutting, Alternate/term expires 1/96

**BOARD ACTION** - No action.

11598

South Lake Tahoe Basin Waste Management Authority (NO TERM) (NO ACTION REQUIRED)

Incumbents

John E. Upton

Raymond J. Nutting, Alternate

**BOARD ACTION** - No action.

11598

Tahoe Basin Association of Governments (NO TERM) (NO ACTION REQUIRED)

Incumbent

John E. Upton

BOARD ACTION - Declared inactive.

11598

Tahoe Paradise Resort Improvement District - 4 Year Term (NO ACTION REQUIRED)

Incumbent

Raymond J. Nutting/term expires 1/99

BOARD ACTION - No action.

11598

Tahoe Regional Planning Agency - 4 Year Term (NO ACTION REQUIRED)

Incumbents

John E. Upton/term expires 1/99

Raymond J. Nutting/term expires 1/97

BOARD ACTION - No action.

11598

Tahoe Transportation Authority - 4 Year Term (NO ACTION REQUIRED)

Incumbent

John E. Upton/term expires 1/99

BOARD ACTION - No action.

11598

Veterans Coordinating Council (NO TERM) (NO ACTION REQUIRED)

Incumbent

William S. Bradley

BOARD ACTION - No action.

11598

**Appointment of members to various committees/commissions that are advisory to the Board of Supervisors:**

Commission on Aging - 4 Year Term

Incumbent

Earl Tice, Member-at-large/term expires 1/96

10142

**BOARD ACTION** - Earl Tice re-appointed for a term to expire in January of the year 2000. NuSBNU

Agricultural Commission - 4 Year Term

Incumbents

Greg Boeger/term expires 1/96

Larry Hyder/term expires 1/96

10143

**BOARD ACTION** - Greg Boeger re-appointed and Larry Lloyd appointed for terms to expire in January of the year 2000.

BUNuNS

El Dorado Arts Council - 3 Year Term

Incumbents

Vacancy/District III/term expires 1/97

Vacancy/District V/term expires 1/98

**BOARD ACTION** - No action.

10659

Fish and Game Committee - 4 Year Term

Incumbents

Vacancy/District V/term expires 1/99

**BOARD ACTION** - No action.

10148

Georgetown Cemetery District - 4 Year Term

Incumbents

5 Vacancies

**BOARD ACTION** - Removed from the Agenda.

Greenwood Cemetery District - 4 Year Term

Incumbents

1 Vacancy/term expires 1/99

John Lloyd/term expires 1/96

**BOARD ACTION** - John Lloyd re-appointed for a term to expire in January of the year 2000. USBNuN

9321

Law Library Trustees - 1 Year Term

Incumbents

Catherine Lawson, Member of Bar Association/term expires 1/96

Sam Neasham, County Counsel/term expires 1/96

BOARD ACTION - Louis Green, County Counsel, appointed.

11603

Mental Health Commission - 3 Year Term

Incumbents

Lucille Hammes/District IV/term expires 1/96

Robert Havilla/District IV/term expires 1/96

Diana Hankins/District V/term expires 1/96

Garry Vannice/District V/term expires 1/96

BOARD ACTION - Lucille Hammes, Robert Havilla, and Diana Hankins re-appointed for terms to expire in January, 1999. The appointment of a replacement for Garry Vannice was continued off calendar due to the lack of a recommendation this date.

USBNU

10744

Trails Advisory Committee - 4 Year Term

Incumbents

4 Vacancies

BOARD ACTION - No action.

10152

11:00 A.M. - TIME ALLOCATIONS

County Service Area No. 9 Meeting (refer to separate agenda)

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

Water Agency Meeting (refer to separate agenda)

\*\*\*\*\*  
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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**TIME ALLOCATIONS - 2:00 P.M.**

80. Hearing to consider **Appeal** filed by **Marketshare, Inc.** on the denial of Special Use Permit 95-15 which would allow the installation of seven **off-site directional signs** advertising various subdivisions in the El Dorado Hills and Bass Lake areas.

**BOARD ACTION** - Board granted the Appeal; certified the project Categorically Exempt pursuant to Section 15303 of California Environmental Quality Act (CEQA) Guidelines; and approved Special Use Permit 95-15 subject to it being non-exclusive in any way, shape, or form, and subject to conditions set forth in Attachment 3 to the Planning Department's Agenda Transmittal dated 12/27/95 and modified by the Board this date; based on the findings set forth in Attachment 2 to said Agenda Transmittal. SUBN Nu(n)

11599

81. Hearing to consider adoption of Ordinance **rezoning** (Z95-14) 20.1 acres in the **Barnett Ranch Area** (District II) from AE, Exclusive Agricultural Zone to RE-5, Estate Residential Five-Acre Zone, requested by Emil and Theresa **Depiero**.

**BOARD ACTION** - Board adopted the Negative Declaration; waived reading, read by title only, and adopted **ORDINANCE NO. 4406** rezoning the property as petitioned; based on findings of the Planning Commission on 12/14/95. USBNuN

11600

82. Hearing to consider adoption of Ordinance **rezoning** (Z95-19) 0.3 acre in the **Tahoe Basin Area** (District V) from TC, Tahoe Commercial Zone to TR1, Tahoe One-family Residential Zone, requested by Dona M. **Buck**.

**BOARD ACTION** - Board certified the project exempt from California Environmental Quality Act (CEQA) pursuant to General Rule, Section 10561; waived reading, read by title only, and adopted **ORDINANCE NO. 4407** rezoning the property as petitioned; based on findings of the Planning Commission on 12/14/95. UBNuNS

11601

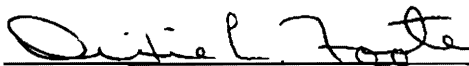
**MEETING ADJOURNED**

**REMINDER: THE JANUARY 16, 1996, REGULAR MEETING OF THE BOARD OF SUPERVISORS IS CANCELED DUE TO THE HOLIDAY ON JANUARY 15.**

APPROVED:

  
\_\_\_\_\_  
RAYMOND J. NUTTING, Chairman

ATTEST:

  
\_\_\_\_\_  
Dixie L. Foote, Clerk of the Board

**CLOSED SESSION ROSTER**

Regular Meeting of the Board of Supervisors  
January 9, 1996 8:00 A.M.

Closed Sessions pursuant to the Government Codes cited:

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

- a. **Scott Howell Duke vs Lt. Terri Le Doux, et al, U.S. District Court Case No. CIV S-95-1143 LKK GGH P;**  
**BOARD ACTION** - Referred to the outside legal firm Barkett Gumpert Reiner. 11263

- b. **James Ray Allman vs State of California (Cal Trans) and El Dorado County, El Dorado Superior Court No. SV-0606; and**  
**BOARD ACTION** - Referred to the outside legal firm Barkett Gumpert Reiner. 11263

- c. **Connie Farr vs County of El Dorado, Case No. PV-000741.**  
**BOARD ACTION** - No action reported. ✓

- 2. **Conference with Real Property Negotiator** pursuant to Government Code Section 54956.8: This body will hold a closed session to give instructions to its negotiator regarding real property described as **Finnon Reservoir** (APN 084-020-13). The person or persons with whom the negotiator may negotiate is the **Wildlife Conservation Board**. Instructions to negotiator will concern price and terms of payment.  
**BOARD ACTION** - No action reported. ✓

Closed Sessions were added to the Agenda upon its adoption, pursuant to Government Code Section 54954.2(b)(2), regarding the following:

- 1. **Litigation formally commenced**, pursuant to Government Code Section 54956.9(a), the names of the cases being:

- A. **Howard Jarvis Taxpayers Association vs El Dorado County,**  
Case No. PV-001447  
**BOARD ACTION** - No action reported. ✓

- B. **Smeaton vs El Dorado County, Case No. PV-001450**  
**BOARD ACTION** - No action reported. ✓

- 2. **Appointment of public employees; position titles: Director of General Services and Director of Library Services**, pursuant to Government Code Section 54957.  
**BOARD ACTION** - No action reported. ✓

# County of El Dorado

## BOARD OF SUPERVISORS

WILLIAM S. BRADLEY ..... DISTRICT I  
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### A G E N D A   A D D E N D U M   N O .   1

January 9, 1996

8:00 A.M.

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

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#### CONSENT CALENDAR

16. Supervisor Upton recommending Chairman be authorized to sign a letter endorsing the **Court Appointed Special Advocate (CASA) Program**; and further recommending Resolution be adopted approving the submission of a grant application for said Program and accepting the grant award should the application be selected for funding.

**RECOMMENDED ACTION:** Adopt Resolution No. 4-96

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