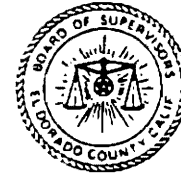


County of El Dorado

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

February 6, 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.

 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. USNuN B(a)

Closed Session (refer Closed Session Roster attached)

9:00 A.M. - OPEN SESSION

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN FORUM

Clarence Dilts, EDC Grand Jurors Assoc.
 re: 1994-95 Grand Jury Report Responses

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 Agenda** of January 30, 1996. ✓
RECOMMENDED ACTION: Approve.
- 2. County Counsel recommending Chairman be authorized to sign (3) **Releases of Lien.** 11617
RECOMMENDED ACTION: Approve.
- 3. Public Health Department recommending Chairman be authorized to sign Agreement with the State Department of Health Services in the amount of \$119,994 for 1995/96 California Healthcare for Indigents Program and Rural Health Services Program. 11084
RECOMMENDED ACTION: Approve.
- 4. Public Health Department recommending Resolution be adopted authorizing the Chairman to sign Agreement (No. DMC09-95) with the State Department of Alcohol and Drug Programs in the amount of \$445,400 for 1995/96 Drug/Medi-Cal System alcohol/drug treatment services for Medi-Cal beneficiaries. 11621
RECOMMENDED ACTION: Adopt Resolution No. 20-96.
- 5. Mental Health Department recommending Chairman be authorized to sign Agreement with **Paul Copeland, D.O.**, not to exceed \$30,000 for term February 1 through June 30, 1996, for medication evaluation and treatment to children. 11622
RECOMMENDED ACTION: Approve.
- 6. Public Defender recommending approval of **Budget Transfer No. 997** increasing Estimated Revenue by \$1,250 for reimbursement of costs relating to employment of a student intern for up to 250 hours. (4/5 vote required) 11585
RECOMMENDED ACTION: Approve.
- 7. Sheriff's Department requesting a special workshop/meeting with the Board from 1:00 p.m. to 3:00 p.m., Monday, March 4, 1996, to discuss the need to convert to a high band radio system on the West Slope. 11623
RECOMMENDED ACTION: Approve. Special workshop/meeting scheduled for Monday, March 11, 1996, at 1:00 p.m. USBNuN
- 8. General Services Department recommending Chairman be authorized to sign Agreement (No. 170-S9611) with the County of Shasta at the rate of \$63 daily per ward through June 30, 1996, for placement of juvenile court wards at Crystal Creek Juvenile Detention Center. 8087
RECOMMENDED ACTION: Approve.

9. General Services Department recommending Chairman be authorized to sign Agreement (No. 189-S9611) with **Sierra Economic Development District** to process economic development loans to qualified local entities. *11624*
RECOMMENDED ACTION: Approve.
10. General Services Department recommending Chairman be authorized to sign Lease Agreement (No. 198-L9611) with **Tahoe Shopping Center, Ltd.** in the amount of \$1,475 per month for term February 1, 1996, through January 31, 1997, for Suites 5 and 9 at 3330 Lake Tahoe Boulevard, South Lake Tahoe, for the **Public Health Department**. *11625*
RECOMMENDED ACTION: Approve.
11. General Services Department recommending Chairman be authorized to sign Lease Agreement (No. 196-L9611) with **Pioneer Plaza, Inc.** in the amount of \$5,514 per month for term February 1, 1996, through January 31, 2001, for Suites 13, 14, 18 and 20 at 344 Placerville Drive, Placerville, for the **Mental Health Department**. *7853*
RECOMMENDED ACTION: Approve.
12. General Services Department recommending Chairman be authorized to sign Amendment No. 1 to Agreement (No. 168-S9611) with Resource Management International, Inc. (R.M.I.) substituting the Project Manager and adjusting hours for personnel assigned for the **Update of the River Management Plan and Environmental Impact Report on the South Fork of the American River**. (Continued 1/23/96, Item 16) *9638*
RECOMMENDED ACTION: Approve.
13. **Treasurer/Tax Collector** recommending Resolution be adopted amending Resolution No. 276-95 changing the minimum bid on parcels as outlined on Attachment A of the new Resolution. *10759*
RECOMMENDED ACTION: Adopt Resolution No. 21-96.
14. Auditor/Controller recommending Resolution be adopted increasing the **imprest checking account** for the Department of Transportation's **emergency road operations** to \$3,000. *11626*
RECOMMENDED ACTION: Adopt Resolution No. 22-96.
15. Transportation Department recommending Chairman be authorized to sign the fifth Amendment to the Agreement by and among the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District, County of Sacramento, City of Folsom and El Dorado county increasing each participants' contribution by \$95,000 for the **Southern Pacific Right of Way acquisition**. *8206*
RECOMMENDED ACTION: Approve.

16. Transportation Department recommending Resolution of Intention be adopted setting a hearing at 11:00 a.m. on Tuesday, March 19, 1996, to consider vacation of all of Meadow Circle in Jayhawk Estates Subdivision. *11627*
RECOMMENDED ACTION: Adopt Resolution of Intention No. 23-96.
17. Planning Department recommending approval of the final map (P94-28) and drainage easement for two lots on 1.546 acres within Village H of the El Dorado Hills Specific Plan; and Chairman be authorized to sign the Agreement on Conditions for Acceptance of Drainage Easements. *7135*
RECOMMENDED ACTION: Approve.
18. Planning Department recommending Chairman be authorized to sign Agreements with the following:
- a. Michael Brandman & Associates in an amount not to exceed \$36,665 for consultant services for preparation of a traffic specific Environmental Impact Report for the Materials Recovery Facility in Diamond Springs; and *9784*
- b. Western El Dorado Recovery Systems, Inc. for reimbursement to the County of all costs and expenses involved in the preparation of said Environmental Impact Report.
RECOMMENDED ACTION: Approve. BUNuNS
19. County Counsel recommending the claim of Sandra Gibson in an amount in excess of \$25,000 be rejected. *11581*
RECOMMENDED ACTION: Reject claim.
20. County Counsel recommending Kerri Jack be relieved of accountability for the \$20 shortage from County Counsel Collections; and County Counsel special department expense account be charged \$20 pursuant to Government Code Section 29390. *11582*
RECOMMENDED ACTION: Approve.
21. Human Resources Department recommending Resolution be adopted establishing salary ranges and designating respective bargaining units for Wastewater Plant Operations Specialist and Wastewater Plant Maintenance Worker I and II positions; and approval of the job specifications for same. *11524*
RECOMMENDED ACTION: Adopt Resolution No. 24-96.
22. Administration recommending Resolution be adopted accepting the proposed exchange of the property tax increment for the annexation of lands to Rescue Fire Protection District (Project 95-06) petitioned by Rescue Fire Protection District. *11628*
RECOMMENDED ACTION: Adopt Resolution No. 25-96.

23. Administration recommending Resolution be adopted accepting the proposed exchange of the property tax increment for the **annexation of lands to El Dorado Irrigation District** (Project 95-04) petitioned by R. Jean Hunt, et al. **11629**
RECOMMENDED ACTION: Adopt Resolution No. 26-96.

24. Chief Administrative Officer requesting authorization to work with County Counsel to complete and sign a contract with **Risk Pro Associates** for risk management program consulting services. **11630**
RECOMMENDED ACTION: Approve.

25. Supervisor Bradley recommending Proclamation be adopted proclaiming February 4 - 10, 1996 as **Scout Week** in El Dorado County in conjunction with National Scout Week. **11619**
RECOMMENDED ACTION: Adopt Proclamation. BSNuNU

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 7 as noted (items 18 and 25 also acted upon separately); and Department Matters 50 and 54 added to the Consent Calendar and approved as part of same. BUNuNS

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. Interim Library Director recommending approval of **Budget Transfer No. 1004** transferring \$195,614 from Contingency to Appropriations to provide limited **library service** through June 30, 1996. (4/5 vote required) **11585**
BOARD ACTION - Approved. BUNuNS

51. Board to reconsider its action of January 23, 1996 wherein it authorized the Chairman to sign Agreement (No. 95C001) with **Capital Datacorp** in an amount not to exceed \$222,334.53 for acquisition, installation and maintenance of a Novell Local Area Network for the Design Unit's CADD systems and to upgrade CADD hardware systems and appurtenances. (Reconsideration set 1/23/96, Item 23) **9988**
BOARD ACTION - Chairman authorized to sign the Agreement in an amount not to exceed \$239,337.52. NUBNuS

52. Supervisor Shultz requesting wide-range discussion of issues surrounding the survival of **Finnon Reservoir** including past, present and future threats to this historic, natural resource. **BOARD ACTION** - Chairman authorized to sign a letter to the State Department of Fish and Game, Division of Dam Safety, laying out plans for studying the issues, and a timeline for decision making and action. 11446
USBNU

53. Supervisor Nielsen requesting discussion regarding Assessor's Parcel No. 325-360-16 owned by **Steve and Sheila McVey**. **BOARD ACTION** - The Board met in closed session with counsel regarding anticipated litigation pursuant to Government Code Section 54956.9(b), significant exposure to litigation. 8304
BUNUS

Upon reconvening in open session, the Board authorized the Department of Transportation to proceed with the hardship acquisition of the McVey property; and requested County Counsel, the Department of Transportation, and other affected County departments to explore methodologies of giving notice to the public of routes approved by the Board for extensions of roads. NUBUS

54. (Refer Agenda Addendum No. 1)

55. (Refer Agenda Addendum No. 1)

TIME ALLOCATIONS - 11:00 A.M.

70. Hearing to approve the **Community Development Block Grant reports**, and authorize the Chairman to sign the **American Traveller Press** annual Grantee Performance, Cash, and Program Activity Reports, and the **Bylin Heating** Grantee Performance Report. 11605
BOARD ACTION - Approved. UNBUS

County Service Area No. 3 - (refer to separate agenda)

County Service Area No. 7 - (refer to separate agenda)

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

Water Agency - (refer to separate agenda)

12:00 P.M. - BOARD OF SUPERVISORS ANNUAL LUNCHEON MEETING WITH THE FAIR ASSOCIATION BOARD OF DIRECTORS IN THE DIRECTORS ROOM AT THE FAIRGROUNDS.

PLANNING MATTERS 2:00 P.M.

80. Hearing to consider adoption of Ordinance rezoning (Z95-18) 10 acres in the Shingle Springs Area (District III) from RE-10, Estate Residential Ten-acre Zone to RE-5, Estate Residential Five-acre Zone, requested by Darin Billerbeck.

BOARD ACTION - Board adopted the Negative Declaration as prepared, and waived reading, read by title only, and adopted **ORDINANCE NO. 4410** approving the rezoning based on the findings of the Planning Commission on 1/11/96 as modified by the Board this date; with the Board's action this date effective March 1, 1996, thus, the rezoning to become effective 30 days following March 1, 1996. SUBNuN

11631

81. Hearing to consider Appeal filed by Terry L. Stigall on the denial of Tentative Map 95-1304 for 7.4 acres in the Camino Area (Camino Vista) and proposed Condition No. 3 regarding fair-share participation in funding for future U.S. Highway 50/Camino Interchange.

BOARD ACTION - Board reversed the decision of the Planning Commission; approved the mitigated Negative Declaration; denied the design waiver requested to reduce the road improvement between curbs from 28 feet to 20 feet with no curbs and gutters and with 2-foot shoulders; approved Tentative Map 95-1304 based on the findings set forth on Attachment 1 to the Agenda Transmittal and as modified by the Board this date, and subject to conditions set forth on Attachment 2 to the Agenda Transmittal and as modified by the Board this date; and modified Condition No. 3 to place a maximum contribution to the U.S. Highway 50/Camino interchange of \$7000 per single family home; with the Board's action this date effective March 1, 1996. NSNuU B(n)

11632

82. Hearing to consider Appeal filed by Donald Hargrove Trust on Conditions 1, 7, 8, and 9 imposed on Tentative Map 95-16 for 0.473 acre (APN 101-252-35) in the Pollock Pines Area.


BOARD ACTION - Board accepted applicant's withdrawal of the Appeal. USNuN B(a)

11613


83. (Refer Agenda Addendum No. 1)

MEETING ADJOURNED

APPROVED:


RAYMOND J. NUTTING, Chairman

ATTEST:


Dixie L. Foote, Clerk of the Board

REMINDER: THE FEBRUARY 13 AND 20, 1996 REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE CANCELED DUE TO THE MONDAY HOLIDAYS.

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

February 6, 1996

8:00 A.M.

Closed Sessions pursuant to the Government Codes cited:

1. **Anticipated litigation** pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. ✓
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.

Closed Sessions regarding labor negotiations will be conducted as time permits with an effort made to hold them between 1:00 p.m. and 2:00 p.m. if not before:

Conference with Labor Negotiator pursuant to Government Code Section 54957.6: County negotiator - Human Resources Director and Employee organization - El Dorado County Employees Association, Local No. 1 regarding possible contracting out issues. ✓

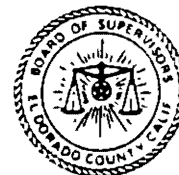
BOARD ACTION - No action reported.

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

February 6, 1996

8:00 A.M.

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

CLOSED SESSIONS

Anticipated litigation pursuant to Government Code Section 54956.9(b) significant exposure to litigation. ✓

BOARD ACTION - No action reported.

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 to give instructions to the Board's negotiator regarding real property described as beginning of Mile Post 98.9 (Mayhew-Sac Ct.) and ending at Mile Post 149.7 (Placerville-El Dorado County). The person or persons with whom the negotiator may negotiate is Southern Pacific. Instructions to negotiator will concern price and terms of payment. ✓

BOARD ACTION - No action reported.

DEPARTMENT MATTERS

54. Introduction of Ordinance amending Chapter 8.72 of the County Ordinance Code designating the locations of Municipal Court as required by Government Code Section 71342.

BOARD ACTION - Board waived reading, read by title only, and introduced the Ordinance for adoption on February 27, 1996. 9980

BUNuNS

55. Redevelopment Agency recommending Resolution be adopted authorizing the Chairman to execute Consultant Services Funding Agreement No. 2 with Sundance Plaza Associates, Ltd., Wal-Mart Stores, Inc. and the El Dorado County Redevelopment Agency; and further recommending approval of Budget Transfer No. 1010 transferring \$73,500 from Contingency to Redevelopment Agency Trust Account. 11350

BOARD ACTION - RESOLUTION NO. 28-96 adopted, and Budget Transfer No. 1010 approved. 11585 UNBNuS

TIME ALLOCATIONS - 2:00 P.M.

83. Board consideration of the following pertaining to Hacienda de Estrellas, Unit No. 3:

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

b. Acceptance of Condition 8 as being satisfied, not requiring a Water Meter Award Letter as required by Resolution No. 118.92. (Continued 1/9/96, Item 62)

BOARD ACTION - Board found that the necessary condition for water meters has not been satisfied and based on that, until the meters are purchased, the Board is not in a position to issue this final map; noting that the tentative map still exists and, up until its expiration, the applicant has the opportunity to satisfy the various conditions. UNBNuS

10607